



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Committee Members:

*Rick Blackwell (D-12)**

*Robin Engel (R-22)**

Attica Scott (D-1)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Marilyn Parker (R-18)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Wednesday, June 11, 2014

1:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairman Blackwell called the meeting to order at 1:35 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Chair Person Rick Blackwell (D-12), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

Excused: 2 - Vice Chair Robin Engel (R-22), and Council Member Attica Scott (D-1)

Also Present:

Council Member Jerry T. Miller (R-19)

Council Member Stuart Benson (R-20)

Clerk: Chanelle Smith and Jess Helton, CKMC

Pending Legislation

1. **NDF061114** \$4,240.00 FROM THE 2ND DISTRICT NEIGHBORHOOD
KMCIC DEVELOPMENT FUND TO KENTUCKY MEADOWS CIVIC
IMPROVEMENT CORP. FOR THE USE OF SUPPLEMENTING
EXPENSES RELATED TO OFFICE SUPPLIES AND LG&E BILLS
SPECIFICALLY ASSOCIATED WITH STREET LIGHTS.

Sponsors: Barbara Shanklin (D-2)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

2. **NDF061114** \$4,990.00 FROM THE 3RD DISTRICT NEIGHBORHOOD
RJM DEVELOPMENT FUND TO ROBERT JAMISON MINISTRIES, INC.
FOR THE SHIVELY HEALTHY HOMETOWN FESTIVAL.

Sponsors: Mary C. Woolridge (D-3)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

3. **NDF061114** \$5,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD
EGI04 DEVELOPMENT FUND TO ECONOMIC GROWTH AND INNOVATION
TO SUPPORT THE URBAN INITIATIVE FOR THE COGIC 64TH
INTERNATIONAL WOMEN'S CONVENTION.

Sponsors: David Tandy (D-4)

A motion was made by Council Member Fleming, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.

Motion to Table made by Chairman Blackwell, seconded by Council Member Hamilton.

Motion to untable made by Council Member Hamilton, seconded by Council Member Fleming.

The Neighborhood Development Fund was approved by a Voice Vote.

4. **CIF061114P** \$1,248.00 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE
W4 FUND TO PUBLIC WORKS FOR THE REMOVAL OF A 33" MAPLE
TREE AT 629 E. BURNETT AVE.

Sponsors: David Tandy (D-4)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

5. **NDF061114** \$1,200.00 FROM THE 6TH DISTRICT NEIGHBORHOOD
SGCC DEVELOPMENT FUND TO ST. GEORGE'S COMMUNITY CENTER,
INC. FOR FIFTY BUNDLES OF QUALITY TAKE-HOME BOOKS FOR
READING ROCKETS SUMMER LITERACY PROGRAM
PARTICIPANTS.

Sponsors: David James (D-6)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

6. **O-368-14** AN ORDINANCE APPROPRIATING \$62,154.50 FROM DISTRICT 7
NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET, TO THE CITY OF ST. MATTHEWS,
PURSUANT TO LMCO 97.100 ESTABLISHING A METRO
PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR
WARWICK PARK IMPROVEMENTS. (Action Required By: December
2014)

Sponsors: Kenneth C. Fleming (R-7)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Ordinance be recommended for approval.

The motion carried by the following vote and the Ordinance was sent to Old Business.

Yes:	5	Blackwell, Hamilton, Fleming, and Johnson
Present:	1	Parker
Excused:	2	Engel, and Scott
Absent:	1	Johnson

A motion was made by Council Member Fleming, seconded by Council Member Hamilton, that this Ordinance be reconsidered and recommended for approval.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Hamilton, Fleming, Parker, and Johnson

Excused: 2 - Engel, and Scott

7. **CIF061114P W08** \$10,800.00 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TO REMOVE OLD STEPPING STONES AND METAL GUARDS OF 16 PUBLIC PARKING SPACES IN DOUGLASS LOOP LANDSCAPING.

Sponsors: Tom Owen (D-8)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

8. **NDF061114 CHCCF** \$4,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CRESCENT HILL COMMUNITY COUNCIL FORUM, INC. FOR THEIR ANNUAL CRESCENT HILL ART & MUSIC FESTIVAL.

Sponsors: Tina Ward-Pugh (D-9)

A motion was made by Council Member Johnson, seconded by Council Member Fleming, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

9. **NDF061114 SACC** \$4,820.07 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR OPERATING EXPENSES.

Sponsors: Jim King (D-10)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

10. **CIF061114P W10a** \$3,457.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR A PERMANENT EASEMENT AND EASEMENT PLAT SURVEY REQUIRED FOR A SIDEWALK REPLACEMENT AT 1418 BELMAR DRIVE.

Sponsors: Jim King (D-10)

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

11. **CIF061114P W10** \$820.80 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 254 DERBY AVE.

Sponsors: Jim King (D-10)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

12. **O-364-14** AN ORDINANCE APPROPRIATING \$13,548.62 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR THE PURCHASE, CONSTRUCTION AND INSTALLATION OF SIGNAGE AND A HOOP HOUSE FOR THE COMMUNITY GARDEN AT BLACKACRE NATURE PRESERVE AND HISTORIC HOMESTEAD. (Action Required By: December 2014)

Sponsors: Kevin Kramer (R-11)

A motion was made by Council Member Johnson, seconded by Council Member Fleming, that this Ordinance be recommended for approval.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Hamilton, Fleming, Parker, and Johnson

Absent: 2 - Engel, and Scott

13. **CIF061114P W11** \$1,701.30 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAIR OF A BADLY DAMAGED SIDEWALK, WHICH IS RATED A 5, AT OR NEAR 9109 CATANIA DRIVE.

Sponsors: Kevin Kramer (R-11)

A motion was made by Council Member Hamilton, seconded by Chairman Blackwell, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

14. **CIF061114P W11a** \$31,000.00 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF A NEW SIDEWALK AT STONEY BROOK DRIVE AND KIRBY LANE.

Sponsors: Kevin Kramer (R-11)

A motion was made by Council Member Hamilton, seconded by Chairman Blackwell, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

15. **NDF061114F LC** \$3,000.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FAIRDALE LIONS CLUB, INC. FOR THE 2014 SCHOLARSHIPS TO QUALIFIED JCPS STUDENTS TO HELP WITH COLLEGE EXPENSES.

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Hamilton, seconded by Chairman Blackwell, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

16. **NDF061114 MP13** \$1,920.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR EXTENDED POOL HOURS AT THE FAIRDALE POOL/HORNBECK PARK BETWEEN JUNE 24TH AND JULY 29TH , 2014. THESE EXTENDED HOURS WILL PROVIDE 6 FREE FAMILY SWIM SESSIONS ON TUESDAY EVENINGS BETWEEN 6:00 - 8:00 P.M.

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

17. **CIF061114S WM15** \$657.34 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS-SOLID WASTE MANAGEMENT. \$583.00 WILL GO TO SOLID WASTE MANAGEMENT FOR A METAL TRASH RECEPTACLE TO BE PLACED ON BICKNELL, BEHIND FAMILY HEALTH CENTER. \$74.34 WILL GO TO PUBLIC WORKS TO POUR THE CONCRETE PAD TO STABILIZE THE RECEPTACLE.

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

18. **NDF061114 AS15** \$75.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ANIMAL SERVICES FOR 15 \$5 COUPONS DISTRIBUTED FOR ASSISTANCE WITH RABIES VACCINES AT THE SPOT CLINIC HELD ON MAY 10, 2014 AT WYANDOTTE PARK.

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

- 19. CIF061114P W17** \$1,050.00 FROM THE 17TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF ONE SPEED HUMP ON INDIAN LAKE DRIVE. THE TOTAL COST IS \$2,100.00 HALF PAID BY DISTRICT 17 THE OTHER HALF BY INDIAN SPRINGS COMMUNITY ASSOCIATION.

Sponsors: Glen Stuckel (R-17)

A motion was made by Council Member Johnson, seconded by Council Member Fleming, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

- 20. NDF061114L E** \$712.34 TOTAL FROM THE 17TH AND 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE ECONOMIC CHAMBER OF COMMERCE, INC. FOR BANNERS FOR ANNUAL LYNDON SUMMER FESTIVAL.

Sponsors: Glen Stuckel (R-17) and Marilyn Parker (R-18)

A motion was made by Council Member Johnson, seconded by Chairman Blackwell, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

- 21. O-338-14** AN ORDINANCE APPROPRIATING \$9,771.25 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,886.25 FROM DISTRICT 19; \$4,885.00 FROM DISTRICT 20, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 21ST CENTURY PARKS, INC. FOR THE PURCHASE OF AN ATV. (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19) and Stuart Benson (R-20)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Ordinance be recommended for approval.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 4 - Blackwell, Hamilton, Fleming, and Parker

Absent: 3 - Engel, Scott, and Johnson

- 22. NDF061114** \$5,000.00 FROM THE 20TH DISTRICT NEIGHBORHOOD
CJ DEVELOPMENT FUND TO THE CITY OF JEFFERSONTOWN FOR
SIDEWALKS ON RUCKRIEGEL PARKWAY, ENGINEERING STUDY.

Sponsors: Stuart Benson (R-20)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

- 23. NDF061114L** \$1,175.00 FROM THE 21ST DISTRICT NEIGHBORHOOD
TF DEVELOPMENT FUND TO THE LOU TATE FOUNDATION, INC. FOR
SPIN A YARN STORYTELLING FESTIVAL.

Sponsors: Dan Johnson (D-21)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

- 24. NDF061114** \$1,250.00 TOTAL FROM THE 25TH AND 13TH DISTRICT
ANA NEIGHBORHOOD DEVELOPMENT FUNDS TO AUBURNDALE
NEIGHBORHOOD ASSOCIATION FOR THE SUMMER
PICNIC/HOLIDAY PARTY & BERM MAINTENANCE.

Sponsors: David Yates (D-25) and Vicki Aubrey Welch (D-13)

A motion was made by Council Member Fleming, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

- 25. CIF061114P** \$57,000.00 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE
W26 FUND TO PUBLIC WORKS FOR MIDDLE NEIGHBORHOOD AREA
PAVING PROJECT FOR REPAVING OF SOURWOOD COURT,
BUTLER COURT , CABINWOOD COURT, AND CASSWOOD DRIVE.

Sponsors: Brent Ackerson (D-26)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

- 26. O-371-14** AN ORDINANCE APPROPRIATING \$6,750 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MEADOWVIEW ESTATES, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR A SECURITY CAMERA SYSTEM. (Action Required By: December 2014)

Sponsors: Brent Ackerson (D-26)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Ordinance be recommended for approval.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Hamilton, Fleming, Parker, and Johnson

Absent: 2 - Engel, and Scott

- 27. O-036-14** AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM. (Action Required by: July 2014)

Sponsors: Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David James (D-6)

Item remaind Held.

- 28. MAP061114 PW05** \$5,786.67 FROM THE 5TH DISTRICT MUNICIPAL AID PROGRAM IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 200 BLOCK OF S. 19TH STREET. SOUTHWEST CORNER.

Sponsors: Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Municipal Aid Program be approved.

The motion passed by a Voice Vote.

29. **NDF061114** \$5,000.00 TOTAL FROM THE 5TH, 2ND, 3RD, 4TH AND 6TH
MP05m DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO
PARKS FOR WLLV-WLOU 3RD ANNUAL SUMMER FEST IN
CHICKASAW PARK ON JUNE 21ST, THESE FUNDS WILL COVER
BLEACHES, PORT-A-POTS, CITY STAGE, ECT.

Sponsors: Cheri Bryant Hamilton (D-5), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David Tandy (D-4) and David James (D-6)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

30. **NDF061114** \$2,500.00 FROM THE 12TH DISTRICT NEIGHBORHOOD
BBC DEVELOPMENT FUND TO BEECHLAND BAPTIST CHURCH, INC.
FOR THE COMMUNITY FALL FESTIVAL.

Sponsors: Rick Blackwell (D-12)

A motion was made by Council Member Johnson, seconded by Council Member Fleming, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

31. **NDF061114L** \$1,000.00 FROM THE 12TH DISTRICT NEIGHBORHOOD
MPD12 DEVELOPMENT FUND TO LOUISVILLE METRO POLICE
DEPARTMENT, 3RD DIVISION, FOR OVERTIME FUNDING TO STAFF
THE ANNUAL HUNTERS POINT NEIGHBORHOOD ASSOCIATION
YARD SALE.

Sponsors: Rick Blackwell (D-12)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

32. **CIF061114M** \$651.02 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE
T12 FUND TO METRO TECHNOLOGY FOR THE PURCHASE AND
INSTALLATION OF THREE CAMERAS AND WIRELESS INTERNET
EQUIPMENT AT RIVERVIEW PARK.

Sponsors: Rick Blackwell (D-12)

A motion was made by Council Member Johnson, seconded by Council Member Fleming, that this Capital Infrastructure Fund be approved.

The motion passed by a Voice Vote.

- 33. NDF061114J** 3,500.00 FROM THE 22ND DISTRICT NEIGHBORHOOD
CPEF DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC
EDUCATION FOUNDATION FOR FERN CREEK HIGH SCHOOL
YOUTH SERVICES CENTER.

Sponsors: Robin Engel (R-22)

A motion was made by Council Member Fleming, seconded by Chairman Blackwell, that this Neighborhood Development Fund be approved.

The motion passed by a Voice Vote.

Adjournment

Without objection the meeting adjourned at 2:20 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 19, 2014.**