



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Appropriations, NDFs and CIFs Committee

*Chair Person Rick Blackwell (D-12)*

*Vice Chair Angela Leet (R-7)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member Dan Johnson (D-21)*

*Committee Member James Peden (R-23)*

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Wednesday, September 6, 2017

4:30 PM

Council Chambers

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### Call to Order

Vice Chair Leet called the meeting to order at 4:37 PM.

### Roll Call

Vice Chair Leet introduced the committee members and non-committee members that were present. A quorum was established.

**Present:** 3 - Vice Chair Angela Leet (R-7), Committee Member Barbara Sexton Smith (D-4), and Committee Member James Peden (R-23)

**Excused:** 2 - Chair Person Rick Blackwell (D-12), and Committee Member Dan Johnson (D-21)

### Non-Committee Members

Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Kevin Kramer (R-11), and Council President David Yates (D-25)

### Support Staff

Nick Lococo, Jefferson County Attorney's Office

### Clerk

Jess Helton, CKMC

## Pending Legislation

### 1. [O-282-17](#)

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-282-17 V.1 082417 D24 NDF to JCPEF.pdf](#)

[O-282-17 JCPEF.pdf](#)

[O-282-17 Email from Shauna Paul to Andrea Derouen for Southern HS Youth Service Center.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Ordinance be recommended for approval.

Andrea Derouen, District 24 Legislative Assistant, spoke to the item.

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

**Yes:** 3 - Leet, Sexton Smith, and Peden

**Excused:** 2 - Blackwell, and Johnson

### 2. [CIF090617PW11](#)

**APPROPRIATING \$11,150 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS (TO FUND 50% OF THE TOTAL COSTS) TO INSTALL SIX SPEED HUMPS ON SUMMERFIELD DRIVE. (AS AMENDED)**

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [CIF090617PW11.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Council Member Kramer spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be amended by striking "TO FUND 50% OF THE TOTAL TOTAL COSTS" in the title. The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Capital Infrastructure Fund was approved.

3. [CIF090617PW01](#)

**APPROPRIATING \$4,700 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS IN THE 4100 BLOCK OF SUNFLOWER AVENUE BETWEEN S CRUMS LANE AND TARA GALE DRIVE.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [CIF Sunflower speed humps 2017.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

4. [O-276-17](#)

**AN ORDINANCE APPROPRIATING \$(10)19,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES, PROGRAM EXPENSES ASSOCIATED WITH PAPER, PRINTING & POETRY: BOOK ARTS BIND A COMMUNITY TO ITS FUTURE, AND CAPITAL EXPENDITURES(AS AMENDED).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-285-17 V.2 CAM 090617 NDF to MP Jack O Lanterns.pdf](#)

[O-276-17 V.1 082417 D5 NDF to Portland Museum.pdf](#)

[O-276-17 PM.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Council Member Hamilton spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended to increase the amount appropriated by District 5 to \$19,000. The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

**Yes:** 3 - Leet, Sexton Smith, and Peden

**Excused:** 2 - Blackwell, and Johnson

5. [NDF090617BS05A](#)

**APPROPRIATING \$3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD - DEVELOP LOUISVILLE, BRIGHTSIDE FOR MAINTENANCE OF BRIGHTSIDE SPOT AT N. 22ND STREET AND OWEN STREET.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [CIF090617BS05.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Council Member Hamilton spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

6. [NDF090617BS05B](#)

**APPROPRIATING \$3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD - DEVELOP LOUISVILLE, BRIGHTSIDE FOR MAINTENANCE OF BRIGHTSIDE SPOT AT 3400 W. BROADWAY.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Council Member Hamilton spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

7. [O-290-17](#)

**AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-290-17 V.1 082417 D6 NDF to 1st G Center for Family Development.pdf](#)  
[O-290-17 FGCFD.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be tabled. The motion carried without objection.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be untable. The motion to untable carried without objection.

Council Member James spoke to the item and noted that his Legislative Assistant, Wanda Mitchell Smith, attends the church.

The motion to recommend for approval carried by the following vote and the Ordinance was sent to the Consent Calendar:

**Yes:** 3 - Leet, Sexton Smith, and Peden

**Excused:** 2 - Blackwell, and Johnson

8. [CIF090617PW08](#)

**APPROPRIATING \$13,200 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ELLERBE AVENUE SIDEWALK/DITCH PROJECT.**

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [CIF090617PW08.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Capital Infrastructure Fund be approved.

Jasmine Masterson, District 8 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

9. [NDF090617ZOO10](#)

**APPROPRIATING \$4,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE ZOO FOR THE WORLD'S LARGEST HALLOWEEN PARTY.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [Zoo Interagency NDF Request 2017 .pdf](#)  
[Zoo NDF Funding Request Letter 2017.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

10. [O-285-17](#)

**AN ORDINANCE APPROPRIATING \$(11,200)15,700 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 5, 7, 10, 12, 13, 14, AND 25; \$1,300 FROM DISTRICT 1; AND \$200 EACH FROM DISTRICTS 4 AND 6; TO METRO PARKS DEPARTMENT TO FUND THE 2017 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION (AS AMENDED).**

**Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Additional Cheri Bryant Hamilton (D-5), Additional Angela Leet (R-7) and Additional Cindi Fowler (D-14)

**Attachments:** [O-285-17 V.2 CAM 090617 NDF to MP Jack O Lanterns.pdf](#)  
[O-285-17 V.1 082417 NDF to MP Jack O Lanterns.pdf](#)  
[O-285-17 MP.pdf](#)

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.**

**Susan Hughes, District 15 Legislative Assistant, spoke to the item.**

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by \$1,500 each from Districts 5, 7 and 14. The motion to amend carried by a voice vote for a new total amount appropriated of \$15,700.**

**The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:**

**Yes:** 3 - Leet, Sexton Smith, and Peden

**Excused:** 2 - Blackwell, and Johnson

11. [O-283-17](#)

**AN ORDINANCE APPROPRIATING \$5,100 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 24; \$250 EACH FROM DISTRICTS 6, 7, 10, 12, 13, 14, 17, 18, 20, 22, 23, AND 25; AND \$200 EACH FROM DISTRICTS 2, 4, AND 9; TO THE LOUISVILLE METRO FIRE DEPARTMENT FOR FUNDING FOR THE XXVII WORLD FIREFIGHTERS COMBAT CHALLENGE.**

**Sponsors:** Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

**Attachments:** [O-283-17 V.1 082417 NDF to Louisville Fire Dept.pdf](#)  
[SKMBT\\_C45417081109450.pdf](#)

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.**

**Susan Hughes, District 15 Legislative Assistant, spoke to the item.**

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

**Yes:** 3 - Leet, Sexton Smith, and Peden

**Excused:** 2 - Blackwell, and Johnson

12. [O-293-17](#)

**AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 13 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE 25TH ANNUAL TURF CLASSIC AND THE 2018 TOGETHER 4 TEENS BREAKFAST FUNDRAISERS.**

**Sponsors:** Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13) and Primary Dan Johnson (D-21)

**Attachments:** [O-293-17 V.1 082417 NDF to YMCA.pdf](#)  
[O-293-17 YMCA.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

**Yes:** 3 - Leet, Sexton Smith, and Peden

**Excused:** 2 - Blackwell, and Johnson

13. [CIF090617PW16](#)

**APPROPRIATING \$1,075 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR AN ADDITIONAL SPEED HUMP ON DUNVEGAN ROAD.**

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [Speed hump Dunvegan CIF 8-2017.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

14. [CIF081617LFPLrcp](#)

**RECONSIDERING THE REALLOCATION OF \$111,171.58 OF REMAINING REPUBLICAN CAUCUS POOL CAPITAL INFRASTRUCTURE FUNDS ESTABLISHED FOR PAVING PRIOR TO FY18 TO NEW PROJECT FOR SIDEWALK AND CROSSWALK TO CONNECT NORTHEAST REGIONAL LIBRARY WITH YMCA.**

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [CIF081617LFPLrcp Reconsideration.pdf](#)  
[CIF Reallocate Funds 8.3.17.pdf](#)

This item was Held in Committee.



15. [O-286-17](#)

**AN ORDINANCE APPROPRIATING \$13,(2)700 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$2,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 15; \$1000 EACH FROM DISTRICTS 13 AND 26; \$500 FROM DISTRICTS 7 AND 10; \$250 EACH FROM DISTRICTS 2, 3, 6, AND 9; AND \$200 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (AS AMENDED).**

**Sponsors:** Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Brent Ackerson (D-26), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4) and Additional Angela Leet (R-7)

**Attachments:** [O-286-17 V.2 CAM 090617 NDF to Shirley's Way.pdf](#)  
[O-286-17 V.1 082417 NDF to Shirley's Way.pdf](#)  
[O-286-17 SW.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

President Yates and Mike Mulrooney, Shirley's Way, spoke to the item.

A motion was made by Vice Chair Leet, seconded by Committee Member Peden, that this Ordinance be amended by adding \$500 from District 7. The motion to amend carried by a voice vote for a new total amount appropriated of \$13,700.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 3 - Leet, Sexton Smith, and Peden

Excused: 2 - Blackwell, and Johnson

16. [NDF090617JSBC](#)

**APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY, INCORPORATED FOR AT LIBERTY HOSPITALITY PROGRAM.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [NDF090617JSBC.pdf](#)

This item was Held in Committee.

17. [NDF090617PHNA](#)

**APPROPRIATING \$2,500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PHOENIX HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROJECT OFFICE.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [NDF090617PHNA.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Committee Member Sexton-Smith spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

18. [O-294-17](#)

**AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 7, 4, 12, 16, AND 25; AND \$500 EACH FROM DISTRICTS 17 AND 22; TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR SPONSORSHIP OF IDEA FESTIVAL.**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), Primary Rick Blackwell (D-12), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22) and Primary David Yates (D-25)

**Attachments:** [O-294-17 V.1 082417 NDF to Economic Development IdeaFestival.pdf](#)  
[O-294-17 ED.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Committee Member Sexton-Smith spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for other Council Members to add funding:

**Yes:** 3 - Leet, Sexton Smith, and Peden

**Excused:** 2 - Blackwell, and Johnson

19. [NDF090617LMPD12](#)

**APPROPRIATING \$3,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, FOR OVERTIME FOR ATV PATROLS IN SEVERAL AREAS OF DISTRICT 12 THAT HAVE INCREASED ATV ACTIVITY.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [NDF090617LMPD12.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

20. [O-288-17](#)

**AN ORDINANCE APPROPRIATING \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12 AND 24; \$2,000 EACH FROM DISTRICTS 14, 15, AND 25; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 1, 3, 5, 6, 10, 20, 22, AND 23; \$750 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 7 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Glen Stuckel (R-17), Primary Angela Leet (R-7), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-288-17 V.1 082417 NDF to Leukemia & Lymphoma Society.pdf](#)  
[O-288-17 LLS.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Committee Member Peden spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for other Council Members to add funding:

**Yes:** 3 - Leet, Sexton Smith, and Peden

**Excused:** 2 - Blackwell, and Johnson

## Adjournment

Without objection Vice Chair Leet adjourned the meeting at 5:22 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 14, 2017.