



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)

Wednesday, May 31, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:39 PM.

Roll Call

Chair Person Blackwell introduced the committee members that were present.
A quorum was established.

Present: 5 - 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), and Committee Member James Peden (R-23)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-148-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT MAUPIN ELEMENTARY SCHOOL.

Sponsors:Primary Jessica Green (D-1)

Attachments: [O-148-17 V.1 042717 D1 NDF to JCPEF.pdf](#)
[O-148-17 JCPEF.pdf](#)

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

There was no one present to speak to the item.

A motion was made by Vice Chair Leet, seconded by Committee Member Johnson, that this Ordinance be tabled. The motion carried without objection and the Ordinance was Tabled.

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

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

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

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

2. [NDF050317JCPEF](#)

APPROPRIATING \$5,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PHENOMENAL G.I.R.L. PROGRAM AT INDIAN TRAIL ELEMENTARY SCHOOL.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [NDF050317JCPEF.pdf](#)

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

Chair Person Blackwell stated an amendment was needed.

A motion was made by Committee Member Johnson, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be amended to \$3,400. The motion to amend carried by a voice vote.

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

3. [NDF053117MP06](#)

APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COSTS ASSOCIATED WITH PURCHASING PRACTICE JERSEYS FOR USE AT THE CALIFORNIA COMMUNITY CENTER.

Sponsors:Primary David James (D-6)

Attachments: [2017.5.17 NDF California Comm Ctr Jerseys.pdf](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

4. [NDF053117UHNA](#)

APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UPPER HIGHLANDS NEIGHBORHOOD ASSOCIATION, INC. FOR UPPER HIGHLANDS NEIGHBORHOOD FESTIVAL.

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

Attachments: [NDF053117UHNA Redacted.pdf](#)

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

5. [O-166-17](#)

AN ORDINANCE APPROPRIATING \$20,000 IN DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR THE CONSULTATION FEE ASSOCIATED WITH THE LEXINGTON ROAD LAND USE STUDY

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-166-17 V.1 052517 D9 Appropriation Develop Louisville Lexington Road Study.pdf](#)
[O-166-17 V.1 052517 Attach NDF App.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Ordinance be amended to change the funding source from Neighborhood Development funds to Capital Infrastructure funds and change the amount appropriated to \$10,000. The motion to amend carried by a voice vote.

Vice Chair Leet stated she needed to abstain because of potential conflicts of interest associated with other developers who have potential projects planned on that corridor.

Nick Lococo stated an ordinance is not needed for capital infrastructure funds but a roll call vote is necessary to record Vice Chair Leet's abstention.

The motion to recommend for approval carried by the following vote and the Capital Infrastructure Fund (CIF053117DL09) was approved.

Yes: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Abstain: 1 - Leet

6. [NDF053117KBS](#)

APPROPRIATING \$1,300 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA BLUES SOCIETY, INC. FOR GERMANTOWN SCHNITZELBURG BLUES FESTIVAL.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF053117KBS_Redacted.pdf](#)
[NDF053117KBS_App Page 8.pdf](#)
[NDF053117KBS_Budget.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Peden, 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.

7. [NDF053117MP10](#)

APPROPRIATING \$300 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PICNIC TABLE RENTAL FOR THE 8TH ANNUAL GERMANTOWN SCHNITZELBURG BLUES FESTIVAL.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [2017 Germantown Schnitzelburg Blues Fest.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Peden, 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.

8. [NDF053117FLC](#)

APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAIRDALE LIONS CLUB, INC. FOR SCHOLARSHIPS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF053117FLC_Redacted.pdf](#)

A motion was made by Committee Member Johnson, seconded by Vice Chair Leet, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

9. [CIF053117SWMS15](#)

APPROPRIATING \$500 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR MATCHING CITIZEN PARTICIPATION IN PURCHASING 90 GALLON RECYCLE ROLL CARTS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [CIF053117SWMS15.pdf](#)

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

10. [CIF053117PW22](#)

APPROPRIATING \$195,000 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING FOR BRENTLINGER LANE/CONNECTOR ROAD PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [CIF Request Brentlinger Ln - Connector Road Improvements.pdf](#)
[Signature Authorization.pdf](#)

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

Leslie Curneal, District 22 Legislative Assistant, spoke to the item.

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 4:51 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 8, 2017.