



**Action Summary - Final
Appropriations, NDFs & CIFs
Committee**

*Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Council Member Cheri Bryant Hamilton (D-5)
Council Member Steve Magre (D-10)
Council Member Kelly Downard (R-16)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)*

Tuesday, March 17, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:00 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Also Present

Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)

Paul Whitty, Assistant County Attorney and Beth Stenberg, Metro Council Financial Adviser

Clerk

H. Stephen Ott, CKMC, Rebecca Simmons, Assistant Clerk and Jess Helton, CKMC

Pending Legislation

1. MAP031715PW01

\$50,000 FROM THE 1ST DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS TO REPLACE AND/OR REPAIR DANGEROUS SIDEWALKS IN DISTRICT 1.

Sponsors: Jessica Green (D-1)

Attachments: [MAP031715PW01](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

2. NDF031715SWFM

\$3,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST FAMILY MINISTRIES, INC. FOR DREAMHOUSE.

Sponsors: Jessica Green (D-1)

Attachments: [NDF031715SWFM](#).

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

3. MAP031715PW02

\$60,395.43 FROM THE 2ND DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING.

Sponsors: Barbara Shanklin (D-2)

Attachments: [MAP031715PW02](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

4. MAP031715PW03

\$94,781.26 FROM THE 3RD DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING AND SIDEWALK REPAIR.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [MAP031715PW03](#)

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

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Municipal Aid Program be amended by changing the total amount appropriated to \$50,000 and adding "\$5,218.74 for sidewalk repair in D3 awaiting estimates" to the description. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Municipal Aid Program as amended was approved.

5. MAP031715PW04

\$27,528.12 FROM THE 4TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING AND SIDEWALK NEEDS OF 12TH AND BROADWAY ENTIRE MEDIAN CURB.

Sponsors: David Tandy (D-4)

Attachments: [MAP031715PW04](#)

A motion was made by Council Member Downard, seconded by Council Member Hamilton, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

6. MAP031715PW06

A \$9,993.50 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS FOR SOUTH 1ST STREET FROM 1364 TO 1354.

Sponsors: David James (D-6)

Attachments: [MAP031715PW06A](#)

A motion was made by Vice Chair Engel, seconded by Council Member Downard, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

7. MAP031715PW06

B \$9,384.96 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS ON THE CORNER OF DIXIE HIGHWAY AND DATE STREET.

Sponsors: David James (D-6)

Attachments: [MAP031715PW06B](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

8. MAP031715PW06

C \$3,372.69 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR ON 804 5TH STREET.

Sponsors: David James (D-6)

Attachments: [MAP031715PW06C](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

9. MAP031715PW06

\$3,243.18 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR ON THE CORNER OF DIXIE HIGHWAY AND HALE AVENUE.

Sponsors: David James (D-6)

Attachments: [MAP031715PW06D](#)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

10. MAP031715PW06

\$1,630.61 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 1400 HOMEVIEW DRIVE.

Sponsors: David James (D-6)

Attachments: [MAP031715PW06E](#)

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

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Municipal Aid Program be amended by changing the total amount to \$3,111.47 and adding "for sidewalk repair in D6 awaiting estimates" to the description. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Municipal Aid Program as amended was approved.

11. NDF030315OLNC

\$4,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OLD LOUISVILLE NEIGHBORHOOD COUNCIL FOR SPRINGFEST

Sponsors: David James (D-6)

Attachments: [NDF030315OLNC REV](#)
[NDF030315OLNC.](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

12. CIF031715PW09

\$4,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR NEW AND REPLACEMENT SIDEWALKS FOR THE NORTHWEST CORNER OF LINDSAY AND HITE.

Sponsors:Bill Hollander (D-9)

Attachments: [CIF031715PW09](#)

A motion was made by Council Member Downard, seconded by Council Member Benson, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

13. NDF031715LMPD

~~\$3~~¹³,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, FOR TWO SRO OFFICERS TO ATTEND THE 2015 ANNUAL SCHOOL SAFETY CONFERENCE.

Sponsors:Vicki Aubrey Welch (D-13)

Attachments: [NDF031715LMPD13](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

14. NDF031715PW13

\$1,409.40 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PUBLIC WORKS TO COVER A FIVE YEAR UTILITY COST OF STREET LIGHTING LOCATED AT 1049 OUTER LOOP.

Sponsors:Vicki Aubrey Welch (D-13)

Attachments: [NDF031715PW13](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be approved. The motion carried by the following vote and the Neighborhood Development Fund was approved:

Yes: 5 - Hamilton, Magre, Benson, Johnson, and Engel

Abstain: 2 - Blackwell, and Downard

15. MAP031715PW14

\$28,126.38 FROM THE 14TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR A PAVING PROJECT ON JOHNSONTOWN ROAD FROM TRADEPORT DRIVE TO YUMA WAY.

Sponsors:Cindi Fowler (D-14)

Attachments: [MAP031715PW14](#)

A motion was made by Council Member Johnson, seconded by Council Member Downard, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

16. CIF031715PW14

\$3,873.62 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR A PAVING PROJECT ON JOHNSONTOWN ROAD FROM TRADEPORT DRIVE TO YUMA WAY.

Sponsors:Cindi Fowler (D-14)

Attachments: [CIF031715PW14](#)

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

17. CIF031715PW15

\$26,812.72 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING OF CLOVERBROOK DRIVE AND CORVAIR COURT.

Sponsors:Marianne Butler (D-15)

Attachments: [CIF031715PW15](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

18. O-038-15

AN ORDINANCE APPROPRIATING (\$14,250) \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21, 14, 12, 13; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 3, 9; \$250 EACH FROM DISTRICTS 6, 2, 8, 5, 16, 20, 17 10; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2015 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER (As amended). (Action Required By: September 2015)

Sponsors: Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Cindi Fowler (D-14), Dan Johnson (D-21), David Yates (D-25), Bill Hollander (D-9), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2), Tom Owen (D-8), Cheri Bryant Hamilton (D-5), Kelly Downard (R-16), Stuart Benson (R-20) and Glen Stuckel (R-17)

Attachments: [NDF031715MPm](#)

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

A motion was made by Council Member Steve Magre, seconded by Council Member Downard, that this Ordinance be amended by adding \$250 from District 10. The motion carried by a voice vote.

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

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

19. O-030-15

AN ORDINANCE APPROPRIATING (\$7,100) \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 25; \$100 FROM DISTRICT 6; \$900 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM 40TH ANNIVERSARY CELEBRATION “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECT AND TO SUPPORT OPERATING AND PROGRAMMING EXPENSES CONNECTED WITH PROGRAMS SUCH AS MEALS ON WHEELS, FOOD PANTRY, MEDICATION ASSISTANCE, ADULT DAY CENTER, MARRIAGE AND FAMILY COUNSELING (As Amended). (Action Required By: September 2015)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25) and David James (D-6)

Attachments: [NDF031715SLCM](#)

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

A motion was made by Council Member Steve Magre, seconded by Council Member Downard, that this Ordinance be amended by adding \$900 from District 10. The motion carried by a voice vote.

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

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

20. NDF031715MP15

\$4,000 TOTAL FROM THE 15TH AND 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR NETWORKING AND COMMUNITY EVENT CELEBRATING THE ZIP CODE AND DATE OF 40215.

Sponsors: Marianne Butler (D-15) and Dan Johnson (D-21)

Attachments: [NDF031715MP15](#)

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

21. MAP031715PW15

\$1,187.28 FROM THE 15TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING OF CLOVERBROOK DRIVE AND CORVAIR COURT.

Sponsors: Marianne Butler (D-15)

Attachments: [MAP031715PW15](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

22. MAP031715PW24

\$55,144.73 FROM THE 24TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING ALONG JEFFERSON BOULEVARD FROM OUTER LOOP TO JUST BEFORE MCCAWLEY AVENUE.

Sponsors: Madonna Flood (D-24)

Attachments: [MAP031715PW24](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

23. MAP031715PW25

\$50,000 FROM THE 25TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING.

Sponsors: David Yates (D-25)

Attachments: [MAP031715PW25](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

24. CIF031715PW26

\$72,730.28 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING.

Sponsors: Brent Ackerson (D-26)

Attachments: [CIF031715PW26](#)

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

25. MAP031715PW26

\$53,623.38 FROM THE 26TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING.

Sponsors: Brent Ackerson (D-26)

Attachments: [MAP031715PW26](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

26. MAP031715PW05

\$59,999.04 FROM THE 5TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR FOR 400 BLOCK OF N. 34TH STREET AND 500 BLOCK OF N. 34TH STREET.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [MAP031715PW05](#)

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

A motion was made by Council Member Hamilton, seconded by Council Member Magre, that this Municipal Aid Program be amended by changing the total amount to \$47,488.14. The motion carried by a voice vote,

The motion to approve carried by a voice vote and the Municipal Aid Program as amended was approved.

27. MAP031715PW10

\$14,000 FROM THE 10TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors: Steve Magre (D-10)

Attachments: [MAP031715PW10](#)

A motion was made by Council Member Magre, seconded by Council Member Benson, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

28. CIF031715PW10A

\$12,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PLACEMENT OF SPEED HUMPS AND SPEED HUMP SIGNS ON ILLINOIS AVENUE BETWEEN TAYLOR AVENUE AND TREVILIAN WAY.

Sponsors: Steve Magre (D-10)

Attachments: [CIF031715PW10A](#)

A motion was made by Council Member Benson, seconded by Council Member Magre, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

29. CIF031715PW10B

\$1,380 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO FABRICATE AND INSTALL NEW, UPGRADED STREET NAME SIGNS ALONG THE GOSS AVENUE CORRIDOR FROM EASTERN PARKWAY TO LOGAN STREET.

Sponsors: Steve Magre (D-10)

Attachments: [CIF031715PW10B](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Capital Infrastructure Fund be approved. The motion carried by the following vote and the Capital Infrastructure Fund was approved:

Yes: 6 - Hamilton, Blackwell, Downard, Benson, Johnson, and Engel

Abstain: 1 - Magre

30. MAP031715PW21

\$50,000 FROM THE 21ST DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING OF 3RD STREET FROM THE WATTERSON TO KENWOOD.

Sponsors: Dan Johnson (D-21)

Attachments: [MAP031715PW21](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

31. MAP031715PW12

\$72,011.07 FROM THE 12TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING.

Sponsors: Rick Blackwell (D-12)

Attachments: [MAP031715PW12](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Municipal Aid Program be approved. The motion carried by a voice vote and the Municipal Aid Program was approved.

32. CIF031715PW12

\$56,979.25 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING.

Sponsors: Rick Blackwell (D-12)

Attachments: [CIF031715PW12](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

33. NDF031715PW12

\$785 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PUBLIC WORKS TO REMOVE A TREE AT 125 MILLS DRIVE.

Attachments: [NDF031715PW12](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel that this Neighborhood Development Fund be amended by changing the total amount to \$768. The motion carried by a voice vote.

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

34. NDF030315AFG

RECONSIDERING \$2,925 TOTAL FROM THE 12TH, 15TH, 25TH, 13TH, 9TH, 8TH, 24TH, 1ST, 14TH, 5TH AND 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ALLIANCE FOR GIRLS, INC. FOR LOUISVILLE GIRLS LEADERSHIP GIRLS IDEAFESTIVAL.

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), David Yates (D-25), Vicki Aubrey Welch (D-13), Bill Hollander (D-9), Tom Owen (D-8), Madonna Flood (D-24), Jessica Green (D-1), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5) and Steve Magre (D-10)

Attachments: [NDF030315AFG](#)
[NDF030315AFG ATTACH 1](#)
[NDF030315AFG ATTACH 2](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be reconsidered.

A motion was made by Vice Chair Engel, seconded by Council Member Downard, that this Neighborhood Development Fund be amended by correcting the total amount appropriated to \$4,695. The motion carried by a voice vote.

The Neighborhood Development Fund as amended was approved.

Adjournment

Without objection the meeting adjourned at 5:52 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 March 26, 2014.