



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 Robin Engel (R-22)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Tom Owen (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Stuart Benson (R-20)
Committee Member Dan Johnson (D-21)

Tuesday, May 17, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:07 p.m.

Roll Call

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

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Kevin Kramer (R-11), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), and Committee Member Dan Johnson (D-21)

Excused: 2 - Committee Member Tom Owen (D-8), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Pat Mulvihill (D-10), Council Member Vicki Aubrey Welch (D-13) and Council Member Marilyn Parker (R-18)

Support Staff

Paul Whitty, Jefferson County Attorney's Office, and Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 16-433](#)

PROPOSED CHANGES TO THE NDF/CIF FORMS

Attachments: [Proposed Forms with 041916 Committee Changes](#)
[Proposed Changes to NDF CIF Forms](#)

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that the changes to the forms be approved. The motion carried by a voice vote and the changes were approved.

The new forms will be effective as of May 17, 2016. The Committee will accept the old and new forms until July 1, 2016. After that, only the new forms will be accepted.

Pending Legislation

2. [O-123-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT OKOLONA ELEMENTARY SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-123-16 JCPEF](#)
[JCPS EMAIL](#)

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

Council Member Welch spoke to the item.

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

Yes: 5 - Hamilton, Kramer, Blackwell, Benson, and Johnson

Excused: 2 - Owen, and Engel

3. [NDF050316FLC](#)

\$3,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAIRDALE LIONS CLUB, INC. FOR 2016 FAIRDALE HIGH SCHOOL SCHOLARSHIPS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF050316FLC](#)

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

Council Member Welch spoke to the item.

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

4. [NDF050316MP13](#)

\$2,560 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR STAFFING AND EXTENDED OPERATION OF THE FAIRDALE POOL AT HORNBECK PARK.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Metro Parks Aquatics Hornbeck April 2016](#)

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

Council Member Welch spoke to the item.

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

5. [O-119-16](#)

AN ORDINANCE APPROPRIATING (\$20,000) \$25,500 FROM (DISTRICT 26) NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$20,000 FROM DISTRICT 26; \$5,000 FROM DISTRICT 9; \$500 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAGGENER WILDCAT BOOSTER CLUB, INC. FOR THE RENOVATION OF THE TRACK AT WAGGENER HIGH SCHOOL (As Amended).

Sponsors: Primary Brent Ackerson (D-26), Additional Bill Hollander (D-9) and Additional Marilyn Parker (R-18)

Attachments: [O-119-16 WWB](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Kramer, that this Ordinance be amended by adding \$5,000 from District 9 and \$500 from District 18. The motion to amend 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: 5 - Hamilton, Kramer, Blackwell, Benson, and Johnson

Excused: 2 - Owen, and Engel

6. [CIF050316PW26](#)

\$2,500 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR STRIPING OF HILLBROOK DRIVE FROM BRECKENRIDGE LANE TO ESTHER BOULEVARD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [Hillbrook Drive Striping](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

7. [CIF051716PW04](#)

\$441 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR HONORARY STREET SIGNS TO BE INSTALLED ON HANCOCK STREET BETWEEN EAST CALDWELL STREET AND OAK STREET FOR REV. BERNARD CRAYTON WAY.

Sponsors: Primary David Tandy (D-4)

Attachments: [street renaming](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, that this Capital Infrastructure Fund be amended by adding an additional \$188 from District 4 and changing the funding source from Capital Infrastructure Fund to Neighborhood Development Fund. The motion carried by a voice vote.

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

8. [NDF031516AAHF](#)

RECONSIDERING \$3,100 TOTAL FROM THE 4TH, 2ND, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR PLANNING STUDY TO DEVELOP FUNDING FOR CAPITAL DEVELOPMENT, PROGRAMS AND OPERATIONS.

Sponsors: Primary David Tandy (D-4), Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Shanklin (D-2)

Attachments: [NDF031516AAHF](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item and the need for it to be approved as a reimbursement grant.

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

9. [NDF041916EHHHI](#)

\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDITH & HENRY HEUSER HEARING INSTITUTE, INC. FOR HEUSER HEARING INSTITUTE - LANGUAGE ACADEMY.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF041916EHHHI](#)

This item remained Held.

10. [NDF051716LMPDm](#)

\$800 TOTAL FROM THE 6TH, 1ST, 3RD AND 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT TO HOST A CRIME PREVENTION FORUM.

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

Attachments: [SKMBT_42316042817260](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, 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.

11. [CIF050316PW09](#)

\$1,530.67 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 3309 RICHARD AVENUE.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [CIF 15-16 Sidewalk Repair at 3309 Richard](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, that this Capital Infrastructure Fund be amended by changing the funding source from Capital Infrastructure Fund to Municipal Aid Funds and reducing the amount to \$765.34. The motion to amend carried by a voice vote.

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

12. [NDF041916CHCCF](#)

\$4,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CRESCENT HILL COMMUNITY COUNCIL FORUM, INC. FOR CRESCENT HILL 4TH OF JULY FESTIVAL.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [NDF041916CHCCF](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

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

13. [NDF051716KBS](#)

\$745 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA BLUES SOCIETY, INC. FOR GERMANTOWN SCHNITZELBURG BLUES FESTIVAL.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [SKMBT_C36416050311470](#)

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

Council Member Mulvihill spoke to the item.

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

14. [NDF051716MP10](#)

\$255 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RENTAL OF 20 PICNIC TABLES FOR GERMANTOWN SCHNITZELBURG BLUES FESTIVAL.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [SKMBT_C36416050510130](#)

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

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

15. [CIF050316LF14](#)

\$40,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE FORWARD TO FUND A STUDY TO EXTEND THE DIXIE HIGHWAY CORRIDOR MASTER PLAN ALONG DIXIE HIGHWAY FROM THE GENE SNYDER FREEWAY TO THE JEFFERSON COUNTY LINE.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [CIF050316LF14](#)

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

Elizabeth Hoffman, representing District 14, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Johnson, that this Capital Infrastructure Fund be amended by reducing the amount from District 14 to \$25,000 and adding \$7,500 each from Districts 12 and 25. The motion to amend carried by a voice vote

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

16. [PAV051716PW14](#)

\$75,000 FROM THE 14TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING OF GIRVAN, PIERCE WAY AND FRUITWOOD.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [PAV051716PW14](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, that this Paving Funds be approved.

Elizabeth Hoffman, representing District 14, spoke to the item.

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

17. [NDF051716LF15](#)

\$2,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE FORWARD TO SUPPORT THE CREATION OF THE TAYLOR BOULEVARD FARMERS MARKET. A PORTION OF WHICH WILL HELP SUPPORT THE CREATION OF THE FIRST DOUBLE-VALUE COUPON PROGRAM.

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

Attachments: [NDF051716LF15](#)

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

Theresa Zawacki, Louisville Forward, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Kramer, that this Neighborhood Development Fund be amended by reducing District 15's amount to \$1,000 and adding \$1,000 from District 21. The motion to amend carried by a voice vote.

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

18. [CIF051716SWMS15](#)

\$583 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO SOLID WASTE MANAGEMENT SERVICES FOR PERMANENT TRASH RECEPTACLE FOR ST. JOSEPH NEIGHBORHOOD ASSOCIATION.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [CIF051716SWMS15](#)

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

Note - The title originally read Neighborhood Development Fund but the request is for Capital Infrastructure Fund, as the supporting document shows. A technical correction was made to change Neighborhood Development to Capital Infrastructure in the title.

19. [O-115-16](#)

AN ORDINANCE APPROPRIATING (\$5,001) \$5,301 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,049 FROM DISTRICT 17; \$652 FROM DISTRICT 18; \$500 EACH FROM DISTRICTS 8, 16; \$300 EACH FROM DISTRICTS 14, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE-THRUSTON CHAPTER OF THE KENTUCKY SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION FOR COLOR GUARD UNIFORMS (As Amended).

Sponsors: Primary Glen Stuckel (R-17), Primary Cindi Fowler (D-14), Primary Tom Owen (D-8), Primary Kelly Downard (R-16), Primary Marilyn Parker (R-18) and Additional Angela Leet (R-7)

Attachments: [O-115-16 LTCKSSAR](#)

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

Kip Eatherly, District 17 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Kramer, that this Ordinance be amended by adding \$300 from District 7. The motion to amend 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: 5 - Hamilton, Kramer, Blackwell, Benson, and Johnson

Excused: 2 - Owen, and Engel

20. [NDF120815KAARPR](#)

RECONSIDERING \$480 TOTAL FROM THE 5TH, 2ND, 1ST, 6TH AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY ALLIANCE AGAINST RACIST AND POLITICAL REPRESSION FOR 2015 UNITY DINNER.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary David James (D-6) and Primary Mary C. Woolridge (D-3)

Attachments: [NDF120815KAARPR](#)

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

Committee Member Hamilton spoke to the item.

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

21. [NDF050316WPA](#)

\$2,400 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WARHEIM PARK ASSOCIATION, INC. FOR WARHEIM PARK.

Sponsors:Primary Tom Owen (D-8)

Attachments: [NDF050316WPA](#)

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

22. [CIF050316PW08](#)

\$2,900 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO CONTINUE SIDEWALK IN FRONT OF 1435 ROSEWOOD AVENUE.

Sponsors:Primary Tom Owen (D-8)

Attachments: [SKMBT_42316041513190](#)

This item was withdrawn by the sponsor.

23. [CIF051716PW12](#)

\$10,351.20 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAIR OF SIDEWALKS ON WALLER LANE AND MARGUERITE DRIVE.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [2016.04.27 PW - Sidewalk Repair.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

24. [O-117-16](#)

AN ORDINANCE APPROPRIATING \$6,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 11; \$1,000 EACH FROM DISTRICTS 9, 14; \$250 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR COSTS ASSOCIATED WITH THE PRODUCTION OF "HAROLD AND THE PURPLE CRAYON" INCLUDING LEASING THE BOMHARD THEATRE AT THE KENTUCKY CENTER FOR THE ARTS.

Sponsors: Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16) and Primary Kevin Kramer (R-11)

Attachments: [O-117-16 SOLCT](#)

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

Chair Person Blackwell spoke to the item.

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

Yes: 4 - Hamilton, Kramer, Blackwell, and Benson

Excused: 2 - Owen, and Engel

Absent: 1 - Johnson

25. [NDF051716LMPD12](#)

\$1,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, FOR OVERTIME FUNDING FOR FIVE OFFICERS FOR TRAFFIC CONTROL FOR HUNTERS POINT NEIGHBORHOOD ASSOCIATION YARD SALE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2016.04.27 LMPD - OT for Hunters Pt Yard Sale.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

26. [NDF050316LCDC](#)

\$400 TOTAL FROM THE 12TH, 17TH AND 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. DBA CENTER FOR NEIGHBORHOODS FOR 2016 NEIGHBORHOOD SUMMIT - SCHOLARSHIPS.

Sponsors: Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17) and Primary Pat Mulvihill (D-10)

Attachments: [NDF050316LCDC](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that this Neighborhood Development Fund be amended by adding \$150 each from Districts 9, 11, 16, 13, 22, 7, 4, 8, 1, 6, 15, 3 and 5.

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

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, that this Neighborhood Development Fund be reconsidered in order to vote on the amendment. Without objection the item was reconsidered.

The motion to amend carried by a voice vote.

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

27. [O-133-16](#)

AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 9, 3, 13, 6, 1, 2, 5, 25, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF THE FESTIVAL, PARADE AND CONCERT.

Sponsors: Primary Dan Johnson (D-21), Primary Tom Owen (D-8), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David Yates (D-25) and Primary David Tandy (D-4)

Attachments: [O-133-16 KPF](#)

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

Committee Member Johnson spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business at the request of the sponsor:

Yes: 5 - Hamilton, Kramer, Blackwell, Benson, and Johnson

Excused: 2 - Owen, and Engel

28. [CIF051716PW21](#)

\$6,300 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF SPEED HUMPS AND SIGNAGE ON KILMORY AVENUE.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [SKMBT 42316050513220](#)

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

29. [NDF050316LMPD21](#)

\$436 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR PURCHASE OF FOUR GUN VAULT SAFES TO BE RAFFLED OFF AT EDUCATIONAL SESSION HOSTED BY LMPD FEATURING EDDIE EAGLE AND A GUN SAFETY PRESENTATION.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [NDF050316LMPD21](#)

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

30. [NDF051716BNA](#)

\$350 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHMONT NEIGHBORHOOD ASSOCIATION INCORPORATED FOR BNA FUN CLUB REWARDS PROGRAM.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [NDF051716BNA](#)

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 6:00 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 May 26, 2016.