



**Action Summary - Final
Appropriations Committee**

Chair Person Rick Blackwell (D-12)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member James Peden (R-23)
Committee Member David Yates (D-25)

Wednesday, January 31, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:36 PM.

Roll Call

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

Present: 5 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member James Peden (R-23), and Committee Member David Yates (D-25)

Non-Committee Member(s)

Council Member Cheri Bryant Hamilton (D-5), Council Member Marilyn Parker (R-18), and Council Member Madonna Flood (D-24)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation1. [O-448-17](#)

AN ORDINANCE APPROPRIATING \$40,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-448-17 V.1 121417 D24 NDF to LMPD for Overtime.pdf](#)
[O-448-17 LMPD.pdf](#)

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

Council Member Flood spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

2. [CIF013118DL06](#)

APPROPRIATING \$12,500 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO DEVELOP LOUISVILLE FOR THE CALIFORNIA NEIGHBORHOOD PLAN.

Sponsors: Primary David James (D-6)

Attachments: [CIF013118DL06.pdf](#)

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

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

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

3. [NDF120617ULRF](#)

APPROPRIATING [\$1,000] \$5,000 FROM [DISTRICT 6] NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 6 AND 5; \$500 EACH FROM DISTRICTS 1, 2, 4, 7 AND 9; AND \$250 EACH FROM DISTRICTS 3 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR 45TH DR. JOSEPH H. MCMILLAN NATIONAL CONFERENCE ON THE BLACK FAMILY IN AMERICA (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [NDF120617ULRF Corrected Doc.pdf](#)

[NDF120617ULRF.pdf](#)

[NDF120617ULRF Updated Signatures.pdf](#)

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

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

A motion was made by Committee Member Peden, seconded by Committee Member Yates, that this Neighborhood Development Fund be amended by adding the following amounts read into the record by the Clerk:

\$1,000 from District 5
\$500 each from Districts 1, 2, 4, 7 and 9
\$250 each from Districts 3 and 8

The motion to amend carried by a voice vote for a new total amount appropriated of \$5,000.

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

4. [NDF120617CCG](#)

APPROPRIATING \$500 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMUNITY CONNECTIONS GROUP, INC FOR COST ASSOCIATED WITH COMMUNITY CONVERSATIONS PROGRAMING

Sponsors: Primary Angela Leet (R-7)

Attachments: [NDF120617CCG Corrected Doc.pdf](#)

[NDF120617CCG.pdf](#)

A motion was made by Committee Member Peden, 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. [CIF013118EGI09](#)

APPROPRIATING \$681.80 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR PARC INSTALLATION OF THERMAL TAPE TO MARK PARKING T'S IN THE 3200 BLOCK OF FRANKFORT AVENUE BETWEEN CRABBS LANE/BLACKBURN AND S. CRESTMOOR AVENUE ON BOTH SIDES OF THE STREET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 EGI for PARC parking ts on Frankfort Avenue.pdf](#)

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

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

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

6. [CIF013118DCF09](#)

APPROPRIATING \$590 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREATMENT OF BACTERIAL LEAF SCORCH OF TWO OAK TREES IN THE RIGHT-OF-WAY BETWEEN 2890 AND 2900 RIEDLING.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 Oak trees on Riedling.pdf](#)

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

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

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

7. [CIF013118DCF09B](#)

APPROPRIATING \$415 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR PURCHASE OF NEW TREE, INSTALLATION OF TREE, GATOR BAG AND TREE ROOT BARRIER IN EMPTY TREE WELL IN RIGHT-OF-WAY IN FRONT OF 2704 FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 DCF new tree for 2704 Frankfort Avenue.pdf](#)

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

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

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

8. [CIF013118PW11](#)

APPROPRIATING \$15,000 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE BROOKHOLLOW COURT.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [Paving Brookhollow Ct 15K Jan 2018.pdf](#)

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

Scott Harrington, District 11 Legislative Assistant, spoke to the item.

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

9. [O-013-18](#)

AN ORDINANCE APPROPRIATING \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$3,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 15, 23, AND 24; \$500 EACH FROM DISTRICTS 10, 17, AND 22; AND \$250 EACH FROM DISTRICTS 4, 8, AND 20; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2018, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8) and Primary Stuart Benson (R-20)

Attachments: [O-013-18 V.1 012518 NDF to MP for Forest Fest 2018.pdf](#)

[Forest Fest NDF 2018.pdf](#)

[Forest Fest NDF Corrections 2018.pdf](#)

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

Elizabeth Alexander, District 13 Legislative Assistant, 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: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

10. [O-447-17](#)

AN ORDINANCE APPROPRIATING [\$9,000] \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 25; \$1,000 FROM DISTRICT 18; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 10, 12, 13, 14, 23, AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH RENOVATING THE MEN'S CAMPUS TO UPDATE THE DETOX UNIT, INCREASE TRANSITIONAL HOUSING, ADD OUTPATIENT RECOVERY THERAPY ROOMS, AND PROVIDE CLINICAL OFFICES (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Brent Ackerson (D-26), Additional Marilyn Parker (R-18) and Additional James Peden (R-23)

Attachments: [O-447-17 V.2 013118 CAM NDF to The Healing Place.pdf](#)

[O-447-17 V.1 121417 NDF to The Healing Place.pdf](#)

[O-447-17 ATTACH HP.pdf](#)

[O-447-17 ATTACH HP Revised Transmittal.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 Vice Chair Denton, that this Ordinance be amended by adding the following:

\$1,000 from District 18

\$500 from District 23

The motion to amend carried by a voice vote for a new total amount appropriated of \$10,500.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

11. [CIF013118LMPDRCP](#)

APPROPRIATING \$80,681 FROM REPUBLICAN CAUCUS POOLED CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT TO PURCHASE 9 SMART RADAR TRAFFIC MACHINES IN EACH LMPD DIVISION SERVED BY METRO COUNCIL DISTRICTS 7, 11, 16, 17, 18, 19, 20, 22 AND 23.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [CIF013118LMPDRCP.pdf](#)

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

Council Member Parker spoke to the item.

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

12. [NDF013118JFPD](#)

APPROPRIATING \$3,202.59 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$800.65 EACH FROM DISTRICTS 20, 18 AND 22, AND \$800.64 FROM DISTRICT 11; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR SPECIALIZED INFLATABLE BOAT AND SAFETY EQUIPMENT.

Sponsors: Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Kevin Kramer (R-11) and Primary Marilyn Parker (R-18)

Attachments: [NDF013118JFPD.pdf](#)

[NDF013118JFPD_Revised Page 7.pdf](#)

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

Committee Member Denton stated she would abstain from the vote due to a connection with the Fire Department.

Nick Lococo, Jefferson County Attorney's Office, and LaTonya Bell, Metro Council Finance, spoke to the item.

Although a voice vote is permissible on a motion to approve a Neighborhood Development Fund, Chair Person Blackwell called for a roll call vote to allow Committee Member Denton to record her abstention.

The motion to approve carried by the following vote and the Neighborhood Development Fund was approved:

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

Abstain: 1 - Denton

13. [CIF013118PW26](#)

APPROPRIATING \$112,722.88 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF ARJAY LANE FROM WOODGATE LANE TO DEAD END, ARLINGTON ROAD FROM TAYLORSVILLE ROAD TO DEAD END AND SHERIDAN ROAD FROM ARDEN ROAD TO DEAD END EAST OF ARLINGTON ROAD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [CIF013118PW26.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

14. [CIF013118DCF26](#)

APPROPRIATING \$8,909 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREE WORK.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [SKMBT_42318010814010.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

15. [O-002-18](#)

AN ORDINANCE APPROPRIATING [\$16,050] \$16,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 4; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 10, 11, 12, 15 AND 16; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 8, 13, 14, 17, 22, AND 25; \$300 FROM DISTRICT 26; AND \$250 EACH FROM DISTRICTS 2, 5, 6, 7, 18, 20, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOHN CENTER, INC. FOR CAPITAL EXPENSES ASSOCIATED WITH ITS PROGRAM SERVICES EXPANSION PROJECT (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Madonna Flood (D-24), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary S. Brandon Coan (D-8), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary James Peden (R-23) and Additional Jessica Green (D-1)

Attachments: [O-002-18 V.2 013118 CAM NDF to St John Center Services Expansion Project.pdf](#)
[O-002-18 V.1 011118 NDF to St John Center Services Expansion Project.pdf](#)
[O-002-18 SJC.pdf](#)
[O-002-18 SJC Revised Transmittal.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Ordinance be amended by adding \$750 from District 1.

The motion to amend carried by a voice vote for a new total amount appropriated of \$16,800.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

16. [NDF013118DDC](#)

APPROPRIATING \$550 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DOWNTOWN DEVELOPMENT CORPORATION FOR DAY OF THE DEAD CELEBRATION.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [NDF013118DDC.pdf](#)

[NDF013118DDC_Correct Transmittal and Checklist.pdf](#)

[NDF013118DDC_Revised Page 7.pdf](#)

[NDF013118DDC_Revised Page 8.pdf](#)

[NDF013118DDC_Revised Page 10.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, 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.

17. [CIF013118PW12](#)

APPROPRIATING [\$306] \$1,058 FROM [DISTRICT 12] CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS AS FOLLOWS: \$306 FROM DISTRICT 12 FOR FABRICATION AND INSTALLATION OF CHAMPIONSHIP SIGN AT HOLY CROSS HIGH SCHOOL ON DIXIE HIGHWAY AND \$752 FROM DISTRICT 5 FOR FOUR HONORARY STREET SIGNS FOR MATTIE JONES (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [CIF013118PW12.pdf](#)

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

Chair Person Blackwell and Council Member Hamilton spoke to the item.

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be amended by adding \$752 from District 5 for four honorary street signs for Mattie Jones.

The motion to amend carried by a voice vote for a new total amount appropriated of \$1,058.

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

18. [CIF013118PW19](#)

APPROPRIATING \$128,500 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE STUDY AND DESIGN OF THE WIDENING OF SHELBYVILLE ROAD (US 60) BETWEEN SPRING DRIVE AND ROCKCREST WAY.

Sponsors: Primary Julie Denton (R-19)

Attachments: [SKMBT_28318010312350.pdf](#)

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

Committee Member Denton spoke to the item.

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

19. [O-006-18](#)

AN ORDINANCE APPROPRIATING \$12,279 FROM DISTRICT 23 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 WILT ELEMENTARY SCHOOL.

Sponsors: Primary James Peden (R-23)

Attachments: [O-006-18 V.1 011118 NDF to JCP Education Foundation Playground Equip Wilt Elementary.pdf](#)
[O-006-18 JCPEF.pdf](#)
[O-006-18 JCPEF Revised Page 7.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Yates, 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 the Consent Calendar:

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

20. [CONDF013118GSK](#)

APPROPRIATING \$1,630 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA FOR ONE TABLE OF 10 AND 2 SINGLE TICKETS FOR THE DESSERTS FIRST FUNDRAISER.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT 28317121111570.pdf](#)

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

Committee Member Peden spoke to the item and noted the event is Wednesday, February 28th and disclosed that his wife has a Girl Scout troop.

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

21. [O-016-18](#)

AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPROPRIATING \$600 EACH FROM DISTRICTS 25, 1, 4, 5, 6, 9, 10, 12, 13, 14, 15, 21, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR SPONSORSHIP OF THE 2018 CELEBRATION OF SERVICE AND SURVIVAL.

Sponsors: Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Vitalis Lanshima (D-21), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-016-18 V.1 012518 CONDF to Center for Women and Families.pdf](#)

[Center for Women & Families - Service & Survival Event - \\$3,000 Sponsorship - SIGNED.pdf](#)

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

Committee Member Yates spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

Adjournment

A motion was made by Vice Chair Denton, seconded by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:20 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 8, 2018.