



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Committee Members:

*Rick Blackwell (D-12)**

*Robin Engel (R-22)**

Attica Scott (D-1)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Marilyn Parker (R-18)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Wednesday, May 7, 2014

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairman Blackwell called the meeting to order at 4:31 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Rick Blackwell (D-12), Vice Chair Robin Engel (R-22), Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

Also Present: Council Person James (D-06)

Clerk: Chanelle Smith

Special Discussion

Pending Legislation

NOTE- The legislation has been placed in the order by which the committee heard the item.

2. [CIF050714P](#) [W06](#) \$4,512.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REMOVAL OF TREES AT THE FOLLOWING LOCATIONS: 2107 HALE AVE., 1374 S. 6TH STREET, 1302 AND 1242 CENTRAL AVE.

Sponsors: David James (D-6)

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

The motion carried by voice vote.

6. [CIF050714P](#) [W10](#) \$6,000.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING AT SPRINGDALE.

Sponsors: Jim King (D-10)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

The motion carried by voice vote.

7. [NDF041614](#) [SWMS10](#) \$2,500.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES TO SUBSIDIZE 50% OF THE COST OF THE 95 GALLON RESIDENTIAL RECYCLING CARTS FOR SENIOR CITIZENS IN DISTRICT 10 IN AN EFFORT TO INCREASE RECYCLING.

Sponsors: Jim King (D-10)

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

The motion carried by voice vote.

8. [CIF050514P](#) [W11](#) \$13,288.70 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR FOR 5 LOCATIONS ON MARTHA AVE AND 1 LOCATION AT CHIMNEY ROCK AND EASTSIDE DRIVE.

Sponsors: Kevin Kramer (R-11)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

A motion was made by Councilmember Scott, seconded by Vice-Chair Engel that this Capital Infrastructure Fund be Tabled.

Without objection the Capital Infrastructure Fund was Tabled.

9. [NDF050714](#) [MP13](#) \$150.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS IN SUPPORT OF THEIR ANNUAL VOLUNTEER APPRECIATIONS EVENT, FUNDING WILL BE SPECIFICALLY FOR FOOD AND REFRESHMENTS ALONG WITH PAPER PRODUCTS FOR SERVING.

Sponsors: Vicki Aubrey Welch (D-13)

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

The motion carried by voice vote.

10. [O-302-14](#) AN ORDINANCE APPROPRIATING \$10,607 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT DIXIE HIGHWAY AND THE I-265 GENE SNYDER FREEWAY INTERCHANGE. (Action Required By: October 2014)

Sponsors: Cindi Fowler (D-14)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Ordinance be approved.

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

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

11. [NDF050714](#) [LMPD14](#) \$1,500.00 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION TO FUND OVERTIME NEEDED FOR ACTIVITIES WITHIN DISTRICT 14.

Sponsors: Cindi Fowler (D-14)

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

The motion carried by voice vote.

1. [O-306-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$9,019 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) FOR A MONUMENT STYLE SIGN AT THE BERRYTOWN FAMILY YMCA LOCATION. (Action Required By: October 2014)

Sponsors: Jerry T. Miller (R-19)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Ordinance be approved.

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

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

3. [CIF050714P](#) [W06a](#) \$4,500.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR THE ALLEY FROM TAYLOR BLVD. TO HARDY AVE. PARALLEL TO RODMAN STREET WITH THE TOTAL COST \$9,000, \$4,500 FROM CIF AND \$4,500 FROM MATCHING ALLEY FUNDS.

Sponsors: David James (D-6)

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

The motion carried by voice vote.

4. [CIF050714P](#) [W09a](#) \$6,000.00 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAVING THE ALLEY OFF WEIKEL BETWEEN N CLIFTON AND N RASTETTER. THAT TOTAL PROJECT IS \$12,000, \$6,000 FROM CIF AND \$6,000 FROM MATCHING ALLEY PAVING FUND.

Sponsors: Tina Ward-Pugh (D-9)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

The motion carried by voice vote.

5. [CIF050714P](#) [W09aa](#) \$2,250 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAVE THE ALLEY BEHIND 209 BRECKENRIDGE BETWEEN NANZ AND DAYTON. THE TOTAL PROJECT IS \$4,500, \$2,250 FROM CIF AND \$2,250 FROM THE MATCHING ALLEY PAVING FUND.

Sponsors: Tina Ward-Pugh (D-9)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

The motion carried by voice vote.

13. [NDF050714](#) [DFS](#) \$5,000.00 TOTAL FROM THE 5TH, 4TH, 6TH AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO DRESS FOR SUCCESS LOUISVILLE, INC. FOR THE POWERWALK.

Sponsors: Cheri Bryant Hamilton (D-5), David Tandy (D-4), David James (D-6) and Mary C. Woolridge (D-3)

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

The motion carried by voice vote.

14. [NDF050714](#) [LG](#) \$5,000 TOTAL FROM THE 5TH, 1ST, 4TH AND 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE GROWS, INC. FOR THE LOVE LOUISVILLE TREES/GARDEN RESOURCE PROGRAM.

Sponsors: Cheri Bryant Hamilton (D-5), Jim King (D-10), David Tandy (D-4) and Attica Scott (D-1)

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

The motion carried by voice vote.

15. [CIF050714M](#) [P7m](#) \$14,050.00 TOTAL FROM THE 7TH, 17TH, 8TH, 6TH, 13TH, 15TH, 16TH, 19TH, 22ND, 11TH, 20TH, 24TH, 18TH AND 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO ASSIST IN THE COST OF THE RESTORATION OF THE PATRIOTS PEACE MEMORIAL NAME PLATES.

Sponsors: Kenneth C. Fleming (R-7), Glen Stuckel (R-17), Tom Owen (D-8), David James (D-6), Vicki Aubrey Welch (D-13), Marianne Butler (D-15), Kelly Downard (R-16), Jerry T. Miller (R-19), Robin Engel (R-22), Kevin Kramer (R-11) and Stuart Benson (R-20)

A motion was made by Council Member Fleming, seconded by Council Member Scott, that this Capital Infrastructure Fund be approved.

The motion carried by voice vote.

16. [CIF050714P](#) \$1,162.54 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE
[W12](#) FUND TO PUBLIC WORKS TO REPAIR A FENCE ALONG THE RIGHT
OF WAY AT WEST PAGES AND TERRY ROAD.

Sponsors: Rick Blackwell (D-12)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

The motion carried by voice vote.

17. [CIF050714P](#) \$237.60 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE
[W21](#) FUND TO PUBLIC WORKS FOR THE FABRICATION AND
INSTALLATION OF THREE SIGNS TO BE PLACED IN CELEBRATION
OF THE 2013 STATE FOOTBALL CHAMPIONS, DESALES HIGH
SCHOOL.

Sponsors: Dan Johnson (D-21)

A motion was made by Chair Person Blackwell, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved.

The motion carried by voice vote.

12. [O-036-14](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT
NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000
FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM
DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR
OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH
IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM. (Action
Required by: July 2014)

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

This Ordinance remained Held.

Adjournment

A motion was made by Councilmember Johnson to adjourn the meeting. Without objection the meeting adjourned at 5:15 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 8, 2014.**