



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, March 1, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:05 p.m.

Roll Call

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

Committee Member Owen arrived at 5:07 and Committee Member Kramer arrived at 5:08.

Present: 7 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Committee Member Kevin Kramer (R-11), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), Committee Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Marilyn Parker (R-18)

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [NDF030116ECA](#)

\$4,500 TOTAL FROM THE 4TH, 1ST, 3RD, 5TH AND 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION ASSOCIATES, INC. FOR PROJECT WARM.

Sponsors: David Tandy (D-4), Jessica Green (D-1), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5) and Marianne Butler (D-15)

Attachments: [NDF030116ECA](#)

[Highest Paid](#)

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

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

2. [NDF030116GM](#)

\$2,800 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC. FOR 2015-16 OPERATING COST OF CENTER.

Sponsors: David Tandy (D-4)

Attachments: [NDF030116GM](#)

A motion was made by Committee Member Hamilton, 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.

3. O-058-16

AN ORDINANCE APPROPRIATING \$13,000 \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 14, 23, 17, 10, 5, 7, 8; \$1,500 FROM DISTRICT 16; \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN THE PARKS" (As Amended).

Sponsors: David James (D-6), Cindi Fowler (D-14), James Peden (R-23), Glen Stuckel (R-17), Pat Mulvihill (D-10), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), Kelly Downard (R-16), Angela Leet (R-7) and Tom Owen (D-8)

Attachments: O-058-16 KSF

O-058-16 NDF Application & Checklist

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

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

A motion was made by Vice Chair Engel, seconded by Committee Member Hamilton, that this Ordinance be amended by adding \$2,000 each from Districts 7 and 8 and \$1,500 from District 15. 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: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

4. [NDF030116ULRF](#)

\$2,250 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR 43RD DR. JOSEPH MCMILLAN NATIONAL CONFERENCE ON THE BLACK FAMILY IN AMERICA.

Sponsors: David James (D-6)

Attachments: [NDF030116ULRF](#)

This item was held.

5. [CIF021616PARC09](#)

RECONSIDERING \$69 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PARKING AUTHORITY OF RIVER CITY (PARC) FOR THERMAL PARKING T'S ON S. HITE OFF FRANKFORT AVENUE TO THE ALLEY, A TOTAL OF SIX PARKING SPACES.

Sponsors: Bill Hollander (D-9)

Attachments: [Econ Email](#)

[SKMBT 42316020812420](#)

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

A motion was made by Vice Chair Engel, seconded by Committee Member Hamilton, that this Capital Infrastructure Fund be amended by changing the recipient to Economic Development instead of PARC. 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.

6. [NDF030116LMPD13](#)

\$3,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO SPONSOR TWO DISTRICT 13 SRO OFFICERS TO ATTEND THE 2016 ANNUAL SCHOOL SAFETY CONFERENCE, AS A PART OF THE NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS ANNUAL CONFERENCE, JULY 10 THRU 15, 2016.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [NDF LMPD SRO Conf Feb 2016](#)

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

7. [CONDF030116RFML](#)

\$5,000 TOTAL FROM THE 14TH, 12TH, 13TH, 15TH, AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 13TH ANNUAL "MAYOR'S DERBY BRUNCH ON THE RIVER" EVENT.

Sponsors: Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15) and David Yates (D-25)

Attachments: [2015.2.15 NDF 2016 Mayor's Derby Brunch Sponsorship](#)
[CONDF030116RFML 2016 2 4 Mayor's Derby Brunch Guest List](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

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

8. [CONDF030116SWCM](#)

\$5,000 TOTAL FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR SPONSORSHIP OF THE ANNUAL SOUTHWEST COMMUNITY MINISTRIES FUNDRAISER DINNER EVENT.

Sponsors: Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14) and David Yates (D-25)

Attachments: [2015.2.15 NDF Southwest Community Ministries Dinner Sponsorship](#)
[CONDF030116SWCM 2016 2 29 Southwest Community Ministries Dinner Guest List](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

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

9. [O-047-16](#)

AN ORDINANCE APPROPRIATING \$23,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,500 FROM DISTRICT 18; \$7,500 FROM DISTRICT 11; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR ALEX R. KENNEDY ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.

Sponsors: Marilyn Parker (R-18) and Kevin Kramer (R-11)

Attachments: [O-047-16 JCPEF](#)

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

Council Member Parker and Committee Member Kramer spoke to the item.

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

10. [NDF030116ANA](#)

\$1,500 TOTAL FROM THE 25TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR ANA PICNIC AND HOLIDAY COMMUNITY PARTY.

Sponsors: David Yates (D-25) and Vicki Aubrey Welch (D-13)

Attachments: [NDF030116ANA](#)

This item was held.

11. [NDF030116PDS05](#)

\$287.57 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLANNING AND DESIGN SERVICES TO PAY FOR THE LEGAL AD THAT RAN IN THE COURIER-JOURNAL REGARDING PORTLAND AREA-WIDE REZONING PUBLIC HEARING.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45416021814440](#)

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

12. [O-017-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2015 BY ADDING \$400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$19,050 FOR A NEW TOTAL OF \$19,450; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM AT HIGHLAND MIDDLE SCHOOL. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42316011515550](#)

This item was withdrawn by the sponsor.

13. [NDF020216LCKSI](#)

\$3,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LIBERIAN COMMUNITY OF KENTUCKY AND SOUTHERN INDIANA, INC. TO PAY RENT TO AMERICAN COMMUNITY CENTER.

Sponsors: Dan Johnson (D-21)

Attachments: [NDF020216LCKSI](#)

This item was withdrawn by the sponsor.

Adjournment

Without objection the meeting adjourned at 5:23 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 10, 2016.**