



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, July 21, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:01 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

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

Excused: 2 - Council Member Kelly Downard (R-16), and Council Member Dan Johnson (D-21)

Non-Committee Members

Council Member Madonna Flood (D-24)

Supporting Staff

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

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 15-690](#)

NEW FORMS - BETH STENBERG

Attachments: [New Inter Agency Form and Checklist](#)

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

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel to approve the new forms. The motion carried by a voice vote. Ms. Stenberg noted the Committee had lost its quorum and therefore could not approve the forms. The Committee will approve the forms at its next meeting and District Offices may begin using them in the interim.

The Committee directed Ms. Stenberg to hold training sessions on funding sources in the recently approved Capital and Operating budgets.

Pending Legislation

2. **O-152-15**

(Pending Amendment) AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,500 DISTRICT 2; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21, 25, 10, 24, 9, 8; TO DEVELOP LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE CREATION AND PLACEMENT OF A "MOTHER CATHERINE SPALDING" STATUE AT THE CATHEDRAL OF THE ASSUMPTION. (Action Required By: January 2016)

Sponsors: Marianne Butler (D-15), Barbara Shanklin (D-2), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Dan Johnson (D-21), Steve Magre (D-10), Madonna Flood (D-24), Bill Hollander (D-9) and Tom Owen (D-8)

Attachments: NDF072115DLm

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

Susan Hughes, District 15 Legislative Assistant, and Mary Margaret Mulvihill, Chair of the Steering Committee, spoke to the item.

A motion was made by Council Member Hamilton, seconded by Chair Person Blackwell, that this Ordinance be amended by adding \$500 from District 5. 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: 5 - Hamilton, Magre, Blackwell, Benson, and Engel

Excused: 2 - Downard, and Johnson

3. [CIF072115MP02](#)

\$2,930 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR BEAUTIFICATION PROJECT ON MEDIAN AT SHEPHERDSVILLE ROAD AND NEWBURG ROAD.

Sponsors:Barbara Shanklin (D-2)

Attachments: [CIF072115MP02](#)

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

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

A motion was made by Vice Chair Engel, seconded by Council Member Benson, that this Capital Infrastructure Fund be amended by changing the funding source to Neighborhood Development Fund from Capital Infrastructure Fund and adding the word "maintenance" to the title. 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.

4. [NDF072115KMCI](#)

\$4,750 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY MEADOWS CIVIC IMPROVEMENT CORPORATION FOR OLD KENTUCKY HOME SUBDIVISION.

Sponsors:Barbara Shanklin (D-2)

Attachments: [NDF072115KMCI](#)

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

5. [O-144-15](#)

AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. (Action Required By: January 2016)

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF072115DTC](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

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

Excused: 2 - Downard, and Johnson

6. [CIF072115PW03A](#)

\$11,276.54 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL AND SIDEWALK REPAIR AT 2300-2302 OREGON AVENUE.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [CIF072115PW03A](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

7. [CIF072115PW03B](#)

\$9,541.68 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 2020 SOUTH 23RD STREET, 2707 WINGFIELD LANE AND 1836 BOLLING AVENUE.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [CIF072115PW03B](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

8. [NDF062315MP03](#)

\$125 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PERMIT FOR FORTHRIGHT IN REACHING EVERYONE (FIRE) AT ALGONQUIN PARK.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF062315MP03](#)

This item remained Held in Committee.

9. [NDF072115LMPD](#)

\$2,700.53 TOTAL FROM THE 3RD, 1ST, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 2ND DIVISION FOR NATIONAL NIGHT OUT.

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

Attachments: [NDF072115LMPD2NDm](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

10. [NDF062315ATL](#)

RECONSIDERING \$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR FIELD TRIP SUPPORT FOR "AND IN THIS CORNER...CASSIUS CLAY".

Sponsors:David Tandy (D-4)

Attachments: [NDF062315ATL](#).

[NDF062315ATL_CORRECT_DOCUMENTATION](#)

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

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

A motion was made by Council Member Benson, seconded by Council Member Magre, that this Neighborhood Development Fund be amended to change the name of the organization receiving funding to Stage One: The Louisville Children's Theater, Inc. The motion carried by a voice vote.

The Neighborhood Development Fund as amended was approved.

11. [NDF072115YMCA](#)

\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR CHESTNUT STREET YMCA SUMMER CAMP PERFORMING ARTS.

Sponsors:David Tandy (D-4)

Attachments: [NDF072115YMCA](#)

[YMCA Performing Arts Project](#)

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

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

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

12. [NDF072115MVCD](#)

\$4,950 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOLO VILLAGE CDC CO FOR MOLO VILLAGE FESTIVAL.

Sponsors:David Tandy (D-4)

Attachments: [NDF072115MVCD](#)

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

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

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

13. [NDF072115ACS](#)

\$5,000 TOTAL FROM THE 4TH, 13TH, 8TH, 3RD AND 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICAN CANCER SOCIETY, INC. FOR RELAY FOR LIFE OF JEFFERSON COUNTY.

Sponsors:David Tandy (D-4), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Mary C. Woolridge (D-3) and Barbara Shanklin (D-2)

Attachments: [NDF072115ACS](#)

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

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

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

14. [NDF072115WLYS](#)

\$3,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WEST LOUISVILLE YOUTH SPACE, INC. FOR WEST-END COMMUNITY BREAKFAST.

Sponsors:David Tandy (D-4)

Attachments: [NDF072115WLYS](#)

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

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

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

15. [NDF072115DFS](#)

\$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DRESS FOR SUCCESS, INC. FOR THE POWER WALK.

Sponsors:David Tandy (D-4)

Attachments: [NDF072115DFS](#)

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

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

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

16. [MAP072115PW06](#)

\$57,561.68 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK PROJECTS AT 1140 GARVIN GATE, 104 E. MAGNOLIA AND 1ST AND OAK NORTHWEST CORNER.

Sponsors:David James (D-6)

Attachments: [MAP072115PW06A](#)

This item was withdrawn by the sponsor.

17. [MAP072115PW06](#)

\$10,000 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR ALLEY RUNNING BEHIND 713 ALGONQUIN PARKWAY.

Sponsors:David James (D-6)

Attachments: [MAP072115PW06B](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Municipal Aid Program Fund be approved.

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

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Municipal Aid Program Fund be amended to change the funding source from Municipal Aid Program Funds to Capital Infrastructure Funds. The motion carried by a voice vote

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

18. [O-160-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR BENCHES IN THE C. DOUGLAS RAMEY AMPHITHEATRE. (Action Required By: January 2016)

Sponsors:David James (D-6)

Attachments: [NDF072115KSF](#)

[Kentucky Shakespeare Benches NDF with changes](#)

This item was Held in Committee.

19. [O-156-15](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION. (Action Required By: January 2016)

Sponsors:David James (D-6)

Attachments: [NDF072115FGCFD](#)

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

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

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

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

Excused: 2 - Downard, and Johnson

20. [NDF072115ES](#)

\$5,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR DATA CABLING UPGRADE AT ELDERSERVE SENIOR CENTER.

Sponsors:David James (D-6)

Attachments: [NDF072115ES](#)

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

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

A motion was made by Council Member Magre, seconded by Council Member Benson, that this Neighborhood Development Fund be amended by add \$500 from District 10 and reducing the amount appropriated from District 6 by \$500. 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.

21. [NDF072115WSC](#)

**NA
\$5,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WEST ST. CATHERINE NEIGHBORHOOD ASSOCIATION, INC. FOR NEIGHBORHOOD CRIME PREVENTION AND SAFETY INITIATIVE.**

Sponsors:David James (D-6)

Attachments: [NDF072115WSCNA](#)

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

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

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

22. [NDF072115ETAT](#)

\$4,900 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ETA TEEN CENTER, INC. FOR ECE OUT-OF-SCHOOL TIME SUMMER ENHANCEMENT CAMP.

Sponsors:David James (D-6)

Attachments: [NDF072115ETATC](#)

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

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

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

23. [NDF072115BSK](#)

\$4,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE SKY KENTUCKY, INC. FOR MUSIC EDUCATION PROGRAM, AMERICANA CARAVAN AND HOUSE CONCERT.

Sponsors:David James (D-6)

Attachments: [NDF072115BSK](#)

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

Wanda Smith, District 6 Legislative Assistant, and Greg Handy, Blue Sky Kentucky, spoke to the item.

A motion was made by Council Member Magre, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be amended by adding \$250 from District 10. 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.

24. [NDF072115SGCC](#)

\$4,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. GEORGE'S COMMUNITY CENTER, INC. FOR DRAGON SLAYER BASKETBALL CLASSIC AND SPRING FEST.

Sponsors:David James (D-6)

Attachments: [NDF072115SGCCa](#)

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

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

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

25. [NDF072115SGCC](#)

\$4,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. GEORGE'S COMMUNITY CENTER, INC. FOR READING ROCKETS SUMMER PROGRAM.

Sponsors:David James (D-6)

Attachments: [NDF072115SGCCb](#)

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

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

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

26. [NDF0721152N1FF](#)

\$4,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO 2 NOT 1: FATHERHOOD AND FAMILIES, INC. FOR THE BLUEPRINT - ME VS. ME EDITION.

Sponsors:David James (D-6)

Attachments: [NDF0721152N1FF](#)

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

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

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

27. [NDF072115CM](#)

\$4,000 TOTAL FROM THE 6TH, 5TH, 2ND AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CISCO MONTGOMERY, INC. FOR BUSTER! A MUSICAL IN CONCERT.

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

Attachments: [NDF072115CM](#)

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

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

A motion was made by Council Member Magre, seconded by Council Member Benson, that this Neighborhood Development Fund be amended by adding \$275 from District 10 and reducing the amount appropriated from District 5 by \$275. 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.

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton, that this Neighborhood Development Fund be reconsidered. The motion carried without objection.

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

A motion was made by Council Member Magre, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended by adding \$250 from District 4 and reducing the amount appropriated from District 6 by \$250. The motion carried by a voice vote.

The Neighborhood Development Fund as amended was approved.

28. [NDF072115NKL](#)

\$2,000 TOTAL FROM THE 6TH, 10TH, 2ND, 13TH AND 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NO KILL LOUISVILLE, INC. FOR PET FOOD BANK.

Sponsors: David James (D-6), Steve Magre (D-10), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13) and Dan Johnson (D-21)

Attachments: [NDF072115NKL](#)

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

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

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding \$500 from District 16. 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.

29. [NDF072115VCC](#)

\$1,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VAULT1031 CULTURE & COMMUNITY, INC. FOR DESSERT THEATRE.

Sponsors: David James (D-6)

Attachments: [NDF072115VCC](#)

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

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

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

30. [CIF072115PW09](#)

\$22,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAVING OF LINDSAY AVENUE FROM HITE TO PRYOR AND PRYOR AVENUE FROM BIRCH OAK ALLEY TO LINDSAY AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF072115PW09](#)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, 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.

31. [NDF072115SJCH](#)

\$3,500 TOTAL FROM THE 9TH, 16TH, 13TH AND 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CHILDREN'S HOME FOR 166TH ANNUAL PICNIC.

Sponsors: Bill Hollander (D-9), Kelly Downard (R-16), Vicki Aubrey Welch (D-13) and Steve Magre (D-10)

Attachments: [NDF072115SJCH](#)

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

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

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

A motion was made by Council Member Magre, seconded by Vice Chair Engel, that this Neighborhood Development Fund be reconsidered. The motion carried without objection.

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

A motion was made by Chair Person Blackwell, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended by adding \$350 from District 4. The motion carried by a voice vote.

The Neighborhood Development Fund as amended was approved.

32. [NDF072115PW09](#)

\$685 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SAF-TI-CO TO CREATE A TRAFFIC PLAN AND PROVIDE EQUIPMENT FOR ONE LANE CLOSURE ON BROWNSBORO ROAD TO ALLOW VOLUNTEERS TO CUT BACK OVERGROWTH AND CLEAR SIDEWALK OF DEBRIS.

Sponsors:Bill Hollander (D-9)

Attachments: [NDF072115PW09](#)

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

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

A technical change was made to show the funding going to Public Works instead of Metro Parks.

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

33. [NDF072115MP13](#)

\$850 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE USE OF THE CITY EVENT STAGE TO BE USED AT THE FAIRDALE COMMUNITY FAIR.

Sponsors:Vicki Aubrey Welch (D-13)

Attachments: [NDF072115MP13](#)

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.

34. [CIF072115PW13](#)

\$243 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE ESTABLISHMENT OF A LOADING ZONE FOR THE FAIRDALE PLAYTORIUM.

Sponsors:Vicki Aubrey Welch (D-13)

Attachments: [CIF072115PW13](#)

A motion was made by Vice Chair Engel, 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.

35. [CIF072115PW15](#)

\$13,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY RUNNING BETWEEN SEELBACH AVENUE AND STANLEY AVENUE FROM PEACHTREE AVENUE TO DEAD END AT PARKING LOT AT UNION HALL AND ALLEY RUNNING BETWEEN CRAIG AVENUE AND POWELL AVENUE FROM W. SOUTHERN HEIGHTS AVENUE TO STRADER AVENUE.

Sponsors: Marianne Butler (D-15)

Attachments: [CIF072115PW15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

36. [O-158-15](#)

AN ORDINANCE APPROPRIATING \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 25; \$750 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT. (Action Required By: January 2016)

Sponsors: Marianne Butler (D-15), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David James (D-6), Dan Johnson (D-21) and Cindi Fowler (D-14)

Attachments: [NDF072115SLCM](#)

A motion was made by Vice Chair Engel, seconded by Council Member Magre, that this Ordinance be recommended for approval.

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

Yes: 4 - Hamilton, Magre, Blackwell, and Engel

Excused: 2 - Downard, and Johnson

Absent: 1 - Benson

37. [NDF072115WPA](#)

\$2,095 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WILDER PARK ASSOCIATION, INC. FOR FESTIVALS, NEWSLETTERS AND OPERATING COSTS.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF072115WPA](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

38. [NDF072115SWM](#)

^{\$15}~~\$1,166~~ FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR TWO METAL TRASH RECEPTACLES TO BE INSTALLED IN THE LUCKY HORSESHOE NEIGHBORHOOD.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF072115SWMS15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

39. [NDF072115SJAN](#)

^A~~\$~~690 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH'S AREA NEIGHBORHOOD ASSOCIATION, INC. FOR BEAUTIFYING AND IMPROVING TRAFFIC ISLAND LOCATED AT MANSLICK ROAD AND MARCH BOULEVARD.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF072115SJANA](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

40. [NDF072115TARC](#)

¹⁵
~~\$591~~ FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TRANSIT AUTHORITY OF RIVER CITY FOR FUNDING FOR ADDITIONAL ROUTES FOR SENIOR RESIDENTS OF AMERICAN VILLAGE APARTMENTS.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF072115TARC15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding an additional \$660 from District 15. 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.

41. O-142-15

(Pending Amendment) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS. (Action Required By: January 2016)

Sponsors:Madonna Flood (D-24)

Attachments: NDF072115CFTH
NDF072115CFTH_PROJECT BUDGETS

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

Council Member Flood spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Ordinance be amended in the title and body by removing "EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS" and adding in its place "VETERANS AND VETERANS PROGRAMMING". The motion carried by a voice vote.

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Ordinance be amended by adding \$1,250 from District 9 and \$1,500 from District 13. The motion carried by a voice vote.

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

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

Excused: 2 - Downard, and Johnson

42. [O-143-15](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTERS (YSC) FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS. (Action Required By: January 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [NDF072115JCPEF](#)

A motion was made by Vice Chair Engel, seconded by Council Member Benson, 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 - Hamilton, Magre, Blackwell, Benson, and Engel

Excused: 2 - Downard, and Johnson

43. [NDF072115MP24](#)

\$2,150 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS PER CONTRACTS FOR NEIGHBORHOOD CLEAN-UP.

Sponsors:Madonna Flood (D-24)

Attachments: [NDF072115MP24](#)

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

Council Member Flood spoke to the item.

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

Yes: 4 - Hamilton, Magre, Benson, and Engel

Excused: 2 - Downard, and Johnson

Abstain: 1 - Blackwell

44. [CIF072115MP25](#)

\$75,000 FROM THE 25TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR WAVERLY PARK IMPROVEMENTS.

Sponsors: David Yates (D-25)

Attachments: [CIF072115MP25](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

45. [NDF072115BKI](#)

\$4,500 TOTAL FROM THE 5TH, 21ST, 4TH, 6TH, AND 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR AFRICAN HERITAGE FESTIVAL.

Sponsors: Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), David Tandy (D-4), David James (D-6) and Jessica Green (D-1)

Attachments: [NDF072115BKI](#)

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

Council Member Hamilton spoke to the item.

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

46. [NDF072115MPm](#)

\$3,900 TOTAL FROM THE 5TH, 4TH, 1ST, 3RD AND 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR SUMMERFEST COMMUNITY WIDE EVENT IN CHICKASAW PARK.

Sponsors: Cheri Bryant Hamilton (D-5), David Tandy (D-4), Jessica Green (D-1), Mary C. Woolridge (D-3) and Barbara Shanklin (D-2)

Attachments: [NDF072115MPm](#)

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

Council Member Hamilton spoke to the item.

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

47. [NDF072115LMPD](#)

[1STm](#)

\$2,500 TOTAL FROM THE 5TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 1ST DIVISION FOR NATIONAL NIGHT OUT.

Sponsors:Cheri Bryant Hamilton (D-5) and David Tandy (D-4)

Attachments: [NDF072115LMPD1STm](#)

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

Council Member Hamilton spoke to the item.

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

48. [CIF072115PW05](#)

\$534 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THREE HONORARY STREET SIGNS, "REV. ARTHUR SMITH WAY" ON S. 38TH STREET AT W. MARKET STREET, W. JEFFERSON STREET AND W. MUHAMMAD ALI BOULEVARD.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [CIF072115PW05](#)

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

Council Member Hamilton spoke to the item.

A motion was made by Council Member Magre, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be amended to change W. Muhammad Ali to Herman. The motion carried by a voice vote.

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

49. [CONDF072115LG](#)

\$400 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE GROWS FOR LOUISVILLE GROWS GALA.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [CONDF072115LG](#)

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

Council Member Hamilton spoke to the item.

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

50. [NDF072115PW10](#)

\$1,338 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR THE REMOVAL OF GRAFFITI AND RESTORATION OF A MURAL IN THE RIGHT OF WAY AT 3214 PRESTON HIGHWAY.

Sponsors:Steve Magre (D-10)

Attachments: [NDF072115PW10](#)

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.

51. [MAP072115PW10](#)

\$1,000.44 FROM THE 10TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 851 FETTER AVENUE.

Sponsors:Steve Magre (D-10)

Attachments: [MAP072115PW10](#)

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

52. [NDF111214LMHS](#)

RECONSIDERING \$5,000.00 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE MALE HIGH SCHOOL BAND ASSOCIATION, INC. FOR THE LOUISVILLE MALE CLASSIC.

Sponsors:Dan Johnson (D-21)

Attachments: [NDF111214LMHSBA...](#)

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

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

A motion was made by Vice Chair Engel, seconded by Council Member Magre, that this Neighborhood Development Fund be amended to change it to a reimbursement grant. 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.

53. [CIF072115BS22A](#)

\$8,185 FROM THE 22ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR INSTALLATION OF TWO NEW BRIGHTSITES LOCATED AT HURSTBOURNE PARKWAY AND BARDSTOWN ROAD MEDIAN AND HURSTBOURNE PARKWAY AND STONY BROOK DRIVE INTERSECTION AT LIGHT SIGNAL.

Sponsors:Robin Engel (R-22)

Attachments: [CIF072115BS22A](#)

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

Vice Chair Engel spoke to the item.

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

54. [CIF072115BS22B](#)

\$6,997 FROM THE 22ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR INSTALLATION OF A NEW BRIGHTSITE LOCATED AT BARDSTOWN ROAD AND I-265 GENE SNYDER FREEWAY EXIT.

Sponsors:Robin Engel (R-22)

Attachments: [CIF072115BS22B](#)

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

Vice Chair Engel spoke to the item.

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

55. [NDF072115BS22](#)

\$3,000 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR ANNUAL MAINTENANCE OF TRIANGLE PARK LOCATED AT THE INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD.

Sponsors:Robin Engel (R-22)

Attachments: [NDF072115BS22](#)

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

Vice Chair Engel spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 6:15 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 July 30, 2015.