



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 Angela Leet (R-7)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Dan Johnson (D-21)
Committee Member James Peden (R-23)

Wednesday, August 16, 2017

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:** 3 - Chair Person Rick Blackwell (D-12), Vice Chair Angela Leet (R-7), and Committee Member Barbara Sexton Smith (D-4)
- Absent:** 2 - Committee Member Dan Johnson (D-21), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member S. Brandon Coan (D-8)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-268-17](#)

AN ORDINANCE APPROPRIATING (\$5,001) \$5,101 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,001 FROM DISTRICT 10; (AND) \$500 EACH FROM DISTRICTS 4, 6, 9, 13, 15, AND 24; AND \$100 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER. (AS AMENDED)

Sponsors: Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Madonna Flood (D-24) and Additional Angela Leet (R-7)

Attachments: [O-268-17 V.2 CAM 081617 NDF to Louisville Nature Center.pdf](#)
[O-268-17 V.1 081017 NDF to Louisville Nature Center.pdf](#)
[O-268-17 LNC.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, and Kathy Morris, Louisville Nature Center, spoke to the item.

A motion was made by Vice Chair Leet, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding \$100 from District 7. The motion to amend carried by a voice vote for a new total amount appropriated of \$5,101.

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

Yes: 3 - Blackwell, Leet, and Sexton Smith

Absent: 2 - Johnson, and Peden

2. [NDF081617MP10](#)

APPROPRIATING \$1,125 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PARK RENTAL FOR THE CAMP ZACHARY TAYLOR NEIGHBORHOOD ASSOCIATION NEIGHBORHOOD PICNIC IN ZACHARY TAYLOR MEMORIAL PARK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF081617MP10.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

3. [NDF081617LFBS01](#)

APPROPRIATING \$3,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD - DEVELOP LOUISVILLE, BRIGHTSIDE, TO MAINTAIN A BRIGHTSITE AT VIRGINIA AVENUE AND HALE STREET.

Sponsors: Primary Jessica Green (D-1)

Attachments: [2017 Brightsite NDF_HaleVirginia .pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

4. [NDF081617RCS01A](#)

APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO RESILIENCE AND COMMUNITY SERVICES, UJIMA NEIGHBORHOOD PLACE, FOR BACK TO SCHOOL SUPPLIES AND COMMUNITY RESOURCE FAIR AT SOUTHWICK COMMUNITY CENTER.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Neighborhood Place \(Ujima\) back to school NDF 2017.pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

5. [NDF081617RCS01B](#)

APPROPRIATING \$500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO RESILIENCE AND COMMUNITY SERVICES FOR THE FAMILY STORE AT UJIMA NEIGHBORHOOD PLACE.

Sponsors:Primary Jessica Green (D-1)

Attachments: [Ujima Neighborhood place NDF 2017.pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

6. [NDF081617PM](#)

APPROPRIATING \$5,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND MUSEUM, INC. FOR AFRICAN AMERICAN HISTORIC MARKER PROJECT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [NDF081617PM.pdf](#)

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

Myra Friend-Ellis, District 5 Legislative Assistant, spoke to the item.

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

7. [O-243-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

Sponsors:Primary David James (D-6)

Attachments: [O-243-17 V.1 081017 D6 NDF to Kentucky Shakespeare.pdf](#)

[O-243-17 KS.pdf](#)

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

Wanda Mitchell 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: 3 - Blackwell, Leet, and Sexton Smith

Absent: 2 - Johnson, and Peden

8. [NDF081617MP06](#)

APPROPRIATING \$4,600.60 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COSTS ASSOCIATED WITH PURCHASING COMPUTER SYSTEMS FOR PUBLIC USE AT THE PARKHILL COMMUNITY CENTER.

Sponsors: Primary David James (D-6)

Attachments: [NDF081617MP06.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, 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.

9. [NDF081617BSK](#)

APPROPRIATING \$3,752 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE SKY KENTUCKY, INC. FOR BLUE SKY KENTUCKY ONGOING MUSIC EDUCATION, CAMP BLUE SKY AND AMERICANA CARAVAN.

Sponsors: Primary David James (D-6)

Attachments: [NDF081617BSK.pdf](#)

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

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

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

10. [O-255-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-255-17 V.1 081017 D8 NDF to Highlands Community Ministries.pdf](#)
[O-255-17 HCM.pdf](#)

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

Council Member Coan spoke to the item.

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

Yes: 3 - Blackwell, Leet, and Sexton Smith

Absent: 2 - Johnson, and Peden

11. [NDF081617HHF](#)

APPROPRIATING \$2,500 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HISTORIC HOMES FOUNDATION, INC. FOR WHITEHALL PEDIMENT PAINTING AND REPAIR.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF081617HHF.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Chair Person Blackwell, 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.

12. [NDF081617CNA](#)

APPROPRIATING \$3,050 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CLOVERLEAF NEIGHBORHOOD ASSOCIATION, INC. FOR NEIGHBORHOOD CONNECTION AND COMMUNICATION.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [NDF081617CNA.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

13. [CIF081617LFPLrcp](#)

REALLOCATING REMAINING REPUBLICAN CAUCUS POOL CAPITAL INFRASTRUCTURE FUNDING ESTABLISHED FOR PAVING PRIOR TO FY18 TO NEW PROJECT FOR SIDEWALK AND CROSSWALK TO CONNECT NORTHEAST REGIONAL LIBRARY WITH YMCA.

Sponsors:Primary Robin Engel (R-22)

Attachments: [CIF Reallocate Funds 8.3.17.pdf](#)

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

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

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

14. [O-275-17](#)

AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 17, AND 21; \$500 EACH FROM DISTRICTS 2, 3, 4, 6, 7, 10, 14, 15, 22, AND 25; AND \$250 EACH FROM DISTRICTS 1, 5, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE “GIVE-A-JAM” EVENT.

Sponsors:Primary Madonna Flood (D-24), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: [O-275-17 V.1 081017 NDF to Coalition for the Homeless.pdf](#)
[O-275-17 CH.pdf](#)

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

Andrea Derouen, District 24 Legislative Assistant, spoke to the item.

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

Yes: 3 - Blackwell, Leet, and Sexton Smith

Absent: 2 - Johnson, and Peden

15. [CIF081617PW24](#)

APPROPRIATING \$4,700 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS FOR OLD OUTER LOOP.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT_C36417080213180.pdf](#)

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

Andrea Derouen, District 24 Legislative Assistant, spoke to the item.

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

16. [NDF081617LMPDm](#)

APPROPRIATING \$198 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$99 EACH FROM DISTRICTS 24 AND 23 TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR TWO LARGE FANS TO USE AT OUTDOOR EVENTS.

Sponsors: Primary Madonna Flood (D-24) and Primary James Peden (R-23)

Attachments: [LMPD Fans.pdf](#)

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

Andrea Derouen, District 24 Legislative Assistant, spoke to the item.

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

17. [NDF081617YMCA](#)

APPROPRIATING \$1,325 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$663 FROM DISTRICT 25 AND \$662 FROM DISTRICT 12, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BACK TO SCHOOL BASH.

Sponsors: Primary David Yates (D-25) and Primary Rick Blackwell (D-12)

Attachments: [YMCA 2017 Back To School Bash NDF - \\$1,325.pdf](#)

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

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

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

18. [CIF081617PW26](#)

APPROPRIATING \$7,500 FROM DISTRICT 26TH CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR BROWNS LANE OVERHEAD FLASHING LIGHT INSTALLATION OF OVERHEAD FLASHING SIGNALS FOR SCHOOL SPEED LIMITS, LIGHTS AND SIGNAGE ON BROWNS LANE AT SAINT MATTHEWS ELEMENTARY SCHOOL.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [SKMBT_42317080710550.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, 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.

19. [NDF081617MP04A](#)

APPROPRIATING \$2,050 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR BLEACHERS, PATCH BOX, PICNIC TABLES AND TRASH CANS FOR THE ANNUAL BATES XTRAVAGANZA IN SHELBY PARK.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [SKMBT_C22417072816290.pdf](#)

A motion was made by Vice Chair Leet, seconded by Chair Person Blackwell, 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.

20. [NDF081617CDC](#)

APPROPRIATING \$2,500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CORINTHIAN DEVELOPMENT CORPORATION FOR 7TH COMMUNITY UNITY FESTIVAL.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [NDF090617CDC.pdf](#)

A motion was made by Vice Chair Leet, seconded by Chair Person Blackwell, 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.

21. [NDF081617MP04B](#)

APPROPRIATING \$435 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE SPECIAL EVENT AND PICNIC SHELTER FEES FOR THE 11TH ANNUAL GREATER SALEM BAPTIST CHURCH OUTDOOR SERVICE IN BAXTER SQUARE PARK.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [SKMBT_C22417072816170.pdf](#)

Committee Member Sexton Smith withdrew her sponsorship of this item therefore the item died.

22. [MAP081617PW12](#)

REALLOCATING \$50,535.38 OF UNUSED DISTRICT 12 MUNICIPAL AID PROGRAM FUNDS AND MUNICIPAL AID PROGRAM MATCH FUNDS IN PUBLIC WORKS FOR FY14, FY15 AND FY16 TO EXTEND THE PAVING PRIORITY LIST PROVIDED DURING THE FY18 BUDGET PROCESS.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [2017.08.07 MAP MAP MATCH FY 18 paving.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, that these Municipal Aid Program Funds be approved.

Chair Person Blackwell spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

23. [PAV081617PW12](#)

REALLOCATING \$36,144.95 OF UNUSED DISTRICT 12 PAVING FUNDS IN PUBLIC WORKS TO EXTEND THE PAVING PRIORITY LIST PROVIDED DURING THE FY18 BUDGET PROCESS.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [2017.08.07 PAV FY18 paving.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, that these Paving Funds be approved. The motion carried by a voice vote and the Paving Funds were approved.

24. [CONDF081617SAM](#)

APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 12, 1, 3 AND 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIVELY AREA MINISTRIES FOR SPONSORSHIP OF TABLES AT THE 8TH ANNUAL SHIVELY AREA MINISTRIES DINNER.

Sponsors:Primary Rick Blackwell (D-12), Primary Jessica Green (D-1) and Primary Mary C. Woolridge (D-3)

Attachments: [CONDF081617SAM.pdf](#)

A motion was made by Vice Chair Leet, seconded by Committee Member Sexton Smith, 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.

25. [CIF081617MPm](#)

APPROPRIATING \$2,100 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$1,400 FROM DISTRICTS 12 AND \$700 FROM DISTRICT 1 TO METRO PARKS FOR RIVER VALLEY CEMETERY GRAVE MARKERS PROJECT.

Sponsors:Primary Rick Blackwell (D-12) and Primary Jessica Green (D-1)

Attachments: [CIF081617MPm.pdf](#)

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

Chair Person Blackwell spoke to the item and disclosed this project is being done by a student at Mercy but is not a Mercy sponsored project.

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

26. [CIF081617LFBS12](#)

APPROPRIATING \$1,050 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE FORWARD - DEVELOP LOUISVILLE, BRIGHTSIDE, FOR THE PURCHASE OF A PLAQUE AND BOULDER TO CREATE A MEMORIAL FOR OFFICER NICK RODMAN AT ROSE FARM PARK.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [2017.08.04 Brightside Ofc. Rodman Memorial.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, 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.

27. [CIF081617PW12](#)

APPROPRIATING \$145.14 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR UPDATE AND ADDITION TO PRP HIGH SCHOOL'S CHAMPIONSHIP SIGNAGE IN RIGHT-OF-WAY ALONG GREENWOOD ROAD.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [2017.08.01 PRP Championship Signage.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, 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.

28. [CIF081617PW23](#)

APPROPRIATING \$2,178.12 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR A CURB AT THE ENTRANCE TO ADAMS RUN ROAD AT BEULAH CHURCH ROAD.

Sponsors:Primary James Peden (R-23)

Attachments: [SKMBT_28317080310560.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

Adjournment

A motion was made by Vice Chair Leet, seconded by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:08 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 24, 2017.