



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, September 27, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:10 PM.

Roll Call

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

Committee Member Johnson arrived at 5:13 PM.

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)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [NDF092716LMHA](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 4 AND \$2,000 FROM DISTRICT 5 TO LOUISVILLE METRO HOUSING AUTHORITY FOR THE BEECH PROGRAM.

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

Attachments: [NDF092716LMHA](#)

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

Keidra King, District 4 Legislative Assistant, and Committee Member Hamilton spoke to the item.

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

2. [NDF092716BCDC](#)

APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BATES COMMUNITY DEVELOPMENT CORPORATION FOR KINGDOM ACADEMY AFTERSCHOOL PROGRAM.

Sponsors: Primary David Tandy (D-4)

Attachments: [NDF092716BCDC](#)

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

3. [NDF092716CDC](#)

APPROPRIATING \$4,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CORINTHIAN DEVELOPMENT CORPORATION FOR 6TH ANNUAL COMMUNITY UNITY FESTIVAL.

Sponsors: Primary David Tandy (D-4)

Attachments: [NDF092716CDC](#)

A motion was made by Committee Member Benson, 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.

4. [NDF092716ULRF](#)

APPROPRIATING \$2,500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR GRAY STREET FARMERS MARKET.

Sponsors: Primary David Tandy (D-4)

Attachments: [NDF092716ULRF](#)

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

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

The Chair called for a roll call vote on the amended item to allow Committee Member Owen to record his abstention.

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

Yes: 6 - Hamilton, Kramer, Blackwell, Benson, Johnson, and Engel

Abstain: 1 - Owen

5. [O-345-16](#)

AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENSES ASSOCIATED WITH ITS SENIOR WELLNESS CENTER LOCATED AT 1016 EAST BURNETT AVENUE

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [O-345-16 D10 MUSCL](#)

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

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

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

6. [NDF092716HALSP](#)

APPROPRIATING \$4,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOME FOR THE AGED OF THE LITTLE SISTERS OF THE POOR, INC. FOR ST. JOSEPH'S HOME FOR THE HOLIDAYS EVENT.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [NDF092716HALSP](#)

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

7. [NDF092716GM](#)

APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICTS 10 AND \$1,000 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC. FOR SPONSOR SUPPORT FOR TWO NEIGHBORHOOD MUSIC FESTIVALS - 2016.

Sponsors: Primary Pat Mulvihill (D-10) and Primary David Tandy (D-4)

Attachments: [NDF092716GM](#)

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

8. [NDF092716MP10](#)

APPROPRIATING \$127.50 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR PICNIC TABLE RENTAL FOR MOVIE NIGHT.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [SACC Movie Night](#)

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

9. [O-343-16](#)

AN ORDINANCE APPROPRIATING \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS & ASSETS FOR EXPENSES ASSOCIATED WITH THE DISTRICT 14 FALL 2016 COMMUNITY JUNK DROP OFF EVENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.9.13 NDF 2016 Fall Junk Drop-off](#)

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

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

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

10. [CONDF092716SWCF](#)

APPROPRIATING \$625 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL COMMITTEE, INC. FOR SPONSORSHIP OF MUSIC ENTERTAINMENT FOR THE 2016 SOUTHWEST COMMUNITY FESTIVAL EVENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.9.14 NDF 2016 SW Festival Music Sponsorship](#)

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

Beth Stenberg, Metro Council Finance, and Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding \$625 each from Districts 12, 13 and 15. For a new total amount appropriated of \$2,500.

The motion to amend carried by a voice vote.

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

11. [CIF092716PW25](#)

APPROPRIATING \$564 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THREE HONORARY STREET SIGNS "ARCH GLEASON WAY" AT CHAPEL STREET AT W. MAIN STREET AND W. MARKET STREET AND THE THIRD SIGN TO THE HONOREE'S FAMILY.

Sponsors: Primary David Yates (D-25)

Attachments: [Arch Gleason Honorary Street Sign CIF - \\$564.00](#)

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

12. [CIF092716PW11](#)

APPROPRIATING \$11,080.39 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR BROKEN SIDEWALKS IN DISTRICT 11.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [D11 CIF to LMPWA for Sidewalk Repairs Phase 4 Sept 2016](#)

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

Committee Member Kramer spoke to the item.

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

13. [NDF09271621CP](#)

APPROPRIATING \$4,166.67 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,388.89 EACH FROM DISTRICTS 20, 19 AND 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO 21ST CENTURY PARKS, INC. FOR FLOYDS FORK CREEK SIGNS.

Sponsors: Primary Stuart Benson (R-20), Primary Julie Denton (R-19) and Primary Robin Engel (R-22)

Attachments: [NDF09271621CP](#)

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

Committee Member Benson spoke to the item.

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

14. [CIF092716PW21](#)

APPROPRIATING \$6,300 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF SPEED HUMPS AND SIGNAGE ON WESTHALL AVENUE.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [SKMBT 42316082911020](#)

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

Committee Member Johnson spoke to the item.

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

15. [O-325-16](#)

AN ORDINANCE APPROPRIATING \$20,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13; \$500 EACH FROM DISTRICTS 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK."

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary James Peden (R-23)

Attachments: [O-325-16 LLS](#)

This item remained held.

For Reconsideration

16. [CONDF091316BS](#)

RECONSIDERING APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 12 AND 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR SPONSORSHIP OF THE 2016 BRIGHTSIDE BASH.

Sponsors: Primary Rick Blackwell (D-12) and Primary Bill Hollander (D-9)

Attachments: [SKMBT_C45416092615250](#)
[2016.09.09Brightside Bash.pdf](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, that this Neighborhood Development Fund be amended by adding \$250 from District 10. For a new total amount appropriated of \$2,250.

The motion to amend carried by a voice vote.

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:25 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 6, 2016.