



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)*

Monday, April 7, 2014

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairman Blackwell called the meeting to order at 4:03 p.m. and introduced the members and non members that were present. A quorum was established.

Also Present: Council Member Flood (D-24) and Council Member Downard (R-16).

Roll Call

Present: 6 - 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), and Council Member Dan Johnson (D-21)

Absent: 1 - Council Member Marilyn Parker (R-18)

Special Discussion

1. ID 14-449 Changes to Non-Profit Application and Checklist

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Discussion Item be read into the record.

The new documents were approved by a Voice Vote.

The motion carried by voice vote.

Pending Legislation

2. **CIF040714B 02** \$6,450.00 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS AND UPKEEP OF A BRIGHTSITE IN THE RIGHT-OF-WAY/MEDIAN AT THE INTERSECTION OF NEWBURG ROAD AND INDIAN TRAIL.

Sponsors: Barbara Shanklin (D-2)

A motion to approve was made by Council Member Johnson and seconded by Vice Chair Engel.

Motion to Table was made by Chairman Blackwell and seconded by Vice Chair Engel.

Without objection the item was Tabled.

3. **RCONDFO4 1713SC** RESCINDING \$2,000 TOTAL FROM THE 3RD, 6TH, 12TH AND 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE SLICE CHARITIES OF LOUISVILLE, INC. FOR THE SLICE-SPICE, STYLE AND SOUL EVENT.

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6) and Mary C. Woolridge (D-3)

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

The motion carried by a Voice Vote.

4. **NDF031914 LFL** \$4,000 TOTAL FROM THE 6TH, 4TH AND 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LEARNING FOR LIFE, INC. FOR THE NOVA PROGRAM.

Sponsors: David James (D-6), David Tandy (D-4) and Dan Johnson (D-21)

A motion to approve was made by Council Member Johnson and seconded by Council Member Fleming.

A motion to Table was made by Council Member Johnson and seconded by Vice Chair Engel.

Without objection the item was Tabled.

5. **CIF040714P W08** \$1,776 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REMOVE TREES THAT ARE DEAD IN THE PUBLIC RIGHT-OF-WAY LOCATED IN THE CIRCLE 1200 BLOCK OF BATES COURT.

Sponsors: Tom Owen (D-8)

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

The motion carried by a Voice Vote.

6. **O-249-14** AN ORDINANCE APPROPRIATING (\$6,100) \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$1,000 FROM DISTRICT 4; \$500 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 15, 21, 25; \$200 FROM DISTRICTS 13, 16; \$100 EACH FROM DISTRICTS 20, 12, 1, 5, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR PROGRAMMING COSTS OF THE SIXTH ANNUAL BUY LOCAL FAIR 2014 (As Amended). (Action Required By: September 2014)

Sponsors: Tina Ward-Pugh (D-9), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Attica Scott (D-1), David Tandy (D-4), Jim King (D-10), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Dan Johnson (D-21) and David Yates (D-25)

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

A motion to amend made by Chairman Blackwell and seconded by Council Member Fleming to add \$100 from both District 5 and 23, and \$200 from District 16. Making the new total \$6,500.

By a Voice Vote the amendment passed.

By the following Roll Call Vote the amended Ordinance was recommended for approval and sent to Old Business:

Yes: 6 - Blackwell, Engel, Scott, Hamilton, Fleming, and Johnson

Absent: 1 - Parker

7. **NDF031914 LIBA** \$3,500 TOTAL FROM THE 9TH, 8TH 12TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE. INC. FOR SIXTH ANNUAL BUY LOCAL FAIR.

Sponsors: Tina Ward-Pugh (D-9), Tom Owen (D-8), Rick Blackwell (D-12) and Vicki Aubrey Welch (D-13)

This item was Withdrawn.

8. **O-257-14** AN ORDINANCE APPROPRIATING \$9,840 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT THE I-265 AND NEW CUT ROAD INTERCHANGE. (Action Required By: September 2014)

Sponsors: Vicki Aubrey Welch (D-13)

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

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

Yes: 6 - Blackwell, Engel, Scott, Hamilton, Fleming, and Johnson

Absent: 1 - Parker

9. **NDF040714** \$475.50 FROM THE 9TH DISTRICT NEIGHBORHOOD
LMPD09 DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO PURCHASE ID CARDS, PRINTER RIBBONS AND PRINTER CLEANING KITS FOR THE CHILD ID MACHINE, THAT WILL BE USED FOR THE 5TH DIVISION'S CHILD ID MACHINE.

Sponsors: Tina Ward-Pugh (D-9)

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

A motion to amend was made by Council Member Fleming and seconded by Chairman Blackwell by adding \$475.50 from District 8, making the new total \$951.00.

By Voice Vote the amendment passed.

By a Voice Vote the amended Neighborhood Development Fund passed.

10. **NDF040714** \$250.00 FROM THE 9TH DISTRICT NEIGHBORHOOD
PL09 DEVELOPMENT FUND TO LOUISVILLE FREE PUBLIC LIBRARY TO PAY FOR 2 EMPLOYEES TO WORK ON SUNDAY, APRIL 13TH 2014 DURING THE CYCLOVIA EVENT ON FRANKFORT AVE.

Sponsors: Tina Ward-Pugh (D-9)

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

A motion was made by Council Member Johnson and seconded by Council Member Hamilton to reduce the amount to \$224.29.

By a Voice Vote the amendment passed.

By a Voice Vote the amended Neighborhood Development Fund passed.

11. **CIF040714P
W13** \$3,035.70 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CURB REPAIR AND REPAVING AT 7425 OLD NORTH CHURCH ROAD.

Sponsors: Vicki Aubrey Welch (D-13)

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

The motion carried by a Voice Vote.

12. **NDF040714
PW13** \$600.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR THE COSTS ASSOCIATED WITH LG&E INSTALLATION OF OVERHEAD TRANSFORMER FOR STREET LIGHTING, LOCATED AT 609 OUTER LOOP.

Sponsors: Vicki Aubrey Welch (D-13)

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

The motion carried by a Voice Vote.

13. **NDF040714
SJAA** \$1,200.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR A BEAUTIFICATION PROGRAM.

Sponsors: Marianne Butler (D-15)

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

The motion carried by a Voice Vote.

14. **NDF040714
P15** \$3,604.25 TOTAL FROM THE 15TH, 21ST, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE PARKS DEPARTMENT FOR THE CELEBRATION EVENT IN IROQUOIS PARK. .

Sponsors: Marianne Butler (D-15)

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

The motion carried by a Voice Vote.

- 15. RNDF07311 3LMPD15** RESCINDING \$500 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, FOR A HOLIDAY EVENT IN OAKDALE WHERE TOYS ARE DONATED AND A HOT MEAL IS SERVED TO ANYONE IN THE METRO COMMUNITY.

Sponsors: Marianne Butler (D-15)

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

The motion carried by a Voice Vote.

- 16. NDF040714 CGS** \$4,965 FROM THE 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO CITY OF GREEN SPRING FOR GREEN SPRING ENTRANCE PROJECT - EROSION CONTROL.

Sponsors: Kelly Downard (R-16)

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

The motion carried by a Voice Vote.

- 17. NDF040714 AS24** \$1,500.00 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO ANIMAL SERVICES FOR TWO SPOT CLINICS IN DISTRICT 24.

Sponsors: Madonna Flood (D-24)

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

Motion to amend made by Chairman Blackwell and seconded by Vice Chair Engel to add \$750 from District 15, making the new total \$2,250.

By a Voice Vote the amendment passed.

By a Voice Vote the amended Neighborhood Development Fund passed.

- 20. O-239-14** AN ORDINANCE RESCINDING ORDINANCE NO. 44, SERIES 2013, PASSED BY THE LOUISVILLE METRO COUNCIL ON MARCH 20, 2013, WHICH APPROPRIATED \$7,700 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, 24; \$500 EACH FROM DISTRICTS 6, 3, 14; \$400 EACH FROM DISTRICTS 23, 8; \$300 EACH FROM DISTRICTS 10, 15, 21; TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED FOR EXPENSES CONNECTED WITH ITS SHOP WITH A HERO PROGRAM. (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12), David James (D-6), David Yates (D-25), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), James Peden (R-23), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Tom Owen (D-8), Jim King (D-10), Marianne Butler (D-15) and Dan Johnson (D-21)

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

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

Yes: 6 - Blackwell, Engel, Scott, Hamilton, Fleming, and Johnson

Absent: 1 - Parker

- 18. CIF040714P W26** \$55,000 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAVING OF RIO RITA AVENUE FROM GOLDSMITH LANE TO BOAIRES AVENUE AND REPAVING OF MELBOURNE AVENUE FROM TAYLORSVILLE ROAD TO HIKES LANE.

Sponsors: Brent Ackerson (D-26)

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

The motion carried by a Voice Vote.

- 19. CIF040714P 26** \$50,000 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PARKS FOR CONTINUED FUNDING OF IMPROVEMENTS TO PROJECT 92 - FY13-14 FOR PARK RENOVATIONS, ENTRYWAY AND PARKING LOT INCLUDING RELOCATION OF BASKETBALL COURT TO KLONDIKE FROM PEEWEE PARKS.

Sponsors: Brent Ackerson (D-26)

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

The motion carried by a Voice Vote.

- 21. CIF040714P W01** \$25,000 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR FUNDING FOR MOA BETWEEN KYTC, METRO AND NORFOLK SOUTHERN RAILROAD FOR RAILROAD CROSSING IMPROVEMENTS.

Sponsors: Attica Scott (D-1)

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

A motion was made by Council Member Johnson and seconded by Council Member Hamilton to increase the amount to \$55,000.

By a Voice Vote the amendment passed.

By a Voice Vote the amended Capital Infrastructure Fund passed.

- 22. CIF040714B 01** \$10,000 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR FUNDING FOR BRIGHTSIDE PROJECT FOR VIRGINIA AVENUE AND DUMESNIL AVENUE MEDIAN.

Sponsors: Attica Scott (D-1)

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

The motion carried by a Voice Vote.

- 23. 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 item was Held.

Adjournment

Without objection Councilman Blackwell adjourned the meeting at 4:57 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 April 10, 2014.