



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, November 15, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:33 PM.

Roll Call

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

Present: 5 - 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), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Kevin Kramer (R-11)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [CIF111517SWMS11](#)

APPROPRIATING \$598 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO PURCHASE AND INSTALL A DECORATIVE METRO RECEPTACLE AT 4037 TAYLORSVILLE ROAD IN THE PUBLIC RIGHT-OF-WAY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [D11 CIF 598 to SWMS for garbage can.pdf](#)

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

Council Member Kramer spoke to the item.

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

2. [CIF103017PW05A](#)

APPROPRIATING \$15,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE ALLEY BEHIND 409 S. 38TH STREET.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF103017PW05A.pdf](#)

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

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

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

3. [CIF103017PW05B](#)

APPROPRIATING \$10,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE ALLEY BEHIND 3901 W. MARKET.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF103017PW05B.pdf](#)

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

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

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

4. [NDF111517LMPDmB](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 5; \$2,000 FROM DISTRICT 4 AND \$500 FROM DISTRICT 6 TO LOUISVILLE METRO POLICE DEPARTMENT FOR 1ST DIVISION POLICE AUXILIARY 42ND ANNUAL CHRISTMAS PARTY.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

Attachments: [NDF111517LMPDmB.pdf](#)

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

5. [CIF111517PW09](#)

APPROPRIATING \$1,500 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 125' OF NEW ASPHALT CURBING ALONG S. JANE STREET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 MPW for new asphalt curb on S. Jane Street.pdf](#)

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

6. [CIF111517PW15](#)

APPROPRIATING \$2,500 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PLACEMENT OF A HISTORIC MARKER FOR ROSCOE GOOSE IN DISTRICT 15.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [Roscoe Goose marker 2017 CIF.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Peden, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

7. [NDF111517FERA](#)

APPROPRIATING \$1,655 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FOXBORO ESTATES RESIDENT'S ASSOCIATION, INC. FOR ODP SIDEWALK SAFETY IMPROVEMENTS.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [NDF111517FERA.pdf](#)

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

8. [NDF111517LMPDm](#)

APPROPRIATING (\$1,500) \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 20, 7, 17 AND 19 TO LOUISVILLE METRO POLICE DEPARTMENT FOR 8TH DIVISION ANNUAL CHRISTMAS PARTY FOR CHILDREN AND FAMILIES IN NEED. (AS AMENDED)

Sponsors:Primary Stuart Benson (R-20), Primary Glen Stuckel (R-17) and Primary Julie Denton (R-19)

Attachments: [8 lmpd christmas.pdf](#)

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

A motion was made by Vice Chair Leet, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$500 from District 7.

The motion to amend carried by a voice vote for a new total amount appropriated of \$2,000.

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

9. [CIF111517PW24](#)

APPROPRIATING \$9,000 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS ON ANNELLA WAY.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [SKMBT_C36417110611060.pdf](#)

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

10. [NDF111517CWP](#)

APPROPRIATING \$1,361.50 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WOODLAWN PARK TO HELP PURCHASE RADAR EQUIPMENT.

Sponsors: Primary Angela Leet (R-7)

Attachments: [NDF111517CWP.pdf](#)

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

Committee Member Leet spoke to the item.

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

11. [O-382-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [O-382-17 V.1 110917 NDF to Americana Community Center.pdf](#)
[O-382-17 ACC.pdf](#)

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

Ray Manley, representing District 21, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Old Business to allow for other Council Members to add funding:

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

12. [CIF111517PW23A](#)

APPROPRIATING \$6,850 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 3 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON ZELMA FIELDS AVENUE.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28317110314451.pdf](#)

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

Committee Member Peden spoke to the item.

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

13. [CIF111517PW23B](#)

APPROPRIATING \$4,700 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 2 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON BROOK BEND WAY.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28317110314450.pdf](#)

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

Committee Member Peden spoke to the item.

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

14. [CIF111517MP23](#)

APPROPRIATING \$1,100.86 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR ADDITIONAL LIGHTS AND MATERIALS TO DECORATE HIGHVIEW PARK DURING THE HOLIDAY SEASON.

Sponsors: Primary James Peden (R-23)

Attachments: [CIF111517MP23.pdf](#)

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

Committee Member Peden spoke to the item.

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

15. [NDF111517GLEC](#)

APPROPRIATING (\$1,500) \$3,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 23 AND \$500 EACH FROM DISTRICTS 10, 17 AND 24 AND \$250 EACH FROM DISTRICTS 4, 7, 14 AND 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GREATER LOUISVILLE EAGLES CHAPTER, INC. FOR VETERANS APPRECIATION AND RECOGNITION. (AS AMENDED)

Sponsors: Primary James Peden (R-23) and Primary Pat Mulvihill (D-10)

Attachments: [NDF111517GLEC.pdf](#)

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

Committee Member Peden spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, that this Neighborhood Development Fund be amended by adding the following:

\$500 each from Districts 17 and 24
\$250 each from Districts 4, 7, 14 and 22

The motion to amend carried by a voice vote for a new total amount appropriated of \$3,500.

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 4:49 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 30, 2017.