



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 2, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:32 PM.

Roll Call

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

Committee Member Johnson arrived at 4:41 PM.

Present: 4 - Chair Person Rick Blackwell (D-12), Committee Member Barbara Sexton Smith (D-4), Committee Member Dan Johnson (D-21), and Committee Member James Peden (R-23)

Excused: 1 - Vice Chair Angela Leet (R-7)

Non-Committee Members

Council Member Vicki Aubrey Welch (D-13)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-214-17](#)

AN ORDINANCE APPROPRIATING (\$23,500) \$25,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (BY ALLOCATING) IN THE FOLLOWING MANNER: \$20,000 FROM DISTRICT 5; (AND \$3,500) \$5,000 FROM DISTRICT 4;(,) AND \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE, INC. FOR PROGRAMMING AND OPERATING EXPENSES ASSOCIATED WITH DREAMERS' ACADEMY 2017. (AS AMENDED)

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

Attachments: [O-214-17 V.2 CAM 080217 NDF to Neighborhood House.pdf](#)

[O-214-17 NDF to Neighborhood House.pdf](#)

[O-214-17 NH.pdf](#)

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

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

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by increasing the amount appropriated from District 4 to \$5,000 and adding \$500 from District 6.

The motion to amend carried by a voice vote for a new total amount appropriated of \$25,500.

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

Yes: 3 - Blackwell, Sexton Smith, and Peden

Excused: 1 - Leet

Absent: 1 - Johnson

2. [O-242-17](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING SOCIAL WORKER SERVICES AND PURCHASING FOOD PANTRY ITEMS TO BE DISTRIBUTED TO CLIENTS.

Sponsors:Primary David James (D-6)

Attachments: [O-242-17 D6 NDF to Arthur S. Kling Center.pdf](#)

[O-242-17 ASKC.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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, Sexton Smith, and Peden

Excused: 1 - Leet

Absent: 1 - Johnson

3. [CIF080217PW06](#)

APPROPRIATING \$32,500 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE AN ALLEY BETWEEN MONTANA AVENUE AND CREEL AVENUE AND 5TH STREET.

Sponsors:Primary David James (D-6)

Attachments: [CIF080217PW06.pdf](#)

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

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

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

4. [NDF080217MP06](#)

APPROPRIATING \$143.89 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COSTS ASSOCIATED WITH THE FOOD LITERACY FARM TRUCK EDUCATIONAL PROGRAM AT THE CALIFORNIA COMMUNITY CENTER.

Sponsors: Primary David James (D-6)

Attachments: [2017.7.10 NDF Food Literacy Truck California CC.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

5. [CIF080217PW08](#)

APPROPRIATING \$2,500 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HISTORICAL MARKER TO BE PLACED IN THE PUBLIC RIGHT OF WAY FOR EASTERN CEMETERY.

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

Attachments: [Eastern Cemetary Historical Marker CIF.pdf](#)

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

Jasmine Masterson, District 8 Legislative Assistant, spoke to the item.

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

6. [CIF080217MP09](#)

APPROPRIATING \$5,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR FUNDING FOR NEXT PHASE OF STORY AVENUE PARK.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 Parks - Story Avenue Park Phase 2.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

7. [NDF080217LMPDm](#)

APPROPRIATING \$640 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$320 EACH FROM DISTRICTS 9 AND 8 TO LOUISVILLE METRO POLICE DEPARTMENT FOR INK FOR PRINTER RIBBON FOR THE CHILD IDS.

Sponsors: Primary Bill Hollander (D-9) and Primary S. Brandon Coan (D-8)

Attachments: [NDF 17-18 LMPD - child ID ink.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, 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.

8. [NDF080217GRCPNA](#)

APPROPRIATING \$4,639 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR GRCPNA ANNUAL EVENTS 7/1/17 - 6/30/18.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF080217GRCPNA.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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. [CIF080217PW13](#)

APPROPRIATING \$83,000 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL STREET PAVING: SAM DRIVE FROM NATIONAL TURNPIKE TO OLD NORTH CHURCH ROAD AND OLD TOWNE ROAD FROM NATIONAL TURNPIKE TO YORK RIVER ROAD.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [CIF Public Works Street Paving July 2017.pdf](#)

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

Council Member Welch spoke to the item.

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

10. [CIF080217MP14](#)

APPROPRIATING \$2,873 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR STRIPING FOR SUN VALLEY GOLF COURSE PARKING LOT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF Sun Valley.pdf](#)

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

Cameron Brothers, District 14 Legislative Assistant, spoke to the item.

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

11. [O-245-17](#)

AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 12, 13 AND 25; \$950 FROM DISTRICT 14; \$750 EACH FROM DISTRICTS 1 AND 6; \$500 FROM DISTRICT 9; \$250 FROM DISTRICT 10; \$200 FROM DISTRICT 4; AND \$100 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-245-17 V.1 072717 NDF to SLCM for Taste of South Louisville.pdf](#)
[O-245-17 SLCM.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, 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 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

12. [NDF080217LF15](#)

APPROPRIATING \$660 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD FOR TRANSPORTATION, PROVIDED BY TARC, TO AND FROM STORES FOR SENIORS TO PURCHASE FOOD AND NECESSITIES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF080217LF15.pdf](#)

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

13. [MAP080217PWRC](#)

REALLOCATING ALL REMAINING FUNDS FROM FY17 CAPITAL PROJECT 38, PAVING AND SIDEWALK IN DISTRICT 7, 11, 16, 17, 18, 19, 20, 22 AND 23 TO INCLUDE REALLOCATION OF (\$12,037.92) \$34,540.27 OF UNUSED MAP MATCH FUNDS AND (ALL) REMAINING PAVING AND SIDEWALK FUNDS IN VARIOUS OTHER ACCOUNTS. (AS AMENDED)

Sponsors:Primary Robin Engel (R-22)

Attachments: [MAP Request 7-24-17.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Peden, that these Municipal Aid Program Funds be approved.

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

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be amended to increase the amount reallocated from \$12,037.92 to \$34,540.27 and strike the "ALL" before "REMAINING PAVING AND SIDEWALK FUNDS" from the title. The motion to amend carried by a voice vote.

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

14. [CIF080217PW04](#)

APPROPRIATING \$15,000 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE ALLEY TO BE FIXED BEHIND THE BROWN SCHOOL AT 546 S. 1ST STREET.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [CIF080217PW04.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

15. [NDF080217BCDC](#)

APPROPRIATING \$3,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BATES COMMUNITY DEVELOPMENT CORPORATION FOR BATES XTRAVAGANZA.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [NDF080217BCDC.pdf](#)

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

16. [O-250-17](#)

AN ORDINANCE APPROPRIATING (\$5,005) \$11,405 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,005 FROM DISTRICT 7; \$750 EACH FROM DISTRICTS 16 AND 25; \$700 EACH FROM DISTRICTS 4 AND 5; AND \$500 EACH FROM DISTRICTS 1, 2, 9, 13, 15, 18, AND 24;(,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EDUCATIONAL JUSTICE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING ACADEMIC ASSESSMENTS AND CAPITAL EXPENDITURES ASSOCIATED WITH PURCHASING EQUIPMENT TO ADMINISTER THE ASSESSMENTS. (AS AMENDED)

Sponsors:Primary Angela Leet (R-7), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional Bill Hollander (D-9), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

Attachments: [O-250-17 V.2 CAM 080217 NDF to Educational Justice.pdf](#)

[O-250-17 V.1 072717 NDF to Educational Justice.pdf](#)

[O-250-17 EJ.pdf](#)

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

Erin Hinson, District 7 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding the following amounts:

\$750 each from Districts 16 and 25

\$700 each from Districts 4 and 5

\$500 each from Districts 1, 2, 9, 13, 15, 18 and 24

The motion to amend carried by a voice vote for a new total amount appropriated of \$11,405.

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

Yes: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

17. [NDF080217MPm](#)

APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 EACH FROM DISTRICTS 12 AND 14 TO METRO PARKS FOR TWO CRUISES FOR THE MARY M. MILLER TO LEAVE FROM RIVERVIEW PARK IN SOUTHWEST LOUISVILLE.

Sponsors:Primary Rick Blackwell (D-12) and Primary Cindi Fowler (D-14)

Attachments: [MMM Cruise.pdf](#)

A motion was made by Committee Member Peden, 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.

18. [NDF080217MVDCDC](#)

APPROPRIATING \$4,995 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MOLO VILLAGE CDC CO, FOR THE MOLO VILLAGE FESTIVAL 2017 .

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [NDF080217MVDCDC_Redacted.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:06 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 10, 2017.