



**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)*

Wednesday, December 3, 2014

3:45 PM

Council Chambers

Call to Order

Chair Person Blackwell, called the meeting to order at 3:47 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 5 - Chair Person Rick Blackwell (D-12), Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), and Council Member Marilyn Parker (R-18)
- Excused:** 2 - Vice Chair Robin Engel (R-22), and Council Member Dan Johnson (D-21)

Also Present

Council Member Kramer (R-11)

Council Member Welch (D-13)

Paul Whitty, Assistant County Attorney

Clerk

Chanelle Smith, Assistant Clerk

Pending Legislation

1. [O-526-14](#)

AN ORDINANCE APPROPRIATING \$10,000 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$3,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PLYMOUTH COMMUNITY RENEWAL CENTER, INC. FOR COSTS ASSOCIATED WITH THE ACADEMIC ENRICHMENT PROGRAM, OUT OF BOUNDS AND FOOD PANTRY. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5) and David James (D-6)

Attachments: [NDF120314PCRC](#)

A motion was made by Council Member Scott, seconded by Council Member Parker, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Scott, Hamilton, Fleming, and Parker

Excused: 2 - Engel, and Johnson

2. [O-532-14](#)

AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 5, 21; \$1,500 FROM DISTRICT 1; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW ROOTS, INC., FOR A BOX TRUCK, TELEPHONE FEES, COPIES OF MATERIALS AND OTHER OPERATIONAL EXPENSES. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

Attachments: [NDF120314NR](#)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Scott, Hamilton, Fleming, and Parker

Excused: 2 - Engel, and Johnson

3. [NDF1203142N1](#)

\$4,000.00 TOTAL FROM THE 4TH, 2ND AND 15TH DISTRICTS NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO 2NOT1: FATHERHOOD AND FAMILIES, INC. FOR THE 6TH ANNUAL FATHERHOOD CONFERENCE AND 8TH ANNUAL MOTHER'S FORUM.

Sponsors:David Tandy (D-4), Barbara Shanklin (D-2) and Marianne Butler (D-15)

Attachments: [NDF1203142N1](#)

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

A motion to amend was made by Council Member Hamilton, seconded by Council Member Fleming by adding \$1,000 from District 5, making the new total \$5,000.

By Voice Vote the amendment passed.

The amended Neighborhood Development Fund passed by a Voice Vote.

4. [NDF120314MP06](#)

\$2,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS TO PROVIDE LIGHTING, STAGING, SOUND EQUIPMENT AND PARK EMPLOYEES OVERTIME PAY FOR THE UNITY HOLIDAY CELEBRATION AT CALIFORNIA EXTENSION PARK.

Sponsors:David James (D-6)

Attachments: [NDF120314PW06](#)

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

A motion to amend was made by Chairman Blackwell, seconded by Council Member Hamilton to increase the amount from \$2,000 to \$4,316.

By Voice Vote the amendment passed.

The amended Neighborhood Development Fund passed by a Voice Vote.

5. [MAP091714PW10](#)

RESCINDING \$27,500.00 FROM THE 10TH DISTRICT MUNICIPAL AID FUND IN PUBLIC WORKS FOR THE MILLING AND PAVING OF SIMPSON DRIVE FROM STARKS DRIVE TO THE END.

Sponsors:Jim King (D-10)

Attachments: [MAP091714PW10a](#)

A motion was made by Council Member Hamilton, seconded by Council Member Scott, that this Municipal Aid Program be approved. The Municipal Aid Program passed by a Voice Vote.

6. [CIF111214PW11](#)

\$9,381.60 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE NEW INSTALLATION OF SIDEWALK AT 3811 STONEY BROOK DRIVE TO LETHBOROUGH DRIVE.

Sponsors:Kevin Kramer (R-11)

Attachments: [CIF111214PW11](#)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Capital Infrastructure Fund be approved. The Capital Infrastructure Fund passed by a Voice Vote.

7. [O-531-14](#)

AN ORDINANCE APPROPRIATING (\$58,000) \$71,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 4, 5; \$13,500 FROM DISTRICT 3; \$10,000 EACH FROM DISTRICTS 1, 24; \$4,500 EACH FROM DISTRICTS 12, 6, 14; \$3,000 FROM DISTRICT 16; \$1,500 EACH FROM DISTRICTS 23, 9; \$2,000 FROM DISTRICT 2; \$1,000 FROM DISTRICT 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS (As Amended). (Action Required By: May 2015)

Sponsors:Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Attica Scott (D-1), Madonna Flood (D-24), Rick Blackwell (D-12), David James (D-6), Cindi Fowler (D-14), Kelly Downard (R-16), James Peden (R-23) and Tina Ward-Pugh (D-9)

Attachments: [NDF120314CAL](#)

A motion was made by Council Member Hamilton, seconded by Chair Person Blackwell, that this Ordinance be recommended for approval by the Metro Council.

A motion was made to amend by Council Member Hamilton, seconded by Chairman Blackwell to add \$2,000 from District 2, \$1,000 from District 15, \$5,000 from both District 5 and District 4, making the new total \$71,000.

By Voice Vote the amendment passed.

The amended Ordinance passed by the following vote and was sent to Old Business.

Yes: 5 - Blackwell, Scott, Hamilton, Fleming, and Parker

Absent: 2 - Engel, and Johnson

8. [O-538-14](#)

AN ORDINANCE APPROPRIATING \$5,005 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,555 FROM DISTRICT 15; \$1,500 FROM DISTRICT 1; \$1,000 FROM DISTRICT 14; \$500 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC., FOR CAPITAL EQUIPMENT INCLUDING COMPUTERS, FLOOR TILES, DRY ERASE BOARDS AND NEW DONOR SOFTWARE. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15), Jim King (D-10), Cindi Fowler (D-14), Kelly Downard (R-16), Attica Scott (D-1) and Vicki Aubrey Welch (D-13)

Attachments: [NDF120314FLPOF...](#)

A motion was made by Council Member Hamilton, seconded by Council Member Scott, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to Old Business at the request of the Chair.

Yes: 5 - Blackwell, Scott, Hamilton, Fleming, and Parker

Absent: 2 - Engel, and Johnson

9. [O-536-14](#)

AN ORDINANCE APPROPRIATING \$77,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 16, 12, 4, 1; \$5,000 EACH FROM DISTRICTS 13, 21, 8, 6, 11; \$2,500 EACH FROM DISTRICTS 9, 18, 7; \$2,000 FROM DISTRICT 2; \$1,000 EACH FROM DISTRICTS 15, 3, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR A ROOF REPLACEMENT AND INTERIOR REPAIR AT THE JOAN E. THOMAS (JET) FACILITY.

Sponsors: David Tandy (D-4), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Kevin Kramer (R-11), Kenneth C. Fleming (R-7), Kelly Downard (R-16), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12), Tom Owen (D-8), Jim King (D-10), Marilyn Parker (R-18), David James (D-6) and Marianne Butler (D-15)

Attachments: [NDF120314CFWF](#)

A motion was made by Council Member Fleming, seconded by Council Member Parker, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

A technical change was made to add "interior repair" to the title of the Ordinance to reflect the supporting documentation.

Yes: 5 - Blackwell, Scott, Hamilton, Fleming, and Parker

Absent: 2 - Engel, and Johnson

10. [NDF061114ANA](#)

RECONSIDER \$1,250.00 TOTAL FROM THE 25TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION FOR THE SUMMER PICNIC/HOLIDAY PARTY & BERM MAINTENANCE.

Sponsors:David Yates (D-25) and Vicki Aubrey Welch (D-13)

Attachments: [NDF120314ANA](#)

[NDF061114ANA.](#)

A motion was made by Council Member Hamilton, seconded by Council Member Scott, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

11. [NDF120314CW](#)

\$4,000.00 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WELLINGTON FOR CITY OF WELLINGTON BEAUTIFICATION.

Sponsors:Brent Ackerson (D-26)

Attachments: [NDF120314CW...](#)

A motion was made by Council Member Fleming, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

12. [NDF120314LLC](#)

\$4,500.00 TOTAL FROM THE 1ST, 3RD, 9TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOOKING FOR LILITH CORPORATIONS FOR THE INVISIBLE CORRIDOR.

Sponsors:Attica Scott (D-1), Mary C. Woolridge (D-3), Tina Ward-Pugh (D-9) and David James (D-6)

Attachments: [NDF120314LLC...](#)

A motion was made by Council Member Fleming, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be approved.

A motion to amend was made by Council Member Fleming, seconded by Chairman Blackwell to add \$500 from District 12, making the new total \$5,000.

The amendment passed by a Voice Vote.

The amended Neighborhood Development Fund passed by a Voice Vote.

13. [CIF111214PW01](#)

RECONSIDER \$2,714.40 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF 3 STREET LIGHTS ON PENWAY AVE.

Sponsors:Attica Scott (D-1)

Attachments: [CIF111314PW01](#)

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

A motion was made to amend by Council Member Fleming, seconded by Council Member Hamilton to change the funding source from a Capital Infrastructure Fund to a Neighborhood Development Fund.

The amendment passed by a Voice Vote.

The amended Neighborhood Development Fund passed by a Voice Vote.

14. [NDF120314LMPD](#)

⁰⁵~~\$3,500.00~~ TOTAL FROM THE 5TH AND 4TH DISTRICTS NEIGHBORHOOD DEVELOPMENT FUND, TO THE LOUISVILLE METRO POLICE DEPARTMENT, DIVISION 1, FOR THE 34TH ANNUAL CHRISTMAS PARTY.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [NDF120314LMPD05](#)

A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

15. [NDF120314RCBL](#)

\$500.00 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE, INC. FOR THE INCARNATION SPECIAL OLYMPICS SOFTBALL TOURNAMENT.

Sponsors:Rick Blackwell (D-12)

Attachments: [NDF12031RCBL](#)

A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

16. [O-539-14](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: May 2015)

Sponsors: Robin Engel (R-22)

Attachments: [NDF120314CHOICE](#)

A motion was made by Council Member Hamilton, seconded by Council Member Fleming, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Scott, Hamilton, Fleming, and Parker

Absent: 2 - Engel, and Johnson

17. [NDF120314FFL](#)

\$3,350.00 TOTAL FROM THE 22ND, 15TH, 12TH, 10TH, 20TH, 16TH, 13TH, 8TH, AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIEND FOR LIFE...A CANCER SUPPORT NETWORK, INC. FOR FRIEND FOR LIFE CANCER SUPPORT NETWORK.

Sponsors: Robin Engel (R-22), Marianne Butler (D-15), Rick Blackwell (D-12), Jim King (D-10), Stuart Benson (R-20), Kelly Downard (R-16), Vicki Aubrey Welch (D-13), Tom Owen (D-8) and Tina Ward-Pugh (D-9)

Attachments: [NDF120314FFL](#)

A motion was made by Council Member Scott, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

18. [R-253-14](#)

[A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (As Amended).

Sponsors: Marilyn Parker (R-18) and Robin Engel (R-22)

Attachments: [Amnd.MC P&P,Sect.3 re NDF,CIF non-profit org.documentation-Parker,Engel ROC bkn 120914 Draft 4 COMM AMEND R-253-14](#)

A motion was made by Council Member Scott, seconded by Council Member Fleming, that this Resolution be recommended for approval by the Metro Council.

A motion to amend was made by Council Member Fleming, seconded by Council Member Parker. Please see the attachment COMM AMEND R-253-14 to view the amendment.

The amendment passed by a Voice Vote.

The amended Resolution passed by a Voice Vote and was sent to Old Business.

Adjournment

Without objection the meeting adjourned at 4:41 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 December 11, 2014.