



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, October 18, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:36 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 Cheri Bryant Hamilton (D-5)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [CIF101817DCF05](#)

APPROPRIATING \$1,267 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION OF COMMUNITY FORESTRY FOR TREE TRIMMING AT 678 S. 44TH STREET.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [678 S 44th Street.pdf](#)

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

Council Member Hamilton spoke to the item.

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

2. [CONDF101817YC](#)

APPROPRIATING \$650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$390 FROM DISTRICT 5 AND \$260 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YEARLINGS CLUB INC. FOR ANNUAL SCHOLARSHIP FUNDRAISER.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CONDF101817YC.pdf](#)

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

Council Member Hamilton spoke to the item.

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

3. [NDF100417GGA](#)

APPROPRIATING \$4,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GARVIN GATE ASSOCIATION, INC. FOR GARVIN GATE IMPROVEMENT.

Sponsors: Primary David James (D-6)

Attachments: [NDF100417GGA.pdf](#)

[NDF100417GGA_Revised Pages.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, that this Neighborhood Development Fund be untabled. The motion carried without objection.

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

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

4. [CIF101817PW08](#)

APPROPRIATING \$15,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLING A HARDENED MEDIAN AT THE INTERSECTION OF SPEED AND LAUDERDALE.

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

Attachments: [CIF101817PW08.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.

5. [NDF101817HCG](#)

APPROPRIATING \$1,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR 2017 BARDSTOWN ROAD AGLOW.

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

Attachments: [NDF101817HCG.pdf](#)

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

6. [NDF101817DWW](#)

APPROPRIATING \$750 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DREAMS WITH WINGS, INC. FOR JACK O' LANTERN STROLL.

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

Attachments: [NDF101817DWW.pdf](#)

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

7. [NDF101817STMAM](#)

APPROPRIATING \$3,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 9 AND \$2,500 FROM DISTRICT 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. MATTHEWS AREA MINISTRIES, INC. FOR "PULLING TOGETHER" AUCTION/BENEFIT. (AS AMENDED)

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF101817STMAM.pdf](#)

[St. MAM - revised breakdown - NDF 2017.pdf](#)

[NDF - Revised St. MAM Application.pdf](#)

[St. MAM letterhead re- initials.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

A motion was made by Vice Chair Leet, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$2,500 from District 7. 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.

8. [O-358-17](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 14 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO PROVIDE FUNDS FOR EXPENSES RELATED TO SOUTH LOUISVILLE BUY LOCAL FAIR ON OCTOBER 8, 2017.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Marianne Butler (D-15)

Attachments: [O-358-17 V.1 101217 NDF to LIBA.pdf](#)
[O-358-17 LIBA.pdf](#)

This item was withdrawn by the sponsors as the event was cancelled.

9. [NDF101817FLC](#)

APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAIRDALE LIONS CLUB, INC. FOR SCHOLARSHIPS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF101817FLC_Emergency Justification Email.pdf](#)
[NDF053117FLC_Redacted.pdf](#)

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

10. [NDF101817MP14](#)

APPROPRIATING \$2,900 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE COSTS ASSOCIATED WITH THE PARK FEES AND INCIDENTALS FOR THE 2017 SOUTHWEST COMMUNITY FESTIVAL.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2017.10.5 NDF - SW Fest Park Fees and Incidentals.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

11. [CONDF101817SWCFC](#)

APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$625 EACH FROM DISTRICTS 14, 12, 13 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL COMMITTEE, INC. FOR SPONSORSHIP OF THE LOUISVILLE CRASHERS MUSICAL ENTERTAINMENT AT THE 2017 SOUTHWEST COMMUNITY FESTIVAL.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [2017.10.6 NDF -SW Fest Louisville Crashers.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

12. [CIF101817PW15](#)

APPROPRIATING \$7,500 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE THE "T" SHAPED ALLEY BETWEEN ADAIR, FLORENCE, ALLMOND AND LOUISVILLE.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [CIF101817PW15.pdf](#)

This item was Held in Committee

13. [NDF101817MP19](#)

APPROPRIATING \$500 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR BERRYTOWN PARK CLEAN-UP AND JUNK DROP OFF.

Sponsors: Primary Julie Denton (R-19)

Attachments: [SKMBT_C45417100613430.pdf](#)

A motion was made by Committee Member Peden, 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.

14. [O-355-17](#)

AN ORDINANCE APPROPRIATING \$9,200 AS FOLLOWS: \$3,000 FROM DISTRICTS 25 AND 14 AND \$3,200 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE FUNDING OF AN OFF-DUTY OFFICER TO CLEAR AND LOCK WAVERLY PARK AND JEFFERSON MEMORIAL FOREST ON FRIDAY AND SATURDAY NIGHTS.

Sponsors: Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [O-355-17 V.1 101217 NDF to MP for Off Duty Officer to Lock Areas.pdf](#)
[Waverly & JMF Park Gate Lock by Off-Duty Officer NDF 2017 - DY-VW-Signed - Color.pdf](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

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

15. [CIF101817PW04A](#)

APPROPRIATING \$15,000 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FIX THE ALLEY BEHIND MEMORIAL AUDITORIUM AND CHRISTIAN CARE, NAMED BASEBALL ALLEY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF101817PW04A.pdf](#)

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

16. [CIF101817PW04B](#)

APPROPRIATING \$6,850 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SIGNAGE FOR W. MADISON STREET BETWEEN 22ND AND 24TH STREETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [22nd - 24th and Madison Speed humps.pdf](#)

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

17. [O-349-17](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 7 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF INDIAN HILLS FOR THE TREE PLANTING PROGRAM.

Sponsors: Primary Angela Leet (R-7) and Primary Scott Reed (R-16)

Attachments: [O-349-17 V.1 101217 NDF to City of Indian Hills.pdf](#)
[O-349-17 Indian Hills.pdf](#)

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

Vice Chair Leet spoke to the item.

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

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

18. [O-350-17](#)

AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13 AND 25; AND \$250 EACH FROM DISTRICTS 4 AND 14; TO METRO PARKS FOR THE 6th ANNUAL CANOEMOBILE.

Sponsors: Primary Rick Blackwell (D-12), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [O-350-17 V.1 101217 NDF to Metro Parks for Canoemobile.pdf](#)
[2017.09.28 Parks - Canoemobile.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

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

Adjournment

A motion was made by Committee Member Sexton Smith that this meeting be adjourned and, without objection, Chair Person Blackwell adjourned the meeting at 5:01 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 26, 2017.