



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Council Member Cheri Bryant Hamilton (D-5)
Council Member Steve Magre (D-10)
Council Member Kelly Downard (R-16)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, October 13, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:05 p.m.

Roll Call

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

Council Member Magre arrived at 5:09 p.m. and Council Member Benson left at 5:38 p.m.

Present: 6 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Stuart Benson (R-20), Vice Chair Robin Engel (R-22), and Council Member Dan Johnson (D-21)

Excused: 1 - Council Member Kelly Downard (R-16)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation

1. [NDF101315TCCC](#)

\$4,600 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THIERMAN CONDOMINIUM COUNCIL OF CO-OWNERS, INC. FOR THE THIERMAN STREET SCAPE GREEN BEAUTIFICATION PROJECT.

Sponsors:David Tandy (D-4)

Attachments: [NDF101315TCCC](#)

A motion was made that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

2. [NDF101315DDC](#)

\$2,908.52 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DOWNTOWN DEVELOPMENT CORPORATION FOR DAY OF THE DEAD CELEBRATION.

Sponsors:David Tandy (D-4)

Attachments: [NDF101315DDC](#)

A motion was made that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

3. [NDF090115UOFL](#)

\$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR NETWORK LUNCHEON FORUM SERIES.

Sponsors:David Tandy (D-4)

Attachments: [NDF090115UOFL](#)

This item remained Held.

4. [O-311-15](#)

AN ORDINANCE APPROPRIATING \$9,797 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNITED CRESCENT HILL MINISTRIES, INC. FOR THE PURCHASE OF A NEW (PRINTER) COPIER AND THREE NEW COMPUTERS (As Amended). (Action Required By: April 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [O-311-15 UCHM](#)

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

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

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Ordinance be amended to change "printer" to "copier". The motion carried by a voice vote.

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

Yes: 6 - Hamilton, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

5. [CIF101315LMPD0](#)

\$9,486.56 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR TWO SURVEILLANCE OUTDOOR CAMERAS AND INSTALLATION THROUGH LG&E FOR BINGHAM PARK.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF 15-16 LMPD for two surveillance cameras and installation](#)

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

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

A motion was made by Vice Chair Engel, seconded by Council Member Benson, that this Capital Infrastructure Fund be amended by adding \$9,486.56 from District 5. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Capital Infrastructure Fund as amended was approved.

6. [NDF101315LMPD](#)

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\$2,640 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR WIRELESS CONNECTIVITY FOR TWO CAMERAS THROUGH TIME WARNER FOR ONE YEAR IN BINGHAM PARK.

Sponsors: Bill Hollander (D-9)

Attachments: [NDF 15-16 LMPD for wireless through Time Warner](#)

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

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

A motion was made by Vice Chair Engel, seconded by Council Member Benson, that this Neighborhood Development Fund be amended by adding \$2,200 from District 5. The motion carried by a voice vote.

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

7. [CIF101315PW09](#)

\$9,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO MILL AND REPAVE THE ALLEY NEAR 121 BAUER AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF 15-15 MPW alley match for 121 Bauer](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, 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.

8. [NDF101315CCC](#)

\$5,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CLIFTON CULTURAL CENTER, INC. TO COVER COSTS OF PRODUCING THE LIVE AT THE CLIFTON CENTER CONCERTS, INCLUDING ARTISTS FEES, MARKETING AND PRODUCTION COSTS.

Sponsors: Bill Hollander (D-9)

Attachments: [NDF101315CCC](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, 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.

9. [NDF101315HHE](#)

\$5,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HISTORIC HOMES FOUNDATION, INC. FOR WHITEHALL PAVING PROJECT.

Sponsors: Bill Hollander (D-9)

Attachments: [NDF101315HHE](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, 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.

10. [CIF091515BS09](#)

\$11,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR TWO NEW BEAUTIFICATION SITES ON DRESCHER BRIDGE AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF091515BS09](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Capital Infrastructure Fund be untabled. The motion carried by a voice vote.

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

By a voice vote the Capital Infrastructure Fund was approved.

11. [O-319-15](#)

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 24, 25; \$500 EACH FROM DISTRICTS 21, 12, 2, 4, 5; \$250 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST AND DINNER AND THE SAFE PLACE HOLIDAY DINNER EVENTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25), David Tandy (D-4), Cheri Bryant Hamilton (D-5) and Mary C. Woolridge (D-3)

Attachments: [O-319-15 YMCA](#)

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

Susan Hughes, District 15 Legislative Assistant, and Matt Reed, Safe Place Services, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business so others may add additional funding:

Yes: 6 - Hamilton, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

12. [PAV101315PW15](#)

\$75,000 FROM THE 15TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING THORNBERRY FROM TAYLOR TO MONTANA AVENUE, LOCUST AVENUE, RONDEAN DRIVE FROM DELLWOOD TO HOBART DRIVE AND ALMA AVENUE.

Sponsors: Marianne Butler (D-15)

Attachments: [PAV101315PW15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

A technical correction was made to the title to change the first "and" to "to". The motion carried by a voice vote and the Paving Fund was approved.

13. [CIF101315PW15](#)

\$4,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING THORNBERRY FROM TAYLOR AND MONTANA AVENUE, LOCUST AVENUE, RONDEAN DRIVE FROM DELLWOOD TO HOBART DRIVE AND ALMA AVENUE.

Sponsors: Marianne Butler (D-15)

Attachments: [CIF101315PW15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

14. [CIF101315PW15B](#)

\$9,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING THE ALLEYS RUNNING BEHIND 2128 BRADLEY AVENUE, BRADLEY AVENUE TO THE "T-ALLEY" AND THE ALLEY BEHIND 2118 BRADLEY AVENUE RUNNING FROM BRADLEY AVENUE TO ATWOOD STREET.

Sponsors: Marianne Butler (D-15)

Attachments: [CIF101315PW15B](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Capital Infrastructure Fund be amended by reducing the amount of funding to \$8,000. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Capital Infrastructure Fund as amended was approved.

15. [O-316-15](#)

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2015-16 SEASONS.(Action Required By: April 2016)

Sponsors:James Peden (R-23), Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)

Attachments: [O-316-15 MP FRIDAYFEST](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Ordinance be recommended for approval.

No one was present to speak to the item.

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Ordinance be tabled. Without objection the item was Tabled.

16. [O-321-15](#)

AN ORDINANCE APPROPRIATING (\$10,500) \$11,500 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 4, 12, 13, 6; \$500 EACH FROM DISTRICTS 21, 24, 2, 25, 5; TO METRO PARKS DEPARTMENT TO FUND THE 2015 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD IN IROQUOIS PARK (As Amended). (Action Required By: April 2016)

Sponsors:Marianne Butler (D-15), David Tandy (D-4), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25), Cheri Bryant Hamilton (D-5) and David James (D-6)

Attachments: [Jack O'Lantern 2015](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$1,000 from District 6. The motion carried by a voice vote.

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

Yes: 6 - Hamilton, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

17. [O-324-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ROLLING HILLS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES, FOR ADA COMPLIANT SIDEWALK IMPROVEMENTS AT SIX INTERSECTIONS. (Action Required By: April 2016)

Sponsors: Glen Stuckel (R-17)

Attachments: [Rolling Hills sidewalks](#)

This item was Held.

18. [NDF101315PW23](#)

\$768 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS TO REMOVE A DEAD BRADFORD PEAR TREE IN THE EASEMENT AT 8212 SMYRNA PARKWAY.

Sponsors: James Peden (R-23)

Attachments: [SKMBT_28315092415560.pdf](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

20. [CIF101315PW25](#)

\$3,164.60 FROM THE 25TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 7527 MERLYN CIRCLE.

Sponsors: David Yates (D-25)

Attachments: [7527 Merlyn Circle Sidewalk CIF FINAL - \\$3,164.60](#)

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

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

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

21. [CIF101315DL10](#)

\$25,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DEVELOP LOUISVILLE FOR THE GOSS AVENUE BEAUTIFICATION PROJECT.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415100114571](#)

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

Council Member Magre spoke to the item.

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

22. [CIF101315PW10B](#)

\$6,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AT 2121 AND 2141 GLENWORTH AVENUE.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415092810520](#)

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

Council Member Magre spoke to the item.

A motion was made by Vice Chair Engel, seconded by Council Member Johnson, that this Capital Infrastructure Fund be amended to increase the amount of funding to \$6,100. The motion carried by a voice vote.

A technical correction was made to change "212" to "2121" in the title.

The motion to approve carried by a voice vote and the Capital Infrastructure Fund as amended was approved.

23. [CIF101315PW10C](#)

\$14,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ADDITIONAL FUNDING NEEDED FOR MAP AND MAP MATCH PAVING PROJECTS: UNSELD BOULEVARD FROM PETERSBURG TO EXETER AND ROOSEVELT AVENUE FROM MORGAN AVENUE TO DEAD END.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415100510290](#)

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

Council Member Magre spoke to the item.

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

24. [NDF101315MP10](#)

\$1,248.56 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COSTS ASSOCIATED WITH MOVIE NIGHT IN THE PARK AT EMERSON GARDEN PARK.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415092810110](#)

A motion was made that this Neighborhood Development Fund be approved.

Council Member Magre spoke to the item.

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended by reducing the amount of funding by \$21.06 to remove sales tax. The motion carried by a voice vote.

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

25. [CIF101315PW10](#)

\$430 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE FABRICATION AND INSTALLATION OF TWO SIGNS LOCATED IN THE RIGHT OF WAY AT SWAN AND OAKS STREETS AT THE "RAIN GARDEN" AND AT THE ACCESS PATH AT SCHUFF LANE THAT LEADS TO THE ZOO.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT C36415092214160](#)

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

Council Member Magre spoke to the item.

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

26. [CIF101315LMPD1](#)

\$4,299 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR A LMPD CRIME CAMERA, COMPONENTS AND MOUNT TO BE PLACED AT THE NORTHWEST CORNER OF THE INTERSECTION OF UNSELD BOULEVARD AND E. INDIAN TRAIL.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT C36415100114560](#)

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

Council Member Magre spoke to the item.

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

27. [NDF101315LMPD](#)

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\$1,630 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE COSTS ASSOCIATED WITH OPERATING A LMPD CRIME CAMERA IN THE RIGHT OF WAY AT THE NORTHWEST CORNER OF THE INTERSECTION OF UNSELD BOULEVARD AND E. INDIAN TRAIL.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415100114570](#)

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

Council Member Magre spoke to the item.

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding \$440 from District 5. The motion carried by a voice vote.

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

28. [NDF101315APP9](#)

\$5,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMVETS PRESTON POST #9, INC. FOR UTILITY COST FOR POST #9 COMMUNITY CENTER - ASSISTANCE.

Sponsors: Steve Magre (D-10)

Attachments: [NDF101315APP9](#)

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

Council Member Magre spoke to the item.

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

29. [NDF101315PEHA](#)

\$1,908.48 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PETERSBURG ESTATES HOMEOWNER'S ASSOCIATION, INC. FOR JAZZ IN THE PAVILION FESTIVAL.

Sponsors: Steve Magre (D-10)

Attachments: [NDF101315PEHA](#)

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

Council Member Magre spoke to the item.

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

30. [O-301-15](#)

AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF COMMUNITY SERVICES & REVITALIZATION, TO INCREASE THE ALLOCATED FUNDS TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE (MUSCL) SENIOR WELLNESS CENTER AS ADOPTED IN ORDINANCE NO. 103, SERIES 2015. (Action Required By: April 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT 22315091714191](#)

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

Council Member Magre spoke to the item.

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

Yes: 5 - Hamilton, Magre, Blackwell, Johnson, and Engel

Excused: 1 - Downard

Absent: 1 - Benson

31. [CIF101315PW21](#)

\$6,100 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMPS AND SIGN INSTALLATION ON W. SOUTHSIDE COURT.

Sponsors: Dan Johnson (D-21)

Attachments: [SKMBT_42315092811540](#)

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

Council Member Johnson spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 5:43 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 October 22, 2015.