



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Appropriations Committee

*Chair Person Rick Blackwell (D-12)*  
*Vice Chair Julie Denton (R-19)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member James Peden (R-23)*  
*Committee Member David Yates (D-25)*

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Wednesday, August 1, 2018

4:30 PM

Council Chambers

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### Call to Order

Chair Person Blackwell called the meeting to order at 4:35 PM.

### Roll Call

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

**Present:** 3 - Chair Person Rick Blackwell (D-12), Committee Member Barbara Sexton Smith (D-4), and Committee Member David Yates (D-25)

**Excused:** 2 - Vice Chair Julie Denton (R-19), and Committee Member James Peden (R-23)

### Support Staff

Sean Dennis, Jefferson County Attorney's Office  
LaTonya Bell, Metro Council Finance

### Clerk(s)

Jess Helton, CKMC

**Pending Legislation**1. [O-197-18](#)

**AN ORDINANCE APPROPRIATING \$2,500 [\$1,000] FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICTS 7 AND 9; \$250 FROM DISTRICTS 12 AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY (AS AMENDED).**

**Sponsors:** Primary Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-197-18 V.2 CAM 080118 NDF to TreesLouisville.pdf](#)

[O-197-18 V.1 072618 NDF to TreesLouisville.pdf](#)

[O-197-18 TL.pdf](#)

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

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

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

- \$1,000 from District 9
- \$250 each from Districts 12 and 13

**The motion to amend carried by a voice vote for a new total amount appropriated of \$2,500.**

**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 Yates

**Excused:** 2 - Denton, and Peden

2. [CIF080118PW01](#)

**APPROPRIATING \$4,100 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF TWO ADDITIONAL SPEED HUMPS IN THE 4100 BLOCK OF SUNFLOWER AVENUE BETWEEN S. CRUMS LANE AND TARA GALE DRIVE.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [CIF # 2 Sunflower Speed humps .pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

3. [NDF080118BS01](#)

**APPROPRIATING \$3,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE TO MAINTAIN THE BRIGHTSIDE LOCATION AT VIRGINIA AVENUE AND HALE AVENUE (I-264 WEST).**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [NDF080118BS01.pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

4. [NDF080118UNP01](#)

**APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO UJIMA NEIGHBORHOOD PLACE FOR BACK TO SCHOOL PROGRAM AT SOUTHWICK COMMUNITY CENTER.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [Ujima Back to School 18 .pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

5. [NDF080118FNPM](#)

**APPROPRIATING \$4,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 2, 3, 4, 5, 6, 10, 23 AND 24; \$250 EACH FROM DISTRICTS 1 AND 7, TO FIRST NEIGHBORHOOD PLACE FOR BACK TO SCHOOL FEST.**

**Sponsors:** Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary James Peden (R-23) and Primary Madonna Flood (D-24)

**Attachments:** [NDF080118FNPM.pdf](#)

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

**Rickey Smith, District 2 Legislative Assistant, spoke to the item.**

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

6. [O-221-18](#)

**AN ORDINANCE APPROPRIATING \$21,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICTS 2 AND 3; \$1,000 FROM DISTRICT 4; AND \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN FOUNDATION FOR COSTS ASSOCIATED WITH THE WHITNEY M. YOUNG SCHOLARS PROGRAM.**

**Sponsors:** Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

**Attachments:** [O-221-18 V.1 072618 NDF to Lincoln Foundation.pdf](#)  
[O-221-18 LF.pdf](#)

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

**Rickey Smith, District 2 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 Yates

**Excused:** 2 - Denton, and Peden

7. [O-192-18](#)

**AN ORDINANCE APPROPRIATING \$8,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 FROM DISTRICT 4, AND \$300 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SELF-ESTEEM INC. FOR PROGRAM EXPENSES.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4) and Primary Jessica Green (D-1)

**Attachments:** [O-192-18 V.1 072618 NDF to Self Esteem.pdf](#)  
[O-192-18 SE.pdf](#)  
[Self Esteem NDF.pdf](#)

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

**Chase Sanders, District 5 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 Yates

**Excused:** 2 - Denton, and Peden

8. [NDF080118WACKSI](#)

**APPROPRIATING \$2,500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WORLD AFFAIRS COUNCIL OF KENTUCKY/SOUTHERN INDIANA, INC. FOR GLOBAL EDUCATION PROGRAM OUTREACH K - 12.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [NDF080118WACKSI.pdf](#)

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

**Chase Sanders, District 5 Legislative Assistant, and Tina Ward Pugh, World Affairs Council, spoke to the item.**

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

9. [O-217-18](#)

**AN ORDINANCE APPROPRIATING \$12,500 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR METRO PARK EVENTS IN DISTRICT 6 TO INCLUDE “JAZZ IN CENTRAL PARK,” “CALIFORNIA DAY,” PARKHILL INTERACTIVE VIDEO GAMES, AND WINTER HOLIDAY EVENTS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-217-18 V.1 072618 D6 NDF to Parks.pdf](#)  
[O-217-18 MP.pdf](#)

**A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, 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 Yates

**Excused:** 2 - Denton, and Peden

10. [CIF080118BS06](#)

**APPROPRIATING \$4,085 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO BRIGHTSIDE FOR PLANTING OF 27 TREES ON OAK STREET IN DISTRICT 6 AS A PART OF THE PLANTING OF THE GREENS WITH BRIGHTSIDE AND THE HIBERNIANS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [CIF080118BS06.pdf](#)

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

11. [NDF0801182N1FF](#)

**APPROPRIATING \$3,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO 2 NOT 1 FATHERHOOD AND FAMILIES, INC. FOR 2 NOT 1 11TH ANNUAL FATHER'S DAY COOKOUT.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [NDF0801182N1FF.pdf](#)

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

12. [NDF080118WJCCTF](#)

**APPROPRIATING \$2,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WEST JEFFERSON COUNTY COMMUNITY TASK FORCE, INC. FOR ENVIRONMENTAL JUSTICE (EJ) CONFERENCE.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [NDF080118WJCCTF.pdf](#)

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

13. [O-212-18](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-212-18 V.1 072618 D8 NDF to LMPD for Overtime.pdf](#)  
[O-212-18 LMPD.pdf](#)

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

**Jasmine Weatherby, District 8 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 Yates

**Excused:** 2 - Denton, and Peden

14. [O-213-18](#)

**AN ORDINANCE APPROPRIATING \$7,900 [\$6,650] FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$800 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 7, 10 AND 15; \$300 FROM DISTRICT 17; \$250 EACH FROM DISTRICTS 2, 3, 12, 13, 14, 18, 20, 22, 24 AND 25; AND \$150 EACH FROM DISTRICTS 1 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 169TH ST. JOE'S PICNIC FOR THE KIDS (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Additional Angela Leet (R-7), Additional Marilyn Parker (R-18), Additional Rick Blackwell (D-12) and Additional David Yates (D-25)

**Attachments:** [O-213-18 V.2 CAM 080118 NDF to St. Joseph Catholic Orphan Society.pdf](#)  
[O-213-18 V.1 072618 NDF to St. Joseph Catholic Orphan Society.pdf](#)  
[O-213-18 SJCOS.pdf](#)

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

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

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

- \$500 from District 7
- \$250 each from Districts 12, 18 and 25

The motion to amend carried by a voice vote for a new total amount appropriated of \$7,900.

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 Yates

**Excused:** 2 - Denton, and Peden

15. [CIF080118MP09](#)

**APPROPRIATING \$5,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR SHADE STRUCTURE IN BRESLIN PARK.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF 18-19 Parks - shade structure in Breslin Park.pdf](#)

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

16. [CIF080118DCF09](#)

**APPROPRIATING \$565.50 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR PLANTING OF TREE IN THE ISLAND OF FAIRHILL DRIVE AND THREE YEAR WATERING MAINTENANCE.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF 18-19 DCF - Fairhill Drive tree and watering.pdf](#)

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

17. [NDF080118GRCPNA](#)

**APPROPRIATING \$4,060 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR ANNUAL EVENTS 7/1/18 - 6/30/19.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [NDF080118GRCPNA\\_Revised.pdf](#)  
[NDF080118GRCPNA.pdf](#)

This item was Held.

18. [NDF080118MP10](#)

**APPROPRIATING \$515 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR GEORGE ROGERS CLARK PARK LODGE RENTAL FOR THE PURPOSE OF SHOWING AN OUTDOOR MOVIE BY THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [GRCPNA Park Lodge Rental Movie Night.pdf](#)

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

19. [CIF080118PW15](#)

**APPROPRIATING \$10,000 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ALLEY PAVING FOR RAWLINGS AND BRADLEY.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [CIF080118PW15.pdf](#)

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

20. [NDF080118BSm](#)

**APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15 AND 21, TO BRIGHTSIDE TO MAINTAIN TWO BRIGHTSITES AT SOUTHERN PARKWAY AND I-264 AND SOUTHERN PARKWAY AT SOUTHERN HEIGHTS.**

**Sponsors:** Primary Marianne Butler (D-15) and Primary Vitalis Lanshima (D-21)

**Attachments:** [NDF080118BSm.pdf](#)

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

21. [O-229-18](#)

**AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.**

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-229-18 V.1 072618 D18 NDF to City of Hurstbourne.pdf](#)  
[O-229-18 Hurstbourne.pdf](#)

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

**LaTonya Bell, Metro Council Finance, 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 Yates

**Excused:** 2 - Denton, and Peden

22. [CIF080118LMPD24](#)

**APPROPRIATING \$8,235.92 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,117.96 EACH FROM DISTRICTS 24 AND 20; AND \$2,000 FROM DISTRICT 13, TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR PURCHASE OF ATVS.**

**Sponsors:** Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13) and Primary Stuart Benson (R-20)

**Attachments:** [SKMBT\\_C36418072310090.pdf](#)

**This item was Held.**

23. [NDF080118PW24](#)

**APPROPRIATING \$3,037 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS PUBLIC WORKS FOR WEED SPRAYING ON THE STAMPED BLOCKS ON PRESTON HIGHWAY.**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [SKMBT\\_C45418071713000.pdf](#)

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

24. [CIF080118PW26](#)

**APPROPRIATING \$1,625 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPLACEMENT OF SIX DAMAGED FENCE PANELS ON RIGHT-OF-WAY BETWEEN BRECKENRIDGE LANE AND HILLBROOK DRIVE.**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [SKMBT\\_42318071316550.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

25. [CIF080118PW04](#)

**APPROPRIATING \$20,000 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPLACING OLD SIGNAGE IN THE CENTRAL BUSINESS DISTRICT WITH SIGNAGE THAT EASIER TO READ AND SEE.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [NDF080118MP04B.pdf](#)

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

26. [NDF080118MVCDC](#)

**APPROPRIATING \$4,995 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOLO VILLAGE CDC CO. FOR 2018 MOLO FESTIVAL.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [SKM\\_C224e18071715080.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that this Neighborhood Development Fund be amended to increase the amount appropriated by District 4 to \$4,999.

The motion to amend carried by a voice vote.

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

27. [NDF080118MP04](#)

**APPROPRIATING \$3,695 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR BATES COMMUNITY AND DEVELOPMENT CORPORATION'S ANNUAL PICNIC XTRAVAGANZA IN THE PARK.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [NDF080118MP04.pdf](#)

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

28. [NDF080118MP04B](#)

**APPROPRIATING \$2,780 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR NEIGHBORHOOD FESTIVAL HOSTED BY RESIDENTS OF BEECHER TERRACE.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [SKM\\_C224e18071610140.pdf](#)

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

29. [NDF080118KFTC](#)

**APPROPRIATING \$1,850 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANS FOR THE COMMONWEALTH, INC. FOR SMOKETOWN GETDOWN FOR DEMOCRACY.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [NDF080118KFTC.pdf](#)

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

**30. [CIF080118SWMS04](#)**

**APPROPRIATING \$1,794 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR PLACEMENT OF THREE DECORATIVE TRASH CANS, ONE IN THE RUSSELL NEIGHBORHOOD AND TWO IN THE SHELBY PARK NEIGHBORHOOD.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [SKM\\_C224e18071610141.pdf](#)

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

**31. [NDF080118MPm](#)**

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

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

**Attachments:** [2018.07.20 Parks - MMM Cruise.pdf](#)

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

**Adjournment**

Without objection, Chair Person Blackwell adjourned the meeting at 5:18 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 9, 2018.