



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, February 15, 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.

Committee Member Johnson arrived at 4:43 PM.

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 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-044-17](#)

AN ORDINANCE APPROPRIATING (\$16,750) \$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 23, 24, 25; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 10, 17; AND \$250 EACH FROM DISTRICTS 3, 4, 7, 8, 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FORESTFEST 2017, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (AS AMENDED)

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Dan Johnson (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Additional Angela Leet (R-7)

Attachments: [NDF Metro Parks JMF Forestfest 2017.pdf](#)

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

Council Member Welch and Rebecca Minnick, Jefferson Memorial Forest, spoke to the item.

A motion was made by Vice Chair Leet, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding \$250 from District 7. For a new total amount appropriated of \$17,000.

The motion to amend carried by a voice vote.

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

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

Absent: 1 - Johnson

2. [CIF021517PW01](#)

APPROPRIATING \$188 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HONORARY STREET SIGN HONORING REV. DR. EDDIE L. WHITE, SR., PASTOR OF EBENEZER BAPTIST CHURCH, TO BE PLACED ON THE NORTHEAST CORNER OF 28TH STREET AND GRAND AVENUE.

Sponsors:Primary Jessica Green (D-1)

Attachments: [CIF021517PW01.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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. [NDF021517SOTLCT](#)

APPROPRIATING \$1,085 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. FOR JOHN LENNON & ME.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [NDF021517SOTLCT.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 Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$1,000 from District 4. For a new total amount appropriated of \$2,085.

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.

4. [CIF021517BS09](#)

APPROPRIATING \$969 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO BRIGHTSIDE FOR THE PURCHASE, DELIVERY AND PLANTING OF THREE 2" PINK POM POMS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 Brightside for Lexington and Ledge Road trees.pdf](#)

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

5. [NDF021517KWA](#)

APPROPRIATING \$750 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR 9TH ANNUAL WILD AND SCENIC FILM FESTIVAL.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF021517KWA.pdf](#)

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

6. [O-024-17](#)

AN ORDINANCE APPROPRIATING \$17,008.95 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,669.65 EACH FROM DISTRICTS 20, 11, AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Stuart Benson (R-20), Primary Marilyn Parker (R-18) and Primary Kevin Kramer (R-11)

Attachments: [O-024-17 JFPD.pdf](#)

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

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

7. [CIF021517PW22](#)

APPROPRIATING \$18,459 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PRELIMINARY ENGINEERING INCLUDING COST ESTIMATES FOR STUDY OF TWO ALTERNATIVES TO IMPROVE SAFETY ON FERN CREEK ROAD NORTH OF BEULAH CHURCH ROAD INTERSECTION.

Sponsors: Primary Robin Engel (R-22)

Attachments: [Fern Creek Rd Safety Improvement Cost Assessment.pdf](#)

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

Leslie Curneal, District 22 Legislative Assistant, spoke to the item.

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

8. [NDF021517CGDPD](#)

APPROPRIATING \$2,927.50 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF GRAYMOOR-DEVONDALE, POLICE DEPARTMENT, FOR TRAFFIC SAFETY SPEED REDUCTION.

Sponsors:Primary Angela Leet (R-7)

Attachments: [NDF021517CGDPD.pdf](#)

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

Vice Chair Leet spoke to the item.

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

9. [O-037-17](#)

AN ORDINANCE APPROPRIATING (\$11,500) \$16,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 13, 14, 25; \$1,000 EACH FROM DISTRICTS 15, 24; AND \$500 FROM DISTRICT 3; TO METRO PARKS FOR THE 2017 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED)

Sponsors:Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Additional David Yates (D-25), Additional Marianne Butler (D-15) and Additional Madonna Flood (D-24)

Attachments: [SKMBT_C45417020111161.pdf](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Committee Member Peden, that this Ordinance be amended by adding \$3,000 from District 25 and \$1,000 each from Districts 15 and 24. For a new total amount appropriated of \$16,500.

The motion to amend carried by a voice vote.

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

Yes: 6 - Blackwell, Leet, Sexton Smith, Johnson, Peden, and Welch

10. [O-032-17](#)

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2017 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

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

Attachments: [SKMBT_28317012716370.pdf](#)

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

Committee Member Peden 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

11. [CONDF021517SH](#)

APPROPRIATING \$320 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SUPPORTING HEROES FOR A TABLE OF EIGHT FOR MEMBERS OF THE HIGHVIEW FIRE DEPARTMENT TO ATTEND THE SUPPORTING HEROES GALA.

Sponsors: Primary James Peden (R-23)

Attachments: [CONDF021517SH.pdf](#)

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

Committee Member Peden 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 \$320 each from Districts 7 and 19. For a new total amount appropriated of \$960.

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.

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:09 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 23, 2017.