



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, February 24, 2015

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Blackwell called the meeting to order at 4:33 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - 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), and Council Member Dan Johnson (D-21)

Excused: 2 - Council Member Kelly Downard (R-16), and Vice Chair Robin Engel (R-22)

Also Present

Council Member Vicki Aubrey Welch (D-13)

Paul Whitty, Assistant County Attorney and Beth Stenberg, Metro Council Financial Advisor

Clerk

H. Stephen Ott, CKMC and Jess Helton, CKMC

Special Discussion

1. ID 15-140

**TRAINING - BETH STENBERG, METRO COUNCIL STAFF AND PAUL WHITTY,
ASSISTANT COUNTY ATTORNEY**

Attachments: [022415 Policies and Procedures RE Appropriations](#)

Pending Legislation

2. O-028-15

AN ORDINANCE APPROPRIATING A TOTAL OF \$13,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$1,000 EACH FROM DISTRICTS 15, 24; \$2,000 FROM DISTRICT 12; \$1,200 FROM DISTRICT 25; \$3,000 FROM DISTRICT 14; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Kelly Downard (R-16), Marianne Butler (D-15), Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14), Madonna Flood (D-24) and Robin Engel (R-22)

Attachments: NDF021715MPmA

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

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$500 each from Districts 22 and 23. 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: 5 - Hamilton, Magre, Blackwell, Benson, and Johnson

Excused: 2 - Downard, and Engel

3. O-024-15

AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 14, 6, 24, 15, 22, 20, 4, 3; \$250 EACH FROM DISTRICTS 5, 25, 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. dba COLON CANCER PREVENTION PROJECT, FOR STAFFING, DESIGNING AND PRINTING EDUCATIONAL MATERIALS AND ADVERTISING. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Madonna Flood (D-24), David James (D-6), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), Robin Engel (R-22), Stuart Benson (R-20), David Yates (D-25), David Tandy (D-4), Mary C. Woolridge (D-3) and Barbara Shanklin (D-2)

Attachments: NDF021715GHI

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

A motion was made by Council Member Magre, seconded by Council Member Johnson, that this Ordinance be amended by adding \$500 each from Districts 10, 12 and 21. 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: 5 - Hamilton, Magre, Blackwell, Benson, and Johnson

Excused: 2 - Downard, and Engel

4. NDF020415TSL

\$3,750 TOTAL FROM THE 4TH, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SLICE OF LOUISVILLE, INC. D/B/A THE SLICE CHARITIES OF LOUISVILLE, INC. FOR THE 3RD ANNUAL WEST LOUISVILLE BUSINESS ASSOCIATION BUSINESS 2 BUSINESS HOLIDAY SOCIAL.

Attachments: [NDF020415TSL](#)

Sponsorship of this item has been withdrawn and the item died.

5. O-013-15

AN ORDINANCE APPROPRIATING \$18,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 6; \$2,000 EACH FROM DISTRICTS 8, 17, 5, 2, 14, 23; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 25, 15, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR. (Action Required By: August 2015)

Sponsors: David James (D-6), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Marianne Butler (D-15), Glen Stuckel (R-17) and David Yates (D-25)

Attachments: NDF021715KSF

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

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$500 from District 13. 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: 5 - Hamilton, Magre, Blackwell, Benson, and Johnson

Excused: 2 - Downard, and Engel

6. NDF021715AWM

**~~\$2,169~~
\$06
\$2,169 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR ORNATE TRASH CANS AND LINERS.**

Sponsors: David James (D-6)

Attachments: [NDF021715SWMS06](#)

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

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended to change the funding source from Neighborhood Development Fund to Capital Infrastructure Fund. The motion carried by a voice vote.

The motion to approve carried by a voice vote.

7. CIF021715PW08A

\$77,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING.

Sponsors: Tom Owen (D-8)

Attachments: [CIF021715PW08A](#)

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

A motion was made by Council Member Johnson, seconded by Council Member Magre, that this Capital Infrastructure Fund be amended by reducing the amount to \$6,000. The motion carried by a voice vote.

The motion to approve carried by a voice vote.

8. CIF021715PW08B

\$40,055 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.

Sponsors: Tom Owen (D-8)

Attachments: [CIF021715PW08B](#)

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

9. O-022-15

AN ORDINANCE APPROPRIATING \$14,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 14, 13; \$1,000 EACH FROM DISTRICTS 15, 24; \$500 EACH FROM DISTRICTS 4, 21; \$250 FROM DISTRICT 3; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2015 RIVERVIEW PARK INDEPENDENCE FESTIVAL. (Action Required By: August 2015)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), David Tandy (D-4), Madonna Flood (D-24), Dan Johnson (D-21), Cindi Fowler (D-14) and Mary C. Woolridge (D-3)

Attachments: NDF021715MPmB

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

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Ordinance be amended by adding \$3,000 from District 25. 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: 5 - Hamilton, Magre, Blackwell, Benson, and Johnson

Excused: 2 - Downard, and Engel

10. CONDF021715RT

FML
\$5,000 TOTAL FROM THE 14TH, 15TH, 13TH, 12TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR SPONSORSHIP OF THE 12TH ANNUAL MAYOR'S DERBY BRUNCH ON THE RIVER.

Sponsors:Cindi Fowler (D-14), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12) and David Yates (D-25)

Attachments: [CONDF021715RTFML](#)

A motion was made by Council Member Johnson, seconded by Council Member Magre, that this Neighborhood Development Fund be approved. The motion carried by a voice vote.

11. CONDF021715S

WCM
\$2,000 TOTAL FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES FOR SPONSORSHIP OF THE ANNUAL SOUTHWEST COMMUNITY MINISTRIES DINNER.

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

Attachments: [CONDF021715SWCM](#)

A motion was made by Council Member Johnson, seconded by Council Member Magre, that this Neighborhood Development Fund be approved. The motion carried by a voice vote.

12. NDF021715LMPD

15
\$134.97 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR CRIME PREVENTION TRAINING PROGRAM.

Sponsors:Marianne Butler (D-15)

Attachments: [NDF021715LMPD15](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Neighborhood Development Fund be approved. The motion carried by a voice vote.

Adjournment

Without objection the meeting adjourned at 5:27 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 February 26, 2015.