



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)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Tom Owen (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Stuart Benson (R-20)
Committee Member Dan Johnson (D-21)

Tuesday, February 16, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:01 p.m.

Roll Call

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

- Present:** 6 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), Committee Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)
- Excused:** 1 - Committee Member Kevin Kramer (R-11)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office and Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC and David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-028-16](#)

AN ORDINANCE APPROPRIATING \$14,500 \$15,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUND AS FOLLOWS: \$3000 EACH FROM DISTRICTS 14, 24, AND 25; \$1000 EACH FROM DISTRICTS 12, 2 AND 15; \$500 EACH FROM DISTRICTS 1, 17, 20, 21, 22, AND 23; \$250 EACH FROM DISTRICTS 5 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (As Amended).

Sponsors:Stuart Benson (R-20), Marianne Butler (D-15), Robin Engel (R-22), Madonna Flood (D-24), Cindi Fowler (D-14), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Glen Stuckel (R-17), David Yates (D-25) and Rick Blackwell (D-12)

Attachments: [O-028-16 SW](#)

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

Michael Bowman, District 14 Legislative Assistant, and Michael Mulrooney, Shirley's Way, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Hamilton, that this Ordinance be amended by adding \$1,000 from District 12. The motion to amend 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, Owen, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Kramer

2. [CIF021616PW01](#)

\$9,250 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS, TRAFFIC ENGINEERING, FOR SPEED HUMPS AND SIGNS FOR 800 BLOCK OF HAZEL STREET FROM 703 TO 841 HAZEL STREET.

Sponsors:Jessica Green (D-1)

Attachments: [CIF_Hazel St Speed Humps 2016](#)

A motion was made by Committee Member Benson, seconded by Vice Chair Engel, 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. [NDF021616DCF06](#)

\$1,248 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR TREE REMOVAL AND STUMP LOCATED AT 22ND AND HALE EASEMENT.

Sponsors: David James (D-6)

Attachments: [Tree & Stump Removal at 22nd & Hall Easement](#)

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

4. [NDF021616KWA](#)

\$1,000 TOTAL FROM THE 9TH AND 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR 8TH ANNUAL WILD AND SCENIC FILM FESTIVAL.

Sponsors: Bill Hollander (D-9) and Tom Owen (D-8)

Attachments: [NDF021616KWA](#)

[NDF021616KWA Attach 1](#)

[NDF021616KWA Attach 990](#)

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

5. [CIF021616PARC09](#)

\$69 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PARKING AUTHORITY OF RIVER CITY (PARC) FOR THERMAL PARKING T'S ON S. HITE OFF FRANKFORT AVENUE TO THE ALLEY, A TOTAL OF SIX PARKING SPACES.

Sponsors: Bill Hollander (D-9)

Attachments: [SKMBT_42316020812420](#)

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

6. [O-017-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2015 BY ADDING \$400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$19,050 FOR A NEW TOTAL OF \$19,450; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM AT HIGHLAND MIDDLE SCHOOL. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42316011515550](#)

This item remained held. Beth Stenberg, Metro Council Finance, spoke to the reason the item is being held.

7. [O-039-16](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER DBA THE CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE "PAINT HIKES POINT MURAL" PROJECT.

Sponsors: Kevin Kramer (R-11)

Attachments: [O-039-16 LCDC](#)

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

Scott Harrington, District 11 Legislative Assistant, spoke to the item.

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

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

Excused: 1 - Kramer

8. [CIF021616PW20](#)

\$2,183.88 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR FOR 14001 BROAD RIPPLE PLACE.

Sponsors: Stuart Benson (R-20)

Attachments: [SKMBT_28316020310560](#)

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

9. [O-025-16](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$20,500 \$20,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$14,100 FROM DISTRICT 21; \$1,000 FROM DISTRICT 24; \$800 EACH FROM DISTRICTS 12, 13, 14; \$500 FROM DISTRICT 3; \$250 EACH FROM DISTRICTS 2, 8, 9, 15, 25, 26; \$200 EACH FROM DISTRICTS 1, 5; \$100 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES AND UTILITIES (As Amended).

Sponsors: Dan Johnson (D-21), Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Bill Hollander (D-9), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Madonna Flood (D-24), David Yates (D-25) and Brent Ackerson (D-26)

Attachments: [O-025-16 ACC](#)

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

Committee Member Johnson spoke to the item.

A motion was made by Committee Member Johnson, seconded by Chair Person Blackwell, that this Ordinance be amended by reducing District 21's amount to \$14,100 and adding the following amounts:

**District 1 \$200
District 2 \$250
District 3 \$500
District 5 \$200
District 6 \$100
District 8 \$250
District 9 \$250
District 12 \$800
District 13 \$800
District 14 \$800
District 15 \$250
District 24 \$1,000
District 25 \$250
District 26 \$250**

The motion to amend 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, Owen, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Kramer

10. [NDF021616MP21](#)

\$1,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR USE TOWARDS THE PURCHASE OF AN ICE MACHINE AT BEECHMONT COMMUNITY CENTER.

Sponsors:Dan Johnson (D-21)

Attachments: [SKMBT_42316012618170](#)

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

A motion was made by Committee Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by changing the funding source to Capital Infrastructure Fund. The motion carried by a voice vote.

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

11. [NDF020216LCKSI](#)

\$3,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LIBERIAN COMMUNITY OF KENTUCKY AND SOUTHERN INDIANA, INC. TO PAY RENT TO AMERICAN COMMUNITY CENTER.

Sponsors:Dan Johnson (D-21)

Attachments: [NDF020216LCKSI](#)

This item remained held.

12. [O-032-16](#)

AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; \$500 FROM DISTRICT 20; \$200 FROM DISTRICT 6; \$100 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors:Robin Engel (R-22), David James (D-6), Julie Denton (R-19) and Stuart Benson (R-20)

Attachments: [O-032-16 CHOICE](#)

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

Vice Chair Engel spoke to the item.

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

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

Excused: 1 - Kramer

Adjournment

Without objection the meeting adjourned at 5:20 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 25, 2016.