



**Action Summary - Final
Appropriations, NDFs & CIFs
Committee**

Committee Members:

Rick Blackwell (D-12)*

Robin Engel (R-22)*

Attica Scott (D-1)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Marilyn Parker (R-18)

Dan Johnson (D-21)

*** Denotes the Committee Chair(s)**

Wednesday, February 5, 2014

4:30 PM

Council Chambers

Call to Order

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

Rollcall

Present: 7 - Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Chair Person Rick Blackwell (D-12), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Rollcall

Also Present: Jerry T. Miller (R-19), James Peden (R-23)

Pending Legislation

1. [CIF020514P](#) \$25,000 FROM THE 24TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO FINISH PAVING BATES AVENUE FROM JEFFERSON BLVD. TO NOLTEMAYER WYNDE
[W24](#)

Sponsors: Madonna Flood (D-24)

A motion was made by Dan Johnson, seconded by Attica Scott, that this Capital Infrastructure Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

2. [O-043-14](#) AN ORDINANCE APPROPRIATING \$12,097 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN, PURSUANT TO LMCO 97.100(F) ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES, FOR A CAPITAL IMPROVEMENT PROGRAM - THE EVERGREEN SIDEWALK PROJECT.

Sponsors: Jerry T. Miller (R-19)

A motion was made by Dan Johnson, seconded by Attica Scott, that this Ordinance be recommended for approval.

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

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

3. [NDF020514](#) \$2,500.00 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF MIDDLETOWN FOR GOVERNOR [CM19a](#) LAWRENCE WETHERBY HISTORICAL MARKER.

Sponsors: Jerry T. Miller (R-19)

A motion was made by Robin Engel, seconded by Cheri Bryant Hamilton, that this Neighborhood Development Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

4. [NDF020514](#) \$1,500 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT [EFF](#) FUND TO EDUCATION FIRST FOUNDATION, INC. FOR OPERATIONAL EXPENSES.

Sponsors: Barbara Shanklin (D-2)

A motion was made by Dan Johnson, seconded by Cheri Bryant Hamilton, that this Neighborhood Development Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

5. [O-059-14](#) AN ORDINANCE APPROPRIATING \$6,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,400 EACH FROM DISTRICTS 10, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR ON-GOING OPERATIONAL AND PROGRAMMING EXPENSES.

Sponsors: Jim King (D-10) and David Tandy (D-4)

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

The motion carried by the following vote and sent to the Consent Calendar.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

6. [O-057-14](#) AN ORDINANCE APPROPRIATING \$12,000 \$12,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 9 AND \$1,000 EACH FROM DISTRICTS 1, 5, 8, 13, 16, 17 AND 22, ; AND \$500 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GIRL SCOUTS OF KENTUCKIANA, INC. FOR NEEDS BASED MEMBERSHIP ASSISTANCE. As Amended

Sponsors: Tina Ward-Pugh (D-9), Glen Stuckel (R-17), Tom Owen (D-8), Cheri Bryant Hamilton (D-5), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Robin Engel (R-22) and Kelly Downard (R-16)

A motion was made by Dan Johnson, seconded by Cheri Bryant Hamilton, that this Ordinance be recommended for approval.

A motion to amend was made by Dan Johnson and seconded by Cheri Bryant Hamilton by adding \$500.00 from District 21 carried by a voice vote. The motion to recommend approval for the amended ordinance was carried by the following vote and sent to Old Business:

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

7. [MAP020514](#) \$5,074.93 FROM THE 9TH DISTRICT MUNICIPAL AID PROGRAM
[PW09](#) FUND IN PUBLIC WORKS FOR TARC PROJECT FOR IMPROVEMENTS ON FRANKFORT AVENUE AT CURRENT SHELTER AND BENCH LOCATIONS.

Sponsors: Tina Ward-Pugh (D-9)

A motion was made by Dan Johnson, seconded by Robin Engel, that this Municipal Aid Program be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

8. [CIF020514P](#) \$3,755 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE
[W09](#) FUND TO PUBLIC WORKS TO CONDUCT A SURVEY FOR THE ADDITION OF AN ALLEY BETWEEN 278 AND 300 CLAREMONT AVENUE.

Sponsors: Tina Ward-Pugh (D-9)

A motion was made by Dan Johnson, seconded by Robin Engel, that this Capital Infrastructure Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

9. [CIF020514P](#) [W09a](#) \$1,284.40 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PAY 20% FOR THREE BENCH RELOCATIONS AND SIX NEW BENCH INSTALLATIONS IN THE 9TH DISTRICT.

Sponsors: Tina Ward-Pugh (D-9)

A motion was made by Dan Johnson, seconded by Robin Engel, that this Capital Infrastructure Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

10. [CIF020514P](#) [W15](#) \$24,458.38 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS THE RESURFACING OF SEDGEFIELD COURT AND CORNETTE WAY.

Sponsors: Marianne Butler (D-15)

A motion was made by Dan Johnson, seconded by Attica Scott, that this Capital Infrastructure Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

11. [NDF020514](#) [TSSPF](#) \$3,470.90 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO "TOM" SAWYER STATE PARK FOUNDATION, INC. FOR E.P. "TOM" SAWYER STATE PARK COMMUNITY GARDENS.

Sponsors: Glen Stuckel (R-17)

A motion was made by Dan Johnson, seconded by Cheri Bryant Hamilton, that this Neighborhood Development Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

12. [CONDF0205](#) [14GS23](#) \$2,000 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO GIRL SCOUTS OF KENTUCKIANA FOR TWO TABLES FOR THE DESERTS FIRST EVENT.

Sponsors: James Peden (R-23)

A motion was made by Dan Johnson, seconded by Robin Engel, that this Neighborhood Development Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

13. [CONDF020514HTG23](#) \$640.00 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SUPPORTING HEROES TRIBUTE FOR THE PURCHASE OF TWO TABLES AT THE SUPPORTING HEROES TRIBUTE GALA.

Sponsors: James Peden (R-23)

A motion was made by Dan Johnson, seconded by Attica Scott, that this Neighborhood Development Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

14. [O-069-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AT GOLDSMITH ELEMENTARY SCHOOL.

Sponsors: Brent Ackerson (D-26)

A motion was made by Robin Engel, seconded by Attica Scott, that this Ordinance be recommended for approval.

The motion carried by the following vote and sent to Concent Calendar:

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

15. [CIF020514PW01](#) \$10,154.80 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR STREETLIGHTS.

Sponsors: Attica Scott (D-1)

The sponsorship was withdrawn from this item.

16. [CIF020514E GI01](#) \$100,000 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC GROWTH AND INNOVATION FOR THE PARKLAND CORRIDOR IMPROVEMENT PROJECT TOWARD THE NEW DEVELOPMENT OF AN INTERNATIONAL MARKET/BUSINESS.

Sponsors: Attica Scott (D-1)

A motion was made by Dan Johnson, seconded by Robin Engel, that this Capital Infrastructure Fund be recommended for approval.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

17. [O-036-14](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM.

Sponsors: Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David James (D-6)

This item was Held.

18. [NDF020514](#) \$5,000 TOTAL FROM THE 1ST, 5TH, 3RD, 9TH, 14TH, 13TH, 21ST, [ULRF](#) 15TH, 10TH, 2ND AND 6TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR THE MUHAMMAD ALI SHUFFLE 10K RUN/WALK.

Sponsors: Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3), Tina Ward-Pugh (D-9), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Marianne Butler (D-15), Jim King (D-10), Barbara Shanklin (D-2) and David James (D-6)

A motion was made by Robin Engel, seconded by Cheri Bryant Hamilton, that this Neighborhood Development Fund be recommended for approval.

A motion was made by Robin Engel, and seconded by Cheri Brant Hamilton, that this Neighborhood Development Fund be tabled due to the need of having disclosures.

The motion carried by a voice vote.

The disclosures were made after item was tabled.

A motion to untable and to recommend for approval this Neighborhood Development Fund was made by Robin Engel, seconded by Cheri Bryant Hamilton was made.

The motion carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

19. [O-054-14](#) AN ORDINANCE APPROPRIATING \$8,000 \$15,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 12; AND \$3,000 FROM DISTRICTS 14, 13, AND 25; AND \$1,000 FROM DISTRICT 15, TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2014 RIVERVIEW PARK INDEPENDENCE FESTIVAL. As Amended

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

A motion was made by Robin Engel, seconded by Cheri Bryant Hamilton, that this Ordinance be recommended for approval.

The motion carried by voice vote.

A motion was made by Cheri Bryant Hamilton, seconded by Robin Engel by adding \$3,000 from District 25, \$1,000 from District 15, and \$3,000 from District 13 making the new total \$15,000.

The motion carried by voice vote.

The amended Ordinance passed by the following vote and sent to Old Business.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

20. [MAP111313PW24](#) [PW24](#) MAP111313PW24 \$55,000 FROM THE 24TH DISTRICT MUNICIPAL AID PROGRAM FUND IN PUBLIC WORKS FOR WORK AT ST. RITA DRIVE FROM PRESTON TO SIESTA AND BATES AVENUE FROM JEFFERSON BLVD. TO NOLTEMAYER WYNDE.

Sponsors: Madonna Flood (D-24)

A motion was made by Attic Scott, seconded by Dan Johnson, that this Municipal Aid Program be recommended for approval.

A motion to amend was made by Dan Johnson, seconded by Attica Scott by adding the work on Preston Highway to the dead end and amending the amount to \$68,349.55.

The motion to approve as amended was carried by a voice vote.

Yes: 7 - Scott, Hamilton, Fleming, Blackwell, Parker, Johnson, and Engel

Adjournment

Without objection Councilman Blackwell adjourned the meeting at 5:17 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 13, 2014.**