



# 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)*

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Wednesday, September 20, 2017

4:30 PM

Council Chambers

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### Call to Order

Chair Person Blackwell called the meeting to order at 4:30 PM.

### Roll Call

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

**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 Member(s)

Council Member Cheri Bryant Hamilton (D-5)

### Support Staff

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

### Clerk

Jess Helton, CKMC

## Pending Legislation

1. [CIF092017PW06](#)

**APPROPRIATING \$2,952 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF FOUR DECORATIVE IRON GARBAGE RECEPTACLES IN THE PUBLIC RIGHT-OF-WAY.**

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

**Attachments:** [SKMBT\\_C22417090811560.pdf](#)

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

2. [NDF092017MP01](#)

**APPROPRIATING \$480 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PERMIT FEES FOR USE OF THE FOOTBALL FIELD AT RUSSELL LEE PARK.**

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

**Attachments:** [Muh Ali Yellow Jackets \( Metro parks NDF 2017 \).pdf](#)

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

3. [O-314-17](#)

**AN ORDINANCE APPROPRIATING \$28,659.60 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 38 STREETLIGHTS.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [O-314-17 V.1. 091417 D2 NDF to Public Works.pdf](#)

[O-314-17 PW.pdf](#)

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

Jared Dearing, 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:** 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

4. [O-313-17](#)

**AN ORDINANCE APPROPRIATING \$8,976.50 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME EXPENSES ASSOCIATED WITH PROVIDING SECURITY FOR NEWBURG DAYS.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [O-313-17 V.1. 091417 D2 NDF to LMPD.pdf](#)

[O-313-17 LMPD.pdf](#)

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

Jared Dearing, 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:** 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

5. [CIF092017PW02](#)

**APPROPRIATING \$4,000 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR BUS BENCHES AND FOUNDATION PADS FOR TARC.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [CIF092017PW02.pdf](#)

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

Jared Dearing, District 2 Legislative Assistant, spoke to the item.

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

6. [CIF092017PW03](#)

**APPROPRIATING \$25,000 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDS NEEDED TO FUND PAVING ALLEY RUNNING FROM 25TH TO 23RD BETWEEN HILL AND BOLLING.**

**Sponsors:** Primary Mary C. Woolridge (D-3)

**Attachments:** [SKMBT\\_42317090814510.pdf](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

7. [NDF092017DCF05](#)

**APPROPRIATING \$1,267.50 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION OF COMMUNITY FORESTRY FOR A DEADWOOD PRUNE TO CLEAN UP DEAD BRANCHES ON RED OAK TREE ABUTTING 720 S. 45TH STREET (LOCATED ON VARBLE).**

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

**Attachments:** [NDF092017DCF05.pdf](#)

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

Council Member Hamilton spoke to the item.

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

8. [NDF092017TPNA](#)

**APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TYLER PARK NEIGHBORHOOD ASSOCIATION, INC. FOR TYLER PARK JAZZ FESTIVAL.**

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

**Attachments:** [NDF092017TPNA.pdf](#)

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

Jasmine Masterson, District 8 Legislative Assistant, spoke to the item and stated she is waiting for the organization to provide an updated page 5 of the application to reflect that this is a reimbursement request.

The motion carried by a voice vote and the Neighborhood Development Fund was approved pending receipt of the revised page 5 of the application. The grant agreement will not be sent until the revised page is received.

9. [CIF092017DCF09](#)

**APPROPRIATING \$3,128 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION OF COMMUNITY FORESTRY TO REMOVE DEAD/DECAYING TREES IN THE RIGHTS-OF-WAY AT 1947 FRANKFORT AVENUE, ISLAND IN FRONT OF 111 CRESCENT COURT AND CENTER MEDIAN IN FRONT OF 711 FAIRHILL.**

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

**Attachments:** [CIF 17-18 DCF for tree removals.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.

10. [NDF092017MP09B](#)

**APPROPRIATING \$1,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR ANNUAL TRUNK OR TREAT EVENT AT MARY T. MEAGHER AQUATIC CENTER.**

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

**Attachments:** [NDF 17-18 Parks for Trunk or Treat.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.

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

11. [NDF092017MP09](#)

**APPROPRIATING \$467.50 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR RENTAL OF CRESCENT HILL PARK AND DELIVERY OF PICNIC TABLES FOR ANNUAL BACK TO SCHOOL BLOCK PARTY.**

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

**Attachments:** [NDF 17-18 Parks for B2SBP picnic tables.pdf](#)

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

12. [NDF092017HFALSP](#)

**APPROPRIATING \$4,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOME FOR THE AGED OF THE LITTLE SISTERS OF THE POOR, INC. FOR BLESSINGS IN THE BLUEGRASS.**

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

**Attachments:** [NDF092017HFALSP.pdf](#)  
[LSP page 5.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

13. [NDF092017MP10A](#)

**APPROPRIATING \$1,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR GEORGE ROGERS CLARK PARK LODGE RENTAL FOR THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION ANNUAL EVENTS.**

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

**Attachments:** [NDF092017MP10A.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

14. [NDF092017MP10B](#)

**APPROPRIATING \$300 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PICNIC TABLE RENTAL FOR THE ANNUAL NEIGHBORHOOD EVENT: THE SCHNITZELBURG WALK.**

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

**Attachments:** [NDF092017MP10B.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

15. [CIF092017PW14B](#)

**APPROPRIATING \$9,000 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE COST OF FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS FOR ALANADALE DRIVE, BETWEEN DIXIE HIGHWAY AND OMAR KHAYYAM BOULEVARD.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [2017.9.13 CIF - Speed Humps Alanadale Dr..pdf](#)

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

Cameron Brothers, District 14 Legislative Assistant, spoke to the item.

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



16. [CIF092017PW14](#)

**APPROPRIATING \$4,923 FROM DISTRICT 14 (CAPITAL INFRASTRUCTURE) NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO PAY LOUISVILLE GAS & ELECTRIC FOR THE INSTALLATION OF LIGHT POLES AND STREETLIGHTS AT 3 INTERSECTIONS ON DIXIE HIGHWAY, FROM HIGHWAY 44 SOUTH TO ABBOTS BEACH. (AS AMENDED)**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [2017.8.28 CIF- Dixie Street Lights and Transformers.pdf](#)

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

Cameron Brothers, District 14 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be amended to change the funding source to Neighborhood Development Funds. 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.

17. [O-315-17](#)

**AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 1, 3, 12, 13, 14, 15, 21, AND 25; TO LOUISVILLE FORWARD, FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION WITH THE SOUTHWEST DREAM TEAM TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.**

**Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Dan Johnson (D-21), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Mary C. Woolridge (D-3)

**Attachments:** [O-315-17 V.1. 091417 NDF to Louisville Forward for SW Dream Team Position.pdf](#)  
[Southwest Dream Team pos. 2017.pdf](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

A technical correction to add "with the Southwest Dream Team" after "Executive Director Position" was noted in the title and body of the Ordinance.

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

18. [CIF092017MP15](#)

**APPROPRIATING \$12,500 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$7,500 FROM DISTRICT15 AND \$5,000 FROM DISTRICT 21 TO METRO PARKS FOR WATER FOUNTAIN, REFILL STATION AND DOG BOWL STYLE FOUNTAIN TO BE PLACED AT IROQUOIS PARK NEAR HILL RUNNERS KIOSK.**

**Sponsors:**Primary Marianne Butler (D-15) and Primary Dan Johnson (D-21)

**Attachments:** [SKMBT\\_C36417090114300.pdf](#)

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

19. [NDF092017WPA](#)

**APPROPRIATING \$2,350 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WILDER PARK ASSOCIATION, INC. FOR FESTIVALS, NEWSLETTER AND OPERATING COSTS.**

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

**Attachments:** [NDF092017WPA.pdf](#)

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

20. [NDF092017MAS15](#)

**APPROPRIATING \$2,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO ANIMAL SERVICES FOR TWO SPOT CLINICS AND \$5 OFF COUPONS FOR SERVICES.**

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

**Attachments:** [NDF092017MAS15.pdf](#)

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

21. [O-312-17](#)

**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 VI OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.**

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

**Attachments:** [O-312-17 V.1. 091417 D18 NDF to City of Hurstbourne.pdf](#)  
[O-312-17 CofH.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, 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

22. [CIF092017PW20](#)

**APPROPRIATING \$4,500 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR SPEED HUMPS WITH SIGNS FOR SARATOGA WOODS DRIVE BETWEEN TAYLORSVILLE ROAD AND SARATOGA RIDGE ROAD.**

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [CIF092017PW20.pdf](#)

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

23. [O-303-17](#)

**AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 25, 5, 14, 24, AND 26; \$1,000 EACH FROM DISTRICTS 6, 10, 11, 12, 13, 15, 17, 22, AND 23; \$500 FROM DISTRICT 1; AND \$250 EACH FROM DISTRICT 2, 3, 4, 7, 8, AND 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN.**

**Sponsors:** Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Angela Leet (R-7), Primary S. Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-303-17 V.1. 091417 CONDF TO FOP FOR NICK RODMAN FUNDRAISER.pdf](#)  
[Officer Nick Rodman Family Benefit - LMPD Foundation.pdf](#)  
[Officer Rodman NDF Tickets Tables.pdf](#)

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

**Brian Boles, District 25 Legislative Assistant, 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

24. [NDF092017JCPEF](#)

**APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 26; \$1,500 FROM DISTRICT 7 AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ST. MATTHEWS ELEMENTARY COMMUNITY PLAYGROUND REBUILD.**

**Sponsors:** Primary Brent Ackerson (D-26), Primary Bill Hollander (D-9) and Primary Angela Leet (R-7)

**Attachments:** [NDF092017JCPEF.pdf](#)

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

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

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

25. [NDF092017DCF26](#)

**APPROPRIATING \$1,632 FROM DISTRICT 26 (NEIGHBORHOOD DEVELOPMENT) CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION OF COMMUNITY FORESTRY TO REMOVE A DEAD TREE IN THE RIGHT-OF-WAY OF THE ISLAND BETWEEN SHERIDAN ROAD AND AVON ROAD. (AS AMENDED)**

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

**Attachments:** [SKMBT\\_42317090713450.pdf](#)

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

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

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be amended to change the funding source to Capital Infrastructure Funds. The motion to amend carried by a voice vote.

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

26. [CIF081617LFPLrcp](#)

**RECONSIDERING THE REALLOCATION OF \$111,171.58 OF REMAINING REPUBLICAN CAUCUS POOL CAPITAL INFRASTRUCTURE FUNDS ESTABLISHED FOR PAVING PRIOR TO FY18 TO NEW PROJECT FOR SIDEWALK AND CROSSWALK TO CONNECT NORTHEAST REGIONAL LIBRARY WITH YMCA.**

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [CIF081617LFPLrcp Reconsideration.pdf](#)  
[CIF Reallocate Funds 8.3.17.pdf](#)

A motion was made by Vice Chair Leet, seconded by Committee Member Peden, that this Capital Infrastructure Fund be approved.

Beth Stenberg, Metro Council Finance, spoke to the item and stated Public Works and Assets will be the department in charge of the project, with Pat Johnson and Craig Allen as project managers.

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

27. [NDF092017KFTC](#)

**APPROPRIATING \$1,650 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANS FOR THE COMMONWEALTH, INC. FOR SMOKEDOWN GETDOWN FOR DEMOCRACY.**

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

**Attachments:** [NDF092017KFTC.pdf](#)

A motion was made by Committee Member Peden, seconded by Chair Person Blackwell, 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. [NDF090617JSBC](#)

**APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY, INCORPORATED FOR AT LIBERTY HOSPITALITY PROGRAM.**

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

**Attachments:** [NDF090617JSBC\\_Revised App.pdf](#)  
[NDF090617JSBC.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, 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. [CONDF092017BS](#)

**APPROPRIATING \$2,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 12, 8, 9 AND 10 AND \$250 EACH FROM DISTRICTS 4, 13 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR 2017 BRIGHTSIDE BASH.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

**Attachments:** [CONDF092017BS.pdf](#)

[2017 Brightside Bash NDF Attendee List.pdf](#)

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

30. [NDF092017KS](#)

**APPROPRIATING \$2,010 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR KENTUCKY SHAKESPEARE INTENSIVE PROGRAMMING AT PLEASURE RIDGE PARK HIGH SCHOOL.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [2017.08.29 KY Shakespeare PRP HS Program.pdf](#)

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

31. [NDF092017LFPL21](#)

**APPROPRIATING \$2,895 FROM DISTRICT 21 (NEIGHBORHOOD DEVELOPMENT) CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR A BLACK GRANITE BENCH ON THE IROQUOIS BRANCH LIBRARY GROUNDS AS A MEMORIAL TO LOUISVILLE POLICE OFFICER NICK RODMAN. (AS AMENDED)**

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [NDF092017LFPL21.pdf](#)

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

Committee Member Johnson spoke to the item.

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

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



32. [O-316-17](#)

**AN ORDINANCE APPROPRIATING (\$56,000) \$70,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 12; \$8,000 EACH FROM DISTRICTS 7, 23 AND 24; \$6,400 FROM DISTRICT 5; \$4,800 FROM DISTRICTS 3, 10, 11, AND 21; AND \$3,200 FROM DISTRICTS 1, 4, AND 9; (AND \$1,600 FROM DISTRICT 11) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. TO FUND THE PRESENTATION OF "RED RIDING HOOD: A VAUDEVILLE ROMP" AT SCHOOLS THROUGHOUT JEFFERSON COUNTY (AS AMENDED).**

**Sponsors:** Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21) and Primary Madonna Flood (D-24)

**Attachments:** [O-316-17 V.2. CAM 092017 NDF to Commonwealth Theatre.pdf](#)  
[O-316-17 V.1. 091417 NDF to Commonwealth Theatre.pdf](#)  
[O-316-17 CTC.pdf](#)

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

**Committee Member Peden spoke to the item.**

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

- \$3,200 from District 4
- An additional \$3,200 from District 11, for a new total of \$4,800
- \$8,000 from District 7

**The motion to amend carried by a voice vote for a new total amount appropriated of \$70,400.**

**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, Johnson, and Peden

33. [O-317-17](#)

**AN ORDINANCE APPROPRIATING \$7,345 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-317-17 V.1. 091417 D23 NDF to Highview Business Owners Association.pdf](#)  
[O-317-17 HBOA.pdf](#)

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

34. [NDF092017MP23](#)

**APPROPRIATING (\$810) \$660 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FEES ASSOCIATED WITH THE MCNEELY LAKE CLEANUP HELD ON SEPTEMBER 9, 2017. (AS AMENDED)**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [SKMBT\\_28317090716350.pdf](#)  
[Revised Invoice.pdf](#)

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

Committee Member Peden spoke to the item.

A motion was made by Committee Member Peden, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be amended by reducing the amount appropriated to \$660. 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 5:14 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 28, 2017.