



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, September 17, 2014

3:45 PM

Council Chambers

Call to Order

Chairman Blackwell called the meeting to order at 3:47 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 6 - Chair Person Rick Blackwell (D-12), Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)
- Excused:** 1 - Vice Chair Robin Engel (R-22)

Also Present

Council Member Flood (D-24)

Clerk

Chanelle Smith, Assistant Clerk

Special Discussion

ID 14-1223

Chairman Blackwell made note of a technical correction on Ordinance 126, Series 2014. Please find the correct Ordinance attached.

Attachments: [ORD 126 2014](#)

Pending Legislation

1. **R-204-14** A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (AS AMENDED) (Action Required By: March 2015)

Sponsors: Rick Blackwell (D-12) and Robin Engel (R-22)

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

A motion to amend was made by Council Member Hamilton, seconded by Council Member Johnson to add/change the following wording under Section 1:E: " OMB's current procedures are used to administer and monitor the grants with some flexibility in approving amendments to the budget approved by the Metro Council. Some situations require additional approvals by the Metro Council and will be processed as follows:

- Funding cannot be spent as originally approved by Council - If the funding cannot be spent as approved, spending the money in a related, comparable way may be approved by the primary sponsor with agreement from every other sponsor of the grant, the Appropriations, CIF and NDF Committee Chair, Appropriations, CIF and NDF Committee Vice-Chair and the Council President. As an alternative, the grant may be reconsidered by the Appropriations NDF and CIF Committee at the request of any sponsor.
- Approved funding is less than the original request - If the original grant request was not fully funded, any combination of Metro expenditures in the original grant budget may be funded, if not otherwise restricted by the Appropriations – NDF/CIF Committee.
- Amendment request not in the original grant - If the amendment requested is not contained in the original grant, the grant should be closed and a new grant request submitted by the grantee. "

The amendment passed by a Voice Vote.

The amended Resolution passed by a Voice Vote and was sent to Old Business.

2. **CIF091714PW13** \$28,000.00 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR STREET PAVING AT FERGUSON FIFE AVE. FROM GARY WAY TO GLENGARRY DRIVE.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [CIF091714PW13](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

3. **NDF061114EGI04** (RECONSIDER) \$5,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC GROWTH AND INNOVATION TO SUPPORT THE URBAN INITIATIVE FOR THE COGIC 64TH INTERNATIONAL WOMEN'S CONVENTION.

Sponsors:David Tandy (D-4)

Attachments: [NDF061114EGI04..](#)

[NDF061114EGI04](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

4. **CIF091714PW04** \$432.00 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REMOVAL OF A DEAD TREE IN THE PUBLIC RIGHT AWAY ON SOUTH PRESTON STREET.

Sponsors:David Tandy (D-4)

Attachments: [CIF091714PW04](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

5. **CIF091714PW09** \$550.00 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPLACEMENT TREES IN THE RIGHT OF WAY AT 2860 RIEDING DRIVE AND 2824 REIDLING DRIVE.

Sponsors:Tina Ward-Pugh (D-9)

Attachments: [CIF091714PW09](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

6. **MAP091714PW10** \$27,500.00 FROM THE 10TH DISTRICT MUNICIPAL AID FUNDS IN
a PUBLIC WORKS FOR THE MILLING AND PAVING OF SIMPSON
DRIVE FROM STARKS DRIVE TO THE END.

Sponsors: Jim King (D-10)

Attachments: [MAP091714PW10a](#)

A motion was made by Council Member Hamilton, seconded by Council Member Parker, that this Municipal Aid Program be approved.

The Municipal Aid Program request was approved by a Voice Vote.

7. **MAP091714PW10** \$17,500.00 FROM THE 10TH DISTRICT MUNICIPAL AID FUNDS IN
PUBLIC WORKS FOR THE MILLING AND PAVING OF THE
WELBURN DRIVE IN ITS ENTIRETY.

Sponsors: Jim King (D-10)

Attachments: [MAP091714PW10](#)

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Municipal Aid Program be approved.

The Municipal Aid Program request was approved by a Voice Vote.

8. **CIF091714PW10a** \$8,249.98 FROM THE 10TH DISTRICT CAPITAL
INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE
PURCHASE AND INSTALLATION OF SEVEN DECORATIVE TRASH
RECEPTACLES AND THREE CONCRETE PADS IN THE PUBLIC
RIGHT OF WAY ON GOSS AVE.

Sponsors: Jim King (D-10)

Attachments: [CIF091714PW10a](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

9. **NDF091714FCF** \$3,450 TOTAL FROM THE 10TH, 4TH, 13TH, 14TH, 16TH, 5TH, 3RD AND 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO FAMILY & CHILDREN FIRST, INC. FOR CLASP OUT OF SCHOOL TIME PROGRAM.

Sponsors: Jim King (D-10), Kelly Downard (R-16), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

Attachments: [NDF091714FCF..](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

10. **CIF091714PW10** \$950.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PLACE THERMAL PLASTIC STRIPING ON TWO SPEED HUMPS ON KERRY RD.

Sponsors: Jim King (D-10)

Attachments: [CIF091714PW10](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

11. **NDF071614RFML** (RECONSIDER)\$5,000.00 TOTAL FROM THE 14TH, 13TH, 12TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE FARNSLEY-MOREMEN LANDING, INC. FOR THE ICE CREAM SOCIAL.

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

Attachments: [NDF071614RFML.](#)

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

The Neighborhood Development Fund was approved.

12. **NDF091714RFML** \$3,700.00 TOTAL FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR "200 YEARS ON THE OHIO" EVENT.

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

Attachments: [NDF091714RFML](#).

[Riverside, Farnsley-Moremen Extra Budget page](#)

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

The Neighborhood Development Fund was approved.

13. **NDF091714SCFP** \$2,500.00 TOTAL FROM THE 14TH, 13TH, 12TH, AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SOUTHWEST COMMUNITY FESTIVAL AND PARADE COMMITTEE, INC. FOR THE SOUTHWEST COMMUNITY FESTIVAL.
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Sponsors: Cindi Fowler (D-14), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and David Yates (D-25)

Attachments: [NDF091714SCFPC](#).

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

The Neighborhood Development Fund request was approved by a Voice Vote.

- 14. O-456-14** AN ORDINANCE APPROPRIATING (\$5,700) \$6,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 (EACH) FROM DISTRICT(S 15,) 12; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 14, 17, 21, 13, 9, 16; \$450 FROM DISTRICT 4; TO METRO PARKS DEPARTMENT FOR SOUND AND LIGHTING EQUIPMENT AND ADDITIONAL RENTAL FEES FOR A FREE LOUISVILLE ORCHESTRA CONCERT AT IROQUOIS AMPHITHEATRE (As Amended).

Sponsors: Marianne Butler (D-15), Cindi Fowler (D-14), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Tandy (D-4), David James (D-6), Tina Ward-Pugh (D-9) and Glen Stuckel (R-17)

Attachments: [NDF091714MP15m](#)

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

A motion was made by Council Member Hamilton, seconded by Council Member Johnson to amend by adding \$500 from District 16 and an additional \$500 from District 15. This amendment will make the new total \$6,700.

By Voice Vote the amendment passed.

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

Yes: 6 - Blackwell, Scott, Hamilton, Fleming, Parker, and Johnson

Excused: 1 - Engel

- 15. CIF091714PW23** \$10,874.70 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAIR OF SIDEWALKS FROM 6600 VANDRE AVE. TO ROCHELLE RD.

Sponsors: James Peden (R-23)

Attachments: [CIF091714PW23](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

- 16. NDF091714TS23** \$3,848.40 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO TECHNICAL SERVICES TO CONTINUE PROVIDING FREE PUBLIC WIFI SERVICE AT HIGHVIEW PARK FOR AN ADDITION FIVE YEARS.

Sponsors:James Peden (R-23)

Attachments: [NDF091714TS23](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

- 17. O-475-14** AN ORDINANCE APPROPRIATING \$11,014.46 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR BLUE LICK ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY. (Action Required By: March 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [NDF091714JCPEFBLE....](#)

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

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

Yes: 6 - Blackwell, Scott, Hamilton, Fleming, Parker, and Johnson

Excused: 1 - Engel

18. O-451-14 AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 16; \$500 EACH FROM DISTRICTS 13, 4, 10, 12, 23; \$250 EACH FROM DISTRICTS 25, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES. (Action Required By: March 2015)

Sponsors:Madonna Flood (D-24), Rick Blackwell (D-12), Kelly Downard (R-16), Jim King (D-10), James Peden (R-23), Glen Stuckel (R-17), David Tandy (D-4), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13) and David Yates (D-25)

Attachments: [NDF091714CH...](#)

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

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

Yes: 6 - Blackwell, Scott, Hamilton, Fleming, Parker, and Johnson

Excused: 1 - Engel

19. O-458-14 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTERS (YSC) FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS. (Action Required By: March 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [NDF091714JCPEFSHS.](#)

[Letter from Southern High School](#)

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

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

Yes: 6 - Blackwell, Scott, Hamilton, Fleming, Parker, and Johnson

Excused: 1 - Engel

20. O-464-14 AN ORDINANCE APPROPRIATING (\$11,005.86) \$12,280.86 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,668.62 EACH FROM DISTRICTS 12, 4, 13; \$525 FROM DISTRICT 8; \$750 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "PETITE ROUGE (A CAJUN RED RIDING HOOD)" AT THE KENTUCKY CENTER FOR THE ARTS (As Amended).

Sponsors: Rick Blackwell (D-12), David Tandy (D-4) and Vicki Aubrey Welch (D-13)

Attachments: [NDF091714SO...](#)

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

A motion was made by Council Member Hamilton, seconded by Council Member Johnson to amend by adding \$542 from District 8 and \$750 from District 10. This amendment makes the new total \$12,280.86.

By a Voice Vote the amendment passed.

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

Yes: 6 - Blackwell, Scott, Hamilton, Fleming, Parker, and Johnson

Excused: 1 - Engel

21. O-463-14 AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,750 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 6, 1, 25; \$250 FROM DISTRICT 13; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 3RD AT SHAWNEE PARK AND OCTOBER 4TH AT RIVERVIEW PARK. (Action Required By: March 2015)

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14) and David Yates (D-25)

Attachments: [NDF091714MP12m](#)

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

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

Yes: 6 - Blackwell, Scott, Hamilton, Fleming, Parker, and Johnson

Excused: 1 - Engel

22. **CIF091714PW21** \$73.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO BE ADDED TO THE DISTRICT 21 TREE FUND, TO BE SENT TO PUBLIC WORKS FOR TREE REMOVAL.

Sponsors: Dan Johnson (D-21)

Attachments: [CIF091714PW21](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

23. **NDF091714PW21** \$559.60 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR THE RENTAL OF DUMPSTER AND LITTER BASKETS FOR LOUISVILLE MALE HIGH SCHOOL BAND COMPETITION.

Sponsors: Dan Johnson (D-21)

Attachments: [NDF091714PW21](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

24. **NDF061114LTF** (RECONSIDER) \$1,175.00 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOU TATE FOUNDATION, INC. FOR SPIN A YARN STORYTELLING FESTIVAL.

Sponsors: Dan Johnson (D-21)

Attachments: [NDF061114LTF](#)

[Reconsider NDF061114LTF](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

Adjournment

Without objection the meeting adjourned at 4:35 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 September 25, 2014.