



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member James Peden (R-23)
Committee Member David Yates (D-25)

Wednesday, October 3, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:33 PM.

Roll Call

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

Present: 5 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member James Peden (R-23), and Committee Member David Yates (D-25)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation1. [O-341-18](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-341-18 V.1 092718 D24 NDF to JCPEF for Southern HS .pdf](#)
[O-341-18 JCPEF.pdf](#)

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

Andrea Derouen, District 24 Legislative Assistant, and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 4 - Denton, Sexton Smith, Peden, and Yates

Abstain: 1 - Blackwell

2. [NDF091918ULRF](#)

APPROPRIATING \$5,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR CULTURALLY RESPONSIVE CHILD LITERACY PROGRAM.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF091918ULRF.pdf](#)

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

3. [CIF091918PW02](#)

APPROPRIATING \$376 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 2 HONORARY STREET SIGN IN MEMORY OF FRANK WEAVER AT THE NORTHWEST CORNER OF ST. FRANCIS LANE AND BROADMOOR BOULEVARD.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF091918PW02.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.

4. [NDF082918PW02](#)

APPROPRIATING \$600 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR POTHOLE REPAIR ON VALLA ROAD.

Attachments: [NDF082918PW02.pdf](#)

[NDF082918PW02 Withdraw Sponsorship Email.pdf](#)

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

LaTonya Bell, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be reconsidered. The motion carried without objection and the Neighborhood Development Fund was reconsidered.

Rickey Smith, District 2 Legislative Assistant, spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Committee Member Peden, that this Neighborhood Development Fund be tabled. The motion carried without objection and the Neighborhood Development Fund was tabled.

5. [NDF062018ULRF](#)

RESCINDING AN APPROPRIATION OF \$4,999 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR "THE MEETING" REMEMBERING DR. MARTIN LUTHER KING, JR.

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

Attachments: [NDF062018ULRF.pdf](#)

[NDF062018ULRF - Additional Docs_Redacted.pdf](#)

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

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

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

6. [O-336-18](#)

AN ORDINANCE APPROPRIATING \$5,958 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. TO PROVIDE PROGRAM FUNDS FOR THE PLAY, THE MEETING: COMMEMORATING THE 50TH ANNIVERSARY OF DR. MARTIN LUTHER KING JR.'S ASSASSINATION AND MALCOLM X'S BIRTHDAY.

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

Attachments: [O-336-18 V.1 091318 D3 NDF to ULRF for the Meeting.pdf](#)

[O-336-18 ULRF.pdf](#)

[NDF062018ULRF - Additional Docs_Redacted.pdf](#)

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

Donna Sanders, District 3 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, Denton, Sexton Smith, Peden, and Yates

7. [NDF091918OLNCa](#)

APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR HISTORIC OLD LOUISVILLE NEIGHBORHOOD AND VISITORS CENTER.

Sponsors: Primary David James (D-6)

Attachments: [NDF091918OLNCa.pdf](#)

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

8. [NDF091918OLNCb](#)

APPROPRIATING \$2,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE LIVE.

Sponsors: Primary David James (D-6)

Attachments: [NDF091918OLNCb.pdf](#)

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

9. [NDF091918OLNCc](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE HOLIDAY HOME TOUR.

Sponsors: Primary David James (D-6)

Attachments: [NDF091918OLNCc.pdf](#)

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

10. [NDF091918KH](#)

APPROPRIATING \$4,137.96 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY HARVEST, INC. FOR 10TH ANNUAL BIG GREEN EGGFEST.

Sponsors: Primary Angela Leet (R-7)

Attachments: [NDF091918KH.pdf](#)

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

LaTonya Bell, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Neighborhood Development Fund be amended by reducing the total amount appropriated by District 7 to \$3,823.74. 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.

11. [NDF091918LMPD07](#)

APPROPRIATING \$1,564 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR SRO OFFICER SERVING DISTRICT 7 SCHOOLS TO ATTEND THE 2018 ANNUAL SCHOOL SAFETY CONFERENCE, AS PART OF THE ANNUAL NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS ANNUAL CONFERENCE.

Sponsors: Primary Angela Leet (R-7)

Attachments: [NDF091918LMPD07.pdf](#)

A motion was made by Committee Member Yates, seconded by Vice Chair Denton, that this Neighborhood Development Fund be approved.

LaTonya Bell, Metro Council Finance, spoke to the item.

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

12. [CIF091818PW08](#)

APPROPRIATING \$6,959.50 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR RESTRIPING TREVILIAN WAY AND ADDING THERMOPLASTIC LANE LINES BETWEEN BARDSTOWN ROAD AND DUNDEE ROAD.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF091818PW08.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

13. [CIF100318PW09](#)

APPROPRIATING \$4,960 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR SOUTH PETERSON BRICK STREET NEAR GRINSTEAD DRIVE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF100318PW09.pdf](#)

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

14. [CIF100318BS09](#)

APPROPRIATING \$2,394 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO BRIGHTSIDE TO PURCHASE TWO REPLACEMENT BENCHES AND REPAIR BUS STOP CURB AND CONCRETE AT FRANKFORT AND FRANCK/HITE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 Brightside for replacement bench and concrete repair Franfort & Franck-Hite.pdf](#)

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

15. [NDF091918HHF](#)

APPROPRIATING \$2,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HISTORIC HOMES FOUNDATION, INC. FOR WHITEHALL COLUMN CAPITAL REPAIR.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF091918HHF.pdf](#)

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

16. [NDF091918BS09](#)

APPROPRIATING \$1,800 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE TO REMOVE ROSE BUSHES, LARGE BUSHES AND WEEDS ALONG FRANKFORT AVENUE (FROM N. GALT TO N. BAYLY AND FROM ST. JOSEPH CHILDREN'S HOME TO HILLCREST).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 18-19 Brightside - Action Landscaping removal of rose bushes.pdf](#)
[CIF100318BS09 ATTACH.pdf](#)

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

Kyle Ethridge, District 9 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 by adding an additional \$250 from District 9.

The motion to amend carried by a voice vote for a new total amount appropriated of \$2,050.

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

17. [CIF100318LMPD09](#)

APPROPRIATING \$480 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR A 10X10 TENT WITH LMPD IMPRINT FOR THE FIFTH DIVISION TO USE DURING EVENTS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 LMPD for 10x10 tent for 5th Division.pdf](#)

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

18. [NDF100318FM09](#)

APPROPRIATING \$200 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO FACILITIES MANAGEMENT TO CLEAN AND CHANGE THE PATINA ON A WORLD WAR MEMORIAL IN FRONT OF THE CRESCENT HILL LIBRARY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 18-19 Facilities - clean World War memorial.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.

19. [O-327-18](#)

AN ORDINANCE APPROPRIATING \$6,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 9, 12, 13, 14, 15, 21, AND 24; \$250 EACH FROM DISTRICTS 1 AND 3; \$200 FROM DISTRICT 6; AND \$100 EACH FROM DISTRICTS 4 AND 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER.

Sponsors: Primary Pat Mulvihill (D-10), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

Attachments: [O-327-18 V.1 091318 NDF to Louisville Nature Center.pdf](#)
[O-327-18 LNC.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, introduced Rebecca Minnick, Louisville Nature Center, who spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

20. [NDF100318HALSP](#)

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 FOR LITTLE SISTERS 27TH HOLIDAY FESTIVAL AND CHICKEN DINNER.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF100318HALSP.pdf](#)

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

21. [NDF100318ZOO10](#)

APPROPRIATING \$4,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE ZOO FOR SPONSORSHIP OF THE ANNUAL LOUISVILLE ZOO'S WORLD'S LARGEST HALLOWEEN PARTY.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [SKMBT_C36418092012140.pdf](#)
[SKMBT_C36418092012340.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, 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.

22. [NDF100318SWMS10](#)

APPROPRIATING \$3,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR CONTINUED SPONSORSHIP OF THE DISCOUNTED RECYCLE CART PROGRAM.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [SKMBT_C36418092014150.pdf](#)
[NDF100318SWMS10_Previous Funding.pdf](#)

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

23. [NDF100318MP10](#)

APPROPRIATING \$250 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR GEORGE ROGERS CLARK PARK LODGE RENTAL FOR THE ANNUAL GRCPNA FALL FESTIVAL.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [SKMBT_C36418092410100.pdf](#)

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

24. [NDF091918MP10](#)

APPROPRIATING \$150 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR RENTAL OF 10 PICNIC TABLES FOR THE ANNUAL SACC MOVIE NIGHT EVENT.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [SACC Movie Night Picnic Tables 2018.pdf](#)

[CM Mulvihill SACC Movie Night.pdf](#)

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

25. [O-308-18](#)

AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-308-18 V.1 091318 NDF to SEAM for Food Storage Expansion.pdf](#)

[O-308-18 SEAM.pdf](#)

[O-308-18 SEAM 2016 990 Signed Form.pdf](#)

[O-308-18 SEAM 2016 990.pdf](#)

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

LaTonya Bell, 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, Denton, Sexton Smith, Peden, and Yates

26. [CONDF091918SWCFC](#)

APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 14, 12, 13 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL COMMITTEE, INC. FOR SPONSORSHIP OF THE LOUISVILLE CRASHERS MUSICAL ENTERTAINMENT AT THE 2018 SOUTHWEST COMMUNITY FESTIVAL.

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

Attachments: [2018.9.10 NDF Sponsorship Music SWFC.pdf](#)

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

27. [NDF100318MP14](#)

APPROPRIATING \$2,900 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COST ASSOCIATED WITH RENTAL FEES AND INCIDENTALS FOR THE 2018 SOUTHWEST COMMUNITY FESTIVAL.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2018.9.13 NDF Incidentals SWCF.pdf](#)

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

28. [MAP091818PW15](#)

APPROPRIATING \$173,000 FROM DISTRICT 15 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS TO PAVE WARNOCK FROM BRADLEY TO CRITTENDEN; WAINWRIGHT FROM BRADLEY TO CRITTENDEN; SWAKO LANE; AND RAWLINGS STREET

Sponsors: Primary Marianne Butler (D-15)

Attachments: [MAP091818PW15.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be approved.

LaTonya Bell, Metro Council Finance, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

29. [NDF091918WPA](#)

APPROPRIATING \$2,250 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: [NDF091918WPA.pdf](#)

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

30. [CIF100318PW17](#)

APPROPRIATING \$15,768.20 FROM DISTRICT 17 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 3110 AND 3113 LAKE VISTA DRIVE AND TWO LOCATIONS ACROSS FROM 4775 SHENANDOAH DRIVE.

Sponsors: Primary Glen Stuckel (R-17)

Attachments: [CIF100318PW17.pdf](#)

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

Kip Eatherly, District 17 Legislative Assistant, spoke to the item.

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

31. [O-315-18](#)

AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF FOUR "BRIGHTSITES" IN THE AMOUNT OF \$3,000 EACH FOR BARDSTOWN ROAD AND GENE SNYDER (I-265); TRIANGLE PARK (INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD); AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND IN THE AMOUNT OF \$2,000 AT THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-315-18 V.1 091318 D22 NDF to Brightside.pdf](#)
[Brightside 2018 NDF.pdf](#)

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

Jared Townes, District 22 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, Denton, Sexton Smith, Peden, and Yates

32. [O-318-18](#)

AN ORDINANCE APPROPRIATING [\$7,000] \$18,200 [FROM DISTRICT 22] IN NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 21 AND \$7,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM (AS AMENDED).

Sponsors: Primary Robin Engel (R-22) and Additional Vitalis Lanshima (D-21)

Attachments: [O-318-18 V.2 FAM 101118 D22 NDF to CHOICE.pdf](#)

[O-318-18 V.1 091318 D22 NDF to CHOICE.pdf](#)

[O-318-18 CHOICE.pdf](#)

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

Jared Townes, District 22 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, Denton, Sexton Smith, Peden, and Yates

33. [O-361-18](#)

AN ORDINANCE APPROPRIATING [\$10,000] \$29,000 FROM [DISTRICT 26] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 26; \$3,000 FROM DISTRICT 3; \$2,500 FROM DISTRICT 8; \$1,500 FROM DISTRICTS 9 AND 21; \$1,000 FROM DISTRICTS 1, 2, 4, 7, 10, 12, 13, 14, 24, AND 25; AND \$500 FROM DISTRICT 6; TO OFFICE FOR WOMEN FOR PROGRAM EXPENSES (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Vitalis Lanshima (D-21), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

Attachments: [O-361-18 V.2 FAM 101118 D26 NDF to Office for Women.pdf](#)
[O-361-18 V.1 092718 D26 NDF to Office for Women.pdf](#)
[O-361-18 OFW.pdf](#)
[O-361-18 OFW_TWP Letter.pdf](#)
[OFW Amendment.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, and Tina Ward-Pugh, Office for Women, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for other Council Members to add funding:

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

34. [NDF081518PWP](#)

APPROPRIATING \$2,015.96 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PAWS WITH PURPOSE, INC. FOR THE PURCHASE OF COMPUTERS FOR THE PROGRAM.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [NDF081518PWP_Rev.pdf](#)
[NDF081518PWP.pdf](#)

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

35. [NDF091918CDC](#)

APPROPRIATING \$2,500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CORINTHIAN DEVELOPMENT CORPORATION FOR 8TH COMMUNITY UNITY FESTIVAL.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [NDF091918CDC.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, 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.

36. [NDF091918LMPDm](#)

APPROPRIATING \$500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 4 AND 5 TO LOUISVILLE METRO POLICE DEPARTMENT FOR 1ST DIVISION LMPD HALLOWEEN EVENT.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [NDF091918LMPDm.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, 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.

37. [CIF091818PW04A](#)

APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO HONORARY STREET SIGNS FOR DR. JAMES E. MILLER TO BE PLACED AT BOTH ENDS OF GOLDEN RULE WAY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [SKM_C224e18090717260.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

38. [CIF091918PW04B](#)

APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATION OF TWO HONORARY STREET SIGNS STATING ALBERTA JONES BOULEVARD.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF091818PW04B.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

39. [MAP100318PW12](#)

APPROPRIATING \$3,956.24 FROM DISTRICT 12 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR CONSTRUCTION OF NEW SIDEWALKS AT BOTH ENDS OF SOUTHMEADE CIRCLE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2018.09.17 Southmeade Circle Sidewalk.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be approved.

Chair Person Blackwell spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

40. [NDF091918MPm](#)

APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 5 AND \$1,000 FROM DISTRICT 12 TO METRO PARKS FOR 2018 FALL CANOEING EVENT.

Sponsors: Primary Rick Blackwell (D-12) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [NDF091918MPm.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.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be amended as follows:

- Add \$500 each from Districts 4, 9, 13, 14 and 25
- Add \$250 from District 10
- Decrease the amount appropriated by District 5 to \$1,250

The motion to amend carried by a voice vote for a new total amount appropriated of \$5,000.

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

41. [NDF091918KS](#)

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: [NDF091918KS.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.

42. [CONDF091918BS](#)

APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 12 AND 14 AND \$500 EACH FROM DISTRICTS 9 AND 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR SPONSORSHIP OF THE 2018 BRIGHTSIDE BASH.

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9) and Primary Pat Mulvihill (D-10)

Attachments: [CONDF091918BS.pdf](#)

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

43. [O-326-18](#)

AN ORDINANCE APPROPRIATING [\$48,000] [\$55,800] \$73,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 EACH FROM DISTRICTS 2, 5, 6 AND 12; \$4,800 EACH FROM DISTRICTS 3, [AND] 10, 17 AND 21; \$4,600 FROM DISTRICT 4; \$3,200 EACH FROM DISTRICTS 1[,] AND 9[, 17]; AND \$1,600 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF “THE UGLY DUCKLING” (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 Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Additional Barbara Sexton Smith (D-4) and Additional Angela Leet (R-7)

Attachments: [O-326-18 V.3 FAM 101118 NDF to Commonwealth Theatre Center.pdf](#)
[O-326-18 V.2 CAM 100318 NDF to Commonwealth Theatre Center.pdf](#)
[O-326-18 V.1 091318 NDF to Commonwealth Theatre Center.pdf](#)
[O-326-18 CTC.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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 as follows:

- Add \$1,600 from District 7 for Wilder Elementary School
- Add an additional \$1,600 from District 17 for the Anchorage School System
- Add \$4,600 from District 4 for all six elementary schools in the district. The remaining funds will be paid by a private donor.

The motion to amend carried by a voice vote for a new total amount appropriated of \$55,800.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

44. [O-357-18](#)

AN ORDINANCE APPROPRIATING \$10,165.54 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 BUSINESS EXPO, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [O-357-18 V.1 092718 D23 NDF to Highview Business Owners.pdf](#)
[O-357-18 HBOA.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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, Denton, Sexton Smith, Peden, and Yates

45. [NDF091918MP23](#)

APPROPRIATING \$917.50 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FEES ASSOCIATED WITH THE MCNEELY LAKE CLEANUP HELD ON SEPTEMBER 22, 2018.

Sponsors: Primary James Peden (R-23)

Attachments: [NDF091918MP23.pdf](#)

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

46. [NDF100318FMP23](#)

APPROPRIATING \$1,800 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR 6 SETS OF BLEACHERS TO BE PLACED ALONG THE HIGHVIEW FALL FESTIVAL PARADE ROUTE TAKING PLACE ON OCTOBER 6, 2018.

Sponsors: Primary James Peden (R-23)

Attachments: [NDF100318FMP23.pdf](#)

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

Committee Member Peden spoke to the item.

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

Adjournment

A motion was made by Vice Chair Denton, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:25 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 11, 2018.