



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, April 16, 2014

4:30 PM

Council Chambers

Call to Order

Chairman Blackwell called the meeting to order at 4:34 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Rick Blackwell (D-12), Vice Chair Robin Engel (R-22), 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)

Pending Legislation

- 1. CIF040714B 02** \$6,450.00 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS OF A BRIGHTSITE IN THE RIGHT-OF-WAY/MEDIAN AT THE INTERSECTION OF NEWBURG ROAD AND INDIAN TRAIL.

Sponsors: Barbara Shanklin (D-2)

A motion to untable was made by Council Member Johnson and seconded by Council Member Scott.

By Voice Vote the Capital Infrastructure Fund was untabled.

By Voice Vote the Capital Infrastructure Fund was approved.

2. **CIF041614P W04** \$3,591.00 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE AND STUMP REMOVAL AND CROWN RAISE.

A motion to approve was made by Council Member Hamilton and seconded by Vice Chair Engel.

Motion to Table was made by Vice Chair Engel and seconded by Council Member Hamilton.

Without objection the item was Tabled.

Motion to Untable was made by Vice Chair Engel and seconded by Council Member Hamilton.

By Voice Vote the Capital Infrastructure Fund was Untabled.

By Voice Vote the Capital Infrastructure Fund was approved.

3. **O-266-14** AN ORDINANCE APPROPRIATING \$1,554 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS AND AMENDING ORDINANCE NO. 39, SERIES 2014, ADOPTED BY THE LOUISVILLE METRO COUNCIL AT ITS REGULAR MEETING OF MARCH 13, 2014, WHEREBY AN APPROPRIATION OF \$12,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS WAS APPROVED AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 1; \$1,000 FROM DISTRICT 16 \$250 FROM DISTRICT 9; \$500 FROM DISTRICTS 8, 14; FOR A NEW TOTAL APPROPRIATION OF \$13,804; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS.

Sponsors: David Tandy (D-4)

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Ordinance be recommended for approval.

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

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

Absent: 1 - Johnson

4. **NDF031914** \$4,000.00 TOTAL FROM THE 6TH, 4TH AND 21ST DISTRICT
LFL NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET TO LEARNING FOR LIFE, INC.
FOR THE NOVA PROGRAM.

Sponsors: David James (D-6), David Tandy (D-4) and Dan Johnson (D-21)

This item was Withdrawn.

5. **NDF041614** \$1,100.00 FROM THE 10TH DISTRICT NEIGHBORHOOD
OS10 DEVELOPMENT FUND TO THE OFFICE OF SUSTAINABILITY FOR
TREE PLANTING INITIATIVES BY THE OFFICE OF SUSTAINABILITY.

Sponsors: Jim King (D-10)

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

By a Voice Vote the Neighborhood Development Fund was approved.

6. **MAP041614** \$1,747.80 FROM THE 10TH DISTRICT MUNICIPAL AID PROGRAM
PW10 FUND IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 1132 AND
1136 FORREST STREET.

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

By a Voice Vote the Municipal Aid Program Fund was approved.

7. **NDF041614** \$2,500.00 FROM THE 10TH DISTRICT NEIGHBORHOOD
SWMS10 DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES
TO SUBSIDIZE 50% OF THE COST OF THE 95 GALLON
RESIDENTIAL RECYCLING CARTS FOR SENIOR CITIZENS IN
DISTRICT 10 IN AN EFFORT TO INCREASE RECYCLING.

Sponsors: Jim King (D-10)

This item was Held.

8. **NDF041614** \$4,800.00 FROM THE 14TH DISTRICT NEIGHBORHOOD
MP14 DEVELOPMENT FUND TO METRO PARKS TO COVER COSTS AND
EXPENSES ASSOCIATED WITH EXPANDING SWIMMING POOL
OPERATION HOURS FOR SELECTED DATES THROUGH THE
SUMMER AT SUN VALLEY PARK.

Sponsors: Cindi Fowler (D-14)

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

A motion was made by Council Member Fleming and seconded by Council Member Scott to reduce the amount to from \$4,800 to \$4,160.

By a Voice Vote the amendment passed.

By a Voice Vote the amended Neighborhood Development Fund was approved.

9. **CONDF0416** \$4,000.00 TOTAL FROM THE 14TH, 13TH, 15TH AND 12TH DISTRICT
14FML NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET TO RIVERSIDE, THE
FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE
11TH ANNUAL MAYOR'S DERBY BRUNCH ON THE RIVER.

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

By a Voice Vote the Neighborhood Development Fund was approved.

10. **NDF041614** \$4,500.00 TOTAL FROM THE 15TH, 1ST, 8TH AND 16TH DISTRICT
LAS NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET TO THE LEGAL AID SOCIETY, INC.
FOR GENERAL CIVIL LEGAL SERVICES ON HOUSING ISSUES FOR
JEFFERSON COUNTY RESIDENTS.

Sponsors: Marianne Butler (D-15), Tom Owen (D-8), Attica Scott (D-1) and Kelly Downard (R-16)

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

A motion was made by Chairman Blackwell and seconded by Vice Chair Engel to reduce District 15's amount from \$3,500 to \$1,500 and to add \$500 each from District 9, District 21, and District 25, and to add \$250 each from District 3 and 13.

By a Voice Vote the amendment passed.

By a Voice Vote the amended Neighborhood Development Fund was approved.

11. **NDF041614 PW15** \$1,155.46 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS TO REPAIR A DAMAGED FENCE AT MANSLICK ROAD AND MARCH BLVD.

Sponsors: Marianne Butler (D-15)

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

By Voice Vote the Neighborhood Development Fund was approved.

12. **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. (Action Required by: July 2014)

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

This item was Held.

Adjournment

Without objection Councilman Blackwell adjourned the meeting at 4:52 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 (INSERT COUNCIL MEETING DATE), 2014.**