



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

*Chair Person Rick Blackwell (D-12)  
Vice Chair Robin Engel (R-22)  
Council Member Cheri Bryant Hamilton (D-5)  
Council Member Steve Magre (D-10)  
Council Member Kelly Downard (R-16)  
Council Member Stuart Benson (R-20)  
Council Member Dan Johnson (D-21)*

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Tuesday, September 1, 2015

5:00 PM

Council Chambers

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**Call to Order**

Chair Person Blackwell called the meeting to order at 5:02 p.m. and introduced the members and non-members that were present. A quorum was established.

**Roll Call**

**Council Member Magre arrived at 5:05 p.m.**

- Present:** 6 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), and Vice Chair Robin Engel (R-22)
- Excused:** 1 - Council Member Dan Johnson (D-21)

**Non-Committee Members**

Council Member David James (D-6), Council Member Angela Leet (R-7) and Council Member Kevin Kramer (R-11)

**Supporting Staff**

Paul Whitty, Jefferson County Attorney's Office  
Beth Stenberg, Metro Council Finance

**Clerk**

Jess Helton, CKMC  
Rebecca Simmons, Assistant Clerk

**Pending Legislation**

1. [O-254-15](#)

**AN ORDINANCE APPROPRIATING (\$5,001) \$23,001 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,001 FROM DISTRICT 7; \$2,000 EACH FROM DISTRICTS 12, 13, 16, 17, 20, 22, 24; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 6, 9; \$500 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN (As Amended). (Action Required By: February 2016)**

**Sponsors:**Angela Leet (R-7), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Robin Engel (R-22), Madonna Flood (D-24), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17) and Vicki Aubrey Welch (D-13)

**Attachments:** [O-254-15 JHSMH.](#)  
[Revised Application](#)

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

**Council Member Leet and Sherri Craig, Jewish Hospital & St. Mary's Foundation, spoke to the item.**

**A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Ordinance be amended by adding \$2,000 each from Districts 12, 13, 16, 17, 20, 22 and 24; \$1,500 from District 15; \$1,000 each from Districts 6 and 9; and \$500 from District 10.**

**The motion carried by a voice vote.**

**The Committee asked for a statement, in writing, from Jewish Hospital & St. Mary's Foundation that the first \$50,000 of the money raised would be used for operating costs within Jefferson County. Ms. Craig agreed to provide such a statement.**

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

**Yes:** 6 - Hamilton, Magre, Blackwell, Downard, Benson, and Engel

**Excused:** 1 - Johnson

2. [CIF090115LMPD0](#)

<sup>3</sup>  
**\$20,096 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT, NARCOTICS DIVISION FOR ALGONQUIN PARK CAMERA EQUIPMENT FOR FOUR CAMERAS, INSTALLATION AND TIME WARNER SERVICE FOR ONE YEAR.**

Sponsors: Mary C. Woolridge (D-3)

Attachments: [CIF090115LMPD03](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

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

A motion was made by Vice Chair Engel, seconded by Council Member Benson, that this Capital Infrastructure Fund be amended by adding \$0.20. The motion carried by a voice vote.

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

3. [CIF090115PW03](#)

**\$9,050 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WALNUT GROVE AVENUE BETWEEN BRICK KILN LANE AND E. ROCKFORD LANE.**

Sponsors: Mary C. Woolridge (D-3)

Attachments: [CIF090115PW03](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, 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.

4. [NDF062315MP03](#)

**\$125 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PERMIT FOR FORTHRIGHT IN REACHING EVERYONE (FIRE) AT ALGONQUIN PARK.**

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF062315MP03](#)

This item was withdrawn at the request of the sponsor.

5. [CIF090115PW01](#)

**\$4,293.56 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR BUS STOP IMPROVEMENT – ROCKFORD AT GRASTON - TARC MATCH.**

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

**Attachments:** [Rockford Lane Sidewalk Project TARC](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure 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.

6. [NDF090115CS01](#)

**\$1,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO COMMUNITY SERVICES FOR UJIMA NEIGHBORHOOD PLACE.**

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

**Attachments:** [Ujima Place NDF app 2015](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, 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 Neighborhood Development Fund was approved.

7. [NDF090115JSBC](#)

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

**Sponsors:** David Tandy (D-4)

**Attachments:** [NDF090115JSBC](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

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

8. [NDF090115CDC](#)

**\$4,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CORINTHIAN DEVELOPMENT CORPORATION FOR 5TH ANNUAL COMMUNITY UNITY FESTIVAL.**

Sponsors: David Tandy (D-4)

Attachments: [NDF090115CDC](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

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

9. [NDF090115PHNA](#)

**\$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PHOENIX HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROJECT OFFICE.**

Sponsors: David Tandy (D-4)

Attachments: [phoenix hill](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item and stated for the record that the funding will not be used on any expenses incurred prior to August 1st.

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

10. [NDF090115UOFL](#)

**\$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR NETWORK LUNCHEON FORUM SERIES.**

Sponsors: David Tandy (D-4)

Attachments: [NDF090115UOFL](#)

This item was Held in Committee.

11. [NDF090115OLNC](#)

**\$4,900 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR 4TH AND OAK STREET CORRIDOR SECURITY PROGRAM.**

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

**Attachments:** [NDF090115OLNC](#)

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

Council Member James spoke to the item.

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

12. [NDF090115CR08](#)

**\$153 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CODES AND REGULATIONS FOR THE ABC LICENSE AND FESTIVAL PERMIT AND STREET CLOSURE FOR THE CHEROKEE FAMILY FESTIVAL 2015.**

**Sponsors:**Tom Owen (D-8)

**Attachments:** [SKMBT\\_42315081712371](#)

A motion was made by Chair Person Blackwell, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

13. [NDF090115MP08](#)

**\$573 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RENTAL OF CHEROKEE TRIANGLE FOR THE CHEROKEE FAMILY FESTIVAL 2015.**

**Sponsors:**Tom Owen (D-8)

**Attachments:** [SKMBT\\_42315081712370](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

14. [NDF090115LMPD](#)

**\$1,632.86 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, FOR A NEW COMPUTER AND MICROSOFT LICENSES FOR THE CHILD ID SOFTWARE.**

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

**Attachments:** [SKMBT\\_42315082112550](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended by splitting the amount evenly between District 9 and District 8 (\$816.43 each). The motion carried by a voice vote.

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

15. [CIF090115PW11](#)

**\$28,453.02 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR BROKEN SIDEWALK RATED EITHER A 4 OR A 5 IN DISTRICT 11.**

**Sponsors:** Kevin Kramer (R-11)

**Attachments:** [Broken Sidewalk Phase 2 August 2015](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Council Member Kramer spoke to the item.

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

16. [NDF090115BENA](#)

**\$2,040 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRECKENRIDGE ESTATES NEIGHBORHOOD ASSOCIATION, INC. FOR BENA BEAUTIFICATION/LANDSCAPE.**

**Sponsors:** Kevin Kramer (R-11)

**Attachments:** [NDF090115BENA](#)

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

Council Member Kramer spoke to the item.

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

17. [CIF090115PWrcp](#)

**\$21,286.55 FROM THE REPUBLICAN CAUCUS POOLED CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE ROCK BASS COURT AND S. POPE LICK FROM TAYLORSVILLE ROAD TO POPLAR LANE.**

**Sponsors:**Kevin Kramer (R-11)

**Attachments:** [CIF Rep Pooled Paving Paving Rock Bass Ct and S Pope Lick](#)

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

Council Member Kramer spoke to the item.

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

18. [NDF090115MP14](#)

**\$807.50 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR FEES ASSOCIATED WITH THE SOUTHWEST FESTIVAL "CONCERT IN THE PARK"**

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

**Attachments:** [2015.8.15 NDF SW Festival Concert Parks Fees](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Council Member Hamilton, that this Neighborhood Development Fund be tabled until more documentation about the event can be obtained. The motion carried without objection and the item was Tabled.

19. [CIF090115PW15](#)

**\$3,559.90 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PURCHASE PREVENTATIVE MATERIAL TO DEAL WITH PIGEONS ROOSTING UNDER THE OVERPASS AT TAYLOR BOULEVARD AND I-264.**

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

**Attachments:** [CIF090115PW15](#)

A motion was made by Council Member Benson, seconded by Council Member Downard, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.



20. [O-247-15](#)

**AN ORDINANCE APPROPRIATING \$5,605 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. (Action Required By: February 2016)**

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

**Attachments:** [O-247-15 HBOA](#)

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

John Torsky, District 23 Legislative Assistant, spoke to the item.

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

**Yes:** 6 - Hamilton, Magre, Blackwell, Downard, Benson, and Engel

**Excused:** 1 - Johnson

21. [NDF090115MPm](#)

**\$2,295 TOTAL FROM THE 23RD, 24TH, 14TH, 3RD, 7TH, 20TH, 1ST AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PROVIDE BLEACHERS FOR SPECTATORS TO WATCH THE FIREFIGHTERS COMBAT CHALLENGE.**

**Sponsors:** James Peden (R-23), Madonna Flood (D-24), Cindi Fowler (D-14), Mary C. Woolridge (D-3), Angela Leet (R-7), Stuart Benson (R-20), Jessica Green (D-1) and Vicki Aubrey Welch (D-13)

**Attachments:** [NDF090115MPm](#)

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

John Torsky, District 23 Legislative Assistant, spoke to the item.

A motion was made by Vice Chair Engel, seconded by Council Member Benson, that this Neighborhood Development Fund be amended by reducing each District's appropriation by one third, making the new total amount appropriated \$1,530. The motion carried by a voice vote.

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

22. [NDF090115MP23](#)

**\$510 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RENTAL FEES ASSOCIATED WITH THE ANNUAL MCNEELY LAKE PARK CLEANUP.**

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

**Attachments:** [NDF090115MP23](#)

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

23. [CIF090126PW26](#)

**\$16,121 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE DRAFT FEE OF THE PROPOSED KLONDIKE LANE STREETScape/SIDEWALK IMPROVEMENTS.**

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

**Attachments:** [SKMBT\\_42315082411330](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

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

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

24. [NDF090115CW](#)

**\$2,000 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WELLINGTON FOR BRIGHTON DRIVE/LOWELL AVENUE GREENSPACE BEAUTIFICATION PROJECT.**

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

**Attachments:** [NDF090115CW](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, 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. [CIF090115PW26B](#)

**\$1,558.56 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 3304 NORA LANE.**

Sponsors:Brent Ackerson (D-26)

Attachments: [SKMBT\\_42315082411340](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

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

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

26. [O-230-15](#)

**AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC. FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE. (Action Required By: February 2016)**

Sponsors:Steve Magre (D-10)

Attachments: [SKMBT\\_C36415081315030](#)

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

Council Member Magre spoke to the item and stated for the record that James Green is Council Member Jessica Green's father and that the programs have no religious content.

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

**Yes:** 6 - Hamilton, Magre, Blackwell, Downard, Benson, and Engel

**Excused:** 1 - Johnson

27. [O-216-15](#)

**AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT. (Action Required By: February 2016)**

Sponsors:Steve Magre (D-10)

Attachments: [O-216-15 CCL](#)

This item remained Tabled.

28. [NDF090115GRCN](#)

~~\$4,225~~ <sup>PA</sup> FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR ANNUAL EVENTS AND NEIGHBORHOOD MEETINGS.

Sponsors: Steve Magre (D-10)

Attachments: [NDF090115GRCPNA](#)

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

Council Member Magre spoke to the item.

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

29. [NDF090115ZOO1](#)

<sup>0</sup> \$3,500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE ZOO FOR EXPENSES ASSOCIATED WITH THE WORLD'S LARGEST HALLOWEEN PARTY.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT\\_C36415081713560](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

30. [O-246-15](#)

**AN ORDINANCE APPROPRIATING (\$30,000) \$35,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 12, 16; \$6,000 FROM DISTRICT 10; \$2,000 EACH FROM DISTRICTS 14, 24, 5, 26; \$1,000 EACH FROM DISTRICTS 15, (5,) 4, 3, 17, 22, 13, 21, 7, 20; \$750 EACH FROM DISTRICTS 8, 9; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (AS AMENDED) (Action Required By: February 2016)**

**Sponsors:** Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Steve Magre (D-10), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Mary C. Woolridge (D-3), Robin Engel (R-22), Glen Stuckel (R-17), Bill Hollander (D-9), Dan Johnson (D-21), Angela Leet (R-7), Tom Owen (D-8), Vicki Aubrey Welch (D-13), Brent Ackerson (D-26), David James (D-6) and Stuart Benson (R-20)

**Attachments:** [O-246-15 LLS](#)

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

**Chair Person Blackwell spoke to the item.**

**A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Ordinance be amended by adding \$2,000 from District 26, \$1,000 from District 20 and \$500 from District 6. The motion carried by a voice vote.**

**A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Ordinance be amended by adding an additional \$1,000 from District 5. The motion carried by a voice vote.**

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

**Yes:** 6 - Hamilton, Magre, Blackwell, Downard, Benson, and Engel

**Excused:** 1 - Johnson

31. [NDF090115MP12](#)

<sup>14</sup>  
**\$3,000 TOTAL FROM THE 12TH AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR TWO CRUISES ON THE SPIRIT OF JEFFERSON DEPARTING FROM RIVERVIEW PARK.**

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

**Attachments:** [NDF090115MP1214](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, 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.

32. [O-231-15](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: February 2016)**

**Sponsors:** Dan Johnson (D-21) and Cheri Bryant Hamilton (D-5)

**Attachments:** [O-231-15 CHOICE](#)

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

Council Member Hamilton spoke to the item.

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

**Yes:** 6 - Hamilton, Magre, Blackwell, Downard, Benson, and Engel

**Excused:** 1 - Johnson

33. [NDF090115SWM](#)

[S21](#)

**\$650 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR RENTAL OF A 30 YARD DUMPSTER AND 30 WIRE BASKETS FOR THE LOUISVILLE MALE HIGH SCHOOL BAND COMPETITION.**

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

**Attachments:** [SKMBT\\_42315081413120](#)

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

A motion was made by Vice Chair Engel, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be tabled until more documentation about the event can be obtained. The motion carried without objection and the item was Tabled.

## Adjournment

Without objection the meeting adjourned at 6:09 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 10, 2015.