



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)

Wednesday, June 14, 2017

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 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 Members

Council Member Vicki Aubrey Welch (D-13) and Council Member Scott Reed (R-16)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [CIF061417PW13](#)

APPROPRIATING \$17,556.80 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [CIF061417PW13.pdf](#)

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

Council Member Welch spoke to the item.

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

2. [NDF061417MP01](#)

APPROPRIATING \$4,050 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO SPONSOR 10 DISADVANTAGED CHILDREN AT A SUMMER CAMP HOSTED BY METRO PARKS AT SOUTHWICK COMMUNITY CENTER.

Sponsors:Primary Jessica Green (D-1)

Attachments: [Amazon Summer camp @ Southwick 2017.pdf](#)

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

3. [NDF061417SWMS01](#)

APPROPRIATING \$350 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR 2 DUMPSTERS FOR A NEIGHBORHOOD CLEANUP IN THE LAKE DREAMLAND NEIGHBORHOOD.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Lake Dreamland Neighborhood Clean up 2017.pdf](#)

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

4. [NDF061417KMCIC](#)

APPROPRIATING \$4,850 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY MEADOWS CIVIC IMPROVEMENT CORPORATION FOR OPERATING EXPENSES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF061417KMCIC.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.

5. [O-168-17](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,334 FROM DISTRICT 5 AND \$8,333 EACH FROM DISTRICTS 1 AND 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE BOYS AND GIRLS CLUBS, INC., DBA BOYS AND GIRLS CLUBS OF KENTUCKIANA, FOR PERSONNEL COSTS ASSOCIATED WITH OPERATING THE NEWBURG, PARKLAND, AND SHAWNEE BOYS AND GIRLS CLUBS.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1) and Primary Barbara Shanklin (D-2)

Attachments: [O-168-17 V.1 060817 NDF to Boys and Girls Clubs.pdf](#)
[O-168-17 BGC.pdf](#)

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

Myra Friend-Ellis, District 5 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

6. [MAP061417PW09](#)

APPROPRIATING \$122,990.90 FROM DISTRICT 9 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR STREET REPAVING, LINDSAY AVENUE FROM BROWNSBORO TO N HITE AND FROM N BIRCHWOOD TO COUNTRY CLUB AND MOCKINGBIRD LANE FROM JARVIS TO MOCKINGBIRD VALLEY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [FY 17 MAP - preFY17 MAP & MATCH request.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Johnson, that this Municipal Aid Program Fund be approved.

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

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Municipal Aid Program Fund be amended by reducing the amount appropriated to \$80,866.42. The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Municipal Aid Program Fund was approved.

7. [CIF061417PW09](#)

APPROPRIATING \$2,605 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PRECISION CONCRETE TO REMOVE 19 TRIPPING HAZARDS FROM SOUTH STATE STREET BETWEEN FRANKFORT AVENUE AND DEAD END.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [SKMBT_42317060511400.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.

8. [CIF061417PW11](#)

APPROPRIATING \$5,070 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR BROKEN SIDEWALK AT 3104 MELANIE WAY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [CIF061417PW11.pdf](#)

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

Scott Harrington, District 11 Legislative Assistant, spoke to the item.

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

9. [CONDF061417RFML](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 14 AND \$1,000 EACH FROM DISTRICTS 12, 13 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MORMEN LANDING, INC. FOR SPONSORSHIP OF THE RIVERSIDE FAMILY FARM & FORAGE DAY EVENT.

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

Attachments: [CONDF061417RFML.pdf](#)

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

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

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

10. [NDF061417MP14](#)

APPROPRIATING \$850 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR ANNUAL MAINTENANCE AND GROUNDSKEEPING COSTS FOR THE SUN VALLEY PARK BASEBALL FIELDS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [2017.5.22 NDF Parks Transfer.pdf](#)

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

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

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

11. [O-172-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT NORTON COMMONS ELEMENTARY SCHOOL.

Sponsors:Primary Scott Reed (R-16)

Attachments: [O-172-17 V.1 060817 D16 NDF to JCPEF for Norton Commons Elem.pdf](#)
[O-178-17 JCPEF D16.pdf](#)

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

Council Member Reed 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

12. [CIF061417PW20](#)

APPROPRIATING \$7,777.53 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [SKMBT_28317052514130.pdf](#)

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

There was no one present to speak to the item.

A motion was made by Committee Member Peden, seconded by Chair Person Blackwell, that this Capital Infrastructure Fund be tabled. The motion carried without objection.

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Capital Infrastructure Fund be untabled. The motion carried without objection.

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

13. [NDF061417ANA](#)

APPROPRIATING \$1,100 AS FOLLOWS: \$725 FROM DISTRICT 25 AND \$375 FROM DISTRICT 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR THE ANA HOLIDAY PARTY, CHILI SUPPER, BERM MAINTENANCE AND INSURANCE.

Sponsors: Primary David Yates (D-25) and Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF061417ANA.pdf](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

14. [O-140-17](#)

AN ORDINANCE APPROPRIATING (\$2,000) \$9,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SHELBY TRADITIONAL ACADEMY. (AS AMENDED)

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-140-17 V.2 CAM 061417 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)
[O-140-17 V.1 060817 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)
[O-140-17 JCPEF D4.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, that this Ordinance be amended by increasing the amount appropriated to \$9,000. The motion to amend carried by a voice vote.

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

15. [O-183-17](#)

AN ORDINANCE APPROPRIATING \$1,000 IN DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION ASSOCIATES, INC., dba PROJECT WARM, FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENDITURES ASSOCIATED WITH ADMINISTERING ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF LOUISVILLE METRO.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-183-17 V.1 060817 D12 NDF to Energy Conservation Assoc dba Project Warm.pdf](#)
[O-183-17 NDF to ECA.pdf](#)

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

Committee Member Sexton Smith 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, Leet, Sexton Smith, Johnson, and Peden

16. [CIF061417PW12B](#)

APPROPRIATING \$2,405.40 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALK AT 5810 DELLROSE DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [CIF061417PW12B.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

17. [CIF061417PW12](#)

APPROPRIATING \$1,544.40 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALK LOCATED AT 9610-9612 INCA DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2017.06.06 PW - Inca Sidewalk Repair.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.

18. [O-180-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 022, SERIES 2017, RELATING TO AN APPROPRIATION TO METRO PARKS FOR 2017 RIVERVIEW INDEPENDENCE FESTIVAL, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$5,000 TO \$10,000

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-180-17 V.1 060817 D12 Amend NDF to MP for Riverview Fest.pdf](#)

[2017.06.02 Riverview ORD 022 2017 \(AS AMENDED\).pdf](#)

[O-037-17 MP RIVERVIEW FEST.pdf](#)

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

Chair Person Blackwell 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

19. [NDF061417MP21](#)

APPROPRIATING \$2,400 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EXPENSES RELATED TO 2017 AMERICANA WORLDFEST.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [NDF061417MP21.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.

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

20. [O-178-17](#)

AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ATHLETIC LEAGUE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PAVING ITS NEWLY RENOVATED AND UPGRADED BASEBALL COMPLEX.

Sponsors: Primary James Peden (R-23)

Attachments: [O-178-17 V.1 060817 D23 NDF to Highview Athletic League.pdf](#)
[O-178-17 HAL.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, Leet, Sexton Smith, Johnson, and Peden

21. [NDF061417LMPD23](#)

APPROPRIATING \$2,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION FOR OVERTIME FOR ADDITIONAL PATROLS IN AREAS OF DISTRICT 23 EXPERIENCING HEIGHTENED CRIMINAL ACTIVITY.

Sponsors: Primary James Peden (R-23)

Attachments: [NDF061417LMPD23.pdf](#)

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

22. [NDF061417GLEC](#)

APPROPRIATING \$1,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GREATER LOUISVILLE EAGLES, INC. FOR MOAA-GLEC VETERANS APPRECIATION AND RECOGNITION.

Sponsors: Primary James Peden (R-23)

Attachments: [NDF061417GLEC.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 Committee Member Sexton Smith, that this Neighborhood Development Fund be amended by adding the following amounts:

\$250 each from Districts 4 and 13.

\$500 each from Districts 7, 17, 18, 20 and 24

The motion to amend carried by a voice vote for a new total amount appropriated of \$4,000.

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:03 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 22, 2017.