



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

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Tom Owen (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Stuart Benson (R-20)
Committee Member Dan Johnson (D-21)

Tuesday, May 31, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:04 p.m.

Roll Call

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

Present: 6 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Committee Member Kevin Kramer (R-11), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), and Vice Chair Robin Engel (R-22)

Excused: 1 - Committee Member Dan Johnson (D-21)

Non-Committee Members

Council Member Pat Mulvihill (D-10)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [MAP053116PW01](#)

\$14,241.25 FROM THE 1ST DISTRICT MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS TO REPAIR OR REPLACE DANGEROUS SIDEWALKS AND CURB CUTS TO ADA STANDARDS AT 1427-37 HEMLOCK STREET, 1039 CECIL AVENUE, 1315 S 36TH STREET AND 3621 AND 1300 COLMAR DRIVE.

Sponsors:Primary Jessica Green (D-1)

Attachments: [May 2016 Map-Match Application](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, that this Municipal Aid Program Fund be approved.

Elizabeth Hoffman, representing District 1, spoke to the item.

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

2. [NDF053116MP01](#)

\$3,600 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO SPONSOR 10 DISADVANTAGED CHILDREN FROM DISTRICT 1 AT A CAMP PROGRAM AT SOUTHWICK COMMUNITY CENTER.

Sponsors:Primary Jessica Green (D-1)

Attachments: [NDF , Metro Parks 2016 Summer program](#)

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

Elizabeth Hoffman, representing District 1, spoke to the item.

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

3. [O-131-16](#)

AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

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

Attachments: [O-131-16 DTC](#)

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

Donna Sanders, District 3 Legislative Assistant, and Laura Brewer, Dare to Care, spoke to the item.

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Excused: 1 - Johnson

4. [O-163-16](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT SCHAFFNER TRADITIONAL ELEMENTARY SCHOOL.

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

Attachments: [O-163-16 JCPEF](#)

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

Donna Sanders, District 3 Legislative Assistant, and Stacy Mathis, Schaffner Elementary PTA, spoke to the item. It was noted that no playground equipment has been purchased to date and the playground will be open to the public.

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Excused: 1 - Johnson

5. [NDF041916EHHHI](#)

\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDITH & HENRY HEUSER HEARING INSTITUTE, INC. FOR HEUSER HEARING INSTITUTE - LANGUAGE ACADEMY.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF041916EHHHI](#)

This item remained Held.

6. [CIF053116ED09](#)

\$500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC DEVELOPMENT FOR REPAIR OF LARGE POTHOLE IN PUBLIC PARKING LOT BEHIND 2714 FRANKFORT AVENUE.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [CIF 15-16 ED for pothole repair in 2714 Frankfort Ave](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

7. [NDF053116MP10](#)

\$212.50 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR FACILITY RENTAL COST FOR THE ANNUAL GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION "BAND IN THE PARK" EVENT.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [SKMBT_C36416052011140](#)

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

Council Member Mulvihill spoke to the item.

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

8. [NDF053116MP13](#)

\$2,500 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE COSTS ASSOCIATED WITH THE INSTALLATION OF A HIGHWAY MARKER FOR THE ISAAC FENLEY FAMILY CEMETERY.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Metro Parks Fenley Historical Marker May 2016](#)

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

9. [NDF053116MP13A](#)

\$850 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COSTS ASSOCIATED WITH RESERVING/RENTING THE CITY STAGE FOR THE FAIRDALE COMMUNITY FAIR.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Metro Parks stage for Fairdale Fair Ap 2016](#)

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

10. [NDF053116MP13B](#)

\$255 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COSTS ASSOCIATED WITH RESERVING 20 PICNIC TABLES FOR USE AT THE MT. CARMEL COMMUNITY PICNIC.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Metro Parks picnic tables Mt Carmel April 2016](#)

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

11. [NDF053116RCELS](#)

\$300 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ROTARY CLUB OF EAST LOUISVILLE SUNRISE, INC. FOR SPRING E-CYCLE EVENT.

Sponsors:Primary Julie Denton (R-19)

Attachments: [NDF053116RCELS](#)

A motion was made by Committee Member Kramer, 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.

12. [PAV053116PW24](#)

\$75,000 FROM THE 24TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING PROJECTS.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT_42316051714180](#)

This item was Held in Committee.

13. [CIF053116PW05](#)

\$6,300 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMPS AND RELATED WORK ON S. SHAWNEE TERRACE BETWEEN W. MARKET STREET AND DUNCAN STREET.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF053116PW05](#)

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

Committee Member Hamilton spoke to the item.

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

14. [NDF053116MP08](#)

\$688 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COSTS ASSOCIATED WITH POWERED WITH PRIDE RUN/WALK.

Sponsors: Primary Tom Owen (D-8)

Attachments: [SKMBT_42316041314571](#)

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

Committee Member Owen spoke to the item.

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

15. [MAP053116PW12](#)

\$11,622.37 FROM THE 12TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR RE-PAVING OF ALAMETER DRIVE, ALAMETER COURT AND EVERTON DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [SKMBT_C45416052416150.pdf](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, that this Municipal Aid Program Fund be approved.

Chair Person Blackwell spoke to the item.

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

16. [O-151-16](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 11; \$5,000 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF A BUTTERFLY GARDEN AND GAZEBO.

Sponsors: Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20)

Attachments: [O-151-16 BC](#)

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

Committee Members Kramer and Benson spoke to the item.

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Excused: 1 - Johnson

17. [CIF053116PW20](#)

\$2,832.45 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR FOR 4315 LAKELET WAY.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [SKMBT_28316051815120](#)

A motion was made by Committee Member Kramer, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

18. [CIF053116PW21](#)

\$3,400 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR RE-STRIPING ON WEST ASHLAND AVENUE FROM BELLVUE AVENUE TO TAYLOR BOULEVARD IN THERMOPLASTIC PAINT TO DELINEATE TRAVEL LANES AND PARKING LANES.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [SKMBT_42316051711250](#)

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

19. [NDF053116ACC](#)

\$1,500 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR THE 26TH ANNUAL AMERICANA WORLD FESTIVAL.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [NDF053116ACC](#)

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

20. [CIF053116DCF21](#)

\$75 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF TREE STUMP AND HAUL OF EXCESS CHIPS ON NORTON COURT.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [CIF053116DCF21](#)

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:27 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 June 9, 2016.**