



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, December 17, 2014

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Blackwell called the meeting to order at 4:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Rollcall

Present: 5 - Chair Person Rick Blackwell (D-12), Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

Excused: 2 - Vice Chair Robin Engel (R-22), and Council Member Kenneth C. Fleming (R-7)

Also Present:

Council Member Jerry T. Miller (R-19)
Council Member David James (D-6)
Paul Whitty, Assistant County Attorney

Clerk:

Chanelle Smith, Assistant Clerk

Pending Legislation

1. O-551-14

AN ORDINANCE APPROPRIATING \$25,005 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD RECREATION CENTER, INC., FOR BUILDING REPAIRS TO THE EASTWOOD RECREATION CENTER (PHASE 2). (Action Required By: June 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [NDF121714ERC.](#)

A motion was made by Council Member Johnson, seconded by Council Member Parker, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Scott, Hamilton, Parker, and Johnson

Excused: 2 - Engel, and Fleming

2. O-557-14

AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PARKS DEPARTMENT FOR IMPROVEMENTS AND MAINTENANCE OF THE LONG RUN GOLF COURSE. (Action Required By: June 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [NDF121714MP19](#)

A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Scott, Hamilton, Parker, and Johnson

Absent: 2 - Engel, and Fleming

3. NDF121714IHNA

\$2,371.70 TOTAL FROM THE 4TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PLANTING TREES IN THE E. LIBERTY STREET TRAFFIC ISLAND.

Sponsors: David Tandy (D-4) and Tina Ward-Pugh (D-9)

Attachments: [NDF121714IHNA....](#)

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

4. NDF121714LLLC

\$3,500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEARNING FOR LIFE LINCOLN CHAPTER, INC. FOR THE NOVA PROGRAM.

Sponsors:David James (D-6)

Attachments: [NDF121714LLLC](#).

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

5. NDF121714PW06

\$2,542.80 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PUBLIC WORKS FOR TWO NE COBRA HEAD LIGHTS NEEDED ON SHIPP AVE, THIS FUNDING IS FOR 5 YEARS.

Sponsors:David James (D-6)

Attachments: [NDF121714PW06](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

6. NDF121714RJL

\$2,058.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RESTORATIVE JUSTICE LOUISVILLE, INC. FOR THE RESTORATIVE JUSTICE LOUISVILLE COMMUNITY OUTREACH.

Sponsors:David James (D-6)

Attachments: [NDF121714RJL...](#)

A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by the following vote. A roll call vote was taken at the request of the Chair to record the abstentions.

Yes: 3 - Hamilton, Parker, and Johnson

Excused: 2 - Engel, and Fleming

Abstain: 2 - Blackwell, and Scott

7. NDF121714PW09

\$275.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR SAF-TI-CO TO CREATE A TRAFFIC PLAN AND SET OUT SIGNS AND CONES FOR A LANE CLOSURE ON LEXINGTON ROAD BETWEEN TOP HILL AND CROSS HILL ROADS FOR A COMMUNITY PLANTING PROJECT ALONG THE HILLSIDE.

Sponsors: Tina Ward-Pugh (D-9)

Attachments: [NDF121714PW09](#)

A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

8. MAP121714PW10

\$7,601.40 FROM THE 10TH DISTRICT MUNICIPAL AID FUND IN PUBLIC WORKS FOR SIDEWALK REPAIR ON SECTIONS OF CHARLES STREET, ELLISON AVE. AND GOSS AVE. WITHIN DISTRICT 10.

Sponsors: Jim King (D-10)

Attachments: [MAP121714PW10a](#)

A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Municipal Aid Program be approved. The Municipal Aid Program passed by a Voice Vote.

9. MAP121714PW10

\$7,135.44 FROM THE 10TH DISTRICT MUNICIPAL AID FUND IN PUBLIC WORKS FOR SIDEWALK REPAIRS AT 8 LOCATIONS WITHIN DISTRICT 10.

Sponsors: Jim King (D-10)

Attachments: [MAP121714PW10](#)

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Municipal Aid Program be approved. The Municipal Aid Program passed by a Voice Vote.

10. CIF121714PW10

\$1,632.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO FUND THE REMOVAL OF A TREE IN THE PUBLIC RIGHT OF WAY AT 4052 CRAWFORD AVE. TO MAKE WAY FOR THE INSTALLATION OF RAILROAD CROSSING GATES AT THIS LOCATION.

Sponsors: Jim King (D-10)

Attachments: [CIF121714PW10](#)

A motion was made by Council Member Scott, seconded by Council Member Parker, that this Capital Infrastructure Fund be approved. The Capital Infrastructure Fund passed by a Voice Vote.

11. NDF121714P10m

\$325.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PARKS FOR THE COST ASSOCIATED WITH USING THE LODGE AT GEORGE ROGERS CLARK PARK FOR EVENTS HELD BY THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION AND \$705.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PARKS FOR THE COST OF PLANTING TWO TREES AND MULCHING IN THE PUBLIC RIGHT OF WAY WITHIN DISTRICT 15.

Sponsors: Jim King (D-10)

Attachments: [NDF121714P10](#)

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

A motion to amend was made by Council Member Hamilton, seconded by Chairman Blackwell by adding \$705 from District 15 for the planting of two trees and mulching in the public right of way.

By a Voice Vote the amendment passed.

By a Voice Vote the amended Neighborhood Development Fund passed.

12. MAP121714PW14

\$62,000.00 FROM THE 14TH DISTRICT MUNICIPAL AID FUND IN PUBLIC WORKS FOR PAVING IN DISTRICT 14 TO INCLUDE: BETHANY LANE FROM FASHION WAY TO GREENBELT HIGHWAY.

Sponsors: Cindi Fowler (D-14)

Attachments: [MAP121714PW14](#)

A motion was made by Council Member Scott, seconded by Council Member Johnson, that this Municipal Aid Program be approved. The Municipal Aid Program passed by a Voice Vote.

Excused: 2 - Engel, and Fleming

13. NDF121714WPA

\$1,780.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WILDER PARK ASSOCIATION FOR OPERATING COSTS AND THE REPLACEMENT OF A REFRIGERATOR.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF121714WPA...](#)

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

14. NDF121714PW23

\$92.78 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PUBLIC WORKS FOR HOLIDAY DECORATIONS AT THE CENTRAL GOVERNMENT CENTER.

Sponsors:James Peden (R-23)

Attachments: [NDF121714PW23](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

15. NDF121714BRA

\$2,715.00 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGEGATE RESIDENT'S ASSOCIATION, INC. FOR BRIDGEGATE RETENTION BASIN SILT CLEANING.

Sponsors:David Yates (D-25)

Attachments: [NDF121714BRA...](#)

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

16. NDF121714HRC0

\$500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO HUMAN RELATIONS COMMISSION FOR A SCHOLARSHIP TO THE WINNER OF THE 50 YEAR ANNIVERSARY OF PUBLIC ACCOMMODATION ESSAY CONTEST.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [NDF121714HRC05](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

Adjournment

Without objection the meeting adjourned at 3:31 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 December 18, 2014.