



**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, July 16, 2014

4:30 PM

Council Chambers

Call to Order

Chairman Blackwell called the meeting to order at 4:44 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 6 - 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), and Council Member Marilyn Parker (R-18)
- Absent:** 1 - Council Member Dan Johnson (D-21)

Also Present: Councilman Kevin Kramer (R-11) Councilman Jerry T. Miller (R-19), Councilwoman Welch (D-13)

Clerk: Chanelle Smith, Assistant Clerk
Stephen Ott, CKMC

Pending Legislation

1. [CIF071614P](#) \$24,241.42 FROM THE 19TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO CONSTRUCT NEW SIDEWALKS AND IMPROVE DRAINAGE ALONG SHELBYVILLE ROAD AT DORSEY LANE.

Sponsors: Jerry T. Miller (R-19)

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

The motion passed by a Voice Vote.

2. [NDF071614](#) \$4,750.00 TOTAL FROM THE 4TH, 5TH, 21ST, 6TH, 14TH AND 13TH
[UL](#) DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO
UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR CIVIL
RIGHTS HERITAGE TRIAL MARKERS PROJECT.

Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), David James (D-6), Cindi Fowler (D-14) and Vicki Aubrey Welch (D-13)

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

A motion was made by Council Member Hamilton, and seconded by Vice Chair Engel to amend by adding \$200 from District 9 and adding \$50 to District 4's amount making the new total \$5,000.

The amendment passed by a Voice Vote.

The amended Neighborhood Development Fund passed by a Voice Vote.

3. [NDF071614](#) \$4,573.00 FROM THE 4TH DISTRICT NEIGHBORHOOD
[MV](#) DEVELOPMENT FUND TO MOLO VILLAGE CDC CO. FOR THE
MOLO VILLAGE FESTIVAL.

Sponsors: David Tandy (D-4)

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

The motion passed by a Voice Vote.

4. [NDF071614](#) \$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD
[LMPD06](#) DEVELOPMENT FUND TO LOUISVILLE METRO POLICE
DEPARTMENT, COMMUNITY RELATIONS UNIT FOR YOUTH
CITIZENS POLICE ACADEMY.

Sponsors: David James (D-6)

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

The motion passed by a Voice Vote.

5. [NDF071614](#) \$350.00 FROM THE 6TH DISTRICT NEIGHBORHOOD
[PW06](#) DEVELOPMENT FUND TO PUBLIC WORKS FOR 36 NO PARKING
CARDS FOR CENTRAL PARK CLEAN-UP.

Sponsors: David James (D-6)

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

The motion passed by a Voice Vote.

6. [CIF071614P](#) \$96.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE
[W06](#) FUND TO PUBLIC WORKS FOR ADDITIONAL COST OF CUTTING
TREES.

Sponsors: David James (D-6)

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

The motion passed by a Voice Vote.

7. [MAP071614](#) \$26,154.10 FROM THE 9TH DISTRICT MUNICIPAL AID FUNDS IN
[PW09](#) PUBLIC WORKS FOR NEW SIDEWALK AND FENCE ON
KENILWORTH ROAD FROM BROWNSBORO ROAD TO TOP OF THE
HILL AT 375 KENILWORTH ROAD.

Sponsors: Tina Ward-Pugh (D-9)

A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Municipal Aid Funds Fund be approved.

A motion was made by Council Member Hamilton and seconded by Vice Chair Engel, to amend the amount from \$26,154.10 to \$22,804.10.

The amendment passed by a Voice Vote.

The amended Municipal Aid Fund passed by a Voice Vote.

8. [NDF071614](#) \$2,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD
[SJCH](#) DEVELOPMENT FUND TO SAINT JOSEPH CHILDREN'S HOME FOR
THE 165TH ANNUAL PICNIC.

Sponsors: Tina Ward-Pugh (D-9)

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

The motion passed by a Voice Vote.

9. [NDF071614](#) \$1,500.00 FROM THE 9TH DISTRICT NEIGHBORHOOD
[HHE](#) DEVELOPMENT FUND TO THE HISTORIC HOMES FOUNDATION,
INC. FOR BROAD FIELDS MEDIAN PROJECT - PHASE III.

Sponsors: Tina Ward-Pugh (D-9)

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

The motion passed by a Voice Vote.

10. [NDF071614](#) \$1,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD
[OAK](#) DEVELOPMENT FUND TO OVARIAN AWARENESS OF KENTUCKY
INC. FOR THE TOAST TO LIFE GYN CANCER SURVIVORS
CELEBRATION OF LIFE BRUNCH.

Sponsors: Tina Ward-Pugh (D-9)

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

The motion passed by a Voice Vote.

11. [NDF071614](#) \$500.00 FROM THE 9TH DISTRICT NEIGHBORHOOD
[CHCC](#) DEVELOPMENT FUND TO THE CRESCENT HILL COMMUNITY
COUNCIL FORUM, INC. FOR HISTORICAL MARKERS.

Sponsors: Tina Ward-Pugh (D-9)

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

The motion passed by a Voice Vote.

12. [NDF071614](#) \$275.00 FROM THE 9TH DISTRICT NEIGHBORHOOD
[PW09](#) 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 ON SATURDAY JULY, 7 2014 FOR A
COMMUNITY CLEANUP PROJECT ALONG THE HILLSIDE.

Sponsors: Tina Ward-Pugh (D-9)

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

The motion passed by a Voice Vote.

13. [O-381-14](#) AN ORDINANCE APPROPRIATING (\$8,520) \$15,220 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,870 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 5, 13, 15, 4, 16, 17, 7; \$750 FROM DISTRICT 9; \$700 FROM DISTRICT 6; \$650 EACH FROM DISTRICTS 23, 1, 22 8, 14 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART FOUNDATION, INC. FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM (As Amended).

Sponsors: Jim King (D-10), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David James (D-6), James Peden (R-23), Attica Scott (D-1), Vicki Aubrey Welch (D-13) and Robin Engel (R-22)

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

A motion to amend was made by Council Member Fleming, and seconded by Council Member Hamilton by adding the following Districts and amounts; District 4- \$1,000, District 8 - \$650, District 9 - \$750, District 14- \$650, District 16- \$1,000, District 17- \$1,000, District 18 - \$650, District 7- \$1,000, making the new total \$15,220.

The amendment passed by a Voice Vote.

The amended Ordinance passed by the following Vote and was sent to Old Business.

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

Absent: 1 - Johnson

14. [NDF071614](#)
[LNC](#) \$2,800.00 TOTAL FROM THE 10TH, 8TH, 17TH, 13TH AND 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE NATURE CENTER , INC. FOR OUTDOOR NATURE EDUCATION.

Sponsors: Jim King (D-10), Tom Owen (D-8), Glen Stuckel (R-17), Vicki Aubrey Welch (D-13) and Marianne Butler (D-15)

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

The motion passed by a Voice Vote.

15. [NDF071614](#) [PW10](#) \$600.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR THE FUNDING OF A STREET LIGHT FOR FIVE YEARS AT 2603 CRAYCRAFT AVENUE.

Sponsors: Jim King (D-10)

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

The motion passed by a Voice Vote.

16. [CIF071614P](#) [W11](#) \$20,000.00 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ADDITIONAL FUNDING FOR THE INSTALLATION OF A NEW SIDEWALK ALONG STONY BROOK DRIVE AT SIX MILE LANE AND THE RAIL ROAD TRACKS.

Sponsors: Kevin Kramer (R-11)

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

The motion passed by a Voice Vote.

Absent: 1 - Johnson

17. [CIF071614P](#) [W11a](#) \$9,319.80 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT VARIOUS LOCATIONS.

Sponsors: Kevin Kramer (R-11)

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

The motion passed by a Voice Vote.

18. [CIF071614P](#) [W13](#) \$8,000.00 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE RE-PAVING/1.5" OVERLAY TO NEEDED SECTION OF GOFF LANE IN DISTRICT 13.

Sponsors: Vicki Aubrey Welch (D-13)

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

The motion passed by a Voice Vote.

19. [NDF071614](#)
[RFML](#) \$5,000.00 TOTAL FROM THE 14TH, 13TH, 12TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE FARNSLEY-MOREMEN LANDING, INC. FOR THE ICE CREAM SOCIAL.
- Sponsors:** Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12) and David Yates (D-25)
- A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.**
- The motion passed by a Voice Vote.
20. [NDF071614](#)
[MP14](#) \$200.00 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE PURCHASE OF A TOTAL OF TWO (2) COMPOSTERS AND TWO (2) RAIN BARRELS. ONE (1) COMPOSTER FOR USE AT RIVERSIDE, THE FARNSLEY-MOREMAN LANDING AND ONE (1) COMPOSTER AND TWO (2) RAIN BARRELS FOR USE AT THE SUN VALLEY COMMUNITY CENTER. .
- Sponsors:** Cindi Fowler (D-14)
- A motion was made by Council Member Hamilton, seconded by Council Member Scott, that this Neighborhood Development Fund be approved.**
- The motion passed by a Voice Vote.
21. [CIF071614M](#)
[P16](#) \$10,000.00 TOTAL FROM THE 16TH AND 7TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR CAPITAL IMPROVEMENTS TO THE HISTORIC HOUSE AT LOCUST GROVE.
- Sponsors:** Kelly Downard (R-16) and Kenneth C. Fleming (R-7)
- A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.**
- The motion passed by a Voice Vote.
22. [NDF071614](#)
[HAL](#) \$5,000.00 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO HIGHVIEW ATHLETIC LEAGUE FOR MAINTENANCE AND FIELD UPKEEP.
- Sponsors:** James Peden (R-23)
- A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.**
- The motion passed by a Voice Vote.

23. [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 remained Held.

24. [NDF071614](#) \$5,000 TOTAL FROM THE 5TH AND 4TH DISTRICT
[UL05](#) NEIGHBORHOOD DEVELOPMENT FUNDS TO THE UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR THE SPACE ENGINEERING SUMMER CAMP.

Sponsors: Cheri Bryant Hamilton (D-5) and David Tandy (D-4)

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

The motion passed by a Voice Vote.

25. [CIF071614P](#) \$3,648.00 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE
[W05](#) FUND TO PUBLIC WORKS FOR TREE REMOVAL IN EASEMENTS FOR PUBLIC SAFETY.

Sponsors: Cheri Bryant Hamilton (D-5)

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

The motion passed by a Voice Vote.

26. [NDF071614](#) \$2,100.00 TOTAL FROM THE 5TH, 3RD, 6TH, 10TH, 15TH AND 4TH
[LCDC](#) DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE COMMUNITY DESIGN CENTER, INC. FOR PLANNING AND ZONING 101 WORKSHOPS.

Sponsors: Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3), David James (D-6), Jim King (D-10), Marianne Butler (D-15) and David Tandy (D-4)

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

The motion passed by a Voice Vote.

27. [NDF071614](#) \$750.00 FROM THE 5TH DISTRICT NEIGHBORHOOD
[AS05](#) DEVELOPMENT FUND TO ANIMAL SERVICES FOR S.P.O.T. CLINIC
WITH LOW COST RABIES, LICENSE AND MICROCHIPS FOR PETS.
- Sponsors:** Cheri Bryant Hamilton (D-5)
- A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.**
- The motion passed by a Voice Vote.**
28. [NDF071614](#) \$500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD
[CN](#) DEVELOPMENT FUND TO LOUISVILLE COMMUNITY DESIGN
CENTER, INC. FOR P.A.I.N.T, PRODUCING ART IN
NEIGHBORHOODS TOGETHER.
- Sponsors:** Cheri Bryant Hamilton (D-5)
- This item was Held.**
29. [CIF071614M](#) \$33,940.89 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE
[P12a](#) FUND TO METRO PARKS FOR PURCHASE OF MATERIALS TO
CONSTRUCT GAZEBOS AT ROSE FARMS PARK.
- Sponsors:** Rick Blackwell (D-12)
- A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.**
- The motion passed by a Voice Vote.**
30. [MAP071614](#) \$6,000.00 FROM THE 12TH DISTRICT MUNICIPAL AID FUND IN
[PW12](#) PUBLIC WORKS TO REPAVE OLD ST. ANDREWS CHURCH ROAD
IN DISTRICT 12 IN ITS ENTIRETY FROM DIXIE HIGHWAY TO ST.
ANDREWS CHURCH ROAD.
- Sponsors:** Rick Blackwell (D-12)
- A motion was made by Council Member Scott, seconded by Council Member Hamilton, that this Municipal Aid Program be approved.**
- The motion passed by a Voice Vote.**

31. [NDF071614](#)
[MP12](#) \$3,000.00 TOTAL FROM THE 12TH AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR TWO CRUISES FROM THE SPIRIT OF JEFFERSON DEPARTING FROM RIVERVIEW PARK IN SOUTHWEST LOUISVILLE ON SUNDAY, OCTOBER 26TH.

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

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

The motion passed by a Voice Vote.

32. [NDF071614](#)
[MP21](#) \$5,000.00 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR FACILITY RENTAL AGREEMENT FOR IROQUOIS AMPHITHEATER FOR KY MUSIC WEEKEND.

Sponsors: Dan Johnson (D-21)

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

The motion passed by a Voice Vote.

33. [CIF071614P](#)
[W21](#) \$2,100.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF ONE SPEED HUMP FOR W. SOUTHLAND BLVD. BETWEEN 5713/5715.

Sponsors: Dan Johnson (D-21)

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

The motion passed by a Voice Vote.

Absent: 1 - Johnson

Adjournment

Without objection the meeting adjourned at 5:25 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 July 24, 2014.**