



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Appropriations Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member James Peden (R-23)
Committee Member David Yates (D-25)

Wednesday, June 20, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:31 PM.

Roll Call

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

Vice Chair Denton arrived at 4:33 PM.

Present: 4 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), and Committee Member David Yates (D-25)

Excused: 1 - Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Cheri Bryant Hamilton (D-5), Council President David James (D-6), and Council Member Madonna Flood (D-24)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation1. [NDF062018MP24](#)

APPROPRIATING \$2,200 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PRIZES AWARDED FOR TWO GROUPS THAT WORKED THE DISTRICT 24 CLEAN-UP.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [SKMBT_C36418053111420.pdf](#)

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

Council Member Flood spoke to the item.

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

2. [CIF060618PW01](#)

APPROPRIATING \$6,550 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF SPEED HUMPS AND SIGNS IN THE 3000, 3100 AND 3200 BLOCK OF ROCKAWAY DRIVE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [2018 Rockaway speed humps.pdf](#)

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

3. [NDF062018HPCDC](#)

APPROPRIATING \$4,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND PARK DEVELOPMENT CORPORATION FOR HPCDC SUMMER LEADERSHIP CAMP.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF Highland Park summer 18 .pdf](#)

A motion was made by Committee Member Yates, seconded by Committee Member Sexton Smith, 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. [NDF062018MP01](#)

APPROPRIATING \$3,600 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO SPONSOR TEN DISADVANTAGED CHILDREN FROM DISTRICT 1 AT A CAMP PROGRAM AT SOUTHWICK COMMUNITY CENTER.

Sponsors: Primary Jessica Green (D-1)

Attachments: [2018 Summer program Metro parks .pdf](#)

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

5. [CIF062018PW01](#)

APPROPRIATING \$1,196 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO ADD TWO PERMANENT DECORATIVE TRASH RECEPTACLES ON THE CORNER OF BROADWAY AND CECIL AVENUE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF062018PW01.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, 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. [CIF062018PW01B](#)

APPROPRIATING \$188 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HONORARY STREET SIGN TO BE PLACED NEXT TO FIRST VIRGINIA AVENUE BAPTIST CHURCH TO READ "REV. CHARLES H. DUNCAN WAY".

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF062018PW01B.pdf](#)

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

7. [NDF062018ULRF](#)

APPROPRIATING \$4,999 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR "THE MEETING" REMEMBERING DR. MARTIN LUTHER KING, JR.

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

Attachments: [NDF062018ULRF.pdf](#)

[NDF062018ULRF - Additional Docs Redacted.pdf](#)

Donna Sanders, District 3 Legislative Assistant, and Dr. Baron Kelly, University of Louisville, Theatre Arts Department, spoke to the item. This item was Held in Committee due to the organization being noncompliant with the Office of Management and Budget.

8. [O-151-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$8500 FROM DISTRICT 5; AND \$1500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND FESTIVAL, INC. FOR THE 2018 PORTLAND FESTIVAL.

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-151-18 V.1 052418 NDF to Portland Festival.pdf](#)

[O-151-18 PF Revised.pdf](#)

[O-151-18 PF.pdf](#)

A motion was made by Committee Member Yates, seconded by Committee Member Sexton Smith, 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: 4 - Blackwell, Denton, Sexton Smith, and Yates

Excused: 1 - Peden

9. [O-186-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 \$7,500 FROM DISTRICT 5; AND \$2,500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR EXPENSES RELATED TO THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE'S "KIN KILLIN' KIN" ART EXHIBIT (AS AMENDED).

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American](#)

[Heritage Kin Killin Kin .pdf](#)

[O-186-18 AAHF Revised.pdf](#)

[O-186-18 AAHF.pdf](#)

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

Council Member Hamilton spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that this Ordinance be amended by adding \$2,500 from District 4 and reducing the amount appropriated from District 5 to \$7,500, keeping the total amount appropriated \$10,000.

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: 4 - Blackwell, Denton, Sexton Smith, and Yates

Excused: 1 - Peden

10. [CIF062018PW05](#)

APPROPRIATING [\$11,464] \$19,238 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR [FOURTEEN] SEVENTEEN DECORATIVE TRASH CANS FOR THE PORTLAND NEIGHBORHOOD, [AND THREE] ELEVEN FOR THE SHAWNEE NEIGHBORHOOD AND 3 FOR THE HISTORIC RUSSELL NEIGHBORHOOD PLUS FIVE ADDITIONAL LINERS (AS AMENDED).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF062018PW05.pdf](#)

[CIF062018PW05 Amendment Documentation.pdf](#)

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

Council Member Hamilton spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that this Capital Infrastructure Fund be amended by increasing the total amount appropriated from District 5 to \$19,238 for a total of 17 decorative trash cans in Portland, 11 in Shawnee and 3 in the Historic Russell Neighborhood.

The motion to amend carried by a voice vote.

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

11. [CIF060618PW05](#)

APPROPRIATING \$1,840 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPLACE MISSING CURB AT 2424 MONTGOMERY STREET (AS AMENDED).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45418051015410.pdf](#)

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

Council Member Hamilton spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that this Capital Infrastructure Fund be amended to add "Street" after "Montgomery" in the title.

The motion to amend carried by a voice vote.

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

12. [CIF062018OS05](#)

APPROPRIATING \$1,440 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY FOR TREE AND STUMP REMOVAL AT 731 SOUTHWESTERN PARKWAY AND 4530 WESTCHESTER AVENUE.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45418060815200.pdf](#)

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

Council Member Hamilton spoke to the item.

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

13. [O-095-18](#)

AN ORDINANCE APPROPRIATING \$5,835 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT OF WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: [O-095-18 V.1 042618 D6 NDF TO PARKS.pdf](#)

[O-095-18 MP.pdf](#)

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

Council President James spoke to the item.

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

Yes: 4 - Blackwell, Denton, Sexton Smith, and Yates

Excused: 1 - Peden

14. [O-074-18](#)

AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 5, 6, 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR “OUR PLACE AT BEN WASHER PARK” FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING.

Sponsors: Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Primary Vitalis Lanshima (D-21)

Attachments: [O-074-18 V.1 052418 NDF to Bridge Kids International for Ben Washer Park.pdf](#)
[O-074-18 BKI.pdf](#)

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

Council President James asked that this item be held.

A motion was made by Vice Chair Denton, seconded by Committee Member Yates, that this Ordinance be tabled.

The motion carried without objection and the Ordinance was tabled.

15. [NDF060618KCC](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES COMMITTEE, INC. FOR THE MAGIC AND THE WONDER.

Sponsors: Primary David James (D-6)

Attachments: [NDF060618KCC.pdf](#)

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

Council President James spoke to the item.

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

16. [O-184-18](#)

AN ORDINANCE APPROPRIATING \$37,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 8; \$6,000 FROM DISTRICT 26; AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE BOWMAN FIELD AREA.

Sponsors: Primary Brandon Coan (D-8), Primary Brent Ackerson (D-26) and Primary Bill Hollander (D-9)

Attachments: [O-184-18 V.1 061418 NDF \\$37k Develop Louisville Neighborhood Plan for Bowman Field Area .pdf](#)
[O-184-18 DL.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 1.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 2.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 3.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

Yes: 4 - Blackwell, Denton, Sexton Smith, and Yates

Excused: 1 - Peden

17. [O-146-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2018, RELATING TO AN APPROPRIATION TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$1,000 TO \$2,000.

Attachments: [O-146-18 V.1 052418 Ord Amending Ord 053-2018 Shakespeare in the Parks D9 Increasing.pdf](#)
[O-146-18 KS.pdf](#)
[ORD 053 2018.pdf](#)
[O-066-18 KS.pdf](#)

This Ordinance died due to lack of sponsorship.

18. [NDF062018PDHF](#)

APPROPRIATING \$3,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PETERSON-DUMESNIL HOUSE FOUNDATION, INC. FOR HISTORICAL RAILING REPAIR AND MAINTENANCE PAINT PROJECT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF062018PDHF.pdf](#)

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

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

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

19. [NDF062018PCHCC](#)

APPROPRIATING \$1,475 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CRESCENT HILL COMMUNITY COUNCIL, INC. FOR CRESCENT HILL 4TH OF JULY FESTIVAL.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF062018CHCC.pdf](#)

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

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

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

20. [NDF062018LMPDm](#)

APPROPRIATING \$1,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 9, 4, 7, 8 AND 10; TO LOUISVILLE METRO POLICE DEPARTMENT FOR 5TH DIVISION NATIONAL NIGHT OUT.

Sponsors: Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10) and Primary Barbara Sexton Smith (D-4)

Attachments: [NDF062018LMPDm.pdf](#)

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

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

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

21. [CIF060618EGI09A](#)

APPROPRIATING \$915.52 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR PARC TO THERMAL TAPE PARKING LINES ALONG FRANKFORT AVENUE BETWEEN MELLWOOD AND HALDEMAN.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 PARC for thermal tape parking lines on Frankfort Avenue.pdf](#)

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

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

A motion was made by Committee Member Yates, seconded by Chair Person Blackwell, that this Capital Infrastructure Fund be amended by adding an additional \$481.50 from District 9.

The motion to amend carried by a voice vote for a new total amount appropriated of \$1,397.02.

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

22. [CIF060618EGI09B](#)

APPROPRIATING \$700 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR REPAIR OF PUBLIC PARKING LOT BEHIND 2700 FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 EGI for PARC - 2700 Frankfort Avenue parking lot repair.pdf](#)

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

23. [CIF062018EGI09](#)

APPROPRIATING \$481.50 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR ADDITIONAL SUPPLIES NEEDED FOR PARC TO FINISH INSTALLING THERMAL TAPE PARKING LINES ALONG FRANKFORT AVENUE BETWEEN STATE AND HALDEMAN.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 EGI for PARC thermal tape additional on Frankfort.pdf](#)

This item was withdrawn by the sponsor.

24. [NDF050218GSBA](#)

APPROPRIATING \$3,394.64 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,394.64 FROM DISTRICT 10 AND \$1,000 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN-SCHNITZELBURG BUSINESS ASSOCIATION, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Barbara Sexton Smith (D-4)

Attachments: [GSBA NDF second revised_Redacted.pdf](#)

[NDF050218GSBA_IRS Extension Ltr.pdf](#)

[NDF050218GSBA.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

25. [NDF060618KBS](#)

APPROPRIATING \$2,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA BLUES SOCIETY, INC. FOR GERMANTOWN SCHNITZELBURG BLUES FESTIVAL.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF060618KBS.pdf](#)

[NDF060618KBS_Rev Pgs 7 & 9.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

26. [NDF060618MP10](#)

APPROPRIATING \$600 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PICNIC TABLE AND TRASH RECEPTACLE RENTAL.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [Blues Fest Tables NDF.pdf](#)

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

27. [NDF060618MP13A](#)

APPROPRIATING \$2,560 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE COST ASSOCIATED WITH 8 WEEKS OF EXTENDED POOL HOURS AT FAIRDALE POOL/HORNBECK PARK.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [Fairdale Pool 2018.pdf](#)

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

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the item.

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

28. [NDF060618MP13B](#)

APPROPRIATING \$300 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE COST OF 20 PICNIC TABLES TO BE USED AT THE ANNUAL MT. CARMEL COMMUNITY PICNIC.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF060618MP13.pdf](#)
[SKMBT_C35180620141900.pdf](#)

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

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that this Neighborhood Development Fund be amended by adding \$450 for bleachers.

The motion to amend carried by a voice vote for a new total amount appropriated of \$750.

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

29. [CONDF060618RFML](#)

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-MOREMEN LANDING, INC. FOR SPONSORSHIP OF RIVERSIDE, FAMILY FARM AND FORAGE DAY.

Sponsors: Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Rick Blackwell (D-12)

Attachments: [2018.05.10 NDF FF& F Day Sponsorship.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

30. [MAP060618PW14](#)

APPROPRIATING \$2,000 FROM DISTRICT 14 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS IN DISTRICT 14 TO INCLUDE CURB AT 5400 JESSAMINE LANE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [SBH_C35180510101100.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that this Municipal Aid Program Fund be approved. The motion carried by a voice vote and the Municipal Aid Program Fund was approved.

31. [CIF060618DCF14](#)

APPROPRIATING \$1,125 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREE REMOVAL IN THE RIGHT OF WAY AT 13015 E. ORELL.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2018.05.10 CIF Tree Removal 13015 E. Orell.pdf](#)

A motion was made by Committee Member Yates, 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.

32. [NDF062018SWMSm](#)

APPROPRIATING \$4,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,125 EACH FROM DISTRICTS 17 AND 18; TO SOLID WASTE MANAGEMENT SERVICES FOR THE COST OF A COMMUNITY RECYCLING/SHREDDING/JUNK DROP-OFF EVENT.

Sponsors: Primary Glen Stuckel (R-17) and Primary Marilyn Parker (R-18)

Attachments: [NDF062018SWMSm.pdf](#)

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

33. [O-183-18](#)

AN ORDINANCE APPROPRIATING \$6,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 FROM DISTRICT 21 TO METRO PARKS FOR SCHOLARSHIPS TO THE 2018 BEECHMONT COMMUNITY CENTER SUMMER CAMP.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-183-18 V.1 061418 D21 NDF to Metro Parks for Scholarships to Beechmont Community Center Summer Camp.pdf](#)
[Beechmont CC Camp 2018.pdf](#)

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

Ellen Hurt, District 21 Legislative Assistant, spoke to the item.

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

Yes: 4 - Blackwell, Denton, Sexton Smith, and Yates

Excused: 1 - Peden

34. [NDF051618MP21](#)

APPROPRIATING \$5,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EQUIPMENT AND RESOURCES AT THE 2018 SOUTH LOUISVILLE SPRING FESTIVAL.

Attachments: [NDF051618MP21.pdf](#)

This item was withdrawn by the sponsor.

35. [NDF062018LCDC](#)

APPROPRIATING \$5,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. DBA CENTER FOR NEIGHBORHOODS FOR 2018 BETTER BLOCK.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [NDF062018LCDC.pdf](#)

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

Ellen Hurt, District 21 Legislative Assistant, spoke to the item.

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

36. [NDF062018MP21](#)

APPROPRIATING \$3,125 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EQUIPMENT AND RESOURCES AT THE 2018 GLOBALOU FESTIVAL.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [NDF062018MP21.pdf](#)

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

Ellen Hurt, District 21 Legislative Assistant, spoke to the item.

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

37. [NDF062018BKI](#)

APPROPRIATING \$1,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR 7 GENERATIONS AFRICAN HERITAGE CAMP.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [NDF062018BKI.pdf](#)
[NDF062018BKI_Rev pg 7.pdf](#)

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

Ellen Hurt, District 21 Legislative Assistant, spoke to the item.

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

38. [CIF062018PW26](#)

APPROPRIATING \$142,000 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF ARDEN ROAD, AVON COURT, AVON ROAD, GRAF DRIVE (FROM LANDSIDE DRIVE SOUTH TO DEAD END), HENRIETTA AVENUE AND OLD NACHAND LANE ROW.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [SKMBT_42318060615160.pdf](#)
[SKMBT_42318061913520.pdf](#)

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

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

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that this Capital Infrastructure Fund be amended by reducing the amount appropriated from District 26 to \$137,470.06.

The motion to amend carried by a voice vote

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

39. [PAV062018PW26](#)

APPROPRIATING \$4,529.94 FROM DISTRICT 26 PAVING FUNDS IN PUBLIC WORKS FOR PAVING OF OLD NACHAND LANE RIGHT OF WAY.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [PAV062018PW26.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that the Paving Fund be approved.

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

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

40. [NDF062018CofW](#)

APPROPRIATING \$1,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WELLINGTON FOR LITTLE FREE LIBRARY.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [NDF062018CofW.pdf](#)

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

41. [O-115-18](#)

AN ORDINANCE APPROPRIATING \$9,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 FROM DISTRICT 1; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 21, AND 22; \$250 EACH FROM DISTRICTS 9, 13, 15, 24, AND 26; AND \$200 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOWING SEEDS WITH FAITH INC FOR COSTS ASSOCIATED WITH THE SOWING SEEDS WITH FAITH ACADEMIC ENRICHMENT SUMMER CAMP.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary Brent Ackerson (D-26)

Attachments: [O-115-18 V.1 061418 NDF to Sowing Seeds With Faith.pdf](#)
[O-115-18 SSF.pdf](#)

A motion was made by Committee Member Yates, seconded by Committee Member Sexton Smith, 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: 4 - Blackwell, Denton, Sexton Smith, and Yates

Excused: 1 - Peden

42. [CIF062018MP04](#)

APPROPRIATING \$7,500 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR MURAL PROJECT AT THE DAVID ARMSTRONG EXTREME SKATE PARK.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [SKM_C224e18053116100.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

43. [O-113-18](#)

AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1000 EACH FROM DISTRICTS 4, 2, 9, 12, 20, AND 22; \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: [O-113-18 V.1 061418 NDF to Waterfront Development Corporation.pdf](#)

[O-113-18 WDC.pdf](#)

[O-113-18 WDC IRS Ltr.pdf](#)

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

Ashley Smith, Waterfront Development Corporation, 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: 4 - Blackwell, Denton, Sexton Smith, and Yates

Excused: 1 - Peden

44. [NDF062018LMPDmB](#)

APPROPRIATING \$3,840 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,920 EACH FROM DISTRICTS 12 AND 1; TO LOUISVILLE METRO POLICE DEPARTMENT FOR 3RD DIVISION OVERTIME TO ADDRESS DRAG RACING ON INTERMODAL DRIVE IN DISTRICT 12 AND LOGISTICS DRIVE IN DISTRICT 1.

Sponsors: Primary Rick Blackwell (D-12) and Primary Jessica Green (D-1)

Attachments: [2018.05.30 LMPD OT - Drag Racing.pdf](#)

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

45. [CIF060618PW12](#)

APPROPRIATING \$1,125 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF ONE SPEED HUMP AND ONE SPEED HUMP SIGN AT APPROXIMATELY 7408 NOTTOWAY CIRCLE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2018.05.10 PW - Nottoway Speed Hump.pdf](#)

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

Adjournment

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:17 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 26, 2018.