



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, March 26, 2014

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

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Call to Order

Chairman Blackwell called the meeting to order at 5:04 p.m. and introduced the member and non members that were present. A quorum was established.

Roll Call

- Present:** 5 - Chair Person Rick Blackwell (D-12), Vice Chair Robin Engel (R-22), Council Member Attica Scott (D-1), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)
- Absent:** 2 - Council Member Cheri Bryant Hamilton (D-5), and Council Member Kenneth C. Fleming (R-7)

Pending Legislation

1. [NDF031914](#) \$4,150.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE ZOO FOR THE COMMUNITY BEAUTIFICATION PROJECTS IN MEDIANS AND RIGHT OF WAYS.
[Z10](#)

Sponsors: Jim King (D-10)

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

By Voice Vote the motion carried.

2. [NDF031914](#) [GRCPNA](#) \$3,500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION EVENTS IN THE PARK.

Sponsors: Jim King (D-10)

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

By Voice Vote the motion carried.

3. [MAP031914](#) [PW10](#) \$280.80 FROM THE 10TH DISTRICT MUNICIPAL AID PROGRAM FUND IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 3303 PRESTON HWY.

Sponsors: Jim King (D-10)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Municipal Aid Program Fund be approved.

By Voice Vote the motion carried.

4. [NDF031914](#) [WLCB](#) \$3,261.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO WEST LOUISVILLE YOUTH SPACE, INC. FOR THE WEST-END COMMUNITY BREAKFAST.

Sponsors: David Tandy (D-4)

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

By Voice Vote the motion carried.

5. [NDF031914](#) [OLICa](#) \$4,950.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT TO THE OLD LOUISVILLE INFORMATION CENTER FOR THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL SPRINGFEST.

Sponsors: David James (D-6)

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

By Voice Vote the motion carried.

6. [NDF031914](#) \$4,000 TOTAL FROM THE 6TH, 4TH AND 21ST DISTRICT
[LFL](#) NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET TO LEARNING FOR LIFE, INC.
FOR THE NOVA PROGRAM.

Sponsors: David James (D-6), David Tandy (D-4) and Dan Johnson (D-21)

This item was Held.

7. [NDF031914](#) \$2,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT
[PEP](#) FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO
PEACE EDUCATION PROGRAM, INC. FOR 30TH ANNIVERSARY
CELEBRATION OF PEACE EDUCATION PROGRAM.

Sponsors: David James (D-6)

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

By Voice Vote the motion carried.

8. [NDF031914](#) \$900.00 FROM THE 6TH DISTRICT NEIGHBORHOOD
[OLIC](#) DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET TO THE OLD LOUISVILLE INFORMATION CENTER
FOR THE CENTRAL PARK CLEAN-UP.

Sponsors: David James (D-6)

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

By Voice Vote the motion carried.

9. [NDF031914](#) \$3,500 TOTAL FROM THE 9TH, 8TH 12TH AND 13TH DISTRICT
[LIBA](#) NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET TO LOUISVILLE INDEPENDENT
BUSINESS ALLIANCE. INC. FOR SIXTH ANNUAL BUY LOCAL FAIR.

Sponsors: Tina Ward-Pugh (D-9), Tom Owen (D-8), Rick Blackwell (D-12) and Vicki Aubrey Welch (D-13)

This item was Held.

10. [CONDF0319](#) \$35.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT
[14GSA9](#) FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO
PROJECT WARM FOR THE FOURTH ANNUAL GREEN SPARKS
AWARDS.

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.

By Voice Vote the motion carried. .

11. [NDF031914](#) [LMPD13](#) \$3,000.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR TWO SRO OFFICERS SERVICING DISTRICT 13 SCHOOLS, TO ATTEND THE ANNUAL SCHOOL SAFETY CONFERENCE, AS A PART OF THE NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS ANNUAL CONFERENCE, JULY 17 THRU 18, 2014.

Sponsors: Vicki Aubrey Welch (D-13)

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

By Voice Vote the motion carried.

12. [CONDF0319](#) [14ES](#) \$750.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO ELDERSERVE FOR THE ANNUAL CHAMPIONSHIP FOR THE AGING AWARD LUNCHEON.

Sponsors: Vicki Aubrey Welch (D-13)

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

By Voice Vote the motion carried.

13. [NDF031914](#) [MP13](#) \$480.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR MATERIALS/LUMBER, NEEDED FOR EAGLE SCOUT BRIDGE PROJECT PLANNED FOR WAVERLY PARK.

Sponsors: Vicki Aubrey Welch (D-13)

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

By Voice Vote the motion carried.

14. [NDF031914](#) [MP13a](#) \$255.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO COVER COSTS ASSOCIATED WITH 20 PICNIC TABLES NEEDED FOR MT. CARMEL COMMUNITY PICNIC, HELD ON JUNE 12,13, AND 14, 2014. .

Sponsors: Vicki Aubrey Welch (D-13)

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

By Voice Vote the motion carried.

15. [CONDF0319](#) \$2,000 TOTAL FROM THE 14TH, 13TH, 25TH, AND 12TH DISTRICT
[14d14m](#) NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET TO SOUTHWEST COMMUNITY
MINISTRIES TO SPONSOR THE SOUTHWEST COMMUNITY
MINISTRIES ANNUAL DINNER/AUCTION.

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

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

By Voice Vote the motion carried.

16. [NDF031914](#) \$500.00 FROM THE 19TH DISTRICT NEIGHBORHOOD
[LMPD19](#) DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE
DEPARTMENT, SPECIAL OPERATIONS DIVISION TO PROVIDE
PROGRAMMING EXPENSES FOR LMPD'S YOUTH CITIZENS THAT
WILL ALLOW 25 PARTICIPANTS TO ATTEND A 5 DAY YOUTH
LEADERSHIP BUILDING PROGRAM THAT WILL BE HELD THE
WEEK OF JULY 28, 2014 AT THE MIDDLETOWN COMMUNITY
CENTER.

Sponsors: Jerry T. Miller (R-19)

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

By Voice Vote the motion carried.

17. [CIF031914P](#) \$32,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE
[W21](#) FUND TO PUBLIC WORKS TO PAY FOR THE RESURFACING AND
WIDENING OF SIOUX AVE.

Sponsors: Dan Johnson (D-21)

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

By Voice Vote the motion carried.

18. [NDF031914](#) \$1,600 FROM THE 23RD DISTRICT NEIGHBORHOOD
[HFPD](#) DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET TO THE HIGHVIEW FIRE PROTECTION DISTRICT
FOR THE SMOKE DETECTOR SWEEP PROGRAM.

Sponsors: James Peden (R-23)

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

By Voice Vote the motion carried.

19. [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 was Held.

20. [CIF031914M](#) \$25,000 TOTAL FROM THE 18TH AND 11TH DISTRICT CAPITAL
[P18](#) INFRASTRUCTURE FUNDS TO METRO PARKS FOR IMPROVEMENTS TO DES PRES PARK.

Sponsors: Marilyn Parker (R-18) and Kevin Kramer (R-11)

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

By Voice Vote the motion carried.

21. [CIF031914P](#) \$2,733.83 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE
[W18](#) FUND TO PUBLIC WORKS TO EXTEND A SIDEWALK FROM THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS IN THE 9000 BLOCK OF SHELBYVILLE RD. TO N. HURSTBOURNE PARKWAY.

Sponsors: Marilyn Parker (R-18)

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

By Voice Vote the motion carried.

22. [NDF031914](#) \$2,345 FROM THE 18TH DISTRICT NEIGHBORHOOD
[CB](#) DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CITY OF BELLEMEADE FOR THE BEAUTIFICATION PROGRAM.

Sponsors: Marilyn Parker (R-18)

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

By Voice Vote the motion carried.

Adjournment

Without objection Councilman Blackwell adjourned the meeting at 5:29 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 April 10, 2014.**