



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, December 13, 2016

3:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Blackwell called the meeting to order at 3:30 PM.

Roll Call

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

- Present:** 5 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), and Committee Member Dan Johnson (D-21)
- Excused:** 2 - Committee Member Kevin Kramer (R-11), and Vice Chair Robin Engel (R-22)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation

1. [NDF121316GFPP](#)

APPROPRIATING \$2,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 1 AND \$750 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GAP FELONY PREVENTION PROGRAM, INCORPORATED FOR THE GAP FELONY PREVENTION PROGRAM.

Sponsors:Primary Jessica Green (D-1)

Attachments: [NDF121316GFPP.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Owen, 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.

2. [NDF121316TBGC](#)

APPROPRIATING \$1,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BOYS AND GIRLS CLUBS, INC. DBA THE BOYS & GIRLS CLUBS OF KENTUCKIANA FOR PARKLAND CHRISTMAS CELEBRATION.

Sponsors:Primary Jessica Green (D-1)

Attachments: [NDF121316TBGC.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Benson, 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.

3. [NDF121316MP06](#)

APPROPRIATING \$1,357.80 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PURCHASE OF CHRISTMAS LIGHTS AND DECORATIONS FOR THE DISTRICT 6 ANNUAL CALIFORNIA COMMUNITY LIGHT UP.

Sponsors: Primary David James (D-6)

Attachments: [SKMBT_42316111615360](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

4. [CIF121316DCF09A](#)

APPROPRIATING \$5,696 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREE REMOVAL ALONG RIGHT OF WAY NEAR 2050 BROWNSBORO ROAD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF121316DCF09A.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Owen, 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.

5. [CIF121316DCF09B](#)

APPROPRIATING \$864 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF ONE 36" RED MAPLE AT 208 POPE STREET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 DCF for tree removal at 208 Pope Street](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Benson, 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.

6. [CIF121316DCF13](#)

APPROPRIATING \$2,496 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF DEAD AND DANGEROUS TREES IN PUBLIC RIGHT OF WAY AT 9607 KEYS FERRY ROAD.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [CIF121316DCF13.pdf](#)

A motion was made by Committee Member Johnson, 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.

7. [CONDF121316SWCM](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,250 EACH FROM DISTRICTS 14, 12, 13 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR SPONSORSHIP OF THEIR ANNUAL FUNDRAISING DINNER.

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

Attachments: [CONDF121316SWCM.pdf](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item and noted for the record that President Yates' brother, Matt Yates, serves on the board.

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

8. [NDF121316WPA](#)

APPROPRIATING \$1,875 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WILDER PARK ASSOCIATION, INC. FOR FESTIVALS, NEWSLETTER AND OPERATING COSTS.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [NDF121316WPA](#)

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. [NDF121316SJAA](#)

APPROPRIATING \$380 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR MEDIAN BEAUTIFICATION.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [SKMBT_C45416113013170](#)

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

10. [NDF121316PDS15](#)

APPROPRIATING \$326.66 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PLANNING AND DESIGN SERVICES FOR LEGAL NOTICE FOR THE PUBLIC HEARING TO BE HELD BY THE LOUISVILLE METRO PLANNING COMMISSION FOR THE JACOBS AREA-WIDE MAP CHANGE.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [SKMBT_C45416113012040](#)

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

Committee Member Hamilton spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Owen, that this Neighborhood Development Fund be amended by adding \$326.66 from District 5 for the Portland area-wide re-zoning legal ad. For a new total amount appropriated of \$653.32.

The motion to amend carried by a voice vote.

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

11. [CIF112916PW18](#)

RECONSIDERING APPROPRIATING \$14,605.09 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAY FOR ADDITIONAL COSTS ASSOCIATED WITH EXTENDING A SIDEWALK IN THE 9400 BLOCK OF SHELBYVILLE ROAD TO N. HURSTBOURNE PARKWAY.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [CIF112916PW18_RECONSIDER.pdf](#)

[CIF112916PW18](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Hamilton, that this Capital Infrastructure Fund be amended to increase the total amount to \$15,805.09. 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. [O-432-16](#)

AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS AND \$5,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND PROGRAMS TO BE HELD IN PARKS AND COMMUNITY CENTERS THROUGHOUT DISTRICT 5 AND DISTRICT 6.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-432-16 D5 TO MP.pdf](#)

[O-432-16 D6 TO MP.pdf](#)

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

Committee Member Hamilton spoke to the item.

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

Yes: 5 - Hamilton, Owen, Blackwell, Benson, and Johnson

Excused: 2 - Kramer, and Engel

13. [CIF121316DCF08A](#)

APPROPRIATING \$20,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR SIGNIFICANT DEPRESSIONS/HEAVES WITHIN THE ALLEY BEHIND THE EVEN SIDE OF THE 1400 BLOCK OF CHEROKEE ROAD.

Sponsors:Primary Tom Owen (D-8)

Attachments: [CIF121316DCF08A.pdf](#)

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

Committee Member Owen spoke to the item.

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

14. [CIF121316DCF08B](#)

APPROPRIATING \$1,557.02 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO IMPROVE PARKING AND BUS STOP AT THE CORNER OF BARDSTOWN ROAD AND DOUGLASS BOULEVARD.

Sponsors:Primary Tom Owen (D-8)

Attachments: [CIF121316DCF08B](#)

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

Committee Member Owen spoke to the item.

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

15. [CIF121316PDS20](#)

APPROPRIATING \$25,000 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PLANNING AND DESIGN SERVICES FOR CONSULTANT FEES FOR THE FLOYD'S FORK AREA STUDY.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [CIF121316PDS20.pdf](#)

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

Committee Member Benson spoke to the item.

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

16. [O-424-16](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors:Primary Robin Engel (R-22)

Attachments: [O-424-16 CHOICE.pdf](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

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

Yes: 5 - Hamilton, Owen, Blackwell, Benson, and Johnson

Excused: 2 - Kramer, and Engel

17. [O-426-16](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 24; AND \$1,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR CAPITAL IMPROVEMENT EXPENSES ASSOCIATED WITH REPLACING THE FLOOR OF A FOOD PANTRY

Sponsors:Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary James Peden (R-23)

Attachments: [O-426-16 FCHUM.pdf](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

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

Yes: 5 - Hamilton, Owen, Blackwell, Benson, and Johnson

Excused: 2 - Kramer, and Engel

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 3:47 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 15, 2016.