



**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, August 20, 2014

4:30 PM

Council Chambers

Call to Order

Chairman Blackwell called the meeting to order at 4:41 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - 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), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

Also Present: Council Members: Kevin Kramer (R-11) Madonna Flood (D-24) Vicki Aubrey Welch (D-13) Mary Woolridge (D-3)

CLERK

Chanelle Smith, Stephen Ott, KMC

Pending Legislation

1. [O-416-14](#) AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. (Action Required By: February 2015)

Sponsors: Mary C. Woolridge (D-3)

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

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

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

2. [CIF082014P](#) [W03](#) \$8,400.00 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR FOUR SPEED HUMPS FOR BEECH STREET.

Sponsors: Mary C. Woolridge (D-3)

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

The Capital Infrastructure Fund was approved.

3. [NDF082014](#) [PHNA](#) \$2,750.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PHOENIX HILL NEIGHBORHOOD ASSOCIATION FOR PROJECT OFFICE.

Sponsors: David Tandy (D-4)

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

The Neighborhood Development Fund was approved.

4. [NDF082014](#) [BKI](#) (\$1,900.00) \$2,900 TOTAL FROM THE 4TH, 12TH, 21ST, 1ST AND 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIDGE KIDS INTERNATIONAL, INC. FOR THE AFRICAN HERITAGE FESTIVAL. (AS AMENDED IN COMMITTEE

Sponsors: David Tandy (D-4), Rick Blackwell (D-12), Dan Johnson (D-21) and Attica Scott (D-1)

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

A motion to amend by adding \$1,000 from District 5, was made by Council Member Hamilton, seconded by Council Member Johnson.

By Voice Vote the amendment passed.

By Voice Vote the amended Neighborhood Development Fund was approved.

5. [NDF082014](#) [WSCNA](#) \$5,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WEST ST. CATHERINE NEIGHBORHOOD ASSOCIATION, INC. FOR WSCNA NEIGHBORHOOD CRIME PREVENTION AND SAFETY INITIATIVE.

Sponsors: David James (D-6)

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

The Neighborhood Development Fund was approved.

6. [\(MAP\)CIF08](#) \$4,200.00 FROM THE 6TH DISTRICT (MUNICIPAL AID FUNDS)
[2014PW06](#) CAPITAL INFRASTRUCTURE FUND (IN) TO PUBLIC WORKS FOR
TWO SPEED HUMPS FOR LARCHMONT AVENUE. (AS AMENDED IN
COMMITTEE)

Sponsors: David James (D-6)

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

A motion to amend by changing the Municipal Aid Fund to a Capital Infrastructure Fund, made by Council Member Hamilton, seconded by Councilman Engel.

By Voice Vote the amendment passed.

By Voice Vote the amended Capital Infrastructure Fund passed.

7. [NDF082014](#) (\$382.50) \$510.00 FROM THE 6TH DISTRICT NEIGHBORHOOD
[MP06](#) DEVELOPMENT FUND TO METRO PARKS FOR RENTAL OF PICNIC
TABLES FOR THE OLD LOUISVILLE SPRINGFEST 2014. (As
Amended in Committee)

Sponsors: David James (D-6)

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

A motion to amend by adding \$127.50, was made by Council Member Johnson, seconded by Vice Chair Engel.

By Voice Vote the amendment passed.

A motion to Table was made by Council Member Fleming, seconded by Council Member Johnson.

By Voice Vote the Neighborhood Development Fund was Tabled.

8. [NDF082014](#) \$127.50 FROM THE 6TH DISTRICT NEIGHBORHOOD
[MP06a](#) DEVELOPMENT FUND TO METRO PARKS FOR RENTAL OF PICNIC
TABLES FOR THE OLD LOUISVILLE SPRINGFEST 2014.

Sponsors: David James (D-6)

The sponsorship was withdrawn. Item died in committee.

9. [NDF082014](#) (\$2,900.00) \$3,000.00 TOTAL FROM THE 8TH AND 4TH DISTRICT
[NSP](#) NEIGHBORHOOD DEVELOPMENT FUND TO NATIONAL SAFE
PLACE, INC. FOR THE NATIONAL SAFE PLACE NETWORK
CONFERENCE - FOCUS 2014. (As Amended in Committee)

Sponsors: Tom Owen (D-8) and David Tandy (D-4)

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

A motion to amend by correcting amount from \$2,900 to \$3,000, was made by Chairman Blackwell, seconded by Vice Chair Engel.

By Voice Vote the amendment passed.

The amended Neighborhood Development Fund was approved.

10. [NDF082014](#) \$726.00 FROM THE 8TH DISTRICT NEIGHBORHOOD
[MP08](#) DEVELOPMENT FUND TO METRO PARKS FOR EXPENSES
ASSOCIATED WITH THE CHEROKEE TRIANGLE FAMILY FESTIVAL.

Sponsors: Tom Owen (D-8)

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

The Neighborhood Development Fund was approved.

11. [NDF082014](#) ITEM PREVIOUSLY APPROVED IN PRIOR MEETING - AS ID#:
[ACC](#) NDF080614LMPD08m

12. [CIF082014P](#) \$943.00 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE
[W09](#) FUND TO PUBLIC WORKS FOR REFLECTIVE MARKERS ON CURBS
IN THE RIGHT-OF-WAY AT THE FOLLOWING FOUR LOCATIONS:
WALLACE & WILMINGTON, MERIDIAN & WILLIS, FAIRFAX &
SHELBYVILLE ROAD, AND ON FRANKFORT AVENUE NEAR
GERSTLE'S.

Sponsors: Tina Ward-Pugh (D-9)

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

The Capital Infrastructure Fund was approved.

13. [NDF082014](#)
[SWMS10](#) \$1,250.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES TO SUBSIDIZE 50% OF THE COST OF THE 95 GALLON RESIDENTIAL RECYCLING CARTS FOR SENIOR CITIZENS IN DISTRICT 10.

Sponsors: Jim King (D-10)

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

The Neighborhood Development Fund was approved.

14. [NDF082014](#)
[PW10](#) \$500.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR THE MAINTENANCE OF STREET LIGHTS ON CHEVY CHASE ROAD.

Sponsors: Jim King (D-10)

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

The Neighborhood Development Fund was approved.

15. [CIF082014P](#)
[W11b](#) \$54,000.00 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PAVING OF CHIMNEY ROCK LANE AND CHIMNEY ROCK COURT.

Sponsors: Kevin Kramer (R-11)

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

The Capital Infrastructure Fund was approved.

16. [CIF082014P](#)
[W11](#) \$27,397.93 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING AND SIDEWALKS IN DISTRICT 11 UNDER PROJECT #49.

Sponsors: Kevin Kramer (R-11)

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

The Capital Infrastructure Fund was approved.

17. [CIF0820141](#)
[1a](#) \$2,379.30 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 3602 EASTSIDE DRIVE AND AT 9700 CATANIA DRIVE.

Sponsors: Kevin Kramer (R-11)

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

The Capital Infrastructure Fund was approved.

18. [CIF082014P](#)
[W13](#) \$10,648.29 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT VARIOUS LOCATIONS WITHIN DISTRICT 13.

Sponsors: Vicki Aubrey Welch (D-13)

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

The Capital Infrastructure Fund was approved.

19. [NDF082014](#)
[MP14](#) \$2,481.25 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO COVER THE ASSOCIATED RENTAL COSTS AND FEES FOR THE SOUTHWEST COMMUNITY FESTIVAL.

Sponsors: Cindi Fowler (D-14)

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

The Neighborhood Development Fund was approved.

20. [MAP082014](#)
[PW15](#) \$56,860.97 FROM THE 15TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING PORTIONS OF GRAIG AVE., FLORENCE AVE., AND NANEEN DRIVE WITHIN DISTRICT 15.

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Municipal Aid Program be approved.

The Municipal Aid Fund was approved.

21. [CIF082014P
W15](#) \$10,000.00 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING BEHIND 612-682 ATWOOD STREET.

Sponsors: Marianne Butler (D-15)

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

The Capital Infrastructure Fund was approved.

22. [CIF082014P
W15b](#) \$6,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND IN PUBLIC WORKS FOR ALLEY PAVING IN DISTRICT 15.

Sponsors: Marianne Butler (D-15)

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

The Capital Infrastructure Fund was approved.

23. [CIF082014P
W16](#) \$71,000.00 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING OF CAPTAIN QUARTERS ROAD, INNES TRACE ROAD AND WOLFSPRING TRACE.

Sponsors: Kelly Downard (R-16)

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

The Capital Infrastructure Fund was approved.

24. [CIF082014P
W16a](#) \$1,050.00 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF ONE SPEED HUMP LOCATED IN FRONT OF 3211 AND 3206 TRAIL RIDGE ROAD IN THE FALLS CREEK NEIGHBORHOOD.

Sponsors: Kelly Downard (R-16)

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

The Capital Infrastructure Fund was approved.

25. [NDF082014](#)
[MP24](#) \$2,150.00 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR INTENT TO PURCHASE SERVICES FROM THREE ORGANIZATIONS WHO WORKED CLEANING UP DISTRICT 24.
- Sponsors:** Madonna Flood (D-24)
- A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.**
- At the request of the Chair a Roll Call Vote was taken to record the abstention. The Neighborhood Development Fund was approved by the following vote.**
- Yes:** 6 - Engel, Scott, Hamilton, Fleming, Parker, and Johnson
- Abstain:** 1 - Blackwell
26. [MAP082014](#)
[PW26](#) \$2,353.67 FROM THE 26TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS AT 3324 DEAN DRIVE, 3320 RADIANCE ROAD, 4414 WOODGATE LANE.
- Sponsors:** Brent Ackerson (D-26)
- A motion was made by Council Member Parker, seconded by Vice Chair Engel, that this Municipal Aid Program be approved.**
- The Municipal Aid Fund was approved.**
27. [NDF082014](#)
[SEIGE](#) \$1,000.00 TOTAL FROM THE 5TH, 13TH, 2ND, 3RD, 8TH, 15TH, 14TH, 25TH, 9TH, AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SEIGE, INC. FOR THE KENTUCKY STATE FAIR 2014.
- Sponsors:** Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Tom Owen (D-8), Marianne Butler (D-15), Cindi Fowler (D-14), David Yates (D-25), Tina Ward-Pugh (D-9) and David James (D-6)
- A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.**
- The Neighborhood Development Fund was approved.**
28. [NDF082014](#)
[PN](#) \$5,000.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PORTLAND NOW, INC. FOR THE PORTLAND FAMILY REUNION FESTIVAL.
- A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.**
- Sponsorship was withdrawn. The Neighborhood Development Fund died in committee.**

29. [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)

Item remained Held.

30. [O-439-14](#) AN ORDINANCE APPROPRIATING (\$9,500) \$11,500 FROM
DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE
FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,500 FROM
DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 3, 9, 24, 13; \$500
FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR
PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY
DERBY (As Amended). (Action Required By: February 2015)

Sponsors: Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Mary C. Woolridge
(D-3), Tina Ward-Pugh (D-9) and Kelly Downard (R-16)

**A motion was made by Council Member Hamilton, seconded by Vice Chair Engel,
that this Ordinance be recommended for approval.**

**A motion to amend by adding \$1,000 each from Districts 24 and 13, was made by
Council Member Hamilton, seconded by Council Member Engel. This amendment
makes the new total \$11,500.**

By Voice Vote the amendment passed.

**The amended Ordinance passed by the following vote, and was sent to Old
Business.**

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

31. [O-440-14](#) AN ORDINANCE APPROPRIATING (\$11,500) \$34,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 26; \$2,000 EACH FROM DISTRICTS 12, 25, 14, 9, 21, 16, 20, 24, 4, 13; \$1,000 EACH FROM DISTRICTS 3, 10, 5, 7, 23, 6, 22, 1; \$750 FROM DISTRICT 8; \$500 FROM DISTRICT 15, (26); THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO the leukemia & lymphoma society, inc. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (As Amended). (Action Required By: February 2015)

Sponsors: Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14), Brent Ackerson (D-26), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Jim King (D-10) and Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Ordinance be recommended for approval.

A motion to amend by adding \$4,500 from District 26, \$2,000 each from Districts 21, 16, 20, 24, 4, and 13, \$1,000 each from Districts 7, 23, 6, 22, and 1, \$750 from District 8 and \$500 from District 15, was made by Council Member Hamilton, seconded by Chairman Blackwell. This amendment makes the new total \$ 34,250.00.

By Voice Vote the amendment passed.

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

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

32. [CIF082014L](#) \$2,000.00 TOTAL FROM THE 12TH, 13TH, 14TH, AND 25TH
[MPD12](#) DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TWO BICYCLES FOR USE BY LMPD 3RD DIVISION PATROL UNITS.

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

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

The Capital Infrastructure Fund was approved.

33. [O-441-14](#) AN ORDINANCE APPROPRIATING \$26,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMPS ALONG COLONEL ANDERSON PARKWAY, PHASE IV; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F). (Action Required By: February 2015)

Sponsors: Marilyn Parker (R-18)

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

The Ordinance passed by the following vote, and was sent to the Consent Calendar.

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

34. [O-435-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 13, 15; \$250 EACH FROM DISTRICTS 8,9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES, UTILITIES AND BUILDING INSURANCE. (Action Required By: February 2015)

Sponsors: Dan Johnson (D-21)

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Ordinance be recommended for approval.

The Ordinance passed by the following vote, and was sent to the Consent Calendar.

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

35. [O-429-14](#) AN ORDINANCE APPROPRIATING (\$6,615) \$9,822 FROM DISTRICTS 21 AND 5 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 A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (As Amended) (Action Required By: February 2015)

Sponsors: Dan Johnson (D-21) and Robin Engel (R-22)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Ordinance be recommended for approval.

A motion to amend by adding \$3,207.00 from District 5, was made by Council Member Hamilton, seconded by Chairman Blackwell. This amendment makes the new total \$9,882.00.

By Voice Vote the amendment passed.

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

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

36. [CIF082014P](#) \$6,087.99 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE
[W21](#) FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS DIRECTLY IN FRONT OF 311 E. KENWOOD WAY.

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 Capital Infrastructure Fund was approved.

37. [CIF082014M](#) (\$3,799.80) \$3,799.90 FROM THE 21ST DISTRICT CAPITAL
[P21](#) INFRASTRUCTURE FUND TO METRO PARKS FOR TWO NEW PING PONG TABLES AND REPAIRS MADE TO THE POOL TABLES AT BEECHMONT COMMUNITY CENTER. (As Amended in Committee)

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.

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, to add \$0.10 cents to the total making the new total \$3,799.90.

By Voice Vote the amendment passed.

By Voice Vote the amended Capital Infrastructure Fund was approved.

Adjournment

Without objection the meeting adjourned at 5:40 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 August 28, 2014.

***Note:** Wording that has been removed by an Amendment in Committee will be placed in () .