



# 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)*

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Wednesday, October 31, 2018

3:30 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chair Person Blackwell called the meeting to order at 3:32 PM.

#### Roll Call

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

**Present:** 5 - 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), and Committee Member David Yates (D-25)

#### Non-Committee Member(s)

Council Member Vitalis Lanshima (D-21)

#### Support Staff

Sean Dennis, Jefferson County Attorney's Office  
Beth Stenberg, Metro Council Finance

#### Clerk(s)

Jess Helton, CKMC

**Pending Legislation**1. [NDF103118OH](#)

**APPROPRIATING \$5,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ORCHID HOUSE, INC. FOR START-UP CAMPAIGN.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [NDF103118OH.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, 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. [O-404-18](#)

**AN ORDINANCE APPROPRIATING [\$9,250] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 3; \$1,000 FROM DISTRICT 20; \$250 FROM DISTRICTS 4, 9, 12, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CONFERENCE ON HUMAN TRAFFICKING AND SEXUAL EXPLOITATION (AS AMENDED).**

**Sponsors:** Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Stuart Benson (R-20), Additional Barbara Sexton Smith (D-4), Additional Rick Blackwell (D-12) and Additional David Yates (D-25)

**Attachments:** [O-404-18 V.2 CAM 103118 NDF to United Nations for Human Trafficking Conference.pdf](#)  
[O-404-18 V.1 102518 NDF to United Nations for Human Trafficking Conference.pdf](#)  
[O-404-18 UNA.pdf](#)  
[O-404-18 UNA W9.pdf](#)  
[Reply with answers for NDF - Teena Halbig Re District 3 - 10 31 18 Appropriations Committee - O-404-18.pdf](#)

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

**Donna Sanders, District 3 Legislative Assistant, and Teena Halbig, United Nations Association of the United States of America Kentucky Division, spoke to the item.**

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding \$250 each from Districts 4, 12 and 25.**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$10,000.**

**The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:**

**Yes:** 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

3. [CIF103118PW05](#)

**APPROPRIATING \$17,908.80 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AND REPLACEMENT AT MAIN AND 24TH STREET (2329 1/2 W. MAIN STREET).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [2329 and a half W. Main Street Sidewalk Repair CIF .pdf](#)

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

Chase Sanders, District 5 Legislative Assistant, spoke to the item.

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

4. [O-401-18](#)

**AN ORDINANCE APPROPRIATING [\$10,000] \$13,444 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5; \$500 FROM DISTRICTS 6, 7, 12, 14, AND 16; \$250 FROM DISTRICTS 13, 17, 22; \$144 FROM DISTRICT 4; AND \$50 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EMILY WRIGHT FUND, INC. FOR COSTS ASSOCIATED WITH A MEMORIAL FOR LOUISVILLE METRO POLICE DEPARTMENT FALLEN OFFICER NICK RODMAN (AS AMENDED).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Glen Stuckel (R-17), Additional Robin Engel (R-22) and Additional David Yates (D-25)

**Attachments:** [O-401-18 V.2 CAM 103118 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)  
[O-401-18 V.1 102518 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)  
[O-401-18 EWF.pdf](#)

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

**Chase Sanders, District 5 Legislative Assistant, spoke to the item.**

**A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Ordinance be amended by adding the following:**

- \$500 each from Districts 6, 7, 12, 14, 16
- \$250 each from Districts 13, 17, 22
- \$144 from District 4
- \$50 from District 25
- The word "Fallen" before "Officer" in the title and body of the Ordinance

**The motion to amend carried by a voice vote for a new total amount appropriated of \$13,444.**

**The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:**

**Yes:** 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

5. [NDF103118LMPDm](#)

**APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 5 AND \$500 FROM DISTRICT 6, TO LOUISVILLE METRO POLICE DEPARTMENT FOR 1ST DIVISION POLICE AUXILIARY 43RD ANNUAL CHILDREN'S CHRISTMAS PARTY.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5) and Primary David James (D-6)

**Attachments:** [NDF103118LMPDm.pdf](#)

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

Chase Sanders, District 5 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$500 from District 4.

The motion to amend carried by a voice vote for a new total amount appropriated of \$3,500.

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

6. [O-384-18](#)

**AN ORDINANCE APPROPRIATING [\$4,000] \$5,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 1, [AND] 6, AND 23; AND \$1,000 EACH FROM DISTRICTS 10, 12, [AND] 20, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE FUNDS TO SUPPORT A FULL-TIME SALARY POSITION FOR A CHILD ENGAGEMENT COORDINATOR (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Stuart Benson (R-20), Additional James Peden (R-23) and Additional David Yates (D-25)

**Attachments:** [O-384-18 V.2 CAM 103118 NDF to Center for Women and Families.pdf](#)  
[O-384-18 V.1 102518 NDF to Center for Women and Families.pdf](#)  
[O-384-18 CWF.pdf](#)

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

**Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.**

**A motion was made by Committee Member Yates, seconded by Committee Member Peden, that this Ordinance be amended by adding the following:**

- \$1,000 from District 25
- \$500 from District 23

**The motion to amend carried by a voice vote for a new total amount appropriated of \$5,500.**

**The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:**

**Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates**

7. [NDF103118KCPT](#)

**APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY CONGRESS OF PARENTS AND TEACHERS DBA PHILLIS WHEATLEY ELEMENTARY PTA FOR PHILLIS WHEATLEY FALL FESTIVAL.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [NDF103118KCPT.pdf](#)

**This item was Held.**

8. [CIF071818PW08](#)

**RESCINDING AN APPROPRIATION OF \$17,926.88 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PURCHASE AND INSTALLATION OF FOUR DRIVER FEEDBACK SIGNS TO BE PLACED ON NORRIS PLACE BETWEEN DOUGLASS BOULEVARD AND EASTERN PARKWAY.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [CIF071818PW08.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that the rescension of this Capital Infrastructure Fund be approved.

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

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

9. [CIF103118MP09](#)

**APPROPRIATING \$45,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE BEARGRASS CREEK GREENWAY TRAIL RESTORATION PROJECT.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF 18-19 Parks for Beargrass Creek Trail Restoration Project.pdf](#)

A motion was made by Committee Member Peden, 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.

10. [NDF103118SMAM](#)

**APPROPRIATING \$1,500 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. MATTHEWS AREA MINISTRIES, INC. FOR EMERGENCY ASSISTANCE.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [NDF103118SMAM.pdf](#)

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



11. [O-402-18](#)

**AN ORDINANCE APPROPRIATING \$5,462.90 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EXPANSION OF THE PLAYGROUND AT FAIRDALE ELEMENTARY SCHOOL.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-402-18 V.1 102518 NDF to Jefferson County Public Education Foundation Playground Expansion Fairdale Elem.pdf](#)  
[O-402-18 JCPEF.pdf](#)

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

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

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

**Yes:** 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

12. [CIF103118PW15](#)

**APPROPRIATING \$126,324.94 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF WOODY AVENUE, WHITMORE AVENUE, LYNNHURST AVENUE, VETTER AVENUE AND THORNBERRY AVENUE (TAYLOR BOULEVARD TO DEAD END AT CHURCHILL DOWNS).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [CIF103118PW15.pdf](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

13. [MAP103118PW15](#)

**APPROPRIATING \$12,648.53 FROM DISTRICT 15 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR PAVING OF WOODY AVENUE, WHITMORE AVENUE, LYNNHURST AVENUE, VETTER AVENUE AND THORNBERRY AVENUE (TAYLOR BOULEVARD TO DEAD END AT CHURCHILL DOWNS).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [MAP103118PW15.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be approved.

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

14. [NDF103118BS15](#)

**APPROPRIATING \$2,468 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE TO REPAIR AN EXISTING FENCE ON MANSCLICK ROAD THAT WAS DAMAGED BY AN AUTOMOBILE ACCIDENT.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [NDF MANSCLICK FENCE BRIGHTSIDE 2018.pdf](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

A motion was made by Committee Member Yates, seconded by Committee Member Peden, that this Neighborhood Development Fund be reconsidered. The motion to reconsider carried without objection.

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Yates, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$100 from District 15 for a beautification project to plant bulbs.

The motion to amend carried by a voice vote for a new total amount appropriated of \$2,568.

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

15. [O-385-18](#)

**AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 6, 9, 13, AND 21; \$250 EACH FROM DISTRICTS 8, 10, 12, 14, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH EXPANDING ITS OUTDOOR CLASSROOM AND PROGRAMMING AT THE URBAN FARM, SUPPORT COMMUNITY ENGAGEMENT PROGRAMS, PROMOTE THE SOUTH POINTS FARMERS MARKET, AND PURCHASE EQUIPMENT.**

**Sponsors:** Primary Marianne Butler (D-15), Primary David James (D-6), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

**Attachments:** [O-385-18 V.1 102518 NDF to Food Literacy Project.pdf](#)  
[O-385-18 FLP.pdf](#)

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

**Susan Hughes, District 15 Legislative Assistant, spoke to the item.**

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

**Yes:** 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

16. [CIF103118MP15](#)

**APPROPRIATING \$4,300 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO PURCHASE TECHNICAL EQUIPMENT FOR IROQUOIS AMPHITHEATER THAT WILL ASSIST WITH MOVIE PRODUCTIONS AND OTHER PROJECTS.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [SKMBT\\_C45418102311470.pdf](#)

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

**Susan Hughes, District 15 Legislative Assistant, spoke to the item.**

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

17. [O-376-18](#)

**AN ORDINANCE APPROPRIATING [\$5,001] \$13,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOUSE OF RUTH, INC. FOR THE PURCHASE OF A CARGO VAN (AS AMENDED).**

**Sponsors:** Primary Vitalis Lanshima (D-21)

**Attachments:** [O-376-18 V.2 CAM 103118 NDF to House of Ruth.pdf](#)

[O-376-18 V.1 102518 NDF to House of Ruth.pdf](#)

[O-376-18 HR\\_Rev.pdf](#)

[O-376-18 HR.pdf](#)

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

Council Member Lanshima spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, that this Ordinance be amended by increasing the amount appropriated by District 21 to \$13,500.

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: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

18. [O-386-18](#)

**AN ORDINANCE APPROPRIATING \$29,700 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST YOUTH SPORTS, INC. FOR OPERATING AND PROGRAMMING COSTS ASSOCIATED WITH LOUISVILLE SELECT BOXING.**

**Sponsors:** Primary Vitalis Lanshima (D-21)

**Attachments:** [O-386-18 V.1 102518 NDF to Southwest Youth Sports.pdf](#)

[O-386-18 SWYS\\_Rev.pdf](#)

[O-386-18 SWYS.pdf](#)

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

Council Member Lanshima spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

19. [MAP103118PW04](#)

**APPROPRIATING \$10,636.70 FROM DISTRICT 4 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR SIDEWALK AND TREE REMOVAL AND REPLACEMENT FOR 701 W. MARKET STREET.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [MAP103118PW04.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Yates, that these Municipal Aid Program Funds be approved.

Committee Member Sexton Smith spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

20. [NDF103118DCFm](#)

**APPROPRIATING \$1,820 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,170 FROM DISTRICT 4 AND \$650 FROM DISTRICT 26, TO DIVISION OF COMMUNITY FORESTRY, FOR BARDSTOWN ROAD/BAXTER AVENUE TREE PLANTING PROJECT KNOWN AS "SPRING 2018 PLANTING OF THE GREEN" .**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Brent Ackerson (D-26)

**Attachments:** [SKM\\_C224e18102210530.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

21. [O-396-18](#)

**AN ORDINANCE APPROPRIATING \$8,895 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES ASSOCIATED WITH THE CLEANUP OF RIVERVIEW PARK DUE TO FLOODING DAMAGE.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-396-18 V.1 102518 D12 NDF to Waterfront Development Corp.pdf](#)  
[O-396-18 WDC.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

22. [CIF103118DCF12](#)

**APPROPRIATING \$1,131 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL AND REPLACEMENT OF DECLINING ELM TREE AT 7501 NORWICH IN PUBLIC RIGHT OF WAY.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [2018.10.22 DCF - Norwich tree removal and replacement.pdf](#)

A motion was made by Committee Member Peden, 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.

23. [CIF103118MP12](#)

**APPROPRIATING \$3,419.70 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR REPAIR OF GAZEBO AT ROSE FARM PARK.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [2018.10.22 Parks - Rose Farm Gazebo.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, 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.

24. [CIF103118PW12](#)

**APPROPRIATING \$4,505.69 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2525 MARGUERITE DRIVE.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [2018.10.22 PW - 2525 Marguerite sidewalk repair.pdf](#)

A motion was made by Committee Member Peden, 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.

25. [CIF103118PW12B](#)

**APPROPRIATING \$2,250 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO NEW SPEED HUMPS AND SIGNAGE AT 7612 AND 7817 NOTTOWAY CIRCLE.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [2018.10.22 PW - Nottoway Circle Speed Humps.pdf](#)

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

**26. [NDF103118GLEC](#)**

**APPROPRIATING \$1,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 23, \$500 FROM DISTRICT 10 AND \$250 FROM DISTRICT 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GREATER LOUISVILLE EAGLES CHAPTER, INC. FOR VETERANS APPRECIATION AND RECOGNITION.**

**Sponsors:** Primary James Peden (R-23), Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)

**Attachments:** [NDF103118GLEC.pdf](#)

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

Committee Member Peden spoke to the item.

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Neighborhood Development Fund be amended by adding the following:

- \$500 each from Districts 17 and 24
- \$250 each from Districts 14 and 25
- \$100 from District 4

The motion to amend carried by a voice vote for a new total amount appropriated of \$3,350.

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

**Adjournment**

Without objection, Chair Person Blackwell adjourned the meeting at 4:09 PM.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 8, 2018.**