



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, October 25, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:01 PM.

Roll Call

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

Committee Member Owen arrived at 5:02 PM.

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

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [CIF102516LFPL24](#)

APPROPRIATING \$40,000 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR ADDITIONAL BUILDING MATERIALS AND LABOR RELATED TO THE ARTIST IN RESIDENCE PROGRAM AND STUDIO ADDITION FOR THE SOUTH CENTRAL REGIONAL LIBRARY IN OKOLONA.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT_42316101213331](#)

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

There was no one present to speak to the item.

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

Without objection, the item was tabled.

2. [O-376-16](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HIRING OF ARTISTS AT THE SOUTH CENTRAL REGIONAL LIBRARY

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT_42316101213330](#)

This tem was Held in Committee.

3. [MAP102516PW01](#)

APPROPRIATING \$3,109.20 FROM DISTRICT 1 MUNICIPAL AID PROGRAM FUNDS TO PUBLIC WORKS FOR CURB REPAIR AT 1445 OLIVE STREET.

Sponsors:Primary Jessica Green (D-1)

Attachments: [MAP102516PW01](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Benson, that this Municipal Aid Program Fund be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Fund was approved.

4. [NDF102516MP01](#)

APPROPRIATING \$395 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO ASSIST WITH PERMIT FEES FOR USE OF THE FOOTBALL FIELD AT RUSSELL LEE PARK FOR THE MUHAMMAD ALI YELLOW JACKETS INC., YOUTH SPORTS PROGRAM IN DISTRICT 1.

Sponsors:Primary Jessica Green (D-1)

Attachments: [NDF102516MP01](#)

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.

5. [NDF102516PW02](#)

APPROPRIATING \$188 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HONORARY STREET SIGN FOR ROBERT LEE BURKS TO BE PLACED ON EXETER FROM INDIAN TRAIL TO SHASTA TRAIL.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [CIF102516PW02](#)

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

Jared Dearing, District 2 Legislative Assistant, spoke to the item.

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

6. [CIF102516PW09](#)

APPROPRIATING \$11,575.75 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR LOCAL MATCH OF FEDERAL FUNDS FOR THE PRELIMINARY DESIGN OF THE CANNONS LANE CORRIDOR FOR NEW SIDEWALKS.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 MPW for Cannons Lane Match for Sidewalk Design](#)

A motion was made by Committee Member Johnson, 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.

7. [CONDF102516FFKH](#)

APPROPRIATING \$225 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF THE FARNSELY-KAUFMAN HOUSE FOR SPONSORSHIP OF A TABLE AT THEIR ANNUAL FUNDRAISER DINNER.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.10.14 NDF Farnsley-Kaufman Sponsorship](#)

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.

A motion was made by Committee Member Johnson, seconded by Committee Member Owen, that this Neighborhood Development Fund be amended by adding \$225 from District 1.

For a new total amount appropriated of \$450.

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.

8. [CIF102516PW17](#)

APPROPRIATING \$18,960.20 FROM DISTRICT 17 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF 18 SECTIONS OF SIDEWALK ON VARIOUS STREETS IN DISTRICT 17.

Sponsors: Primary Glen Stuckel (R-17)

Attachments: [Sidewalk Repair 1016](#)

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

Kip Eatherly, District 17 Legislative Assistant, spoke to the item.

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

9. [CIF102516DCF18](#)

APPROPRIATING \$1,920 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY OF FORESTRY TO REMOVE TREE IN THE RIGHT-OF-WAY AT 4705 LOWE ROAD.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [CIF102516DCF18](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Owen, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

10. [NDF102516KYDF](#)

APPROPRIATING \$1,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY YOUTH DEVELOPMENT FOUNDATION, INC. FOR YOUTH LEADERSHIP CONFERENCE.

Sponsors:Primary James Peden (R-23)

Attachments: [NDF102516KYDF](#)

A motion was made by Committee Member Johnson, 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.

11. [O-375-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 1, 8, 13, 17, 20, 24; AND \$500 EACH FROM DISTRICTS 2, 9, 10, 15, 21, 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA MID-STATES, INC., FOR THE POWER OF 1 BREAKFAST FUNDRAISER.

Sponsors:Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Jessica Green (D-1), Primary Tom Owen (D-8), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: [2016.10.10 VOA .pdf](#)

[Faith Based Organization Certification Form signed.pdf](#)

[FY17 VOA Budget.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Owen, 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 - Owen, Blackwell, Benson, Johnson, and Engel

Excused: 2 - Hamilton, and Kramer

12. [NDF102516SJPC](#)

APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 26; \$1,000 FROM DISTRICT 12 AND \$500 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOHN PAUL II CATHOLIC CHURCH FOR FRANCIS CENTER'S KID'S DINE & LEARN PROGRAM.

Sponsors: Primary Rick Blackwell (D-12), Primary Brent Ackerson (D-26) and Primary Pat Mulvihill (D-10)

Attachments: [NDF102516SJPC](#)

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

13. [O-325-16](#)

AN ORDINANCE APPROPRIATING \$20,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13; \$500 EACH FROM DISTRICTS 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK."

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary James Peden (R-23)

Attachments: [O-325-16 LLS](#)

This item remained Held.

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:15 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 3, 2016.