



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, August 30, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:04 PM.

Roll Call

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

Committee Member Johnson left at 5:25 PM.

Present: 7 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Committee Member Kevin Kramer (R-11), 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)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [CIF083016PW03A](#)

APPROPRIATING \$9,250 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 3 SPEED HUMPS AND 2 SPEED HUMP SIGNS FOR SOUTH 23RD STREET.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [SKMBT_42316081914380](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

2. [CIF083016PW03B](#)

APPROPRIATING \$9,250 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 3 SPEED HUMPS AND 2 SPEED HUMP SIGNS FOR ALLSTON AVENUE.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [SKMBT_42316081914520](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

3. [O-301-16](#)

AN ORDINANCE APPROPRIATING (\$10,950) \$12,200 AS FOLLOWS: \$2,500 FROM DISTRICT 10(,); \$1,200 FROM DISTRICT 14(,); \$1,000 EACH FROM DISTRICTS 24, 13, 18 AND 12; \$500 EACH FROM DISTRICTS 5, 20, 22, 7, 19, 9, 15 AND 25; AND \$250 EACH FROM DISTRICTS 16 AND 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DAY SPRING FOUNDATION, INC., FOR CAPITAL IMPROVEMENTS FOR EXPANSION OF THE OFFICE BUILDING AND COMMUNITY CENTER. (AS AMENDED)

Sponsors: Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Rick Blackwell (D-12), Primary Robin Engel (R-22), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Kelly Downard (R-16), Additional Dan Johnson (D-21), Additional Cheri Bryant Hamilton (D-5) and Additional Stuart Benson (R-20)

Attachments: [O-301-16 DSF](#)

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

Geoff Wohl, District 10 Legislative Assistant, and Kelly Hutchinson, Day Spring Foundation, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that this Ordinance be amended by adding the following amounts:

**\$250 from District 21
\$500 each from Districts 5 and 20**

For a new total amount appropriated of \$12,200.

The motion to amend carried by a voice vote.

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

4. [CIF083016PW04](#)

APPROPRIATING \$15,000 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CONSTRUCTION OF THE ALLEY ADJACENT TO BARRETT AVENUE AND VINE STREET.

Sponsors: Primary David Tandy (D-4)

Attachments: [cif alley](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that this Capital Infrastructure Fund be amended to \$20,000. The motion to amend carried by a voice vote.

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

5. [NDF083016MVCDC](#)

APPROPRIATING \$4,985 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOLO VILLAGE CDC CO FOR MOLO VILLAGE FESTIVAL.

Sponsors: Primary David Tandy (D-4)

Attachments: [NDF083016MVCDC](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

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

6. [NDF083016KSC](#)

APPROPRIATING \$712 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SCIENCE, INC. FOR KENTUCKY SCIENCE CENTER LIBRARY OUTREACH.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF083016KSC](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item

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

The motion to table carried by a voice vote.

7. [NDF083016JSBCL](#)

APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY, INCORPORATED FOR AT LIBERTY HOSPITALITY PROGRAM.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF083016JSBCL](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

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

8. [NDF083016PHNA](#)

APPROPRIATING \$2,500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PHOENIX HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROJECT OFFICE.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF083016PHNA](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

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

9. [O-297-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN CENTRAL PARK SERIES."

Sponsors: Primary David James (D-6)

Attachments: [O-297-16 KYS](#)

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

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

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

10. [NDF083016HHF](#)

APPROPRIATING \$2,228 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HISTORIC HOMES FOUNDATION, INC. DBA WHITEHALL FOR WHITEHALL CHAIR UPGRADE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF083016HHF](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Owen, 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. [NDF083016PW14](#)

APPROPRIATING \$970.20 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO FUND A STREETLIGHT FOR A PERIOD OF FIVE (5) YEARS AT THE INTERSECTION OF DEVONSHIRE DRIVE AND WEST PAGES LANE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.8.19 NDF Devonshire Street Light Funding](#)

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

12. [O-249-16](#)

AN ORDINANCE APPROPRIATING (\$5,000) \$7,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 9, 17, 21, 12; \$1,500 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 13, (12,) 1; AND \$250 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2016 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES. (AS AMENDED)

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Tom Owen (D-8), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Additional Dan Johnson (D-21), Additional Glen Stuckel (R-17) and Additional Pat Mulvihill (D-10)

Attachments: [O-249-16 ASCC](#)

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

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

A motion was made by Committee Member Kramer, seconded by Committee Member Owen, that this Ordinance be amended by adding the following amounts:

**\$1,000 each from Districts 17 and 21
\$250 from District 10
An additional \$500 from District 12**

For a new total amount appropriated of \$7,750.

The motion to amend carried by a voice vote.

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

13. [PAV083016PWFY17](#)

APPROPRIATING \$246,359.69 FROM PAVING FUNDS IN PUBLIC WORKS AS FOLLOWS: \$6,620.83 FROM DISTRICT 15, \$75,000 EACH FROM DISTRICT 1 AND 2, \$8,146.92 FROM DISTRICT 9, \$14,244.76 FROM DISTRICT 12, \$4,807.17 FROM DISTRICT 13, \$49,000 FROM DISTRICT 26 AND \$13,540.01 FROM REPUBLICAN CAUCUS POOLED FUNDS, FOR FISCAL YEAR 2017 PAVING PROJECTS.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David Tandy (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Brent Ackerson (D-26) and Primary Angela Leet (R-7)

Attachments: [PAV083016PWFY17](#)

[PAV allocations for FY17 projects](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Owen, that these Paving Funds be approved.

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

A motion was made by Committee Member Kramer, seconded by Committee Member Owen, that these Paving Funds be amended by adding the following:

\$75,000 from District 3
\$41,033.66 from District 4
\$15,000 from District 5
\$35,000 from District 6

For a new total amount appropriated of \$412,393.35.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the Paving Funds, as amended, were approved.

14. [NDF083016PW16](#)

APPROPRIATING \$1,138 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS FOR TWO TRAFFIC COUNTS AT THE INTERSECTION OF RIVER ROAD AND WOLF PEN BRANCH ROAD.

Attachments: [SKMBT_C45416082616130](#)

A motion was made by Committee Member Kramer, 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.

15. [O-309-16](#)

AN ORDINANCE APPROPRIATING \$6,845 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT 28316081915130](#)

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

John Torsky, District 23 Legislative Assistant, spoke to the item.

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

16. [NDF083016OFD](#)

APPROPRIATING \$1,005 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OKOLONA FIRE PROTECTION DISTRICT FOR ANNUAL HALLOWEEN TRICK-OR-TREAT AT THE FIRE HOUSE.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [NDF083016OFD](#)

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.

17. [O-291-16](#)

AN ORDINANCE APPROPRIATING \$9,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 4, 13 AND 24; \$500 EACH FROM DISTRICTS 2 AND 26; \$250 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM

Sponsors: Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary David Tandy (D-4), Primary Barbara Shanklin (D-2) and Primary Pat Mulvihill (D-10)

Attachments: [O-291-16 SW](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business at the request of the primary sponsor:

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

18. [O-292-16](#)

AN ORDINANCE APPROPRIATING \$7,250.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$1,000.00 EACH FROM DISTRICTS 8, 24, 21 AND 25; \$500 EACH FROM DISTRICTS 2, 6, 9, 12, 13 AND 15; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION (ECHO) INC., FOR GENERAL OPERATING FUNDS AND CHILD ABUSE PREVENTION PROGRAMMING.

Sponsors: Primary David Yates (D-25), Primary Madonna Flood (D-24), Primary Tom Owen (D-8), Primary Dan Johnson (D-21), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Pat Mulvihill (D-10)

Attachments: [O-292-16 ECHO](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business at the request of the primary sponsor:

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

19. [O-288-16](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR MAINTENANCE, (INSTALLATION OF) LANDSCAPING AND OTHER MATERIALS FOR TWO (NEW) "BRIGHT SITES" ON WEST BROADWAY AT (34TH STREET) LOUIS COLEMAN JR. DRIVE AND 22ND STREET AT OWEN STREET. (AS AMENDED)

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45416081109190](#)

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

Committee Member Hamilton spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, that this Ordinance be amended in the title and body to read as follows:

"to Brightside for maintenance, landscaping and other materials for two "Bright Sites" on West Broadway at Louis Coleman Drive and 22nd Street at Owen Street."

The motion to amend carried by a voice vote.

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

20. [O-289-16](#)

AN ORDINANCE APPROPRIATING \$5,980.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO PURCHASE TEN DECORATIVE TRASH CANS IN THE PORTLAND NEIGHBORHOOD

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45416081109191](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, 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: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

21. [O-281-16](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 8 AND 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL AND ABATEMENT.

Sponsors:Primary Tom Owen (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-281-16 HCG](#)

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

Committee Member Owen spoke to the item.

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

22. [O-282-16](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR EXPENSES RELATING TO THE BARDSTOWN ROAD AGLOW FESTIVAL.

Sponsors:Primary Tom Owen (D-8)

Attachments: [O-282-16 HCG](#)

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

Committee Member Owen spoke to the item.

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

Yes: 6 - Hamilton, Owen, Kramer, Blackwell, Benson, and Engel

Absent: 1 - Johnson

23. [CIF083016PDS20](#)

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: [CIF081616PDS20](#)

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

24. [NDF083016PW20](#)

APPROPRIATING \$3,500 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO HAVE TO QK4 TO PREPARE A TRAFFIC IMPACT STUDY FOR TAYLORSVILLE ROAD BETWEEN BLANKENBAKER PARKWAY AND BOLLING BROOK DRIVE.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [NDF083016PW20](#)

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

Committee Member Benson spoke to the item.

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

25. [NDF083016DCF21](#)

APPROPRIATING \$1,920 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DIVISION OF COMMUNITY FORESTRY FOR THE REMOVAL OF A 43" OAK TREE AND STUMP FROM SENECA TRAIL

Sponsors: Primary Dan Johnson (D-21)

Attachments: [NDF083016DCF21](#)

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

Committee Member Johnson spoke to the item.

A motion was made by Committee Member Owen, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended to change the funding source to Capital Infrastructure Funds.

The motion to amend carried by a voice vote.

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:41 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 8, 2016.