



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 Angela Leet (R-7)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Dan Johnson (D-21)
Committee Member James Peden (R-23)

Wednesday, March 1, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:37 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 Angela Leet (R-7), Committee Member Barbara Sexton Smith (D-4), Committee Member Dan Johnson (D-21), and Committee Member James Peden (R-23)

Non-Committee Members

Council Member Vicki Aubrey Welch (D-13) and Council President David Yates (D-25)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-052-17](#)

AN ORDINANCE APPROPRIATING \$17,213.37 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,713.37 FROM DISTRICT 25; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 12, 13; \$500 FROM DISTRICT 15; AND \$250 EACH FROM DISTRICTS 10, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR RENOVATION OF ITS T-BALL FIELD

Sponsors: Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Dan Johnson (D-21)

Attachments: [O-052-17 PVBS.pdf](#)

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

President Yates and Dallas Harshfield, Prairie Village Baseball-Softball, spoke to the item.

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

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

2. [O-062-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE NEW CUT ROAD MURAL PAINT PROJECT.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-062-17 LCDC.pdf](#)

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

Council Member Welch and Jess Brown, Center for Neighborhoods, spoke to the item.

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

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

3. [NDF030117SFP](#)

APPROPRIATING \$2,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR MAN-UP STOP THE VIOLENCE VIDEO CAMPAIGN.

Sponsors: Primary David James (D-6)

Attachments: [NDF030117SFP.pdf](#)

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

Michael Bowman, representing District 6, spoke to the item.

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

4. [O-063-17](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10, 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10), Primary S. Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-063-17 GM.pdf](#)

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

Geoff Wohl, District 10 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, Leet, Sexton Smith, Johnson, and Peden

5. [CIF030117DCF10](#)

APPROPRIATING \$1,500 FROM DISTRICT 10 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY, DIVISION OF COMMUNITY FORESTRY, FOR THE REMOVAL OF A DISEASED TREE IN THE RIGHT-OF-WAY ON THE ALEXANDER AVENUE SIDE OF 828 FETTER AVENUE.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [Tree Removal CIF.pdf](#)

[Office of Sustainability CIF.pdf](#)

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

6. [O-049-17](#)

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 5, 6, 10, 12, 13, 14, 20, 21, 22; AND \$250 EACH FROM DISTRICTS 2, 4, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST.

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: [O-049-17 YMCA.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Johnson, 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, Leet, Sexton Smith, Johnson, and Peden

7. [NDF030117LAS](#)

APPROPRIATING \$3,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 15 AND 21 AND \$250 EACH FROM DISTRICTS 1, 2, 6, 9, 10, 12, 13, 14, 24 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR 14TH ANNUAL BRUSH, BOTTLE AND BARREL OF THE BLUEGRASS.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary David James (D-6), 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 Dan Johnson (D-21), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Primary Barbara Shanklin (D-2)

Attachments: [NDF030117LAS.pdf](#)

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

Susan Hughes, District 15 Legislative Assistant, and Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be amended by adding \$100 from District 4. The motion to amend carried by a voice vote for a new total amount appropriated of \$3,600.

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

8. [O-050-17](#)

AN ORDINANCE APPROPRIATING (\$9,000) \$11,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 22; (AND) \$500 EACH FROM DISTRICTS 4, 7, 10, 13, 14, 15, 17, 25; \$300 FROM DISTRICT 1; AND \$250 EACH FROM DISTRICTS 3, 9, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS (AS AMENDED).

Sponsors: Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Barbara Sexton Smith (D-4), Primary Vicki Aubrey Welch (D-13), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Additional Bill Hollander (D-9), Additional David Yates (D-25), Additional Jessica Green (D-1), Additional Dan Johnson (D-21), Additional Mary C. Woolridge (D-3) and Additional Angela Leet (R-7)

Attachments: [O-050-17 JA.pdf](#)

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

Leslie Curneal, District 22 Legislative Assistant, 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 the following amounts:

\$500 each from Districts 7 and 25
\$300 from District 1
\$250 each from Districts 3, 9 and 21

The motion to amend carried by a voice vote for a new total amount appropriated of \$11,050.

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

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

9. [CIF030117SWMS04](#)

APPROPRIATING \$5,166 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR THE PURCHASE OF SEVEN DECORATIVE TRASH RECEPTACLES AND LINERS FOR SHELBY PARK.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [ShelbyParkTrashcansRequest.pdf](#)

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

Committee Member Sexton Smith and Charles Rogalinski, Shelby Park Neighborhood Association, spoke to the item.

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

10. [O-064-17](#)

AN ORDINANCE APPROPRIATING (\$7,500) \$13,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 2, 3, 13, 14, 15; AND \$500 EACH FROM DISTRICTS 1, 9, 17, 21; (AND) \$250 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE 14TH ANNUAL KEN-DUCKY DERBY. (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Cindi Fowler (D-14), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

Attachments: [O-064-17 HHK.pdf](#)

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

Chair Person Blackwell spoke to the item and noted he is on the board of Harbor House.

A motion was made by Chair Person Blackwell, seconded by Committee Member Peden, that this Ordinance be amended by adding the following amounts:

\$1,500 from District 25
\$1,000 each from Districts 2, 3 and 14
\$500 each from Districts 1, 9 and 21
\$250 from District 7

The motion carried by a voice vote for a new total amount appropriated of \$13,750.

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

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:09 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 9, 2017.**