



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, February 19, 2014

4:30 PM

Council Chambers

Call to Order

Rollcall

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: David James (D-6) , Vickie Aubrey Welch (D-13)

* Cheri Bryant Hamilton left the meeting at 4:58 p.m.

Special Discussion

- NDF Transmittal Form 2014** NOT FOR PROFIT NDF TRANSMITTAL REQUEST FORM FEBRUARY 2014

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Discussion Item be approved. The motion carried by the following vote:

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

Pending Legislation

2. **CIF111611P
W04A(R)** RESCINDING \$2,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR COSTS ASSOCIATED WITH SIDEWALK REPAIR AT INTERSECTION OF S. 20TH STREET AND ESQUIRE ALLEY.

Sponsors: David Tandy (D-4)

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

The motion carried by a Voice Vote.

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

3. **CIF052010P
W04(R)** RESCINDING \$900 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT ON CALDWELL STREET.

Sponsors: David Tandy (D-4)

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

The motion carried by a Voice Vote.

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

4. **NDF021914
CFN06** \$4,935 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CENTER FOR NEIGHBORHOODS FOR THE CALIFORNIA LEADERSHIP DEVELOPMENT PROJECT.

Sponsors: David James (D-6)

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

The motion carried by a Voice Vote.

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

5. **NDF021914
KSF** \$4,900 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR THE 2014 KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK, OLD LOUISVILLE.

Sponsors: David James (D-6)

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

The motion carried by a Voice Vote.

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

6. **NDF021914 CAL06** \$4,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CENTER FOR ACCESSIBLE LIVING FOR THE RAMPBUILDERS PROGRAM.

Sponsors: David James (D-6)

This item was Held.

7. **NDF021914 WSCNA** \$4,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND WEST ST. CATHERINE NEIGHBORHOOD ASSOCIATION, INC. FOR THE SECURITY PROGRAM.

Sponsors: David James (D-6)

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

The motion carried by a Voice Vote.

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

8. **NDF052913 KPF(R)** RESCINDING \$750.00 TOTAL FROM THE 9TH AND 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE KENTUCKIANA PRIDE FOUNDATION, INC FOR THE POWERED WITH PRIDE RUN/WALK.

Sponsors: Tina Ward-Pugh (D-9)

A motion was made by Council Member Scott, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be approved.

The motion carried by a Voice Vote.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

9. **CIF021914E GI10** \$18,567.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC GROWTH AND INNOVATION FOR THE INSTALLATION OF CORRIDOR IMPROVEMENTS, INCLUDING SIDEWALKS, CURBS AND LANDSCAPING ALONG PRESTON HIGHWAY BETWEEN MINOMA AVE. AND HESS LANE. ...body
Sponsored by: [List the councilmembers name]
[enter Whereas verbiage or leave blank]

Sponsors: Jim King (D-10)

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

The motion carried by a Voice Vote.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

- 10. NDF021914 HALSP** \$4,000 TOTAL FROM THE 10TH, 16TH, AND 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO HOME FOR THE AGED OF THE LITTLE SISTERS OF THE POOR, INC. FOR THE ST. JOSEPH'S HOME RESTORATIVE CARE PROGRAM.

Sponsors: Jim King (D-10), Kelly Downard (R-16) and Robin Engel (R-22)

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

The motion carried by a Voice Vote.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

- 11. CIF121613P W11A(R)** RESCINDING \$22,000 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING PORTIONS OF SIX MILE LANE.

Sponsors: Kevin Kramer (R-11)

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

The motion carried by a Voice Vote.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

- 12. NDF021914 LIBA** \$1,100 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR STRENGTH IN NUMBERS SEMINAR/KEEP SOUTH LOUISVILLE WEIRD.

Sponsors: Vicki Aubrey Welch (D-13)

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

A motion was made by Chairman Blackwell, seconded by Vice Chair Engel to amend the item by reducing District 13 amount to \$158.00 and adding the following \$157.00 from each of the following districts, 1,12,14,15,21,25.

By a Voice Vote the amendment passed.

By a Voice Vote the amended item passed.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

- 13. O-083-14** AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 13, 21; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 14, 25; \$500 EACH FROM DISTRICTS 9, 5, 10, 3, 6, 2, 1, 16; \$250 EACH FROM DISTRICTS 8, 17, 20, 22; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2014 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required by: August 2014)

Sponsors: Marianne Butler (D-15), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22) and David Yates (D-25)

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

The motion carried by the following vote aand sent to Old Business, per the Chairs request.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

- 14. CIF021914S** \$583.00 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE
WMS15m FUND TO PUBLIC WORKS TO REPLACING A PERMANENT TRASH CONTAINER PREVIOUSLY DAMAGED BY A VEHICLE AT THE LOCATION ON BOHANNON AVE AT QUEEN AVE.

Sponsors: Marianne Butler (D-15)

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

The motion carried by a Voice Vote.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

- 15. NDF021914** \$3,500 FROM THE 23RD DISTRICT NEIGHBORHOOD
CAL23 DEVELOPMENT FUND TO CENTER FOR ACCESSIBLE LIVING FOR THE RAMPBUILDERS PROGRAM.

Sponsors: James Peden (R-23)

This item was Held.

16. **O-1-01-13(R)** RESCINDING AN ORDINANCE APPROPRIATING (\$5,900) \$5,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, AND 24; \$500 (EACH) FROM DISTRICT(S) 6 (AND 18); AND \$400 FROM DISTRICT 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED, FOR EXPENSES CONNECTED WITH ITS SHOP WITH A HERO PROGRAM. (As Amended)

Sponsors: David Yates (D-25), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), David James (D-6), Marilyn Parker (R-18) and James Peden (R-23)

This item was Held.

17. **O-036-14** AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM. (Action Required by: July 2014)

Sponsors: Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David James (D-6)

This item was Held.

18. **CIF021914P W07** \$29,000 FROM THE 7TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAVE MEADOWGATE LANE FROM MEADOW ROAD TO THE CUL-DE-SAC WHICH IS CURRENTLY RATED 48.54/100....body

Sponsored by: [List the councilmembers name]
[enter Whereas verbiage or leave blank]

Sponsors: Kenneth C. Fleming (R-7)

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

The motion carried by a Voice Vote.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

- 19. CIF021914P W07a** \$3,305.73 FROM THE 7TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS IN ORDER TO MEET ADA REQUIREMENTS AT TARC BUS STOPS 1,3,5 AND 7.

Sponsors: Kenneth C. Fleming (R-7)

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

The motion carried a Voice Vote.

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

- 20. NDF041713 LMPF(R)** RESCINDING \$1,250 FROM THE 7TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PARKS FOUNDATION, INC. FOR A MEMORIAL BENCH TO HONOR NANCY SIMPSON, FOUNDING MEMBER OF PATRIOTS PEACE MEMORIAL COMMITTEE.

Sponsors: Kenneth C. Fleming (R-7)

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

The motion carried by the following vote:

Yes: 6 - Blackwell, Engel, Scott, Fleming, Parker, and Johnson

Absent: 1 - Hamilton

Adjournment

Without objection Councilman Blackwell adjourned the meeting at 5:21 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 February 27, 2014.**