



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, October 1, 2014

3:45 PM

Council Chambers

Call to Order

Chairman Blackwell called the meeting to order at 4:28 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 5 - Chair Person Rick Blackwell (D-12), Vice Chair Robin Engel (R-22), Council Member Cheri Bryant Hamilton (D-5), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)
- Excused:** 2 - Council Member Attica Scott (D-1), and Council Member Kenneth C. Fleming (R-7)

Also Present

President Jim King (D-10)
Council Member James Peden (R-23)
Council Member David James (D-06)

Clerks

Chanelle Smith, Assistant Clerk and Stephen Ott, KCMC

Pending Legislation

1. **O-479-14**

AN ORDINANCE APPROPRIATING \$48,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 23; \$12,000 FROM DISTRICT 12; \$6,000 FROM DISTRICT 5; \$4,500 EACH FROM DISTRICTS 3, 4, 6; \$3,000 FROM DISTRICT 11, 21; \$1,500 EACH FROM DISTRICTS 8, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE APPLE PLAYERS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "THE THREE LITTLE PIGS: THE WILD WEST WILL NEVER BE THE SAME."(Action Required By: March 2015)

Sponsors: James Peden (R-23), Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Kevin Kramer (R-11), Tom Owen (D-8) and Glen Stuckel (R-17)

Attachments: [NDF100114BAP](#)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Blackwell, Engel, Hamilton, Parker, and Johnson

Excused: 2 - Scott, and Fleming

2. **O-483-14**

AN ORDINANCE APPROPRIATING \$43,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2014-15 SEASONS. (Action Required By: March 2015)

Sponsors: James Peden (R-23), Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)

Attachments: [NDF100114MP23m](#)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and was sent to the Consent Calendar:

Yes: 5 - Blackwell, Engel, Hamilton, Parker, and Johnson

Excused: 2 - Scott, and Fleming

3. NDF100114HB

\$3,905.00 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION FOR THE HIGHVIEW BUSINESS ASSOCIATION FALL AND HOLIDAY FESTIVALS.

Sponsors: James Peden (R-23)

Attachments: [NDF100114HB...](#)

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

4. NDF100114MP23

\$2,295.00 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR BLEACHERS TO BE SET UP ALONG THE ROUTE OF THE ANNUAL HIGHVIEW COMMUNITY FESTIVAL PARADE, OCTOBER 11, 2014

Sponsors: James Peden (R-23)

Attachments: [NDF100114MP23](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

5. NDF100114JSBCL

\$5,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY, INC. FOR AT LIBERTY HOSPITALITY PROGRAM.

Sponsors: David Tandy (D-4)

Attachments: [NDF100114JSBCL](#)

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

6. MAP100114PW04

\$2,045.00 FROM THE 4TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS TO REPAIR AND CREATE A HANDICAP ACCESSIBLE SIDEWALK ON BROADWAY AND BARRET AVE.

Sponsors:David Tandy (D-4)

Attachments: [MAP100114PW04](#)

[AMEND MAP100114PW04](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Municipal Aid Program be approved.

A motion to amend made by Chairman Blackwell, seconded by Vice Chair Engel, to amend the amount from \$2,045.00 to \$7,775.00 and add sidewalk repairs at 1101. E. Washington Street, to the project detail.

By Voice Vote the amendment passed.

The amended Municipal Aid Fund passed by a Voice Vote.

7. NDF100114KC

\$1,986.00 TOTAL FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO KENTUCKIANS FOR THE COMMONWEALTH FOR THE SMOKETOWN GETDOWN FOR DEMOCRACY.

Sponsors:David Tandy (D-4)

Attachments: [NDF100114KC](#)

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

A motion to amend was made by Chairman Blackwell, seconded by Council Member Hamilton to change the funding purpose from the "Smokedown Getdown for Democracy" to the "Smoketown Survey.

The amendment passed by a Voice Vote.

The amended Neighborhood Development fun passed by a Voice Vote. The two no votes were Council Member Parker and Vice Chair Engel.

8. NDF100114KSF

\$4,950.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR THE "SATURDAY IN THE PARK".

Sponsors:David James (D-6)

Attachments: [NDF100114ksf](#)

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

9. NDF100114OPT

\$3,700.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ORIGINAL POWER TEAM, INC. FOR LOUISVILLE SCHOOL ASSEMBLIES.

Sponsors:David James (D-6)

Attachments: [NDF100114OPT](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

10. NDF100114LMPD06

\$3,500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, FOURTH DIVISION FOR OVERTIME FOR PROSTITUTE DETAIL FOR DISTRICT 6.

Sponsors:David James (D-6)

Attachments: [NDF100114LMPD06](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

11. CIF100114PW06

\$2,000.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAIR OF FENCING TO 4TH STREET UNDER PASS TO SEAL OFF AN ENTRAPMENT AREA.

Sponsors:David James (D-6)

Attachments: [CIF100114PW06](#)

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

A motion to amend was made by Council Member Hamilton, seconded by Vice Chair Engel by changing this Capital Infrastructure Fund to a Neighborhood Development Fund.

By Voice Vote the amendment passed.

The amended Neighborhood Development Fund was approved by a Voice Vote.

Yes: 5 - Blackwell, Engel, Hamilton, Parker, and Johnson

Excused: 2 - Scott, and Fleming

12. CIF100114SW06

\$560.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PAY FOR 4 TRASH LINERS IN DISTRICT 6 AT \$140.00 EACH.

Sponsors:David James (D-6)

Attachments: [CIF100114SW06](#)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved. The Capital Infrastructure Fund was approved by a Voice Vote.

13. NDF100114OLIC

\$304.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OLD LOUISVILLE INFORMATION CENTER FOR OLD LOUISVILLE COMMUNITY GARDEN AT BROOK STREET.

Sponsors:David James (D-6)

Attachments: [NDF100114OLNC](#)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

14. NDF100114MP10

\$1,003.50 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COSTS ASSOCIATED WITH MOVIE NIGHT IN THE PARK AT EMERSON GARDEN PARK FOR OCTOBER 11, 2014.

Sponsors: Jim King (D-10)

Attachments: [NDF100114MP10](#)

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

15. O-467-14

AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND (MANPOWER) LABORER. (AS AMENDED) Action Required By: March 2015

Sponsors: Tom Owen (D-8) and Tina Ward-Pugh (D-9)

Attachments: [NDF100114HCG...](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Ordinance be recommended for approval by the Metro Council.

A motion to amend was made by Council Member Johnson, seconded by Council Member Hamilton to delete the word "MANPOWER" and add the word "LABORER" to the title and body of this Ordinance.

By Voice Vote the amendment passed.

The amended Ordinance passed by the following vote and sent to Old Business:

Yes: 5 - Blackwell, Engel, Hamilton, Parker, and Johnson

Excused: 2 - Scott, and Fleming

16. O-468-14

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 THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC. (Action Required By: March 2015)

Sponsors: Tom Owen (D-8)

Attachments: [NDF100114HCGa](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and was sent to the Consent Calendar:

Yes: 5 - Blackwell, Engel, Hamilton, Parker, and Johnson

Excused: 2 - Scott, and Fleming

17. NDF100114DL08

\$1,000.00 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE FOR EXPENDITURES FOR OCTOBER 12, 2014 CYCLOUVIA EVENT.

Sponsors: Tom Owen (D-8)

Attachments: [NDF100114DL08](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

Yes: 5 - Blackwell, Engel, Hamilton, Parker, and Johnson

Excused: 2 - Scott, and Fleming

18. CIF100114PW17

\$8,025.49 FROM THE 17TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR 8 SECTIONS OF SIDEWALK AND ONE CURB IN VARIOUS PARTS OF DISTRICT 17.

Sponsors: Glen Stuckel (R-17)

Attachments: [CIF100114PW17](#)

A motion was made by Council Member Johnson, seconded by Council Member Parker, that this Capital Infrastructure Fund be approved. The Capital Infrastructure Fund was approved by a Voice Vote.

19. CIF100114PW05

\$1,200.00 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REMOVAL OF A DEAD TREE INN EASEMENT AT TWO LOCATIONS, 4506 VARBLE AVE. AND 722 S. 45TH STREET.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [CIF100114PW05](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved. The Capital Infrastructure Fund was approved by a Voice Vote.

20. NDF100114B05

\$765.50 TOTAL FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR GRAFFITI REMOVAL SUPPLIES FOR A COMMUNITY SERVICE PROJECT REMOVING GRAFFITI IN DISTRICT 5 BY VOLUNTEERS ON SEPTEMBER 27TH, 2014.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [NDF100114B05](#)

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund was approved by a Voice Vote.

21. CIF100114PW18A

\$18,746.85 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PAVING OF HAWKSHEAD LANE IN ITS ENTIRETY.

Sponsors:Marilyn Parker (R-18)

Attachments: [SKMBT_C45414093015240](#)

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

Adjournment

Without objection the meeting adjourned at 5:15 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 October 9, 2014.