



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Council Member Cheri Bryant Hamilton (D-5)
Council Member Steve Magre (D-10)
Council Member Kelly Downard (R-16)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, May 19, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:08 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 6 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Stuart Benson (R-20), Vice Chair Robin Engel (R-22), and Council Member Dan Johnson (D-21)

Excused: 1 - Council Member Kelly Downard (R-16)

Also Present

Council Member Madonna Flood (D-24) and Council Member Bill Hollander (D-9)

Jefferson County Attorney

Paul Whitty, Assistant County Attorney

Clerk

Rebecca Simmons, Assistant Clerk and Jess Helton, CKMC

Pending Legislation

1. [O-101-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES IN THE BLUE LICK ROAD CORRIDOR TO MITIGATE ILLEGAL NARCOTICS TRAFFICKING. (Action Required By: November 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [NDF051915LMPD24](#)

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

Council Member Flood spoke to the item.

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

Yes: 5 - Hamilton, Magre, Blackwell, Benson, and Johnson

Excused: 1 - Downard

Absent: 1 - Engel

2. [CIF051915PW24](#)

\$15,150 FROM THE 24TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMPS ON JUDGE BOULEVARD BETWEEN OUTER LOOP AND FAMOUS WAY.

Sponsors:Madonna Flood (D-24)

Attachments: [CIF051915PW24](#)

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

Council Member Flood spoke to the item.

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

3. [NDF051915MP01](#)

\$2,300 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR A COMMUNITY EVENT AT SOUTHWICK COMMUNITY CENTER AND RUSSELL LEE PARK.

Sponsors: Jessica Green (D-1)

Attachments: [NDF051915MP01](#).

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

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

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

4. [NDF051915PW01](#)

\$536.64 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR HONORARY STREET SIGNS HONORING SAMUEL "SAMMY" MOORE IN DISTRICT 1.

Sponsors: Jessica Green (D-1)

Attachments: [NDF051915PW01](#)

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

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

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

5. [CIF051915MP02](#)

\$90,250 (\$40,500) FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR WIDENING THE WALKING TRAILS AND INSTALLING PICNIC TABLES IN NEWBURG/PETERSBURG PARK.

Sponsors: Barbara Shanklin (D-2)

Attachments: [CIF051915MP02](#)

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

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

A motion was made by Council Member Benson, seconded by Council Member Jonson that this Capital Infrastructure Fund be amended to \$90,250. The motion carried by a voice vote.

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

6. [NDF051915SWM](#)

^{S04}
\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR 100 RECYCLING BINS FOR DISTRICT 4 RESIDENTS.

Sponsors: David Tandy (D-4)

Attachments: [NDF051915SWMS04](#)

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

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be tabled. Without objection the Neighborhood Development Fund was tabled.

7. [O-110-15](#)

AN ORDINANCE APPROPRIATING \$8,400 \$8,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 26, 4; \$500 EACH FROM DISTRICTS 14, 5, 8, 10, 15, 13, 12, 2; \$400 FROM DISTRICT 1; \$250 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO AFFORDABLE HOUSING TRUST FUND, INC. (LAHTF) FOR A FISCAL, ECONOMIC AND SOCIAL IMPACT STUDY OF ADDITIONAL SPENDING FROM A ONE-PERCENT INCREASE IN THE INSURANCE PREMIUM TAX TO FUND AFFORDABLE HOUSING IN LOUISVILLE METRO TO THE LAHTF, BY THE UNIVERSITY OF LOUISVILLE URBAN STUDIES INSTITUTE (As Amended). (Action Required By: November 2015)

Sponsors: Bill Hollander (D-9), Brent Ackerson (D-26), David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Cindi Fowler (D-14), Tom Owen (D-8), Steve Magre (D-10), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Barbara Shanklin (D-2) and Dan Johnson (D-21)

Attachments: [NDF051915LMAHTE](#)

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

Council Member Hollander spoke to the item.

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton that this Ordinance be amended by adding \$250 from District 6, for a new total appropriation of \$8,650.

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

Yes: 6 - Hamilton, Magre, Blackwell, Benson, Engel, and Johnson

Excused: 1 - Downard

8. [CIF051915PW09](#)

\$1,865 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THREE EXTENSIONS OF SIDEWALK ALONG NANZ AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF051915PW09](#)

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

Council Member Hollander spoke to the item.

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

9. [NDF051915CHCC](#)

\$4,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CRESCENT HILL COMMUNITY COUNCIL FORUM, INC. FOR THE CRESCENT HILL OLD FASHIONED FOURTH OF JULY CELEBRATION.

Sponsors: Bill Hollander (D-9)

Attachments: [NDF051915CHCCF](#)

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

Council Member Hollander spoke to the item.

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

10. [O-117-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 1 SERIES 2015, WHICH AMENDED ORDINANCE NO. 184, SERIES 2014 TO READ AS FOLLOWS: AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS. (Action Required By: November 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [ORD 001 2015](#)

[ORD 184 2014](#)

[O-117-15 ATTACH](#)

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

Yes: 6 - Hamilton, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

11. [NDF051915LAS](#)

\$400 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR AUBURNDALE NEIGHBORHOOD ASSOCIATION IRS APPLICATION ASSISTANCE.

Sponsors:David Yates (D-25)

Attachments: [NDF051915LAS](#)

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

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

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

12. [CIF051915PW26](#)

\$33,355.17 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors:Brent Ackerson (D-26)

Attachments: [CIF051915PW26](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

13. [MAP051915PW26](#)

\$750.75 FROM THE 26TH DISTRICT MUNICIPAL AID PROGRAM FUND IN PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors:Brent Ackerson (D-26)

Attachments: [MAP051915PW26](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

14. [NDF051915PW26](#)

\$904.80 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR FIVE YEAR FUNDING FOR A STREETLIGHT AT THE SOUTHWEST CORNER OF BRECKENRIDGE LANE AND LANDSIDE DRIVE.

Sponsors:Brent Ackerson (D-26)

Attachments: [NDF051915PW26](#)

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

Jeff Noble, District 26 Legislative Aide, spoke to the item.

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

15. [O-111-15](#)

AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONE PLUS ONE EQUALS U, INC. FOR THE SUMMER YOUTH ENRICHMENT PROGRAM (SYEP). (Action Required By: November 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [NDF051915OPOEU](#)

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

Margaret Demaree, One Plus One Equals U, Inc., spoke to the item.

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

Yes: 6 - Hamilton, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

Point of Personal Privilege

Council Member Hamilton took a point of personal privilege to present information provided by 100 Black Men that was requested by the Committee at the previous meeting. Kevin Wiggington, President of 100 Black Men, also spoke to the Committee.

16. [CIF051915PW05](#)

\$2,403.74 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [CIF051915PW05](#)

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

Council Member Hamilton spoke to the item.

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

17. [CONDF051915LL](#)

\$2,500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEUKEMIA AND LYMPHOMA SOCIETY FOR SPONSORSHIP OF THE TASTE OF GERMANTOWN.

Sponsors:Steve Magre (D-10)

Attachments: [CONDF051915LLS](#)
[CONDF051915LLS ATTEND LIST](#)

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

Council Member Magre spoke to the item.

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

18. [CIF051915PW12](#)

\$10,970.88 (\$9,167.52) FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.

Sponsors:Rick Blackwell (D-12)

Attachments: [CIF051915PW12](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be amended to \$10,970.88. The motion carried by a voice vote.

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

19. [MAP051915PW16](#)

\$50,000 FROM THE 16TH DISTRICT MUNICIPAL AID PROGRAM FUND IN PUBLIC WORKS FOR PAVING OF THE WORST SECTIONS SPRINGDALE ROAD.

Sponsors: Kelly Downard (R-16)

Attachments: [MAP051915PW16](#)

This item was Held in Committee.

20. [O-119-15](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES AND UTILITIES. (Action Required By: November 2015)

Sponsors: Dan Johnson (D-21)

Attachments: [NDF051915ACC](#)

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

Council Member Johnson spoke to the item.

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

Yes: 6 - Hamilton, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

21. [O-106-15](#)

AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 14, 19, 6, 17; \$300 EACH FROM DISTRICTS 4, 13, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS. (Action Required By: November 2015)

Sponsors: Robin Engel (R-22), Cindi Fowler (D-14), Julie Denton (R-19), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Jessica Green (D-1)

Attachments: [NDF051915JA](#)

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

Vice Chair Engel spoke to the item.

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

Yes: 6 - Hamilton, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

22. [NDF051915BSm](#)

\$2,500 TOTAL FROM THE 22ND AND 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR MAINTENANCE COSTS FOR JULY 2014 TO JULY 2015 FOR BRIGHTSITE INSTALLATION AT HURSTBOURNE LANE AND WATTERSON TRAIL.

Sponsors: Robin Engel (R-22) and Kevin Kramer (R-11)

Attachments: [NDF051915BSm](#)

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

Vice Chair Engel spoke to the item.

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

23. [NDF051915FCHU](#)

\$2,400 TOTAL FROM THE 22ND, 23RD AND 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR ADC CHAIR RE-UPHOLSTERY CAPITAL PROJECT.

Sponsors: Robin Engel (R-22), James Peden (R-23) and Madonna Flood (D-24)

Attachments: [NDF051915FCHUM](#)

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

Vice Chair Engel spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 6:03 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 May 28, 2015.