



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, July 19, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:40 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 Marilyn Parker (R-18)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-227-17](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT ZACHARY TAYLOR ELEMENTARY SCHOOL.

Sponsors:Primary Glen Stuckel (R-17)

Attachments: [O-227-17 V.1 071317 D17 NDF to JCPEF for Zachary Taylor ES.pdf](#)
[O-227-17 JCPEF.pdf](#)

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

Kip Eatherly, District 17 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

2. [NDF071917MP24](#)

APPROPRIATING \$2,700 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR NEIGHBORHOOD CLEAN-UP GROUPS.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [2017 NDF Request for District 24 Clean-Up.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Neighborhood Development Fund be approved.

Andrea Derouen, District 24 Legislative Assistant, spoke to the item.

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

3. [CIF071917MP02](#)

APPROPRIATING \$345,000 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE REHABILITATION OF AND INSTALLATION OF TWO BASEBALL FIELDS AT NEWBURG PARK.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [SKMBT_C45417062112050.pdf](#)

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

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

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Capital Infrastructure Fund be amended by reducing the amount appropriated by \$100,000. The motion to amend carried by a voice vote for a new total amount appropriated of \$245,000.

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

4. [NDF071917FNPM](#)

APPROPRIATING \$4,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,655 FROM DISTRICT 2; \$250 FROM DISTRICT 26 AND \$173 EACH FROM DISTRICTS 3, 4, 6, 7, 9, 10, 12, 13, 15, 16, 17, 19, 22, 24 AND 25, TO RESILIENCE AND COMMUNITY SERVICES, FIRST NEIGHBORHOOD PLACE, FOR THE ANNUAL FIRST NEIGHBORHOOD PLACE BACK TO SCHOOL FESTIVAL.

Sponsors: Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Julie Denton (R-19), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [NDF071917FNPM.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Neighborhood Development Fund be approved.

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

A motion was made by Committee Member Johnson, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$250 from District 21 and reducing the amount appropriated from District 2 by \$250 to \$1,405. The motion to amend carried by a voice vote and the total amount appropriated remained \$4,500.

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

5. [CIF071917PW03A](#)

APPROPRIATING \$1,316 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS, SIGNS AND MARKINGS DIVISION, FOR SEVEN HONORARY STREET SIGNS FOR GEORGE L. BURNEY, SR. WAY.

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

Attachments: [CIF071917PW03A.pdf](#)

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

6. [CIF071917PW03B](#)

APPROPRIATING \$564 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS, SIGNS AND MARKINGS DIVISION, FOR THREE HONORARY STREET SIGNS FOR WILLIAM 'BILL' H. WILSON WAY.

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

Attachments: [CIF071917PW03B.pdf](#)

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

7. [NDF071917BHAP](#)

APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEACON HOUSE AFTERCARE PROGRAM, INC. FOR SPONSORSHIP OF THEIR ANNUAL FUNDRAISER.

Sponsors:Primary David James (D-6)

Attachments: [NDF071917BHAP.pdf](#)

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

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

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

8. [O-232-17](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-232-17 V.1 071317 D08 NDF to LMPD.pdf](#)
[LMPD Overtime NDF.pdf](#)

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

Jasmine Masterson, District 8 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

9. [O-213-17](#)

AN ORDINANCE APPROPRIATING (\$5,500) \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 7, 10, 12, 13, 14, AND 15; AND \$250 EACH FROM DISTRICTS 2, 4, (AND) 22, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 168TH ST. JOE'S PICNIC FOR THE KIDS. (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), 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), Primary Robin Engel (R-22), Additional Barbara Sexton Smith (D-4), Additional James Peden (R-23) and Additional Angela Leet (R-7)

Attachments: [O-213-17 V.2 CAM 071917 NDF to St. Joseph.pdf](#)
[O-213-17 V.1 071317 NDF to St. Joseph.pdf](#)
[O-213-17 SJCOS.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, that this Ordinance be amended by adding \$500 from District 7 and \$250 each from Districts 4 and 23. The motion to amend carried by a voice vote for a new total amount appropriated of \$6,500.

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

10. [NDF071917CCC](#)

APPROPRIATING \$5,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CLIFTON CULTURAL CENTER, INC. FOR PRINTING AND EVENT EXPENSES FOR THE ANNUAL 25TH TASTE OF FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF071917CCC.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Peden, 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. [CIF071917PW09](#)

APPROPRIATING \$2,894.83 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING NEEDED FOR THE REPAVING OF LINDSAY AVENUE FROM BROWNSBORO TO N. HITE AND N. BIRCHWOOD TO COUNTRY CLUB.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF FY 16-17 Lindsay Ave Repaving Additional Funds.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

12. [NDF071917LMPD5thDiv](#)

APPROPRIATING \$750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 9, 4 AND 8 TO LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, FOR ANNUAL NATIONAL NIGHT OUT.

Sponsors: Primary Bill Hollander (D-9), Primary S. Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)

Attachments: [NDF 17-18 LMPD - National Night Out.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, 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 \$250 from District 7. The motion to amend carried by a voice vote for a new total amount appropriated of \$1,000.

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

13. [NDF071917MP15](#)

APPROPRIATING \$322.74 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PORT-A-LET FOR CITIZENS VISITING WATTERSON LAKE PARK.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [SKMBT C36417061414030.pdf](#)

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

14. [NDF071917MP13](#)

APPROPRIATING \$1,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO RESERVE THE CITY STAGE FOR THE 2017 FAIRDALE COMMUNITY FAIR.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Metro Parks Stage Fairdale Fair July 2017.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

15. [CONDF071917RFML](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 14 AND \$1,000 EACH FROM DISTRICTS 12, 13 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR SPONSORSHIP OF THE ANNUAL OLD FASHION ICE CREAM SOCIAL.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [CONDF071917RFML.pdf](#)

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

Cameron Brothers, District 14 Legislative Assistant, spoke to the item.

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

16. [O-195-17](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LMCO 97.100, FOR SIDEWALK REPAIRS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-195-17 V.1 062217 D18 NDF to City of Forest Hills.pdf](#)
[SKMBT_C35170607102200.pdf](#)

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

Council Member Parker 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

17. [O-224-17](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$2,500) \$2,300 FROM DISTRICT 18; \$500 FROM DISTRICT 16; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 9, 10, 12, 13, 15, 17, 20, AND 22; \$200 EACH FROM DISTRICTS 1, 2, (AND) 7, AND 21; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START THE HEART FOUNDATION, INC. FOR THE PURCHASE OF CPR DUMMIES, PUMPS, AND AN AED TRAINER. (AS AMENDED).

Sponsors:Primary Marilyn Parker (R-18), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), 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 Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Additional Dan Johnson (D-21)

Attachments: [O-224-17 V.2 CAM 071917 NDF to Start the Heart Foundation.pdf](#)
[O-224-17 V.1 071317 NDF to Start the Heart Foundation.pdf](#)
[O-224-17 SHF.pdf](#)

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

Council Member Parker 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 \$200 from District 21 and reducing the amount appropriated from District 18 by \$200 to \$2,300. The motion to amend carried by a voice vote and the total amount appropriated remained \$6,000.

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

18. [CIF071917PW25B](#)

APPROPRIATING \$75,000 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR STREET REPAVING OF HARDWOOD FOREST DRIVE BETWEEN 3419 HARDWOOD FOREST DRIVE TO PRINCESS WOOD COURT.

Sponsors:Primary David Yates (D-25)

Attachments: [Paving Hardwood Forest Drive - \\$75,000 Color.pdf](#)

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

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

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

19. [NDF071917PE](#)

APPROPRIATING \$1,082 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PATCHWORK ENTERPRISES, INC. FOR PATCHWORK COMMUNITY FESTIVAL, "TAKING BACK OUR NEIGHBORHOODS".

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [NDF071917PE.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

20. [CIF071917DCF04](#)

APPROPRIATING \$864 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF TREE FROM 2215 W. JEFFERSON.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [SKMBT_C22417062010190.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 spoke to the item.

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

21. [NDF071917LMPDm](#)

APPROPRIATING \$750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 4, 6 AND 9 TO LOUISVILLE METRO POLICE DEPARTMENT FOR 1ST DIVISION NATIONAL NIGHT OUT.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [SKMBT_C22417061516510.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

22. [O-194-17](#)

AN ORDINANCE APPROPRIATING \$18,638.08 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,319.04 EACH FROM DISTRICTS 20 AND 22; AND \$2,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Primary James Peden (R-23)

Attachments: [O-194-17 V.1 062217 NDF to Fern Creek Fire.pdf](#)
[O-194-17 FCFPD.pdf](#)

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

Beth Stenberg, Metro Council Finance, 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

Adjournment

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this meeting be adjourned. Without objection Chair Person Blackwell adjourned the meeting at 5:08 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 27, 2017.**