



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, March 3, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:00 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Per communication to the Chair following the meeting, Council Member Johnson was granted an excused absence.

Present: 6 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), and Vice Chair Robin Engel (R-22)

Excused: 1 - Council Member Dan Johnson (D-21)

Also Present

Sarah Martin, Assistant County Attorney and Beth Stennberg, Metro Council Financial Adviser

Clerk

H. Stephen Ott, CKMC and Jess Helton, CKMC

Pending Legislation

1. NDF030315MP01

\$750 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS FOR A HOLIDAY PARTY AND EVENT AT SOUTHWICK COMMUNITY CENTER.

Sponsors: Jessica Green (D-1)

Attachments: [NDF030315MP01](#)

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

2. MAP030315PW09

\$60,082.97 FROM THE 9TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING OF COUNTRY CLUB ROAD AND SOUTH HITE AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [MAP030315PW09](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Municipal Aid Program be approved. The motion carried by a voice vote.

3. NDF030315OLNC

\$4,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OLD LOUISVILLE NEIGHBORHOOD COUNCIL FOR SPRINGFEST

Sponsors: David James (D-6)

Attachments: [NDF030315OLNC](#)

This tem was held in Committee.

4. CIF030315PW08

\$944.50 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PRINTING AND POSTING OF FOUR PUBLIC SIGNS FOR CHEROKEE TRIANGLE HISTORIC PRESERVATION DISTRICT.

Sponsors: Tom Owen (D-8)

Attachments: [CIF030315PW08](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote.

5. CIF030315PW09

\$32,717.99 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAVING SOUTH HITE AVENUE FROM FRANKFORT AVENUE TO GRINSTEAD DRIVE.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF030315PW09](#)

A motion was made by Council Member Hamilton, seconded by Council Member Downard, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote.

6. O-017-15

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,334 FROM DISTRICT 14, AND \$3,333 EACH FROM DISTRICTS 12 AND 25 , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE SOUTHWEST COMMUNITY MINISTRIES POWERFUL PROTEIN FOOD PANTRY PROGRAM. (Action Required By: August 2015)

Sponsors:Cindi Fowler (D-14), Rick Blackwell (D-12) and David Yates (D-25)

Attachments: [NDF030315SWCM](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, 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: 6 - Hamilton, Magre, Blackwell, Downard, Benson, and Engel

Excused: 1 - Johnson

7. CIF030315PW25

\$7,978.67 FROM THE 25TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR VARIOUS BUS STOP IMPROVEMENTS IN DISTRICT 25.

Sponsors:David Yates (D-25)

Attachments: [CIF030315PW25](#)

A motion was made by Council Member Benson, seconded by Council Member Magre, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote.

8. NDF030315AFG

\$2,925 TOTAL FROM THE 12TH, 15TH, 25TH, 13TH, 9TH, 8TH, 24TH, 1ST, 14TH, 5TH AND 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ALLIANCE FOR GIRLS, INC. FOR LOUISVILLE GIRLS LEADERSHIP GIRLS IDEAFESTIVAL.

Sponsors:Rick Blackwell (D-12), Marianne Butler (D-15), David Yates (D-25), Vicki Aubrey Welch (D-13), Bill Hollander (D-9), Tom Owen (D-8), Madonna Flood (D-24), Jessica Green (D-1), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5) and Steve Magre (D-10)

Attachments: [NDF030315AFG](#)

[NDF030315AFG ATTACH 1](#)

[NDF030315AFG ATTACH 2](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be approved. The motion carried by a voice vote.

9. O-031-15

AN ORDINANCE AMENDING ORDINANCE 141, SERIES 2014 WHICH APPROPRIATED \$15,500 INCLUDING \$966.66 FOR WATERFRONT DEVELOPMENT CORPORATION RENTAL FEES; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY. (Action Required By: August 2015)

Sponsors: Rick Blackwell (D-12)

Attachments: [O-031-15 HARBOR HOUSE AMENDMENT](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 1](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 2](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 3](#)

A motion was made by Council Member Benson, seconded by Council Member Magre, 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: 6 - Hamilton, Magre, Blackwell, Downard, Benson, and Engel

Excused: 1 - Johnson

Adjournment

Without objection the meeting adjourned at 5:11 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 March 12, 2015.**