



**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, August 4, 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

Vice Chair Engel arrived at 5:11 p.m.

Present: 7 - 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), Council Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Vicki Aubrey Welch (D-13)
Council Member Marilyn Parker (R-18)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC and H. Stephen Ott, CKMC

Special Discussion

1. [ID 15-690](#)

NEW FORMS - BETH STENBERG

Attachments: [New Inter Agency Form and Checklist](#)

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton, that the new forms be approved. The motion carried by a voice vote and the new forms were approved.

Pending Legislation

2. [PAV080415PW13](#)

\$75,000 FROM THE 13TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING YORK RIVER ROAD FROM SAM DRIVE TO DEAD END, NEW ENGLAND COURT FROM OLD NORTH CHURCH TO DEAD END, OLDE NANTUCKET COVE FROM SAM DRIVE TO DEAD END AND ANGELETTA WAY FROM NEW CUT ROAD TO DEAD END.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [PAV \(75K\) Street Paving D 13 July 2015](#)

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

Council Member Aubrey Welch spoke to the item.

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

3. [CIF080415PW19](#)

\$11,892.96 FROM THE 19TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO GO TOWARDS THE REPAIR OF SEVERAL SIDEWALKS WITHIN DISTRICT 19.

Sponsors: Julie Denton (R-19)

Attachments: [CIF080415PW19](#)

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

Chanelle Smith, District 19 Legislative Assistant, spoke to the item.

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

4. [CIF080415PW03](#)

\$534 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THREE STREET SIGNS, REVEREND CHARLES KIRBY PARKWAY.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [CIF080415PW03](#)

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

5. [NDF062315MP03](#)

\$125 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PERMIT FOR FORTHRIGHT IN REACHING EVERYONE (FIRE) AT ALGONQUIN PARK.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF062315MP03](#)

This item remained held.

6. [NDF080415ED04](#)

\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC DEVELOPMENT FOR THE CONVENTION AND VISITOR'S BUREAU'S TASTE OF LOUISVILLE RECEPTION.

Sponsors: David Tandy (D-4)

Attachments: [NDF080415ED04](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

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

7. [PAV080415PW06](#)

\$30,000 FROM THE 6TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR THE ALLEY RUNNING BEHIND 713 ALGONQUIN PARKWAY.

Sponsors: David James (D-6)

Attachments: [PAV080415PW06](#)

A motion was made by Council Member Johnson, seconded by Council Member Magre, that this Paving Fund be approved.

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

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

8. [O-169-15](#)

AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR “JAZZ IN CENTRAL PARK,” “MOVIES IN THE PARK,” AND TOONERVILLE PARK OPENING. (Action Required By: January 2016)

Sponsors: David James (D-6)

Attachments: [O-169-15 D6 NDF TO MP](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, 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, Downard, Benson, and Johnson

Absent: 1 - Engel

9. [NDF080415PW06](#)

\$1,700 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR TREE STUMP REMOVAL BETWEEN 1446 AND 1450 S. 3RD STREET.

Sponsors: David James (D-6)

Attachments: [NDF080415PW06](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, 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.

10. [O-160-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR BENCHES IN THE C. DOUGLAS RAMEY AMPHITHEATRE. (Action Required By: January 2016)

Attachments: [NDF072115KSF_WITHDRAW EMAIL](#)

[NDF072115KSF](#)

[Kentucky Shakespeare Benches NDF with changes](#)

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item and asked that it be withdrawn. The Ordinance died due to lack of sponsorship.

11. [O-172-15](#)

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 LABOR. (Action Required By: January 2016)

Sponsors: Tom Owen (D-8) and Bill Hollander (D-9)

Attachments: [O-172-15 HCG](#)

A motion was made by Council Member Benson, seconded by Council Member Magre, 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: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

12. [O-168-15](#)

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: January 2016)

Sponsors: Tom Owen (D-8)

Attachments: [O-168-15 HCG](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, 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: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

13. [PAV080415PW09](#)

\$52,000 FROM THE 9TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING OF MERIDIAN AVENUE BETWEEN NANZ AND WILLIS, PAYNE STREET FROM DEAD END CROSSING TO FRANCK AVENUE, FLINT ROAD FROM ST. MATTHEWS AVENUE TO DEAD END AND EMERLD AVENUE FROM CORAL AVENUE TO N. BELLAIRE AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [SKMBT 42315072416020](#)

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

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

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

14. [NDF080415MP09](#)

\$1,292.50 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE DELIVERY OF 20 PICNIC BENCHES TO MARY T. MEAGHER AQUATIC CENTER, RENTAL OF CRESCENT HILL PARK AND TO PAY MELLOW MUSHROOM FOR 100 PIZZAS FOR THE ANNUAL BACK TO SCHOOL BLOCK PARTY.

Sponsors: Bill Hollander (D-9)

Attachments: [NDF080415MP09](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, 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.

15. [PAV080415PWrcp](#)

\$675,000 FROM THE REPUBLICAN CAUCUS POOLED PAVING FUNDS IN PUBLIC WORKS FOR 15 PAVING PROJECTS THROUGHOUT DISTRICTS 7, 11, 16, 17, 18, 19, 20, 22 AND 23.

Sponsors: Kevin Kramer (R-11)

Attachments: [PAV](#)

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

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

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

16. [MAP070115PWrc](#)

REALLOCATION OF REPUBLICAN CAUCUS POOLED MUNICIPAL AID FUNDS IN PUBLIC WORKS TO REDUCE PAVING SECTIONS OF BECKLEY STATION ROAD BY \$34,000 AND ADD \$34,000 FOR SIDEWALK CONSTRUCTION AT 3811 STONY BROOK DRIVE TO LETHBOROUGH.

Sponsors:Kevin Kramer (R-11)

Attachments: [MAP](#)

A motion was made by Council Member Johnson, seconded by Council Member Magre, that this reallocation of Municipal Aid Program Funds be approved.

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

The motion carried by a voice vote and the reallocation of Municipal Aid Program Funds was approved.

17. [O-179-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMP IMPROVEMENTS ALONG COLONEL ANDERSON PARKWAY AND HOGARTH DRIVE, PHASE V; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F). (Action Required By: January 2016)

Sponsors:Marilyn Parker (R-18)

Attachments: [NDF0804COFH](#)

A motion was made by Council Member Hamilton, seconded by Council Member Downard, 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: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

18. [CIF080415PW23](#)

\$13,691.56 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR SIDEWALK ON MICHAEL RAY DRIVE.

Sponsors: James Peden (R-23)

Attachments: [SKMBT_28315072216290](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, 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. [NDF080415MP23](#)

\$2,295 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO DELIVER, SET UP AND REMOVE SIX SETS OF BLEACHERS ALONG THE PARADE ROUTE FOR THE ANNUAL HIGHVIEW FALL FESTIVAL.

Sponsors: James Peden (R-23)

Attachments: [NDF080415MP23](#)

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

20. [NDF080415LFPL2](#)

³\$386.37 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE FREE PUBLIC LIBRARY TO BUILD TWO "LITTLE LIBRARIES" FOR HIGHVIEW PARK.

Sponsors: James Peden (R-23)

Attachments: [SKMBT_28315072216280](#)

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

21. [NDF080415YMCA](#)

\$5,000 TOTAL FROM THE 25TH AND 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BACK TO SCHOOL BASH AND FALL FAMILY FESTIVAL.

Sponsors: David Yates (D-25) and Rick Blackwell (D-12)

Attachments: [NDF080415YMCA](#)

A motion was made by Council Member Johnson, 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.

22. [CIF080415MP25](#)

\$2,763 FROM THE 25TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR WAVERLY PARK'S DOG PARK WALKING PATH PAVING.

Sponsors: David Yates (D-25)

Attachments: [Waverly Dog Park Sidewalks - Color](#)

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

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

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

23. [NDF080415MP05](#)

\$1,246 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR WEST LOUISVILLE APPRECIATION DAYS IN SHAWNEE PARK.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [NDF080415MP05](#)

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

Council Member Hamilton spoke to the item.

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

24. [O-166-15](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC. FOR THE PURCHASE OF A USED BOBCAT, BLEACHERS AND PICNIC TABLES. (Action Required By: January 2016)

Sponsors: Steve Magre (D-10)

Attachments: [O-166-15 GB](#)

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

Council Member Magre spoke to the item.

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

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

25. [O-167-15](#)

AN ORDINANCE APPROPRIATING \$8,255 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE ZOO FOR RIGHT-OF-WAY AND MEDIAN LANDSCAPE INSTALLATION AND MAINTENANCE. (Action Required By: January 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT C36415071014120](#)

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

Council Member Magre spoke to the item.

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

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

26. [CIF080415PW16](#)

\$91,000 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PAVE WINDY WILLOW DRIVE.

Sponsors: Kelly Downard (R-16)

Attachments: [CIF080415PW16](#)

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

Council Member Downard spoke to the item.

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

Adjournment

A motion was made by Council Member Hamilton, seconded by Council Member Magre, that the Committee be adjourned. Without objection the meeting adjourned at 5:28 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 August 13, 2015.