



**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, September 29, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Council Member Benson left at 5:24 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)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 15-1012](#)

REVISIONS TO THE NDF GRANT AWARD LETTER

Attachments: [SKMBT_C45415091811480](#)

Council Member Hamilton spoke to the item and passed out revised suggested revisions.

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that the revisions be approved. The motion carried by a voice vote.

Pending Legislation

2. [NDF092915BENA](#)

\$866.88 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRECKENRIDGE ESTATES NEIGHBORHOOD ASSOCIATION, INC. FOR BENA MURAL WALL REPAIR PROJECT.

Sponsors:Kevin Kramer (R-11)

Attachments: [NDF092915BENA](#)

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

Scott Harrington, District 11 Legislative Assistant, spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Council Member Downard, that this Neighborhood Development Fund be amended by reducing the amount appropriated to \$410.25. The motion carried by a voice vote.

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

3. [O-308-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 136, SERIES 2015 BY ADDING \$400 FROM DISTRICT 11 AND \$600 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$17,250 FOR A NEW TOTAL OF (\$17,650) \$18,250; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM (As Amended). (Action Required By: March 2016)

Sponsors:Kevin Kramer (R-11) and Dan Johnson (D-21)

Attachments: [ORD 136 2015](#)
[O-204-15 WAVC](#)

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

Scott Harrington, District 11 Legislative Assistant, spoke to the item.

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$600 from District 21. The motion carried by a voice vote.

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

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

4. [CIF092915LMPD0](#)

³
\$3,193.32 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT, NARCOTICS DIVISION, FOR FUNDING FOR ALGONQUIN PARK CAMERA BOXES.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [SKMBT_42315092112300](#)

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. [NDF091515LUL](#)

\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE URBAN LEAGUE, INC. FOR LOUISVILLE URBAN LEAGUE PROGRAMMING.

Attachments: [NDF091515LUL](#)

This item was withdrawn by the Sponsor.

6. [NDF090115UOFL](#)

^E
\$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR NETWORK LUNCHEON FORUM SERIES.

Sponsors: David Tandy (D-4)

Attachments: [NDF090115UOFL](#)

This item remained Held.

7. [NDF092915ZG](#)

\$5,000 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ZOOM GROUP, INC. FOR HIGHLANDS BEAUTIFICATION.

Sponsors: Tom Owen (D-8)

Attachments: [NDF092915ZG](#)

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

Terra Long, District 8 Legislative Assistant, spoke to the item.

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

8. [NDF092915DWW](#)

\$1,500 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DREAMS WITH WINGS, INC. FOR 15TH ANNUAL JACK-O-LANTERN STROLL.

Sponsors: Tom Owen (D-8)

Attachments: [NDF092915DWW](#)

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

Terra Long, District 8 Legislative Assistant, spoke to the item.

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding \$500 from District 4. The motion carried by a voice vote.

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

9. [NDF092915SWM](#)

\$578.80 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR GARBAGE, RECYCLING BOXES AND BAGS, STREET SWEEPING, WIRE BASKET RENTALS AND GARBAGE AND RECYCLING DUMPSTERS FOR THE BELKNAP NEIGHBORHOOD ASSOCIATION FALL FESTIVAL.

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42315091411070](#)

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

Terra Long, District 8 Legislative Assistant, spoke to the item.

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

10. [CIF091515BS09](#)

\$11,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR TWO NEW BEAUTIFICATION SITES ON DRESCHER BRIDGE AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF091515BS09](#)

This item remained Tabled.

11. [NDF092915SWM](#)

[S14](#)

\$2,748.20 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR COSTS ASSOCIATED WITH THE DISTRICT 14 COMMUNITY JUNK DROP-OFF ON OCTOBER 17, 2015.

Sponsors:Cindi Fowler (D-14)

Attachments: [2015.9.21 NDF D14 2015 Fall Junk Drop Off](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

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

12. [CONDF092915S](#)

[WCFE](#)

\$400 TOTAL FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL, INC. FOR SPONSORSHIP OF THE ANNUAL GOLF SCRAMBLE.

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

Attachments: [CONDF092915SWCFE](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

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

13. [CONDF092915S](#)

[WBCAG](#)

\$400 TOTAL FROM 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST BREAST CANCER AWARENESS GROUP FOR SPONSORSHIP OF THE 17TH ANNUAL GOLF SCRAMBLE.

Sponsors:Cindi Fowler (D-14)

Attachments: [CONDF092915SWBCAG](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

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

14. [NDF071614UL05](#)

RECONSIDERING \$5,000 TOTAL FROM THE 5TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR THE SPACE ENGINEERING SUMMER CAMP.

Sponsors:Cheri Bryant Hamilton (D-5) and David Tandy (D-4)

Attachments: [NDF071416UL05](#)

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

Council Member Hamilton spoke to the item and explained the item was being reconsidered to allow expenses incurred prior to the application date to be paid.

The motion carried by a voice vote.

15. [CIF092915PW10](#)

\$500 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PLACEMENT OF A BICYCLE RACK IN THE RIGHT OF WAY AT 1343 HICKORY STREET.

Sponsors:Steve Magre (D-10)

Attachments: [SKMBT_22315091714190](#)

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

16. [NDF092915HALS](#)

\$4,500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOME FOR THE AGED OF THE LITTLE SISTERS OF THE POOR FOR ST. JOSEPH'S HOME FOR THE HOLIDAYS EVENT.

Sponsors:Steve Magre (D-10)

Attachments: [NDF092915HALSP](#)

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

17. [NDF092915SACC](#)

\$2,769 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR WHAT THE GERMANTOWN?! FESTIVAL.

Sponsors: Steve Magre (D-10)

Attachments: [NDF092915SACC](#)

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

Council Member Magre spoke to the item.

A motion was made by Council Member Downard, seconded by Vice Chair Engel to direct the Office of Management and Budget not to disperse the funds until all documentation from the previous grant is received. The motion carried by a voice vote.

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

18. [O-298-15](#)

AN ORDINANCE APPROPRIATING (\$9,000) \$15,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$2,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 13, 20, 16; \$500 EACH FROM DISTRICTS 9, 22, 21, 1, 3, 2, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY (AS AMENDED). (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Bill Hollander (D-9), Robin Engel (R-22), Madonna Flood (D-24), Stuart Benson (R-20), Kelly Downard (R-16), Dan Johnson (D-21), Jessica Green (D-1), Mary C. Woolridge (D-3), Barbara Shanklin (D-2) and Steve Magre (D-10)

Attachments: [NDF092915HHL](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Council Member Downard, that this Ordinance be amended by adding \$2,000 from District 24, \$1,000 each from Districts 16 and 20 and \$500 each from Districts 1, 2, 3, 10 and 21. The motion carried by a voice vote.

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, Downard, Johnson, and Engel

Absent: 1 - Benson

19. [O-299-15](#)

AN ORDINANCE APPROPRIATING (\$5,750) \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 1; \$500 FROM DISTRICTS 13, 14, 4, 25 \$250 EACH FROM DISTRICTS 10, 16; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE CANOEMOBILE EVENT TO BE HELD OCTOBER 1ST FOR JCPS ECHO SCHOOL; OCTOBER 2ND AT SHAWNEE PARK AND OCTOBER 3RD AT RIVERVIEW PARK (As Amended). (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), David Tandy (D-4), David Yates (D-25), Jessica Green (D-1), Kelly Downard (R-16) and Steve Magre (D-10)

Attachments: [2015.09.16 Urban Wilderness Canoe Adventure](#)
[Canoe Mobile Event Flyer](#)

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

Chair Person Blackwell and Council Member Hamilton spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Ordinance be amended by adding \$250 each from Districts 10 and 16. The motion carried by a voice vote.

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, Downard, Johnson, and Engel

Absent: 1 - Benson

20. [CONDF092915SA](#)

\$1,500 TOTAL FROM THE 12TH, 3RD AND 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIVELY AREA MINISTRIES FOR THE 6TH ANNUAL BANQUET AND CONCERT.

Sponsors: Rick Blackwell (D-12)

Attachments: [CONDF092915SAM](#)

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

Chair Person Blackwell spoke to the item.

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

21. [CIF092915LMPD2](#)

¹
\$8,995.66 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT, INTELLIGENCE UNIT, FOR THE PURCHASE OF TWO POLICE CAMERAS AND NECESSARY MOUNTING EQUIPMENT.

Sponsors:Dan Johnson (D-21)

Attachments: [SKMBT_42315091516210](#)

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

Council Member Johnson spoke to the item.

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

22. [NDF092915LMPD](#)

²¹
\$2,640 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, INTELLIGENCE UNIT, FOR ONE YEAR OF SERVICE FOR TWO POLICE CAMERAS BEING PURCHASED BY DISTRICT 21.

Sponsors:Dan Johnson (D-21)

Attachments: [SKMBT_42315091516211](#)

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

Council Member Johnson spoke to the item.

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

23. [NDF090115SWM](#)

[S21](#)

\$650 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR RENTAL OF A 30 YARD DUMPSTER AND 30 WIRE BASKETS FOR THE LOUISVILLE MALE HIGH SCHOOL BAND COMPETITION.

Sponsors:Dan Johnson (D-21)

Attachments: [SKMBT_42315081413120](#)

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

Council Member Johnson spoke to the item.

A motion was made by Council Member Downard, seconded by Chair Person Blackwell to direct the Office of Management and Budget not to disperse the funds until all documentation from the the Male High School Band Association's previous grant is received. The motion carried by a voice vote.

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

24. [CIF092915PW22](#)

\$2,981 FROM THE 22ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR 80%/20% SPLIT WITH TARC FOR TWO NEW BUS STOP BENCHES AND CONCRETE PADS AND TWO NEW GARBAGE CANS ON BARDSTOWN ROAD.

Sponsors:Robin Engel (R-22)

Attachments: [CIF092915PW22](#)

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

Vice Chair Engel 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 Magre, seconded by Vice Chair Engel, that the meeting be adjourned. Without objection the meeting adjourned at 5:45 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 8, 2015.