



# 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 Pat Mulvihill (D-10)*  
*Council Member Kelly Downard (R-16)*  
*Council Member Stuart Benson (R-20)*  
*Council Member Dan Johnson (D-21)*

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Tuesday, November 10, 2015

5:00 PM

Council Chambers

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### Call to Order

Chair Person Blackwell called the meeting to order at 5:05 p.m.

### Roll Call

Chair Person Blackwell introduced the members and non-members that were present. A quorum was established.

**Present:** 7 - Council Member Cheri Bryant Hamilton (D-5), Council Member Pat Mulvihill (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Dan Johnson (D-21), Council Member Stuart Benson (R-20), and Vice Chair Robin Engel (R-22)

### Non-Committee Members

Council Member David James (D-6) and Council Member Marilyn Parker (R-18)

### Supporting Staff

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

### Clerk

Jess Helton, CKMC

## Pending Legislation

1. [O-380-15](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME EXPENSES FOR DISTRICT 15 CRIME PREVENTION EFFORTS. (Action Required By: May 2016)**

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [O-380-15 D15 TO LMPD OVERTIME](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

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

2. [CIF111015PW15](#)

**\$1,750 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY RESURFACING RUNNING BETWEEN 1654 ALMA AVENUE AND 4164 CHURCHMAN AVENUE, FROM CHURCHMAN AVENUE TO LOCUST AVENUE.**

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [CIF111015PW15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

3. [NDF090115UOFL](#)

**\$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 was withdrawn by the sponsor.

4. [MAP070115PW06](#)

**RESCIND \$11,376 FROM THE 6TH DISTRICT MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR THE PROJECT TO REPAIR THE SIDEWALK AT BROOK STREET AND OAK STREET (THIS WAS PART OF THE FY06 CAPITAL BUDGET SUPPORTING DOCUMENTS).**

**Sponsors:** David James (D-6)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Municipal Aid Program Fund rescindment be approved.

Beth Stenberg, Metro Council Finance, spoke to the item and noted a technical change was needed to change FY06 to FY16.

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

**Absent:** 2 - Parker, and James

5. [MAP072115PW06](#)

**RESCIND \$10,000 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR ALLEY RUNNING BEHIND 713 ALGONQUIN PARKWAY.**

**Sponsors:** David James (D-6)

**Attachments:** [MAP072115PW06B](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Municipal Aid Program Fund rescindment be approved.

Beth Stenberg, Metro Council Finance, spoke to the item and noted a technical change was needed to note the funding source as CIF, as it was amended in Committee previously.

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

6. [PAV080415PW06](#)

**RECONSIDER \$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 Hamilton, seconded by Council Member Benson, that this Paving Fund reconsideration be approved.

Beth Stenberg, Metro Council Finance, spoke to the item and stated the amount needed to be increased to \$40,000.

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

7. [NDF111015PDHF](#)

**\$5,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PETERSON-DUMESNIL HOUSE FOUNDATION, INC. FOR PAINT PROJECT.**

Sponsors: Bill Hollander (D-9)

Attachments: [NDF111015PDHF](#)

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

8. [NDF111015BNA](#)

**\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BUTCHERTOWN NEIGHBORHOOD ASSOCIATION, INC. FOR BUTCHERTOWN TREE AND BEAUTIFICATION PROJECT.**

Sponsors: Bill Hollander (D-9)

Attachments: [NDF111015BNA](#)

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

9. [PAV080415PWrcp](#)

**RECONSIDER \$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 Benson, seconded by Vice Chair Engel, that this Paving Fund reconsideration be approved.

Beth Stenberg, Metro Council Finance, spoke to the item and stated this will remove \$20,000 in funding for a District 7 paving project, Farnham Drive from Meadow Road to Dogoon Drive and will increase funding for a District 7 paving project, Old Brownsboro Road between Chippewa Road and Pennington, from \$25,000 to \$45,000.

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

10. [O-377-15](#)

**AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 18, 14, 13, 5, 24, 17, 16, 20, 22, 3, 2; \$250 EACH FROM DISTRICTS 7, 23, 8, 12, 21, 25, 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART FOUNDATION, INC. FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM. (Action Required By: May 2016)**

**Sponsors:**Marilyn Parker (R-18), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Madonna Flood (D-24), Glen Stuckel (R-17), Angela Leet (R-7), Kelly Downard (R-16), Stuart Benson (R-20), James Peden (R-23), Robin Engel (R-22), Tom Owen (D-8), Rick Blackwell (D-12), Dan Johnson (D-21), David Yates (D-25), Marianne Butler (D-15), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

**Attachments:** [O-377-15 STHF](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, 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, Mulvihill, Blackwell, Downard, Johnson, Benson, and Engel

11. [O-382-15](#)

**AN ORDINANCE APPROPRIATING \$12,770.40 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,385.20 EACH FROM DISTRICTS 20, 11; \$3,000 FROM DISTRICT 18; \$1,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, AND A CHAIR DOLLY FOR USE IN A COMMUNITY ROOM. (Action Required By: May 2016)**

**Sponsors:** Stuart Benson (R-20), Robin Engel (R-22), Marilyn Parker (R-18) and Kevin Kramer (R-11)

**Attachments:** [O-382-15 JFPD](#)

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

**Council Member Benson spoke to the item.**

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

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

12. [NDF111015GLEC](#)

**\$2,000 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GREATER LOUISVILLE EAGLES, INC. FOR MOAA-GLEC VETERANS APPRECIATION AND RECOGNITION.**

**Sponsors:** James Peden (R-23)

**Attachments:** [NDF111015GLEC](#)

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

John Torsky, District 23 Legislative Assistant, spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended reducing the amount from District 23 to \$650 and adding the following amounts:

District 1 - \$500  
District 3 - \$250  
District 13 - \$250  
District 15 - \$250  
District 16 - \$500  
District 17 - \$500  
District 20 - \$500  
District 22 - \$300  
District 24 - \$500  
District 25 - \$500

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.

13. [O-372-15](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 160, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$59,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$2,400 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$61,400. (Action Required By: May 2016)**

**Sponsors:**David Yates (D-25)

**Attachments:** [ORD 160 2015 AS AMENDED](#)

[O-268-15 CFAL](#)

[D-25 NDF Transmittal & Approval Form](#)

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

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

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

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

14. [CONDF111015YC](#)

**\$550 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YEARLINGS CLUB, INC. FOR TABLE FOR THE 64TH ANNIVERSARY GALA.**

**Sponsors:**Cheri Bryant Hamilton (D-5)

**Attachments:** [Yearlings Club](#)

[List of Attendees](#)

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



15. [CIF111015DCF21](#)

**A**  
\$2,250 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR REMOVAL OF 49" ASH TREE WITH STUMP, GRIND AND HAUL EXCESS AT 5001 NEW CUT ROAD.

Sponsors: Dan Johnson (D-21)

Attachments: [CIF111015DCF21A](#)

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

16. [CIF111015DCF21](#)

**B**  
\$1,632 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR REMOVAL OF 37.5 OAK TREE WITH STUMP, GRIND AND HAUL EXCESS AT 107 E. ESPLANADE AVENUE.

Sponsors: Dan Johnson (D-21)

Attachments: [CIF111015DCF21B](#)

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

17. [CIF111015DCF21](#)

**C**  
\$1,920 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR 42" DEAD OAK TREE AND STUMP REMOVAL AT 6714 S. 3RD STREET.

Sponsors: Dan Johnson (D-21)

Attachments: [CIF111015DCF21C](#)

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

## Adjournment

Without objection the meeting adjourned at 5:30 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 November 19, 2015.