



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, April 19, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:35 PM.

Roll Call

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

Present: 4 - Chair Person Rick Blackwell (D-12), Committee Member Barbara Sexton Smith (D-4), Committee Member Dan Johnson (D-21), and Committee Member James Peden (R-23)

Excused: 1 - Vice Chair Angela Leet (R-7)

Non-Committee Members

Council Member Madonna Flood (D-24) and Council Member David James (D-6)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [NDF041917LMASm](#)

APPROPRIATING \$750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$375 EACH FROM DISTRICTS 24 AND 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO ANIMAL SERVICES FOR A RABIES CLINIC.

Sponsors: Primary Madonna Flood (D-24) and Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF041917LMASm.pdf](#)

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

Council Member Flood spoke to the item.

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

2. [O-128-17](#)

AN ORDINANCE APPROPRIATING \$7,724 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT CORAL RIDGE ELEMENTARY SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-128-17 V.1 041317 NDF to JCPEF for Coral Ridge Elem.pdf](#)
[O-128-17 JCPEF D13.pdf](#)

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

Kevin Triplett, District 13 Legislative Assistant, spoke to the item.

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

Yes: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

3. [O-125-17](#)

AN ORDINANCE APPROPRIATING \$12,722.62 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,361.31 EACH FROM DISTRICTS 19 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Julie Denton (R-19) and Primary Stuart Benson (R-20)

Attachments: [O-125-17 V.1 041317 NDF to Eastwood Fire Protection District.pdf](#)
[O-125-17 EFPD.pdf](#)

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

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

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

Yes: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

4. [O-124-17](#)

AN ORDINANCE APPROPRIATING \$6,103.13 EACH FROM DISTRICTS 19, 18, AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF DOUGLASS HILLS, KENTUCKY, PURSUANT TO LMCO 97.100, FOR THE WALKING PATH REPAIR AND WIDENING PROJECT.

Sponsors: Primary Julie Denton (R-19), Primary Stuart Benson (R-20) and Primary Marilyn Parker (R-18)

Attachments: [O-124-17 V.1 041317 NDF to City of Douglass Hills.pdf](#)
[O-124-17 DH.pdf](#)

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

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

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

Yes: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

5. [O-131-17](#)

AN ORDINANCE APPROPRIATING \$2,900 EACH FROM DISTRICTS 20 AND 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR COSTS ASSOCIATED WITH THE PERFORMANCE OF THE LOUISVILLE CRASHERS AT “CRASHING THE PARKLANDS.”

Sponsors:Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: [O-131-17 V.1 041317 NDF to LMPD for D20 & D22.pdf](#)
[SKMBT_28317040716320.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: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

6. [O-118-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 1; \$2,500 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; AND \$1,000 EACH FROM DISTRICTS 2 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 11TH ANNUAL DA’VILLE CLASSIC DRUM LINE SHOWCASE.

Sponsors:Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5) and Primary David James (D-6)

Attachments: [O-118-17 V.1 041317 NDF TO RIVER CITY DRUM CORP.pdf](#)
[O-119-17 RCDC.pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

Yes: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

7. [NDF041917BTGLA](#)

APPROPRIATING \$2,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGING THE GAP LEARNING ACADEMY LIMITED LIABILITY COMPANY FOR PROGRAM EXPENSES.

Sponsors:Primary Jessica Green (D-1)

Attachments: [Bridging the gap 2017.pdf](#)

This item was Held in Committee.

8. [CIF041917PW05](#)

APPROPRIATING \$11,550 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF SPEED HUMPS AND SIGNS AT N. AND S. 42ND STREET BETWEEN DUNCAN AND W. MARKET STREET AND S. 32ND STREET BETWEEN GARLAND AVENUE AND BROADWAY.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45417032717000.pdf](#)

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

Myra Friend Ellis, District 5 Legislative Assistant, spoke to the item.

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

9. [CIF041917DCF05](#)

APPROPRIATING \$4,170 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE FORWARD - DIVISION OF COMMUNITY FORESTRY FOR TREE AND STUMP REMOVAL FROM EASEMENTS AT 915 SOUTHWESTERN PARKWAY AND 2918 W. MAIN STREET.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF041917DCF05.pdf](#)

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

Myra Friend Ellis, District 5 Legislative Assistant, spoke to the item.

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

10. [CONDF041917LUL](#)

APPROPRIATING \$2,500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE URBAN LEAGUE FOR DERBY GALA.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [CONDF041917LUL.pdf](#)

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

Myra Friend Ellis, District 5 Legislative Assistant, spoke to the item.

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

11. [CONDF041917100BM](#)

APPROPRIATING \$2,500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO 100 BLACK MEN OF LOUISVILLE, INC. FOR DERBY GALA.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [CONDF041917100BM.pdf](#)

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

Myra Friend Ellis, District 5 Legislative Assistant, and Beth Stenberg, Metro Council Finance, spoke to the item.

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

12. [CONDF041917KMSF](#)

APPROPRIATING \$1,200 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY MINORITY SCHOLARSHIP FUND, INC. FOR KMSF DERBY SOIREE.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [CONDF041917KMSF.pdf](#)

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

Myra Friend Ellis, District 5 Legislative Assistant, spoke to the item.

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

13. [NDF041917ZG](#)

APPROPRIATING \$2,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ZOOM GROUP, INC. FOR HIGHLANDS BEAUTIFICATION.

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

Attachments: [NDF041917ZG.pdf](#)

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

Jasmine Masterson, District 8 Legislative Assistant, spoke to the item.

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

14. [NDF041917LCDC](#)

APPROPRIATING \$2,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. DBA CENTER FOR NEIGHBORHOODS FOR COMMUNITY ENGAGEMENT - ASSOCIATION FACILITATION.

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

Attachments: [NDF041917LCDC.pdf](#)

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

Jasmine Masterson, District 8 Legislative Assistant, spoke to the item.

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

15. [O-132-17](#)

AN ORDINANCE APPROPRIATING \$13,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT COCHRANE ELEMENTARY SCHOOL.

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [O-132-17 V.1 041317 NDF to JCPEF for Cochrane Elem.pdf](#)
[O-132-17 JCPEF D11.pdf](#)

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

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

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

Yes: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

16. [O-113-17](#)

AN ORDINANCE APPROPRIATING \$14,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 12 AND 25; \$500 EACH FROM DISTRICTS 2, 6, AND 15; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 1, 4, 10, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

Sponsors:Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [O-113-17 V.1 041317 NDF to LABC for VITA.pdf](#)
[O-113-17 LABC.pdf](#)

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

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

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for more Council Members to add funding:

Yes: 4 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

17. [CONDF041917RFML](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 14, 12, 13, 15 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY MOREMEN LANDING, INC. FOR THE ANNUAL RIVERSIDE MAYOR'S DERBY BRUNCH ON THE RIVER.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [CONDF041917RFML.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.

18. [CIF041917MP15](#)

APPROPRIATING \$3,000 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR GATES TO BE PLACED ALONG THE SUMMIT HILL PRAIRIE IN IROQUOIS PARK.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [CIF041917MP15.pdf](#)

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

19. [NDF041917LMAS15](#)

APPROPRIATING \$750 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO ANIMAL SERVICES FOR RABIES CLINIC.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF041917LMAS15.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.

20. [CIF041917PW04](#)

APPROPRIATING \$564 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HONORARY STREET SIGNS HONORING JAMES "JIMMY" ELLIS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF041917PW04.pdf](#)

[Ellis bio.docx](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Sexton Smith, 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. [CIF041917PW12B](#)

APPROPRIATING \$11,879.40 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SIDEWALK CONNECTORS AT THREE INTERSECTIONS ALONG SKY BLUE; VASSAR, COLUMBIA AND RAILROAD.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2017.04.07 CIF - Sky Blue Sidewalk connectors.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

22. [CIF041917PW12](#)

APPROPRIATING \$7,898.68 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALK AT 6616 EVERTON DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2017.04.04 CIF - Everton Sidewalk Repair.pdf](#)

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:04 PM.

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