

Action Summary - Final

Appropriations Committee

	Chair Person Rick Blackwell (D-12) Vice Chair Julie Denton (R-19) Committee Member Barbara Sexton Smith (D-4) Committee Member James Peden (R-23) Committee Member David Yates (D-25)		
Wednesday, August 29, 2018	4:30 PM	Council Chambers	
Call to Order			
	Chair Person Blackwell called the meeting to order at 4:40 PM.		
Roll Call			
	Chair Person Blackwell introduced the committee members and non-committee members that were present. A quorum was established.		
	Vice Chair Denton arrived at 4:46 PM.		
Present: 4	- Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-1 Member Barbara Sexton Smith (D-4), and Committee Member Ja		
Absent: 1	- Committee Member David Yates (D-25)		
Non-Committee Member(s)			
	Council Member Kevin Kramer (R-11) and Council Member Scott	Reed (R-16)	
Support Staff			
	Sean Dennis, Jefferson County Attorney's Office LaTonya Bell and Beth Stenberg, Metro Council Finance		
Clerk(s)			
	Jess Helton, CKMC		

Pending Legislation

1. NDF082918PW02

APPROPRIATING \$600 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR POTHOLE REPAIR ON VALLA ROAD.

<u>Sponsors:</u>Primary Barbara Shanklin (D-2)

Attachments: NDF082918PW02.pdf

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

Rickey Smith, District 2 Legislative Assistant, LaTonya Bell, Metro Council Finance, and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Committee Member Peden, that this Neighborhood Development Fund be tabled. The motion carried without objection and the Neighborhood Development Fund was tabled.

2. <u>CIF082918PW03A</u>

APPROPRIATING \$8,600 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WINGFIELD LANE BETWEEN SOUTH 23RD AND SOUTH 28TH STREETS.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: CIF082918PW03A.pdf

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

LaTonya Bell, Metro Council Finance, spoke to the item.

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

3. <u>CIF082918PW03B</u>

APPROPRIATING \$6,550 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS FOR OREGON AVENUE BETWEEN DIXIE HIGHWAY AND CYPRESS STREET.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: CIF082918PW03B.pdf

A motion was made by Committee Member Sexton Smith, 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.

4. CIF082918PW03C

APPROPRIATING \$4,103.07 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALK AT 2116 AND 2123 OREGON AVENUE AND 2313 ALSTON AVENUE.

<u>Sponsors:</u>Primary Mary C. Woolridge (D-3)

Attachments: CIF082918PW03C.pdf

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

LaTonya Bell, Metro Council Finance, spoke to the item.

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

5. <u>CIF082918PW03D</u>

APPROPRIATING \$3,000 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR NEW SIDEWALK AT 1516 SOUTH 31ST STREET.

<u>Sponsors:</u>Primary Mary C. Woolridge (D-3)

Attachments: CIF082918PW03D.pdf

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

6. <u>MAP082918PW05</u>

APPROPRIATING \$90,000 FROM DISTRICT 5 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR NEW SIDEWALK PROJECT ON WEST SIDE OF SOUTH 45TH STREET BETWEEN GARLAND AVENUE AND GREENWOOD AVENUE.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: D5 sidewalk project MAP.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be approved.

Chase Sanders, District 5 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

7. <u>O-298-18</u>

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT FOR A METRO HOUSING RESOURCE CENTER PROPOSED CONTRACTUAL INCREASE SUPPORTING DISTRICT 6 EMERGENCY HOME REPAIR PROGRAMS INCLUDING BUT NOT LIMITED TO PAINT AND LIGHTING INITIATIVES.

<u>Sponsors:</u>Primary David James (D-6)

Attachments: O-298-18 V.1 082318 NDF to Develop Louisville for Metro Housing Resource Center Contract.pdf

SKMBT 22318081414120.pdf

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

Shalanna Taylor, 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: 4 Blackwell, Denton, Sexton Smith, and Peden
- Absent: 1 Yates

8. <u>CIF082918PW08</u>

APPROPRIATING \$16,744 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 28 NEW LITTER BINS TO BE PLACED ON BARDSTOWN ROAD, BARRET AVENUE, BAXTER AVENUE, NEWBURG ROAD AND TAYLORSVILLE ROAD.

<u>Sponsors:</u>Primary Brandon Coan (D-8)

Attachments: CIF082918PW08.pdf

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

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

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

9. <u>0-271-18</u>

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

<u>Sponsors:</u>Primary Brandon Coan (D-8)

Attachments: 0-271-18 V.1 082318 NDF to Highlands Community Ministries.pdf

O-271-18 HCM.pdf

O-271-18 HCM_CORRECTIONS.pdf

O-271-18 HCM_CORRECTIONS 082918.pdf

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

Jasmine Weatherby, District 8 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, Denton, Sexton Smith, and Peden

Absent: 1 - Yates

10. <u>0-270-18</u>

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

<u>Sponsors</u>:Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: O-270-18 V.1 082318 NDF to Highland Commerce Guild.pdf

O-270-18 HCG.pdf O-270-18 HCG_CORRECTIONS.pdf O-270-18 HCG_CORRECTIONS 082918.pdf O-270-18 Old Application.pdf

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

Jasmine Weatherby, District 8 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, Denton, Sexton Smith, and Peden

Absent: 1 - Yates

11. NDF082918HCG

APPROPRIATING \$1,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR 2018 BARDSTOWN ROAD AGLOW FESTIVAL.

Sponsors:Primary Brandon Coan (D-8)

Attachments: NDF082918HCG.pdf

NDF082918HCG CORRECTIONS.pdf

NDF082918HCG_CORRECTIONS 082918.pdf

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

Jasmine Weatherby, District 8 Legislative Assistant, and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

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

12. <u>CIF082918EGI09</u>

APPROPRIATING \$507.37 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR PARC TO INSTALL PARKING LINES ON THE ODD SIDE OF THE 100 BLOCK OF HALDEMAN.

<u>Sponsors:</u>Primary Bill Hollander (D-9)

Attachments: CIF 18-19 EGI to PARC for Haldeman Parking Lines.pdf

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

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

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

13. NDF082918MP09

APPROPRIATING \$300 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR RENTAL AND DELIVERY OF 20 PICNIC TABLES FOR THE ANNUAL BACK TO SCHOOL BLOCK PARTY IN CRESCENT HILL PARK.

Sponsors: Primary Bill Hollander (D-9)

Attachments: NDF 18-19 B2SBP picnic table rental.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

14. NDF082918SACC

APPROPRIATING \$2,959.60 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR ANNUAL COMMUNITY EVENT EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: NDF082918SACC.pdf

A motion was made by Committee Member Peden, 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.

15. <u>MAP082918PW13</u>

APPROPRIATING \$134,000 FROM DISTRICT 13 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS TO PAVE OLD TOWNE ROAD FROM YORK RIVER RD TO DECLARATION; YORK RIVER ROAD FROM OLD TOWNE ROAD TO CHIPPENDALE COURT TO 7304 YORK RIVER ROAD; CHIPPENDALE COURT; OLDE COLONY COVE AND INDEPENDENCE COVE.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: MAP082918PW13.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be approved.

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

16. <u>CIF082918PW13</u>

APPROPRIATING \$10,456.59 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE OLD TOWNE ROAD FROM YORK RIVER RD TO DECLARATION; YORK RIVER ROAD FROM OLD TOWNE ROAD TO CHIPPENDALE COURT TO 7304 YORK RIVER ROAD; CHIPPENDALE COURT; OLDE COLONY COVE AND INDEPENDENCE COVE.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: CIF082918PW13.pdf

This item was withdrawn by the sponsor.

17. NDF082918BS13

APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR ANNUAL MAINTENANCE ASSOCIATED WITH BRIGHTSITE LOCATED AT I-265 AND NEW CUT ROAD.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: NDF Brightside I265 and New Cut 2018.pdf

A motion was made by Committee Member Peden, 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.

18. <u>NDF082918MP13</u>

APPROPRIATING \$1,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO RESERVE THE CITY STAGE FOR THE 2018 FAIRDALE COMMUNITY FAIR.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: NDf Fairdale Fair Stage 2018.pdf

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

Elizabeth Alexander, District 13 Legislative Assistant, and LaTonya Bell, Metro Council Finance, spoke to the item.

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

19. <u>CIF082918PW14</u>

APPROPRIATING \$48,389.96 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS IN PUBLIC WORKS FOR ASHBY LANE SIDEWALKS SEGMENT 2 DESIGN AND RIGHT-OF-WAY ACQUISITION.

<u>Sponsors</u>:Primary Cindi Fowler (D-14)

Attachments: CIF082918PW14.pdf

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

20. <u>MAP082918PW14</u>

APPROPRIATING \$37,110.04 FROM DISTRICT 14 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR ASHBY LANE SIDEWALKS SEGMENT 2 DESIGN AND RIGHT-OF-WAY ACQUISITION.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: MAP082918PW14.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be approved.

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

21. <u>0-275-18</u>

AN ORDINANCE APPROPRIATING \$14,550 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 7, 10, 13, AND 25; \$1,300 FROM DISTRICT 1; \$750 EACH FROM DISTRICTS 12 AND 14; AND \$250 FROM DISTRICT 6; TO METRO PARKS DEPARTMENT TO FUND THE 2018 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Attachments: 0-275-18 V.1 082318 NDF to MP for Jack O Lantern Spectacular.pdf

O-275-18 MP.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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: 4 Blackwell, Denton, Sexton Smith, and Peden
- Absent: 1 Yates
- 22. NDF082918LF15

APPROPRIATING \$720 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD FOR TARC TO PROVIDE TRANSPORTATION FROM SENIOR HOME AMERICAN VILLAGE.

Sponsors:Primary Marianne Butler (D-15)

Attachments: TARC AMERICAN VILLAGE 2018.pdf

A motion was made by Committee Member Peden, 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.

Sponsors:Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Angela Leet (R-7)

23. <u>CIF082918PW16</u>

APPROPRIATING \$125,000 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF BARBOUR LANE.

<u>Sponsors:</u>Primary Scott Reed (R-16)

Attachments: Barbour Ln CIF 8-2018.pdf

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

Council Member Reed spoke to the item.

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

24. <u>CIF090617PW16</u>

RESCINDING THE APPROPRIATION OF \$1,075 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR AN ADDITIONAL SPEED HUMP ON DUNVEGAN ROAD.

<u>Sponsors:</u>Primary Scott Reed (R-16)

Attachments: Speed hump Dunvegan CIF 8-2017.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that the rescindment of this Capital Infrastructure Fund be approved.

Council Member Reed spoke to the item.

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

25. NDF081518PWP

APPROPRIATING \$2,015.96 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PAWS WITH PURPOSE, INC. FOR THE PURCHASE OF COMPUTERS FOR THE PROGRAM.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: NDF081518PWP.pdf

This item remained held.

26. MAP082918PW12

APPROPRIATING \$29,949.80 FROM DISTRICT 12 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR FEYHURST DRIVE PAVING.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: 2018.08.10 MAP Feyhurst & paving priority .pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be approved.

Chair Person Blackwell spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

27. <u>CIF082918PW12</u>

APPROPRIATING \$21,679.93 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FEYHURST DRIVE PAVING.

<u>Sponsors:</u>Primary Rick Blackwell (D-12)

Attachments: 2018.08.10 CIF Feyhurst & Paving priority.pdf

A motion was made by Committee Member Peden, 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.

28. <u>0-267-18</u>

AN ORDINANCE APPROPRIATING \$16,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$3,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 10, 13, 14, 15, 21 AND 22; \$500 FROM DISTRICTS 16 AND 17; \$200 FROM DISTRICT 5; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES.

> **Sponsors:**Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22) and Primary Madonna Flood (D-24)

Attachments: O-267-18 V.1 082318 NDF to Leukemia and Lymphoma Society.pdf

O-267-18 LLS.pdf

O-267-18 LLS Final Application 082918.pdf

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

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

- Yes: 4 Blackwell, Denton, Sexton Smith, and Peden
- Absent: 1 Yates

29. NDF082918SEAM

APPROPRIATING \$3,207.94 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. FOR REFRIGERATORS.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: NDF082918SEAM.pdf

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

Council Member Kramer spoke to the item.

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

Adjournment

A motion was made by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:25 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 13, 2018.