

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, February 24, 2015

4:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

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)

Call to Order

Roll Call

Special Discussion

1. [ID 15-140](#) TRAINING - BETH STENBERG, METRO COUNCIL STAFF

Attachments: [022415 Policies and Procedures RE Appropriations](#)

Pending Legislation

2. [O-028-15](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$13,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$1,000 EACH FROM DISTRICTS 15, 24; \$2,000 FROM DISTRICT 12; \$1,200 FROM DISTRICT 25; \$3,000 FROM DISTRICT 14; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Kelly Downard (R-16), Marianne Butler (D-15), Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14) and Madonna Flood (D-24)

Attachments: [NDF021715MPmA](#)

3. [O-024-15](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 14, 6, 24, 15, 22, 20, 4, 3; \$250 EACH FROM DISTRICTS 5, 25, 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. dba COLON CANCER PREVENTION PROJECT, FOR STAFFING, DESIGNING AND PRINTING EDUCATIONAL MATERIALS AND ADVERTISING. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Madonna Flood (D-24), David James (D-6), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), Robin Engel (R-22), Stuart Benson (R-20), David Yates (D-25), David Tandy (D-4), Mary C. Woolridge (D-3) and Barbara Shanklin (D-2)

Attachments: [NDF021715GHI](#)

4. [NDF020415TSL](#) \$3,750 TOTAL FROM THE 4TH, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SLICE OF LOUISVILLE, INC. D/B/A THE SLICE CHARITIES OF LOUISVILLE, INC. FOR THE 3RD ANNUAL WEST LOUISVILLE BUSINESS ASSOCIATION BUSINESS 2 BUSINESS HOLIDAY SOCIAL.

Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5) and David James (D-6)

Attachments: [NDF020415TSL](#)

Legislative History

2/4/15	Appropriations, NDFs & CIFs Committee	approved
2/4/15	Appropriations, NDFs & CIFs Committee	tabled

5. [O-013-15](#) AN ORDINANCE APPROPRIATING \$18,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 6; \$2,000 EACH FROM DISTRICTS 8, 17, 5, 2, 14, 23; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 25, 15, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR. (Action Required By: August 2015)

Sponsors: David James (D-6), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Marianne Butler (D-15), Glen Stuckel (R-17) and David Yates (D-25)

Attachments: [NDF021715KSF](#)

6. [NDF021715AWMS06](#) \$2,169 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR ORNATE TRASH CANS AND LINERS.

Sponsors: David James (D-6)

Attachments: [NDF021715SWMS06](#)

7. [CIF021715PW08A](#) \$77,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING.

Sponsors: Tom Owen (D-8)

Attachments: [CIF021715PW08A](#)

8. [CIF021715PW08B](#) \$40,055 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.

Sponsors: Tom Owen (D-8)

Attachments: [CIF021715PW08B](#)

9. [O-022-15](#) AN ORDINANCE APPROPRIATING \$14,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 14, 13; \$1,000 EACH FROM DISTRICTS 15, 24; \$500 EACH FROM DISTRICTS 4, 21; \$250 FROM DISTRICT 3; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2015 RIVERVIEW PARK INDEPENDENCE FESTIVAL. (Action Required By: August 2015)
- Sponsors:** Rick Blackwell (D-12), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), David Tandy (D-4), Madonna Flood (D-24), Dan Johnson (D-21), Cindi Fowler (D-14) and Mary C. Woolridge (D-3)
- Attachments:** [NDF021715MPmB](#)
10. [CONDF021715RTFML](#) \$5,000 TOTAL FROM THE 14TH, 15TH, 13TH, 12TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR SPONSORSHIP OF THE 12TH ANNUAL MAYOR'S DERBY BRUNCH ON THE RIVER.
- Sponsors:** Cindi Fowler (D-14), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12) and David Yates (D-25)
- Attachments:** [CONDF021715RTFML](#)
11. [CONDF021715SWCM](#) \$2,000 TOTAL FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES FOR SPONSORSHIP OF THE ANNUAL SOUTHWEST COMMUNITY MINISTRIES DINNER.
- Sponsors:** Cindi Fowler (D-14), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and David Yates (D-25)
- Attachments:** [CONDF021715SWCM](#)
12. [NDF021715LMPD15](#) \$134.97 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR CRIME PREVENTION TRAINING PROGRAM.
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [NDF021715LMPD15](#)

Adjournment