

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, August 2, 2016

5:00 PM

Council Chambers

Appropriations, NDFs and CIFs Committee

Chair Person Rick Blackwell (D-12)

Vice Chair Robin Engel (R-22)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member Tom Owen (D-8)

Committee Member Kevin Kramer (R-11)

Committee Member Stuart Benson (R-20)

Committee Member Dan Johnson (D-21)

Call to Order

Roll Call

Pending Legislation

1. [O-265-16](#) AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 8, 24, 15; \$500 EACH FROM DISTRICTS 6, 9, 25; \$250 EACH FROM DISTRICTS 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Tom Owen (D-8), Primary Madonna Flood (D-24), Primary Marianne Butler (D-15), Primary David James (D-6), Primary Bill Hollander (D-9), Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2) and Primary Kelly Downard (R-16)

Attachments: [O-265-16 ES](#)
[ELDERSERVE SOS](#)

Legislative History

7/28/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: January 2017
2. [NDF080216B S13](#) APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR LANDSCAPING/BEAUTIFICATION PROJECTS AT NEW CUT ROAD AND GENE SNYDER.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Brightside NewCut Gene Snyder July 2016](#)
3. [NDF080216R JM](#) APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ROBERT JAMISON MINISTRIES, INCORPORATED FOR PROGRAMS/SERVICES.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF080216RJM](#)
4. [MAP061416P W01](#) RECONSIDERING \$10,000 FROM THE 1ST DISTRICT MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS TO ADD A NEW SIDEWALK ACROSS THE ROAD AT DOVER ROAD AND ROCKFORD LANE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Map Match Rockford Lane 2016](#)

Legislative History

6/20/16 Appropriations, NDFs and approved
CIFs Committee

5. [O-219-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF080216LMPD02](#)

Legislative History

7/28/16 Metro Council assigned to the Appropriations, NDFs and
CIFs Committee

Action Required By: January 2017

6. [CIF080216PW02](#) APPROPRIATING \$6,300 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 2 SPEED HUMPS, MARKINGS AND SIGNS ON LAMBERT AVENUE, BETWEEN SANFORD AVENUE AND BUECHEL BANK ROAD.

Attachments: [CIF080216PW02](#)

7. [NDF080216LF04](#) APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD TO HELP COVER THE COST OF THE CONVENTION AND VISITORS BUREAU'S ANNUAL TASTE OF LOUISVILLE RECEPTION.

Sponsors: Primary David Tandy (D-4)

Attachments: [taste of louisville](#)

8. [CIF080216EGI09](#) APPROPRIATING \$290.18 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION TO PAY PARC TO HAVE PUBLIC WATER FOUNTAIN IN KAREN LYNCH PARK REPAIRED.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 EGI for Karen Lynch Park water fountain repair](#)

9. [NDF080216LMP10](#) APPROPRIATING \$1,062.50 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR LODGE RENTAL FOR GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION EVENTS.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [GRCPNA Park Rental NDF](#)

10. [CIF080216P
W14](#) APPROPRIATING \$3,436.20 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR COSTS ASSOCIATED WITH THE REPAIR OF SIDEWALKS LOCATED AT 8802 COTTINGHAM WAY, 2013 FLORADORA DRIVE AND 7003 ETHAN ALLEN WAY.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [2016.7.21 CIF District 14 Sidewalk Repairs](#)
11. [NDF080216L
F15](#) APPROPRIATING \$660 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO LOUISVILLE FORWARD, ECONOMIC DEVELOPMENT FOR TARC TO PROVIDE TRANSPORTATION FOR SENIORS TO LOCAL BUSINESSES AND SERVICES.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [SKMBT_C45416071811350](#)
12. [O-250-16](#) AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 24, 13; \$250 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR LIFE LINCOLN CHAPTER INCORPORATED FOR PARTICIPANT FEES FOR JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE.
- Sponsors:** Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13) and Primary Angela Leet (R-7)
- Attachments:** [O-250-16 LFLLC](#)
- Legislative History**
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| 7/28/16 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
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- Action Required By: January 2017*
13. [CIF080216P
W25](#) APPROPRIATING \$34,000 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF LOCKLEE ROAD FROM ARNOLDTOWN ROAD TO DEAD END; GRANNEL ROAD FROM DORSET ROAD TO DEAD END AND TEMPLETON DRIVE FROM DORSET ROAD TO HILLSIDE DRIVE.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [CIF FY17 - D-25 Paving - Signed](#)

14. [CIF080216M](#)
[P25](#) APPROPRIATING \$2,500 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR ERECTION OF FOUR HIGHWAY BARRIERS PLACED ALONG THE ENTRANCE BRIDGE OF THE SAND PIT LOCATED NEAREST TO SAND PIT LANE AND 5101 WOODRIDGE LAKE BOULEVARD.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [Sand Pit Entrance Barrier CIF - \\$2,500 -Signed Color](#)
15. [CIF080216P](#)
[W26](#) APPROPRIATING \$400 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$133.34 FROM DISTRICT 26 AND \$133.33 EACH FROM DISTRICTS 8 AND 10 TO PUBLIC WORKS FOR "NO PANHANDLING" SIGNS TO BE INSTALLED AT THE WATTERSON EXPRESSWAY AND BARDSTOWN ROAD.
- Sponsors:** Primary Brent Ackerson (D-26)
- Attachments:** [SKMBT_42316072214380](#)
16. [CIF080216P](#)
[W21A](#) APPROPRIATING \$6,300 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF SPEED HUMPS AND SIGNAGE ON BICKNELL AVENUE.
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [SKMBT_42316071115080](#)
17. [NDF080216B](#)
[NA](#) APPROPRIATING \$3,100 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO BEECHMONT NEIGHBORHOOD ASSOCIATION INCORPORATED FOR REPAIR OF THE NEIGHBORHOOD CLOCK AT THE INTERSECTION OF SOUTHERN PARKWAY AND WEST WOODLAWN AVENUE.
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [NDF080216BNA](#)
[Application Pages 4 to 7](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.