

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Wednesday, June 11, 2014

1:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Appropriations, NDFs & CIFs Committee

Committee Members:

*Rick Blackwell (D-12)**

*Robin Engel (R-22)**

Attica Scott (D-1)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Marilyn Parker (R-18)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [NDF061114K](#)
[MCIC](#) \$4,240.00 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO KENTUCKY MEADOWS CIVIC IMPROVEMENT CORP. FOR THE USE OF SUPPLEMENTING EXPENSES RELATED TO OFFICE SUPPLIES AND LG&E BILLS SPECIFICALLY ASSOCIATED WITH STREET LIGHTS.

Sponsors: Barbara Shanklin (D-2)
2. [NDF061114R](#)
[JM](#) \$4,990.00 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ROBERT JAMISON MINISTRIES, INC. FOR THE SHIVELY HEALTHY HOMETOWN FESTIVAL.

Sponsors: Mary C. Woolridge (D-3)
3. [NDF061114E](#)
[GI04](#) \$5,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC GROWTH AND INNOVATION TO SUPPORT THE URBAN INITIATIVE FOR THE COGIC 64TH INTERNATIONAL WOMEN'S CONVENTION.

Sponsors: David Tandy (D-4)
4. [CIF061114P](#)
[W4](#) \$1,248.00 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REMOVAL OF A 33" MAPLE TREE AT 629 E. BURNETT AVE.

Sponsors: David Tandy (D-4)
5. [NDF061114S](#)
[GCC](#) \$1,200.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ST. GEORGE'S COMMUNITY CENTER, INC. FOR FIFTY BUNDLES OF QUALITY TAKE-HOME BOOKS FOR READING ROCKETS SUMMER LITERACY PROGRAM PARTICIPANTS.

Sponsors: David James (D-6)
6. [O-368-14](#) AN ORDINANCE APPROPRIATING \$62,154.50 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ST. MATTHEWS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR WARWICK PARK IMPROVEMENTS. (Action Required By: December 2014)

Sponsors: Kenneth C. Fleming (R-7)

7. [CIF061114P](#) \$10,800.00 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE
[W08](#) FUND TO PUBLIC WORKS FOR TO REMOVE OLD STEPPING
STONES AND METAL GUARDS OF 16 PUBLIC PARKING SPACES IN
DOUGLASS LOOP LANDSCAPING.

Sponsors: Tom Owen (D-8)

8. [NDF061114C](#) \$4,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD
[HCCF](#) DEVELOPMENT FUND TO CRESCENT HILL COMMUNITY COUNCIL
FORUM, INC. FOR THEIR ANNUAL CRESCENT HILL ART & MUSIC
FESTIVAL.

Sponsors: Tina Ward-Pugh (D-9)

9. [NDF061114S](#) \$4,820.07 FROM THE 10TH DISTRICT NEIGHBORHOOD
[ACC](#) DEVELOPMENT FUND TO SCHNITZELBURG AREA COMMUNITY
COUNCIL, INC. FOR OPERATING EXPENSES.

Sponsors: Jim King (D-10)

10. [CIF061114P](#) \$3,457.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE
[W10a](#) FUND TO PUBLIC WORKS FOR A PERMANENT EASEMENT AND
EASEMENT PLAT SURVEY REQUIRED FOR A SIDEWALK
REPLACEMENT AT 1418 BELMAR DRIVE.

Sponsors: Jim King (D-10)

11. [CIF061114P](#) \$820.80 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE
[W10](#) FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 254 DERBY
AVE.

Sponsors: Jim King (D-10)

12. [O-364-14](#) AN ORDINANCE APPROPRIATING \$13,548.62 FROM DISTRICT 11
NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY,
INC. FOR THE PURCHASE, CONSTRUCTION AND INSTALLATION
OF SIGNAGE AND A HOOP HOUSE FOR THE COMMUNITY GARDEN
AT BLACKACRE NATURE PRESERVE AND HISTORIC HOMESTEAD.
(Action Required By: December 2014)

Sponsors: Kevin Kramer (R-11)

13. [CIF061114P](#) \$1,701.30 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE
[W11](#) FUND TO PUBLIC WORKS FOR THE REPAIR OF A BADLY
DAMAGED SIDEWALK, WHICH IS RATED A 5, AT OR NEAR 9109
CATANIA DRIVE.

Sponsors: Kevin Kramer (R-11)

14. [CIF061114P](#) \$31,000.00 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE
[W11a](#) FUND TO PUBLIC WORKS FOR THE INSTALLATION OF A NEW
SIDEWALK AT STONEY BROOK DRIVE AND KIRBY LANE.

Sponsors: Kevin Kramer (R-11)

15. [NDF061114F](#) \$3,000.00 FROM THE 13TH DISTRICT NEIGHBORHOOD
[LC](#) DEVELOPMENT FUND TO FAIRDALE LIONS CLUB, INC. FOR THE
2014 SCHOLARSHIPS TO QUALIFIED JCPS STUDENTS TO HELP
WITH COLLEGE EXPENSES.

Sponsors: Vicki Aubrey Welch (D-13)

16. [NDF061114M](#) \$1,920.00 FROM THE 13TH DISTRICT NEIGHBORHOOD
[P13](#) DEVELOPMENT FUND TO METRO PARKS FOR EXTENDED POOL
HOURS AT THE FAIRDALE POOL/HORNBECK PARK BETWEEN
JUNE 24TH AND JULY 29TH , 2014. THESE EXTENDED HOURS
WILL PROVIDE 6 FREE FAMILY SWIM SESSIONS ON TUESDAY
EVENINGS BETWEEN 6:00 - 8:00 P.M.

Sponsors: Vicki Aubrey Welch (D-13)

17. [CIF061114S](#) \$657.34 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE
[WM15](#) FUND TO PUBLIC WORKS-SOLID WASTE MANAGEMENT. \$583.00
WILL GO TO SOLID WASTE MANAGEMENT FOR A METAL TRASH
RECEPTACLE TO BE PLACED ON BICKNELL, BEHIND FAMILY
HEALTH CENTER. \$74.34 WILL GO TO PUBLIC WORKS TO POUR
THE CONCRETE PAD TO STABILIZE THE RECEPTACLE.

Sponsors: Marianne Butler (D-15)

18. [NDF061114A](#) \$75.00 FROM THE 15TH DISTRICT NEIGHBORHOOD
[S15](#) DEVELOPMENT FUND TO ANIMAL SERVICES FOR 15 \$5 COUPONS
DISTRIBUTED FOR ASSISTANCE WITH RABIES VACCINES AT THE
SPOT CLINIC HELD ON MAY 10, 2014 AT WYANDOTTE PARK.

Sponsors: Marianne Butler (D-15)

19. [CIF061114P](#) \$1,050.00 FROM THE 17TH DISTRICT CAPITAL INFRASTRUCTURE
[W17](#) FUND TO PUBLIC WORKS FOR THE INSTALLATION OF ONE SPEED
HUMP ON INDIAN LAKE DRIVE. THE TOTAL COST IS \$2,100.00
HALF PAID BY DISTRICT 17 THE OTHER HALF BY INDIAN SPRINGS
COMMUNITY ASSOCIATION.

Sponsors: Glen Stuckel (R-17)

20. [NDF061114L](#) \$712.34 TOTAL FROM THE 17TH AND 18TH DISTRICT
[E](#) NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE
ECONOMIC CHAMBER OF COMMERCE, INC. FOR BANNERS FOR
ANNUAL LYNDON SUMMER FESTIVAL.

Sponsors: Glen Stuckel (R-17) and Marilyn Parker (R-18)

21. [O-338-14](#) AN ORDINANCE APPROPRIATING \$9,771.25 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,886.25 FROM DISTRICT 19; \$4,885.00 FROM DISTRICT 20, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 21ST CENTURY PARKS, INC. FOR THE PURCHASE OF AN ATV. (Action Required By: November 2014)
- Sponsors:** Jerry T. Miller (R-19) and Stuart Benson (R-20)
22. [NDF061114C](#) \$5,000.00 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF JEFFERSONTOWN FOR SIDEWALKS ON RUCKRIEGEL PARKWAY, ENGINEERING STUDY.
- Sponsors:** Stuart Benson (R-20)
23. [NDF061114LT](#) \$1,175.00 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOU TATE FOUNDATION, INC. FOR SPIN A YARN STORYTELLING FESTIVAL.
- Sponsors:** Dan Johnson (D-21)
24. [NDF061114A](#) \$1,250.00 TOTAL FROM THE 25TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO AUBURNDALE NEIGHBORHOOD ASSOCIATION FOR THE SUMMER PICNIC/HOLIDAY PARTY & BERM MAINTENANCE.
- Sponsors:** David Yates (D-25) and Vicki Aubrey Welch (D-13)
25. [CIF061114P](#) \$57,000.00 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR MIDDLE NEIGHBORHOOD AREA PAVING PROJECT FOR REPAVING OF SOURWOOD COURT, BUTLER COURT , CABINWOOD COURT, AND CASSWOOD DRIVE.
- Sponsors:** Brent Ackerson (D-26)
26. [O-371-14](#) AN ORDINANCE APPROPRIATING \$6,750 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MEADOWVIEW ESTATES, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR A SECURITY CAMERA SYSTEM. (Action Required By: December 2014)
- Sponsors:** Brent Ackerson (D-26)

27. [O-036-14](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM. (Action Required by: July 2014)
- Sponsors:** Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David James (D-6)
28. [MAP061114P](#) \$5,786.67 FROM THE 5TH DISTRICT MUNICIPAL AID PROGRAM IN
[W05](#) PUBLIC WORKS FOR SIDEWALK REPAIR AT 200 BLOCK OF S. 19TH STREET. SOUTHWEST CORNER.
- Sponsors:** Cheri Bryant Hamilton (D-5)
29. [NDF061114M](#) \$5,000.00 TOTAL FROM THE 5TH, 2ND, 3RD, 4TH AND 6TH
[P05m](#) DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR WLLV-WLOU 3RD ANNUAL SUMMER FEST IN CHICKASAW PARK ON JUNE 21ST, THESE FUNDS WILL COVER BLEACHES, PORT-A-POTS, CITY STAGE, ECT.
- Sponsors:** Cheri Bryant Hamilton (D-5), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David Tandy (D-4) and David James (D-6)
30. [NDF061114B](#) \$2,500.00 FROM THE 12TH DISTRICT NEIGHBORHOOD
[BC](#) DEVELOPMENT FUND TO BEECHLAND BAPTIST CHURCH, INC. FOR THE COMMUNITY FALL FESTIVAL.
- Sponsors:** Rick Blackwell (D-12)
31. [NDF061114L](#) \$1,000.00 FROM THE 12TH DISTRICT NEIGHBORHOOD
[MPD12](#) DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, FOR OVERTIME FUNDING TO STAFF THE ANNUAL HUNTERS POINT NEIGHBORHOOD ASSOCIATION YARD SALE.
- Sponsors:** Rick Blackwell (D-12)
32. [CIF061114MT](#) \$651.02 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE
[12](#) FUND TO METRO TECHNOLOGY FOR THE PURCHASE AND INSTALLATION OF THREE CAMERAS AND WIRELESS INTERNET EQUIPMENT AT RIVERVIEW PARK.
- Sponsors:** Rick Blackwell (D-12)
33. [NDF061114J](#) 3,500.00 FROM THE 22ND DISTRICT NEIGHBORHOOD
[CPEF](#) DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION FOR FERN CREEK HIGH SCHOOL YOUTH SERVICES CENTER.
- Sponsors:** Robin Engel (R-22)

Adjournment