

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, November 10, 2015

5:00 PM

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 Pat Mulvihill (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

Pending Legislation

1. [O-380-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME EXPENSES FOR DISTRICT 15 CRIME PREVENTION EFFORTS. (Action Required By: May 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [O-380-15 D15 TO LMPD OVERTIME](#)
2. [CIF111015P W15](#) \$1,750 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY RESURFACING RUNNING BETWEEN 1654 ALMA AVENUE AND 4164 CHURCHMAN AVENUE, FROM CHURCHMAN AVENUE TO LOCUST AVENUE.

Sponsors: Marianne Butler (D-15)

Attachments: [CIF111015PW15](#)
3. [NDF090115U OFLF](#) \$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR NETWORK LUNCHEON FORUM SERIES.

Sponsors: David Tandy (D-4)

Attachments: [NDF090115UOFLF](#)

Legislative History

9/1/15	Appropriations, NDFs & CIFs Committee	held
9/15/15	Appropriations, NDFs & CIFs Committee	held
9/29/15	Appropriations, NDFs & CIFs Committee	held
10/13/15	Appropriations, NDFs & CIFs Committee	held
10/27/15	Appropriations, NDFs & CIFs Committee	held
4. [MAP070115P W06](#) RESCIND \$11,376 FROM THE 6TH DISTRICT MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR THE PROJECT TO REPAIR THE SIDEWALK AT BROOK STREET AND OAK STREET (THIS WAS PART OF THE FY06 CAPITAL BUDGET SUPPORTING DOCUMENTS).

Sponsors: David James (D-6)

5. [MAP072115P
W06B](#) RESCIND \$10,000 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR ALLEY RUNNING BEHIND 713 ALGONQUIN PARKWAY.
- Sponsors:** David James (D-6)
- Attachments:** [MAP072115PW06B](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|----------|
| 7/21/15 | Appropriations, NDFs & CIFs Committee | approved |
| 7/21/15 | Appropriations, NDFs & CIFs Committee | amended |
6. [PAV080415P
W06](#) RECONSIDER \$30,000 FROM THE 6TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR THE ALLEY RUNNING BEHIND 713 ALGONQUIN PARKWAY.
- Sponsors:** David James (D-6)
- Attachments:** [PAV080415PW06](#)
7. [NDF111015P
DHF](#) \$5,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PETERSON-DUMESNIL HOUSE FOUNDATION, INC. FOR PAINT PROJECT.
- Sponsors:** Bill Hollander (D-9)
- Attachments:** [NDF111015PDHF](#)
8. [NDF111015B
NA](#) \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BUTCHERTOWN NEIGHBORHOOD ASSOCIATION, INC. FOR BUTCHERTOWN TREE AND BEAUTIFICATION PROJECT.
- Sponsors:** Bill Hollander (D-9)
- Attachments:** [NDF111015BNA](#)
9. [PAV080415P
Wrcp](#) RECONSIDER \$675,000 FROM THE REPUBLICAN CAUCUS POOLED PAVING FUNDS IN PUBLIC WORKS FOR 15 PAVING PROJECTS THROUGHOUT DISTRICTS 7, 11, 16, 17, 18, 19, 20, 22 AND 23.
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [PAV](#)

10. [O-377-15](#) AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 18, 14, 13, 5, 24, 17, 16, 20, 22, 3, 2; \$250 EACH FROM DISTRICTS 7, 23, 8, 12, 21, 25, 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART FOUNDATION, INC. FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM. (Action Required By: May 2016)

Sponsors: Marilyn Parker (R-18), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Madonna Flood (D-24), Glen Stuckel (R-17), Angela Leet (R-7), Kelly Downard (R-16), Stuart Benson (R-20), James Peden (R-23), Robin Engel (R-22), Tom Owen (D-8), Rick Blackwell (D-12), Dan Johnson (D-21), David Yates (D-25), Marianne Butler (D-15), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

Attachments: [O-377-15 STHF](#)

11. [O-382-15](#) AN ORDINANCE APPROPRIATING \$12,770.40 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,385.20 EACH FROM DISTRICTS 20, 11; \$3,000 FROM DISTRICT 18; \$1,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, AND A CHAIR DOLLY FOR USE IN A COMMUNITY ROOM. (Action Required By: May 2016)

Sponsors: Stuart Benson (R-20), Robin Engel (R-22), Marilyn Parker (R-18) and Kevin Kramer (R-11)

Attachments: [O-382-15 JFPD](#)

12. [NDF111015G](#) \$2,000 FROM THE 23RD DISTRICT NEIGHBORHOOD
[LEC](#) DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GREATER LOUISVILLE EAGLES, INC. FOR MOAA-GLEC VETERANS APPRECIATION AND RECOGNITION.

Sponsors: James Peden (R-23)

Attachments: [NDF111015GLEC](#)

13. [O-372-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 160, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$59,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$2,400 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$61,400. (Action Required By: May 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [ORD 160 2015 AS AMENDED](#)
[O-268-15 CFAL](#)
[D-25 NDF Transmittal & Approval Form](#)
14. [CONDF111015YC](#) \$550 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YEARLINGS CLUB, INC. FOR TABLE FOR THE 64TH ANNIVERSARY GALA.
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [Yearlings Club](#)
[List of Attendees](#)
15. [CIF111015DCF21A](#) \$2,250 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR REMOVAL OF 49" ASH TREE WITH STUMP, GRIND AND HAUL EXCESS AT 5001 NEW CUT ROAD.
- Sponsors:** Dan Johnson (D-21)
- Attachments:** [CIF111015DCF21A](#)
16. [CIF111015DCF21B](#) \$1,632 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR REMOVAL OF 37.5 OAK TREE WITH STUMP, GRIND AND HAUL EXCESS AT 107 E. ESPLANADE AVENUE.
- Sponsors:** Dan Johnson (D-21)
- Attachments:** [CIF111015DCF21B](#)
17. [CIF111015DCF21C](#) \$1,920 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR 42" DEAD OAK TREE AND STUMP REMOVAL AT 6714 S. 3RD STREET.
- Sponsors:** Dan Johnson (D-21)
- Attachments:** [CIF111015DCF21C](#)

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.