Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Wednesday, February 19, 2014 4:30 PM

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

Special Discussion

NOT FOR PROFIT NDF TRANSMITTAL REQUEST FORM FEBRUARY 1. NDF

Transmittal Form 2014

2014

Not for Profit NDF Transmittal Request Form February 2014 Attachments:

Pending Legislation

2. CIF111611P RESCINDING \$2.000 FROM THE 4TH DISTRICT CAPITAL

W04A(R) INFRASTRUCTURE FUND TO PUBLIC WORKS FOR COSTS

ASSOCIATED WITH SIDEWALK REPAIR AT INTERSECTION OF S.

20TH STREET AND ESQUIRE ALLEY.

Sponsors: David Tandy (D-4)

CIF111611PW04A (R) Attachments:

3. RESCINDING \$900 FROM THE 4TH DISTRICT CAPITAL CIF052010P

W04(R) INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK

REPLACEMENT ON CALDWELL STREET.

Sponsors: David Tandy (D-4) CIF052010PW04 (R) Attachments:

FN06

NDF021914C

4.

\$4,935 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CENTER FOR NEIGHBORHOODS FOR THE CALIFORNIA

LEADERSHIP DEVELOPMENT PROJECT.

Sponsors: David James (D-6) Attachments: NDF021914CFN06.

5. NDF021914K

\$4,900 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT

SF

FUND TO KENTUCKY SHAKESPEARE FESTIVAL. INC. FOR THE 2014 KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK,

OLD LOUISVILLE.

David James (D-6) Sponsors: Attachments: NDF021914KSF.

6. NDF021914C AL06

\$4,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT

FUND TO CENTER FOR ACCESSIBLE LIVING FOR THE

RAMPBUILDERS PROGRAM.

David James (D-6) Sponsors: Attachments: NDF021914CAL06. 7. NDF021914 \$4,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT

WSCNA FUND WEST ST. CATHERINE NEIGHBORHOOD ASSOCIATION, INC.

FOR THE SECURITY PROGRAM.

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

<u>Attachments:</u> NDF021914WSCNA.

8. NDF052913K RESCINDING \$750.00 TOTAL FROM THE 9TH AND 8TH DISTRICT

PF(R) NEIGHBORHOOD DEVELOPMENT FUNDS TO THE KENTUCKIANA

PRIDE FOUNDATION, INC FOR THE POWERED WITH PRIDE

RUN/WALK.

<u>Sponsors:</u> Tina Ward-Pugh (D-9)

<u>Attachments:</u> <u>NDF052913KPF (R)</u>

9. CIF021914E \$18,567.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE

GI10 FUND TO ECONOMIC GROWTH AND INNOVATION FOR THE

INSTALLATION OF CORRIDOR IMPROVEMENTS, INCLUDING SIDEWALKS, CURBS AND LANDSCAPING ALONG PRESTON HIGHWAY BETWEEN MINOMA AVE. AND HESS LANE. ..body

Sponsored by: [List the councilmembers name]

[enter Whereas verbiage or leave blank]

 Sponsors:
 Jim King (D-10)

 Attachments:
 CIF021914EGI10

10. NDF021914H \$4,000 TOTAL FROM THE 10TH, 16TH, AND 22ND DISTRICT

ALSP NEIGHBORHOOD DEVELOPMENT FUNDS TO HOME FOR THE

AGED OF THE LITTLE SISTERS OF THE POOR, INC. FOR THE ST.

JOSEPH'S HOME RESTORATIVE CARE PROGRAM.

Sponsors: Jim King (D-10), Kelly Downard (R-16) and Robin Engel (R-22)

Attachments: NDF021914HALSP

11. CIF121613P RESCINDING \$22,000 FROM THE 11TH DISTRICT CAPITAL

W11A(R) INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING

PORTIONS OF SIX MILE LANE.

<u>Sponsors:</u> Kevin Kramer (R-11)
<u>Attachments:</u> CIF121613PW11A (R)

12. NDF021914LI \$1,100 FROM THE 13TH DISTRICT NEIGHBORHOOD

BA DEVELOPMENT FUND TO LOUISVILLE INDEPENDENT BUSINESS

ALLIANCE FOR STRENGTH IN NUMBERS SEMINAR/KEEP SOUTH

LOUISVILLE WEIRD.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: NDF021914LIBA

13. O-083-14 AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 13, 21; \$1,500 FROM DISTRICT 12;

\$1,000 EACH FROM DISTRICTS 14, 25; \$500 EACH FROM

DISTRICTS 9, 5, 10, 3, 6, 2, 1, 16; \$250 EACH FROM DISTRICTS 8, 17, 20, 22; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2014 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required by: August

2014)

Sponsors: Marianne Butler (D-15), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge

(D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Stuart Benson (R-20),

Dan Johnson (D-21), Robin Engel (R-22) and David Yates (D-25)

Attachments: NDF021914MP15

PARKS NDF Ord. Iroquois Park-Movies Under the Stars 2014 ROC bkn Draft 1

14. CIF021914S \$583.00 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE

WMS15m FUND TO PUBLIC WORKS TO REPLACING A PERMANENT TRASH

CONTAINER PREVIOUSLY DAMAGED BY A VEHICLE AT THE

LOCATION ON BOHANNON AVE AT QUEEN AVE.

<u>Sponsors:</u> Marianne Butler (D-15)

<u>Attachments:</u> CIF021914SWMS15

15. NDF021914C \$3,500 FROM THE 23RD DISTRICT NEIGHBORHOOD

AL23 DEVELOPMENT FUND TO CENTER FOR ACCESSIBLE LIVING FOR

THE RAMPBUILDERS PROGRAM.

<u>Sponsors:</u> James Peden (R-23) <u>Attachments:</u> <u>NDF021914CAL23</u>

16. O-1-01-13(R) RESCINDING AN ORDINANCE APPROPRIATING (\$5,900) \$5,400

FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, AND 24; \$500 (EACH) FROM DISTRICT(S) 6 (AND 18); AND \$400 FROM DISTRICT 23, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO VALLEY VIEW BAPTIST CHURCH,

INCORPORATED. FOR EXPENSES CONNECTED WITH ITS SHOP

WITH A HERO PROGRAM. (As Amended)

Sponsors: David Yates (D-25), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood

(D-24), David James (D-6), Marilyn Parker (R-18) and James Peden (R-23)

Attachments: O-1-01-13 (R)

17. 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)

Attachments: O-036-14 NDF 9K TO TRINITY FAMILY LIFE CENTER

NDF020514TFLC

Legislative History

2/5/14 Appropriations, NDFs & held

CIFs Committee

18. CIF021914P \$29,000 FROM THE 7TH DISTRICT CAPITAL INFRASTRUCTURE

W07 FUND TO PUBLIC WORKS TO REPAVE MEADOWGATE LANE FROM

MEADOW ROAD TO THE CUL-DE-SAC WHICH IS CURRENTLY

RATED 48.54/100....body

Sponsored by: [List the councilmembers name]

[enter Whereas verbiage or leave blank]

Sponsors: Kenneth C. Fleming (R-7)

<u>Attachments:</u> <u>CIF021914OW07</u>

19. CIF021914P \$3,305.73 FROM THE 7TH DISTRICT CAPITAL INFRASTRUCTURE

W07a FUND TO PUBLIC WORKS IN ORDER TO MEET ADA

REQUIREMENTS AT TARC BUS STOPS 1,3,5 AND 7.

Sponsors: Kenneth C. Fleming (R-7)

Attachments: CIF021914PW07a

20. NDF041713L RESCINDING \$1,250 FROM THE 7TH DISTRICT NEIGHBORHOOD

MPF(R) DEVELOPMENT FUND TO LOUISVILLE METRO PARKS

FOUNDATION, INC. FOR A MEMORIAL BENCH TO HONOR NANCY SIMPSON, FOUNDING MEMBER OF PATRIOTS PEACE MEMORIAL

COMMITTEE.

Sponsors: Kenneth C. Fleming (R-7)

Attachments: NDF041713LMPF (R)

Adjournment