



Meeting Agenda - Final

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)

Tuesday, March 1, 2016

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [NDF030116E](#) \$4,500 TOTAL FROM THE 4TH, 1ST, 3RD, 5TH AND 15TH DISTRICT
[CA](#) NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION
ASSOCIATES, INC. FOR PROJECT WARM.

Sponsors: David Tandy (D-4), Jessica Green (D-1), Mary C. Woolridge (D-3), Cheri Bryant
Hamilton (D-5) and Marianne Butler (D-15)

Attachments: [NDF030116ECA](#)

2. [NDF030116G](#) \$2,800 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT
[M](#) FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET,
TO GERMANTOWN MISSION, INC. FOR 2015-16 OPERATING COST
OF CENTER.

Sponsors: David Tandy (D-4)

Attachments: [NDF030116GM](#)

3. [O-058-16](#) AN ORDINANCE APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 14, 23, 17, 10, 5; \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN THE PARKS."

Sponsors: David James (D-6), Cindi Fowler (D-14), James Peden (R-23), Glen Stuckel (R-17), Pat Mulvihill (D-10), Cheri Bryant Hamilton (D-5) and Bill Hollander (D-9)

Attachments: [O-058-16 KSF](#)
[O-058-16 NDF Application & Checklist](#)

Legislative History

2/25/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: August 2016

4. [NDF030116U](#) \$2,250 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR 43 RD DR. JOSEPH MCMILLAN NATIONAL CONFERENCE ON THE BLACK FAMILY IN AMERICA.
[LRF](#)

Sponsors: David James (D-6)

Attachments: [NDF030116ULRF](#)

5. [CIF021616PA](#) RECONSIDERING \$69 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PARKING AUTHORITY OF RIVER CITY (PARC) FOR THERMAL PARKING T'S ON S. HITE OFF FRANKFORT AVENUE TO THE ALLEY, A TOTAL OF SIX PARKING SPACES.
[RC09](#)

Sponsors: Bill Hollander (D-9)

Attachments: [Econ Email](#)
[SKMBT_42316020812420](#)

Legislative History

2/16/16 Appropriations, NDFs and CIFs Committee approved

6. [NDF030116L](#) [MPD13](#) \$3,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO SPONSOR TWO DISTRICT 13 SRO OFFICERS TO ATTEND THE 2016 ANNUAL SCHOOL SAFETY CONFERENCE, AS A PART OF THE NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS ANNUAL CONFERENCE, JULY 10 THRU 15, 2016.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [NDF LMPD SRO Conf Feb 2016](#)

7. [CONDF03011](#) [6RFML](#) \$5,000 TOTAL FROM THE 14TH, 12TH, 13TH, 15TH, AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 13TH ANNUAL "MAYOR'S DERBY BRUNCH ON THE RIVER" EVENT.

Sponsors: Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15) and David Yates (D-25)

Attachments: [2015.2.15 NDF 2016 Mayor's Derby Brunch Sponsorship](#)
[CONDF030116RFML 2016 2 4 Mayor's Derby Brunch Guest List](#)

8. [CONDF03011](#) [6SWCM](#) \$5,000 TOTAL FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR SPONSORSHIP OF THE ANNUAL SOUTHWEST COMMUNITY MINISTRIES FUNDRAISER DINNER EVENT.

Sponsors: Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14) and David Yates (D-25)

Attachments: [2015.2.15 NDF Southwest Community Ministries Dinner Sponsorship](#)
[CONDF030116SWCM 2016 2 29 Southwest Community Ministries Dinner Gues](#)

9. [O-047-16](#) AN ORDINANCE APPROPRIATING \$23,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,500 FROM DISTRICT 18; \$7,500 FROM DISTRICT 11; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR ALEX R. KENNEDY ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.

Sponsors: Marilyn Parker (R-18) and Kevin Kramer (R-11)

Attachments: [O-047-16 JCPEF](#)

Legislative History

2/25/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: August 2016

10. [NDF030116A](#) [NA](#) \$1,500 TOTAL FROM THE 25TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR ANA PICNIC AND HOLIDAY COMMUNITY PARTY.

Sponsors: David Yates (D-25) and Vicki Aubrey Welch (D-13)

Attachments: [NDF030116ANA](#)

11. [NDF030116P](#) [DS05](#) \$287.57 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLANNING AND DESIGN SERVICES TO PAY FOR THE LEGAL AD THAT RAN IN THE COURIER-JOURNAL REGARDING PORTLAND AREA-WIDE REZONING PUBLIC HEARING.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45416021814440](#)

12. [O-017-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2015 BY ADDING \$400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$19,050 FOR A NEW TOTAL OF \$19,450; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM AT HIGHLAND MIDDLE SCHOOL. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42316011515550](#)

Legislative History

1/28/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: July 2016

2/2/16	Appropriations, NDFs and CIFs Committee	held
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2/16/16	Appropriations, NDFs and CIFs Committee	held
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13. [NDF020216L](#) [CKSI](#) \$3,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LIBERIAN COMMUNITY OF KENTUCKY AND SOUTHERN INDIANA, INC. TO PAY RENT TO AMERICAN COMMUNITY CENTER.

Sponsors: Dan Johnson (D-21)

Attachments: [NDF020216LCKSI](#)

Legislative History

2/2/16	Appropriations, NDFs and CIFs Committee	held
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2/16/16	Appropriations, NDFs and CIFs Committee	held
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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.