

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Wednesday, December 3, 2014

3:45 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

Roll Call

Pending Legislation

1. [O-526-14](#) AN ORDINANCE APPROPRIATING \$10,000 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$3,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PLYMOUTH COMMUNITY RENEWAL CENTER, INC. FOR COSTS ASSOCIATED WITH THE ACADEMIC ENRICHMENT PROGRAM, OUT OF BOUNDS AND FOOD PANTRY. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5) and David James (D-6)

Attachments: [NDF120314PCRC](#)
2. [O-532-14](#) AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 5, 21; \$1,500 FROM DISTRICT 1; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW ROOTS, INC., FOR A BOX TRUCK, TELEPHONE FEES, COPIES OF MATERIALS AND OTHER OPERATIONAL EXPENSES. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

Attachments: [NDF120314NR](#)
3. [NDF1203142](#)
[N1](#) \$4,000.00 TOTAL FROM THE 4TH, 2ND AND 15TH DISTRICTS NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO 2NOT1: FATHERHOOD AND FAMILIES, INC. FOR THE 6TH ANNUAL FATHERHOOD CONFERENCE AND 8TH ANNUAL MOTHER'S FORUM.

Sponsors: David Tandy (D-4), Barbara Shanklin (D-2) and Marianne Butler (D-15)

Attachments: [NDF1203142N1](#)
4. [NDF120314M](#)
[P06](#) \$2,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS TO PROVIDE LIGHTING, STAGING, SOUND EQUIPMENT AND PARK EMPLOYEES OVERTIME PAY FOR THE UNITY HOLIDAY CELEBRATION AT CALIFORNIA EXTENSION PARK.

Sponsors: David James (D-6)

Attachments: [NDF120314PW06](#)

5. [MAP091714P
W10a](#) RESCINDING \$27,500.00 FROM THE 10TH DISTRICT MUNICIPAL AID FUND IN PUBLIC WORKS FOR THE MILLING AND PAVING OF SIMPSON DRIVE FROM STARKS DRIVE TO THE END.

Sponsors: Jim King (D-10)

Attachments: [MAP091714PW10a](#)

Legislative History

9/17/14	Appropriations, NDFs & CIFs Committee	approved
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6. [CIF111214P
W11](#) \$9,381.60 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE NEW INSTALLATION OF SIDEWALK AT 3811 STONEY BROOK DRIVE TO LETHBOROUGH DRIVE.

Sponsors: Kevin Kramer (R-11)

Attachments: [CIF111214PW11](#)

Legislative History

11/12/14	Appropriations, NDFs & CIFs Committee	approved
11/12/14	Appropriations, NDFs & CIFs Committee	held

7. [O-531-14](#) AN ORDINANCE APPROPRIATING \$58,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$13,500 FROM DISTRICT 3; \$10,000 EACH FROM DISTRICTS 1, 24; \$4,500 EACH FROM DISTRICTS 12, 6, 14; \$3,000 FROM DISTRICT 16; \$1,500 EACH FROM DISTRICTS 23, 9; 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. (Action Required By: May 2015)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Attica Scott (D-1), Madonna Flood (D-24), Rick Blackwell (D-12), David James (D-6), Cindi Fowler (D-14), Kelly Downard (R-16), James Peden (R-23) and Tina Ward-Pugh (D-9)

Attachments: [NDF120314CAL](#)

Legislative History

11/12/14	Appropriations, NDFs & CIFs Committee	held
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- 8. [O-538-14](#) AN ORDINANCE APPROPRIATING \$5,005 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,555 FROM DISTRICT 15; \$1,500 FROM DISTRICT 1; \$1,000 FROM DISTRICT 14; \$500 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC., FOR CAPITAL EQUIPMENT INCLUDING COMPUTERS, FLOOR TILES, DRY ERASE BOARDS AND NEW DONOR SOFTWARE. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15), Jim King (D-10), Cindi Fowler (D-14), Kelly Downard (R-16), Attica Scott (D-1) and Vicki Aubrey Welch (D-13)

Attachments: [NDF120314FLPOF...](#)

- 9. [O-536-14](#) AN ORDINANCE APPROPRIATING \$77,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 16, 12, 4, 1; \$5,000 EACH FROM DISTRICTS 13, 21, 8, 6, 11; \$2,500 EACH FROM DISTRICTS 9, 18, 7; \$2,000 FROM DISTRICT 2; \$1,000 EACH FROM DISTRICTS 15, 3, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR A ROOF REPLACEMENT AT THE JOAN E. THOMAS (JET) FACILITY. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Kevin Kramer (R-11), Kenneth C. Fleming (R-7), Kelly Downard (R-16), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12), Tom Owen (D-8), Jim King (D-10), Marilyn Parker (R-18), David James (D-6) and Marianne Butler (D-15)

Attachments: [NDF120314CFWF](#)

- 10. [NDF061114A](#)
[NA](#) RECONSIDER \$1,250.00 TOTAL FROM THE 25TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION FOR THE SUMMER PICNIC/HOLIDAY PARTY & BERM MAINTENANCE.

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

Attachments: [NDF120314ANA](#)
[NDF061114ANA.](#)

Legislative History

6/11/14	Appropriations, NDFs & CIFs Committee	approved
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11. [NDF120314C](#)
[W](#) \$4,000.00 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WELLINGTON FOR CITY OF WELLINGTON BEAUTIFICATION.

Sponsors: Brent Ackerson (D-26)

Attachments: [NDF120314CW...](#)

12. [NDF120314L](#)
[LC](#) \$4,500.00 TOTAL FROM THE 1ST, 3RD, 9TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOOKING FOR LILITH CORPORATIONS FOR THE INVISIBLE CORRIDOR.

Sponsors: Attica Scott (D-1), Mary C. Woolridge (D-3), Tina Ward-Pugh (D-9) and David James (D-6)

Attachments: [NDF120314LLC...](#)

13. [CIF111214P](#)
[W01](#) RECONSIDER \$2,714.40 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF 3 STREET LIGHTS ON PENWAY AVE.

Sponsors: Attica Scott (D-1)

Attachments: [CIF111314PW01](#)

Legislative History

11/12/14 Appropriations, NDFs & approved
CIFs Committee

14. [NDF120314L](#)
[MPD05](#) \$3,500.00 TOTAL FROM THE 5TH AND 4TH DISTRICTS NEIGHBORHOOD DEVELOPMENT FUND, TO THE LOUISVILLE METRO POLICE DEPARTMENT, DIVISION 1, FOR THE 34TH ANNUAL CHRISTMAS PARTY.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [NDF120314LMPD05](#)

15. [NDF120314R](#)
[CBL](#) \$500.00 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE, INC. FOR THE INCARNATION SPECIAL OLYMPICS SOFTBALL TOURNAMENT.

Sponsors: Rick Blackwell (D-12)

Attachments: [NDF12031RCBL](#)

16. [O-539-14](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: May 2015)

Sponsors: Robin Engel (R-22)

Attachments: [NDF120314CHOICE](#)

17. [NDF120314E](#) \$3,350.00 TOTAL FROM THE 22ND, 15TH, 12TH, 10TH, 20TH, 16TH, [FL](#) 13TH, 8TH, AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIEND FOR LIFE...A CANCER SUPPORT NETWORK, INC. FOR FRIEND FOR LIFE CANCER SUPPORT NETWORK.

Sponsors: Robin Engel (R-22), Marianne Butler (D-15), Rick Blackwell (D-12), Jim King (D-10), Stuart Benson (R-20), Kelly Downard (R-16), Vicki Aubrey Welch (D-13), Tom Owen (D-8) and Tina Ward-Pugh (D-9)

Attachments: [NDF120314FFL](#)

18. [R-253-14](#) A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (As Amended).

Sponsors: Marilyn Parker (R-18) and Robin Engel (R-22)

Legislative History

11/11/14	Government Accountability & Ethics Committee	recommended for approval to the Metro Council
11/12/14	Government Accountability & Ethics Committee	amended
11/12/14	Government Accountability & Ethics Committee	recommended for approval to the Metro Council
11/20/14	Metro Council	referred to the Appropriations, NDFs & CIFs Committee

Adjournment