

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, April 19, 2016

5:00 PM

Council Chambers

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)

Call to Order

Roll Call

Pending Legislation

1. [NDF041916M
P01](#) \$212.50 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO ASSIST WITH A COMMUNITY EASTER EGG HUNT IN DISTRICT 1 ALONG WITH SOUTHWEST FAMILY MINISTRIES AT RIVERSIDE GARDENS PARK.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF Agency for 2016 Easter Egg hunt \(Riverside Park \)](#)
2. [CIF041916P
W02](#) \$6,300 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TWO SPEED HUMPS, MARKINGS AND SIGNS ON PETERSBURG ROAD, BETWEEN E. INDIAN TRAIL AND ELLINGTON AVENUE.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF041916PW02](#)
3. [NDF041916E
HHHI](#) \$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDITH & HENRY HEUSER HEARING INSTITUTE, INC. FOR HEUSER HEARING INSTITUTE - LANGUAGE ACADEMY.

Sponsors: Primary David Tandy (D-4)

Attachments: [NDF041916EHHHI](#)
4. [NDF041916T
TNA](#) \$3,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TOONERVILLE TROLLEY NEIGHBORHOOD ASSOCIATION, INC. FOR OLD LOUISVILLE SPRINGFEST 2016 - 5TH ANNUAL.

Sponsors: Primary David James (D-6)

Attachments: [NDF041916TTNA](#)
5. [NDF041916U
LRF](#) \$2,000 TOTAL FROM THE 6TH, 3RD AND 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR THEATRE ARTS REPERTORY COMPANY 40TH ANNIVERSARY PROGRAM AND RECEPTION.

Sponsors: Primary David James (D-6)

Attachments: [NDF041916ULRF](#)

6. [NDF041916KCC](#) \$1,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES COMMITTEE, INC. FOR THE MAGIC AND THE WONDER.

Sponsors: Primary David James (D-6)

Attachments: [NDF041916KCC](#)

7. [O-92-16](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,500 FROM DISTRICT 4; \$1,200 FROM DISTRICT 8; \$800 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 6, 12, 13, 14, 15, 17 AND 25; \$200 EACH FROM DISTRICTS 3 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING EXPENSES.

Sponsors: Primary Bill Hollander (D-9), Primary Tom Owen (D-8), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Pat Mulvihill (D-10), Primary David James (D-6), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [O-92-16 LIBA](#)

Legislative History

4/14/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: October 2016

8. [NDF041916CHCCF](#) \$4,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CRESCENT HILL COMMUNITY COUNCIL FORUM, INC. FOR CRESCENT HILL 4TH OF JULY FESTIVAL.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF041916CHCCF](#)

9. [NDF041916BS09](#) \$1,710 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEVELOP LOUISVILLE - BRIGHTSIDE FOR MEDIAN ON LEXINGTON ROAD AT LEDGE ROAD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 15-16 Brightside for Ledge Road Median](#)

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10. [NDF041916L](#)
[FPL09](#) \$225 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE FREE PUBLIC LIBRARY TO PAY FOR OVERTIME EMPLOYEES TO WORK AT THE CRESCENT HILL LIBRARY ON SUNDAY APRIL 24, 2016, DURING THE CYCLOUVIA EVENT ON FRANKFORT AVENUE.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [NDF 15-16 LFPL Cyclouvia overtime](#)
11. [CONDF04191](#)
[6ES](#) \$750 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE FOR CHAMPION FOR THE AGING AWARD LUNCHEON.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [CONDF041916ES](#)
12. [O-89-16](#) AN ORDINANCE APPROPRIATING \$7,565.75 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO FUND A COMMUNITY JUNK DROP-OFF EVENT.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [2016.4.4 NDF Spring 2016 Junk Drop Off](#)
- Legislative History**
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| 4/14/16 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
|---------|---------------|---------------------------------------------------------|
- Action Required By: October 2016*
13. [NDF041916M](#)
[P14](#) \$3,840 FROM 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EXTENDED HOUR SUMMER SWIM TIMES AT SUN VALLEY POOL.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [2016.4.4 NDF Sun Valley Summer Swims](#)
14. [NDF041916C](#)
[NA](#) \$4,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CLOVERLEAF NEIGHBORHOOD ASSOCIATION, INC. FOR QUARTERLY NEWSLETTER.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [NDF041916CNA](#)
15. [NDF041916L](#)
[MPDm](#) \$2,550 TOTAL FROM THE 15TH, 21ST AND 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR 2016 NATIONAL NIGHT OUT.
- Sponsors:** Primary Marianne Butler (D-15), Primary Dan Johnson (D-21) and Primary Pat Mulvihill (D-10)
- Attachments:** [SKMBT_C45416040610390](#)

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16. [NDF041916E Dm](#) \$5,000 TOTAL FROM THE 25TH, 1ST, 2ND, 3RD, 4TH, 5TH, 6TH, 8TH, 9TH, 11TH, 12TH, 13TH, 14TH, 15TH, 16TH, 17TH, 21ST AND 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR THE 2016 KENTUCKY MUNICIPAL CLERK'S ASSOCIATION SPRING CONFERENCE.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [NDF041916EDm](#)
17. [CIF041916P W11](#) \$32,614.27 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS.
- Sponsors:** Primary Kevin Kramer (R-11)
- Attachments:** [D11 CIF to LMPWA for sidewalk repairs phase 3](#)
18. [PAV041916P W12](#) \$75,000 FROM THE 12TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR RE-PAVING OF ALAMETER DRIVE, ALAMETER COURT AND EVERTON DRIVE.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [2016.04.11 PAV - Alameter Dr, CT & Everton.pdf](#)
19. [CIF041916P W12](#) \$9,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR RE-PAVING OF ALAMETER DRIVE, ALAMETER COURT AND EVERTON DRIVE.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [2016.04.11 CIF - Alameter Dr, CT & Everton.pdf](#)
20. [O-87-16](#) AN ORDINANCE APPROPRIATING \$12,200 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 13, 15; \$500 EACH FROM DISTRICTS 22, 3, 9; \$200 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9) and Primary Robin Engel (R-22)
- Attachments:** [O-87-16 HARBOR HOUSE](#)
- Legislative History**
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- Action Required By: October 2016*

21. [CONDF041916RFML](#) \$5,000 FROM THE 12TH, 13TH, 14TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE "FAMILY FARM & FORAGE DAY" EVENT ON JUNE 18TH.

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

Attachments: [CONDF041916RFML](#)

22. [NDF041916BBC](#) \$3,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHLAND BAPTIST CHURCH, INCORPORATED FOR 7TH ANNUAL COMMUNITY-WIDE FALL FESTIVAL.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [NDF041916BBC](#)

Special Discussion

23. [ID 16-433](#) PROPOSED CHANGES TO THE NDF/CIF FORMS

Attachments: [Proposed Changes to NDF CIF Forms](#)

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.