

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, September 15, 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 Steve Magre (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. [CIF091515BS09](#) \$11,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR TWO NEW BEAUTIFICATION SITES ON DRESCHER BRIDGE AVENUE.

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [CIF091515BS09](#)
2. [O-193-15](#) AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND OTHER MATERIALS FOR TWO NEW "BRIGHT SITES" ON DRESCHER BRIDGE AVENUE. (Action Required By: March 2016)

**Attachments:** [NDF 15-16 Brightside - Drescher Bridge Beautification](#)
3. [CIF091515PW09](#) \$2,054.40 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR A CURB CUT IN THE ALLEY NEXT TO 116 FRANCK AVENUE.

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [SKMBT\\_42315090413410](#)
4. [CIF091515E GI09](#) \$144 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC GROWTH AND INNOVATION TO PAY FOR A GREEN TRIANGLE WINDMASTER SIGN FOR THE PUBLIC PARKING LOT AT 2030 FRANKFORT AVENUE.

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [SKMBT\\_42315082811000](#)
5. [NDF091515MUW](#) \$5,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO UNITED WAY, INC. FOR BLACK MALE ACHIEVEMENT INNOVATION AWARDS GRANTS.

**Sponsors:** Jessica Green (D-1)

**Attachments:** [NDF091515MUW](#)

6. [NDF091515LUL](#) \$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE URBAN LEAGUE, INC. FOR LOUISVILLE URBAN LEAGUE PROGRAMMING.

**Sponsors:** David Tandy (D-4)

**Attachments:** [NDF091515LUL](#)

7. [NDF091515KFTC](#) \$2,129 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANS FOR THE COMMONWEALTH, INC. FOR 2ND ANNUAL SMOKETOWN GETDOWN FOR DEMOCRACY.

**Sponsors:** David Tandy (D-4)

**Attachments:** [NDF091515KFTC](#)

8. [NDF090115UOFLF](#) \$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
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9. [O-254-15](#) AN ORDINANCE APPROPRIATING (\$5,001) \$23,001 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,001 FROM DISTRICT 7; \$2,000 EACH FROM DISTRICTS 12, 13, 16, 17, 20, 22, 24; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 6, 9; \$500 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN (As Amended). (Action Required By: February 2016)

**Sponsors:** Angela Leet (R-7), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Robin Engel (R-22), Madonna Flood (D-24), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17) and Vicki Aubrey Welch (D-13)

**Attachments:** [O-254-15 JHSMH](#)

[Revised Application](#)

**Legislative History**

9/1/15	Appropriations, NDFs & CIFs Committee	recommended for approval
9/1/15	Appropriations, NDFs & CIFs Committee	amended
9/10/15	Metro Council	recommended for approval

10. [O-268-15](#) AN ORDINANCE APPROPRIATING \$58,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 2, 4, 5, 24; \$10,000 FROM DISTRICT 1, \$5,500 FROM DISTRICT 3; \$4,500 FROM DISTRICT 6; \$4,000 FROM DISTRICTS 15, 21; \$3,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 17; 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: March 2016)

**Sponsors:** Vicki Aubrey Welch (D-13), David James (D-6), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Rick Blackwell (D-12), Jessica Green (D-1), Marianne Butler (D-15), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Glen Stuckel (R-17) and Madonna Flood (D-24)

**Attachments:** [O-268-15 CFAL](#)

11. [NDF090115M P14](#) \$807.50 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR FEES ASSOCIATED WITH THE SOUTHWEST FESTIVAL "CONCERT IN THE PARK"

**Sponsors:** Cindi Fowler (D-14)

**Attachments:** [2015.8.15 NDF SW Festival Concert Parks Fees](#)

**Legislative History**

9/1/15	Appropriations, NDFs & CIFs Committee	approved
9/1/15	Appropriations, NDFs & CIFs Committee	tabled

12. [NDF091515P DS15](#) \$261.51 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLANNING AND DESIGN SERVICES FOR LEGAL AD REQUIRED FOR JACOBS NEIGHBORHOOD PLAN.

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [NDF090115PDS15](#)

13. [O-277-15](#) AN ORDINANCE APPROPRIATING \$29,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 23; \$6,000 FROM DISTRICT 5; \$4,500 EACH FROM DISTRICTS 4, 12; \$3,000 EACH FROM DISTRICTS 11, 21; \$1,500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WALDEN THEATRE CORPORATION, FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES BY THE BLUE APPLE PLAYERS IN LOCAL SCHOOLS. (Action Required By: March 2016)

**Sponsors:** James Peden (R-23), Steve Magre (D-10), David Tandy (D-4), Kevin Kramer (R-11), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5) and Rick Blackwell (D-12)

**Attachments:** [O-277-15 WTC](#)

14. [NDF091515L](#) [MPD24](#) \$500 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR SUPPLIES, INFORMATIONAL MATERIALS AND REFRESHMENTS FOR LATINO OUTREACH INITIATIVE AND CONNECT OKOLONA CRIME PREVENTION INITIATIVE.

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [7th Division Initiatives](#)

15. [CIF091515P](#) [W26](#) \$10,600 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR HIKES POINT SUBDIVISION (PLAT BOOK 12, PAGE 76) SIDEWALK CONNECTION PROJECT.

**Sponsors:** Brent Ackerson (D-26)

**Attachments:** [SKMBT\\_42315090412050](#)  
[SKMBT\\_42315090411341](#)

16. [O-216-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT. (Action Required By: February 2016)

**Sponsors:** Steve Magre (D-10)

**Attachments:** [O-216-15 CCL](#)

**Legislative History**

8/18/15	Appropriations, NDFs & CIFs Committee	recommended for approval
8/18/15	Appropriations, NDFs & CIFs Committee	tabled
9/1/15	Appropriations, NDFs & CIFs Committee	tabled

17. [O-278-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR THE 9/11 SALUTE TO OUR HEROES WALKATHON AND FAMILY FESTIVAL (Action Required By: March 2016)

**Sponsors:** Steve Magre (D-10)

**Attachments:** [O-278-15 SFP](#)

18. [CIF091515LM  
PD10](#) \$4,299 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE PURCHASE OF A CRIME CAMERA, IT'S COMPONENTS AND MOUNT FOR INSTALLATION IN THE RIGHT OF WAY AT 3317 BARDSTOWN ROAD.
- Sponsors:** Steve Magre (D-10)
- Attachments:** [CIF091515LMPD10](#)
19. [NDF091515L  
NC](#) \$2,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR NATURE EDUCATION.
- Sponsors:** Steve Magre (D-10)
- Attachments:** [NDF091515LNC](#)
20. [NDF091515L  
MPD10](#) \$1,630 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE LICENSE, ANNUAL SERVICE MAINTENANCE AGREEMENT AND 12 MONTHS OF TIME WARNER CABLE SERVICE FOR THE OPERATION OF A LMPD CAMERA IN THE RIGHT OF WAY AT 3317 BARDSTOWN ROAD.
- Sponsors:** Steve Magre (D-10)
- Attachments:** [NDF091515LMPD10](#)
21. [O-269-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN THE TURKEY RUN PARK AREA. (Action Required By: March 2016)
- Sponsors:** Stuart Benson (R-20)
- Attachments:** [lmpd overtime patrols  
request from major flaherty for extra patrol overtime](#)
22. [CIF091515P  
W20](#) \$200 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TURKEY RUN PARK DIRECTIONAL SIGNAGE.
- Sponsors:** Stuart Benson (R-20)
- Attachments:** [signage  
directional signage email](#)

23. [NDF090115S](#) [WMS21](#) \$650 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR RENTAL OF A 30 YARD DUMPSTER AND 30 WIRE BASKETS FOR THE LOUISVILLE MALE HIGH SCHOOL BAND COMPETITION.

**Sponsors:** Dan Johnson (D-21)

**Attachments:** [SKMBT\\_42315081413120](#)

**Legislative History**

9/1/15	Appropriations, NDFs & CIFs Committee	approved
9/1/15	Appropriations, NDFs & CIFs Committee	tabled

24. [NDF091515C](#) [Sm](#) \$5,000 TOTAL FROM THE 22ND, 23RD AND 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO COMMUNITY SERVICES TO INCREASE EXTERNAL AGENCY FUNDING FOR THE ADULT DAY CENTER.

**Sponsors:** Robin Engel (R-22), James Peden (R-23) and Madonna Flood (D-24)

**Attachments:** [SKMBT\\_28315090411070.pdf](#)

25. [NDF091515L](#) [MAS22](#) \$750 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO ANIMAL SERVICES FOR ANNUAL RABIES, LICENSE AND MICROCHIP CLINIC IN DISTRICT 22.

**Sponsors:** Robin Engel (R-22)

**Attachments:** [SKMBT\\_28315090315050.pdf](#)

## 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.