

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, September 1, 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. [O-254-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, 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. (Action Required By: February 2016)

Sponsors: Angela Leet (R-7)

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

2. [CIF090115LM PD03](#) \$20,096 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT, NARCOTICS DIVISION FOR ALGONQUIN PARK CAMERA EQUIPMENT FOR FOUR CAMERAS, INSTALLATION AND TIME WARNER SERVICE FOR ONE YEAR.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [CIF090115LMPD03](#)

3. [CIF090115P W03](#) \$9,050 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WALNUT GROVE AVENUE BETWEEN BRICK KILN LANE AND E. ROCKFORD LANE.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [CIF090115PW03](#)

4. [NDF062315M P03](#) \$125 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PERMIT FOR FORTHRIGHT IN REACHING EVERYONE (FIRE) AT ALGONQUIN PARK.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF062315MP03](#)

Legislative History

| | | |
|---------|---------------------------------------|------|
| 6/23/15 | Appropriations, NDFs & CIFs Committee | held |
| 7/21/15 | Appropriations, NDFs & CIFs Committee | held |
| 8/4/15 | Appropriations, NDFs & CIFs Committee | held |
| 8/18/15 | Appropriations, NDFs & CIFs Committee | held |

5. [CIF090115P
W01](#) \$4,293.56 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR BUS STOP IMPROVEMENT – ROCKFORD AT GRASTON - TARC MATCH.

Sponsors: Jessica Green (D-1)
Attachments: [Rockford Lane Sidewalk Project TARC](#)

6. [NDF090115C
S01](#) \$1,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO COMMUNITY SERVICES FOR UJIMA NEIGHBORHOOD PLACE.

Sponsors: Jessica Green (D-1)
Attachments: [Ujima Place NDF app 2015](#)

7. [NDF090115J
SBC](#) \$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY, INCORPORATED FOR AT LIBERTY HOSPITAL PROGRAM.

Sponsors: David Tandy (D-4)
Attachments: [NDF090115JSBC](#)

8. [NDF090115C
DC](#) \$4,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CORINTHIAN DEVELOPMENT CORPORATION FOR 5TH ANNUAL COMMUNITY UNITY FESTIVAL.

Sponsors: David Tandy (D-4)
Attachments: [NDF090115CDC](#)

9. [NDF090115P
HNA](#) \$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PHOENIX HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROJECT OFFICE.

Sponsors: David Tandy (D-4)
Attachments: [phoenix hill](#)

10. [NDF090115U
OFLF](#) \$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](#)

11. [NDF090115O](#) [LNC](#) \$4,900 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR 4TH AND OAK STREET CORRIDOR SECURITY PROGRAM.
- Sponsors:** David James (D-6)
- Attachments:** [NDF090115OLNC](#)
12. [NDF090115C](#) [R08](#) \$153 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CODES AND REGULATIONS FOR THE ABC LICENSE AND FESTIVAL PERMIT AND STREET CLOSURE FOR THE CHEROKEE FAMILY FESTIVAL 2015.
- Sponsors:** Tom Owen (D-8)
- Attachments:** [SKMBT_42315081712371](#)
13. [NDF090115M](#) [P08](#) \$573 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RENTAL OF CHEROKEE TRIANGLE FOR THE CHEROKEE FAMILY FESTIVAL 2015.
- Sponsors:** Tom Owen (D-8)
- Attachments:** [SKMBT_42315081712370](#)
14. [NDF090115L](#) [MPD09](#) \$1,632.86 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, FOR A NEW COMPUTER AND MICROSOFT LICENSES FOR THE CHILD ID SOFTWARE.
- Sponsors:** Bill Hollander (D-9)
- Attachments:** [SKMBT_42315082112550](#)
15. [CIF090115P](#) [W11](#) \$28,453.02 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR BROKEN SIDEWALK RATED EITHER A 4 OR A 5 IN DISTRICT 11.
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [Broken Sidewalk Phase 2 August 2015](#)
16. [NDF090115B](#) [ENA](#) \$2,040 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRECKENRIDGE ESTATES NEIGHBORHOOD ASSOCIATION, INC. FOR BENA BEAUTIFICATION/LANDSCAPE.
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [NDF090115BENA](#)

17. [CIF090115P](#) [Wrcp](#) \$21,286.55 FROM THE REPUBLICAN CAUCUS POOLED CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE ROCK BASS COURT AND S. POPE LICK FROM TAYLORSVILLE ROAD TO POPLAR LANE.
Sponsors: Kevin Kramer (R-11)
Attachments: [CIF Rep Pooled Paving Paving Rock Bass Ct and S Pope Lick](#)
18. [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](#)
19. [CIF090115P](#) [W15](#) \$3,559.90 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PURCHASE PREVENTATIVE MATERIAL TO DEAL WITH PIGEONS ROOSTING UNDER THE OVERPASS AT TAYLOR BOULEVARD AND I-264.
Sponsors: Marianne Butler (D-15)
Attachments: [CIF090115PW15](#)
20. [O-247-15](#) AN ORDINANCE APPROPRIATING \$5,605 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE. (Action Required By: February 2016)
Sponsors: James Peden (R-23)
Attachments: [O-247-15 HBOA](#)
21. [NDF090115M](#) [Pm](#) \$2,295 TOTAL FROM THE 23RD, 24TH, 14TH, 3RD, 7TH, 20TH, 1ST AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PROVIDE BLEACHERS FOR SPECTATORS TO WATCH THE FIREFIGHTERS COMBAT CHALLENGE.
Sponsors: James Peden (R-23), Madonna Flood (D-24), Cindi Fowler (D-14), Mary C. Woolridge (D-3), Angela Leet (R-7), Stuart Benson (R-20), Jessica Green (D-1) and Vicki Aubrey Welch (D-13)
Attachments: [NDF090115MPm](#)
22. [NDF090115M](#) [P23](#) \$510 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RENTAL FEES ASSOCIATED WITH THE ANNUAL MCNEELY LAKE PARK CLEANUP.
Sponsors: James Peden (R-23)
Attachments: [NDF090115MP23](#)

23. [CIF090126P](#) [W26](#) \$16,121 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE DRAFT FEE OF THE PROPOSED KLONDIKE LANE STREETScape/SIDEWALK IMPROVEMENTS.
Sponsors: Brent Ackerson (D-26)
Attachments: [SKMBT_42315082411330](#)
24. [NDF090115C](#) [W](#) \$2,000 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WELLINGTON FOR BRIGHTON DRIVE/LOWELL AVENUE GREENSPACE BEAUTIFICATION PROJECT.
Sponsors: Brent Ackerson (D-26)
Attachments: [NDF090115CW](#)
25. [CIF090115P](#) [W26B](#) \$1,558.56 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 3304 NORA LANE.
Sponsors: Brent Ackerson (D-26)
Attachments: [SKMBT_42315082411340](#)
26. [O-230-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC. FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE. (Action Required By: February 2016)
Sponsors: Steve Magre (D-10)
Attachments: [SKMBT_C36415081315030](#)
27. [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 |

28. [NDF090115G](#) [RCNPA](#) \$4,225 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR ANNUAL EVENTS AND NEIGHBORHOOD MEETINGS.

Sponsors: Steve Magre (D-10)

Attachments: [NDF090115GRCPNA](#)

29. [NDF090115Z](#) [OO10](#) \$3,500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE ZOO FOR EXPENSES ASSOCIATED WITH THE WORLD'S LARGEST HALLOWEEN PARTY.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415081713560](#)

30. [O-246-15](#) AN ORDINANCE APPROPRIATING \$30,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 12, 16; \$6,000 FROM DISTRICT 10; \$2,000 EACH FROM DISTRICTS 14, 24; \$1,000 EACH FROM DISTRICTS 15, 5, 4, 3, 17, 22, 13, 21, 7; \$750 EACH FROM DISTRICTS 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Steve Magre (D-10), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Mary C. Woolridge (D-3), Robin Engel (R-22), Glen Stuckel (R-17), Bill Hollander (D-9), Dan Johnson (D-21), Angela Leet (R-7), Tom Owen (D-8) and Vicki Aubrey Welch (D-13)

Attachments: [O-246-15 LLS](#)

31. [NDF090115M](#) [P1214](#) \$3,000 TOTAL FROM THE 12TH AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR TWO CRUISES ON THE SPIRIT OF JEFFERSON DEPARTING FROM RIVERVIEW PARK.

Sponsors: Rick Blackwell (D-12) and Cindi Fowler (D-14)

Attachments: [NDF090115MP1214](#)

32. [O-231-15](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; 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: February 2016)

Sponsors: Dan Johnson (D-21) and Cheri Bryant Hamilton (D-5)

Attachments: [O-231-15 CHOICE](#)

33. [NDF090115S](#) \$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.
[WMS21](#)

Sponsors: Dan Johnson (D-21)

Attachments: [SKMBT_42315081413120](#)

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.