## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Wednesday, July 16, 2014 4:30 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**

### **Special Discussion**

### **Pending Legislation**

1. <u>CIF071614P</u> \$24,241.42 FROM THE 19TH DISTRICT CAPITAL INFRASTRUCTURE

W19 FUND TO PUBLIC WORKS TO CONSTRUCT NEW SIDEWALKS AND

IMPROVE DRAINAGE ALONG SHELBYVILLE ROAD AT DORSEY

LANE.

<u>Sponsors:</u> Jerry T. Miller (R-19)
<u>Attachments:</u> CIF071614PW19

2. NDF071614U \$4,750.00 TOTAL FROM THE 4TH, 5TH, 21ST, 6TH, 14TH AND 13TH

DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO

UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR CIVIL

RIGHTS HERITAGE TRIAL MARKERS PROJECT.

**Sponsors:** David Tandy (D-4), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), David James

(D-6), Cindi Fowler (D-14) and Vicki Aubrey Welch (D-13)

Attachments: NDF071614UL.

3. NDF071614M \$4,573.00 FROM THE 4TH DISTRICT NEIGHBORHOOD

V DEVELOPMENT FUND TO MOLO VILLAGE CDC CO. FOR THE

MOLO VILLAGE FESTIVAL.

<u>Sponsors:</u> David Tandy (D-4)
<u>Attachments:</u> NDF071614MV

4. NDF071614L \$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD

MPD06 DEVELOPMENT FUND TO LOUISVILLE METRO POLICE

DEPARTMENT, COMMUNITY RELATIONS UNIT FOR YOUTH

CITIZENS POLICE ACADEMY.

<u>Sponsors:</u> David James (D-6)

<u>Attachments:</u> NDF071614LMPD06

5. NDF071614P \$350.00 FROM THE 6TH DISTRICT NEIGHBORHOOD

W06 DEVELOPMENT FUND TO PUBLIC WORKS FOR 36 NO PARKING

CARDS FOR CENTRAL PARK CLEAN-UP.

<u>Sponsors:</u> David James (D-6)
<u>Attachments:</u> NDF071614PW06

**6.** <u>CIF071614P</u> \$96.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE

W06 FUND TO PUBLIC WORKS FOR ADDITIONAL COST OF CUTTING

TREES.

Sponsors: David James (D-6)

Attachments: CIF071614PW06

7. MAP071614P \$26,154.10 FROM THE 9TH DISTRICT MUNICIPAL AID FUNDS IN

W09 PUBLIC WORKS FOR NEW SIDEWALK AND FENCE ON

KENILWORTH ROAD FROM BROWNSBORO ROAD TO TOP OF THE

HILL AT 375 KENILWORTH ROAD.

<u>Sponsors:</u> Tina Ward-Pugh (D-9)

<u>Attachments:</u> MAP071614PW09

8. NDF071614S \$2,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD

JCH DEVELOPMENT FUND TO SAINT JOSEPH CHILDREN'S HOME FOR

THE 165TH ANNUAL PICNIC.

<u>Sponsors:</u> Tina Ward-Pugh (D-9)
<u>Attachments:</u> <u>NDF071614SJCH</u>

9. NDF071614H \$1,500.00 FROM THE 9TH DISTRICT NEIGHBORHOOD

HF DEVELOPMENT FUND TO THE HISTORIC HOMES FOUNDATION,

INC. FOR BROAD FIELDS MEDIAN PROJECT - PHASE III.

Sponsors:Tina Ward-Pugh (D-9)Attachments:NDF071614HHF

10. NDF071614O \$1,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD

AK DEVELOPMENT FUND TO OVARIAN AWARENESS OF KENTUCKY

INC. FOR THE TOAST TO LIFE GYN CANCER SURVIVORS

CELEBRATION OF LIFE BRUNCH.

<u>Sponsors:</u> Tina Ward-Pugh (D-9)
<u>Attachments:</u> NDF071614OAK

11. NDF071614C \$500.00 FROM THE 9TH DISTRICT NEIGHBORHOOD

HCC DEVELOPMENT FUND TO THE CRESCENT HILL COMMUNITY

COUNCIL FORUM, INC. FOR HISTORICAL MARKERS.

Sponsors:Tina Ward-Pugh (D-9)Attachments:NDF071614CHCC

12. NDF071614P \$275.00 FROM THE 9TH DISTRICT NEIGHBORHOOD

W09

DEVELOPMENT FUND TO PUBLIC WORKS FOR SAF-TI-CO TO CREATE A TRAFFIC PLAN AND SET OUT SIGNS AND CONES FOR A LANE CLOSURE ON LEXINGTON ROAD BETWEEN TOP HILL AND

CROSS HILL ROADS ON SATURDAY JULY, 7 2014 FOR A COMMUNITY CLEANUP PROJECT ALONG THE HILLSIDE.

<u>Sponsors:</u> Tina Ward-Pugh (D-9)
<u>Attachments:</u> NDF071614PW09

13. 0-381-14 AN ORDINANCE APPROPRIATING \$8,520 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,870 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 5, 13, 15; \$700

FROM DISTRICT 6; \$650 EACH FROM DISTRICTS 23, 1, 22;

THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

START OF THE HEART FOUNDATION, INC. FOR TRAINING

EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR

TRAINING PROGRAM. (Action Required By: January 2015)

Sponsors: Jim King (D-10), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David James

(D-6), James Peden (R-23), Attica Scott (D-1), Vicki Aubrey Welch (D-13) and Robin

Engel (R-22)

Attachments: NDF071614SHF

Start the Heart Found. CPR Training Mat'l.NDF Ord.061014 ROC bkn Draft 1

**14.** NDF071614L \$2,800.00 TOTAL FROM THE 10TH, 8TH, 17TH, 13TH AND 15TH

NC DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE

LOUISVILLE NATURE CENTER, INC. FOR OUTDOOR NATURE

EDUCATION.

Sponsors: Jim King (D-10), Tom Owen (D-8), Glen Stuckel (R-17), Vicki Aubrey Welch (D-13) and

Marianne Butler (D-15)

Attachments: NDF071614LNC

15. NDF071614P \$600.00 FROM THE 10TH DISTRICT NEIGHBORHOOD

<u>W10</u> DEVELOPMENT FUND TO PUBLIC WORKS FOR THE FUNDING OF

A STREET LIGHT FOR FIVE YEARS AT 2603 CRAYCRAFT AVENUE.

<u>Sponsors:</u> Jim King (D-10)

Attachments: NDF071614PW10

16. CIF071614P \$20,000.00 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE

W11 FUND TO PUBLIC WORKS FOR ADDITIONAL FUNDING FOR THE

INSTALLATION OF A NEW SIDEWALK ALONG STONY BROOK

DRIVE AT SIX MILE LANE AND THE RAIL ROAD TRACKS.

Sponsors: Kevin Kramer (R-11)

Attachments: CIF071614PW11

17. <u>CIF071614P</u> \$9,319.80 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE

W11a FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT VARIOUS

LOCATIONS.

Sponsors: Kevin Kramer (R-11)

Attachments: CIF0781614PW11

18. CIF071614P \$8,000.00 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE

W13 FUND TO PUBLIC WORKS FOR THE RE-PAVING/I.5" OVERLAY TO

NEEDED SECTION OF GOFF LANE IN DISTRICT 13.

**Sponsors:** Vicki Aubrey Welch (D-13)

<u>Attachments:</u> <u>CIF071614PW13</u>

**19.** NDF071614R \$5,000.00 TOTAL FROM THE 14TH, 13TH, 12TH AND 25TH

FML DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE

FARNSLEY-MOREMEN LANDING, INC. FOR THE ICE CREAM

SOCIAL.

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

(D-25)

<u>Attachments:</u> NDF071614RFML.

20. NDF071614M \$200.00 FROM THE 14TH DISTRICT NEIGHBORHOOD

P14 DEVELOPMENT FUND TO METRO PARKS FOR THE PURCHASE OF

A TOTAL OF TWO (2) COMPOSTERS AND TWO (2) RAIN BARRELS.

ONE (1) COMPOSTER FOR USE AT RIVERSIDE, THE

FARNSLEY-MOREMAN LANDING AND ONE (1) COMPOSTER AND

TWO (2) RAIN BARRELS FOR USE AT THE SUN VALLEY

COMMUNITY CENTER...

<u>Sponsors:</u> Cindi Fowler (D-14)
<u>Attachments:</u> NDF071614MP14

21. CIF071614M \$10,000.00 TOTAL FROM THE 16TH AND 7TH DISTRICT CAPITAL

P16 INFRASTRUCTURE FUNDS TO METRO PARKS FOR CAPITAL

IMPROVEMENTS TO THE HISTORIC HOUSE AT LOCUST GROVE.

**Sponsors:** Kelly Downard (R-16) and Kenneth C. Fleming (R-7)

Attachments: CIF071614MP16

22. NDF071614H \$5,000.00 FROM THE 23RD DISTRICT NEIGHBORHOOD

AL DEVELOPMENT FUND TO HIGHVIEW ATHLETIC LEAGUE FOR

MAINTENANCE AND FIELD UPKEEP.

<u>Sponsors:</u> James Peden (R-23)

<u>Attachments:</u> NDF071614HAL.

23. O-036-14 AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT

NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH

IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM.

(Action Required by: July 2014)

Sponsors: Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David

James (D-6)

Attachments: O-036-14 NDF 9K TO TRINITY FAMILY LIFE CENTER

NDF020514TFLC

#### Legislative History

2/5/14	Appropriations, NDFs & CIFs Committee	held
3/5/14	Appropriations, NDFs & CIFs Committee	held
3/26/14	Appropriations, NDFs & CIFs Committee	held
4/7/14	Appropriations, NDFs & CIFs Committee	held
4/16/14	Appropriations, NDFs & CIFs Committee	held
5/7/14	Appropriations, NDFs & CIFs Committee	held
5/14/14	Appropriations, NDFs & CIFs Committee	held

**24**. NDF071614U

\$5,000 TOTAL FROM THE 5TH AND 4TH DISTRICT

L05

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR THE SPACE ENGINEERING

SUMMER CAMP.

**Sponsors:** Cheri Bryant Hamilton (D-5) and David Tandy (D-4)

Attachments: NDF071416UL05

**25.** <u>CIF071614P</u> W05

\$3,648.00 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE

FUND TO PUBLIC WORKS FOR TREE REMOVAL IN EASEMENTS

FOR PUBLIC SAFETY.

**Sponsors:** Cheri Bryant Hamilton (D-5)

Attachments: CIF071614PW05

**26.** NDF071614L \$2,100.00 TOTAL FROM THE 5TH, 3RD, 6TH, 10TH, 15TH AND 4TH

CDC DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE

COMMUNITY DESIGN CENTER, INC. FOR PLANNING AND ZONING

101 WORKSHOPS.

Sponsors: Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3), David James (D-6), Jim King

(D-10), Marianne Butler (D-15) and David Tandy (D-4)

Attachments: NDF071614LCDC

27. NDF071614A \$750.00 FROM THE 5TH DISTRICT NEIGHBORHOOD

S05 DEVELOPMENT FUND TO ANIMAL SERVICES FOR S.P.O.T. CLINIC

WITH LOW COST RABIES, LICENSE AND MICROCHIPS FOR PETS.

**Sponsors:** Cheri Bryant Hamilton (D-5)

Attachments: NDF071614AS05

28. NDF071614C \$500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD

N DEVELOPMENT FUND TO LOUISVILLE COMMUNITY DESIGN

CENTER, INC. FOR P.A.I.N.T, PRODUCING ART IN

NEIGHBORHOODS TOGETHER.

**Sponsors:** Cheri Bryant Hamilton (D-5)

Attachments: NDF071614CN

P12a

29. CIF071614M \$33,940.89 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE

FUND TO METRO PARKS FOR PURCHASE OF MATERIALS TO

CONSTRUCT GAZEBOS AT ROSE FARMS PARK.

Sponsors: Rick Blackwell (D-12)

Attachments: CIF071614MP12a

**30.** MAP071614P \$6,000.00 FROM THE 12TH DISTRICT MUNICIPAL AID FUND IN

W12 PUBLIC WORKS TO REPAVE OLD ST. ANDREWS CHURCH ROAD

IN DISTRICT 12 IN ITS ENTIRETY FROM DIXIE HIGHWAY TO ST.

ANDREWS CHURCH ROAD.

<u>Sponsors:</u> Rick Blackwell (D-12)

<u>Attachments:</u> MAP071614PW12

**31.** NDF071614M \$3,000.00 TOTAL FROM THE 12TH AND 14TH DISTRICT

P12 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR

TWO CRUISES FROM THE SPIRIT OF JEFFERSON DEPARTING

FROM RIVERVIEW PARK IN SOUTHWEST LOUISVILLE ON

SUNDAY, OCTOBER 26TH.

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

Attachments: NDF071614MP12

32. NDF071614M \$5,000.00 FROM THE 21ST DISTRICT NEIGHBORHOOD

P21 DEVELOPMENT FUND TO METRO PARKS FOR FACILITY RENTAL

AGREEMENT FOR IROQUOIS AMPHITHEATER FOR KY MUSIC

WEEKEND.

<u>Sponsors:</u> Dan Johnson (D-21)
<u>Attachments:</u> <u>NDF071614MP21</u>

33. CIF071614P \$2,100.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE

W21 FUND TO PUBLIC WORKS FOR THE INSTALLATION OF ONE

SPEED HUMP FOR W. SOUTHLAND BLVD. BETWEEN 5713/5715.

<u>Sponsors:</u> Dan Johnson (D-21)
<u>Attachments:</u> <u>CIF071614PW21</u>

## **Adjournment**