

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Wednesday, September 17, 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

## Special Discussion

## Pending Legislation

1. [R-204-14](#) A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (Action Required By: March 2015)

**Sponsors:** Rick Blackwell (D-12) and Robin Engel (R-22)
2. [CIF091714P  
W13](#) \$28,000.00 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR STREET PAVING AT FERGUSON FIFE AVE. FROM GARY WAY TO GLENGARRY DRIVE.

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

**Attachments:** [CIF091714PW13](#)
3. [NDF061114E  
GI04](#) (RECONSIDER) \$5,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC GROWTH AND INNOVATION TO SUPPORT THE URBAN INITIATIVE FOR THE COGIC 64TH INTERNATIONAL WOMEN'S CONVENTION.

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

**Attachments:** [NDF061114EGI04..](#)  
[NDF061114EGI04](#)

**Legislative History**

6/11/14	Appropriations, NDFs & CIFs Committee	approved
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4. [CIF091714P  
W04](#) \$432.00 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REMOVAL OF A DEAD TREE IN THE PUBLIC RIGHT AWAY ON SOUTH PRESTON STREET.

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

**Attachments:** [CIF091714PW04](#)
5. [CIF091714P  
W09](#) \$550.00 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPLACEMENT TREES IN THE RIGHT OF WAY AT 2860 RIEDING DRIVE AND 2824 REIDLING DRIVE.

**Sponsors:** Tina Ward-Pugh (D-9)

**Attachments:** [CIF091714PW09](#)

6. [MAP091714P  
W10a](#) \$27,500.00 FROM THE 10TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR THE MILLING AND PAVING OF SIMPSON DRIVE FROM STARKS DRIVE TO THE END.  
**Sponsors:** Jim King (D-10)  
**Attachments:** [MAP091714PW10a](#)
7. [MAP091714P  
W10](#) \$17,500.00 FROM THE 10TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR THE MILLING AND PAVING OF THE WELBURN DRIVE IN ITS ENTIRETY.  
**Sponsors:** Jim King (D-10)  
**Attachments:** [MAP091714PW10](#)
8. [CIF091714P  
W10a](#) \$8,249.98 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF SEVEN DECORATIVE TRASH RECEPTACLES AND THREE CONCRETE PADS IN THE PUBLIC RIGHT OF WAY ON GOSS AVE.  
**Sponsors:** Jim King (D-10)  
**Attachments:** [CIF091714PW10a](#)
9. [NDF091714F  
CF](#) \$3,450 TOTAL FROM THE 10TH, 4TH, 13TH, 14TH, 16TH, 5TH, 3RD AND 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO FAMILY & CHILDREN FIRST, INC. FOR CLASP OUT OF SCHOOL TIME PROGRAM.  
**Sponsors:** Jim King (D-10), Kelly Downard (R-16), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)  
**Attachments:** [NDF091714FCF..](#)
10. [CIF091714P  
W10](#) \$950.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PLACE THERMAL PLASTIC STRIPING ON TWO SPEED HUMPS ON KERRY RD.  
**Sponsors:** Jim King (D-10)  
**Attachments:** [CIF091714PW10](#)
11. [NDF071614R  
FML](#) (RECONSIDER)\$5,000.00 TOTAL FROM THE 14TH, 13TH, 12TH AND 25TH 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)  
**Attachments:** [NDF071614RFML.](#)  
**Legislative History**  
7/16/14 Appropriations, NDFs & CIFs Committee approved

12. [NDF091714R](#) [FML](#) \$3,700.00 TOTAL FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO RIVERSIDE, THE FARNSELY-MOREMEN LANDING, INC. FOR "200 YEARS ON THE OHIO" EVENT.
- Sponsors:** Cindi Fowler (D-14), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and David Yates (D-25)
- Attachments:** [NDF091714RFML](#).
13. [NDF091714S](#) [CFPC](#) \$2,500.00 TOTAL FROM THE 14TH, 13TH, 12TH, AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SOUTHWEST COMMUNITY FESTIVAL AND PARADE COMMITTEE, INC. FOR THE SOUTHWEST COMMUNITY FESTIVAL.
- Sponsors:** Cindi Fowler (D-14), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and David Yates (D-25)
- Attachments:** [NDF091714SCFPC](#).
14. [O-456-14](#) AN ORDINANCE APPROPRIATING \$5,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 14, 17, 21, 13, 9; \$450 FROM DISTRICT 4; TO METRO PARKS DEPARTMENT FOR SOUND AND LIGHTING EQUIPMENT AND ADDITIONAL RENTAL FEES FOR A FREE LOUISVILLE ORCHESTRA CONCERT AT IROQUOIS AMPHITHEATRE. (Action Required By: March 2015)
- Sponsors:** Marianne Butler (D-15), Cindi Fowler (D-14), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Tandy (D-4), David James (D-6), Tina Ward-Pugh (D-9) and Glen Stuckel (R-17)
- Attachments:** [NDF091714MP15m](#)
15. [CIF091714P](#) [W23](#) \$10,874.70 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAIR OF SIDEWALKS FROM 6600 VANDRE AVE. TO ROCHELLE RD.
- Sponsors:** James Peden (R-23)
- Attachments:** [CIF091714PW23](#)
16. [NDF091714T](#) [S23](#) \$3,848.40 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO TECHNICAL SERVICES TO CONTINUE PROVIDING FREE PUBLIC WIFI SERVICE AT HIGHVIEW PARK FOR AN ADDITION FIVE YEARS.
- Sponsors:** James Peden (R-23)
- Attachments:** [NDF091714TS23](#)

17. [O-475-14](#) AN ORDINANCE APPROPRIATING \$11,014.46 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR BLUE LICK ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY. (Action Required By: March 2015)

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

**Attachments:** [NDF091714JCPEFBLE....](#)

18. [O-451-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 16; \$500 EACH FROM DISTRICTS 13, 4, 10, 12, 23; \$250 EACH FROM DISTRICTS 25, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES. (Action Required By: March 2015)

**Sponsors:** Madonna Flood (D-24), Rick Blackwell (D-12), Kelly Downard (R-16), Jim King (D-10), James Peden (R-23), Glen Stuckel (R-17), David Tandy (D-4), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13) and David Yates (D-25)

**Attachments:** [NDF091714CH...](#)

19. [O-458-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTERS (YSC) FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS. (Action Required By: March 2015)

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

**Attachments:** [NDF091714JCPEFSHS.](#)

20. [O-464-14](#) AN ORDINANCE APPROPRIATING \$11,005.86 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,668.62 EACH FROM DISTRICTS 12, 4, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "PETITE ROUGE (A CAJUN RED RIDING HOOD)" AT THE KENTUCKY CENTER FOR THE ARTS. (Action Required By: March 2015)

**Sponsors:** Rick Blackwell (D-12), David Tandy (D-4) and Vicki Aubrey Welch (D-13)

**Attachments:** [NDF091714SO...](#)

21. [O-463-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,750 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 6, 1, 25; \$250 FROM DISTRICT 13; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 3RD AT SHAWNEE PARK AND OCTOBER 4TH AT RIVERVIEW PARK. (Action Required By: March 2015)

**Sponsors:** Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14) and David Yates (D-25)

**Attachments:** [NDF091714MP12m](#)

22. [CIF091714PW21](#) \$73.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO BE ADDED TO THE DISTRICT 21 TREE FUND, TO BE SENT TO PUBLIC WORKS FOR TREE REMOVAL.

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

**Attachments:** [CIF091714PW21](#)

23. [NDF091714PW21](#) \$559.60 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR THE RENTAL OF DUMPSTER AND LITTER BASKETS FOR LOUISVILLE MALE HIGH SCHOOL BAND COMPETITION.

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

**Attachments:** [NDF091714PW21](#)

24. [NDF061114LTF](#) (RECONSIDER) \$1,175.00 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOU TATE FOUNDATION, INC. FOR SPIN A YARN STORYTELLING FESTIVAL.

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

**Attachments:** [NDF061114LTF](#)  
[SKMBT\\_C45414091616080](#)

**Legislative History**

6/11/14 Appropriations, NDFs & CIFs Committee approved

## Adjournment