

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Wednesday, August 20, 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. [O-416-14](#) AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. (Action Required By: February 2015)

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF082014DC](#)
2. [CIF082014P
W03](#) \$8,400.00 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR FOUR SPEED HUMPS FOR BEECH STREET.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [CIF082014PW03](#)
3. [NDF082014P
HNA](#) \$2,750.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PHOENIX HILL NEIGHBORHOOD ASSOCIATION FOR PROJECT OFFICE.

Sponsors: David Tandy (D-4)

Attachments: [NDF082014PHNA](#)
4. [NDF082014B
KI](#) \$1,900.00 TOTA FROM THE 4TH, 12TH, 21ST AND 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIDGE KIDS INTERNATIONAL, INC. FOR THE AFRICAN HERITAGE FESTIVAL.

Sponsors: David Tandy (D-4), Rick Blackwell (D-12), Dan Johnson (D-21) and Attica Scott (D-1)

Attachments: [NDF082014BKI](#)
5. [NDF082014
WSCNA](#) \$5,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WEST ST. CATHERIN NEIGHBORHOOD ASSOCIATION, INC. FOR WSCNA NEIGHBORHOOD CRIME PREVENTION AND SAFETY INITIATIVE.

Sponsors: David James (D-6)

Attachments: [NDF082014WSCNA](#)

6. [MAP082014P
W06](#) \$4,200.00 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR TWO SPEED HUMPS FOR LARCHMONT AVENUE.

Sponsors: David James (D-6)

Attachments: [MAP082014PW06](#)
7. [NDF082014M
P06](#) \$382.50 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RENTAL OF PICNIC TABLES FOR THE OLD LOUISVILLE SPRINGFEST 2014.

Sponsors: David James (D-6)

Attachments: [NDF082014MP06](#)
8. [NDF082014M
P06a](#) \$127.50 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RENTAL OF PICNIC TABLES FOR THE OLD LOUISVILLE SPRINGFEST 2014.

Sponsors: David James (D-6)

Attachments: [NDF082014MP06a](#)
9. [NDF082014N
SP](#) \$2,900.00 TOTAL FROM THE 8TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NATIONAL SAFE PLACE, INC. FOR THE NATIONAL SAFE PLACE NETWORK CONFERENCE - FOCUS 2014.

Sponsors: Tom Owen (D-8) and David Tandy (D-4)

Attachments: [NDF082014NSP](#)
10. [NDF082014M
P08](#) \$726.00 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE CHEROKEE TRIANGLE FAMILY FESTIVAL.

Sponsors: Tom Owen (D-8)

Attachments: [NDF082014MP08](#)
11. [NDF082014A
CC](#) ITEM PREVIOUSLY APPROVED IN PRIOR MEETING - AS ID#: NDF080614LMPD08m
12. [CIF082014P
W09](#) \$943.00 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REFLECTIVE MARKERS ON CURBS IN THE RIGHT-OF-WAY AT THE FOLLOWING FOUR LOCATIONS: WALLACE & WILMINGTON, MERIDIAN & WILLIS, FAIRFAX & SHELBYVILLE ROAD, AND ON FRANKFORT AVENUE NEAR GERSTLE'S.

Sponsors: Tina Ward-Pugh (D-9)

Attachments: [CIF082014PW09](#)

13. [NDF082014S](#)
[WMS10](#) \$1,250.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES TO SUBSIDIZE 50% OF THE COST OF THE 95 GALLON RESIDENTIAL RECYCLING CARTS FOR SENIOR CITIZENS IN DISTRICT 10.
- Sponsors:** Jim King (D-10)
- Attachments:** [NDF082014SWMS10](#)
14. [NDF082014P](#)
[W10](#) \$500.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR THE MAINTENANCE OF STREET LIGHTS ON CHEVY CHASE ROAD.
- Sponsors:** Jim King (D-10)
- Attachments:** [NDF082014PW10](#)
15. [CIF082014P](#)
[W11b](#) \$54,000.00 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PAVING OF CHIMNEY ROCK LANE AND CHIMNEY ROCK COURT.
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [CIF082014PW11b](#)
16. [CIF082014P](#)
[W11](#) \$27,397.93 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING AND SIDEWALKS IN DISTRICT 11 UNDER PROJECT #49.
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [CIF082014PW11](#)
17. [CIF08201411](#)
[a](#) \$2,379.30 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 3602 EASTSIDE DRIVE AND AT 9700 CATANIA DRIVE.
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [CIF082014PW11a](#)
18. [CIF082014P](#)
[W13](#) \$10,648.29 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT VARIOUS LOCATIONS WITHIN DISTRICT 13.
- Sponsors:** Vicki Aubrey Welch (D-13)
- Attachments:** [CIF082014PW13](#)
19. [NDF082014M](#)
[P14](#) \$2,481.25 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO COVER THE ASSOCIATED RENTAL COSTS AND FEES FOR THE SOUTHWEST COMMUNITY FESTIVAL.
- Sponsors:** Cindi Fowler (D-14)
- Attachments:** [NDF082014MP14](#)

20. [MAP082014P
W15](#) \$56,860.97 FROM THE 15TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING PORTIONS OF GRAIG AVE., FLORENCE AVE., AND NANEEN DRIVE WITHIN DISTRICT 15.
Sponsors: Marianne Butler (D-15)
Attachments: [MAP082014PW15](#)
21. [CIF082014P
W15](#) \$10,000.00 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING BEHIND 612-682 ATWOOD STREET.
Sponsors: Marianne Butler (D-15)
Attachments: [CIF082014PW15](#)
22. [CIF082014P
W15b](#) \$6,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND IN PUBLIC WORKS FOR ALLEY PAVING IN DISTRICT 15.
Sponsors: Marianne Butler (D-15)
Attachments: [CIF082014PW15b](#)
23. [CIF082014P
W16](#) \$71,000.00 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING OF CAPTAIN QUARTERS ROAD, INNES TRACE ROAD AND WOLFSPRING TRACE.
Sponsors: Kelly Downard (R-16)
Attachments: [CIF082014PW16](#)
24. [CIF082014P
W16a](#) \$1,050.00 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF ONE SPEED HUMP LOCATED IN FRONT OF 3211 AND 3206 TRAIL RIDGE ROAD IN THE FALLS CREEK NEIGHBORHOOD.
Sponsors: Kelly Downard (R-16)
Attachments: [CIF082014PW16a](#)
25. [NDF082014M
P24](#) \$2,150.00 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR INTENT TO PURCHASE SERVICES FROM THREE ORGANIZATIONS WHO WORKED CLEANING UP DISTRICT 24.
Sponsors: Madonna Flood (D-24)
Attachments: [NDF082014MP24](#)
26. [MAP082014P
W26](#) \$2,353.67 FROM THE 26TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS AT 3324 DEAN DRIVE, 3320 RADIANCE ROAD, 4414 WOODGATE LANE.
Sponsors: Brent Ackerson (D-26)
Attachments: [MAP082014PW26](#)

27. [NDF082014S](#) [EIGE](#) \$2,000.00 TOTAL FROM THE 5TH, 13TH, 2ND, 3RD, 8TH, 15TH, 14TH, 25TH, 9TH, AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SEIGE, INC. FOR THE KENTUCKY STATE FAIR 2014.

Sponsors: Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Tom Owen (D-8), Marianne Butler (D-15), Cindi Fowler (D-14), David Yates (D-25), Tina Ward-Pugh (D-9) and David James (D-6)

Attachments: [NDF082014SEIGE](#)

28. [NDF082014P](#) [N](#) \$5,000.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PORTLAND NOW, INC. FOR THE PORTLAND FAMILY REUNION FESTIVAL.

Attachments: [NDF082014PN](#)

29. [NDF071614C](#) [N](#) \$500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD 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](#)

Legislative History

7/16/14	Appropriations, NDFs & CIFs Committee	held
8/6/14	Appropriations, NDFs & CIFs Committee	held

30. [O-439-14](#) AN ORDINANCE APPROPRIATING \$9,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 3, 9; \$500 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY. (Action Required By: February 2015)

Sponsors: Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Mary C. Woolridge (D-3), Tina Ward-Pugh (D-9) and Kelly Downard (R-16)

Attachments: [NDF082014HHL](#)

31. [O-440-14](#) AN ORDINANCE APPROPRIATING \$11,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 12, 25, 14, 9; \$1,000 EACH FROM DISTRICTS 3, 10, 5; \$500 FROM DISTRICT 26; 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 2015)
- Sponsors:** Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14), Brent Ackerson (D-26), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Jim King (D-10) and Cheri Bryant Hamilton (D-5)
- Attachments:** [NDF082014LLS](#)
32. [CIF082014LM PD12](#) \$2,000.00 TOTAL FROM THE 12TH, 13TH, 14TH, AND 25TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TWO BICYCLES FOR USE BY LMPD 3RD DIVISION PATROL UNITS.
- Sponsors:** Rick Blackwell (D-12), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13) and David Yates (D-25)
- Attachments:** [CIF082014LMPD12](#)
33. [O-441-14](#) AN ORDINANCE APPROPRIATING \$26,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMPS ALONG COLONEL ANDERSON PARKWAY, PHASE IV; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F). (Action Required By: February 2015)
- Sponsors:** Marilyn Parker (R-18)
- Attachments:** [NDF082014CH](#)
34. [O-435-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 13, 15; \$250 EACH FROM DISTRICTS 8,9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES, UTILITIES AND BUILDING INSURANCE. (Action Required By: February 2015)
- Sponsors:** Dan Johnson (D-21)
- Attachments:** [NDF082014ACC](#)

35. [O-429-14](#) AN ORDINANCE APPROPRIATING \$6,615 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, 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 2015)

Sponsors: Dan Johnson (D-21) and Robin Engel (R-22)

Attachments: [NDF082014CHOICE](#)

36. [CIF082014PW21](#) \$6,087.99 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS DIRECTLY IN FRONT OF 311 E. KENWOOD WAY.

Sponsors: Dan Johnson (D-21)

Attachments: [CIF082014PW21](#)

37. [CIF082014MP21](#) \$3,799.80 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR TWO NEW PING PONG TABLES AND REPAIRS MADE TO THE POOL TABLES AT BEECHMONT COMMUNITY CENTER.

Sponsors: Dan Johnson (D-21)

Attachments: [CIF082014MP21](#)

Adjournment