

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Wednesday, August 6, 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

Pending Legislation

1. [NDF080614C
DC](#) \$4,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CORINTHIAN DEVELOPMENT CORPORATION FOR FOR THE 4TH ANNUAL COMMUNITY UNITY FESTIVAL.

Sponsors: David Tandy (D-4)
Attachments: [NDF080614CDC..](#)

2. [NDF080614B
06](#) \$2,500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE TO MAINTAIN THE LANDSCAPING AT THE BRIGHTSITES LOCATED AT 1ST AND ST. CATHERINE, ALGONQUIN PARKWAY AND WINKLER AND FLOYD STREET.

Sponsors: David James (D-6)
Attachments: [NDF080614B06](#)

3. [CIF080614P
W06](#) \$1,920.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL AT 1242 CENTRAL AVE.

Sponsors: David James (D-6)
Attachments: [CIF080614PW06](#)

4. [NDF080614M
P6](#) \$743.33 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR INFLATABLES FOR CALIFORNIA PARK DAY.

Sponsors: David James (D-6)
Attachments: [NDF080614MP6](#)

5. [NDF080614M
P6a](#) \$300.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FACE PAINTING FOR CALIFORNIA PARK DAY.

Sponsors: David James (D-6)
Attachments: [NDF080614MP6a](#)

6. [NDF080614M
P6b](#) \$271.36 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR INFLATABLES FOR VICTORY PARK DAY.

Sponsors: David James (D-6)
Attachments: [NDF080614MP6b](#)

7. [NDF080614LMPD08m](#) \$500.00 TOTAL FROM THE 8TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION TO HELP WITH COST OF THE NATIONAL NIGHT OUT CELEBRATION HELD ON AUGUST 5, 2014.
- Sponsors:** Tom Owen (D-8) and Tina Ward-Pugh (D-9)
- Attachments:** [NDF080614LMPD08](#)
8. [O-417-14](#) AN ORDINANCE APPROPRIATING \$13,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$2,500 FROM DISTRICT 5; \$500 FROM DISTRICT 13; \$300 EACH FROM DISTRICTS 3, 2; \$200 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CHALLENGER CENTER FOR SPACE SCIENCE EDUCATION CORP. FOR COSTS ASSOCIATED WITH THE 2014 ANNUAL CONFERENCE TO BE HELD IN LOUISVILLE, KY., INCLUDING PROGRAMMING, TRAVEL AND SPEAKING FEES (\$5,000) AND MISSIONS FOR UNDER-SERVED AND AT-RISK YOUTH TO ATTEND THE CHALLENGER LEARNING CENTER-LOUISVILLE AT SHAWNEE ACADEMY (\$15,000). (Action Required By: January 2015)
- Sponsors:** Tina Ward-Pugh (D-9), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cindi Fowler (D-14) and Barbara Shanklin (D-2)
- Attachments:** [NDF080614CCSSE..](#)
9. [O-418-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 23, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WORLD AFFAIRS COUNCIL OF KENTUCKY/SOUTHERN INDIANA, INC. FOR TECHNOLOGY, COMMUNICATIONS AND OPERATIONAL SUPPORT. (Action Required By: January 2015)
- Sponsors:** Tina Ward-Pugh (D-9), James Peden (R-23) and Attica Scott (D-1)
- Attachments:** [NDF080614WAC](#)
10. [CIF080614PW09](#) \$8,471.50 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE KENILWORTH SIDEWALK PROJECT.
- Sponsors:** Tina Ward-Pugh (D-9)
- Attachments:** [CIF080614PW09](#)

11. [MAP080614PW09](#) \$3,996.87 FROM THE 9TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS AT 7 LOCATIONS WITHIN DISTRICT 9.
- Sponsors:** Tina Ward-Pugh (D-9)
- Attachments:** [MAP080614PW09](#)
12. [NDF080614CCC](#) \$2,900 TOTAL FROM THE 9TH AND 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO CLIFTON CULTURAL CENTER, INC. FOR "I'VE RAMBLED THIS COUNTRY BOTH EARLY AND LATE: A CELEBRATION OF KENTUCKY MOUNTAIN MUSIC."
- Sponsors:** Tina Ward-Pugh (D-9) and Tom Owen (D-8)
- Attachments:** [NDF080614CCC](#)
13. [NDF080614MP09](#) \$921.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE DELIVERY OF 15 PICNIC BENCHES TO THE MARY T. MEAGHER AQUATIC CENTER AND TO PAY TONY BOOM BOZZ FOR THE DELIVERY OF PIZZA FOR THE 15TH ANNUAL BACK TO SCHOOL BLOCK PARTY ON FRIDAY, SEPTEMBER 5, 2014.
- Sponsors:** Tina Ward-Pugh (D-9)
- Attachments:** [NDF080614MP09](#)
14. [O-380-14](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 10; \$2,500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR THE THREE POINTS BEAUTIFICATION PROJECT AT GOSS AVENUE AND LOGAN STREET. (Action Required By: January 2015)
- Sponsors:** Jim King (D-10) and David Tandy (D-4)
- Attachments:** [NDF080614SACC..](#)
15. [NDF080614NPm](#) \$4,900 TOTAL FROM THE 10TH, 2ND, 3RD, 4TH, 13TH, 9TH, 5TH, 23RD, 16TH AND 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO NEIGHBORHOOD PLACE TO SUPPORT THE BACK TO SCHOOL FESTIVAL.
- Sponsors:** Jim King (D-10), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David Tandy (D-4), Vicki Aubrey Welch (D-13), Tina Ward-Pugh (D-9), Cheri Bryant Hamilton (D-5), James Peden (R-23), Kelly Downard (R-16) and Brent Ackerson (D-26)
- Attachments:** [NDF080614NPm](#)

16. [NDF071614LNC](#) \$2,800.00 TOTAL FROM THE 10TH, 8TH, 17TH, 13TH AND 15TH 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](#)
- Legislative History**
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| 7/16/14 | Appropriations, NDFs & CIFs Committee | approved |
|---------|---------------------------------------|----------|
17. [CIF080614MP10](#) \$700.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO INSTALL A CONCRETE FOOTER IN CAMP TAYLOR PARK FOR THE PLACEMENT OF A MONUMENT.
- Sponsors:** Jim King (D-10)
- Attachments:** [CIF080614MP10](#)
18. [CIF080614PW10](#) \$500.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF A BIKE RACK LOCATED IN THE RIGHT OF WAY AT 1038 LYDIA STREET.
- Sponsors:** Jim King (D-10)
- Attachments:** [CIF080614PW10](#)
19. [MAP080614PW13](#) \$50,000.00 FROM THE 13TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR 3 PAVING PROJECTS WITHIN DISTRICT 13.
- Sponsors:** Vicki Aubrey Welch (D-13)
- Attachments:** [MAP080614PW13](#)
20. [O-421-14](#) AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 13; \$1,000 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 9, 2, 8, 3, 14, 15, 5; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR IT COMPUTER UPGRADES. (Action Required By: January 2015)
- Sponsors:** Vicki Aubrey Welch (D-13), Tina Ward-Pugh (D-9), Barbara Shanklin (D-2), Tom Owen (D-8), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David Yates (D-25) and Kelly Downard (R-16)
- Attachments:** [NDF080614ES..](#)

21. [CIF080614P
W14](#) \$21,971.46 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR/REPLACE A DILAPIDATED TRAFFIC ISLAND IN THE PUBLIC RIGHT OF WAY AT BLAZE WAY AND BETHANY LANE.

Sponsors: Cindi Fowler (D-14)

Attachments: [CIF080614PW14](#)

22. [NDF080614L
MPD14](#) \$3,000.00 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION FOR OVERTIME OPERATIONS WITHIN DISTRICT 14.

Sponsors: Cindi Fowler (D-14)

Attachments: [NDF080614LMPD14](#)

23. [O-414-14](#) AN ORDINANCE APPROPRIATING \$6,850 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6; \$350 FROM DISTRICT 3; \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT. (Action Required By: January 2015)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Jim King (D-10), David James (D-6), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

Attachments: [NDF080614SLCM](#)

24. [CIF080614P
W17](#) \$123,000.00 FROM THE 17TH DISTRICT CAPITAL INFRASTRUCTURE FUND PUBLIC WORKS FOR THE RESURFACING OF PORTIONS OF TWO ROADS IN DISTRICT 17, BLOSSOM LANE AND NANSEMOND DRIVE.

Sponsors: Glen Stuckel (R-17)

Attachments: [CIF080614PW17](#)

25. [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
7/16/14	Appropriations, NDFs & CIFs Committee	held

26. [NDF080614P MBCC](#) \$3,500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PORTLAND MEMORIAL BAPTIST CHURCH CAMP, INC. FOR PORTLAND CAMP.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [NDF080614PMBCC](#)

27. [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
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28. [NDF080614P
RP](#) \$2,000.00 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PRP ALUMNI ASSOCIATION, INC. FOR THE PRP ALUMNI ASSOCIATION SCHOLARSHIP FUND.
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [NDF080614PRP](#)
29. [CIF080614P
W21](#) \$3,500.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING OF THE ALLEYWAY ON W. WELLINGTON ON THE NORTH SIDE OF THE 100 BLOCK.
- Sponsors:** Dan Johnson (D-21)
- Attachments:** [CIF080614PW21](#)
30. [NDF080614A
S22](#) \$750.00 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO ANIMAL SERVICES DEPARTMENT FOR THE ANNUAL RABIES, LICENSE AND MICROCHIP CLINIC.
- Sponsors:** Robin Engel (R-22)
- Attachments:** [NDF080614AS22](#)

Adjournment