



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Minutes 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)*

Wednesday, March 26, 2014

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

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Call to Order

Chairman Blackwell called the meeting to order at 5:04 p.m. and introduced the member and non members that were present. A quorum was established.

Roll Call

Pending Legislation

1.

\$4,150.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE ZOO FOR THE COMMUNITY BEAUTIFICATION PROJECTS IN MEDIANS AND RIGHT OF WAYS.

A motion was made by Council Member Scott, seconded by Council Member Johnson, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

2.

\$3,500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION EVENTS IN THE PARK.

A motion was made by Council Member Johnson, seconded by Council Member Parker, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

3.

\$280.80 FROM THE 10TH DISTRICT MUNICIPAL AID PROGRAM FUND IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 3303 PRESTON HWY.

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Municipal Aid Program Fund be approved.

By Voice Vote the motion carried.

4.

\$3,261.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO WEST LOUISVILLE YOUTH SPACE, INC. FOR THE WEST-END COMMUNITY BREAKFAST.

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

5.

\$4,950.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT TO THE OLD LOUISVILLE INFORMATION CENTER FOR THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL SPRINGFEST.

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

6.

\$4,000 TOTAL FROM THE 6TH, 4TH AND 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LEARNING FOR LIFE, INC. FOR THE NOVA PROGRAM.

This item was Held.

7.

\$2,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO PEACE EDUCATION PROGRAM, INC. FOR 30TH ANNIVERSARY CELEBRATION OF PEACE EDUCATION PROGRAM.

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

8.

\$900.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE OLD LOUISVILLE INFORMATION CENTER FOR THE CENTRAL PARK CLEAN-UP.

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

9.

\$3,500 TOTAL FROM THE 9TH, 8TH 12TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE. INC. FOR SIXTH ANNUAL BUY LOCAL FAIR.

This item was Held.

10.

\$35.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO PROJECT WARM FOR THE FOURTH ANNUAL GREEN SPARKS AWARDS.

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried. .

11.

\$3,000.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR TWO SRO OFFICERS SERVICING DISTRICT 13 SCHOOLS, TO ATTEND THE ANNUAL SCHOOL SAFETY CONFERENCE, AS A PART OF THE NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS ANNUAL CONFERENCE, JULY 17 THRU 18, 2014.

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

12.

\$750.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO ELDERSERVE FOR THE ANNUAL CHAMPIONSHIP FOR THE AGING AWARD LUNCHEON.

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

13.

\$480.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR MATERIALS/LUMBER, NEEDED FOR EAGLE SCOUT BRIDGE PROJECT PLANNED FOR WAVERLY PARK.

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

14.

\$255.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO COVER COSTS ASSOCIATED WITH 20 PICNIC TABLES NEEDED FOR MT. CARMEL COMMUNITY PICNIC, HELD ON JUNE 12,13, AND 14, 2014. .

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

15.

\$2,000 TOTAL FROM THE 14TH, 13TH, 25TH, AND 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO SOUTHWEST COMMUNITY MINISTRIES TO SPONSOR THE SOUTHWEST COMMUNITY MINISTRIES ANNUAL DINNER/AUCTION.

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

16.

\$500.00 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT, SPECIAL OPERATIONS DIVISION TO PROVIDE PROGRAMMING EXPENSES FOR LMPD'S YOUTH CITIZENS THAT WILL ALLOW 25 PARTICIPANTS TO ATTEND A 5 DAY YOUTH LEADERSHIP BUILDING PROGRAM THAT WILL BE HELD THE WEEK OF JULY 28, 2014 AT THE MIDDLETOWN COMMUNITY CENTER.

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

17.

\$32,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PAY FOR THE RESURFACING AND WIDENING OF SIOUX

AVE.

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

By Voice Vote the motion carried.

18.

\$1,600 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHVIEW FIRE PROTECTION DISTRICT FOR THE SMOKE DETECTOR SWEEP PROGRAM.

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

19.

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)

This item was Held.

20.

\$25,000 TOTAL FROM THE 18TH AND 11TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR IMPROVEMENTS TO DES PRES PARK.

A motion was made by Vice Chair Engel, seconded by Council Member Scott, that this Capital Infrastructure Fund be approved.

By Voice Vote the motion carried.

21.

\$2,733.83 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO EXTEND A SIDEWALK FROM THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS IN THE 9000 BLOCK OF SHELBYVILLE RD. TO N. HURSTBOURNE PARKWAY.

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

By Voice Vote the motion carried.

22.

\$2,345 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CITY OF BELLEMEADE FOR THE BEAUTIFICATION PROGRAM.

A motion was made by Vice Chair Engel, seconded by Council Member Scott, that this Neighborhood Development Fund be approved.

By Voice Vote the motion carried.

Adjournment

Without objection Councilman Blackwell adjourned the meeting at 5:29 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 10, 2014.