Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Wednesday, December 17, 2014

3:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

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.	<u>O-551-14</u>	AN ORDINANCE APPROPRIATING \$25,005 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD RECREATION CENTER, INC., FOR BUILDING REPAIRS TO THE EASTWOOD RECREATION CENTER (PHASE 2). (Action Required By: June 2015)
	<u>Sponsors:</u>	Jerry T. Miller (R-19)
	<u>Attachments:</u>	NDF121714ERC.
2.	<u>O-557-14</u>	AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PARKS DEPARTMENT FOR IMPROVEMENTS AND MAINTENANCE OF THE LONG RUN GOLF COURSE. (Action Required By: June 2015)
	<u>Sponsors:</u>	Jerry T. Miller (R-19)
	<u>Attachments:</u>	NDF121714MP19
3.	<u>NDF121714I</u> <u>HNA</u>	\$2,371.70 TOTAL FROM THE 4TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PLANTING TREES IN THE E. LIBERTY STREET TRAFFIC ISLAND.
	<u>Sponsors:</u>	David Tandy (D-4) and Tina Ward-Pugh (D-9)
	<u>Attachments:</u>	NDF121714IHNA
4.	<u>NDF121714L</u> <u>LLC</u>	\$3,500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEARNING FOR LIFE LINCOLN CHAPTER, INC. FOR THE NOVA PROGRAM.
	<u>Sponsors:</u>	David James (D-6)
	<u>Attachments:</u>	NDF121714LLLC.
5.	<u>NDF121714P</u> <u>W06</u>	\$2,542.80 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PUBLIC WORKS FOR TWO NE COBRA HEAD LIGHTS NEEDED ON SHIPP AVE, THIS FUNDING IS FOR 5 YEARS.
	<u>Sponsors:</u>	David James (D-6)
	<u>Attachments:</u>	NDF121714PW06

6.	<u>NDF121714R</u> JL	\$2,058.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RESTORATIVE JUSTICE LOUISVILLE, INC. FOR THE RESTORATIVE JUSTICE LOUISVILLE COMMUNITY OUTREACH.
	<u>Sponsors:</u>	David James (D-6)
	<u>Attachments:</u>	NDF121714RJL
7.	<u>NDF121714P</u> <u>W09</u>	\$275.00 FROM THE 9TH DISTRICT NEIGHBORHOOD 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 FOR A COMMUNITY PLANTING PROJECT ALONG THE HILLSIDE.
	<u>Sponsors:</u>	Tina Ward-Pugh (D-9)
	<u>Attachments:</u>	<u>NDF121714PW09</u>
8.	<u>MAP121714P</u> <u>W10a</u>	\$7,601.40 FROM THE 10TH DISTRICT MUNICIPAL AID FUND IN PUBLIC WORKS FOR SIDEWALK REPAIR ON SECTIONS OF CHARLES STREET, ELLISON AVE. AND GOSS AVE. WITHIN DISTRICT 10.
	<u>Sponsors:</u>	Jim King (D-10)
	<u>Attachments:</u>	MAP121714PW10a
9.	<u>MAP121714P</u> <u>W10</u>	\$7,135.44 FROM THE 10TH DISTRICT MUNICIPAL AID FUND IN PUBLIC WORKS FOR SIDEWALK REPAIRS AT 8 LOCATIONS WITHIN DISTRICT 10.
	<u>Sponsors:</u>	Jim King (D-10)
	<u>Attachments:</u>	<u>MAP121714PW10</u>
10.	<u>CIF121714P</u> <u>W10</u>	\$1,632.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO FUND THE REMOVAL OF A TREE IN THE PUBLIC RIGHT OF WAY AT 4052 CRAWFORD AVE. TO MAKE WAY FOR THE INSTALLATION OF RAILROAD CROSSING GATES AT THIS LOCATION.
	<u>Sponsors:</u>	Jim King (D-10)
	<u>Attachments:</u>	<u>CIF121714PW10</u>
11.	<u>NDF121714P</u> <u>10</u>	\$325.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PARKS FOR THE COST ASSOCIATED WITH USING THE LODGE AT GEORGE ROGERS CLARK PARK FOR EVENTS HELD BY THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION.
	<u>Sponsors:</u>	Jim King (D-10)
	<u>Attachments:</u>	NDF121714P10

12.	<u>MAP121714P</u> <u>W14</u>	\$62,000.00 FROM THE 14TH DISTRICT MUNICIPAL AID FUND IN PUBLIC WORKS FOR PAVING IN DISTRICT 14 TO INCLUDE: BETHANY LANE FROM FASHION WAY TO GREENBELT HIGHWAY.
	<u>Sponsors:</u>	Cindi Fowler (D-14)
	<u>Attachments:</u>	<u>MAP121714PW14</u>
13.	<u>NDF121714</u> <u>WPA</u>	\$1,780.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WILDER PARK ASSOCIATION FOR OPERATING COSTS AND THE REPLACEMENT OF A REFRIGERATOR.
	<u>Sponsors:</u>	Marianne Butler (D-15)
	<u>Attachments:</u>	NDF121714WPA
14.	<u>NDF121714P</u> <u>W23</u>	\$92.78 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO PUBLIC WORKS FOR HOLIDAY DECORATIONS AT THE CENTRAL GOVERNMENT CENTER.
	<u>Sponsors:</u>	James Peden (R-23)
	<u>Attachments:</u>	NDF121714PW23
15.	<u>NDF121714B</u> <u>RA</u>	\$2,715.00 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGEGATE RESIDENT'S ASSOCIATION, INC. FOR BRIDGEGATE RETENTION BASIN SILT CLEANING.
	<u>Sponsors:</u>	David Yates (D-25)
	<u>Attachments:</u>	NDF121714BRA
16.	<u>NDF121714H</u> <u>RC05</u>	\$500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO HUMAN RELATIONS COMMISSION FOR A SCHOLARSHIP TO THE WINNER OF THE 50 YEAR ANNIVERSARY OF PUBLIC ACCOMMODATION ESSAY CONTEST.
	<u>Sponsors:</u>	Cheri Bryant Hamilton (D-5)
	Attachments:	NDE121714HRC05

Adjournment