

# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202

# **Meeting Agenda - Final** Appropriations, NDFs & CIFs Committee

Chair Person Rick Blackwell (D-12) Vice Chair Robin Engel (R-22) Council Member Cheri Bryant Hamilton (D-5) Council Member Steve Magre (D-10) Council Member Kelly Downard (R-16) Council Member Stuart Benson (R-20) Council Member Dan Johnson (D-21)

**Council Chambers** Tuesday, August 4, 2015 5:00 PM

#### Call to Order

#### Roll Call

### **Special Discussion**

1. **NEW FORMS - BETH STENBERG** ID 15-690

> Attachments: New Inter Agency Form and Checklist

#### **Pending Legislation**

2. PAV080415P

W13

\$75,000 FROM THE 13TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING YORK RIVER ROAD FROM SAM DRIVE TO DEAD END, NEW ENGLAND COURT FROM OLD NORTH CHURCH TO DEAD END, OLDE NANTUCKET COVE FROM SAM DRIVE TO DEAD END AND ANGELETTA WAY FROM NEW CUT ROAD TO

DEAD END.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: PAV (75K) Street Paving D 13 July 2015

3. CIF080415P

W19

\$11,892.96 FROM THE 19TH DISTRICT CAPITAL INFRASTRUCTURE

FUND TO PUBLIC WORKS TO GO TOWARDS THE REPAIR OF

SEVERAL SIDEWALKS WITHIN DISTRICT 19.

Sponsors: Julie Denton (R-19)

Attachments: CIF080415PW19

4. CIF080415P

W03

\$534 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THREE STREET SIGNS, REVEREND

CHARLES KIRBY PARKWAY.

Sponsors: Mary C. Woolridge (D-3)

CIF080415PW03 Attachments:

**5.** NDF062315M

P03

\$125 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PERMIT FOR FORTHRIGHT IN

REACHING EVERYONE (FIRE) AT ALGONQUIN PARK.

**Sponsors:** Mary C. Woolridge (D-3)

Attachments: NDF062315MP03

Legislative History

6/23/15 Appropriations, NDFs & held

CIFs Committee

7/21/15 Appropriations, NDFs &

CIFs Committee

**6.** NDF080415E

D04

\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC DEVELOPMENT FOR THE CONVENTION AND

held

VISITOR'S BUREAU'S TASTE OF LOUISVILLE RECEPTION.

<u>Sponsors:</u> David Tandy (D-4)

Attachments: NDF080415ED04

**7.** PAV080415P

W06

\$30,000 FROM THE 6TH DISTRICT PAVING FUNDS IN PUBLIC

WORKS FOR THE ALLEY RUNNING BEHIND 713 ALGONQUIN

PARKWAY.

<u>Sponsors:</u> David James (D-6)

<u>Attachments:</u> PAV080415PW06

8. O-169-15 AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR "JAZZ IN CENTRAL PARK," "MOVIES IN THE PARK," AND TOONERVILLE PARK OPENING. (Action Required By:

January 2016)

**Sponsors:** David James (D-6)

<u>Attachments:</u> O-169-15 D6 NDF TO MP

**9.** NDF080415P

W06

\$1,700 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR TREE STUMP REMOVAL BETWEEN

1446 AND 1450 S. 3RD STREET.

<u>Sponsors:</u> David James (D-6)

Attachments: NDF080415PW06

10. O-160-15 AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR BENCHES IN THE C. DOUGLAS RAMEY AMPHITHEATRE. (Action Required By: January

2016)

Attachments: NDF072115KSF WITHDRAW EMAIL

NDF072115KSF

Kentucky Shakespeare Benches NDF with changes

Legislative History

7/21/15 Appropriations, NDFs & held

CIFs Committee

11. O-172-15 AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND LABOR. (Action Required By: January 2016)

**Sponsors:** Tom Owen (D-8) and Bill Hollander (D-9)

Attachments: O-172-15 HCG

**12.** O-168-15 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC.

(Action Required By: January 2016)

<u>Sponsors:</u> Tom Owen (D-8)

<u>Attachments:</u> O-168-15 HCG

13. PAV080415P \$52.000 FROM THE 9TH DISTRICT PAVING FUNDS IN PUBLIC

W09

WORKS FOR PAVING OD MERIDIAN AVENUE BETWEEN NANZ AND WILLIS, PAYNE STREET FROM DEAD END CROSSING TO FRANCK AVENUE, FLINT ROAD FROM ST. MATTHEWS AVENUE TO DEAD END AND EMERLD AVENUE FROM CORAL AVENUE TO

N. BELLAIRE AVENUE.

Sponsors: Bill Hollander (D-9)

<u>Attachments:</u> <u>SKMBT\_42315072416020</u>

14. NDF080415M

\$1,292.50 FROM THE 9TH DISTRICT NEIGHBORHOOD

P09

DEVELOPMENT FUND TO METRO PARKS FOR THE DELIVERY OF 20 PICNIC BENCHES TO MARY T. MEAGHER AQUATIC CENTER, RENTAL OF CRESCENT HILL PARK AND TO PAY MELLOW MUSHROOM FOR 100 PIZZAS FOR THE ANNUAL BACK TO

SCHOOL BLOCK PARTY.

Sponsors: Bill Hollander (D-9) Attachments: NDF080415MP09

15. PAV080415P

\$675,000 FROM THE REPUBLICAN CAUCUS POOLED PAVING Wrcp

FUNDS IN PUBLIC WORKS FOR 15 PAVING PROJECTS

THROUGHOUT DISTRICTS 7, 11, 16, 17, 18, 19, 20, 22 AND 23.

Sponsors: Kevin Kramer (R-11)

Attachments: PAV

16. MAP070115P

Wrcp

REALLOCATION OF REPUBLICAN CAUCUS POOLED MUNICIPAL AID FUNDS IN PUBLIC WORKS TO REDUCE PAVING SECTIONS OF

BECKLEY STATION ROAD BY \$34,000 AND ADD \$34,000 FOR SIDEWALK CONSTRUCTION AT 3811 STONY BROOK DRIVE TO

LETHBOROUGH.

Sponsors: Kevin Kramer (R-11)

Attachments: MAP

17. AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 O-179-15

> NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET. TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMP IMPROVEMENTS ALONG COLONEL ANDERSON PARKWAY AND HOGARTH DRIVE, PHASE V; 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: January 2016)

Sponsors: Marilyn Parker (R-18)

Attachments: NDF0804COFH

18. CIF080415P \$13,691.56 FROM THE 23RD DISTRICT CAPITAL

W23 INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR

SIDEWALK ON MICHAEL RAY DRIVE.

Sponsors: James Peden (R-23)

Attachments: SKMBT 28315072216290 19. \$2,295 FROM THE 23RD DISTRICT NEIGHBORHOOD NDF080415M

P23

DEVELOPMENT FUND TO METRO PARKS TO DELIVER. SET UP AND REMOVE SIX SETS OF BLEACHERS ALONG THE PARADE

ROUTE FOR THE ANNUAL HIGHVIEW FALL FESTIVAL.

Sponsors: James Peden (R-23) Attachments: NDF080415MP23

20. NDF080415L \$386.37 FROM THE 23RD DISTRICT NEIGHBORHOOD

DEVELOPMENT FUND TO LOUISVILLE FREE PUBLIC LIBRARY TO FPL23

BUILD TWO "LITTLE LIBRARIES" FOR HIGHVIEW PARK.

Sponsors: James Peden (R-23)

Attachments: SKMBT 28315072216280

21. NDF080415Y \$5,000 TOTAL FROM THE 25TH AND 12TH DISTRICT

**MCA** 

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S

CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BACK

TO SCHOOL BASH AND FALL FAMILY FESTIVAL.

Sponsors: David Yates (D-25) and Rick Blackwell (D-12)

NDF080415YMCA Attachments:

22. CIF080415M \$2.763 FROM THE 25TH DISTRICT CAPITAL INFRASTRUCTURE

P25 FUND TO METRO PARKS FOR WAVERLY PARK'S DOG PARK

WALKING PATH PAVING.

Sponsors: David Yates (D-25)

Attachments: Waverly Dog Park Sidewalks - Color

23. NDF080415M \$1,246 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT

FUND TO METRO PARKS FOR WEST LOUISVILLE APPRECIATION

DAYS IN SHAWNEE PARK.

Sponsors: Cheri Bryant Hamilton (D-5)

NDF080415MP05 Attachments:

P05

24. AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 10 O-166-15

> NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC. FOR THE PURCHASE OF A USED BOBCAT, BLEACHERS AND

PICNIC TABLES. (Action Required By: January 2016)

Sponsors: Steve Magre (D-10)

Attachments: O-166-15 GB 25. O-167-15 AN ORDINANCE APPROPRIATING \$8,255 FROM DISTRICT 10

NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE

ZOO FOR RIGHT-OF-WAY AND MEDIAN LANDSCAPE

INSTALLATION AND MAINTENANCE. (Action Required By: January

2016)

**Sponsors:** Steve Magre (D-10)

Attachments: SKMBT C36415071014120

26. <u>CIF080415P</u> \$91,000 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE

W16 FUND TO PUBLIC WORKS TO PAVE WINDY WILLOW DRIVE.

**Sponsors:** Kelly Downard (R-16)

Attachments: CIF080415PW16

## **Adjournment**

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.