Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, September 29, 2015

5:00 PM

Council Chambers

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)

Call to Order

Roll Call

Special Discussion

1. <u>ID 15-1012</u> REVISIONS TO THE NDF GRANT AWARD LETTER

Attachments: SKMBT C45415091811480

Pending Legislation

2. <u>NDF092915B</u> <u>ENA</u> S866.88 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRECKENRIDGE ESTATES NEIGHBORHOOD ASSOCIATION, INC. FOR BENA MURAL WALL REPAIR PROJECT.

<u>Sponsors:</u> Kevin Kramer (R-11)

Attachments: NDF092915BENA

3. O-308-15 AN ORDINANCE AMENDING ORDINANCE NO. 136, SERIES 2015 BY ADDING \$400 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$17,250 FOR A NEW TOTAL OF \$17,650; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTHALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM. (Action Required By: March 2016)

<u>Sponsors:</u> Kevin Kramer (R-11)

Attachments: ORD 136 2015

<u>O-204-15 WAVC</u>

4.CIF092915LM
PD03\$3,193.32 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE
FUND TO LOUISVILLE METRO POLICE DEPARTMENT, NARCOTICS
DIVISION, FOR FUNDING FOR ALGONQUIN PARK CAMERA BOXES.

<u>Sponsors:</u> Mary C. Woolridge (D-3)

Attachments: SKMBT_42315092112300

5. <u>NDF091515L</u> (SPONSORSHIP WITHDRAWN) \$5,000 FROM THE 4TH DISTRICT <u>UL</u> NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE URBAN LEAGUE, INC. FOR LOUISVILLE URBAN LEAGUE PROGRAMMING.

Attachments: NDF091515LUL

Legislative History

| Appropriations, NDFs & CIFs Committee | | Meeting Agenda - Final | | September 29, 2015 | |
|---|-----------------------------------|--|--|--|--|
| | | 9/15/15 | Appropriations, NDFs & CIFs Committee | approved | |
| | | 9/15/15 | Appropriations, NDFs & CIFs Committee | tabled | |
| 6. NDF090115U OFLF \$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPM FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGE TO UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR NETWORK LUNCHEON FORUM SERIES. | | | | | |
| | <u>Sponsors:</u> | David Tandy | (D-4) | | |
| | <u>Attachments:</u> | NDF090115 | <u>JOFLF</u> | | |
| | | <u>Legislative Hi</u> | story | | |
| | | 9/1/15 | Appropriations, NDFs & CIFs Committee | held | |
| | | 9/15/15 | Appropriations, NDFs & CIFs Committee | held | |
| 7. | <u>NDF092915Z</u> <u>G</u> | FUND, TH | | EIGHBORHOOD DEVELOPI MANAGEMENT AND BUDGI ANDS BEAUTIFICATION. | |
| | <u>Sponsors:</u> | Tom Owen (E | D-8) | | |
| | <u>Attachments:</u> | NDF0929152 | <u>ZG</u> | | |
| 8. | <u>NDF092915D</u> <u>WW</u> | FUND, THE TO DREAM | | EIGHBORHOOD DEVELOPI MANAGEMENT AND BUDG R 15TH ANNUAL | |
| | <u>Sponsors:</u> | Tom Owen (D-8) | | | |
| | <u>Attachments:</u> | NDF092915 | <u>WWC</u> | | |
| 9. | <u>NDF092915S</u> <u>WMS08</u> | \$578.80 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR GARBAGE, RECYCLING BOXES AND BAGS, STREET SWEEPING, WIRE BASKET RENTALS AND GARBAGE AND RECYCLING DUMPSTERS FOR THE BELKNAP NEIGHBORHOOD ASSOCIATION FALL FESTIVAL. | | | |
| | <u>Sponsors:</u> | Tom Owen (E | D-8) | | |
| | Attachments: | SKMBT 423 | 15091411070 | | |
| 10. | <u>CIF091515BS</u> <u>09</u> | FUND TO I | | CAPITAL INFRASTRUCTUR EW BEAUTIFICATION SITE | |
| | <u>Sponsors:</u> | Bill Hollander | - (D-9) | | |
| | <u>Attachments:</u> | CIF091515B | <u>S09</u> | | |
| | | Legislative His | story | | |

| | | 9/15/15 | Appropriations, NDFs & CIFs Committee | approved | |
|---|--|---|--|--------------------------|--|
| | | 9/15/15 | Appropriations, NDFs & CIFs Committee | tabled | |
| 11. | <u>NDF092915S</u> <u>WMS14</u> | \$2,748.20 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR COSTS ASSOCIATED WITH THE DISTRICT 14 COMMUNITY JUNK DROP-OFF ON OCTOBER 17, 2015. | | | |
| | <u>Sponsors:</u> | Cindi Fowler (D-14) | | | |
| | <u>Attachments:</u> | 2015.9.21 ND | F D14 2015 Fall Junk Drop Off | | |
| 12. | CONDF09291 5SWCF | \$400 TOTAL FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL, INC. FOR SPONSORSHIP OF THE ANNUAL GOLF SCRAMBLE. | | | |
| | <u>Sponsors:</u> | Cindi Fowler (D-14), Rick Blackwell (D-12) and Vicki Aubrey Welch (D-13) | | | |
| | <u>Attachments:</u> | CONDF0929 | 15SWCF | | |
| 13. | CONDF09291 5SWBCAG | NEIGHBOR OF MANAG CANCER A | EMENT AND BUDGET, TO | UNDS, THROUGH THE OFFICE | |
| | Sponsors: | Cindi Fowler (| D-14) | | |
| | Attachments: | CONDF0929 | 15SWBCAG | | |
| 14. | . <u>NDF071614U</u> <u>L05</u> RECONSIDERING \$5,000 TOTAL FROM THE 5TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR THE S ENGINEERING SUMMER CAMP. | | | | |
| | <u>Sponsors:</u> | Cheri Bryant Hamilton (D-5) and David Tandy (D-4) | | | |
| | <u>Attachments:</u> | <u>NDF071416U</u> | <u>L05</u> | | |
| | | Legislative His | <u>tory</u> | | |
| | | 7/16/14 | Appropriations, NDFs & CIFs Committee | approved | |
| 15.CIF092915P W10\$500 FROM THE 10TH DISTRICT CAPITAL INFRASTRUC FUND TO PUBLIC WORKS FOR THE PLACEMENT OF A RACK IN THE RIGHT OF WAY AT 1343 HICKORY STREET | | | | PLACEMENT OF A BICYCLE | |
| | <u>Sponsors:</u> | Steve Magre (| (D-10) | | |
| | <u>Attachments:</u> | <u>SKMBT_2231</u> | <u>5091714190</u> | | |
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| 16. | <u>NDF092915H</u> <u>ALSP</u> | \$4,500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOME FOR THE AGED OF THE LITTLE SISTERS OF THE POOR FOR ST. JOSEPH'S HOME FOR THE HOLIDAYS EVENT. |
|-----|----------------------------------|---|
| | <u>Sponsors:</u> | Steve Magre (D-10) |
| | <u>Attachments:</u> | NDF092915HALSP |
| 17. | <u>NDF092915S</u> <u>ACC</u> | \$2,769 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR WHAT THE GERMANTOWN?! FESTIVAL. |
| | <u>Sponsors:</u> | Steve Magre (D-10) |
| | Attachments: | NDF092915SACC |
| 18. | <u>O-298-15</u> | AN ORDINANCE APPROPRIATING \$9,000 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, 13; \$500 EACH FROM DISTRICTS 9, 22; 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: March 2016) |
| | <u>Sponsors:</u> | Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Bill Hollander (D-9) and Robin Engel (R-22) |
| | Attachments: | <u>NDF092915HHL.</u> |
| 19. | <u>O-299-15</u> | AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 1; \$500 FROM DISTRICTS 13, 14, 4, 25; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE CANOEMOBILE EVENT TO BE HELD OCTOBER 1ST FOR JCPS ECHO SCHOOL; OCTOBER 2ND AT SHAWNEE PARK AND OCTOBER 3RD AT RIVERVIEW PARK. (Action Required By: March 2016) |
| | <u>Sponsors:</u> | Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), David Tandy (D-4), David Yates (D-25) and Jessica Green (D-1) |
| | <u>Attachments:</u> | 2015.09.16 Urban Wilderness Canoe Adventure |
| | | Canoe Mobile Event Flyer |
| | | |

| 20. | <u>CONDF09291</u> <u>5SAM</u> <u>Sponsors:</u> <u>Attachments:</u> | \$1,500 TOTAL FROM THE 12TH, 3RD AND 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIVELY AREA MINISTRIES FOR THE 6TH ANNUAL BANQUET AND CONCERT. Rick Blackwell (D-12) CONDF092915SAM | | |
|-----|---|---|--|----------|
| | <u>Attachiments.</u> | CONDF0929 | <u>ISSAIM</u> | |
| 21. | <u>CIF092915LM</u> PD21 | \$8,995.66 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT, INTELLIGENCE UNIT, FOR THE PURCHASE OF TWO POLICE CAMERAS AND NECESSARY MOUNTING EQUIPMENT. | | |
| | <u>Sponsors:</u> | Dan Johnson (D-21) | | |
| | <u>Attachments:</u> | SKMBT 42315091516210 | | |
| 22. | <u>NDF092915L</u> <u>MPD21</u> | \$2,640 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, INTELLIGENCE UNIT, FOR ONE YEAR OF SERVICE FOR TWO POLICE CAMERAS BEING PURCHASED BY DISTRICT 21. | | |
| | <u>Sponsors:</u> | Dan Johnson (D-21) | | |
| | <u>Attachments:</u> | SKMBT_42315091516211 | | |
| 23. | <u>NDF090115S</u> <u>WMS21</u> | \$650 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR RENTAL OF A 30 YARD DUMPSTER AND 30 WIRE BASKETS FOR THE LOUISVILLE MALE HIGH SCHOOL BAND COMPETITION. | | |
| | <u>Sponsors:</u> | Dan Johnson (D-21) | | |
| | <u>Attachments:</u> | <u>SKMBT_4231</u> | 5081413120 | |
| | | Legislative History_ | | |
| | | 9/1/15 | Appropriations, NDFs & CIFs Committee | approved |
| | | 9/1/15 | Appropriations, NDFs & CIFs Committee | tabled |
| | | 9/15/15 | Appropriations, NDFs & CIFs Committee | tabled |
| 24. | <u>CIF092915P</u> <u>W22</u> | \$2,981 FROM THE 22ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR 80%/20% SPLIT WITH TARC FOR TWO NEW BUS STOP BENCHES AND CONCRETE PADS AND TWO NEW GARBAGE CANS ON BARDSTOWN ROAD. | | |
| | <u>Sponsors:</u> | Robin Engel (R-22) | | |
| | <u>Attachments:</u> | <u>CIF092915PW22</u> | | |
| | | | | |

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.