Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, March 31, 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

Pending Legislation

1. <u>NDF033115T</u> <u>WCH</u> S3,300 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAY CENTER FOR HOPE, INC. FOR THE IBC GIRLS EDUCATION AND MENTORSHIP PROGRAM/BECAUSE WE CARE SENIOR CITIZEN BRUNCH.

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

Attachments: NDF033115TWCH.

- 2. <u>NDF020415T</u> <u>SL</u> \$3,750 TOTAL FROM THE 4TH, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SLICE OF LOUISVILLE, INC. D/B/A THE SLICE CHARITIES OF LOUISVILLE, INC. FOR THE 3RD ANNUAL WEST LOUISVILLE BUSINESS ASSOCIATION BUSINESS 2 BUSINESS HOLIDAY SOCIAL.
 - Attachments: NDF020415TSL

Legislative History

2/4/15	Appropriations, NDFs & CIFs Committee	approved
2/4/15	Appropriations, NDFs & CIFs Committee	tabled
2/24/15	Appropriations, NDFs & CIFs Committee	withdrawn

3. <u>NDF033115K</u> <u>CC</u> S500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES COMMITTEE, INC. FOR THE MAGIC AND THE WONDER.

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

Attachments: NDF033115KCC.

4. <u>CIF033115P</u> \$9,928.15 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE <u>W09</u> FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2622 FRANKFORT AVENUE.

<u>Sponsors:</u> Bill Hollander (D-9)

Attachments: CIF033115PW09

5.	<u>CIF033115M</u> <u>Pm</u>	\$7,500 TOTAL FROM THE 9TH, 8TH AND 4TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE BEARGRASS CREEK TRAIL CONNECTION PROJECT.
	<u>Sponsors:</u>	Bill Hollander (D-9), Tom Owen (D-8) and David Tandy (D-4)
	<u>Attachments:</u>	<u>NDF033114MPm</u>
6.	CIF033115P W09A	\$6,500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ADDITIONAL FUNDS NEEDED TO CONSTRUCT TWO TRAFFIC CIRCLES ON NANZ AT IOLA AND MACON.
	<u>Sponsors:</u>	Bill Hollander (D-9)
	<u>Attachments:</u>	<u>CIF033115PW09A</u>
7.	<u>CIF033115P</u> <u>W09B</u>	\$3,500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAVING OF ALLEY BEHIND 2368 FRANKFORT AVENUE BETWEEN S. EWING AND S. KEATS AVENUE.
	<u>Sponsors:</u>	Bill Hollander (D-9)
	<u>Attachments:</u>	<u>CIF033115PW09B</u>
8.	<u>NDF033115L</u> FPL09	\$300 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR OVERTIME EMPLOYEES TO WORK DURING THE CYCLOUVIA EVENT ON FRANKFORT AVENUES.
	<u>Sponsors:</u>	Bill Hollander (D-9)
	<u>Attachments:</u>	NDF033115LFPL09
-	<u>CIF033115P</u> <u>W13</u>	\$10,000 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PIPE AND COVERING OF DRAINAGE DITCH ASSOCIATED WITH SIDEWALK DEVELOPMENT PROJECT ON MT. HOLLY ROAD.
	<u>Sponsors:</u>	Vicki Aubrey Welch (D-13)
	<u>Attachments:</u>	CIF Public Works for Pipe Cover Mt Holly March 2015
10.	<u>NDF033115M</u> <u>P13</u>	\$2,560 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR STAFFING AND EXTENDED OPERATION OF THE FAIRDALE POOL AT HORNBECK PARK.
	<u>Sponsors:</u>	Vicki Aubrey Welch (D-13)

Attachments: NDF033115MP13

11.	<u>NDF033115M</u> <u>P13A</u>	\$600 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR A TRUCK AND CHIPPER FOR THE CLEANUP AND REMOVAL OF BRUSH AT HISTORIC CEMETERY IN DISTRICT 13.
	<u>Sponsors:</u>	Vicki Aubrey Welch (D-13)
	<u>Attachments:</u>	NDF033115MP13A
12.	<u>NDF033115M</u> <u>P13B</u>	\$318.75 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR 25 PICNIC TABLES FOR THE MT. CARMEL COMMUNITY PICNIC.
	<u>Sponsors:</u>	Vicki Aubrey Welch (D-13)
	<u>Attachments:</u>	NDF033115MP13B
13.	<u>CIF033115M</u> <u>P14</u>	\$40,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR METRO ARTS CENTER RENOVATION PROJECT.
	<u>Sponsors:</u>	Cindi Fowler (D-14)
	<u>Attachments:</u>	<u>CIF033115MP14</u>
14.	<u>NDF033115S</u> <u>WMS</u>	\$2,702.60 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR DISTRICT 14 COMMUNITY JUNK-DROP OFF EVENT.
	<u>Sponsors:</u>	Cindi Fowler (D-14)
	<u>Attachments:</u>	NDF033115SWMS14
15.	<u>NDF033115L</u> <u>MPDm</u>	\$5,000 TOTAL FROM THE 15TH, 10TH, 3RD, 6TH, 21ST AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR NATIONAL NIGHT OUT EVENT.
	<u>Sponsors:</u>	Marianne Butler (D-15), Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Steve Magre (D-10) and Dan Johnson (D-21)
	<u>Attachments:</u>	NDF033115LMPDm
16.	<u>O-054-15</u>	AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STERLING SPRINGS ESTATES RESIDENTS ASSOCIATION, INC. FOR RETENTION POND IMPROVEMENTS INCLUDING LAKE DREDGING, SILT REMOVAL AND EROSION REPAIR, IN PARTNERSHIP WITH LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT'S PILOT BASIN RE-ESTABLISHMENT PROGRAM. (Action Required By: September 2015)
	<u>Sponsors:</u>	Marilyn Parker (R-18)
	<u>Attachments:</u>	NDF033115SSERA.

17.	<u>O-073-15</u> <u>Sponsors:</u> <u>Attachments:</u>	AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES. (Action Required By: September 2015) Cheri Bryant Hamilton (D-5) <u>NDF033115PM.</u>
18.	<u>NDF033115P</u> <u>N</u>	\$5,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND NOW, INC. FOR PORTLAND ART AND HERITAGE FAIR.
	<u>Sponsors:</u>	Cheri Bryant Hamilton (D-5)
	<u>Attachments:</u>	<u>NDF033115PN.</u>
19.	<u>O-055-15</u>	AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 12; \$5,000 FROM DISTRICT 11; \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 16, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA OF KENTUCKY, INC., FOR PHASE 2 RENOVATIONS TO THE FREEDOM HOUSE WHICH HOUSES THE WOMEN'S ADDICTION RECOVERY SERVICES. (Action Required By: September 2015)
	<u>Sponsors:</u>	Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Cindi Fowler (D-14), Kevin Kramer (R-11) and Bill Hollander (D-9)
	<u>Attachments:</u>	NDF033115VOA.
20.	<u>NDF033115F</u> <u>FEA</u>	\$1,950 TOTAL FROM THE 20TH AND 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FLOYD'S FORK ENVIRONMENTAL ASSOCIATION, INC. FOR 24TH ANNUAL FLOYDS FORK CREEK SWEEP.
	<u>Sponsors:</u>	Stuart Benson (R-20) and Robin Engel (R-22)
	<u>Attachments:</u>	NDF033115FFEA.

Adjournment