## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Tuesday, May 19, 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. O-101-15 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 24

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE

METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND

OVERTIME EXPENSES IN THE BLUE LICK ROAD CORRIDOR TO MITIGATE ILLEGAL NARCOTICS TRAFFICKING. (Action Required

By: November 2015)

<u>Sponsors:</u> Madonna Flood (D-24)

<u>Attachments:</u> NDF051915LMPD24

2. CIF051915P \$15,150 FROM THE 24TH DISTRICT CAPITAL INFRASTRUCTURE

W24 FUND TO PUBLIC WORKS FOR SPEED HUMPS ON JUDGE

BOULEVARD BETWEEN OUTER LOOP AND FAMOUS WAY.

**Sponsors:** Madonna Flood (D-24)

Attachments: CIF051915PW24

3. NDF051915M \$2,300 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT

P01 FUND TO METRO PARKS FOR A COMMUNITY EVENT AT

SOUTHWICK COMMUNITY CENTER AND RUSSELL LEE PARK.

<u>Sponsors:</u> Jessica Green (D-1)
<u>Attachments:</u> NDF051915MP01.

4. NDF051915P \$536.64 FROM THE 1ST DISTRICT NEIGHBORHOOD

W01 DEVELOPMENT FUND TO PUBLIC WORKS FOR HONORARY

STREET SIGNS HONORING SAMUEL "SAMMY" MOORE IN

DISTRICT 1.

**Sponsors:** Jessica Green (D-1)

<u>Attachments:</u> NDF051915PW01

P02

**5.** <u>CIF051915M</u> \$40,500 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE

FUND TO PUBLIC WORKS FOR WIDENING THE WALKING TRAILS

AND INSTALLING PICNIC TABLES IN NEWBURG/PETERSBURG

PARK.

**Sponsors:** Barbara Shanklin (D-2)

Attachments: CIF051915MP02

6. NDF051915S \$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT

WMS04 FUND TO SOLID WASTE MANAGEMENT SERVICES FOR 100

RECYCLING BINS FOR DISTRICT 4 RESIDENTS.

 Sponsors:
 David Tandy (D-4)

 Attachments:
 NDF051915SWMS04

7. O-110-15 AN ORDINANCE APPROPRIATING \$8,400 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 26, 4; \$500 EACH FROM DISTRICTS 14, 5, 8, 10, 15, 13, 12, 2; \$400 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO AFFORDABLE HOUSING TRUST FUND, INC. (LAHTF) FOR A FISCAL, ECONOMIC AND SOCIAL IMPACT STUDY OF ADDITIONAL SPENDING FROM A ONE-PERCENT INCREASE IN THE INSURANCE PREMIUM TAX TO FUND AFFORDABLE HOUSING IN LOUISVILLE METRO TO THE LAHTF, BY THE UNIVERSITY OF LOUISVILLE URBAN STUDIES

INSTITUTE. (Action Required By: November 2015)

**Sponsors:** Bill Hollander (D-9), Brent Ackerson (D-26), David Tandy (D-4), Jessica Green (D-1),

Cheri Bryant Hamilton (D-5), Cindi Fowler (D-14), Tom Owen (D-8), Steve Magre (D-10), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12),

Barbara Shanklin (D-2) and Dan Johnson (D-21)

Attachments: NDF051915LMAHTF

8. <u>CIF051915P</u> \$1,865 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE

W09 FUND TO PUBLIC WORKS FOR THREE EXTENSIONS OF

SIDEWALK ALONG NANZ AVENUE.

Sponsors:Bill Hollander (D-9)Attachments:CIF051915PW09

**HCCF** 

9. NDF051915C \$4,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT

FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET,

TO CRESCENT HILL COMMUNITY COUNCIL FORUM, INC. FOR THE

CRESCENT HILL OLD FASHIONED FOURTH OF JULY

CELEBRATION.

Sponsors:Bill Hollander (D-9)Attachments:NDF051915CHCCF

**10.** O-117-15 AN ORDINANCE AMENDING ORDINANCE NO. 1 SERIES 2015,

WHICH AMENDED ORDINANCE NO. 184, SERIES 2014 TO READ AS

FOLLOWS: AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS

EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS. (Action Required By:

November 2015)

**Sponsors:** Vicki Aubrey Welch (D-13)

Attachments: ORD 001 2015

ORD 184 2014 O-117-15 ATTACH

11. NDF051915L \$400 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT

AS FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET,

TO LEGAL AID SOCIETY, INC. FOR AUBURNDALE

NEIGHBORHOOD ASSOCIATION IRS APPLICATION ASSISTANCE.

<u>Sponsors:</u> David Yates (D-25)
<u>Attachments:</u> NDF051915LAS

12. CIF051915P \$33,355.17 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE

W26 FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors: Brent Ackerson (D-26)

Attachments: CIF051915PW26

13. MAP051915P \$750.75 FROM THE 26TH DISTRICT MUNICIPAL AID PROGRAM

W26 FUND IN PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors: Brent Ackerson (D-26)
Attachments: MAP051915PW26

14. NDF051915P \$904.80 FROM THE 26TH DISTRICT NEIGHBORHOOD

W26 DEVELOPMENT FUND TO PUBLIC WORKS FOR FIVE YEAR

FUNDING FOR A STREETLIGHT AT THE SOUTHWEST CORNER OF

BRECKENRIDGE LANE AND LANDSIDE DRIVE.

Sponsors: Brent Ackerson (D-26)

Attachments: NDF051915PW26

15. O-111-15 AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 5

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONE PLUS ONE EQUALS U, INC. FOR THE SUMMER YOUTH ENRICHMENT PROGRAM (SYEP).

(Action Required By: November 2015)

**Sponsors:** Cheri Bryant Hamilton (D-5)

Attachments: NDF051915OPOEU

**16.** CIF051915P \$2,403.74 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE

W05 FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.

**Sponsors:** Cheri Bryant Hamilton (D-5)

Attachments: CIF051915PW05

CONDF05191 \$2,500 FROM THE 10TH DISTRICT NEIGHBORHOOD

5LLS DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO LEUKEMIA AND LYMPHOMA SOCIETY FOR

SPONSORSHIP OF THE TASTE OF GERMANTOWN.

<u>Sponsors:</u> Steve Magre (D-10)

<u>Attachments:</u> <u>CONDF051915LLS</u>

CONDF051915LLS ATTEND LIST

**18.** CIF051915P \$9,167.52 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE

W12 FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.

**Sponsors:** Rick Blackwell (D-12)

Attachments: CIF051915PW12

W16

**19.** MAP051915P \$50,000 FROM THE 16TH DISTRICT MUNICIPAL AID PROGRAM

FUND IN PUBLIC WORKS FOR PAVING OF THE WORST SECTIONS

SPRINGDALE ROAD.

<u>Sponsors:</u> Kelly Downard (R-16)

<u>Attachments:</u> MAP051915PW16

20. O-119-15 AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM

DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES AND UTILITIES. (Action Required By: November 2015)

<u>Sponsors:</u> Dan Johnson (D-21)

<u>Attachments:</u> NDF051915ACC

21. O-106-15 AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 14, 19, 6, 17; \$300 EACH FROM DISTRICTS 4, 13, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO

JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR

CURRICULUM MATERIALS. (Action Required By: November 2015)

Sponsors: Robin Engel (R-22), Cindi Fowler (D-14), Julie Denton (R-19), David James (D-6),

Steve Magre (D-10), Glen Stuckel (R-17), David Tandy (D-4), Vicki Aubrey Welch

(D-13) and Jessica Green (D-1)

Attachments: NDF051915JA

22. NDF051915B \$2,500 TOTAL FROM THE 22ND AND 11TH DISTRICT

Sm NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR

MAINTENANCE COSTS FOR JULY 2014 TO JULY 2015 FOR BRIGHTSITE INSTALLATION AT HURSTBOURNE LANE AND

WATTERSON TRAIL.

**Sponsors:** Robin Engel (R-22) and Kevin Kramer (R-11)

Attachments: NDF051915BSm

23. NDF051915F \$2,400 TOTAL FROM THE 22ND, 23RD AND 24TH DISTRICT

CHUM NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR ADC CHAIR RE-UPHOLSTERY

CAPITAL PROJECT.

**Sponsors:** Robin Engel (R-22), James Peden (R-23) and Madonna Flood (D-24)

<u>Attachments:</u> NDF051915FCHUM

### **Adjournment**