Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, June 23, 2015

4:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

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>MAP</u> W01	031715P	RECONSIDERING \$50,000 FROM THE 1ST DISTRAID FUNDS IN PUBLIC WORKS TO REPLACE AN DANGEROUS SIDEWALKS IN DISTRICT 1.	
Spons	sors:	Jessica Green (D-1)	
<u>Attacl</u>	nments:	MAP031715PW01 RECONSIDER	
		MAP031715PW01	
		Legislative History	
		3/17/15 Appropriations, NDFs & approved CIFs Committee	
2. <u>NDF</u> <u>P01</u>	<u>062315M</u>	\$3,600 FROM THE 1ST DISTRICT NEIGHBORHOO FUND TO METRO PARKS FOR SPONSORING 10 CHILDREN AT A SUMMER CAMP HOSTED BY ME SOUTHWICK COMMUNITY CENTER.	DISADVANTAGED
<u>Spons</u>	sors:	Jessica Green (D-1)	
<u>Attacl</u>	nments:	NDF062315MP01	
3. <u>NDF</u> <u>S02</u>	<u>062315B</u>	\$3,500 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR FY2 MAINTENANCE OF THE BRIGHTSITE AT NEWBU INDIAN TRAIL.	2015
<u>Spons</u>	sors:	Barbara Shanklin (D-2)	
Attacl	nments:	NDF062315BS02A	
4. <u>NDF</u> <u>P03</u>	<u>062315M</u>	\$125 FROM THE 3RD DISTRICT NEIGHBORHOOI FUND TO METRO PARKS FOR PERMIT FOR FOR REACHING EVERYONE (FIRE) AT ALGONQUIN P	RTHRIGHT IN
		Martin Q. Maalaidaa (D. Q)	
Spons	<u>sors:</u>	Mary C. Woolridge (D-3)	
	<u>sors:</u> hments:	NDF062315MP03	
Attacl	<u>nments:</u> 062315P		
<u>Attacl</u> 5. <u>MAP</u>	<u>oments:</u> 1 <u>062315P</u> A	NDF062315MP03 \$31,514.40 FROM THE 4TH DISTRICT MUNICIPAL PUBLIC WORKS FOR SIDEWALK REPAIR AT 190	

6.	<u>MAP062315P</u> <u>W04B</u>	\$10,849.15 FROM THE 4TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR AND TREE REMOVAL AT 901 W. JEFFERSON STREET.
	<u>Sponsors:</u>	David Tandy (D-4)
	<u>Attachments:</u>	<u>MAP06231504B</u>
7.	<u>NDF062315A</u> <u>TL</u>	\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR FIELD TRIP SUPPORT FOR "AND IN THIS CORNERCASSIUS CLAY".
	<u>Sponsors:</u>	David Tandy (D-4)
	<u>Attachments:</u>	NDF062315ATL.
8.	<u>NDF062315N</u> <u>DHC</u>	\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW DIRECTIONS HOUSING CORPORATION FOR REPAIR AFFAIR.
	<u>Sponsors:</u>	David Tandy (D-4)
	<u>Attachments:</u>	NDF062315NDHC.
9.	<u>NDF062315A</u> <u>AHE</u>	\$400 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR PLANNING STUDY TO DEVELOP FUNDING FOR CAPITAL DEVELOPMENT, PROGRAMS AND OPERATIONS.
	<u>Sponsors:</u>	David Tandy (D-4)
	<u>Attachments:</u>	NDF062315AAHF.
10.	<u>CIF062315M</u> <u>P08</u>	\$30,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO COMPLETE AN 80% FEDERALLY FUNDED TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT FOR A STUDY TO DEVELOP A PRESERVATION PLAN FOR THE TYLER PARK BRIDGE
	<u>Sponsors:</u>	Tom Owen (D-8)
	<u>Attachments:</u>	<u>CIF062315MP08</u>
11.	<u>CIF062315P</u> <u>W08</u>	\$5,834.88 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CURBING TO BE PLACED IN FRONT OF 2907 BEAUMONT ROAD.
	<u>Sponsors:</u>	Tom Owen (D-8)
	Attachments:	CIF062315PW08

12.	<u>CIF062315E</u> <u>GI09</u> <u>Sponsors:</u>	\$371.7 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC GROWTH AND INNOVATION FOR PARC TO FIX THE LEAKING WATER FOUNTAIN IN KAREN LYNCH PARK. Bill Hollander (D-9)
	Attachments:	<u>CIF062315EGI09</u>
13.	<u>NDF062315F</u> <u>LC</u>	\$3,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAIRDALE LIONS CLUB, INC. FOR 2015 SCHOLARSHIPS.
	<u>Sponsors:</u>	Vicki Aubrey Welch (D-13)
	<u>Attachments:</u>	NDF062315FLC.
14.	<u>CIF062315P</u> <u>W14</u>	\$3,745.44 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAIRS OF A SIDEWALK ON FORGE CIRCLE.
	<u>Sponsors:</u>	Cindi Fowler (D-14)
	<u>Attachments:</u>	<u>CIF062315PW14</u>
15.	CONDF06231 5RFML	\$3,000 TOTAL FROM THE 14TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 2015 "OLD FASHIONED ICE CREAM SOCIAL".
	<u>Sponsors:</u>	Cindi Fowler (D-14) and Vicki Aubrey Welch (D-13)
	<u>Attachments:</u>	CONDF062315RFML
16.	<u>CIF062315P</u> <u>W15</u>	\$9,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PAVE THE ALLEY RUNNING BETWEEN M STREET AND IOWA AVENUE FROM 4TH STREET TO 3RD STREET.
	<u>Sponsors:</u>	Marianne Butler (D-15)
	<u>Attachments:</u>	<u>CIF062315PW15</u>
17.	<u>CIF062315P</u> <u>W18A</u>	\$16,618.45 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO EXTEND A SIDEWALK LOCATED IN THE 1900 BLOCK OF S. HURSTBOURNE.
	<u>Sponsors:</u>	Marilyn Parker (R-18)
	<u>Attachments:</u>	<u>CIF062315PW18A</u>
18.	<u>CIF062315P</u> <u>W18B</u>	\$14,883.33 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK EXTENSION PROJECT.
	<u>Sponsors:</u>	Marilyn Parker (R-18)
	<u>Attachments:</u>	<u>CIF062315PW18B</u>

19.	<u>NDF062315L</u> <u>MPD25</u>	\$3,000 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, THIRD DIVISION, FOR OVERTIME FOR ADDITIONAL PATROLS IN NEIGHBORHOODS, ADDITIONAL TRAFFIC ENFORCEMENT, COMBATTING THE USE OF ILLEGAL ATVS AT THE OLD SAND PIT ON JEFFERSON MEMORIAL PROPERTY AND TO HELP SUPPORT ADDITIONAL OFFICERS NECESSARY FOR DRUG TOSSES HELD AT THE SOUTHWEST GOVERNMENT CENTER
	<u>Sponsors:</u>	David Yates (D-25)
	<u>Attachments:</u>	NDF062315LMPD25
20.	<u>NDF062315B</u> <u>S25</u>	\$1,897.50 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR BI-WEEKLY WATERING OF THIRTY TREES PLANTED IN CONJUNCTION WITH THE DISTRICT 25 OFFICE, BRIGHTSIDE AND THE SOUTHWEST YMCA.
	<u>Sponsors:</u>	David Yates (D-25)
	<u>Attachments:</u>	NDF062315BS25
21.	<u>NDF062315M</u> <u>P10A</u>	\$1,345 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE RENTAL OF 12 PICNIC TABLES AND 4 BLEACHERS FOR USE AT GERMANTOWN BASEBALL FROM JULY 1 TO AUGUST 1.
	<u>Sponsors:</u>	Steve Magre (D-10)
	<u>Attachments:</u>	NDF062315MP10A
22.	<u>NDF062315G</u> <u>RCPNA</u>	\$500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR BAND "MR. ROGERS NEIGHBORHOOD" IN THE PARK JUNE 26.
	<u>Sponsors:</u>	Steve Magre (D-10)
	<u>Attachments:</u>	NDF062315GRCPNA.
23.	<u>NDF062315M</u> <u>P10B</u>	\$255 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE RENTAL OF 20 PICNIC TABLES FOR USE AT GERMANPARISTOWN/SCHNITZELBURG BLUES FESTIVAL FROM JUNE 5 - 6.
	<u>Sponsors:</u>	Steve Magre (D-10)
	Attachments:	NDF062315MP10B

24.	NDF062315S WMS10 Sponsors: Attachments:	\$100 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES TO PROVIDE GARBAGE AND RECYCLING CONTAINERS FOR THE GERMANPARISTOWN/SCHNITZELBURG BLUES FESTIVAL. Steve Magre (D-10) NDF062315SWMS10
25.	<u>NDF062315L</u> <u>MPD12</u>	\$2,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR ADDITIONAL ENFORCEMENT THROUGHOUT DISTRICT 12 TO ADDRESS ONGOING ISSUES IN THE AREA.
	<u>Sponsors:</u>	Rick Blackwell (D-12)
	<u>Attachments:</u>	NDF062315LMPD12
26.	<u>NDF062315L</u> <u>MASm</u>	\$750 TOTAL FROM THE 16TH AND 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO ANIMAL SERVICES FOR THE LMAS SPOT CLINIC/VAN AT TOM SAWYER STATE PARK.
	<u>Sponsors:</u>	Kelly Downard (R-16) and Glen Stuckel (R-17)
	<u>Attachments:</u>	NDF062315LMASm
27.	<u>NDF062315M</u> <u>P21</u>	\$5,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO TO COVER RENT FOR IROQUOIS AMPHITHEATER FOR THE ANNUAL KENTUCKY MUSIC WEEKEND.
	<u>Sponsors:</u>	Dan Johnson (D-21)
	<u>Attachments:</u>	NDF062315MP21
28.	<u>NDF062315L</u> <u>TF</u>	\$3,785 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOU TATE FOUNDATION, INC. FOR SPIN A YARN STORYTELLING FESTIVAL.
	<u>Sponsors:</u>	Dan Johnson (D-21)
	<u>Attachments:</u>	NDF062315LTF.

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.