Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, February 16, 2016 5:00 PM

Council Chambers

Appropriations, NDFs & CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Tom Owen (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Stuart Benson (R-20)
Committee Member Dan Johnson (D-21)

Call to Order

Roll Call

Pending Legislation

1. O-028-16 AN ORDINANCE APPROPRIATING \$14,500 FROM DISTRICT

NEIGHBORHOOD DEVELOPMENT FUND AS FOLLOWS: \$3000 EACH FROM DISTRICTS 14, 24, AND 25; \$1000 EACH FROM DISTRICTS 2 AND 15; \$500 EACH FROM DISTRICTS 1, 17, 20, 21, 22, AND 23; \$250 EACH FROM DISTRICTS 5 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC.

FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY

FINANCIAL ASSISTANCE PROGRAM.

Stuart Benson (R-20), Marianne Butler (D-15), Robin Engel (R-22), Madonna Flood

(D-24), Cindi Fowler (D-14), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Glen

Stuckel (R-17) and David Yates (D-25)

Attachments: O-028-16 SW

Legislative History

2/11/16 Metro Council assigned to the Appropriations, NDFs &

CIFs Committee

Action Required By: August 2016

2. <u>CIF021616P</u> \$9

W01

\$9,250 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS, TRAFFIC ENGINEERING, FOR SPEED HUMPS AND SIGNS FOR 800 BLOCK OF HAZEL STREET FROM 703

TO 841 HAZEL STREET.

Sponsors: Jessica Green (D-1)

<u>Attachments:</u> <u>CIF Hazel St Speed Humps 2016</u>

3. NDF021616D

CF06

\$1,248 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE

FORWARD FOR TREE REMOVAL AND STUMP LOCATED AT 22ND

AND HALE EASEMENT.

Sponsors: David James (D-6)

Attachments: Tree & Stump Removal at 22nd & Hall Easement

4. NDF021616K

\$1,000 TOTAL FROM THE 9TH AND 8TH DISTRICT

WA

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR 8TH ANNUAL WILD AND SCENIC FILM

FESTIVAL.

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

Attachments: NDF021616KWA

NDF021616KWA Attach 1 NDF021616KWA Attach 990

5. CIF021616PA

RC09

\$69 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PARKING AUTHORITY OF RIVER CITY (PARC) FOR THERMAL

PARKING T'S ON S. HITE OFF FRANKFORT AVENUE TO THE

ALLEY, A TOTAL OF SIX PARKING SPACES.

Sponsors: Bill Hollander (D-9)

Attachments: SKMBT 42316020812420

6. O-017-16 AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2015 BY

ADDING \$400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$19,050 FOR A NEW TOTAL

OF \$19,450; 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 AT

HIGHLAND MIDDLE SCHOOL. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

<u>Attachments:</u> SKMBT 42316011515550

Legislative History

1/28/16 Metro Council assigned to the Appropriations, NDFs &

CIFs Committee

Action Required By: July 2016

2/2/16 Appropriations, NDFs & held

CIFs Committee

7. O-039-16 AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER DBA THE CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE "PAINT HIKES POINT MURAL"

PROJECT.

Sponsors: Kevin Kramer (R-11)

Attachments: O-039-16 LCDC

Legislative History

2/11/16 Metro Council assigned to the Appropriations, NDFs &

CIFs Committee

Action Required By: August 2016

8. <u>CIF021616P</u> \$2,183.88 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE

W20 FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR FOR 14001

BROADRIPPLE PLACE.

Sponsors: Stuart Benson (R-20)

Attachments: SKMBT 28316020310560

9. O-025-16 AN ORDINANCE APPROPRIATING A TOTAL OF \$20,500 FROM

DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH

AS PROGRAMMING, SALARIES AND UTILITIES.

Sponsors: Dan Johnson (D-21)

Attachments: O-025-16 ACC

Legislative History

2/11/16 Metro Council assigned to the Appropriations, NDFs &

CIFs Committee

Action Required By: August 2016

10. NDF021616M \$1,000 FROM THE 21ST DISTRICT NEIGHBORHOOD

P21 DEVELOPMENT FUND TO METRO PARKS FOR USE TOWARDS

THE PURCHASE OF AN ICE MACHINE AT BEECHMONT

COMMUNITY CENTER.

Sponsors: Dan Johnson (D-21)

<u>Attachments:</u> SKMBT 42316012618170

11. NDF020216L \$3,000 FROM THE 21ST DISTRICT NEIGHBORHOOD

CKSI DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO LIBERIAN COMMUNITY OF KENTUCKY AND SOUTHERN INDIANA, INC. TO PAY RENT TO AMERICAN

COMMUNITY CENTER.

<u>Sponsors:</u> Dan Johnson (D-21)
<u>Attachments:</u> NDF020216LCKSI

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Legislative History

2/2/16 Appropriations, NDFs & held

CIFs Committee

12. O-032-16 AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000

FROM DISTRICT 22; \$500 FROM DISTRICT 20; \$200 FROM

DISTRICT 6; \$100 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors: Robin Engel (R-22), David James (D-6), Julie Denton (R-19) and Stuart Benson (R-20)

Attachments: O-032-16 CHOICE

Legislative History

2/11/16 Metro Council assigned to the Appropriations, NDFs &

CIFs Committee

Action Required By: August 2016

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.