# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Tuesday, May 31, 2016

5:00 PM

**Council Chambers** 

## **Appropriations, NDFs and 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.	<u>MAP053116P</u> <u>W01</u>	FUNDS IN SIDEWALI HEMLOCK	PUBLIC WORKS T	STRICT MUNICIPAL AID PROGRAM O REPAIR OR REPLACE DANGEROUS S TO ADA STANDARDS AT 1427-37 CIL AVENUE, 1315 S 36TH STREET & DRIVE.		
	<u>Sponsors:</u>	Primary Jess	sica Green (D-1)			
	<u>Attachments:</u>	<u>May 2016 M</u>	ap-Match Application			
2.	<u>NDF053116M</u> <u>P01</u>	\$3,600 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO SPONSOR 10 DISADVANTAGED CHILDREN FROM DISTRICT 1 AT A CAMP PROGRAM AT SOUTHWICK COMMUNITY CENTER.				
	<u>Sponsors:</u>	Primary Jessica Green (D-1)				
	<u>Attachments:</u>	NDF , Metro Parks 2016 Summer program				
3.	<u>O-131-16</u>	AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.				
	<u>Sponsors:</u>	Primary Mary C. Woolridge (D-3)				
	<u>Attachments:</u>	<u>O-131-16 DTC</u>				
		Legislative History				
		5/26/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee		
			Action Required By: N	ovember 2016		
4.	<u>O-163-16</u>	AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT SCHAFFNER TRADITIONAL ELEMENTARY SCHOOL.				
	<u>Sponsors:</u>	Primary Mary C. Woolridge (D-3)				
	Attachments:	O-163-16 JC	CPEF			

Legislative History

		5/26/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee		
			Action Required By: November 2	2016		
5.	<u>NDF041916E</u> <u>HHHI</u>	\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDITH & HENRY HEUSER HEARING INSTITUTE, INC. FOR HEUSER HEARING INSTITUTE - LANGUAGE ACADEMY.				
	<u>Sponsors:</u>	Primary David Tandy (D-4)				
	<u>Attachments:</u>	NDF041916EHHHI				
		Legislative Hist	Legislative History			
		4/19/16	Appropriations, NDFs and CIFs Committee	held		
		5/17/16	Appropriations, NDFs and CIFs Committee	held		
09 TO ECONOMIC DEVELOP		MIC DEVELOPMENT FOR	TRICT CAPITAL INFRASTRUCTURE FUND PMENT FOR REPAIR OF LARGE POTHOLE BEHIND 2714 FRANKFORT AVENUE.			
	<u>Sponsors:</u>	Primary Bill Ho	nary Bill Hollander (D-9)			
	<u>Attachments:</u>	<u>CIF 15-16 ED</u>	for pothole repair in 2714 Frank	fort Ave		
7.	<u>NDF053116M</u> <u>P10</u>	DEVELOPM COST FOR	.50 FROM THE 10TH DISTRICT NEIGHBORHOOD ELOPMENT FUND TO METRO PARKS FOR FACILITY RENTAL T FOR THE ANNUAL GEORGE ROGERS CLARK PARK GHBORHOOD ASSOCIATION "BAND IN THE PARK" EVENT.			
	<u>Sponsors:</u>	Primary Pat M	Primary Pat Mulvihill (D-10)			
	<u>Attachments:</u>	SKMBT_C364	16052011140			
8.	<u>NDF053116M</u> <u>P13</u>	DEVELOPM ASSOCIATE		IETRO PARKS FOR THE COSTS STALLATION OF A HIGHWAY MARKER		
	<u>Sponsors:</u>	Primary Vicki	Aubrey Welch (D-13)			
	<u>Attachments:</u>	NDF Metro Pa	arks Fenley Historical Marker Ma	Historical Marker May 2016		
9.	<u>NDF053116M</u> <u>P13A</u>	FUND TO M	IETRO PARKS FOR COS <sup>-</sup> G/RENTING THE CITY ST	IGHBORHOOD DEVELOPMENT TS ASSOCIATED WITH AGE FOR THE FAIRDALE		
	<u>Sponsors:</u>	Primary Vicki /	Aubrey Welch (D-13)			
	<u>Attachments:</u>	NDF Metro Pa	arks stage for Fairdale Fair Ap 20	<u>016</u>		

10.	<u>NDF0531116</u> <u>MP13B</u>	\$255 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COSTS ASSOCIATED WITH RESERVING 20 PICNIC TABLES FOR USE AT THE MT. CARMEL COMMUNITY PICNIC.
	<u>Sponsors:</u>	Primary Vicki Aubrey Welch (D-13)
	<u>Attachments:</u>	NDF Metro Parks picnic tables Mt Carmel April 2016
11.	NDF053116R CELS	\$300 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ROTARY CLUB OF EAST LOUISVILLE SUNRISE, INC. FOR SPRING E-CYCLE EVENT.
	<u>Sponsors:</u>	Primary Julie Denton (R-19)
	<u>Attachments:</u>	NDF053116RCELS
12.	<u>PAV053116P</u> <u>W24</u>	\$75,000 FROM THE 24TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING PROJECTS.
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	<u>Attachments:</u>	<u>SKMBT 42316051714180</u>
13.	<u>CIF053116P</u> <u>W05</u>	\$6,300 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMPS AND RELATED WORK ON S. SHAWNEE TERRACE BETWEEN W. MARKET STREET AND DUNCAN STREET.
	<u>Sponsors:</u>	Primary Cheri Bryant Hamilton (D-5)
	<u>Attachments:</u>	<u>CIF053116PW05</u>
14.	<u>NDF053116M</u> <u>P08</u>	\$688 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COSTS ASSOCIATED WITH POWERED WITH PRIDE RUN/WALK.
	<u>Sponsors:</u>	Primary Tom Owen (D-8)
	<u>Attachments:</u>	SKMBT 42316041314571
15.	<u>MAP053116P</u> <u>W12</u>	\$11,622.37 FROM THE 12TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR RE-PAVING OF ALAMETER DRIVE, ALAMETER COURT AND EVERTON DRIVE.
	<u>Sponsors:</u>	Primary Rick Blackwell (D-12)
	<u>Attachments:</u>	<u>SKMBT_C45416052416150.pdf</u>

16.	<u>O-151-16</u> <u>Sponsors:</u> <u>Attachments:</u>	AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 11; \$5,000 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF A BUTTERFLY GARDEN AND GAZEBO. Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20) <u>O-151-16 BC</u>			
		Legislative History			
		5/26/16 Metro Council assigned to CIFs Comm	the Appropriations, NDFs and ittee		
		Action Required By: November 2016			
17.	<u>CIF053116P</u> <u>W20</u>	\$2,832.45 FROM THE 20TH DISTRICT CAPITAL FUND TO PUBLIC WORKS FOR SIDEWALK REF LAKELET WAY.			
	<u>Sponsors:</u>	Primary Stuart Benson (R-20)			
	<u>Attachments:</u>	<u>SKMBT 28316051815120</u>			
18.	<u>CIF053116P</u> <u>W21</u>	\$3,400 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR RE-STRIPING ON WEST ASHLAND AVENUE FROM BELLVUE AVENUE TO TAYLOR BOULEVARD IN THERMOPLASTIC PAINT TO DELINEATE TRAVEL LANES AND PARKING LANES.			
	<u>Sponsors:</u>	Primary Dan Johnson (D-21)			
	<u>Attachments:</u>	<u>SKMBT_42316051711250</u>			
19.	<u>NDF053116A</u> <u>CC</u>		IT FUND, THROUGH THE OFFICE OF MANAGEMENT , TO AMERICANA COMMUNITY CENTER, INC. FOR		
	<u>Sponsors:</u>	Primary Dan Johnson (D-21)			
	<u>Attachments:</u>	NDF053116ACC			
20.	<u>CIF053116D</u> <u>CF21</u>	\$75 FROM THE 21ST DISTRICT CAPITAL INFRA TO DIVISION OF COMMUNITY FORESTRY FOR STUMP AND HAUL OF EXCESS CHIPS ON NOR	REMOVAL OF TREE		
	<u>Sponsors:</u>	Primary Dan Johnson (D-21)	y Dan Johnson (D-21)		
	<u>Attachments:</u>	CIF053116DCF21			

### 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.