Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Monday, June 20, 2016

4:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

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. MAP061416P \$

W01

\$10,000 FROM THE 1ST DISTRICT MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS TO ADD A NEW SIDEWALK ACROSS

THE ROAD AT DOVER ROAD AND ROCKFORD LANE.

Sponsors: Primary Jessica Green (D-1)

<u>Attachments:</u> Map Match Rockford Lane 2016

2. NDF061416H

PCDC

\$4,900 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET.

TO HIGHLAND PARK COMMUNITY DEVELOPMENT CORPORATION

FOR SUMMER LEADERSHIP CAMP 2016.

Sponsors: Primary Jessica Green (D-1)

Attachments: NDF061416HPCDC

3. <u>NDF041916E</u>

HHHI

\$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.

Sponsors: Primary David Tandy (D-4)

Attachments: NDF041916EHHHI

Legislative History

4/19/16 Appropriations, NDFs and held

CIFs Committee

5/17/16 Appropriations, NDFs and held

CIFs Committee

5/31/16 Appropriations, NDFs and held

CIFs Committee

4. <u>NDF061416P</u> W06

FUND TO PUBLIC WORKS FOR 4TH STREET VIADUCT PROJECT.

\$944 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT

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

<u>Attachments:</u> SKMBT 42316052611030

5. NDF061416O

S06

\$500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE OFFICE OF SUSTAINABILITY FOR SO BRO ART

WALLS PAINTING PROJECT.

Sponsors: Primary David James (D-6)

Attachments: NDF061416OS06

6. <u>CIF061416P</u> \$4,858.75 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE

W09 FUND TO PUBLIC WORKS FOR TREE STUMP REMOVAL AND

SIDEWALK REPAIR IN RIGHT-OF-WAY IN FRONT OF 201

MCCREADY AVENUE.

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

<u>Attachments:</u> SKMBT 42316060610060

7. NDF062016S \$2,250 TOTAL FROM THE 9TH AND 16TH DISTRICT

TJCH NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY FOR 167TH ST. JOE'S PICNIC FOR THE KIDS.

Sponsors: Primary Bill Hollander (D-9) and Primary Kelly Downard (R-16)

Attachments: NDF062016STJCH

8. CIF062016D \$864 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE

CF13 FUND TO DIVISION OF COMMUNITY FORESTRY FOR THE SAFE

AND PROPER REMOVAL OF DECLINING TREE LOCATED AT 9503 BALANCE LANE AND BROWN AUSTIN ROAD RIGHT-OF-WAY.

<u>Sponsors:</u> Primary Vicki Aubrey Welch (D-13)

<u>Attachments:</u> CIF Div Comm Forestry June 2016

9. CONDF06201 \$5,000 FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT

6RFML NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE

FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE

ANNUAL OLD-FASHIONED ICE CREAM SOCIAL.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Vicki Aubrey

Welch (D-13) and Primary David Yates (D-25)

Attachments: 2016.6.15 NDF Riverside Ice Cream Social Sponsorship

10. NDF062016B \$3,000 FROM THE 14TH DISTRICT NEIGHBORHOOD

S14 DEVELOPMENT FUND TO BRIGHTSIDE FOR THE MAINTENANCE

OF A BRIGHTSITE LOCATED AT THE DIXIE HIGHWAY AND GENE

SNYDER INTERCHANGE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: 2016.6.15 NDF Brightside Brightsite Maintenance

11. O-146-16 AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12, 25, 4; \$500 EACH FROM DISTRICTS

13, 5; \$250 FROM DISTRICT 6; THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO THE LOUISVILLE ORCHESTRA, INC. FOR COSTS ASSOCIATED WITH THE LO WATERFRONT 4TH

CONCERT.

Sponsors: Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Vicki Aubrey

Welch (D-13), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5) and

Primary David James (D-6)

Legislative History

6/9/16 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: December 2016

12. CIF061416P \$1,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE

W15 FUND TO PUBLIC WORKS FOR PAYMENT TO LOUISVILLE WATER

COMPANY FOR CONCRETE PADS FOR STABILIZATION OF

PERMANENT TRASH RECEPTACLES IN DISTRICT 15.

Sponsors: Primary Marianne Butler (D-15)

Attachments: CIF061416PW15

13. PAV053116P \$75,000 FROM THE 24TH DISTRICT PAVING FUNDS IN PUBLIC

W24 WORKS FOR PAVING PROJECTS.

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> SKMBT 42316051714180

Legislative History

5/31/16 Appropriations, NDFs and held

CIFs Committee

14. CIF062016P \$195,000 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE

W26 FUND TO PUBLIC WORKS FOR THE KLONDIKE LANE

STREETSCAPE PROJECT.

Sponsors: Primary Brent Ackerson (D-26)

<u>Attachments:</u> SKMBT 42316061613260

15. NDF061416C \$2,500 FROM THE 26TH DISTRICT NEIGHBORHOOD

ofW DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO CITY OF WELLINGTON TO ASSIST WITH A

MAJOR SIDEWALK PANEL REPLACEMENT PROJECT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: NDF061416CofW

16. NDF062016M \$5,000 TOTAL FROM THE 5TH, 1ST, 2ND, 4TH AND 6TH DISTRICT

P05 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR

SUMMERFEST 2016.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara

Shanklin (D-2), Primary David Tandy (D-4) and Primary David James (D-6)

<u>Attachments:</u> <u>SKMBT_C45416061707570</u>

17. NDF062016B \$5,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT

\$05 FUND TO BRIGHTSIDE FOR MAINTENANCE OF TWO BRIGHTSITES

FOR FY16-17 AT 3400 W. BROADWAY AND N. 22ND STREET

CONNECTOR AT OWEN STREET.

Attachments: SKMBT C45416061707560

18. CIF062016P \$5,422.20 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE

W12 FUND TO PUBLIC WORKS TO REPAIR SIDEWALKS AT 5115

HUNTERS POINT CIRCLE AND 2015 LOWER HUNTERS TRACE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: 2016.06.15 CIF - PW Sidewalk repair Hunters Pt & LHT.pdf

19. O-152-16 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE

METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN DISTRICT 20.

Sponsors: Primary Stuart Benson (R-20)

<u>Attachments:</u> O-152-16 D20 LMPD

W21

W21A

Legislative History

6/9/16 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: December 2016

20. PAV062016P \$75,000 FROM THE 21ST DISTRICT PAVING FUNDS IN PUBLIC

WORKS TO PAVE KENWOOD HILL ROAD FROM WEST KENWOOD

DRIVE TO EAST KENWOOD DRIVE AND WEST KENWOOD WAY

FROM SOUTH 2ND STREET TO SOUTH 1ST STREET.

Sponsors: Primary Dan Johnson (D-21)

<u>Attachments:</u> <u>SKMBT_42316061609300</u>

21. <u>CIF062016P</u> \$10,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE

FUND TO PUBLIC WORKS TO PAVE WEST KENWOOD WAY FROM

SOUTH 2ND STREET TO SOUTH 1ST STREET.

Sponsors: Primary Dan Johnson (D-21)

Attachments: SKMBT 42316061609350

W21 FUND TO PUBLIC WORKS FOR INSTALLATION OF PAVEMENT

MARKINGS ALONG BLUEGRASS AVENUE FROM PEACHTREE

AVENUE TO SOUTHERN PARKWAY

<u>Sponsors:</u> Primary Dan Johnson (D-21)
<u>Attachments:</u> SKMBT 42316061401180

23. CIF062016D \$2,250 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE

CF21A FUND TO DIVISION OF COMMUNITY FORESTRY FOR THE

REMOVAL OF AN OAK TREE AND STUMP ON WEST ASHLAND

AVENUE

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

<u>Attachments:</u> SKMBT 42316061609250

24. CIF061416P \$800 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE

W21 FUND TO PUBLIC WORKS TO PURCHASE AND INSTALL TWO BIKE

RACKS FOR THE CORNER OF WOODLAWN AVENUE AND SOUTH

3RD STREET.

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

<u>Attachments:</u> SKMBT 42316052515120

25. CIF062016D \$262 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE

CF21 FUND TO DIVISION OF COMMUNITY FORESTRY FOR TRIMMING

OF TREES ON WEST ASHLAND AVENUE AND SOUTH 3RD

STREET.

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

<u>Attachments:</u> SKMBT 42316061609140

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.