

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Wednesday, October 18, 2017

4:30 PM

Council Chambers

### Appropriations, NDFs and CIFs Committee

*Chair Person Rick Blackwell (D-12)*

*Vice Chair Angela Leet (R-7)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member Dan Johnson (D-21)*

*Committee Member James Peden (R-23)*

## Call to Order

## Roll Call

## Pending Legislation

1. [CIF101817D](#)  
[CF05](#) APPROPRIATING \$1,267 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION OF COMMUNITY FORESTRY FOR TREE TRIMMING AT 678 S. 44TH STREET.

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

**Attachments:** [678 S 44th Street.pdf](#)
2. [CONDF10181](#)  
[7YC](#) APPROPRIATING \$650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$390 FROM DISTRICT 5 AND \$260 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YEARLINGS CLUB INC. FOR ANNUAL SCHOLARSHIP FUNDRAISER.

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

**Attachments:** [CONDF101817YC.pdf](#)
3. [NDF100417G](#)  
[GA](#) APPROPRIATING \$4,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GARVIN GATE ASSOCIATION, INC. FOR GARVIN GATE IMPROVEMENT.

**Sponsors:** Primary David James (D-6)

**Attachments:** [NDF100417GGA.pdf](#)  
[NDF100417GGA\\_Revised Pages.pdf](#)

**Legislative History**

10/4/17	Appropriations, NDFs and CIFs Committee	approved
10/4/17	Appropriations, NDFs and CIFs Committee	tabled
4. [CIF101817P](#)  
[W08](#) APPROPRIATING \$15,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLING A HARDENED MEDIAN AT THE INTERSECTION OF SPEED AND LAUDERDALE.

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [CIF101817PW08.pdf](#)

5. [NDF101817H](#)  
[CG](#) APPROPRIATING \$1,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR 2017 BARDSTOWN ROAD AGLOW.

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [NDF101817HCG.pdf](#)

6. [NDF101817D](#)  
[WW](#) APPROPRIATING \$750 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DREAMS WITH WINGS, INC. FOR JACK O' LANTERN STROLL.

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [NDF101817DWW.pdf](#)

7. [NDF101817S](#)  
[TMAM](#) APPROPRIATING \$1,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. MATTHEWS AREA MINISTRIES, INC. FOR "PULLING TOGETHER" AUCTION/BENEFIT.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [NDF101817STMAM.pdf](#)  
[St. MAM - revised breakdown - NDF 2017.pdf](#)  
[NDF - Revised St. MAM Application.pdf](#)  
[St. MAM letterhead re- initials.pdf](#)

8. [O-358-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 14 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO PROVIDE FUNDS FOR EXPENSES RELATED TO SOUTH LOUISVILLE BUY LOCAL FAIR ON OCTOBER 8, 2017.

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Marianne Butler (D-15)

**Attachments:** [O-358-17 V.1 101217 NDF to LIBA.pdf](#)  
[O-358-17 LIBA.pdf](#)

**Legislative History**

10/12/17 Metro Council

assigned to the Appropriations, NDFs and  
CIFs Committee

*Action Required By: April 2018*

9. [NDF101817F LC](#) APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAIRDALE LIONS CLUB, INC. FOR SCHOLARSHIPS.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [NDF101817FLC Emergency Justification Email.pdf](#)  
[NDF053117FLC Redacted.pdf](#)
10. [NDF101817M P14](#) APPROPRIATING \$2,900 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE COSTS ASSOCIATED WITH THE PARK FEES AND INCIDENTALS FOR THE 2017 SOUTHWEST COMMUNITY FESTIVAL.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [2017.10.5 NDF - SW Fest Park Fees and Incidentals.pdf](#)
11. [CONDF101817SWCFC](#) APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$625 EACH FROM DISTRICTS 14, 12, 13 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL COMMITTEE, INC. FOR SPONSORSHIP OF THE LOUISVILLE CRASHERS MUSICAL ENTERTAINMENT AT THE 2017 SOUTHWEST COMMUNITY FESTIVAL.
- Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)
- Attachments:** [2017.10.6 NDF -SW Fest Louisville Crashers.pdf](#)
12. [CIF101817P W15](#) APPROPRIATING \$7,500 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE THE "T" SHAPED ALLEY BETWEEN ADAIR, FLORENCE, ALLMOND AND LOUISVILLE.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [CIF101817PW15.pdf](#)
13. [NDF101817M P19](#) APPROPRIATING \$500 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR BERRYTOWN PARK CLEAN-UP AND JUNK DROP OFF.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [SKMBT\\_C45417100613430.pdf](#)

14. [O-355-17](#) AN ORDINANCE APPROPRIATING \$9,200 AS FOLLOWS: \$3,000 FROM DISTRICTS 25 AND 14 AND \$3,200 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE FUNDING OF AN OFF-DUTY OFFICER TO CLEAR AND LOCK WAVERLY PARK AND JEFFERSON MEMORIAL FOREST ON FRIDAY AND SATURDAY NIGHTS.

**Sponsors:** Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

**Attachments:** [O-355-17 V.1 101217 NDF to MP for Off Duty Officer to Lock Areas.pdf](#)  
[Waverly & JMF Park Gate Lock by Off-Duty Officer NDF 2017 - DY-VW-Signed](#)

**Legislative History**

10/12/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

*Action Required By: April 2018*

15. [CIF101817P W04A](#) APPROPRIATING \$15,000 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FIX THE ALLEY BEHIND MEMORIAL AUDITORIUM AND CHRISTIAN CARE, NAMED BASEBALL ALLEY.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [CIF101817PW04A.pdf](#)

16. [CIF101817P W04B](#) APPROPRIATING \$6,850 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SIGNAGE FOR W. MADISON STREET BETWEEN 22ND AND 24TH STREETS.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [22nd - 24th and Madison Speed humps.pdf](#)

17. [O-349-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 7 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF INDIAN HILLS FOR THE TREE PLANTING PROGRAM.

**Sponsors:** Primary Angela Leet (R-7) and Primary Scott Reed (R-16)

**Attachments:** [O-349-17 V.1 101217 NDF to City of Indian Hills.pdf](#)  
[O-349-17 Indian Hills.pdf](#)

**Legislative History**

10/12/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

*Action Required By: April 2018*

18. [O-350-17](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13 AND 25; AND \$250 EACH FROM DISTRICTS 4 AND 14; TO METRO PARKS FOR THE 6th ANNUAL CANOEMOBILE.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [O-350-17 V.1 101217 NDF to Metro Parks for Canoemobile.pdf](#)  
[2017.09.28 Parks - Canoemobile.pdf](#)

**Legislative History**

10/12/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: April 2018*

## 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.