Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Wednesday, March 15, 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. O-072-17 AN ORDINANCE APPROPRIATING \$32,900 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 8, 9, 10, 12, 14, 17, AND 23; \$2,500 FROM DISTRICT 21; \$1,900 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 16 AND 20; AND \$500 EACH FROM DISTRICTS 13, 15, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE

IN THE PARK.

<u>Sponsors:</u> Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin

(D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary James Peden (R-23), Primary Dan Johnson (D-21), Primary Angela Leet (R-7), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary David Yates

(D-25)

Attachments: O-072-17 PROPOSED AMENDMENT NDF TO KY SHAKESPEARE.pdf

2017.2.15 NDF KY Shakespeare APP.pdf

O-072-17 KSF SUPP DOC.pdf

KY Shakespeare Articles of Amendment.pdf

KY Shakespeare SOS.pdf

Legislative History

3/9/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: September 2017

2. O-067-17 AN ORDINANCE APPROPRIATING \$5,350 IN DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS

PUBLIC RIGHT-OF-WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: 2017.2.23 NDF D6 Landscaping Project Metro Parks.pdf

Legislative History

3/9/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: September 2017

3. NDF031517B APPROPRIATING \$5,000 FROM DISTRICT 6 NEIGHBORHOOD

Kla DEVELOPMENT FUNDS, THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR PHASE 1 BUILDING RENOVATIONS OF OUR PLACE AT

BEN WASHER PARK

Sponsors: Primary David James (D-6)

Attachments: NDF031517BKla.pdf

Bridge Kids App Dated Signature Page.pdf

4. NDF031517B APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD

KID DEVELOPMENT FUNDS, THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL,

INC. FOR AFRICAN HERITAGE FESTIVAL.

Sponsors: Primary David James (D-6)

Attachments: NDF031517BKlb.pdf

5. <u>CIF031517P</u> APPROPRIATING \$4,700 FROM DISTRICT 6 CAPITAL

W06 INFRASTRUCTURE FUNDS TO PUBLIC WORKS INSTALLATION OF

SPEED HUMPS IN THE PUBLIC RIGHT-OF-WAY ALONG HALE AVENUE BETWEEN S. 16TH STREET AND S. 17TH STREET.

Sponsors: Primary David James (D-6)

<u>Attachments:</u> 2017.2.27 CIF Hale Ave Speed Humps.pdf

6. NDF0315170 APPROPRIATING \$1,500 FROM DISTRICT 6 NEIGHBORHOOD

LNC DEVELOPMENT FUNDS, THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE

NEIGHBORHOOD COUNCIL, INC. FOR SPONSORSHIP OF THE OLD

LOUISVILLE LIVE: LOUISVILLE CRASHERS.

Sponsors: Primary David James (D-6)

Attachments: NDF031517OLNC.pdf

7. NDF031517S APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD

JCHF DEVELOPMENT FUNDS, THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO THE ST. JAMES COURT

HISTORIC FOUNDATION, INC. DBA CONRAD CALDWELL HOUSE

MUSEUM FOR LOUISVILLE ON THE LAWN 2017.

Sponsors: Primary David James (D-6)

Attachments: NDF031517SJCHF.pdf

8. NDF021517K

WA

RECONSIDERING APPROPRIATING \$750 FROM DISTRICT 9
NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS
ALLIANCE, INC. FOR 9TH ANNUAL WILD AND SCENIC FILM

FESTIVAL.

Sponsors: Primary Bill Hollander (D-9)

Attachments: NDF021517KWA.pdf

Legislative History

2/15/17 Appropriations, NDFs and

CIFs Committee

9. CIF031517P

W09

APPROPRIATING \$1,019.20 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR

INTERSECTION SAFETY IMPROVEMENTS ON PAYNE STREET AT

approved

CLIFTON.

Sponsors: Primary Bill Hollander (D-9)

Attachments: CIF 16-17 MPW for Payne and Clifton intersection safety.pdf

10. 0-086-17 AN ORDINANCE APPROPRIATING \$10,000 EACH FROM DISTRICTS

13 AND 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH

THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT

MINORS LANE ELEMENTARY SCHOOL.

<u>Sponsors:</u> Primary Vicki Aubrey Welch (D-13) and Primary Cheri Bryant Hamilton (D-5)

Attachments: O-086-17 JCPEF.pdf

JCPEF SOS.pdf

Legislative History

3/9/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: September 2017

11. NDF031517S

FP

APPROPRIATING \$3,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 5; \$500 EACH FROM DISTRICTS 14 AND 6; \$250 EACH FROM DISTRICTS 2, 7, 13 AND 25 AND \$200 EACH FROM DISTRICTS 10 AND 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR MAN UP PRESENTS: THE SAY I'M STILL NOT A

MAN(STAGE PLAY).

Sponsors: Primary Cindi Fowler (D-14), Primary Barbara Shanklin (D-2), Primary Cheri Bryant

Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15)

and Primary David Yates (D-25)

Attachments: NDF031517SFP.pdf

12. O-073-17 AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH

FROM DISTRICTS 13 AND 25; \$1,000 FROM DISTRICT 12; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY

MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE

SLCM GOLF SCRAMBLE AND "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY

FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Dan

Johnson (D-21), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and

Primary David Yates (D-25)

Attachments: O-073-17 SLCM.pdf

O-073-17 SLCM Rev pg 8.pdf

O-073-17 SLCM Budget 2017 NDF Grant.pdf

Legislative History

3/9/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: September 2017

13. NDF031517L APPROPRIATING \$3,500 FROM DISTRICT 26 NEIGHBORHOOD

MPD26 DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE

DEPARTMENT FOR OVERTIME PAY IN THE HIGHGATE SPRINGS

NEIGHBORHOOD.

Sponsors: Primary Brent Ackerson (D-26)

<u>Attachments:</u> SKMBT 42317030314140.pdf

SKMBT C45417031011540.pdf

14. O-090-17 AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 7 AND 19; \$1,000 EACH FROM DISTRICTS 11 AND 17; AND \$500 EACH FROM DISTRICTS 16, 20, 22, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL

FRESHMAN 10.000 TREE GIVEAWAY.

Sponsors: Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Kevin Kramer (R-11),

Primary Glen Stuckel (R-17), Primary Scott Reed (R-16), Primary Stuart Benson

(R-20), Primary Robin Engel (R-22) and Primary James Peden (R-23)

<u>Attachments:</u> O-090-17 TL.pdf

Legislative History

3/7/17 Committee on Committees assigned to the Appropriations, NDFs and

CIFs Committee

3/9/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: September 2017

15. NDF031517M APPROPRIATING \$212.80 FROM DISTRICT 12 NEIGHBORHOOD

P12 DEVELOPMENT FUNDS TO METRO PARK FOR RENTAL OF TWO

PORTALETS AT RIVERVIEW PARK FOR FEBRUARY AND MARCH.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: NDF031517MP12.pdf

16. NDF031517M APPROPRIATING \$1,000 FROM DISTRICT 21 NEIGHBORHOOD

P21 DEVELOPMENT FUNDS TO METRO PARKS FOR TWO STAGE

PRODUCTIONS FROM THE COMMONWEALTH THEATRE CENTER

AT BEECHMONT COMMUNITY CENTER.

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

<u>Attachments:</u> SKMBT 42317030115530.pdf

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.