

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, October 11, 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. [NDF101116N](#)  
[HF](#) APPROPRIATING \$1,600 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NORTON HEALTHCARE FOUNDATION, INC. FOR BIKE TO BEAT CANCER.  
  
**Sponsors:** Primary David Tandy (D-4)  
**Attachments:** [NDF101116NHF](#)
  
2. [NDF101116M](#)  
[P04](#) APPROPRIATING \$996.62 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR RENTAL OF BAXTER PARK, TABLES, CHAIRS AND TRASH CANS FOR THE ANNUAL WILLIE BRIGHT RESOURCE FAIR.  
  
**Sponsors:** Primary David Tandy (D-4)  
**Attachments:** [willie bright](#)
  
3. [CIF101116P](#)  
[W09](#) APPROPRIATING \$6,750 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THREE SPEED HUMPS FOR REPAVING OF TWO SECTIONS OF ALLEYS.  
  
**Sponsors:** Primary Bill Hollander (D-9)  
**Attachments:** [CIF 16-17 Repaving of 2 alleys near S Hite](#)
  
4. [CIF101116P](#)  
[W09B](#) APPROPRIATING \$4,677.87 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CURB CUT AT CORNER OF VICTOR AND BAYLY.  
  
**Sponsors:** Primary Bill Hollander (D-9)  
**Attachments:** [CIF 16-17 MPW for curb cut at Victor and Bayly](#)
  
5. [CIF101116O](#)  
[MB09](#) APPROPRIATING \$3,600 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF MANAGEMENT AND BUDGET - FACILITIES FOR REPAIR OF HISTORICAL MARKER IN THE RIGHT-OF-WAY AT LEXINGTON AND GRINSTEAD.  
  
**Sponsors:** Primary Bill Hollander (D-9)  
**Attachments:** [CIF101116OMB09](#)

6. [NDF101116M](#)  
[P09](#) APPROPRIATING \$467.50 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR RENTAL OF CRESCENT HILL PARK AND DELIVERY OF PICNIC TABLES FOR THE ANNUAL DISTRICT 9 BACK TO SCHOOL BLOCK PARTY.

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

**Attachments:** [NDF 16-17 Metro Parks for B2SBP](#)
7. [NDF101116M](#)  
[P14](#) APPROPRIATING \$2,981.25 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COST AND FEES ASSOCIATED WITH THE SOUTHWEST COMMUNITY FESTIVAL.

**Attachments:** [2016.9.30 NDF SW Festival Parks Fees](#)
8. [NDF101116M](#)  
[P23](#) APPROPRIATING \$2,295 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR SIX SETS OF BLEACHERS ALONG THE ANNUAL FALL HIGHVIEW PARADE ROUTE.

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [SKMBT 28316100311050](#)
9. [CIF101116P](#)  
[W24](#) APPROPRIATING \$12,200 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SIGNS FOR NORMIE LANE.

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [SKMBT 42316091913290](#)
10. [CONDF10111](#)  
[6YC](#) APPROPRIATING \$650 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YEARLINGS CLUB, INC. FOR PURCHASE OF TABLE TO SUPPORT THE ANNUAL FUNDRAISER.

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

**Attachments:** [D5 MC Originated NDF Yearlings Club](#)
11. [CIF101116P](#)  
[W08](#) APPROPRIATING \$5,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FIX OR REPAIR THE BRICK ALLEY THAT RUNS BETWEEN CHEROKEE ROAD AND EVERETT AVENUE FROM HIGHLAND AVENUE AND GRINSTEAD DRIVE.

**Sponsors:** Primary Tom Owen (D-8)

**Attachments:** [CIF101116PW08](#)

12. [NDF101116D](#) APPROPRIATING \$2,500 FROM DISTRICT 8 NEIGHBORHOOD  
[WW](#) DEVELOPMENT FUNDS, THROUGH THE OFFICE OF  
MANAGEMENT AND BUDGET, TO DREAMS WITH WINGS, INC. FOR  
JACK O' LANTERN STROLL.

**Sponsors:** Primary Tom Owen (D-8)

**Attachments:** [NDF101116DWW](#)

13. [MAP091316F](#) RECONSIDERING APPROPRIATING (\$750,000) \$1,300,000 FROM  
[Y17](#) MUNICIPAL AID FUNDS IN PUBLIC WORKS AS FOLLOWS: \$50,000  
EACH FROM DISTRICTS 1, 2, 3, 4, 5, 6, 8, 9, 10, 12, 13, 14, 15, 21,  
24, 25 AND 26 AND \$450,000 FROM REPUBLICAN CAUCUS  
POOLED FUNDS, FOR FISCAL YEAR 2017 MAP AND MAP MATCH  
PROJECTS. (AS AMENDED)

**Sponsors:** Primary Marianne Butler (D-15), Primary Cheri Bryant Hamilton (D-5), Primary Bill  
Hollander (D-9), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary  
Madonna Flood (D-24), Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

**Attachments:** [SKMBT\\_C36416090209590](#)

**Legislative History**

9/13/16	Appropriations, NDFs and CIFs Committee	amended
9/13/16	Appropriations, NDFs and CIFs Committee	approved

14. [O-342-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016  
AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE  
FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET,  
RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT  
11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11  
CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Kevin Kramer (R-11)

**Legislative History**

9/22/16	Metro Council	assigned to the Budget Committee <i>Action Required By: March 2017</i>
10/7/16	Metro Council	referred to the Appropriations, NDFs and CIFs Committee <i>President Yates reassigned to the Appropriations Committee</i>

15. [O-35-16](#) AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 4, 13, 14 AND 25; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 1ST AT RIVERVIEW PARK AND SEPTEMBER 30TH AT SHAWNEE PARK.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)
- Attachments:** [2016.09.26 Canoemobile.pdf](#)
- Legislative History**
- |         |               |   |
|---------|---------------|---|
| 10/6/16 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
|---------|---------------|---|
- Action Required By: April 2017*
16. [NDF101116J](#)  
[CPEF](#) APPROPRIATING \$4,329 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR FUNDING TO REPLACE PLAYGROUND EQUIPMENT AT SHACKLETTE ELEMENTARY SCHOOL.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [NDF101116JCPEF](#)  
[Shacklette Playground - 10-11-16](#)  
[Shacklette Playground Estimate - 8-26-16](#)
17. [CIF101116C](#)  
[R12](#) APPROPRIATING \$1,864 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS, TO CODES AND REGULATIONS FOR REMOVAL OF TWO TREES AT 6617 SYLVANIA ROAD.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [CIF101116CR12](#)

## 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.