

## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202

## **Meeting Agenda - Final**

# **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 James Peden (R-23)
Vacant

Wednesday, December 6, 2017

4:30 PM

**Council Chambers** 

### **Call to Order**

#### Roll Call

## **Pending Legislation**

1. CIF120617M APPROPRIATING \$12,495 FROM DISTRICT 19 CAPITAL

P19 INFRASTRUCTURE FUNDS TO METRO PARKS FOR HALF THE COST

OF PAINTING AND CEILING REPAIRS AT THE LONG RUN GOLF

COURSE CLUB HOUSE.

<u>Sponsors:</u> Primary Julie Denton (R-19)

<u>Attachments:</u> SKMBT 28317112710310.pdf

2. CIF120617LM APPROPRIATING \$5,642.11 FROM DISTRICT 1 CAPITAL

PD01 INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE

DEPARTMENT, REAL TIME CRIME CENTER, TO PURCHASE A

CAMERA TO BE INSTALLED IN A HIGH CRIME AREA IN DISTRICT 1.

**Sponsors:** Primary Jessica Green (D-1)

Attachments: SKMBT C35171114111300.pdf

3. MAP120617P APPROPRIATING \$4,435.07 FROM DISTRICT 1 MUNICIPAL AID

W01 FUNDS IN PUBLIC WORKS TO INSTALL A NEW ENTRANCE CURB

**CUT AT 4014 HALE AVENUE.** 

**Sponsors:** Primary Jessica Green (D-1)

Attachments: Map 2017 Hale Ave.pdf

4. NDF120617S APPROPRIATING \$5,000 FROM DISTRICT 3 NEIGHBORHOOD

LCD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO SALT AND LIFE COMMUNITY DEVELOPMENT CORPORATION FOR OPERATING AND PROGRAMMING EXPENSES.

**Sponsors:** Primary Mary C. Woolridge (D-3)

Attachments: NDF120617SLCD Corrected Doc.pdf

NDF120617SLCD.pdf

5. NDF120617S APPROPRIATING \$2,750 FROM NEIGHBORHOOD DEVELOPMENT

<u>LM</u> FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 5 AND \$250 FROM

DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SUNDAYS LOVE MUSIC FOR EVERYONE, INC. FOR

END OF YEAR CONCERT.

<u>Sponsors:</u> Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)

<u>Attachments:</u> NDF120617SLM Corrected Doc.pdf

NDF120617SLM Corrected Doc2.pdf

NDF120617SLM.pdf

6. NDF120617W APPROPRIATING \$2,000 FROM DISTRICT 5 NEIGHBORHOOD

LCM DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO WEST LOUISVILLE COMMUNITY MINISTRIES, INC.

FOR OPERATING EXPENSES.

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

<u>Attachments:</u> NDF120617WLCM Corrected Doc2.pdf

NDF120617WLCM.pdf

CIF120617D APPROPRIATING \$565.50 FROM DISTRICT 5 CAPITAL

CF05 INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY

FOR REMOVAL OF DEAD TREE ON THE GARLAND AVENUE SIDE

OF THE HOUSE AT 901 SOUTHWESTERN PARKWAY.

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

Attachments: CIF120617DCF05.pdf

8. MAP120617P APPROPRIATING \$7,493.87 FROM DISTRICT 6 MUNICIPAL AID

W06 FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS IN FOUR

LOCATIONS.

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

<u>Attachments:</u> MAP120617PW06 Corrected Doc.pdf

SKMBT\_C22417112710370.pdf

9. <u>CIF120617M</u> APPROPRIATING \$5,690.50 FROM DISTRICT 6 CAPITAL

P06 INFRASTRUCTURE FUNDS TO METRO PARKS TO PURCHASE

ADDITIONAL COMPUTERS FOR THE PARKHILL COMPUTER LAB AT

THE PARKHILL COMMUNITY CENTER.

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

Attachments: CIF120617MP06 Corrected Doc.pdf

SKMBT C22417110612011.pdf

**10.** NDF120617U APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD

LRF DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH

FOUNDATION, INC. FOR 45TH DR. JOSEPH H. MCMILLAN NATIONAL

CONFERENCE ON THE BLACK FAMILY IN AMERICA.

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

Attachments: NDF120617ULRF Corrected Doc.pdf

NDF120617ULRF.pdf

11. NDF120617S APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD

GSI DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO ST. GEORGE'S SCHOLAR INSTITUTE, INC. FOR

MIRROR/MIRROR.

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

Attachments: NDF120617SGSI Corrected Doc.pdf

NDF120617SGSI.pdf

12. CIF120617P APPROPRIATING \$1,530 FROM DISTRICT 9 CAPITAL

W09 INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PURCHASE

EIGHTEEN BLACKSTONE 58 GALLON LITTER RECEPTACLES FOR PLACEMENT ALONG FRANKFORT AVENUE AT EXISTING BUS

STOPS.

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

Attachments: CIF 17-18 MPW for new litter receptacles.pdf

CIF120617D APPROPRIATING \$764 FROM DISTRICT 9 CAPITAL

CF09 INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY

FOR REMOVAL OF DEAD/DECAYING TREE IN RIGHT-OF-WAY AT END OF THE STREET BETWEEN 3214 AND 3215 UNIVERSITY ROAD.

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

Attachments: CIF 17-18 DCF removal of dead tree at University Road.pdf

14. O-403-17 AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10 AND 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES AND BUILDING

MAINTENANCE.

**Sponsors:** Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary S.

Brandon Coan (D-8)

Attachments: O-403-17 V.1 113017 NDF to Germantown Mission.pdf

O-403-17 GM Corrected Doc.pdf

O-403-17 GM.pdf

Legislative History

11/30/17 Metro Council assigned to the Appropriations, NDFs and

**CIFs Committee** 

Action Required By: May 2018

15. NDF120617B APPROPRIATING \$5,000 FROM DISTRICT 13 NEIGHBORHOOD

S13 DEVELOPMENT FUNDS TO BRIGHTSIDE FOR ANNUAL

MAINTENANCE ASSOCIATED WITH TWO BRIGHTSITES LOCATED AT FAIRDALE ROAD AND SOUTHSIDE DRIVE ALONG WITH I-265 AND

NEW CUT ROAD.

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

Attachments: NDF120617BS13.pdf

CIF120617P APPROPRIATING \$2,500 FROM DISTRICT 13 CAPITAL

W13 INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR KENTUCKY

HISTORICAL SOCIETY PERMANENT MARKER TO COMMEMORATE

THE KENWOOD DRIVE-IN.

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

Attachments: Kenwood Drive In CIF.pdf

17. NDF120617L APPROPRIATING \$5,000 FROM DISTRICT 15 NEIGHBORHOOD

MPD15 DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE

DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME TO FIGHT CRIME

AND IMPROVE QUALITY OF LIFE ISSUES.

**Sponsors:** Primary Marianne Butler (D-15)

Attachments: SKMBT C45417112015170.pdf

18. NDF120617E APPROPRIATING \$144.30 FROM DISTRICT 15 NEIGHBORHOOD

GI15 DEVELOPMENT FUNDS TO ECONOMIC GROWTH AND INNOVATION

FOR YELLOW THERMAL PAINT ON CURB AT CRITTENDEN DRIVE

FOR PARKING AND DRIVING SAFETY.

**Sponsors:** Primary Marianne Butler (D-15)

Attachments: NDF120617EGI15.pdf

**19.** O-415-17 AN ORDINANCE APPROPRIATING \$17,268 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$9,768 FROM DISTRICT 18; \$2000 FROM DISTRICT 11; \$750 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 7, 9, 10, 13, 15, 17, 20, 22, AND 23; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MARYHURST, INC. FOR EXPENSES ASSOCIATED WITH REPLACING THE ROOF AND INSTALLING NEW GUTTERS ON

ITS FLAGET COTTAGE.

**Sponsors:** Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11), Primary Scott Reed (R-16),

Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary

James Peden (R-23) and Primary Barbara Sexton Smith (D-4)

Attachments: O-415-17 V.1 113017 NDF to Maryhurst.pdf

O-415-17 Maryhurst Corrected Doc.pdf

O-415-17 Maryhurst.pdf

Legislative History

11/30/17 Metro Council assigned to the Appropriations, NDFs and

**CIFs Committee** 

Action Required By: May 2018

20. CIF120617M APPROPRIATING \$51,599.84 FROM DISTRICT 25 CAPITAL

P25 INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE FUNDING

OF THE WAVERLY PARKS RESTROOM PROJECT.

**Sponsors:** Primary David Yates (D-25)

Attachments: Waverly Park Restroom Remaining Construction Funding CIF - \$51,599.84.pdf

21. O-425-17 AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 25, 1, 6, 7, 9, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF THE JEFFERSON COUNTY PUBLIC LAW LIBRARY, INC. FOR COSTS ASSOCIATED WITH PROVIDING ITS FRESH START EXPUNGEMENT PROGRAM.

Sponsors: Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary David James (D-6),

Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary Angela Leet (R-7)

<u>Attachments:</u> O-425-17 V.1 113017 NDF to Friends of the Jefferson County Law Library.pdf

O-425-17 FJCLL Corrected Doc.pdf

O-425-17 FJCLL Corrected Doc Confirmations.pdf

O-425-17 FJCLL.pdf

Legislative History

11/30/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: May 2018

22. O-446-17 AN ORDINANCE AMENDING ORDINANCE NO. 175, SERIES 2017,

RELATING TO AN APPROPRIATION TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN, BY AMENDING THE GRANTEE FROM RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. TO LOUISVILLE METRO POLICE FOUNDATION,

INC.

**Sponsors:** Primary David Yates (D-25)

<u>Attachments:</u> O-446-17 V.1 113017 Amending Ord 175 NDF for Nick Rodman Fundraiser.pdf

CONDF Request.pdf
ORD 175 2017 (1).pdf

Legislative History

11/30/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: May 2018

23. CIF120617P APPROPRIATING \$6,850 FROM DISTRICT 4 CAPITAL

W04 INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS

AND SIGNAGE ON EAST ST. CATHERINE BETWEEN THE 1000 - 1100

BLOCK.

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

Attachments: Speed Humps and signage for E St Catherine 1000-1100 Block.pdf

24. CIF120617D APPROPRIATING \$3,800 FROM DISTRICT 4 CAPITAL

CF04 INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY OF

FORESTRY FOR FIVE SIDEWALK CUTS TO REPLACE TREES FOR THE 1200 BLOCK OF S. PRESTON THAT ARE DISEASED AND/OR

DEAD.

<u>Sponsors:</u> Primary Barbara Sexton Smith (D-4)

<u>Attachments:</u> Sidewalk cuts for South Preston.pdf

25. NDF120617C APPROPRIATING \$500 FROM DISTRICT 7 NEIGHBORHOOD

CG DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO COMMUNITY CONNECTIONS GROUP, INC FOR

COST ASSOCATED WITH COMMUNITY CONVERSATIONS

**PROGRAMING** 

**Sponsors:** Primary Angela Leet (R-7)

Attachments: NDF120617CCG Corrected Doc.pdf

NDF120617CCG.pdf

26. O-405-17 AN ORDINANCE APPROPRIATING \$15,500 IN NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM

DISTRICT 12; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 13 AND 25; \$750 FROM DISTRICT 10; AND \$250 FROM

DISTRICT 4; TO METRO PARKS FOR THE 2018 RIVERVIEW

INDEPENDENCE FESTIVAL.

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

(D-13), Primary David Yates (D-25), Primary Pat Mulvihill (D-10) and Primary Barbara

Sexton Smith (D-4)

Attachments: O-405-17 V.1 113017 NDF to MP for Riverview Independence Festival.pdf

O-405-17 MP Corrected Doc.pdf 2017-11-13 Riverview 18.pdf

Legislative History

11/30/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: May 2018

27. O-433-17 AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2018 FRIDAYFEST

CONCERT SERIES AT HIGHVIEW PARK

**Sponsors:** Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Vicki Aubrey

Welch (D-13)

Attachments: O-433-17 V.1 113017 NDF to MP for Fridayfest.pdf

O-433-17 MP Fridayfest Corrected Doc.pdf

SKMBT 28317112212410.pdf

Legislative History

11/30/17 Metro Council assigned to the Appropriations, NDFs and

**CIFs Committee** 

Action Required By: May 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.