

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Wednesday, July 19, 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-227-17](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT ZACHARY TAYLOR ELEMENTARY SCHOOL.

Sponsors: Primary Glen Stuckel (R-17)

Attachments: [O-227-17 V.1 071317 D17 NDF to JCPEF for Zachary Taylor ES.pdf](#)
[O-227-17 JCPEF.pdf](#)

Legislative History

7/13/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: January 2018
2. [NDF071917M P24](#) APPROPRIATING \$2,700 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR NEIGHBORHOOD CLEAN-UP GROUPS.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [2017 NDF Request for District 24 Clean-Up.pdf](#)
3. [CIF071917M P02](#) APPROPRIATING \$345,000 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE REHABILITATION OF AND INSTALLATION OF TWO BASEBALL FIELDS AT NEWBURG PARK.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [SKMBT_C45417062112050.pdf](#)

4. [NDF071917F](#)
[Npm](#) APPROPRIATING \$4,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,655 FROM DISTRICT 2; \$250 FROM DISTRICT 26 AND \$173 EACH FROM DISTRICTS 3, 4, 6, 7, 9, 10, 12, 13, 15, 16, 17, 19, 22, 24 AND 25, TO RESILIENCE AND COMMUNITY SERVICES, FIRST NEIGHBORHOOD PLACE, FOR THE ANNUAL FIRST NEIGHBORHOOD PLACE BACK TO SCHOOL FESTIVAL.

Sponsors: Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Julie Denton (R-19), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [NDF071917FNpm.pdf](#)

5. [CIF071917P](#)
[W03A](#) APPROPRIATING \$1,316 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS, SIGNS AND MARKINGS DIVISION, FOR SEVEN HONORARY STREET SIGNS FOR GEORGE L. BURNEY, SR. WAY.

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

Attachments: [CIF071917PW03A.pdf](#)

6. [CIF071917P](#)
[W03B](#) APPROPRIATING \$564 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS, SIGNS AND MARKINGS DIVISION, FOR THREE HONORARY STREET SIGNS FOR WILLIAM 'BILL' H. WILSON WAY.

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

Attachments: [CIF071917PW03B.pdf](#)

7. [NDF071917B](#)
[HAP](#) APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEACON HOUSE AFTERCARE PROGRAM, INC. FOR SPONSORSHIP OF THEIR ANNUAL FUNDRAISER.

Sponsors: Primary David James (D-6)

Attachments: [NDF071917BHAP.pdf](#)

8. [O-232-17](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.

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

Attachments: [O-232-17 V.1 071317 D08 NDF to LMPD.pdf](#)
[LMPD Overtime NDF.pdf](#)

Legislative History

7/13/17 Metro Council assigned to the Appropriations, NDFs and
CIFs Committee

Action Required By: January 2018

9. [O-213-17](#) AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 10, 12, 13, 14, AND 15; AND \$250 EACH FROM DISTRICTS 2 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 168TH ST. JOE'S PICNIC FOR THE KIDS.

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Robin Engel (R-22)

Attachments: [O-213-17 V.1 071317 NDF to St. Joseph.pdf](#)
[O-213-17 SJCOS.pdf](#)

Legislative History

7/13/17 Metro Council assigned to the Appropriations, NDFs and
CIFs Committee

Action Required By: January 2018

10. [NDF071917C](#)
[CC](#) APPROPRIATING \$5,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CLIFTON CULTURAL CENTER, INC. FOR PRINTING AND EVENT EXPENSES FOR THE ANNUAL 25TH TASTE OF FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF071917CCC.pdf](#)

11. [CIF071917P](#)
[W09](#) APPROPRIATING \$2,894.83 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING NEEDED FOR THE REPAVING OF LINDSAY AVENUE FROM BROWNSBORO TO N. HITE AND N. BIRCHWOOD TO COUNTRY CLUB.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF FY 16-17 Lindsay Ave Repaving Additional Funds.pdf](#)

12. [NDF071917L](#)
[MPD5thDiv](#) APPROPRIATING \$750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 9, 4 AND 8 TO LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, FOR ANNUAL NATIONAL NIGHT OUT.

Sponsors: Primary Bill Hollander (D-9), Primary S. Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)

Attachments: [NDF 17-18 LMPD - National Night Out.pdf](#)

13. [NDF071917M P15](#) APPROPRIATING \$322.74 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PORT-A-LET FOR CITIZENS VISITING WATTERSON LAKE PARK.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [SKMBT_C36417061414030.pdf](#)

14. [NDF071917M P13](#) APPROPRIATING \$1,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO RESERVE THE CITY STAGE FOR THE 2017 FAIRDALE COMMUNITY FAIR.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Metro Parks Stage Fairdale Fair July 2017.pdf](#)

15. [CONDF071917RFML](#) APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 14 AND \$1,000 EACH FROM DISTRICTS 12, 13 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR SPONSORSHIP OF THE ANNUAL OLD FASHION 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: [CONDF071917RFML.pdf](#)

16. [O-195-17](#) AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LMCO 97.100, FOR SIDEWALK REPAIRS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-195-17 V.1 062217 D18 NDF to City of Forest Hills.pdf](#)
[SKMBT_C35170607102200.pdf](#)

Legislative History

6/22/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: December 2017

17. [O-224-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 18; \$500 FROM DISTRICT 16; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 9, 10, 12, 13, 15, 17, 20, AND 22; \$200 EACH FROM DISTRICTS 1, 2, AND 7; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START THE HEART FOUNDATION, INC. FOR THE PURCHASE OF CPR DUMMIES, PUMPS, AND AN AED TRAINER.
- Sponsors:** Primary Marilyn Parker (R-18), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)
- Attachments:** [O-224-17 V.1 071317 NDF to Start the Heart Foundation.pdf](#)
[O-224-17 SHF.pdf](#)
- Legislative History**
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| 7/13/17 | Metro Council | assigned to the Appropriations, NDFs and
CIFs Committee |
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- Action Required By: January 2018*
18. [CIF071917P
W25B](#) APPROPRIATING \$75,000 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR STREET REPAVING OF HARDWOOD FOREST DRIVE BETWEEN 3419 HARDWOOD FOREST DRIVE TO PRINCESS WOOD COURT.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [Paving Hardwood Forest Drive - \\$75,000 Color.pdf](#)
19. [NDF071917P
E](#) APPROPRIATING \$1,082 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PATCHWORK ENTERPRISES, INC. FOR PATCHWORK COMMUNITY FESTIVAL, "TAKING BACK OUR NEIGHBORHOODS".
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [NDF071917PE.pdf](#)
20. [CIF071917D
CF04](#) APPROPRIATING \$864 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF TREE FROM 2215 W. JEFFERSON.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [SKMBT_C22417062010190.pdf](#)

21. [NDF071917L
MPDm](#) APPROPRIATING \$750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 4, 6 AND 9 TO LOUISVILLE METRO POLICE DEPARTMENT FOR 1ST DIVISION NATIONAL NIGHT OUT.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [SKMBT_C22417061516510.pdf](#)

22. [O-194-17](#) AN ORDINANCE APPROPRIATING \$18,638.08 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,319.04 EACH FROM DISTRICTS 20 AND 22; AND \$2,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Primary James Peden (R-23)

Attachments: [O-194-17 V.1 062217 NDF to Fern Creek Fire.pdf](#)
[O-194-17 FCFPD.pdf](#)

Legislative History

6/22/17 Metro Council assigned to the Appropriations, NDFs and
CIFs Committee

Action Required By: December 2017

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.