

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Wednesday, October 31, 2018

3:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Appropriations Committee

Chair Person Rick Blackwell (D-12)

Vice Chair Julie Denton (R-19)

Committee Member Barbara Sexton Smith (D-4)

Committee Member James Peden (R-23)

Committee Member David Yates (D-25)

Call to Order

Roll Call

Pending Legislation

1. [NDF103118O](#)
[H](#) APPROPRIATING \$5,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ORCHID HOUSE, INC. FOR START-UP CAMPAIGN.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF103118OH.pdf](#)

2. [O-404-18](#) AN ORDINANCE APPROPRIATING \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 3; \$1,000 FROM DISTRICT 20; \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CONFERENCE ON HUMAN TRAFFICKING AND SEXUAL EXPLOITATION.

Sponsors: Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9) and Primary Stuart Benson (R-20)

Attachments: [O-404-18 V.1 102518 NDF to United Nations for Human Trafficking Conference](#)

[O-404-18 UNA.pdf](#)

[O-404-18 UNA_W9.pdf](#)

[Reply with answers for NDF - Teena Halbig Re District 3 - 10 31 18 Appropriat](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee

Action Required By: May 2019

3. [CIF103118P](#)
[W05](#) APPROPRIATING \$17,908.80 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AND REPLACEMENT AT MAIN AND 24TH STREET (2329 1/2 W. MAIN STREET).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [2329 and a half W. Main Street Sidewalk Repair CIF .pdf](#)

4. [O-401-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EMILY WRIGHT FUND, INC. FOR COSTS ASSOCIATED WITH A MEMORIAL FOR LOUISVILLE METRO POLICE DEPARTMENT OFFICER NICK RODMAN.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [O-401-18 V.1 102518 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)
[O-401-18 EWF.pdf](#)
- Legislative History**
- 10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019
5. [NDF103118LMPDm](#) APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 5 AND \$500 FROM DISTRICT 6, TO LOUISVILLE METRO POLICE DEPARTMENT FOR 1ST DIVISION POLICE AUXILIARY 43RD ANNUAL CHILDREN'S CHRISTMAS PARTY.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5) and Primary David James (D-6)
- Attachments:** [NDF103118LMPDm.pdf](#)
6. [O-384-18](#) AN ORDINANCE APPROPRIATING \$4,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 1 AND 6; AND \$1,000 EACH FROM DISTRICTS 10, 12, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE FUNDS TO SUPPORT A FULL-TIME SALARY POSITION FOR A CHILD ENGAGEMENT COORDINATOR.
- Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and Primary Stuart Benson (R-20)
- Attachments:** [O-384-18 V.1 102518 NDF to Center for Women and Families.pdf](#)
[O-384-18 CWF.pdf](#)
- Legislative History**
- 10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019
7. [NDF103118KCPT](#) APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY CONGRESS OF PARENTS AND TEACHERS DBA PHILLIS WHEATLEY ELEMENTARY PTA FOR PHILLIS WHEATLEY FALL FESTIVAL.
- Sponsors:** Primary David James (D-6)
- Attachments:** [NDF103118KCPT.pdf](#)

8. [CIF071818P
W08](#) RESCINDING AN APPROPRIATION OF \$17,926.88 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PURCHASE AND INSTALLATION OF FOUR DRIVER FEEDBACK SIGNS TO BE PLACED ON NORRIS PLACE BETWEEN DOUGLASS BOULEVARD AND EASTERN PARKWAY.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [CIF071818PW08.pdf](#)
- Legislative History**
7/18/18 Appropriations Committee approved
9. [CIF103118M
P09](#) APPROPRIATING \$45,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE BEARGRASS CREEK GREENWAY TRAIL RESTORATION PROJECT.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [CIF 18-19 Parks for Beargrass Creek Trail Restoration Project.pdf](#)
10. [NDF103118S
MAM](#) APPROPRIATING \$1,500 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. MATTHEWS AREA MINISTRIES, INC. FOR EMERGENCY ASSISTANCE.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [NDF103118SMAM.pdf](#)
11. [O-402-18](#) AN ORDINANCE APPROPRIATING \$5,462.90 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EXPANSION OF THE PLAYGROUND AT FAIRDALE ELEMENTARY SCHOOL.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-402-18 V.1 102518 NDF to Jefferson County Public Education Foundation Pl:](#)
[O-402-18 JCPEF.pdf](#)
- Legislative History**
10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019
12. [CIF103118P
W15](#) APPROPRIATING \$126,324.94 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF WOODY AVENUE, WHITMORE AVENUE, LYNNHURST AVENUE, VETTER AVENUE AND THORNBERRY AVENUE (TAYLOR BOULEVARD TO DEAD END AT CHURCHILL DOWNS).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [CIF103118PW15.pdf](#)

- 13.** [MAP103118P
W15](#) APPROPRIATING \$12,648.53 FROM DISTRICT 15 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR PAVING OF WOODY AVENUE, WHITMORE AVENUE, LYNNHURST AVENUE, VETTER AVENUE AND THORNBERRY AVENUE (TAYLOR BOULEVARD TO DEAD END AT CHURCHILL DOWNS).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [MAP103118PW15.pdf](#)
- 14.** [NDF103118B
S15](#) APPROPRIATING \$2,468 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE TO REPAIR AN EXISTING FENCE ON MANSLICK ROAD THAT WAS DAMAGED BY AN AUTOMOBILE ACCIDENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF MANSLICK FENCE BRIGHTSIDE 2018.pdf](#)
- 15.** [O-385-18](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 6, 9, 13, AND 21; \$250 EACH FROM DISTRICTS 8, 10, 12, 14, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH EXPANDING ITS OUTDOOR CLASSROOM AND PROGRAMMING AT THE URBAN FARM, SUPPORT COMMUNITY ENGAGEMENT PROGRAMS, PROMOTE THE SOUTH POINTS FARMERS MARKET, AND PURCHASE EQUIPMENT.

Sponsors: Primary Marianne Butler (D-15), Primary David James (D-6), Primary Brandon Coan (D-8), 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 Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

Attachments: [O-385-18 V.1 102518 NDF to Food Literacy Project.pdf](#)

[O-385-18 FLP.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee

 Action Required By: May 2019
- 16.** [CIF103118M
P15](#) APPROPRIATING \$4,300 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO PURCHASE TECHNICAL EQUIPMENT FOR IROQUOIS AMPHITHEATER THAT WILL ASSIST WITH MOVIE PRODUCTIONS AND OTHER PROJECTS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [SKMBT_C45418102311470.pdf](#)

17. [O-376-18](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOUSE OF RUTH, INC. FOR THE PURCHASE OF A CARGO VAN.
- Sponsors:** Primary Vitalis Lanshima (D-21)
- Attachments:** [O-376-18 V.1 102518 NDF to House of Ruth.pdf](#)
[O-376-18 HR_Rev.pdf](#)
[O-376-18 HR.pdf](#)
- Legislative History**
- 10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019
18. [O-386-18](#) AN ORDINANCE APPROPRIATING \$29,700 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST YOUTH SPORTS, INC. FOR OPERATING AND PROGRAMMING COSTS ASSOCIATED WITH LOUISVILLE SELECT BOXING.
- Sponsors:** Primary Vitalis Lanshima (D-21)
- Attachments:** [O-386-18 V.1 102518 NDF to Southwest Youth Sports.pdf](#)
[O-386-18 SWYS_Rev.pdf](#)
[O-386-18 SWYS.pdf](#)
- Legislative History**
- 10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019
19. [MAP103118P W04](#) APPROPRIATING \$10,636.70 FROM DISTRICT 4 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR SIDEWALK AND TREE REMOVAL AND REPLACEMENT FOR 701 W. MARKET STREET.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [MAP103118PW04.pdf](#)
20. [NDF103118D CFm](#) APPROPRIATING \$1,820 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,170 FROM DISTRICT 4 AND \$650 FROM DISTRICT 26, TO DIVISION OF COMMUNITY FORESTRY, FOR BARDSTOWN ROAD/BAXTER AVENUE TREE PLANTING PROJECT KNOWN AS "SPRING 2018 PLANTING OF THE GREEN" .
- Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Brent Ackerson (D-26)
- Attachments:** [SKM_C224e18102210530.pdf](#)

21. [O-396-18](#) AN ORDINANCE APPROPRIATING \$8,895 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES ASSOCIATED WITH THE CLEANUP OF RIVERVIEW PARK DUE TO FLOODING DAMAGE.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-396-18 V.1 102518 D12 NDF to Waterfront Development Corp.pdf](#)
[O-396-18 WDC.pdf](#)
- Legislative History**
- 10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019
22. [CIF103118D](#)
[CF12](#) APPROPRIATING \$1,131 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL AND REPLACEMENT OF DECLINING ELM TREE AT 7501 NORWICH IN PUBLIC RIGHT OF WAY.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [2018.10.22 DCF - Norwich tree removal and replacement.pdf](#)
23. [CIF103118M](#)
[P12](#) APPROPRIATING \$3,419.70 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR REPAIR OF GAZEBO AT ROSE FARM PARK.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [2018.10.22 Parks - Rose Farm Gazebo.pdf](#)
24. [CIF103118P](#)
[W12](#) APPROPRIATING \$4,505.69 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2525 MARGUERITE DRIVE.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [2018.10.22 PW - 2525 Marguerite sidewalk repair.pdf](#)
25. [CIF103118P](#)
[W12B](#) APPROPRIATING \$2,250 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO NEW SPEED HUMPS AND SIGNAGE AT 7612 AND 7817 NOTTOWAY CIRCLE.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [2018.10.22 PW - Nottoway Circle Speed Humps.pdf](#)

26. [NDF103118G
LEC](#) APPROPRIATING \$1,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 23, \$500 FROM DISTRICT 10 AND \$250 FROM DISTRICT 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GREATER LOUISVILLE EAGLES CHAPTER, INC. FOR VETERANS APPRECIATION AND RECOGNITION.

Sponsors: Primary James Peden (R-23), Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)

Attachments: [NDF103118GLEC.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.