

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Wednesday, January 31, 2018

4:30 PM

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. [O-448-17](#) AN ORDINANCE APPROPRIATING \$40,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-448-17 V.1 121417 D24 NDF to LMPD for Overtime.pdf](#)
[O-448-17 LMPD.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: June 2018

2. [CIF013118DL06](#) APPROPRIATING \$12,500 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO DEVELOP LOUISVILLE FOR THE CALIFORNIA NEIGHBORHOOD PLAN.

Sponsors: Primary David James (D-6)

Attachments: [CIF013118DL06.pdf](#)

3. [NDF120617ULRF](#) APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD 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](#)
[NDF120617ULRF Updated Signatures.pdf](#)

Legislative History

12/6/17	Appropriations, NDFs and CIFs Committee	tabled
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4. [NDF120617C](#)
[CG](#) APPROPRIATING \$500 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMUNITY CONNECTIONS GROUP, INC FOR COST ASSOCIATED WITH COMMUNITY CONVERSATIONS PROGRAMING
- Sponsors:** Primary Angela Leet (R-7)
- Attachments:** [NDF120617CCG Corrected Doc.pdf](#)
[NDF120617CCG.pdf](#)
- Legislative History**
- 12/6/17 Appropriations, NDFs and held
CIFs Committee
5. [CIF013118EG](#)
[I09](#) APPROPRIATING \$681.80 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR PARC INSTALLATION OF THERMAL TAPE TO MARK PARKING T'S IN THE 3200 BLOCK OF FRANKFORT AVENUE BETWEEN CRABBS LANE/BLACKBURN AND S. CRESTMOOR AVENUE ON BOTH SIDES OF THE STREET.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [CIF 17-18 EGI for PARC parking ts on Frankfort Avenue.pdf](#)
6. [CIF013118D](#)
[CF09](#) APPROPRIATING \$590 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREATMENT OF BACTERIAL LEAF SCORCH OF TWO OAK TREES IN THE RIGHT-OF-WAY BETWEEN 2890 AND 2900 RIEDLING.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [CIF 17-18 Oak trees on Riedling.pdf](#)
7. [CIF013118D](#)
[CF09B](#) APPROPRIATING \$415 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR PURCHASE OF NEW TREE, INSTALLATION OF TREE, GATOR BAG AND TREE ROOT BARRIER IN EMPTY TREE WELL IN RIGHT-OF-WAY IN FRONT OF 2704 FRANKFORT AVENUE.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [CIF 17-18 DCF new tree for 2704 Frankfort Avenue.pdf](#)
8. [CIF013118P](#)
[W11](#) APPROPRIATING \$15,000 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE BROOKHOLLOW COURT.
- Sponsors:** Primary Kevin Kramer (R-11)
- Attachments:** [Paving Brookhollow Ct 15K Jan 2018.pdf](#)

9. [O-013-18](#) AN ORDINANCE APPROPRIATING \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$3,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 15, 23, AND 24; \$500 EACH FROM DISTRICTS 10, 17, AND 22; AND \$250 EACH FROM DISTRICTS 4, 8, AND 20; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2018, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.

Sponsors:

Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8) and Primary Stuart Benson (R-20)

Attachments:

[O-013-18 V.1 012518 NDF to MP for Forest Fest 2018.pdf](#)

[Forest Fest NDF 2018.pdf](#)

[Forest Fest NDF Corrections 2018.pdf](#)

Legislative History

1/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: July 2018

10. [O-447-17](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 25; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 10, 12, 13, 14, AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH RENOVATING THE MEN'S CAMPUS TO UPDATE THE DETOX UNIT, INCREASE TRANSITIONAL HOUSING, ADD OUTPATIENT RECOVERY THERAPY ROOMS, AND PROVIDE CLINICAL OFFICES.

Sponsors:

Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments:

[O-447-17 V.1 121417 NDF to The Healing Place.pdf](#)

[O-447-17 ATTACH HP.pdf](#)

[O-447-17 ATTACH HP Revised Transmittal.pdf](#)

Legislative History

12/14/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee
Action Required By: June 2018

11. [CIF013118LM](#) [PDRCP](#) APPROPRIATING \$80,681 FROM REPUBLICAN CAUCUS POOLED CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT TO PURCHASE 9 SMART RADAR TRAFFIC MACHINES IN EACH LMPD DIVISION SERVED BY METRO COUNCIL DISTRICTS 7, 11, 16, 17, 18, 19, 20, 22 AND 23.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [CIF013118LMPDRCP.pdf](#)

12. [NDF013118J](#) [FPD](#) APPROPRIATING \$3,202.59 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$800.65 EACH FROM DISTRICTS 20, 18 AND 22, AND \$800.64 FROM DISTRICT 11; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR SPECIALIZED INFLATABLE BOAT AND SAFETY EQUIPMENT.

Sponsors: Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Kevin Kramer (R-11) and Primary Marilyn Parker (R-18)

Attachments: [NDF013118JFPD.pdf](#)
[NDF013118JFPD_Revised Page 7.pdf](#)

13. [CIF013118P](#) [W26](#) APPROPRIATING \$112,722.88 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF ARJAY LANE FROM WOODGATE LANE TO DEAD END, ARLINGTON ROAD FROM TAYLORSVILLE ROAD TO DEAD END AND SHERIDAN ROAD FROM ARDEN ROAD TO DEAD END EAST OF ARLINGTON ROAD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [CIF013118PW26.pdf](#)

14. [CIF013118D](#) [CF26](#) APPROPRIATING \$8,909 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREE WORK.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [SKMBT_42318010814010.pdf](#)

15. [O-002-18](#) AN ORDINANCE APPROPRIATING \$16,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 4; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 10, 11, 12, 15 AND 16; \$500 EACH FROM DISTRICTS 8, 13, 14, 17, 22, AND 25; \$300 FROM DISTRICT 26; AND \$250 EACH FROM DISTRICTS 2, 5, 6, 7, 18, 20, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOHN CENTER, INC. FOR CAPITAL EXPENSES ASSOCIATED WITH ITS PROGRAM SERVICES EXPANSION PROJECT.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-002-18 V.1 011118 NDF to St John Center Services Expansion Project.pdf](#)
[O-002-18 SJC.pdf](#)
[O-002-18 SJC Revised Transmittal.pdf](#)
- Legislative History**
- 1/11/18 Metro Council assigned to the Appropriations Committee
16. [NDF013118D DC](#) APPROPRIATING \$550 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DOWNTOWN DEVELOPMENT CORPORATION FOR DAY OF THE DEAD CELEBRATION.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [NDF013118DDC.pdf](#)
[NDF013118DDC Correct Transmittal and Checklist.pdf](#)
[NDF013118DDC Revised Page 7.pdf](#)
[NDF013118DDC Revised Page 8.pdf](#)
[NDF013118DDC Revised Page 10.pdf](#)
17. [CIF013118P W12](#) APPROPRIATING \$306 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATION AND INSTALLATION OF CHAMPIONSHIP SIGN AT HOLY CROSS HIGH SCHOOL ON DIXIE HIGHWAY.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [CIF013118PW12.pdf](#)
18. [CIF013118P W19](#) APPROPRIATING \$128,500 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE STUDY AND DESIGN OF THE WIDENING OF SHELBYVILLE ROAD (US 60) BETWEEN SPRING DRIVE AND ROCKCREST WAY.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [SKMBT 28318010312350.pdf](#)

19. [O-006-18](#) AN ORDINANCE APPROPRIATING \$12,279 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT WILT ELEMENTARY SCHOOL.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-006-18 V.1 011118 NDF to JCP Education Foundation Playground Equip Wilt](#)
[O-006-18 JCPEF.pdf](#)
[O-006-18 JCPEF Revised Page 7.pdf](#)
- Legislative History**
- 1/11/18 Metro Council assigned to the Appropriations Committee
Action Required By July 2018
20. [CONDF01311](#) [8GSK](#) APPROPRIATING \$1,630 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA FOR ONE TABLE OF 10 AND 2 SINGLE TICKETS FOR THE DESSERTS FIRST FUNDRAISER.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [SKMBT_28317121111570.pdf](#)
21. [O-016-18](#) AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPROPRIATING \$600 EACH FROM DISTRICTS 25, 1, 4, 5, 6, 9, 10, 12, 13, 14, 15, 21, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR SPONSORSHIP OF THE 2018 CELEBRATION OF SERVICE AND SURVIVAL.
- Sponsors:** Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Vitalis Lanshima (D-21), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-016-18 V.1 012518 CONDF to Center for Women and Families.pdf](#)
[Center for Women & Families - Service & Survival Event - \\$3,000 Sponsorship -](#)
- Legislative History**
- 1/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: July 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.