



Meeting Agenda - Final

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)

Wednesday, August 15, 2018

4:30 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [CIF080118LM PD24](#) APPROPRIATING \$8,235.92 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$3,117.96 EACH FROM DISTRICTS 24 AND 20; AND \$2,000 FROM DISTRICT 13, TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR PURCHASE OF ATVS.

Sponsors: Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13) and Primary Stuart Benson (R-20)

Attachments: [SKMBT_C36418072310090.pdf](#)
[CIF080118LMPD24 Amendment.pdf](#)

Legislative History

8/1/18 Appropriations Committee held

2. [O-234-18](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; AND \$500 EACH FROM DISTRICTS 10 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT.

Sponsors: Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)

Attachments: [O-234-18 V.1 080918 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 CH.pdf](#)

Legislative History

8/9/18 Metro Council assigned to the Appropriations Committee
Action Required By: February 2019

3. [NDF081518B
GLA](#) APPROPRIATING \$5,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGING THE GAP LEARNING ACADEMY, INC. FOR LEARNING ACADEMY EXPANSION PROJECT.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF081518BGLA.pdf](#)

4. [MAP081518P
W03](#) APPROPRIATING \$65,000 FROM DISTRICT 3 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR GAULBERT AVENUE NEW SIDEWALK PROJECT.

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

Attachments: [MAP081518PW03.pdf](#)

5. [O-265-18](#) AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

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

Attachments: [O-265-18 V.1 080918 NDF to Dare to Care for Backpack Buddy Prog Cane Run](#)
[O-265-18 DTC.pdf](#)

Legislative History

8/9/18 Metro Council assigned to the Appropriations Committee

Action Required By: February 2019

6. [O-246-18](#) AN ORDINANCE APPROPRIATING \$6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 5; \$1000 EACH FROM DISTRICTS 1, 2, AND 3; \$500 EACH FROM DISTRICT 6, 7, AND 26; AND \$250 EACH FROM DISTRICTS 10, 14, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR PROGRAMMING COSTS ASSOCIATED WITH THE WEST LOUISVILLE APPRECIATION FESTIVAL.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Brent Ackerson (D-26)

Attachments: [O-246-18 V.1 080918 NDF to LMPF for West Louisville Appreciation Fest.pdf](#)
[O-246-18 LMPF.pdf](#)

Legislative History

8/9/18 Metro Council assigned to the Appropriations Committee

Action Required By: February 2019

7. [O-239-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-239-18 V.1 072618 D6 NDF to Kentucky Shakespeare.pdf](#)
[O-239-18 KS.pdf](#)
- Legislative History**
- 7/26/18 Metro Council assigned to the Appropriations, NDFs and CIFs Committee
- Action Required By: January 2019*
8. [CIF081518M P07](#) APPROPRIATING \$28,348.80 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PURCHASING NEW TRASH CANS FOR COX'S PARK.
- Sponsors:** Primary Angela Leet (R-7)
- Attachments:** [CIF081518MP07.pdf](#)
9. [NDF080118G RCPNA](#) APPROPRIATING \$4,060 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR ANNUAL EVENTS 7/1/18 - 6/30/19.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [NDF080118GRCPNA_Revised.pdf](#)
[NDF080118GRCPNA.pdf](#)
- Legislative History**
- 8/1/18 Appropriations Committee held
10. [CIF081518P W11](#) APPROPRIATING \$75,000 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE WATTERSON TRAIL FROM LAUREL SPRINGS DRIVE TO S. HURSTBOURNE PARKWAY.
- Sponsors:** Primary Kevin Kramer (R-11)
- Attachments:** [D11 CIF 75000 to pave Watterson Trl from Laurel Springs to Hurstbourne.pdf](#)
11. [NDF081518B S14](#) APPROPRIATING \$3,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR ANNUAL MAINTENANCE AGREEMENT FOR DIXIE HIGHWAY AND I-265 BRIGHTSITE.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [NDF081518BS14.pdf](#)

12. [O-258-18](#) AN ORDINANCE APPROPRIATING \$11,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,200 FROM DISTRICT 25 \$1,000 EACH FROM DISTRICTS 13 AND 14; \$500 FROM DISTRICTS 1, 6, 9, 10, AND 12; AND \$100 FROM DISTRICTS 4 AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David Yates (D-25), 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), Primary Madonna Flood (D-24) and Primary David James (D-6)

Attachments: [O-258-18 V.1 080918 NDF to SLCM for Taste of South Louisville.pdf](#)
[O-258-18 SLCM.pdf](#)

Legislative History

8/9/18 Metro Council assigned to the Appropriations Committee
Action Required By: February 2019

13. [CIF081518P](#)
[W17](#) APPROPRIATING \$159,000 FROM DISTRICT 17 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING NEEDED FOR SPRINGHURST/WHITE BLOSSOM/MURPHY LANE PROJECT.

Sponsors: Primary Glen Stuckel (R-17)

Attachments: [CIF Springhurst.pdf](#)

14. [O-238-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WESLEY HOUSE COMMUNITY SERVICES, INC., FOR STAFFING OF THE LOUISVILLE WORKS ESL, COMPUTER AND JOB READINESS PROGRAM.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-238-18 V.1 080918 NDF to Wesley House Community Services.pdf](#)
[O-238-18 WHCS.pdf](#)

Legislative History

8/9/18 Metro Council assigned to the Appropriations Committee
Action Required By: February 2019

15. [CIF081518P
W22](#) APPROPRIATING \$19,300 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING NEEDED FOR THE SOUTH POINTE COMMON PROJECT.
- Attachments:** [CIF081518PW22.pdf](#)
16. [NDF081518P
WP](#) APPROPRIATING \$2,015.96 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PAWS WITH PURPOSE, INC. FOR THE PURCHASE OF COMPUTERS FOR THE PROGRAM.
- Sponsors:** Primary Brent Ackerson (D-26)
- Attachments:** [SKMBT_42318080609470.pdf](#)
17. [NDF081518J
SBCL](#) APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY, INCORPORATED FOR AT LIBERTY HOSPITALITY PROGRAM.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [NDF081518JSBCL.pdf](#)
[NDF081518JSBCL Corrected Version.pdf](#)
18. [CIF081518P
W04](#) APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATION OF TWO HONORARY STREET SIGNS FOR ARTHUR M. WALTERS.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [SKM_C224e18080314570.pdf](#)
[081518 D4 Response.pdf](#)
19. [O-250-18](#) AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,501 FROM DISTRICT 25; \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.
- Sponsors:** Primary David Yates (D-25), Primary Rick Blackwell (D-12) and Primary Marianne Butler (D-15)
- Attachments:** [O-250-18 V.1 080918 NDF to Shirley's Way.pdf](#)
[O-250-18 SW.pdf](#)
- Legislative History**
- 8/9/18 Metro Council assigned to the Appropriations Committee
Action Required By: February 2019

20. [NDF081518Y](#)
[MCA](#) APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,250 EACH FROM DISTRICTS 25 AND 12, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR FALL FAMILY FESTIVAL.

Sponsors: Primary David Yates (D-25) and Primary Rick Blackwell (D-12)

Attachments: [NDF081518YMCA.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.