

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Wednesday, September 20, 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. [CIF092017P
W06](#) APPROPRIATING \$2,952 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF FOUR DECORATIVE IRON GARBAGE RECEPTACLES IN THE PUBLIC RIGHT-OF-WAY.

Sponsors: Primary David James (D-6)

Attachments: [SKMBT_C22417090811560.pdf](#)
2. [NDF092017M
P01](#) APPROPRIATING \$480 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PERMIT FEES FOR USE OF THE FOOTBALL FIELD AT RUSSELL LEE PARK.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Muh Ali Yellow Jackets \(Metro parks NDF 2017 \).pdf](#)
3. [O-314-17](#) AN ORDINANCE APPROPRIATING \$28,659.60 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 38 STREETLIGHTS.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-314-17 V.1. 091417 D2 NDF to Public Works.pdf](#)
[O-314-17 PW.pdf](#)

Legislative History

9/14/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: March 2018
4. [O-313-17](#) AN ORDINANCE APPROPRIATING \$8,976.50 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME EXPENSES ASSOCIATED WITH PROVIDING SECURITY FOR NEWBURG DAYS.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-313-17 V.1. 091417 D2 NDF to LMPD.pdf](#)
[O-313-17 LMPD.pdf](#)

Legislative History

9/14/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: March 2018

5. [CIF092017P
W02](#) APPROPRIATING \$4,000 FROM DISTRICT 2 CAPITAL
INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR BUS BENCHES
AND FOUNDATION PADS FOR TARC.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF092017PW02.pdf](#)
6. [CIF092017P
W03](#) APPROPRIATING \$25,000 FROM DISTRICT 3 CAPITAL
INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL
FUNDS NEEDED TO FUND PAVING ALLEY RUNNING FROM 25TH TO
23RD BETWEEN HILL AND BOLLING.

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

Attachments: [SKMBT_42317090814510.pdf](#)
7. [NDF092017D
CF05](#) APPROPRIATING \$1,267.50 FROM DISTRICT 5 NEIGHBORHOOD
DEVELOPMENT FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION
OF COMMUNITY FORESTRY FOR A DEADWOOD PRUNE TO CLEAN
UP DEAD BRANCHES ON RED OAK TREE ABUTTING 720 S. 45TH
STREET (LOCATED ON VARBLE).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [NDF092017DCF05.pdf](#)
8. [NDF092017T
PNA](#) APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD
DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO TYLER PARK NEIGHBORHOOD ASSOCIATION, INC.
FOR TYLER PARK JAZZ FESTIVAL.

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

Attachments: [NDF092017TPNA.pdf](#)
9. [CIF092017D
CF09](#) APPROPRIATING \$3,128 FROM DISTRICT 9 CAPITAL
INFRASTRUCTURE FUNDS TO OFFICE OF SUSTAINABILITY -
DIVISION OF COMMUNITY FORESTRY TO REMOVE DEAD/DECAYING
TREES IN THE RIGHTS-OF-WAY AT 1947 FRANKFORT AVENUE,
ISLAND IN FRONT OF 111 CRESCENT COURT AND CENTER MEDIAN
IN FRONT OF 711 FAIRHILL.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 DCF for tree removals.pdf](#)
10. [NDF092017M
P09B](#) APPROPRIATING \$1,000 FROM DISTRICT 9 NEIGHBORHOOD
DEVELOPMENT FUNDS TO METRO PARKS FOR ANNUAL TRUNK OR
TREAT EVENT AT MARY T. MEAGHER AQUATIC CENTER.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 17-18 Parks for Trunk or Treat.pdf](#)

11. [NDF092017M P09](#) APPROPRIATING \$467.50 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR RENTAL OF CRESCENT HILL PARK AND DELIVERY OF PICNIC TABLES FOR ANNUAL BACK TO SCHOOL BLOCK PARTY.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [NDF 17-18 Parks for B2SBP picnic tables.pdf](#)
12. [NDF092017H FALS P](#) APPROPRIATING \$4,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOME FOR THE AGED OF THE LITTLE SISTERS OF THE POOR, INC. FOR BLESSINGS IN THE BLUEGRASS.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [NDF092017HFALS P.pdf](#)
[LSP page 5.pdf](#)
13. [NDF092017M P10A](#) APPROPRIATING \$1,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR GEORGE ROGERS CLARK PARK LODGE RENTAL FOR THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION ANNUAL EVENTS.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [NDF092017MP10A.pdf](#)
14. [NDF092017M P10B](#) APPROPRIATING \$300 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PICNIC TABLE RENTAL FOR THE ANNUAL NEIGHBORHOOD EVENT: THE SCHNITZELBURG WALK.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [NDF092017MP10B.pdf](#)
15. [CIF092017P W14B](#) APPROPRIATING \$9,000 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE COST OF FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS FOR ALANADALE DRIVE, BETWEEN DIXIE HIGHWAY AND OMAR KHAYYAM BOULEVARD.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [2017.9.13 CIF - Speed Humps Alanadale Dr..pdf](#)

16. [CIF092017P
W14](#) APPROPRIATING \$4,923 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAY LOUISVILLE GAS & ELECTRIC FOR THE INSTALLATION OF LIGHT POLES AND STREETLIGHTS AT 3 INTERSECTIONS ON DIXIE HIGHWAY, FROM HIGHWAY 44 SOUTH TO ABBOTS BEACH.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2017.8.28 CIF- Dixie Street Lights and Transformers.pdf](#)

17. [O-315-17](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 1, 3, 12, 13, 14, 15, 21, AND 25; TO LOUISVILLE FORWARD, FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Dan Johnson (D-21), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Mary C. Woolridge (D-3)

Attachments: [O-315-17 V.1. 091417 NDF to Louisville Forward for SW Dream Team Position. Southwest Dream Team pos. 2017.pdf](#)

Legislative History

9/14/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: March 2018

18. [CIF092017M
P15](#) APPROPRIATING \$12,500 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$7,500 FROM DISTRICT 15 AND \$5,000 FROM DISTRICT 21 TO METRO PARKS FOR WATER FOUNTAIN, REFILL STATION AND DOG BOWL STYLE FOUNTAIN TO BE PLACED AT IROQUOIS PARK NEAR HILL RUNNERS KIOSK.

Sponsors: Primary Marianne Butler (D-15) and Primary Dan Johnson (D-21)

Attachments: [SKMBT_C36417090114300.pdf](#)

19. [NDF092017W
PA](#) APPROPRIATING \$2,350 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WILDER PARK ASSOCIATION, INC. FOR FESTIVALS, NEWSLETTER AND OPERATING COSTS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF092017WPA.pdf](#)

20. [NDF092017M
AS15](#) APPROPRIATING \$2,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO ANIMAL SERVICES FOR TWO SPOT CLINICS AND \$5 OFF COUPONS FOR SERVICES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF092017MAS15.pdf](#)

21. [O-312-17](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VI OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-312-17 V.1. 091417 D18 NDF to City of Hurstbourne.pdf](#)
[O-312-17 CofH.pdf](#)

Legislative History

9/14/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: March 2018

22. [CIF092017P](#)
[W20](#) APPROPRIATING \$4,500 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR SPEED HUMPS WITH SIGNS FOR SARATOGA WOODS DRIVE BETWEEN TAYLORSVILLE ROAD AND SARATOGA RIDGE ROAD.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [CIF092017PW20.pdf](#)

23. [O-303-17](#) AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 25, 5, 14, 24, AND 26; \$1,000 EACH FROM DISTRICTS 6, 10, 11, 12, 13, 15, 17, 22, AND 23; \$500 FROM DISTRICT 1; AND \$250 EACH FROM DISTRICT 2, 3, 4, 7, 8, AND 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN.

Sponsors: Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Angela Leet (R-7), Primary S. Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-303-17 V.1. 091417 CONDF TO FOP FOR NICK RODMAN FUNDRAISER.p](#)
[Officer Nick Rodman Family Benefit - LMPD Foundation.pdf](#)
[Officer Rodman NDF Tickets Tables.pdf](#)

Legislative History

9/14/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: March 2018

24. [NDF092017J](#)
[CPEF](#) APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 26; \$1,500 FROM DISTRICT 7 AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ST. MATTHEWS ELEMENTARY COMMUNITY PLAYGROUND REBUILD.

Sponsors: Primary Brent Ackerson (D-26), Primary Bill Hollander (D-9) and Primary Angela Leet (R-7)

Attachments: [NDF092017JCPEF.pdf](#)

25. [NDF092017D](#)
[CF26](#) APPROPRIATING \$1,632 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO OFFICE OF SUSTAINABILITY - DIVISION OF COMMUNITY FORESTRY TO REMOVE A DEAD TREE IN THE RIGHT-OF-WAY OF THE ISLAND BETWEEN SHERIDAN ROAD AND AVON ROAD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [SKMBT_42317090713450.pdf](#)

26. [CIF081617LF
PLrcp](#) RECONSIDERING THE REALLOCATION OF \$111,171.58 OF REMAINING REPUBLICAN CAUCUS POOL CAPITAL INFRASTRUCTURE FUNDS ESTABLISHED FOR PAVING PRIOR TO FY18 TO NEW PROJECT FOR SIDEWALK AND CROSSWALK TO CONNECT NORTHEAST REGIONAL LIBRARY WITH YMCA.
- Sponsors:** Primary Robin Engel (R-22)
- Attachments:** [CIF081617LFPrcp Reconsideration.pdf](#)
[CIF Reallocate Funds 8.3.17.pdf](#)
- Legislative History**
- | | | |
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| 8/16/17 | Appropriations, NDFs and
CIFs Committee | approved |
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27. [NDF092017K
FTC](#) APPROPRIATING \$1,650 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANS FOR THE COMMONWEALTH, INC. FOR SMOKEDOWN GETDOWN FOR DEMOCRACY.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [NDF092017KFTC.pdf](#)
28. [NDF090617J
SBC](#) 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:** [NDF090617JSBC Revised App.pdf](#)
[NDF090617JSBC.pdf](#)
29. [CONDF09201
7BS](#) APPROPRIATING \$2,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 12, 8, 9 AND 10 AND \$250 EACH FROM DISTRICTS 4, 13 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR 2017 BRIGHTSIDE BASH.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)
- Attachments:** [CONDF092017BS.pdf](#)
[2017 Brightside Bash NDF Attendee List.pdf](#)

30. [NDF092017K](#)
[S](#) APPROPRIATING \$2,010 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR KENTUCKY SHAKESPEARE INTENSIVE PROGRAMMING AT PLEASURE RIDGE PARK HIGH SCHOOL.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2017.08.29 KY Shakespeare PRP HS Program.pdf](#)

31. [NDF092017L](#)
[FPL21](#) APPROPRIATING \$2,895 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR A BLACK GRANITE BENCH ON THE IROQUOIS BRANCH LIBRARY GROUNDS AS A MEMORIAL TO LOUISVILLE POLICE OFFICER NICK RODMAN.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [NDF092017LFPL21.pdf](#)

32. [O-316-17](#) AN ORDINANCE APPROPRIATING \$56,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 12; \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 FROM DISTRICT 5; \$4,800 FROM DISTRICTS 3, 10 AND 21; \$3,200 FROM DISTRICTS 1 AND 9; AND \$1,600 FROM DISTRICT 11 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, COMMONWEALTH THEATRE CENTER, INC TO FUND THE PRESENTATION OF "RED RIDING HOOD: A VAUDEVILLE ROMP" AT SCHOOLS THROUGHOUT JEFFERSON COUNTY

Sponsors: Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21) and Primary Madonna Flood (D-24)

Attachments: [SKMBT_28317090715240.pdf](#)

Legislative History

9/14/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: March 2018

33. [O-317-17](#) AN ORDINANCE APPROPRIATING \$7,345 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [O-317-17 V.1. 091417 D23 NDF to Highview Business Owners Association.pdf](#)
[O-317-17 HBOA.pdf](#)

Legislative History

9/14/17 Metro Council assigned to the Appropriations, NDFs and
CIFs Committee

Action Required By: March 2018

34. [NDF092017M](#) APPROPRIATING \$810 FROM DISTRICT 23 NEIGHBORHOOD
[P23](#) DEVELOPMENT FUNDS TO METRO PARKS FOR FEES ASSOCIATED WITH THE MCNEELY LAKE CLEANUP HELD ON SEPTEMBER 9, 2017.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28317090716350.pdf](#)
[Revised Invoice.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.