

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Wednesday, June 14, 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. [CIF061417P
W13](#) APPROPRIATING \$17,556.80 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [CIF061417PW13.pdf](#)
2. [NDF061417M
P01](#) APPROPRIATING \$4,050 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO SPONSOR 10 DISADVANTAGED CHILDREN AT A SUMMER CAMP HOSTED BY METRO PARKS AT SOUTHWICK COMMUNITY CENTER.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Amazon Summer camp @ Southwick 2017.pdf](#)
3. [NDF061417S
WMS01](#) APPROPRIATING \$350 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR 2 DUMPSTERS FOR A NEIGHBORHOOD CLEANUP IN THE LAKE DREAMLAND NEIGHBORHOOD.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Lake Dreamland Neighborhood Clean up 2017.pdf](#)
4. [NDF061417K
MCIC](#) APPROPRIATING \$4,850 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY MEADOWS CIVIC IMPROVEMENT CORPORATION FOR OPERATING EXPENSES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF061417KMCIC.pdf](#)

5. [O-168-17](#) AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,334 FROM DISTRICT 5 AND \$8,333 EACH FROM DISTRICTS 1 AND 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE BOYS AND GIRLS CLUBS, INC., DBA BOYS AND GIRLS CLUBS OF KENTUCKIANA, FOR PERSONNEL COSTS ASSOCIATED WITH OPERATING THE NEWBURG, PARKLAND, AND SHAWNEE BOYS AND GIRLS CLUBS.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1) and Primary Barbara Shanklin (D-2)

Attachments: [O-168-17 V.1 060817 NDF to Boys and Girls Clubs.pdf](#)
[O-168-17 BGC.pdf](#)

Legislative History

6/8/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: December 2017

6. [MAP061417P W09](#) APPROPRIATING \$122,990.90 FROM DISTRICT 9 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR STREET REPAVING, LINDSAY AVENUE FROM BROWNSBORO TO N HITE AND FROM N BIRCHWOOD TO COUNTRY CLUB AND MOCKINGBIRD LANE FROM JARVIS TO MOCKINGBIRD VALLEY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [FY 17 MAP - preFY17 MAP & MATCH request.pdf](#)

7. [CIF061417P W09](#) APPROPRIATING \$2,605 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PRECISION CONCRETE TO REMOVE 19 TRIPPING HAZARDS FROM SOUTH STATE STREET BETWEEN FRANKFORT AVENUE AND DEAD END.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [SKMBT_42317060511400.pdf](#)

8. [CIF061417P W11](#) APPROPRIATING \$5,070 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR BROKEN SIDEWALK AT 3104 MELANIE WAY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [CIF061417PW11.pdf](#)

9. [CONDF061417RFML](#) 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-MORMEN LANDING, INC. FOR SPONSORSHIP OF THE RIVERSIDE FAMILY FARM & FORAGE DAY EVENT.
- Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12) and Primary Vicki Aubrey Welch (D-13)
- Attachments:** [CONDF061417RFML.pdf](#)
10. [NDF061417MP14](#) APPROPRIATING \$850 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR ANNUAL MAINTENANCE AND GROUNDSKEEPING COSTS FOR THE SUN VALLEY PARK BASEBALL FIELDS.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [2017.5.22 NDF Parks Transfer.pdf](#)
11. [O-172-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT NORTON COMMONS ELEMENTARY SCHOOL.
- Sponsors:** Primary Scott Reed (R-16)
- Attachments:** [O-172-17 V.1 060817 D16 NDF to JCPEF for Norton Commons Elem.pdf](#)
[O-178-17 JCPEF D16.pdf](#)
- Legislative History**
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| 6/8/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
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- Action Required By: December 2017*
12. [CIF061417PW20](#) APPROPRIATING \$7,777.53 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS.
- Sponsors:** Primary Stuart Benson (R-20)
- Attachments:** [SKMBT_28317052514130.pdf](#)
13. [NDF061417ANA](#) APPROPRIATING \$1,100 AS FOLLOWS: \$725 FROM DISTRICT 25 AND \$375 FROM DISTRICT 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR THE ANA HOLIDAY PARTY, CHILI SUPPER, BERM MAINTENANCE AND INSURANCE.
- Sponsors:** Primary David Yates (D-25) and Primary Vicki Aubrey Welch (D-13)
- Attachments:** [NDF061417ANA.pdf](#)

14. [O-140-17](#) AN ORDINANCE APPROPRIATING \$2,000 FROM DISTRICT 4 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 SHELBY TRADITIONAL ACADEMY.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-140-17 V.1 060817 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)
[O-140-17 JCPEF D4.pdf](#)
- Legislative History**
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| 6/8/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
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- Action Required By: December 2017*
15. [O-183-17](#) AN ORDINANCE APPROPRIATING \$1,000 IN DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION ASSOCIATES, INC., dba PROJECT WARM, FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENDITURES ASSOCIATED WITH ADMINISTERING ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF LOUISVILLE METRO.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-183-17 V.1 060817 D12 NDF to Energy Conservation Assoc dba Project War](#)
[O-183-17 NDF to ECA.pdf](#)
- Legislative History**
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| 6/8/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
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- Action Required By: December 2017*
16. [CIF061417P](#)
[W12B](#) APPROPRIATING \$2,405.40 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALK AT 5810 DELLROSE DRIVE.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [CIF061417PW12B.pdf](#)
17. [CIF061417P](#)
[W12](#) APPROPRIATING \$1,544.40 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALK LOCATED AT 9610-9612 INCA DRIVE.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [2017.06.06 PW - Inca Sidewalk Repair.pdf](#)

18. [O-180-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 022, SERIES 2017, RELATING TO AN APPROPRIATION TO METRO PARKS FOR 2017 RIVERVIEW INDEPENDENCE FESTIVAL, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$5,000 TO \$10,000
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-180-17 V.1 060817 D12 Amend NDF to MP for Riverview Fest.pdf](#)
[2017.06.02 Riverview ORD 022 2017 \(AS AMENDED\).pdf](#)
[O-037-17 MP RIVERVIEW FEST.pdf](#)
- Legislative History**
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| 6/8/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
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- Action Required By: December 2017*
19. [NDF061417M P21](#) APPROPRIATING \$2,400 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EXPENSES RELATED TO 2017 AMERICANA WORLDFFEST.
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [NDF061417MP21.pdf](#)
20. [O-178-17](#) AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ATHLETIC LEAGUE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PAVING ITS NEWLY RENOVATED AND UPGRADED BASEBALL COMPLEX.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-178-17 V.1 060817 D23 NDF to Highview Athletic League.pdf](#)
[O-178-17 HAL.pdf](#)
- Legislative History**
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| 6/8/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
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- Action Required By: December 2017*
21. [NDF061417L MPD23](#) APPROPRIATING \$2,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION FOR OVERTIME FOR ADDITIONAL PATROLS IN AREAS OF DISTRICT 23 EXPERIENCING HEIGHTENED CRIMINAL ACTIVITY.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [NDF061417LMPD23.pdf](#)

22. [NDF061417G
LEC](#) APPROPRIATING \$1,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GREATER LOUISVILLE EAGLES, INC. FOR MOAA-GLEC VETERANS APPRECIATION AND RECOGNITION.

Sponsors: Primary James Peden (R-23)

Attachments: [NDF061417GLEC.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.