

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, December 13, 2016

3:30 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**Council Chambers**

### **Appropriations, NDFs and CIFs Committee**

*Chair Person Rick Blackwell (D-12)*

*Vice Chair Robin Engel (R-22)*

*Committee Member Cheri Bryant Hamilton (D-5)*

*Committee Member Tom Owen (D-8)*

*Committee Member Kevin Kramer (R-11)*

*Committee Member Stuart Benson (R-20)*

*Committee Member Dan Johnson (D-21)*

## Call to Order

## Roll Call

## Pending Legislation

1. [NDF121316G  
FPP](#) APPROPRIATING \$2,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 1 AND \$750 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GAP FELONY PREVENTION PROGRAM, INCORPORATED FOR THE GAP FELONY PREVENTION PROGRAM.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [NDF121316GFPP.pdf](#)
2. [NDF121316T  
BGC](#) APPROPRIATING \$1,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BOYS AND GIRLS CLUBS, INC. DBA THE BOYS & GIRLS CLUBS OF KENTUCKIANA FOR PARKLAND CHRISTMAS CELEBRATION.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [NDF121316TBGC.pdf](#)
3. [NDF121316M  
P06](#) APPROPRIATING \$1,357.80 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PURCHASE OF CHRISTMAS LIGHTS AND DECORATIONS FOR THE DISTRICT 6 ANNUAL CALIFORNIA COMMUNITY LIGHT UP.

**Sponsors:** Primary David James (D-6)

**Attachments:** [SKMBT\\_42316111615360](#)
4. [CIF121316D  
CF09A](#) APPROPRIATING \$5,696 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREE REMOVAL ALONG RIGHT OF WAY NEAR 2050 BROWNSBORO ROAD.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF121316DCF09A.pdf](#)
5. [CIF121316D  
CF09B](#) APPROPRIATING \$864 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF ONE 36" RED MAPLE AT 208 POPE STREET.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF 16-17 DCF for tree removal at 208 Pope Street](#)

6. [CIF121316D](#) APPROPRIATING \$2,496 FROM DISTRICT 13 CAPITAL  
[CF13](#) INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY  
FORESTRY FOR REMOVAL OF DEAD AND DANGEROUS TREES IN  
PUBLIC RIGHT OF WAY AT 9607 KEYS FERRY ROAD.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [CIF121316DCF13.pdf](#)
7. [CONDF12131](#) APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT  
[6SWCM](#) FUNDS AS FOLLOWS: \$1,250 EACH FROM DISTRICTS 14, 12, 13  
AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET,  
TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR  
SPONSORSHIP OF THEIR ANNUAL FUNDRAISING DINNER.
- Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12) and Primary Vicki Aubrey  
Welch (D-13)
- Attachments:** [CONDF121316SWCM.pdf](#)
8. [NDF121316](#) APPROPRIATING \$1,875 FROM DISTRICT 15 NEIGHBORHOOD  
[WPA](#) 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:** [NDF121316WPA](#)
9. [NDF121316S](#) APPROPRIATING \$380 FROM DISTRICT 15 NEIGHBORHOOD  
[JAA](#) DEVELOPMENT FUNDS, THROUGH THE OFFICE OF  
MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA  
ASSOCIATION, INC. FOR MEDIAN BEAUTIFICATION.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [SKMBT\\_C45416113013170](#)
10. [NDF121316P](#) APPROPRIATING \$326.66 FROM DISTRICT 15 NEIGHBORHOOD  
[DS15](#) DEVELOPMENT FUNDS, TO PLANNING AND DESIGN SERVICES  
FOR LEGAL NOTICE FOR THE PUBLIC HEARING TO BE HELD BY  
THE LOUISVILLE METRO PLANNING COMMISSION FOR THE  
JACOBS AREA-WIDE MAP CHANGE.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [SKMBT\\_C45416113012040](#)

11. [CIF112916P  
W18](#) RECONSIDERING APPROPRIATING \$14,605.09 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAY FOR ADDITIONAL COSTS ASSOCIATED WITH EXTENDING A SIDEWALK IN THE 9400 BLOCK OF SHELBYVILLE ROAD TO N. HURSTBOURNE PARKWAY.

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [CIF112916PW18 RECONSIDER.pdf](#)  
[CIF112916PW18](#)

**Legislative History**

11/29/16	Appropriations, NDFs and CIFs Committee	approved
11/29/16	Appropriations, NDFs and CIFs Committee	tabled
11/29/16	Appropriations, NDFs and CIFs Committee	untabled

12. [O-432-16](#) AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS AND \$5,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND PROGRAMS TO BE HELD IN PARKS AND COMMUNITY CENTERS THROUGHOUT DISTRICT 5 AND DISTRICT 6.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-432-16 D5 TO MP.pdf](#)  
[O-432-16 D6 TO MP.pdf](#)

**Legislative History**

12/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: June 2017*

13. [CIF121316D  
CF08A](#) APPROPRIATING \$20,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR SIGNIFICANT DEPRESSIONS/HEAVES WITHIN THE ALLEY BEHIND THE EVEN SIDE OF THE 1400 BLOCK OF CHEROKEE ROAD.

**Sponsors:** Primary Tom Owen (D-8)

**Attachments:** [CIF121316DCF08A.pdf](#)

14. [CIF121316D  
CF08B](#) APPROPRIATING \$1,557.02 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO IMPROVE PARKING AND BUS STOP AT THE CORNER OF BARDSTOWN ROAD AND DOUGLASS BOULEVARD.

**Sponsors:** Primary Tom Owen (D-8)

**Attachments:** [CIF121316DCF08B](#)

15. [CIF121316PD S20](#) APPROPRIATING \$25,000 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PLANNING AND DESIGN SERVICES FOR CONSULTANT FEES FOR THE FLOYD'S FORK AREA STUDY.

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [CIF121316PDS20.pdf](#)

16. [O-424-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [O-424-16 CHOICE.pdf](#)

**Legislative History**

12/8/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

*Action Required By: June 2017*

17. [O-426-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 24; AND \$1,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR CAPITAL IMPROVEMENT EXPENSES ASSOCIATED WITH REPLACING THE FLOOR OF A FOOD PANTRY

**Sponsors:** Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary James Peden (R-23)

**Attachments:** [O-426-16 FCHUM.pdf](#)

**Legislative History**

12/8/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

*Action Required By: June 2017*

## 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.