## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Tuesday, October 25, 2016 5:00 PM

### **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**

W01

CIF102516LF APPROPRIATING \$40,000 FROM DISTRICT 24 CAPITAL

PL24 INFRASTRUCTURE FUNDS TO THE LOUISVILLE FREE PUBLIC

LIBRARY FOR ADDITIONAL BUILDING MATERIALS AND LABOR RELATED TO THE ARTIST IN RESIDENCE PROGRAM AND STUDIO ADDITION FOR THE SOUTH CENTRAL REGIONAL LIBRARY IN

OKOLONA.

**Sponsors:** Primary Madonna Flood (D-24)

<u>Attachments:</u> <u>SKMBT\_42316101213331</u>

2. O-376-16 AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HIRING OF ARTISTS AT THE SOUTH

CENTRAL REGIONAL LIBRARY

**Sponsors:** Primary Madonna Flood (D-24)

<u>Attachments:</u> <u>SKMBT 42316101213330</u>

Legislative History

10/20/16 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: April 2017

3. MAP102516P APPROPRIATING \$3,109.20 FROM DISTRICT 1 MUNICIPAL AID

PROGRAM FUNDS TO PUBLIC WORKS FOR CURB REPAIR AT 1445

OLIVE STREET.

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

<u>Attachments:</u> MAP102516PW01

4. NDF102516M APPROPRIATING \$395 FROM DISTRICT 1 NEIGHBORHOOD

P01 DEVELOPMENT FUNDS TO METRO PARKS TO ASSIST WITH

PERMIT FEES FOR USE OF THE FOOTBALL FIELD AT RUSSELL LEE PARK FOR THE MUHAMMAD ALI YELLOW JACKETS INC.,

YOUTH SPORTS PROGRAM IN DISTRICT 1.

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

Attachments: NDF102516MP01

5. NDF102516P APPROPRIATING \$188 FROM DISTRICT 2 CAPITAL

W02

INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HONORARY STREET SIGN FOR ROBERT LEE BURKS TO BE PLACED ON

EXETER FROM INDIAN TRAIL TO SHASTA TRAIL.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: CIF102516PW02

6. CIF102516P

APPROPRIATING \$11,575.75 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR LOCAL W09

MATCH OF FEDERAL FUNDS FOR THE PRELIMINARY DESIGN OF

THE CANNONS LANE CORRIDOR FOR NEW SIDEWALKS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: CIF 16-17 MPW for Cannons Lane Match for Sidewalk Design

7. CONDF10251 APPROPRIATING \$225 FROM DISTRICT 14 NEIGHBORHOOD

6FFKH DEVELOPMENT FUNDS, THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO FRIENDS OF THE

FARNSLEY-KAUFMAN HOUSE FOR SPONSORSHIP OF A TABLE AT

THEIR ANNUAL FUNDRAISER DINNER.

Sponsors: Primary Cindi Fowler (D-14)

2016.10.14 NDF Farnsley-Kaufman Sponsorship Attachments:

8. CIF102516P APPROPRIATING \$18,960.20 FROM DISTRICT 17 CAPITAL

INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF 18 W17

SECTIONS OF SIDEWALK ON VARIOUS STREETS IN DISTRICT 17.

Sponsors: Primary Glen Stuckel (R-17)

Sidewalk Repair 1016 Attachments:

APPROPRIATING \$1,920 FROM DISTRICT 18 CAPITAL 9. CIF102516D

**CF18** INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY OF

FORESTRY TO REMOVE TREE IN THE RIGHT-OF-WAY AT 4705

LOWE ROAD.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: CIF102516DCF18

10. NDF102516K APPROPRIATING \$1,500 FROM DISTRICT 23 NEIGHBORHOOD

YDF DEVELOPMENT FUNDS, THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO KENTUCKY YOUTH

DEVELOPMENT FOUNDATION, INC. FOR YOUTH LEADERSHIP

CONFERENCE.

Sponsors: Primary James Peden (R-23)

Attachments: NDF102516KYDF **JPCC** 

11. 0-375-16 AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 1, 8, 13, 17, 20, 24; AND \$500 EACH FROM DISTRICTS 2, 9, 10, 15, 21, 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA

MID-STATES, INC., FOR THE POWER OF 1 BREAKFAST

FUNDRAISER.

Sponsors: Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Jessica Green

(D-1), Primary Tom Owen (D-8), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Marianne Butler

(D-15), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: 2016.10.10 VOA .pdf

Faith Based Organization Certification Form signed.pdf

FY17 VOA Budget.pdf

Legislative History

10/20/16 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: April 2017

12. NDF102516S APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT

FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 26; \$1,000 FROM

DISTRICT 12 AND \$500 FROM DISTRICT 10, THROUGH THE

OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOHN PAUL II CATHOLIC CHURCH FOR FRANCIS CENTER'S KID'S DINE & LEARN

PROGRAM.

Sponsors: Primary Rick Blackwell (D-12), Primary Brent Ackerson (D-26) and Primary Pat Mulvihill

(D-10)

Attachments: NDF102516SJPCC

13. 0-325-16 AN ORDINANCE APPROPRIATING \$20,500 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13; \$500 EACH FROM DISTRICTS 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT

WALK."

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard

(R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson

(D-21) and Primary James Peden (R-23)

Attachments: O-325-16 LLS

Legislative History

Appropriations, NDFs and CIFs Committee	Meeting Agenda - Final		October 25, 2016
9/8/16	Metro Council	assigned to the Appropriations	s, NDFs and
	Action Required By: March 2017		
9/13/16	Appropriations, NDFs and	held	

CIFs Committee

## 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.