Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Monday, November 7, 2016

4:00 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.	<u>NDF110816P</u> <u>W01</u>	DEVELOPM	DR. A. RUSSELL AWKARE	ICT 1 NEIGHBORHOOD WORKS FOR HONORARY D, PASTOR OF NEW ZION
	<u>Sponsors:</u>	Primary Jessic	a Green (D-1)	
	<u>Attachments:</u>	Dr Awkard Sig	gn NDF 16	
2.	<u>O-399-16</u>	DEVELOPM EACH FROM \$700 FROM \$250 FROM MANAGEM OF THE UN FOR PROG	IENT FUNDS IN THE FOLI M DISTRICTS 3, 1, 20, 21; I DISTRICT 6; \$500 EACH I DISTRICT 10; THROUGH ENT AND BUDGET, TO UN ITED STATES OF AMERIC RAMMING EXPENSES AS NG THE HUMAN TRAFFIC	NITED NATIONS ASSOCIATION CA KENTUCKY DIVISION, LTD.
	<u>Sponsors:</u>	Shanklin (D-2) Primary Bill Ho	, Primary Cheri Bryant Hamilton	sica Green (D-1), Primary Barbara (D-5), Primary David James (D-6), hill (D-10), Primary Stuart Benson (R-20)
	<u>Attachments:</u>	<u>O-399-16 UN</u>	<u>AKYD AO 11-4-16</u>	
		<u>O-399-16 UN</u>	AKYD Rev pg 7	
		<u>O-399-16 UN</u>	<u>AKYD</u>	
		Legislative Hist	tory	
		11/3/16	Metro Council Action Required By: May 2017	assigned to the Appropriations, NDFs and CIFs Committee
3.	<u>O-397-16</u>	NEIGHBOR DEPARTME	NCE APPROPRIATING \$8 HOOD DEVELOPMENT FI	UNDS TO METRO PARKS ITIES AND EVENTS TO BE
	<u>Sponsors:</u>	Primary David	James (D-6)	
	<u>Attachments:</u>	<u>O-397-16 D6 I</u>	<u>MP</u>	
		Legislative Hist	tory	
		11/3/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
			Action Required By: May 2017	

4.	<u>NDF110816O</u> <u>LNC</u>	APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE LIVE: SHAKESPEARE IN DANCE - LOUISVILLE BALLET.
	<u>Sponsors:</u>	Primary David James (D-6)
	<u>Attachments:</u>	NDF110816OLNC
		NDF110816OLNC_Articles
5.	<u>NDF110816M</u> <u>P06</u>	APPROPRIATING \$4,200 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARK TO REPLACE FOUR ALUMINUM GATES FOR THE TOONERVILLE DOG PARK.
	<u>Sponsors:</u>	Primary David James (D-6)
	<u>Attachments:</u>	NDF110816MP06 AO11416
		<u>SKMBT 42316102516430</u>
6.	<u>CIF110816DL</u> <u>07</u>	APPROPRIATING \$5,440 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO DEVELOP LOUISVILLE FOR BEAUTIFICATION PROJECT ALONG RUDY LANE.
	<u>Sponsors:</u>	Primary Angela Leet (R-7)
	<u>Attachments:</u>	D7 RUDY LN TREE PROJ CIF
		CIF110816DL07_Estimate
7.	CIF110816D CF09	APPROPRIATING \$2,000.75 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR THE REMOVAL OF TWO TREES ALONG MELLWOOD AVENUE.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	CIF 16-17 DCF for tree removal on Mellwood Ave
8.	<u>CIF110816P</u> <u>W09</u>	APPROPRIATING \$1,435.20 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR IN FRONT OF 3505 WINTERBERRY CIRCLE.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	CIF 16-17 MPW for sidewalk repair at 3505 Winterberry Cir
9.	<u>NDF110816D</u> <u>CF14</u>	APPROPRIATING \$864 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DIVISION OF COMMUNITY FORESTRY TO FUND THE REMOVAL OF A DEAD TREE IN THE PUBLIC RIGHT-OF-WAY AT 5500 DEERING HEIGHTS DRIVE.
	<u>Sponsors:</u>	Primary Cindi Fowler (D-14)
	Attachments:	2016.10.24 NDF Deering Tree Removal

10.	<u>NDF110816S</u> <u>WMS15</u>	APPROPRIATING \$598 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR DECORATIVE TRASH RECEPTACLE ON THE CORNER OF BRADLEY AND EASTERN PARKWAY FOR ST. JOSEPH AREA NEIGHBORHOOD ASSOCIATION.
	<u>Sponsors:</u>	Primary Marianne Butler (D-15)
	<u>Attachments:</u>	NDF110816SWMS15
11.	<u>CIF110816P</u> <u>W23</u>	APPROPRIATING \$4,710.50 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO BE USED TO REPLACE THE ELECTRICAL GUIDE WIRES WITH AN H-BEAM LOCATED AT 6014 COOPER CHAPEL ROAD.
	<u>Sponsors:</u>	Primary James Peden (R-23)
	<u>Attachments:</u>	<u>SKMBT 28316102112150</u>
12.	<u>CIF110816D</u> <u>CF23</u>	APPROPRIATING \$864 FROM DISTRICT 23 CAPITAL INFRASTRUCTE FUNDS TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR REMOVAL OF A DEAD HACKBERRY TREE IN THE RIGHT OF WAY LOCATED AT 6512 APPLEGATE LANE.
	<u>Sponsors:</u>	Primary James Peden (R-23)
	<u>Attachments:</u>	<u>SKMBT_28316102017170</u>
13.	<u>CIF102516LF</u> <u>PL24</u>	APPROPRIATING \$40,000 FROM DISTRICT 24 CAPITAL 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.
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	Attachments:	<u>SKMBT_42316101213331</u>
		Legislative History
		10/25/16 Appropriations, NDFs and tabled CIFs Committee
14.	<u>O-376-16</u>	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
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	<u>Attachments:</u>	SKMBT_42316101213330
		Legislative History

		10/20/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
			Action Required By: April 2017	
15.	<u>CIF110816M</u> <u>P25</u>	INFRASTRU FIVE HIGH BRIDGE OF	WAY BARRIERS PLACED	RO PARKS FOR ERECTION OF ALONG THE ENTRANCE D NEAREST TO SAND PIT
	<u>Sponsors:</u>	Primary David	Yates (D-25)	
	<u>Attachments:</u>	Sand Pit Entra	ance Barrier CIF #2 Request - \$2	2,900 - Signed
16.	<u>O-393-16</u>	AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOO DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,100 FROM DISTRICT 11; AND \$2,000 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MCMAH FIRE PROTECTION DISTRICT TO PURCHASE TABLES AND CHA TO BE UTILIZED IN MCMAHAN FIRE STATION'S COMMUNITY ROOM		LOWING MANNER: \$4,100 DM DISTRICT 18; THROUGH D BUDGET, TO THE MCMAHAN IRCHASE TABLES AND CHAIRS
	<u>Sponsors:</u>	Primary Kevin	Kramer (R-11) and Primary Mari	ilyn Parker (R-18)
	<u>Attachments:</u>	<u>O-393-16 MFI</u>	<u>PD</u>	
		Legislative His	tory	
		11/3/16	Metro Council Action Required By: May 2017	assigned to the Appropriations, NDFs and CIFs Committee
17.	<u>O-325-16</u>	DEVELOPM EACH FRO \$1,000 EAC DISTRICTS BUDGET, T	ANCE APPROPRIATING \$2 MENT FUNDS IN THE FOLM M DISTRICTS 12, 14, 16, 2 CH FROM DISTRICTS 2, 3, 21, 23; THROUGH THE O TO THE LEUKEMIA & LYM	20,500 FROM NEIGHBORHOOD LOWING MANNER: \$3,000 24; \$2,500 FROM DISTRICT 5; 6, 10, 13; \$500 EACH FROM FFICE OF MANAGEMENT AND PHOMA SOCIETY, INC. FOR D WITH THE "LIGHT THE NIGHT
	<u>Sponsors:</u>	(R-16), Primar Barbara Shan Primary Pat M	y Madonna Flood (D-24), Primar klin (D-2), Primary Mary C. Wool	owler (D-14), Primary Kelly Downard y Cheri Bryant Hamilton (D-5), Primary ridge (D-3), Primary David James (D-6), rey Welch (D-13), Primary Dan Johnson
	<u>Attachments:</u>	<u>O-325-16 LLS</u>		
		Legislative History		
		9/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
			Action Required By: March 2017	
		9/13/16	Appropriations, NDFs and CIFs Committee	held

18.	<u>NDF110816B</u>	APPROPRIATING \$3,000 FROM DISTRICT 22 NEIGHBORHOOD	
	<u>S22</u>	DEVELOPMENT FUNDS TO BRIGHTSIDE FOR ANNUAL	
		MAINTENANCE OF TRIANGLE PARK.	
	<u>Sponsors:</u>	Primary Robin Engel (R-22)	
	Attachments:	SKMBT 28316102615480	

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.