Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Wednesday, April 19, 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. | <u>NDF041917L</u> <u>MASm</u> | FUNDS AS NEIGHBOR | FOLLOWS: \$375 EACH FI | IBORHOOD DEVELOPMENT ROM DISTRICTS 24 AND 13 UNDS TO METRO ANIMAL | |
|----|---|--|---------------------------------|---|--|
| | <u>Sponsors:</u> | Primary Mador | na Flood (D-24) and Primary Vi | cki Aubrey Welch (D-13) | |
| | <u>Attachments:</u> | NDF041917LN | /ASm.pdf | | |
| 2. | <u>O-128-17</u> | AN ORDINANCE APPROPRIATING \$7,724 FROM DISTRICT 13 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 CORAL RIDGE ELEMENTARY SCHOOL. | | | |
| | <u>Sponsors:</u> | Primary Vicki Aubrey Welch (D-13) | | | |
| | <u>Attachments:</u> | O-128-17 V.1 041317 NDF to JCPEF for Coral Ridge Elem.pdf | | | |
| | | O-128-17 JCPEF D13.pdf | | | |
| | | Legislative Hist | <u>ory</u> | | |
| | | 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee | |
| | | | Action Required By: October 201 | | |
| 3. | AN ORDINANCE APPROPRIATING \$12,722.62 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOV MANNER: \$6,361.31 EACH FROM DISTRICTS 19 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET EASTWOOD FIRE PROTECTION DISTRICT FOR AN ALL-TI RESPONSE VEHICLE. | | | UNDS IN THE FOLLOWING STRICTS 19 AND 20; EMENT AND BUDGET, TO THE | |
| | <u>Sponsors:</u> | Primary Julie Denton (R-19) and Primary Stuart Benson (R-20) | | | |
| | <u>Attachments:</u> | <u>O-125-17 V.1</u> | 041317 NDF to Eastwood Fire F | Protection District.pdf | |
| | | <u>O-125-17 EFPD.pdf</u> | | | |
| | | Legislative Hist | ory | | |
| | | 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee | |

Action Required By: October 2017

| 4. | <u>O-124-17</u> | AN ORDINANCE APPROPRIATING \$6,103.13 EACH FROM DISTRICTS 19, 18, AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF DOUGLASS HILLS, KENTUCKY, PURSUANT TO LMCO 97.100, FOR THE WALKING PATH REPAIR AND WIDENING PROJECT. | | | | |
|--|---------------------|--|--|---|--|--|
| | <u>Sponsors:</u> | Primary Julie Denton (R-19), Primary Stuart Benson (R-20) and Primary Mari (R-18) | | | | |
| Attachments: O-124-17 V.1 041317 NDF to City of Douglass H | | | Hills.pdf | | | |
| | | <u>O-124-17 DH.pdf</u> | | | | |
| | | Legislative History | | | | |
| | | 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee | | |
| | | | Action Required By: October 201 | 7 | | |
| 5. | <u>O-131-17</u> | AN ORDINANCE APPROPRIATING \$2,900 EACH FROM DISTRICTS 20 AND 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR COSTS ASSOCIATED WITH THE PERFORMANCE OF THE LOUISVILLE CRASHERS AT "CRASHING THE PARKLANDS." | | | | |
| | <u>Sponsors:</u> | Primary Stuart Benson (R-20) and Primary Robin Engel (R-22) | | | | |
| | <u>Attachments:</u> | O-131-17 V.1 041317 NDF to LMPD for D20 & D22.pdf | | | | |
| | | <u>SKMBT_28317040716320.pdf</u> | | | | |
| | | Legislative Hist | egislative History | | | |
| | | 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee | | |
| | | | Action Required By: October 201 | 7 | | |
| 6. | <u>O-118-17</u> | 10,000 FROM NEIGHBORHOOD LOWING MANNER: \$3,500 STRICT 5; \$2,000 FROM A DISTRICTS 2 AND 4; EMENT AND BUDGET, TO L ARTS INSTITUTE, INC. FOR 11TH ANNUAL DA'VILLE | | | | |
| | <u>Sponsors:</u> | | Sexton Smith (D-4), Primary Barbara (D-5) and Primary David James (D-6) | | | |
| | <u>Attachments:</u> | O-118-17 V.1 041317 NDF TO RIVER CITY DRUM CORP.pdf | | | | |
| | | O-119-17 RCDC.pdf | | | | |
| | | Legislative History | | | | |
| | | 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee | | |

Action Required By: October 2017

| 7. | <u>NDF041917B</u> <u>TGLA</u> | APPROPRIATING \$2,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGING THE GAP LEARNING ACADEMY LIMITED LIABILITY COMPANY FOR PROGRAM EXPENSES. |
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| | <u>Sponsors:</u> | Primary Jessica Green (D-1) |
| | <u>Attachments:</u> | Bridging the gap 2017.pdf |
| 8. | <u>CIF041917P</u> <u>W05</u> | APPROPRIATING \$11,550 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF SPEED HUMPS AND SIGNS AT N. AND S. 42ND STREET BETWEEN DUNCAN AND W. MARKET STREET AND S. 32ND STREET BETWEEN GARLAND AVENUE AND BROADWAY. |
| | <u>Sponsors:</u> | Primary Cheri Bryant Hamilton (D-5) |
| | <u>Attachments:</u> | <u>SKMBT_C45417032717000.pdf</u> |
| 9. | <u>CIF041917D</u> <u>CF05</u> | APPROPRIATING \$4,170 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE FORWARD - DIVISION OF COMMUNITY FORESTRY FOR TREE AND STUMP REMOVAL FROM EASEMENTS AT 915 SOUTHWESTERN PARKWAY AND 2918 W. MAIN STREET. |
| | <u>Sponsors:</u> | Primary Cheri Bryant Hamilton (D-5) |
| | <u>Attachments:</u> | CIF041917DCF05.pdf |
| 10. | <u>CONDF04191</u> <u>7LUL</u> | APPROPRIATING \$2,500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE URBAN LEAGUE FOR DERBY GALA. |
| | <u>Sponsors:</u> | Primary Cheri Bryant Hamilton (D-5) |
| | <u>Attachments:</u> | CONDF041917LUL.pdf |
| 11. | <u>CONDF04191</u> <u>7100BM</u> | APPROPRIATING \$2,500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO 100 BLACK MEN OF LOUISVILLE, INC. FOR DERBY GALA. |
| | <u>Sponsors:</u> | Primary Cheri Bryant Hamilton (D-5) |
| | <u>Attachments:</u> | CONDF041917100BM.pdf |
| 12. | <u>CONDF04191</u> <u>7KMSF</u> | APPROPRIATING \$1,200 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY MINORITY SCHOLARSHIP FUND, INC. FOR KMSF DERBY SOIREE. |
| | <u>Sponsors:</u> | Primary Cheri Bryant Hamilton (D-5) |
| | <u>Attachments:</u> | CONDF041917KMSF.pdf |

| 13. | <u>NDF041917Z</u> <u>G</u> | APPROPRIATING \$2,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ZOOM GROUP, INC. FOR HIGHLANDS BEAUTIFICATION. | | | | |
|--|--|--|--|---|--|--|
| | <u>Sponsors:</u> | Primary S. Bra | ndon Coan (D-8) | | | |
| | <u>Attachments:</u> | <u>NDF041917Z0</u> | <u>G.pdf</u> | | | |
| 14. | NDF041917LAPPROPRIATING \$2,000 FROM DISTRICT 8 NEIGHBORHOODCDCDEVELOPMENT FUNDS, THROUGH THE OFFICE OFMANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITYDESIGN CENTER, INC. DBA CENTER FOR NEIGHBORHOODCOMMUNITY ENGAGEMENT - ASSOCIATION FACILITATION. | | | THE OFFICE OF HE LOUISVILLE COMMUNITY & FOR NEIGHBORHOODS FOR | | |
| | <u>Sponsors:</u> | Primary S. Bra | ary S. Brandon Coan (D-8) | | | |
| | <u>Attachments:</u> | NDF041917LC | _CDC.pdf | | | |
| 15. | <u>O-132-17</u> | AN ORDINANCE APPROPRIATING \$13,500 FROM DISTRICT 11 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 COCHRANE ELEMENTARY SCHOOL. | | | | |
| | <u>Sponsors:</u> | Primary Kevin | Kramer (R-11) | | | |
| | Attachments: | O-132-17 V.1 041317 NDF to JCPEF for Cochrane Elem.pdf O-132-17 JCPEF D11.pdf Legislative History | | | | |
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| | | 4/13/17 | Metro Council Action Required By: October 201 | assigned to the Appropriations, NDFs and CIFs Committee | | |
| 16. | <u>O-113-17</u> | AN ORDINANCE APPROPRIATING \$14,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 12 AND 25; \$500 EACH FROM DISTRICTS 2, 6, AND 15; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 1, 4, 10, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). | | | | |
| Sponsors:Primary Cindi Fowler (D-14), Primary Jessica Green (DSmith (D-4), Primary David James (D-6), Primary Bill HMulvihill (D-10), Primary Rick Blackwell (D-12), Primary | | | ary Bill Hollander (D-9), Primary Pat Primary Marianne Butler (D-15), | | | |
| | A 440 a h m c = 4 | Primary James Peden (R-23) and Primary David Yates (D-25) | | | | |
| | <u>Attachments:</u> | | 041317 NDF to LABC for VITA.p | <u>par</u> | | |
| | | O-113-17 LABC.pdf | | | | |
| | | Legislative Hist | ory | | | |

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| | 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee | |
| | | Action Required By: Octo | | |
| <u>CONDF04191</u> <u>7RFML</u> | NDF04191 APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEV | | | |
| <u>Sponsors:</u> | Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25) | | | |
| <u>Attachments:</u> | CONDF041917RFML.pdf | | | |
| <u>CIF041917M</u> <u>P15</u> | APPROPRIATING \$3,000 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR GATES TO BE PLACED ALONG THE SUMMIT HILL PRAIRIE IN IROQUOIS PARK. | | | |
| <u>Sponsors:</u> | Primary Marianne Butler (D-15) | | | |
| <u>Attachments:</u> | <u>CIF041917N</u> | <u>IP15.pdf</u> | | |
| <u>NDF041917L</u> <u>MAS15</u> | | MENT FUNDS, TO M | DISTRICT 15 NEIGHBORHOOD ETRO ANIMAL SERVICES FOR | |
| <u>Sponsors:</u> | Primary Mari | anne Butler (D-15) | | |
| <u>Attachments:</u> | <u>NDF041917</u> | LMAS15.pdf | | |
| <u>CIF041917P</u> <u>W04</u> | INFRASTF | RIATING \$564 FROM I RUCTURE FUNDS TO SIGNS HONORING JA | PUBLIC WORKS FOR HONORARY | |
| Sponsors: Primary Barbara Sexton Smith (D-4 | | oara Sexton Smith (D-4) | | |
| Attachments: | CIF041917PW04.pdf | | | |
| | Ellis bio.doc | × | | |
| <u>CIF041917P</u> <u>W12B</u> | INFRASTF INSTALLA | RUCTURE FUNDS TO TION OF SIDEWALK CTIONS ALONG SKY | ROM DISTRICT 12 CAPITAL PUBLIC WORKS FOR THE CONNECTORS AT THREE BLUE; VASSAR, COLUMBIA AND | |
| <u>Sponsors:</u> | Primary Rick | Blackwell (D-12) | | |
| <u>Attachments:</u> | 2017.04.07 | CIF - Sky Blue Sidewalk co | nnectors.pdf | |
| <u>CIF041917P</u> <u>W12</u> | INFRASTF | | OM DISTRICT 12 CAPITAL PUBLIC WORKS FOR REPAIR OF DRIVE. | |
| <u>Sponsors:</u> | Primary Rick | Blackwell (D-12) | | |
| <u>Attachments:</u> | 2017.04.04 | CIF - Everton Sidewalk Rep | <u>pair.pdf</u> | |

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.