# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Wednesday, May 3, 2017

4:30 PM

THIS MEETING HAS BEEN CANCELLED

**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>O-148-17</u>	AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 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 MAUPIN ELEMENTARY SCHOOL.					
	<u>Sponsors:</u>	Primary Jessica Green (D-1)					
	<u>Attachments:</u>	<u>O-148-17 V.1 042717 D1 NDF to JCPEF.pdf</u> <u>O-148-17 JCPEF.pdf</u> <u>Legislative History</u>					
		4/27/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee			
			Action Required By: October 201	7			
2.	<u>CIF050317P</u> <u>W01</u>	APPROPRIATING \$4,300 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 2 ADDITIONAL SPEED HUMPS ON CHARLOTTE ANN DRIVE.					
	<u>Sponsors:</u>	Primary Jessica Green (D-1)					
	<u>Attachments:</u>	<u>CIF050317PV</u>	0317PW01.pdf				
3.	<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.					
	<u>Sponsors:</u>	Primary Jessic	Primary Jessica Green (D-1)				
	<u>Attachments:</u>	NDF041917B	TGLA Revised Application.pdf				
		Bridging the gap 2017.pdf					
		Legislative Hist	Legislative History				
		4/19/17	Appropriations, NDFs and CIFs Committee	held			

4.	<u>NDF050317J</u> <u>CPEF</u>	APPROPRIATING \$5,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY EDUCATION FOUNDATION, INC. FOR PHENOMENAL G.I.R.L. PROGRAM AT INDIAN TRAIL ELEMENTARY SCHOOL.				
	<u>Sponsors:</u>	Primary Barbara Shanklin (D-2)				
	<u>Attachments:</u>	NDF050317JCPEF.pdf				
5.	NDF050317L MPD2ndDiv	APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 3, 1, 5 AND 6, TO LOUISVILLE METRO POLICE DEPARTMENT FOR 2ND DIVISION NATIONAL NIGHT OUT.				
	<u>Sponsors:</u>	Primary Mary C. Woolridge (D-3), Primary Jessica Green (D-1), Primary David James (D-6) and Primary Cheri Bryant Hamilton (D-5)				
	<u>Attachments:</u>	<u>SKMBT 42317042114140.pdf</u>				
6.	<u>NDF050317K</u> <u>CC</u>	APPROPRIATING \$1,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES COMMITTEE, INC. FOR THE MAGIC AND THE WONDER.				
	<u>Sponsors:</u>	Primary David James (D-6)				
	<u>Attachments:</u>	NDF050317KCC.pdf				
7.	<u>O-126-17</u>	AN ORDINANCE APPROPRIATING \$13,222 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PHASE I OF THE BEECHWOOD AVENUE PARK.				
	<u>Sponsors:</u>	Primary S. Brandon Coan (D-8)				
	<u>Attachments:</u>	O-126-17 V.1 042717 NDF to Friends of Beechwood Park.pdf				
		O-126-17 FOBP.pdf				
		Legislative History				
		4/27/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee				
•		Action Required By: October 2017				
8.	CIF050317PAPPROPRIATING \$1,529.32 FROM DISTRICT 9 CAPITALW09INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INTERSECTION SAFETY IMPROVEMENTS ON PAYNE STREET CLIFTON.					
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)				
	<u>Attachments:</u>	CIF 16-17 MPW for Payne and Clifton intersection safety.pdf				

9.	<u>CIF050317BS</u> 09	APPROPRIATING \$250 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO BRIGHTSIDE TO PLANT A 2" CALIPER SHADE TREE IN THE RIDGEDALE ROAD CENTER ISLAND MEDIAN.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	CIF 16-17 Brightside for Ridgedale Road tree.pdf
10.	<u>NDF050317L</u> <u>MPD13</u>	APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO LOUISVILLE METRO POLICE DEPARTMENT TO HELP SEND TWO RESOURCE OFFICERS TO THE ANNUAL SCHOOL SAFETY CONFERENCE OF NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS (NASRO).
	<u>Sponsors:</u>	Primary Vicki Aubrey Welch (D-13)
	<u>Attachments:</u>	NDF050317LMPD13.pdf
11.	<u>NDF050317L</u> <u>MPD4thDiv</u>	APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,400 FROM DISTRICT 6; \$1,200 FROM DISTRICT 21; \$1,150 FROM DISTRICT 15; \$500 FROM DISTRICT 25 AND \$250 EACH FROM DISTRICTS 3, 4 AND 10; TO LOUISVILLE METRO POLICE DEPARTMENT FOR 4TH DIVISION NATIONAL NIGHT OUT.
	<u>Sponsors:</u>	Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Dan Johnson (D-21) and Primary David Yates (D-25)
	<u>Attachments:</u>	SKMBT_C45417042409260.pdf
12.	<u>NDF050317S</u> <u>JNA</u>	APPROPRIATING \$1,960 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR MEDIAN BEAUTIFICATION.
	<u>Sponsors:</u>	Primary Marianne Butler (D-15)
	<u>Attachments:</u>	NDF050317SJNA.pdf

13.	<u>O-143-17</u>	DEVELOPI FROM DIS \$1,000 EAC DISTRICTS FROM DIS MANAGEN FOR PROC MONTHLY AND CAPI	MENT FUNDS IN THE FOL TRICT 4; \$1,500 EACH FR CH FROM DISTRICTS 5, 16 5 1, 2, 3, 6, 9, 12, 13, 14, 18 TRICTS 20, 21, AND 22; TH IENT AND BUDGET, TO IC GRAMMING EXPENSES AS DANCES AND PURCHASI	E HOUSE OF LOUISVILLE, INC. SSOCIATED WITH HOSTING NG RECOVERY LITERATURE OCIATED WITH REPAIRING		
	<u>Sponsors:</u>	Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary David Yates (D-25)				
	<u>Attachments:</u>	O-143-17 V.1 042717 NDF to Ice House.pdf				
		<u>O-143-17 IHL.pdf</u>				
		Legislative History				
		4/27/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee		
			Action Required By: October 201	7		

### 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.