# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Wednesday, May 31, 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>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>	O-148-17 V.1 042717 D1 NDF to JCPEF.pdf					
		O-148-17 JCPEF.pdf					
		Legislative Hist	tory				
		4/27/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee			
			Action Required By: October 2017				
		5/17/17	Appropriations, NDFs and CIFs Committee	held			
2.	<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					
		Legislative History					
		5/17/17	Appropriations, NDFs and CIFs Committee	held			
3.	<u>NDF053117M</u> <u>P06</u>						
	<u>Sponsors:</u>	Primary David James (D-6)					
	Attachments: 2017.5.17 NDF California Comm Ctr Jerseys.pdf						

4.	<u>NDF053117U</u> <u>HNA</u>	APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UPPER HIGHLANDS NEIGHBORHOOD ASSOCIATION, INC. FOR UPPER HIGHLANDS NEIGHBORHOOD FESTIVAL.			
	<u>Sponsors:</u>	Primary S. Br	andon Coan (D-8)		
	<u>Attachments:</u>	<u>NDF053117</u>	JHNA Redacted.pdf		
5.	<u>O-166-17</u>	AN ORDINANCE APPROPRIATING \$20,000 IN DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR THE CONSULTATION FEE ASSOCIATED WITH THE LEXINGTON ROAD LAND USE STUDY			
	<u>Sponsors:</u>	Primary Bill H	Iollander (D-9)		
	<u>Attachments:</u>	<u>O-166-17 V.</u>	1 052517 D9 Appropriation	on Develop Louisville Lexington Road Stud	
		<u>O-166-17 V.</u>	1 052517 Attach NDF App.	<u>p.pdf</u>	
		Legislative Hi	Legislative History		
		5/25/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee	
			Action Required By: Nove	vember 2017	
6.	<u>NDF053117K</u> <u>BS</u>	APPROPRIATING \$1,300 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA BLUES SOCIETY, INC. FOR GERMANTOWN SCHNITZELBURG BLUES FESTIVAL.			
	<u>Sponsors:</u>	Primary Pat N	/lulvihill (D-10)		
	<u>Attachments:</u>	NDF053117KBS_Redacted.pdf			
		NDF053117	KBS_App Page 8.pdf		
		NDF053117	KBS_Budget.pdf		
7.	<u>NDF053117M</u> <u>P10</u>	APPROPRIATING \$300 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PICNIC TABLE RENTAL FOR THE 8TH ANNUAL GERMANTOWN SCHNITZELBURG BLUES FESTIVAL.			
	<u>Sponsors:</u>	Primary Pat N	/lulvihill (D-10)		
	<u>Attachments:</u>	2017 Germa	ntown Schnitzelburg Blues	es Fest.pdf	
8.	<u>NDF053117F</u> <u>LC</u>	DEVELOP MANAGEM	MENT FUNDS, THRO	M DISTRICT 13 NEIGHBORHOOD OUGH THE OFFICE OF , TO FAIRDALE LIONS CLUB, INC.	
	<u>Sponsors:</u>	Primary Vicki	Aubrey Welch (D-13)		
	<u>Attachments:</u>	NDF053117F	FLC_Redacted.pdf		

9.	<u>CIF053117S</u> <u>WMS15</u>	APPROPRIATING \$500 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR MATCHING CITIZEN PARTICIPATION IN PURCHASING 90 GALLON RECYCLE ROLL CARTS.
	<u>Sponsors:</u>	Primary Marianne Butler (D-15)
	<u>Attachments:</u>	CIF053117SWMS15.pdf
10.	CIF053117P W22	APPROPRIATING \$195,000 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING FOR BRENTLINGER LANE/CONNECTOR ROAD PROJECT.
	<u>Sponsors:</u>	Primary Robin Engel (R-22)
	<u>Attachments:</u>	CIF Request Brentlinger Ln - Connector Road Improvements.pdf
		Signature Authorization.pdf

### 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.