Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Wednesday, November 15, 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>CIF111517S</u> <u>WMS11</u> | APPROPRIATING \$598 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO PURCHASE AND INSTALL A DECORATIVE METRO RECEPTACLE AT 4037 TAYLORSVILLE ROAD IN THE PUBLIC RIGHT-OF-WAY. |
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| | <u>Sponsors:</u> | Primary Kevin Kramer (R-11) |
| | <u>Attachments:</u> | D11 CIF 598 to SWMS for garbage can.pdf |
| 2. | <u>CIF103017P</u> <u>W05A</u> | APPROPRIATING \$15,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE ALLEY BEHIND 409 S. 38TH STREET. |
| | <u>Sponsors:</u> | Primary Cheri Bryant Hamilton (D-5) |
| | <u>Attachments:</u> | CIF103017PW05A.pdf |
| | | Legislative History |
| | | 10/30/17 Appropriations, NDFs and held CIFs Committee |
| 3. | <u>CIF103017P</u> <u>W05B</u> | APPROPRIATING \$10,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE ALLEY BEHIND 3901 W. MARKET. |
| | <u>Sponsors:</u> | Primary Cheri Bryant Hamilton (D-5) |
| | <u>Attachments:</u> | CIF103017PW05B.pdf |
| | | Legislative History 10/30/17 Appropriations, NDFs and held CIFs Committee |
| 4. | <u>NDF111517L</u> <u>MPDmB</u> | APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 5; \$2,000 FROM DISTRICT 4 AND \$500 FROM DISTRICT 6 TO LOUISVILLE METRO POLICE DEPARTMENT FOR 1ST DIVISION POLICE AUXILIARY 42ND ANNUAL CHRISTMAS PARTY. |
| | <u>Sponsors:</u> | Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4) and Primary David James (D-6) |
| | <u>Attachments:</u> | NDF111517LMPDmB.pdf |
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| 5. | <u>CIF111517P</u> <u>W09</u> | APPROPRIATING \$1,500 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 125' OF NEW ASPHALT CURBING ALONG S. JANE STREET. |
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| | Sponsors: | Primary Bill Hollander (D-9) |
| | <u>Attachments:</u> | CIF 17-18 MPW for new asphalt curb on S. Jane Street.pdf |
| 6. | <u>CIF111517P</u> <u>W15</u> | APPROPRIATING \$2,500 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PLACEMENT OF A HISTORIC MARKER FOR ROSCOE GOOSE IN DISTRICT 15. |
| | <u>Sponsors:</u> | Primary Marianne Butler (D-15) |
| | <u>Attachments:</u> | Roscoe Goose marker 2017 CIF.pdf |
| 7. | <u>NDF111517F</u> <u>ERA</u> | APPROPRIATING \$1,655 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FOXBORO ESTATES RESIDENT'S ASSOCIATION, INC. FOR ODP SIDEWALK SAFETY IMPROVEMENTS. |
| | <u>Sponsors:</u> | Primary Marilyn Parker (R-18) |
| | <u>Attachments:</u> | NDF111517FERA.pdf |
| 8. | <u>NDF111517L</u> <u>MPDm</u> | APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 20, 17 AND 19 TO LOUISVILLE METRO POLICE DEPARTMENT FOR 8TH DIVISION ANNUAL CHRISTMAS PARTY FOR CHILDREN AND FAMILIES IN NEED. |
| | <u>Sponsors:</u> | Primary Stuart Benson (R-20), Primary Glen Stuckel (R-17) and Primary Julie Denton (R-19) |
| | <u>Attachments:</u> | 8 Impd christmas.pdf |
| 9. | <u>CIF111517P</u> <u>W24</u> | APPROPRIATING \$9,000 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS ON ANNELLA WAY. |
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | <u>Attachments:</u> | <u>SKMBT_C36417110611060.pdf</u> |
| 10. | <u>NDF111517C</u> <u>WP</u> | APPROPRIATING \$1,361.50 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WOODLAWN PARK TO HELP PURCHASE RADAR EQUIPMENT. |
| | <u>Sponsors:</u> | Primary Angela Leet (R-7) |
| | Attachments: | NDF111517CWP.pdf |

| 11. | <u>O-382-17</u> <u>Sponsors:</u> | AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES. |
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| | | Primary Dan Johnson (D-21) |
| | <u>Attachments:</u> | O-382-17 V.1 110917 NDF to Americana Community Center.pdf |
| | | O-382-17 ACC.pdf |
| | | Legislative History |
| | | 11/9/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee |
| | | Action Required By: May 2018 |
| 12. | <u>CIF111517P</u> <u>W23A</u> | APPROPRIATING \$6,850 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 3 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON ZELMA FIELDS AVENUE. |
| | <u>Sponsors:</u> | Primary James Peden (R-23) |
| | Attachments: | SKMBT_28317110314451.pdf |
| 13. | <u>CIF111517P</u> <u>W23B</u> | APPROPRIATING \$4,700 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 2 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON BROOK BEND WAY. |
| | <u>Sponsors:</u> | Primary James Peden (R-23) |
| | Attachments: | SKMBT_28317110314450.pdf |
| 14. | <u>CIF111517M</u> <u>P23</u> | APPROPRIATING \$1,100.86 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR ADDITIONAL LIGHTS AND MATERIALS TO DECORATE HIGHVIEW PARK DURING THE HOLIDAY SEASON. |
| | <u>Sponsors:</u> | Primary James Peden (R-23) |
| | Attachments: | CIF111517MP23.pdf |
| 15. | <u>NDF111517G</u> <u>LEC</u> | APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 23 AND \$500 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GREATER LOUISVILLE EAGLES CHAPTER, INC. FOR VETERANS APPRECIATION AND RECOGNITION. |
| | <u>Sponsors:</u> | Primary James Peden (R-23) and Primary Pat Mulvihill (D-10) |
| | Attachments: | NDF111517GLEC.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.