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.
	<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

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.
	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.
		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.