Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Wednesday, September 19, 2018

4:30 PM

THIS MEETING HAS BEEN CANCELLED

Council Chambers

Appropriations Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member James Peden (R-23)
Committee Member David Yates (D-25)

Call to Order

Roll Call

Pending Legislation

O-308-18 AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE

ROOM FOR INCREASED OPERATIONS OF EMERGENCY

ASSISTANCE TO THE COMMUNITY.

Sponsors: Primary Kevin Kramer (R-11)

<u>Attachments:</u> O-308-18 V.1 091318 NDF to SEAM for Food Storage Expansion.pdf

O-308-18 SEAM.pdf

O-308-18 SEAM 2016 990 Signed Form.pdf

O-308-18 SEAM 2016 990.pdf

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

2. NDF091918K APPROPRIATING \$2,010 FROM DISTRICT 12 NEIGHBORHOOD

S DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR KENTUCKY SHAKESPEARE INTENSIVE PROGRAMMING AT PLEASURE RIDGE

PARK HIGH SCHOOL.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: 2018.09.05 KY Shakespeare PRP Program.pdf

3. <u>CONDF09191</u> APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT

8BS FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 12 AND 14 AND

\$500 EACH FROM DISTRICTS 9 AND 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR SPONSORSHIP

OF THE 2018 BRIGHTSIDE BASH.

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9)

and Primary Pat Mulvihill (D-10)

Attachments: CONDF091918BS.pdf

Pm

4. NDF091918M APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT

FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT AND \$1,000 FROM

DISTRICT 12 TO METRO PARKS FOR 2018 FALL CANOEING EVENT.

Sponsors: Primary Rick Blackwell (D-12) and Primary Cheri Bryant Hamilton (D-5)

Attachments: 2018.09.05 Parks - Canoemobile.pdf

5. NDF091918U APPROPRIATING \$5,000 FROM DISTRICT 2 NEIGHBORHOOD

LRF DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR CULTURALLY RESPONSIVE CHILD

LITERACY PROGRAM.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: NDF091918ULRF.pdf

6. CIF091918P APPROPRIATING \$376 FROM DISTRICT 2 CAPITAL

W02 INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 2 HONORARY

STREET SIGN IN MEMORY OF FRANK WEAVER AT THE NORTHWEST CORNER OF ST. FRANCIS LANE AND BROADMOOR BOULEVARD.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: CIF091918PW02.pdf

7. NDF082918P APPROPRIATING \$600 FROM DISTRICT 2 NEIGHBORHOOD

W02 DEVELOPMENT FUNDS TO PUBLIC WORKS FOR POTHOLE REPAIR

ON VALLA ROAD.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: NDF082918PW02.pdf

Legislative History

8/29/18 Appropriations Committee approved 8/29/18 Appropriations Committee tabled

8. NDF062018U RESCI

<u>LRF</u>

RESCINDING AN APPROPRIATION OF \$4,999 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR "THE MEETING" REMEMBERING DR. MARTIN LUTHER KING, JR.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: NDF062018ULRF.pdf

NDF062018ULRF - Additional Docs Redacted.pdf

Legislative History

6/20/18 Appropriations Committee held
7/18/18 Appropriations Committee tabled
7/18/18 Appropriations Committee untabled
7/18/18 Appropriations Committee amended
7/18/18 Appropriations Committee approved

9. O-336-18 AN ORDINANCE APPROPRIATING \$5,958 FROM DISTRICT 3

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF

LOUISVILLE RESEARCH FOUNDATION, INC. TO PROVIDE PROGRAM FUNDS FOR THE PLAY, THE MEETING: COMMEMORATING THE 50TH ANNIVERSARY OF DR. MARTIN LUTHER KING JR.'S ASSASSINATION

AND MALCOLM X'S BIRTHDAY.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: O-336-18 V.1 091318 D3 NDF to ULRF for the Meeting.pdf

O-336-18 ULRF.pdf

NDF062018ULRF - Additional Docs Redacted.pdf

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

10. NDF091918O APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD

LNCa DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL.

INC. FOR HISTORIC OLD LOUISVILLE NEIGHBORHOOD AND

VISITORS CENTER.

Sponsors: Primary David James (D-6)

Attachments: NDF091918OLNCa.pdf

11. NDF091918O APPROPRIATING \$2.500 FROM DISTRICT 6 NEIGHBORHOOD

LNCb DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL,

INC. FOR OLD LOUISVILLE LIVE.

Sponsors: Primary David James (D-6)

Attachments: NDF091918OLNCb.pdf

NDF091918O APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD

LNCc DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL,

INC. FOR OLD LOUISVILLE HOLIDAY HOME TOUR.

Sponsors: Primary David James (D-6)

Attachments: NDF091918OLNCc.pdf

13. NDF091918K APPROPRIATING \$4,137.96 FROM DISTRICT 7 NEIGHBORHOOD

DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY HARVEST, INC. FOR 10TH ANNUAL

BIG GREEN EGGFEST.

Sponsors: Primary Angela Leet (R-7)

Attachments: NDF091918KH.pdf

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14. NDF091918L APPROPRIATING \$1,564 FROM DISTRICT 7 NEIGHBORHOOD

MPD07 DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE

DEPARTMENT FOR SRO OFFICER SERVING DISTRICT 7 SCHOOLS TO ATTEND THE 2018 ANNUAL SCHOOL SAFETY CONFERENCE, AS

PART OF THE ANNUAL NATIONAL ASSOCIATION OF SCHOOL

RESOURCE OFFICERS ANNUAL CONFERENCE.

<u>Sponsors:</u> Primary Angela Leet (R-7)

Attachments: SKMBT C35180910075000.pdf

15. CIF091818P APPROPRIATING \$6,959.50 FROM DISTRICT 8 CAPITAL

W08 INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR RESTRIPING

TREVILIAN WAY AND ADDING THERMOPLASTIC LANE LINES

BETWEEN BARDSTOWN ROAD AND DUNDEE ROAD.

Sponsors: Primary Brandon Coan (D-8)

Attachments: CIF091818PW08.pdf

16. NDF091918H APPROPRIATING \$2,000 FROM DISTRICT 9 NEIGHBORHOOD

HF DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO HISTORIC HOMES FOUNDATION, INC. FOR

WHITEHALL COLUMN CAPITAL REPAIR.

Sponsors: Primary Bill Hollander (D-9)

Attachments: NDF091918HHF.pdf

17. NDF091918B APPROPRIATING \$1,800 FROM DISTRICT 9 NEIGHBORHOOD

S09 DEVELOPMENT FUNDS TO BRIGHTSIDE TO REMOVE ROSE

BUSHES, LARGE BUSHES AND WEEDS ALONG FRANKFORT AVENUE (FROM N. GALT TO N. BAYLY AND FROM ST. JOSEPH

CHILDREN'S HOME TO HILLCREST).

Sponsors: Primary Bill Hollander (D-9)

<u>Attachments:</u> NDF 18-19 Brightside - Action Landscaping removal of rose bushes.pdf

18. O-327-18 AN ORDINANCE APPROPRIATING \$6,400 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 9, 12, 13, 14, 15, 21, AND 24; \$250 EACH FROM DISTRICTS 1 AND 3; \$200 FROM DISTRICT 6; AND \$100 EACH FROM DISTRICTS 4 AND 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS,

BREWS AND BBQ FUNDRAISER.

Sponsors: Primary Pat Mulvihill (D-10), Primary Jessica Green (D-1), Primary Mary C. Woolridge

(D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15),

Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

<u>Attachments:</u> O-327-18 V.1 091318 NDF to Louisville Nature Center.pdf

O-327-18 LNC.pdf
Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

19. CONDF09191 APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT

8SWCFC FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 14, 12, 13

AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL COMMITTEE, INC. FOR

SPONSORSHIP OF THE LOUISVILLE CRASHERS MUSICAL

ENTERTAINMENT AT THE 2018 SOUTHWEST COMMUNITY FESTIVAL.

<u>Sponsors:</u> Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch

(D-13) and Primary David Yates (D-25)

Attachments: 2018.9.10 NDF Sponsorship Music SWFC.pdf

20. MAP091818P APPROPRIATING \$173,000 FROM DISTRICT 15 MUNICIPAL AID

PROGRAM FUNDS IN PUBLIC WORKS TO PAVE WARNOCK FROM

BRADLEY TO CRITTENDEN: WAINWRIGHT FROM BRADLEY TO

CRITTENDEN; SWAKO LANE; AND RAWLINGS STREET

Sponsors: Primary Marianne Butler (D-15)

Attachments: MAP091818PW15.pdf

W15

21. NDF091918W APPROPRIATING \$2,250 FROM DISTRICT 15 NEIGHBORHOOD

PA DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO WILDER PARK ASSOCIATION, INC. FOR

FESTIVALS, NEWSLETTER AND OPERATING COSTS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: NDF091918WPA.pdf

22. O-315-18 AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 22

NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF FOUR "BRIGHTSITES" IN THE AMOUNT OF \$3,000

EACH FOR BARDSTOWN ROAD AND GENE SNYDER (1-265);
TRIANGLE PARK (INTERSECTION OF BARDSTOWN ROAD AND
FERN CREEK ROAD); AND THE INTERSECTION OF BARDSTOWN
ROAD AND HURSTBOURNE PARKWAY; AND IN THE AMOUNT OF
\$2,000 AT THE INTERSECTION OF HURSTBOURNE PARKWAY AND

STONEYBROOK ROAD.

Sponsors: Primary Robin Engel (R-22)

Attachments: O-315-18 V.1 091318 D22 NDF to Brightside.pdf

Brightside 2018 NDF.pdf

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

23. O-318-18 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22.

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors: Primary Robin Engel (R-22)

Attachments: O-318-18 V.1 091318 D22 NDF to CHOICE.pdf

O-318-18 CHOICE.pdf

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

24. NDF081518P

WP

APPROPRIATING \$2,015.96 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO PAWS WITH PURPOSE, INC. FOR THE PURCHASE

OF COMPUTERS FOR THE PROGRAM.

Sponsors: Primary Brent Ackerson (D-26)

<u>Attachments:</u> NDF081518PWP Rev.pdf

NDF081518PWP.pdf

Legislative History

8/15/18 Appropriations Committee held 8/29/18 Appropriations Committee approved 25. NDF091918C APPROPRIATING \$2,500 FROM DISTRICT 4 NEIGHBORHOOD

DC DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO CORINTHIAN DEVELOPMENT CORPORATION FOR

8TH COMMUNITY UNITY FESTIVAL.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: NDF082918CDC.pdf

26. CIF091818P APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL

W04A INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO

HONORARY STREET SIGNS FOR DR. JAMES E. MILLER TO BE

PLACED AT BOTH ENDS OF GOLDEN RULE WAY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: SKM C224e18090717260.pdf

27. NDF091918L APPROPRIATING \$500 FROM NEIGHBORHOOD DEVELOPMENT

MPDm FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 4 AND 5 TO

LOUISVILLE METRO POLICE DEPARTMENT FOR 1ST DIVISION LMPD

HALLOWEEN EVENT.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Cheri Bryant Hamilton (D-5)

Attachments: NDF091918LMPDm.pdf

28. CIF091818P APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL

W04B INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATION

OF TWO HONORARY STREET SIGNS STATING ALBERTA JONES

WAY.

Sponsors: Primary Barbara Sexton Smith (D-4)

<u>Attachments:</u> SKM C224e18091217010.pdf

29. 0-326-18 AN ORDINANCE APPROPRIATING \$48,000 IN NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 EACH FROM DISTRICTS 5 AND 12; \$4,800 EACH FROM DISTRICTS 3 AND 10; \$3,200 EACH FROM DISTRICTS 1, 9, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES

OF "THE UGLY DUCKLING."

Sponsors: Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge

(D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17) and Primary

Madonna Flood (D-24)

Attachments: O-326-18 V.1 091318 NDF to Commonwealth Theatre Center.pdf

O-326-18 CTC.pdf

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

30. NDF091918M APPROPRIATING \$917.50 FROM DISTRICT 23 NEIGHBORHOOD

P23 DEVELOPMENT FUNDS TO METRO PARKS FOR FEES ASSOCIATED

WITH THE MCNEELY LAKE CLEANUP HELD ON SEPTEMBER 22,

2018.

Sponsors: Primary James Peden (R-23)

Attachments: NDF091918MP23.pdf

31. O-316-18 AN ORDINANCE APPROPRIATING \$54,583.20 FROM DISTRICT 25

NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO

PUBLIC WORKS AND ASSETS, TO FUND 63 STREETLIGHTS.

Sponsors: Primary David Yates (D-25)

Attachments: O-316-18 V.1 091318 D25 NDF to Public Works for Street Lights.pdf

D25 Street Light NDF - Signed.pdf

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

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.