

Meeting Agenda - Final

Appropriations Committee

	Chair Person Rick Blackwell (D-12) Vice Chair Nicole George (D-21)	
	Committee Member Donna L. Purvis (D-5)	
	Committee Member Paula McCraney (D-7)	
	Committee Member Kevin Kramer (R-11)	
	Committee Member Kevin Triplett (D-15)	
	Committee Member James Peden (R-23)	
Wednesday, December 4, 2019	4:30 PM	Council Chambers

Call to Order

Roll Call

Pending Legislation

1.	<u>NDF120419E</u> <u>D09</u>	APPROPRIATING \$351 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO ECONOMIC DEVELOPMENT TO WINTERIZE PUBLIC WATER FOUNTAINS AT KAREN LYNCH PARK AND KEATS & FRANKFORT PUBLIC PARKING LOT.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	NDF120419ED09 as of 120219.pdf
2.	<u>NDF120419S</u> <u>JCH</u>	APPROPRIATING \$2,925 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR THE MAINTENANCE AND UPKEEP OF FRANKFORT AVENUE BETWEEN THE ENTRANCE OF ST. JOSEPH TO BIRCHWOOD.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	NDF120419SJCH as of 120219.pdf
3.	<u>CIF120419P</u> <u>W01</u>	APPROPRIATING \$6,670 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL SPEED HUMPS AND SIGNAGE ON RICHMONT ROAD.
	<u>Sponsors:</u>	Primary Jessica Green (D-1)
	<u>Attachments:</u>	CIF120419PW01 as of 120219.pdf

4.	<u>O-368-19</u>	AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STAMINA FOUNDATION, INC. FOR COSTS ASSOCIATED WITH ITS NEW YEAR'S EVE SOIREE FUNDRAISER.		
	<u>Sponsors:</u>	Primary Keisha	a Dorsey (D-3)	
	<u>Attachments:</u>	<u>O-368-19 V.1</u>	112119 \$6K NDF from D3 to Sta	amina Foundation.pdf
		<u>O-368-19 Star</u>	nina Foundation as of 120219.pd	<u>df</u>
		Legislative Hist	<u>ory</u>	
		11/21/19	Metro Council Action Required By: May 2020	assigned to the Appropriations Committee
5.	CIF120419LM PD03	INFRASTRU DEPARTME	ATING \$26,432 FROM DIS JCTURE FUNDS TO LOUIS INT 2ND DIVISION FOR TI ADAR MACHINE AND ME	SVILLE METRO POLICE HE PURCHASE OF A SPEED
	<u>Sponsors:</u>	Primary Keisha	a Dorsey (D-3)	
	<u>Attachments:</u>	CIF120419LM	PD03.pdf	
6.	<u>CIF120419AP</u> <u>S03</u>	AS FOLLOV OFFICE OF	VS: \$10,000 EACH FROM ADVANCED PLANNING A	PITAL INFRASTRUCTURE FUNDS DISTRICTS 3, 1, AND 6; TO THE AND SUSTAINABILITY FOR THE IARK NEIGHBORHOOD PLAN.
	<u>Sponsors:</u>	Primary Keisha (D-6)	a Dorsey (D-3), Primary Jessica	Green (D-1) and Primary David James
	<u>Attachments:</u>	CIF120419AP	S03.pdf	
7.	<u>CIF120419S</u> <u>WMS06</u>	INFRASTRU SERVICES	FOR THE PURCHASE OF OYD STREET AND ONE A	RICT 6 CAPITAL D WASTE MANAGEMENT 11 TOTAL WIRE TRASH BINS, 10 T THE CORNER OF 16TH AND
	<u>Sponsors:</u>	Primary David	James (D-6)	
	Attachments:	<u>CIF120419SW</u>	/MS06.pdf	

8.	<u>O-398-19</u>	DEVELOPM DISTRICT 1 BUDGET, T OPERATING	IENT FUNDS IN THE FOLI 4; THROUGH THE OFFIC O LOUISVILLE ASSET BU	4,000 FROM NEIGHBORHOOD LOWING MANNER: \$4,000 FROM E OF MANAGEMENT AND IILDING COALITION, INC. FOR ED WITH COORDINATING THE NCE PROGRAM (VITA).
	<u>Sponsors:</u>	Primary Cindi Fowler (D-14)		
	<u>Attachments:</u>	O-398-19 V.1 112119 NDF for VITA.pdf		
		<u>O-398-19 VITA as of 120419.pdf</u>		
		Legislative Hist	<u>ory</u>	
		11/21/19	Metro Council Action Required By: May 2020	assigned to the Appropriations Committee
9.	<u>O-388-19</u>	DEVELOPM DISTRICT 1 DISTRICTS THE NEW C	IENT FUNDS IN THE FOLI 7; \$1,000 FROM DISTRIC 8 AND 21; TO CAMP KES	5,100 IN NEIGHBORHOOD LOWING MANNER: \$3,600 FROM T 10; AND \$250 EACH FROM EM NATIONAL IN SUPPORT OF ARMINE UNIVERSITY TO SERVE
	<u>Sponsors:</u>	-	s Winkler (D-17), Primary Nicole mary Brandon Coan (D-8)	George (D-21), Primary Pat Mulvihill
	<u>Attachments:</u>	<u>O-388-19 V.1</u>	112119 \$5,100 NDF to Camp Ke	esem National for New Chapter tc
		<u>O-388-19 Can</u>	np Kesem as of 120319.pdf	
		Legislative Hist	<u>ory</u>	
		11/21/19	Metro Council Action Required By: May 2020	assigned to the Appropriations Committee
10.	<u>CIF120419M</u> <u>P22</u>	APPROPRIATING \$16,900 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 22; \$1,000 EACH FROM DISTRICTS 7, 16, 20, AND 25; \$500 EACH FROM DISTRICTS 13, 14, AND 18; \$250 EACH FROM DISTRICTS 4, 8, 9, AND 19; AND \$200 EACH FROM DISTRICTS 6 AND 21; TO LOUISVILLE METRO PARKS TO DEMOLISH EXISTING BATHROOMS AND BUILD ADA COMPLIANT BATHROOMS IN FERN CREEK PARK.		
	<u>Sponsors:</u>	James (D-6), A Bill Hollander (Additional Sco Piagentini (R-1	Additional Paula McCraney (D-7) D-9), Additional Mark H. Fox (D- tt Reed (R-16), Additional Marily	a Sexton Smith (D-4), Additional David , Additional Brandon Coan (D-8), Additional 13), Additional Cindi Fowler (D-14), n Parker (R-18), Additional Anthony 20), Additional Nicole George (D-21) and
	Attachments:	CIF120419MF	22 as of 120419.pdf	

11.	<u>NDF120419A</u> <u>NA</u>	APPROPRIATING \$600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER; \$300 EACH FROM DISTRICTS 25 AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. (ANA) FOR ANA COMMUNITY HOLIDAY PARTY.
	<u>Sponsors:</u>	Primary David Yates (D-25) and Primary Mark H. Fox (D-13)
	<u>Attachments:</u>	NDF120419ANA as of 120219.pdf
12.	<u>CIF120419P</u> <u>W26</u>	APPROPRIATING \$2,030.69 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR RELOCATION AND INSTALLATION OF CONCRETE BENCH FROM ARTIST'S STUDIO TO PEE WEE PARK.
	<u>Sponsors:</u>	Primary Brent Ackerson (D-26)
	<u>Attachments:</u>	CIF120419PW26 as of 120419.pdf
13.	<u>NDF120419A</u> <u>AA</u>	APPROPRIATING \$700 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO AVONDALE AREA ASSOCIATION (AAA) AS REIMBURSEMENT FOR REPLACEMENT AND REPAIR OF STREET SIGNS AND NEIGHBORHOOD SIGNS IN AVONDALE NEIGHBORHOOD.
	<u>Sponsors:</u>	Primary Brent Ackerson (D-26)
	<u>Attachments:</u>	NDF120419AAA.pdf
14.	<u>NDF120419P</u> <u>W07</u>	APPROPRIATING \$2,500 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PUBLIC WORKS FOR PARTNERING WITH METROPOLITAN SEWER DISTRICT FOR YARD RESTORATION AT 8200 CADENCE PLACE.
	<u>Sponsors:</u>	Primary Paula McCraney (D-7)
	<u>Attachments:</u>	NDF120419PW07 as of 120419.pdf
15.	CIF120419P W12	APPROPRIATING \$7,100 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR DEDICATION AND SUBDIVISION PLAT FOR PUBLIC RIGHT-OF-WAY ON TRENT AVENUE.
	<u>Sponsors:</u>	Primary Rick Blackwell (D-12)
	<u>Attachments:</u>	CIF120419PW12.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.