NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Request

DATE: 28 June 2006

TO: Appropriations Committee

FROM: **Council Member** Rick Blackwell

RE: Request for Neighorhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of $ 30,000 through the Jefferson Co. Public Education Foundation for playground at Herrick Elementary and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

Rick Blackwell
Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman Date

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 7/11/06 TIME: 11:51am

SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

I. **Official** Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:
____ Jefferson County Public Education Foundation _____

II. Organization number as listed with the Kentucky Secretary of State: 61-1021128

III. List any "working" or "does business as" names for organization:
- NA _____

IV. Address of main office: (street and zip + 4)
Jaeger Education Center, 502 Wood Road, Suite 201, Louisville, KY 40222

V. P. O. / mailing address if different: _____ (zip + 4) _____

VI. Phone # (502) 485-6636 Fax# (502) 485-8986

VII. E-Mail LJohnso1@Jefferson.k12.ky.us

VIII. **Agency's Legal Signatory/Title**
Name Orson Oliver Linda Johnson
Title Chairman Director of Development

IX. **Contact person responsible for application:**
A. Name: Linda Johnson
B. Phone # (502) 485-6636 Fax# (502) 485-8986
C. E-Mail Liohnso1@Jefferson.k12.ky.us

DESCRIPTION OF AGENCY

I. **Describe your Agency's vision, mission and services:**

The Jefferson County Public Education Foundation was established in July 1983 to support priority initiatives and secure resources for the Jefferson County Public Schools.

Current Projects include Every 1 Reads (Initiative to ensure every student reads at grade level by2008), Starfish (a water safety program designed to give every child the chance to learn to swim), Basics for Kids Campaign (Clothing and basic school supplies for disadvantaged students), ExCEL awards (For outstanding teachers), and as a conduit for these other programs: AEGON awards, C.O.L.L.E.G.E. Bound, Scholarships/Memorials, and others.

II. Total number of Board members _13_____

III. Number of Board meetings held to date in current fiscal year __1_____

IV. Average attendance at Board meetings _10_____

FACILITIES

I. List location(s) and terms (owned, rented, leased, or donated).

A. NA

B. _____

C. _____

D. _____

II. Are all facilities handicapped accessible? Yes X __ No _____

III. **If no, please explain:**

_____

_____

_____

_____

FINANCIAL INFORMATION

I. Agency's fiscal year from (month) July 1 to (month) June 30

II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No ___ Yes __x____

III. **If yes, please explain.** ___Every 1 Reads Capital Campaign

_____

_____

_____

_____

IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

See Appendix for current list

$ See list Source:

_____

V. Provide one copy only of each of the following, as appropriate (4 points)**:**

A. Articles of Incorporation.
B. Approved budget or executive summary for your Agency's current fiscal year.
C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
D. Staffing structure for entire Agency, including organizational chart.
E. Board member list; specify chair, vice-chair, secretary, and treasurer.
F. **If** your Agency is an employer required to have a written Affirmative Action/Equal employment Opportunity policy: copy of policy.
G. **If** rent/occupancy costs are being requested: copy of the signed lease.
H. **If** program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

NA – JCPEF does not engage in lobbying activities

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) LINDA JOHNSON

Title: Director of Development

Signature Linda Johnson

Date 4 / 28 / 06

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2005-2006)

Proposed Activity/Need: Kerrick Elementary Community Playground

Name of Applicant Agency: Kerrick Elementary School PTA

AMOUNT OF FUNDING REQUESTED $ 31,836.57

I. Contact Person responsible for the Activity described in this proposal:

A. Name Maria Clemons / Harry Bryant
B. Title Principal / PTA President
C. Phone # (502) 485-8284 **Fax # (502)** 448-0598
D. E-mail mclemon1@jefferson.k12.ky.us

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

✓ Bringing Us Together

✓ Keeping Us Safe

✓ Promoting Education and Growing Jobs

✓ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

✓ Youth (teenagers, ages 13-19) (5-12)
___ Human Services (Citizens with barriers to meeting basic human needs)
___ Arts/cultural
✓ Neighborhoods
✓ Business Associations
✓ Parks
✓ Community Activities and Events
___ **Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:**

4. If approved, Louisville Metro Funds will be used for (check one)

✓ Operating Funds (cannot exceed 33% of agency's total budget)
✓ Programming/services/events for direct benefit to community or qualified individuals
✓ Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. **PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)**

Currently several community sports teams use the school grounds & field for youth sports practices. Playground equipment to be used by school students, neighbors & community sports teams.

6. **Describe the activity being proposed to address the goal.**

There are significant health benefits (preventing obesity & reducing stress) & community-building opportunities that bring people together, keep us safe! & enhance neighborhoods while promoting education & access to community resources

7. **Describe how the funding is to be used. BE SPECIFIC.**

The funding will be used to purchase playground equipment and the borders required for mulch as well as pay for the installation of the equipment. See budget sheet & attachments

8. **Describe the results/goals for this proposal. How will you know it is successful?**

Reduction in the vandalism of the school (broken windows & graffiti) as neighbors & community use the school grounds more frequently for recreation. Improved physical fitness & improved aesthetics of school grounds as community resource.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

a. **Participate in post-award training.**
b. **Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.**
c. **Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.**
d. **Return to Louisville Metro of any unexpended funds by July 31, 2006.**
e. **Documentation of all expenditures (canceled checks, receipts, paid invoices)**

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ **Description of Applicant Agency/Organization Complete**

_____ **All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)**

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: Kerrick Elementary PTA

Project/Program Name: Kerrick Elementary Community Playground

This Project/Program Proposal is #_____of_____

REVENUES ANTICIPATED	2005-2006 Round to the nearest $100	% of Total Revenue
Louisville Metro Government Requested of Metro Agency: Metro Council	$ 31,836.57	
State of Kentucky	—	
Federal Government *(Including Federal Pass-thru to State)*	—	
United Way	—	
Fees for Services	—	
Private Contributions	—	
Interest Income	—	
Other Sources *(Please specify)* PTA fund raisers	7,700.00	
School budget	6000.00	
TOTAL REVENUES	$ 45,536.57	**100%**

OPERATING EXPENSES		
Personnel *(including all fringes)*	—	
Operating *(Contractual and Supplies)* Installation	9145.36	
Capital Equipment *(Small Operating Equipment)* Playground Equipment and Borders	36,391.21	
TOTAL EXPENDITURES	$ 45,536.57	**100%**

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	$ —
Value of volunteer services and how computed:	$ —

PREMIER PLAYSCAPES
INNOVATIVE DESIGN - MAXIMUM VALUE - QUALITY SERVICE
PO Box 1011
Somerset, KY 42502
1.866.9.PREMIER (977-3643)
Fax: 606.676.9981

To: Kerrick Elementary
2210 Upper Hunters Trace
Louisville, KY 40216
502-485-8284
502-448-0598 - Fax
Harry Bryant, Contact
502-935-3706 Home & Fax

2-May-06

QUOTE

2006 Pricing

Consultant: R. Presley
State: KY
County: Jefferson
Zip Code: 40216

Part Number	Qty	Description	Unit Weight	Unit List Price	Total Weight		Total List Price
Swing Arch 500	1	5" O.D. Arch Swing, 6-Seat / 3-Bay	242	$ 4,179.21	242		$ 4,179.21
SUBTOTAL		SUBTOTAL - EQUIPMENT					$ 4,179.21
INSTALL		INSTALLATION FEE					$ 1,044.80
BORDER	27	BORDERS - 12" Plastic Timber	21	$ 36.50	567		$ 985.50
FREIGHT		FREIGHT - EQUIPMENT					$ 424.00
			GRAND TOTALS:		809		$ 6,633.51

Shipping:	5 to 7 Weeks
Pricing:	Is good for 90 days or till Dec. 30, 2006, whichever is first.
Terms:	A 50% down payment and Color Selections is due with the order, and the remaining balance is due on delivery/installation.
	*** Send ALL payments & inquires to address above.

Authorized Approval Signature: _____

Purchase Order #: _____

*** Attach copy of P.O. with order

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9-May-06

QUOTE

2006 Pricing

Consultant: R. Presley
State: KY
County: Jefferson
Zip Code: 40216

Part Number	Qty	Description	Unit Weight	Unit List Price	Total Weight		Total List Price
350-0512 P1	1	Challenger Series Playset - Phase 1 (minus Roofs)	3706.3	$ 17,229.00	3706.3		$ 17,229.00
SUBTOTAL		SUBTOTAL - EQUIPMENT					$ 17,229.00
INSTALL		INSTALLATION FEE					$ 4,651.83
BORDER	22	BORDERS - 12" Plastic Timber	21	$ 36.50	462		$ 803.00
FREIGHT		FREIGHT - EQUIPMENT					$ 968.00
DISCOUNT		COURTESY DISCOUNT					$ (2,584.35)
			GRAND TOTALS:		4,168		$ 21,067.48

Shipping:	3 to 5 Weeks
Pricing:	Is good for 90 days or till Dec. 30, 2006, whichever is first.
Terms:	A 50% down payment and Color Selections is due with the order, and the remaining balance is due on delivery/Installation.
	*** Send ALL payments & inquires to address above.

Authorized Approval Signature: _____

Purchase Order #: _____

*** Attach copy of P.O. with order.

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502-935-3706 Home & Fax

9-May-06

QUOTE

2006 Pricing

Consultant: R. Presley
State: KY
County: Jefferson
Zip Code: 40216

Part Number	Qty	Description	Unit Weight	Unit List Price	Total Weight		Total List Price
350-0512 P2	1	Challenger Series Playset - Phase 2 (minus Roof)	1995.7	$ 12,939.00	1995.7		$ 12,939.00
SUBTOTAL		SUBTOTAL - EQUIPMENT					$ 12,939.00
INSTALL		INSTALLATION FEE					$ 3,493.53
BORDER	7	BORDERS - 12" Plastic Timber	21	$ 36.50	147		$ 255.50
FREIGHT		FREIGHT - EQUIPMENT					$ 821.00
DISCOUNT		COURTESY DISCOUNT					$ (1,552.68)
			GRAND TOTALS:		2,143		$ 15,956.35

Shipping:	3 to 5 Weeks
Pricing:	Is good for 90 days or till Dec. 30, 2006, whichever is first.
Terms:	A 50% down payment and Color Selections is due with the order, and the remaining balance is due on delivery/installation.
	*** Send ALL payments & inquires to address above.

Authorized Approval Signature: _____

Purchase Order #: _____

*** Attach copy of P.O. with order.

Subject: Metro Grants

2005-2006 Grants

$4,000 14th District Reading Program

$9,500 Valley High School Computer Center

$4,000 School Supplies 14th District

$6,000 Moore Traditional School Theatre/Sound System

$2,000 Shawnee Truancy Program

$3,000 PRP/Doss High School Scholarships

$3,000 Atherton High School College Tours

$6,500 Western Middle School

$ 350 S. Park Tapp Reading Program

$1,429 Coral Ridge FRYSC Computer

$8,200 Ballard High School Tennis Courts

$1,000 Newburg Middle computer enhancements

$21,000 Supplies for Family Resource Centers

$50,000 Chancey Elementary Playground

$20,000 Fairdale Recreation/Fitness (overlap from 04/05 payments)

$20,000 Shacklette Elementary Playground

$5,000 Wilt Elementary Playground

$3,848 Johnsontown Elementary

$2,400 DuPont Manual Student Safety Fair

$4,960 Meyzeek

$40,000 Fairdale Stadium

$ 3,000	Central High School
$20,000	Layne Elementary
$2,500	Fairdale/ S. Park Tapp
$TBD	Jeffersontown High Banquet (Basketball)
$TBA	Western High School Athletic Invitational

Organization Number	0175787
Name	JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	3/14/1983
Organization Date	3/14/1983
Last Annual Report	3/7/2006
Principal Office	Jefferson County Public Education Foundation Jaeger Education Center- Attn: Linda Johnson 502 Wood Road LOUISVILLE, KY 40222
Registered Agent	G. ALEXANDER HAMILTON 2800 CITIZENS PLAZA LOUISVILLE, KY 40202

Current Officers

Chairman	Orson Oliver
Vice President	Sam Corbett
Secretary	JOE SEILER
Treasurer	JOE SEILER
Director	Audwin Helton
Director	Steve Langford
Director	JOAN REIHM
Director	MATT THORNTON

Incorporators and Initial Directors

Director	MARY HELEN BYCK
Incorporator	MALCOLM B. CHANCEY, JR.
Director	JOAN RIEHM
Director	I. W. HUGHES
Director	ORSON OLIVER
Director	WOODFORD R. PORTOR

This organization has no assumed names

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

3/7/2006	1 page	tiff	PDF	Annual Report
3/11/2005	1 page	PDF		Annual Report
3/18/2004	1 page	PDF		Annual Report