

RESOLUTION NO. _____, SERIES 2017

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT NOTIFYING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND EACH OF HIS EXECUTIVE DEPARTMENTS, OF ITS INTENTION TO POSTPONE THE VOTE ON ANY FUTURE BOND ISSUANCE, DEBT OBLIGATION, OR OTHER MAJOR FUNDING PROJECT UNTIL A PROPOSAL FOR A PERMANENT NEW OR SIGNIFICANTLY IMPROVED LOUISVILLE METRO POLICE DEPARTMENT HEADQUARTERS IS PRESENTED.

SPONSORED BY: COUNCIL MEMBERS LEET, DENTON, ENGEL, JAMES, REED, BENSON AND PARKER

WHEREAS, a number of new projects have been announced by Mayor Fischer's administration;

WHEREAS, the Louisville/Jefferson County Metro Government ("Louisville Metro") has identified a deficit of \$100,000,000 for road maintenance;

WHEREAS, Louisville Metro has identified a deficit of \$72,000,000 for building maintenance;

WHEREAS, Louisville Metro has identified an annual deficit of \$4,000,000 in Louisville Metro Parks deferred maintenance;

WHEREAS, the Louisville Metro Police Department ("LMPD") needs a new headquarters;

WHEREAS, in order to perform their critical work, LMPD must have adequate facilities;

WHEREAS, this is a particularly urgent issue for LMPD; and

WHEREAS, in the Fiscal Year 2018 Budget the Legislative Council of the Louisville/Jefferson County Metro Government (the "Louisville Metro Council") directed the Office of Fleet and Facilities Management to perform a study to include but not

limited to the future use of the Police Headquarters and Fiscal Court Building and explore design of new space built, renovated or purchased.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Louisville Metro Council hereby notifies the Mayor of Louisville/Jefferson County Metro Government, and each of his executive departments, that the Louisville Metro Council intends to postpone the vote on any future bond issuance, debt obligation, or other major funding project until a proposal and funding mechanism for a permanent new or significantly improved Louisville Metro Police Department headquarters is presented to the Louisville Metro Council for consideration and approval.

SECTION II: This Resolution shall take effect upon its passage and approval.

H. Stephen Ott
Metro Council Clerk

David Yates
President of the Council

Greg Fischer
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

BY: _____