

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, February 1, 2018

4:30 PM

Council Chambers

### Budget Committee

*Chair Person Bill Hollander (D-9)*

*Vice Chair Kevin Kramer (R-11)*

*Committee Member Mary C. Woolridge (D-3)*

*Committee Member Cheri Bryant Hamilton (D-5)*

*Committee Member Angela Leet (R-7)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Cindi Fowler (D-14)*

*Committee Member Marianne Butler (D-15)*

*Committee Member Scott Reed (R-16)*

*Committee Member Marilyn Parker (R-18)*

*Committee Member Brent Ackerson (D-26)*

## Call to Order

## Roll Call

## Special Discussion

1. [ID 18-0090](#) Second Quarter Update – Office of Management and Budget

**Attachments:** [020118 FY18 Q2 Revenue.pdf](#)  
[020118 Q2 FY18 Expenditures.pdf](#)  
[020118 Q2 FY18 PSC Report.pdf](#)  
[020118 Capital Status Report FY18 Q2 FINAL.pdf](#)

## Pending Legislation

2. [O-017-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$25,000 FROM THE PARKS & RECREATION OPERATING BUDGET TO THE PARKS & RECREATION CAPITAL BUDGET FOR A COUNCIL DISTRICT 15 CAPITAL PROJECT FOR WYANDOTTE PARK IMPROVEMENTS.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-017-18 V.1 012518 Budget Amendments for D15 Capt Proj Wyandotte Park I](#)

**Legislative History**

1/25/18 Metro Council assigned to the Budget Committee  
*Action Required By: July 2018*

3. [O-001-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$83,627 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [O-001-18 V.1 011118 Transfer \\$83,627 from D19 NDF to D19 CIF for FY 17-18](#)

**Legislative History**

1/11/18 Metro Council assigned to the Budget Committee  
*Action Required By July 2018*

4. [O-014-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-014-18 V.1 012518 D5 Budget Transfer NDF to Gen Operations.pdf](#)

**Legislative History**

1/25/18 Metro Council assigned to the Budget Committee  
*Action Required By: July 2018*

5. [O-353-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pc](#)

**Legislative History**

10/12/17 Metro Council assigned to the Budget Committee  
*Action Required By: April 2018*

10/30/17 Budget Committee held

12/7/17 Budget Committee held

6. [O-440-17](#) AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Stuart Benson (R-20) and Primary David James (D-6)

**Attachments:** [O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)

**Legislative History**

11/30/17 Metro Council assigned to the Budget Committee  
*Action Required By: May 2018*

12/7/17 Budget Committee held

## 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.