



## Meeting Agenda - Final

### Budget Committee

*Chair Person Marianne Butler (D-15)*  
*Vice Chair Angela Leet (R-7)*  
*Committee Member Mary C. Woolridge (D-3)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member David James (D-6)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Kelly Downard (R-16)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Dan Johnson (D-21)*

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Thursday, September 1, 2016

4:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [O-300-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:**

Primary Stuart Benson (R-20)

**Legislative History**

8/25/16 Metro Council assigned to the Budget Committee  
*Action Required By: February 2017*

2. [O-317-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 PERTAINING TO THE 2016-2017 CAPITAL BUDGET PERTAINING TO PART I., H. PUBLIC WORKS & ASSETS PROJECT 18 METRO SIDEWALK REPAIR PROGRAM SECTION E LANGUAGE.

**Sponsors:**

Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

**Legislative History**

8/25/16 Metro Council assigned to the Budget Committee  
*Action Required By: February 2017*

3. [O-319-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.

**Sponsors:** Primary Kelly Downard (R-16), Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

**Attachments:** [\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

**Legislative History**

8/25/16 Metro Council assigned to the Budget Committee  
*Action Required By: February 2017*

## 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.