

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, December 6, 2018

4:00 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**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 18-1877](#) Criminal Justice Commission: Kim Allen, Director  
Report submitted by Co-Chairs Dan Goyette and Tom Wine, Jail Policy Committee:  
Jail Overcrowding Committee's work  
Legislative agenda  
Recommendations/updates for diversion programs  
How to decrease jail overcrowding

**Attachments:** [12-06-18 Budget Comm Metro Criminal Justice Commission Report 12.6 Power](#)

## Pending Legislation

2. [O-451-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.

**Sponsors:** Primary Angela Leet (R-7) and Primary Glen Stuckel (R-17)

**Attachments:** [O-451-18 V. 1 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASS](#)  
[O-451-18 - ATTACH - REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSI](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee

*Action Required By: May, 2019*

3. [O-453-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 7) AND BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 7).

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [O-453-18 V.1 112918 FY19 D7 NDF \\$14K to General Ops and D7 NDF \\$25K to](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

4. [O-464-18](#) AN ORDINANCE AMENDING SECTIONS 32.141 AND 32.171 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING THE REIMBURSEMENT OF HEALTH INSURANCE.

**Sponsors:** Primary Rick Blackwell (D-12) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-464-18 V. 1 112918 Amendment to LMCO 32.141 and 32.171 RE Police and](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

5. [O-466-18](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2017-2018 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-466-18 V. 1 112918 FY18 Year End Adjusting Ordinance.pdf](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

6. [R-208-18](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2019 BUDGET.

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [R-208-18 V. 1 112918 Clerk 2019 Budget Resolution.pdf](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

7. [O-470-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND FISCAL YEAR 20018-19 OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 12) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) AND BY TRANSFERRING \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-470-18 V.1 112918 FY19 D12 CIF to D12 NDF to D12 Operations.pdf](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

8. [R-211-18](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [R-211-18 V. 1 112918 RESOLUTION APPROVING THE JEFFERSON COUNT](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

## 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.