

RESOLUTION NO. 001, SERIES 2019

A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2019.

SPONSORED BY: PRESIDENT DAVID JAMES

WHEREAS, pursuant to KRS 67C103 (10), the Council adopted a set of legislative rules on January 6, 2003; and

WHEREAS, pursuant to KRS 67C103 (8), the Council enacted Sub-Section 3.01 of these rules; and

WHEREAS, the Council has determined the necessity to reschedule various dates of their 2019 regular meetings due to conflicts associated with Thanksgiving, Christmas and special events.

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

SECTION I: The Council has rescheduled the following Council regular meeting dates in accordance with the attached schedule, consisting of one page for each month in the calendar year 2019, and marked "Attachment A" for identification:

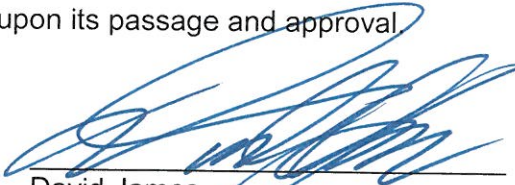
- a) From Thursday, April 25, 2019 at 6:00PM EDT to Thursday, April 25, 2019 at 4:00PM EDT
- b) From Thursday, June 27, 2019 at 6:00PM EDT to Tuesday, June 25, 2019 at 6:00PM EDT
- c) No meeting on July 11, 2019
- d) From Thursday, November 22, 2018 at 6:00PM EDT to Thursday, November 29, 2018 at 6:00 PM EDT
- e) No meeting on December 26, 2019

SECTION II: All Council Committee meetings, as they are set forth on Attachment A, shall be considered regular meetings of such Committees.

SECTION III: The Metro Council hereby adopts the 2019 Metro Council Calendar a copy of which is attached.

SECTION IV: This resolution shall take effect upon its passage and approval.


H. Stephen Ott
Metro Council Clerk **PRO - TEM**

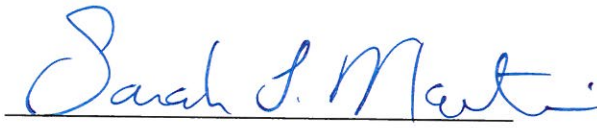

David James
President of the Council

2/7/19
Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael O'Connell
Jefferson County Attorney

**LOUISVILLE METRO COUNCIL
ADOPTED
February 7, 2019**

BY: 

FINAL 2019 Metro Council Calendar

As of February 7, 2019

January 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31	1 New Year's Day HOLIDAY	2	3	4	5
6	7 Council Organizational Meeting 6:00	8	9	10	11	12
13	14	15	16	17	18	19
20	21 Martin Luther King Day HOLIDAY	22	23	24	25	26
27	28	29	30	31	1	2

*Ad Hoc Comm on Landmarks – This Committee is scheduled to terminate in May
 GOA = Government Oversight & Audit LED = Labor & Economic Development

FINAL 2019 Metro Council Calendar

As of February 7, 2019

February 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	1	2
3	4 NEW BUSINESS DEADLINE @ 12:00pm	5 4:00 Committee on Committees 4:30 Ad Hoc Comm on Landmarks*	6	7 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	8	9
10	11	12 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	13 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	14 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	15	16
17	18 NEW BUSINESS DEADLINE @ 12:00pm	19 4:00 Committee on Committees 4:30 Ad Hoc Comm on Landmarks*	20	21 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	22	23
24	25	26 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	27 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	28 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	1	2

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FINAL 2019 Metro Council Calendar

As of February 7, 2019

March 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
24	25	26 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	27 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	28 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	1	2
3	4 NEW BUSINESS DEADLINE @ 12:00pm	5 4:00 Committee on Committees 4:30 Ad Hoc Comm on Landmarks*	6	7 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	8	9
10	11	12 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	13 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	14 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	15	16
17	18 NEW BUSINESS DEADLINE @ 12:00pm	19 4:00 Committee on Committees 4:30 Ad Hoc Comm on Landmarks*	20	21 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	22	23
24	25	26 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	27 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	28 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	29	30
31						

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FINAL 2019 Metro Council Calendar

As of February 7, 2019

April 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31	1 SPRING BREAK NO SCHEDULED MEETINGS	2 SPRING BREAK NO SCHEDULED MEETINGS	3 SPRING BREAK NO SCHEDULED MEETINGS	4 SPRING BREAK NO SCHEDULED MEETINGS	5 SPRING BREAK NO SCHEDULED MEETINGS	6
7	8 NEW BUSINESS DEADLINE @ 12:00pm	9 4:00 Committee on Committees 4:30 Ad Hoc Comm on Landmarks*	10	11 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	12	13
14	15	16 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	17 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	18 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	19	20
21	22 NEW BUSINESS DEADLINE @ 12:00pm	23 4:00 Committee on Committees 4:30 Ad Hoc Comm on Landmarks*	24	25 3:15 Com of the Whole 4:00 Council Meeting Mayor's Budget Address	26	27
28 <i>Derby Week</i>	29	30 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	1 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	2 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	3 <i>Kentucky Oaks</i>	4 <i>Kentucky Derby</i>

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FINAL 2019 Metro Council Calendar

As of February 7, 2019

May 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28 <i>Derby Week</i>	29	30 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	1 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	2 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	3 <i>Kentucky Oaks</i>	4 <i>Kentucky Derby</i>
5	6 NEW BUSINESS DEADLINE @ 12:00pm	7 4:00 Committee on Committees 4:30 Ad Hoc Comm on Landmarks*	8	9 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	10	11
12	13	14 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	15 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	16 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	17	18
19	20 NEW BUSINESS DEADLINE @ 12:00pm	21 4:00 Committee on Committees 4:30 Ad Hoc Comm on Landmarks*	22	23 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	24	25
26	27 Memorial Day HOLIDAY	28 NO SCHEDULED MEETINGS	29 NO SCHEDULED MEETINGS	30 NO SCHEDULED MEETINGS	31 NO SCHEDULED MEETINGS	1

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FINAL 2019 Metro Council Calendar

As of February 7, 2019

June 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27 Memorial Day HOLIDAY	28 NO SCHEDULED MEETINGS	29 NO SCHEDULED MEETINGS	30 NO SCHEDULED MEETINGS	31 NO SCHEDULED MEETINGS	1
2	3	4 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	5 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	6 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	7	8
9	10 NEW BUSINESS DEADLINE @ 12:00pm	11 4:00 Committee on Committees	12	13 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	14	15
16	17	18 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	19 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	20 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	21 NEW BUSINESS DEADLINE @ 12:00pm	22
23	24	25 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	26	27	28	29
30						

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FINAL 2019 Metro Council Calendar

As of February 7, 2019

July 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	1 SUMMER BREAK NO SCHEDULED MEETINGS	2 SUMMER BREAK NO SCHEDULED MEETINGS	3 SUMMER BREAK NO SCHEDULED MEETINGS	4 4 th of July HOLIDAY	5 SUMMER BREAK NO SCHEDULED MEETINGS	6
7	8 SUMMER BREAK NO SCHEDULED MEETINGS	9 SUMMER BREAK NO SCHEDULED MEETINGS	10 SUMMER BREAK NO SCHEDULED MEETINGS	11 SUMMER BREAK NO SCHEDULED MEETINGS	12 SUMMER BREAK NO SCHEDULED MEETINGS	13
14	15	16 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	17 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	18 3:00 Parks & Sust 4:00 <i>Caucuses Meet</i> 4:30 Budget	19	20
21	22 NEW BUSINESS DEADLINE @ 12:00pm	23 4:00 Committee on Committees	24	25 4:00 <i>Caucuses Meet</i> 5:15 Com of the Whole 6:00 Council Meeting	26	27
28	29	30 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	31 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	1 3:00 Parks & Sust 4:00 <i>Caucuses Meet</i> 4:30 Budget	2	3

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As of February 7, 2019

August 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	31 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	1 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	2	3
4	5 NEW BUSINESS DEADLINE @ 12:00pm	6 4:00 Committee on Committees	7	8 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	9	10
11	12	13 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	14 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	15 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	16	17
18	19 NEW BUSINESS DEADLINE @ 12:00pm	20 4:00 Committee on Committees	21	22 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	23	24
25	26	27 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	28 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	29 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	30	31

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As of February 7, 2019

September 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Labor Day HOLIDAY	3 NO SCHEDULED MEETINGS	4 NO SCHEDULED MEETINGS	5 NO SCHEDULED MEETINGS	6 NO SCHEDULED MEETINGS	7
8	9 NEW BUSINESS DEADLINE @ 12:00pm	10 4:00 Committee on Committees	11	12 4:00 <i>Caucuses Meet</i> 5:15 Com of the Whole 6:00 Council Meeting	13	14
15	16	17 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	18 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	19 3:00 Parks & Sust 4:00 <i>Caucuses Meet</i> 4:30 Budget	20	21
22	23 NEW BUSINESS DEADLINE @ 12:00pm	24 4:00 Committee on Committees	25	26 4:00 <i>Caucuses Meet</i> 5:15 Com of the Whole 6:00 Council Meeting	27	28
29	30	1 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	2 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	3 3:00 Parks & Sust 4:00 <i>Caucuses Meet</i> 4:30 Budget	4	5

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As of February 7, 2019

October 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	1 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	2 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	3 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	4	5
6	7 NEW BUSINESS DEADLINE @ 12:00pm	8 4:00 Committee on Committees	9	10 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	11	12
13	14	15 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	16 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	17 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	18	19
20	21 NEW BUSINESS DEADLINE @ 12:00pm	22 4:00 Committee on Committees	23	24 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	25	26
27	28	29 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	30 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	31 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	1	2

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FINAL 2019 Metro Council Calendar

As of February 7, 2019

November 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	30 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	31 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	1	2
3	4 NEW BUSINESS DEADLINE @ 12:00pm	5 4:00 Committee on Committees	6	7 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	8	9
10	11	12 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	13 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	14 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	15	16
17	18 NEW BUSINESS DEADLINE @ 12:00pm	19 4:00 Committee on Committees	20	21 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	22	23
24	25 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	26 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	27 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	28 Thanksgiving HOLIDAY	29 Thanksgiving HOLIDAY	30

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FINAL 2019 Metro Council Calendar

As of February 7, 2019

December 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 1:30 Planning & Zoning 3:00 LED 4:00 Public Works 5:00 GOA	4 1:30 Comm Affairs 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	5 3:00 Parks & Sust 4:00 Caucuses Meet 4:30 Budget	6	7
8	9 NEW BUSINESS DEADLINE @ 12:00pm	10 4:00 Committee on Committees	11	12 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	13	14
15	16 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	17 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	18 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	19 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	20 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	21
22	23 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	24 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	25 Christmas Day HOLIDAY	26 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	27 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	28
29	30 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	31 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	1 New Year's Day HOLIDAY	2 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	3 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	4

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FINAL 2019 Metro Council Calendar

As of February 7, 2019

January 2020

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	31 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	1 New Year's Day HOLIDAY	2 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	3 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	4
5	6 NEW BUSINESS DEADLINE @ 12:00pm	7	8	9 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

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