



Meeting Agenda - Final
Budget Committee

- Chair Person Cheri Bryant Hamilton (D-5)*
- Vice Chair Kelly Downard (R-16)*
- Council Member Mary C. Woolridge (D-3)*
- Council Member David James (D-6)*
- Council Member Angela Leet (R-7)*
- Council Member Kevin Kramer (R-11)*
- Council Member Rick Blackwell (D-12)*
- Council Member Marianne Butler (D-15)*
- Council Member Marilyn Parker (R-18)*
- Council Member Dan Johnson (D-21)*
- Council Member Brent Ackerson (D-26)*

Thursday, September 17, 2015

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [O-222-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [CVC Forgivable Loan Ordinance](#)
[090315 O-222-15 and O-223-15 PPP](#)

Legislative History

9/3/15	Budget Committee	recommended for approval
9/3/15	Budget Committee	amended
9/10/15	Metro Council	referred to the Budget Committee

2. [O-223-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [Rebound Forgivable Loan Ordinance \(3\)](#)
[090315 O-222-15 and O-223-15 PPP](#)

Legislative History

9/3/15	Budget Committee	recommended for approval
9/3/15	Budget Committee	amended
9/10/15	Metro Council	referred to the Budget Committee

3. [O-276-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. (Action Required By: March 2016)

Sponsors: Stuart Benson (R-20)

4. [O-282-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY INCREASING REVENUE COMMISSION PAYMENTS BY \$126,000 AND INCREASING PUBLIC WORKS & ASSETS GENERAL FUND BY \$126,000 TO SUPPORT MOWING INITIATIVES. (Action Required By: March 2016)

Sponsors: Kelly Downard (R-16) and Cheri Bryant Hamilton (D-5)

Attachments: [Mowing \\$126K Public Works FY16](#)

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.