



## Meeting Agenda - Final

### Budget Committee

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

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Thursday, March 2, 2017

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Special Discussion

[ID 17-0273](#) EMPLOYEE RETENTION IN PUBLIC SAFETY - JOHN HAMM,  
DIRECTOR OF HUMAN RESOURCES

**Attachments:** [030217 Budget Comm Report on Public Safety Employee Compensation.pdf](#)

#### Pending Legislation

1. [R-023-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$282,000 TO BE ADMINISTERED BY THE DEPARTMENT OF FLEET AND FACILITIES MANAGEMENT.

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

**Attachments:** [RES \\$282,000 Furniture Donation from Humana 2.11.17.pdf](#)

**Legislative History**

2/23/17 Metro Council assigned to the Budget Committee  
*Action Required By: August 2017*

2. [R-024-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$4,370 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A COMMUNITY CAT SPAY/NEUTER INITIATIVE IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY.

**Sponsors:** Primary Cindi Fowler (D-14)

**Legislative History**

2/23/17 Metro Council assigned to the Budget Committee  
*Action Required By: August 2017*

3. [O-065-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).

**Sponsors:** Primary Cindi Fowler (D-14)

**Legislative History**

2/23/17 Metro Council assigned to the Budget Committee  
*Action Required By: August 2017*

4. [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.

**Attachments:** [090116 County Attorney Presentation - Exhibit A](#)

[\\$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*

9/1/16 Budget Committee held

11/10/16 Budget Committee held

12/1/16 Budget Committee held

12/9/16 Budget Committee held

2/16/17 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.