

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, July 20, 2017

5:00 PM

Council Chambers

### 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)*

## Call to Order

## Roll Call

## Pending Legislation

1. [O-223-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$124,000 FROM THE METRO COUNCIL OPERATING BUDGET AND \$200,000 FROM THE METRO HALL RESTORATION CAPITAL PROJECT TO THE CITY HALL EXTERIOR RENOVATION CAPITAL PROJECT.  
  
**Sponsors:** Primary David Yates (D-25)  
**Attachments:** [O-223-17 V.1 071317 Budget Transfers to City Hall Exterior Renovations.pdf](#)  
  
**Legislative History**  
7/13/17 Metro Council assigned to the Budget Committee  
*Action Required By: January 2018*
  
2. [O-226-17](#) AN ORDINANCE APPROPRIATING \$50,000 FROM THE SALE OF ZOO TRAM CARTS FOR THE PURCHASE OF CARTS AND RELATED EQUIPMENT AT THE LOUISVILLE ZOO.  
  
**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)  
**Attachments:** [O-226-17 V.1 071317 Appropriating \\$50,000 of Proceeds from Sale of Zoo Tram](#)  
  
**Legislative History**  
7/13/17 Metro Council assigned to the Budget Committee  
*Action Required By: January 2018*
  
3. [O-179-17](#) AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.  
  
**Sponsors:** Primary Marianne Butler (D-15)  
**Attachments:** [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)  
  
**Legislative History**  
6/8/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*  
6/15/17 Budget Committee returned without recommendation  
6/22/17 Metro Council referred to the Budget Committee

4. [O-207-17](#) AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

**Sponsors:** Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

**Attachments:** [O-207-17 V.1 062217 MSD Debt Service Adjustment.pdf](#)

**Legislative History**

6/22/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*

5. [O-185-17](#) AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

**Sponsors:** Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

**Attachments:** [O-185-17 V.1 060817 MSD Rates.pdf](#)  
[072017 Metrocouncilpresentationbudgetcommittee07132017-7-12-2017wcs.pdf](#)  
[06192017 MSD Presentation.pdf](#)

**Legislative History**

6/8/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*

6/19/17 Budget Committee recommended for approval

6/19/17 Budget Committee tabled

## 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.