

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, June 17, 2014

5:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Budget Committee

Committee Members:

*Marianne Butler (D-15)**

*Kelly Downard (R-16)**

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Kevin Kramer (R-11)

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Jerry T. Miller (R-19)

Dan Johnson (D-21)

**Denotes the Committee Chair(s)*

Call to Order

Roll Call

Special Discussion

1. ID 14-788 METRO PARKS

Pending Legislation

2. [R-114-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (JEFFREY O'BRIEN - \$20,000.00). (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19)

3. [O-365-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006, AS AMENDED BY ORDINANCE NO. 168, SERIES 2009; AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 PERTAINING RESPECTIVELY TO THE 2013-2014 OPERATING AND 2013-2014 CAPITAL BUDGETS BY TRANSFERRING FUNDS FROM OPERATING TO CAPITAL AND BETWEEN CAPITAL PROJECTS. (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15)

4. [O-366-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, ORDINANCE NO. 159, SERIES 2013, AND ORDINANCE NO. 160, SERIES 2013, BY AMENDING EXISTING AND ESTABLISHING NEW KENTUCKY TRANSPORTATION PROJECTS. (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15)

5. [O-374-14](#) AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 87, SERIES 2012, AUTHORIZING THE ISSUANCE OF UP TO \$7,000,000 PRINCIPAL AMOUNT OF AN INDUSTRIAL BUILDING SOLID WASTE DISPOSAL REVENUE NOTE (RECAST ENERGY LOUISVILLE, LLC PROJECT), SERIES 2014, FOR THE PURPOSE OF FINANCING CERTAIN COSTS RELATING TO CAPITAL IMPROVEMENTS AND EQUIPPING OF FACILITIES LOCATED AT 4200 BELLS LANE, LOUISVILLE, JEFFERSON COUNTY, KENTUCKY; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AMONG THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, RECAST ENERGY LOUISVILLE, LLC AND PRESIDENTIAL BANK, FSB AND RELATED DOCUMENTS; AUTHORIZING THE NEGOTIATED SALE OF THE NOTE; AND TAKING OTHER RELATED ACTION. (Action Required By: December 2014)

Sponsors: David Tandy (D-4)

6. [O-377-14](#) AN ORDINANCE RELATING TO THE 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2014-15. (Action Required By: June 30, 2014)

Sponsors: Marianne Butler (D-15)

7. [O-378-14](#) AN ORDINANCE RELATING TO THE 2014-2015 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (Action Required By: June 30, 2014)

Sponsors: Marianne Butler (D-15)

Adjournment