



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

January 23, 2017

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Revenue Commission Ordinance, I am appointing the following to the **Revenue Commission**.

<u>Name</u>		<u>Term</u>
Travis Frick	New Appointment	October 1, 2019
LaTanya Henry	Re-Appointment	October 1, 2019
Nancy Grove	Re-Appointment	October 1, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Revenue Commission

Appointment	Term	MC Dist.	Race	Gender	Party
William "Rusty" Sulzer (Chair)	10/1/2016		9 W	M	D
Travis Frick	10/1/2019		7 W	M	R
LaTanya Henry	10/1/2016 10/1/2019		5 AA	F	D
Nancy Grove	10/1/2016 10/1/2019		18 W	F	D
Mayor's Rep. Larry Lenahan			0 W	M	I
Metro Council Rep. CW Marianne Butler	2/15/2019		15 W	F	D
JCPS Rep. Cordelia Hardin			0 AA	F	D

Council Approval	Yes
Total Members	6
Term	3 year
Auto Reappointment	No
Revised	1/23/2017

Last Reviewed 2010 12 20

NAME	Revenue Commission
STATUTORY AUTHORITY	None
ORDINANCE AUTHORITY	LMCO §§32.450-32.453
NUMBER OF MEMBERS	6
HOW APPOINTED	By nature of their office and 3 members appointed by the Mayor.
EX OFFICIO MEMBERS	Mayor or designee President of Council or Council member designee Superintendent of Jefferson County Public Schools or designee
QUALIFICATION OF MEMBERS	Mayor; President of Council Superintendent of Jefferson County Public Schools 3 other citizen members chosen by Mayor and approved by Metro Council. No person who is a member of the Council or an officer of the Metro Government or State of Kentucky shall be eligible. Must possess the same qualifications as are required for a member of Metro Council.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	The Commissioners may allow each commissioner, other than the salaried officers, compensation for attending the meetings of the Commissioners, but not more than \$10 for each meeting attended, and they may allow reasonable compensation to those members for any special services required of them by the Commissioners.
TERM OF APPOINTMENT	3 years and until their successors are appointed and qualified
VACANCY APPOINTMENT	No language in ordinance on term of office for person appointed to fill a vacancy.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	
POWERS	to pay the general obligation bonded debt of the Louisville/Jefferson County Metro Government; to have corporate powers and existence, may sue and be sued, and do everything necessary to execute the duties and powers

	<p>conferred upon them by law; may make and enforce bylaws, rules, and regulations, not contrary to law, for the conduct of the business of the Revenue Commission, and may have and use a common seal, or act without a seal; License fees or taxes imposed by the Metro Council for revenue purposes shall be collected by the Commissioners. The proceeds from the taxes shall be paid to the secretary and treasurer of the Revenue Commission until income from all sources of the Revenue Commission is sufficient to pay the interest charges for the current fiscal year of the Revenue Commission in addition to a sum sufficient to amortize the outstanding principal general obligation bonded indebtedness of the Metro Government on a yearly basis in accordance with regularly used amortization tables. Revenue remaining after meeting the foregoing requirements shall be transferred to the Metro Government. Such revenues shall be credited to the general fund of the Metro Government as received and may be expended for general purposes or for capital improvements; If any money or property of the Revenue Commission is injured, withheld or abstracted, the Commissioners may sue for and recover the same or any part thereof, in their corporate name; Any stock owned by the Metro Government in the Louisville Water Company shall be held by the Revenue Commission as a part of the resources of Metro Government.</p>
BONDING AUTHORITY	None.
RECORDS/ REPORTS	Yes, Treasurer and Secretary shall keep accurate account of all proceedings, money, and all things of value that belong to the Revenue Commission. The Commission shall require monthly detailed statements from the Treasurer and Secretary as to conditions of funds. On or about January 1 the Treasurer and Secretary shall furnish to the Metro Council a full detailed statement of the fund and its receipts and disbursements for the proceeding year.
PURPOSE	Used to be a corporation but is not longer, but the commissioners continue to have corporate powers. Purpose is to pay the general bonded debt of the Metro Government.
MEETING	
CONTACT PERSON	(Secretary-Treasurer) 101 South 8 th St., Suite 100, 40202-2687, (502) 574-4900
INCORPORATED?	No
OATH?	Yes, in writing, signed by commissioner and attested by officer administering the oath. To be filed and kept with records of Revenue Commission.
OPEN RECORDS	Yes

Last Reviewed 2010 12 20

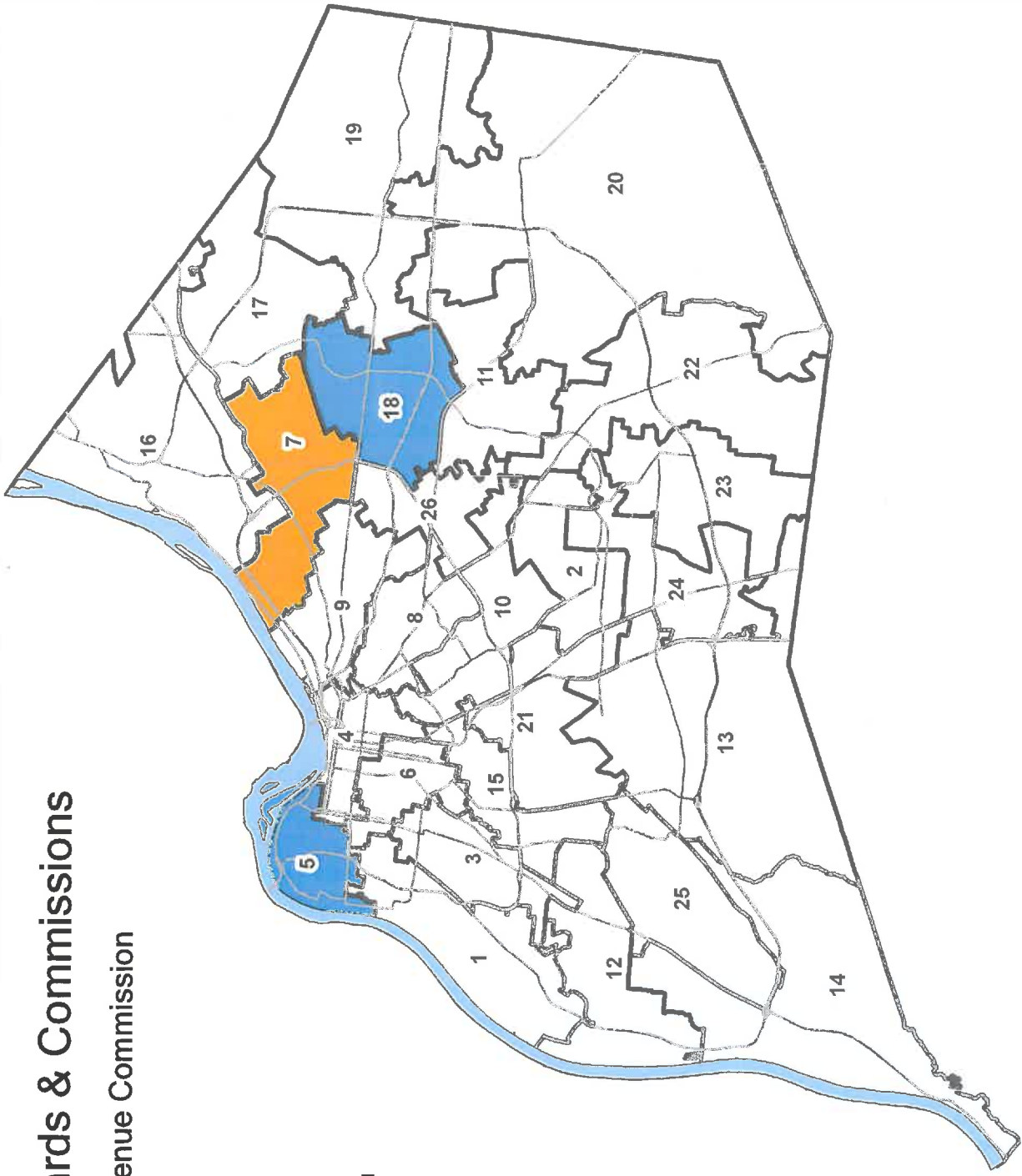
INFO RECEIPT REQUIRED UNDER KRS 65.055?	
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	The Commissioners shall, by a majority vote, nominate a treasurer and secretary to the Mayor, who shall give bond with good and sufficient surety, which bond is to be approved by the Commissioners, and shall take oath in the manner required of the Commissioners.
OFFICERS	Commissioners annually elect one of the own as President. Commissioners, by majority vote, nominate a treasurer and secretary to the Mayor. Secretary and treasurer serve at pleasure of the Mayor.
OFFICERS TERM OF OFFICE	Annually elected
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Not provided for.
QUORUM	Not stated

Metro Boards & Commissions

Revenue Commission

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVIHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 1/23/2017 10:42:40 AM



- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



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 COUNTY METRO-COUNTY SEWER DISTRICT (MCD)
 LOUISVILLE METRO COMPANY (LMCO)
 APPROPRIATE COUNTY PROPERTY VALUATION
 ADMINISTRATION (PCPA) and Higher Authorities.