

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 7, 2014

5:00 PM

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 14-909](#) BOXELDER - VIRGINIA PECK
Attachments: [080714 Boxelder-Richmont Powerpoint Presentation to Metro Council Budget C](#)
2. [ID 14-979](#) PUBLIC HEARING REGARDING O-407-14

Pending Legislation

3. [O-419-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2013, APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC. ("HOUSING PARTNERSHIP") FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)
Sponsors: Jim King (D-10)
4. [R-165-14](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF A PROPOSED ISSUE OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES. (Action Required By: January 2015)
Sponsors: Marianne Butler (D-15)
5. [O-420-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED I-65 RAMP TO BROOK STREET. (Action Required By: January 2015)
Sponsors: Dan Johnson (D-21)
Attachments: [I-65 Ramp to Brook Street Project](#)

6. [O-426-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2013, APPROVING A FORGIVABLE LOAN TO NEW DIRECTIONS HOUSING CORPORATION ("NEW DIRECTIONS") FOR THE ACQUISITION, REHABILITATION AND MARKETING OF TWO SINGLE FAMILY HOMES LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

7. [O-407-14](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE HOTEL NULU DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

Attachments: [Ex A to Development Plan - Map and Description of Development Area](#)

[O-407-14 ATTACH A DEV PLAN](#)

[Ex. B - Map of Development Area](#)

[Ex. B to Development Plan - Financial Report from Meench & Shanker, LLC](#)

[O-407-14 ATTACH C LOCAL PARTICIPATION AGREEMENT](#)

Legislative History

7/17/14	Budget Committee	held
7/17/14	Budget Committee	held

Adjournment