# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, October 30, 2014

3:30 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

### **Pending Legislation**

1.	<u>O-508-14</u>	AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2004
		PERTAINING TO THE 2004-2005 CAPITAL BUDGET AS AMENDED
		BY RESOLUTION NO. 118, SERIES 2007 BY RECOGNIZING A
		SUPPLEMENTAL AGREEMENT WITH KENTUCKY
		TRANSPORTATION CABINET FOR THE COOPER CHAPEL PHASE
		III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF
		PUBLIC WORKS & ASSETS. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

2. O-509-14 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014,

RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT, BY TRANSFERRING \$7,600 OF GENERAL FUND FROM ECONOMIC DEVELOPMENT TO PUBLIC HEALTH AND WELLNESS DEPARTMENT. (Action Required By: April 2015)

**Sponsors:** Marianne Butler (D-15) and Kelly Downard (R-16)

3. O-514-14 AN ORDINANCE AMENDING SECTION 30.45 OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO FINANCIAL IMPACT

OF ORDINANCES (LINCO) RELATING TO FINANCIAL IMPA

STATEMENTS. (Action Required By: April 2015)

**Sponsors:** Jim King (D-10), Kevin Kramer (R-11) and Kelly Downard (R-16)

### **Adjournment**