



## Meeting Agenda - Final

### Budget Committee

*Chair Person Marianne Butler (D-15)*  
*Vice Chair Angela Leet (R-7)*  
*Committee Member Mary C. Woolridge (D-3)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member David James (D-6)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Kelly Downard (R-16)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Dan Johnson (D-21)*

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Thursday, May 19, 2016

4:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [O-124-16](#) AN ORDINANCE CREATING A NEW SECTION 110.05(P) OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PAYMENT OF OCCUPATIONAL LICENSE TAX WITHHOLDINGS BY ELECTRONIC FUND TRANSFER, CREATING A NEW DEFINITION IN SECTION 110.01, AND CREATING A NEW PENALTY WITHIN SECTION 110.99 FOR ENFORCEMENT OF THE REQUIRED PAYMENT BY ELECTRONIC FUND TRANSFER.

**Sponsors:** Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

**Legislative History**

5/12/16 Metro Council assigned to the Budget Committee  
*Action Required By: November 2016*

2. [O-132-16](#) AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT.

**Sponsors:** Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

**Attachments:** [Gas Franchise Agreement \(clean copy - 2\) on 5-19-16](#)

**Legislative History**

5/12/16 Metro Council assigned to the Budget Committee  
*Action Required By: November 2016*

3. [O-053-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Budget Committee
		<i>Action Required By: August 2016</i>
2/18/16	Budget Committee	held
3/3/16	Budget Committee	held
3/31/16	Budget Committee	held
4/21/16	Budget Committee	held

4. [O-054-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Budget Committee
		<i>Action Required By: August 2016</i>
2/18/16	Budget Committee	held
3/3/16	Budget Committee	held
3/31/16	Budget Committee	held
4/21/16	Budget Committee	held

## 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.