RESOLUTION NO. 003, SERIES 2016

A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2016. (AS AMENDED)

Sponsored By: President David Yates

WHEREAS, pursuant to KRS 67C103 (10), the Council adopted a set of legislative rules on January 6, 2003; and

WHEREAS, pursuant to KRS 67C103 (8), the Council enacted Sub-Section 3.01 of these rules; and

WHEREAS, the Council has determined the necessity to reschedule various dates of their 2016 regular meetings due to conflicts associated with Thanksgiving, Christmas, various holidays and conferences.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Council has rescheduled the following Council regular meeting dates in accordance with the attached schedule, consisting of one page for each month in the calendar year 2016, and marked "Attachment A" for identification:

- a) From Thursday, February 25, 2016 at 6:00 PM EDT to Thursday, February 25, 2016 at 3:30 PM EDT
- b) From Thursday, October 13, 2016 at 6:00 PM EDT to Thursday, October 6, 2016 at 6:00 PM EDT
- c) From Thursday, October 27, 2016 at 6:00 PM EDT to Thursday, October 20, 2016 at 6:00 PM EDT
- d) From Thursday, November 10, 2016 at 6:00PM EDT to Thursday November 3, 2016 at 6:00 PM EDT
- e) From Thursday, November 24, 2016 at 6:00PM EDT to Thursday, November 17, 2016 at 6:00 PM EDT
- f) From Thursday, December 22, 2016 at 6:00 PM EDT to Tuesday, December 20, 2016 at 6:00 PM EDT

SECTION II: All Council Committee meetings, as they are set forth on Attachment A, shall be considered regular meetings of such Committees.

SECTION III: The Metro Council hereby adopts the 2016 Metro Council Calendar a copy of which is attached.

SECTION IV: This resolution shall take effect upon its passage and approval.

H. Stephen Ott

Metro Council Clerk

David Yates

President of the Council

1-28-2014

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael O'Connell Jefferson County Attorney

BY:

LOUISVILLE METRO COUNCIL
ADOPTED

Danuary 28, 2016

January 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		† *			New Year's Day HOLIDAY	2
3	4	5	6	7 Council Meeting 5:00 Organizational Meeting	8	9
10	11	12	13	14	15	16
17	18 MLK HOLIDAY	19	20	21	22	23
31	25 NEW BUSINESS DEADLINE @ 12:00pm	26	27	28 Caucuses Meet 4:00 Special: Com of the Whole 5:15 Council Meeting 6:00	29	30

February 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31 1st COMMITTEE WEEK	1	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	3 Public Safety 3:30 Gov. Accountability 4:30	4 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	5	6 *Ad-Hoc Committees
7 1st COUNCIL WEEK	8 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	9 Committee on Committees 4:00	10	Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	12	13
14 2 nd COMMITTEE WEEK	15	16 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	17 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	18 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	19	20
21 2nd COUNCIL WEEK	22 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	23 Committee on Committees 4:00	24	Contracts 2:00 Com of the Whole 3:00 Council Meeting 3:30	26	27
28 1* COMMITTEE WEEK	29	1 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	Public Safety 3:30 Gov. Accountability 4:30	3 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	4	5

March 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28 1 ¢ c ommittee week	29	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	4	5 *Ad-Hoc Committees
6 1 s C OUNCIL WEEK	7 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	8 Committee on Committees 4:00	9	10 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	11	12
13 2 nd COMMITTEE WEEK	14	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	16 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	17 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	18	19
20 2 nd COUNCIL WEEK	21 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	22 Committee on Committees 4:00	23	24 Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	25	26
27 1st COMMITTEE WEEK (for April)	28	29 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	30 Public Safety 3:30 Gov. Accountability 4:30	31 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	1	2

April 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27 1* committee week	28	29 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	30 Public Safety 3:30 Gov. Accountability 4:30	31 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	1	2 *Ad-Hoc Committees
3	4 SPRING BREAK NO SCHEDULED MEETINGS	5 SPRING BREAK NO SCHEDULED MEETINGS	6 SPRING BREAK NO SCHEDULED MEETINGS	7 SPRING BREAK NO SCHEDULED MEETINGS	8 SPRING BREAK NO SCHEDULED MEETINGS	9
10 1st COUNCIL WEEK	11 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	12 Committee on Committees 4:00	13	14 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	15	16
17 2 nd COMMITTEE WEEK	18	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	20 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	21 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	22	23
24 2 nd COUNCIL WEEK	25 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	26 Committee on Committees 4:00	27	28 Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	29	30

May 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 Derby Weck 1st committee week	2	3 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	4 Public Safety 3:30 Gov. Accountability 4:30	5 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	6 Zinituekiy Oaks	7 Kentucky Derby
8 1st COUNCIL WEEK	9 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00	11	12 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	13	14 *Ad-Hoc Committees
15 2 nd COMMITTEE WEEK	16	17 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	18 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	19 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	20	21
22 2nd COUNCIL WEEK	NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	24 Committee on Committees 4:00	25	26 Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	27	28
29 1st COMMITTEE WEEK (for June)	Memorial Day HOLIDAY	31 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	1 Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	3	4

June 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29 1≈ committee week	30	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	3	4. *Ad-Hoc Committees
5 1st COUNCIL WEEK	6 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	7 Committee on Committees 4:00	8	9 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	10	11
12 2nd COMMITTEE WEEK	13	14 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	15 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	16 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	17	18
19 2nd COUNCIL WEEK	20 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	21 Committee on Committees 4:00	22	23 Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	24	25
26	27 SUMMER BREAK NO SCHEDULED MEETINGS	28 SUMMER BREAK NO SCHEDULED MEETINGS	29 SUMMER BREAK NO SCHEDULED MEETINGS	30 SUMMER BREAK NO SCHEDULED MEETINGS	SUMMER BREAK NO SCHEDULED MEETINGS	2

July 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27 SUMMER BREAK NO SCHEDULED MEETINGS	SUMMER BREAK NO SCHEDULED MEETINGS	SUMMER BREAK NO SCHEDULED MEETINGS	30 SUMMER BREAK NO SCHEDULED MEETINGS	1 SUMMER BREAK NO SCHEDULED MEETINGS	2 *Ad-Hoc Committees
3	4 4th of July HOLIDAY	5 SUMMER BREAK NO SCHEDULED MEETINGS	6 SUMMER BREAK NO SCHEDULED MEETINGS	7 SUMMER BREAK NO SCHEDULED MEETINGS	8 SUMMER BREAK NO SCHEDULED MEETINGS	9
10 1st COUNCIL WEEK	11 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	12 Committee on Committees 4:00	13	14 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	15	16
17 1st committee week	18	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	20 Public Safety 3:30 Gov. Accountability 4:30	21 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	22	23
24 2nd COUNCIL WEEK 31	25 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	26 Committee on Committees 4:00	27	28 Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	29	30

August 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31 2 nd COMMITTEE WEEK (for July)	1	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	3 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	4 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	5	6 *Ad-Hoc Committees
7 1st COUNCIL WEEK	8 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	9 Committee on Committees 4:00	10	11 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	12	13
14 1st COMMITTEE WEEK	15	16 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	17 Public Safety 3:30 Gov. Accountability 4:30	18 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	19	20
21 2nd COUNCIL WEEK	22 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	23 Committee on Committees 4:00	24	25 Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	26	27
28 2nd COMMITTEE WEEK	29	30 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	31 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	2	3

September 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28 2nd COMMITTEE WEEK (For August)	29	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	31 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	2 NEW BUSINESS DEADLINE @ 12:00pm	3 *Ad-Hoc Committees
4 1st COUNCIL WEEK	5 Labor Day HOLIDAY	6 . Committee on Committees 4:00	7	8 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	9	10
11 1st committee week	12	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	14 Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	16	17
18 2nd COUNCIL WEEK	19 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	20 Committee on Committees 4:00	21	Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	23	24
25 2 nd COMMITTEE WEEK	26	27 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	28 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	29 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	30	1

October 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
25 2 nd COMMITTEE WEEK (For September)	26	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	28 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	30	1 *Ad-Hoc Committees
2 1st COUNCIL WEEK	3 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00	5	6 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	7	8
9 1st COMMITTEE WEEK	10	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	12 Public Safety 3:30 Gov. Accountability 4:30	13 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	14	15
16 2nd COUNCIL WEEK	17 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	18 Committee on Committees 4:00	19	20 Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	21	22
23 2nd COMMITTEE WEEK	24	25 Planning/Zoning 1:30 Public Works 3:00	26 Com Aff/Housing 1:30 Health/Education 2:30	27 Appointments 3:00 Caucuses Meet 4:00	28	29
30 1st COUNCIL WEEK	31 ***SEE NOVEMBER***	Labor 4:00 Appropriations 5:00	Public Safety 3:30 Gov. Accountability 4:30	Budget 5:00		

November 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30 1st council week	31 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00	2	Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	4	5 *Ad-Hoc Committees
6 1st COMMITTEE WEEK	7	8 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	9 Public Safety 3:30 Gov. Accountability 4:30	10 Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	11	12
13 2nd COUNCIL WEEK	14 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00 *Vacant Properties 4:00	15 Committee on Committees 4:00	16	17 Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	18	19
20	THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	24 Thanksgiving HOLIDAY	25 Thanksgiving HOLIDAY	26
27 2 rd COMMITTEE WEEK	28	29 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	30 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	2	3

December 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27 2nd COMMITTEE WEEK (For November)	28	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	30 Com Aff/Housing 1:30 Health/Education 2:30 Public Safety 3:30 Gov. Accountability 4:30	Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	2	3 *Ad-Hoc Committees
4 1st COUNCIL WEEK	5 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	6 Committee on Committees 4:00	7	8 Intgov Afrs/Anex 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	9	10
11 1st COMMITTEE WEEK	12	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	14 Public Safety 3:30 Gov. Accountability 4:30	15 NEW BUSINESS DEADLINE @ 12:00pm Appointments 3:00 Caucuses Meet 4:00 Budget 5:00	16	17
18 2 ND COUNCIL WEEK	19	Contracts 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	21 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	22 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	23 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	24
25	26 Christmas Day HOLIDAY	27 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	28 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	29 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	30 CHRISTMAS HOLIDAY BREAK NEW BUSINESS DEADLINE @ 12:00pm NO SCHEDULED MEETINGS	31

January 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	New Year's Day HOLIDAY	3	4	5 Council Organizational Meeting 5:00	6	7
8	.9	10	11	12	13	14
15	16	17	18	19	20 NEW BUSINESS DEADLINE @ 12:00pm	21
22	23 MLK HOLIDAY	24	25	26 Council Meeting 6:00	27	28
29	30	31	1	2	3	4