



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)

Wednesday, May 25, 2016

4:00 PM

Council Chambers

**THIS IS A CONTINUATION OF THE MEETING RECESSED
ON THURSDAY, MAY 19 AT 5:03 P.M.**

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

5/19/16 Budget Committee recommended for approval

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: [O-132-16 ATTACH PROPOSED ABS Gas Franchise Agreement 5-25-16 with L](#)
[Gas Franchise Agreement \(clean copy - 3 with Scribner\) on 5-20-16](#)

Legislative History

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

5/19/16 Budget Committee recommended for approval

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
Action Required By: August 2016

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
Action Required By: August 2016

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.