

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 16, 2017

5:00 PM

Council Chambers

Budget Committee

Chair Person Marianne Butler (D-15)

Vice Chair Kevin Kramer (R-11)

Committee Member Mary C. Woolridge (D-3)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member David James (D-6)

Committee Member Angela Leet (R-7)

Committee Member Bill Hollander (D-9)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Marilyn Parker (R-18)

Committee Member Dan Johnson (D-21)

Call to Order

Roll Call

Special Discussion

1. [ID 17-0169](#) SECOND QUARTER UPDATE - OFFICE OF MANAGEMENT AND BUDGET

Pending Legislation

2. [O-031-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 16) AND BY TRANSFERRING \$37,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 16).

Sponsors: Primary Scott Reed (R-16)

Legislative History

2/9/17 Metro Council assigned to the Budget Committee

3. [O-319-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.

Sponsors: Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

Attachments: [090116 County Attorney Presentation - Exhibit A](#)
[\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

Legislative History

8/25/16 Metro Council assigned to the Budget Committee

Action Required By: February 2017

9/1/16 Budget Committee held

11/10/16 Budget Committee held

12/1/16 Budget Committee held

12/9/16 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.