

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, February 6, 2014

5:00 PM

Council Chambers

Budget Committee

Chair Person Marianne Butler (D-15)

Vice Chair Kelly Downard (R-16)

Kevin Kramer (R-11)

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Marilyn Parker (R-18)

Jerry T. Miller (R-19)

Dan Johnson (D-21)

Call to Order

Special Discussion

1. [ID 14-087](#) STATE OF 2013 METROPOLITAN HOUSING COALITION - CATHY HINKO

Pending Legislation

2. [O-052-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

Sponsors: Tina Ward-Pugh (D-9)

3. [O-055-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors: Dan Johnson (D-21)

4. [O-063-14](#) AN ORDINANCE AMENDING ORDINANCE 097, SERIES 2013, APPROVING A FORGIVABLE LOAN TO SHAWNEE GARDENS APARTMENTS, LTD. ("SHAWNEE GARDENS") FOR ROOF AND MASONRY REPAIR PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Sponsors: Jim King (D-10) and Cheri Bryant Hamilton (D-5)

Attachments: [O-063-14 FORGIVEABLE LOAN TO SHAWNEE GARDENS APARTMENTS](#)

5. [O-065-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2008-2009 AND 2010-2011 CAPITAL BUDGETS BY MOVING FUNDS FROM BUECHEL STREETSCAPE PROJECT AND BARDSTOWN ROAD (BUECHEL AREA) STREETSCAPE TO PRESTON HIGHWAY STREETSCAPE

Sponsors: Jim King (D-10)

6. [R-033-14](#) A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.

Sponsors: Jim King (D-10)

Attachments: [R-033-14 ATTACH SIGNED PERFORMANCE BOND](#)

[R-033-14 CLERKS PERFORMANCE BOND](#)

7. [O-026-13](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 122 RELATING TO INCREASING THE INSURANCE LICENSE FEES FROM 5% TO 6%.

Sponsors:

Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Attica Scott (D-1) and Tom Owen (D-8)

Adjournment