



Meeting Agenda - Final

Budget Committee

Chair Person Bill Hollander (D-9)

Vice Chair Kevin Kramer (R-11)

Committee Member Mary C. Woolridge (D-3)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member Angela Leet (R-7)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Marianne Butler (D-15)

Committee Member Scott Reed (R-16)

Committee Member Marilyn Parker (R-18)

Committee Member Brent Ackerson (D-26)

Thursday, May 17, 2018

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [R-066-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A MATCHING CONTRIBUTION OF \$25,875 FROM LOUISVILLE TREES, INCORPORATED FOR TREE CANOPY IMPROVEMENTS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [R-066-18 - 5.10.18 Trees Lou. Canopy Improvements ATTACH.pdf](#)
[RES \\$25,875 Trees Lou Inc match contribution tree canopy Dev Lou APRIL201.](#)

Legislative History

5/10/18 Metro Council assigned to the Budget Committee
Action Required By: November, 2018

2. [O-118-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY CHANGING PROJECT NAME WEST LOUISVILLE FOODPORT TO HERITAGE WEST PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [O-118-18 V. 1 - 5.10.18 Foodport Ord. Name Change.pdf](#)
- Legislative History**
- | | | |
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| 5/10/18 | Metro Council | assigned to the Budget Committee |
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- Action Required By: November, 2018*
3. [O-440-17](#) AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.
- Attachments:** [O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)
[O-440-17 PROPOSED CABS Sect 50.24 Increase Debt Service to 10%.pdf](#)
[031518 3-12-2018budgetcommitteepkg.pdf](#)
[030118 MSD Metrocouncilpresentationbudgetcommittee.pdf](#)
- Legislative History**
- | | | |
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| 11/30/17 | Metro Council | assigned to the Budget Committee |
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- Action Required By: May 2018*
- | | | |
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| 12/7/17 | Budget Committee | held |
| 3/29/18 | Budget Committee | held |
| 4/19/18 | Budget Committee | held |
| 5/1/18 | Budget Committee | held |
4. [O-123-18](#) AN ORDINANCE RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (SEE ATTACHMENT "O-123-18 V.1 051018 Operating Budget" FOR FULL TEXT).
- Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [O-123-18 V.1 051018 Operating Budget.pdf](#)
[O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)
- Legislative History**
- | | | |
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| 5/10/18 | Metro Council | assigned to the Budget Committee |
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- Action Required By: November, 2018*

5. [O-124-18](#) AN ORDINANCE RELATING TO THE 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2018-19. (SEE ATTACHMENT "O-124-18 V.1 051018 Capital Budget" FOR FULL TEXT).

Sponsors:

Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments:

[O-124-18 V.1 051018 Capital Budget.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Budget Committee
Action Required By: November, 2018

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.