



Meeting Agenda - Final

Budget Committee

Chair Person Bill Hollander (D-9)

Vice Chair Kevin Kramer (R-11)

Committee Member Keisha Dorsey (D-3)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Paula McCraney (D-7)

Committee Member Pat Mulvihill (D-10)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Markus Winkler (D-17)

Committee Member Marilyn Parker (R-18)

Thursday, February 28, 2019

4:30 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-031-19](#) A RESOLUTION AS REQUIRED PER ORDINANCE NO. 108, SERIES 2018, PART I.3.e., FOR COUNCIL APPROVAL OF \$177,892 OF CAPITAL IMPROVEMENTS AT SENECA PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-031-19 V.1 022119 Approve \\$177,892 of Capital Improvements at Seneca Park](#)
[RES \\$177,892 Bowman Field Avigation easement plan for Seneca Park PARKS](#)

Legislative History

2/21/19 Metro Council assigned to the Budget Committee
Action Required By: August 2019

2. [O-039-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY RENAMING PROJECT NUMBER 54 APPROPRIATED TO PUBLIC WORKS & ASSETS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-039-19 V.1 022119 Amend 2018-2019 Capital Budget by Renaming Project N](#)
[\\$25,000 FY19 cap prj D18 title change #54 JAN19.pdf](#)

Legislative History

2/21/19 Metro Council assigned to the Budget Committee
Action Required By: August 2019

3. [O-057-19](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ENTER INTO A LINE OF CREDIT NOT TO EXCEED \$50,000,000 TO PROVIDE INTERIM FINANCING FOR CAPITAL PROJECTS APPROVED IN THE CAPITAL BUDGET AND PROVIDING FOR THE PAYMENT AND SECURITY OF SAID LINE OF CREDIT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-057-19 V.1 022119 Authorize CFO \\$50M Line of Credit for Interim Financing](#)

Legislative History

2/21/19 Metro Council assigned to the Budget Committee
Action Required By: August 2019

4. [O-060-19](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 122 TO INCREASE THE INSURANCE PREMIUM FEES.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Markus Winkler (D-17) and Primary Pat Mulvihill (D-10)

Attachments: [O-060-19 V.1 022119 Amend LMCO Chapter 122 to Increase Insurance Premi](#)

Legislative History

2/21/19 Metro Council assigned to the Budget Committee
Action Required By: August 2019

5. [O-063-19](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2018-19 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-063-19 V.1 022119 General Obligation Bonds to Finance Public Projects in 2](#)

Legislative History

2/21/19 Metro Council assigned to the Budget Committee
Action Required By: August 2019

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.