

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 1, 2018

4:30 PM

Council Chambers

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)

Call to Order

Roll Call

Special Discussion

1. [ID 18-1656](#) Special Discussion: Michael Gritton, Executive Director of KentuckianaWorks

Attachments: [SummerWorks Annual Report to Metro Council 2018.pdf](#)

Pending Legislation

2. [O-387-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$70,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21).

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-387-18 V.1 102518 D21 Transfer \\$70,000 CIF to NDF.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Budget Committee
Action Required By: April, 2019

3. [O-394-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$275,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECT FUNDS TO DEVELOP LOUISVILLE CENTRAL BUSINESS DISTRICT SIDEWALK PROJECT.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-394-18 V.1 102518 Reallocating \\$275,000 from PWs to Dev Louisville Cetnre](#)
[O-394-18 V.1 102518 ATTACH Reallocating \\$275,000 from PWs to Dev Louisy](#)
[ORD \\$275,000 PWA sidewalks to DEV LOU CBD sidewalks OCT_2018.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Budget Committee
Action Required By: April, 2019

4. [O-399-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 023, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$127,500 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR COUNCIL DISTRICT 3 WILLIAM HARRISON PARK IMPROVEMENT PROJECT.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [O-399-18 PROPOSED CABS D3 Reallocation \\$127,500 William Harris Park Im](#)
[O-399-18 V.1 102518 D3 Reallocation \\$127,500 William Harris Park Improveme](#)

Legislative History

10/25/18 Metro Council assigned to the Budget Committee
Action Required By: April, 2019

5. [O-400-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-400-18 V.1 102518 D6 NDF to CIF \\$2,000 Transfer.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Budget Committee
Action Required By: April, 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.