



## 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)*

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Thursday, October 31, 2019

4:30 PM

Council Chambers

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**THIS MEETING HAS BEEN CANCELLED**

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [O-364-19](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO HC RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP AND APPROVING A MODIFICATION OF LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP FKA RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP-WALNUT, FOR THE RENOVATION AND IMPROVEMENT OF THE MULTI-PHASE MULTI-FAMILY PROJECT ENTITLED CITY VIEW PARK - ACORN AND WALNUT.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-364-19 V.1 102419 \\$7,500 from D18 NDF to Grandin Woods Residents Asso](#)  
[O-364-19 V.1 ATTACH City Veiw Park Agreement.pdf](#)

**Legislative History**

10/24/19 Metro Council assigned to the Budget Committee

Action Required By: April 2020

2. [O-365-19](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §39.131, TO REBOUND, INC. FOR THE RENOVATION AND IMPROVEMENT OF A DUPLEX LOCATED AT 403/405 DR. W.J. HODGE STREET.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-365-19 V.1 102419 Forgivable Loan to Rebound Inc.pdf](#)  
[O-365-19 V.1 102419 ATTACH Forgivable Loan to .pdf](#)

**Legislative History**

10/24/19 Metro Council assigned to the Budget Committee  
*Action Required By: April 2020*

3. [O-367-19](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. ON BEHALF OF RUSSELL: A PLACE OF PROMISE AND REBOUND, INC. FOR THE DEVELOPMENT OF EIGHT UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-367-19 V.1 102419 Forgivable Loan to The Lou Foundation Russell.pdf](#)

**Legislative History**

10/24/19 Metro Council assigned to the Budget Committee  
*Action Required By: April 2020*

4. [O-339-19](#) AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE.

**Sponsors:** Primary Bill Hollander (D-9), Primary Brent Ackerson (D-26), Primary Markus Winkler (D-17) and Primary David James (D-6)

**Attachments:** [O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License](#)  
[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle R](#)

**Legislative History**

10/10/19 Metro Council assigned to the Budget Committee  
*Action Required By: April 2020*

10/17/19 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.