



## Meeting Agenda - Final Budget Committee

*Chair Person Cheri Bryant Hamilton (D-5)*  
*Vice Chair Kelly Downard (R-16)*  
*Council Member Mary C. Woolridge (D-3)*  
*Council Member David James (D-6)*  
*Council Member Angela Leet (R-7)*  
*Council Member Kevin Kramer (R-11)*  
*Council Member Rick Blackwell (D-12)*  
*Council Member Marianne Butler (D-15)*  
*Council Member Marilyn Parker (R-18)*  
*Council Member Dan Johnson (D-21)*  
*Council Member Brent Ackerson (D-26)*

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Thursday, November 12, 2015

5:00 PM

Council Chambers

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### Call to Order

### Roll Call

### Special Discussion

1. [ID 15-1238](#) Gabriel Fritz, Housing Director: Project investments and partnerships with forgivable loan components considered by the Office of Housing and Community Development

**Attachments:** [11-12-15 OHCD Budget Comm](#)

### Pending Legislation

2. [O-344-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, ORDINANCE NO. 108, SERIES 2013, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2012-13, 2013-14 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TO THE PROJECT TITLED ZOO BEAUTIFICATION, AS ESTABLISHED IN SECTION III OF THIS ORDINANCE. (Action Required By: April 2016)

**Sponsors:** Kelly Downard (R-16) and Pat Mulvihill (D-10)

3. [O-374-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 107, SERIES 2015 PERTAINING TO THE 2014-2015 CAPITAL BUDGET APPROPRIATING \$260,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS TO BE RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE OLMSTED PARKS CONSERVANCY TOWARDS THE BOONE SQUARE PARK RENOVATIONS PROJECT. (Action Required By: May 2016)

**Sponsors:** Cheri Bryant Hamilton (D-5)

4. [O-297-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$225,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS RECEIVED PER A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN SEWER DISTRICT TO MITIGATE THE IMPACTS OF THE SANITARY SEWER PROJECT ON MCNEELY LAKE PARK. (Action Required By: March 2016)

**Sponsors:** James Peden (R-23)

**Attachments:** [2014 PARKS MOU MSD \\$225K mitigation](#)

**Legislative History**

10/15/15      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.