



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, July 19, 2018

4:30 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-111-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$23,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE LOUISVILLE REGIONAL AIRPORT AUTHORITY, \$1,000 FROM THE CITY OF KINGSLEY, \$1,000 FROM THE CITY OF SENECA GARDENS, AND \$1,000 FROM THE CITY OF STRATHMOOR VILLAGE FOR THE BOWMAN/TAYLORSVILLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-111-18 V.1 062618 Res to Accept Donations from Lou. Reg. Airport Authority](#)
[City of Kingsley.pdf](#)
[Louisville Regional Airport Authority.pdf](#)
[Seneca Gardens.pdf](#)
[Strathmoor Village Letter.pdf](#)

Legislative History

6/26/18 Metro Council assigned to the Budget Committee
Action Required By: December, 2018

2. [R-115-18](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-115-18 V.1 062618 Res TO FINANCE THE ACQUISITION, CONSTRUCTION Reimbursement Resolution-1.docx](#)

Legislative History

6/26/18 Metro Council assigned to the Budget Committee
Action Required By: December, 2018

3. [O-191-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 3) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3).

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

Attachments: [O-191-18 V.1 062618 D3 Transfer \\$50k CIF to NDF.pdf](#)

Legislative History

6/26/18 Metro Council assigned to the Budget Committee
Action Required By: December, 2018

4. [O-202-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25).

Sponsors: Primary David Yates (D-25)

Attachments: [O-202-18 V.1 062618 D25 Transfer \\$60k NDF to CIF.pdf](#)

Legislative History

6/26/18 Metro Council assigned to the Budget Committee
Action Required By: December, 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.