

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, January 31, 2019

4:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

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 B. Winkler (D-17)

Committee Member Marilyn Parker (R-18)

Call to Order

Roll Call

Special Discussion

1. [ID 19-0112](#) Special Discussion:
Eric Friedlander, Louisville Metro Resilience and Community Services
Natalie Harris, Coalition for the Homeless
- Surplus Funds for Homeless Services

Attachments: [1.31.19 Budget Sp. Pres..pdf](#)

Pending Legislation

2. [O-493-18](#) AN ORDINANCE APPROVING THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR BRANDEIS APARTMENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-493-18 V.1 121318 Loan Forgiveness to NDHC - Brandeis Apartments sjm-sr](#)
[O-493-18 V.1 121318 ATTACH.pdf](#)

3. [O-003-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 054, SERIES 2016 AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$93,041.51 OF COUNCIL DISTRICT 9 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 9 SIDEWALK PROJECTS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-003-19 V.1 010719 Amending Capital Budget Ordinances by Reallocating \\$9](#)

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.