

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 29, 2014

6:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Budget Committee

Committee Members:

Marianne Butler (D-15)*

Kelly Downard (R-16)*

Kevin Kramer (R-11)

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Marilyn Parker (R-18)

Jerry T. Miller (R-19)

Dan Johnson (D-21)

****Denotes the Committee Chair(s)***

Call to Order

Roll Call

Special Discussion

1. [ID 14-573](#) MSD - STEVE TEDDER

Pending Legislation

2. [O-357-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13). (Action Required By: November 2014)

Sponsors: Vicki Aubrey Welch (D-13)

3. [O-355-14](#) AN ORDINANCE AUTHORIZING THE TRANSFER OF SPECIAL REVENUE FUNDS IN THE AMOUNT OF \$1,200 TO THE GENERAL FUND. (Action Required By: November 2014)

Sponsors: Marianne Butler (D-15)

4. [O-356-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED RAILROAD CROSSING / ROAD CLOSURES - NORFOLK SOUTHERN RAILROAD. (Action Required By: November 2014)

Sponsors: Mary C. Woolridge (D-3)

5. [O-359-14](#) AN ORDINANCE AWARDED A GAS TRANSMISSION FRANCHISE (THE "FRANCHISE") TO LOUISVILLE GAS AND ELECTRIC COMPANY ("LG&E"), AND APPROVING AN AGREEMENT BY AND BETWEEN LG&E AND THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO") AS TO THE TERMS AND CONDITIONS OF THE FRANCHISE. (Action Required By: November 2014)

Sponsors: Jim King (D-10) and Kelly Downard (R-16)

Attachments: [O-359-14 PROPOSED AMEND BY SUB LGE FRANCHISE AGREEMENT](#)
[O-359-14 ATTACH](#)

Adjournment