

RESOLUTION NO. 089, SERIES 2017

A RESOLUTION AMENDING RESOLUTION NO. 002, SERIES 2017, RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2017 TO CANCEL AND RESCHEDULE COMMITTEE MEETINGS IN NOVEMBER TO ACCOMMODATE THE COUNCIL COURT SCHEDULE.

SPONSORED BY: PRESIDENT DAVID YATES

WHEREAS, Metro Council adopted Resolution No. 002, Series 2017, approving the legislative calendar for the calendar year 2017;

WHEREAS, the Council Court convened on September 14, 2014 and scheduled a removal hearing to begin on November 1, 2017 and continue on November 2, 3, 6, 7, and 8;

WHEREAS, the removal hearing conflicts with various Metro Council Committee meetings as well as a regular Council meeting; and

WHEREAS, Metro Council amends its 2017 legislative calendar to cancel and reschedule various council and committee meetings (see attached as Exhibit A).

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO COUNCIL") AS FOLLOWS:

SECTION I: Metro Council hereby amends Resolution No. 002, Series 2017, to cancel the following meetings:

- *Community Affairs, Housing, Health and Education Committee* meetings at 1:30 p.m. on November 1, 2017 and November 29, 2017;
- *Public Safety Committee* meetings at 3:30 p.m. on November 1, 2017 and November 29, 2017;

- *Contracts and Appointments Committee* meetings at 3:00 p.m. on November 2, 2017 and November 30, 2017;
- *Planning/Zoning, Land Design and Development Committee* meeting at 1:30 p.m. on November 28, 2017;
- *Public Works, Parks, Sustainability and Transportation Committee* meeting at 3:00 p.m. on November 28, 2017;
- *Labor and Economic Development Committee* meeting at 4:00 p.m. on November 28, 2017;
- *Government Accountability, Ethics and Intergovernmental Affairs Committee* meeting at 5:00 p.m. on November 28, 2017;
- *Appropriations Committee* meeting at 4:30 p.m. on November 29, 2017;
- *Committee of the Whole* meeting at 5:15 p.m. on December 7, 2017;
- *Regular Council* meeting at 6:00 p.m. on December 7, 2017.

SECTION II: Metro Council hereby amends Resolution No. 002, Series 2017, to reschedule the following meetings:

- *Appropriations Committee* meeting that was originally scheduled for November 1, 2017 at 4:30 p.m. will now be held on October 30, 2017 at 4:30 p.m.;
- *Budget Committee* meeting that was originally scheduled for November 2, 2017 at 5:00 p.m. will now be held on October 30, 2017, at 5:30 p.m.;
- *Committee on Committees* meeting that was originally scheduled for November 7, 2017 at 4:00 p.m. will now be held on November 28, 2017 at 4:00 p.m.;
- *Committee of the Whole* that was originally scheduled for November 16, 2017 at 5:15 p.m. will now be held on November 30, 2017, at 5:15 p.m.
- *Budget Committee* meeting that was originally scheduled for November 30, 2017 at 5:00 p.m. will now be held on November 16, 2017, at 5:00 p.m.;

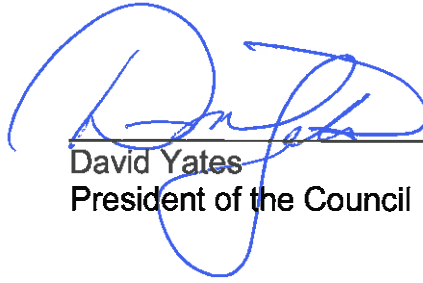
- *Regular Council* meeting that was originally scheduled for November 16, 2017 at 6:00 p.m. will now be held on November 30, 2017 at 6:00 p.m.;
- *Committee on Committees* meeting that was originally scheduled for on December 5, 2017 at 4:00 p.m. will now be held on December 12, 2017 at 4:00 p.m.;
- *Planning/Zoning, Land Design and Development Committee* meeting that was originally scheduled for on December 12, 2017 at 1:30 p.m. will now be held on December 5, 2017 at 1:30 p.m.;
- *Public Works, Parks, Sustainability and Transportation Committee* meeting that was originally scheduled for December 12, 2017 at 3:00 p.m. will now be held on December 5, 2017 at 3:00 p.m.;
- *Labor and Economic Development Committee* meeting that was originally scheduled for December 12, 2017 at 4:00 p.m. will now be held on December 5, 2017 at 4:00 p.m.;
- *Government Accountability, Ethics and Intergovernmental Affairs Committee* meeting that was originally scheduled for December 12, 2017 at 5:00 p.m. will now be held on December 5, 2017 at 5:00 p.m.;
- *Community Affairs, Housing, Health and Education Committee* meeting that was originally scheduled for December 13, 2017 at 1:30 p.m. will now be held on December 6, 2017 at 1:30 p.m.;
- *Public Safety Committee* meeting that was originally scheduled for December 13, 2017 at 3:30 p.m. will now be held on December 6, 2017 at 3:30 p.m.;
- *Appropriations Committee* meeting that was originally scheduled for December 13, 2017 at 4:30 p.m. will now be held on December 6, 2017 at 4:30 p.m.;
- *Contracts and Appointments Committee* meeting that was originally scheduled for December 14, 2017 at 3:00 pm. will now be held on December 7, 2017 at 3:00 p.m.

SECTION III: Metro Council hereby amends Resolution No. 002, Series 2017, to add a *Budget Committee* meeting to be held on December 7, 2017 at 5:00 p.m.

SECTION IV: This Resolution shall take effect upon its passage and approval.



H. Stephen Ott
Metro Council Clerk



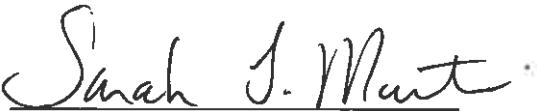
David Yates
President of the Council

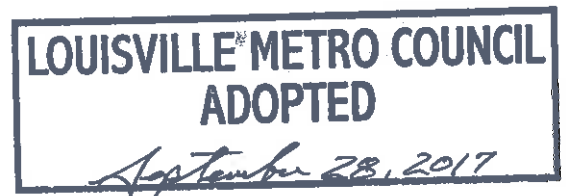
9/28/2017

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

By: 



2017 Metro Council Calendar

As of September 28, 2017

January 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 New Year's Day HOLIDAY	3	4	5 Council Meeting 5:00 Organizational Meeting	6	7
8	9	10	11	12	13	14
15	16 MLK HOLIDAY	17	18	19	20	21
22	23 NEW BUSINESS DEADLINE @ 12:00pm	24	25	26 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	27	28
29	30	31	1	2	3	4

LED = Labor & Economic Development

CAHHED = Community Affairs, Housing, Health & Education

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2017 Metro Council Calendar

As of September 28, 2017

February 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	31 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	1 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	2 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	3	4
5	6 NEW BUSINESS DEADLINE @ 12:00pm	7 Committee on Committees 4:00	8	9 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	10	11
12	13	14 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	15 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	16 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	17	18
19	20 NEW BUSINESS DEADLINE @ 12:00pm	21 Committee on Committees 4:00	22	23 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	24	25
26	27	28 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	1 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	2 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	3	4

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2017 Metro Council Calendar

As of September 28, 2017

March 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	1 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	2 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	3	4
5	6 NEW BUSINESS DEADLINE @ 12:00pm	7 Committee on Committees 4:00	8	9 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	10	11
12	13	14 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	15 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	16 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	17	18
19	20 NEW BUSINESS DEADLINE @ 12:00pm	21 Committee on Committees 4:00	22	23 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	24	25
26	27	28 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	29 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	30 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	31	1

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As of September 28, 2017

April 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
2	3 SPRING BREAK NO SCHEDULED MEETINGS	4 SPRING BREAK NO SCHEDULED MEETINGS	5 SPRING BREAK NO SCHEDULED MEETINGS	6 SPRING BREAK NO SCHEDULED MEETINGS	7 SPRING BREAK NO SCHEDULED MEETINGS	8
9	10 NEW BUSINESS DEADLINE @ 12:00pm	11 Committee on Committees 4:00	12	13 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	14	15
16	17	18 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	19 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	20 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	21	22
23	24 NEW BUSINESS DEADLINE @ 12:00pm	25 Committee on Committees 4:00	26	27 Mayor's Budget Address @ 4pm Com of the Whole 3:30 Council Meeting 4:00	28	29
30	1	2 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	3 CAHHED 1.30 Public Safety 3:30 Appropriations 4:30	4 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	5	6

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As of September 28, 2017

May 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30 <i>Derby Week</i>	1	2 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	3 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	4 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	5 <i>Kentucky Oaks</i>	6 <i>Kentucky Derby</i>
7	8 NEW BUSINESS DEADLINE @ 12:00pm	9 Committee on Committees 4:00	10	11 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	12	13
14	15	16 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	17 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	18 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	19	20
21	22 NEW BUSINESS DEADLINE @ 12:00pm	23 Committee on Committees 4:00	24	25 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	26	27
28	29 Memorial Day HOLIDAY	30 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	31 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	1 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	2	3

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As of September 28, 2017

June 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29 Memorial Day HOLIDAY	30 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	31 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	1 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	2	3
4	5 NEW BUSINESS DEADLINE @ 12:00pm	6 Committee on Committees 4:00	7	8 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	9	10
11	12	13 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	14 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	15 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	16	17
18	19 NEW BUSINESS DEADLINE @ 12:00pm	20 Committee on Committees 4:00	21	22 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	23	24
25	26 SUMMER BREAK NO SCHEDULED MEETINGS	27 SUMMER BREAK NO SCHEDULED MEETINGS	28 SUMMER BREAK NO SCHEDULED MEETINGS	29 SUMMER BREAK NO SCHEDULED MEETINGS	30 SUMMER BREAK NO SCHEDULED MEETINGS	1

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July 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
2	3 SUMMER BREAK NO SCHEDULED MEETINGS	4 4 th of July HOLIDAY	5 SUMMER BREAK NO SCHEDULED MEETINGS	6 SUMMER BREAK NO SCHEDULED MEETINGS	7 SUMMER BREAK NO SCHEDULED MEETINGS	8
9	10 NEW BUSINESS DEADLINE @ 12:00pm	11 Committee on Committees 4:00	12	13 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	14	15
16	17	18 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	19 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	20 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	21	22
23	24 NEW BUSINESS DEADLINE @ 12:00pm	25 Committee on Committees 4:00	26	27 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	28	29
30	31	1 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	2 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	3 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	4	5

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August 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31	1 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	2 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	3 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	4	5
6	7 NEW BUSINESS DEADLINE @ 12:00pm	8 Committee on Committees 4:00	9	10 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	11	12
13	14	15 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	16 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	17 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	18	19
20	21 NEW BUSINESS DEADLINE @ 12:00pm	22 Committee on Committees 4:00	23	24 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	25	26
27	28	29	30	31	1	2

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2017 Metro Council Calendar

As of September 28, 2017

September 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	1	2
3	4 Labor Day HOLIDAY	5 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	6 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	7 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	8	9
10	11 NEW BUSINESS DEADLINE @ 12:00pm	12 Committee on Committees 4:00	13	14 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	15	16
17	18	19 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	20 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	21 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	22	23
24	25 NEW BUSINESS DEADLINE @ 12:00pm	26 Committee on Committees 4:00	27	28 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	29	30

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2017 Metro Council Calendar

As of September 28, 2017

October 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	4 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	5 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	6	7
8	9 NEW BUSINESS DEADLINE @ 12:00pm	10 Committee on Committees 4:00	11	12 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	13	14
15	16	17 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	18 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	19 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	20	21
22	23 NEW BUSINESS DEADLINE @ 12:00pm	24 Committee on Committees 4:00	25	26 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	27	28
29	30 Appropriations 4:30 Budget 5:30	31 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	1 Council Court 1:00	2 Council Court 1:00	3 Council Court 1:00	4

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2017 Metro Council Calendar

As of September 28, 2017

November 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30 Appropriations 4:30 Budget 5:30	31 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	1 Council Court 1:00	2 Council Court 1:00	3 Council Court 1:00	4
5	6 NEW BUSINESS DEADLINE @ 12:00pm Council Court 1:00	7 Council Court 1:00	8 Council Court 1:00	9 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	10	11
12	13	14 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	15 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	16 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	17	18
19	20 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	21 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	22 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	23 Thanksgiving HOLIDAY	24 Thanksgiving HOLIDAY	25
26	27 NEW BUSINESS DEADLINE @ 12:00pm	28 Committee on Committees 4:00	29	30 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	1	2

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2017 Metro Council Calendar

As of September 28, 2017

December 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
3	4	5 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	6 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	7 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	8	9
10	11 NEW BUSINESS DEADLINE @ 12:00pm	12 Committee on Committees 4:00	13	14 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	15	16
17	18	19	20	21	22	23
24	25 Christmas Day HOLIDAY	26 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	27 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	28 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	29 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	30
31	1 New Year's Day HOLIDAY	2 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	3 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	4 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	5 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	6

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2017 Metro Council Calendar

As of September 28, 2017

January 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31	1	2	3	4	5	6
7	8 NEW BUSINESS DEADLINE @ 12:00pm	9	10	11 Council Organizational Meeting 6:00	12	13
14	15 MLK HOLIDAY	16	17	18	19	20
21	22 NEW BUSINESS DEADLINE @ 12:00pm	23	24	25 Council Meeting 6:00	26	27
28	29	30	31	1	2	3

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