

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, November 13, 2014

3:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Budget Committee

Committee Members:

Marianne Butler (D-15)*

Kelly Downard (R-16)*

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Kevin Kramer (R-11)

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Jerry T. Miller (R-19)

Dan Johnson (D-21)

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

Call to Order

Roll Call

Special Discussion

1. [ID 14-1409](#) LOUISVILLE WATER COMPANY ANNUAL REPORT

Attachments: [11-13-14 Metro Council Budget 2015](#)

Pending Legislation

2. [O-520-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

3. [O-521-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FREYS HILL ROAD BITUMINOUS RESURFACING. (Action Required By: May 2015)

Sponsors: Glen Stuckel (R-17)

4. [O-524-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HOMES OF HOPE PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

5. [O-525-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO RIVER CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

6. [R-258-14](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS A CO-REMARKETING AGENT FOR THE \$35,000,000 PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND FURTHER AUTHORIZING CERTAIN RELATED ACTIONS RELATED TO THE ABOVE-IDENTIFIED BONDS. (Action Required By: May 2015)

Sponsors: David Tandy (D-4)

Adjournment