



Meeting Agenda - Final

Budget Committee

Chair Person Marianne Butler (D-15)
Vice Chair Angela Leet (R-7)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member David James (D-6)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Kelly Downard (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Dan Johnson (D-21)

Thursday, February 18, 2016

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

- [R-028-16](#) A RESOLUTION TO ENCOURAGE SURROUNDING COUNTIES, COMMUNITY AND SERVICE ORGANIZATIONS, AND CITIES THROUGHOUT JEFFERSON COUNTY TO JOIN LOUISVILLE METRO IN SUPPORTING THE CAPITAL FUND FOR THE HEALING PLACE.

Sponsors: Marianne Butler (D-15), David Yates (D-25) and Angela Leet (R-7)
Legislative History
2/11/16 Metro Council assigned to the Budget Committee
Action Required By: August 2016
- [O-029-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: August 2016)

Sponsors: Cheri Bryant Hamilton (D-5)
Legislative History
2/11/16 Metro Council assigned to the Budget Committee
Action Required By: August 2016

3. [O-031-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Legislative History**
- 2/11/16 Metro Council assigned to the Budget Committee
Action Required By: August 2016
4. [O-038-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER.
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 2/11/16 Metro Council assigned to the Budget Committee
Action Required By: August 2016
5. [O-040-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER BUTLER.
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 2/11/16 Metro Council assigned to the Budget Committee
Action Required By: August 2016
6. [O-041-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET AS AMENDED BY ORDINANCE 220, SERIES 2015.
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 2/11/16 Metro Council assigned to the Budget Committee
Action Required By: August 2016

7. [O-044-16](#) AN ORDINANCE AMENDING ORDINANCE 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND ORDINANCE 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AS IT RELATES TO ASSOCIATED AMENDMENTS FROM ORDINANCE 103, SERIES 2015 AS AMENDED BY ORDINANCE 220, SERIES 2015.

Sponsors: Marianne Butler (D-15)

Legislative History

2/11/16 Metro Council assigned to the Budget Committee

Action Required By: August 2016

8. [O-053-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)

Sponsors: Brent Ackerson (D-26)

Attachments: [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

Legislative History

2/11/16 Metro Council assigned to the Budget Committee

Action Required By: August 2016

9. [O-054-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.

Sponsors: Brent Ackerson (D-26)

Attachments: [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

Legislative History

2/11/16 Metro Council assigned to the Budget Committee

Action Required By: August 2016

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.