

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 15, 2018

5:00 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 Mary C. Woolridge (D-3)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member Angela Leet (R-7)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Marianne Butler (D-15)

Committee Member Scott Reed (R-16)

Committee Member Marilyn Parker (R-18)

Committee Member Brent Ackerson (D-26)

Call to Order

Roll Call

Special Discussion

1. [ID 18-1747](#) Daniel Frockt, Chief Financial Officer, and Aaron Jackson, Budget Director, will provide an update on the status of the Fiscal Year 2017-2018 audit of Louisville Metro and an upcoming year-end budget ordinance.

Pending Legislation

2. [O-420-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 109, SERIES 2018 PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$30,677.49 OF COUNCIL DISTRICT 21 CAPITAL FUNDS FOR A NEW CAPITAL PROJECT UNDER PUBLIC WORKS AND ASSETS.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-420-18 V.1 110818 30,677.49 D21 3rd St Infra and D21 Colonial Gardens ba](#)
[O-420-18 \\$30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Ke](#)

Legislative History

11/8/18 Metro Council assigned to the Budget Committee

Action Required By: May, 2019

3. [R-199-18](#) A RESOLUTION AMENDING RESOLUTION NO. 124, SERIES 2017 TO UPDATE AND AMEND THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-199-18 V.1 110818 Amending Jefferson County Sheriff's 2018 Budget.pdf](#)

Legislative History

11/8/18 Metro Council assigned to the Budget Committee

Action Required By: May, 2019

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.