

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, March 20, 2014

5:00 PM

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 14-377](#) HALL OF JUSTICE ESCALATORS - CATHY DUNCAN

## Pending Legislation

2. [O-193-14](#) AN ORDINANCE APPROPRIATING \$10,154.80 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND STREETLIGHTS ON LEES LANE, PENWAY AND LINWOOD AVENUES. (Action Required By: September 2014)

**Sponsors:** Attica Scott (D-1)

**Attachments:** [NDF031914PW01](#)

3. [O-047-14](#) 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 \$18,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: August 2014)

**Sponsors:** Dan Johnson (D-21)

4. [O-151-14](#) 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 \$6,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26). (Action Required By: August 2014)

**Sponsors:** Brent Ackerson (D-26)

**Attachments:** [FY14 Operating Amendment Metro Council Budget District 26](#)

5. [O-175-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2014)
- Sponsors:** David James (D-6)
- Attachments:** [FY14 NDF and CIF Amendment Metro Council Budget District 6.docx](#)
6. [O-177-14](#) 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 \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: August 2014)
- Sponsors:** David James (D-6)
- Attachments:** [FY14 Operating Amendment Metro Council Budget District 6.docx](#)
7. [O-219-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, AND ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-2013 OPERATING BUDGET BY TRANSFERRING \$100,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action Required By: September 2014)
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [FY14 NDF and CIF Amendment Metro Council Budget District 11.docx](#)  
[f678dc83-904b-4f0c-8e5e-d4a176132447](#)
8. [O-220-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: September 2014)
- Sponsors:** Marilyn Parker (R-18)
- Attachments:** [FY14 NDF and CIF Amendment Metro Council Budget District 18.docx](#)

9. [O-225-14](#) 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 AUTHORIZING AN ADDITIONAL APPROPRIATION AND TRANSFER AS DETAILED HEREIN. (Action Required By: September 2014)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [Ord amending FY14 Operating Budget - Mid-year appropriation](#)
10. [O-226-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 PERTAINING TO THE 2008-2009 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$249,000 OF AGENCY RECEIPTS TO BE USED FOR THE PRESTON CORRIDOR IMPROVEMENTS PROJECT. (Action Required By: September 2014)
- Sponsors:** Jim King (D-10)
- Attachments:** [Ordinance to Accept MSD Funds](#)
11. [R-076-14](#) A RESOLUTION RELATING TO A REQUEST THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTHCARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF METRO LOUISVILLE TO BE OWNED BY MASONIC HOME INDEPENDENT LIVING II, INC. (Action Required By: September 2014)
- Sponsors:** David Tandy (D-4)

12. [O-228-14](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER LAUNDRY FACILITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF NEW AIR CONDITIONING EQUIPMENT, WASHING EQUIPMENT, LINEN CARTS AND RELATED EQUIPMENT AND PROPERTY FOR THE MEDICAL CENTER LAUNDRY; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action Required By: September 2014)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Exhibit A 2014 LMC Bond Purchase Agreement](#)

[Exhibit B - 2014 LMC Laundry Trust Indenture](#)

[Exhibit C - LMC Laundry Loan Agreement](#)

13. [O-229-14](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,200,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF ITS LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAX EXEMPT REVENUE BONDS, SERIES 2009; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action Required By: September 2014)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Exhibit A 2014 LMC Bond Purchase Agreement](#)

[Exhibit B -Bond Trust Indenture](#)

[Exhibit C - Loan Agreement](#)

14. [O-026-13](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 122 RELATING TO INCREASING THE INSURANCE LICENSE FEES FROM 5% TO 6%. (Action Required By: May 2014)

**Sponsors:**

Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Attica Scott (D-1) and Tom Owen (D-8)

**Legislative History**

2/6/14	Budget Committee	held
2/20/14	Budget Committee	held

## Adjournment