#### RESOLUTION NO. 004 SERIES 2015

A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2015.

#### **Sponsored By: President David Tandy**

WHEREAS, pursuant to KRS 67C103 (10), the Council adopted a set of legislative rules on January 6, 2003; and

WHEREAS, pursuant to KRS 67C103 (8), the Council enacted Sub-Section 3.01 of these rules; and

WHEREAS, the Council has determined the necessity to reschedule various dates of their 2015 regular meetings due to conflicts associated with Thanksgiving, Christmas, various holidays and conferences.

### BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

**SECTION I:** The Council has rescheduled the following Council regular meeting dates in accordance with the attached schedule, consisting of one page for each month in the calendar year 2015, and marked "Attachment A" for identification:

- a) From Thursday, April 9, 2015 at 6:00 PM EDT to Thursday, April 16, 2015 at 6:00 PM EDT
- b) From Thursday, May 28, 2015 at 6:00 PM EDT to 4:00 PM EDT
- c) From Thursday, July 9, 2015 at 6:00 PM EDT to Thursday July 16, 2015 at 6:00 PM EDT
- d) From Thursday, July 23, 2015 at 6:00PM EDT to Thursday July 30, 2015 at 6:00 PM EDT
- e) From Thursday, November 12, 2015 at 6:00PM EDT to Thursday November 5, 2015 at 6:00 PM EDT
- f) From Thursday, November 26, 2015 at 6:00 PM EDT to Thursday, November 19, 2015 at 6:00 PM EDT
- g) From Thursday, December 10, 2015 at 6:00 PM EDT to Thursday, December 3, 2015 at 6:00 PM EDT
- h) From Thursday, December 24, 2015 at 6:00 PM EDT to Thursday, December 17, 2015 at 6:00 PM EDT

**SECTION II:** All Council Committee meetings, as they are set forth on Attachment A, shall be considered regular meetings of such Committees.

**SECTION III:** The Metro Council hereby adopts the 2015 Metro Council Calendar a copy of which is attached.

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

H. Stephen Ott

Metro Council Clerk

Greg Fischer Mayor David Tandy

President of the Council

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael O'Connell Jefferson County Attorney

BY: Janey Muth

# January 2015

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

## February 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1st COMMITTEE WEEK	2	3	4	5	6	7
8 1st COUNCIL WEEK	9 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	11	12 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	13	14 *Ad-Hoc Committees
15 2 <sup>nd</sup> COMMITTEE WEEK	16	17 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	18 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	19 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	20	21
22 2nd COUNCIL WEEK	23 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	24 Committee on Committees 4:00 *Annexation 4:30	25	26 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	27	28

### March 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1¤ COMMITTEE WEEK	2	3 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	4 Public Safety 3:30 Gov. Accountability 4:30	5 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	6	7
8 1st COUNCIL WEEK	9 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	11	12 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	13	14 *Ad-Hoc Committees
15 2nd COMMITTEE WEEK	16	17 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	18 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	19 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	20	21
22 2 <sup>nd</sup> COUNCIL WEEK	23 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	24 Committee on Committees 4:00 *Annexation 4:30	25	26 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	27	28
29	30	31	1	2	3	4

## **April 2015**

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
<b>29</b> 1 <b>¢</b> COMMITTEE WEEK	30	31 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	1 Public Safety 3:30 Gov. Accountability 4:30	Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	3	4
5	6 SPRING BREAK WEEK	7 SPRING BREAK WEEK	8 SPRING BREAK WEEK	9 SPRING BREAK WEEK	10 SPRING BREAK WEEK	11
12 1st COUNCIL WEEK	13 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	14 Committee on Committees 4:00 *Annexation 4:30	15	16 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	17	18 *Ad-Hoc Committees
19 2nd COUNCIL WEEK	20 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	21 Committee on Committees 4:00 *Annexation 4:30	22	23 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	24	25
26 2nd COMMITTEE WEEK  Derby Week	27	28 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	29 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30 Possible Early Dismissal	30 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00 Possible Early Dismissal	1. Kontucky Oaks	2 Kentucky Derby

# May 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Derby Week					1 Kentucky Oaks	2 Kentucky Derby
3 1st COMMITTEE WEEK	4	5 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	6 Public Safety 3:30 Gov. Accountability 4:30	7 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	8	9 *Ad-Hoc Committees
10 1st Council Week	11 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	13	14 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	15	16
17 2nd COMMITTEE WEEK	18	19 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	20 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	21 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	22 NEW BUSINESS DEADLINE @ 5:00pm	23
24 2nd COUNCIL WEEK	25 Memorial Day HOLIDAY	26 Committee on Committees 4:00 *Annexation 4:30	27	Com of the Whole 3:15 Council Meeting 4:00 (Mayor's Budget Add.)	29	30

## June 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1st COMMITTEE WEEK	1	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	3 Public Safety 3:30 Gov. Accountability 4:30	4 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	5	6
7 1st COUNCIL WEEK	8 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	10	11 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	12	13 *Ad-Hoc Committees
14 2nd COMMITTEE WEEK	15	16 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	17 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	18 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	19	20
21 2nd COUNCIL WEEK	22  NEW BUSINESS  DEADLINE @ 12:00pm  *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	24	25 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00 (Vote on Budget)	26	27
28	29 SUMMER BREAK NO SCHEDULED MEETINGS	30 summer break no scheduled meetings	1 SUMMER BREAK NO SCHEDULED MEETINGS	2 SUMMER BREAK NO SCHEDULED MEETINGS	3 SUMMER BREAK NO SCHEDULED MEETINGS	4. 4th of July HOLIDAY

## **July 2015**

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	SUMMER BREAK NO SCHEDULED MEETINGS	30 SUMMER BREAK NO SCHEDULED MEETINGS	SUMMER BREAK NO SCHEDULED MEETINGS	SUMMER BREAK NO SCHEDULED MEETINGS	3 SUMMER BREAK NO SCHEDULED MEETINGS	4 <sup>th</sup> of July HOLIDAY
5	6 SUMMER BREAK NO SCHEDULED MEETINGS	7 SUMMER BREAK NO SCHEDULED MEETINGS	8 SUMMER BREAK NO SCHEDULED MEETINGS	9 SUMMER BREAK NO SCHEDULED MEETINGS	SUMMER BREAK NO SCHEDULED MEETINGS	11
12 1st COUNCIL WEEK	13 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	15	16 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	17	18 *Ad-Hoc Committees
19 1st & 2td COMMITTEE WEEK	20	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	23 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	24	25
26 2nd COUNCIL WEEK	27 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	29	30 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	31	

# August 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2 1st COMMITTEE WEEK	3	4 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	5 Public Safety 3:30 Gov. Accountability 4:30	6 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	7	8
9 1st COUNCIL WEEK	10 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	12	13 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	14	15 *Ad-Hoc Committees
16 2nd COMMITTEE WEEK	17	18 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	19 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	20 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	21	22
23 2nd COUNCIL WEEK 30	NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	26	27 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	28	29

### September 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30 1st committee week	31	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	Public Safety 3:30 Gov. Accountability 4:30	3 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	4 NEW BUSINESS DEADLINE @ 5:00pm	5
6 1* COUNCIL WEEK	7 Labor Day HOLIDAY	8 Committee on Committees 4:00 *Annexation 4:30	9	10 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	11	12 *Ad-Hoc Committees
13 2nd COMMITTEE WEEK	14	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	16 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	17 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	18	19
20 2 <sup>nd</sup> COUNCIL WEEK	21 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	23	24 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	25	26
27 1st COMMITTEE WEEK (in October)	28	29 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	30 Public Safety 3:30 Gov. Accountability 4:30	1 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	2	3

### October 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27 1st committee week	28	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	30 Public Safety 3:30 Gov. Accountability 4:30	Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	2	3
4 1st COUNCIL WEEK	5 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	7	8 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	9	10 *Ad-Hoc Committees
11 2nd COMMITTEE WEEK	12	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	14 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	15 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	16	17
18 2nd COUNCIL WEEK	19 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	20 Committee on Committees 4:00 *Annexation 4:30	21	22 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	23	24
25  1st COMMITTEE WEEK (This is considered the 1st Comm. Week in November)	26	27 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	28 Public Safety 3:30 Gov. Accountability 4:30	29 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	30	31

### November 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1st COUNCIL WEEK	2 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	4	5 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	6	7 *Ad-Hoc Committees
8 2 <sup>nd</sup> COMMITTEE WEEK	9	10 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	11 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	12 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	13	14
15 2 <sup>nd</sup> COUNCIL WEEK	16 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	17 Committee on Committees 4:00 *Annexation 4:30	18	19 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	20	21
29	30	24 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	25 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	26 Thanksgiving HOLIDAY	27 Thanksgiving HOLIDAY	28

### December 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29 1st council week	30 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	Committee on Committees 4:00 *Annexation 4:30	2	Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	4	5 *Ad-Hoc Committees
6 1st COMMITTEE WEEK	7	8 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	9 Public Safety 3:30 Gov. Accountability 4:30	10 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	11 NEW BUSINESS DEADLINE @ 12:00pm	12
13  2nd COUNCIL WEEK &  2nd COMMITTEE WEEK	*Land Development Code 3:00 Committee on Committees 4:00	Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00 *Annexation 6:00	16 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	Contracts/Appoint. 3:00 Sustainability 3:30 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	18	19
20	21 CHRISTMAS HOLIDAY BREAK  NO SCHEDULED MEETINGS	22 CHRISTMAS HOLIDAY BREAK  NO SCHEDULED MEETINGS	23 CHRISTMAS HOLIDAY BREAK  NO SCHEDULED MEETINGS	24 CHRISTMAS HOLIDAY BREAK  NO SCHEDULED MEETINGS	25 Christmas Day HOLIDAY	26
27	28	29	30	31		

### January 2016

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