



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, June 16, 2016

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-67-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$224,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER VALLEY NORTHEAST BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Kelly Downard (R-16)

Attachments: [\\$224K KYTC LL Ohio River Valley NE Supplement to Parks May2016](#)

Legislative History

6/9/16 Metro Council assigned to the Budget Committee
Action Required By: December 2016

2. [R-68-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$336,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP MIDDLETOWN-EASTWOOD TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Julie Denton (R-19)

Attachments: [\\$336K KYTC LL MET US60 Supplement to Parks](#)

Legislative History

6/9/16 Metro Council assigned to the Budget Committee
Action Required By: December 2016

3. [O-169-16](#) AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF THE COMMISSION'S DEDICATED TAX REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE RENOVATION AND EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER AND REFUNDING OUTSTANDING BONDS OF THE COMMISSION, SUCH BONDS TO BE PAYABLE FROM THE PROCEEDS OF DEDICATED TAXES AUTHORIZED BY CHAPTER 91A OF THE KENTUCKY REVISED STATUTES; APPROVING THE EXECUTION AND DELIVERY BY THE COMMISSION OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [6-16-16 LCVB presentation for Budget Committee](#)

Legislative History

6/9/16 Metro Council assigned to the Budget Committee
Action Required By: December 2016

4. [O-179-16](#) AN ORDINANCE RELATING TO THE 2016-2017 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (See Attachments for full document)

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-179-16 Copy of FY17 Operating Ordinance From OMB](#)
[O-179-16 Exhibit to FY17 Operating Ordinance 6-9-15 for Component Units](#)

Legislative History

6/9/16 Metro Council assigned to the Budget Committee
Action Required By: December 2016

5. [O-180-16](#) AN ORDINANCE RELATING TO THE 2016-2017 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2016-2017. (See Attachments for full document)

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-180-16 Copy of FY17 Capital Ordinance from OMB](#)

Legislative History

6/9/16 Metro Council assigned to the Budget Committee
Action Required By: December 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.