



Meeting Agenda - Final-revised

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)*

Friday, December 9, 2016

3:30 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-177-16](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE MAYOR TO NEGOTIATE A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT AND TO PRESENT SUCH NEGOTIATED SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT TO THE COUNCIL FOR APPROVAL

Sponsors: Primary Marianne Butler (D-15), Primary Angela Leet (R-7), Primary Kelly Downard (R-16), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11) and Additional Barbara Shanklin (D-2)

Legislative History

12/8/16 Metro Council assigned to the Budget Committee

Action Required By: June 2017

2. [O-438-16](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2015-2016 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

Sponsors: Primary David Yates (D-25)

Legislative History

12/8/16 Metro Council assigned to the Budget Committee

Action Required By: June 2017

3. [R-174-16](#) A RESOLUTION ENCOURAGING LOUISVILLE METRO GOVERNMENT TO INTERVENE IN THE LOUISVILLE GAS AND ELECTRIC COMPANY'S RATE CASE FILED WITH THE KENTUCKY PUBLIC SERVICE COMMISSION
- Sponsors:** Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21) and Primary David Yates (D-25)
- Legislative History**
- 12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017
4. [O-421-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$125,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Glen Stuckel (R-17)
- Legislative History**
- 12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017
5. [O-427-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Stuart Benson (R-20)
- Legislative History**
- 12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017
6. [O-437-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 4 OPERATIONS.
- Sponsors:** Primary David Tandy (D-4)
- Legislative History**
- 12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017

7. [O-417-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT IF CERTAIN CONDITIONS ARE MET

Sponsors: Primary Marianne Butler (D-15), Primary Kelly Downard (R-16) and Primary Angela Leet (R-7)

Attachments: [O-417-16 EXHIBIT A Amended and Restated Memorandum of Agreement](#)
[O-417-16 EXHIBIT Ba. AMENDED ARENA AGREEMENT](#)
[O-417-16 EXHIBIT Bb. AMENDED ARENA AGREEMENT](#)

Legislative History

11/17/16	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2017</i>	
12/1/16	Budget Committee	recommended for approval
12/1/16	Budget Committee	tabled

8. [O-319-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.

Sponsors: Primary Kelly Downard (R-16), Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

Attachments: [090116 County Attorney Presentation - Exhibit A](#)
[\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

Legislative History

8/25/16	Metro Council	assigned to the Budget Committee
	<i>Action Required By: February 2017</i>	
9/1/16	Budget Committee	held
11/10/16	Budget Committee	held
12/1/16	Budget Committee	held

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.