



## 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)*

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Thursday, April 21, 2016

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

- [O-80-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2010-11 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$20,000 FROM THE PROJECT TITLED FRANKFORT AVENUE STREET LIGHTS TO THE PROJECT TITLED D9 RESERVOIR ACCESS ROAD PROJECT.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [ORD 054 2016](#)

**Legislative History**

4/14/16 Metro Council assigned to the Budget Committee  
*Action Required By: October 2016*

2. [O-85-16](#) AN ORDINANCE AMENDING CITY OF LOUISVILLE ORDINANCE NO. 081, SERIES 2002 RELATING TO THE FISCAL YEAR 2002-03 CAPITAL BUDGET, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$54,074.77 FROM THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN THE LOUISVILLE DEVELOPMENT AUTHORITY TO THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [ORD 055 2016](#)

**Legislative History**

4/14/16 Metro Council assigned to the Budget Committee  
*Action Required By: October 2016*

3. [O-99-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [ORD 056 2016](#)

**Legislative History**

4/14/16 Metro Council assigned to the Budget Committee  
*Action Required By: October 2016*

4. [O-108-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 162, SERIES 2015, WHICH APPROVED A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE DEVELOPMENT OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (As Amended)

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [ORD 063 2016](#)

**Legislative History**

4/14/16 Metro Council assigned to the Budget Committee  
*Action Required By: October 2016*

5. [O-053-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)

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

**Attachments:** [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Budget Committee
		<i>Action Required By: August 2016</i>
2/18/16	Budget Committee	held
3/3/16	Budget Committee	held
3/31/16	Budget Committee	held

6. [O-054-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.

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

**Attachments:** [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Budget Committee
		<i>Action Required By: August 2016</i>
2/18/16	Budget Committee	held
3/3/16	Budget Committee	held
3/31/16	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.