

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, June 21, 2018

4:30 PM

Council Chambers

### Budget Committee

*Chair Person Bill Hollander (D-9)*

*Vice Chair Kevin Kramer (R-11)*

*Committee Member Mary C. Woolridge (D-3)*

*Committee Member Cheri Bryant Hamilton (D-5)*

*Committee Member Angela Leet (R-7)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Cindi Fowler (D-14)*

*Committee Member Marianne Butler (D-15)*

*Committee Member Scott Reed (R-16)*

*Committee Member Marilyn Parker (R-18)*

*Committee Member Brent Ackerson (D-26)*

**Call to Order****Roll Call****Special Discussion****Pending Legislation**

1. [R-104-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM APPRISS WITH AN ESTIMATED VALUE OF \$485,860 TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.

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

**Attachments:** [R-104-18 V. 1 Appriss Furniture Donation - 06.14.18.pdf](#)  
[Appriss Furniture Donation - May 2018.pdf](#)

**Legislative History**

6/14/18 Metro Council assigned to the Budget Committee  
*Action Required By: December, 2018*

2. [O-169-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 202, SERIES 2014 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$773,186.04 OF FAIRDALE ROUNDABOUT CAPITAL FUNDS TO JEFFERSON MEMORIAL FOREST-TOM WALLACE IMPROVEMENT AND FAIRDALE VILLAGE IMPROVEMENT PROJECTS.

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-169-18 V.1 061418 Reallocating Funds from Fairdale Roundabout to Jefferso](#)

**Legislative History**

6/14/18 Metro Council assigned to the Budget Committee  
*Action Required By: December, 2018*

3. [O-173-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6).

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-173-18 V.1 061418 Transferring \\$5k D6 CIF to D6 NDF.pdf](#)

**Legislative History**

6/14/18 Metro Council assigned to the Budget Committee  
*Action Required By: December, 2018*

4. [O-123-18](#) AN ORDINANCE RELATING TO THE 2018-2019 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 ATTACHMENT "O-123-18 V.1 051018 Operating Budget" FOR FULL TEXT).

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-123-18 V.1 051018 Operating Budget.pdf](#)

[O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)

**Legislative History**

5/10/18 Metro Council assigned to the Budget Committee  
*Action Required By: November, 2018*

5. [O-124-18](#) AN ORDINANCE RELATING TO THE 2018-19 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 2018-19. (SEE ATTACHMENT "O-124-18 V.1 051018 Capital Budget" FOR FULL TEXT).

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-124-18 V.1 051018 Capital Budget.pdf](#)

**Legislative History**

5/10/18 Metro Council assigned to the Budget Committee  
*Action Required By: November, 2018*

## 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.