



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, December 1, 2016

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

- 1.** [R-160-16](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2017 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [2017 County Clerk Budget Request](#)

Legislative History

11/17/16 Metro Council assigned to the Budget Committee
Action Required By: May 2017
- 2.** [R-161-16](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2017 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [2017 Sheriff Budget Narrative](#)
[2017 Sheriff Budget Attach. A](#)
[2017 Sheriff Budget Attach. A-1](#)

Legislative History

11/17/16 Metro Council assigned to the Budget Committee
Action Required By: May 2017

3. [O-401-16](#) 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 \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.
- Sponsors:** Primary David James (D-6)
- Legislative History**
- 11/17/16 Metro Council assigned to the Budget Committee
Action Required By: May 2017
4. [O-407-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).
- Sponsors:** Primary Dan Johnson (D-21)
- Legislative History**
- 11/17/16 Metro Council assigned to the Budget Committee
Action Required By: May 2017
5. [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
Action Required By: May 2017
6. [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
Action Required By: February 2017

9/1/16	Budget Committee	held
11/10/16	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.