



Meeting Agenda - Final Budget Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Kelly Downard (R-16)
Council Member Mary C. Woolridge (D-3)
Council Member David James (D-6)
Council Member Angela Leet (R-7)
Council Member Kevin Kramer (R-11)
Council Member Rick Blackwell (D-12)
Council Member Marianne Butler (D-15)
Council Member Marilyn Parker (R-18)
Council Member Dan Johnson (D-21)
Council Member Brent Ackerson (D-26)

Thursday, December 10, 2015

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [O-402-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$42,123 FROM THE PUBLIC WORKS & ASSETS CAPITAL BUDGET TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) AND BY TRANSFERRING \$20,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: May 2016)

Sponsors: David James (D-6)

Attachments: [O-402-15 PROPOSED AMENDMENT](#)

2. [O-414-15](#) 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 \$40,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: June 2016)
- Sponsors:** Kelly Downard (R-16)
- Attachments:** [O-414-15 PROPOSED AMEND D16 TRANSFERRING \\$40K TO CIF \\$5000 for](#)
3. [O-416-15](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2014-2015 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (Action Required By: June 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [O-416-15 PROPOSED AMEND FY15 Year End Adjusting Ordinance 12-17-15](#)
4. [R-241-15](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2016 BUDGET. (Action Required By: December 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)
- Attachments:** [12-10-15 R-241-15 Clerk's Budget 2016](#)
5. [R-242-15](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2016 BUDGET. (Action Required By: December 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)
- Attachments:** [12-10-15 R-242-15 Sheriff's Budget 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.