

RESOLUTION NO. 002 SERIES 2018

A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2018.

Sponsored By: President David James

WHEREAS, pursuant to KRS 67C103 (10), the Council adopted a set of legislative rules on January 6, 2003; and

WHEREAS, pursuant to KRS 67C103 (8), the Council enacted Sub-Section 3.01 of these rules; and

WHEREAS, the Council has determined the necessity to reschedule various dates of their 2018 regular meetings due to conflicts associated with Thanksgiving, Christmas and special events.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:


SECTION I: The Council has rescheduled the following Council regular meeting dates in accordance with the attached schedule, consisting of one page for each month in the calendar year 2018, and marked "Attachment A" for identification:

- a) From Thursday, April 26, 2018 at 6:00PM EDT to Thursday, April 26, 2018 at 4:00PM EDT
- b) From Thursday, June 28, 2018 at 6:00PM EDT to Tuesday, June 26, 2018 at 6:00PM EDT
- c) No meeting on July 12, 2018
- d) From Thursday, November 22, 2018 at 6:00PM EDT to Thursday, November 29, 2018 at 6:00 PM EDT
- e) No meeting on December 27, 2018

SECTION II: All Council Committee meetings, as they are set forth on Attachment A, shall be considered regular meetings of such Committees.

SECTION III: The Metro Council hereby adopts the 2018 Metro Council Calendar a copy of which is attached.

SECTION IV: This resolution shall take effect upon its passage and approval.



H. Stephen Ott
Metro Council Clerk



David James
President of the Council

1-25-2018
Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael O'Connell
Jefferson County Attorney

BY: 



2018 Metro Council Calendar

As of January 25, 2018

January 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 New Year's Day HOLIDAY	2	3	4	5	6
7	8	9	10	11 Council Organizational Meeting 6:00	12	13
14	15 MLK HOLIDAY	16	17	18	19	20
21	22 NEW BUSINESS DEADLINE @ 12:00pm	23	24	25 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	26	27
28	29	30 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	31 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	1 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	2	3

PWFTA = Public Works, Facilities, Transportation & Accessibility

GOAE = Government Oversight, Audit & Ethics

2018 Metro Council Calendar

As of January 25, 2018

February 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	31 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	1 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	2	3
4	5 NEW BUSINESS DEADLINE @ 12:00pm	6 4:00 Committee on Committees	7	8 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	9	10
11	12	13 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	14 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	15 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	16	17
18	19 NEW BUSINESS DEADLINE @ 12:00pm	20 4:00 Committee on Committees	21	22 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	23	24
25	26	27 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	28 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	1 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	2	3

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March 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
25	26	27 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	28 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	1 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	2	3
4	5 NEW BUSINESS DEADLINE @ 12:00pm	6 4:00 Committee on Committees	7	8 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	9	10
11	12	13 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	14 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	15 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	16	17
18	19 NEW BUSINESS DEADLINE @ 12:00pm	20 4:00 Committee on Committees	21	22 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	23	24
25	26	27 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	28 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	29 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	30	31

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2018 Metro Council Calendar

As of January 25, 2018

April 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 SPRING BREAK NO SCHEDULED MEETINGS	3 SPRING BREAK NO SCHEDULED MEETINGS	4 SPRING BREAK NO SCHEDULED MEETINGS	5 SPRING BREAK NO SCHEDULED MEETINGS	6 SPRING BREAK NO SCHEDULED MEETINGS	7
8	9 NEW BUSINESS DEADLINE @ 12:00pm	10 4:00 Committee on Committees	11	12 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	13	14
15	16	17 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	18 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	19 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	20	21
22	23 NEW BUSINESS DEADLINE @ 12:00pm	24 4:00 Committee on Committees	25	26 2:00 Parks & Sust 3:00 Com of the Whole 4:00 Council Meeting Mayor's Budget Address	27	28
29 <i>Derby Week</i>	30	1 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	2 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	3 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	4 <i>Kentucky Oaks</i>	5 <i>Kentucky Derby</i>

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2018 Metro Council Calendar

As of January 25, 2018

May 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29 <i>Derby Week</i>	30	1 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	2 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	3 3:00 Appointments 4:00 <i>Caucuses Meet</i> 4:30 Budget	4 <i>Kentucky Oaks</i>	5 <i>Kentucky Derby</i>
6	7 NEW BUSINESS DEADLINE @ 12:00pm	8 4:00 <i>Committee on Committees</i>	9	10 3:00 Parks & Sust 4:00 <i>Caucuses Meet</i> 5:15 <i>Com of the Whole</i> 6:00 <i>Council Meeting</i>	11	12
13	14	15 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	16 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	17 3:00 Appointments 4:00 <i>Caucuses Meet</i> 4:30 Budget	18	19
20	21 NEW BUSINESS DEADLINE @ 12:00pm	22 4:00 <i>Committee on Committees</i>	23	24 3:00 Parks & Sust 4:00 <i>Caucuses Meet</i> 5:15 <i>Com of the Whole</i> 6:00 <i>Council Meeting</i>	25	26
27	28 Memorial Day HOLIDAY	29	30	31	1	2

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2018 Metro Council Calendar

As of January 25, 2018

June 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28 Memorial Day HOLIDAY	29	30	31	1	2
3	4	5 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	6 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	7 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	8	9
10	11 NEW BUSINESS DEADLINE @ 12:00pm	12 4:00 Committee on Committees	13	14 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	15	16
17	18	19 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	20 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	21 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	22 NEW BUSINESS DEADLINE @ 12:00pm	23
24	25	26 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	27	28	29	30

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2018 Metro Council Calendar

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July 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 SUMMER BREAK NO SCHEDULED MEETINGS	3 SUMMER BREAK NO SCHEDULED MEETINGS	4 4 th of July HOLIDAY	5 SUMMER BREAK NO SCHEDULED MEETINGS	6 SUMMER BREAK NO SCHEDULED MEETINGS	7
8	9 SUMMER BREAK NO SCHEDULED MEETINGS	10 SUMMER BREAK NO SCHEDULED MEETINGS	11 SUMMER BREAK NO SCHEDULED MEETINGS	12 SUMMER BREAK NO SCHEDULED MEETINGS	13 SUMMER BREAK NO SCHEDULED MEETINGS	14
15	16	17 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	18 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	19 3:00 Appointments 4:00 <i>Caucuses Meet</i> 4:30 Budget	20	21
22	23 NEW BUSINESS DEADLINE @ 12:00pm	24 4:00 Committee on Committees	25	26 3:00 Parks & Sust 4:00 <i>Caucuses Meet</i> 5:15 Com of the Whole 6:00 Council Meeting	27	28
29	30	31 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	1 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	2 3:00 Appointments 4:00 <i>Caucuses Meet</i> 4:30 Budget	3	4

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2018 Metro Council Calendar

As of January 25, 2018

August 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	31 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	1 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	2 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	3	4
5	6 NEW BUSINESS DEADLINE @ 12:00pm	7 4:00 Committee on Committees	8	9 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	10	11
12	13	14 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	15 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	16 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	17	18
19	20 NEW BUSINESS DEADLINE @ 12:00pm	21 4:00 Committee on Committees	22	23 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	24	25
26	27	28 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	29 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	30 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	31	1

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September 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	29 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	30 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	31	1
2	3 Labor Day HOLIDAY	4	5	6	7	8
9	10 NEW BUSINESS DEADLINE @ 12:00pm	11 4:00 Committee on Committees	12	13 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	14	15
16	17	18 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	19 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	20 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	21	22
23	24 NEW BUSINESS DEADLINE @ 12:00pm	25 4:00 Committee on Committees	26	27 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	28	29
30						

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October 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	1	2 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	3 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	4 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	5	6
7	8 NEW BUSINESS DEADLINE @ 12:00pm	9 4:00 Committee on Committees	10	11 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	12	13
14	15	16 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	17 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	18 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	19	20
21	22 NEW BUSINESS DEADLINE @ 12:00pm	23 4:00 Committee on Committees	24	25 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	26	27
28	29	30 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	31 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	1 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	2	3

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2018 Metro Council Calendar

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November 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	31 1:30 Com Af & Housing 3:30 Public Safety 4:30 Appropriations	1 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	2	3
4	5 NEW BUSINESS DEADLINE @ 12:00pm	6 4:00 Committee on Committees	7	8 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	9	10
11	12	13 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	14 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	15 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	16	17
18	19 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	20 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	21 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	22 Thanksgiving HOLIDAY	23 Thanksgiving HOLIDAY	24
25	26 NEW BUSINESS DEADLINE @ 12:00pm	27 4:00 Committee on Committees	28	29 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	30	1

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2018 Metro Council Calendar

As of January 25, 2018

December 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
2	3	4 1:30 PZ & Annexation 3:00 PWFTA 4:00 Labor & Contracts 5:00 GOAE	5 1:30 Com Af & Housing 2:30 Health & Ed 3:30 Public Safety 4:30 Appropriations	6 3:00 Appointments 4:00 Caucuses Meet 4:30 Budget	7	8
9	10 NEW BUSINESS DEADLINE @ 12:00pm	11 4:00 Committee on Committees	12	13 3:00 Parks & Sust 4:00 Caucuses Meet 5:15 Com of the Whole 6:00 Council Meeting	14	15
16	17 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	18 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	19 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	20 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	21 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	22
23	24 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	25 Christmas Day HOLIDAY	26 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	27 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	28 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	29
30	31 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	1 New Year's Day HOLIDAY	2 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	3 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	4 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	5

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2018 Metro Council Calendar

As of January 25, 2018

January 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31	1 New Year's Day HOLIDAY	2 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	3 NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	4 NEW BUSINESS DEADLINE @ 12:00pm NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	5
6	7 Council Organizational Meeting 4:00	8	9	10	11	12
13	14	15	16	17	18 NEW BUSINESS DEADLINE @ 12:00pm	19
20	21 MLK HOLIDAY	22	23	24 Council Meeting 6:00	25	26
27	28	29	30	31	1	2

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