



## 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)*

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Thursday, September 3, 2015

5:00 PM

Council Chambers

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### Call to Order

### Roll Call

### Pending Legislation

1. [O-222-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (Action Required By: February 2016)

**Sponsors:** David Tandy (D-4)

**Attachments:** [CVC Forgivable Loan Ordinance](#)  
[090315 O-222-15 and O-223-15 PPP](#)

2. [O-223-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (Action Required By: February 2016)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Rebound Forgivable Loan Ordinance \(3\)](#)  
[090315 O-222-15 and O-223-15 PPP](#)

3. [O-242-15](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016. (Action Required By: February 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
4. [O-252-15](#) 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 \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION. (Action Required By: February 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
5. [O-162-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF ONE SINGLE FAMILY HOME LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS. (Action Required By: January 2016)
- Sponsors:** David Tandy (D-4)
- Attachments:** [090315 O-162-15 PPP](#)
- Legislative History**
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|--------|------------------|--------------------------|
| 8/6/15 | Budget Committee | recommended for approval |
| 8/6/15 | Budget Committee | tabled                   |

## 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.