

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, August 16, 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

1. [ID 18-1197](#) Special Discussion: Louisville Free Public Library

**Attachments:** [Budget Committee 081618 - Library Presentation.pdf](#)

## Pending Legislation

2. [O-218-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$26,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

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

**Attachments:** [O-218-18 V.1 072618 D6 BUDGET TRANSFER \\$26k.pdf](#)

**Legislative History**

7/26/18 Metro Council assigned to the Budget Committee  
*Action Required By: February, 2019*

3. [O-219-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [O-219-18 V.1 072618 D7 BUDGET TRANSFER \\$100k.pdf](#)  
[SKMBT\\_42318071211260.pdf](#)

**Legislative History**

7/26/18 Metro Council assigned to the Budget Committee  
*Action Required By: February, 2019*

4. [O-257-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,700 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

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

**Attachments:** [O-257-18 V.1 080918 D6 Budget Transfer \\$10,700 NDF to CIF .pdf](#)

**Legislative History**

8/9/18 Metro Council assigned to the Budget Committee  
*Action Required By: February, 2019*

5. [O-264-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [O-264-18 V.1 080918 D11 Budget Transfer \\$50k NDF to CIF.pdf](#)

**Legislative History**

8/9/18 Metro Council assigned to the Budget Committee  
*Action Required By: February, 2019*

6. [O-266-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$169,255.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS.

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [O-266-18 V.1 080918 Reallocating \\$169,255.16 Public Works and Parks and R](#)

**Legislative History**

8/9/18 Metro Council assigned to the Budget Committee  
*Action Required By: February, 2019*

## 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.