#### RESOLUTION No. 002, SERIES 2017

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 2017.

#### Sponsored By: President David Yates

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 2017 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 2017, and marked "Attachment A" for identification:

- a) From Thursday, April 27, 2017 at 6:00PM EDT to Thursday April 27, 2017 at 4:00 PM EDT
- b) From Thursday, November 23, 2017 at 6:00PM EDT to Thursday, November 16, 2017 at 6:00 PM EDT
- c) From Thursday, December 28, 2017 at 6:00 PM EDT to Thursday, December 7, 2017 at 6:00 PM EDT

**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 2017 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 Yates

President of the Council

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael O'Connell Jefferson County Attorney

BY:

LOUISVILLE METRO COUNCIL

R-010-17 G:ClerksOffice/CLERK2017/01-25-17/MC CALENDAR 2017 /MCCO hso

### January 2017

29	22	15	8	1	SUNDAY
30	23  NEW BUSINESS  DEADLINE @ 12:00pm	16 MLK HOLIDAY	9	2 New Year's Day HOLIDAY	MONDAY
31	24	17	10	ω	TUESDAY
<u> </u>	25	18	11	4	WEDNESDAY
2	26 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	19	12	5 Council Meeting 5:00 Organizational Meeting	THURSDAY
ω	27	20	13	6	FRIDAY
4	28	21	14	7	SATURDAY

**CAHHED** = Community Affairs, Housing, Health & Education **GAEIA** = Government Accountability, Ethics & Intergovernmental Affairs **LED** = Labor & Economic Development

### February 2017

26	19	12	σ	29	SUNDAY
27	20 NEW BUSINESS DEADLINE @ 12:00pm	13	6 NEW BUSINESS DEADLINE @ 12:00pm	30	MONDAY
28 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	21 Committee on Committees 4:00	14 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	7 Committee on Committees 4:00	31 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	TUESDAY
1 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	22	15 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	8	1 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	WEDNESDAY
2 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	16 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	Gaucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	2 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	THURSDAY
3	24	17	10	ω	FRIDAY
4	25	18	11	4	SATURDAY

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### March 2017

26	19	12	σ	26	SUNDAY
27	20 NEW BUSINESS DEADLINE @ 12:00pm	13	6 NEW BUSINESS DEADLINE @ 12:00pm	27	MONDAY
28 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	21 Committee on Committees 4:00	14 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	7 Committee on Committees 4:00	28 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	TUESDAY
29 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	22	15 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	8	1 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	WEDNESDAY
30 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	23 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	16 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	Gaucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	2 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	THURSDAY
31	24	17	10	ω	FRIDAY
1	25	18	11	4	SATURDAY

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### April 2017

30	23	16	9	2	
					SUNDAY
1	24  NEW BUSINESS DEADLINE @ 12:00pm	17	10 NEW BUSINESS DEADLINE @ 12:00pm	3 SPRING BREAK NO SCHEDULED MEETINGS	MONDAY
2 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	Committee on Committees 4:00	18 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	11 Committee on Committees 4:00	4 SPRING BREAK NO SCHEDULED MEETINGS	TUESDAY
3 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	26	19 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	12	5 SPRING BREAK NO SCHEDULED MEETINGS	WEDNESDAY
4 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	27 Mayor's Budget Address @ 4pm Com of the Whole 3:30 Council Meeting 4:00	20 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	13  Caucuses Meet 4:00  Com of the Whole 5:15  Council Meeting 6:00	6 SPRING BREAK NO SCHEDULED MEETINGS	THURSDAY
CT	28	21	14	7 SPRING BREAK NO SCHEDULED MEETINGS	FRIDAY
6	29	22	15	8	SATURDAY

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#### May 2017

28	21	14	7	30 Derby Week	SUNDAY
29 Memorial Day HOLIDAY	22 NEW BUSINESS DEADLINE @ 12:00pm	15	8 NEW BUSINESS DEADLINE @ 12:00pm	Ь	MONDAY
30 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	23 Committee on Committees 4:00	16 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	9 Committee on Committees 4:00	2 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	TUESDAY
31 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	24	17 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	10	3 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	WEDNESDAY
1 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	18 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	4 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	THURSDAY
2	26	19	12	5 Kentucky Oaks	FRIDAY
ω	27	20	13	6 Kentucky Derby	SATURDAY

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### June 2017

25	18	11	4	28	SUNDAY
26 SUMMER BREAK NO SCHEDULED MEETINGS	19 NEW BUSINESS DEADLINE @ 12:00pm	12	NEW BUSINESS DEADLINE @ 12:00pm	29 Memorial Day HOLIDAY	MONDAY
27 SUMMER BREAK NO SCHEDULED MEETINGS	20 Committee on Committees 4:00	13 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	6 Committee on Committees 4:00	30  Planning/Zoning 1:30  PWPST 3:00  Labor 4:00  GAEIA 5:00	TUESDAY
28 SUMMER BREAK NO SCHEDULED MEETINGS	21	14 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	7	31 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	WEDNESDAY
SUMMER BREAK NO SCHEDULED MEETINGS	22 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	15 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	8 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	1 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	THURSDAY
30 SUMMER BREAK NO SCHEDULED MEETINGS	23	16	9	2	FRIDAY
Ļì	24	17	10	ω	SATURDAY

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#### July 2017

30	23	16	9	2	SUNDAY
31	24 NEW BUSINESS DEADLINE @ 12:00pm	17	10 NEW BUSINESS DEADLINE @ 12:00pm	3 SUMMER BREAK NO SCHEDULED MEETINGS	MONDAY
1 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	25 Committee on Committees 4:00	18 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	11 Committee on Committees 4:00	4  4th of July  HOLIDAY	TUESDAY
2 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	26	19 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	12	5 SUMMER BREAK NO SCHEDULED MEETINGS	WEDNESDAY
3 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	27  Caucuses Meet 4:00  Com of the Whole 5:15  Council Meeting 6:00	20 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	13  Caucuses Meet 4:00  Com of the Whole 5:15  Council Meeting 6:00	6 SUMMER BREAK NO SCHEDULED MEETINGS	THURSDAY
4	28	21	14	7 SUMMER BREAK NO SCHEDULED MEETINGS	FRIDAY
CU	29	22	15	&	SATURDAY

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### August 2017

27	20	13	6	30	SUNDAY
28	21  NEW BUSINESS  DEADLINE @ 12:00pm	14	7 NEW BUSINESS DEADLINE @ 12:00pm	31	MONDAY
29	22 Committee on Committees 4:00	15 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	8 Committee on Committees 4:00	1 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	TUESDAY
30	23	16 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	9	2 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	WEDNESDAY
31	24  Caucuses Meet 4:00  Com of the Whole 5:15  Council Meeting 6:00	17 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	3 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	THURSDAY
1	25	18	11	4	FRIDAY
2	26	19	12	5	SATURDAY

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### September 2017

24	17	10	ω	27	SUNDAY
25 NEW BUSINESS DEADLINE @ 12:00pm	18	11 NEW BUSINESS DEADLINE @ 12:00pm	4 Labor Day HOLIDAY	28	MONDAY
26 Committee on Committees 4:00	19 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	12 Committee on Committees 4:00	5 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	29	TUESDAY
27	20 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	13	6 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	30	WEDNESDAY
28 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	21 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	14  Caucuses Meet 4:00  Com of the Whole 5:15  Council Meeting 6:00	7 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	31	THURSDAY
29	22	15	8	1	FRIDAY
30	23	16	9	2	SATURDAY

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### October 2017

29	22	15	œ	Ъ	
					SUNDAY
30	23 NEW BUSINESS DEADLINE @ 12:00pm	16	9 NEW BUSINESS DEADLINE @ 12:00pm	2	MONDAY
31  Planning/Zoning 1:30  PWPST 3:00  Labor 4:00  GAEIA 5:00	24 Committee on Committees 4:00	17 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	10 Committee on Committees 4:00	3 Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	TUESDAY
1 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	25	18 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	11	4 CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	WEDNESDAY
2 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	26 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	19 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	12  Caucuses Meet 4:00  Com of the Whole 5:15  Council Meeting 6:00	5 Cont/Appts 3:00 Caucuses Meet 4:00 Budget 5:00	THURSDAY
ω	27	20	13	6	FRIDAY
4	28	21	14	7	SATURDAY

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### November 2017

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### December 2017

	31		24	17		10	ω	
								SUNDAY
New Year's Day HOLIDAY	1	HOLIDAY	25 Christmas Day	18	NEW BUSINESS DEADLINE @ 12:00pm	NEW BUSINESS DEADLINE @ 12:00pm	4	MONDAY
NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	2	BREAK NO SCHEDULED MEETINGS	26 CHRISTMAS HOLIDAY	19	Planning/Zoning 1:30 PWPST 3:00 Labor 4:00 GAEIA 5:00	Committee on Committees 4:00	σ	TUESDAY
NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	3	BREAK NO SCHEDULED MEETINGS	27	20	CAHHED 1:30 Public Safety 3:30 Appropriations 4:30	72	6	WEDNESDAY
NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	4	BREAK  NO SCHEDULED  MEETINGS	28	21	Cont/Appts 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	7	THURSDAY
NEW YEAR'S DAY BREAK NO SCHEDULED MEETINGS	S	BREAK  NO SCHEDULED  MEETINGS	29	22	Ç	л	8	FRIDAY
	6		30	23	C	7	9	SATURDAY

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### January 2018

28	21	14	7	31	SUNDAY
29	22 NEW BUSINESS DEADLINE @ 12:00pm	15 MLK HOLIDAY	8 NEW BUSINESS DEADLINE @ 12:00pm	1	MONDAY
30	23	16	9	2	TUESDAY
31	24	17	10	ω	WEDNESDAY
1	25 Council Meeting 6:00	18	11 Council Organizational Meeting 6:00	4	THURSDAY
2	26	19	12	И	FRIDAY
ω	27	20	13	6	SATURDAY

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