

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Monday, November 13, 2017

4:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Budget Committee

Chair Person Marianne Butler (D-15)

Vice Chair Kevin Kramer (R-11)

Committee Member Mary C. Woolridge (D-3)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member David James (D-6)

Committee Member Angela Leet (R-7)

Committee Member Bill Hollander (D-9)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Marilyn Parker (R-18)

Committee Member Dan Johnson (D-21)

Call to Order

Roll Call

Pending Legislation

1. [R-178-17](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2018 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-178-17 V.1 110917 Jefferson County Clerk's 2018 Budget.pdf](#)
[Clerk 2018 Budget Request.pdf](#)

Legislative History

11/9/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

2. [R-176-17](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-176-17 V.1 110917 Jefferson County Sheriff's 2018 Budget.pdf](#)
[Sheriff 2018 Budget Request.pdf](#)

Legislative History

11/9/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

3. [O-385-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-385-17 V.1 110917 D12 Transfer NDF to General Operations.pdf](#)

Legislative History

11/9/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

4. [O-386-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-386-17 V.1 110917 D15 Transfer NDF to General Operations.pdf](#)

Legislative History

11/9/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

5. [R-177-17](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT NOTIFYING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND EACH OF HIS EXECUTIVE DEPARTMENTS, OF ITS INTENTION TO POSTPONE THE VOTE ON ANY FUTURE BOND ISSUANCE, DEBT OBLIGATION, OR OTHER MAJOR FUNDING PROJECT UNTIL A PROPOSAL FOR A PERMANENT NEW OR SIGNIFICANTLY IMPROVED LOUISVILLE METRO POLICE DEPARTMENT HEADQUARTERS IS PRESENTED.

Sponsors: Primary David James (D-6), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Stuart Benson (R-20)

Attachments: [R-177-17 V.1 110917 Notification of Intent to Postpone Vote on Major Funding f](#)

Legislative History

11/9/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

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.