

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 21, 2014

5:00 PM

Council Chambers

Budget Committee

Committee Members:

*Marianne Butler (D-15)**

*Kelly Downard (R-16)**

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Kevin Kramer (R-11)

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Jerry T. Miller (R-19)

Dan Johnson (D-21)

**Denotes the Committee Chair(s)*

Call to Order**Roll Call****Special Discussion**

1. [ID 14-997](#) PUBLIC WORKS - VANESSA BURNS

Pending Legislation

2. [O-443-14](#) 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, 2015. (Action Required By: February 2015)

Sponsors: Marianne Butler (D-15)

3. [O-444-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2012-13 BY REVISING THE EXPIRATION DATE ASSOCIATED WITH AN ECONOMIC DEVELOPMENT PROJECT. (Action Required By: February 2015)

Sponsors: Jim King (D-10) and Kelly Downard (R-16)

4. [O-445-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, AND AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET BY TRANSFERRING \$82,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action Required By: February 2015)

Sponsors: Kevin Kramer (R-11)

5. [O-407-14](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE HOTEL NULU DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

Attachments: [Ex A to Development Plan - Map and Description of Development Area](#)

[O-407-14 ATTACH A DEV PLAN](#)

[Ex. B - Map of Development Area](#)

[Ex. B to Development Plan - Financial Report from Meench & Shanker, LLC](#)

[O-407-14 ATTACH C LOCAL PARTICIPATION AGREEMENT](#)

Legislative History

| | | |
|---------|------------------|------|
| 7/17/14 | Budget Committee | held |
| 7/17/14 | Budget Committee | held |
| 8/7/14 | Budget Committee | held |
| 8/7/14 | Budget Committee | held |

Adjournment