

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, June 15, 2017

5:00 PM

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. [O-188-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$210,000 FROM THE PROJECT TITLED WATERFRONT DEVELOPMENT PHASE IV TO WATERFRONT DEVELOPMENT CORPORATION OPERATIONS.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-188-17 V.1 060817 Budget Amendment for Waterfront Dev Corp.pdf](#)

**Legislative History**

6/8/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*
2. [O-190-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.

**Sponsors:** Primary Mary C. Woolridge (D-3)

**Attachments:** [O-190-17 V.1 060817 D3 Transfer CIF to NDF.pdf](#)

**Legislative History**

6/8/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*
3. [O-179-17](#) AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

**Legislative History**

6/8/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*

**Per Chair Person Butler, Items 4, 5 and 6 will be heard at a Special Budget Committee meeting on Monday, June 19, 2017 at 4:00 PM.**

4. [O-185-17](#) AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

**Sponsors:** Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

**Attachments:** [O-185-17 V.1 060817 MSD Rates.pdf](#)

**Legislative History**

6/8/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*

5. [O-158-17](#) AN ORDINANCE RELATING TO THE 2017-2018 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (SEE ATTACHMENT FOR FULL TEXT).

**Sponsors:** Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

**Attachments:** [O-158-17 V.1 051117 Operating Budget.pdf](#)  
[O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf](#)

**Legislative History**

5/11/17 Metro Council assigned to the Budget Committee  
*Action Required By: November 2017*  
5/18/17 Budget Committee held

6. [O-159-17](#) AN ORDINANCE RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2017-2018 (SEE ATTACHMENT FOR FULL TEXT).

**Sponsors:**

Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

**Attachments:**

[O-159-17 V.1 051117 Capital Budget.pdf](#)

**Legislative History**

5/11/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: November 2017</i>	
5/18/17	Budget Committee	held

## 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.