

RESOLUTION NO. 004, SERIES 2015

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 2015.

Sponsored By: President David Tandy

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 2015 regular meetings due to conflicts associated with Thanksgiving, Christmas, various holidays and conferences.

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 2015, and marked "Attachment A" for identification:

- a) From Thursday, April 9, 2015 at 6:00 PM EDT to Thursday, April 16, 2015 at 6:00 PM EDT
- b) From Thursday, May 28, 2015 at 6:00 PM EDT to 4:00 PM EDT
- c) From Thursday, July 9, 2015 at 6:00 PM EDT to Thursday July 16, 2015 at 6:00 PM EDT
- d) From Thursday, July 23, 2015 at 6:00PM EDT to Thursday July 30, 2015 at 6:00 PM EDT
- e) From Thursday, November 12, 2015 at 6:00PM EDT to Thursday November 5, 2015 at 6:00 PM EDT
- f) From Thursday, November 26, 2015 at 6:00PM EDT to Thursday, November 19, 2015 at 6:00 PM EDT
- g) From Thursday, December 10, 2015 at 6:00 PM EDT to Thursday, December 3, 2015 at 6:00 PM EDT
- h) From Thursday, December 24, 2015 at 6:00 PM EDT to Thursday, December 17, 2015 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 2015 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 Tandy
President of the Council



Greg Fischer
Mayor

2/18/15

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael O'Connell
Jefferson County Attorney



BY: 

2015 Metro Council Calendar
As Of 02-06-15

January 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 New Year's Day HOLIDAY	2	3
4	5 <i>Council Meeting 5:00 Organizational Meeting</i>	6	7	8	9	10
11	12 <i>Special Ad Hoc Comm on Budget 4:00</i>	13	14	15	16	17
18	19 MLK HOLIDAY NEW BUSINESS DEADLINE @ 12:00pm	20 <i>Special: Committee on Committees 4:00</i>	21	22 <i>Caucuses Meet 4:00 Special: Com of the Whole 5:15 Council Meeting 6:00</i>	23	24
25	26	27	28	29	30	31

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February 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1 st COMMITTEE WEEK	2	3	4	5	6	7
8 1 st COUNCIL WEEK	9 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	10 Committee on Committees 4:00 *Annexation 4:30	11	12 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	13	14 *Ad-Hoc Committees
15 2 nd COMMITTEE WEEK	16	17 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	18 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	19 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	20	21
22 2 nd COUNCIL WEEK	23 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	24 Committee on Committees 4:00 *Annexation 4:30	25	26 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	27	28

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March 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1 st COMMITTEE WEEK	2	3 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	4 Public Safety 3:30 Gov. Accountability 4:30	5 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	6	7
8 1 st COUNCIL WEEK	9 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	10 Committee on Committees 4:00 *Annexation 4:30	11	12 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	13	14 *Ad-Hoc Committees
15 2 nd COMMITTEE WEEK	16	17 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	18 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	19 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	20	21
22 2 nd COUNCIL WEEK	23 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	24 Committee on Committees 4:00 *Annexation 4:30	25	26 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	27	28
29	30	31	1	2	3	4

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April 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29 1 st COMMITTEE WEEK	30	31 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	1 Public Safety 3:30 Gov. Accountability 4:30	2 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	3	4
5	6 SPRING BREAK WEEK	7 SPRING BREAK WEEK	8 SPRING BREAK WEEK	9 SPRING BREAK WEEK	10 SPRING BREAK WEEK	11
12 1 st COUNCIL WEEK	13 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	14 Committee on Committees 4:00 *Annexation 4:30	15	16 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	17	18 *Ad-Hoc Committees
19 2 nd COUNCIL WEEK	20 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	21 Committee on Committees 4:00 *Annexation 4:30	22	23 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	24	25
26 2 nd COMMITTEE WEEK <i>Derby Week</i>	27	28 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	29 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30 Possible Early Dismissal	30 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00 Possible Early Dismissal	1 <i>Kentucky Oaks</i>	2 <i>Kentucky Derby</i>

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May 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
<i>Derby Week</i>					1 <i>Kentucky Oaks</i>	2 <i>Kentucky Derby</i>
3 1 st COMMITTEE WEEK	4	5 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	6 Public Safety 3:30 Gov. Accountability 4:30	7 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	8	9 *Ad-Hoc Committees
10 1 st COUNCIL WEEK	11 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	12 Committee on Committees 4:00 *Annexation 4:30	13	14 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	15	16
17 2 nd COMMITTEE WEEK	18	19 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	20 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	21 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	22 NEW BUSINESS DEADLINE @ 5:00pm	23
24 2 nd COUNCIL WEEK	25 Memorial Day HOLIDAY	26 Committee on Committees 4:00 *Annexation 4:30	27	28 Com of the Whole 3:15 Council Meeting 4:00 (Mayor's Budget Add.)	29	30
31						

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June 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	3 Public Safety 3:30 Gov. Accountability 4:30	4 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	5	6
1 st COMMITTEE WEEK						
7 1 st COUNCIL WEEK	8 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	9 Committee on Committees 4:00 *Annexation 4:30	10	11 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	12	13 *Ad-Hoc Committees
14 2 nd COMMITTEE WEEK	15	16 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	17 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	18 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	19	20
21 2 nd COUNCIL WEEK	22 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	23 Committee on Committees 4:00 *Annexation 4:30	24	25 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00 (Vote on Budget)	26	27
28	29 SUMMER BREAK NO SCHEDULED MEETINGS	30 SUMMER BREAK NO SCHEDULED MEETINGS	1 SUMMER BREAK NO SCHEDULED MEETINGS	2 SUMMER BREAK NO SCHEDULED MEETINGS	3 SUMMER BREAK NO SCHEDULED MEETINGS	4 4 th of July HOLIDAY

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July 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29 SUMMER BREAK NO SCHEDULED MEETINGS	30 SUMMER BREAK NO SCHEDULED MEETINGS	1 SUMMER BREAK NO SCHEDULED MEETINGS	2 SUMMER BREAK NO SCHEDULED MEETINGS	3 SUMMER BREAK NO SCHEDULED MEETINGS	4 4 th of July HOLIDAY
5	6 SUMMER BREAK NO SCHEDULED MEETINGS	7 SUMMER BREAK NO SCHEDULED MEETINGS	8 SUMMER BREAK NO SCHEDULED MEETINGS	9 SUMMER BREAK NO SCHEDULED MEETINGS	10 SUMMER BREAK NO SCHEDULED MEETINGS	11
12 1 st COUNCIL WEEK	13 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	14 Committee on Committees 4:00 *Annexation 4:30	15	16 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	17	18 *Ad-Hoc Committees
19 1 st & 2 nd COMMITTEE WEEK	20	21 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	22 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	23 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	24	25
26 2 nd COUNCIL WEEK	27 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	28 Committee on Committees 4:00 *Annexation 4:30	29	30 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	31	

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August 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2 1 st COMMITTEE WEEK	3	4 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	5 Public Safety 3:30 Gov. Accountability 4:30	6 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	7	8
9 1 st COUNCIL WEEK	10 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	11 Committee on Committees 4:00 *Annexation 4:30	12	13 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	14	15 *Ad-Hoc Committees
16 2 nd COMMITTEE WEEK	17	18 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	19 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	20 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	21	22
23 2 nd COUNCIL WEEK	24 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	25 Committee on Committees 4:00 *Annexation 4:30	26	27 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	28	29
30	31					

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September 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30 1 st COMMITTEE WEEK	31	1 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	2 Public Safety 3:30 Gov. Accountability 4:30	3 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	4 NEW BUSINESS DEADLINE @ 5:00pm	5
6 1 st COUNCIL WEEK	7 Labor Day HOLIDAY	8 Committee on Committees 4:00 *Annexation 4:30	9	10 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	11	12 *Ad-Hoc Committees
13 2 nd COMMITTEE WEEK	14	15 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	16 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	17 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	18	19
20 2 nd COUNCIL WEEK	21 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	22 Committee on Committees 4:00 *Annexation 4:30	23	24 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	25	26
27 1 st COMMITTEE WEEK (in October)	28	29 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	30 Public Safety 3:30 Gov. Accountability 4:30	1 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	2	3

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October 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27 1 st COMMITTEE WEEK	28	29 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	30 Public Safety 3:30 Gov. Accountability 4:30	1 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	2	3
4 1 st COUNCIL WEEK	5 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	6 Committee on Committees 4:00 *Annexation 4:30	7	8 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	9	10 *Ad-Hoc Committees
11 2 nd COMMITTEE WEEK	12	13 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	14 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	15 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	16	17
18 2 nd COUNCIL WEEK	19 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	20 Committee on Committees 4:00 *Annexation 4:30	21	22 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	23	24
25 1 st COMMITTEE WEEK (This is considered the 1 st Comm. Week in November)	26	27 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	28 Public Safety 3:30 Gov. Accountability 4:30	29 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	30	31

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November 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1 st COUNCIL WEEK	2 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	3 Committee on Committees 4:00 *Annexation 4:30	4	5 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	6	7 *Ad-Hoc Committees
8 2 nd COMMITTEE WEEK	9	10 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	11 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	12 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	13	14
15 2 nd COUNCIL WEEK	16 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	17 Committee on Committees 4:00 *Annexation 4:30	18	19 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	20	21
22	23	24 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	25 THANKSGIVING HOLIDAY BREAK NO SCHEDULED MEETINGS	26 Thanksgiving HOLIDAY	27 Thanksgiving HOLIDAY	28
29	30					

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December 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29 1 st COUNCIL WEEK	30 NEW BUSINESS DEADLINE @ 12:00pm *Land Development Code 3:00	1 Committee on Committees 4:00 *Annexation 4:30	2	3 Intergovern. Afrs. 2:00 Sustainability 3:00 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	4	5 *Ad-Hoc Committees
6 1 st COMMITTEE WEEK	7	8 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00	9 Public Safety 3:30 Gov. Accountability 4:30	10 Contracts/Appoint. 3:00 Caucuses Meet 4:00 Budget 5:00	11 NEW BUSINESS DEADLINE @ 12:00pm	12
13 2 nd COUNCIL WEEK & 2 nd COMMITTEE WEEK	14 *Land Development Code 3:00 Committee on Committees 4:00	15 Planning/Zoning 1:30 Public Works 3:00 Labor 4:00 Appropriations 5:00 *Annexation 6:00	16 Community Affairs 1:30 Health 2:30 Public Safety 3:30 Gov. Accountability 4:30	17 Contracts/Appoint. 3:00 Sustainability 3:30 Caucuses Meet 4:00 Com of the Whole 5:15 Council Meeting 6:00	18	19
20	21 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	22 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	23 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	24 CHRISTMAS HOLIDAY BREAK NO SCHEDULED MEETINGS	25 Christmas Day HOLIDAY	26
27	28	29	30	31		

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January 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1 New Year's Day HOLIDAY	2
3	4 NEW BUSINESS DEADLINE @ 12:00pm	5	6	7 Council Organizational Meeting 5:00	8	9
10	11	12	13	14	15 NEW BUSINESS DEADLINE @ 5:00pm	16
17	18 MLK HOLIDAY	19	20	21 Council Meeting 6:00	22	23
24	25	26	27	28	29	30
31						