

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Tentative

Thursday, March 5, 2015

5:00 PM

Council Chambers

Budget Committee

Chair Person Cheri Bryant Hamilton (D-5)

Vice Chair Kelly Downard (R-16)

Council Member Mary C. Woolridge (D-3)

Council Member David James (D-6)

Council Member Angela Leet (R-7)

Council Member Kevin Kramer (R-11)

Council Member Rick Blackwell (D-12)

Council Member Marianne Butler (D-15)

Council Member Marilyn Parker (R-18)

Council Member Dan Johnson (D-21)

Council Member Brent Ackerson (D-26)

Call to Order

Roll Call

Special Discussion

1. [ID 15-141](#) Second Quarter Financial Report - Daniel Frockt, OMB (Continuation)

Attachments: [03-05-15 Budget Mtg Q2 FY15 Expenditures](#)
[03-05-15 Budget Mtg Capital Project Status Report Dec-15 for Council](#)
[03-05-15 Budget Mtg Q2 FY15 PSC Report](#)
[03-05-15 Budget Mtg FY15 Q2 Revenue](#)

Pending Legislation

2. [O-034-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING PROJECT SCOPE. (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

3. [O-035-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO THE CENTER FOR WOMEN AND FAMILIES PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

4. [O-037-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: August 2015)

Sponsors: Dan Johnson (D-21)

Adjournment