Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Wednesday, June 22, 2016

5:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Budget Committee

Chair Person Marianne Butler (D-15)

Vice Chair Angela Leet (R-7)

Committee Member Mary C. Woolridge (D-3)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member David James (D-6)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Kelly Downard (R-16)

Committee Member Marilyn Parker (R-18)

Committee Member Dan Johnson (D-21)

Budget Committee Meeting Agenda - Final June 22, 2016

Call to Order

Roll Call

Pending Legislation

1. O-179-16 (Pending Committee Action) AN ORDINANCE RELATING TO THE

2016-2017 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 Attachments for full

document)

Sponsors: Primary Marianne Butler (D-15)

<u>Attachments:</u> O-179-16 Copy of FY17 Operating Ordinance From OMB

O-179-16 Exhibit to FY17 Operating Ordinance 6-9-15 for Component Units

Legislative History

6/9/16 Metro Council assigned to the Budget Committee

6/16/16 Budget Committee held

2. O-180-16 (Pending Committee Action) AN ORDINANCE RELATING TO THE

2016-2017 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 2016-2017. (See

Attachments for full document)

Sponsors: Primary Marianne Butler (D-15)

<u>Attachments:</u> O-180-16 Copy of FY17 Capital Ordinance from OMB

Legislative History

6/9/16 Metro Council assigned to the Budget Committee

6/16/16 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.