

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Meeting Agenda - Final

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)

Thursday, August 18, 2016

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. 0-273-16 AN ORDINANCE AMENDING ORDINANCE 102, SERIES 2016 AS

PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO THE TRANSFER OF COUNCIL DISTRICT 12 CAPITAL FUNDS FROM PARKS & RECREATION TO DEVELOP LOUISVILLE FOR BRIGHTSIDE MAINTENANCE SUPPORT AT ROSE ACRES FARM.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: \$7K D12 Parks to DevLou Brightside ORD request AUG16

Legislative History

8/11/16 Metro Council assigned to the Budget Committee

Action Required By: February 2017

2. O-276-16 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, 2017.

Sponsors: Primary Marianne Butler (D-15)

Legislative History

8/11/16 Metro Council assigned to the Budget Committee

Action Required By: February 2017

3. O-214-16 AN ORDINANCE AUTHORIZING LOUISVILLE METRO

GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS

SUBMITTED.

Sponsors: Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mary C.

Woolridge (D-3), Primary Kelly Downard (R-16), Primary Vicki Aubrey Welch (D-13), Primary Glen Stuckel (R-17), Primary David Yates (D-25), Additional Stuart Benson

(R-20), Additional David James (D-6) and Additional Marilyn Parker (R-18)

<u>Attachments:</u> O-214-16 ATTACH LOUISVILLE GAS & ELECTRIC GAS FRANCHISE AGREE

O-214-16 PROPOSED AMEND Bid by LGE for Franchise Agmt 081816
O-214-16 PROPOSED AMEND ATTACH LGE Franchise Agmt 081816

Legislative History

7/28/16 Metro Council assigned to the Budget Committee

Action Required By: January 2017

8/4/16 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.