Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 2, 2017

4:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

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-014-17 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS

PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 1, SERIES 1998-1999 AS PERTAINING TO THE FORMER JEFFERSON COUNTY, KENTUCKY GOVERNMENT BUDGET AND AMENDING ORDINANCE NO. 111, SERIES 2008 AS PERTAINING TO THE 2008-2009 CAPITAL BUDGET AND AMENDING

ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: O-014-17 Proposed Amendment.pdf

Legislative History

1/26/17 Metro Council assigned to the Budget Committee

Action Required By: July 2017

2. O-016-17 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016,

RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY

TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD

DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO

COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Marianne Butler (D-15)

Legislative History

1/26/17 Metro Council assigned to the Budget Committee

Action Required By: July 2017

3. O-029-17 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016

RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY

APPROPRIATING \$425,000 TO EMERGENCY SERVICES'

EMERGENCY MANAGEMENT AGENCY RELATED TO RELOCATION AND PURCHASE OF EQUIPMENT ASSOCIATED WITH 1300 AND

1306 BARDSTOWN ROAD.

Sponsors: Primary Marianne Butler (D-15)

Legislative History

1/26/17 Metro Council assigned to the Budget Committee

Action Required By: July 2017

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.