

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, February 2, 2017

5:00 PM

THIS MEETING HAS BEEN CANCELLED

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****Special Discussion****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)

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

4. [O-319-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.

Sponsors:

Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

Attachments:

[090116 County Attorney Presentation - Exhibit A](#)

[\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

Legislative History

8/25/16	Metro Council	assigned to the Budget Committee
<i>Action Required By: February 2017</i>		
9/1/16	Budget Committee	held
11/10/16	Budget Committee	held
12/1/16	Budget Committee	held
12/9/16	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.