Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, April 20, 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

Special Discussion

1. ID 17-0542 DISCUSSION WITH JAIL POLICY COMMITTEE CHAIRS - THOMAS

WINE, COMMONWEALTH'S ATTORNEY FOR THE 30TH JUDICIAL CIRCUIT AND DANIEL T. GOYETTE, CHIEF PUBLIC DEFENDER FOR JEFFERSON COUNTY AND EXECUTIVE DIRECTOR OF THE

LOUISVILLE-JEFFERSON COUNTY PUBLIC DEFENDER

CORPORATION

<u>Attachments:</u> 042017 Jail Policy PowerPoint.pdf

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Pending Legislation

2. O-117-17 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS

PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 32, SERIES 2010 AND AMENDING ORDINANCE NO. 101, SERIES 2016 AS PERTAINING TO FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$4,925 TO DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$33,556.64 IN FUNDING BETWEEN CAPITAL

Sponsors: Primary Stuart Benson (R-20) and Primary Kevin Kramer (R-11)

Attachments: O-117-17 V.1 041317 BUDGET TRANSFERS RELATED TO D11 SIDEWALK F

Legislative History

4/13/17 Metro Council assigned to the Budget Committee

PROJECTS RELATED TO DISTRICT 11 SIDEWALK PROJECTS.

Action Required By: October 2017

3. O-121-17 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016

RELATING TO THE FISCAL YEAR 2016-2017 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL

YEAR 2016-2017 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: O-121-17 V.1 041317 TARC BUDGET AMENDMENT.pdf

Legislative History

4/13/17 Metro Council assigned to the Budget Committee

Action Required By: October 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.