Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 18, 2017

3:30 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

Pending Legislation

1.	<u>O-147-17</u>	AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGBORHOOD DEVELOPMENT FUND. Primary David James (D-6) <u>O-147-17 V.1 042717 D6 Transfer CIF to NDF.pdf</u> Legislative History				
	<u>Sponsors:</u>					
	<u>Attachments:</u>					
		4/27/17	Metro Council Action Required By: October 201	assigned to the Budget Committee		
2.	<u>O-158-17</u>	AN ORDINANCE RELATING TO THE 2017-2018 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 ATTACHMENT FOR FULL TEXT).				
	<u>Sponsors:</u>	evin Kramer (R-11)				
	<u>Attachments:</u>	O-158-17 V.1 051117 Operating Budget.pdf O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf				
		Legislative History				
		5/11/17	Metro Council	assigned to the Budget Committee		

Action Required By: November 2017

3.	<u>O-159-17</u>	AN ORDINA	ANCE RELATING TO THE 2	2017-2018 CAPITAL BUDGET		
		FOR THE L	OUISVILLE/JEFFERSON C	OUNTY METRO		
		GOVERNM	ENT INCLUDING APPROP	RIATIONS AND		
		AUTHORIZ/	ATIONS OF FUNDS FOR G	SENERAL CONSTRUCTION,		
		MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITI				
		AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON				
		COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED				
		ACTIVITIES FOR 2017-2018 (SEE ATTACHMENT FOR FULL TEXT).				
	<u>Sponsors:</u>	Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)				
	<u>Attachments:</u>	O-159-17 V.1 051117 Capital Budget.pdf				
		Legislative History				
		5/11/17	Metro Council Action Required By: November 20	assigned to the Budget Committee		

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.