

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, July 13, 2017**

**2:30 PM**

**THIS MEETING HAS BEEN CANCELLED  
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. [R-079-17](#) A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-079-17 V.1 062217 Official Intent to Finance Capital Projects.pdf](#)  
[R-079-17 PROPOSED AMENDMENT Official Intent to Finance Capital Projects.](#)

**Legislative History**

6/22/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*

2. [O-207-17](#) AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

**Sponsors:** Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

**Attachments:** [O-207-17 V.1 062217 MSD Debt Service Adjustment.pdf](#)

**Legislative History**

6/22/17 Metro Council assigned to the Budget Committee  
*Action Required By: December 2017*

3. [O-185-17](#) AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

**Sponsors:** Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

**Attachments:** [O-185-17 V.1 060817 MSD Rates.pdf](#)  
[06192017 MSD Presentation.pdf](#)

**Legislative History**

6/8/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: December 2017</i>	
6/19/17	Budget Committee	recommended for approval
6/19/17	Budget Committee	tabled

## 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.