

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, August 3, 2017

5:00 PM

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-244-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

Sponsors:

Primary Vicki Aubrey Welch (D-13)

Attachments:

[O-244-17 V.1 072717 D13 NDF to CIF Transfer.pdf](#)

Legislative History

7/27/17 Metro Council assigned to the Budget Committee
Action Required By: January 2018

2. [O-253-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$3,000 FROM THE LOUISVILLE METRO POLICE DEPARTMENT CAPITAL BUDGET TO THE LOUISVILLE METRO POLICE DEPARTMENT OPERATING BUDGET AND BY CREATING A \$57,000 DISTRICT 20 ROADWAY PROJECT FROM PAVING PROJECTS IN DISTRICT 7, 11, 16, 17, 19, 20, 22, 23 CAPITAL FUNDING AND BY TRANSFERRING TWO D10 CAPITAL PROJECTS FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS.

Sponsors:

Primary Kevin Kramer (R-11)

Attachments:

[O-253-17 V.1 072717 LMPD Capt and Oper Budget Amendment; D20 Roadway](#)

Legislative History

7/27/17 Metro Council assigned to the Budget Committee
Action Required By: January 2018

3. [O-254-17](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO") AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT BY AND BETWEEN LOUISVILLE METRO AND THE LOUISVILLE ARENA AUTHORITY, INC. (THE "ARENA AUTHORITY") TO ESTABLISH THE MONETARY OBLIGATIONS OF LOUISVILLE METRO FOR FINANCING A PORTION OF THE REFINANCING OF THE LOUISVILLE ARENA PROJECT, AND REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ("KEDFA") ISSUE BONDS TO REFUND THE OUTSTANDING OBLIGATIONS OF THE ARENA AUTHORITY.

Sponsors: Primary David Yates (D-25), Primary Marianne Butler (D-15) and Additional Kevin Kramer (R-11)

Attachments: [O-254-17 V.1. 072717 MOA for Arena Refinancing.pdf](#)
[Res 081 06.pdf](#)
[Ord 143 07.pdf](#)

Legislative History

7/27/17 Metro Council assigned to the Budget Committee
Action Required By: January 2018

4. [O-179-17](#) AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

Legislative History

6/8/17 Metro Council assigned to the Budget Committee
Action Required By: December 2017

6/15/17 Budget Committee returned without recommendation

6/22/17 Metro Council referred 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.