# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Thursday, October 5, 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. | <u>R-137-17</u>     | LOUISVILL<br>FINANCE T<br>REDEVELC<br>AND REDE<br>PROPERTI<br>INFRASTRI<br>STADIUM E<br>OF ONE OF   | A RESOLUTION OF OFFICIAL INTENT OF THE<br>LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO<br>FINANCE THE BUTCHERTOWN STADIUM DISTRICT<br>REDEVELOPMENT PROJECT WHICH INCLUDES THE ACQUISITION<br>AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT<br>PROPERTIES AND THE CONSTRUCTION OF PUBLIC<br>INFRASTRUCTURE IMPROVEMENTS IN THE BUTCHERTOWN<br>STADIUM DISTRICT DEVELOPMENT AREA FROM THE PROCEEDS<br>OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION<br>BONDS AND GENERAL OBLIGATION NOTES.   |  |  |  |
|----|---------------------|---|---|--|--|--|
|    | <u>Sponsors:</u>    | Primary Barbara Sexton Smith (D-4)  |   |  |  |  |
|    | <u>Attachments:</u> | <u>R-137-17 V.1</u>   | 092817 Finance Capital Improvements in Butchertown Stadium D  |  |  |  |
|    |                     | tory  |   |  |  |  |
|    |                     | 9/28/17   | Metro Councilassigned to the Budget CommitteeAction Required By: March 2018   |  |  |  |
| 2. | <u>O-345-17</u>     | GOVERNM<br>OF CERTA<br>METRO GO<br>COSTS OF<br>BROWNFIE<br>BUTCHERT<br>SETTING F<br>BONDS AN<br>COMPETIT<br>PROVIDING<br>AND NOTE<br>PROCEEDS | ANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO<br>ENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE<br>IN GENERAL OBLIGATION BONDS AND NOTES OF THE<br>OVERNMENT IN ONE OR MORE SERIES TO FINANCE THE<br>THE ACQUISITION AND REDEVELOPMENT OF<br>ELDS AND ADJACENT PROPERTIES IN THE<br>TOWN STADIUM DISTRICT DEVELOPMENT AREA;<br>ORTH THE TERMS AND CONDITIONS ON WHICH THE<br>D NOTES ARE TO BE ISSUED AND PROVIDING FOR A<br>IVE, ADVERTISED SALE THEREOF; DEFINING AND<br>G FOR THE RIGHTS OF THE HOLDERS OF THE BONDS<br>S AND PROVIDING FOR THE APPLICATION OF THE<br>S THEREOF; AND TAKING OTHER RELATED ACTION<br>TO THE ISSUANCE AND SALE OF THE BONDS AND |  |  |  |
|    | <u>Sponsors:</u>    | Primary Barbara Sexton Smith (D-4)  |   |  |  |  |
|    | <u>Attachments:</u> | <u>O-345-17 V.1 092817 General Obligation Bonds Property in Butchertown Stadiu</u>  |   |  |  |  |
|    |                     | Legislative History   |   |  |  |  |
|    |                     | 9/28/17   | Metro Councilassigned to the Budget CommitteeAction Required By: March 2018   |  |  |  |

| 3. | <u>O-179-17</u>     | AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL<br>FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE<br>IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO<br>DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.<br>Primary Marianne Butler (D-15) |  |                                  |  |  |
|----|---------------------|--|--|----------------------------------|--|--|
|    | <u>Sponsors:</u>    |  |  |                                  |  |  |
|    | <u>Attachments:</u> | O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf   |  |                                  |  |  |
|    |                     | Legislative History  |  |                                  |  |  |
|    |                     | 6/8/17   | Metro Council<br>Action Required By: December 20 | assigned to the Budget Committee |  |  |
|    |                     | 6/15/17  | Budget Committee                                 | returned without recommendation  |  |  |
|    |                     | 6/22/17  | Metro Council                                    | referred to the Budget Committee |  |  |
|    |                     | 9/21/17  | 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.