



Meeting Agenda - Final

Budget Committee

Chair Person Marianne Butler (D-15)
Vice Chair Kevin Kramer (R-11)
Committee Member Mary C. Woolridge (D-3)
Committee Member Barbara Sexton Smith (D-4)
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)

Thursday, December 7, 2017

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

- [R-177-17](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT NOTIFYING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND EACH OF HIS EXECUTIVE DEPARTMENTS, OF ITS INTENTION TO POSTPONE THE VOTE ON ANY FUTURE BOND ISSUANCE, DEBT OBLIGATION, OR OTHER MAJOR FUNDING PROJECT UNTIL A PROPOSAL FOR A PERMANENT NEW OR SIGNIFICANTLY IMPROVED LOUISVILLE METRO POLICE DEPARTMENT HEADQUARTERS IS PRESENTED.

Sponsors: Primary David James (D-6), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Stuart Benson (R-20)

Attachments: [R-177-17 V.1 110917 Notification of Intent to Postpone Vote on Major Funding f](#)

Legislative History

11/9/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2018</i>	
11/13/17	Budget Committee	held

2. [O-414-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 6 GENERAL OPERATIONS.

Sponsors: Primary David James (D-6)

Attachments: [O-414-17 V.1 113017 D6 Budget Transfer CIF to NDF and NDF to Gen Op.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

3. [O-431-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors: Primary David Yates (D-25)

Attachments: [O-431-17 V.1 113017 Transfer D21 NDF to D21 General Operations \\$25k .pdf](#)
[O-431-17 V.1 113017 ATTACH D21 Updated Operating Budget.pdf](#)
[O-431-17 V.1 113017 ATTACH D21 Operating Budget Notice from Business Of](#)
[O-431-17 V.1 113017 ATTACH Operating LeAP Rpt D21 AO 11-27-17.pdf](#)
[O-431-17 V.1 113017 ATTACH D21 LeAP Report .pdf](#)
[O-431-17 V.1 113017 ATTACH D21 Expenses Notification from Business Office](#)

Legislative History

11/30/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

4. [O-435-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-435-17 V.1 113017 D5 Transfer CIF to NDF.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

5. [O-445-17](#) 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 \$2,500 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-445-17 V.1 113017 D13 Transfer \\$2,500 from NDF to CIF.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

6. [O-418-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 143, SERIES 2017 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING A \$10,672 D10 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$47,000 D12 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$5,000 D12 CAPITAL PROJECT FROM WATERFRONT DEVELOPMENT CORPORATION TO DEVELOP LOUISVILLE.

Sponsors: Primary Rick Blackwell (D-12) and Primary Pat Mulvihill (D-10)

Attachments: [O-418-17 V.1 113017 Capital Budget Amendments for D10 and D12 Projects.pr](#)

Legislative History

11/30/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

7. [O-426-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$35,000 IN THE FOLLOWING MANNER: \$27,500 FROM THE LOUISVILLE METRO COUNCIL, \$6,000 FROM THE DEPARTMENT OF CORRECTIONS, \$1,000 FROM THE JEFFERSON COUNTY ATTORNEY AND \$500 FROM OTHER STATUTORY OBLIGATIONS (PUBLIC DEFENDER) TO THE OFFICE OF INTERNAL AUDIT SUPPORTING A DEPARTMENT OF CORRECTIONS EXTERNAL AUDIT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-426-17 V.1 113017 Transfer \\$35k to Internal Audit Dept of Corrections.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

8. [O-436-17](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2016-2017 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-436-17 V.1 113017 FY16-17 Year End Operataing Budget Transfers.pdf](#)
[O-436-17 V.1 113017 ATTACH Q4 FY17 PSC Report.pdf](#)
[O-436-17 V.1 113017 ATTACH Q4 FY17 Expenditures.pdf](#)
[O-436-17 V.1 113017 ATTACH FY18 Q1 Revenue.pdf](#)
[O-436-17 V.1 113017 ATTACH FY18 Q1 PSC Report.pdf](#)
[O-436-17 V.1 113017 ATTACH FY18 Q1 Expenditures.pdf](#)
[O-436-17 V.1 113017 ATTACH FY17 Q4 Revenue.pdf](#)
[O-436-17 V.1 113017 ATTACH Capital Status Report FY18.pdf](#)
[O-436-17 V.1 113017 ATTACH Capital Status Report FY17 Q4 FINAL.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

9. [O-440-17](#) 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 Barbara Sexton Smith (D-4), Primary Stuart Benson (R-20) and Primary David James (D-6)

Attachments: [O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Budget Committee
Action Required By: May 2018

10. [O-353-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pc](#)

Legislative History

10/12/17 Metro Council assigned to the Budget Committee
Action Required By: April 2018
 10/30/17 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.