## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, March 15, 2018 4:30 PM

**Council Chambers** 

# **Budget Committee**

Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Angela Leet (R-7)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Scott Reed (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)

#### **Call to Order**

#### Roll Call

### **Special Discussion**

1. ID 18-0360 UPDATE ON THE REFINANCING OF THE ARENA AND CURRENT

OPERATIONS - SCOTT COX, CHAIRMAN, LOUISVILLE ARENA

**AUTHORITY** 

### **Pending Legislation**

2. O-049-18 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 \$40,000 FROM THE DISTRICT 11 NEIGHBORHOOD

DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL

INFRASTRUCTURE FUND.

**Sponsors:** Primary Kevin Kramer (R-11)

<u>Attachments:</u> O-049-18 V.1 030818 D11 Budget Transfer NDF to CIF.pdf

3. 0-440-17 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 PROPOSED CABS Sect 50.24 Increase Debt Service to 10%.pdf

O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf

031518 3-12-2018budgetcommitteepkg.pdf

030118 MSD Metrocouncilpresentationbudgetcommittee.pdf

Legislative History

11/30/17 Metro Council assigned to the Budget Committee

Action Required By: May 2018

12/7/17 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.