

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Meeting Agenda - Final

Budget Committee

Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Keisha Dorsey (D-3)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Paula McCraney (D-7)
Committee Member Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Markus Winkler (D-17)
Committee Member Marilyn Parker (R-18)

Thursday, October 31, 2019

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Special Discussion

1. <u>ID 19-1810</u> Update on Sale of Louisville Metro General Obligation Bonds - Daniel

Frockt, Office of Management and Budget

Attachments: 103119 Council Update on Bond Issuance 10-31-19.pdf

Pending Legislation

2. O-364-19 AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO

LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO HC

RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP AND

APPROVING A MODIFICATION OF LOAN PURSUANT TO LOUISVILLE

METRO CODE OF ORDINANCES § 39.131, TO RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP FKA RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP-WALNUT, FOR THE RENOVATION AND IMPROVEMENT OF THE MULTI-PHASE

MULTI-FAMILY PROJECT ENTITLED CITY VIEW PARK - ACORN AND

WALNUT.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: O-364-19 PROPOSED CAM 103119 Loan Forgiveness to HC Russell LP for Cit

O-364-19 V.1 102419 \$7,500 from D18 NDF to Grandin Woods Residents Asso

O-364-19 V.1 ATTACH City Veiw Park Agreement.pdf

Legislative History

10/24/19 Metro Council assigned to the Budget Committee

Action Required By: April 2020

3. 0-365-19 AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO

LOUISVILLE METRO CODE OF ORDINANCES §39.131, TO REBOUND, INC. FOR THE RENOVATION AND IMPROVEMENT OF A DUPLEX

LOCATED AT 403/405 DR. W.J. HODGE STREET.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: O-365-19 V.1 102419 Forgivable Loan to Rebound Inc.pdf

O-365-19 V.1 102419 ATTACH Forgivable Loan to .pdf

Legislative History

10/24/19 Metro Council assigned to the Budget Committee

Action Required By: April 2020

4. 0-367-19 AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO

LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. ON BEHALF OF RUSSELL: A PLACE OF PROMISE AND REBOUND, INC. FOR THE DEVELOPMENT OF EIGHT UNITS OF MARKET RATE HOUSING IN

THE RUSSELL NEIGHBORHOOD.

<u>Sponsors:</u> Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: O-367-19 V.1 102419 Forgivable Loan to The Lou Foundation Russell.pdf

Legislative History

10/24/19 Metro Council assigned to the Budget Committee

Action Required By: April 2020

5.	<u>O-339-19</u>	AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE.
	Sponsors:	Primary Bill Hollander (D-9), Primary Brent Ackerson (D-26), Primary Markus Winkler (D-17) and Primary David James (D-6)
	Attachments:	O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License
		O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle R

Legislative History

10/10/19 Metro Council assigned to the Budget Committee

Action Required By: April 2020

10/17/19 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.