



**Action Summary - Final
Budget Committee**

Chair Person Marianne Butler (D-15)
Vice Chair Angela Leet (R-7)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member David James (D-6)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Kelly Downard (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Dan Johnson (D-21)

Wednesday, June 22, 2016

5:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 5:11 p.m.

Roll Call

Chair Person Butler introduced the committee members and non-committee members present. A quorum was established.

Present: 12 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member David James (D-6), Vice Chair Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Chair Person Marianne Butler (D-15), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Non-Committee Members

Council Member Jessica Green (D-1) and Council President David Yates (D-25)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-179-16](#)

AN ORDINANCE RELATING TO THE 2016-2017 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (See Attachments for full document)

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-179-16 Copy of FY17 Operating Ordinance From OMB](#)
[O-179-16 Exhibit to FY17 Operating Ordinance 6-9-15 for Component Units](#)
[062216 FY17 Budget Highlights PP](#)

A motion was made by Committee Member Woolridge, seconded by Committee Member Fowler, that this Ordinance be recommended for approval.

Vice Chair Leet provided a PowerPoint presentation (hard copy because of technical difficulties).

Chair Person Butler asked Beth Stenberg, Metro Council Finance, to read the Operating Budget Ordinance amendments into the record.

A motion was made by Vice Chair Leet, seconded by Committee Member Kramer, that this Ordinance be amended per the amendments read into record by Mrs. Stenberg.

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the Ordinance as amended was sent to Old Business:

Yes: 11 - Woolridge, Hamilton, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

Absent: 1 - James

2. [O-180-16](#)

AN ORDINANCE RELATING TO THE 2016-2017 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2016-2017. (See Attachments for full document)

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-180-16 Copy of FY17 Capital Ordinance from OMB](#)

[062216 FY17 Budget Highlights PP](#)

A motion was made by Committee Member Woolridge, seconded by Committee Member Hamilton, that this Ordinance be recommended for approval.

Chair Person Butler asked Beth Stenberg, Metro Council Finance, to read the Capital Budget Ordinance amendments into the record .

A motion was made by Vice Chair Leet, seconded by Committee Member Hamilton, that this Ordinance be amended per the amendments read into record by Mrs. Stenberg.

Committee Member Blackwell offered a friendly amendment regarding paving.

Jeff Brown, Metro Public Works and Assets, spoke to this amendment.

Committee Member Blackwell's friendly amendment was accepted by the movers of the original amendment.

Committee Member Hollander offered a friendly amendment regarding sustaining tree growth in Metro Parks.

Committee Member Hollander's friendly amendment was not accepted by the movers of the original amendment.

Committee Member Blackwell offered a friendly amendment regarding security cameras in the city. Although, the movers of the original amendment accepted the friendly amendment, after much discussion Committee Member Blackwell withdrew his friendly amendment.

Committee Member Kramer offered a friendly amendment regarding the LMPD Chief researching and reporting back to the Council his findings on "ShotSpotter".

Committee Member Kramer's friendly amendment was accepted by the movers of the original amendment.

A motion was made by Committee Member Hollander, seconded by Committee Member Fowler, that the original amendment be amended in Project 20 regarding sustaining tree growth in Metro Parks.

Mary Storch, Metro Parks and Recreation, spoke to this amendment.

Committee Member Kramer offered a friendly amendment to the second amendment regarding deferred maintenance, including tree planting and maintenance.

Committee Member Kramer's friendly amendment was accepted by the movers of the second amendment.

The motion to approve the second amendment carried by voice vote.

The motion to approve the original amendment carried by voice vote.

The motion to recommend for approval carried by the following vote and the Ordinance as amended was sent to Old Business:

Yes: 11 - Woolridge, James, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

Absent: 1 - Hamilton

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 7:14 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 23, 2016.