

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Tuesday, June 23, 2015

5:00 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**Council Chambers**

### **Budget Committee**

*Chair Person Cheri Bryant Hamilton (D-5)*

*Vice Chair Kelly Downard (R-16)*

*Council Member Mary C. Woolridge (D-3)*

*Council Member David James (D-6)*

*Council Member Angela Leet (R-7)*

*Council Member Kevin Kramer (R-11)*

*Council Member Rick Blackwell (D-12)*

*Council Member Marianne Butler (D-15)*

*Council Member Marilyn Parker (R-18)*

*Council Member Dan Johnson (D-21)*

*Council Member Brent Ackerson (D-26)*

## Call to Order

Chair Person Bryant Hamilton called the meeting to order at 5:07 p.m. and introduced the members and non-members that were present. A quorum was established.

## Roll Call

- Present:** 10 - Council Member Mary C. Woolridge (D-3), Chair Person Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), and Council Member Brent Ackerson (D-26)
- Absent:** 1 - Council Member Angela Leet (R-7)

## Non-Committee Members

Council Member Jessica Green (D-1)  
Council Member Bill Hollander (D-9)

## Supporting Staff

Beth Stenberg, Metro Council Finance  
Deborah Bilitski, Jefferson County Attorney's Office

## Clerk

H. Stephen Ott, CKMC

## Pending Legislation

### 1. [O-135-15](#)

**AN ORDINANCE RELATING TO THE 2015-2016 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. (Action Required By: June 30, 2015)**

(See Attachments for full budget document.)

**Sponsors:** Cheri Bryant Hamilton (D-5)

**Attachments:** [O-135-15 Copy of FY16 Operating Ordinance from OMB](#)  
[O-135-15 Exhibit to Operating Ordinance 6-9-15 for Component Units](#)  
[062315 FY16 Budget Highlights PP June 23 Committee Version](#)

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

A motion was made by Council Member Butler, seconded by Council Member Blackwell, that this Ordinance be amended. Beth Stenberg read the amendments into the record. (Amended language forthcoming). 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:** 9 - Hamilton, James, Kramer, Blackwell, Butler, Downard, Parker, Johnson, and Ackerson

**Absent:** 1 - Leet

**Abstain:** 1 - Woolridge

## 2. [O-136-15](#)

**AN ORDINANCE RELATING TO THE 2015-2016 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 2015-16. (Action Required By: June 30, 2015)**

(See Attachments for full budget document.)

**Sponsors:** Cheri Bryant Hamilton (D-5)

**Attachments:** [O-136-15 Copy of FY16 Capital Ordinance from OMB](#)

[062315 FY16 Budget Highlights PP June 23 Committee Version](#)

A motion was made by Council Member Johnson, seconded by Council Member James, that this Ordinance be recommended for approval.

A motion was made by Council Member Johnson, seconded by Council Member James, that this Ordinance be amended. Beth Stenberg read the amendments into the record. (Amended language forthcoming). 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:** 9 - Hamilton, James, Kramer, Blackwell, Butler, Downard, Parker, Johnson, and Ackerson

**Absent:** 1 - Leet

**Abstain:** 1 - Woolridge

## Adjournment

A motion was made by Council Member Kramer that the meeting be adjourned. Without objection the meeting adjourned at 6:34 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 25, 2015.