



**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)

Thursday, May 19, 2016

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:07 p.m.

Roll Call

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

Chair Person Butler left at 4:11 p.m.

Present: 11 - 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), and Committee Member Marilyn Parker (R-18)

Excused: 1 - Committee Member Dan Johnson (D-21)

Support Staff

Julie Hardesty, Jeff Derouen, Matt Golden, and Sarah Martin (Jefferson County Attorney's Office)

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation1. [O-124-16](#)

AN ORDINANCE CREATING A NEW SECTION 110.05(P) OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PAYMENT OF OCCUPATIONAL LICENSE TAX WITHHOLDINGS BY ELECTRONIC FUND TRANSFER, CREATING A NEW DEFINITION IN SECTION 110.01, AND CREATING A NEW PENALTY WITHIN SECTION 110.99 FOR ENFORCEMENT OF THE REQUIRED PAYMENT BY ELECTRONIC FUND TRANSFER.

Sponsors: Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

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

Daniel Frockt, Office of Management and Budget, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

Excused: 1 - Johnson

2. [O-132-16](#)**AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT.
(Amended by Substitution)**

Sponsors: Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

Attachments: [O-132-16 ATTACH PROPOSED ABS Gas Franchise Agreement 5-25-16 with Hollander Amendment and JCAO modifications](#)
[Gas Franchise Agreement \(clean copy - 3 with Scribner\) on 5-20-16](#)
[Gas Franchise Agreement 5-25-16 with Hollander Amendment and JCAO modifications](#)

***NOTE:** Prior to discussion on this Ordinance, Chair Person Butler relinquished the chair to Vice Chair Leet and left the Council Chambers.

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

Julie Hardesty and Jeff Derouen (Jefferson County Attorney's Office) spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Hamilton, that the Ordinance be amended by replacing the second sentence in Section 11 (a) of the Franchise Agreement (see attached) with the following: The total annual payment shall be capped and shall not exceed a total annual Franchise Fee of 3% of gross receipts within the franchise area.

Daniel Frockt (Office of Management and Budget) and Matt Golden (Jefferson County Attorney's Office) spoke to the item.

The committee recessed without any further action being taken on the item.

3. [O-053-16](#)**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)**

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

Chair Person Butler announced Council Member Ackerson withdrew his sponsorship and the Ordinance died in committee.

4. [O-054-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

Chair Person Butler announced Council Member Ackerson withdrew his sponsorship and the Ordinance died in committee.

Recess

Without objection, Vice Chair Leet recessed the meeting at 5:03 p.m.