



Action Summary - Final Budget Committee

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

Thursday, June 1, 2017

5:00 PM

Council Chambers

Call to Order

Vice Chair Kramer called the meeting to order at 5:06 PM.

Roll Call

Vice Chair Kramer introduced the committee members present. A quorum was established.

Committee Member James arrived at 5:10 PM.

- Present:** 8 - Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member David James (D-6), Committee Member Bill Hollander (D-9), Committee Member Rick Blackwell (D-12), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)
- Excused:** 2 - Chair Person Marianne Butler (D-15), and Committee Member Cindi Fowler (D-14)
- Absent:** 2 - Committee Member Cheri Bryant Hamilton (D-5), and Committee Member Angela Leet (R-7)

Support Staff

Lonita Baker, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-165-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [O-165-17 V.1 052517 D21 Transfer \\$5,000.pdf](#)

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

Committee Member Johnson spoke to the item.

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

Yes: 7 - Kramer, Woolridge, Hollander, Blackwell, Reed, Parker, and Johnson

Excused: 2 - Butler, and Fowler

Absent: 3 - Hamilton, James, and Leet

2. [O-167-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,800 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-167-17 V.1 052517 D26 Transfer NDF to Gen Ops.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

Yes: 7 - Kramer, Woolridge, Hollander, Blackwell, Reed, Parker, and Johnson

Excused: 2 - Butler, and Fowler

Absent: 3 - Hamilton, James, and Leet

3. [O-169-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 221, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 YEAR-END BUDGET TRANSFERS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM KENTUCKIANA CRIME STOPPERS TO 9TH MOBILE MULTI-JURISDICTIONAL DRUG/GANG TASK FORCE OVERTIME.

Sponsors: Primary Marianne Butler (D-15) and Primary David James (D-6)

Attachments: [O-169-17 V.1 052517 Budget Transfer to Violence Reduction Initiatives .pdf](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

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

Yes: 7 - Kramer, Woolridge, Hollander, Blackwell, Reed, Parker, and Johnson

Excused: 2 - Butler, and Fowler

Absent: 3 - Hamilton, James, and Leet

4. [O-171-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$130,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND AND TRANSFERRING \$45,000 OF BOND PAVING FUND TO THE EXISTING SOUTH POINTE COMMONS PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-171-17 V.1 052517 D22 Budget Transfer South Pointe Commons.pdf](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

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

Yes: 8 - Kramer, Woolridge, James, Hollander, Blackwell, Reed, Parker, and Johnson

Excused: 2 - Butler, and Fowler

Absent: 2 - Hamilton, and Leet

5. [O-158-17](#)

AN ORDINANCE RELATING TO THE 2017-2018 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 ATTACHMENT FOR FULL TEXT).

Sponsors: Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-158-17 V.1 051117 Operating Budget.pdf](#)

[O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf](#)

This item remained Held.

6. [O-159-17](#)

AN ORDINANCE RELATING TO THE 2017-2018 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 2017-2018 (SEE ATTACHMENT FOR FULL TEXT).

Sponsors: Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-159-17 V.1 051117 Capital Budget.pdf](#)

This item remained Held.

Adjournment

Without objection, Vice Chair Kramer adjourned the meeting at 5:12 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 8, 2017.