



**Action Summary - Tentative  
Budget Committee**

*Chair Person Bill Hollander (D-9)*  
*Vice Chair Kevin Kramer (R-11)*  
*Committee Member Mary C. Woolridge (D-3)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Marianne Butler (D-15)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Brent Ackerson (D-26)*

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Thursday, December 6, 2018

4:00 PM

Council Chambers

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**THIS IS CONSIDERED A SPECIAL MEETING**

**Call to Order**

Chair Person Hollander called the meeting to order at 4:03 PM.

**Roll Call**

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

Vice Chair Kramer arrived at 4:04 PM and Committee Member Reed arrived at 4:18 PM.

**Present:** 10 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

**Excused:** 1 - Committee Member Angela Leet (R-7)

**Non-Committee Member(s)**

Council Member Pat Mulvihill (D-10) and Council Member Barbara Sexton Smith (D-4)

**Support Staff**

Matt Golden, Jefferson County Attorney's Office.

**Clerk(s)**

Lisa Franklin Gray, Assistant Clerk

**Special Discussion**1. [ID 18-1877](#)

**Criminal Justice Commission: Kim Allen, Director**

**Report submitted by Co-Chairs Dan Goyette and Tom Wine, Jail Policy Committee:**

**Jail Overcrowding Committee's work**

**Legislative agenda**

**Recommendations/updates for diversion programs**

**How to decrease jail overcrowding**

**Attachments:** [12-06-18 Budget Comm Metro Criminal Justice Commission Report 12.6 PowerPoint.pdf](#)

Daniel Goyette, Jefferson County Public Defender's Office, and Tom Wine, Jefferson County Commonwealth's Attorney, gave a presentation on behalf of the Jail Policy Committee.

## Pending Legislation

### 2. [O-451-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 035, SERIES 2018 AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$170,000 \$447,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO [AS AMENDED].**

**Sponsors:** Primary Angela Leet (R-7) and Primary Glen Stuckel (R-17)

**Attachments:** [O-451-18 V. 2 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)  
[O-451-18 PROPOSED CAM REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO 120618.pdf](#)  
[O-451-18 PROPOSED CAM REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO 120618.docx](#)  
[O-451-18 V. 1 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)  
[O-451-18 - ATTACH - REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)

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

Vice Chair Kramer spoke to the item.

A motion was made by Vice Chair Kramer, seconded by Committee Member Reed, that this Ordinance be amended to reflect the following:

- Move \$30,000 of the proposed Zoo project to a new project in public works, D7 Beautification & Sidewalk Improvements on Brownsboro Road.
- Reduce Ormsby Lane Intersection Modification Project by \$277,000
- Establish a new project in Parks, \$75,000 Fern Creek Miracle / Challenger League
- Increase the Republican pooled paving projects by \$150,000 (\$100,000 for Barbour Lane and \$50,000 for Dorsey Way)
- Increase project 87, Charlie Vettiner Park Phase III Improvements in the FY19 capital budget by \$52,000

The motion to amend carried by a voice vote.

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

**Yes:** 10 - Hollander, Kramer, Woolridge, Hamilton, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

**Excused:** 1 - Leet

3. [O-453-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 7) AND BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 7).**

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [O-453-18 V.1 112918 FY19 D7 NDF \\$14K to General Ops and D7 NDF \\$25K to CIF Amend 11 14 18.pdf](#)

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

Vice Chair Kramer spoke to the item.

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

**Yes:** 9 - Hollander, Kramer, Woolridge, Hamilton, Blackwell, Fowler, Butler, Reed, and Parker

**Excused:** 1 - Leet

**Absent:** 1 - Ackerson

4. [O-464-18](#)

**AN ORDINANCE AMENDING SECTIONS 32.141 AND 32.171 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING THE REIMBURSEMENT OF HEALTH INSURANCE.**

**Sponsors:** Primary Rick Blackwell (D-12) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-464-18 V. 1 112918 Amendment to LMCO 32.141 and 32.171 RE Police and FF Health Insurance \(11-19-18\).pdf](#)

A motion was made by Committee Member Woolridge, seconded by Committee Member Fowler, that this 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:** 9 - Hollander, Kramer, Woolridge, Hamilton, Fowler, Butler, Reed, Parker, and Ackerson

**Excused:** 1 - Leet

**Absent:** 1 - Blackwell

5. [O-466-18](#)

**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2017-2018 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN AND AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (AS AMENDED).**

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

**Attachments:** [O-466-18 V. 2 112918 FY18 Year End Adjusting Ordinance.pdf](#)  
[O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.pdf](#)  
[O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.docx](#)  
[O-466-18 V. 1 112918 FY18 Year End Adjusting Ordinance.pdf](#)

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

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

A motion was made by Chair Person Hollander, seconded by Vice Chair Kramer, that this Ordinance be amended with the attached document titled, "O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.pdf".

John Walczak, Louisville Zoo, Eric Friedlander, Community Services, and Dana Kasler, Metro Parks, spoke to the item.

The motion to amend carried by a voice vote.

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

**Yes:** 9 - Hollander, Kramer, Woolridge, Hamilton, Blackwell, Fowler, Butler, Reed, and Parker

**Present:** 1 - Ackerson

**Excused:** 1 - Leet

6. [R-208-18](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK’S 2019 BUDGET.**

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

**Attachments:** [R-208-18 V. 1 112918 Clerk 2019 Budget Resolution.pdf](#)  
[R-208-18 V. 1 112918 ATTACH Clerk 2019 Budget.pdf](#)

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

Bobbie Holsclaw, Jefferson County Clerk’s Office, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

7. [O-470-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND FISCAL YEAR 20018-19 OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 12) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) AND BY TRANSFERRING \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-470-18 V.1 112918 FY19 D12 CIF to D12 NDF to D12 Operations.pdf](#)

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

Committee Member Blackwell spoke to the item.

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

**Yes:** 10 - Hollander, Kramer, Woolridge, Hamilton, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

**Excused:** 1 - Leet

8. [R-211-18](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.**

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

**Attachments:** [R-211-18 V. 1 112918 RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.pdf](#)  
[R-211-18 V. 1 112918 ATTACH JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.pdf](#)

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

Sheriff John Aubrey, Jefferson County Sheriff's Office, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

**Adjournment**

Without objection, Chair Person Hollander adjourned the meeting at 6:27 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 13, 2018.