



**Action Summary - Final
Budget Committee**

Committee Members:
Marianne Butler (D-15)*
Kelly Downard (R-16)*
Kevin Kramer (R-11)
Rick Blackwell (D-12)
Vicki Aubrey Welch (D-13)
Mary C. Woolridge (D-3)
Cheri Bryant Hamilton (D-5)
Marilyn Parker (R-18)
Jerry T. Miller (R-19)
Dan Johnson (D-21)

**Denotes the Committee Chair(s)*

Thursday, April 17, 2014

5:00 PM

Council Chambers

Call to Order

Chairwoman Butler called the meeting to order at 5:05 p.m. and introduced the members and non-members that were present. A quorum was established.

Rollcall

- Present:** 9 - Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Chair Person Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)
- Excused:** 1 - Council Member Rick Blackwell (D-12)

Also Present: Council Member James (D-6)

Clerk: Chanelle Smith

Pending Legislation

1. **O-172-14** AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED BUECHEL STREETScape PHASE II. (Action Required By: September 2014)

Sponsors: Dan Johnson (D-21)

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

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

Yes: 7 - Woolridge, Kramer, Welch, Butler, Downard, Miller, and Johnson

Excused: 1 - Blackwell

Absent: 2 - Hamilton, and Parker

- 2. O-252-14** AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2010-2011 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$20,000 OF AGENCY RECEIPTS TO BE USED FOR THE DIXIE CORRIDOR PLAN. (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12) and Mary C. Woolridge (D-3)

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

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

Yes: 9 - Woolridge, Hamilton, Kramer, Welch, Butler, Downard, Parker, Miller, and Johnson

Excused: 1 - Blackwell

- 3. O-270-14** AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010, RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO A NEW PROJECT TITLED RICHMONT TERRACE ACQUISITION. (Action Required By: October 2014)

Sponsors: Kelly Downard (R-16)

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

A motion to table was made by Council Member Hamilton to table this ordinance.

Without objection this item was Tabled.

- 4. R-098-14** A RESOLUTION AMENDING THE TRANSIT AUTHORITY OF RIVER CITY (TARC) FISCAL YEAR 2014 BUDGET AS APPROVED BY RESOLUTION NO. 97, SERIES 2013 (Action Required By: October 2014)

Sponsors: Marianne Butler (D-15)

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

The motion passed by a Voice Vote and was sent to the Consent Calendar.

5. **O-219-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, AND ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-2013 OPERATING BUDGET BY TRANSFERRING \$100,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action Required By: September 2014)

Sponsors: Kevin Kramer (R-11)

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

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

Yes: 9 - Woolridge, Hamilton, Kramer, Welch, Butler, Downard, Parker, Miller, and Johnson

Excused: 1 - Blackwell

6. **O-175-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2014)

Sponsors: David James (D-6)

A motion was made by Council Member Welch, seconded by Council Member Hamilton, that this Ordinance be untabled.

The Ordinance was untabled.

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

Yes: 8 - Woolridge, Hamilton, Kramer, Welch, Butler, Downard, Miller, and Johnson

Excused: 1 - Blackwell

Absent: 1 - Parker

7. **O-177-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: August 2014)

Sponsors: David James (D-6)

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

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

Yes: 6 - Woolridge, Kramer, Welch, Butler, Downard, and Miller

Excused: 1 - Blackwell

Absent: 3 - Hamilton, Parker, and Johnson

8. **O-026-13** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 122 RELATING TO INCREASING THE INSURANCE LICENSE FEES FROM 5% TO 6%. (Action Required By: May 2014)

Sponsors: Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Attica Scott (D-1) and Tom Owen (D-8)

Item remained Held.

Adjournment

Without objection the meeting adjourned at 4:52 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 April 24, 2014.**