



**Action Summary - Final
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)

Thursday, September 17, 2015

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Hamilton called the meeting to order at 4:06 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 Angela Leet (R-7), 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)

Excused: 1 - Council Member David James (D-6)

Supporting Staff

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

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-222-15](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)

Sponsors:David Tandy (D-4)

Attachments: [CVC Forgivable Loan Ordinance](#)
[090315 O-222-15 and O-223-15 PPP](#)

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

Gabe Fritz, Develop Louisville, and Ed Carle, Jefferson County Attorney's Office, spoke to this item.

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

NOTE: It was determined after the meeting that the item should have been sent to Old Business.

Yes: 10 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, and Ackerson

Excused: 1 - James

2. [O-223-15](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)

Sponsors:David Tandy (D-4)

Attachments: [Rebound Forgivable Loan Ordinance \(3\)](#)
[090315 O-222-15 and O-223-15 PPP](#)

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

Gabe Fritz, Develop Louisville, spoke to this item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 9 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Johnson, and Ackerson

No: 1 - Parker

Excused: 1 - James

3. [O-276-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. (Action Required By: March 2016)

Sponsors:Stuart Benson (R-20)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 10 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, and Ackerson

Excused: 1 - James

4. [O-282-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY INCREASING REVENUE COMMISSION PAYMENTS BY \$126,000 AND INCREASING PUBLIC WORKS & ASSETS GENERAL FUND BY \$126,000 TO SUPPORT MOWING INITIATIVES. (Action Required By: March 2016)

Sponsors:Kelly Downard (R-16), Cheri Bryant Hamilton (D-5) and Angela Leet (R-7)

Attachments: [Mowing \\$126K Public Works FY16](#)

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

Without objection, Chair Person Hamilton granted Council Member Leet's request to be added as a co-sponsor.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 9 - Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, and Ackerson

No: 1 - Woolridge

Excused: 1 - James

Adjournment

A motion was made by Vice Chair Downard, seconded by Council Member Kramer, that the meeting be adjourned. Without objection the meeting adjourned at 4:33pm.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 24, 2015.