



**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, August 18, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:03 p.m.

Roll Call

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

Committee Member Woolridge and Committee Member Downard arrived at 5:04 p.m. Committee Member Johnson and Chair Person Butler left at 5:09 p.m.

- Present:** 10 - Committee Member Mary C. Woolridge (D-3), Committee Member David James (D-6), Vice Chair Angela Leet (R-7), 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), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)
- Excused:** 2 - Committee Member Cheri Bryant Hamilton (D-5), and Committee Member Bill Hollander (D-9)

Non-Committee Members

Council Member Julie Denton (R-19)

Support Staff

Matt Golden, Jefferson County Attorney's Office
Jeff Derouen, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation1. [O-273-16](#)

AN ORDINANCE AMENDING ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO THE TRANSFER OF COUNCIL DISTRICT 12 CAPITAL FUNDS FROM PARKS & RECREATION TO DEVELOP LOUISVILLE FOR BRIGHTSIDE MAINTENANCE SUPPORT AT ROSE ACRES FARM.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [\\$7K D12 Parks to DevLou Brightside ORD request AUG16](#)

A motion was made by Committee Member Johnson, seconded by Committee Member James, 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, James, Leet, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

Excused: 2 - Hamilton, and Hollander

2. [O-276-16](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2017.

Sponsors:Primary Marianne Butler (D-15)

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

Aaron Jackson, 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: 10 - Woolridge, James, Leet, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

Excused: 2 - Hamilton, and Hollander

3. [O-214-16](#)**AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED. (AS AMENDED)**

Sponsors: Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary Vicki Aubrey Welch (D-13), Primary Glen Stuckel (R-17), Primary David Yates (D-25), Additional Stuart Benson (R-20), Additional David James (D-6) and Additional Marilyn Parker (R-18)

Attachments: [O-214-16 COMM AMEND ATTACH LGE Franchise Agmt 081816](#)

[O-214-16 ATTACH LOUISVILLE GAS & ELECTRIC GAS FRANCHISE AGREEMENT](#)

***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 James, seconded by Committee Member Woolridge, that this Ordinance be recommended for approval.

A motion was made by Committee Member Kramer, seconded by Committee Member Woolridge, that this Ordinance be amended as shown in the two attached documents with today's date of '081816' in their titles. The motion to amend carried by a voice vote.

Matt Golden and Jeff Derouen, Jefferson County Attorney's Office, spoke to the item.

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

Yes: 6 - Woolridge, James, Kramer, Blackwell, Downard, and Parker

No: 1 - Fowler

Present: 1 - Leet

Excused: 2 - Hamilton, and Hollander

Absent: 2 - Butler, and Johnson

Adjournment

Without objection, Vice Chair Leet adjourned the meeting at 5:26 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 August 25, 2016.