



**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 Barbara Sexton Smith (D-4)
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)

Thursday, December 7, 2017

5:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Committee Member Leet arrived at 5:07 p.m. and Committee Member Fowler arrived at 5:14 p.m.. Committee Members Leet and Blackwell left at 6:01 p.m. and Committee Member Fowler left at 6:02 p.m.

Present: 12 - Chair Person Marianne Butler (D-15), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Barbara Sexton Smith (D-4), 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), and Committee Member Marilyn Parker (R-18)

Support Staff

Nick Lococo, Sarah Martin and Matt Golden, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

H. Stephen Ott, CKMC

Pending Legislation

1. [R-177-17](#)

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT NOTIFYING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND EACH OF HIS EXECUTIVE DEPARTMENTS, OF ITS INTENTION TO POSTPONE THE VOTE ON ANY FUTURE BOND ISSUANCE, DEBT OBLIGATION, OR OTHER MAJOR FUNDING PROJECT UNTIL A PROPOSAL FOR A PERMANENT NEW OR SIGNIFICANTLY IMPROVED LOUISVILLE METRO POLICE DEPARTMENT HEADQUARTERS IS PRESENTED.

Sponsors: Primary David James (D-6), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Robin Engel (R-22), Additional Scott Reed (R-16), Additional Stuart Benson (R-20) and Additional Marilyn Parker (R-18)

Attachments: [R-177-17 V.1 110917 Notification of Intent to Postpone Vote on Major Funding Projects.pdf](#)

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

The following spoke to the item:

- Cathy Duncan, Facilities Management and Fleet Operations
- Mary Ellen Wiederwohl, Louisville Forward
- Lt. Col. Robert Schroeder, Louisville Metro Police Department

A motion was made by Committee Member Hamilton, seconded by Committee Member Woolridge, to call the question. The motion to call the question carried by a voice vote.

Although a voice vote is permissible on a Resolution, Committee Member Hamilton requested a roll call vote. The motion to recommend for approval failed by the following vote and the Resolution was sent to Old Business:

Yes: 5 - Kramer, James, Leet, Reed, and Parker

No: 7 - Butler, Woolridge, Sexton Smith, Hamilton, Hollander, Blackwell, and Fowler

2. [O-414-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 6 GENERAL OPERATIONS.

Sponsors: Primary David James (D-6)

Attachments: [O-414-17 V.1 113017 D6 Budget Transfer CIF to NDF and NDF to Gen Op.pdf](#)

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

Committee Member James spoke to the item.

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

Yes: 12 - Butler, Kramer, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, and Parker

3. [O-431-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors: Primary David Yates (D-25)

Attachments: [O-431-17 V.1 113017 Transfer D21 NDF to D21 General Operations \\$25k .pdf](#)
[O-431-17 V.1 113017 ATTACH D21 Updated Operating Budget.pdf](#)
[O-431-17 V.1 113017 ATTACH D21 Operating Budget Notice from Business Office .pdf](#)
[O-431-17 V.1 113017 ATTACH Operating LeAP Rpt D21 AO 11-27-17.pdf](#)
[O-431-17 V.1 113017 ATTACH D21 LeAP Report .pdf](#)
[O-431-17 V.1 113017 ATTACH D21 Expenses Notification from Business Office .pdf](#)

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

Chair Person Butler spoke to the item.

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

Yes: 12 - Butler, Kramer, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, and Parker

4. [O-435-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$(20,000) 25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (AS AMENDED)

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-435-17 V.2 CAM 121417 D5 Transfer CIF to NDF.pdf](#)

[O-435-17 V.1 113017 D5 Transfer CIF to NDF.pdf](#)

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

Committee Member Hamilton spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Blackwell, that this Ordinance be amended by increasing the amount transferred to \$25,000.

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: 12 - Butler, Kramer, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, and Parker

5. [O-445-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,500 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [O-445-17 V.1 113017 D13 Transfer \\$2,500 from NDF to CIF.pdf](#)

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

Chair Person Butler spoke to the item.

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

Yes: 12 - Butler, Kramer, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, and Parker

6. [O-418-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 143, SERIES 2017 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING A \$10,672 D10 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$47,000 D12 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$5,000 D12 CAPITAL PROJECT FROM WATERFRONT DEVELOPMENT CORPORATION TO DEVELOP LOUISVILLE.

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

Attachments: [O-418-17 V.1 113017 Capital Budget Amendments for D10 and D12 Projects.pdf](#)

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

Chair Person Butler spoke to the item.

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

Yes: 12 - Butler, Kramer, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, and Parker

7. [O-426-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$35,000 IN THE FOLLOWING MANNER: \$27,500 FROM THE LOUISVILLE METRO COUNCIL, \$6,000 FROM THE DEPARTMENT OF CORRECTIONS, \$1,000 FROM THE JEFFERSON COUNTY ATTORNEY AND \$500 FROM OTHER STATUTORY OBLIGATIONS (PUBLIC DEFENDER) TO THE OFFICE OF INTERNAL AUDIT SUPPORTING A DEPARTMENT OF CORRECTIONS EXTERNAL AUDIT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-426-17 V.1 113017 Transfer \\$35k to Internal Audit Dept of Corrections.pdf](#)

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

Chair Person Butler spoke to the item.

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

Yes: 12 - Butler, Kramer, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, and Parker

8. [O-436-17](#)**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2016-2017 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.**

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-436-17 V.1 113017 FY16-17 Year End Operataing Budget Transfers.pdf](#)
[O-436-17 V.1 113017 ATTACH Q4 FY17 PSC Report.pdf](#)
[O-436-17 V.1 113017 ATTACH Q4 FY17 Expenditures.pdf](#)
[O-436-17 V.1 113017 ATTACH FY18 Q1 Revenue.pdf](#)
[O-436-17 V.1 113017 ATTACH FY18 Q1 PSC Report.pdf](#)
[O-436-17 V.1 113017 ATTACH FY18 Q1 Expenditures.pdf](#)
[O-436-17 V.1 113017 ATTACH FY17 Q4 Revenue.pdf](#)
[O-436-17 V.1 113017 ATTACH Capital Status Report FY18.pdf](#)
[O-436-17 V.1 113017 ATTACH Capital Status Report FY17 Q4 FINAL.pdf](#)

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

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

The motion carried by the following vote and the Ordinance was sent Old Business at the request of Committee Member Hamilton:

Yes: 9 - Butler, Kramer, Woolridge, Sexton Smith, Hamilton, James, Hollander, Reed, and Parker

Absent: 3 - Leet, Blackwell, and Fowler

9. [O-440-17](#)**AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.**

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Stuart Benson (R-20) and Primary David James (D-6)

Attachments: [O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)

This item was Held in Committee.

10. [O-353-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pdf](#)

This item remained held.

Special Discussion

Daniel Frockt and Aaron Jackson, Office of Management and Budget, briefed the Committee on the results from the Pension Review Board meeting.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 6:26 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 14, 2017.