



**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)

Thursday, February 1, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:35 PM.

Roll Call

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

Committee Member Leet arrived at 4:41 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 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), and Committee Member Marilyn Parker (R-18)

Excused: 1 - Committee Member Brent Ackerson (D-26)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4)

Support Staff

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

Clerk(s)

Jess Helton, CKMC

Chair Person Hollander recognized that an LMPD officer had been shot in the line duty earlier in the day.

Special Discussion

1. [ID 18-0090](#)

Second Quarter Update – Office of Management and Budget

Attachments: [020118 FY18 Q2 Revenue.pdf](#)
[020118 Q2 FY18 Expenditures.pdf](#)
[020118 Q2 FY18 PSC Report.pdf](#)
[020118 Capital Status Report FY18 Q2 FINAL.pdf](#)

Daniel Frockt, Office of Management and Budget, spoke to the item and answered questions.

Pending Legislation

2. [O-017-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$25,000 FROM THE PARKS & RECREATION OPERATING BUDGET TO THE PARKS & RECREATION CAPITAL BUDGET FOR A COUNCIL DISTRICT 15 CAPITAL PROJECT FOR WYANDOTTE PARK IMPROVEMENTS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-017-18 V.1 012518 Budget Amendments for D15 Capt Proj Wyandotte Park Improvements.pdf](#)

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

Committee Member Butler 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 - Ackerson

Absent: 1 - Leet

3. O-001-18

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 [\$83,627] \$83,628 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

Sponsors: Primary Julie Denton (R-19)

Attachments: O-001-18 V.2 020118 CAM Transfer \$83,627 from D19 NDF to D19 CIF for FY 17-18 Budgets.pdf
O-001-18 V.1 011118 Transfer \$83,627 from D19 NDF to D19 CIF for FY 17-18 Budgets.pdf

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

LaTonya Bell, Metro Council Finance, spoke to the item.

A motion was made by Vice Chair Kramer, seconded by Committee Member Fowler, that this Ordinance be amended by increasing the amount transferred by \$1.00 to \$83,628. 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 Sexton Smith

Excused: 1 - Ackerson

Absent: 1 - Leet

4. [O-014-18](#)

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 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-014-18 V.1 012518 D5 Budget Transfer NDF to Gen Operations.pdf](#)

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

Committee Member Hamilton 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, Leet, Blackwell, Fowler, Butler, Reed, and Parker

Excused: 1 - Ackerson

5. [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 in Committee.

6. [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 remained Held in Committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:17 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 8, 2018.