



**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 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)
Committee Member Dan Johnson (D-21)

Thursday, February 16, 2017

5:00 PM

Council Chambers

Call to Order

Vice Chair Kramer called the meeting to order at 5:07 PM.

Roll Call

Vice Chair Kramer introduced the committee members and non-committee members present. A quorum was established.

Present: 11 - Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), 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), and Committee Member Dan Johnson (D-21)

Excused: 1 - Chair Person Marianne Butler (D-15)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 17-0169](#)

SECOND QUARTER UPDATE - OFFICE OF MANAGEMENT AND BUDGET

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

Pending Legislation

2. [O-031-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 16) AND BY TRANSFERRING \$37,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 16).

Sponsors: Primary Scott Reed (R-16)

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

Committee Member Reed spoke to the item.

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

Yes: 11 - Kramer, Woolridge, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Excused: 1 - Butler

3. [O-319-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.

Sponsors: Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

Attachments: [090116 County Attorney Presentation - Exhibit A](#)
[\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

This item remained Held.

Adjournment

Without objection, Vice Chair Kramer adjourned the meeting at 5:41 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 23, 2017.