



**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)

Wednesday, May 25, 2016

4:00 PM

Council Chambers

**THIS IS A CONTINUATION OF THE MEETING RECESSED
ON THURSDAY, MAY 19 AT 5:03 P.M.**

Call to Order

Vice Chair Leet called the meeting to order at 4:04 p.m.

Roll Call

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

- Present:** 10 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member David James (D-6), Vice Chair Angela Leet (R-7), 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), and Committee Member Marilyn Parker (R-18)
- Excused:** 2 - Chair Person Marianne Butler (D-15), and Committee Member Dan Johnson (D-21)

Non-Committee Members

Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)

Support Staff

Julie Hardesty, Jeff Derouen, Matt Golden, and Sarah Martin (Jefferson County Attorney's Office)

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-124-16](#)

AN ORDINANCE CREATING A NEW SECTION 110.05(P) OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PAYMENT OF OCCUPATIONAL LICENSE TAX WITHHOLDINGS BY ELECTRONIC FUND TRANSFER, CREATING A NEW DEFINITION IN SECTION 110.01, AND CREATING A NEW PENALTY WITHIN SECTION 110.99 FOR ENFORCEMENT OF THE REQUIRED PAYMENT BY ELECTRONIC FUND TRANSFER.

Sponsors: Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

The item was recommended for approval and sent to the Consent Calendar during the first session of this meeting on May 19, 2016. Please see the Final Action Summary from that date for further information.

2. [O-132-16](#)

**AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT.
(Amended by Substitution)**

Sponsors: Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

Attachments: [O-132-16 ATTACH PROPOSED ABS Gas Franchise Agreement 5-25-16 with Hollander Amendment and JCAO modifications](#)
[Gas Franchise Agreement \(clean copy - 3 with Scribner\) on 5-20-16](#)
[Gas Franchise Agreement 5-25-16 with Hollander Amendment and JCAO modifications](#)

***NOTE:** The first session of this meeting on May 19, 2016 recessed while a proposed amendment, made by Committee Member Hollander and seconded by Committee Member Hamilton, was pending on the floor. Please see the Final Action Summary from that date for further information.

The motion and second for the proposed amendment pending on the floor were withdrawn by Committee Member Hollander and Committee Member Hamilton, respectively.

A motion was made by Committee Member Hollander, seconded by Committee Member James, that the Ordinance be amended by substitution with a newly proposed Franchise Agreement (see attached). Jeff Derouen (Jefferson County Attorney's Office) spoke to the item. The motion to amend by substitution carried by a voice vote.

Julie Hardesty (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: 9 - Woolridge, Hamilton, James, Leet, Hollander, Kramer, Blackwell, Fowler, and Downard

No: 1 - Parker

Excused: 2 - Butler, and Johnson

3. [O-053-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

The item was withdrawn during the first session of this meeting on May 19, 2016. Please see the Final Action Summary from that date for further information.

4. [O-054-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

The item was withdrawn during the first session of this meeting on May 19, 2016. Please see the Final Action Summary from that date for further information.

Adjournment

Without objection, Vice Chair Leet adjourned the meeting at 4:33 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 May 26, 2016.