



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, June 16, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:06 p.m.

Roll Call

Chair Person Butler 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), Vice Chair Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), 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 David James (D-6), and Committee Member Rick Blackwell (D-12)

Non-Committee Members

Council Member Tom Owen (D-8) and Council President David Yates (D-25)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-67-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$224,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER VALLEY NORTHEAST BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Kelly Downard (R-16)

Attachments: [\\$224K KYTC LL Ohio River Valley NE Supplement to Parks May2016](#)

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

Jason Canuel, Metro Parks and Recreation, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-68-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$336,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP MIDDLETOWN-EASTWOOD TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Julie Denton (R-19)

Attachments: [\\$336K KYTC LL MET US60 Supplement to Parks](#)

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

Jason Canuel, Metro Parks and Recreation, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [O-169-16](#)

AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF THE COMMISSION'S DEDICATED TAX REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE RENOVATION AND EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER AND REFUNDING OUTSTANDING BONDS OF THE COMMISSION, SUCH BONDS TO BE PAYABLE FROM THE PROCEEDS OF DEDICATED TAXES AUTHORIZED BY CHAPTER 91A OF THE KENTUCKY REVISED STATUTES; APPROVING THE EXECUTION AND DELIVERY BY THE COMMISSION OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [6-16-16 LCVB presentation for Budget Committee](#)

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

Karen Williams and Chris Kipper, Louisville Convention and Visitors Bureau, spoke to the item and gave a presentation. Anthony Leachman, Kentucky State Fair Board, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 8 - Woolridge, Leet, Hollander, Kramer, Fowler, Butler, Parker, and Johnson

Present: 1 - Downard

Excused: 2 - James, and Blackwell

Absent: 1 - Hamilton

4. [O-179-16](#)

(Pending Committee Action) AN ORDINANCE RELATING TO THE 2016-2017 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (See Attachments for full document)

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-179-16 Copy of FY17 Operating Ordinance From OMB](#)
[O-179-16 Exhibit to FY17 Operating Ordinance 6-9-15 for Component Units](#)

This item was Held in Committee.

5. [O-180-16](#)

(Pending Committee Action) AN ORDINANCE RELATING TO THE 2016-2017 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2016-2017. (See Attachments for full document)

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-180-16 Copy of FY17 Capital Ordinance from OMB](#)

This item was Held in Committee.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:19 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 June 23, 2016.**