



Action Summary - Final Budget Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Kelly Downard (R-16)
Council Member Mary C. Woolridge (D-3)
Council Member David James (D-6)
Council Member Angela Leet (R-7)
Council Member Kevin Kramer (R-11)
Council Member Rick Blackwell (D-12)
Council Member Marianne Butler (D-15)
Council Member Marilyn Parker (R-18)
Council Member Dan Johnson (D-21)
Council Member Brent Ackerson (D-26)

Thursday, February 19, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Bryant Hamilton called the meeting to order at 5:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 9 - Chair Person Cheri Bryant Hamilton (D-5), Council Member Angela Leet (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Marianne Butler (D-15), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), Council Member Brent Ackerson (D-26), and Council Member David James (D-6)
- Excused:** 2 - Council Member Mary C. Woolridge (D-3), and Vice Chair Kelly Downard (R-16)

Also Present

Sarah Martin, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 15-141](#)

Second Quarter Financial Report - Daniel Frockt, OMB

Attachments: [03-05-15 Budget Mtg Q2 FY15 Expenditures](#)

[03-05-15 Budget Mtg Capital Project Status Report Dec-15 for Council](#)

[03-05-15 Budget Mtg Q2 FY15 PSC Report](#)

[03-05-15 Budget Mtg FY15 Q2 Revenue](#)

Daniel Frockt of OMB provided the Second Quarter Financial Report. Because the Committee Members didn't receive the report until late, Chair Person Hamilton requested Mr. Frockt to return at the March 5th Budget Committee meeting to continue discussion on the report.

Pending Legislation

2. [O-019-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Ordinance be recommended for approval to the Metro Council.

A motion was made by Council Member Johnson, seconded by Council Member James, that this Ordinance be amended by correcting the amount from \$30,000 to \$40,000. The motion carried by a voice vote.

The Ordinance as amended passed by the following vote and was sent to Old Business:

Yes: 9 - Hamilton, Leet, Kramer, Blackwell, Butler, Parker, Johnson, Ackerson, and James

Excused: 2 - Woolridge, and Downard

3. [O-020-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY RETITLING A BOND FUND PROJECT ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13) and Cheri Bryant Hamilton (D-5)

Chair Person Hamilton without objection was added to the Ordinance as a Co-Sponsor.

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 9 - Hamilton, Leet, Kramer, Blackwell, Butler, Parker, Johnson, Ackerson, and James

Excused: 2 - Woolridge, and Downard

Adjournment

Without objection the meeting adjourned at 5:27 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 26, 2015.**