



**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)*

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Thursday, November 1, 2018

4:30 PM

Council Chambers

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**Call to Order**

Chair Person Hollander called the meeting to order at 4:32 PM.

**Roll Call**

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

Committee Member Reed arrived at 4:33 PM, Committee Member Parker arrived at 4:35 PM.

- Present:** 9 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), 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), and Committee Member Brent Ackerson (D-26)
- Excused:** 2 - Committee Member Cheri Bryant Hamilton (D-5), and Committee Member Angela Leet (R-7)

**Non-Committee Member(s)**

Council Member Barbara Sexton Smith (D-4) and Council Member Vitalis Lanshima (D-21).

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office  
LaTonya Bell, Metro Council Financial Analyst

**Clerk(s)**

Lisa Franklin Gray, Assistant Clerk

1. [ID 18-1656](#)**Special Discussion: Michael Gritton, Executive Director of KentuckianaWorks**

**Attachments:** [SummerWorks Annual Report to Metro Council 2018.pdf](#)

Michael Gritton, KentuckianaWorks, gave a presentation and answered questions. Lynn Rippy, Youthbuild Louisville, also spoke to the item.

**Pending Legislation**2. [O-387-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$70,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21).**

**Sponsors:** Primary Vitalis Lanshima (D-21)

**Attachments:** [O-387-18 V.1 102518 D21 Transfer \\$70,000 CIF to NDF.pdf](#)

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

Council Member Lanshima 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, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

**Excused:** 2 - Hamilton, and Leet

3. [O-394-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$275,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECT FUNDS TO DEVELOP LOUISVILLE CENTRAL BUSINESS DISTRICT SIDEWALK PROJECT.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-394-18 V.1 102518 Reallocating \\$275,000 from PWs to Dev Louisville Cetnral Bus Dist Sidewalk Proj .pdf](#)  
[O-394-18 V.1 102518 ATTACH Reallocating \\$275,000 from PWs to Dev Louisville Cetnral Bus Dist Sidewalk Proj .pdf](#)  
[ORD \\$275,000 PWA sidewalks to DEV LOU CBD sidewalks OCT 2018.pdf](#)

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

**Council Member Sexton Smith and Jeff O'Brien, Develop Louisville, 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, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

**Excused:** 2 - Hamilton, and Leet

**4. O-399-18**

**AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 023, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$127,500 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR COUNCIL DISTRICT 3 WILLIAM HARRISON PARK IMPROVEMENT PROJECT (AMENDED BY SUBSTITUTION).**

**Sponsors:** Primary Mary C. Woolridge (D-3)

**Attachments:** O-399-18 PROPOSED CABS D3 Reallocation \$127,500 William Harris Park Improvement Proj .pdf  
O-399-18 V.1 102518 D3 Reallocation \$127,500 William Harris Park Improvement Proj .pdf

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

**Committee Member Butler and Committee Member Woolridge spoke to the item.**

**A motion was made by Committee Member Butler, seconded by Committee Member Woolridge, that this Ordinance be amended by substitution with the attached document titled, "O-399-18 PROPOSED CABS D3 Reallocation \$127,500 William Harris Park Improvement Proj .pdf".**

**The motion to amend by substitution 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:** 9 - Hollander, Kramer, Woolridge, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

**Excused:** 2 - Hamilton, and Leet

5. [O-400-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-400-18 V.1 102518 D6 NDF to CIF \\$2,000 Transfer.pdf](#)

**A motion was made by Committee Member Woolridge, seconded by Committee Member Butler, 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 - Hollander, Kramer, Woolridge, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

**Excused:** 2 - Hamilton, and Leet

### **Adjournment**

**Without objection, Chair Person Hollander adjourned the meeting 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 November 8, 2018.**