



**Action Summary - Final
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)

Thursday, March 1, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:36 PM.

Roll Call

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

Committee Member Ackerson left at 5:18 PM, Committee Member Fowler left at 5:56 PM, Committee Member Reed left at 5:57 PM, Committee Member Leet left at 6:05 PM, Committee Member Hamilton left at 6:07 PM, Committee Member Blackwell left at 6:13 PM, and Committee Member Woolridge left at 6:17 PM.

Present: 11 - 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), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council President David James (D-6)

Support Staff

Sarah Martin and Nick Lococo, Jefferson County Attorney's Office
Beth Stenberg and LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [O-028-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET AND AMENDING ORDINANCE 143, SERIES 2017 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$289,727.52 OF CAPITAL FUNDS AMONG THE DEPARTMENTS OF METRO COUNCIL, LOUISVILLE METRO POLICE DEPARTMENT, PUBLIC WORKS & ASSETS AND PARKS & RECREATION. (AMENDED BY SUBSTITUTION)

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-028-18 V.2 CABS 030118 Capital Budget Amendments Transfer \\$214,709.60 to Rep CIF Pool.pdf](#)
[O-028-18 V.1 020818 Capital Budget Amendments Transfer \\$214,709.60 to Rep CIF Pool.pdf](#)
[O-028-18 PROPOSED CABS Capital Budget Amendments Transfer \\$214,709.60 to Rep CIF Pool.pdf](#)
[SKMBT_42318020512390.pdf](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Vice Chair Kramer, seconded by Committee Member Leet, that this Ordinance be amended by substitution to include other projects (see attachment titled "O-028-18 PROPOSED CABS Capital Budget Amendments Transfer \$214,709.60 to Rep CIF Pool").

The motion to amend 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: 11 - Hollander, Kramer, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

2. [O-036-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING THE BALANCE OF \$44,051.51 FROM COUNCIL DISTRICT 6 MIDWAY AVENUE SIDEWALK PROJECT TO COUNCIL DISTRICT 6 SIDEWALK IMPROVEMENT PROJECTS AND COUNCIL DISTRICT 6 PARKS IMPROVEMENT PROJECTS. (AMENDED BY SUBSTITUTION)

Sponsors: Primary David James (D-6)

Attachments: [O-036-18 V.2 030118 CABS FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf](#)
[O-036-18 V.1 022218 FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf](#)
[O-036-18 PROPOSED CABS FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf](#)
[ORD \\$44,051.51 D6 Midway Av sidewalk balances to D6 Sidewalk Improve Prjs PWA FEB2018.pdf](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Ackerson, seconded by Committee Member Hamilton, that this Ordinance be amended by substitution to include another project (see attachment titled "O-036-18 PROPOSED CABS FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects").

The motion to amend 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: 11 - Hollander, Kramer, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

3. [O-353-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.

Attachments: [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pdf](#)

Chair Person Hollander stated the sponsor of this item has withdrawn their sponsorship, therefore the item has died.

4. [O-440-17](#)

AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Stuart Benson (R-20) and Primary David James (D-6)

Attachments: [O-440-17 PROPOSED CABS Sect 50.24 Increase Debt Service to 10%.pdf](#)
[O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)

This item remained Held in Committee.

Special Discussion

[ID 18-0277](#)

PENSION OBLIGATION

Chair Person Hollander spoke in regards to Senate Bill 66 and its potential effect on the City.

[ID 18-0278](#)

METROPOLITAN SEWER DISTRICT (MSD)

Attachments: [030118 MSD Metrocouncilpresentationbudgetcommittee.pdf](#)

Tony Parrot, MSD, gave a presentation and answered questions. Chad Collier and Brian Bingham, MSD, also spoke and answered questions.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:31 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 8, 2018.