

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, May 7, 2015

5:00 PM

Council Chambers

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)

Call to Order

Chair Person Bryant Hamilton called the meeting to order at 5:04 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), Vice Chair Kelly Downard (R-16), 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 Council Member Marianne Butler (D-15)

Jefferson County Attorney

Deborah Bilitski, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-100-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: October 2015)

Sponsors:Dan Johnson (D-21)

A motion was made by Council Member James, seconded by Vice Chair Downard, 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, Downard, Parker, Johnson, Ackerson, and James

Excused: 2 - Woolridge, and Butler

2. [O-077-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2015 BUDGET. (Action Required By: October 2015)

Sponsors:Marianne Butler (D-15)

This item was held.

Adjournment

A motion was made by Council Member James, seconded by Vice Chair Downard, that the meeting be adjourned. Without objection the meeting adjourned at 5:10 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 14, 2015.