



**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)

Thursday, June 21, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:40 PM.

Roll Call

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

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)

Support Staff

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

Non-Committee Member(s)

Council Member Jessica Green (D-1), Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), and Council Member Brandon Coan (D-8)

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
H. Stephen Ott, CKMC

Pending Legislation1. [R-104-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM APPRISS WITH AN ESTIMATED VALUE OF \$485,860 TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-104-18 V. 1 Appriss Furniture Donation - 06.14.18.pdf](#)
[Appriss Furniture Donation - May 2018.pdf](#)

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

Mark Zoeller, Fleet and Facilities Management, spoke to the item.

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

2. [O-169-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 202, SERIES 2014 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$773,186.04 OF FAIRDALE ROUNDABOUT CAPITAL FUNDS TO JEFFERSON MEMORIAL FOREST-TOM WALLACE IMPROVEMENT AND FAIRDALE VILLAGE IMPROVEMENT PROJECTS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-169-18 V.1 061418 Reallocating Funds from Fairdale Roundabout to Jefferson Memorial Forest Improvement Projects.pdf](#)

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

Committee Member Butler spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 11 - Hollander, Kramer, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

3. [O-173-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: [O-173-18 V.1 061418 Transferring \\$5k D6 CIF to D6 NDF.pdf](#)

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

Council President James spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 11 - Hollander, Kramer, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

4. [O-123-18](#)

AN ORDINANCE RELATING TO THE 2018-2019 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. (AS AMENDED) (SEE ATTACHMENT “O-123-18 V.2 CAM 062118 Operating Budget” FOR FULL TEXT).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-123-18 V.2 CAM 062118 Operating Budget.pdf](#)

[O-123-18 Operating Budget - EAF ATTACH.pdf](#)

[O-123-18 V.1 051018 Operating Budget.pdf](#)

[O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)

[Proposed Budget Amendment Handout 1.pdf](#)

[Proposed Budget Amendment Handout 2.pdf](#)

[Proposed Budget Amendment Handout 3.pdf](#)

[Proposed Budget Amendment Handout 4.pdf](#)

[Proposed Budget Amendment Handout 5.pdf](#)

[Proposed Budget Amendment Handout 6.pdf](#)

[Proposed Budget Amendment Handout 7.pdf](#)

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

A motion was made by Committee Member Woolridge, seconded by Committee Member Hamilton, that this Ordinance be amended as read into the record by Beth Stenberg, Metro Council Finance (see Proposed Budget Amendment Handouts 1 - 5).

Committee Member Butler noted a technical correction on page 1 of the Operating Budget Language handout in the first e. Unexpended balances should be replaced with the amount of \$437,168.

The motion to amend carried by a voice vote.

A motion was made by Committee Member Butler, seconded by Committee Member Fowler, that this Ordinance be amended on Page 2 B. Deputy Mayor/Chief of Staff 2. Criminal Justice Commission (see Proposed Budget Amendment Handout 6) which includes a friendly amendment requested by Council Member Green, to add reporting to the Public Safety Committee and a friendly amendment requested by Committee Member Ackerson, Council President James and Council Member Sexton Smith to add and specify which unions are to be involved.

The motion to amend carried by a voice vote.

A motion was made by Vice Chair Kramer, seconded by Committee Member Hamilton, that this motion to amend be reconsidered. The motion to reconsider carried by a voice vote.

A motion was made by Committee Member Butler, seconded by Committee Member Fowler, that this Ordinance be amended as previously stated and also to include the Department of State Corrections.

Matt Golden, Jefferson County Attorney's Office, spoke to the amendment.

Council Member Sexton Smith requested a friendly amendment to change "invite" to "written invitation with RSVP". The friendly amendment was accepted.

Mark Bolton, Metro Department of Corrections, spoke to the amendment.

The motion to amend carried by a voice vote.

A motion was made by Committee Member Ackerson, seconded by Committee Member Woolridge, that this Ordinance be amended on Page 4 E. Chief of Public Services 4. Department of Corrections (see Proposed Budget Amendment Handout 7).

Committee Member Parker suggested a friendly amendment that no funds will be expended until after stakeholders meet and provide recommendations for reform and the Council will then vote to release funding. The friendly amendment was accepted.

Mark Bolton, Metro Department of Corrections, spoke to the amendment.

Committee Member Parker withdrew her friendly amendment, however, Committee Member Ackerson then added it to his original amendment.

A voice vote was taken but Committee Member Woolridge requested a roll call vote and Chair Person Hollander agreed.

The motion to amend failed by the following vote:

Yes: 4 - Woolridge, Hamilton, Leet, and Ackerson

No: 7 - Hollander, Kramer, Blackwell, Fowler, Butler, Reed, and Parker

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, Hamilton, Blackwell, Fowler, Butler, Reed, and Ackerson

Present: 2 - Leet, and Parker

5. [O-124-18](#)

AN ORDINANCE RELATING TO THE 2018-19 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 2018-19. (AS AMENDED) (SEE ATTACHMENT “O-124-18 V.2 CAM 062118 Capital Budget” FOR FULL TEXT).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-124-18 V.2 CAM 062118 Capital Budget.pdf](#)

[O-124-18 V.1 051018 Capital Budget.pdf](#)

[Proposed Budget Amendment Handout 1.pdf](#)

[Proposed Budget Amendment Handout 2.pdf](#)

[Proposed Budget Amendment Handout 8.pdf](#)

[Proposed Budget Amendment Handout 9.pdf](#)

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

Beth Stenberg, Metro Council Finance, previously read proposed amendments to the Capital Budget while reading the proposed amendments to the Operating Budget into the record (see Proposed Budget Amendment Handouts 1 and 2). She then read the Proposed Language for the Capital Budget into the record (see Proposed Budget Amendment Handouts 8 and 9) and asked for the authority to add any technical corrections necessary to the language based on the previously read spreadsheet.

A motion was made by Vice Chair Kramer, seconded by Committee Member Butler, that this Ordinance be amended as read into the record by Ms. Stenberg.

Daniel Frockt, Office of Management and Budget spoke to the item.

A motion was made by Chair Person Hollander, seconded by Vice Chair Kramer, that the amendment be amended so that the language in Project 58 a. would mirror the language in Project 57 a. The motion to amend the amendment carried by a voice vote.

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 Old Business:

Yes: 8 - Hollander, Kramer, Woolridge, Hamilton, Blackwell, Fowler, Butler, and Ackerson

Present: 3 - Leet, Reed, and Parker

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 7:37 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 26, 2018.