



Action Summary - Final Budget Committee

Committee Members:
*Marianne Butler (D-15)**
*Kelly Downard (R-16)**
Mary C. Woolridge (D-3)
Cheri Bryant Hamilton (D-5)
Kenneth C. Fleming (R-7)
Kevin Kramer (R-11)
Rick Blackwell (D-12)
Vicki Aubrey Welch (D-13)
Jerry T. Miller (R-19)
Dan Johnson (D-21)

**Denotes the Committee Chair(s)*

Thursday, August 7, 2014

5:00 PM

Council Chambers

Call to Order

Chairwoman Butler called the meeting to order at 5:01 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 6 - Council Member Mary C. Woolridge (D-3), Council Member Kenneth C. Fleming (R-7), Council Member Vicki Aubrey Welch (D-13), Chair Person Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), and Council Member Jerry T. Miller (R-19)
- Excused:** 4 - Council Member Cheri Bryant Hamilton (D-5), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), and Council Member Dan Johnson (D-21)

Also Present: President Jim King (D-10), Council Member Attica Scott (D-1) and Council Member Marilyn Parker (R-18)

Clerk: Jess Helton, CKMC

Special Discussion

1. [ID 14-909](#) BOXELDER - VIRGINIA PECK
2. [ID 14-979](#) PUBLIC HEARING REGARDING O-407-14

Chairwoman Butler opened the public hearing. Jim Parsons, Attorney, spoke. Seeing no others present to speak Chairwoman Butler closed the public hearing.

Pending Legislation

3. [O-419-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2013, APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC. ("HOUSING PARTNERSHIP") FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

Sponsors: Jim King (D-10)

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

Yes: 6 - Woolridge, Fleming, Welch, Butler, Downard, and Miller

Excused: 4 - Hamilton, Kramer, Blackwell, and Johnson

4. [R-165-14](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF A PROPOSED ISSUE OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES. (Action Required By: January 2015)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [O-420-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED I-65 RAMP TO BROOK STREET. (Action Required By: January 2015)

Sponsors: Dan Johnson (D-21)

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

Yes: 6 - Woolridge, Fleming, Welch, Butler, Downard, and Miller

Absent: 4 - Hamilton, Kramer, Blackwell, and Johnson

6. [O-426-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2013, APPROVING A FORGIVABLE LOAN TO NEW DIRECTIONS HOUSING CORPORATION ("NEW DIRECTIONS") FOR THE ACQUISITION, REHABILITATION AND MARKETING OF TWO SINGLE FAMILY HOMES LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

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

Yes: 6 - Woolridge, Fleming, Welch, Butler, Downard, and Miller

Absent: 4 - Hamilton, Kramer, Blackwell, and Johnson

7. [O-407-14](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE HOTEL NULU DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

This item was held in Committee.

Adjournment

Without objection the meeting adjourned at 6:13 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 August 14, 2014.**