



**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, October 30, 2014

3:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 3:35 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 7 - Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), 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:** 3 - 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) and Sarah Martin, Assistant County Attorney

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-508-14](#)

AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2004 PERTAINING TO THE 2004-2005 CAPITAL BUDGET AS AMENDED BY RESOLUTION NO. 118, SERIES 2007 BY RECOGNIZING A SUPPLEMENTAL AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL PHASE III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

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

Yes: 7 - Woolridge, Hamilton, Fleming, Welch, Butler, Downard, and Miller

Excused: 3 - Kramer, Blackwell, and Johnson

2. [O-509-14](#)

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 \$7,600 OF GENERAL FUND FROM ECONOMIC DEVELOPMENT TO PUBLIC HEALTH AND WELLNESS DEPARTMENT. (Action Required By: April 2015)

Sponsors: Marianne Butler (D-15) and Kelly Downard (R-16)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval by the Metro Council.

Without objection the following technical change was made to Section II of the Ordinance: "moving expenses" was changed to "new facility".

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

Yes: 7 - Woolridge, Hamilton, Fleming, Welch, Butler, Downard, and Miller

Excused: 3 - Kramer, Blackwell, and Johnson

3. [O-514-14](#)

AN ORDINANCE AMENDING SECTION 30.45 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO FINANCIAL IMPACT STATEMENTS. (Action Required By: April 2015)

Sponsors: Jim King (D-10), Kevin Kramer (R-11) and Kelly Downard (R-16)

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

Yes: 7 - Woolridge, Hamilton, Fleming, Welch, Butler, Downard, and Miller

Excused: 3 - Kramer, Blackwell, and Johnson

Adjournment

Without objection the meeting adjourned at 3:51 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 November 6, 2014.**