



## Action Summary - Final Budget Committee

*Chair Person Marianne Butler (D-15)*  
*Vice Chair Angela Leet (R-7)*  
*Committee Member Mary C. Woolridge (D-3)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member David James (D-6)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Kelly Downard (R-16)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Dan Johnson (D-21)*

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Thursday, November 10, 2016

5:00 PM

Council Chambers

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### Call to Order

Chair Person Butler called the meeting to order at 5:03 p.m.

### Roll Call

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

- Present:** 9 - Vice Chair Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Chair Person Marianne Butler (D-15), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)
- Excused:** 3 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), and Committee Member David James (D-6)

### Non-Committee Members

Council President David Yates (D-25)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

David B. Wagner, Assistant Clerk

## Special Discussion

1. [ID 16-1437](#)

**Additional Monies Placed in the Budget for Deferred Maintenance for Parks, Corrections and Facilities - Daniel Frockt, Office of Management and Budget**

**Attachments:** [111016 FY17 Capital Budget Status Updates for Council - Updated 11.9.16](#)  
[111016 FY17 Capital Budget Status Updates for Council - Parks Deferred Maintenance](#)  
[111016 FY17 Capital Budget Status Updates for Council - Parks General Repair and Community Centers](#)  
[ORD 102 2016 CAPITAL \(2\)](#)

The following spoke to the item and gave a presentation:

- Daniel Frockt, Office of Management and Budget
- Mark Bolton, Corrections
- Mark Zoeller, Facilities and Project Management
- Robert Kirchdorfer, Codes and Regulations
- Marty Storch, Parks and Recreation
- Steve Taylor, Louisville Zoo
- Sytisha Claycomb, Youth Detention Services

## Pending Legislation

2. [O-319-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.**

**Sponsors:** Primary Kelly Downard (R-16), Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

**Attachments:** [090116 County Attorney Presentation - Exhibit A](#)  
[\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

This item was held.

## Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:46 p.m.