



Action Summary - Final 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)

Thursday, August 6, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 5:03 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 David James (D-6), 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), and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Mary C. Woolridge (D-3), and Council Member Marianne Butler (D-15)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-162-15](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF ONE SINGLE FAMILY HOME LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS. (Action Required By: January 2016)

Sponsors:David Tandy (D-4)

A motion was made by Council Member James, seconded by Vice Chair Downard, that this Ordinance be recommended for approval.

Jeremy Dyer, Metro Office of Housing Development and Michael Gardner, New Directions spoke to this item.

A motion was made by Council Member Leet, seconded by Council Member Johnson, that this Ordinance be tabled. The motion carried by a voice vote.

2. [O-176-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors:Julie Denton (R-19)

A motion was made by Council Member Kramer, seconded by Council Member James, that this Ordinance be recommended for approval.

Beth Stenberg, Metro Council Finance, spoke to this item.

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

Yes: 9 - Hamilton, James, Leet, Kramer, Blackwell, Downard, Parker, Johnson, and Ackerson

Excused: 2 - Woolridge, and Butler

3. [O-183-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 23 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors:James Peden (R-23)

A motion was made by Council Member Kramer, seconded by Council Member Johnson, that this Ordinance be recommended for approval.

Beth Stenberg, Metro Council Finance, spoke to this item.

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

Yes: 9 - Hamilton, James, Leet, Kramer, Blackwell, Downard, Parker, Johnson, and Ackerson

Excused: 2 - Woolridge, and Butler

4. [O-192-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO FISCAL YEAR 2015-16 CAPITAL BUDGET BY ADDING \$515,000 TO THE METRO STREET IMPROVEMENT PROJECT. (Action Required By: January 2016)

Sponsors:Kelly Downard (R-16)

A motion was made by Council Member Johnson, seconded by Council Member Kramer, that this Ordinance be recommended for approval.

A motion was made by Council Member Kramer, seconded by Council Member Leet, that this Ordinance be amended. Beth Stenberg read the amendment into the record. (Amendment forthcoming)

The motion to amend carried by a voice vote.

The motion to approve carried by the following vote and was sent to Old Business:

Yes: 9 - Hamilton, James, Leet, Kramer, Blackwell, Downard, Parker, Johnson, and Ackerson

Excused: 2 - Woolridge, and Butler

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 5:36pm.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 13, 2015.