



**Action Summary - Final
Budget Committee**

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

Thursday, April 20, 2017

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:00 PM.

Roll Call

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

Committee Member Leet arrived at 4:10 PM.

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

Non-Committee Members

Council Member Jessica Green (D-1), Council Member Barbara Sexton Smith (D-4) and Council Member Brent Ackerson (D-26)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 17-0542](#)

DISCUSSION WITH JAIL POLICY COMMITTEE CHAIRS - THOMAS WINE, COMMONWEALTH'S ATTORNEY FOR THE 30TH JUDICIAL CIRCUIT AND DANIEL T. GOYETTE, CHIEF PUBLIC DEFENDER FOR JEFFERSON COUNTY AND EXECUTIVE DIRECTOR OF THE LOUISVILLE-JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION

Attachments: [042017 Jail Policy PowerPoint.pdf](#)

Mr. Wine and Mr. Goyette spoke and gave a presentation. The following people also spoke:

- Mark Bolton, Department of Corrections
- Tara Boh Blair, Administrative Office of the Courts
- Judge Sean Delahanty, Jefferson District Court
- Judge Charlie Cunningham, Jefferson Circuit Court

Pending Legislation

2. [O-117-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 32, SERIES 2010 AND AMENDING ORDINANCE NO. 101, SERIES 2016 AS PERTAINING TO FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$4,925 TO DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$33,556.64 IN FUNDING BETWEEN CAPITAL PROJECTS RELATED TO DISTRICT 11 SIDEWALK PROJECTS.

Sponsors: Primary Stuart Benson (R-20) and Primary Kevin Kramer (R-11)

Attachments: [O-117-17 V.1 041317 BUDGET TRANSFERS RELATED TO D11 SIDEWALK PROJECTS.pdf](#)

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

Vice Chair Kramer spoke to the item.

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

Yes: 11 - Butler, Kramer, Woolridge, Hamilton, James, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Excused: 1 - Leet

3. [O-121-17](#)**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016-2017 BUDGET.**

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-121-17 V.1 041317 TARC BUDGET AMENDMENT.pdf](#)

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

Tonya Carter, Transit Authority of River City (TARC), spoke to the item.

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

Yes: 11 - Butler, Kramer, Woolridge, Hamilton, James, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Excused: 1 - Leet

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:41 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 27, 2017.