



Action Summary - Tentative Budget Committee

Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Angela Leet (R-7)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Scott Reed (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)

Thursday, April 19, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:33 PM.

Roll Call

Chair Person Hollander introduced the committee members present. A quorum was established.

Committee Member Butler arrived at 4:36 PM and Committee Member Leet arrived at 4:42 PM.

- Present:** 9 - Chair Person Bill Hollander (D-9), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member Angela Leet (R-7), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Scott Reed (R-16), and Committee Member Marilyn Parker (R-18)
- Excused:** 2 - Vice Chair Kevin Kramer (R-11), and Committee Member Brent Ackerson (D-26)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-072-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2017-2018 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-072-18 V. 1 041218 TARC FY18 Budget Amendment.pdf](#)

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

Barry Barker and Tonya Carter, Transit Authority of River City (TARC), spoke to the item and answered questions.

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

Yes: 9 - Hollander, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, and Parker

Excused: 2 - Kramer, and Ackerson

2. [O-440-17](#)

AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Stuart Benson (R-20) and Primary David James (D-6)

Attachments: [O-440-17 PROPOSED CABS Sect 50.24 Increase Debt Service to 10%.pdf](#)
[O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)
[031518 3-12-2018budgetcommitteepkg.pdf](#)
[030118 MSD Metrocouncilpresentationbudgetcommittee.pdf](#)

This item remained Held in Committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 4:51 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 26, 2018.