

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, May 14, 2015

3:00 PM

THIS MEETING IS CONSIDERED SPECIAL

Council Chambers

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)

Call to Order

Chair Person Hamilton called the meeting to order at 3:02 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), Chair Person Cheri Bryant Hamilton (D-5), Council Member Angela Leet (R-7), Council Member Kevin Kramer (R-11), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), and Council Member David James (D-6)
- Excused:** 4 - Council Member Rick Blackwell (D-12), Council Member Marianne Butler (D-15), Council Member Dan Johnson (D-21), and Council Member Brent Ackerson (D-26)

Jefferson County Attorney

Deborah Bilitski, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-077-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2015 BUDGET. (Action Required By: October 2015)

Sponsors: Marianne Butler (D-15)

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

Tonya Carter, Director of Finance with TARC spoke to the item.

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

Yes: 7 - Woolridge, Hamilton, Leet, Kramer, Downard, Parker, and James

Absent: 4 - Blackwell, Butler, Johnson, and Ackerson

Adjournment

Without objection the meeting adjourned at 3:11 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 May 14, 2015.**