



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, February 2, 2017

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:04 PM.

Roll Call

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

- Present:** 11 - 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 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)
- Excused:** 1 - Committee Member Angela Leet (R-7)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-014-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 1, SERIES 1998-1999 as PERTAINING TO THE FORMER JEFFERSON COUNTY, KENTUCKY GOVERNMENT BUDGET AND AMENDING ORDINANCE NO. 111, SERIES 2008 AS PERTAINING TO THE 2008-2009 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$250,310.99 IN PUBLIC WORKS CAPITAL PROJECTS FOR A NEW PROJECT TITLED PWA CENTRAL GARAGE IMPROVEMENTS AND CHANGING REQUIREMENTS FOR PROJECT 48, ALLEY IMPROVEMENT MATCH PROJECTS. (AMENDED BY SUBSTITUTION)

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-014-17 Proposed Amendment.pdf](#)

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

Vanessa Burns, Public Works and Assets, spoke to the item.

A motion was made by Vice Chair Kramer, seconded by Committee Member Hamilton, that this Ordinance be amended by substitution. The motion to amend by substitution carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

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

Excused: 1 - Leet

2. [O-016-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Marianne Butler (D-15)

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

Chair Person Butler 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-029-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY APPROPRIATING \$425,000 TO EMERGENCY SERVICES' EMERGENCY MANAGEMENT AGENCY RELATED TO RELOCATION AND PURCHASE OF EQUIPMENT ASSOCIATED WITH 1300 AND 1306 BARDSTOWN ROAD.

Sponsors: Primary Marianne Butler (D-15)

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

Dana Spratt, Emergency Services, and Daniel Frockt, Office of Management and Budget, 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 4:27 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 9, 2017.**