



**Action Summary - Final
Budget Committee**

- Chair Person Marianne Butler (D-15)*
- Vice Chair Angela Leet (R-7)*
- 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 Kevin Kramer (R-11)*
- Committee Member Rick Blackwell (D-12)*
- Committee Member Cindi Fowler (D-14)*
- Committee Member Kelly Downard (R-16)*
- Committee Member Marilyn Parker (R-18)*
- Committee Member Dan Johnson (D-21)*

Thursday, February 4, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:01 p.m.

Roll Call

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

Committee Member Kramer arrived at 5:03 p.m.

- Present:** 9 - Committee Member Mary C. Woolridge (D-3), Vice Chair Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Chair Person Marianne Butler (D-15), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)
- Excused:** 2 - Committee Member Cheri Bryant Hamilton (D-5), and Committee Member Kelly Downard (R-16)
- Absent:** 1 - Committee Member David James (D-6)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-001-16](#)

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 \$10,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. (Action Required By: July 2016)

Sponsors:Stuart Benson (R-20)

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

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

Yes: 8 - Woolridge, Leet, Hollander, Blackwell, Fowler, Butler, Parker, and Johnson

Excused: 2 - Hamilton, and Downard

Absent: 2 - James, and Kramer

2. [O-011-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: July 2016)

Sponsors:Dan Johnson (D-21)

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

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

Yes: 8 - Woolridge, Leet, Hollander, Blackwell, Fowler, Butler, Parker, and Johnson

Excused: 2 - Hamilton, and Downard

Absent: 2 - James, and Kramer

3. [O-016-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 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). (Action Required By: July 2016)

Sponsors: Marianne Butler (D-15)

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

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

Yes: 9 - Woolridge, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Parker, and Johnson

Excused: 2 - Hamilton, and Downard

Absent: 1 - James

Adjournment

Without objection, the meeting adjourned at 5:04 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 February 11, 2016.**