



## 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)*

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Thursday, March 3, 2016

5:00 PM

Council Chambers

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### Call to Order

Chair Person Butler called the meeting to order at 5:06 p.m.

### Roll Call

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

Committee Member Fowler arrived at 5:10 p.m.

**Present:** 12 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member David James (D-6), 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 Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

### Non-Committee Members

Council Member Jessica Green (D-1), President David Yates (D-25), and Council Member Brent Ackerson (D-26)

### Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

### Clerk

David B. Wagner, Assistant Clerk

## Pending Legislation

### 1. [O-038-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER (AMENDED BY SUBSTITUTION).**

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [O-038-16 PROPOSED AMEND BY SUB Operating Needs handed out before 030316 meeting](#)  
[O-038-16 Handout from Zoo 030316](#)  
[O-038-16 Handout from Public Works 030316](#)

At the previous Budget Committee meeting on February 18, 2016, the committee voted to adjourn without taking action on the item. Therefore, a motion was made by Committee Member James, seconded by Vice Chair Leet, that the amended Ordinance be tabled in order to first take action on Item 2 on the agenda. Without objection, the amended Ordinance was tabled.

After action was taken on Item 2 on the agenda, a motion was made by Committee Member Woolridge, seconded by Committee Member Hollander, that the amended Ordinance be untabled.

John Walczak, Louisville Zoo, spoke to the item and handed out photographs. Mark Zoeller, Facilities Management, spoke to the item. Vanessa Burns, Public Works and Assets, spoke to the item and handed out an informational document.

A motion was made by Committee Member Hollander, seconded by Committee Member Johnson, that the amended Ordinance be amended by substitution with the version passed out at the meeting.

Seve Ghose, Metro Parks and Recreation, spoke to the item.

A friendly amendment was made by Committee Member Woolridge that the proposed amendment by substitution be amended by transferring \$200,000 from the paving project back to the Summer Works program. Committee Member Hollander accepted the friendly amendment.

The motion to amend by substitution carried by a voice vote.

Kevin Dunlap, Rebound, spoke to the item.

A motion was made by Vice Chair Leet, seconded by Committee Member Woolridge, that the amended Ordinance be amended by changing \$250,000 to \$350,000 in Section VII, 2.f. for Rebound (The additional \$100,000 will come from removing Number 93: Tree Planting with GPS Tracking from Section IX during consideration of Item 3 on this meeting's agenda). The motion to amend carried by a voice vote.

A motion was made by Committee Member Fowler, seconded by Committee Member Downard, that the amended Ordinance be amended by substitution with the legislation submitted by Council Member Ackerson in Items 4 and 5 of this meeting's agenda. The motion to amend failed by a voice vote.

A motion was made by Committee Member Johnson, seconded by Committee Member Hamilton, to call the question. The motion to call the question carried by a voice vote.

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

**Yes:** 12 - Woolridge, Hamilton, James, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

2. [O-057-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 10 SIDEWALK PROJECT.**

**Sponsors:**Pat Mulvihill (D-10)

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

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

**Yes:** 11 - Woolridge, Hamilton, James, Leet, Hollander, Kramer, Blackwell, Butler, Downard, Parker, and Johnson

**Absent:** 1 - Fowler

3. [O-040-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER. (AMENDED BY SUBSTITUTION)**

**Sponsors:**Marianne Butler (D-15)

**Attachments:** [O-040-16 PROPOSED AMEND BY SUB Capital Needs handed out before 030316 meeting](#)

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

A motion was made by Committee Member Hollander, seconded by Committee Member James, that the Ordinance be amended by substitution.

Beth Stenberg, Metro Council Finance, spoke to the item.

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: 12 - Woolridge, Hamilton, James, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

4. [O-053-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)**

Sponsors: Brent Ackerson (D-26)

Attachments: [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

Remained held.

5. [O-054-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.**

Sponsors: Brent Ackerson (D-26)

Attachments: [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

Remained held.

## Adjournment

Without objection, the meeting adjourned at 6:46 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 March 10, 2016.