



Action Summary - Final 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)

Thursday, July 23, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 5:04 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Council Member Parker arrived at 5:08 p.m. (the Chair had stated she had an excused absence) and Council Member Johnson arrived at 5:09 p.m.

- Present:** 10 - Council Member Mary C. Woolridge (D-3), Chair Person Cheri Bryant Hamilton (D-5), 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), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)
- Excused:** 1 - Council Member Brent Ackerson (D-26)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-159-15](#)

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 \$68,000.00 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors:Kelly Downard (R-16)

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

Vice Chair Downard spoke to the item.

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

Yes: 8 - Woolridge, Hamilton, James, Leet, Kramer, Blackwell, Butler, and Downard

Excused: 2 - Parker, and Ackerson

Absent: 1 - Johnson

2. [O-161-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY TRANSFERRING \$125,000 FROM COMMUNITY SERVICES TO DEVELOP LOUISVILLE AND RE-APPROPRIATING \$20,000 BETWEEN EXTERNAL AGENCIES (AS AMENDED). (Action Required By: January 2016)

Sponsors:David James (D-6)

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

Daniel Frockt, Office of Management and Budget, spoke to the item.

Beth Stenberg, Metro Council Finance, and Charles Weathers, District 1 Legislative Assistant, spoke to the item and the proposed amendment.

A motion was made by Vice Chair Downard, seconded by Council Member James, that this Ordinance be amended to delete funding for four organizations and add funding to continue the contract with Metro Housing Resource Center for D1 emergency home repair program, exterior paint and dusk to dawn light. The motion carried by a voice vote.

Chair Person Hamilton stated that Council Member Jessica Green was added as a sponsor.

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

Yes: 10 - Woolridge, Hamilton, James, Leet, Kramer, Blackwell, Butler, Downard, Parker, and Johnson

Excused: 1 - Ackerson

3. [R-131-15](#)

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.

Sponsors:Cheri Bryant Hamilton (D-5)

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

Daniel Frockt, Office of Management and Budget, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 5:15 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 July 30, 2015.