



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, March 31, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:03 p.m.

Roll Call

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

Present: 11 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), 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)

Excused: 1 - Committee Member David James (D-6)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation1. [O-067-16](#)**AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 21 PRESTON PARK STREET PAVING PROJECT.**

Sponsors: Primary Dan Johnson (D-21)

Attachments: [ORD 141 2011 CAPITAL](#)

[D21 MAP Project Preston acct 148808](#)

A motion was made by Committee Member Woolridge, seconded by Committee Member Hamilton, 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, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

Excused: 1 - James

2. [O-77-16](#)**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016 BUDGET.**

Sponsors: Primary Marianne Butler (D-15)

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

Barry Barker and Tom Harmon, The Transit Authority of River City, spoke to the item.

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

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

Excused: 1 - James

3. [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: Primary Brent Ackerson (D-26)

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

Remained held.

4. [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: Primary Brent Ackerson (D-26)

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

Remained held.

Adjournment

Without objection, the meeting adjourned at 5:13 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 April 14, 2016.**