



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, June 15, 2017

5:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Committee Member Fowler arrived at 5:09 PM, Committee Member Leet arrived at 5:12 PM and Committee Member Blackwell left at 5:37 PM.

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 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), and Committee Member Marilyn Parker (R-18)

Absent: 1 - Committee Member Dan Johnson (D-21)

Non-Committee Member(s)

Council Member Brent Ackerson (D-26)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation1. [O-188-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$210,000 FROM THE PROJECT TITLED WATERFRONT DEVELOPMENT PHASE IV TO WATERFRONT DEVELOPMENT CORPORATION OPERATIONS.

Sponsors: Primary Marianne Butler (D-15) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [O-188-17 V.1 060817 Budget Amendment for Waterfront Dev Corp.pdf](#)

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

David Karem, Waterfront Development Corporation, spoke to the item.

Per her request, and without objection, Chair Person Butler added Committee Member Hamilton as a co-sponsor.

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

Yes: 9 - Butler, Kramer, Woolridge, Hamilton, James, Hollander, Blackwell, Reed, and Parker

Absent: 3 - Leet, Fowler, and Johnson

Chair Person Butler called for a moment of silence in remembrance of former Mayor David Armstrong.

2. [O-190-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [O-190-17 V.1 060817 D3 Transfer CIF to NDF.pdf](#)

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

Committee Member Woolridge spoke to the item.

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

Yes: 10 - Butler, Kramer, Woolridge, Hamilton, James, Hollander, Blackwell, Fowler, Reed, and Parker

Absent: 2 - Leet, and Johnson

3. [O-179-17](#)

AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

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

The following people spoke to the item:

- Matt Rhodes, Public Health and Wellness
- Daniel Frockt, Office of Management and Budget
- Sarah Martin, Jefferson County Attorney's Office

A motion was made by Committee Member Reed, seconded by Committee Member Leet, that this Ordinance be tabled. The motion failed by a voice vote.

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

Yes: 5 - Butler, Kramer, Hamilton, James, and Hollander

No: 5 - Woolridge, Leet, Fowler, Reed, and Parker

Absent: 2 - Blackwell, and Johnson

Per Chair Person Butler, Items 4, 5 and 6 will be heard at a Special Budget Committee meeting on Monday, June 19, 2017 at 4:00 PM.

4. [O-185-17](#)

AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

Sponsors: Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

Attachments: [O-185-17 V.1 060817 MSD Rates.pdf](#)
[06192017 MSD Presentation.pdf](#)

This item was Held.

5. [O-158-17](#)

(Awaiting Amendment) AN ORDINANCE RELATING TO THE 2017-2018 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (SEE ATTACHMENT FOR FULL TEXT).

Sponsors: Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-158-17 V.1 051117 Operating Budget.pdf](#)
[O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf](#)
[062017 FY18 Budget Highlights PP.pdf](#)
[062017 Operating Budget Language.pdf](#)
[062017 External Agencies Council Additions for OMB FINAL.pdf](#)

This item remained Held.

6. [O-159-17](#)

(Awaiting Amendment) AN ORDINANCE RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2017-2018 (SEE ATTACHMENT FOR FULL TEXT).

Sponsors: Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-159-17 V.1 051117 Capital Budget.pdf](#)

[062017 Language for Capital Budget.pdf](#)

[062017 amendment June 19.pdf](#)

[062017 Councilmember Controlled Spending Amendments.pdf](#)

[062017 Simrall Email.pdf](#)

This item remained Held.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:55 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 22, 2017.**