

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Thursday, February 6, 2014

5:00 PM

Council Chambers

Budget Committee

Chair Person Marianne Butler (D-15)

Vice Chair Kelly Downard (R-16)

Kevin Kramer (R-11)

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Marilyn Parker (R-18)

Jerry T. Miller (R-19)

Dan Johnson (D-21)

Call to Order

Rollcall

Present: 8 - Chair Person Marianne Butler (D-15), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cheri Bryant Hamilton (D-5), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)

Absent: 2 - Vice Chair Kelly Downard (R-16), and Council Member Mary C. Woolridge (D-3)

Also Present: President Jim King

Special Discussion

1. [ID 14-087](#) STATE OF 2013 METROPOLITAN HOUSING COALITION - CATHY HINKO

Pending Legislation

2. [O-052-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY Transferring \$5,000 of Funding From The Neighborhood Development Fund (District 9) To The Metro Council General Operations (District 9) AND BY Transferring \$25,000 of Funding From The Neighborhood Development Fund (District 5) To The Metro Council General Operations (District 5). (AS AMENDED)

Sponsors: Tina Ward-Pugh (D-9)

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

A motion was made by Council Member Hamilton, seconded by Council Member Welch, that this Ordinance be amended. The motion carried by voice vote.

A motion was made by Council Member Blackwell, seconded by Council Member Welch, that this Ordinance be approved as amended and sent to Metro Council. The motion carried by the following vote:

Yes: 8 - Butler, Kramer, Blackwell, Welch, Hamilton, Parker, Miller, and Johnson

Absent: 2 - Downard, and Woolridge

3. [O-055-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors: Dan Johnson (D-21)

A motion was made by Council Member Johnson, seconded by Council Member Welch, that this Ordinance be recommended for approval. The motion carried by the following vote:

Yes: 8 - Butler, Kramer, Blackwell, Welch, Hamilton, Parker, Miller, and Johnson

Absent: 2 - Downard, and Woolridge

4. [O-063-14](#) AN ORDINANCE AMENDING ORDINANCE 097, SERIES 2013, APPROVING A FORGIVABLE LOAN TO SHAWNEE GARDENS APARTMENTS, LTD. ("SHAWNEE GARDENS") FOR ROOF AND MASONRY REPAIR PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Sponsors: Jim King (D-10) and Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Hamilton, seconded by Council Member Welch, that this Ordinance be recommended for approval. The motion carried by the following vote:

Yes: 8 - Butler, Kramer, Blackwell, Welch, Hamilton, Parker, Miller, and Johnson

Absent: 2 - Downard, and Woolridge

5. [O-065-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2008-2009 AND 2010-2011 CAPITAL BUDGETS BY MOVING FUNDS FROM BUECHEL STREETSCAPE PROJECT AND BARDSTOWN ROAD (BUECHEL AREA) STREETSCAPE TO PRESTON HIGHWAY STREETSCAPE

Sponsors: Jim King (D-10)

A motion was made by Council Member Hamilton, seconded by Council Member Welch, that this Ordinance be recommended for approval. The motion carried by the following vote:

Yes: 7 - Butler, Kramer, Blackwell, Welch, Hamilton, Parker, and Miller

Absent: 3 - Downard, Woolridge, and Johnson

Not Voting: 1 - King

6. [R-033-14](#) A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.

Sponsors: Jim King (D-10)

A motion was made by Council Member Hamilton, seconded by Council Member Welch, that this Resolution be recommended for approval. The motion carried by the following vote:

Yes: 8 - Butler, Kramer, Blackwell, Welch, Hamilton, Parker, Miller, and Johnson

Absent: 2 - Downard, and Woolridge

7. [O-026-13](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 122 RELATING TO INCREASING THE INSURANCE LICENSE FEES FROM 5% TO 6%.

Sponsors: Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Attica Scott (D-1) and Tom Owen (D-8)

This item remained Held.

Adjournment

Without objection Councilwoman Butler adjourned the meeting at 5:53p.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 13, 2014.**