



**Action Summary - Final
Budget Committee**

Committee Members:
*Marianne Butler (D-15)**
*Kelly Downard (R-16)**
Mary C. Woolridge (D-3)
Cheri Bryant Hamilton (D-5)
Kenneth C. Fleming (R-7)
Kevin Kramer (R-11)
Rick Blackwell (D-12)
Vicki Aubrey Welch (D-13)
Jerry T. Miller (R-19)
Dan Johnson (D-21)

**Denotes the Committee Chair(s)*

Thursday, November 13, 2014

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 3:11 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 8 - Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Chair Person Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), and Council Member Dan Johnson (D-21)
- Excused:** 1 - Council Member Vicki Aubrey Welch (D-13)
- Absent:** 1 - Council Member Jerry T. Miller (R-19)

Also Present

President Jim King (D-10)

Paul Whitty, Assistant County Attorney

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 14-1409](#)

LOUISVILLE WATER COMPANY ANNUAL REPORT

Attachments: [11-13-14 Metro Council Budget 2015](#)

Jim Brammell, Amber Halloran and Spencer Bruce presented the Water Company's Annual Report.

Pending Legislation

2. [O-520-14](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

A motion was made by Council Member Johnson, seconded by Council Member Fleming, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Woolridge, Hamilton, Fleming, Blackwell, Butler, Downard, and Johnson

Excused: 1 - Welch

Absent: 2 - Kramer, and Miller

3. [O-521-14](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FREYS HILL ROAD BITUMINOUS RESURFACING. (Action Required By: May 2015)

Sponsors: Glen Stuckel (R-17)

A motion was made by Council Member Woolridge, seconded by Vice Chair Downard, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 8 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Butler, Downard, and Johnson

Excused: 1 - Welch

Absent: 1 - Miller

4. [O-524-14](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HOMES OF HOPE PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 8 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Butler, Downard, and Johnson

Excused: 1 - Welch

Absent: 1 - Miller

5. [O-525-14](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO RIVER CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council Member Kramer, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Woolridge, Fleming, Kramer, Blackwell, Butler, Downard, and Johnson

Excused: 1 - Welch

Absent: 2 - Hamilton, and Miller

6. [R-258-14](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS A CO-REMARKETING AGENT FOR THE \$35,000,000 PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND FURTHER AUTHORIZING CERTAIN RELATED ACTIONS RELATED TO THE ABOVE-IDENTIFIED BONDS. (Action Required By: May 2015)

Sponsors: David Tandy (D-4)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be recommended for approval. The motion carried by the following vote and the Ordinance was sent to Old Business.

Vice Chair Downard stated that the Chair would be abstaining on this vote and therefore the Ordinance would be sent to Old Business. However, due to Chair Butler's expected absence at the November 20, 2014 Council Meeting he will be requesting that the Ordinance be moved from Old Business to the Consent Calendar at that meeting.

Yes: 7 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Downard, and Johnson

Excused: 1 - Welch

Absent: 1 - Miller

Abstain: 1 - Butler

Adjournment

Without objection the meeting adjourned at 4:46 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 November 20, 2014.