



**Action Summary - Tentative
Budget Committee**

*Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Angela Leet (R-7)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Scott Reed (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)*

Tuesday, May 1, 2018

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Hollander called the meeting to order at 4:07 PM.

Roll Call

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

- Present:** 7 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Angela Leet (R-7), Committee Member Marianne Butler (D-15), Committee Member Scott Reed (R-16), and Committee Member Brent Ackerson (D-26)
- Excused:** 4 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), and Committee Member Marilyn Parker (R-18)

Non-Committee Member(s)

- Present:** 3 - David James (D-6), S. Brandon Coan (D-8), and Barbara Sexton Smith (D-4)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance
Beth Stenberg, Metro Council Finance

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
H. Stephen Ott, CKMC

Special Discussion

1. [ID 18-0576](#)

Director Cathy Duncan and EOP Architects: Review of the city's current and future facility needs; including the future use of LMPD headquarters and the Fiscal Court Building

Attachments: [1808 LM Council Presentation 5-1-2018.pdf](#)

Laura Ferguson, Louisville Forward, spoke to the item and introduced Richard Polk, EOP Architects; Craig Turner, CRM Corp.; Rick Eckoff, EOP Architects; and, Garyn Hennings, CRM Corp., to give a presentation of downtown building assessments.

Cathy Duncan, Facilities Management, also spoke to the item and answered questions.

Pending Legislation

2. [O-440-17](#)

AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

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

Attachments: [O-440-17 PROPOSED CABS Sect 50.24 Increase Debt Service to 10%.pdf](#)
[O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)
[031518 3-12-2018budgetcommitteepkg.pdf](#)
[030118 MSD Metrocouncilpresentationbudgetcommittee.pdf](#)

This item remained held in Committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:01 PM.