



Action Summary - Final Budget Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Kelly Downard (R-16)
Council Member Mary C. Woolridge (D-3)
Council Member David James (D-6)
Council Member Angela Leet (R-7)
Council Member Kevin Kramer (R-11)
Council Member Rick Blackwell (D-12)
Council Member Marianne Butler (D-15)
Council Member Marilyn Parker (R-18)
Council Member Dan Johnson (D-21)
Council Member Brent Ackerson (D-26)

Thursday, April 2, 2015

5:00 PM

Council Chambers

Call to Order

Chairwoman Bryant Hamilton called the meeting to order at 5:03 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), Chair Person Cheri Bryant Hamilton (D-5), Council Member Angela Leet (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Dan Johnson (D-21), Council Member Brent Ackerson (D-26), and Council Member David James (D-6)
- Excused:** 3 - Council Member Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), and Council Member Marilyn Parker (R-18)

Also Present

Council Member Cindi Fowler (D-14)

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. O-053-15

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12). (Action Required By: September 2015)

Sponsors: Rick Blackwell (D-12)

Attachments: [O-053-15 Proposed Comm Amend TRANSFERRING NDF TO D12 OPS](#)

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

A motion was made by Council Member James, seconded by Council Member Woolridge, that this Ordinance be amended, (see attachment). The motion carried by a voice vote.

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

Yes: 8 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Johnson, Ackerson, and James

Excused: 3 - Butler, Downard, and Parker

Adjournment

A motion was made by Council Member Kramer that the meeting be adjourned. Without objection the meeting adjourned at 5:07pm.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 16, 2015.