



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, June 18, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person 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

Council Member Blackwell arrived at 5:07pm.

Present: 11 - Council Member Mary C. Woolridge (D-3), Chair Person Cheri Bryant Hamilton (D-5), 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), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), and Council Member Brent Ackerson (D-26)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-137-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET AS AMENDED BY ORDINANCE NO. 159, SERIES 2013, AND ORDINANCE NO. 98, SERIES 2014 BY AMENDING EXISTING KENTUCKY TRANSPORTATION PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. (Action Required By: December 2015)

Sponsors: James Peden (R-23)

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

Jason T. Canuel, Metro Parks and Recreation, spoke to the item.

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

Yes: 10 - Woolridge, Hamilton, James, Leet, Kramer, Butler, Downard, Parker, Johnson, and Ackerson

Absent: 1 - Blackwell

2. [O-138-15](#)

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 \$18,136.68 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2015)

Sponsors: Marilyn Parker (R-18)

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

Council Member Parker spoke to the item.

Council Member Downard identified that the new amounts in SECTION I and II were incorrect. The transferred amount of \$18,136.68 was subtracted from District 18's Capital Infrastructure Fund when it should have been added and added to District 18's Neighborhood Development Fund when it should have been subtracted. This was determined to be a technical correction.

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

Yes: 11 - Woolridge, Hamilton, James, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, and Ackerson

3. [O-139-15](#)

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 \$5,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: December 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

A motion was made by Council Member James, seconded by Vice Chair Downard, that this Ordinance be recommended for approval.

Chair Person Bryant Hamilton spoke to the item.

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

Yes: 11 - Woolridge, Hamilton, James, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, and Ackerson

4. [O-135-15](#)

AN ORDINANCE RELATING TO THE 2015-2016 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. (Action Required By: June 30, 2015)

(See Attachments for full budget document.)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [O-135-15 Copy of FY16 Operating Ordinance from OMB](#)

[O-135-15 Exhibit to Operating Ordinance 6-9-15 for Component Units](#)

This item was held.

5. [O-136-15](#)

AN ORDINANCE RELATING TO THE 2015-2016 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 2015-16. (Action Required By: June 30, 2015)

(See Attachments for full budget document.)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [O-136-15 Copy of FY16 Capital Ordinance from OMB](#)

This item was held.

Adjournment

A motion was made by Council Member Kramer that the meeting be adjourned. Without objection the meeting adjourned at 5:10 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 25, 2015.