



**Action Summary - Final
Budget Committee**

- Chair Person Marianne Butler (D-15)*
- Vice Chair Angela Leet (R-7)*
- Committee Member Mary C. Woolridge (D-3)*
- Committee Member Cheri Bryant Hamilton (D-5)*
- Committee Member David James (D-6)*
- Committee Member Bill Hollander (D-9)*
- Committee Member Kevin Kramer (R-11)*
- Committee Member Rick Blackwell (D-12)*
- Committee Member Cindi Fowler (D-14)*
- Committee Member Kelly Downard (R-16)*
- Committee Member Marilyn Parker (R-18)*
- Committee Member Dan Johnson (D-21)*

Thursday, September 1, 2016

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:01 p.m.

Roll Call

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

Vice Chair Leet arrived at 4:02 p.m. Committee Member Kramer and Committee Member Fowler both arrived at 4:03 p.m.

Present: 11 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Chair Person Marianne Butler (D-15), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Excused: 1 - Committee Member David James (D-6)

Non-Committee Members

Council Member Jessica Green (D-1) and Council President David Yates (D-25)

Support Staff

Matt Golden, Jefferson County Attorney's Office
Sarah Martin, Jefferson County Attorney's Office
Jon Baker, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-300-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Stuart Benson (R-20)

A motion was made by Committee Member Woolridge, seconded by Committee 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: 9 - Woolridge, Hamilton, Leet, Hollander, Blackwell, Butler, Downard, Parker, and Johnson

Excused: 1 - James

Absent: 2 - Kramer, and Fowler

2. [O-317-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 PERTAINING TO THE 2016-2017 CAPITAL BUDGET PERTAINING TO PART I., H. PUBLIC WORKS & ASSETS PROJECT 18 METRO SIDEWALK REPAIR PROGRAM SECTION E LANGUAGE.

Sponsors:Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

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

Jeff Brown, Public Works and Assets, spoke to the item.

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

Yes: 11 - Woolridge, Hamilton, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

Excused: 1 - James

[O-319-16](#)**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.**

Sponsors: Primary Kelly Downard (R-16), Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

Attachments: [090116 County Attorney Presentation - Exhibit A](#)

[\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

NOTE: This item was discussed by the committee although no actions were taken.

Matt Golden and Jon Baker, Jefferson County Attorney's Office, spoke to the item and gave a presentation.

Following a recommendation of the County Attorney's Office to hold the item, a motion was made by Chair Person Butler to adjourn the meeting. The motion failed for lack of a second and objections to adjournment.

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

This item was held.

Executive Session

A motion was made by Committee Member Kramer, seconded by Vice Chair Leet, to enter into executive session to deliberate pending litigation. Without objection, the committee entered executive session at 4:30 p.m.

The committee reconvened into open session at 4:55 p.m. No official action was taken during the executive session.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:55 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 September 8, 2016.