



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, November 12, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 5:05 p.m.

Roll Call

Chair Person Hamilton introduced the members that were present. A quorum was established.

Council Member Angela Leet (R-7) arrived @ 5:16 p.m.

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

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 15-1238](#)

Gabriel Fritz, Housing Director: Project investments and partnerships with forgivable loan components considered by the Office of Housing and Community Development

Attachments: [11-12-15 OHCD Budget Comm](#)

Mr. Fritz provided a Power Point Presentation and fielded questions from the Committee.

Pending Legislation

2. [O-344-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, ORDINANCE NO. 108, SERIES 2013, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2012-13, 2013-14 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TO THE PROJECT TITLED ZOO BEAUTIFICATION, AS ESTABLISHED IN SECTION III OF THIS ORDINANCE. (Action Required By: April 2016)

Sponsors:Kelly Downard (R-16) and Pat Mulvihill (D-10)

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

Stephanie Moore, Louisville Metro Zoo, spoke to this item.

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

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

Absent: 1 - Leet

3. [O-374-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 017, SERIES 2015 PERTAINING TO THE 2014-2015 CAPITAL BUDGET APPROPRIATING \$260,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS TO BE RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE OLMSTED PARKS CONSERVANCY TOWARDS THE BOONE SQUARE PARK RENOVATIONS PROJECT. (Action Required By: May 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

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

Chair Person Hamilton announced a technical correction was needed by changing Ordinance number 107, Series 2015 to Ordinance No. 017, Series 2015 in the title and in Section I.

Marty Storch, Louisville Metro Parks, spoke to this item.

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

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

Absent: 1 - Leet

4. [O-297-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$225,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS RECEIVED PER A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN SEWER DISTRICT TO MITIGATE THE IMPACTS OF THE SANITARY SEWER PROJECT ON MCNEELY LAKE PARK. (Action Required By: March 2016)

Sponsors: James Peden (R-23)

Attachments: [2014 PARKS MOU MSD \\$225K mitigation](#)

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

Marty Storch, Louisville Metro Parks, spoke to this item.

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

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

Absent: 1 - Leet

Adjournment

A motion was made by Council Member Kramer that the meeting be adjourned. Without objection the meeting adjourned at 5:42 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 19, 2015.