



Action Summary - Final Budget Committee

Chair Person Marianne Butler (D-15)

Vice Chair Kevin Kramer (R-11)

Committee Member Mary C. Woolridge (D-3)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member David James (D-6)

Committee Member Angela Leet (R-7)

Committee Member Bill Hollander (D-9)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Marilyn Parker (R-18)

Committee Member Dan Johnson (D-21)

Monday, October 30, 2017

5:30 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:30 PM.

Roll Call

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

Present: 11 - Chair Person Marianne Butler (D-15), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member David James (D-6), Committee Member Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Excused: 1 - Committee Member Cheri Bryant Hamilton (D-5)

Support Staff

Beth Stenberg, Metro Council Finance

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-352-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY BUDGETING ANTICIPATED DONATIONS ASSOCIATED WITH THE NORTHEAST REGIONAL LIBRARY PROJECT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-352-17 V.1 101217 Budget Amendment for Northeast Regional Library Donations.pdf](#)

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

Belinda Catman, Louisville Free Public Library, spoke to the item.

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

Yes: 11 - Butler, Kramer, Woolridge, James, Leet, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Excused: 1 - Hamilton

2. [O-353-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pdf](#)

This item was held.

3. [O-179-17](#)

AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Attachments: [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

Chair Person Butler withdrew her sponsorship. Therefore, the item died in Committee.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:35 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 9, 2017.