



## Action Summary - Tentative Budget Committee

*Chair Person Bill Hollander (D-9)*  
*Vice Chair Kevin Kramer (R-11)*  
*Committee Member Mary C. Woolridge (D-3)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Marianne Butler (D-15)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Brent Ackerson (D-26)*

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Thursday, September 20, 2018

4:30 PM

Council Chambers

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### Call to Order

Chair Person Hollander called the meeting to order at 4:37 PM.

### Roll Call

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

- Present:** 6 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member Marianne Butler (D-15), and Committee Member Marilyn Parker (R-18)
- Excused:** 5 - Committee Member Angela Leet (R-7), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), and Committee Member Brent Ackerson (D-26)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office  
Beth Stenberg, Metro Council Finance

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

**Pending Legislation**

1. [O-319-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-319-18 V. 1 091318 ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, BY TRANSFERRING \\$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 15\).pdf](#)

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

**Committee Member Butler spoke to the item.**

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

**Yes:** 6 - Hollander, Kramer, Woolridge, Hamilton, Butler, and Parker

**Excused:** 5 - Leet, Blackwell, Fowler, Reed, and Ackerson

2. [O-320-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$44,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) AND TRANSFERRING \$125,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 17) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 17). (AS AMENDED)**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [O-320-18 PROPOSED CAM – FY19 D25 CIF to D25 NDF and D17 NDF to D17 CIF \(as amended\) 9.21.18.pdf](#)  
[O-320-18 V.1 091318 ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 TRANSFERRING \\$44,000 FROM THE CAPITAL INFRASTRUCTURE FUND \(DISTRICT 25\) TO THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 25\).pdf](#)

**A motion was made by Committee Member Woolridge, seconded by Vice Chair Kramer, that this Ordinance be recommended for approval.**

**Brian Boles, District 25 Legislative Assistant, and Beth Stenberg, Metro Council Finance, spoke to the item.**

**A motion was made by Vice Chair Kramer, seconded by Committee Member Hamilton that this Ordinance be amended by adding a transfer of \$125,000 from the District 17 Neighborhood Development Funds to the District 17 Capital Infrastructure Funds.**

**The motion to amend carried by a voice vote.**

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

**Yes:** 5 - Hollander, Kramer, Woolridge, Hamilton, and Parker

**Excused:** 5 - Leet, Blackwell, Fowler, Reed, and Ackerson

**Abstain:** 1 - Butler

3. [O-321-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 13) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13).**

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-321-18 V.1 091318 D13 Transfer \\$50,000 from CIF to NDF.pdf](#)

**A motion was made by Committee Member Woolridge, seconded by Committee Member Hamilton, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

**Yes:** 6 - Hollander, Kramer, Woolridge, Hamilton, Butler, and Parker

**Excused:** 5 - Leet, Blackwell, Fowler, Reed, and Ackerson

4. [O-324-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$19,151.16 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-324-18 V.1 091318 D5 Transfer \\$19,151.16 from CIF to NDF.pdf](#)

**A motion was made by Committee Member Woolridge, seconded by Vice Chair Kramer, that this Ordinance be recommended for approval.**

**Committee Member Hamilton spoke to the item.**

**The motion carried by the following vote and the Ordinance was sent to Old Business to allow Committee Member Woolridge to offer a proposed amendment:**

**Yes:** 6 - Hollander, Kramer, Woolridge, Hamilton, Butler, and Parker

**Excused:** 5 - Leet, Blackwell, Fowler, Reed, and Ackerson

## Adjournment

**Without objection, Chair Person Hollander adjourned the meeting at 4:58 PM.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 27, 2018.**