



**Action Summary - Final
Budget Committee**

Committee Members:
Marianne Butler (D-15)*
Kelly Downard (R-16)*
Mary C. Woolridge (D-3)
Cheri Bryant Hamilton (D-5)
Kenneth C. Fleming (R-7)
Kevin Kramer (R-11)
Rick Blackwell (D-12)
Vicki Aubrey Welch (D-13)
Jerry T. Miller (R-19)
Dan Johnson (D-21)

***Denotes the Committee Chair(s)**

Thursday, May 29, 2014

6:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 6:00 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 8 - Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Chair Person Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)
- Absent:** 2 - Council Member Mary C. Woolridge (D-3), and Council Member Cheri Bryant Hamilton (D-5)

Also Present: President Jim King (D-10), Council Member Brent Ackerson, Council Member Kenneth C. Fleming

Chair Person Marianne Butler left at 6:27 PM prior to discussion on Item 5, O-359-14. Vice Chair Downard chaired the remainder of the meeting.

Clerk: Jess Helton, CKMC

Special Discussion

1. [ID 14-573](#) MSD - GREG HEITZMAN, STEVE EMLY AND CHAD COLLIER

Attachments: [Metro Council FY 2015 Budget Presentation](#)

Pending Legislation

2. [O-357-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13). (Action Required By: November 2014)

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Johnson, seconded by Council Member Blackwell, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Blackwell, Welch, Butler, Downard, Parker, Miller, and Johnson

Absent: 3 - Woolridge, Hamilton, and Kramer

3. [O-355-14](#) AN ORDINANCE AUTHORIZING THE TRANSFER OF SPECIAL REVENUE FUNDS IN THE AMOUNT OF \$1,200 TO THE GENERAL FUND. (Action Required By: November 2014)

Sponsors: Marianne Butler (D-15)

A motion was made by Vice Chair Downard, seconded by Council Member Welch, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Blackwell, Welch, Butler, Downard, Parker, Miller, and Johnson

Absent: 3 - Woolridge, Hamilton, and Kramer

4. [O-356-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED RAILROAD CROSSING / ROAD CLOSURES - NORFOLK SOUTHERN RAILROAD. (Action Required By: November 2014)

Sponsors: Mary C. Woolridge (D-3)

A motion was made by Council Member Welch, seconded by Council Member Blackwell, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 8 - Kramer, Blackwell, Welch, Butler, Downard, Parker, Miller, and Johnson

Absent: 2 - Woolridge, and Hamilton

5. [O-359-14](#) AN ORDINANCE AUTHORIZING THE MAYOR TO MODIFY AND EXTEND THE 1998 GAS FRANCHISE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY. (AMENDMENT BY SUBSTITUTION.) (Action Required By: November 2014)

Sponsors: Jim King (D-10) and Kelly Downard (R-16)

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

A motion was made by Council Member Johnson, seconded by Council Member Welch, to call the question. The motion failed by the following vote:

Yes: 3 - Blackwell, Welch, and Johnson

No: 4 - Kramer, Downard, Parker, and Miller

Absent: 3 - Woolridge, Hamilton, and Butler

A motion was made that this Ordinance be amended by substitution. The motion carried by the following vote:

Yes: 5 - Kramer, Blackwell, Welch, Downard, and Johnson

No: 2 - Parker, and Miller

Absent: 3 - Woolridge, Hamilton, and Butler

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

Yes: 4 - Blackwell, Welch, Downard, and Johnson

No: 3 - Kramer, Parker, and Miller

Absent: 3 - Woolridge, Hamilton, and Butler

Adjournment

Without objection the meeting adjourned at 7:17 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 June 5, 2014.**