



**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 Barbara Sexton Smith (D-4)
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)

Monday, June 19, 2017

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING MEETING

Call to Order

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

Roll Call

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

Committee Member Johnson arrived at 4:05 PM and Committee Member Reed arrived at 4:44 PM.

- Present:** 10 - 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 Scott Reed (R-16), and Committee Member Dan Johnson (D-21)
- Excused:** 2 - Committee Member Cindi Fowler (D-14), and Committee Member Marilyn Parker (R-18)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4) and Council Member Brandon Coan (D-8)

Support Staff

Sarah Martin and Nick Lococo, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation1. [O-185-17](#)

AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

Attachments: [O-185-17 V.1 060817 MSD Rates.pdf](#)

[072017](#)

[Metrocouncilpresentationbudgetcommittee07132017-7-12-2017wcs.pdf](#)

[f](#)

[06192017 MSD Presentation.pdf](#)

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

Tony Parrott, Metropolitan Sewer District, gave a presentation and answered questions.

A motion was made by Committee Member James, seconded by Committee Member Leet, that this Ordinance be tabled until July 13, 2017.

The motion carried without objection and the Ordinance was Tabled and will be heard at a Special Budget Committee meeting on July 13, 2017 at 2: 30 PM.

2. [O-158-17](#)

AN ORDINANCE RELATING TO THE 2017-2018 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED) (SEE ATTACHMENT “O-158-17 FAM V.3 062217 Operating Budget” FOR FULL TEXT).

Sponsors: Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-158-17 FAM V.3 062217 Operating Budget.pdf](#)
[O-158-17 CAM V.2 062017 Operating Budget.pdf](#)
[O-158-17 V.1 051117 Operating Budget.pdf](#)
[O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf](#)
[062017 FY18 Budget Highlights PP.pdf](#)
[062017 Operating Budget Language.pdf](#)
[062017 External Agencies Council Additions for OMB FINAL.pdf](#)
[ORD 114 2017 OPERATING.pdf](#)

This item remained Held.

3. [O-159-17](#)

AN ORDINANCE RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2017-2018 (AS AMENDED) (SEE ATTACHMENT “O-159-17 FAM V.3 062217 Capital Budget” FOR FULL TEXT).

Sponsors: Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-159-17 FAM V.3 062217 Capital Budget.pdf](#)
[FY18 PROPOSED Kramer Capital Budget Amendments June 22.pdf](#)
[O-159-17 CAM V.2 062017 Capital Budget.pdf](#)
[O-159-17 V.1 051117 Capital Budget.pdf](#)
[062017 Language for Capital Budget.pdf](#)
[062017 amendment June 19.pdf](#)
[062017 Councilmember Controlled Spending Amendments.pdf](#)
[062017 Simrall Email.pdf](#)
[ORD 115 2017 CAPITAL.pdf](#)

This item remained Held.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:48 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 22, 2017.