



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, September 18, 2014

5:00 PM

Council Chambers

Call to Order

Chairwoman Butler called the meeting to order at 5:02 p.m. and introduced the members and non-members that were present. With the attendance of President King a quorum was established for item #3 (O-469-14).

Roll Call

Present: 10 - Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), 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 Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)

Also Present

President Jim King (D-10) and Council Member Madonna Flood (D-24)

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 14-1001](#)

UPDATE ON METRO PARKS PROJECTS - MIKE HEITZ

Attachments: [091814 Captial Project Update Presentation FY 2015](#)

Marty Storch and Jason Canuel were also present for the discussion.

2. [ID 14-1029](#)

ESCALATORS IN THE HALL OF JUSTICE - CATHY DUNCAN

Pending Legislation

3. [O-469-14](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY EXCHANGING \$100,000 IN BOND PROCEEDS WITH CDBG FUNDING BETWEEN CAPITAL PROJECTS ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: March 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [ORD 152 2014](#)

A motion was made by Council Member Woolridge, 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: 6 - Woolridge, Hamilton, Blackwell, Welch, Butler, and King

Absent: 5 - Fleming, Kramer, Downard, Miller, and Johnson

Adjournment

Without objection the meeting adjourned at 5:43 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 September 25, 2014.