



Action Summary - Final Budget Committee

Chair Person Marianne Butler (D-15)
Vice Chair Angela Leet (R-7)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member David James (D-6)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Kelly Downard (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Dan Johnson (D-21)

Thursday, February 18, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:05 p.m.

Roll Call

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

Present: 10 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member David James (D-6), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Chair Person Marianne Butler (D-15), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Excused: 2 - Vice Chair Angela Leet (R-7), and Committee Member Kelly Downard (R-16)

Non-Committee Members

Council Member Jessica Green (D-1), President David Yates (D-25) and Council Member Brent Ackerson (D-26)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office and Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-028-16](#)

A RESOLUTION TO ENCOURAGE SURROUNDING COUNTIES, COMMUNITY AND SERVICE ORGANIZATIONS, AND CITIES THROUGHOUT JEFFERSON COUNTY TO JOIN LOUISVILLE METRO IN SUPPORTING THE CAPITAL FUND FOR THE HEALING PLACE.

Sponsors: Marianne Butler (D-15), David Yates (D-25) and Angela Leet (R-7)

Attachments: [021816 R-028-16 GLI Handout](#)

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

Doug Scott, The Healing Place, and Sarah Davasher-Wisdom, Greater Louisville, Inc., spoke to the item. A handout was provided.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [O-029-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: August 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

A motion was made by Committee Member Woolridge, seconded by Committee Member Fowler, 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 the Consent Calendar:

Yes: 7 - Woolridge, Hamilton, Hollander, Kramer, Fowler, Butler, and Johnson

Excused: 2 - Leet, and Downard

Absent: 3 - James, Blackwell, and Parker

3. [O-031-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

A motion was made by Committee Member Woolridge, seconded by Committee Member Johnson, 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 the Consent Calendar:

Yes: 10 - Woolridge, Hamilton, James, Hollander, Kramer, Blackwell, Fowler, Butler, Parker, and Johnson

Excused: 2 - Leet, and Downard

4. **O-038-16**

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER.

Sponsors:Marianne Butler (D-15)

A motion was made by Committee Member Woolridge, seconded by Committee Member James, that this Ordinance be recommended for approval. The following people spoke to the item:

- Daniel Frockt, Office of Management and Budget
- Aaron Jackson, Office of Management and Budget
- Jeana Dunlap, Louisville Forward
- Mary Ellen Wiederwohl, Louisville Forward
- Jenny Recktenwald, OneWest
- Deborah Bilitski, Jefferson County Attorney's Office

A motion was made by Committee Member Johnson, seconded by Committee Member Woolridge, that this Ordinance be amended per the handout from Committee Member Johnson. The motion to amend failed by a voice vote.

A motion was made by Committee Member Blackwell, seconded by Committee Member Hollander, that this Ordinance be amended by striking the following language in Section II, Part I: "If additional revenue is identified by year end, that additional revenue must be used for capital projects." The motion to amend carried by a voice vote.

The meeting adjourned and no further action was taken.

5. [O-040-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER BUTLER.

Sponsors: Marianne Butler (D-15)

This item was held.

6. **O-041-16**

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET AS AMENDED BY ORDINANCE 220, SERIES 2015.

Sponsors: Marianne Butler (D-15)

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

Doug Scott, The Healing Place, and Chair Person Butler spoke to the item.

A motion was made by Committee Member Blackwell, seconded by Committee Member Fowler, that this Ordinance be amended by increasing Volunteers of America by \$30,000 in the Operating Budget. The motion to amend carried by a voice vote.

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

Yes: 10 - Woolridge, Hamilton, James, Hollander, Kramer, Blackwell, Fowler, Butler, Parker, and Johnson

Excused: 2 - Leet, and Downard

7. O-044-16

AN ORDINANCE AMENDING ORDINANCE 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND ORDINANCE 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AS IT RELATES TO ASSOCIATED AMENDMENTS FROM ORDINANCE 103, SERIES 2015 AS AMENDED BY ORDINANCE 220, SERIES 2015.

Sponsors: Marianne Butler (D-15)

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

A motion was made by Committee Member Blackwell, seconded by Committee Member Fowler, that this Ordinance be amended by reducing The Healing Place by \$30,000. The motion to amend carried by a voice vote.

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

Yes: 9 - Woolridge, James, Hollander, Kramer, Blackwell, Fowler, Butler, Parker, and Johnson

Excused: 2 - Leet, and Downard

Absent: 1 - Hamilton

8. [O-053-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)

Sponsors: Brent Ackerson (D-26)

Attachments: [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

This item was held.

9. [O-054-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.

Sponsors: Brent Ackerson (D-26)

Attachments: [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

This item was held.

Adjournment

A motion was made by Committee Member Kramer, seconded by Committee Member Woolridge, that this meeting be adjourned. A roll call was requested following a voice vote on the motion. The motion to adjourn carried by the following vote and the meeting adjourned at 6:37 p.m.:

Yes: 7 - Woolridge, James, Kramer, Blackwell, Fowler, Parker, and Johnson

No: 3 - Hamilton, Hollander, and Butler

Excused: 2 - Leet, and Downard

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 25, 2016.**