



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 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)
Committee Member Dan Johnson (D-21)

Thursday, March 16, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:02 PM.

Roll Call

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

Committee Member Johnson arrived at 5:21 PM.

Present: 12 - 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 Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Non-Committee Members

Council Member S. Brandon Coan (D-8)

Support Staff

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

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 17-0186](#)

CLEAN & BRIGHT GRAFFITI PROGRAM - ROBERT KIRCHDORFER, CODES AND REGULATIONS

Mr. Kirchdorfer gave a presentation and answered questions. By voice vote, the Committee approved of Codes and Regulations moving forward with the Graffiti Plan presented.

Pending Legislation

2. [O-079-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$864,800 FROM DEPARTMENT OF INFORMATION TECHNOLOGY OPERATING FUND TO DEPARTMENT OF INFORMATION TECHNOLOGY CAPITAL FUND RELATED TO TECHNOLOGY IMPROVEMENTS.

Sponsors: Primary Marianne Butler (D-15)

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

Daniel Frockt, Office of Management and Budget, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 11 - Butler, Kramer, Woolridge, Hamilton, James, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Present: 1 - Leet

3. [O-085-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$41,308.77 IN PUBLIC WORKS CAPITAL PROJECTS TO PROJECTS IN DEVELOP LOUISVILLE AND PARKS AND RECREATION AND APPROPRIATING \$4,025 IN NEIGHBORHOOD DEVELOPMENT FUNDS FROM DISTRICT 1 TO DEVELOP LOUISVILLE FOR TREESLOUISVILLE AS PART OF THE PLANTING O' THE GREEN PROJECT.

Sponsors:Primary S. Brandon Coan (D-8) and Primary Jessica Green (D-1)

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

Council Member Coan spoke to the item.

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

Yes: 12 - Butler, Kramer, Woolridge, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

4. [O-081-17](#)

AN ORDINANCE APPROVING THE APPROPRIATION OF SIX HUNDRED FORTY THREE THOUSAND SIX HUNDRED SIXTY ONE DOLLARS AND FIVE CENTS (\$643,661.05) BUT NOT TO EXCEED SEVEN HUNDRED THOUSAND (\$700,000.00) TO ADDRESS THE LITIGATION BY APPROXIMATELY FORTY-TWO (42) PLAINTIFFS, FORMER AND CURRENT MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR WAGE AND HOUR AND CONTRACTUAL CLAIMS.

Sponsors:Primary Marianne Butler (D-15)

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

Daniel Frockt, Office of Management and Budget, spoke to the item.

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

Yes: 12 - Butler, Kramer, Woolridge, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 6:53 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 23, 2017.