

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, November 15, 2018

5:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Budget Committee

Chair Person Bill Hollander (D-9)

Vice Chair Kevin Kramer (R-11)

Committee Member Mary C. Woolridge (D-3)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member Angela Leet (R-7)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Marianne Butler (D-15)

Committee Member Scott Reed (R-16)

Committee Member Marilyn Parker (R-18)

Committee Member Brent Ackerson (D-26)

Call to Order

Chair Person Hollander called the meeting to order at 5:15 PM.

Roll Call

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

Committee Member Hamilton arrived at 5:16 PM

Present: 11 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member Angela Leet (R-7), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Vitalis Lanshima (D-21).

Support Staff

Sarah Martin, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 18-1747](#)

Daniel Frockt, Chief Financial Officer, and Aaron Jackson, Budget Director, will provide an update on the status of the Fiscal Year 2017-2018 audit of Louisville Metro and an upcoming year-end budget ordinance.

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

Pending Legislation

2. [O-420-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 109, SERIES 2018 PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$30,677.49 OF COUNCIL DISTRICT 21 CAPITAL FUNDS FOR A NEW CAPITAL PROJECT UNDER PUBLIC WORKS AND ASSETS.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-420-18 V.1 110818 30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Kenwood Ret Wall.pdf](#)
[O-420-18 \\$30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Kenwood Ret Wall - ATTACH.pdf](#)

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

Dirk Gowin, Public Works and Assets, spoke to the item.

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

Yes: 9 - Hollander, Kramer, Woolridge, Leet, Fowler, Butler, Reed, Parker, and Ackerson

Absent: 2 - Hamilton, and Blackwell

3. [R-199-18](#)

A RESOLUTION AMENDING RESOLUTION NO. 124, SERIES 2017 TO UPDATE AND AMEND THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-199-18 V.1 110818 Amending Jefferson County Sheriff's 2018 Budget.pdf](#)

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

Sheriff John Aubrey, Jefferson County Sheriff's Office, and Daniel Frockt, Office of Management and Budget, spoke to the item.

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

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:47 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 29, 2018.