



**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 30, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:00 PM.

Roll Call

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

- Present:** 11 - Chair Person Marianne Butler (D-15), Vice Chair Kevin Kramer (R-11), 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)
- Excused:** 1 - Committee Member Mary C. Woolridge (D-3)

Support Staff

Sarah Martin and Matt Golden, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-107-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET CHANGING THE LOCATION OF PROJECT NUMBER 11 APPROPRIATED TO THE DEPARTMENT OF CORRECTIONS.

Sponsors: Primary Marianne Butler (D-15)

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

Eric Troutman, Metro Corrections, spoke to the item.

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

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

Excused: 1 - Woolridge

Chair Person Butler called for a moment of silence for Louisville Metro Police Officer Nick Rodman and for all first responders.

2. [O-110-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE 2016-2017 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY ADDING A CAPITAL PROJECT TITLED VESSEL ACQUISITION APPROPRIATED TO THE WATERFRONT DEVELOPMENT CORPORATION AND BY TRANSFERRING \$750,000 TO THE CAPITAL CUMULATIVE RESERVE FUND.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-110-17 Financial Info .pdf](#)

[O-110-17 WDC Handout.pdf](#)

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

The following people spoke to the item:

- Daniel Frockt, Office of Management and Budget
- David Karem, Waterfront Development Corporation
- John Boyle, Belle of Louisville

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

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

Excused: 1 - Woolridge

3. [O-108-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 5 GENERAL OPERATIONS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

A motion was made by Committee Member James, 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: 11 - Butler, Kramer, Hamilton, James, Leet, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Excused: 1 - Woolridge

4. [O-109-17](#)

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 \$20,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Stuart Benson (R-20)

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

Chair Person Butler spoke to the item.

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

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

Excused: 1 - Woolridge

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:28 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 13, 2017.**