



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, August 4, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:03 PM.

Roll Call

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

Committee Member Blackwell arrived at 5:05 PM, Committee Member Downard arrived at 5:07 PM, Committee Member Johnson arrived at 5:11 PM.

Present: 11 - 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 Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Excused: 1 - Vice Chair Angela Leet (R-7)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation1. [O-254-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET; ORDINANCE 141, SERIES 2011 AS PERTAINING TO THE 2011-2012 CAPITAL BUDGET; ORDINANCE 119, SERIES 2012 AS PERTAINING TO THE 2012-2013 CAPITAL BUDGET; ORDINANCE 029, SERIES 2016 AND ORDINANCE 041, SERIES 2016 AS PERTAINING TO THE MID-YEAR CAPITAL APPROPRIATIONS AND ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET CONSOLIDATING COUNCIL DISTRICT 13 CAPITAL PROJECTS AS D13 PAVING & SIDEWALK PROJECTS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

A motion was made by Committee Member Woolridge, 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: 9 - Woolridge, Hamilton, James, Hollander, Kramer, Blackwell, Fowler, Butler, and Parker

Excused: 1 - Leet

Absent: 2 - Downard, and Johnson

2. [O-256-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016B TO FINANCE THE REFUNDING OF A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2009A; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors:Primary Angela Leet (R-7)

Attachments: [Exhibit A - Supplemental Mortgage and Trust Indenture No. 11](#)
[Exhibit B - Supplemental Lease No. 10](#)

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 the Consent Calendar:

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

Excused: 1 - Leet

Absent: 2 - Downard, and Johnson

3. [O-258-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Sponsors:Primary Angela Leet (R-7)

Attachments: [O-258-16 ATTACH EXHIBITS GENERAL OBLIGATION BOND PUBLIC PROJECTS](#)

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 the Consent Calendar:

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

Excused: 1 - Leet

Absent: 1 - Johnson

4. [O-248-16](#)**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 30 TO REQUIRE THE MAYOR TO SUBMIT THE ANNUAL FISCAL BUDGET PROPOSAL TO LOUISVILLE METRO COUNCIL BY APRIL.**

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Marilyn Parker (R-18) and Additional Dan Johnson (D-21)

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

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

A motion was made by Committee Member Hamilton, seconded by Committee Member Johnson, that this Ordinance be amended by requiring the Mayor's budget proposal be presented the first Council meeting in May. The motion to amend failed by a voice vote.

The following asked to be added as co-sponsors: Committee Member Blackwell, Committee Member Fowler, Committee Member Downard, Committee Member Parker and Committee Member Johnson.

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

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

Excused: 1 - Leet

5. [O-214-16](#)**AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED.**

Sponsors: Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary Vicki Aubrey Welch (D-13), Primary Robin Engel (R-22), Primary Glen Stuckel (R-17) and Primary David Yates (D-25)

Attachments: [O-214-16 ATTACH LOUISVILLE GAS & ELECTRIC GAS FRANCHISE AGREEMENT](#)

This item was Held.

Adjournment

Without objection, Chair Person Butler 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 August 11, 2016.**