



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, August 3, 2017

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 and non-committee members present. A quorum was established.

Present: 11 - 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 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 Angela Leet (R-7)

Non-Committee Members

Council President David Yates (D-25)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation1. [O-244-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-244-17 V.1 072717 D13 NDF to CIF Transfer.pdf](#)

A motion was made by Committee Member Woolridge, seconded by Committee Member Johnson, 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, Woolridge, Hamilton, James, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Excused: 1 - Leet

2. [O-253-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$3,000 FROM THE LOUISVILLE METRO POLICE DEPARTMENT CAPITAL BUDGET TO THE LOUISVILLE METRO POLICE DEPARTMENT OPERATING BUDGET AND BY CREATING A \$57,000 DISTRICT 20 ROADWAY PROJECT FROM PAVING PROJECTS IN DISTRICT 7, 11, 16, 17, 18, 19, 20, 22, 23 CAPITAL FUNDING AND BY TRANSFERRING (TWO) A PORTION OF A D10 CAPITAL PROJECTS FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS. (AMENDED BY SUBSTITUTION)

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-253-17 V.2 CAMS 080317 LMPD Capt and Oper Budget Amendment D20 Roadway Project D10 Capt Project Transfer.pdf](#)
[O-253-17 V.1 072717 LMPD Capt and Oper Budget Amendment; D20 Roadway Project; D10 Capt Project Transfer.pdf](#)

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

Vice Chair Kramer spoke to the item.

A motion was made by Vice Chair Kramer, seconded by Committee Member James, that this Ordinance be amended by substitution (see attached O-253-17 V.2). The motion to amend by substitution carried by a voice vote.

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

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

Excused: 1 - Leet

3. [O-254-17](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“LOUISVILLE METRO”) AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT BY AND BETWEEN LOUISVILLE METRO AND THE LOUISVILLE ARENA AUTHORITY, INC. (THE “ARENA AUTHORITY”) TO ESTABLISH THE MONETARY OBLIGATIONS OF LOUISVILLE METRO FOR FINANCING A PORTION OF THE REFINANCING OF THE LOUISVILLE ARENA PROJECT, AND REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY (“KEDFA”) ISSUE BONDS TO REFUND THE OUTSTANDING OBLIGATIONS OF THE ARENA AUTHORITY.

Sponsors: Primary David Yates (D-25), Primary Marianne Butler (D-15) and Additional Kevin Kramer (R-11)

Attachments: [O-254-17 V.1. 072717 MOA for Arena Refinancing.pdf](#)

[Res 081 06.pdf](#)

[Ord 143 07.pdf](#)

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

The following people spoke to the item:

- Daniel Frockt, Office of Management and Budget
- Scott Cox, Arena Authority
- John Egan, Frost Brown Todd

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

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

Excused: 1 - Leet

Absent: 1 - James

4. [O-179-17](#)

AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

This item remained Held.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:43 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 10, 2017.