



**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)

Friday, December 9, 2016

3:30 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 3:34 p.m.

Roll Call

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

Chair Person Butler left at 4:46 p.m.

Present: 11 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member David James (D-6), Vice Chair Angela Leet (R-7), 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), and Committee Member Marilyn Parker (R-18)

Excused: 1 - Committee Member Dan Johnson (D-21)

Non-Committee Members

Council Member Jessica Green (D-1) and Council President David Yates (D-25)

Support Staff

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

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-177-16](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE MAYOR TO NEGOTIATE A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT AND TO PRESENT SUCH NEGOTIATED SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT TO THE COUNCIL FOR APPROVAL

Sponsors: Primary Marianne Butler (D-15), Primary Angela Leet (R-7), Primary Kelly Downard (R-16), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11) and Additional Barbara Shanklin (D-2)

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

Scott Cox, Louisville Arena Authority, spoke to the item.

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

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

Excused: 1 - Johnson

Abstain: 1 - James

2. [O-438-16](#)

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2015-2016 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

Sponsors: Primary David Yates (D-25)

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

The following spoke to the item:

- Daniel Frockt, Office of Management and Budget
- Cathy Duncan, Facilities and Project Management
- Mark Zoeller, Facilities and Project Management
- Chief Steve Conrad, Louisville Metro Police
- Kelli Watson, Mayor's Office
- Rashaad Abdur-Rahman, Office for Safe and Healthy Neighborhoods

A motion was made by Committee Member James, seconded by Committee Member Downard, that this Ordinance be tabled. The motion to table carried by a voice vote.

Note: Chair Person Butler stated a Special Budget Committee meeting would be scheduled for Tuesday, December 13, 2016 at 6:00 p.m. to continue discussion on O-438-16. However, it was later determined the meeting would instead be scheduled for 5:00 p.m.

Chair Person Butler recused herself from the discussion on Item 3 and left at 4:46 p.m. Vice Chair Leet assumed the chair for discussion of Item 3.

3. [R-174-16](#)

A RESOLUTION ENCOURAGING LOUISVILLE METRO GOVERNMENT TO INTERVENE IN THE LOUISVILLE GAS AND ELECTRIC COMPANY'S RATE CASE FILED WITH THE KENTUCKY PUBLIC SERVICE COMMISSION

Sponsors: Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21), Primary David Yates (D-25), Additional Marilyn Parker (R-18), Additional Kelly Downard (R-16), Additional Kevin Kramer (R-11), Additional Cindi Fowler (D-14), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

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

Committee Members Parker, Downard, Kramer, Fowler, Hamilton and Leet were added as sponsors to the Resolution without objection from the primary sponsors present at the meeting.

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

Yes: 9 - Woolridge, Hamilton, Leet, Hollander, Kramer, Blackwell, Fowler, Downard, and Parker

Excused: 1 - Johnson

Absent: 2 - James, and Butler

4. [O-421-16](#)

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 \$125,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Glen Stuckel (R-17)

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

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

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

Excused: 1 - Johnson

5. [O-427-16](#)

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 \$15,000 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 Woolridge, seconded by Committee Member James, that this Ordinance be recommended for approval.

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

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

Excused: 1 - Johnson

6. [O-437-16](#)

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 \$20,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 4 OPERATIONS.

Sponsors:Primary David Tandy (D-4)

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

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

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

Excused: 1 - Johnson

7. [O-417-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT IF CERTAIN CONDITIONS ARE MET

Sponsors: Primary Marianne Butler (D-15), Primary Kelly Downard (R-16) and Primary Angela Leet (R-7)

Attachments: [O-417-16 EXHIBIT A Amended and Restated Memorandum of Agreement](#)
[O-417-16 EXHIBIT Ba. AMENDED ARENA AGREEMENT](#)
[O-417-16 EXHIBIT Bb. AMENDED ARENA AGREEMENT](#)

Chair Person Butler stated the three sponsors of this Ordinance have withdrawn their sponsorship and, therefore, the Ordinance died in committee.

8. [O-319-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.

Sponsors: Primary Kelly Downard (R-16), Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

Attachments: [090116 County Attorney Presentation - Exhibit A](#)
[\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

This item was held in committee.

Adjournment

Without objection, Vice Chair Leet adjourned the meeting at 4:57 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 15, 2016.