



**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, April 21, 2016

5:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Committee Member Hamilton left at 5:30 pm. Committee Member Woolridge left at 5:49 pm.

Present: 12 - 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), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Supporting Staff

Deborah Bilitski and Matt Golden, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation1. [O-80-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2010-11 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$20,000 FROM THE PROJECT TITLED FRANKFORT AVENUE STREET LIGHTS TO THE PROJECT TITLED D9 RESERVOIR ACCESS ROAD PROJECT.

Sponsors:Primary Bill Hollander (D-9)

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

Committee Member Hollander spoke to the item.

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

Yes: 12 - Woolridge, Hamilton, James, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

2. [O-85-16](#)

AN ORDINANCE AMENDING CITY OF LOUISVILLE ORDINANCE NO. 081, SERIES 2002 RELATING TO THE FISCAL YEAR 2002-03 CAPITAL BUDGET, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$54,074.77 FROM THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN THE LOUISVILLE DEVELOPMENT AUTHORITY TO THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN PUBLIC WORKS & ASSETS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

A motion was made by Committee Member Woolridge, seconded by Committee Member James, 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: 12 - Woolridge, Hamilton, James, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

3. [O-99-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Kevin Kramer (R-11)

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

Committee Member Kramer spoke to the item.

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

Yes: 12 - Woolridge, Hamilton, James, Leet, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

4. [O-108-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 162, SERIES 2015, WHICH APPROVED A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE DEVELOPMENT OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (As Amended)

Sponsors:Primary Marianne Butler (D-15)

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

Edward Carle, Jefferson County Attorney's Office; Jason Lee, Venture Capital and Gabe Fritz, Louisville Metro Housing and Development spoke to this item.

A motion was made by Committee Member Downard, seconded by Committee Member James, that the Ordinance be amended by deleting Section 1, (B).

The motion to amend carried by a voice vote.

A motion was made by Committee Member Downard, seconded by Committee Member Blackwell, that this Ordinance be amended by deleting the third WHEREAS, beginning with "CVC has certain affiliated companies...".

The motion to amend carried by a voice vote.

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

Yes: 6 - James, Hollander, Blackwell, Fowler, Butler, and Johnson

Present: 4 - Leet, Kramer, Downard, and Parker

Absent: 2 - Woolridge, and Hamilton

5. [O-053-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

Remained Held.

6. [O-054-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

Remained Held.

Adjournment

Without objection, the meeting adjourned at 5:52 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 April 28, 2016.