



Action Summary - Final Budget Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Kelly Downard (R-16)
Council Member Mary C. Woolridge (D-3)
Council Member David James (D-6)
Council Member Angela Leet (R-7)
Council Member Kevin Kramer (R-11)
Council Member Rick Blackwell (D-12)
Council Member Marianne Butler (D-15)
Council Member Marilyn Parker (R-18)
Council Member Dan Johnson (D-21)
Council Member Brent Ackerson (D-26)

Thursday, October 15, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 5:06 p.m.

Roll Call

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

Council Member Marianne Butler arrived at 5:08 p.m.

Present: 9 - Council Member Mary C. Woolridge (D-3), Chair Person Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member Kevin Kramer (R-11), and Council Member Rick Blackwell (D-12)

Non-Committee Members

Council Member Barbara Shanklin (D-2)
Council Member Bill Hollander (D-9)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

H. Stephen Ott, CKMC
David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-297-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$225,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS RECEIVED PER A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN SEWER DISTRICT TO MITIGATE THE IMPACTS OF THE SANITARY SEWER PROJECT ON MCNEELY LAKE PARK. (Action Required By: March 2016)

Sponsors:James Peden (R-23)

Attachments: [2014 PARKS MOU MSD \\$225K mitigation](#)

This item has been held.

2. [O-334-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET BY CHANGING A CAPITAL PROJECT NAME FROM D15 PAVING PROJECTS TO D15 PAVING AND SIDEWALK PROJECTS. (Action Required By: April 2016)

Sponsors:Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council 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: 8 - Woolridge, Hamilton, James, Leet, Downard, Parker, Johnson, and Ackerson

Excused: 2 - Kramer, and Blackwell

Absent: 1 - Butler

3. [O-341-15](#)

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. (Action Required By: April 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

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

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

Beth Stenberg, Metro Council Finance, 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, Leet, Butler, Downard, Parker, Johnson, and Ackerson

Excused: 2 - Kramer, and Blackwell

4. [O-350-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESTRICTING CHANGES TO THE ORGANIZATIONAL STRUCTURE AND FUNCTIONS OF NEIGHBORHOOD PLACE. (Action Required By: April 2016)

Sponsors:Kelly Downard (R-16) and Barbara Shanklin (D-2)

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

Kellie R. Watson, General Counsel for the Mayor's Office, spoke to the item.

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

Yes: 8 - Woolridge, Hamilton, James, Leet, Butler, Downard, Parker, and Johnson

No: 1 - Ackerson

Excused: 2 - Kramer, and Blackwell

Adjournment

Without objection, the meeting adjourned at 5:34 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 October 22, 2015.