



**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)*

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Thursday, December 1, 2016

5:00 PM

Council Chambers

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**Call to Order**

Chair Person Butler called the meeting to order at 5:05 p.m.

**Roll Call**

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

**Committee Member James left at 5:26 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), 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 - Committee Member Cindi Fowler (D-14)

**Non-Committee Members**

Council Member Jessica Green (D-1), Council President David Yates (D-25), and Council Member Brent Ackerson (D-26)

**Support Staff**

Nick Lococo, Jefferson County Attorney's Office

**Clerk**

David B. Wagner, Assistant Clerk

### Pending Legislation

1. [R-160-16](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2017 BUDGET.**

Sponsors: Primary Marianne Butler (D-15)

Attachments: [2017 County Clerk Budget Request](#)

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

Bobbie Holsclaw, Jefferson County Clerk's Office, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-161-16](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2017 BUDGET.**

Sponsors: Primary Marianne Butler (D-15)

Attachments: [2017 Sheriff Budget Narrative](#)  
[2017 Sheriff Budget Attach. A](#)  
[2017 Sheriff Budget Attach. A-1](#)

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

John Aubrey, Jefferson County Sheriff's Office, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [O-401-16](#)

**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 \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.**

Sponsors: Primary David James (D-6)

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:** 10 - Woolridge, James, Leet, Hollander, Kramer, Blackwell, Butler, Downard, Parker, and Johnson

**Excused:** 1 - Fowler

Absent: 1 - Hamilton

4. [O-407-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).**

**Sponsors:**Primary Dan Johnson (D-21)

**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, Butler, Downard, Parker, and Johnson

**Excused:** 1 - Fowler

5. [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](#)

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

**The following spoke to the item:**

- Scott Cox, Louisville Arena Authority
- Chip Sutherland, Hilliard Lyons
- Tom Liston, Louisville Arena Authority
- Nick Lococo, Jefferson County Attorney's Office

**A motion was made by Committee Member Hollander, seconded by Committee Member Woolridge, that this Ordinance be tabled. The motion carried by the following vote and the Ordinance was tabled:**

**Yes:** 6 - Woolridge, Hamilton, Hollander, Kramer, Blackwell, and Parker

**No:** 4 - Leet, Butler, Downard, and Johnson

**Excused:** 1 - Fowler

Absent: 1 - James

6. [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, Chair Person Butler adjourned the meeting at 6:45 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 8, 2016.