



## 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, December 10, 2015

5:00 PM

Council Chambers

---

### Call to Order

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

### Roll Call

Chair Person Bryant Hamilton introduced the members present. A quorum was established.

- Present:** 9 - Chair Person Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), 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 Mary C. Woolridge (D-3), and Council Member Marianne Butler (D-15)

### Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

### Clerk

H. Stephen Ott, CKMC

### Pending Legislation

1. [O-402-15](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$42,123 FROM THE PUBLIC WORKS & ASSETS CAPITAL BUDGET TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) AND BY TRANSFERRING (\$20,000) \$40,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING (\$20,000) \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6) (AS AMENDED).**

**Sponsors:**David James (D-6)

**Attachments:** [O-402-15 PROPOSED AMENDMENT](#)

A motion was made by Vice Chair Downard, seconded by Council Member Kramer, that this Ordinance be recommended for approval.

A motion was made by Vice Chair Downard, seconded by Council Member Kramer, that this Ordinance be amended by increasing the amount transferred to \$40,000 from the District 6 CIF to the District 6 NDF and reducing the amount transferred to \$10,000 from the District 6 NDF to the Louisville Metro Council General Operations District 6. 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:** 8 - Hamilton, James, Leet, Kramer, Blackwell, Downard, Parker, and Johnson

**Excused:** 2 - Woolridge, and Butler

**Absent:** 1 - Ackerson

2. [O-414-15](#)

**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 \$40,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND AND \$5,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).**

**Sponsors:**Kelly Downard (R-16)

**Attachments:** [O-414-15 PROPOSED AMEND D16 TRANSFERRING \\$40K TO CIF \\$5000 for D13](#)

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

A motion was made by Vice Chair Downard, seconded by Council Member James, that this Ordinance be amended by transferring \$5,000 from District 13's NDF to District 13's CIF. The motion 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 Busines:

**Yes:** 9 - Hamilton, James, Leet, Kramer, Blackwell, Downard, Parker, Johnson, and Ackerson

**Excused:** 2 - Woolridge, and Butler

3. [O-416-15](#)

**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2014-2015 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN (AS AMENDED).**

**Sponsors:**Cheri Bryant Hamilton (D-5)

**Attachments:** [O-416-15 PROPOSED AMEND FY15 Year End Adjusting Ordinance 12-17-15](#)

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

Daniel Frockt and Aaron Jackson, OMB, spoke to this item and requested the following amendment.

A motion was made by Vice Chair Downard, seconded by Council Member James, that this Ordinance be amended by changing SECTION VII to read as follows, "The sum of (\$3,000,000) \$2,500,000 is hereby transferred from the General Fund to the Risk Management Fund related to judgment claims and the sum of \$500,000 shall be carried forward into the FY16 Metro Council operating budget for purposes to be designated by the Metro Council." The motion 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 Busines:

**Yes:** 9 - Hamilton, James, Leet, Kramer, Blackwell, Downard, Parker, Johnson, and Ackerson

**Excused:** 2 - Woolridge, and Butler

4. [R-241-15](#)**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2016 BUDGET.  
(Action Required By: December 2015)**

**Sponsors:**Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

**Attachments:** [12-10-15 R-241-15 Clerk's Budget 2016](#)

A motion was made by Council Member Kramer, seconded by Vice Chair Downard, that this Resolution be recommended for approval.

Jefferson County Clerk, Bobbie Holesclaw spoke to this item. Mrs. Holesclaw submitted a check for \$35,182.92 of excess fees to the Metro Council Clerk. The Council Clerk turned the check over to Aaron Jackson of OMB during the meeting.

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

5. [R-242-15](#)**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2016 BUDGET.  
(Action Required By: December 2015)**

**Sponsors:**Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

**Attachments:** [12-10-15 R-242-15 Sheriff's Budget 2016](#)

A motion was made by Council Member Kramer, seconded by Vice Chair Downard, that this Resolution be recommended for approval.

Jefferson County Sheriff, Col. John Aubrey spoke to this item.

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

**Adjournment**

Without objection Chair Person Hamilton adjourned the meeting at 6:06 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 17, 2015.