



**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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Tuesday, December 13, 2016

5:00 PM

Council Chambers

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**THIS IS CONSIDERED A SPECIAL MEETING**

**Call to Order**

Vice Chair Leet called the meeting to order at 5:07 p.m.

**Roll Call**

Vice Chair Leet introduced the committee members and non-committee members present. A quorum was established.

Committee Member Fowler arrived at 5:10 p.m. and left at 6:12 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), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

**Excused:** 1 - Chair Person Marianne Butler (D-15)

**Non-Committee Members**

Council President David Yates (D-25)

**Support Staff**

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

**Clerk**

David B. Wagner, Assistant Clerk

## Pending Legislation

### 1. 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. (AMENDED BY SUBSTITUTION)**

Sponsors: Primary David Yates (D-25)

A motion was made by Committee Member Woolridge, seconded by Committee Member James, that this Ordinance be untabled. The motion carried without objection.

Rashaad Abdur-Rahman, Office for Safe and Healthy Neighborhoods, spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Downard, that this Ordinance be amended by substitution with the document handed out prior to the meeting, sponsored by Committee Member James and Committee Member Hamilton (see attached).

The following spoke to the item:

- Chief Steve Conrad, Louisville Metro Police
- Robert Kirchdorfer, Codes and Regulations
- Yvette Gentry, Mayor's Office

A motion was made by Committee Member James, seconded by Committee Member Kramer, that this Amendment By Substitution be amended as follows:

- Remove the '\$60,000 for Community Center security' from the fourth and fifth lines of the first paragraph under Public Health & Wellness (Section X).
- Under Public Health & Wellness (Section X), change the General Fund amount to 10,132,300
- Under Public Health & Wellness (Section X), change the Total - Public Health & Wellness amount to 23,820,600
- Under Public Health & Wellness (Section X), change the \$685,000 in the first line of the first paragraph to \$625,000
- Under Public Health & Wellness (Section X), change the \$650,000 in the fourth line of the second paragraph to \$625,000
- Under Parks & Recreation (Section XI), change the General Fund amount to 17,866,300
- Under Parks & Recreation (Section XI), change the Total - Parks & Recreation amount to 25,135,400
- Add 'Additionally, \$60,000 is included for an increase in Community Center Personnel.' to the end of the first paragraph under Parks & Recreation (Section XI).

The motion to amend the Amendment By Substitution carried by a voice vote.

Eddie Woods, No More Red Dots Program, spoke to the item.

A technical correction was made by correcting letter 'b' to letter 'a' in front of General Operations under Parks & Recreation (Section XI).

Daniel Frockt, Office of Management and Budget, and Kellie Watson, Mayor's Office, spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Woolridge, that this Amendment By Substitution be amended by adding the following as a second paragraph under Economic Development (Section XII):

The Administration shall work collaboratively with Simmons College to develop plans for the construction and/or acquisition of real property to support student housing needs and present a proposal as part of the FY18 budget.

The motion to amend the Amendment By Substitution carried by a voice vote.

Michael Gritton, KentuckianaWorks, spoke to the item.

A motion was made by Committee Member Parker, seconded by Committee Member Downard, that this Amendment By Substitution be amended by adding language at the end of the first paragraph under Human Resources (Section XV) that requires the Chief Equity Officer to report on diversity initiatives to an appropriate Metro Council committee no later than February 28, 2017. The motion and second were withdrawn after further discussion and with the understanding the action summary would reflect the Metro Council expects the Chief Equity Officer to make a report to the Metro Council during the Budget Hearings in 2017.

Committee Members Kramer, Downard, Woolridge, Johnson, Hollander, Leet, and Blackwell were added as sponsors to the Resolution without objection from the primary sponsors present at the meeting.

The amended motion to Amend By Substitution carried by a voice vote.

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

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

**Excused:** 1 - Butler

**Absent:** 1 - Fowler

## Adjournment

Without objection, Vice Chair Leet adjourned the meeting at 6:57 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.