



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Budget Committee

Committee Members:

*Marianne Butler (D-15)**

*Kelly Downard (R-16)**

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Kevin Kramer (R-11)

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Jerry T. Miller (R-19)

Dan Johnson (D-21)

**Denotes the Committee Chair(s)*

Monday, December 15, 2014

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:04 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 10 - Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Chair Person Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), Council Member Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)

Also Present

Council Member Barbara Shanklin (D-2), President Jim King (D-10) and Council Member Brent Ackerson (D-26)

Assistant County Attorneys Paul Whitty and Nicholas Lococo

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 14-1497](#)**PUBLIC HEARING ON AMENDING THE UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA**

Chair Person Butler opened the public hearing. David Morris, Economic Development Department, and Jim Parsons, representing University of Louisville, spoke to the item. With no one else present to speak Chair Person Butler closed the public hearing.

Pending Legislation2. [O-560-14](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: June 2015)

Sponsors: Marilyn Parker (R-18)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval to the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

3. [O-561-14](#)

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2013-2014 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (Action Required By: June 2015)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council Member Miller, that this Ordinance be recommended for approval to the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 8 - Woolridge, Hamilton, Kramer, Blackwell, Welch, Butler, Downard, and Miller

Absent: 2 - Fleming, and Johnson

4. [O-563-14](#)

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS BY , AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 9 STREETLIGHTS TO DRESCHER BRIDGE DISTRICT 9. (Action Required By: June 2015)

Sponsors:Tina Ward-Pugh (D-9)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval to the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

5. [O-568-14](#)

AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2009-2010 AND 2014-2015 CAPITAL BUDGETS BY TRANSFERRING REMAINING FUNDS FROM A COMPLETED PROJECT TO MIDDLETOWN EASTWOOD TRAIL TO BE ADMINISTERED BY PARKS AND RECREATION AND ESTABLISH A NEW PROJECT CALLED MIDDLETOWN/SHELBYVILLE RD BEAUTIFICATION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS. (Action Required By: June 2015)

Sponsors:Jerry T. Miller (R-19)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be recommended for approval to the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

6. [O-544-14](#)

AN ORDINANCE AMENDING THE UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA (THE "DEVELOPMENT AREA"), AS ADOPTED BY ORDINANCE NO. 199, SERIES 2010, TO AMEND THE BOUNDARIES OF THE DEVELOPMENT AREA, TO ADOPT AN ADDENDUM FOR THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, AMENDING THE LOCAL PARTICIPATION AGREEMENT FOR THE DEVELOPMENT AREA, AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [O-544-14 ATTACH UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AMENDMENT](#)
[O-544-14 ATTACH2 UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AMENDMENT](#)

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

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that an audit of the financial impact statement be done. The motion passed by the following vote and the Ordinance was tabled:

Yes: 5 - Woolridge, Hamilton, Kramer, Miller, and Johnson

No: 5 - Fleming, Blackwell, Welch, Butler, and Downard

Adjournment

Without objection the meeting adjourned at 5:05 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 18, 2014.