



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)*
Kevin Kramer (R-11)
Rick Blackwell (D-12)
Vicki Aubrey Welch (D-13)
Mary C. Woolridge (D-3)
Cheri Bryant Hamilton (D-5)
Marilyn Parker (R-18)
Jerry T. Miller (R-19)
Dan Johnson (D-21)

**Denotes the Committee Chair(s)*

Thursday, May 15, 2014

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairwoman Butler called the meeting to order at 3:00 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 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 Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)

Also Present: President Jim King (D-10)

Clerk: Jess Helton, CKMC

Pending Legislation

1. **O-270-14** AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010, RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO A NEW PROJECT TITLED RICHMONT TERRACE ACQUISITION. (Action Required By: October 2014)

Sponsors: Kelly Downard (R-16)

A motion was made by Council Member Hamilton, seconded by Vice Chair Downard, that this Ordinance be untabled. The motion carried without objection. The Ordinance was sent to the Consent Calendar by the following vote:

Yes: 8 - Woolridge, Hamilton, Blackwell, Welch, Butler, Downard, Parker, and Johnson

Excused: 1 - Miller

Absent: 1 - Kramer

2. **R-104-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$100,000.00).(Action Required By: October 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-104-14 JMRT SOLUTIONS ATTACH](#)

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

3. **O-301-14** AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2006-2007 AND 2012-2013 CAPITAL BUDGETS BY TRANSFERRING FUNDS BETWEEN CAPITAL PROJECTS (Action Required By: October 2014)

Sponsors: Robin Engel (R-22)

Attachments: [Ordinance to transfer funds from Walkable Cities Trails to Hudson Turn Lane.docx](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, 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, Blackwell, Welch, Butler, Downard, Parker, and Johnson

Excused: 1 - Miller

Absent: 1 - Kramer

4. **O-305-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$7,500 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: October 2014)

Sponsors: Attica Scott (D-1)

Attachments: [FY14 NDF and CIF Amendment Metro Council Budget District 1.docx](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, 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, Blackwell, Welch, Butler, Downard, Parker, and Johnson

Excused: 1 - Miller

Absent: 1 - Kramer

5. **O-311-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 operating BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS BETWEEN PROJECTS FOR THE FATHER MALONEY BOYS AND GIRLS HAVEN FUNDED THROUGH THE COMMUNITY SERVICES & REVITALIZATION FUND. (Action Required By: November 2014)

Sponsors: Brent Ackerson (D-26)

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

Yes: 9 - Woolridge, Hamilton, Blackwell, Welch, Butler, Downard, Parker, Miller, and Johnson

Absent: 1 - Kramer

6. **R-105-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.- \$38,414.00). (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-105-14 ATTACH](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be recommended for approval. The motion carried by voice vote and the Resolution was sent to Old Business due possible abstentions.

7. **R-112-14** A RESOLUTION APPROVING THE 2014 ACTION PLAN BUDGET SUMMARY, ALLOCATING FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO 2014-15 FISCAL YEAR. (Action Required By: November 2014)

Sponsors: Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)

Attachments: [R-112-14 ATTACH](#)

A motion was made by Council Member Woolridge, seconded by Vice Chair Johnson, that this Resolution be recommended for approval. The motion carried by voice vote and the Resolution was sent to the Consent Calendar.

8. **O-026-13** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 122 RELATING TO INCREASING THE INSURANCE LICENSE FEES FROM 5% TO 6%. (Action Required By: May 2014)

This item died due to lack of sponsorship.

Adjournment

Without objection the meeting adjourned at 3:53 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 May 22, 2014.