



**Action Summary - Final
Budget Committee**

Chair Person Marianne Butler (D-15)
Vice Chair Kevin Kramer (R-11)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member David James (D-6)
Committee Member Angela Leet (R-7)
Committee Member Bill Hollander (D-9)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Dan Johnson (D-21)

Monday, November 13, 2017

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:01 PM.

Roll Call

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

Committee Member Parker arrived at 4:02 p.m. and Committee Member Reed arrived at 4:11 p.m.

Present: 10 - Chair Person Marianne Butler (D-15), Vice Chair Kevin Kramer (R-11), 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 Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), and Committee Member Marilyn Parker (R-18)

Excused: 2 - Committee Member Angela Leet (R-7), and Committee Member Dan Johnson (D-21)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [R-178-17](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2018 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-178-17 V.1 110917 Jefferson County Clerk's 2018 Budget.pdf](#)
[Clerk 2018 Budget Request.pdf](#)

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

Bobbie Holsclaw, Jefferson County Clerk, spoke to the item.

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

2. [R-176-17](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-176-17 V.1 110917 Jefferson County Sheriff's 2018 Budget.pdf](#)
[Sheriff 2018 Budget Request.pdf](#)

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

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

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

3. [O-385-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-385-17 V.1 110917 D12 Transfer NDF to General Operations.pdf](#)

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

Committee Member Blackwell spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 10 - Butler, Kramer, Woolridge, Hamilton, James, Hollander, Blackwell, Fowler, Reed, and Parker

Excused: 2 - Leet, and Johnson

4. [O-386-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-386-17 V.1 110917 D15 Transfer NDF to General Operations.pdf](#)

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

Chair Person Butler spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 10 - Butler, Kramer, Woolridge, Hamilton, James, Hollander, Blackwell, Fowler, Reed, and Parker

Excused: 2 - Leet, and Johnson

5. [R-177-17](#)

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT NOTIFYING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND EACH OF HIS EXECUTIVE DEPARTMENTS, OF ITS INTENTION TO POSTPONE THE VOTE ON ANY FUTURE BOND ISSUANCE, DEBT OBLIGATION, OR OTHER MAJOR FUNDING PROJECT UNTIL A PROPOSAL FOR A PERMANENT NEW OR SIGNIFICANTLY IMPROVED LOUISVILLE METRO POLICE DEPARTMENT HEADQUARTERS IS PRESENTED.

Sponsors: Primary David James (D-6), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Stuart Benson (R-20)

Attachments: [R-177-17 V.1 110917 Notification of Intent to Postpone Vote on Major Funding Projects.pdf](#)

By request, this item was held.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:35 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 30, 2017.**