



## 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)*

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Thursday, July 17, 2014

5:00 PM

Council Chambers

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### Call to Order

Chairwoman Butler called the meeting to order at 5:04 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

- Present:** 7 - Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Vicki Aubrey Welch (D-13), Chair Person Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), and Council Member Jerry T. Miller (R-19)
- Excused:** 2 - Council Member Kevin Kramer (R-11), and Council Member Rick Blackwell (D-12)
- Absent:** 1 - Council Member Dan Johnson (D-21)

Clerk: Jess Helton, CKMC

### Pending Legislation

1. [O-388-14](#) 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 \$25,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2014)

**Sponsors:** Kenneth C. Fleming (R-7)

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:** 7 - Woolridge, Hamilton, Fleming, Welch, Butler, Downard, and Miller

**Excused:** 2 - Kramer, and Blackwell

**Absent:** 1 - Johnson

2. [O-389-14](#) (PENDING AMENDMENT) 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 \$30,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2014)

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

**A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval.**

**A motion was made by Vice Chair Downard, seconded by Council Member Miller, that this Ordinance be amended by making the total amount transferred by District 16 \$100,000. The motion carried without objection.**

**A motion was made by Vice Chair Downard, seconded by Council Member Miller, that this Ordinance be amended by adding a transfer of \$100,000 from District 17 NDF to CIF. The motion carried without objection.**

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

**Yes:** 7 - Woolridge, Hamilton, Fleming, Welch, Butler, Downard, and Miller

**Excused:** 2 - Kramer, and Blackwell

**Absent:** 1 - Johnson

3. [O-404-14](#) 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 \$30,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2015)

**This item lapsed due to lack of sponsorship.**

4. [O-405-14](#) 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 \$25,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 COUNCIL INFRASTRUCTURE FUND. (Action Required By: January 2015)

**This item lapsed due to lack of sponsorship.**

5. [O-406-14](#) 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 \$20,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**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:** 7 - Woolridge, Hamilton, Fleming, Welch, Butler, Downard, and Miller

**Excused:** 2 - Kramer, and Blackwell

**Absent:** 1 - Johnson

6. [O-407-14](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE HOTEL NULU DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE 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: January 2015)

**Sponsors:** David Tandy (D-4)

**This item was held in Committee.**

7. [O-409-14](#) (PENDING AMENDMENT) AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, NO. 119, SERIES 2012, AND NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10, 2012-13, AND 2014-15, RESPECTIVELY, BY TRANSFERRING \$170,000 IN BOND PROCEEDS BETWEEN CAPITAL PROJECTS. (Action Required By: January 2015)

**Sponsors:** Kenneth C. Fleming (R-7) and Kevin Kramer (R-11)

**A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be recommended for approval.**

**A motion was made by Council Member Miller, seconded by, Vice Chair Downard that this Ordinance be amended per handout from Beth Stenberg, Metro Council Staff. The motion carried without objection.**

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

**Yes:** 7 - Woolridge, Hamilton, Fleming, Welch, Butler, Downard, and Miller

**Excused:** 2 - Kramer, and Blackwell

**Absent:** 1 - Johnson

## Adjournment

**Without objection the meeting adjourned at 5:15 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 July 24, 2014.**