



**Action Summary - Tentative  
Budget Committee**

*Chair Person Bill Hollander (D-9)*  
*Vice Chair Kevin Kramer (R-11)*  
*Committee Member Mary C. Woolridge (D-3)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Marianne Butler (D-15)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Brent Ackerson (D-26)*

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Thursday, March 1, 2018

4:30 PM

Council Chambers

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**Call to Order**

Chair Person Hollander called the meeting to order at 4:36 PM.

**Roll Call**

Chair Person Hollander introduced the committee members and non-committee members present. A quorum was established.

Committee Member Ackerson left at 5:18 PM, Committee Member Fowler left at 5:56 PM, Committee Member Reed left at 5:57 PM, Committee Member Leet left at 6:05 PM, Committee Member Hamilton left at 6:07 PM, Committee Member Blackwell left at 6:13 PM, and Committee Member Woolridge left at 6:17 PM.

**Present:** 11 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member Angela Leet (R-7), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

**Non-Committee Member(s)**

Council Member Barbara Sexton Smith (D-4) and Council President David James (D-6)

**Support Staff**

Sarah Martin and Nick Lococo, Jefferson County Attorney's Office  
Beth Stenberg and LaTonya Bell, Metro Council Finance

**Clerk(s)**

Jess Helton, CKMC

**Pending Legislation****1. O-028-18**

**AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET AND AMENDING ORDINANCE 143, SERIES 2017 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$289,727.52 OF CAPITAL FUNDS AMONG THE DEPARTMENTS OF METRO COUNCIL, LOUISVILLE METRO POLICE DEPARTMENT, PUBLIC WORKS & ASSETS AND PARKS & RECREATION. (AMENDED BY SUBSTITUTION)**

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** O-028-18 PROPOSED CABS Capital Budget Amendments Transfer \$214,709.60 to Rep CIF Pool.pdf  
O-028-18 V.1 020818 Capital Budget Amendments Transfer \$214,709.60 to Rep CIF Pool.pdf  
SKMBT\_42318020512390.pdf

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

**Beth Stenberg, Metro Council Finance, spoke to the item.**

**A motion was made by Vice Chair Kramer, seconded by Committee Member Leet, that this Ordinance be amended by substitution to include other projects (see attachment titled "O-028-18 PROPOSED CABS Capital Budget Amendments Transfer \$214,709.60 to Rep CIF Pool").**

**The motion to amend 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:** 11 - Hollander, Kramer, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

**2. O-036-18**

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING THE BALANCE OF \$44,051.51 FROM COUNCIL DISTRICT 6 MIDWAY AVENUE SIDEWALK PROJECT TO COUNCIL DISTRICT 6 SIDEWALK IMPROVEMENT PROJECTS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** O-036-18 PROPOSED CABS FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf  
O-036-18 V.1 022218 FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf  
ORD \$44,051.51 D6 Midway Av sidewalk balances to D6 Sidewalk Improve Prjs PWA FEB2018.pdf

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

**Beth Stenberg, Metro Council Finance, spoke to the item.**

**A motion was made by Committee Member Ackerson, seconded by Committee Member Hamilton, that this Ordinance be amended by substitution to include another project (see attachment titled "O-036-18 PROPOSED CABS FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects").**

**The motion to amend 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:** 11 - Hollander, Kramer, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

**3. [O-353-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.**

**Attachments:** [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pdf](#)

**Chair Person Hollander stated the sponsor of this item has withdrawn their sponsorship, therefore the item has died.**

4. [O-440-17](#)

**AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Stuart Benson (R-20) and Primary David James (D-6)

**Attachments:** [O-440-17 PROPOSED CABS Sect 50.24 Increase Debt Service to 10%.pdf](#)  
[O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)

This item remained Held in Committee.

## Special Discussion

[ID 18-0277](#)

### PENSION OBLIGATION

Chair Person Hollander spoke in regards to Senate Bill 66 and its potential effect on the City.

[ID 18-0278](#)

### METROPOLITAN SEWER DISTRICT (MSD)

**Attachments:** [030118 MSD Metrocouncilpresentationbudgetcommittee.pdf](#)

Tony Parrot, MSD, gave a presentation and answered questions. Chad Collier and Brian Bingham, MSD, also spoke and answered questions.

## Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:31 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 8, 2018.