



**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, May 17, 2018

4:00 PM

Council Chambers

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**THIS IS CONSIDERED A SPECIAL MEETING**

**Call to Order**

Chair Person Hollander called the meeting to order at 4:05 PM.

**Roll Call**

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

Committee Member Parker arrived at 4:07 PM, Committee Member Reed arrived at 4:14 PM and Committee Member Leet arrived at 4:16 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)**

**Present:** 2 - Council Member Coan (D-8), and Council Member Sexton Smith (D-4)

**Support Staff**

Sean Dennis, Jefferson County Attorney's Office  
Beth Stenberg, Metro Council Finance  
LaTonya Bell, Metro Council Finance

**Clerk(s)**

Lisa Franklin Gray, Assistant Clerk  
H. Stephen Ott, CKMC

## Pending Legislation

### 1. [R-066-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A MATCHING CONTRIBUTION OF \$25,875 FROM LOUISVILLE TREES, INCORPORATED FOR TREE CANOPY IMPROVEMENTS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [R-066-18 - 5.10.18 Trees Lou. Canopy Improvements ATTACH.pdf](#)

[RES \\$25,875 Trees Lou Inc match contribution tree canopy Dev Lou APRIL2018.pdf](#)

A motion was made by Committee Member Butler, seconded by Committee Member Woolridge, that this Resolution be recommended for approval with a technical correction to the title from Louisville Trees, Inc., to Trees Louisville, Inc.

Erin Thompson, Mayor's Office, spoke to the item and answered questions.

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

### 2. [O-118-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY CHANGING PROJECT NAME WEST LOUISVILLE FOODPORT TO HERITAGE WEST PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-118-18 V. 1 - 5.10.18 Foodport Ord. Name Change.pdf](#)

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

Jeff O'Brien, Develop Louisville and Daniel Frockt, Office of Management and Budget, spoke to the item and answered questions.

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

**Yes:** 11 - Hollander, Kramer, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

3. [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.**

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

[O-440-17 PROPOSED CABS Sect 50.24 Increase Debt Service to 10%.pdf](#)

[031518 3-12-2018budgetcommitteepkg.pdf](#)

[030118 MSD Metrocouncilpresentationbudgetcommittee.pdf](#)

This item died in Committee due to lack of sponsorship.

4. [O-123-18](#)

**AN ORDINANCE RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (SEE ATTACHMENT “O-123-18 V.1 051018 Operating Budget” FOR FULL TEXT).**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-123-18 V.1 051018 Operating Budget.pdf](#)

[O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)

This item remained Held in Committee.

5. [O-124-18](#)

**AN ORDINANCE RELATING TO THE 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2018-19. (SEE ATTACHMENT “O-124-18 V.1 051018 Capital Budget” FOR FULL TEXT).**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-124-18 V.1 051018 Capital Budget.pdf](#)

This item remained Held in Committee.

## Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 4:25 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 24, 2018.