

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Monday, January 5, 2015

9:45 AM

Council Chambers

Budget Committee

Committee Members:

*Marianne Butler (D-15)**

*Kelly Downard (R-16)**

Mary C. Woolridge (D-3)

Cheri Bryant Hamilton (D-5)

Kevin Kramer (R-11)

Rick Blackwell (D-12)

Vicki Aubrey Welch (D-13)

Dan Johnson (D-21)

**Denotes the Committee Chair(s)*

Call to Order

Chair Person Butler called the meeting to order at 9:45 AM and introduced the members and non-members that were present. A quorum was established.

Council Member Johnson arrived at 9:50 AM.

Roll Call

- Present:** 6 - Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Vicki Aubrey Welch (D-13), Chair Person Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), and Council Member Dan Johnson (D-21)
- Excused:** 2 - Council Member Kevin Kramer (R-11), and Council Member Rick Blackwell (D-12)

Also Present

Council Member Brent Ackerson (D-26)

Assistant County Attorneys Pat Mulvihill, Nicholas Lococo and Paul Whitty

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-576-14](#)

AN ORDINANCE AMENDING ORDINANCE NO. 184, SERIES 2014 WHICH SHOULD HAVE READ AS FOLLOWS: APPROPRIATING (\$4,750) (\$5,750) \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS; AND SPONSORED BY: COUNCIL MEMBERS AUBREY WELCH, FLOOD, OWEN, JOHNSON, DOWNARD, ENGEL, STUCKEL, BLACKWELL, KING, ACKERSON, WARD-PUGH, JAMES, SCOTT, SHANKLIN, WOOLRIDGE, BRYANT HAMILTON, FOWLER, BUTLER, YATES. (Action Required By: June 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [SKMBT_C45414121109110](#)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Ordinance be recommended for approval to the Metro Council. Thinking a quorum wasn't met, the Clerk agreed the item be sent to Old Business without a recommendation.

Again, thinking a quorum wasn't met, the Clerk agreed with the motion made by Vice Chair Downard, seconded by Council Member Welch, that this Ordinance be reconsidered. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Woolridge, Hamilton, Welch, Butler, Downard, and Johnson

Excused: 2 - Kramer, and Blackwell

2. [O-544-14](#)

AN ORDINANCE AMENDING THE UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA (THE "DEVELOPMENT AREA"), AS ADOPTED BY ORDINANCE NO. 199, SERIES 2010, TO AMEND THE BOUNDARIES OF THE DEVELOPMENT AREA, TO ADOPT AN ADDENDUM FOR THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, AMENDING THE LOCAL PARTICIPATION AGREEMENT FOR THE DEVELOPMENT AREA, 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: May 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [O-544-14 ATTACH UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AMENDMENT](#)
[O-544-14 ATTACH2 UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AMENDMENT](#)
[Proposed Ackerson Amendmet 2](#)
[Proposed Ackerson Amendmet 3](#)
[Proposed Ackerson Amendmet 4](#)
[Proposed Ackerson Amendmet 1](#)
[Proposed Ackerson Amendment Map](#)
[010515 PowerPoint](#)
[UofL Belknap Aerial Exhibit \(Revised 10-06-2014\) RS](#)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Ordinance be untabled. Without objection the item was untabled.

At the previous Budget Committee meeting on December 15, 2014, Council Member Woolridge made a motion which was seconded by Council Member Hamilton that an audit of the financial impact statement be performed.

Council Member Woolridge and Council Member Hamilton withdrew their previous motion.

A representative from the University of Louisville spoke to the item and provided a PowerPoint Presentation.

A motion to Call the Question was made by Council Member Downard. Without objection the question was called.

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to Old Business to allow for possible abstentions:

Yes: 5 - Woolridge, Hamilton, Welch, Butler, and Johnson

Excused: 2 - Kramer, and Blackwell

Abstain: 1 - Downard

Adjournment

Without objection the meeting adjourned at 10:07 AM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on January 5, 2014.**