



**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)*

Thursday, October 16, 2014

5:00 PM

Council Chambers

Call to Order

Chairwoman Butler called the meeting to order at 5:08 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 10 - Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Chair Person Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), Council Member Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)

Also Present

President Jim King (D-10)
Council Member David James (D-6)
County Attorney- Paul Whitty

Clerk

Chanelle Smith, Assistant Clerk

Pending Legislation

1. O-473-14

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 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: March 2015)

Sponsors:David James (D-6)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

2. O-474-14

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: March 2015)

Sponsors:David James (D-6)

A motion was made by Council Member Welch, seconded by Council Member Woolridge, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

3. O-489-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE 2014-2015 CAPITAL BUDGET BY AMENDING AN EXISTING PROJECT, ELEPHANT EXHIBIT, AND ESTABLISHING A NEW PROJECT TITLED, LEADERSHIP CAPITAL CAMPAIGN, TO BE ADMINISTERED BY THE LOUISVILLE ZOO. (Action Required By: April 2015)

Sponsors:James Peden (R-23)

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 Old Business to allow a possible abstention.

Yes: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

4. O-499-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY ESTABLISHING A CAPTIAL PROJECT ENTITLED PROTECTIVE BALLISTIC EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION. (Action Required By: April 2015)

Sponsors:James Peden (R-23)

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: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

5. O-500-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FOURTH STREET SIDEWALKS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2015)

Sponsors:David Tandy (D-4)

A motion was made by Council Member Hamilton, seconded by Council Member Kramer, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

6. O-504-14

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN AND TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE METRO GOVERNMENT AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES. (Action Required By: April 2015)

Sponsors:Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)

Attachments: [O-504-14 GENERAL OBLIGATION BOND DRAFT 3 100914](#)

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: 10 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Butler, Downard, Miller, and Johnson

Adjournment

Without objection the meeting adjourned at 5:30 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 October 23, 2014.**