



**Action Summary - Final
Budget Committee**

- Chair Person Marianne Butler (D-15)*
- Vice Chair Kevin Kramer (R-11)*
- Committee Member Mary C. Woolridge (D-3)*
- Committee Member Cheri Bryant Hamilton (D-5)*
- Committee Member David James (D-6)*
- Committee Member Angela Leet (R-7)*
- Committee Member Bill Hollander (D-9)*
- Committee Member Rick Blackwell (D-12)*
- Committee Member Cindi Fowler (D-14)*
- Committee Member Scott Reed (R-16)*
- Committee Member Marilyn Parker (R-18)*
- Committee Member Dan Johnson (D-21)*

Tuesday, June 20, 2017

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:08 PM.

Roll Call

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

Committee Member Leet arrived at 4:19 PM and Committee Member Reed arrived at 4:20 PM.

Present: 11 - Chair Person Marianne Butler (D-15), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member David James (D-6), Committee Member Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Rick Blackwell (D-12), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Excused: 1 - Committee Member Cindi Fowler (D-14)

Non-Committee Members

Council Member Barbara Shanklin (D-2), Council Member Barbara Sexton Smith (D-4), Council Member Brandon Coan (D-8), and Council Member Brent Ackerson (D-26)

Support Staff

Sarah Martin and Matt Golden, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation1. [O-185-17](#)

AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

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

Attachments: [O-185-17 V.1 060817 MSD Rates.pdf](#)
[06192017 MSD Presentation.pdf](#)

This item remained Tabled.

Chair Person Butler gave a presentation on the Budget.

2. [O-158-17](#)

AN ORDINANCE RELATING TO THE 2017-2018 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 FOR FULL TEXT).

Sponsors: Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-158-17 CAM V.2 062017 Operating Budget.pdf](#)

[O-158-17 V.1 051117 Operating Budget.pdf](#)

[O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf](#)

[062017 FY18 Budget Highlights PP.pdf](#)

[062017 Operating Budget Language.pdf](#)

[062017 External Agencies Council Additions for OMB FINAL.pdf](#)

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

Beth Stenberg, Metro Council Finance, read proposed amendments into the record (see attached "062017 Operating Budget Language").

A motion was made by Vice Chair Kramer, seconded by Committee Member James, that this Ordinance be amended as read into the record by Ms. Stenberg.

The following friendly amendments were offered and accepted:

- Committee Member Hamilton: Metro will not house any employees in facilities without utilities
- Amendments proposed by the Administration (see end of attached "062017 Operating Budget Language")
- Committee Member Woolridge: \$12,000 from District 3 Neighborhood Development Funds to Project One

Daniel Frockt, Office of Management and Budget, spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Johnson, that the proposed amendment be amended to move \$100,000 from Demo to Clear Boarding. The motion to amend the proposed amendment carried by a voice vote.

The motion to amend, as read into the record by Ms. Stenberg and including friendly amendments, 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 - Butler, Kramer, Woolridge, Hamilton, James, Leet, Hollander, Blackwell, Reed, Parker, and Johnson

Excused: 1 - Fowler

A motion was made by Committee Member James, seconded by Committee Member Hamilton, that this Ordinance be reconsidered. The motion carried without objection.

A motion was made by Committee Member James, seconded by Committee Member Leet, that this Ordinance be amended by moving \$200,000 from Louisville Metro Police Department earmarked for Crime Scene Technicians and Analysts to the following: \$100,000 to Demo and \$100,000 to Volunteers of America.

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: 9 - Butler, Kramer, Woolridge, Hamilton, James, Leet, Hollander, Blackwell, and Johnson

No: 2 - Reed, and Parker

Excused: 1 - Fowler

3. [O-159-17](#)

AN ORDINANCE RELATING TO THE 2017-2018 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 2017-2018 (SEE ATTACHMENT FOR FULL TEXT)(AS AMENDED).

Sponsors:Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-159-17 CAM V.2 062017 Capital Budget.pdf](#)

[O-159-17 V.1 051117 Capital Budget.pdf](#)

[062017 Language for Capital Budget.pdf](#)

[062017 amendment June 19.pdf](#)

[062017 Councilmember Controlled Spending Amendments.pdf](#)

[062017 Simrall Email.pdf](#)

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

Chair Person Butler read proposed amendments into the record.

A motion was made by Vice Chair Kramer, seconded by Committee Member James, that this Ordinance be amended as read into the record by Chair Person Butler.

The following friendly amendments were offered and accepted:

- Committee Member Hollander: A plan on expending funds for the Seneca Park Tree Planting and Improvements will be presented to and approved by the Metro Council Parks Committee prior to any funds being expended.
- Amendments proposed by the Administration (see end of attached "062017 Language for Capital Budget")

A motion was made by Committee Member Blackwell, seconded by Committee Member James, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled until later in the meeting when Grace Simrall could be present to discuss an email sent to the committee members (attached).

A motion was made by Committee Member Woolridge, seconded by Committee Member James, that this Ordinance be untabled. The motion carried without objection.

The following spoke to the item:

- Grace Simrall, Office of Civic Innovation
- Chris Seidt, Department of Information Technology
- Daniel Frockt, Office of Management and Budget

A motion was made by Committee Member Hollander, seconded by Committee Member Johnson, that the proposed amendment be amended to restore funding for the Louisville Fiber Information Technology (LFIT) project to \$5.4 million.

A voice vote was taken, however, the chair then called for a roll call vote and the motion to amend the proposed amendment carried by the following vote:

Yes: 7 - Butler, Woolridge, Hamilton, James, Hollander, Blackwell, and Johnson

No: 4 - Kramer, Leet, Reed, and Parker

Excused: 1 - Fowler

A motion was made by Vice Chair Kramer, seconded by Committee Member Johnson, that the proposed amendment be amended to state if the buildout for the LFIT project comes in at less than the budgeted amount the excess is to go to bond payment.

A voice vote was taken, however, the chair then called for a roll call vote and the motion to amend the proposed amendment failed by the following vote:

Yes: 4 - Kramer, Leet, Reed, and Parker

No: 6 - Butler, Hamilton, James, Hollander, Blackwell, and Johnson

Excused: 1 - Fowler

Absent: 1 - Woolridge

The motion to amend, as read into the record by Chair Person Butler and including friendly amendments, 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 - Butler, Kramer, Woolridge, Hamilton, James, Leet, Hollander, Blackwell, Reed, Parker, and Johnson

Excused: 1 - Fowler

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 6:43 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 22, 2017.**