



**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, October 3, 2017

6:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 6:04 p.m.

Roll Call

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

Committee Member Blackwell arrived at 6:05 p.m. and Committee Member Leet arrived at 6:07 p.m.

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

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council Member S. Brandon Coan (D-8)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, CKMC
David B. Wagner, Assistant Clerk

Special Discussion: Soccer Stadium Project

Chair Person Butler announced that while the committee waited for a quorum of committee members to arrive, she would allow the discussion to begin. The discussion covered both Items 1 and 2 on the agenda.

Jeff Mosley, Mayor's Office, and Daniel Frockt, Office of Management and Budget, spoke to Items 1 and 2 and gave a presentation. Michael Mountjoy, Louisville City Football Club, also spoke to Items 1 and 2.

Chair Person Butler then announced that a quorum was established and the committee would first consider Item 2 on the agenda.

Pending Legislation

1. [R-137-17](#)

A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE BUTCHERTOWN STADIUM DISTRICT REDEVELOPMENT PROJECT WHICH INCLUDES THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES AND THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-137-17 V.1 092817 Finance Capital Improvements in Butchertown Stadium District Development Area.pdf](#)
[1032017 Soccer development deal for council.pdf](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Johnson, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

2. [O-345-17](#)

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 ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA; 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.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-345-17 V.1 092817 General Obligation Bonds Property in Butchertown Stadium District Development Area.pdf](#)
[1032017 Soccer development deal for council.pdf](#)

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

The following spoke to the item:

- Jeff Mosley, Mayor's Office
- Michael Mountjoy, Louisville City Football Club
- Daniel Frockt, Office of Management and Budget

A motion was made by Committee Member Johnson to call the question. Vice Chair Kramer objected to calling the question. Without objection, Chair Person Butler allowed discussion to continue on the item.

Charles Musson, Law Firm of Rubin and Hays, and Head Coach James O'Connor, Louisville City Football Club, spoke to the item.

A motion was made by Committee Member Blackwell, seconded by Committee Member Kramer, that this Ordinance be tabled until after the Special Labor and Economic Development Committee meeting on Thursday, October 5. The motion to table failed by the following vote:

Yes: 3 - Kramer, Leet, and Blackwell

No: 4 - Butler, Hamilton, Hollander, and Johnson

Excused: 5 - Woolridge, James, Fowler, Reed, and Parker

The motion to recommend for approval carried by the following vote and the Ordinance was sent to Old Business:

Yes: 4 - Butler, Hamilton, Hollander, and Johnson

No: 1 - Kramer

Present: 2 - Leet, and Blackwell

Excused: 5 - Woolridge, James, Fowler, Reed, and Parker

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 7:55 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 12, 2017.**