



**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, December 4, 2014

5:00 PM

Council Chambers

---

**Call to Order**

Chair Person Butler called the meeting to order at 5:10 p.m. and introduced the members and non-members that were present. A quorum was established.

**Roll Call**

- Present:** 9 - 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), Council Member Jerry T. Miller (R-19), and Council Member Dan Johnson (D-21)
- Excused:** 1 - Vice Chair Kelly Downard (R-16)

**Also Present**

President Jim King (D-10)

**Clerk**

Jess Helton, CKMC

**Pending Legislation**

1. [R-275-14](#)**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2015 BUDGET.  
(Action Required By: May 2015)**

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [2015 Jeff. Co. Sheriff's Budget](#)

A motion was made by Council Member Woolridge, seconded by Council Member Kramer, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-276-14](#)**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2015 BUDGET.  
(Action Required By: May 2015)**

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [2015 Jeff. Co. Clerk's Budget](#)

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [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](#)

This item was held in Committee and will be addressed at a Special Meeting on December 15, 2014 at 4:00 p.m.

**Adjournment**

Without objection the meeting adjourned at 5:28 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 December 11, 2014.