



Action Summary - Final Budget Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Kelly Downard (R-16)
Council Member Mary C. Woolridge (D-3)
Council Member David James (D-6)
Council Member Angela Leet (R-7)
Council Member Kevin Kramer (R-11)
Council Member Rick Blackwell (D-12)
Council Member Marianne Butler (D-15)
Council Member Marilyn Parker (R-18)
Council Member Dan Johnson (D-21)
Council Member Brent Ackerson (D-26)

Thursday, March 19, 2015

5:00 PM

Council Chambers

Call to Order

Chairwoman Bryant Hamilton 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: 11 - Council Member Mary C. Woolridge (D-3), Chair Person Cheri Bryant Hamilton (D-5), Council Member Angela Leet (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Marianne Butler (D-15), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), Council Member Brent Ackerson (D-26), and Council Member David James (D-6)

Also Present

Sarah Martin, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC, Rebecca Simmons, Assistant Clerk

Special Discussion

1. ID 15-141

Second Quarter Financial Report - Daniel Frockt, OMB (Continuation)

Attachments: [03-19-15 Revised Capital Proj Status Rpt](#)
[03-05-15 Budget Mtg Q2 FY15 Expenditures](#)
[03-05-15 Budget Mtg Capital Project Status Report Dec-15 for Council](#)
[03-05-15 Budget Mtg Q2 FY15 PSC Report](#)
[03-05-15 Budget Mtg FY15 Q2 Revenue](#)

Pending Legislation**2. O-034-15**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING PROJECT SCOPE. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

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

Yes: 11 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, Ackerson, and James

3. O-035-15

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO THE CENTER FOR WOMEN AND FAMILIES PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

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

Yes: 11 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, Ackerson, and James

4. O-037-15

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 \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: August 2015)

Sponsors:Dan Johnson (D-21)

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

Yes: 11 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, Ackerson, and James

5. O-040-15

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 \$12,000 of Funding From The Neighborhood Development Fund (District 21) To The Metro Council General Operations (District 21). (Action Required By: September 2015)

The Sponsor withdrew their sponsorship and the item died in Committee.

6. O-041-15

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 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: September 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

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

Yes: 11 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, Ackerson, and James

7. O-046-15

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE 101, SERIES 2014 PERTAINING TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS, BY MOVING REINSTATE PROPOSED CAPITAL LAPSES EXISTING PROJECTS AND TO A NEW PROJECT TITLED DISTRICT 8, PAVING & SIDEWALKS. (Action Required By: September 2015)

Sponsors:Dan Johnson (D-21) and Tom Owen (D-8)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be recommended for approval.

A motion was made by Council Member James, seconded by Vice Chair Downard, that this Ordinance be amended by changing the title to read as follows: "AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE 101, SERIES 2014 PERTAINING TO THE 2013-2014 AND 2014-2015 CAPTIAL BUDGETS, BY MOVING A PROJECT NAMED REINSTATE PROPOSED CAPITAL LAPSES TO A NEW PROJECT TITLED DISTRICT 8, PAVING AND SIDEWALKS, INCREASING DISTRICT 21 PAVING AND SIDEWALKS, INCREASING ZOO CAPITAL ACCOUNT, AND INCREASING ALLEY PAVING PROJECT." The motion carried by a voice vote.

The motion to be recommended for approval carried by the following vote and the Ordinance as amended was sent to the Old Business:

Yes: 11 - Woolridge, Hamilton, Leet, Kramer, Blackwell, Butler, Downard, Parker, Johnson, Ackerson, and James

Adjournment

A motion was made by Vice Chair Downard, seconded by Council Member James, that the meeting be adjourned. Without objection the meeting adjourned at 5:53PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 26, 2015.