



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)

Thursday, July 20, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 5:02 PM.

Roll Call

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

Present: 12 - 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), and Committee Member Dan Johnson (D-21)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4) and Council Member Vicki Aubrey Welch (D-13)

Support Staff

Sarah Martin and Matt Golden, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-223-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$124,000 FROM THE METRO COUNCIL OPERATING BUDGET AND \$200,000 FROM THE METRO HALL RESTORATION CAPITAL PROJECT TO THE CITY HALL EXTERIOR RENOVATION CAPITAL PROJECT.

Sponsors: Primary David Yates (D-25)

Attachments: [O-223-17 V.1 071317 Budget Transfers to City Hall Exterior Renovations.pdf](#)

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

Chair Person Butler spoke to the item.

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

Yes: 9 - Butler, Kramer, Woolridge, Hamilton, Hollander, Blackwell, Fowler, Parker, and Johnson

No: 1 - Reed

Absent: 2 - James, and Leet

2. [O-226-17](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM THE SALE OF ZOO TRAM CARTS FOR THE PURCHASE OF CARTS AND RELATED EQUIPMENT AT THE LOUISVILLE ZOO.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)

Attachments: [O-226-17 V.1 071317 Appropriating \\$50,000 of Proceeds from Sale of Zoo Tram Carts to Purchase Carts Equipment at Zoo.pdf](#)

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

Stephanie Moore, The Louisville Zoo, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 11 - Butler, Kramer, Woolridge, Hamilton, Leet, Hollander, Blackwell, Fowler, Reed, Parker, and Johnson

Absent: 1 - James

3. [O-179-17](#)

AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

This item was Held.

4. [O-207-17](#)

AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

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

Attachments: [O-207-17 V.1 062217 MSD Debt Service Adjustment.pdf](#)

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

Tony Parrott, Metropolitan Sewer District, gave a presentation and answered questions.

A motion was made by Committee Member Hollander, seconded by Committee Member Fowler, that this Ordinance be sent to the full Council without recommendation.

A voice vote was taken, however, the chair then called for a roll call vote. The motion to send the Ordinance to the full Council without recommendation carried by the following vote and the Ordinance was sent to Old Business:

Yes: 8 - Butler, Woolridge, Hamilton, James, Hollander, Blackwell, Fowler, and Johnson

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

5. [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](#)
[072017](#)
[Metrocouncilpresentationbudgetcommittee07132017-7-12-2017wcs.pdf](#)
[06192017 MSD Presentation.pdf](#)

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

Tony Parrott, Metropolitan Sewer District, was present to answer questions.

A motion was made by Committee Member Hollander, seconded by Committee Member James, that this Ordinance be sent to the full Council without recommendation.

The motion that this Ordinance be sent to the full Council without recommendation carried by a voice vote and the Ordinance was sent to Old Business.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:30 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 27, 2017.