



**Action Summary - Tentative
Budget Committee**

*Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Angela Leet (R-7)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Scott Reed (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)*

Thursday, August 16, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:34 PM.

Roll Call

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

Committee Member Ackerson arrived at 4:50 PM.

- Present:** 8 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Angela Leet (R-7), Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)
- Excused:** 3 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Rick Blackwell (D-12), and Committee Member Scott Reed (R-16)

Non-Committee Member(s)

Council President David James, (D-6) and Council Member Barbara Sexton Smith, (D-4)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

1. [ID 18-1197](#)**Special Discussion: Louisville Free Public Library**

Attachments: [Budget Committee 081618 - Library Presentation.pdf](#)

Jim Blanton, Louisville Free Public Library, gave a presentation on recent branch improvements and renovations at the Main Library.

A motion was made by Vice Chair Kramer, seconded by Committee Member Woolridge that the Library Plan for the Main Library be accepted.

The motion carried by a voice vote and the Library Plan was accepted by the Budget committee.

Pending Legislation

2. O-218-18

(Pending Amendment) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$26,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: O-218-18 V.1 072618 D6 BUDGET TRANSFER \$26k.pdf

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

Council President James spoke to the item.

A motion was made by Council President James, seconded by Committee Member Butler, that this Ordinance be amended by reducing the transfer amount from \$26,000 to \$25,000.

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: 7 - Hollander, Kramer, Woolridge, Leet, Fowler, Butler, and Parker

Absent: 4 - Hamilton, Blackwell, Reed, and Ackerson

3. O-219-18

(Pending Amendment) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Angela Leet (R-7)

Attachments: O-219-18 V.1 072618 D7 BUDGET TRANSFER \$100k.pdf
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A motion was made by Vice Chair Kramer, seconded by Committee Member Fowler, that this Ordinance be recommended for approval.

Committee Member Leet spoke to the item.

A motion was made by Committee Member Leet, seconded by Vice Chair Kramer, that this Ordinance be amended by increasing the amount to \$150,000 and adding a transfer of \$100,000 from the District 16 Neighborhood Development Funds to the District 16 Capital Infrastructure Funds and a transfer of \$50,000 from the District 22 Neighborhood Development Funds to the District 22 Capital Infrastructure Funds.

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: 8 - Hollander, Kramer, Woolridge, Leet, Fowler, Butler, Parker, and Ackerson

Absent: 3 - Hamilton, Blackwell, and Reed

4. [O-257-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,700 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-257-18 V.1 080918 D6 Budget Transfer \\$10,700 NDF to CIF .pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Fowler, that this Ordinance be recommended for approval.

Council President James spoke to the item.

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

Yes: 8 - Hollander, Kramer, Woolridge, Leet, Fowler, Butler, Parker, and Ackerson

Absent: 3 - Hamilton, Blackwell, and Reed

5. [O-264-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-264-18 V.1 080918 D11 Budget Transfer \\$50k NDF to CIF.pdf](#)

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

Vice Chair Kramer spoke to the item.

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

Yes: 8 - Hollander, Kramer, Woolridge, Leet, Fowler, Butler, Parker, and Ackerson

Absent: 3 - Hamilton, Blackwell, and Reed

6. [O-266-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$202,305.72 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-266-18 V.2 CABS 081618 Reallocating \\$169,255.16 Public Works and Parks and Rec.pdf](#)
[O-266-18 V.2 CABS 081618 Reallocating \\$169,255.16 Public Works and Parks and Rec.docx](#)
[O-266-18 V.1 080918 Reallocating \\$169,255.16 Public Works and Parks and Rec.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Member Fowler, that this Ordinance be recommended for approval.

Committee Member Leet spoke to the item.

A motion was made by Committee Member Leet, seconded by Vice Chair Kramer, that this Ordinance be amended by substitution (See attachment labeled "O-266-18 V.2 CABS 081618 Reallocating \$169,255.16 Public Works and Parks and Rec).

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: 8 - Hollander, Kramer, Woolridge, Leet, Fowler, Butler, Parker, and Ackerson

Absent: 3 - Hamilton, Blackwell, and Reed

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:11 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 23, 2018.