Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, May 21, 2015 **5:00 PM** **Council Chambers**

Call to Order

Chair Person Hamilton called the meeting to order at 5:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 10 - Council Member Mary C. Woolridge (D-3), Chair Person Cheri Bryant Hamilton (D-5), Council Member Angela Leet (R-7), 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)

Excused: 1 - Council Member Kevin Kramer (R-11)

Jefferson County Attorney

Deborah Bilitski, Assistant County Attorney

Clerk

Jess Helton, CKMC

Pending Legislation

1. O-105-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING $50,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND. (Action Required By: November 2015)

Sponsors:Brent Ackerson (D-26)

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

Jeff Noble, District 26 Legislative Aide, spoke to the item.

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

Yes: 9 - Woolridge, Hamilton, Leet, Blackwell, Butler, Downard, Parker, Johnson, and James

Excused: 1 - Kramer

Absent: 1 - Ackerson

2. O-109-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE 102, SERIES 2014 PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING FUNDS TO ACCOMMODATE ADDITIONAL DEBT SERVICE FUNDING, INCREASING FUNDING TO THE SOUTH CENTRAL REGIONAL LIBRARY BY $60,000 DUE TO ADDITIONAL FUNDING FROM THE KENTUCKY DEPARTMENT FOR LIBRARIES AND ARCHIVES (KDLA). (Action Required By: November 2015)

Sponsors:Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)

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

Daniel Frockt, Office of Management and Budget, spoke to the item.

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

Yes: 9 - Woolridge, Hamilton, Leet, Blackwell, Butler, Downard, Parker, Johnson, and James

Excused: 1 - Kramer

Absent: 1 - Ackerson

3. O-112-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2015 CAPITAL BUDGETS BY CANCELLING A PROJECT AND TRANSFERRING FUNDS TO A RENAMED PROJECT OUTER LOOP/VAUGHN MILL RD SIDEWALKS TO BE ADMINISTERED BY PUBLIC WORKS AND ASSETS. (Action Required By: November 2015)

Sponsors:James Peden (R-23)

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

Beth Stenberg, Metro Council Financial Adviser, spoke to the item.

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

Yes: 9 - Woolridge, Hamilton, Leet, Blackwell, Butler, Downard, Parker, Johnson, and James

Excused: 1 - Kramer

Absent: 1 - Ackerson

4. O-113-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 152, SERIES 2014 AND ORDINANCE NO. 140, SERIES 2009 WHICH AMENDED ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. ORDINANCE 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2014-15, 2007-09, AND 2009-10 FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING REMAINING CDBG CAPITAL FUNDS TO COMMUNITY CENTER IMPROVEMENTS TO BE ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: November 2015)

Sponsors:Marianne Butler (D-15)

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

Jason Canuel, Metro Parks, spoke to the item.

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

Yes: 10 - Woolridge, Hamilton, Leet, Blackwell, Butler, Downard, Parker, Johnson, Ackerson, and James

Excused: 1 - Kramer

Adjournment

Without objection the meeting adjourned at 5:14 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 May 28, 2015.**