



## Action Summary - Final Budget Committee

*Chair Person Marianne Butler (D-15)*  
*Vice Chair Angela Leet (R-7)*  
*Committee Member Mary C. Woolridge (D-3)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member David James (D-6)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Kelly Downard (R-16)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Dan Johnson (D-21)*

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Thursday, March 31, 2016

5:00 PM

Council Chambers

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### Call to Order

Chair Person Butler called the meeting to order at 5:03 p.m.

### Roll Call

Chair Person Butler introduced the members present. A quorum was established.

**Present:** 11 - Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Chair Person Marianne Butler (D-15), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

**Excused:** 1 - Committee Member David James (D-6)

### Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

### Clerk

David B. Wagner, Assistant Clerk

**Pending Legislation**1. [O-067-16](#)**AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 21 PRESTON PARK STREET PAVING PROJECT.**

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [ORD 141 2011 CAPITAL](#)

[D21 MAP Project Preston acct 148808](#)

**A motion was made by Committee Member Woolridge, seconded by Committee Member Hamilton, that the 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, Hollander, Kramer, Blackwell, Fowler, Butler, Downard, Parker, and Johnson

**Excused:** 1 - James

2. [O-77-16](#)**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016 BUDGET.**

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

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

**Barry Barker and Tom Harmon, The Transit Authority of River City, spoke to the item.**

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

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

**Excused:** 1 - James

3. [O-053-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

Remained held.

4. [O-054-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

Remained held.

## Adjournment

Without objection, the meeting adjourned at 5:13 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 April 14, 2016.**