



## 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)*

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Thursday, September 3, 2015

5:00 PM

Council Chambers

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### Call to Order

Chair Person Hamilton called the meeting to order at 5:04 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 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), Vice Chair Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), and Council Member Brent Ackerson (D-26)

### Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office  
Beth Stenberg, Metro Council Finance

### Clerk

H. Stephen Ott, CKMC

### Pending Legislation

1. O-222-15

**AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)**

Sponsors: David Tandy (D-4)

Attachments: CVC Forgivable Loan Ordinance

090315 O-222-15 and O-223-15 PPP

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

A motion was made by Council Member Butler, seconded by Council Member James, that this Ordinance be amended by inserting clarifying language in the "Whereas" clauses and changing the word "grant" to "loan" in Section 1. The motion to amend carried by a voice vote.

The following spoke to this item:

Jim Mims, Gabe Fritz, and Renita Rosa, Develop Louisville  
Jason Lee, Community Ventures  
Ed Carle, Jefferson County Attorney's Office

Council Member Johnson Called the Question.

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

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

**2. O-223-15**

**AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED).**

**Sponsors:**David Tandy (D-4)

**Attachments:** Rebound Forgivable Loan Ordinance (3)

090315 O-222-15 and O-223-15 PPP

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

A motion was made by Council Member Downard, seconded by Council Member Butler, that this Ordinance be amended by inserting clarifying language in the "Whereas" clauses and changing the word "grant" to "loan" in Section 1. The motion to amend carried by a voice vote.

Gabe Fritz, Develop Louisville spoke to this item.

Council Member Johnson Called the Question.

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

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

**3. O-242-15**

**AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016. (Action Required By: February 2016)**

**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.

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

**4. O-252-15**

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION. (Action Required By: February 2016)**

**Sponsors:**Cheri Bryant Hamilton (D-5)

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

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

**5. O-162-15**

**AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF ONE SINGLE FAMILY HOME LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS AS AMENDED.**

**Sponsors:**David Tandy (D-4)

**Attachments:** 090315 O-162-15 PPP

**A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be untabled.**

**Joe Gliessner, New Direction Housing, spoke to the item.**

**A motion was made by Council Member Butler, seconded by Council Member Ackerson to amend by inserting language to limit the amount of the loan "not to exceed \$145,000". The motion to amend carried by a voice vote.**

**Council Member Butler Called the Question.**

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

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

## Adjournment

A motion was made by Council Member James that the meeting be adjourned.  
Without objection the meeting adjourned at 6:21 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 September 10, 2015.