



**Action Summary - Tentative
Budget Committee**

Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Keisha Dorsey (D-3)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Paula McCraney (D-7)
Committee Member Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Markus Winkler (D-17)
Committee Member Marilyn Parker (R-18)

Thursday, November 14, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:36 p.m.

Roll Call

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

Committee Member Sexton Smith left at 4:49 p.m. Committee Member Mulvihill left at 5:27 p.m.

Present: 11 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Keisha Dorsey (D-3), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), and Committee Member Marilyn Parker (R-18)

Non-Committee Member(s)

Council Member Anthony Piagentini (R-19)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
Eric Graninger, Jefferson County Attorney's Office
Sarah Martin, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, Assistant Clerk
Connie Dearing, Assistant Clerk

Special Discussion

1. [ID 19-1914](#)

Update on FY19 Year-End - Daniel Frockt, Office of Management and Budget

Attachments: [111419 Presentation - Council Update on FY19 Year-End 11-14-19.pdf](#)

The following spoke to the item:

- Daniel Frockt, Office of Management and Budget, who also gave a presentation
- Chair Person Hollander
- Committee Member Winkler
- Council Member Piagentini
- Committee Member Reed

2. [ID 19-1916](#)

Outcome Report for the SummerWorks Program for 2019 - Michael Gritton, KentuckianaWorks

Attachments: [111419 SummerWorks Presentation November 2019.pdf](#)

[111419 SummerWorks Annual Report for 2019.pdf](#)

[111419 SummerWorks Impact Report 2019-08-27.pdf](#)

The following spoke to the item:

- Michael Gritton, KentuckianaWorks, who presented a video (see video recording of meeting)
- Christopher Locke, KentuckianaWorks, who gave a presentation
- Chair Person Hollander
- Committee Member Reed

Pending Legislation

3. [O-339-19](#)

AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE.

Sponsors: Primary Bill Hollander (D-9), Primary Brent Ackerson (D-26), Primary Markus Winkler (D-17) and Primary David James (D-6)

Attachments: [O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License Fee.pdf](#)

[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:44 p.m.