



**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, July 18, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:35 p.m.

Roll Call

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

Committee Member Blackwell arrived at 4:37 p.m. Committee Member Mulvihill arrived at 4:37 p.m. and left at 5:29 p.m.

- Present:** 9 - Chair Person Bill Hollander (D-9), 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 Markus Winkler (D-17), and Committee Member Marilyn Parker (R-18)
- Excused:** 2 - Vice Chair Kevin Kramer (R-11), and Committee Member Scott Reed (R-16)

Non-Committee Member(s)

Council President David James (D-6) and Council Member Brent Ackerson (D-26)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance
LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-106-19](#)

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 Markus Winkler (D-17), Primary David James (D-6) and Additional Brent Ackerson (D-26)

Attachments: [O-106-19 PROPOSED CAM 071819 - Motor Vehicle Rental License Fee sjm As Amended 7-16-19.pdf](#)
[O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

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

The following spoke to the item:

- Sarah Martin, Jefferson County Attorney's Office
- Daniel Frockt, Office of Management and Budget
- Angela Dunn, Louisville Metro Revenue Commission

A motion was made by Committee Member Dorsey, seconded by Committee Member McCraney, that this Ordinance be tabled. The motion to table carried by a voice vote.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:34 p.m.