



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Ad Hoc Committee on Infrastructure and Maintenance

*Chair Person Bill Hollander (D-9)*  
*Vice Chair Kevin Kramer (R-11)*  
*Committee Member David James (D-6)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Marianne Butler (D-15)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Brent Ackerson (D-26)*

---

Tuesday, April 12, 2016

4:30 PM

Council Chambers

---

### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chair Person Hollander called the meeting to order at 4:30 p.m.

#### Roll Call

**Present:** 6 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member David James (D-6), Committee Member Angela Leet (R-7), Committee Member Marianne Butler (D-15), and Committee Member Brent Ackerson (D-26)

**Excused:** 1 - Committee Member Marilyn Parker (R-18)

#### Non-Committee Members

Council Member Kelly Downard (R-16) and Council President David Yates (D-25)

#### Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

#### Clerk

Jess Helton, CKMC

## Special Discussion

1. [ID 16-390](#)

**A GENERAL OVERVIEW OF THE ISSUES AND THEIR RELATIONSHIP TO LOUISVILLE  
METRO'S FINANCES - DANIEL FROCKT, CHIEF FINANCIAL OFFICER, OFFICE OF  
MANAGEMENT AND BUDGET**

**Attachments:** [041216 Ad Hoc Presentation on Infrastructure Fiscal Items](#)

Daniel Frockt, Office of Management and Budget, Mary Ellen Wiederwohl,  
Louisville Forward, and Theresa Reno-Weber, Office of Performance  
Improvement, spoke to the item.

## Adjournment

Without objection the meeting adjourned at 5:27 p.m.