



Meeting Agenda - Final

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 Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Markus Winkler (D-17)

Committee Member Anthony Piagentini (R-19)

Committee Member Brent Ackerson (D-26)

Thursday, February 13, 2020

4:30 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 20-0224](#) First Half Revenue and Expenses for Fiscal Year 2020 - Daniel Frockt, Office of Management and Budget

Attachments: [FY20 Q2 Budget Presentation by OMB \(2-13-20\).pdf](#)

Pending Legislation

2. [O-035-20](#) AN ORDINANCE REPEALING AND REPLACING ORDINANCE NUMBER 169, SERIES 2019 PASSED ON NOVEMBER 7, 2019 AND APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO REBOUND, INC. ON BEHALF OF THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. AND REBOUND, INC. FOR THE DEVELOPMENT OF FOURTEEN UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: [O-035-20 V.1 020620 Replacing Ord 169, 2019 for Forgivable Loan to Rebound](#)

Legislative History

2/6/20 Metro Council assigned to the Budget Committee

Action Required By: August 2020

3. [O-036-20](#) AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING A SURCHARGE ON TICKETS AND A TAX ON RESTAURANT GROSS RECEIPTS.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-036-20 V.1 020620 New LMCO Section for Surcharge on Tickets & Tax on R](#)

Legislative History

2/6/20 Metro Council assigned to the Budget Committee
Action Required By: August 2020

4. [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](#)
[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle R](#)

Legislative History

10/10/19	Metro Council	assigned to the Budget Committee
		<i>Action Required By: April 2020</i>
10/17/19	Budget Committee	held
10/31/19	Budget Committee	held
12/5/19	Budget Committee	held
1/30/20	Budget Committee	held

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.