

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, August 29, 2019

4:30 PM

Council Chambers

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)

Call to Order

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

Roll Call

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

Present: 10 - 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 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)

Absent: 1 - Committee Member Paula McCraney (D-7)

Non-Committee Members

Council Member Ackerson

Support Staff

Sean Dennis, Jefferson County Attorney's Office
LaTonya Bell and Beth Stenberg, Metro Council Finance

Clerk

H. Stephen Ott, Clerk

Special Discussion

1. [ID 19-1411](#)

John Walczak, Director, Louisville Metro Zoo

Attachments: [082919 RFI for Zoo Operations.pdf](#)

Mr. Walczak and Stephanie Moore, Louisville Metro Zoo, spoke and provided update information to the Committee.

Pending Legislation

2. 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. (AS AMENDED)

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 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf
O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf
O-106-19 PROPOSED CAM 071819 - Motor Vehicle Rental License Fee sjm As Amended 7-16-19.pdf

A motion was made by Committee Member Winkler, seconded by Committee Member Dorsey, that this Ordinance be untabled. The motion carried by a voice vote.

Council Member Ackerson spoke to the item and proposed an amendment.

A motion was made by Committee Member Winkler, seconded by Vice Chair Kramer, that this ordinance be amended by replacing §XX05 DEPOSIT AND ALLOCATION OF REVENUE with the following:

(A) The Revenue Commission will deposit all license fee revenue collected pursuant to this chapter (including all license fees, penalties, interest, overpayments, and other revenues collected or otherwise derived hereunder) in a separate account known as the Motor Vehicle License Account. Revenue from the license fee may only be spent on economic development activities as defined in KRS § 68.200.

(B) Metro Council may provide recommendations to the mayor regarding the expenditures pursuant to 68.200 prior to the Mayor's annual submission of the budget.

(C) Revenue received from the Motor Vehicle License Account by an entity engaged in economic development activities shall be identified in the annual budget presented to the Metro Council per LMCO § 30.03.

The motion to amend carried by a voice vote.

A motion to table was made by Committee Member Winkler, seconded by Committee Member Dorsey. The motion carried by a voice vote.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:49 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 12, 2019.**