



## 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 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)*

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Thursday, April 18, 2019

4:30 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Special Discussion

- [ID 19-0593](#) Unassigned General Fund Balance (Rainy Day Fund): Daniel Frockt, Office of Management and Budget  
**Attachments:** [041819 Budget Cmte Presentation.pdf](#)
- [ID 19-0594](#) 2019-2020 Health Insurance Program and Employee/Management Ratios: J.P. Hamm, Human Resources  
**Attachments:** [041819 Budget Cmte Presentation.pdf](#)
- [ID 19-0595](#) Wufoo Form Responses on Budget Suggestions: Carmen Moreno-Rivera, Office of Performance Improvement  
**Attachments:** [041819 Budget Cmte Presentation.pdf](#)

#### Pending Legislation

- [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 Primary Barbara Sexton Smith (D-4)  
**Attachments:** [O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle R](#)

#### Legislative History

3/21/19	Metro Council	assigned to the Budget Committee
	<i>Action Required By: September 2019</i>	
3/28/19	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.