



Action Summary - 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)

Thursday, April 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 present. A quorum was established.

Committee Member Blackwell arrived at 4:52 p.m.

- Present:** 10 - 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 Scott Reed (R-16), Committee Member Markus Winkler (D-17), and Committee Member Marilyn Parker (R-18)
- Excused:** 1 - Vice Chair Kevin Kramer (R-11)

Support Staff

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

Clerk(s)

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 19-0593](#)

Unassigned General Fund Balance (Rainy Day Fund): Daniel Frockt, Office of Management and Budget

Attachments: [041819 Budget Cmte Presentation.pdf](#)

[041819 HANDOUT The Rainy Day Fund.pdf](#)

Daniel Frockt, Office of Management and Budget, spoke to the item, distributed a handout (see attached), and gave a presentation.

2. [ID 19-0594](#)

2019-2020 Health Insurance Program and Employee/Management Ratios: J.P. Hamm, Human Resources

Attachments: [041819 Budget Cmte Presentation.pdf](#)

[041819 HANDOUT Metro Health Insurance - Answers to FAQs.pdf](#)

[041819 HANDOUT Employee-Management Ratio.pdf](#)

J.P. Hamm, Human Resources, spoke to the item, distributed handouts (see attached), and gave a presentation.

3. [ID 19-0595](#)

Wufoo Form Responses on Budget Suggestions: Carmen Moreno-Rivera, Office of Performance Improvement

Attachments: [041819 Budget Cmte Presentation.pdf](#)

Carmen Moreno-Rivera, Office of Performance Improvement, spoke to the item and gave a presentation.

[ID 19-0643](#)

Budget Hearings Schedule

Chair Person Hollander stated the full Budget Hearings schedule will be published on Thursday, April 25th. However, the first Budget Hearing will be at 3:30 p.m. on Monday, May 6th, and the Public Hearings will be Tuesday, May 7th at 6:15 p.m., Thursday, May 16th at 6:00 p.m., and Monday, May 20th at 6:00 p.m.

Pending Legislation

4. [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) and Primary David James (D-6)

Attachments: [O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:05 p.m.