



**Action Summary - Tentative
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)

Monday, February 25, 2019

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Hollander called the meeting to order at 4:36 p.m.

Roll Call

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

Committee Member Fowler arrived at 4:38 p.m. and Committee Member Sexton Smith arrived at 4:41 p.m.

Committee Member Blackwell left at 5:33 p.m., Committee Member Reed left at 6:08 p.m., and Committee Member Fowler left at 6:21 p.m.

Present: 11 - 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), and Committee Member Marilyn Parker (R-18)

Non-Committee Member(s)

Council Member Jessica Green (D-1), Council Member Donna L. Purvis (D-5), Council President David James (D-6), Council Member Brandon Coan (D-8), Council Member Mark H. Fox (D-13), Council Member Kevin Triplett (D-15), Council Member Nicole George (D-21), and Council Member Brent Ackerson (D-26)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Beth Stenberg and LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, CKMC

Special Discussion1. [ID 19-0297](#)

Increase in Pension Contributions Required by the Kentucky Retirement Systems, Possible Reductions in Metro Services and a Proposed Increase in the Insurance Premium Tax - Daniel Frockt (Office of Management and Budget), Shellie Hampton and Rich Ornstein (Kentucky Association of Counties), and J.D. Chaney (Kentucky League of Cities)

Attachments: [022519 Budget Cmte Presentation 2-25-19.pdf](#)

Chair Person Hollander spoke to the item and stated that two Public Hearings were scheduled for Thursday, February 28, 2019 and Monday, March 4, 2019, both beginning at 6:00 p.m., to allow the public to speak to this item. He also stated the public would be allowed to speak up to three minutes at only one of the two Public Hearings, and can begin signing up to speak one hour prior the start of the Public Hearings.

Shellie Hampton (Kentucky Association of Counties) and J.D. Chaney (Kentucky League of Cities) spoke to the item.

Daniel Frockt and Aaron Jackson (Office of Management and Budget) spoke to the item and gave a presentation.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:43 p.m.