



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)

Thursday, August 15, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:36 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)

Roll Call

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

Committee Member Blackwell arrived at 4:40 P.M.

Non-Committee Members

Council Member Ackerson and President James.

Support Staff

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

Clerk(s)

H. Stephen Ott, Clerk

Pending Legislation

1. [O-268-19](#)**AN ORDINANCE CREATING A NEW SECTION IN THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 110 REQUIRING ELECTRONIC FILING OF TAX RETURNS AND REPORTS.**

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-268-19 V.1 080819 New Section LMCO Chp 110 Requiring Electronic Filing Tax Rtns Reports.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Dorsey, that this Ordinance be recommended for approval.

Daniel Frocket, Office of Management and Budget, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

2. [O-269-19](#)**AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2020.**

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-269-19 V.1 080819 Levy Taxes Louisville Urban Services District for FY Ending 06-30-2020.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Daniel Frocket, Office of Management and Budget, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 11 - Hollander, Kramer, Dorsey, Sexton Smith, McCraney, Mulvihill, Blackwell, Fowler, Reed, Winkler, and Parker

3. [O-274-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY ALLOCATING \$323,000 OF COUNCIL DESIGNATED CAPITAL FUNDS TO PROJECTS UNDER PUBLIC WORKS & ASSETS, PARKS & RECREATION AND DEVELOP LOUISVILLE AS WELL AS TRANSFERRING PROJECT 46 RIVERVIEW PARK MASTER PLAN IMPROVEMENTS FOR \$500,000 FROM PARKS & RECREATION TO WATERFRONT DEVELOPMENT CORPORATION.

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-274-19 V.1 080819 Allocating \\$323,000 MC Capital Funds to Various Proj - Transfer \\$500,000 from Parks to Waterfront Dev Corp .pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Chair Person Hollander spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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), Primary David James (D-6) and Additional Brent Ackerson (D-26)

Attachments: [O-106-19 PROPOSED CAM 071819 - Motor Vehicle Rental License Fee sjm As Amended 7-16-19.pdf](#)
[O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

This item remained Tabled.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 4:56 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 August 22, 2019.