



Action Summary - Tentative Budget Committee

Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Mary C. Woolridge (D-3)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Angela Leet (R-7)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Scott Reed (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)

Thursday, August 30, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:32 PM.

Roll Call

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

Committee Member Leet arrived at 4:33 PM.

Present: 11 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member Angela Leet (R-7), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council President David James, (D-6) and Council Member Barbara Sexton Smith, (D-4).

Support Staff

Sarah Martin, Jefferson County Attorney's Office and LaTonya Bell, Metro Council Financial Analyst.

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 18-1274](#)

Grace Simrall, DoIT - Technology Update

Attachments: [LFIT Update for Metro Council 083018 - Timeline.pdf](#)

Grace Simrall and Chris Seidt, DoIT, gave a presentation and quarterly status report as required in the FY19 Budget.

Pending Legislation

2. [O-268-18](#)

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, 2019.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-268-18 V.1 082318 ORD - LEVY OF TAXES WITHIN THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT.pdf](#)

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

Aaron Jackson, 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, Woolridge, Hamilton, Leet, Blackwell, Fowler, Butler, Reed, Parker, and Ackerson

3. [O-285-18](#)**AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (AMENDMENT BY SUBSTITUTION.)**

Sponsors: Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Additional David James (D-6), Additional Barbara Sexton Smith (D-4) and Additional Mary C. Woolridge (D-3)

Attachments: [O-285-18 PROPOSED FABS Health Service Fee Ordinance 09.13.18.pdf](#)
[O-285-18 V.2 CABS 083018 Food Permit for Food Service Establishments.pdf](#)
[O-285-18 PROPOSED CABS Health Service Fee Ordinance sjm \(8-30-18\) Amendment by Sub \(002\).pdf](#)
[O-285-18 V.1 082318 Food Permit for Food Service Establishments.pdf](#)

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

Committee Member Butler spoke to the item.

A motion was made by Committee Member Butler, seconded by Vice Chair Kramer, that this Ordinance be amended by substitution with the attached document titled, "O-285-18 PROPOSED CABS Health Service Fee Ordinance sjm (8-30-18) Amendment by Sub (002).pdf". The motion to amend by substitution carried by a voice vote.

Matt Rhodes, Metro Public Health and Wellness, and Stacy Roof, Kentucky Restaurant Association, spoke to the item.

Council Members Woolridge, Sexton Smith and President James requested to be added as Co-Sponsors.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 8 - Hollander, Kramer, Woolridge, Blackwell, Fowler, Butler, Reed, and Parker

No: 1 - Leet

Not Voting: 2 - Hamilton, and Ackerson

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:46 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 13, 2018.