



**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, March 14, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:38 p.m.

Roll Call

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

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 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 Stuart Benson (R-20), Council Member Nicole George (D-21), and Council Member Brent Ackerson (D-26)

Support Staff

Eric Graninger, Jefferson County Attorney's Office
Dee Baltimore, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance
LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-070-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$23,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-070-19 V.1 030719 Transfer \\$23K from D26 NDF to D26 General Operations.pdf](#)

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

Council Member Ackerson 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

2. [O-060-19](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 122 TO INCREASE THE INSURANCE PREMIUM FEES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Markus Winkler (D-17) and Primary Pat Mulvihill (D-10)

Attachments: [O-060-19 V.2 CABS 031419 Amend LMCO Chapter 122 to Increase Insurance Premium Fees.pdf](#)
[O-060-19 PROPOSED CABS 031419 Insurance Premium Fee Chapter 122 Amendment by Substitution sd 031419 .pdf](#)
[O-060-19 V.1 022119 Amend LMCO Chapter 122 to Increase Insurance Premium Fees.pdf](#)
[031419 HANDOUT Highlands-Douglass Neighborhood Association.pdf](#)

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

A motion was made by Committee Member Winkler, seconded by Committee Member Sexton Smith, that this Ordinance be amended by substitution with the attached document titled "O-060-19 PROPOSED CABS 031419 Insurance Premium Fee Chapter 122 Amendment by Substitution sd 031419 .pdf". The motion to amend by substitution carried by a voice vote.

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

Yes: 7 - Hollander, Dorsey, Sexton Smith, Mulvihill, Blackwell, Fowler, and Winkler

No: 4 - Kramer, McCraney, Reed, and Parker

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 4:45 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 March 21, 2019.**