



**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, October 17, 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.

Committee Member Dorsey arrived at 4:39 p.m. Committee Member Sexton Smith arrived at 4:43 p.m. Committee Member Mulvihill arrived at 4:54 p.m.

Committee Member Winkler left at 5:42 p.m. Committee Member McCraney left at 5:54 p.m.

Present: 10 - 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 Scott Reed (R-16), Committee Member Markus Winkler (D-17), and Committee Member Marilyn Parker (R-18)

Excused: 1 - Committee Member Cindi Fowler (D-14)

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 19-1673](#)

Pension Obligations and 2020 KLC Legislative Agenda Items, Including Revenue Diversification and Road Formula Funding Modernization - J.D. Chaney, Kentucky League of Cities

Attachments: [101719 Pineville Receipt.pdf](#)

The following spoke to the item:

- Chair Person Hollander, who also presented a document (see attached)
- J.D. Chaney, Kentucky League of Cities
- Bryanna Carroll, Kentucky League of Cities
- Committee Member Winkler
- Vice Chair Kramer
- Committee Member Parker
- Committee Member Sexton Smith
- Committee Member Reed
- Committee Member Mulvihill

Pending Legislation

2. [O-332-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 093, SERIES 2018 BY REALLOCATING \$150,000 OF JEFFERSON MEMORIAL FOREST-TOM WALLACE SECTION IMPROVEMENTS CAPITAL FUNDS TO THE FAIRDALE VILLAGE IMPROVEMENTS PROJECTS.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-332-19 V.1 101019 Reallocate \\$150K from Jefferson Memorial Forest-Tom Wallace Section to Fairdale Village Improvements.pdf](#)
[ORD \\$150,000 reallocate from Parks JMF Tom Wallace to PWA Fairdale Village Improvements cap SEPT2019 .pdf](#)

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

Chair Person Hollander and LaTonya Bell, Metro Council Finance, spoke to the item.

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

Yes: 7 - Hollander, Kramer, McCraney, Blackwell, Reed, Winkler, and Parker

Excused: 1 - Fowler

Absent: 3 - Dorsey, Sexton Smith, and Mulvihill

3. [O-355-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 035, SERIES 2018 AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 149, SERIES 2018 AND AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$136,995.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR THE PAVING OF HALLSDALE DRIVE IN DISTRICT 18 AND PAVING REPAIRS TO NORTH ENGLISH STATION ROAD IN DISTRICT 19 (AS AMENDED).

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-355-19 V.2 CAM 101719 Amending Budget Ordinances to Reallocate \\$136,995.16 of PWA and MP Capital Funds.pdf](#)
[O-355-19 V.1 101019 Amending Budget Ordinances to Reallocate \\$136,995.16 of PWA and MP Capital Funds.pdf](#)

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

Vice Chair Kramer spoke to the item.

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

Yes: 8 - Hollander, Kramer, Dorsey, McCraney, Blackwell, Reed, Winkler, and Parker

Excused: 1 - Fowler

Absent: 2 - Sexton Smith, and Mulvihill

Committee Member McCraney and LaTonya Bell, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Winkler, seconded by Committee Member Dorsey, that this Ordinance be reconsidered. The motion to reconsider carried by a voice vote.

A motion was made by Vice Chair Kramer, seconded by Committee Member Winkler, that this Ordinance be amended as follows:

- Insert at the end of the title, "FOR THE PAVING OF HALLSDALE DRIVE IN DISTRICT 18 AND PAVING REPAIRS TO NORTH ENGLISH STATION ROAD IN DISTRICT 19"

The motion to amend carried by a voice vote.

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

Yes: 9 - Hollander, Kramer, Dorsey, Sexton Smith, McCraney, Blackwell, Reed, Winkler, and Parker

Excused: 1 - Fowler

Absent: 1 - Mulvihill

4. [O-339-19](#)

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 Brent Ackerson (D-26), Primary Markus Winkler (D-17) and Primary David James (D-6)

Attachments: [O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License Fee.pdf](#)
[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

This item was held in committee.

Legislation Dies - Final Action Not Taken within Six (6) Months

5. [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. (AS AMENDED)

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 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)
[O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)
[O-106-19 PROPOSED CAM 071819 - Motor Vehicle Rental License Fee sjm As Amended 7-16-19.pdf](#)

This Ordinance died in committee as final action was not taken within six months of its introduction.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:05 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 October 24, 2019.