



**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)*

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Thursday, November 14, 2019

4:30 PM

Council Chambers

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**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 Sexton Smith left at 4:49 p.m. Committee Member Mulvihill left at 5:27 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 Anthony Piagentini (R-19)

**Support Staff**

Sean Dennis, Jefferson County Attorney's Office  
Eric Graninger, Jefferson County Attorney's Office  
Sarah Martin, Jefferson County Attorney's Office  
LaTonya Bell, Metro Council Finance

**Clerk(s)**

David B. Wagner, Assistant Clerk  
Connie Dearing, Assistant Clerk

## Special Discussion

1. [ID 19-1914](#)

**Update on FY19 Year-End - Daniel Frockt, Office of Management and Budget**

**Attachments:** [111419 Presentation - Council Update on FY19 Year-End 11-14-19.pdf](#)

The following spoke to the item:

- Daniel Frockt, Office of Management and Budget, who also gave a presentation
- Chair Person Hollander
- Committee Member Winkler
- Council Member Piagentini
- Committee Member Reed

2. [ID 19-1916](#)

**Outcome Report for the SummerWorks Program for 2019 - Michael Gritton, KentuckianaWorks**

**Attachments:** [111419 SummerWorks Presentation November 2019.pdf](#)  
[111419 SummerWorks Annual Report for 2019.pdf](#)  
[111419 SummerWorks Impact Report 2019-08-27.pdf](#)

The following spoke to the item:

- Michael Gritton, KentuckianaWorks, who presented a video (see video recording of meeting)
- Christopher Locke, KentuckianaWorks, who gave a presentation
- Chair Person Hollander
- Committee Member Reed

## Pending Legislation

3. [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.

## Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:44 p.m.