



**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, February 28, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:43 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 Barbara Shanklin (D-2), Council Member Donna L. Purvis (D-5), Council Member Anthony Piagentini (R-19), Council Member Nicole George (D-21), and Council Member Brent Ackerson (D-26)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
Beth Stenberg and LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, CKMC

Committee Member Fowler took a Point of Personal Privilege to recognize the birthday of Vice Chair Kramer.

Pending Legislation

1. [R-031-19](#)

A RESOLUTION AS REQUIRED PER ORDINANCE NO. 108, SERIES 2018, PART I.3.e., FOR COUNCIL APPROVAL OF \$177,892 OF CAPITAL IMPROVEMENTS AT SENECA PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-031-19 V.1 022119 Approve \\$177,892 of Capital Improvements at Seneca Park via Bowman Field Avigation Funds.pdf](#)
[RES \\$177,892 Bowman Field Avigation easement plan for Seneca Park PARKS FEB2019.pdf](#)

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

Chair Person Hollander spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [O-039-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY RENAMING PROJECT NUMBER 54 APPROPRIATED TO PUBLIC WORKS & ASSETS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-039-19 V.1 022119 Amend 2018-2019 Capital Budget by Renaming Project No. 54 Appropriated to PWA.pdf](#)
[\\$25,000 FY19 cap prj D18 title change #54 JAN19.pdf](#)

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

Committee Member Parker 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-057-19](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ENTER INTO A LINE OF CREDIT NOT TO EXCEED \$50,000,000 TO PROVIDE INTERIM FINANCING FOR CAPITAL PROJECTS APPROVED IN THE CAPITAL BUDGET AND PROVIDING FOR THE PAYMENT AND SECURITY OF SAID LINE OF CREDIT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-057-19 V.1 022119 Authorize CFO \\$50M Line of Credit for Interim Financing of Capital Projects.pdf](#)

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

Daniel Frockt, 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

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

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 122 TO INCREASE THE INSURANCE PREMIUM FEES.

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.1 022119 Amend LMCO Chapter 122 to Increase Insurance Premium Fees.pdf](#)

This item was held in committee.

5. [O-063-19](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2018-19 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-063-19 V.1 022119 General Obligation Bonds to Finance Public Projects in 2018-2019 Capital Project Budget.pdf](#)

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

Daniel Frockt, 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

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:05 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 March 7, 2019.