



**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, March 28, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:34 p.m.

Roll Call

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

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 Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), and Committee Member Marilyn Parker (R-18)

Excused: 1 - Committee Member Rick Blackwell (D-12)

Non-Committee Member(s)

Council Member Kevin Triplett (D-15)

Support Staff

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 Legislation1. [O-085-19](#)

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 \$6,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-085-19 V. 1 032119 Ord D15 Transfer 6,000 NDF to Gen Op.pdf](#)

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

Council Member Triplett spoke to the item.

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

Yes: 10 - Hollander, Kramer, Dorsey, Sexton Smith, McCraney, Mulvihill, Fowler, Reed, Winkler, and Parker

Excused: 1 - Blackwell

2. [O-096-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND AND \$5,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-096-19 V.2 CAM 032819 D18 & D19 Transfer NDF to CIF.pdf](#)
[O-096-19 PROPOSED CAM 032819 D18 Transfer NDF to CIF.pdf](#)
[O-096-19 V. 1 032119 D18 Transfer NDF to CIF.pdf](#)

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

Committee Member Parker spoke to the item.

A motion was made by Vice Chair Kramer, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding an additional transfer of \$5,000 from the District 19 Neighborhood Development Fund to the District 19 Capital Infrastructure Fund. The motion to amend carried by a voice vote.

Beth Stenberg, Metro Council Finance, spoke to the item.

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

Yes: 10 - Hollander, Kramer, Dorsey, Sexton Smith, McCraney, Mulvihill, Fowler, Reed, Winkler, and Parker

Excused: 1 - Blackwell

3. [O-098-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2018-2019 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-098-19 V. 1 032119 Res FY19 Ordinance for TARC.pdf](#)

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

Tonya Carter, Transit Authority of River City (TARC), spoke to the item.

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

Yes: 10 - Hollander, Kramer, Dorsey, Sexton Smith, McCraney, Mulvihill, Fowler, Reed, Winkler, and Parker

Excused: 1 - Blackwell

4. [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.

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

Attachments: [O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

This item was held in committee.

Special Discussion

[ID 19-0515](#)

Budget Hearings Schedule

Attachments: [032819 HANDOUT - DRAFT ONLY of FY20 Budget Committee Hearings Schedule.pdf](#)

Chair Person Hollander spoke to the item and distributed a draft of the Budget Hearings Schedule (see attached).

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 4:53 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 April 11, 2019.