



**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, January 31, 2019

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Hollander called the meeting to order at 4:33 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 Nicole George (D-21) and Council Member Brent Ackerson (D-26)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Beth Stenberg and LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, CKMC

Special Discussion

1. [ID 19-0112](#)

Surplus Funds for Homeless Services - Eric Friedlander, Louisville Metro Resilience and Community Services and Natalie Harris, Coalition for the Homeless

Attachments: [1.31.19 Budget Sp. Pres..pdf](#)

Eric Friedlander and Tameka Laird, Office of Resilience and Community Services, spoke to the item and gave a presentation. Natalie Harris, Coalition for the Homeless, also spoke to the item.

Pending Legislation

2. [O-493-18](#)

AN ORDINANCE APPROVING THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR BRANDEIS APARTMENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-493-18 V.1 121318 Loan Forgiveness to NDHC - Brandeis Apartments sjm-sd 12-13-18.pdf](#)
[O-493-18 V.1 121318 ATTACH.pdf](#)

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

Marilyn Harris, Office of Housing and Community Development, spoke to the item.

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

Yes: 9 - Hollander, Kramer, Dorsey, Sexton Smith, Mulvihill, Blackwell, Fowler, Reed, and Winkler

No: 2 - McCraney, and Parker

3. [O-003-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 054, SERIES 2016 AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$93,041.51 OF COUNCIL DISTRICT 9 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 9 SIDEWALK PROJECTS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-003-19 V.1 010719 Amending Capital Budget Ordinances by Reallocating \\$91,041.51 from D9 PWA Capital Projects Funds to D9 Sidewalk Projects.pdf](#)

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

Chair Person Hollander 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

Special Discussion

[ID 19-0196](#)

Public Pensions Working Group - Chair Person Hollander

Attachments: [013119 HANDOUT KLC Advocacy for CERS Separation.pdf](#)

Chair Person Hollander discussed the Public Pensions Working Group created by the Kentucky General Assembly and distributed a handout (see attached) regarding advocacy by the Kentucky League of Cities (KLC) for separating the County Employees Retirement System (CERS) from the Kentucky Retirement Systems (KRS).

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:26 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 February 7, 2019.