



**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, August 1, 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 present. A quorum was established.

- Present:** 9 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), 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 Keisha Dorsey (D-3)
- Absent:** 1 - Committee Member Rick Blackwell (D-12)

Support Staff

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

Clerk

H. Stephen Ott, Clerk

Pending Legislation

1. [R-085-19](#)

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-085-19 V.1 072519 Official Intent to Finance Capital Projects from General Obligation Bonds.pdf](#)
[ORD 082 2019 CAPITAL.pdf](#)

A motion was made by Committee Member Reed, seconded by Committee Member Winkler, that this Resolution be approved.

Daniel Frockt, Office of Management and Budget, spoke to the item.

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

2. [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 Additional Brent Ackerson (D-26)

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

This item remained Tabled.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 4:40 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 August 8, 2019.