



Action Summary - Final Budget Committee

Chair Person Marianne Butler (D-15)

Vice Chair Kevin Kramer (R-11)

Committee Member Mary C. Woolridge (D-3)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member David James (D-6)

Committee Member Angela Leet (R-7)

Committee Member Bill Hollander (D-9)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Marilyn Parker (R-18)

Thursday, September 21, 2017

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:04 p.m.

Roll Call

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

Committee Member Reed arrived at 4:05 p.m. and Committee Member Fowler arrived at 4:09 p.m. Committee Member Parker left at 4:46 p.m., Committee Member Johnson left at 4:54 p.m., Committee Member Woolridge left at 5:11 p.m. and Committee Member James left at 5:12 p.m.

Present: 12 - Chair Person Marianne Butler (D-15), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member David James (D-6), Committee Member Angela Leet (R-7), Committee Member Bill Hollander (D-9), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Dan Johnson (D-21)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Pat Mulvihill (D-10), Council Member Vicki Aubrey Welch (D-13), Council Member Julie Denton (R-19), Council Member Robin Engel (R-22), Council President David Yates (D-25), and Council Member Brent Ackerson (D-26)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Jeff Derouen, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 17-0917](#)

THE PENSION SITUATION IN KENTUCKY - KENTUCKY LEAGUE OF CITIES

Attachments: [092117 HANDOUT - CERS Information Packet from KLC.pdf](#)

Bryanna Carroll (Kentucky League of Cities), David Nicholson (Kentucky Association of Counties), and Jeffersontown Mayor Bill Dieruf (Kentucky League of Cities) spoke to the item and distributed a handout (see attached).

Pending Legislation

2. [O-179-17](#)

AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Attachments: [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 5:29 p.m.