



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, June 20, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 5:12 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 Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Donna L. Purvis (D-5), Council President David James (D-6), Council Member Brandon Coan (D-8), Council Member Mark H. Fox (D-13), Council Member Kevin Triplett (D-15), Council Member Stuart Benson (R-20), Council Member Nicole George (D-21), and Council Member Brent Ackerson (D-26)

Support Staff

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

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-161-19](#)

AN ORDINANCE RELATING TO THE 2019-2020 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (AS AMENDED)(SEE ATTACHMENTS FOR FULL BUDGET)

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-161-19 V.2 CAM 062019 ATTACH FY20 Operating Ordinance From OMB 6-25-19 AS AMENDED.pdf](#)
[O-161-19 V.2 CAM 062019 ATTACH FY20 EAF Council Approved Listing for Book.pdf](#)
[O-161-19 V.2 CAM 062019 FY2019-2020 OPERATING BUDGET.pdf](#)
[062019 HANDOUT 3 - Friendly Amendments to FY20 Operating and Capital Ordinances.pdf](#)
[062019 HANDOUT 4 - Designation of Certain Council District and Pooled Caucus Funds.pdf](#)
[062019 HANDOUT 5 - FY20 Amendment - Operating Budget.pdf](#)
[O-161-19 V.1 050919 ATTACH EXHIBITS FY2019-2010 OPERATING BUDGET.pdf](#)
[062019 HANDOUT 6 - Operating Budget Language Amendment.pdf](#)
[O-161-19 V.1 050919 FY2019-2010 OPERATING BUDGET.pdf](#)
[O-161-19 V.1 050919 ATTACH FY2019-2010 OPERATING BUDGET.pdf](#)

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

A motion was made by Committee Member Winkler, seconded by Committee Member Blackwell, that this Ordinance be amended as read into the record by Beth Stenberg, Metro Council Finance (see attached documents labeled '062019 HANDOUT 3' through '062019 HANDOUT 6'). The motion to amend carried by a voice vote.

A motion was made by Committee Member Winkler, seconded by Committee Member McCraney, that this amended Ordinance be amended on Page 3 of HANDOUT 6 under Office of Safe and Healthy Neighborhoods, Subsection b. as follows:

- Strike through "and \$25,000 grant to Life Hope Center for Peace Basketball League"

The motion to amend carried by a voice vote.

A motion was made by Committee Member Mulvihill, seconded by Committee Member Winkler, that this amended Ordinance be amended on Page 2 of HANDOUT 6 under Louisville Free Public Library, Subsection e. as follows:

- Add "at no, or de minimis, cost" after the word "space"

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

The motion to amend carried by a voice vote.

A motion was made by Committee Member Dorsey, seconded by Committee Member Blackwell, that this amended Ordinance be amended on Page 4 of HANDOUT 6 under Develop Louisville, Subsection f. as follows:

- Add "Develop Louisville shall provide a monthly report to the Planning and Zoning Committee on the effectiveness of adding a third Zoning Enforcement Officer for the Office of Planning and Design Services."

The motion to amend carried by a voice vote.

A motion was made by Committee Member Blackwell, seconded by Committee Member Mulvihill, that this amended Ordinance be amended on Page 4 of HANDOUT 6 under Develop Louisville, Subsection f. as follows:

- Add "and short term rentals" after the word "facilities"

The motion to amend carried by a voice vote.

A motion was made by Committee Member Reed, seconded by Vice Chair Kramer, that this amended Ordinance be amended on Page 2 of HANDOUT 6 under Youth Detention Services, Subsection b. as follows:

- Add "Should the state not take over operations of Youth Detention Services, \$390,000 will be allocated to extend the Shotspotter contract from the Youth Detention Services budget in a future Ordinance." at the end of the paragraph

The motion to amend was withdrawn by Committee Member Reed.

A motion was made by Committee Member Fowler, seconded by Committee Member Winkler, that this amended Ordinance be amended on Page 2 of HANDOUT 6 under Youth Detention Services, Subsection b. as follows:

- Strike through "will seek to" in the first sentence and insert "shall"

The motion to amend carried by a voice vote.

A motion was made by Committee Member McCraney, seconded by Committee Member Fowler, that this amended Ordinance be amended on Page 2 of HANDOUT 6 under Youth Detention Services, Subsection b. as follows:

- Add "When the state takes over operations of Youth Detention Services, excess funding will be allocated to extend the Shotspotter contract from the Youth Detention Services budget." at the end of the paragraph

The motion to amend carried by a voice vote.

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

A motion was made by Vice Chair Kramer, seconded by Committee Member Winkler, that this amendment be amended by adding "in a future Ordinance" at the end of the previously stated amendment. The motion to amend the amendment carried without objection.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Mulvihill, that this amended Ordinance be amended on Page 3 of HANDOUT 6 under Parks and Recreation, Subsection f. as follows:

- Add "Terrace" after the word "Beecher"

The motion to amend carried by a voice vote.

A motion was made by Committee Member Dorsey that this amended Ordinance be amended on Page 1 of HANDOUT 5 under Office for Safe and Healthy Neighborhoods to restore \$105,000 of the reduced personnel reductions.

The motion to amend was withdrawn by Committee Member Dorsey.

A motion was made by Vice Chair Kramer, seconded by Committee Member Sexton Smith, that this amended Ordinance be amended on Page 3 of HANDOUT 6 under Office of Safe and Healthy Neighborhoods, Subsection b. as follows:

- Strike through "Urban League" and insert "Jesus and a Job"

The motion to amend carried by a voice vote.

A motion was made by Committee Member Reed that this amended Ordinance be amended by moving \$25,000 from the budget of the Office for Safe and Healthy Neighborhoods to the Office of Resilience and Community Services for the Metro Housing Resource Department to restore funding for Council District 5 Senior Home Repairs.

The motion failed for lack of a second.

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

Yes: 11 - Hollander, Kramer, Dorsey, Sexton Smith, McCraney, Mulvihill, Blackwell, Fowler, Reed, Winkler, and Parker

2. [O-162-19](#)

AN ORDINANCE RELATING TO THE 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2019-2020. (AS AMENDED)(SEE ATTACHED DOCUMENTS FOR FULL BUDGET)

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-162-19 V.2 CAM 062019 ATTACH FY20 Capital Ordinance From OMB 6-25-19 AS AMENDED.pdf](#)
[O-162-19 V.2 CAM 062019 FY2019-2020 CAPITAL BUDGET.pdf](#)
[062019 HANDOUT 1 - FY20 Amendment - Capital Budget.pdf](#)
[062019 HANDOUT 2 - Language for Capital Budget.pdf](#)
[062019 HANDOUT 3 - Friendly Amendments to FY20 Operating and Capital Ordinances.pdf](#)
[062019 HANDOUT 4 - Designation of Certain Council District and Pooled Caucus Funds.pdf](#)
[O-162-19 FY20 Capital Ordinance From OMB 5-06-19.pdf](#)
[O-162-19 V.1 050919 ATTACH FY2019-2010 CAPITAL BUDGET.pdf](#)

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

A motion was made by Committee Member Winkler, seconded by Committee Member Sexton Smith, that this Ordinance be amended as read into the record by Beth Stenberg, Metro Council Finance (see attached documents labeled '062019 HANDOUT 1' through '062019 HANDOUT 4'). The motion to amend carried by a voice vote.

A motion was made by Committee Member Fowler, seconded by Committee Member Mulvihill, that this amended Ordinance be amended on Page 2 of HANDOUT 2 under Norton Camp Taylor & Fairdale Pool Conversion as follows:

- Add "In the event the pools remain open, this appropriation would be used for continued maintenance of these pools." at the end of the paragraph

The motion to amend carried by a voice vote.

A motion was made by Committee Member Mulvihill, seconded by Committee Member Dorsey, that this amended Ordinance be amended on Page 1 of HANDOUT 2 under Project 14, Metro Sidewalk Repair Program as follows:

- Add "Once the proactive inventory based program plan is completed, nothing shall restrict Public Works from dedicating FY 2021 or FY 2022 sidewalk repair budgets to the new plan instead of the sidewalk repair backlog." at the end of Subsection a.

The motion to amend carried by a voice vote.

A motion was made by Committee Member Winkler, seconded by Committee Member Reed, that this amended Ordinance be amended on Page 2 of HANDOUT 2 under Norton Camp Taylor & Fairdale Pool Conversion as follows:

- Strike through "shall reconsider its conversion of such pools" in the first sentence and insert "shall not convert such pools but shall open them again to the public"

The motion to amend carried by a voice vote.

Daniel Frockt, Office of Management and Budget, 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: 11 - Hollander, Kramer, Dorsey, Sexton Smith, McCraney, Mulvihill, Blackwell, Fowler, Reed, Winkler, and Parker

3. [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 V.1 032119 Added Sponsor Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 7:30 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 June 25, 2019.