



Meeting Agenda - Final

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, October 17, 2019

4:30 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 19-1673](#) Pension Obligations and 2020 KLC Legislative Agenda Items, Including Revenue Diversification and Road Formula Funding Modernization - J.D. Chaney, Kentucky League of Cities

Pending Legislation

2. [O-332-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 093, SERIES 2018 BY REALLOCATING \$150,000 OF JEFFERSON MEMORIAL FOREST-TOM WALLACE SECTION IMPROVEMENTS CAPITAL FUNDS TO THE FAIRDALE VILLAGE IMPROVEMENTS PROJECTS.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-332-19 V.1 101019 Reallocate \\$150K from Jefferson Memorial Forest-Tom W](#)
[ORD \\$150,000 reallocate from Parks JMF Tom Wallace to PWA Fairdale Village](#)

Legislative History

10/10/19 Metro Council assigned to the Budget Committee
Action Required By: April 2020

3. [O-355-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 035, SERIES 2018 AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 149, SERIES 2018 AND AMENDING ORDINANCE 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$136,995.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-355-19 V.1 101019 Amending Budget Ordinances to Reallocate \\$136,995.16](#)

Legislative History

10/10/19 Metro Council assigned to the Budget Committee

Action Required By: April 2020

4. [O-339-19](#) 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 Brent Ackerson (D-26), Primary Markus Winkler (D-17) and Primary David James (D-6)

Attachments: [O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License](#)
[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle R](#)

Legislative History

10/10/19 Metro Council assigned to the Budget Committee

Action Required By: April 2020

Legislation Dies - Final Action Not Taken within Six (6) Months

5. [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. (AS AMENDED)

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.2 082919 Amending LMCO XX for New Section for Motor Vehicle R](#)
[O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle R](#)
[O-106-19 PROPOSED CAM 071819 - Motor Vehicle Rental License Fee sjm As](#)

Legislative History

3/21/19	Metro Council	assigned to the Budget Committee
	<i>Action Required By: September 2019</i>	
3/28/19	Budget Committee	held
4/18/19	Budget Committee	held
6/20/19	Budget Committee	held
7/18/19	Budget Committee	recommended for approval
7/18/19	Budget Committee	tabled
8/29/19	Budget Committee	tabled
9/19/19	Budget Committee	tabled

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.