



## 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)*

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Thursday, December 5, 2019

4:30 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [R-163-19](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2020 BUDGET.

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [PROPOSED R-163-19 CABS Jeff. Co. Clerk's Budget.pdf](#)  
[Jefferson County Clerk Year 2020 REVISED Budget](#)  
[R-163-19 V.1 112119 Jefferson County Clerk's Budget for 2020.pdf](#)  
[This has been replaced: Clerk 2020 Budget Request.pdf](#)

**Legislative History**

11/21/19 Metro Council assigned to the Budget Committee  
*Action Required By: May 2020*

2. [R-164-19](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2020 BUDGET.

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [R-164-19 V.1 112119 Jefferson County Sheriff's Budget for 2020.pdf](#)  
[Attachment A-1 JCSO 2020 Budget.pdf](#)  
[Aubrey2020BudgetFiling.pdf](#)  
[BudgetWP2020.pdf](#)

**Legislative History**

11/21/19 Metro Council assigned to the Budget Committee  
*Action Required By: May 2020*

3. [O-382-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 AS PERTAINING TO THE 2019-2020 OPERATING BUDGET BY ADDING OPERATIONAL LANGUAGE TO PART 1.D.1. TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

**Sponsors:** Primary Kevin Kramer (R-11), Primary Jessica Green (D-1), Additional Stuart Benson (R-20), Additional Anthony Piagentini (R-19) and Additional Paula McCraney (D-7)

**Attachments:** [O-382-19 V.1 112119 Amend FY20 Operating by Adding Operational Language ORD FY20 LFPL ops language add L. Bell request NOV2019.pdf](#)

**Legislative History**

11/21/19 Metro Council assigned to the Budget Committee  
*Action Required By: May 2020*

4. [O-390-19](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2018-2019 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN AND AMENDING ORDINANCE NO. 081, SERIES 2019 RELATING TO THE 2019-2020 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-390-19 V.1 112119 End of Year Operating Budget Transfers for FY20.pdf](#)

**Legislative History**

11/21/19 Metro Council assigned to the Budget Committee  
*Action Required By: May 2020*

5. [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*

10/17/19 Budget Committee held

10/31/19 Budget Committee held

## 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.

