



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, September 19, 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 and non-committee members present. A quorum was established upon the arrival of Committee Member Blackwell at 4:46 p.m. and quorum was lost upon the departure of Committee Member Reed at 5:41 p.m.

Committee Member Blackwell arrived at 4:46 p.m. Committee Member Reed left at 5:41 p.m. Committee Member Parker left at 5:42 p.m. Committee Member Winkler left at 6:02 p.m.

Present: 7 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), 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)

Excused: 4 - Committee Member Keisha Dorsey (D-3), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), and Committee Member Pat Mulvihill (D-10)

Non-Committee Member(s)

Council Member Kevin Triplett (D-15)

Support Staff

LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, Assistant Clerk
Sharon Jones, Assistant Clerk

Special Discussion

1. [ID 19-1509](#)

Initiatives That Will Receive Funding from the \$1 Million Allocated in the FY 20 Metro Budget to Continue Addressing the Needs of Homeless Individuals and Families - Eric Friedlander, Chief of the Louisville Metro Office for Resilience and Community Services

Attachments: [091919 FY20 Homeless Initiative PowerPoint Presentation.pdf](#)
[091919 Unsheltered Homeless Initiatives Report.pdf](#)

The following spoke to the item:

- Chair Person Hollander
- Eric Friedlander, Office for Resilience and Community Services, who also gave a presentation
- Natalie Harris, Coalition for the Homeless
- Nina Moseley, Wayside Christian Mission
- Doug Scott, The Healing Place

2. [ID 19-1534](#)

Indigent Burials - Dr. Barbara Weakley-Jones, Jefferson County Coroner's Office

Attachments: [091919 HANDOUT Be a Memory Maker Docs.pdf](#)
[091919 Indigent Burial Program Concerns.pdf](#)
[091919 emails RE indigent burials over summer.pdf](#)
[091919 FW_Meadowview Cemetery update.pdf](#)

Dr. Barbara Weakley-Jones and Kim Smith, Jefferson County Coroner's Office, spoke to the item and distributed handouts (see attached).

Pending Legislation

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

This item remained tabled in committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:12 p.m.