



**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 Cindi Fowler (D-14)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Markus Winkler (D-17)*  
*Committee Member Anthony Piagentini (R-19)*  
*Committee Member Brent Ackerson (D-26)*

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Monday, June 15, 2020

3:00 PM

Council Chambers

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**THIS IS CONSIDERED A SPECIAL MEETING.**

**Call to Order**

Chair Person Hollander called the meeting to order at 3:03 p.m.

**Roll Call**

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

**\*NOTE: All committee members and non-committee members present attended virtually.**

**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 Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Committee Member Anthony Piagentini (R-19), and Committee Member Brent Ackerson (D-26)

**Non-Committee Member(s)**

Council Member Nicole George (D-21), Council Member Madonna Flood (D-24), Council Member Brandon Coan (D-8), Council Member Kevin Triplett (D15), Council Member Donna Purvis (D-5), Council Member Rick Blackwell (D-12), Council Member Marilyn Parker (R-18), and Council Member James Peden (R-23)

**Support Staff**

LaTonya Bell, Metro Council Finance Staff  
Beth Stenberg, Metro Council Finance Staff

**Clerk(s)**

Connie Dearing, Assistant Clerk  
Sonya Harward, Clerk

**Special Discussion**

[ID 20-0766](#)

**UPDATE ON THE REVENUE FORECAST FOR FISCAL YEAR 2020 AND FISCAL YEAR 2021- Daniel Frockt**

**Attachments:** [Presentation - Council Overview FY21 6-15-20.pdf](#)

Daniel Frockt, Office of Management and Business, gave a presentation.

The following spoke to the item:

- Council Member Piagentini
- Council Member Winkler
- Council Member Hollander

The following topics were discussed:

- Future use of the "Rainy Day Fund"
- Economic and health policies
- Paycheck Protection Plan
- Usage of the Cares Act funding
- Projection of the budget without layoffs or furloughs
- Federal government guidance
- Costs outside of human services and direct delivery response, substantially dedicated personnel costs will be in the \$17 million - \$18 million dollar range for the balance through December of next year as an estimate
- \$300 million will be going to the other 115 counties in Kentucky from the State level
- Concerns about the rebound of the hospitality industry
- Second round of the Paycheck Protection Plan
- Protesting having an impact on the hospitality industry rebounding

[ID 20-0768](#)

## CARES ACT FUNDING OPTIONS - Mary Ellen Wiederwohl

Attachments: [Eviction Prevention CRF Proposal as of June 15.pdf](#)

[Small Business CRF Proposal as of June 15.pdf](#)

Mary Ellen Wiederwohl, Louisville Forward, gave a presentation.

The following spoke to the items:

- Council Member Kramer
- Council Member Coan
- Council Member Piagentini
- Council Member Hollander
- Council Member Winkler
- Council Member Mulvihill
- Council Member McCraney
- Council Member Reed
- Council Member Peden
- Council Member Flood
- Council Member Fowler

The following topics were discussed:

- Contractors for the dispersal of monies to small businesses
- New business agencies are not eligible, but can apply through METCO
- Cares Act funding is mostly for operational costs
- Structure of the grant funding
- Reporting monthly to Metro Council from Louisville Forward
- Fair and equitable way of allocating the grant money throughout each Council district
- Deadline for spending the \$134 million, under current law, is December 31, 2020
- An estimate of half of the \$134 million will be needed for health related expenses in connection with COVID-19
- Some of the funding can be used for Public Safety
- Money must be used for COVID-19 related expenses
- The deadline for the eviction funding expires July 31, 2020
- Tenant based approach of \$6 million would be available, and the landlord based approach of \$15 million regarding eviction funding
- 121,000 rental spaces in the community
- Is the system being used for applicants ready for the influx
- Alternative uses of funds, human services, homeless services, some capital investments, mostly operational investments
- The grantees are required to report every two months, and payment is pending on the reporting
- All money appropriated will eventually go through an audit
- Temporary employees will be hired to staff the small business side of applicants
- Resilience and Community Services will be able to handle the eviction side of applications
- Small business side, agencies who have received Payment Protection Plan funds can make application

- Getting workers connected with work for sustainability
- 2,000 established business with 20 or less employees could theoretically qualify, estimating around 400 could be assisted with funding
- No particular business has been discounted

## Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 4:52 p.m.