



Action Summary - Final Budget Committee

Chair 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)

Thursday, October 29, 2020

4:30 PM

Council Chambers

Call to Order

Chair Hollander called the meeting to order at 4:31 p.m.

Roll Call

Chair 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, except Committee Member Piagentini, who attended in Chambers.

Present: 11 - Chair 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 Kevin Triplett (D-15) and Council Member Nicole George (D-21)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Lisa Franklin-Gray, Assistant Clerk

Special Discussion

1. [ID 20-1460](#)

Update on General Fund Revenue Estimates for Fiscal Years 2020 and 2021
Daniel Frockt, Aaron Jackson, Office of Management and Budget

Attachments: [FY21 Q1 Revenue.pdf](#)

[Capital Status Report FY21 Q1 as of SEP-21 for Council.pdf](#)

[Confidential Report - Settled Litigation Over \\$50000 1st Quarter FY21.pdf](#)

[Q1 FY21 Expenditures.pdf](#)

[Q1 FY21 PSC Report.pdf](#)

Daniel Frockt and Aaron Jackson, Office of Management and Budget, gave a presentation.

The following spoke to this item:

- Committee Member Winkler
- Committee Member Piagentini
- Committee Member Reed
- Committee Member Fowler
- Committee Member Kramer
- Daniel Frockt
- Aaron Jackson

The following was discussed:

- The year to date increase is 7.2% overall
- Emergency Medical Services payment shift is attributed to Suburban Emergency Medical Services taking more runs
- More people on Medicaid than 3 years ago
- Reduction in revenue with Waste Management
- Tow lot completely full, so reduction in revenue
- Positive to the 2020 fiscal year budget of approximately \$26 million to be carried forth
- Question whether Frankfort has giving any update on obligation of the Pension for the Senate Bill funding of 12% increase
- The small businesses that received grants are listed on the website along with the addresses
- The quarter tax revenues are up

2. [ID 20-1468](#)**Update on Coronavirus Aid, Relief, and Economic Security (CARES) Act Expenditures and Budget per Ordinance No. 73, Series 2020, Part II, Section B.1. Daniel Frockt, Monica Harmon, Office of Management and Budget**

Attachments: [2020-10 Monthly CARES Report to Budget Committee.pdf](#)

Rebecca Hollenbach, Public Health and Wellness gave a presentation.

The following spoke to this item:

- Committee Member Winkler
- Committee Member Fowler
- Committee Member Piagentini
- Committee Member Sexton Smith

The following was discussed:

- Staffing with Public Health and Wellness has expanded due to COVID-19
- Sub grant award from Metro United Way in the amount of \$2million for childcare and daycare's in Jefferson County
- Half of the \$2million is to provide personal protection equipment to over 480 providers, the other half is direct stipends to providers to help cover there operating cost
- Since March over 80 providers have had to close
- Sub grant award for Evolve 502 in the amount of \$735,000 to support Non-traditional Instruction hubs
- Evolve 502 will supply stipends to cover personal protective equipment, school supplies, cleaning supplies and meals
- There are about 50 Non-traditional instructional hubs
- Non-traditional hubs will be located in church's and community buildings
- The Non-traditional instructional hubs office contact is Ben Johnson
- Jefferson County Public School is providing substitute teachers, meals, snacks, chrome books, training modules for students, learning and enrichment for students and families, and data coordination to access student needs
- Non-profits can receive grant money from Evolve 502 if they submit the documentation required
- Metro United Way and Evolve 502 are federally funded though the CARES Act and have to report to Public Health and Wellness
- Public Health and Wellness is working with the Office of Globalization to start a new program to give sub awards to 6 different organizations that serve predominantly immigrants residents
- Next CARES Act meeting update will be December 3, 2020

3. [ID 20-1469](#)**Review of Jail Population Status****Director Dwayne Clark and Chief of Staff Eric Troutman, Louisville Metro Department of Corrections**

Attachments: [Lou. Metro Corrections Dept. Data Packet -102720.pdf](#)

Dewayne Clark and Eric Troutman, Louisville Metro Department of Corrections

- Metro Department of Corrections tested 3,893 inmates for COVID-9, 293 returned positive
- Currently 4 inmates tested positive
- 35 staff currently out self isolating for COVID-9 symptoms
- 66 staff vacancies
- When inmates stay incarcerated 45 days or longer in jail it cost the tax payers
- The ratio of how long inmates stay in jail is dramatic
- Question whether there is data on the amount of inmates that were released because of COVID-19
- Number of new state prisoners population has decreased due to COVID-19, once everything opens back up, the number of new state prisoners will be transferred from Louisville Metro Department of Corrections to state prison
- Question about the distortion of ratio of inmates in Metro Department of Corrections
- Metro Department of Corrections intake bookings from January to September of this year, 54% white inmates, 43% black inmates, 2% hispanic inmates, 1% other inmates
- Metro Department of Corrections inmates still remaining in custody as of October 15, 2020, 44% white inmates, 53% black inmates
- Community Corrections Facility closed May 3, 2020 because of COVID-19
- Budget for Community Corrections Facility is \$7.8 million
- Community Corrections Facility was for inmates that would be housed and released to go to work, school, and treatment, until Public Health ordered them close during the pandemic
- The bail project from New York, which helps lower level offenders with small bail amounts, pay bonds so they can be released
- Question about organization called Louisville Community Bail Fund stating they have bailed out \$50,000 and \$100,000 bails for accused murders and rapist, including murder suspect that was caught on video
- What percent of the 12,862 inmates that have been incarcerated this year needed to be detox when they arrived
- Question regarding how many of the 1,297 inmates that are incarcerated on a daily bases have needed \$500 dollars or less for bail

Pending Legislation

4. [O-451-20](#)

AN ORDINANCE AMENDING CHAPTER 121 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) BY CREATING A NEW SECTION CONCERNING REFUNDS OF OVERPAYMENTS OF TRANSIENT ROOM TAXES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-451-20 V.1 100820 Transient Tax Refund.pdf](#)

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

Chair Hollander stated that the Ordinance had been discussed at the October 15, 2020 meeting, and it was to give revenue commission authority to refund taxes due to be refunded.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 10 - Hollander, Kramer, Dorsey, Sexton Smith, McCraney, Mulvihill, Fowler, Reed, Winkler, and Piagentini

Absent: 1 - Ackerson

Adjournment

Without, objection, Chair Hollander adjourned the meeting at 6:14 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 November 5, 2020.