



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 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, April 16, 2020

4:30 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-052-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO SUSPEND ORDINANCE 081, SERIES 2019 OF THE FISCAL YEAR 2019-2020 OPERATING ORDINANCE AS RELATES TO THE PROCEDURES FOR DISTRIBUTING FUNDS TO EXTERNAL AGENCY FUND (EAF) RECIPIENTS AS A RESULT OF THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC.

Sponsors: Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

Attachments: [R-052-20 V.1 040920 Suspend Procedures for Distributing Funds to EAF due to](#)

Legislative History

4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020

2. [R-054-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO RE-ALLOCATE \$500,000 FROM THE LOUISVILLE C.A.R.E.S. (CREATING AFFORDABLE RESIDENCES FOR ECONOMIC SUCCESS) PROGRAM AS AUTHORIZED IN THE FISCAL YEAR 2015-2016 CAPITAL BUDGET TO MAKE AVAILABLE GRANTS TO INDIVIDUAL RENTERS FACING EVICTION DUE TO THE HOUSING INSTABILITY AND ECONOMIC CONDITIONS CREATED BY THE COVID-19 PANDEMIC TO BE ADMINISTERED BY DEVELOP LOUISVILLE.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-054-20 V.1 040920 Reallocate \\$500K from Louisville CARES Program Due to](#)
- Legislative History**
- 4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020
3. [R-053-20](#) A RESOLUTION APPROVING THE RELEASE OF METRO GOVERNMENT'S RIGHT OF REVERTER PERTAINING TO PROPERTY DEEDED TO LOUISVILLE URBAN LEAGUE SPORTS AND LEARNING COMPLEX, INC. AS SURPLUS.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-053-20 V.1 040920 Reverter Release for Louisville Urban League Sports and](#)
[041620 Photo IMG_6242.pdf](#)
[041620 Photo IMG_6250.pdf](#)
- Legislative History**
- 4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020
4. [O-147-20](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION DEBT OF THE METRO GOVERNMENT IN ONE OR MORE SERIES AND TYPES OF OBLIGATIONS TO FINANCE THE OPERATION OF AND THE PROVISION OF SERVICES FOR THE CITIZENS OF THE METRO GOVERNMENT; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE OBLIGATIONS ARE TO BE ISSUED AND PROVIDING FOR A SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE OBLIGATIONS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE OBLIGATIONS.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-147-20 V.1 040920 Issuance of General Obligation Debt Bonds for Operation](#)
- Legislative History**
- 4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020

5. [O-145-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET BY TRANSFERRING \$296,000 BETWEEN PROJECTS.

Sponsors: Primary David Yates (D-25)

Attachments: [O-145-20 V.1 040920 Multiple Year Capital Budget Transfers for St Anthony Ch](#)

Legislative History

4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020

6. [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

12/5/19 Budget Committee held

1/30/20 Budget Committee held

2/13/20 Budget Committee held

2/27/20 Budget Committee held

7. [O-036-20](#) AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING A SURCHARGE ON TICKETS AND A TAX ON RESTAURANT GROSS RECEIPTS.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-036-20 V.1 020620 New LMCO Section for Surcharge on Tickets & Tax on R](#)

Legislative History

2/6/20 Metro Council assigned to the Budget Committee
Action Required By: August 2020

2/13/20 Budget Committee recommended for approval

2/13/20 Budget Committee tabled

2/27/20 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.