



Action Summary - Tentative 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, August 13, 2020

4:30 PM

Council Chambers

Call to Order

Chair Hollander called the meeting to order at 4:33 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:** 9 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), 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), and Committee Member Anthony Piagentini (R-19)
- Excused:** 2 - Committee Member Keisha Dorsey (D-3), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

President David James (D-6), and Council Member Nicole George (D21)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

1. [ID 20-1023](#)

Work Group Report on \$1,000,000 Youth and Young Adult Appropriation

Attachments: [Opportunity Youth Service Rubric.pdf](#)

Council Member George did a presentation:

- Chair Hollander
- Council Member George
- Committee Member Sexton Smith

The following was discussed:

- Concerns of how to get the funding out to groups or agencies
- Concerns of what is the notice of funding
- How would success be evaluated
- There is no time frame to get money to the community, but there is an urgency and need right away
- Evaluation measures need to see who are the best candidates
- Equity would be looked at as a evaluation measure
- Groups or agencies can bring proposals to see if they qualify
- Need to evaluate the options to seek proposals and bring back to committee with recommendations

2. [ID 20-1014](#)

Small Business COVID-19 Relief Grants: Status of applications and approved grants - Rebecca Fleischaker, Mary Ellen Wiederwohl, Louisville Forward, and Christy Jarboe, Economic Development

Attachments: [Small Business COVID-19 Relief Grant Summary as of 8.6.20.pdf](#)

Rebecca Fleischaker, Louisville Forward, gave a presentation.

- Chair Hollander
- Committee Member Reed
- Committee Member Mulvihill

The following was discussed:

- Address of website: Louisvilleky.gov/louisvilleforward
- Applications are still being accepted
- Applications are approved quickly
- No minimum amount
- Accepted applicants of \$5,000 or less will receive on check, over \$5,000 the money will be dispersed into 3 payments
- Grant does not go to a business that has been closed
- \$50,000 is the limit cap on the grant for businesses to receive
- No waivers to go over \$50,000 cap
- Plan to spend all \$21million dollars
- The Grant has to be spent by December 31, 2020

3. [ID 20-1015](#)**Eviction Prevention COVID-19 Relief Grants: Status of applications and approved grants - Jeff O'Brien, Marilyn Harris, Develop Louisville and Tameka Laird, Resilience and Community Services**

Attachments: [Eviction Prevention PE 7.31.2020.pdf](#)

Jeff O'Brien, Marilyn Harris Develop Louisville, and Tameka Laird, Resilience and Community Services, gave a presentation.

The following spoke to this item:

- Chair Hollander
- Committee Member Sexton Smith
- Jeff O'Brien
- Marilyn Harris
- Committee Member Piagentini
- Committee Member Fowler
- President James

The following was discussed:

- Partnered with Kentucky Supreme Court
- Evictions will be sent to a pre-trial court for 7 days
- Landlords will waive all fees and court cost
- Office of Resilience and Community Service has as today assisted 282 households and \$530,000
- Evaluating the uptake of the funds
- Expect to see alot more applications once the eviction court opens
- Meeting weekly to see if money will be left on the table in November and December
- Resilience and Community Service, average allowed coverage is \$2,000 per household is 2 to 3 months rent
- Landlord base program is averaging about \$1,224, per household
- If a landlord has outstanding code violations, the violation must be corrected before payment is issued
- Additional applications have been approved since the July report
- United Auto Workers Labor Commissioner, will be coming back to Louisville to help households
- The website is to help tenants with eviction court and landlords; stopmyeviction.org

Pending Legislation

4. [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 Restaurant Gross Receipts.pdf](#)

This item expired.

5. [O-190-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$99,053.26 OF PARKS & RECREATION POOL REPAIRS FUNDING TO A NEW PROJECT TITLED D14 BLEVINS GAP REPAVING UNDER PUBLIC WORKS & ASSETS.

Attachments: [O-190-20 SPONSORSHIP WITHDRAWN 081120 Reallocate FY20 Capital Budget Funds from Pool Repairs to D14 Blevins Gap Repaving.pdf](#)
[O-190-20 PROPOSED CAM 061820 Reallocate FY20 Capital Budget Funds from Pool Repairs to D14 Blevins Gap Repaving.pdf](#)
[O-190-20 V.1 051420 Reallocate FY20 Capital Budget Funds from Pool Repairs to D14 Blevins Gap Repaving.pdf](#)

Sponsorship was withdrawn.

6. [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.

Attachments: [R-053-20 SPONSORSHIP WITHDRAWN 081320 Reverter Release for Louisville Urban League Sports and Learning Complex, Inc.pdf](#)
[041620 Photo IMG_6242.pdf](#)
[041620 Photo IMG_6250.pdf](#)

Sponsorship was withdrawn.

Adjournment

Without objection, Chair Hollander adjourned the meeting at 5:33 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 August 20, 2020.