



**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)

Thursday, May 21, 2020

4:30 PM

Council Chambers

Call to Order

Chair Person 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: 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 Donna L. Purvis (D-5) and Council Member Brandon Coan (D-8)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance Staff
Beth Stenberg, Metro Council Finance Staff

Clerk(s)

David B. Wagner, Assistant Clerk
Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 20-0630](#)

Belle of Louisville FY 21 Budget Hearing - Krista Snider, Belle of Louisville

Attachments: [Belle of Louisville Metro Council budget hearing 5-18-20.pdf](#)

- Krista Snider, Belle of Louisville
- Daniel Frockt, Office of Management and Budget
- Mark Doty, Belle of Louisville
- Beth Stenberg, Metro Council Finance Staff

Pending Legislation

2. [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.

Sponsors: Primary Cindi Fowler (D-14)

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

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

The following spoke to this item:

- Committee Member Fowler
- Committee Member Ackerson
- Committee Member Dorsey
- Chair Person Hollander
- Committee Member McCraney
- Committee Member Mulvihill
- Council Member Coan
- Committee Member Winkler
- Committee Member Piagentini

The following was discussed:

- Leftover funds from Sun Valley Pool
- Funds will be used for Blevins Gap repaving
- Accounts where the funds originated
- Concerns of allocation of funds during the pandemic
- Concerns of reallocation of funds from the general capital budget to a specific district project
- Ensuring the funds are reallocated for an appropriate use
- Amount of leftover funds from all swimming pools projects
- Renovation of swimming pools

- Possibility of pools opening this year due to pandemic
- Condition of Blevins Gap current paving
- Metro Council making decisions to transfer funds as a whole

A motion was made by Committee Member Piagentini, seconded by Committee Member Reed, that this Ordinance be tabled. After an inconclusive voice vote, Chair Person Hollander called for a roll call vote. The motion to table carried by the following vote:

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

No: 1 - Hollander

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 Learning Complex, Inc.pdf](#)
[041620 Photo IMG_6242.pdf](#)
[041620 Photo IMG_6250.pdf](#)

This item was held in committee.

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 remained tabled in committee.

5. [O-194-20](#)

AN ORDINANCE RELATING TO THE 2020-2021 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2020-2021.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-194-20 V.1 051420 FY 2020-2021 Capital Budget.pdf](#)

This item was held in committee.

6. [O-196-20](#)

AN ORDINANCE RELATING TO THE 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-196-20 V.1 051420 FY 2020-2021 Operating Budget.pdf](#)

[O-196-20 V.1 051420 ATTACH Schedules A through E FY 2020-2021 Operating Budget.pdf](#)

This item was held in committee.

Expired Legislation

7. [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 Fee.pdf](#)

[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

This item died in committee due to final action not being taken within six months of introduction.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:24 p.m.