



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, February 27, 2020

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:34 p.m.

Roll Call

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

Committee Member Fowler arrived at 4:35 p.m. Committee Member Sexton Smith arrived at 4:35 p.m. Committee Member Reed arrived at 4:42 p.m.

Committee Member Winkler left at 5:54 p.m. Committee Member Piagentini left at 5:56 p.m. Committee Member Sexton Smith left at 6:19 p.m. Committee Member Reed left at 6:20 p.m. Committee Member Fowler left at 6:31 p.m.*

***NOTE:** Upon the departure of Committee Member Fowler, the presence of President James allowed the committee to maintain quorum for the remainder of the meeting.

Present: 10 - 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), and Committee Member Anthony Piagentini (R-19)

Excused: 1 - Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Donna L. Purvis (D-5) and Council President David James (D-6)

Support Staff

LaTonya Bell, Metro Council Finance

Clerk(s)

David B. Wagner, Assistant Clerk

Special Discussion1. [ID 20-0299](#)**Update on Youth Detention Services Activities and Funding - Vincent James, Community Building, and Dr. Ursula Mullins, Youth Detention Services**

Attachments: [022720 clean youth transition services budget comm 02272020.pdf](#)
[022720 Jefferson Detention-LMG.pdf](#)

Vincent James, Community Building, and Dr. Ursula Mullins, Youth Detention Services (YDS), spoke to the item and gave a presentation on Youth Detention Services.

LaShanna M. Harris, Department of Juvenile Justice, spoke to the item and gave a presentation on the Jefferson Regional Juvenile Detention Center (RJDC).

The following also spoke to the item:

- Committee Member Winkler
- Daniel Frockt, Office of Management and Budget
- Committee Member Piagentini
- Chair Person Hollander
- Committee Member Sexton Smith
- Committee Member Mulvihill
- Committee Member McCraney
- Committee Member Dorsey
- George Scott, Department of Juvenile Justice
- Committee Member Fowler
- Committee Member Reed
- Vice Chair Kramer

Topics of discussion included:

- transportation to court for juveniles
- the number of Jefferson County juveniles placed outside of Jefferson County
- services provided by the new facility as opposed to the former YDS
- differences between the former YDS facility and the new RJDC facility
- the disconnect between schools and youth detention
- vehicles for YDS
- staffing
- court process officers
- hospital runs
- zero youth detention models
- discussions with Sheriff's Office about providing transportation
- placement of juveniles
- statewide capacity of state owned facilities
- proportional to population in comparison to rest of state
- video conferencing versus personal visits

- use of Lexington facility
- synergy between OSHN and youth development
- age range of youth
- impacts of youth sent out of the county
- youth ability to report grievances
- youth receiving proper education even while detained
- number of youth detained in Kentucky and Jefferson County
- average length of stay
- outcome measures
- number of post adjudicated youth from Jefferson County
- alleged crimes and convicted crimes
- youth development center statistics
- transportation of post adjudicated youth
- process for youth who turn 18 years of age
- La Grange facility detainees
- YDS money left over in the budget

2. [ID 20-0300](#)

Update on Facilities Plan and FY 20 Capital Budget Project #13: Fiscal Court and LMPD Headquarters Project - Cathy Duncan, Facilities and Fleet Management

The following spoke to the item:

- Cathy Duncan, Facilities and Fleet Management
- Chair Person Hollander
- Daniel Frockt, Office of Management and Budget
- Council President James
- Committee Member Mulvihill
- Vice Chair Kramer
- Committee Member Sexton Smith
- Mark Zoeller, Facilities and Fleet Management
- Committee Member Fowler
- Committee Member Dorsey

Topics of discussion included:

- former Youth Detention Services facility to help overflow at Corrections
- demolition of Fiscal Court and Louisville Metro Police Department (LMPD) headquarters
- timelines of moving staff out of buildings to be demolished
- relocation of County Clerk's Office and Jefferson County Attorney's Office
- leased office space versus purchased office space and the costs involved
- potential development of LMPD headquarters
- AT&T building potential
- necessity of scaffolding for Fiscal Court Building for safety purposes
- Louisville Gardens for potential office space
- issue of preventative maintenance of Metro owned buildings
- lack of maintenance of a building in District 14
- citizens being upset they are cited when Metro doesn't maintain their own buildings
- environmental issues around soccer fields
- budget for these projects
- ownership of buildings and reasons for building deterioration
- real estate that has appreciated over the years

Pending Legislation

3. [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-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)
[O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License Fee.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.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 6:37 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 March 5, 2020.