



Action Summary - Final Budget Committee

Chair Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Jecorey Arthur (D-4)
Committee Member Paula McCraney (D-7)
Committee Member Cassie Chambers Armstrong (D-8)
Committee Member Cindi Fowler (D-14)
Committee Member Markus Winkler (D-17)
Committee Member Anthony Piagentini (R-19)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Thursday, February 4, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Chair Person Hollander called the meeting to order at 5:02 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, except Committee Member Piagentini, who attended in Chambers.**

Present: 11 - Committee Member Jecorey Arthur (D-4), Committee Member Paula McCraney (D-7), Committee Member Cassie Chambers Armstrong (D-8), Chair Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Cindi Fowler (D-14), Committee Member Markus Winkler (D-17), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Keisha Dorsey, (D-3) and Council President David James, (D-6)

Support Staff

Natalie Johnson, Jefferson County Attorney's Office
LaTonya Bell, Council Financial Analyst
Beth Stenberg, Council Financial Consultant

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 21-0124](#)**SPECIAL DISCUSSION: CARES EXPENDITURES AND PROGRAMS -- DANIEL FROCKT AND MONICA HARMON**

Daniel Frockt and Monica Harmon, Office of Management and Budget gave updates on CARES expenditures and CARES II.

The following spoke to this item:

- Chair Person Hollander
- Committee Member Winkler
- Committee Member Piagentini
- Committee Member George
- Committee Member Arthur
- Committee Member Chambers Armstrong
- Daniel Frockt
- Monica Harmon
- Tameka Laird, Resilience and Community Services

The following was discussed:

- The Office of Management and Budget has routinely submitted a report to the Committee regarding expenditures, program expenses, public safety wages and Metro Public Health and Wellness employee wages.
- The use of CARES funds has freed up personnel expenses and allowed Louisville Metro to have some revisions from salaries and possible encumbrances.
- The outlook for the Office of Management and Budget is to close out the funding/expenditures from the CARES funds and begin to determine spending for CARES II monies.
- The overall aim for the \$22.9 million CARES II monies is to allocate funds for eviction/rental and utility assistance to the Resilience and Community Services and Metro Housing departments.
- The departments are reviewing guidelines for compliance in preparation to receive funds.
- There was a discussion that Louisville Metro will receive additional funding from the State after CARES II funding is exhausted.
- There was a discussion on the local Coronavirus Relief funding that was originally expended from the Louisville Metro pension mitigation funds. The 2.7 million in funding was allocated to Metro Resilience and Community Services.
- There is a detailed breakdown expenditures noted in the report.
- There were several questions regarding how the CARES II monies will be divided and distributed for eviction/rental assistance and utility assistance.
- There was a discussion regarding use of CARES II funds for eviction/rental assistance and utilizing funds via utility partnerships such as LiHEAP for utility assistance.
- There was a discussion regarding food insecurity and addressing community needs.
- There was a discussion regarding the manner and prioritization of expending funds by the designated deadlines.
- There were several questions regarding the expected total amount of rental assistance funds that Louisville Metro will receive. The estimation is that the

- funds will be determined based on the pro rata share of Louisville Metro's population.
- There was a discussion regarding addressing the community needs in relation to mortgage assistance gaps.
 - There were several questions regarding reimbursable funds from CARES monies.
 - There were several questions regarding eviction assistance follow up. There was a discussion on available resources such as the Office of Housing Eviction Diversion Court, assistance programs for landlords, as well as, programs at Neighborhood Place agencies.
 - There were questions regarding how to gauge the demand for assistance, workforce staffing and turnaround times in process applications.
 - There was a request for a breakdown on how many applications for eviction assistance are pending and how many have been completed.
 - The new eviction prevention programs under CARES II will begin on February 15.
 - There were several questions regarding whether landlords have accepted the eviction assistance.
 - There were several questions regarding statistics on evictions pre-COVID versus post-COVID.

2. [ID 21-0125](#)

**SPECIAL DISCUSSION: FY21 MIDYEAR (Q2) REPORTS --
DANIEL FROCKT AND AARON JACKSON**

Attachments: [Presentation - Council FY21 Q2 Update 2-4-21.pdf](#)

Daniel Frockt, Office of Management and Budget gave a presentation and updates on General Fund revenues.

The following spoke to this item:

- Chair Person Hollander
- Committee Member Piagentini
- Daniel Frockt

The following was discussed:

- There was a detailed summary of the budget report to the Committee noting the overall budget forecast of Louisville Metro's general fund including a comparison of pre-COVID revenues.
- Revenues from December 2020 have given an optimistic outlook for Louisville Metro from January to June 2021.
- There was a discussion regarding the \$30 million surplus for Louisville Metro that is not from CARES funding.
- There was a discussion regarding un-allocated monies and additional funds from CARES II.
- There was a discussion regarding possible areas the State may allocate funds such as rental/eviction, mortgage or utility assistance, etc.

Pending Legislation

3. [O-021-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$11,043,300 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-021-21 V.1 012821 APPROPRIATING \\$11,043,300 OF GENERAL FUND TO COMMITTED FUND BALANCE FROM FY2019-2020 TO PUBLIC HEALTH & WELLNESS.pdf](#)
[Presentation for O-021-21.pdf](#)

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

The following spoke to this item:

- Rebecca Hollenbach, Metro Public Health and Wellness
- Committee Member McCraney
- Council President James
- Chair Person Hollander
- Daniel Frockt, Office of Management and Budget
- Committee Member Ackerson

The following was discussed:

- Rebecca Hollenbach gave a presentation regarding COVID-19 response and funding gaps to emphasize the need to use the proposed funds.
- CARES funds were used during 2019 to fund personnel and resources within Metro Public Health and Wellness, however, those funds expired in December of 2020.
- This fund allocation is intended to aid Metro Public Health and Wellness from January to March when additional CARES or Federal funding may be available.
- The funds used for this allocation are carryforward funds which are offset monies from personnel salaries that the CARES funds covered.
- The CARES funding allowed Metro Public Health and Wellness to utilize additional staff to address community needs and target resources.
- The CARES funding has allowed the agency to expand contract tracing, testing, and outreach in the most vulnerable areas.
- The carryforward funding will aid in vaccination efforts, patient data collection, and coordination software.
- There was a discussion regarding care packages that are sent to recovering COVID-19 patients. The care packages are a tool for contact tracing and sharing quarantine guidance.
- There was a discussion regarding Evolve 502 aiding individuals with child care who have been impacted by COVID-19.
- There were several questions regarding how many call tracers are employed through Metro Public Health and Wellness.
- There are approximately 380 to 400 that are contractors through Lacuna Health. There are also 10 to 15 contractors that perform disease investigation

and data management.

- There were several questions regarding whether these funds can be used for in-district COVID-19 testing centers.
- There was a discussion that these costs may be covered under Metro Public Health and Wellness. Members interested in holding a COVID-19 testing center should contact the agency first to utilize all viable resources and partnerships.
- There were several questions regarding whether the expenditures are reimbursable from CARES II monies.
- There was a discussion that these monies are not reimbursable, but may be reallocated prior to the funding expiring.
- There were several questions regarding eligibility requirements for receiving Non-Traditional Instruction (NTI) assistance. Residents in need of Non-Traditional Instruction (NTI) may contact Evolve 502.
- There was a discussion regarding Louisville Metro pursuing FEMA funding.
- There was a discussion regarding the contents and cost of the COVID-19 care packages.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 9 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, and George

No: 1 - Ackerson

Absent: 1 - Engel

4. [O-033-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$526,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-20 TO PARKS AND RECREATION FOR A NEW CAPITAL PROJECT TITLED GOLF DEFERRED MAINTENANCE; AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-21 OPERATING BUDGET BY APPROPRIATING \$2,246,300 OF GENERAL FUND COMMITTED FUND BALANCE TO ESTABLISH A PENSION MITIGATION FUND TO ADDRESS FUTURE PENSION OBLIGATIONS AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Cindi Fowler (D-14), Primary Kevin Kramer (R-11) and Primary Donna L. Purvis (D-5)

Attachments: [O-033-21 V.2 CABS 020421 - FY21 Gen. Fund Committed Fund Balance to Parks Establishing a Pension Fund, etc.pdf](#)
[O-033-21 V.1 012821 - FY21 Gen. Fund Committed Fund Balance to Parks Establishing a Pension Fund, etc.pdf](#)

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

- A motion was made by Committee Member Fowler, seconded by Committee Member Winkler, that this Ordinance be amended by substitution with the attached document titled "O-033-21 V.2 CABS 020421 - FY21 Gen. Fund Committed Fund Balance to Parks Establishing a Pension Fund, etc.pdf".

The motion to amend by substitution carried by a voice vote.

The following spoke to this item:

- Committee Member Fowler
- Committee Member Piagentini
- Chair Person Hollander
- Vice Chair Kramer
- Committee Member Winkler

The following was discussed:

- The primary intent for this legislation is to return monies previously allocated to the Metro Parks Golf budget as noted in the mid-year budget report.
- There was a discussion regarding the purpose for removal of portions of the original legislation.
- There was a discussion regarding Members being optimistic for future budget projections.
- There was a question on whether a sponsor may withdraw sponsorship when an amendment by substitution is proffered by a co-sponsor.
- There was a discussion on the primary intent and proposed projects of the original legislation.
- Vice Chair Kramer withdrew his sponsorship of the legislation.

The motion to recommend for approval carried by the following vote and the Amended Ordinance was sent to Old Business:

- Yes:** 8 - Arthur, McCraney, Chambers Armstrong, Hollander, Fowler, Winkler, George, and Ackerson
- No:** 2 - Kramer, and Piagentini
- Absent:** 1 - Engel

5. [O-596-20](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES TO REQUIRE AN EQUITY REVIEW FOR EACH DEPARTMENTAL BUDGET PROPOSAL THAT PROVIDES METRO COUNCIL WITH A HOLISTIC ASSESSMENT OF HOW EQUITY IS PRIORITIZED AND ADDRESSED WITHIN DEPARTMENT BUDGETS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-596-20 V.2 CABS 020421 Amend LMCO 30.03 RE Equity Review.pdf.pdf](#)
[O-596-20 V.1 010421 Amend LMCO 30.03 RE Equity Review.pdf](#)
[O-596-20 PROPOSED CABS 020421 - Amend LMCO 30.03 RE Equity Review.pdf](#)

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

A motion was made by Committee Member Piagentini, seconded by Committee Member Arthur, that this Ordinance be amended by substitution with the attached document titled "O-596-20 PROPOSED CABS 020421 - Amend LMCO 30.03 RE Equity Review.pdf".

The motion to amend by substitution carried by a voice vote.

The following spoke to this item:

- Council Member Dorsey
- Kendall Boyd, Chief Equity Officer
- Committee Member Piagentini
- Committee Member Arthur

The following was discussed:

- There was a discussion regarding the factors that contributed to the creation of this legislation including the Louisville Metro equity worksheet and Louisville Metro Equity Officer role.
- There was a discussion regarding the minimum guidelines for equity consideration, chief performance indicators, equity goals and a vision statement included in the legislation.
- This legislation aims to be transformative as it relates to equity.
- This legislation aims to incorporate equity into budgeting and remove racial and procurement concerns.
- There was a discussion regarding the expansion of the equity impact statement in upcoming years.
- Committee Member Arthur commended the work on the legislation and requested to be a Co-Sponsor.
- There was a discussion regarding each department working with the Chief Equity Officer to formulate an equity vision and goal.

The motion to recommend for approval carried by the following vote and the Amended Ordinance was sent to Old Business:

Yes: 10 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, George, and Ackerson

Absent: 1 - Engel

6. [O-576-20](#)

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 \$25,492 OF PARKS & RECREATION POOL REPAIRS FUNDING TO THE D14 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-576-20 V.1 121020 Park and Recreation Pool Repairs Funding.pdf](#)

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

The following spoke to this item:

- Committee Member Fowler

The following was discussed:

- These funds were designated for maintenance and updates for the Sun Valley pool in 2019 in order to open the pool for the summer.**
- Capital project monies were also designated for project expenses which should have been exhausted before using District 14 Capital Infrastructure Funds.**
- The legislation will return the allocated funds to the District 14 Capital Infrastructure Fund budget.**

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

Yes: 10 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, George, and Ackerson

Absent: 1 - Engel

7. [O-594-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018, ORDINANCE NO. 082, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEARS 2018-2019, 2019-2020 AND 2020-2021 CAPITAL BUDGETS, RESPECTIVELY, AND ORDINANCE 121, SERIES 2019, BY TRANSFERRING \$30,000 TO A PROJECT TO BE RENAMED HERR LANE/WESTPORT ROAD TURN LANE (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-594-20 V.2 CABS 020421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn Lane Project.pdf](#)
[O-594-20 V.1 010421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn Lane Project.pdf](#)
[O-594-20 PROPOSED CABS 020421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn Lane Project.pdf](#)

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

A motion was made by Committee Member Fowler, seconded by Committee Member Piagentini, that this Ordinance be amended by substitution with the attached document titled "O-594-20 PROPOSED CABS 020421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn Lane Project.pdf.pdf".

The motion to amend by substitution carried by a voice vote.

The following spoke to this item:

- Committee Member McCraney
- Beth Stenberg, Metro Council Finance

The following was discussed:

- This legislation is a reallocation of funds from a project that is no longer viable to an existing project.

The motion to recommend for approval carried by the following vote and the Amended Ordinance was sent to Old Business:

Yes: 10 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, George, and Ackerson

Absent: 1 - Engel

8. [O-001-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-2010 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 059, SERIES 2017, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, ORDINANCE 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS BETWEEN PROJECTS.

Sponsors: Primary Kevin Kramer (R-11) and Primary Anthony Piagentini (R-19)

Attachments: [O-001-21 V.1 Capital Budget2009-10-2016-2017-201-2019-2019-2020 .pdf](#)

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

The following spoke to this item:

- Vice Chair Kramer

The following was discussed:

- This legislation is a reallocation of unused funds from the Capital Budget Ordinances cited.

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

Yes: 10 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, George, and Ackerson

Absent: 1 - Engel

9. [O-025-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, AND ORDINANCE 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED D2 PETERSBURG PARK IMPROVEMENTS

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-025-21 V.1 012821 ORD AMENDING ORD 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET - NEW PROJECT TITLED D2 PETERSBURG PARK IMPROVEMENTS.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:

- Beth Stenberg, Council Finance

The following was discussed:

- This legislation is a reallocation of unused funds from the Capital Budget Ordinances cited.
- Metro Parks has allocated monies to the project as well as a donor that will contribute funds.
- The project will redesign two of Petersburg Parks six tennis courts into pickle ball courts.
- The project will also redesign two of the remaining tennis courts into soccer practice fields.
- The estimated project total is \$250K.

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

Yes: 10 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, George, and Ackerson

Absent: 1 - Engel

10. [R-011-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,430,961 OF SUPPLEMENTAL CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITIES (CARES) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO CONTINUE EFFORTS IN SUPPORTING COMMUNITY NEEDS AND RESPONDING TO THE COVID-19 PANDEMIC

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-011-21 V.1 012821 MAYOR TO ACCEPT \\$5,430,961 SUPPLEMENTAL \(CARES\) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT \(HUD\) - EMERGENCY SOLUTIONS GRANT PROGRAM.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Piagentini, that this Resolution be recommended for approval.

The following spoke to this item:

- Tameka Laird, Resilience and Community Services

The following was discussed:

- This legislation details the use of CARES funding that will be used for street outreach, emergency shelter, homelessness prevention, and rapid re-housing.
- The funds associated with this legislation have a deadline for use of December 2022.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 7:19 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 February 11, 2021.