



Meeting Agenda - Final

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, December 3, 2020

4:30 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

- [ID 20-1629](#) Update on General Fund Revenue Estimates for Fiscal Year 2021
Daniel Frockt, Aaron Jackson, Office of Management and Budget

Attachments: [20-10 FY21 General Fund Revenue Estimate.pdf](#)
- [ID 20-1630](#) Update on Coronavirus Aid, Relief, and Economic Security (CARES) Act
Expenditures and Budget per Ordinance No. 73, Series 2020, Part II,
Section B.1.
Daniel Frockt, Monica Harmon, Office of Management and Budget

Attachments: [2020-11 Monthly CARES Report to Budget Committee.pdf](#)

Pending Legislation

- [R-154-20](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S
2021 BUDGET.

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
Attachments: [R-154-20 V.1 111920 Jefferson County Sherrif 2021 Budget.pdf](#)
[R-154-20 ATTACH - Attachment A - JCSO 2021 BUDGET.pdf](#)
[JCSO 2021 BUDGET AUTHORIZATION REQUEST.pdf](#)

Legislative History
11/19/20 Metro Council assigned to the Budget Committee
Action Required By: May 2021

4. [R-157-20](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2021 BUDGET.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [R-157-20 V.1 111920 Jefferson County Clerks Budget 2021.pdf](#)
[R-157-20 ATTACH County Clerk 2021 Budget Request.pdf](#)
- Legislative History**
- 11/19/20 Metro Council assigned to the Budget Committee
Action Required By: May 2021
5. [O-531-20](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2019-2020 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-531-20 V.1 11-19-20 Year End Operating Budget Transfers FY19-2020.pdf](#)
[FY20 Year-end Reconciliation - 12-1-20.pdf](#)
- Legislative History**
- 11/19/20 Metro Council assigned to the Budget Committee
Action Required By: May 2021
6. [O-532-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 AND ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$700,000 FROM THE LOUISVILLE FREE PUBLIC LIBRARY OPERATING BUDGET TO THE MIDDLETOWN LIBRARY RELOCATION PROJECT FOR EXPENSES RELATED TO CONSTRUCTION AND MATERIALS.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-532-20 V.1 11920 Middletown Library Relocation .pdf](#)
[O-532-20 PROPOSED CAM 120320 Middletown Library Relocation .pdf](#)
- Legislative History**
- 11/19/20 Metro Council assigned to the Budget Committee
Action Required By: May 2021

7. [O-538-20](#) 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 \$10,000,000 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES FOR UTILITY ASSISTANCE GRANTS.

Sponsors: Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary Keisha Dorsey (D-3), Primary Barbara Shanklin (D-2) and Primary Cindi Fowler (D-14)

Attachments: [O-538-20 V.1 111920 Amend Budget for Utility Assistance Grants.pdf](#)

Legislative History

11/19/20 Metro Council assigned to the Budget Committee

Action Required By: May 2021

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.