



Meeting Agenda - Final

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, July 30, 2020

4:30 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 20-0945](#) Update on General Fund Revenue Estimates for Fiscal Years 2020 and 2021- Daniel Frockt and Aaron Jackson, Office of Management and Budget

Attachments: [July 30 2020 FY20 and FY21 General Fund Revenue Estimate Update.pdf](#)

2. [ID 20-0946](#) 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 and Monica Harmon, Office of Management and Budget

Attachments: [2020-07 Monthly CARES Report to Budget Committee.pdf](#)

Pending Legislation

3. [R-095-20](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-095-20 V. 1 072320 - General Obligation Bonds for Metro Government.pdf](#)
[ORD 072 2020 \(Capital Budget\).pdf](#)

Legislative History

7/23/20 Metro Council assigned to the Budget Committee
Action Required By: January 2021

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 R](#)

Legislative History

2/6/20 Metro Council assigned to the Budget Committee
Action Required By: August 2020

| | | |
|---------|------------------|--------------------------|
| 2/13/20 | Budget Committee | recommended for approval |
| 2/13/20 | Budget Committee | tabled |
| 2/27/20 | Budget Committee | tabled |
| 4/16/20 | Budget Committee | tabled |
| 5/21/20 | Budget Committee | tabled |
| 6/18/20 | Budget Committee | held |
| 7/16/20 | Budget Committee | held |

5. [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](#)
[041620 Photo IMG_6242.pdf](#)
[041620 Photo IMG_6250.pdf](#)

Legislative History

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|---------|---|----------------------------------|
| 4/9/20 | Metro Council | assigned to the Budget Committee |
| | <i>Action Required By: October 2020</i> | |
| 4/16/20 | Budget Committee | held |
| 5/21/20 | Budget Committee | held |
| 6/18/20 | Budget Committee | held |
| 7/16/20 | Budget Committee | held |

6. [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 PROPOSED CAM 061820 Reallocate FY20 Capital Budget Funds fro](#)
[O-190-20 V.1 051420 Reallocate FY20 Capital Budget Funds from Pool Repairs](#)

Legislative History

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|---------|--|----------------------------------|
| 5/14/20 | Metro Council | assigned to the Budget Committee |
| | <i>Action Required By: November 2020</i> | |
| 5/21/20 | Budget Committee | recommended for approval |
| 5/21/20 | Budget Committee | tabled |
| 6/18/20 | Budget Committee | held |
| 7/16/20 | Budget Committee | held |

Adjournment

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