



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, July 30, 2020

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:32 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 attended the meeting virtually, except Committee Member Piagentini, who attended in Chambers.

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 Anthony Piagentini (R-19), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Committee Member Markus Winkler (D-17)

Non-Committee Member(s)

Council Member Donna Purvis (D-5), and Council Member Nicole George (D-21)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

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](#)

Daniel Frockt, Office of Management and Budget, gave a presentation.

Chair Hollander had a question regarding EMS numbers showing a substantial drop from what the Council approved from EMS revenue, being more than a million dollars compared to what was anticipated.

Committee Member Piagentini spoke on a fiscal year 2019, fiscal year 2020, and fiscal year 2021 decline in revenue.

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](#)

Daniel Frockt, Office of Management and Budget, gave a presentation.

The following spoke to this item:

Chair Hollander
Committee Member Kramer
Daniel Frockt

The following was discussed:

- The amount of money being spent on eviction prevention and small business loan assistance
- Federal action in the Senate on restrictions to change terms on how the money can be used
- \$2.7 million set aside for rental eviction and food emergency
- Early in Pandemic, Council authorized \$240 million short term line of credit, that is not anticipated on being used
- \$60 million line of credit, if we have a delay in property tax collection

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](#)

A motion was made by Committee Member Reed, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Daniel Frockt, Office of Management and Budget, explained about the propose.

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

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 Anthony Piagentini (R-19), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Committee Member Markus Winkler (D-17)

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 was held in committee.

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

This item was held in committee.

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

This item was held in committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:04 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 August 6, 2020.