



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, August 27, 2020

4:30 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

- [ID 20-1090](#) Update on General Fund Revenue Estimates for Fiscal Year 2021 - Daniel Frockt, Aaron Jackson, Office of Management and Budget
Attachments: [August 31 2020 FY20 and FY21 General Fund Revenue Estimate Update.pdf](#)
- [ID 20-1091](#) 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: [2020-08 Monthly CARES Report to Budget Committee.pdf](#)
- [ID 20-1092](#) Update on process for public engagement called for in connection with the Fiscal Year 2021 appropriation of \$3.5 Million for "the development and operation of a grocery in an area undeserved by existing operations, to promote job creation and community health." The ordinance states that "discussions for this development shall include input from persons in the community and social service and development organizations which serve the community where the grocery is to be located." - T Gonzales, Director, Center for Health Equity

Pending Legislation

4. [O-387-20](#) 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 TRANSFERRING \$1,000,000 OF RESTRICTED YOUTH APPROPRIATION FROM THE OFFICE OF MANAGEMENT & BUDGET TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES.

Sponsors: Primary Keisha Dorsey (D-3), Primary Nicole George (D-21) and Primary James Peden (R-23)

Attachments: [O-387-20 - Restricted Youth Appropriation.pdf](#)

Legislative History

8/21/20 Metro Council assigned to the Budget Committee

5. [O-356-20](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HABITAT OF HUMANITY OF METRO LOUISVILLE PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-356-20 V.1 082020 Forgivable Loan for Office of Housing and Comm. Dev..p](#)

Legislative History

8/21/20 Metro Council assigned to the Budget Committee

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.