

## **Meeting Agenda - Final**

# **Budget Committee**

Thursday, August 13, 2020	4:30 PM	Council Chambers
	Committee Member Brent Ackerson (D-26)	
	Committee Member Anthony Piagentini (R-19)	
	Committee Member Markus Winkler (D-17)	
	Committee Member Scott Reed (R-16)	
	Committee Member Cindi Fowler (D-14)	
	Committee Member Pat Mulvihill (D-10)	
	Committee Member Paula McCraney (D-7)	
	Committee Member Barbara Sexton Smith (D-4)	
	Committee Member Keisha Dorsey (D-3)	
	Vice Chair Kevin Kramer (R-11)	
	Chair Bill Hollander (D-9)	

#### Roll Call

### **Special Discussion**

1.	<u>ID 20-1023</u>	Work Group Report on \$1,000,000 Youth and Young Adult Appropriation
	<u>Attachments:</u>	Opportunity Youth Service Rubric.pdf
2.	<u>ID 20-1014</u>	Small Business COVID-19 Relief Grants: Status of applications and approved grants - Rebecca Fleischaker, Mary Ellen Wiederwohl, Louisville Forward, and Christy Jarboe, Economic Development
	<u>Attachments:</u>	Small Business COVID-19 Relief Grant Summary as of 8.6.20.pdf
3.	<u>ID 20-1015</u>	Eviction Prevention COVID-19 Relief Grants: Status of applications and approved grants - Jeff O'Brien, Marilyn Harris, Develop Louisville and Tameka Laird, Resilience and Community Services
	Attachments:	Eviction Prevention PE 7.31.2020 pdf

### **Pending Legislation**

4.	<u>O-036-20</u>	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.
	<u>Sponsors:</u>	Primary Brent Ackerson (D-26)
	<u>Attachments:</u>	O-036-20 V.1 020620 New LMCO Section for Surcharge on Tickets & Tax on R
		THIS ITEM WILL EXPIRE AND WILL NOT BE CALLED Legislative History

26/20     Metro Council Action Required By: August 2007     assigned to the Budget Committee       21/3/20     Budget Committee     tabled       4/16/20     Budget Committee     tabled       6/17/20     Budget Committee     held       5/10/20     Budget Committee     held       5/10/20     AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019     REPAINS (UNDER TOP LIC) TUTE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR REPAINS (UNDER PUBLIC VORKS & ASSETS).       Attrochments:     0-190-20 SPONSORSHIP WITHDRAWN 081120 Reallocate FY20 Capital Bud 0-190-20 PROPOSED CAM 061820 Reallocate FY20 Capital Budget Funds from Pool Repair       THIS ITEM WILL BE WITHDRAWN AND WILL NOT BE CALLED Leaster     assigned to the Budget Committee       5/14/20     Metro Council     assigned to the Budget Committee       5/14/20     Budget Committee     tabled       6/14/20     Budget Committee     tabled       6/14/20     Budget Committee     tabled       6/14/20     Budget Committee     tabled       5/14/20     Budget Committee     tabled       6/14/20     Budget Committee     tabled       6/14/20     B	Budget Committee			Meeting Agenda - Final				
2/13/20     Budget Committee     tabled       2/27/20     Budget Committee     tabled       4/16/20     Budget Committee     tabled       4/16/20     Budget Committee     tabled       5/21/20     Budget Committee     held       7/16/20     Budget Committee     held       7/16/20     Budget Committee     held       5.     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       REPAIRS FUNDING TO A NEW PROJECT TITLED D14 BLEVINS GAP     REPAIRS FUNDING TO A NEW PROJECT TITLED D14 BLEVINS GAP       REPAIRS     0-190-20 PPORSED CAM 061820 Reallocate FY20 Capital Budget Funds fre       0-190-20 PPORSED CAM 061820 Reallocate FY20 Capital Budget Funds fre       0-190-20 PPORSED CAM 061820 Reallocate FY20 Capital Budget Committee       Systemstrike Withdrawn     sigined to the Budget Committee       5/21/20     Budget Committee     held       16/1420     Budget Committee     held       7/16/20     Budget Committee     held       7/16/20     Budget Committee     held       7/16/20     Budget Committee     held       7/16/20     Budget Committe			2/6/20					
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.     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 GOVERNENT BY       REPALLOCATING \$99,053.26 OF PARKS & RECREATION POOL     REPAING UNDER PUBLIC WORKS & ASSETS.       Attachments:     0-190-20 SPONSORSHIP WITHDRAWN 081120 Reallocate FY20 Capital Bud       0-190-20 SPONSORSHIP WITHDRAWN 081120 Reallocate FY20 Capital Bud     0-190-20 V1 051420 Reallocate FY20 Capital Budget Funds fro       0-190-20 SPONSORSHIP WITHDRAWN 081120 Reallocate FY20 Capital Budget Funds fro     109-20 V1 051420 Reallocate FY20 Capital Budget Committee       190-20 V1 051420 Reallocate FY20 Capital Budget Committee     3-90-300 FY20 Capital Budget Committee       1912/20     Budget Committee     tabled			2/13/20	Budget Committee	recommended for approval			
4/16/20     Budget Committee     tabled       5/21/20     Budget Committee     tabled       6/18/20     Budget Committee     held       7/16/20     Budget Committee     held       7/16/20     Budget Committee     held       5.     O-130-20     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 REPAVING UNDER PUBLIC WORKS & ASSETS.       Attachments:     0-190-20 SPONSORSHIP WITHDRAWN 081120 Reallocate FY20 Capital Bud O-190-20 PROPOSED CAM 061820 Reallocate FY20 Capital Bud O-190-20 PROPOSED CAM 060 Capital AD PROPOSED CAM 060 Capital Bud O-190-20 PROPOSED CAM			2/13/20	Budget Committee	tabled			
5/21/20     Budget Committee     tabled       6/18/20     Budget Committee     held       7/16/20     Budget Committee     held       5.     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 REPAING UNDER PUBLIC WORKS & ASSETS.       Attachments:       0-190-20     O-190-20 SPONSORSHIP WITHDRAWN 081202 Reallocate FY20 Capital Bud 0-190-20 PROPOSED CAM 061820 Reallocate FY20 Capital Bud 0-190-20 PROPOSED CAM 061820 Reallocate FY20 Capital Bud 0-190-20 V1 051420 Reallocate FY20 Capital Budget Funds fro 0-190-20 V1 051420 Reallocate FY20 Capital Budget Funds fro 0-190-20 V1 051420 Reallocate FY20 Capital Budget Funds fro 0-190-20 V1 051420 Reallocate FY20 Capital Budget Committee Sponsorship Withdrawn       5/21/20     Budget Committee     recommended for approval       5/21/20     Budget Committee     held       7/16/20     Budget Committee     held       6.     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.       Attachments:       Attachments:       Attachments:       ABSS-0.DIM G 6250.pdf       THIS ITEM WILL BE WITHDRAWN AND WILL NOT BE CALLED Leaislative History.       Attachments:     RESOLUTION APPROV			2/27/20	Budget Committee	tabled			
6/18/20     Budget Committee     held       7/16/20     Budget Committee     held       5.     0-190-20     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.       Attechments:     0-190-20 SPONSORSHIP WITHDRAWN 081120 Reallocate FY20 Capital Bud 0-190-20 VI 051420 Reallocate FY20 Capital Budget Funds fro 0-190-20 VI 051420 Reallocate FY20 Capital Budget Funds from 0-190-20 VI 051420 Reallocate FY20 Capital Budget Funds from Pool Repairs       THIS ITEM WILL BE WITHDRAWN AND WILL NOT BE CALLED Legistative History     assigned to the Budget Committee Sponsorship Withdrawn       5/21/20     Budget Committee     tabled       6/18/20     Budget Committee     tabled       6/18/20     Budget Committee     tabled       6/18/20     Budget Committee     held       7/16/20     Budget Committee     held       6/18/20     Budget Committee     held       6/18/20     Budget Committee     held       6/18/20     Budget Committee     held       7/16/20     Budget Committee     held       6/18/20     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.       Attechments:			4/16/20	Budget Committee	tabled			
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5/21/20 Budget Committee held			4/9/20	-	assigned to the Budget Committee			
-			4/16/20	Budget Committee	held			
6/18/20 Budget Committee held			5/21/20	Budget Committee	held			
			6/18/20	Budget Committee	held			

7/16/20 Budget Committee held

#### 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.