

Louisville Metro Government

Meeting Agenda - Final

Budget Committee

Chair Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member Markus Winkler (D-17)
Committee Member Jecorey Arthur (D-4)
Committee Member Paula McCraney (D-7)
Committee Member Cassie Chambers Armstrong (D-8)
Committee Member Cindi Fowler (D-14)
Committee Member Kevin Triplett (D-15)
Committee Member Anthony Piagentini (R-19)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)

Thursday, November 3, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

ID 22-1546 AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY FUNDS -

DISCUSSION OF APPROPRIATIONS TO DATE, REMAINING, UNAPPROPRIATED AMOUNT AND PROPOSED PROJECTS:

Tammy York Day, Louisville Healthcare CEO Council Josh Williams, Louisville Healthcare CEO Council

Dave Christopher, AMPED

Adria Johnson, Metro United Way Ben Pratt, Greater Louisville Inc.

<u>Attachments:</u> <u>Louisville Metro Council Finance Committee Presentation.pdf</u>

Pending Legislation

2. R-167-22 A RESOLUTION ACKNOWLEDGING SATISFACTION OF CONDITIONS

PRECEDENT ON THE APPROPRIATION AUTHORIZING PREMIUM PAY

FOR SUBURBAN FIRE AND EMS EMPLOYEES.

Sponsors: Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary David James (D-6),

Primary Keisha Dorsey (D-3), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Rick Blackwell (D-12), Primary Brent Ackerson (D-26), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Mark Fox (D-13), Primary Nicole George (D-21), Primary Amy Holton Stewart (D-25), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Jecorey Arthur (D-4), Primary Cassie Chambers Armstrong (D-8) and Primary Angela Bowens

(D-1)

Attachments: R-167-22 V.1 102722 Authorizing Premium Pay For Suburban Fire and EMS Er

Legislative History

10/27/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

3. R-165-22 A RESOLUTION TO REQUEST THE RELEASE OF THE FEDERAL

INTEREST IN THE REVOLVING LOAN FUND OPERATED BY METROPOLITAN BUSINESS DEVELOPMENT CORPORATION

("METCO").

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-165-22 V.1 102722 Request to Release Federal Interest In the Loan Fund Op

R-165-22 ATTACH Exhibit A - METCO Resolution 001-2021.pdf

Legislative History

10/27/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

4. O-312-22 AN ORDINANCE AMENDING ORDINANCE 084, SERIES 2022,

RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY LAPSING PREVIOUSLY AUTHORIZED AND COMPLETED CAPITAL PROJECTS AND VARIOUS OTHER ACCOUNTS AND DIRECTING THE FUNDING TO THE UNALLOCATED BIPARTISAN INFRASTRUCTURE LAW ("BIL") GRANTS PROJECT TO ADDRESS FUTURE BIL GRANT

OPPORTUNITIES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-312-22 V.1 102722 Funding to the Unallocated Bipartisan Infrastucture Law E

Legislative History

10/27/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

5. O-307-22 AN ORDINANCE APPROVING A SIXTH ROUND OF THE AMERICAN

RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO

ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE

ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS,

INDIVIDUALS, AND BUSINESS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: O-307-22 V.1 101322 Sixth Round of ARP Funds.pdf

O-307-22 ATTACH Schedule A.pdf

Metro ARP Request - Summary Document.pdf

Legislative History

10/13/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

10/20/22 Budget Committee recommended for approval

10/20/22 Budget Committee tabled

6. 0-326-22 AN ORDINANCE APPROVING A SEVENTH ROUND OF THE

AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF

COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL

GOVERNMENTS, INDIVIDUALS, AND BUSINESS.

Sponsors: Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19) and Primary David

James (D-6)

Attachments: O-326-22 V.1 102722 7th Round of ARP Funding.pdf

O-326-22 ATTACH Schedule A.pdf

Legislative History

10/27/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

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.