

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Meeting Agenda - Final

Budget Committee

Chair Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
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 Markus Winkler (D-17)
Committee Member Anthony Piagentini (R-19)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Thursday, April 15, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Roll Call

Pending Legislation

1. O-127-21 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 \$725,000 TO THE BELLE OF LOUISVILLE TO

FUND OPERATING EXPENSES.

Sponsors: Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4),

Primary Robin Engel (R-22) and Primary Cindi Fowler (D-14)

<u>Attachments:</u> O-127-21 V.1 032521 Budget Transfer for Belle of Louisville.pdf

Legislative History

3/25/21 Metro Council assigned to the Budget Committee

Action Required By: September 2021

2. O-132-21 AN ORDINANCE CREATING A NEW CHAPTER OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF

ORDINANCES ("LMCO") PROVIDING FOR LIMITED LEGAL REPRESENTATION TO THE INDIGENT IN EVICTION COURT.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: O-132-21 PROPOSED CABS 041521 Amend LMCO RE Legal Rep. for the Indi

O-132-21 V.1 032521 Amend LMCO RE Legal Rep. for the Indigent in Eviction

Legislative History

3/25/21 Metro Council assigned to the Budget Committee

Action Required By: September 2021

3. O-133-21 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC. TO ISSUE ITS MORTGAGE REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, WHETHER TAXABLE OR TAX-EXEMPT, TO FINANCE (I) THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2010B, (II) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013A, AND (III) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013B; AUTHORIZING THE EXECUTION OF A TRUST INDENTURE AND ANY SUPPLEMENTAL THERETO; THE EXECUTION OF A LEASE AGREEMENT AND ANY SUPPLEMENTAL LEASE NECESSARY TO

RELATED ACTION.

Sponsors: Primary Bill Hollander (D-9)

<u>Attachments:</u> O-133-21 V.1 032521 Refunding PARC Revenue Bonds.pdf

Legislative History

3/25/21 Metro Council assigned to the Budget Committee

EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER

Action Required By: September 2021

4. O-134-21 AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020

RELATED TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING \$374,600 TO THE JEFFERSON COUNTY SHERIFF'S

OFFICE TO FUND OPERATING EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: O-134-21 V.1 032521 Budget Transfer for Sheriff's Office.pdf

Legislative History

3/25/21 Metro Council assigned to the Budget Committee

Action Required By: September 2021

5. O-135-21 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 \$11,000 TO THE JEFFERSON COUNTY

CORONER TO FUND INDIGENT BURIAL EXPENSES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: O-135-21 V.1 032521 Budget Transfer to Coroner to Fund Indigent Burials.pdf

Legislative History

3/25/21 Metro Council assigned to the Budget Committee

Action Required By: September 2021

6. O-077-21 AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020

RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$30,700,000 FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS TO PUBLIC WORKS & ASSETS, PARKS & RECREATION, LIBRARY, AND FACILITIES & FLEET DEFERRED MAINTENANCE, AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO ADJUST GENERAL FUND APPROPRIATIONS/AUTHORIZATIONS AS A

RESULT OF MID-YEAR FORECAST.

Sponsors: Primary Kevin Kramer (R-11) and Primary Mark H. Fox (D-13)

Attachments: O-077-21 V.1 022521 Budget Transfers RE PW, Parks, Library, and Facilities.pu

Legislative History

2/25/21 Metro Council assigned to the Budget Committee

Action Required By: August 2021

3/4/21 Budget Committee held 3/18/21 Budget Committee tabled

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.