



# Louisville Metro Government

## Action Summary - Tentative 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)*

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Thursday, December 8, 2022

5:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Hollander called the meeting to order at 5:18 p.m.

### Roll Call

Chair Hollander introduced the committee present. A quorum was established.

**\*NOTE: All committee members present attended in chambers, except for Chair Hollander, Committee Member Winkler, Committee Member Fowler and Committee Member Triplett, who attended virtually.**

**Present:** 10 - Committee Member Jecorey Arthur (D-4), Committee Member Paula McCraney (D-7), Chair Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Cindi Fowler (D-14), Committee Member Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), and Committee Member Robin Engel (R-22)

**Excused:** 1 - Committee Member Cassie Chambers Armstrong (D-8)

### Support Staff

Beth Stenberg, Council Financial Analyst  
Hollie Hopkins, Jefferson County Attorney's Office

### Clerk(s)

Marissa Brown, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

[See the "Captioning Transcript of Budget Committee Meeting - December 8, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

### [ID 22-1827](#)

#### Captioning Transcript of Budget Committee Meeting - December 8, 2022

**Attachments:** [Captioning Transcript of Budget Committee Meeting - December 8, 2022.pdf](#)

#### 1. [R-185-22](#)

##### A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2023 BUDGET.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-185-22 V.1 120122 Approval of Jefferson County Sheriff's 2023 Budget.pdf](#)  
[Jeff. Co. Sheriff's 2023 Budget Authorization Request.pdf](#)  
[CERS Board Sets FY 2024 Employer Rates.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Arthur, that this Resolution be recommended for approval.

The following spoke to this item:

- Sheriff John Aubrey, Jefferson County Sheriff's Office
- Chair Hollander

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

#### 2. [R-186-22](#)

##### A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2023 BUDGET.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-186-22 V.1 120122 Approval of Jefferson County Clerk's 2023 Budget.pdf](#)  
[Jeff. Co. Clerk's 2023 Budget Request.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Arthur, that this Resolution be recommended for approval.

The following spoke to this item:

- Bobbie Holsclaw, Jefferson County Clerk
- Committee Member Engel
- Committee Member Piagentini
- Chair Hollander
- Committee Member Arthur
- Committee McCraney

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

3. [O-365-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO COMPLIANCE AND REPORTING (LAT-0059) TO PREMIUM PAY (LAT-0056) TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING ORDINANCE NO. 090, SERIES 2021 RELATING TO THE FIRST HUNDRED DAYS OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO RESIDENTIAL SERVICES FOR SUBSTANCE ABUSE AND ADDICTION (LAT-0004) TO WINTER 2022 CRISIS MITIGATION PROGRAM TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

**Attachments:** [O-365-22 V.2 CABS 120822 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)  
[O-365-22 ATTACH Amended Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)  
[O-365-22 V.1 120122 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)  
[O-365-22 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)  
[O-365-22 PROPOSED CABS 120822 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)  
[O-365-22 PROPOSED CABS 120822 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)  
[2022 Ending Homelessness Strategic Plan Presentation MC 120822.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Piagentini, that this Ordinance be recommended for approval.

The following spoke to this item:

- Chair Hollander
- Monica Harmon, Office of Budget and Management
- Committee Member Arthur
- Committee Member Piagentini
- Committee Member Fowler
- Vice Chair Kramer
- Tameka Laird, Resilience and Community Services
- Committee Member Winkler
- Committee Member Triplett
- Dr. Susan Buchino, Resilience and Community Services

A motion was made by Committee Member Winkler, seconded by Committee Member Arthur, that this ordinance be amended by substitution as shown in the attached document titled "O-365-22 V.2 CABS 120822 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf."

The motion to amend carried by a voice vote.

**The motion to recommend for approval carried the following vote and the amended Ordinance was sent to Old Business:**

**Yes:** 9 - Arthur, McCraney, Hollander, Kramer, Fowler, Triplett, Winkler, George, and Engel

**Absent:** 2 - Chambers Armstrong, and Piagentini

## **Adjournment**

**Without objection, Chair Hollander adjourned the meeting at 7:06 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 December 15, 2022.