



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)

Thursday, October 20, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Hollander called the meeting to order at 5:04 p.m.

Roll Call

Chair Hollander introduced the committee and non-committee members present. A quorum was established.

***NOTE: All committee and non-committee members present attended in chambers, except for Committee Member Winkler, Committee Member McCraney and Committee Member Engel, who attended virtually.**

Present: 11 - Committee Member Jecorey Arthur (D-4), Committee Member Paula McCraney (D-7), Committee Member Cassie Chambers Armstrong (D-8), 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)

Non-Committee Members

Council President David James (D-6)

Supporting Staff

Latonya Bell, Council Financial Analyst
Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Marissa Brown, Assistant Clerk
Sonya Harward, Metro Council Clerk

Pending Legislation

[See the "Captioning Transcript of Budget Committee - October 20, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1481](#)

Captioning Transcript of Budget Committee Meeting - October 20, 2022

Attachments: [Captioning Transcript of Budget Committee Meeting - October 20, 2022.pdf](#)

1. [O-288-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 037, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$18,685.17 TO AN EXISTING PROJECT TITLED D13 NELSON HORNBECK PARK IMPROVEMENTS .

Sponsors: Primary Mark Fox (D-13)

Attachments: [O-288-22 V.1 101322 Transferring Funds for Project D13 Nelson Hornbeck Park Improvements.pdf](#)

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

LaTonya Bell, Council Financial Analyst, spoke to this item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 11 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Triplett, Winkler, Piagentini, George, and Engel

2. [O-289-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, AND ORDINANCE NO. 109, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$14,596.89 OF D15 FUNDING TO A NEW PROJECT TITLED D15 PAVING PROJECT.

Sponsors:Primary Kevin Triplett (D-15)

Attachments: [O-289-22 V.1 101322 Reallocating Funds for D15 Paving Project.pdf](#)

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

The following spoke to this item:

- Committee Member Triplett

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 11 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Triplett, Winkler, Piagentini, George, and Engel

3. [O-290-22](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES REGARDING OCCUPATIONAL LICENSE TAXES.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-290-22 V.1 101322 Amending LMCO Occupational License Taxes.pdf](#)
[LMCO 110 Presentation.final.pdf](#)

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

Angela Dunn, Office of Management and Budget, gave a presentation (see attached).

The following also spoke to this item:

- Chair Hollander

- Committee Member Piagentini

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 11 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Triplett, Winkler, Piagentini, George, and Engel

4. [R-155-22](#)**A RESOLUTION TO APPROVE THE PLAN FOR USE OF \$3.5 MILLION IN BOND FUNDS FOR A COMMUNITY GROCERY.**

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

Attachments: [R-155-22 V.1 101322 3.5 Million in Bond Funds Community Grocery.pdf](#)
[R-155-22 ATTACH EXHIBIT A - Letter of Intent.pdf](#)
[Deed to LCG from LCF.pdf](#)

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

The following spoke to this item:

- Committee Member Arthur
- T. Gonzales, Public Health & Wellness
- Chair Hollander

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

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](#)

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

The following spoke to this item:

- Committee Member Fowler
- Committee Member Triplett
- Committee Member Armstrong
- Dr. Sean Francis, University of Louisville Health
- Pamela Akins, University of Louisville Health
- Vice Chair Kramer

A motion was made by Vice Chair Kramer, seconded by Committee Member Triplett, that this Ordinance be tabled.

The motion to table carried by a voice vote.

Adjournment

Without objection, Chair Hollander adjourned the meeting at 5:50 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 October 27, 2022.