



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, November 3, 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 5:09 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 McCraney, Committee Member Triplett 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)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Natalie Richards, Jefferson County Attorney's Office
Beth Stenberg, Council Financial Analyst
LaTonya Bell, Council Financial Analyst

Clerk(s)

Marissa Brown, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Budget Committee Meeting - November 3, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1572](#)

Captioning Transcripts of Budget Committee Meeting - November 3, 2022

Attachments: [Captioning Transcript of Budget Committee Meeting - November 3, 2022.pdf](#)

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 Employees.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:

- Chair Hollander
- Committee Member Hollander

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

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 Operated By METCO.pdf](#)
[R-165-22 ATTACH Exhibit A - METCO Resolution 001-2021.pdf](#)

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

The following spoke to this item:

- Terri Hathaway, Economic Development
- Committee Member Hollander

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

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 Infrastructure Law Bil.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:

- Monica Harmon, Office of Management and Budget
- Chair Hollander
- Committee Member Arthur

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

[Clerks Note: At the end of the meeting, Monica Harmon made a correction to her previous comments on this item.]

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

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](#)

This item was held.

6. [O-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](#)

This item was held.

Special Discussion

1. [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.

Attachments: [Louisville Metro Council Finance Committee Presentation.pdf](#)

The following spoke to this item:

- Tammy York Day, Louisville Healthcare CEO Council
- Committee Member Winkler
- Committee Member Piagentini
- Committee Member Arthur
- Dave Christopher, AMPED
- Adria Johnson, Metro United Way
- Chair Hollander
- Committee Member Chambers Armstrong
- Josh Williams, Louisville Healthcare CEO Council
- Committee Member McCraney
- Vice Chair Kramer

Adjournment

Without objection, Chair Hollander adjourned the meeting at 6:17 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 November 10, 2022.