



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, August 4, 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 5:02 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 Arthur, Committee Member Fowler and Committee Member Triplett, who attended virtually.**

- Present:** 9 - Committee Member Jecorey Arthur (D-4), 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 Nicole George (D-21), and Committee Member Robin Engel (R-22)
- Absent:** 2 - Committee Member Paula McCraney (D-7), and Committee Member Anthony Piagentini (R-19)

Supporting Staff

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

Clerk(s)

Marissa Brown, Assistant Clerk
Lisa Franklin Gray, Assistant Clerk

Pending Legislation

[See the "Captioning Transcript of Budget Committee - August 4, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1086](#)

Captioning Transcript of Budget Committee - August 4, 2022

Attachments: [Captioning Transcript of Budget Committee Meeting - August 4, 2022.pdf](#)

1. [O-223-22](#)

AN ORDINANCE APPROVING A FIFTH ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.

Sponsors: Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

Attachments: [O-223-22 V.1 072822 FIFTH ROUND OF AMERICAN RESCUE PLAN \(ARP\) COVID 19 IMPACT FUNDING - PUBLIC HEALTH.pdf](#)
[O-223-22 ATTACH - Schedule A - ARP Fifth Round.pdf](#)
[Supporting Documentation 08/04/2022](#)

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

The following spoke to this item:

Chair Hollander

Monica Harmon, Office of Management and Budget

Dr. Jeffrey Howard, Louisville Metro Public Health and Wellness

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

2. [R-102-22](#)

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-102-22 V.1 072822 FINANCE - LMG FOR ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.pdf](#)

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

Monica Harmon, Office of Management and Budget, spoke to this item.

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

Adjournment

Without objection, Chair Hollander adjourned the meeting at 5:12 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 August 11, 2022.