



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, June 2, 2022

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Hollander called the meeting to order at 4:33 p.m.

Roll Call

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

Present: 10 - 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 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 Kevin Triplett (D-15)

Non-Committee Member(s)

Council President David James (D-6), Council Member Amy Holton Stewart (D-25)

Support Staff

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

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [O-162-22](#)

AN ORDINANCE APPROVING A FOURTH 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 (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Markus Winkler (D-17), Primary Cassie Chambers Armstrong (D-8), Primary Robin Engel (R-22) and Additional Jecorey Arthur (D-4)

Attachments: [O-162-22 V.2 CABS 060222 Fourth Round of ARP Funding to Various Metro Departments.pdf](#)
[O-162-22 Amended Schedule A - American Rescue Plan Round 4.pdf](#)
[PROPOSED Revised Schedule A - ARP Round Four 06-02-22.pdf](#)
[O-162-22 V.1 042822 Fourth Round of ARP Funding to Various Metro Departments.pdf](#)
[O-162-22 ATTACH Schedule A - American Rescue Plan Round 4.pdf](#)
[ARP Round 4.pdf](#)

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

The following spoke to this item:

- Chair Person Hollander
- Committee Member Winkler
- Committee Member Piagentini
- Committee Member Engel
- Committee Member Arthur
- Monica Harmon, Office of Management and Budget
- Marilyn Harris, Develop Louisville
- Committee Member George
- Committee Member Chambers Armstrong
- Margaret Handmaker, Louisville Accelerator Team
- Ann French, Louisville Metro Public Health and Wellness
- Carla Kirby, Louisville Metro Office of Youth Development
- Dr. Aisha Brown, University of Louisville Social Justice Youth Development Research Center
- Committee Member Arthur
- Vice Chair Kramer
- Council President James
- Lee Burchfield, Louisville Free Public Library

The following was discussed:

- There was a discussion regarding proposed changes to the Schedule A American Rescue Plan (ARP) funding matrix.

A motion was made by Vice Chair Kramer, seconded by Committee Member Engel, that this Ordinance be amended as stated in the "PROPOSED Revised Schedule A - ARP Round Four 06-02-22.pdf". (See attached)

The motion to amend carried by a voice vote.

The following was further discussed:

- There was a discussion regarding the dedicated efforts of the work groups that contributed to the schedule matrix.
- There was a discussion regarding updates to Berrytown park. The park was formerly located in District 19, however, after redistricting, it now falls in District 17.
- There was a discussion regarding a correction in the amended Schedule A matrix updating the new district for the Berrytown park project.
- There was a discussion regarding a statewide multi-agency health data system, its procurement, as well as, the process for actualization.
- There was a discussion regarding appropriating funding to reopen/build a Fern Creek library, as well as, expanding broad band capability in the area.
- Committee Member Arthur requested to be added as a co-sponsor.
- There were several questions regarding programming and long-term funding for community centers and operational costs.
- There was a discussion regarding the reopening of the Baxter community center in FY23.
- There were several questions regarding whether funding for operational costs for the Parkland library have been allocated in the FY23 budget. Currently, funds have not been allocated.
- There were several questions regarding the distribution of funds to participating providers in early learning projects. Funding will focus on four areas, such as expanding accessibility and quality of homes/childcare centers, improvements of playgrounds and outdoor learning spaces, investing in resources to address targeted developmental delays, and evidence based programs.
- There were several questions regarding whether childcare funding is disbursed according to qualified census tracts. The Metro United Way quality and access study is also used as a guiding tool for areas of need.
- There were several questions regarding the goal and intent of the Louisville Youth Network and the Youth Development Services Data Center. The data gathered will ensure that area youth have dedicated data points and metrics that will earmark accurate funding sources for community youth programs.
- There were several questions regarding the percentage of funding that will be disbursed to both the Louisville Youth Network and the Youth Development Services Data Center.
- There were several questions regarding whether Louisville Metro had previously funded similar youth network programming. Previously, funding was utilized for the first phase of the Louisville Youth Network.
- Approximately, \$220,000 over the next three years will be allocated to the Youth Development Services Data Center. The bulk of the monies will ultimately be used for the data repository.
- There were several questions regarding the level of service provision recommended for the Louisville Youth Network.
- There were several questions regarding the engagement process for youth between the ages of 16-24, and, how youth participants are selected.
- There were several questions regarding whether youth funding will be

- equitably disseminated throughout the entire community.
- There was a request for the original hardcopy version of this legislation.
 - There were several questions regarding how youth boards, Council districts, and the Mayor's Youth Implementation team would collaborate with each other.
 - Preliminary discussions have taken place regarding the Mayor's Youth Implementation team, however, no recommendations have been submitted at this time.
 - There were several questions regarding whether a commitment from the Office of Youth Development and the Office of Safe and Healthy Neighborhoods would offer concentrated support and engagement with area youth.
 - There were several questions regarding improvements/updates for Chickasaw Park pond.
 - There was a discussion regarding possible collaborations between Louisville Metro Parks, the State of Kentucky, and Fish and Wildlife for the upcoming Chickasaw Park pond project to address water quality.
 - There were several questions regarding resurfacing/reimaging tennis courts at Iroquois park.
 - There were several questions regarding whether a collaboration with the United States Tennis Association ("USTA") would provide additional funding for upcoming projects.
 - There will be a request to the United States Tennis Association ("USTA") for possible funding/programming opportunities for these projects.
 - There were several questions regarding the volume of calls about tennis that Metro Parks receives, as well as from which areas of the community the calls originate.
 - Metro Parks will provide further detail to the Metro Council regarding their calls about park amenities.
 - There were several questions regarding the progress/status of the West End libraries work group.
 - There was a discussion regarding a patron engagement project for West End (Portland, Shawnee, and Western branches) libraries' needs, technology, etc.
 - The patron engagement work group currently has five or six action plan items that are under consideration.
 - There were several questions regarding which West End libraries have suspended floating at this time.
 - Floating is the process in which a patron may request a book/media from another library if that title is not available at their home library.
 - The floating process is also a component of the patron engagement project to identify the level of demand for each branch.
 - There were several questions regarding a timeline for the upcoming expansion/renovation of the Portland library.
 - The anticipated groundbreaking of the Portland library is fall of 2022.
 - There were several questions regarding the proposed expansion/renovation of the Main library.
 - The Main library expansion will be completed in phases to cover several areas of renovation.
 - There were several questions regarding the proposed construction and reopening of the Fern Creek library.
 - There were several questions regarding the design phase timeline for the Fern Creek library.
 - Possible design renderings for the Fern Creek library are anticipated in late 2022/early 2023.

A motion was made by Vice Chair Kramer, seconded by Committee Member Arthur, that this Ordinance be amended to increase the Louisville Metro Public Health and Wellness budget request (LAT #58) by \$47, changing the overall total request from \$7,449,353 to \$7,449,400, thus, increasing the multi-agency total budget request to \$73,249,400.

The motion to amend carried by a voice vote.

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

Yes: 9 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, and Engel

No: 1 - George

Excused: 1 - Triplett

2. [O-168-22](#)

AN ORDINANCE APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-168-22 V.1 051922 APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR TARC.pdf](#)
[TARC FY 2023 Annual Report and Budget FINAL.pdf](#)
[TARC FY 2023 Budget Presentation.pdf](#)

This item remained held in committee.

3. [O-639-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND 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 (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-639-21 V.2 CAM 120921 Amending Second Round ARP Ordinance.pdf](#)
[O-639-21 CAM 120921 ATTACH Schedule A.pdf](#)
[O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT50.pdf](#)
[O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT53.pdf](#)
[O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LAT50.pdf](#)
[O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LAT53.pdf](#)
[O-639-21 PROPOSED CAM 120921 Schedule A.pdf](#)
[O-639-21 V.1 120221 Amending Second Round ARP Ordinance.pdf](#)
[O-639-21 ATTACH Schedule A.pdf](#)
[O-639-21 ATTACH ARP Project Description Round Two – LAT50.pdf](#)
[O-639-21 ATTACH ARP Project Description Round Two – LAT53.pdf](#)
[Stinson Property Map.pdf](#)
[Aerial photo of College Street and Breckinridge Street Properties.pdf](#)
[Appraisals.pdf](#)

This item remained held in committee.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:38 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 June 9, 2022.