



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, September 15, 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 5:03 p.m.

Roll Call

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

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

- Present:** 8 - 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), and Committee Member Nicole George (D-21)
- Excused:** 1 - Committee Member Robin Engel (R-22)
- Absent:** 2 - Committee Member Jecorey Arthur (D-4), and Committee Member Kevin Triplett (D-15)

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 Meeting - September 15, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1305](#)

Captioning Transcript of Budget Committee Meeting - September 15, 2022

Attachments: [Captioning Transcript of Budget Committee Meeting - September 15, 2022.pdf](#)

1. [O-261-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE NO. 063, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$60,500 TO THE D14 FARNSELY-MOREMEN LANDING DOCK IMPROVEMENTS PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-261-22 V.1 090822 Amend Budget & Transfer Funds for D14 Farnsley-Moremen Landing Dock Project.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
- Committee Member Fowler

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

Yes: 8 - McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, and George

Excused: 1 - Engel

Absent: 2 - Arthur, and Triplett

Adjournment

Without objection Chair Hollander adjourned the meeting at 5:07 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 September 22, 2022.