



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)

Tuesday, June 21, 2022

3:00 PM

Council Chambers/Virtual

**THIS IS CONSIDERED A SPECIAL MEETING
THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

Call to Order

Chair Hollander called the meeting to order at 3:06 p.m.

Roll Call

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

***NOTE: All committee members and non-committee members present attended in Chambers, except for Council Member Bowens, Committee Member Arthur, Council Member Purvis, Committee Member McCraney, and Committee Member Fowler, who attended virtually via WebEx.**

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 Member(s)

Council Member Angela Bowens (D-1), Council Member Donna Purvis (D-5), and Council President David James (D-6)

Support Staff

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

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk
Marissa Brown, Assistant Clerk

Pending Legislation

1. O-198-22

AN ORDINANCE RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED).

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

Attachments: O-198-22 V.2 CAM 062122 FY22-23 Operations Budget.pdf
approved CAM 062122 - Spreadsheet.pdf
approved CAM 062122 Council Member Controlled Spending FY23.pdf
approved CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf
approved CAM 062122 - FY23 Operating Budget.pdf
PROPOSED CAM 062122 - Spreadsheet.pdf
PROPOSED CAM 062122 - FY23 Operating Budget.pdf
PROPOSED CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf
PROPOSED CAM 062122 Council Member Controlled Spending FY23.pdf
O-198-22 V.1 060922 FY22-23 Operations Budget.pdf
O-198-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Operating Budget.pdf

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

Beth Stenberg, Metro Council Financial Analyst; LaTonya Bell, Metro Council Financial Analyst; and Aaron Jackson, Office of Management and Budget, read the proposed amendments from the following documents attached hereto:

- "PROPOSED CAM 062122 - Spreadsheet.pdf"
- "PROPOSED CAM 062122 Council Member Controlled Spending FY23.pdf"
- "PROPOSED CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf"
- "O-198-22 PROPOSED CAM 062122 - FY23 Operating Budget.pdf"

A motion was made by Committee Member Winkler, seconded by Committee Member Piagentini, that this Ordinance be amended as read into the record and shown in the documents named above.

The motion to amend carried by a voice vote.

The following spoke to the amended Ordinance:

- Chair Hollander
- Committee Member Winkler
- Committee Member Piagentini
- Council President James
- Vice Chair Kramer

The following was discussed:

- Some spending has been deferred and some proposed positions have been eliminated
- The Administration has been encouraged to defer nonessential spending until December in order to confirm that the projections this budget is built on are correct
- Those that assisted with working on the budget were thanked by Council Members
- Investments in capital projects
- Appreciation for public input in the budget process
- Trimmed some spending in the Operating Budget and shifted those funds to the Capital Budget

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

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

2. O-199-22

AN ORDINANCE RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES (AS AMENDED).

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

Attachments: O-199-22 V.2 CAM 062122 FY22-23 Capital Budget.pdf
approved CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf
approved CAM 062122 - FY23 Capital Budget.pdf
approved CAM 062122 - Spreadsheet.pdf
approved CAM 062122 Council Member Controlled Spending FY23.pdf
PROPOSED CAM 062122 - Spreadsheet.pdf
PROPOSED CAM 062122 - FY23 Capital Budget.pdf
PROPOSED CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf
PROPOSED CAM 062122 Council Member Controlled Spending FY23.pdf
O-199-22 V.1 060922 FY22-23 Capital Budget.pdf
O-199-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Capital Budget - Exhibit A .pdf

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

Chair Hollander stated that some of the amendments for this Ordinance were already read into the record as the Operating Budget Ordinance was considered from the documents titled "PROPOSED CAM 062122 - Spreadsheet.pdf" and "PROPOSED CAM 062122 Council Member Controlled Spending FY23.pdf."

Aaron Jackson, Office of Management and Budget, and LaTonya Bell, Metro Council Financial Analyst, read the proposed amendments from the following documents attached hereto:

- "PROPOSED CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf"
- "PROPOSED CAM 062122 - FY23 Capital Budget.pdf"

Chair Hollander read the following additional amendment to "PROPOSED CAM 062122 Council Member Controlled Spending FY23.pdf":

- change "District 16 Sidewalk Repair \$50,000" to "District 16 Sidewalk and Paving Projects \$50,000"

A motion was made by Committee Member Winkler, seconded by Committee Member Triplett, that this Ordinance be amended as read into the record and shown in the documents named above.

The motion to amend carried by a voice vote.

Vice Chair Kramer spoke about the funds leftover from completed projects being identified, with the possibility of more funds still to be identified, and using those funds for deferred maintenance.

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

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

Adjournment

Without objection, Chair Hollander adjourned the meeting at 4:46 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 23, 2022.