



**Action Summary - Tentative
Budget Committee**

Chair Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
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 Markus Winkler (D-17)
Committee Member Anthony Piagentini (R-19)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Thursday, August 5, 2021

5:00 PM

Council Chambers/ Virtual

THIS MEETING HAS BEEN 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 members and non-committee members present attended virtually, except Committee Member Purvis who attended in Chambers.

- Present:** 10 - Committee Member Jecorey Arthur (D-4), Committee Member Paula McCraney (D-7), 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), Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)
- Excused:** 1 - Committee Member Cassie Chambers Armstrong (D-8)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Latonya Bell, Louisville Metro Council

Clerk(s)

Olivia Bennett, Assistant Clerk
Cheryl Woods, Assistant Clerk
Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 21-0943](#)

Discussion of Priority Areas for American Rescue Plan Coronavirus Local Fiscal Recovery Funds

Attachments: [survey responses - arp-public.pdf](#)

Chair Hollander spoke to this item and referenced the attached document regarding survey responses.

The following Spoke to this item:

- Margaret Handmaker, Louisville Accelerator Team
- Committee Member Piagentini
- Committee Member Fowler
- Committee Member McCraney
- Committee Member Winkler
- Committee Member Arthur
- Committee Member Engel
- Committee Member George

Pending Legislation

2. [O-347-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING AN ADDITIONAL \$340,400 OF NON-RECURRING GENERAL FUND REVENUES FROM FISCAL YEAR 2020-2021 TO METRO ANIMAL SERVICES FOR PERSONNEL EXPENSES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-347-21 V.1 072921 Amend Budget for Animal Services Approp.pdf](#)

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

The following spoke to this item:

- Monica Harmon, Office of Management and Budget
- Ozzy Gibson, Metro Animal Services
- Committee Member Piagentini
- Committee Member Fowler

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

Yes: 10 - Arthur, McCraney, Hollander, Kramer, Fowler, Winkler, Piagentini, George, Engel, and Ackerson

Excused: 1 - Chambers Armstrong

3. [R-069-21](#)

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-069-21 V.1 072921 NDF for improvement of certain capital projects of the Louisville Jefferson County Metro Government.pdf](#)

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

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

4. [O-077-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$30,700,000 FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS TO PUBLIC WORKS & ASSETS, PARKS & RECREATION, LIBRARY, AND FACILITIES & FLEET DEFERRED MAINTENANCE, AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO ADJUST GENERAL FUND APPROPRIATIONS/AUTHORIZATIONS AS A RESULT OF MID-YEAR FORECAST.

Sponsors: Primary Kevin Kramer (R-11) and Primary Mark H. Fox (D-13)

Attachments: [O-077-21 V.1 022521 Budget Transfers RE PW, Parks, Library, and Facilities.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Hollander adjourned the meeting at 6:15 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 12, 2021.