



Louisville Metro Government

Meeting Agenda - Final-revised

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, December 9, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

- [R-156-21](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2022 BUDGET.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [R-156-21 V.1 120221 Approval of Jeff. Co. Clerk's 2022 Budget.pdf](#)
[Jeff. Co. Clerk's 2022 Budget Memo Rec'd 11-19-21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Budget Committee
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Action Required By: June 2022
- [R-157-21](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2022 BUDGET.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [R-157-21 V.1 120221 Approval of Jeff. Co. Sheriff's 2022 Budget.pdf](#)
[Aubrey2022BudgetFiling.pdf](#)
[Jefferson County Sheriff's Office 2022 Budget Attachment A.pdf](#)
[Jefferson County Sheriff's Office 2022 Budget Attachment A-1.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Budget Committee
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Action Required By: June 2022

3. [O-627-21](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) REGARDING OCCUPATIONAL LICENSE TAXES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-627-21 V.1 120221 Amends LMCO 110 RE Occupational License Taxes.pdf](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee

Action Required By: June 2022

4. [R-155-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RESPONSE (“CDBG-CV”) PROGRAM FUNDS TO REHABILITATE THE BUILDING LOCATED AT 631 SOUTH 28TH STREET, LOUISVILLE, KY 40211, TO BE USED FOR AN ADULT DAY CENTER FOR DISABLED AGING ADULTS AND WILL BE OWNED AND OPERATED BY ELDERSERVE INC.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [R-155-21 V.1 120221 CDBG-CV to Rehabilitate Adult Day Center - ElderServe.](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee

Action Required By: June 2022

5. [O-628-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$20,000,000 TO FACILITIES AND FLEET MANAGEMENT TO FUND THE PURCHASE AND RENOVATION OF A PROPERTY LOCATED AT 601 WEST CHESTNUT STREET.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-628-21 V.1 120221 Funds to Fleet and Facility Mgmt for 601 W. Chestnut Prc](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee

Action Required By: June 2022

6. [R-154-21](#) A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, AND IMPROVEMENT OF A MUNICIPAL BUILDING FOR VARIOUS METRO AGENCIES, INCLUDING THE LOUISVILLE METRO POLICE DEPARTMENT, FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [R-154-21 V.1 120221 Intent to Finance Properties for Various Metro Agencies.p](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

7. [O-647-21](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2020-2021 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

Sponsors: Primary Bill Hollander (D-9), Additional Amy Holton Stewart (D-25) and Additional Cindi Fowler (D-14)

Attachments: [O-647-21 PROPOSED CABS 120921 Approval of Year-End Operating Budget`](#)
[O-647-21 V.1 120221 Approval of Year-End Operating Budget Transfers for Fis](#)
[O-647-21 ATTACHMENT - Schedule A - ARP Round 3.pdf](#)
[Presentation on Council Year End FY20 12-9-21.pdf](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

8. [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.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LA](#)
[O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LA](#)
[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](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

9. [O-641-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-22 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$172,500 OF NON-RECURRING GENERAL FUND REVENUES FROM FISCAL YEAR 2020-2021 TO THE DEPARTMENT OF DEVELOP LOUISVILLE FOR ADDITIONAL STAFF AND RELATED EQUIPMENT TO HELP ENSURE COMPLIANCE WITH APPROVED DEVELOPMENT PLANS AND BINDING ELEMENTS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-641-21 V.1 120221 Funds to Develop Louisville for Additional Enforcement S](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

10. [O-570-21](#) AN ORDINANCE APPROVING ADDITIONAL 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.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-570-21 V.1 111121 ARP Fund Spending Round 3.pdf](#)
[O-570-21 PROPOSED CAM 111821 Amended Schedule A - American Rescue](#)
[O-570-21 ATTACH Schedule A.pdf](#)
[ARP Project Descriptions Round Two - LAT50-LAT61_Redacted.pdf](#)
[ARP Project Descriptions Round Two - LAT62-LAT63_Redacted.pdf](#)
[ARP Project Descriptions Round Two - LAT63-LAT68_Redacted.pdf](#)

Legislative History

11/11/21 Metro Council assigned to the Budget Committee
Action Required By: May 2022

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.