



Louisville Metro Government

Action Summary - Final 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

Chair Hollander called the meeting to order at 5:01 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 for Committee Member Arthur, Council President James, Committee Member McCraney, Committee Member Chambers Armstrong, Chair Hollander, Committee Member Piagentini, Committee Member George, and Committee Member Ackerson, who attended in Chambers.**

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 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)

Non-Committee Member(s)

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

Support Staff

Latonya Bell, Metro Council Staff
Hollie Hopkins, Jefferson County Attorney's Office
Laura Ferguson, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [R-156-21](#)**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2022 BUDGET.**

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Jecorey Arthur (D-4)

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](#)

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

The following spoke to this item:

- Bobbie Holsclaw, Jefferson County Clerk
- Chair Hollander
- Council President James
- Committee Member Piagentini

The following was discussed:

- A request for the year 2022 operating budget approval -- this request is for \$31,831,500
- \$21,644 is allocated for on-going payroll and operating expenses
- Approximately \$1.8M for new capitol initiatives
- \$2.2M for carryover capitol initiatives from 2021
- \$6,000,136 for election expenses
- Approximately 63 percent of the overall expenses are for personnel cost to maintain 322 employees
- Approximately 23 percent of the overall expenses are for operating expenses
- Approximately 13 percent of the overall expenses are for carryover capitol initiatives in 2021
- The budget contains a 3 percent and 4 percent Cost-of-Living-Adjustment ("COLA") for employees
- The budget contains an increase in the entry level salaries
- Whether the Jefferson County Clerk was accumulating a surplus of funds -- the Jefferson County Clerk's Office is anticipating a several million dollar surplus
- Questions were asked regarding why some employees are receiving a 3 percent COLA versus the management whom is receiving a 4 percent COLA -- a 4 percent COLA is for the deputy clerk's and the 3 percent COLA if for the management staff
- Clarification was asked regarding the anticipated several Million dollar surplus, which is expected to be approximately \$6M

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

2. [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](#)

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

Sheriff John Aubrey, Jefferson County Sheriff's Department ("JCSO"), spoke to this item.

The following was discussed:

- Remembrance of Deputy Brandon Shirley, Jefferson County Sheriff's Department
- The new set retirement rate will be announced July 1, 2022 for hazardous and non-hazardous employees -- the Kentucky Legislature has the opportunity to lower the retirement rate
- JCSO tax revenue continues to increase as it has over the last four consecutive years
- The positive outcome of the 75/25 split between Metro Government and JCSO
- An agreed upon amount between JCSO and the Deputy Sheriff's Fraternal Order of Police ("FOP") Lodge No. 25 of a 5 percent increase for all JCSO employees starting January 1, 2022 -- after the first quarter of 2022, JCSO will reanalyze their revenue stream and, if feasible, implement another salary increase
- The pay increase is critical for JCSO as other law enforcement agencies including the Louisville Metro Police Department ("LMPD") continue to widen the salary gap between their salary schedule and JCSO salary schedule
- JCSO has added a new position -- Chaplin Community Outreach Liaison fulfilled by Bishop Dennis Lyons
- JCSO is continuing to increase training efforts and gave examples as to which areas
- The well-trained volunteers within the Reserved Deputies Units continue to be a viable part of JCSO -- have staffed 168 details this year and provided 1,000 hours worth of time
- JCSO is planning to replace all portable radios with new ones that will have encrypted channels to maintain interoperable capabilities with Louisville Metro Safe radio system

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

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](#)

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

The following spoke to this item:

- Angela Dunn, Louisville Metro Revenue Commission
- Chair Hollander

The following was discussed:

- The commissioners adopted updated regulations for the agency
- This update project took approximately one year to bring regulations up to date and in accordance with all current state statute and local Ordinance
- The focus of the update was not to introduce a new law, but to remove old references to city and county Ordinances that no longer existed and other examples were given
- Through this process there were some definitions within the Ordinance itself that needed updating
- Now that the regulations have been adopted they will go into effect January 1, 2022
- Compliments were given to the staff on making the necessary changes
- The regulations of the Revenue Commission had not been updated in a long time
- The regulations went to a variety of business groups and examples of those groups were given

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

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

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.pdf](#)

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

The following spoke to this item:

- Marilyn Harris, Develop Louisville
- Chair Hollander

The following was discussed:

- The Department for Local Government in Frankfort, KY received an allocation of Community Development Block Grant Coronavirus Response ("CDBG-CV") funds -- the funds are unable to be used in the rest of the state
- Kentuckiana Regional Planning and Development Agency ("KIPDA") acted as the agency to work with ElderServe -- ElderServe is the ultimate recipient of the CDBG-CV funds, but because the Department of Local Government is the recipient of state CDBG-CV funds, the jurisdiction has to apply, KIPDA cannot apply
- The cost to renovate ElderServes adult day center is \$1M
- There is no need for Metro Government to match cost
- Develop Louisville has been working with KIPDA to follow all requirements to receive the CDBG-CV funds
- Louisville would receive a \$1M investment for the city
- No on-going obligation from Metro Government to maintain the facility is necessary

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

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 Property.pdf](#)

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

The following spoke to this item:

- Monica Harmon, Office of Management and Budget ("OMB")
- Mark Zoeller, Facilities and Fleet Management
- Chair Hollander
- Committee Member Piagentini
- Committee Member Arthur
- Vice Chair Kramer
- Committee Member Winkler

The following was discussed:

- This is an Ordinance to amend the Capitol Budget to acquire the AT&T building to become the Municipal Building for Metro Government
- This request is to purchase and renovate the AT&T building located at 601 W Chestnut St.
- The building is approximately 1,098 square feet and is located on a 5 acre lot
- OMB is proposing to fund this with bond funds
- Metro Government has signed a letter of intent on October 25, 2021 for \$6.8M and are currently working on a purchasing agreement
- Initial investments for this renovation were made by Metro Facilities and Fleet Management
- Gave examples as to how the estimate for the renovation costs were determined
- Once the purchasing agreement is in place, Metro Government has contracted for a formal building inspection
- Metro Government is committed to making these renovations with sustainability goals in mind
- Zach Tyler, Facilities and Fleet Management, will be a key component to the design team for this renovation
- Gave examples as to what city services will be located in the building -- specific agencies will be determined as space planning exercises take place
- Priority will be given to consolidating the properties that Metro Government leases
- Whether the \$13.2M cost could be broken down -- \$12M in building renovation as well as furniture, fixtures and equipment, and moving expenses
- Contracted with Paladin to further the investigation for the facility, once the purchase agreement is received

- Questions were asked regarding the estimated move-in date -- approximately mid-2023
- Questions were asked regarding the plan for the existing Louisville Metro Police Department ("LMPD") headquarters and the Fiscal Court Building -- a request for proposal ("RFP") for a demolition consultant was performed, as the intent is to demolish both buildings -- expecting for demolition of the LMPD headquarters during the summer 2022
- Questions were asked regarding the Administration's point of view on the long-term objective
- Questions were asked regarding the non-profit group that claimed to be in negotiation about acquiring this property prior to Metro Government -- Metro Government is moving forward with AT&T, they have not indicated that there will be a slow-down on their side
- Whether Resolution R-154-21 is the bond for the current Ordinance -- this Ordinance is stating Metro Government will purchase the building and use the bond, the Resolution is stating that Metro Government will be able to use this money first, in anticipation to sell the bond in the future
- Clarification was asked regarding the reasoning for bonding this instead of purchasing up-front -- an analysis was performed for the estimation of lease savings over the 20-year bond, savings would be created to pay for the debt owed
- Whether this project is American Rescue Plan ("ARP") fund eligible -- this project could be eligible for ARP funding but the final determination would need to be discussed with the Jefferson County Attorney's Office
- Metro Government is proposing to use some ARP funds to balance the 2023 Budget
- Questions were asked regarding the reoccurring expense over the 20-year bond -- OMB can provide the estimation calculation for this purchase
- Questions were asked about what this bond does to the current Metro Government bond rate and/or capacity -- below the capacity to borrow, the exact amount can be provided to Metro Council
- Questions were asked regarding what the current bonded amount is -- this could not be provided at this time but OMB will send to Metro Council
- Whether the estimate for the annual lease savings could be provided -- this could not be provided at this time but OMB will send to Metro Council

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

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

Absent: 1 - Piagentini

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.pdf](#)

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

The following spoke to this item:

- Monica Harmon, Office of Management and Budget ("OMB")
- Committee Member Piagentini

The following was discussed:

- This Resolution will allow Metro Government to reimburse expenditures prior to issuing the debt
- Metro Government's current debt liability is \$187,000,478
- The future bond payment is estimated to be \$378M from the Annual Comprehensive Financial Report
- Whether the Annual Comprehensive Financial Report will be published prior to December 31, 2021 -- Yes, these comments will be made regarding the year-end Ordinance
- Concerns were shared about Metro Council voting on items individually and not looking at the all items and budget allocation as a whole

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

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 AND APPROVING A THIRD 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 BUSINESSES (AMENDMENT BY SUBSTITUTION).

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

Attachments: [O-647-21 V.2 CABS 120921 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)
[O-647-21 ATTACH CABS 120921- Schedule A - ARP Round 3.pdf](#)
[O-647-21 PROPOSED CABS 120921 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)
[O-647-21 PROPOSED CABS 120921 Schedule A - ARP Round 3.pdf](#)
[O-647-21 V.1 120221 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)
[Presentation on Council Year End FY20 12-9-21.pdf](#)

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

Chair Hollander spoke to this item, and introduced an amendment by substitution.

A motion was made by Committee Member Fowler, seconded by Committee Member Arthur, that this Ordinance be amended by substitution as shown in the attached documents titled "O-647-21 V.2 CABS 120921 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf" and "O-647-21 ATTACH CABS 120921- Schedule A - ARP Round 3.pdf."

The motion to amend by substitution carried by a voice vote.

Monica Harmon, Office of Management and Budget ("OMB"), gave a presentation (attached hereto).

The following spoke to this item:

- Monica Harmon
- Chair Hollander
- Committee Member Piagentini
- Ernestine Booth Henry, Metro Human Resources
- Committee Member Arthur
- Mark Zoeller, Facilities and Fleet Management
- Council Member Holton Stewart
- Vice Chair Kramer
- Council President James

The following was discussed:

- Recognition and thanks were given to the individuals who helped to resolve the year-end Operating Budget
- Like with the 2020 Operating Budget, there were issues with closing this year because of staffing challenges
- The audit is not yet finalized but is expected to be published on the required timeline
- On December 6, 2021, Aaron Jackson, OMB, sent reports to the Budget Committee and examples of those reports were given
- Revenue exceeded the Budget by \$62.2M relevant to the original Budget
- A reason that some funds are larger this year is because of a shift in tax collection, which impacted when no collection was taken in April 2020 and moved it to July 2020
- Originally a \$55M Budget was allocated for net profits, but collected \$92M in fiscal year 2021
- Originally the Budget wages allocated were \$290M but \$304M was collected
- Originally \$183M in property taxes were allocated and \$190M was collected
- There was an increase in Emergency Medical Services ("EMS") revenues from \$11.1M to \$12.4M
- Metro Council will be updated in February 2022 regarding revenue estimates for this fiscal year
- Louisville Metro is trending positive to Budget, but are still not yet at the pre-pandemic levels
- The agencies in aggregate were \$57.7M under expended -- a large portion of the savings resulted from Federal Fund Recoveries which include the following:
 - \$10.7M from Coronavirus Relief funds ("CRF") -- there is a final CRF report, the grant has been closed in terms of expenditures of \$133.9M received in the Spring of 2020
 - \$15M from American Rescue Plan ("ARP") funds
 - \$3.2M from Federal Emergency Management Agency ("FEMA")
- Examples of primary areas where operating expenditure savings were seen, were given
- Metro Government deployed over \$32M
- Additional revenues and expenditures savings not used in 2021 will be used as non-recurring sources to fund many initiatives in the fiscal year 2022 Budget
- 2021 operations yielded a \$20M surplus
- All money received from the CaresAct were spent
- There will be an increase in hazardous duty fees next year by 5.26 percent in comparison to prior years increase of 12 percent, as well as a very small decrease in non-hazardous duty fees
- Instead of a mid-year Budget, all surplus funds accumulated at the end of this year will be allocated for fiscal year 2023 expenses
- Whether Metro Animal Services and Codes and Regulations were future general fund liability -- there was additional staffing funded
- Whether the Build Back Better Grant, if not received, will go towards future payroll adjustments -- this will be placed in the general adjustment account to go along with salary adjustments to the agencies proposed in this Ordinance for \$12.56M
- Clarification was given on the cost breakdowns allocated to the agencies proposed in this Ordinance
- OMB is anticipating that setting aside funds towards salary adjustments will cover this year's costs -- OMB is expecting additional revenue sources and

expense savings, Metro Government should have approximately \$9M dollars surplus left over in the budget

- Metro Government is facing recruitment and retention challenges with employees -- examples were given as to why Metro Government is facing these issues
- The last salary adjustment Louisville Metro made was in 2016
- Five months into the fiscal year, Metro Government is already at an 8.05 percent turnover rate
- Union employee salaries would be reviewed on an individual basis, this will determine what the salary adjustment would look like -- these raises, as well as the non-union employees salary increased funds will be placed into the general adjustment account and will not be coming back to Metro Council for approval
- Pension system changes
- Clarification was asked on what is meant when the term "Market to Market" is used and examples were given -- specifically sister cities and the local market
- Whether approving this Ordinance means that the allocations made for ARP funds cannot be changed -- this Ordinance is to appropriate funds for recruitment incentives and reserve money that is potentially needed to balance the Budget in fiscal year 2023
- Concerns were shared regarding lack of oversight to labor commitments
- Whether OMB and Human Resources could provide a report or have a discussion with the Budget Committee before any salary adjustments are made
- Whether the Administration is committing to this fiscal year and fiscal year 2023 that new taxes are not recommended to pay for new spending -- there is no plan currently to proceed with a revenue recommendation
- Questions were asked regarding the equipment that is being purchased and the reason for the need of the new equipment -- the requested funding will be used to replace heavy equipment that is beyond its useful life, examples were given -- 13 garbage packers and 10 large dump trucks
- 57 percent of the current garbage packers meet the replacement criteria, 61 percent of the current heavy dump trucks in inventory meet the replacement criteria
- Whether many pieces of equipment are down on a daily basis -- daily there is usually about 17-22 garbage packers that are out of service
- The need for zoning officers in Louisville -- there are currently two zoning officers for over 400 square miles in Louisville -- the allocated \$172,000 is for training, personnel, cars, and technology
- Metro Government currently has a quote for \$72,000 -- this will include two K-9 service dogs, training for two officers, veterinary cost, basic needs, travel, salary costs for the officers and equipment -- these dogs will be able to perform drug and cell phone paraphernalia searches in the jail -- examples of benefits were provided
- The priorities of broadband

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

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

Absent: 1 - Engel

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 (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](#)

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

Committee Member Winkler spoke to this item.

The following was discussed:

- The original Ordinance took funds from the College St. Ordinance and reallocated it to this Ordinance
- The proposed amendment would make this Ordinance an additional project to the two underlying projects that have been approved by Metro Council
- Discussion was had about the continuous need for the safe outdoor space and to not close the safe outdoor space once the permanent facility is built

A motion was made by Committee Member Winkler, seconded by Vice Chair Kramer, that this Ordinance be amended as shown in the attached documents titled "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", and "O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT53.pdf."

The motion to amend carried by a voice vote.

The following spoke to the amended Ordinance:

- Committee Member Ackerson
- Committee Member Piagentini
- Chair Hollander
- Committee Member George
- Marilyn Harris, Office of Housing
- Jeff O'Brien, Louisville Forward
- Committee Member Chambers Armstrong

The following was discussed:

- Review of the original four-point plan
- The cities street homeless population ranging from approximately 250 individuals to 400
- Possible emergency shelter in a basement space
- In order for the four-point plan to be successful, wrap-around services are needed
- The property is appraised at \$7.64M, more money is being allocated to ensure costs are covered but more funds might be needed
- Community providers are proposing 200 units of permanent, supportive housing
- Procedural concerns were shared
- Whether this proposal was discussed in the Affordable Housing work group -- this was discussed, after consultation with Natalie Harris, Coalition for the Homeless, and estimates were provided, the Affordable Housing work group decided not to move forward with this idea
- Concerns were expressed about deviating from the process
- What the differentiation is between the outcomes of the existing program and the proposed Ordinance -- the need is unknown and to be determined
- Whether there is an estimate as to what it would take to get the 60 units sustainable -- there is not an estimate, vouchers would need to be accepted -- to get vouchers, every unit would need to have cooking facilities
- Downgrades would need to be made to the luxury hotel rooms to fit the homeless population
- Questions were asked regarding the amount of people that would be supported in the basement shelter space -- there has not been a count for the amount of shelter space available, other examples of potential shelter spaces were provided
- Whether Resilience and Community Services ("RCS") has been able to provide an estimate of the operating cost of the facility -- this has not been provided by RCS, a collaboration of service providers would be needed
- Whether the Coalition for the Homeless has a position on the current proposal -- the Coalition for the Homeless have not been spoken to regarding this proposal
- Questions were asked as to where these needs fall in relation to the priorities that need to be discussed by the entities doing the work -- \$40M is going to the Affordable Housing Trust Fund to build the permanent affordable housing units -- \$32M for permanent supportive housing is provided with wrap-around services
- Questions were asked regarding who toured the unit -- Laura Grabowski,

Office of Housing and Community Development; Tameka Laird, Office of Resilience and Community Services; Susan Buchino, Office of Resilience and Community Services; Jeff O'Brien, Louisville Forward; Kay McAfee and Mark Zoeller, Facilities and Fleet Management; and several other directors

- Questions were asked regarding the site consensus -- all who toured did not feel it was a site for what is currently needed -- significant upgrades would be needed and examples were given

- The Louisville Metro Housing Authority must receive approval from United States Department of Housing and Urban Development to project base more tenant based vouchers and are currently not prepared to do so

- Clarification was asked regarding the process to find an operator -- a request for proposal will be issued and then those proposals will be reviewed and ranked based on best qualifications

- A building assessment would need to be done on the hotel space prior as it is unknown what could be done and any renovation cost estimates

- Whether Louisville Forward does building assessments prior to the purchase of the property -- this would be done prior to because it is preferred that the operator can provide input

- Questions were asked regarding the shelter vacancy rate and the need for shelter space -- there is currently a 25 percent vacancy rate, this currently being worked on and an estimate will be brought forth to the Housing Committee with a renovation estimate to renovate the shelters needed

- Discussion was had regarding vital needs and priorities within the community

A motion was made by Committee Member Chambers Armstrong, seconded by Committee Member George, that this Ordinance be tabled.

The motion carried by the following vote and the Ordinance was tabled:

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

No: 1 - Ackerson

Absent: 1 - Engel

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.

Attachments: [O-641-21 SPONSORSHIP WITHDRAWN 120921 Funds to Develop Louisville for Additional Enforcement Staff.pdf](#)

Sponsorship has been withdrawn.

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 Plan Act of 2021 - Round 2 Continuation.pdf](#)
[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](#)

This item was held in committee.

Adjournment

Without objection, Chair Hollander adjourned the meeting at 7:43 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 December 16, 2021.