



Meeting Agenda - 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, June 17, 2021

5:00 PM

Council Chambers/Virtual

Call to Order

Roll Call

Pending Legislation

1. [O-272-21](#) AN ORDINANCE APPROVING THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS FOR THE FIRST 100 DAYS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-272-21 V.2 CAM 061721 American Rescue Plan Act of 2021 - First 100 Days](#)
[O-272-21 V.2 CAM 061721 Amended Schedule A - American Rescue Plan of 21](#)
[O-272-21 PROPOSED CAM 061721 Amended Schedule A - American Rescue](#)
[O-272-21 V.1 061021 American Rescue Plan Act of 2021 - First 100 Days.pdf](#)
[O-272-21 ATTACH Schedule A - American Rescue Plan of 2021 - First 100 Day](#)
[American Rescue Plan Project Descriptions.pdf](#)
[Louisville Tourism Leisure Travel Recovery Advertising Plan.pdf](#)
[Local Fiscal Recovery Fund Eligible Costs and Reporting Information.pdf](#)
[Dear American Rescue Plan Committee.pdf](#)
[Rules Regarding Coronavirus State and Local Fiscal Recovery Funds.pdf](#)
[Press Release RE Federal COVID-19 Relief Package from March 11, 2021.pdf](#)

Legislative History

6/10/21 Metro Council assigned to the Budget Committee
Action Required By: December 2021

6/14/21 Budget Committee tabled

2. [R-057-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF DIRECT GRANTS OR REIMBURSEMENT FROM VARIOUS ECONOMIC RELIEF PACKAGES APPROVED THROUGH THE AMERICAN RESCUE PLAN (ARP) ACT OF 2021, EITHER DIRECTLY OR THROUGH THE COMMONWEALTH OF KENTUCKY, FOR EXPENDITURES TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [R-057-21 V.2 CAM 061721 Mayor Authorized to Accept Funding Through Amer](#)
[R-057-21 V.1 061021 Mayor Authorized to Accept Funding Through American F](#)
[R-057-21 PROPOSED CAM 061721 Mayor Authorized to Accept Funding Thro](#)

Legislative History

6/10/21 Metro Council assigned to the Budget Committee
Action Required By: December 2021

6/14/21 Budget Committee held

3. [O-243-21](#) AN ORDINANCE APPROVING LOAN FORGIVENESS TO CATHEDRAL COMMONS LTD, A KENTUCKY LIMITED PARTNERSHIP PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-243-21 V.1 061021 Loan Forgiveness for Cathedral Commons.pdf](#)
[O-243-21 ATTACH Exhibit A.pdf](#)

Legislative History

6/10/21 Metro Council assigned to the Budget Committee
Action Required By: December 2021

4. [O-238-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 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.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf](#)

Legislative History

5/20/21	Metro Council	assigned to the Budget Committee
		<i>Action Required By: November 2021</i>
6/3/21	Budget Committee	held
6/14/21	Budget Committee	held

5. [O-239-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 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.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf](#)

Legislative History

5/20/21	Metro Council	assigned to the Budget Committee
		<i>Action Required By: November 2021</i>
6/3/21	Budget Committee	held
6/14/21	Budget Committee	held

6. [O-134-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING \$374,600 TO THE JEFFERSON COUNTY SHERIFF'S OFFICE TO FUND OPERATING EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-134-21 V.1 032521 Budget Transfer for Sheriff's Office.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Budget Committee
		<i>Action Required By: September 2021</i>
4/15/21	Budget Committee	held
6/3/21	Budget Committee	held

7. [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.p](#)

Legislative History

2/25/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: August 2021</i>	
3/4/21	Budget Committee	held
3/18/21	Budget Committee	tabled
4/15/21	Budget Committee	held
6/3/21	Budget Committee	held

Adjournment

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on June 24, 2021.