



**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)

Monday, June 21, 2021

4:00 PM

Council Chambers/Virtual

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Hollander called the meeting to order at 4:05 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 virtually, except the following who attended in Chambers:**

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

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 Member Jessica Green (D-1), Council Member Donna Purvis (D-5), Council President David James (D-6), Council Member Rick Blackwell (D-12), Council Member Mark Fox (D-13), Council Member Kevin Triplett (D-15)

Support Staff

LaTonya Bell, Metro Council Staff
Beth Stenberg, Metro Council Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

Pending Legislation

1. [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 (AS AMENDED).

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

Attachments: [O-238-21 V.2 CAM 062121 FY 21-22 Operating Budget.pdf](#)
[ATTACH Amended EXHIBIT A - FY 21-22 Operating Budget.pdf](#)
[Approved CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf](#)
[Approved CAM 062121 Operating and Capital Budget Spreadsheet of Amendments.pdf](#)
[Approved CAM 062121- Operating Budget Language.pdf](#)
[Approved CAM 062121 Councilmember Controlled Spending.pdf](#)
[PROPOSED CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf](#)
[PROPOSED CAM 062121 - Operating and Capital Budget Spreadsheet of Amendments.pdf](#)
[PROPOSED CAM 062121 - Operating Budget Language.pdf](#)
[PROPOSED CAM 062121 - Councilmember Controlled Spending.pdf](#)
[O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf](#)

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

Beth Stenberg read amendments into the record.

A motion was made by Committee Member Piagentini, seconded by Committee Member Engel, that this Ordinance be amended as shown in the document attached hereto titled "PROPOSED CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 087-2021

Beth Stenberg read amendments into the record.

A motion was made by Committee Member Piagentini, seconded by Committee Member Winkler, that this Ordinance be amended as shown in the document attached hereto titled "PROPOSED CAM 062121 - Operating and Capital Budget Spreadsheet of Amendments.pdf."

Committee Member McCraney asked for clarification regarding funds to Louisville Metro Police Department going to 7th Division instead of the 5th Division.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 087-2021

Beth Stenberg read amendments into the record.

A motion was made by Committee Member Piagentini, seconded by Committee Member Engel, that this Ordinance be amended as shown in the document attached hereto titled "PROPOSED CAM 062121 - Operating Budget Language.pdf."

The following also spoke to this item:

- Committee Member McCraney
- Chair Hollander
- Vice Chair Kramer
- Committee Member Piagentini

The following was discussed:

- Clarity on what rural areas Louisville Fiber Information Technology (LFIT) will cover and whether West Louisville was included.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 087-2021

LaTonya Bell read amendments into the record.

A motion was made by Committee Member Piagentini, seconded by Committee Member Winkler, that this Ordinance be amended as shown in the document attached hereto titled "PROPOSED CAM 062121 - Councilmember Controlled Spending.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 087-2021

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

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

Enactment No: Ordinance 087-2021

2. [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 (AS AMENDED).

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

Attachments: [O-239-21 V.2 CAM 062121 FY 21-22 Capital Budget.pdf](#)
[ATTACH Amended EXHIBIT A - FY 21-22 Capital Budget \(2\).pdf](#)
[Approved CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf](#)
[Approved CAM 062121 Operating and Capital Budget Spreadsheet of Amendments.pdf](#)
[Approved CAM 062121- Capital Budget Language.pdf](#)
[Approved CAM 062121 Councilmember Controlled Spending.pdf](#)
[PROPOSED CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf](#)
[PROPOSED CAM 062121 - Operating and Capital Budget Spreadsheet of Amendments.pdf](#)
[PROPOSED CAM 062121 - Capital Budget Language.pdf](#)
[PROPOSED CAM 062121 - Councilmember Controlled Spending.pdf](#)
[O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf](#)

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

A motion was made by Committee Member Kramer, seconded by Committee Member Piagentini, that this Ordinance be amended as shown in the documents attached hereto titled "PROPOSED CAM 062121 - Operating and Capital Budget Spreadsheet of Amendments.pdf" and " Councilmember Controlled Spending.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 088-2021

LaTonya Bell read amendments into the record.

A motion was made by Committee Member Piagentini, seconded by Committee Member Engel, that this Ordinance be amended as shown in the documents attached hereto titled "PROPOSED CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 088-2021

LaTonya Bell read amendments into the record, including a technical amendment.

A motion was made by Committee Member Winkler, seconded by Committee Member Arthur, that this Ordinance be amended as shown in the documents attached hereto titled "PROPOSED CAM 062121 - Capital Budget Language.pdf," including the following amendments offered later:

- Page 3 of the proposed amendment under Office of Civic Innovation & Technology, adding ", defined as 25/3 Mbps," in the first sentence after the word "service."
- Amended the following sentence for Project 60 to add "and affordability" after "connectivity": "A variety of solutions will be deployed by the city in phases to address connectivity issues across the community."

The following spoke to this item:

- Chair Hollander
- Vice Chair Kramer
- Committee Member McCraney
- Monica Harmon, Office of Management and Budget
- Committee Member Arthur
- Committee Member Piagentini

The following was discussed:

- Funds not lapsed but included remaining balance
- Lack of access to broadband community wide
- Louisville Fiber Information Technology ("LFIT")
- Proposed amendment to current amendment regarding LFIT
- Designating \$5M for LFIT for population that cannot afford broadband access
- Concerns about adding limiting language
- Accessibility and affordability issues for broadband access in the west end.
- Clarifying affordability and accessibility for digital divide as already covered in the proposed amendment
- JCPS provided 4G hotspots to families in the west end, but the same hotspots did not work in the southeast end

The motion to amend carried by a voice vote.

Enactment No: Ordinance 088-2021

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

Chair Hollander mentioned a technical correction to the spreadsheet regarding the zoning officer which should be listed under Louisville Forward instead of Code Enforcement.

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

Enactment No: Ordinance 088-2021

Adjournment

Council President James, Committee Member Piagentini and Chair Hollander thanked everyone that worked on the Budget.

Without objection, Chair Hollander adjourned the meeting at 6:03 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 24, 2021.