



Louisville Metro Government

Meeting Agenda - Final

Budget Committee

Chair Bill Hollander (D-9)

Vice Chair Kevin Kramer (R-11)

Committee Member Markus Winkler (D-17)

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 Kevin Triplett (D-15)

Committee Member Anthony Piagentini (R-19)

Committee Member Nicole George (D-21)

Committee Member Robin Engel (R-22)

Thursday, January 27, 2022

5:00 PM

Council Chambers/Virtual

**THIS IS CONSIDERED A SPECIAL MEETING/THIS MEETING IS BEING HELD VIA VIDEO
TELECONFERENCE**

Call to Order

Roll Call

Pending Legislation

1. [R-168-21](#) AN INDUCEMENT RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND BOYD COMPANY OR ITS AFFILIATE (THE "COMPANY") RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF FACILITIES AT 1400 CECIL AVENUE, LOUISVILLE, KENTUCKY, INCLUDING FOUR OR MORE NEW BUILDINGS TO BE USED FOR LIGHT MANUFACTURING OR WAREHOUSING AND DISTRIBUTION (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTION.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-168-21 PROPOSED CAM 012722 Inducement Resolution for Memorandum c](#)
[R-168-21 V.1 121621 Memorandum of Agreement between Metro and Boyd Co](#)
[R-168-21 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)
[Boyd Hollenbach Oakley Presentation for Budget Committee.pdf](#)

Legislative History

12/16/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

2. [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) and Additional Jecorey Arthur (D-4)

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

12/9/21 Budget Committee held

3. [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](#)
[O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT53](#)
[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
	<i>Action Required By: June 2022</i>	
12/9/21	Budget Committee	recommended for approval
12/9/21	Budget Committee	amended
12/9/21	Budget Committee	tabled

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.