



## 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)*

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Thursday, August 5, 2021

5:00 PM

Council Chambers/ Virtual

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#### Call to Order

#### Roll Call

#### Special Discussion

1. [ID 21-0943](#) Discussion of Priority Areas for American Rescue Plan Coronavirus Local Fiscal Recovery Funds

Attachments: [survey responses - arp-public.pdf](#)

#### Pending Legislation

2. [O-347-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING AN ADDITIONAL \$340,400 OF NON-RECURRING GENERAL FUND REVENUES FROM FISCAL YEAR 2020-2021 TO METRO ANIMAL SERVICES FOR PERSONNEL EXPENSES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-347-21 V.1 072921 Amend Budget for Animal Services Approp.pdf](#)

#### Legislative History

7/29/21 Metro Council assigned to the Budget Committee  
*Action Required By: January 2022*

3. [R-069-21](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-069-21 V.1 072921 NDF for improvement of certain capital projects of the Lo](#)

**Legislative History**

7/29/21 Metro Council assigned to the Budget Committee  
*Action Required By: January 2022*

4. [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  
*Action Required By: August 2021*

3/4/21	Budget Committee	held
3/18/21	Budget Committee	tabled
4/15/21	Budget Committee	held
6/3/21	Budget Committee	held
6/17/21	Budget Committee	held

## 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.