

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, June 18, 2020

4:30 PM

Council Chambers

Budget Committee

Chair Person Bill Hollander (D-9)

Vice Chair Kevin Kramer (R-11)

Committee Member Keisha Dorsey (D-3)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Paula McCraney (D-7)

Committee Member Pat Mulvihill (D-10)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Markus Winkler (D-17)

Committee Member Anthony Piagentini (R-19)

Committee Member Brent Ackerson (D-26)

Call to Order

Roll Call

Pending Legislation

- [O-250-20](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2020 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF CONVERTING THE STEAM AND CHILLER WATER PLANT OF THE CORPORATION TO A WHOLLY-NATURAL GAS POWERED STEAM GENERATING FACILITY, INCLUDING WITHOUT LIMITATION THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF (I) THREE NEW, HIGHER CAPACITY BOILERS DESIGNED TO COMBUST NATURAL GAS AND FUEL OIL IN REPLACEMENT OF THE EXISTING BOILERS IDENTIFIED AS BOILERS B-1, B-2, AND B-3, (II) NEW BOILER CONTROL SYSTEMS, (III) A NEW FUEL OIL STORAGE AND SUPPLY SYSTEM FOR THE STEAM GENERATING FACILITIES OF THE PLANT, AND (IV) OTHER REAL PROPERTY IMPROVEMENTS, MACHINERY, AND EQUIPMENT NECESSARY AND RELATED TO ANY OF THE FOREGOING, AND (B) PAYING COSTS OF ISSUANCE OF THE SERIES 2020 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED STEAM AND CHILLED WATER PLANT USER AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2020 BONDS.

Sponsors:

Primary Barbara Sexton Smith (D-4)

Attachments:

[O-250-20 V.1 061120 Bond for Louisville Medical Center Steam & Chilled Water](#)

[O-250-20 V.1 061120 ATTACH EXHIBIT A - Bond Purchase Agreement.pdf](#)

[O-250-20 V.1 061120 ATTACH EXHIBIT B - Bond Trust Indenture.pdf](#)

[O-250-20 V.1 061120 ATTACH EXHIBIT C - Loan Agreement.pdf](#)

[O-250-20 V.1 061120 ATTACH EXHIBIT D - Amended and Restated Steam and](#)

[LMC - Baird 2020 - Preliminary Official Statement - 4830-4343-2124.2.pdf](#)

Legislative History

6/11/20

Metro Council

assigned to the Budget Committee

Action Required By: December 2020

6/11/20 Metro Council assigned to the Budget Committee
Action Required By: December 2020

2. [O-190-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$99,053.26 OF PARKS & RECREATION POOL REPAIRS FUNDING TO A NEW PROJECT TITLED D14 BLEVINS GAP REPAVING UNDER PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-190-20 PROPOSED CAM 061820 Reallocate FY20 Capital Budget Funds fro](#)
[O-190-20 V.1 051420 Reallocate FY20 Capital Budget Funds from Pool Repairs](#)

Legislative History

5/14/20 Metro Council assigned to the Budget Committee
Action Required By: November 2020

5/21/20 Budget Committee recommended for approval

5/21/20 Budget Committee tabled

3. [O-194-20](#) AN ORDINANCE RELATING TO THE 2020-2021 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 FOR 2020-2021.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-194-20 V.1 051420 FY 2020-2021 Capital Budget.pdf](#)

Legislative History

5/14/20 Metro Council assigned to the Budget Committee
Action Required By: November 2020

5/21/20 Budget Committee held

4. [O-196-20](#) AN ORDINANCE RELATING TO THE 2020-2021 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 David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-196-20 V.1 051420 FY 2020-2021 Operating Budget.pdf](#)
[O-196-20 V.1 051420 ATTACH Schedules A through E FY 2020-2021 Operatin](#)

Legislative History

5/14/20 Metro Council assigned to the Budget Committee
Action Required By: November 2020

5/21/20 Budget Committee held

5. [R-053-20](#) A RESOLUTION APPROVING THE RELEASE OF METRO GOVERNMENT'S RIGHT OF REVERTER PERTAINING TO PROPERTY DEEDED TO LOUISVILLE URBAN LEAGUE SPORTS AND LEARNING COMPLEX, INC. AS SURPLUS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-053-20 V.1 040920 Reverter Release for Louisville Urban League Sports and 041620 Photo IMG 6242.pdf](#)
[041620 Photo IMG 6250.pdf](#)

Legislative History

4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020

4/16/20 Budget Committee held

5/21/20 Budget Committee held

6. [O-036-20](#) AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING A SURCHARGE ON TICKETS AND A TAX ON RESTAURANT GROSS RECEIPTS.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-036-20 V.1 020620 New LMCO Section for Surcharge on Tickets & Tax on R](#)

Legislative History

2/6/20 Metro Council assigned to the Budget Committee
Action Required By: August 2020

2/13/20 Budget Committee recommended for approval

2/13/20 Budget Committee tabled

2/27/20 Budget Committee tabled

4/16/20 Budget Committee tabled

5/21/20 Budget Committee tabled

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.