



Louisville Metro Government

Action Summary - 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, March 24, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Hollander called the meeting to order at 5:03 p.m.

Roll Call

Chair Hollander introduced the committee members and non-committee members present. A quorum was established.

Note: All committee members present attended virtually, except for Chair Hollander, Vice Chair Kramer, Committee Member Chambers Armstrong, Committee Member Triplett, Committee Member Piagentini, Committee Member George, and Committee Member Engel, who attended in Chambers.

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 Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Amy Holton Stewart (D-25)

Support Staff

LaTonya Bell, Metro Council Financial Analyst
Beth Stenberg, Metro Council Financial Analyst
Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

Special Discussion

1. [ID 22-0402](#)

American Rescue Plan Local Fiscal Recovery Funds Update - Margaret Handmaker, Louisville Accelerator Team; Keith Talley, Strategic Operations; and Monica Harmon, Office of Management and Budget

Attachments: [ARP Update Presentation -3-24-22.pdf](#)

Chair Hollander introduced the topic.

Margaret Handmaker introduced Monica Harmon, Office of Management and Budget; Keith Talley, Strategic Operations; and Ken Hillebrand, Office of Civic Innovation and Technology and gave a presentation (see attached).

The following also spoke to this item:

- Chair Hollander
- Committee Member Piagentini
- Committee Member Triplett
- Committee Member Fowler
- Committee Member Arthur
- Committee Member Chambers Armstrong
- Vice Chair Kramer

The following was discussed:

- Revenue Replacement funds do not add to the amount of funding provided, but gives flexibility in how the funds can be spent
- Change in compliance requirements, which has decreased the amount of funds needed in administrative expenses for compliance
- Decisions to be made about how the remaining \$110M will be spent and whether a decision should be held until a plan to spend the full amount has been completed
- Workforce Development update:
 - about 40 responses to the Request for Application ("RFA")
 - recently met to review summary of each RFA
 - going through a process to score and prioritize each
 - will be able to provide a list in order of magnitude to Budget Committee and Council so that the impact of different amounts of money and different types of investments can be considered
- Program eligibility and qualifications needed to receive funds
- Guidance on how money can be spent has changed
- Questions about Healthy Neighborhoods funding amount -- includes Office of Youth Development and additional funds for compliance, and funds for Public Health related to COVID relief in next fiscal year
- Options to fund the Veteran's Transitional Housing facility - \$110M left from ARP; Affordable Housing; possibly HOME ARP funds
- RFA for Permanent Supportive Housing process and decision on who received the funds
- Where HOME ARP funds can be used
- Other cities compared to Louisville in regards to how much ARP money has been allocated at this point - National League of Cities is tracking how everyone in country is spending these funds
- Having public input so that they are part of the conversation when it comes to

prioritizing spending

- Urgency to make it clear how Louisville plans to allocate the funds so that unspent funding is not reclaimed by the Federal government
- Possibly having an Ordinance to allocate the remainder of the ARP funds to Revenue Replacement in order to show that the funds will be used and then deciding on exactly which programs the funding will be used for

Pending Legislation

2. [O-111-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$400,000 OF FACILITIES AND FLEET MANAGEMENT LAND ACQUISITION FUNDING TO A NEW PROJECT TITLED SW VETERAN'S TRANSITIONAL HOUSING PROJECT UNDER DEVELOP LOUISVILLE.

Sponsors: Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13) and Primary Amy Holton Stewart (D-25)

Attachments: [O-111-22 V.1 031711 Reallocating Funds for New SW Veteran's Transitional Housing Project.pdf](#)

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

The following spoke to this item:

- Committee Member Fowler
- Council Member Holton Stewart
- Chair Hollander
- Monica Harmon, Office of Management and Budget

The following was discussed:

- Transitional housing for veterans
- Wrap-around services to be provided
- A property has been identified for this program and Metro Government needs the authority to seek an option on the property or be able to purchase of the property
- There are already funds in the Budget for property acquisition
- This will allocate a portion of the existing funds for property acquisition in the Budget to this project specifically

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

3. [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. [SPONSORSHIP WITHDRAWN]

Attachments: [O-570-21 SPONSORSHIP WITHDRAWN 042122 ARP Fund Spending Round 3.pdf](#)
[O-570-21 V.1 111121 ARP Fund Spending Round 3.pdf](#)
[O-570-21 PROPOSED CAM 111821 Amended Schedule A - American Rescue Plan Act of 2021 - Round 2 Continuation.pdf](#)
[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](#)

This item remained held in committee.

4. [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.pdf](#)
[O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT53.pdf](#)
[O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LAT50.pdf](#)
[O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LAT53.pdf](#)
[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](#)

This item remained held in committee.

Adjournment

The following spoke regarding the upcoming FY 23 Budget:
- Chair Hollander

- Committee Member Arthur
- Committee Member Piagentini

The following was discussed:

- One more Budget Committee meeting on April 21, 2022 before the Mayor's Budget Address on April 28, 2022
- Budget Hearing schedule set and it includes two public hearings at 6:00 p.m. on May 18, 2022 and June 2, 2022
- Plans for allocating the ARP funds will not be put on hold during the work on the FY 23 Budget
- Whether Mayor will be in person for the Mayor's Budget Address

Without objection, Chair Hollander adjourned the meeting at 5:59 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 April 14, 2022.