



# 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)*

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Thursday, March 10, 2022

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

- [O-087-22](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF PUBLIC PROJECTS AS DESCRIBED IN VARIOUS METRO GOVERNMENT CAPITAL PROJECT BUDGETS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [Council Update on Bond Issuance 3-10-22 - Revised.pdf](#)  
[O-087-22 PROPOSED CAM 031022 General Obligation Bonds.pdf](#)  
[O-087-22 V.1 030322 GENERAL OBLIGATION BONDS.pdf](#)

**Legislative History**

3/3/22 Metro Council assigned to the Budget Committee  
*Action Required By: September 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
	<i>Action Required By: May 2022</i>	
12/9/21	Budget Committee	held
1/27/22	Budget Committee	held
2/24/22	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
1/27/22	Budget Committee	tabled
2/24/22	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.