



Louisville Metro Government

Action Summary - Tentative 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, August 18, 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 present. A quorum was established.

***NOTE: All committee members present attended in chambers except for Committee Member Winkler, Committee Member McCraney and Committee Member Fowler, who attended virtually.**

Present: 10 - 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 Markus Winkler (D-17), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), and Committee Member Robin Engel (R-22)

Excused: 1 - Committee Member Kevin Triplett (D-15)

Supporting Staff

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

Clerk(s)

Marissa Brown, Assistant Clerk
Sonya Harward, Metro Council Clerk
Lisa Franklin Gray, Assistant Clerk

Pending Legislation

{See the "Captioning Transcript of Budget Committee August 18, 2022.pdf" attached hereto for additional information regarding the discussion of each item.}

[ID 22-1173](#)

Captioning Transcript of the Budget Committee Meeting - August 18, 2022

Attachments: [Captioning Transcript of Budget Committee Meeting - August 18, 2022.pdf](#)

1. [O-242-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY REPLACING THE PERMANENT SUPPORTIVE HOUSING (LAT-51) PROJECT FUNDING IN THE AMOUNT OF \$11,417,313 WITH ARP HOME FUNDS AND ADDING A NEW PROJECT TITLED SHELTER RENOVATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

Attachments: [O-242-22 V.1 081122 Amend Second Round ARP.pdf](#)
[O-242-22 ATTACH Revised Schedule A.pdf](#)

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

The following spoke to this item:

- Marilyn Harris, Develop Louisville
- Chair Hollander
- Committee Member George

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

Yes: 10 - Arthur, McCraney, Chambers Armstrong, Hollander, Kramer, Fowler, Winkler, Piagentini, George, and Engel

Excused: 1 - Triplett

Adjournment

Without objection, Chair Hollander adjourned the meeting at 5:14 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 August 25, 2022.