



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)

Monday, June 14, 2021

4:00 PM

Council Chambers/Virtual

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Legislation

1. [O-240-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-240-21 V.1 052021 FY 21-22 Budget for TARC.pdf](#)

[TARC - Fiscal Year 2022 Budget and Annual Report Final Draft for April 27 202](#)

[TARC FY 2022 Budget Presentation.pdf](#)

Legislative History

5/20/21 Metro Council assigned to the Budget Committee

Action Required By: November 2021

6/3/21 Budget Committee held

2. [O-272-21](#) AN ORDINANCE APPROVING THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS FOR THE FIRST 100 DAYS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES.
- Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [O-272-21 V.1 061021 American Rescue Plan Act of 2021 - First 100 Days.pdf](#)
[O-272-21 ATTACH Schedule A - American Rescue Plan of 2021 - First 100 Day American Rescue Plan Project Descriptions.pdf](#)
[Louisville Tourism Leisure Travel Recovery Advertising Plan.pdf](#)
- Legislative History**
- 6/10/21 Metro Council assigned to the Budget Committee
Action Required By: December 31, 2021
3. [R-057-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF DIRECT GRANTS OR REIMBURSEMENT FROM VARIOUS ECONOMIC RELIEF PACKAGES APPROVED THROUGH THE AMERICAN RESCUE PLAN (ARP) ACT OF 2021, EITHER DIRECTLY OR THROUGH THE COMMONWEALTH OF KENTUCKY, FOR EXPENDITURES TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES.
- Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [R-057-21 V.1 061021 Mayor Authorized to Accept Funding Through American F](#)
- Legislative History**
- 6/10/21 Metro Council assigned to the Budget Committee
Action Required By: December 31, 2021
4. [O-238-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 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 Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)
- Attachments:** [O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf](#)
- Legislative History**
- 5/20/21 Metro Council assigned to the Budget Committee
Action Required By: November 2021

6/3/21 Budget Committee held

5. [O-239-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 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.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf](#)

Legislative History

5/20/21 Metro Council assigned to the Budget Committee

Action Required By: November 2021

6/3/21 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.