



Louisville Metro Government

Action Summary - Tentative 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)

Thursday, August 19, 2021

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 5:21 p.m.

Roll Call

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

Note: All committee members and non-committee members present attended virtually, except Chair Hollander, Vice Chair Kramer, Council President James and Committee Member Arthur 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 Markus Winkler (D-17), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Latonya Bell, Metro Council Staff

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [R-083-21](#)

A RESOLUTION ESTABLISHING PRIORITY AREAS FOR USE OF THE AMERICAN RESCUE PLAN CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS ALLOCATED TO LOUISVILLE METRO GOVERNMENT.

Sponsors: Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Additional Brent Ackerson (D-26)

Attachments: [R-083-21 V.1 081221 ARP Fund Priorities.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Ackerson, that this Resolution be recommended for approval.

The following spoke to this item:

- Chair Hollander
- Committee Member Ackerson
- Committee Member Piagentini
- Vice Chair Kramer
- Committee Member Chambers Armstrong
- Council President James
- Committee Member McCraney
- Committee Member Winkler
- Committee Member Engel
- Committee Member Fowler
- Committee Member Arthur

The following was discussed:

- Briefly reviewed previous Council discussion about the American Rescue Plan ("ARP") funds
- Broad priority area categories associated with that discussion
- Each Category will require different levels of funding depending on the project
- Whether there is direct reimbursement for direct costs that were not eligible in prior programs for the Home Owners Associations ("HOA")
- Guideline eligibility
- Collaborative efforts
- Briefly reviewed and encouraged review of Sections 2, 3, and 4 of the Resolution
- Priority focus
- Being a model city in comparison to others
- Solving homelessness
- The housing needs assessment showed that people at the lowest level of income were missing 31,412 housing units and to solve this, we are in need of \$4.2B

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Expired Legislation

2. O-077-21

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$30,700,000 FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS TO PUBLIC WORKS & ASSETS, PARKS & RECREATION, LIBRARY, AND FACILITIES & FLEET DEFERRED MAINTENANCE, AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO ADJUST GENERAL FUND APPROPRIATIONS/AUTHORIZATIONS AS A RESULT OF MID-YEAR FORECAST.

Sponsors: Primary Kevin Kramer (R-11) and Primary Mark H. Fox (D-13)

Attachments: O-077-21 V.1 022521 Budget Transfers RE PW, Parks, Library, and Facilities.pdf

Adjournment

Without objection, Chair Hollander adjourned the meeting at 6:03 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 26, 2021.