



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)

Thursday, May 13, 2021

5:00 PM

Council Chambers/Virtual

Call to Order

Roll Call

Pending Legislation

1. [O-134-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING \$374,600 TO THE JEFFERSON COUNTY SHERIFF'S OFFICE TO FUND OPERATING EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-134-21 V.1 032521 Budget Transfer for Sheriff's Office.pdf](#)

Legislative History

3/25/21 Metro Council assigned to the Budget Committee
Action Required By: September 2021

4/15/21 Budget Committee held

2. [O-154-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 173, SERIES 2011, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED FARNSLEY-MOREMEN LANDING DOCK IMPROVEMENTS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-154-21 V.1 042221 Amend Budget for Farnsley-Moremen Landing Dock Impr](#)

Legislative History

4/22/21 Metro Council assigned to the Budget Committee
Action Required By: October 2021

3. [O-206-21](#) AN ORDINANCE APPROVING PARTIAL FORGIVENESS OF A LOAN TO DIRECTIONS APARTMENTS, LLC PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).
- Sponsors:** Primary Donna L. Purvis (D-5)
- Attachments:** [O-206-21 V.1 050621 Partial Forgivable Loan to Directions Apartments.pdf](#)
[O-206-21 ATTACH Exhibit A.pdf](#)
[Loan Assumption and Modification Agreement.pdf](#)
- Legislative History**
- | | | |
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| 5/6/21 | Metro Council | assigned to the Budget Committee |
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- Action Required By: November 2021*
4. [O-192-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 082, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED D9 FRANKFORT AVE SIDEWALK AND RAMP REPAIRS.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-192-21 V.1 050621 Budget Transfer for Frankfort Ave Sidewalk and Ramp R](#)
- Legislative History**
- | | | |
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| 5/6/21 | Metro Council | assigned to the Budget Committee |
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- Action Required By: November 2021*
5. [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.p](#)
- Legislative History**
- | | | |
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| 2/25/21 | Metro Council | assigned to the Budget Committee |
| | | <i>Action Required By: August 2021</i> |
| 3/4/21 | Budget Committee | held |
| 3/18/21 | Budget Committee | tabled |
| 4/15/21 | Budget Committee | held |

6. [O-163-21](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HABITAT OF HUMANITY OF METRO LOUISVILLE PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

Attachments: [O-163-21 SPONSORSHIP WITHDRAWN 042221 Forgivable Loan to Habitat o 2019 HOME NOFA.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Budget Committee
Action Required By: October 2021

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.