



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, July 22, 2021

5:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Legislation

1. [O-297-21](#) AN ORDINANCE APPROVING A PARTIAL FORGIVENESS OF A LOAN TO WOODSMILL PARTNERS, LTD. PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTION 39.131(B).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-297-21 V.1 062421 Partial Loan Forgiveness for Woodsmill Partners.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Budget Committee
Action Required By: December 2021

2. [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.

Attachments: [O-134-21 V.1 SPONSORSHIP WITHDRAWN 7-22-21 An Ordinance Amending](#)

Legislative History

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

4/15/21 Budget Committee held

6/3/21 Budget Committee held

6/17/21 Budget Committee held

3. [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

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
6/3/21	Budget Committee	held
6/17/21	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.