



Louisville Metro Government

Meeting Agenda - Final

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, October 6, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. [O-279-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE THE OFFICE OF MANAGEMENT AND BUDGET WITH ADMINISTRATIVE AUTHORITY TO ADDRESS VARIANCES IN BUDGETS FOR ALL COUNCIL-APPROVED AMERICAN RESCUE PLAN ("ARP") PROJECTS, THROUGH LIMITED REALLOCATIONS AND REAPPROPRIATIONS OF ARP FUNDING, AND TO ADDRESS REPORTING REQUIRED FOR ALL ARP FUNDED PROJECTS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-279-22 V.1 092222 Authorize OMB to Address Variances in Budget for All Ap](#)

Legislative History

9/22/22 Metro Council assigned to the Budget Committee

2. [O-282-22](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") AUTHORIZING THE ISSUANCE OF REVENUE REFUNDING BONDS, SERIES 2022A (MASONIC HOMES OF KENTUCKY OBLIGATED GROUP) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSES OF (A) REFUNDING EXISTING CREDIT FACILITIES BY AND BETWEEN MASONIC HOMES OF KENTUCKY, INC. (THE "CORPORATION" OR THE "BORROWER") AND CERTAIN AFFILIATES OF THE BORROWER AND OLD NATIONAL BANK F/K/A FIRST MIDWEST BANK, THE PROCEEDS OF WHICH WERE COLLECTIVELY USED TO FINANCE THE COSTS OF A DAY CARE, PRESCHOOL FACILITY, CORPORATE RESOURCES CENTER, SENIOR ADULT ASSISTED LIVING FACILITIES, AND SENIOR ADULT INDEPENDENT LIVING FACILITIES KNOWN AS THE VILLAGES, ALL LOCATED ON THE CAMPUS OF CORPORATION WITHIN THE JURISDICTIONAL BOUNDARIES OF THE ISSUER, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND FINANCING AGREEMENT AND A TAX COMPLIANCE CERTIFICATE AND AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-282-22 V.1 092222 Revenue Bonds for the Masonic Homes of Kentucky Proj](#)
[O-282-22 ATTACH Exhibit A - Bond Financing Agreement.pdf](#)
[O-282-22 ATTACH Exhibit B - Tax Compliance Certificate and Agreement.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Budget Committee

3. [O-283-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$50,000 TO AN EXISTING PROJECT TITLED D16 LIME KILN LANE SIDEWALK BETWEEN LIMWOOD CIRCLE AND LIME RIDGE PLACE.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-283-22 V.1 092222 Amend Budget to Transfer Funds to D16 Lime Kiln Ln Pr](#)

Legislative History

9/22/22 Metro Council assigned to the Budget Committee

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.

