



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, February 4, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Roll Call

Special Discussion

1. [ID 21-0124](#) SPECIAL DISCUSSION: CARES EXPENDITURES AND PROGRAMS -- DANIEL FROCKT AND MONICA HARMON
2. [ID 21-0125](#) SPECIAL DISCUSSION: FY21 MIDYEAR (Q2) REPORTS -- DANIEL FROCKT AND AARON JACKSON

Attachments: [Presentation - Council FY21 Q2 Update 2-4-21.pdf](#)

Pending Legislation

3. [O-021-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$11,043,300 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-021-21 V.1 012821 APPROPRIATING \\$11,043,300 OF GENERAL FUND TC Presentation for O-021-21.pdf](#)

Legislative History

1/28/21 Metro Council assigned to the Budget Committee
Action Required By: July 2021

4. [O-033-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$526,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-20 TO PARKS AND RECREATION FOR A NEW CAPITAL PROJECT TITLED GOLF DEFERRED MAINTENANCE; AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-21 OPERATING BUDGET BY APPROPRIATING \$2,246,300 OF GENERAL FUND COMMITTED FUND BALANCE TO ESTABLISH A PENSION MITIGATION FUND TO ADDRESS FUTURE PENSION OBLIGATIONS AND AMENDING GENERAL PROVISIONS IN BOTH ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-21 OPERATING BUDGET AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET.
- Sponsors:** Primary Cindi Fowler (D-14), Primary Kevin Kramer (R-11) and Primary Donna L. Purvis (D-5)
- Attachments:** [O-033-21 V.1 012821 - FY21 Gen. Fund Committed Fund Balance to Parks Est](#)
- Legislative History**
- 1/28/21 Metro Council assigned to the Budget Committee
Action Required By: July 2021
5. [O-596-20](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 30 TO REQUIRE AN EQUITY REVIEW FOR EACH DEPARTMENTAL BUDGET PROPOSAL THAT PROVIDES METRO COUNCIL WITH A HOLISTIC ASSESSMENT OF HOW EQUITY IS PRIORITIZED AND ADDRESSED WITHIN DEPARTMENT BUDGETS.
- Sponsors:** Primary Keisha Dorsey (D-3)
- Attachments:** [O-596-20 PROPOSED CABS 020421 - Amend LMCO 30.03 RE Equity Review](#)
[O-596-20 V.1 010421 Amend LMCO 30.03 RE Equity Review.pdf](#)
- Legislative History**
- 1/4/21 Metro Council assigned to the Budget Committee
Action Required By: July 2021
6. [O-576-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$25,492 OF PARKS & RECREATION POOL REPAIRS FUNDING TO THE D14 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [O-576-20 V.1 121020 Park and Recreation Pool Repairs Funding.pdf](#)
- Legislative History**
- 12/10/20 Metro Council assigned to the Budget Committee
Action Required By: June 2021

7. [O-594-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2019-2020 AND FISCAL YEAR 2020-2021 CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$30,000 TO A PROJECT TO BE RENAMED HERR LANE/WESTPORT ROAD TURN LANE.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-594-20 PROPOSED CABS 020421 Budget Transfer for Renamed Herr Ln-W](#)
[O-594-20 V.1 010421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn](#)

Legislative History

1/4/21 Metro Council assigned to the Budget Committee
Action Required By: July 2021

8. [O-001-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-2010 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 059, SERIES 2017, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 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 BETWEEN PROJECTS.

Sponsors: Primary Kevin Kramer (R-11) and Primary Anthony Piagentini (R-19)

Attachments: [O-001-21 V.1 Capital Budget2009-10-2016-2017-201-2019-2019-2020 .pdf](#)

Legislative History

1/28/21 Metro Council assigned to the Budget Committee
Action Required By: July 2021

9. [O-025-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, AND ORDINANCE 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED D2 PETERSBURG PARK IMPROVEMENTS

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-025-21 V.1 012821 ORD AMENDING ORD 102, SERIES 2016 RELATING T](#)

Legislative History

1/28/21 Metro Council assigned to the Budget Committee
Action Required By: July 2021

10. [R-011-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,430,961 OF SUPPLEMENTAL CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITIES (CARES) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO CONTINUE EFFORTS IN SUPPORTING COMMUNITY NEEDS AND RESPONDING TO THE COVID-19 PANDEMIC

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-011-21 V.1 012821 MAYOR TO ACCEPT \\$5,430,961 SUPPLEMENTAL \(CA](#)

Legislative History

1/28/21 Metro Council assigned to the Budget Committee
Action Required By: July 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.