



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, June 3, 2021

5:00 PM

Council Chambers/Virtual

Call to Order

Roll Call

Pending Legislation

1. [O-237-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 237, SERIES 2018, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING \$30,000 FROM A PROJECT TITLED D7 BEAUTIFICATION & SIDEWALK IMPROVEMENTS ON BROWNSBORO ROAD AND ESTABLISHING A NEW PROJECT TITLED D7 SIDEWALK AND PAVING PROJECTS.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-237-21 V.1 052021 Budget Transfer for D7 Sidewalk and Paving Projects.pdf](#)

Legislative History

5/20/21 Metro Council assigned to the Budget Committee
Action Required By: November 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.

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

3. [O-238-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf](#)

Legislative History

5/20/21 Metro Council assigned to the Budget Committee
Action Required By: November 2021

4. [O-239-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf](#)

Legislative History

5/20/21 Metro Council assigned to the Budget Committee
Action Required By: November 2021

5. [O-240-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-240-21 V.1 052021 FY 21-22 Budget for TARC.pdf](#)
[TARC - Fiscal Year 2022 Budget and Annual Report Final Draft for April 27 202](#)

Legislative History

5/20/21 Metro Council assigned to the Budget Committee
Action Required By: November 2021

6. [O-241-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR LOUISVILLE TOURISM.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-241-21 V.1 052021 FY 21-22 Budget for Louisville Tourism.pdf](#)
[Louisville Tourism - Operating Budget 21-22.pdf](#)
[Louisville Tourism - Debt Service Fund Budget 21-22.pdf](#)

Legislative History

5/20/21 Metro Council assigned to the Budget Committee
Action Required By: November 2021

7. [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
Action Required By: August 2021

3/4/21	Budget Committee	held
3/18/21	Budget Committee	tabled
4/15/21	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.