

Louisville Metro Government

Meeting Agenda - Final

Budget Committee

| Thursday, February 24, 2022 | 5:00 PM | Council Chambers/Virtual | | | | |
|--|--|--------------------------|--|--|--|--|
| | Committee Member Robin Engel (R-22) | | | | | |
| Committee Member Nicole George (D-21) | | | | | | |
| | Committee Member Cindi Fowler (D-14) Committee Member Kevin Triplett (D-15) Committee Member Anthony Piagentini (R-19) | | | | | |
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| Committee Member Cassie Chambers Armstrong (D-8) | | | | | | |
| | Committee Member Paula McCraney (D-7) | | | | | |
| | Committee Member Jecorey Arthur (D-4) | | | | | |
| | Committee Member Markus Winkler (D-17) | | | | | |
| | Vice Chair Kevin Kramer (R-11) | | | | | |
| | Chair Bill Hollander (D-9) | | | | | |

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

| 1. | ID 22-0227 | SPECIAL DISCUSSION: UPDATE ON "ANOTHER WAY" PROGRAM | | |
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| | | IMPLEMENTATION - | | |
| | | Rena L. Sharpe, Goodwill Industries of Kentucky | | |
| | | Kimberly Boyd-Lane, Goodwill Industries of Kentucky | | |
| | <u>Attachments:</u> | Goodwill Industries Another Way Program rev.pdf | | |
| 2. | <u>ID 22-0228</u> | SPECIAL DISCUSSION: REVENUE DIVERSIFICATION PROPOSALS AT KENTUCKY GENERAL ASSEMBLY | | |

Pending Legislation

- 3. O-570-21 AN ORDINANCE APPROVING ADDITIONAL AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.
 - <u>Sponsors:</u> Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

| | Attachments: | O-570-21 V.1 111121 ARP Fund Spending Round 3.pdf | | | | |
|--|--|--|--|----------------------------------|--|--|
| | | O-570-21 PROPOSED CAM 111821 Amended Schedule A - American Rescue | | | | |
| | | O-570-21 ATTACH Schedule A.pdf | | | | |
| | | ARP Project Descriptions Round Two - LAT50-LAT61_Redacted.pdf | | | | |
| | | ARP Project Descriptions Round Two - LAT62-LAT63_Redacted.pdf | | | | |
| | | ARP Project Descriptions Round Two - LAT63-LAT68 Redacted.pdf | | | | |
| | | Legislative History | | | | |
| | | 11/11/21 | Metro Council Action Required By: May 2022 | assigned to the Budget Committee | | |
| | | 12/9/21 | Budget Committee | held | | |
| | | 1/27/22 | Budget Committee | held | | |
| 4. | <u>O-639-21</u> | AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN ("ARP") LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS (AS AMENDED). | | | | |
| | <u>Sponsors:</u> | Primary Brent Ackerson (D-26) | | | | |
| Attachments: O-639-21 V.2 CAM 120921 Amending Second Round ARP Ordinand O-639-21 CAM 120921 ATTACH Schedule A.pdf | | | | Round ARP Ordinance.pdf | | |
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| | | O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT50. O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT53. O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LA | | | | |
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| | O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LA O-639-21 PROPOSED CAM 120921 Schedule A.pdf | | | | | |
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| | | O-639-21 V.1 120221 Amending Second Round ARP Ordinance.pdf | | | | |
| O-639-21 ATTACH Schedule A.pdf | | | | | | |
| O-639-21 ATTACH ARP Project Description Round Two – LAT50.pdf O-639-21 ATTACH ARP Project Description Round Two – LAT53.pdf | | | | | | |
| | | | | | | |
| | <u>e Street Properties.pdf</u> | | | | | |
| | | Appraisals.pdf | | | | |
| | | Legislative History | | | | |
| | | 12/2/21 | Metro Council Action Required By: June 2022 | assigned to the Budget Committee | | |
| | | 12/9/21 | Budget Committee | recommended for approval | | |
| | | 12/9/21 | Budget Committee | amended | | |
| | | 12/9/21 | Budget Committee | tabled | | |
| | | 1/27/22 | Budget Committee | tabled | | |

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.