

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, March 24, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

1. <u>ID 22-0402</u> American Rescue Plan Local Fiscal Recovery Funds Update - Margaret

Handmaker, Louisville Accelerator Team; Keith Talley, Strategic Operations; and Monica Harmon, Office of Management and Budget

Attachments: ARP Update Presentation -3-24-22.pdf

Pending Legislation

2. O-111-22 AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021

RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$400,000 OF FACILITIES AND FLEET MANAGEMENT LAND ACQUISITION FUNDING TO A NEW PROJECT TITLED SW VETERAN'S TRANSITIONAL HOUSING PROJECT UNDER DEVELOP

LOUISVILLE.

Sponsors: Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12),

Primary Mark H. Fox (D-13) and Primary Amy Holton Stewart (D-25)

Attachments: O-111-22 V.1 031711 Reallocating Funds for New SW Veteran's Transitional Ho

Legislative History

3/17/22 Metro Council assigned to the Budget Committee

Action Required By: September 2022

3. O-570-21 AN OR

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.

Sponsors: 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 |
| 2/24/22 | Budget Committee | held |
| 3/10/22 | Budget Committee | held |

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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).

Sponsors: Primary Brent Ackerson (D-26)

O-639-21 V.2 CAM 120921 Amending Second Round ARP Ordinance.pdf Attachments:

O-639-21 CAM 120921 ATTACH Schedule A.pdf

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

O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two - LA

O-639-21 PROPOSED CAM 120921 Schedule A.pdf

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

Stinson Property Map.pdf

Aerial photo of College Street and Breckinridge Street Properties.pdf

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 |
| 2/24/22 | Budget Committee | held |
| 3/10/22 | 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.