

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, April 21, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. R-062-22 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE GRANT

AWARD OF \$133,559.78 FROM THE AMERICAN RESCUE PLAN ACT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY

FOR IMPLEMENTATION OF THE LIBRARY SERVICES AND

TECHNOLOGY ACT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-062-22 V.1 041422 Authorization to Accept ARP Grant for Library.pdf

Legislative History

4/14/22 Metro Council assigned to the Budget Committee

Action Required By: October 2022

2. O-135-22 AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021

RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY REALLOCATING FUNDS RELATING TO COVID-19 RESPONSE AND VACCINATION ACTIVITIES, AND CONTINUATION (LAT-0058) TO BE ADMINISTERED BY PUBLIC

HEALTH AND WELLNESS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-135-22 V.1 041422 AMENDING ORD NO. 168, SERIES 2021 RELATING TC

O-135-22 ATTACH Amended Schedule A - American Rescue Plan - Revised Fu

Legislative History

4/14/22 Metro Council assigned to the Budget Committee

Action Required By: October 2022

3. O-125-22 AN ORDINANCE APPROVING THE FISCAL YEAR 2022-2023 BUDGET

FOR LOUISVILLE TOURISM.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-125-22 V.1 041422 APPROVING THE FY 2022-2023 BUDGET FOR LOUIS\

Operating Budget 22-23.pdf

Debt Service Fund Budget 22-23.pdf

FY 22-23 Fiscal Budget Presentation MC.pdf

Legislative History

4/14/22 Metro Council assigned to the Budget Committee

Action Required By: October 2022

4. <u>0-570-21</u> 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

This item is being held in committee.

Legislative History

11/11/21 Metro Council assigned to the Budget Committee

Action Required By: May 2022

12/9/21 Budget Committee held

1/27/22	Budget Committee	held
2/24/22	Budget Committee	held
3/10/22	Budget Committee	held
3/24/22	Budget Committee	held

5. <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).

Sponsors: Primary Brent Ackerson (D-26)

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

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

This item is being held in committee.

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
3/24/22	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.