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Louisville Metro Government

Action Summary - 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 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, November 18, 2021 | 5:00 PM | Council Chambers/Virtual |
|-----------------------------|---------------------------|--------------------------|
| THIS MEETING IS E | BEING HELD VIA VIDEO TELE | |

Call to Order

Chair Hollander called the meeting to order at 5:01 p.m.

Roll Call

Chair Hollander introduced the committee and non-committee members present. A quorum was established.

Note: All committee members and non-committee members present attended virtually, except for Committee Member Arthur, Committee Member Chambers Armstrong, Chair Hollander, Vice Chair Kramer, and Committee Member Piagentini, who attended in Chambers.

Present: 11 - Committee Member Jecorey Arthur (D-4), Committee Member Paula McCraney (D-7), Committee Member Cassie Chambers Armstrong (D-8), Chair Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), 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), and Committee Member Brent Ackerson (D-26)

Support Staff

Jason Fowler, Jefferson County Attorney's Office Hollie Hopkins, Jefferson County Attorney's Office Latonya Bell, Metro Council Staff

Clerk(s)

Olivia Bennett, Assistant Clerk Sonya Harward, Clerk

Pending Legislation

1. <u>R-147-21</u>

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

<u>Sponsors:</u>Primary Keisha Dorsey (D-3)

<u>Attachments:</u> R-147-21 V.1 111121 Approving Budget and Improvement plans for Louisville Downtown Management District.pdf

LDMD 2022 vs 2021 Budgets (002).pdf

R-147-21 ATTACH Exhibit A Proposed Budget.pdf

Presentation - Lou. Downtown Mgmt. District 11-18-21.pdf

Re Louisville Downtown Management District Annual Budget Approval.pdf

A motion was made by Committee Member Piagentini, seconded by Committee Member Chambers Armstrong, that this Resolution be recommended for approval.

Bill Shreck, Louisville Downtown Management District ("LDMD"), gave a presentation (attached hereto).

The following spoke to this item:

- Chair Hollander
- Committee Member Piagentini
- Vice Chair Kramer

The following was discussed:

- Whether the money received from the drop in contracts and services is money from the Convention Center -- the money received is from all of the properties that pays LDMD to perform services for them and the Downtown area

- Questions were asked regarding where Louisville's Downtown area stands compared to other comparable cities -- 23 percent vacancy in office space for Downtown Louisville. Nashville, TN is currently ranking higher and Indianapolis, IN has a low office space vacancy as well due to the COVD-19 pandemic -- a solution could be to bring more housing downtown to provide more stability

- More diversity within the Downtown workforce community

- West Muhammad Ali Blvd. is doing significantly better than other parts of Muhammad Ali Blvd.

- Thanks were given to Bill Shreck for his expertise with Downtown Louisville and all efforts he has made for the city

The motion carried with a voice vote and the Resolution was sent to the Consent Calendar.

2. <u>O-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)

Attachments: O-570-21 V.1 111121 ARP Fund Spending Round 3.pdf

O-570-21 PROPOSED CAM 111821 Amended Schedule A -American Rescue Plan Act of 2021 - Round 2 Continuation.pdf 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 a place holder for the American Rescue Plan funds, and will be held until further notice.

This item was held in committee.

Adjournment

Without objection, Chair Hollander adjourned the meeting at 5:26 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on December 2, 2021.