



Louisville Metro Government

Action Summary - 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)

Monday, June 13, 2022

1:30 PM

Council Chambers/Virtual

**THIS IS CONSIDERED A SPECIAL MEETING
THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

Call to Order

Chair Hollander called the meeting to order at 1:32 p.m.

Roll Call

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

***NOTE: All committee members and non-committee members present attended virtually, except for Chair Hollander, Committee Member Arthur, Council President James, Committee Member Winkler, Committee Member George and Committee Member Engel that attended in Chambers.**

- Present:** 9 - 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 Markus Winkler (D-17), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), and Committee Member Robin Engel (R-22)
- Excused:** 2 - Committee Member Cindi Fowler (D-14), and Committee Member Kevin Triplett (D-15)

Non-Committee Member(s)

Council Member Angela Bowens (D-1), Council Member Barbara Shanklin (D-2), Council President David James (D-6), and Council Member Amy Holton Stewart (D-25)

Support Staff

LaTonya Bell, Council Financial Analyst
Beth Stenberg, Council Financial Analyst

Clerk(s)

Sonya Harward, Clerk

Departments/Agencies

[ID 22-0458](#)

Corrections Department

Attachments: [FY23 Lou. Metro Dept. of Corrections Budget Presentation.pdf](#)

Director Jerry Collins, Louisville Metro Department of Corrections
Dr. Mariya Leyderman, Louisville Metro Department of Corrections
Aaron Jackson, Office of Management and Budget
Monica Harmon, Office of Management and Budget

[ID 22-0835](#)

Office of Management and Budget (OMB) and Human Resources (HR): Enterprise Resource Planning (Project 52) and Associated Staff, as well as other proposed additions to OMB and HR.

Attachments: [E-Merge Budget Presentation.pdf](#)

Monica Harmon, Office of Management and Budget
Richard Champion, Office of Management and Budget
Chris Seidt, Office of Civic Innovation and Technology
Seth Hedstrom, BerryDunn

Budget FY 2022-2023 Supporting Documentation

[ID 22-0409](#)

Mayor's Recommended Budget

Attachments: [2022-2023 Mayor's Recommended Executive Budget.pdf](#)
[2022-2023 Mayor's Recommended Detail Budget.pdf](#)

[ID 22-0410](#)

Budget Hearing Schedule

Attachments: [FY 2023 Budget Hearing Schedule \(May-June 2022\) \(updated 3-24-22\).pdf](#)

Adjournment

Without objection, Chair Hollander adjourned the meeting at 4:19 p.m.