



Louisville Metro Government

Action Summary - Tentative

Budget Committee

Chair Rick Blackwell (D-12)

Vice Chair Kevin Kramer (R-11)

Committee Member Shameka Parrish-Wright (D-3)

Committee Member Jecorey Arthur (I-4)

Committee Member Paula McCraney (D-7)

Committee Member Ben Reno-Weber (D-8)

Committee Member Andrew Owen (D-9)

Committee Member Cindi Fowler (D-14)

Committee Member Marilyn Parker (R-18)

Committee Member Anthony Piagentini (R-19)

Committee Member Jeff Hudson (R-23)

Thursday, August 1, 2024

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Blackwell called the meeting to order at 4:32 p.m.

Roll Call

Chair Blackwell introduced the committee members present. A quorum was established.

NOTE: All committee members present attended in Chambers, except Committee Member Parrish-Wright, Committee Member Arthur, Committee Member McCraney, Committee Member Owen, Committee Member Parker, and Committee Member Hudson, who attended virtually.

Present: 9 – Chair Rick Blackwell (D-12), Committee Member Shameka Parrish-Wright (D-3), Committee Member Jecorey Arthur (I-4), Committee Member Paula McCraney (D-7), Committee Member Andrew Owen (D-9), Committee Member Cindi Fowler (D-14), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19), Committee Member Jeff Hudson (R-23)

Excused: 2 – Vice Chair Kevin Kramer (R-11), Committee Member Ben Reno-Weber (D-8)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
LaTonya Bell, Council Financial Analyst
Beth Stenberg, Council Financial Analyst

Clerk(s)

Cheryl Woods, Assistant Clerk

Amy Golden, Assistant Clerk

Pending Legislation

1. **R-079-24** A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

8/1/24 Budget Committee Recommended for Approval

Action Required By: January 2025

Sponsors: Rick Blackwell (D-12)

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

The following spoke to this item:

- Aaron Jackson, Office of Management and Budget
- Chair Blackwell
- Committee Member Piagentini
- Committee Member Parrish-Wright

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

2. **O-151-24** AN ORDINANCE AMENDING ORDINANCE NO. 080, SERIES 2023, RELATING TO FISCAL YEAR 2023-2024 CAPITAL BUDGET REALLOCATING \$50,000 FROM ECONOMIC DEVELOPMENT TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE ALI ART WALL.

8/1/24 Budget Committee Held

Action Required By: January 2025

Sponsors: Markus Winkler (D-17)

This item was held in Committee.

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:37 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 August 8, 2024.