

The Impact of the Additional Appropriations on Federal Spending in the Fourth District Stephan Whitaker, Federal Reserve Bank of Cleveland August 29, 2023

Introduction

Over the last few years, there have been numerous headlines about large changes in federal spending. However, despite the recent additional appropriations, such as the infrastructure bill and the Creating Helpful Incentives to Produce Semiconductors (CHIPS) and Science Act, it appears that the federal funds flowing into the Fourth District in 2023 have returned to their prepandemic levels relative to the District's gross domestic product (GDP). Social Security and federal medical outlays, which are driven more by retirements than by recent legislation, are now a higher share of the Fourth District's GDP, but other federal spending has declined as a share of the District's GDP for a few reasons. First, inflation increases nominal GDP, and federal programs that are not adjusted for inflation have not kept pace. Also, the massive appropriation figures that appeared in the headlines combine spending now with spending in the future and newly authorized spending with previously authorized spending that has now been repurposed. Examining the details of the legislation reveals much more modest spending increases this year. Federal outlays in the Fourth District are coming down from extreme highs that included pandemic relief programs, such as the American Rescue Plan Act (ARPA) funds. Although the end of pandemic relief transfers contributed to a return to normal of federal outlays in the Fourth District, state and local governments are still in the process of spending the ARPA funds they received in 2021 and 2022.

Overall trends in federal spending in the Fourth District

Figure 1 displays actual and estimated federal spending in the Fourth District as a percent of the District's GDP.² Outside the pandemic years of 2020 and 2021, Social Security and medical programs expend more

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¹ The Fourth District is the region that the Federal Reserve Bank of Cleveland serves. It contains all of Ohio, eastern Kentucky, western Pennsylvania, and the panhandle of West Virginia.

² Historical data on obligations are from the US Department of the Treasury's USAspending.gov. Fourth District GDP figures are aggregations of county GDP estimates from the Bureau of Economic Analysis. To estimate the Fourth District's federal obligations in FY23 and FY24, FY22 obligations are increased by the growth for each type of spending displayed in the Office of Management and Budget's Table 3.2. To estimate the Fourth District's GDP in 2022, District counties' GDP in each state is increased by the BEA's estimate of state GDP growth. To estimate Fourth District GDP in 2023 and 2024, the District's GDP estimate for 2022 is increased by the CBO's estimate of national GDP growth for those years.

The views expressed in this report are those of the author and are not necessarily those of the Federal Reserve Bank of Cleveland or the Board of Governors of the Federal Reserve System.

money in the Fourth District than all other federal obligations combined. Increased federal spending in fiscal years 2023 and 2024 (FY23 and FY24) in the Fourth District will likely appear in Social Security and medical programs.³ The retirements of baby boomers are causing a long-term increase in Social Security and Medicare expenditures, and the pandemic pulled forward hundreds of thousands of those retirements (Montes, Smith, and Dajon, 2022). Social Security outlays in the Fourth District are estimated to rise from 5.2 percent of GDP in FY19 to 5.4 percent of GDP in FY23; medical spending is expected to rise from 4.9 percent of GDP to 5.5 percent. These correspond to \$14.0 billion and \$17.9 billion of additional outlays. In comparison, all other federal spending in the Fourth District is expected to have increased by \$4.8 billion during the period. However, this increase does not keep pace with the growth of the District's GDP. All other federal outlays in the Fourth District were equivalent to 4.0 percent of GDP in FY19, and they will be approximately 3.7 percent of GDP in FY23.

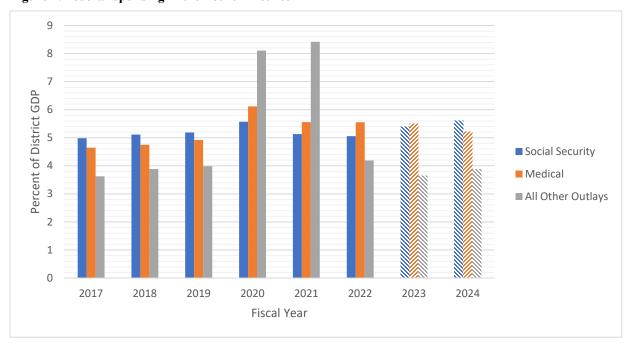


Figure 1. Federal Spending in the Fourth District

Notes: Textured bars indicate estimates. Obligations are reported by state and congressional district. The Fourth District totals include values for Ohio and the Pennsylvania, Kentucky, and West Virginia congressional districts that overlap the Fourth District.

Sources: US Department of the Treasury, Office of Management and Budget, Bureau of Economic Analysis, Congressional Budget Office, and author's calculations.

³ Federal budget and outlay values are reported for federal fiscal years. Fiscal years begin and end one quarter ahead of the calendar year. For example, FY23 began on October 1, 2022, and ends on September 30, 2023.

The acts that changed federal appropriations

Three recent additional appropriations increased federal spending in FY23, FY24, and beyond: the Infrastructure Investment and Jobs Act (IIJA) in November 2021, the CHIPS and Science Act in August 2022, and the Inflation Reduction Act in August 2022. However, spending on many other federal programs did not grow as quickly as nominal GDP in the Fourth District. Recall from Figure 1, even with IIJA, CHIPS, and Inflation Reduction Act appropriations reflected in the "all other" values, the estimates are still below their prepandemic proportions of Fourth District GDP. The fourth major change to federal spending passed into law, the Fiscal Responsibility Act (FRA) in June 2023, will reduce spending growth for FY24, beginning in October.

Despite the IIJA's enormous headline figure of \$1.2 trillion, new spending in the Fourth District states this year will probably be only about \$2.6 billion, or one-tenth of 1 percent of the District states' GDP (Tomer et al., 2021). Table 1 summarizes the federal distributions to Fourth District states, those states' awards through 2023:Q1, and the implied remaining funds. The vast majority of the IIJA funds have already been awarded by states in the Fourth District. Awarded funds will be paid out to contractors as work is completed. When we think about whether the IIJA funds are providing stimulus—that is, increasing spending and activity beyond that of a typical year—we might discount the stimulative effect of this spending by recognizing that about half of this infrastructure funding would have been available without the IIJA. Only \$550 billion of the budget authorization was new; \$650 billion of the spending is a continuation of the subsidies the federal government directs to infrastructure every year. The IIJA's \$1.2 trillion total is also a five-year sum. Using past experiences with the pace of infrastructure spending, the Congressional Budget Office anticipated that a small fraction of the outlays would occur in FY23, and the spending would increase each year over the next four years (Congressional Budget Office, 2022d).

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⁴ States in the Fourth District received \$5.6 billion in IIJA funding, and approximately 46 percent of the IIJA funding is new funding rather than reauthorized funding; therefore, the "new" fund is approximately $0.46 \times 5.6 = 2.6 =$

Table 1. Infrastructure Investment and Jobs Act Funding and Awards in FY 2023

	Received (\$B)	Awarded (\$B)	Remaining (\$B)	Remaining as a Percent of State GDP
Ohio	1.7	1.7	0.0	0.00%
Pennsylvania	2.3	2.1	0.3	0.03%
Kentucky	0.9	0.9	0.0	0.01%
West Virginia	0.7	0.6	0.0	0.05%
All Other States	47.2	44.1	3.1	0.01%

Notes: State gross domestic product values are 2022 estimates. The received values are the total of road and bridge formula funding for FY23. The Association of Road and Transportation Builders of America has calculated the state-by-year allocations of IIJA road and bridge funding, which are the majority of the IIJA appropriations. Numbers may not add up due to rounding.

Sources: Association of Road and Transportation Builders of America, General Services Administration, Bureau of Economic Analysis, and author's calculations.

The headline figure for the CHIPS and Science Act was \$279 billion, but as with the IIJA, \$200 billion of that spending was authorized in prior legislation and only refocused by the CHIPS and Science Act. Of the \$79 billion of new expenses, approximately one-third will take the form of tax breaks for companies that expand domestic chip production (Congressional Budget Office, 2022a). The Congressional Budget Office predicted tax credit take-up would cost \$3.0 billion in FY23 and \$5.6 billion in FY24. The tax credits are already motivating corporate investment, with the Intel plant in our District being a high-profile example. Like the law's tax expenditures, the CHIPS and Science Act's direct expenditures are back loaded: \$2.3 billion of additional direct expenditures are projected to occur in FY23, and \$5.6 billion are projected to occur in FY24 (Congressional Budget Office, 2022b). The majority of the outlays the act authorizes are projected to happen in 2025 and beyond.

The Inflation Reduction Act is intended to be a fiscal contraction, meaning it increases taxes by more than it increases spending. Taxpayers' spending should decrease by more than the government's spending increases, and the total demand in the economy will be lower. Supply and demand set prices, so this reduction of total demand should reduce inflation. The Inflation Reduction Act generates additional federal revenue via increased corporate and individual taxes. The law also allows the federal government to negotiate with pharmaceutical companies for lower drug prices, which should reduce federal health expenditures. Inflation Reduction Act spending increases are mainly in clean energy investments and in extending Affordable Care Act subsidies. The Congressional Budget Office estimates that Inflation Reduction Act expenditures will be \$27 billion in FY23 and \$26 billion in FY24. The new spending will be offset by tax revenue increases of \$44 billion in FY23 and \$22 billion in FY24 (Congressional Budget Office, 2022c).

The most recent high-profile congressional action regarding spending was the reductions negotiated with the lifting of the debt ceiling. The headline from this legislation was a reduction of the deficits by a total of \$1.5 trillion over the next 10 years (Shear, 2023). The Fiscal Responsibility Act of 2023 reduces discretionary budget authority in FY24 and beyond, but it will have only small effects on spending this year (Congressional Budget Office, 2023b). The negotiations avoided undoing most provisions of the IIJA and the Inflation Reduction Act. While some unspent pandemic relief funds were redirected to other line items, the law did not recall any of the unspent ARPA funds that are currently held by state and local governments (National Association of Counties, 2023). Social Security and most medical spending is considered mandatory, and the cuts focused on nondefense discretionary (that is, nonmandatory) spending. In FY24, among discretionary categories, defense spending will be allowed to grow up to 3 percent, and nondefense spending will be cut 9.7 percent below the FY23 levels.

The remaining American Rescue Plan Act funds

During the pandemic, there was great concern about how much state and local tax revenues would decline because of the lockdowns (Whitaker, 2020). Local government budget cuts could exacerbate regional economic slowdowns as they did during the Great Recession. In March 2021, Congress sought to prevent this when it authorized \$1.9 trillion of additional spending in the ARPA (Stamm and Linke, 2021). The second largest portion of the expenditures, after the stimulus checks, was the \$350 billion distributed to state, local, and tribal governments. Fortunately, the states and most major cities in the Fourth District are no longer relying on ARPA funds to replace lost revenue. Ohio, Kentucky, and West Virginia all passed FY23 budgets that reduce some tax rates and still anticipate sufficient revenues to balance expenditures or to have a surplus (Brainerd, 2023; Staver and Bischoff, 2023). Pennsylvania budgeted for 8 percent growth in revenues and expenditures (Shapiro, 2023). Among the Fourth District's central cities, Cleveland, Columbus, Lexington, Dayton, and Toledo have all passed operating budgets that did not rely on ARPA funds to replace revenues (City of Dayton, 2023; Gagnet, 2023; Astolfi, 2023). Pittsburgh is still using ARPA funding because it built a portion of its ARPA allocation into each operating budget from FY21 to FY24 (City of Pittsburgh, 2022). Cincinnati and Akron reported using ARPA funds in FY23, covering 4.2 percent and 1.8 percent of their operating budgets, respectively (City of Cincinnati, 2023; Weldon, 2023; Becka, 2023).

Rather than being heavily used in operating budgets, the ARPA funds are currently flowing into local economies via a wide variety of grants and expenditures. Projects receiving funding include subsidies for affordable housing, construction of bike paths, upgrading of public health laboratories, and replacement of lead water lines. Beyond their usual spending in the next 18 months, the Fourth District's state and

local governments will be in the process of spending the approximately \$12.9 billion of APRA funds they received from the federal government in FY21 and FY22 (see Table 2).⁵ The ARPA funds must be obligated through contracts or grant agreements by December 31, 2024, and paid out before the end of 2026. As detailed in Table 2, this could raise spending by the equivalent of 0.6 percent of the states' GDP. According to the US Department of the Treasury, \$27.5 billion was distributed to Fourth District states and local governments in those states. The National Conference of State Legislatures reported that Fourth District states have allocated \$10.8 billion of their ARPA funds (National Conference of State Legislatures, 2023).⁶ The local governments in the Fourth District have awarded \$3.7 billion of their \$11.3 billion of ARPA funds according to data collected by Brookings Metro, the National Association of Counties, and the National League of Cities (2023) (Brachman and Haskins, 2023).⁷

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⁵ While measures of ARPA fund outlays would be ideal, they are not available. Some measures of allocation and awards are available. "Allocation" refers to a legislative body budgeting funds for a specific purpose, which may specify the nongovernmental entity that will receive payment, or it may start a bidding process. "Award" refers to a later step during which a contract or agreement is signed, obligating the government to pay the specified entity or the winning bidder. Outlays would measure the final step when money has been transferred to the recipient or contractor.

⁶ The National Conference of State Legislatures data are intended to measure the uses of funds, so they record when funds are budgeted for a specific project. They do not measure obligations or outlays of the funds.

⁷ Local award data were last updated in December 2022.

Table 2. American Rescue Plan Allocations and Remaining Funds

	State Govern	ıment Allocati	on	
	Received (\$B)	Allocated (\$B)	Remaining (\$B)	Remaining as a Percent of State GDP
Ohio	5.4	2.1	3.3	0.40%
Pennsylvania	7.3	6.5	0.8	0.09%
Kentucky	2.2	1.4	0.8	0.29%
West Virginia	1.4	0.9	0.5	0.51%
Fourth District Total	16.2	10.8	5.4	0.25%
All Other States	179.1	141.2	37.9	0.16%
	Local Gove	rnment Award	ls	
	Received (\$B)	Awarded (\$B)	Remaining (\$B)	Remaining as a Percent of State GDP
Ohio	4.4	1.5	2.9	0.36%
Pennsylvania	5.0	1.7	3.3	0.36%
Kentucky	1.3	0.5	0.8	0.31%
West Virginia	0.5	0.0	0.5	0.54%
Fourth District Total	11.3	3.7	7.6	0.36%
All Other Local Governments	98.3	45.0	53.3	0.23%
Comb	oined State and	Local Governi	nent Totals	
	Received (\$B)	Allocated (\$B)	Remaining (\$B)	Remaining as a Percent of State GDP
Ohio	9.8	3.6	6.3	0.76%
Pennsylvania	12.3	8.3	4.1	0.44%
Kentucky	3.4	1.9	1.6	0.61%
West Virginia	1.9	0.9	1.0	1.05%
Fourth District Total	27.5	14.5	12.9	0.61%
All Other State and Local Governments	277.4	186.1	91.3	0.39%

Notes: State gross domestic product values are estimates for 2022. Numbers may not add up due to rounding. Sources: US Department of the Treasury, National Conference of State Legislatures, The Brookings Institution, Bureau of Economic Analysis, and author's calculations.

In appendix Table A1, sums are displayed for only the ARPA-funded projects that are located in the Fourth District counties of Pennsylvania, Kentucky, and West Virginia.⁸ The local governments in the

⁸ Table 2 reports ARPA awards for all local governments in the Fourth District states so that the award totals can be added to the state allocations and scaled by the state GDP.

Fourth District counties have awarded a slightly higher proportion of their funds than all local governments in the Fourth District states: 36 percent (\$2.3 billion of \$6.4 billion) rather than 33 percent (\$3.7 billion of \$11.3 billion).

Conclusion

Although the large streams of federal pandemic relief dollars are no longer flowing into the Fourth District, spending remains elevated in some areas. Specifically, Social Security and medical transfers are likely to add the equivalent of eight-tenths of 1 percent of the Fourth District's GDP beyond their 2019 levels. Also, state and local governments are still holding ARPA funds, and these will be spent in the near future. These ARPA funds represent another six-tenths of 1 percent of the Fourth District's GDP. When considering how much stimulus might be provided by the recent additional appropriations, the headline numbers must be taken with a grain of salt. The multi-trillion-dollar totals conflate new authorizations with reauthorizations and spending this year with spending over the next decade. By focusing on funds that are likely to be spent in the Fourth District this year, we can anticipate that they will increase spending by approximately 1 percent of GDP beyond the levels from 2019, the last prepandemic year.⁹

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⁹ The contributions to this change mentioned above are Social Security (+0.2), medical (+0.6), all other outlays (-0.3), and ARPA funds (+0.6).

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Appendix

Local governments in Fourth District counties have awarded 36 percent of their ARPA funds.

Table A1. American Rescue Plan Act Local Allocations and Awards for Local Governments in Fourth District Counties

Local Government Allocations							
	Received (\$B)	Allocated (\$B)	Remaining (\$B)	Remaining as a Percent of the State's Fourth District GDP			
Ohio	4.4	1.5	2.9	0.36%			
Pennsylvania	1.4	0.7	0.7	0.31%			
Kentucky	0.5	0.1	0.4	0.36%			
West Virginia	0.1	0.0	0.1	0.48%			
Fourth District Total	6.4	2.3	4.1	0.35%			
All Other Local Governments	103.1	46.4	56.8	0.23%			

Note: State GDP values are estimates for 2022.

Sources: US Department of the Treasury, The Brookings Institution, Bureau of Economic Analysis, and author's calculations.