

Operating Budget Language

Page 2 A. Mayor's Office/Louisville Metro Council 2. Louisville Metro Council

e. Unexpended balances in the general fund appropriation as of June 30, 2018 for general operations shall not lapse, but be carried forward for general operations expenditure in Fiscal Year 2018-19. Restricted expenditures to be determined by Committee on Committees.

f. If any unexpended funds are the result of a transfer from the Neighborhood Development Fund into Metro's General Operations and the project is complete, they shall be transferred to the appropriate District Neighborhood Development Fund prior to closing the fiscal year.

g. If any district cost center expends more than their Fiscal Year 2017-18 revised budget, the cost will be covered by a transfer from the administrative budget excess legislative aide salary, if available, and/or from the District's Neighborhood Development Fund before the close of the year.

h. Any council member with a NDF balance in excess of \$200,000 as of December 31, 2018 shall submit a plan for the use of those funds to the Budget Committee Chairs and the President before January 31, 2019.

Page 2 C. Chief of Police 1. Louisville Metro Police Department

d. Included C. 1. A. (1) above is funding for a LMPD Homicide Victim Advocate.

e. Unexpended balances in the individual District Police accounts for overtime originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

f. Unexpended balance originating from the Council appropriated project for Centerstone, Inc. as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

Page 3 D. Deputy Chief of Staff 1. Louisville Free Public Library

c. Included in D.1.a.(1) is an increase of \$265,000 to fund three months of personnel expenditures for the Northeast Regional Library and to continue the Fiscal 2017 - 2018 program for Middle School students at selected libraries aimed at non-library users. This program is in partnership with the Friends of the Library.

d. Unexpended balances as of June 30, 2018 from the Council appropriated project for the Middle School program shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

Page 3 E. Chief of Public Services 1. Facilities and Fleet Management

c. The Director of Facilities and Fleet Management is requested to provide a recommended plan for the Police Headquarters and Fiscal Court Building by December 31, 2018, which includes, but not limited to, location, type of structure, Metro and non-Metro positions to occupy the building and a timeline for

completion. The Director is encouraged to have at least one member of the Metro Council involved in the preparation of the plan. The Metro Council expects the funding for the building to be recommended in the Fiscal Year 2019 – 2020 capital budget.

d. The Director of Facilities and Fleet Management is requested to provide a long term plan for disposition of surplus property by December 31, 2018.

Page 4 E. Chief of Public Services 5. Public Works and Assets

e. Included in E.5.a.(1) above is \$238,000 for a fifth mowing cycle and any unexpended balances in the individual District Public Works and Assets accounts for an additional mowing cycle originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

f. The Director of Public Works and Assets is encouraged to secure funding for the infrastructure needs surrounding the Spalding University's 9th Street Athletic Complex project.

g. The Director of Public Works and Assets is requested to perform a study of lighting needs in the Urban Service District and report those findings to the Metro Council no later than March 31, 2019.

Page 5 F. Chief of Community Building 2. Public Health & Wellness

d. F. 2. a. (1) and (2) is being reduced by \$3,677,400 to transfer funds to a new reporting unit reflected on the Mayor's Fiscal Year 2018-19 Organization chart, Office of Safe and Healthy Neighborhoods.

e. Included in F.2.a. (1) is \$1,000,000 for Centerstone, Inc. to continue the Living Room Project. Funding after October 1, 2018 shall be contingent upon receipt by the Chair and Vice-Chair of the Metro Council Budget Committee of a monthly status report on services provided, measurable outcomes and program analysis, in a form approved by the Council's Budget Analyst.

Page 6 F. Chief of Community Building 5. Office of Safe and Healthy Neighborhoods

b. Included in F. 5.a.(1) above is \$892,600 for Sites 1 and 2 of No More Red Dots Violence Reduction Program, \$446,200 for Site 3 at U of L Hospital/Peace Education and \$446,200 for Site 4 at YMCA, \$15,000 grant to Urban League for Expungement Program, \$15,000 grant to Board 4 Change, \$60,000 grant to Urban League for Housing Rehabilitation and \$25,000 grant to Life Hope Center for Peace Basketball League.

c. Included in F. 5.a. (2) is a Kenan Trust THRIVE Fellowship grant and a Gheens Pivot to Peace grant.

d. Within six months of the establishment of the first Cure Violence site, but no later than March 31, 2019, the Director of the Office of Safe and Healthy Neighborhoods is requested to provide the Metro Council's Public Safety Committee a report for each focus area to include, but not limited to, reductions in shootings, reductions in homicides, number of neighborhood canvasses and outcomes, number of

neighborhood events and outcomes and number of connections made between outreach workers and participants for community services such as drug treatment, GED, mentoring and job training. After the first report, quarterly report to the Metro Council is required.

Page 5 F. Chief of Community Building 3. Parks & Recreation

e. All funds previously received or received in the future from the Bowman Field Avigation easement require Metro Council approval, by resolution, for expenditure plan to be submitted by September 30, 2018.

f. Included in F.3.a. (1) above is \$45,000 for District 3 Back to School Party and Christmas Party activities, \$12,000 for District 5 activities and programs, and \$18,875 for District 12 events. District activities are defined as an authorized activity in a Metro Park and/or community center or a council sponsored event/festivals in the district. Also included is funding for District 6 activities: \$15,000 for St. James Festival, \$20,000 for Garvin Gate Blues Festival, \$5,000 for Jazz in Central Park, \$5,000 for Annual California Day and \$5,000 for Victory Park Day.

g. Included in F.3.a. (1) above is \$5,000 from District 1 for the Southwick Community Center Programming.

h. Unexpended balances in the individual District Park activities accounts originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

Page 6 G. Chief of Louisville Forward 1. Economic Development

d. Included in G.1.a.(1) above is \$20,000 to support the Frankfort Avenue Trolley Hop. Any unexpended balances in the District 9 Economic Development account for the Frankfort Avenue Trolley Hop originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

e. Unexpended balances in the appropriation supporting the exhibit at the State Fair to commemorate the 100th Anniversary of WWI, Botanical Gardens, and Arts Master Plan originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19. An additional \$14,000 is included in G. 1. a. (1) above for the 101st Anniversary of WWI.

f. The Director of KentuckianaWorks is requested to continue to supply an outcome report including financial data of the SummerWorks Program within 60 days of the program's annual end date.

g. Included in G.1.a.(1) above is \$?? for the Arts, Cultural, and Parks Fund.

h. Included in G.1.a.(1) above is \$200,000 for Dare to Care, Inc. for their Food Bank Program. Unexpended balance as of June 30, 2018 of the \$50,000 Fiscal Year 2017-18 appropriation to explore a

food co-op or non-profit grocery to address the food desert in Metro Louisville shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

Page 6. G. Chief of Louisville Forward 2. Develop Louisville

d. Unexpended balances in Council District Brightside accounts originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

f. Unexpended balances in the Fiscal Year 2017-18 clear boarding project originating from Council appropriation as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

g. Unexpended balances in individual Council Develop Louisville account for contract with Metro Housing Resource Center originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

h. Unexpended balances in individual District Develop Louisville accounts for the Center for Neighborhoods originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

i. Included in G.2.a.(1) above is \$?? to continue the contract with Metro Housing Resource Center for District 1 (\$xx), District 3 (\$xx) and District 5 (\$xx) emergency home repair programs, exterior paint and dusk to dawn lights to be disbursed in one lump sum.

j. Included in G.2.a.(1) above is an additional \$50,000 for a total of \$150,000 for the Center for Neighborhoods and \$15,000 for the Metropolitan Housing Coalition Report.

Page 7 G. Chief of Louisville Forward 3. Codes and Regulations

b. Included in G. 3. (1) above is an additional \$100,000 to double the capacity of the graffiti team on February 1, 2019.

c. The Director of Codes and Regulations is requested to continue the quarterly report of graffiti program to the Metro Council.

Page 7. H. Chief Financial Officer 1. Office of Management & Budget

f. Included in H. 1.a.(1) above is \$200,000 for the African American Heritage Center operating costs. Unexpended balances in accounts for the African American Heritage Center operating costs originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

Page 8. J. Chief of Resilience 1. Office of Resilience & Community Services

c. Included in J. 1. a. (1), (3) and (4) above is \$?? for grants to various external agencies described in O. External Agencies. A complete list of grantees is found in the Executive Budget detail.

d. Included in J.1.a.(1) is \$10,000 for rental assistance for clients of the First Neighborhood Place in District 2. Unexpended balances in the individual district accounts originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

e. Included in J. 1. a. (2) is \$42,500 awarded to Salvation Army. The expenditure of these funds are contingent on the Salvation Army Community Center in Wyandotte Park having a community center schedule of at least 20 hours per week for residents in the area. During the school year the hours should be between 3pm - 8pm and/or Saturday from 10am - 5pm. When school is out the hours should be between the hours of noon - 9pm and/or Saturday from noon - 5pm.

f. Unexpended balances in individual District Office of Resilience and Community Services accounts for grants to various external agencies and for a grant to Neighborhood House for capital projects originating from Council appropriated projects as of June 30, 2018 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2018-19.

Page 8 L. Chief of Civic Innovation 1. Department of Information Technology

c. The Director of Department of Information Technology is requested to provide the Metro Council an updated plan and current status for Fiscal Year 2017-18 Project 116, Louisville Fiber Information Technology (LFIT) \$5,400,000 no later than August 30, 2018. The Director of Department of Information Technology is also requested to provide quarterly status reports of Project 116 to Metro Council.

Page 9, N. Other Elected Officials 5. Other Statutory Obligations

b. Included in 9. N. 5. a. (1) above is a \$50,000 increase in general funds for the Property Valuation Administration office based on the statutorily required appropriation level as determined by the Finance and Administration Cabinet (Department of Revenue).

Page 10, O. External Agencies

The Directors of the Office of Resilience & Community Services and Economic Development are requested to share scoring results with all applicants for the Fiscal Year 2019-20 External Agency Fund no later than May 1, 2019 and to immediately establish a committee including Metro Council representatives to review and revise the procedures for External Agency Fund applicants for Fiscal Year 2019-20..

Page 11, Part III. General Provisions

2. The Chief Financial Officer may increase any agency General Fund appropriation, authorized by this ordinance, by the lessor of five three percent or \$50,000 through the transfer of funds not required for the operations of another agency or agencies. If such action is taken, the Chief Financial Officer will inform the Metro Council in writing within 30 days and include that information in the quarterly report to Budget Committee.

8. Procurement – Contracts, subscriptions, agreements, or obligations that are written the ambit of KRS 67C105(5)(i) will be submitted to Metro Council for approval by resolution. Any increases to a previously approved resolution will be presented by resolution to the Metro Council for approval before the increase is committed.

9. OMB and/or County Attorney's Office is requested to submit quarterly reports to the Metro Clerk to provide information on settled litigation and other settled claims over \$50,000.

10. The Chief Financial Officer is requested to provide quarterly unaudited updates of the financial status of Metro within 45 days of the close of the quarter.