

AN ORDINANCE RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR FISCAL YEAR 2018-2019. (AS AMENDED)

Sponsored By: Council Member Bill Hollander & Council Member Kevin Kramer

BE IT ORDAINED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

**PART I.
APPROPRIATIONS/AUTHORIZATIONS**

There is hereby appropriated and/or authorized, as appropriate, from the unappropriated balance of the following Capital Cumulative Reserve Funds: Capital Cumulative Reserve Fund, Community Development Block Grant, County Road Aid Funds, and Municipal Aid Funds; from anticipated General Obligation Notes and Bonds; from Agency Receipts and Private Donations; from State Forfeited Funds and Federal Forfeited Funds; from Federal Funds; from State Funds; and from other funding sources; the following sums for general construction, maintenance, repair and improvement of Louisville/Jefferson County facilities and assets, and other Metro Government-supported activities, as set forth in detail in the Capital Budget of the Louisville/Jefferson County Metro Government for the fiscal year ending June 30, 2019 and identified below:

A. REVENUES AND FUNDING SOURCES

1.	CAPITAL FUND		
	Capital Cumulative Reserve Fund Interest	500,000	
	Transfer to the General Fund	(828,300)	<u>(3,206,500)</u>
	Lapsed Projects	1,599,200	<u>1,613,968</u>
	Non-recurring funding source	1,772,500	
	CAPITAL FUND TOTAL	3,043,400	<u>679,968</u>
2.	AGENCY AND OTHER RECEIPTS	106,000,500	<u>107,174,300</u>
3.	MUNICIPAL AID	6,000,000	
4.	COUNTY ROAD AID	550,000	
5.	COMMUNITY DEVELOPMENT	5,838,200	<u>5,836,700</u>
	Total Available for Appropriation	121,432,100	<u>120,240,968</u>

B. LOUISVILLE METRO COUNCIL

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
1	Capital Infrastructure Fund	BOND	2,600,000 <u>0</u>
	<u>a. Any council member with a CIF balance in excess of \$300,000 as of December 31, 2018 shall submit a plan for the use of those funds to the Budget Committee Chairs and the President no later than January 31, 2019.</u>		
	<u>District 1</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 2</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 3</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 4</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 5</u>	<u>BOND-CIF</u>	<u>58,100</u>
	<u>District 6</u>	<u>BOND-CIF</u>	<u>55,199</u>
	<u>District 9</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 10</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 12</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 13</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 14</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 15</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 21</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>District 24</u>	<u>BOND-CIF</u>	<u>100,000</u>

	<u>District 26</u>	<u>BOND-CIF</u>	<u>100,000</u>
2	Council-Designated Projects		
	a.	CCRF	500,000- 0
	b.	BOND	1,500,000- 0
		Louisville Metro Council Total	<u>4,600,000</u> <u>1,413,299</u>

DEPUTY MAYOR/CHIEF OF STAFF

C. LOUISVILLE METRO POLICE DEPARTMENT

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
3	Federal Forfeiture Funds Projects	FORF	287,400
4	State Forfeiture Funds Projects	FORF	1,570,900
<u>5</u>	<u>Justice Assistance Grant</u>	<u>FEDERAL</u>	<u>599,100</u>
		Louisville Metro Police Department Total	<u>1,858,300</u> <u>2,457,400</u>

D. CRIMINAL JUSTICE COMMISSION

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
<u>5</u> <u>6</u>	<u>U.S. DHS Port Security Grant</u>	<u>FEDERAL</u>	<u>500,000</u>
		Criminal Justice Commission Total	<u>500,000</u>

DEPUTY CHIEF OF STAFF

E. LOUISVILLE FREE PUBLIC LIBRARY

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
<u>6</u> <u>7</u>	<u>Northeast Regional Library</u>	<u>BOND</u>	<u>3,850,000</u>
<u>7</u> <u>8</u>	<u>Main Library Renovation</u>		
	a.	CCRF	79,968
	b.	NOTE	270,000
	<u>c. No later than September 30, 2018, the Director of the Louisville Free Public Library is requested to submit a plan for the renovation of the Main Library including but not limited to, utilization of space, personnel needs and new programs/services provided as well as any program/service proposed to be discontinued or reduced. The \$349,968 contained in E. 8. a. and b. is restricted until the plan is presented and accepted by the Metro Council Budget Committee.</u>		
<u>8</u> <u>9</u>	<u>General Repairs</u>	<u>NOTE</u>	<u>300,000</u>
		Louisville Free Public Library Total	<u>4,499,968</u>

CHIEF OF PUBLIC SERVICES

F. FACILITIES AND FLEET MANAGEMENT

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
9 <u>10</u>	<u>Vehicles/Equipment for Police</u>	<u>NOTE</u>	<u>3,500,000</u>
10 <u>11</u>	<u>Vehicles/Equipment for EMS/Fire</u>	<u>NOTE</u>	<u>3,500,000</u>
11 <u>12</u>	<u>Vehicles/Equipment for General Services</u>	<u>NOTE</u>	<u>4,000,000</u>
	<u>a. Included in this project is funding for no less than eight (8) propane mowers to be used in Parks and Recreation.</u>		
	<u>b. Included in this project is funding for a graffiti truck and supervisor truck to double the capacity of the Codes and Regulations graffiti team.</u>		
12 <u>13</u>	<u>Newburg Animal Shelter</u>		
	a.	BOND	5,500,000
	b.	AG. REC.	500,000
13 <u>14</u>	<u>Hall of Justice Capital Improvements</u>		
	a.	BOND	2,841,000
	b.	STATE	2,590,000
14 <u>15</u>	<u>Impound Lot Relocation</u>	<u>BOND</u>	<u>2,000,000- 1,000,000</u>

15	<u>16</u>	City Hall and City Hall Annex Roof Replacement			
		a.	CCRF	975,000-	0
		b.	BOND	131,000-	<u>1,106,000</u>
16	<u>17</u>	Facilities Deferred Maintenance	NOTE	3,400,000	
				Facilities and Fleet Management Total	<u>28,937,000</u>
					<u>27,937,000</u>

G. DEPARTMENT OF CORRECTIONS

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>	
17	<u>18</u>	General Repairs	NOTE	500,000
			Department of Corrections Total	<u>500,000</u>

H. PUBLIC WORKS & ASSETS

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>	
18	<u>19</u>	Metro Street Paving		
		a.	BOND	12,605,500
		b.	CCRF-MA	5,594,500
		<u>c. Included in the amount above is paving and pavement rehab funds as outlined in the 3 Year Paving Plan presented as part of the Fiscal Year 2018-2019 capital budget and agreed upon by each Council member. By April 1, 2019, the Council requests Public Works and Assets to present an updated 3 Year Paving Plan to the Public Works, Parks, Sustainability & Facilities, Transportation & Accessibility Committee.</u>		
		<u>d. Public Works & Assets will continue to provide the Council with the monthly status report of all paving projects funded from any source. Any change to the contents of the report will be approved by the Metro Council Financial Advisor.</u>		
19	<u>20</u>	Metro Sidewalk Repair Program	BOND	1,500,000
		<u>a. Included in project 20 is sufficient funding to repair all 4s and 5s reported through May 1, 2017. Included in the funding is a minimum of \$25,000 per district for reported 4s and 5s or future repairs approved by the District Councilmember. The minimum \$25,000 cannot be reallocated to any other district projects by PW&A.</u>		
		<u>b. Public Works & Assets will continue to provide the Council with a monthly status report of all sidewalk repair projects funded from any source. Any change to the contents of the report will be approved by the Metro Council Financial Advisor.</u>		
		<u>c. A sidewalk inventory throughout Metro was funded and prepared in Fiscal Year 2017-2018. The Council requests Public Works & Assets to present a long term sidewalk repair plan to the Public Works, Parks, Sustainability & Facilities, Transportation & Accessibility Committee by April 1, 2019.</u>		
20	<u>21</u>	Bridges Repair and Improvement Projects	BOND	1,500,000
21	<u>22</u>	Guardrail Replacement		
		a.	CCRF-MA	67,500
		b.	CCRF-CRA	432,500
22	<u>23</u>	Signs and Markings	CCRF-MA	250,000
23	<u>24</u>	Bicycle Infrastructure		
		a.	BOND	500,000
		b.	FEDERAL	1,536,000
24	<u>25</u>	Pedestrian Safety Improvements	CCRF-CRA	117,500
25	<u>26</u>	Alley Inventory	NOTE	90,000
		<u>a. By April 1, 2019, the Council requests Public Works and Assets to present the results of the alley inventory to the Public Works, Parks, Sustainability & Facilities, Transportation & Accessibility Committee.</u>		
26	<u>27</u>	Louisville Loop - Ohio River Levee Phase III		
		a.	NOTE	200,000
		b.	FEDERAL	800,000
27	<u>28</u>	Louisville Loop - Beckley Station Road to Eastwood		
		a.	NOTE	314,500
		b.	FEDERAL	1,258,000
28	<u>29</u>	East Market (NuLu)		
		a.	BOND	1,000,000
		b.	FEDERAL	6,500,000
29	<u>30</u>	I-65 Brook St. Ramp Improvement		
		a.	BOND	187,500
		b.	FEDERAL	750,000

30	<u>31</u>	Hubbards Lane Improvements			
	a.		BOND	140,000	
	b.		FEDERAL	452,000	
31	<u>32</u>	River Road Extension West			
	a.		BOND	135,000	
	b.		FEDERAL	540,000	
32	<u>33</u>	River Road Multi-Modal Improvements			
	a.		BOND	67,500	
	b.		FEDERAL	270,000	
33	<u>34</u>	New Sidewalk Construction			
	a.		BOND	62,500	<u>0</u>
	b.		FEDERAL	250,000	<u>0</u>
	<u>35</u>	<u>D3 Gaulbert Avenue New Sidewalk Project</u>	<u>FEDERAL</u>		<u>65,000</u>
	a.	<u>This project will be matched by \$65,000 of previously funded D3 MAP funds.</u>			
	<u>36</u>	<u>D14 Ashby Lane New Sidewalk Project</u>			
	a.		<u>BOND</u>		<u>50,000</u>
	b.		<u>FEDERAL</u>		<u>98,000</u>
	<u>37</u>	<u>D11 Stony Brook Dr New Sidewalk from Galene Dr to Catania Dr</u>			
	a.		<u>BOND</u>		<u>21,000</u>
	b.		<u>BOND-CIF</u>		<u>108,000</u>
	c.		<u>FEDERAL</u>		<u>87,000</u>
34	<u>38</u>	Central Business District Traffic Model			
	a.		BOND	72,500	
	b.		FEDERAL	290,000	
35	<u>39</u>	Cannons Lane Improvements			
	a.		BOND	25,000	
	b.		FEDERAL	100,000	
36	<u>40</u>	Metro-Wide Traffic Synchronization Phase I			
	a.		BOND	56,700	
	b.		FEDERAL	227,000	
37	<u>41</u>	Connection 21 Signal System Upgrade and Research			
	a.		BOND	367,000	
	b.		FEDERAL	1,465,000	
38	<u>42</u>	Dixie Bus Rapid Transit (BRT) Access Study			
	a.		CCRF-MA	88,000	
	b.		FEDERAL	352,000	
39	<u>43</u>	18th and Broadway Improvements			
			BOND	200,000	
40	<u>44</u>	Ormsby Turn Lane at Westport Road			
			BOND	140,000	
41	<u>45</u>	South Pointe Commons (Brentlinger Connector)			
			BOND	100,000	
	<u>46</u>	<u>Alley Improvement Match Project</u>	<u>BOND</u>		<u>50,000</u>
	a.	<u>This project requires an equal match from District funds. A maximum of \$10,000 per alley may be drawn from the account. Included in the funding is \$10,000 for District 6.</u>			
	<u>47</u>	<u>D2 Street Lighting Projects</u>	<u>BOND</u>		<u>10,000</u>
	<u>48</u>	<u>D5 Infrastructure Improvement - alley retaining wall</u>	<u>BOND-CIF</u>		<u>41,900</u>
	<u>49</u>	<u>D6 Alley Paving Projects</u>	<u>BOND-CIF</u>		<u>17,500</u>
	<u>50</u>	<u>D7 & D16 Herr Lane Turn Lanes near Ballard High School</u>	<u>BOND</u>		<u>60,000</u>
	<u>51</u>	<u>D8 Sidewalk Projects</u>			
	a.		<u>BOND</u>		<u>49,500</u>
	b.		<u>BOND-CIF</u>		<u>27,883</u>
	c.	<u>Included in this project is \$38,667 for a new sidewalk along Winter Ave.</u>			
	<u>52</u>	<u>D9 Sidewalk Project - Bickel, Payne & Ewing Streets</u>	<u>BOND</u>		<u>30,000</u>
	<u>53</u>	<u>D16 Sidewalk Project - US HWY 42 near Lime Kiln Lane</u>	<u>BOND-CIF</u>		<u>75,000</u>
	<u>54</u>	<u>D18 Sidewalk Project - City of Forest Hills/TARC</u>	<u>BOND-CIF</u>		<u>25,000</u>
	<u>55</u>	<u>D24 Sidewalk Projects</u>	<u>BOND</u>		<u>5,000</u>
	<u>56</u>	<u>D26 Sidewalk Projects</u>	<u>BOND</u>		<u>50,000</u>
	a.	<u>Projects 51 through 56 are funded by Council controlled funds to repair sidewalks as indicated in the project description in the Fiscal Year 2018-2019 Budget Document. The amount of funding authorized for each project is limited to the estimate provided by Public Works and Assets. Any remaining funds in this project or funds from previous year's budgets with this project name may be reallocated to another sidewalk improvement project(s) through the Metro Council established Policy and Procedures and reported by Public Works & Assets on the next Monthly Sidewalk Report.</u>			
	<u>57</u>	<u>D8 TARC Bus Stop Improvements</u>	<u>BOND-CIF</u>		<u>32,940</u>
	<u>58</u>	<u>D8 Solar Power Speed Detector</u>	<u>BOND-CIF</u>		<u>17,927</u>
	<u>59</u>	<u>D8 Speed Hump Projects</u>	<u>BOND-CIF</u>		<u>20,000</u>

<u>60</u>	<u>D8 Infrastructure Improvements - historical marker and bike rack</u>		
	<u>a.</u>	<u>BOND</u>	<u>500</u>
	<u>b.</u>	<u>BOND-CIF</u>	<u>1,250</u>
<u>61</u>	<u>D15 Trash Receptacles</u>	<u>BOND</u>	<u>2,000</u>
<u>62</u>	<u>D17 Westport Road Plan Improvement Projects</u>	<u>BOND</u>	<u>100,000</u>
<u>63</u>	<u>D18 MSD Drainage Projects</u>	<u>BOND-CIF</u>	<u>40,000</u>
<u>64</u>	<u>D18 Safety Improvements along Lowe Road</u>	<u>BOND-CIF</u>	<u>75,000</u>
<u>65</u>	<u>D11 & D20 Paving Project along Watterson Trail</u>		
	<u>a.</u>	<u>BOND</u>	<u>42,600</u>
	<u>b.</u>	<u>BOND-CIF</u>	<u>16,263</u>
<u>66</u>	<u>D13 Paving Projects</u>	<u>BOND</u>	<u>50,000</u>
<u>67</u>	<u>D15 Paving Projects</u>	<u>BOND</u>	<u>14,000</u>
<u>68</u>	<u>D17 Paving Projects</u>		
	<u>a.</u>	<u>BOND</u>	<u>75,000</u>
	<u>b.</u>	<u>BOND-CIF</u>	<u>120,000</u>
<u>69</u>	<u>D19 Paving Projects</u>		
	<u>a.</u>	<u>BOND</u>	<u>25,300</u>
	<u>b.</u>	<u>BOND-CIF</u>	<u>130,037</u>
<u>70</u>	<u>D20 Paving Projects</u>	<u>BOND-CIF</u>	<u>135,000</u>
<u>71</u>	<u>D22 Paving Projects</u>	<u>BOND-CIF</u>	<u>76,000</u>
<u>72</u>	<u>D23 Paving Projects</u>	<u>BOND-CIF</u>	<u>99,700</u>
<u>73</u>	<u>D24 Paving Projects</u>	<u>BOND</u>	<u>20,000</u>
<u>74</u>	<u>D25 Paving Projects</u>		
	<u>a.</u>	<u>BOND</u>	<u>50,000</u>
	<u>b.</u>	<u>BOND-CIF</u>	<u>100,000</u>
	<u>c. Projects 65 through 74 are funded by Council controlled funds to pave roads as indicated in the project description in the Fiscal Year 2018-2019 Budget Document. The amount of funding authorized for each project is limited to the estimate provided by Public Works and Assets. Any remaining funds in these projects or funds from previous year's budgets with this project name may be reallocated to another paving project(s) through the Metro Council established Policy and Procedures and reported by Public Works & Assets on the next Monthly Paving Report.</u>		
<u>75</u>	<u>Development Feasibility Study near Brentlinger Lane</u>	<u>BOND</u>	<u>15,000</u>
	<u>a. Includes a match from Fiscal Year 2017-2018 Project 107, Neighborhood Infrastructure & Safety Plan.</u>		

Public Works & Assets Total	<u>40,693,799</u>	<u>42,420,500</u>
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CHIEF OF COMMUNITY BUILDING

I. PARKS & RECREATION

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
<u>42</u>	<u>76</u> General Repair	<u>NOTE</u>	<u>850,000</u>
<u>43</u>	<u>77</u> Deferred Maintenance	<u>NOTE</u>	<u>850,000</u>
<u>44</u>	<u>78</u> WWI Memorial - Planning	<u>NOTE</u>	<u>50,000</u>
<u>45</u>	<u>79</u> Olmsted Match-Chickasaw Park Path & Exercise Equipment	<u>NOTE</u>	<u>100,000</u>
<u>46</u>	<u>80</u> Olmsted Match-Victory Park Phase Two	<u>NOTE</u>	<u>100,000</u>
<u>47</u>	<u>81</u> Olmsted Match-Cherokee, Seneca, Iroquois Parks Trail Plan	<u>NOTE</u>	<u>70,000</u>
<u>48</u>	<u>82</u> Olmsted Match-Elliott Park Playground	<u>NOTE</u>	<u>65,000</u>
<u>49</u>	<u>83</u> Olmsted Match-Algonquin Park Playground	<u>NOTE</u>	<u>65,000</u>
<u>50</u>	<u>84</u> Olmsted Match-Iroquois Park North Overlook Trail	<u>NOTE</u>	<u>50,000</u>
<u>51</u>	<u>85</u> Olmsted Match-Shelby Park Lighting Installation	<u>NOTE</u>	<u>50,000</u>
	<u>86</u> <u>Quail Chase Golf Course Improvements</u>	<u>BOND</u>	<u>90,000</u>
	<u>a. Included in the improvements is up to \$50,000 for bunker repairs.</u>		
<u>87</u>	<u>Charlie Vettiner Park Phase III Improvements</u>	<u>BOND</u>	<u>300,000</u>
<u>88</u>	<u>Parks Foundation Match - Mini-Soccer Field Projects</u>	<u>BOND</u>	<u>75,000</u>
	<u>a. The funding is a match to the Louisville Parks Foundation for soccer fields in Wyandotte Park and William Harrison Park.</u>		
<u>89</u>	<u>D6 Central Park Sidewalk Project</u>	<u>BOND-CIF</u>	<u>27,301</u>
<u>90</u>	<u>D10 Park Improvement Project - Creason Walkway to Nightingale</u>	<u>BOND</u>	<u>25,000</u>
<u>91</u>	<u>D10 Camp Zachery Taylor Park Improvement Projects</u>	<u>BOND</u>	<u>5,000</u>
<u>92</u>	<u>D21 Beechmont Community Center Improvements</u>	<u>BOND</u>	<u>50,000</u>

93	<u>D23 Highview Park Improvements to Press Box</u>	BOND		<u>7,100</u>
			Parks & Recreation Total	<u>2,250,000</u>
				<u>2,829,401</u>

J. LOUISVILLE ZOO

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>	
52	<u>94</u> Zoo Capital Campaign	BOND	500,000	
53	<u>95</u> Zoo General Repairs			
	a.	NOTE	500,000	
	b.	AG. REC.	300,000	
			Louisville Zoo Total	<u>1,300,000</u>

CHIEF OF LOUISVILLE FORWARD

K. ECONOMIC DEVELOPMENT

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>	
54	<u>96</u> Paristown	NOTE	500,000	
55	<u>97</u> West Louisville YMCA			
	a.	NOTE	250,000	
	b.	BOND		<u>37,048.93</u>
	c.	PAB		<u>12,951.07</u>
98	<u>Volunteers of America Elevator Project</u>	BOND		<u>100,000</u>
	a. <u>This project funds reimbursement for elevator repair/replacement at the Volunteers of America location, up to \$100,000.</u>			
			Economic Development Total	<u>750,000</u>
				<u>900,000</u>

L. DEVELOP LOUISVILLE

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>	
56	<u>99</u> Develop Louisville Fund/Russell Neighborhood Commitment	NOTE	750,000	
57	<u>100</u> <u>Louisville Affordable Housing Trust Fund and Louisville CARES</u>	BOND	12,000,000	
	a. <u>This project is funded with a 10 year bond that will be issued in late Fiscal Year 2018-2019 or Fiscal Year 2019-2020 depending upon when projects are identified and funds needed.</u>			
	b. <u>\$10 million of the \$12 million project is allocated to the Louisville Affordable Housing Trust Fund.</u>			
	c. <u>Louisville Metro Council directs the Department of Develop Louisville and the Louisville Affordable Housing Trust Fund to collaborate on establishing funding priorities and allocations of the bonded funds appropriated herein in order to ensure maximum community impact. The Louisville Affordable Housing Trust Fund and the Director of Develop Louisville or their designee(s) are requested to continue sending monthly financial reports with a summary of activity to the Metro Council.</u>			
58	<u>101</u> Heritage West	BOND	10,000,000	
	a. <u>The Heritage West project is estimated to cost \$30,000,000. Metro is committing the land and \$10,000,000 to the project. The \$10,000,000 funding source is a 20 year Metro bond to be sold in late Fiscal Year 2018-2019 or Fiscal Year 2019-2020. It is not the intent of the Metro Council to fund more than 1/3 of the total project cost up to \$10,350,000.</u>			
59	<u>102</u> HOME Funds			
	a.	CCRF	888,400	<u>0</u>
	b.	FEDERAL	3,006,500	<u>2,841,800</u>
	c.	BOND		<u>796,900</u>
60	<u>103</u> Russell Choice Neighborhood Infrastructure	CCRF-CDBG	3,125,000	
61	<u>104</u> Home Repair - Emergency/Exterior/Code Alleviation & Rental Rehabilitation	CCRF-CDBG	2,513,200	<u>2,511,700</u>

62	<u>105</u>	Ramp and Barrier Removal Projects			
	a.		CCRF-CDBG	200,000	
	b.		<u>BOND</u>		<u>10,000</u>
	c.	<u>The Council directs the entity responsible for building the ramps to have no contact with a Council Office or direct residents to call the Council Office requesting a ramp. Eligibility for the program is determined by the entity and the Council Office is not to be given a listing of locations needing ramps. No Neighborhood Development Funds may be requested during Fiscal Year 2018-2019 for this program. Included in the project is \$10,000 specifically for District 1 ramp projects.</u>			
63	<u>106</u>	Tree Planting	CCRF	600,000	
	a.	Included in project 63 <u>106</u> is \$100,000 for the Community Forestry Escrow Fund per Ordinance 221, Series 2017.			
	b.	<u>The Director of Develop Louisville is requested to continue sending quarterly reports to the Metro Council with a summary of number of trees by size distributed/planted by zip code.</u>			
64	<u>107</u>	Waterfront Botanical Gardens Public Infrastructure	NOTE	350,000	
65	<u>108</u>	Parkland Center Redevelopment	BOND	265,000	
66	<u>109</u>	Jefferson Square - Design	NOTE	310,000	
67	<u>110</u>	9th Street Improvements - Design	NOTE	180,000	
68	<u>111</u>	Broadway Master Plan	NOTE	160,000	
69	<u>112</u>	Kentucky Street Plan	NOTE	100,000	
	<u>113</u>	<u>D10 Goss Ave Beautification Project</u>	<u>BOND</u>		<u>10,000</u>
Develop Louisville Total				<u>34,448,100</u>	<u>34,210,400</u>

CHIEF FINANCIAL OFFICER

M. OFFICE OF MANAGEMENT & BUDGET

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
70 <u>114</u>	Enterprise Resource Planning (ERP) Project	PAB	300,000
Office of Management & Budget Total			<u>300,000</u>

CHIEF OF CIVIC INNOVATION

N. DEPARTMENT OF INFORMATION TECHNOLOGY

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
71 <u>115</u>	Enhanced Network Infrastructure & CyberSecurity	BOND	835,000
<u>116</u>	<u>Council Chambers Technology Upgrades</u>	<u>BOND</u>	<u>88,000</u>
Department of Information Technology Total			<u>835,000</u> <u>923,000</u>

RELATED AGENCIES

O. KENTUCKY SCIENCE CENTER

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
72 <u>117</u>	General Maintenance	NOTE	50,000
Kentucky Science Center Total			<u>50,000</u>

**PART II.
LEGEND**

AG. REC.	- Agency Receipts	800,000	
BOND	- General Obligation Bonds to be issued	60,681,200	<u>61,407,648.93</u>
CCRF	- Capital Cumulative Reserve Fund	3,043,400	<u>679,968</u>
CCRF-CDBG	- CCRF-Community Development Block Grant	5,838,200	<u>5,836,700</u>
CCRF-CRA	- CCRF-County Road Aid Funds	550,000	
CCRF-MA	- CCRF-Municipal Road Aid Funds	6,000,000	
FEDERAL	- Federal Funds	18,296,500	<u>18,730,900</u>
FORF	- Forfeiture Funds	1,858,300	
NOTE	- General Obligation Notes to be issued	21,474,500	
PAB	- Previously Authorized Bond	300,000	<u>312,951.07</u>
STATE	- State Funds	2,590,000	

**PART III.
GENERAL PROVISIONS**

- A. The Chief Financial Officer may increase any project, authorized by this ordinance, by the lesser of five percent or \$50,000 through the transfer of funds not required in another project or projects within the same department in this ordinance or other prior annual Louisville Metro, City of Louisville and Jefferson County Fiscal Court Capital Budget ordinances, unless those funds were originally appropriated from ~~a Council Member's~~ the Capital Infrastructure Fund, ~~or Republican Pooled Unallocated CIF~~ or other council designated funds for projects added to the Mayor's Recommended Budget by the Metro Council. The Council shall be informed of the transfer(s) in the written quarterly financial updates presented by Office of Management and Budget.
- B. In the event non-city receipts or match monies are received in greater amounts than those listed for any project herein, those additional funds may be authorized for expenditure for the specific project, only with the authorization of the Chief Financial Officer and approval of the Mayor; overall project scope shall not significantly change without Metro Council approval.
- C. Upon project completion, as determined by the Chief Financial Officer, any unexpended funds shall lapse to the fund from which they were appropriated; however, all unused allocations from Capital Infrastructure Fund Projects or other council designated funds shall be returned to the Council Member's unallocated Capital Infrastructure Fund or Republican Pooled Unallocated CIF or transferred by ordinance to another capital project determined by the Council member or Republican Caucus.
- D. The funds collected pursuant to Ordinance 66, Series 2006 pertaining to the System Development Charges for Roadways shall be transferred from the Capital Cumulative Reserve Fund in an amount up to \$1,202,200.71, if sufficient revenue is recognized in order to transfer that amount, into the Debt Service Reserve Fund for net debt service payments representing a pro-rata amount of the \$104,525,000 of bond principal issued pursuant to Ordinance 168, Series 2009. Funds collected in excess of the annual debt service shall be restricted for future bond or road development in accordance with the System Development Charge Ordinance. System Development Charges collected, matching Louisville Metro funds, and/or bond proceeds shall be spent on improvements to designated public roadways within the Transportation Benefit Districts in approximate proportion to the funds collected by Zone.
- E. For the Louisville Metro Police Department, funding adjustments from Federal and State Forfeiture Funds shall become eligible to be budgeted within the Federal and State Forfeiture Projects contained herein, respectively, upon appropriate recognition of the revenue.
- F. Funding provided to Public Works & Assets as follows may be budgeted for expenditure in Fiscal Year 2018-2019 as it is received and for the purpose specified: from Homeowner Association matching receipts to Council Capital Infrastructure Funds for the installation of speed humps; as part of a Binding Elements Agreement or Performance Land Development compliance related to land use and development; and Developer receipts for sidewalk construction as a fee-in-lieu in accordance with Council District direction.
- G. For Facilities and Fleet Management, funding adjustments from the Administrative Office of the Courts (AOC) shall become eligible to be budgeted upon notification of funding provided by the AOC.
- H. All questions which arise in interpreting any appropriation in this ordinance as to the purpose and manner for which each appropriation may be expended shall be decided by the Chief Financial Officer in accordance with policy intentions as considered and approved by the Metro Council as reflected in the Capital Budget Document project narrative. Overall project scope shall not be significantly changed without Metro Council approval.
- I. All proceeds from the sale of real property declared surplus by the Metro Council shall be subject to appropriation by the Metro Council for capital project purposes. Metro Council will be informed of any sale within 30 days of closing & prior to any appropriation of the proceeds is submitted to the Metro Council for consideration.

- J. Contracts - Appropriations in the Fiscal Year 2018-2019 capital budget that will go to fund professional service and non-competitively negotiated contracts, which are intended to be awarded by the Metro Government and which require an expenditure exceeding the small purchase amount in KRS 45A.385 in such fiscal year, shall be submitted to the Council in the form of a resolution for its approval. Appropriations in the Fiscal Year 2018-2019 capital budget that will go to fund Metro Government contracts of a fixed price, cost, cost plus a fixed fee or incentive type, which are intended to be awarded per KRS 45A.365, and not awarded to the lowest evaluated bid, and which require an annual expenditure of over \$100,000 in such fiscal year, shall be submitted to the Council in the form of a resolution for its approval.
- K. ~~Appropriated capital projects with no financial activity for at least 24 months may be lapsed by the Chief Financial Officer and subject to appropriation by the Council.~~
- K. Capital projects involving agreements with the Kentucky Transportation Cabinet appropriated herein or in prior ordinances or resolutions are hereby specifically authorized to proceed with regard to Memorandums of Agreement or Understanding related to design, right-of-way acquisition, utility phases, and construction along with any other related actions necessary to complete the appropriated capital project. This Ordinance fulfills the Resolution requirement from the Commonwealth of Kentucky Transportation Cabinet by further recognizing the authority granted by KRS 67C.105(5)(h) for the Mayor to enter into the types of agreements above listed in this section.
- L. Funding provided to Develop Louisville as follows may be budgeted for expenditure in Fiscal Year 2018-2019 as it is received and for the purpose specified pursuant to Ordinance 68, Series 2010: Developer receipts to the Louisville Public Space Art Fund as a fee-in-lieu as outlined in Section 5.12.1, item 3 of Louisville Metro Land Development Code.
- M. An appropriation in the amount of \$300,000 from the 2017A Bond authorized by Ordinance 115, Series 2017 as pertaining to the Fiscal Year 2017-2018 capital budget for project number 115 Tax Collection System is hereby lapsed to fund the appropriation listed herein as project number ~~70~~ 114 Enterprise Resource Planning (ERP) Project funded with a Previously Authorized Bond.
- N. An appropriation in the amount of \$849,200 from the 2009E Bond as authorized by Ordinance 126, Series 2007 as pertaining to the Fiscal Year 2007-2008 capital budget for project number 144 Traffic Signal Synchronization is hereby transferred as follows: \$449,011.80 to the Central Business District Sidewalk project administered by Public Works & Assets, \$262,268.41 to the Dixie Highway TIGER Grant project administered by Develop Louisville, and \$137,919.79 to the Louisville Loop JMF/Medora project administered by Parks & Recreation. Total funding of \$849,200 is hereby lapsed to fund Capital Cumulative Reserve Fund projects listed herein.
- O. A transfer of ~~\$828,300~~ \$3,206,500 is hereby authorized from the Capital Cumulative Reserve Fund to the General Fund.
- P. The appropriation in the amount of \$750,000 authorized by Ordinance 107, Series 2013 as pertaining to the Fiscal Year 2013-2014 capital budget for project number 78 Algonquin Parkway Wilson to Sharp Avenue is hereby lapsed to fund Cumulative Capital Reserve Fund projects listed herein.

PART IV.

CAPITAL FUND LAPSES RELATED TO APPROPRIATIONS WITHIN THIS ORDINANCE

<u>DEPARTMENT</u>	<u>PROJECT</u>	<u>FUND</u>	<u>AMOUNT</u>	
A. <u>Louisville Metro Council</u>	<u>Council Chambers</u>	<u>CCRF</u>	<u>9,727.00</u>	<u>0</u>
B. <u>Facilities and Fleet Management</u>	<u>Morgue Improvements</u>	<u>PAB</u>	<u>10,916.00</u>	<u>0</u>
C. <u>Youth Detention Services</u>	<u>Outdoor Basketball Court</u>	<u>PAB</u>	<u>1,283.70</u>	<u>0</u>
D. <u>Codes & Regulations</u>	<u>Vacant Lots 22nd Street Facility</u>	<u>CCRF</u>	<u>41.00</u>	<u>0</u>
E. <u>Codes & Regulations</u>	<u>Vacant Lots 22nd Street Facility</u>	<u>PAB</u>	<u>751.37</u>	<u>0</u>
F. <u>Parks & Recreation</u>	<u>Playground Equipment for Rutherford Elementary</u>	<u>CCRF</u>	<u>5,000.00</u>	<u>0</u>

PART IV. V.

Except as provided otherwise herein, this ordinance shall take effect upon passage and approval.

H. Stephen Ott
Metro Council Clerk

David James
President of the Council

Greg Fischer
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

BY: _____