

Item #1,
MAY #1

Operating Budget Language Amendment

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

- d. Any unexpended funds as of June 30, 2019 from the Neighborhood Development Fund shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-2020.
- e. Unexpended balances in the FY19 general fund appropriation and carryforward funds as of June 30, 2019 for general operations shall not lapse, but be carried forward for general operations expenditure in Fiscal Year 2019-20. 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 2018-19 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, 2019 shall submit a plan for the use of those funds to the Budget Committee Chairs and the President before January 31, 2020.

Page 2 B. Deputy Mayor/Chief of Staff 2. Criminal Justice Commission

- b. Include in B. 2. A. (1) above is funding for Suburban Fire Districts.

#109,200

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

- d. Included in C. 1. a. (1) above is a police recruit allowance of up to \$50,000 and \$283,200 to begin a recruit class in February 2020 instead of March 2020.
- e. Unexpended balances in the individual District Police accounts for overtime originating from Council appropriated projects as of June 30, 2019 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-20.
- g. Included in C.1.a (1) above, is \$2,000 for 7th Division National Night Out and \$25,000 for overtime for enhanced investigations and serving warrants and subpoenas.

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

- c. Included in D.1.a.(1) is an increase of \$1,000,200 to restore hours throughout the Library system and \$412,500 to reopen the library operations at the Middletown Branch.
- d. The Fern Creek Branch Library remains in the Library Master Plan and shall be a priority.

e. The continuation of the Middletown Branch Library is contingent upon securing a signed partnership agreement with the City of Middletown or another entity providing space for the Library by December 31, 2019.

Page 3 E. Chief of Public Services 3. Emergency Services

c. EMS – the Metro Council recognizes the expansion of Emergency Management Services by suburban fire departments has had a positive effect on the ability of Louisville Metro to reduce response times and improve the delivery of basic public safety. The Metro Council asks Louisville Metro to refrain from any actions seen as adversarial when new Certificates of Need (CoN) are requested, but also recognizes the need for new ambulances to follow expectations of community service outlined when applying for a new county-wide CoN to include medial dispatch, protocol and direction.

Page 4 E. Chief of Public Services 4. Department of Corrections

f. Included in 4 E. 4. A. (1) above is sufficient funding to increase Correction Officer recruiting efforts.

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

d. Included in E.5.a.(1) above is \$417,700 to increase mowing throughout the community to four cycles on both State and Metro roads.

e. Included in E. 5. a.(1) above is \$318,000 to maintain weekly recycling and yard waste pickup within the Urban Service District.

f. Included in E.5.a.(1) above is \$60,000 for 2 street sweepings in the Suburban area.

Page 5 F. Chief of Community Building 1. Youth Detention Services

b. Louisville Metro will seek to move Youth Detention Services back to the Commonwealth of Kentucky. The Louisville Metro Council encourages the administration to establish an agreement with the state to take over operations by December 31, 2019. Metro Council also requests that efforts are made to have the Commonwealth of Kentucky operate such a facility in or near Louisville Metro. Excess funding from YDS operations will be used to extend the Shotspotter contract for an additional year.

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

c. All unexpended balance originating from the Council appropriated project for Centerstone, Inc. for the Living Room Project as of June 30, 2019 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-20.

d. The Public Health & Wellness Department is required to continue reporting the Family Health Centers as an activity budget line within the department's FY20 budget.

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

f. Included in F.3.a. (1) above is \$3,000 for District 4 Park activities to include at least Bates Extravaganza, Beecher Days and Smoketown Get Down; 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.

g. Unexpended balances in the individual District Park activities accounts originating from Council appropriated projects as of June 30, 2019 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-20.

h. Included in F.3.a. (1) above is funding for Parks and Recreations with a goal to achieve a 14 day mowing cycle.

i. Included in F.3.a. (1) above is sufficient funding to open and operate the Sun Valley and Algonquin pools for the summer 2020 swimming season. Additional funding is included in the FY20 Capital budget for maintenance needed to open these pools.

j. Metro Council requires that the Chairperson of the Parks and Sustainability Committee as well as a committee member from the minority caucus participate in discussions related to a planned Request for Information (RFI) or Request for Proposals (RFP) related to the operation or adjustment of operations of any of the ten Louisville Metro Park Golf Courses during FY20.

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

b. Included in F. 5.a.(1) above is \$446,300 for the Violence Reduction Program at U of L Hospital/Peace Education as well as \$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. The Director of the Office of Safe and Healthy Neighborhoods shall provide the Metro Council's Public Safety Committee a quarterly 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

d. The Director of Office of Safe and Healthy Neighborhoods is required to provide quarterly financial reports to Metro Council during the fiscal year.

Page 6. F. Chief of Community Building 6. Office of Resilience & Community Services

c. Included in F. 1. a. (1) above is funding for Resilience and Community Services to contract with various parties to provide outreach, shelter and storage for persons experiencing homelessness. The Department shall report to the Budget Committee on these contracts by October 1, 2019.

d. Included in F. 1. a. (1) above is \$?? for grants to various external agencies described in N. External Agencies. A complete list of grantees is found in the Executive Budget detail. I will fill in after I figure out how much everyone has added.

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e. Unexpended balances in the individual district accounts originating from Council appropriated projects as of June 30, 2019 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-20.

g. Included in J.1.a.(1) above is \$200,000 for Dare to Care, Inc. for their Food Bank Program and \$110,000 for the Centerstone Crisis and Information Center.

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

d. 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, 2019 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-20.

e. 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.

Page 7 G. Chief of Louisville Forward 2. Develop Louisville

c. Unexpended balances in Council District Brightsite accounts originating from Council appropriated projects as of June 30, 2019 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-20.

d. Unexpended balances in individual Council Develop Louisville account for contract with Metro Housing Resource Center originating from Council appropriated projects as of June 30, 2019 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-20.

e. Unexpended balances in individual District Develop Louisville accounts for the Center for Neighborhoods originating from Council appropriated projects as of June 30, 2019 shall not lapse, but shall be carried forward for expenditure in Fiscal Year 2019-20.

f. Included in G.2.a.(1) above is an additional \$85,000 for new Zoning Enforcement Officer. The Zoning Enforcement Officer shall have as a primary emphasis investigation and enforcement actions regarding illegal multi-family residential facilities.

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

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

Page 8 I. Chief of Equity 1. Human Resources

b. Director of the Human Resources Department is to evaluate the effectiveness of the Tuition Reimbursement and expand Child Care Benefits programs to help more employees and propose changes, if needed.

Page 8 J. Chief of Performance Improvement 1. Office of Performance Improvement

c. For transparent reporting, the Office of Civic Improvement budget is to be removed from the Office of Performance Improvement budget and combined with the Department of Information Technology budget in FY20.

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

c. The Director of Department of Information Technology shall continue to provide the Metro Council a quarterly status report of the Louisville Fiber Information Technology (LFIT) \$5,400,000 project

Page 10, O. External Agencies

The Director of the Office of Resilience & Community Services are requested to share scoring results with all applicants and provide explanation to all applicants who applications were not considered for the Fiscal Year 2020-21 External Agency Fund no later than May 1, 2020.

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 continue 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 continue to provide quarterly unaudited updates of the financial status of Metro within 45 days of the close of the quarter.

11. This operating budget assumes a real property tax rate that takes advantage of the compensating rate as defined in KRS 132.010. The compensating rate allows for 4% growth in real property tax revenues over the previous fiscal year. The Metro Council needs to affirm a property tax rate for both the county and Urban Services District that allows for this revenue growth after the 2019 reassessments are finalized by state government. The operating budget is predicated on this rate adjustment.

12. The Metro Council will review and seek potential legislative actions related to new sources of revenue focused on user fees and sources of revenue. Examples would include but not be limited to car rental tax, venue/ticket fee, evaluation of revenue generators such as PARC, support for a local restaurant tax, evaluation of fees to coincide with their cost for enforcement.

13. The Administration is requested to produce a Request for Information regarding potential changes to Louisville Metro's on street parking assets, to maximize efficiency and revenue.
