

## Language for Capital Budget

### Page 1 B. Louisville Metro Council

#### Project 1, Council Infrastructure Fund

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, 2018.

### Page 2 E. Louisville Free Public Library

#### Project 7, Main Library Renovation

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 \$350,000 contained in E. 7. a. and b. is restricted until the plan is presented and accepted by the Metro Council Budget Committee.

### Page 2 E Office of Facilities/Fleet Management

#### Project 11, Vehicles/Equipment for General Services

- a. Included in this project is funding for no less than eight (8) propane mowers to be used in Parks and Recreation.
- 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.

### Page 3 I. Public Works & Assets

#### Project 18 Metro Street Paving

- 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 - 19 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 & Transportation Committee.
- 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.

### **Project # xx: District xx Paving Projects**

c. Projects xx through xx are funded by Council controlled funds to pave roads as indicated in the project description in the 2018-19 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.

### **Project 19, Metro Sidewalk Repair Program**

a. Included in project 19 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.

### **Project # xx: District xx Sidewalk Improvement Projects**

c. Projects xx through xx are funded by Council controlled funds to repair sidewalks as indicated in the project description in the Fiscal Year 2018-19 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.

c. 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.

d. A sidewalk inventory throughout Metro was funded and prepared in Fiscal Year 2017-18. The Council requests Public Works & Assets to present a long term sidewalk repair plan to the Public Works, Parks, Sustainability & Transportation Committee by April 1, 2019.

### **Project 25, Alley Inventory**

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 & Transportation Committee.

### **Project 33, New Sidewalk Construction**

- a. The funding includes, but not limited to a new sidewalk in District 3 on Gaulbert Ave to be matched with \$65,000 of existing D3 MAP funds, a new sidewalk in District 14 on Ashby Lane matched with \$50,000 of D14 Council Designated Funds included above and \$50,000 of either TARC funds or other D14 funds and a new sidewalk in District 11, Stony Brook Drive from Galene Dr. to Catania Dr. matched with FY19 CIF included above.

**NEW PROJECT: Alley Improvement Match Project**

a. 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.

**Page 4 M. Economic Development**

New Project, Volunteers of America Elevator Project

- a. This project funds reimbursement for elevator repair/replacement at the Volunteers of America location, up to \$100,000.

Project 57, Louisville Affordable Housing Trust Fund and Louisville CARES \$12,000,000

- a. This project is funded with a 10 year bond which will be issued in late Fiscal Year 2018-19 or Fiscal Year 2019 – 2020 depending upon when projects are identified and funds needed.
- b. \$10 million of the \$12 Million project is allocated to the Louisville Affordable Housing Trust Fund.
- c. 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.

Project 58, Heritage West \$10,000,000

- a. 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 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.

**Page 4 M. Develop Louisville**

**Project 62, Ramp and Barrier Removal Projects ~~\$200,000~~ \$210,000**

a. 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 - 19 for this program. Included in the project is \$10,000 specifically for District 1 ramp projects.



**Project 41, Tree Planting**

a. 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.

New Project **xx**, Soccer Fields \$75,000

a. The funding is a match to the Louisville Parks Foundation for soccer fields in Wyandotte Park and William Harrison Park.

**P. 6 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 Ordinance, unless those funds were originally appropriated from a ~~Council Member's~~ Capital Infrastructure Fund, ~~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.

C. Upon project completion, as determined by the Chief Financial Officer, any unexpended funds shall lapse to 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.

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.

~~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.~~