

Additional wording needed: ✓

**Operating Budget**

Part 1 A. Mayor's Office/Louisville Metro Council 2. d. The unexpended balances in the general fund appropriation as of June 30, 2014 for general operations shall be carried forward for general operations expenditure in Fiscal Year 2014-15 in an amount not to exceed \$257,000. If any unexpended funds were the result of a transfer from the Neighborhood Development Fund in the General Operations during Fiscal year 2013 – 2014, the remaining funds shall be transferred back to the appropriate District Neighborhood Development Fund prior to closing the fiscal year. ✓

Part 1 A. Mayor's Office/Louisville Metro Council 2. f. If any district cost center expends more than their FY14 revised budget, the cost will be covered by a transfer from the administrative budget excess legislative aide salary if available, and if not, from the District's Neighborhood Development Fund before the close of the year. ✓

Part 1 A. Mayor's Office/Louisville Metro Council 2. G. Any council member with a NDF balance in excess of \$200,000 as of December 31, 2014 shall submit a plan for the use of those funds to the Budget Committee Chairs and the President before January 31, 2015. ✓

Part I E. Chief of Community Building 4. Community Services d. Included in E. 4. a. (1), (3) and (4) above is \$x,xxx,xxx for grants to various external agencies described in K. External Agencies. A complete list of grantees is found in the Executive Budget detail. ✓

Part I E. Chief of Community Building 5. Parks & Recreation e. The unexpended balances in the individual District Park activities accounts originating from NDF funds or Fiscal Year 2013 – 2014 CCRF, if unexpended as of June 30, 2014, shall be budgeted or Designated from Fund Balance for expenditure in Fiscal Year 2014-15. In addition, included in E. 5. A. (1) above is \_\_\_\_\_ for District Mero Park Activities. Park Activities is defined as authorized activities in a Metro Park or council sponsored event/festival in the district. ✓

**Capital Budget**

**Project 21 is Metro Street Improvements that will have \$1,300,000 split out into various districts and one entitled Paving in District 7, 11, 16, 17, 18, 19, 20, 22 and 23. The wording under that one is: c. Funding paving in the above project will be used to pave roads and install sidewalks as indicated in the project description in the 2013-2014 Budget Document. The amount of funding authorized for each project is limited to the estimate (\$900,000) provided. Any reallocation of funding will be authorized through the Appropriation Committee process.**

**Add after the last MAP district project: Projects xx through xx with CCRF-MA-CIF as a fund source each include a fifty percent (50%) match from fund source CC RF-MA from Project # Metro Street Improvements. All projects funded by this account must be authorized by the Council member through**

the Appropriation Committee process no later than March 31, 2015. All remaining funds after March 31, 2015 will be restricted. The Council Public Works & Transportation Committee Chair and Vice Chair will recommend projects for the remaining funds to the Council Committee on Committees. Committee on Committees will notify PW&A in writing of the projects to be funded with the remaining match funds and those funds will then be unrestricted.

**Under the new Project Sidewalk repair for Districts 7, 11, 16, 17, 18, 19, 20, 22 and 23: Funding used for sidewalks in the above project may only be used for sidewalks rated 4 or 5 and determined by the Council Members' caucus process.**

**Delete:** "K. Appropriated capital projects with no financial activity for at least 24 months shall be lapsed as determined by the Chief Financial Officer, in accordance with part IV., C. of this Ordinance.

bold letters indicate changes in this draft.  
LANGUAGE FOR BUDGET

- Note 1-Cameras installed at RiverView Park shall be connected to and maintained by the real time crime center in the same manner as those installed at Waterfront Park.
- Note 2-The purchase of ambulances shall be completed as soon as practicable to minimize the cost to maintain existing ambulances.
- Note 3-Any council member with a NPF balance in excess of \$200,000 or a CIF balance in excess of \$300,000 as of December 31, 2014 shall submit a plan for the use of those funds to the Budget Committee Chairs and the President before January 31, 2015.
- Note 4-Metro shall provide a listing of loans/accounts receivable that balances to the city's balance sheet to the Council Budget committee and President by September 30, 2014 or no Metro loans may be closed after that date. Further, Metro shall expand its facade loan program to include ingress/egress improvements connecting to the right of way.
- Note 5-A restriction is placed on the \$500,000 appropriated in this budget to Develop Louisville until such time as the executive branch releases and pays \$1 million of HOME funds from CSR to the Affordable Housing Trust Fund.
- \*\*\*\*this note shall not apply. Amnesty discussions to hold confidentially with respect to a possible tax amnesty program

- Note 6-Before any changes are made to the operations or activities of the DouJass Community Center, the executive branch will discuss such changes with the Council's sustainability committee.
- Note 7-Included in funding for Youth Development Programs is \$48,000 for Sun Valley Community Center and \$78,000 for Newburg Community Center.
- Note 8-Included in funding for capital improvements for community centers from CDBG dollars is \$100,000 for Sun Valley Community Center.
- Note 9-Included in CDBG funding for Capital Improvements for Community Centers is \$50,000 for Newburg Community Center to be matched by District 2 for \$50,000. The Parks dept will address renovation needs needs with Council District 2 Council Member.
- Note 10-Brightside shall submit quarterly reports in person and in writing to the Committee on Sustainability summarizing work completed by district during that quarter and work to be completed by district.
- Note 11-On or before August 31, 2014, the executive branch will supply the metro council budget, public works and sustainability committees a plan for measuring bicycle usage on streets in the USD that have either had bicycle lanes (entire car driving lane) painted and/or restricted for only bicycle and scooter. Further, the executive branch will provide a master plan to the metro council for bicycle lanes and facilities throughout the USD and will commit to hold public meetings, and notify the affected council members, prior to any additional work to paint or restrict automobile driving lanes for bicycle lanes in the USD. Finally, the executive branch will provide bicycle usage metrics on Kentucky and Breckinridge Streets from 7am to 9am and 3 pm to 6pm for each day in any one week period prior to Aug 31, 2014.
- Note 12-Funding for ~~the executive branch shall be utilized as directed by the President's office and shall be scheduled within 90 days of each direction it is given.~~ ~~the general fund~~ ~~the executive branch will provide its recommendations in writing and testimony before the Public Works or Sustainability Committees to register for bicycle lanes in the USD.~~

- Note 13-Before any further funds are expended on bicycle lanes in the USD, the executive branch will provide its recommendations in writing and testimony before the Public Works or Sustainability Committees to register streets designated exclusively for bicycles.
- Note 14-Included in Public Works budget is \$100,000 to be used for striping metro streets. Public works shall provide a liaison to the Metro Council for reporting streets in need of striping.
- Note 15-for council directives: If possible and qualifying, the 2016 Federal Action Plan should include \$500,000 for LCCC Construction of new facilities and District 2 \$250,000 for Community Center renovation with a match.
- Note 16-2015 CDBG action plan includes and is required to fund the following: Shawnee NRSA \$100,000; District 3 \$90,000 and District 12 \$100,000. Also included is \$150,000 for Nightingale Improvements and District street reconstruction also included is \$100,000 to be allocated to Develop Louisville for design of final phase of Oak street corridor improvement in District 6, net reduction of allocations is portshaw (250) newburg (200) oak st (100) shawnee nrsa (100) newburg design (50) for net effect of \$50k and total to community centers of 800k.
- Note 17-How included is \$100,000 for Women \$300,000 and Broadway Corridor \$300,000
- Note 18-Unless funded by the State of Kentucky, the \$125,000 appropriated in this budget for the Louisville Sports Commission will be used for improvements to the EP Sawyer BMX track in time for preparation for Olympic Trials.

- Note 19-for council directives. The executive branch is asked to research the possible sale and lease back of its Fiscal Court building. Further, the Metro Council is seeking recommendations from from the executive branch for the sale of Metro's underutilized assets.
- Note 20-alley paving account requires an equal match from district. Maximum of \$15,000 per district to be drawn from account until March 31, 2015. Thereafter no limit.

Note 4, 6, 7, 10, 12 + 18 is in the operating budget.