

Item #2,
MAH #1

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, 2019 shall submit a plan for the use of those funds to the Budget Committee Chairs and the President no later than January 31, 2020.

Project 2, Council Designated Projects

c. Unless specifically identified in this budget ordinance, Council members must provide the Budget Committee Chair and Vice Chair a list of projects using their Council Designated Funds no later than August 1, 2019. An Amendment will be prepared to reallocate those funds.

Page 2 G. Public Works & Assets

Project 12 Metro Street Paving

- d. 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 2019 - 20 capital budget and agreed upon by each Council member. By April 1, 2020, the Council requests Public Works and Assets to present an updated 3 Year Paving Plan to the Public Works & Transportation Committee.
- e. Public Works & Assets will continue to provide the Council with the monthly status report of all paving projects funded from any source.

Project 14, Metro Sidewalk Repair Program

a. Included in project 14 is sufficient funding to repair all 4s and 5s reported through July 28, 2017. Public Works is proposing to dedicate the full sidewalk repair budget for fiscal years 2020, 2021 & 2022 to eliminate the sidewalk repair backlog that are reported sidewalk hazards that pre-date the detailed sidewalk inventory. Sidewalk hazards reported after the sidewalk inventory, 12/31/18, will not receive a higher priority than sidewalk hazards discovered as a result of the inventory. Prioritization of sidewalk repairs using the sidewalk inventory will consider the following criteria: #1 – Latent demand using the attached Pedestrian Demand Map, #2 – Proximity to origin/destination – Transit, Hospital/Assisted Living Facility, School/Community Facility/Government Building, Employment Centers & Business Zones, Residential, Concentration of damage & injury claims. #3 – Quantity of severity in the area (we will focus on areas with a concentration of 4's & 5's for efficiency).

As opposed to the spot repairs currently performed under the Sidewalk Repair Program, the proactive inventory-based program will address full block lengths and attempt to eliminate all barriers to accessibility in the area. The inventory created a massive amount of data, identifying almost 10,000,000 ft of sidewalk, so it will take us time to develop the proactive plan that is meaningful and give us the biggest bang for the buck. Using the raw data, we estimate about \$68,333,874 in work that needs to be done to upgrade all of the Metro maintained sidewalks.

- b. a. Public Works & Assets will continue to provide the Council with a monthly status report of all sidewalk repair projects funded from any source.

Project # xx Norton Camp Taylor & Fairdale Pool Conversion

Bond \$800,000

Project # xx In the event, benefactors or residents adopt, significantly financially contribute or take over either or both of the aforementioned pools, Louisville Metro shall reconsider its conversion of such pools. Louisville Metro shall also reevaluate any conversion of such pools if Metro obtains or enacts new revenue which it currently does not receive.

Page 2 - Project #23 Parks & Recreation Deferred Maintenance

- a. The Parks & Recreation Department shall provide sufficient funding for maintenance/improvement to the basketball courts in Algonquin Park.

-\$400K Sun Valley & Algonquin Pools

Page 3 K. Develop Louisville

Project 33, Affordable Housing Trust Fund 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 38, Ramp and Barrier Removal Projects

- 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 2019 - 20 for this program.

Project 39, 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.
- b. \$100,000 of the FY20 Tree Planting appropriation is reserved for the Community Forestry Escrow Fund.

Page 4 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~~ 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.

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.

Page 5 Part IV

Capital Fund Lapses Related to Appropriations Within This Ordinance

Youth Detention Services 368016 Security System Upgrade – remaining balance	General Fund	238,268	0
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