

## 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, 2017 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 Office of Facilities/Fleet Management

#### Project 11, Space Utilization Study

a. The Louisville Metro Council directs the Office of Facilities/Fleet Management to perform a study to include but not limited to the future use of the Police Headquarters and Fiscal Court Building and explore design of new space built, renovated or purchased.

#### **Project 12, Facilities Deferred Maintenance**

a. Included in Project 12 is \$30,000 for a privacy fence and other improvements to the recycling center at Central Government Center.

### Page 3 I. Public Works & Assets

#### **Project # 11: Metro Street ~~Improvements~~ Paving**

c. Council designated and funded projects include a fifty percent (50%) match from the District CIF account. Funding for the above projects will be used to pave roads as indicated in the project description in the 2017-18 Budget Document or through the Appropriations Committee process. The amount of funding authorized for each project is limited to the estimate provided by Public Works and Assets and any additional funds needed for a specific project or reallocation of remaining funds must be approved by the Appropriations Committee.

d. Capital accounts funded before Fiscal Year 2018 designated as paving must have specific paving projects identified no later than September 30, 2017. All unallocated after September 30, 2017 will be restricted. The Council Public Works & Transportation Committee Chair and Vice Chair will recommend projects in that District 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 funds and those funds will then be unrestricted.

e. Included in the amount above is paving and pavement rehab funds as outlined in the 3 Year Paving Plan presented as part of the FY18 capital budget and agreed upon by each Council member. By April 1, 2018, the Council requests Public Works and Assets to present an updated 3 Year Paving Plan to the Public Works, Parks, Sustainability & Transportation Committee. The updated plan must have a minimum of 60% of the FY19 spending to be used for paving and /or pavement rehab on local roads.

e. 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 #20 Metro Sidewalk Repair Program**

a. Included in project 20 is sufficient funding to repair all 4s and 5s reported through December 13, 2015. Included in the funding is a minimum of \$25,000 per district for reported 4s and 5s or future repairs identified by the District Councilmember.

b. Designated funds may not be used in any other district. Remaining funds from designated projects may be used in that district for sidewalk repairs reported after July 1, 2017 and authorized by the District Councilmember.

c. Capital accounts funded prior to Fiscal Year 2018 designated as sidewalk improvements must have specific sidewalk repair or new sidewalk construction projects identified no later than September 30, 2017. All unallocated accounts after September 30, 2017 will be restricted. The Council Public Works, Parks, Sustainability & Transportation Committee Chair and Vice Chair will recommend projects in that district 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 and those funds will be unrestricted.

d. 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.

**New Project: Metro Sidewalk Inventory**

a. This project funds a sidewalk inventory throughout Metro. 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, 2018.

**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 \$40,000 for District 3, \$10,000 for District 10 and \$20,000 for District 15.

**Page 3 J. Parks & Recreation**

**Project 24, Deferred Maintenance**

a. Included in Project 24 above is \$50,500 to replace playground equipment at A. B. Sawyer Park, \$35,000 for Petersburg Park Improvements and \$100,000 to replace 2 tennis courts with pickle ball courts at Des Pres Park.

## **Project 26, Louisville Loop Grant Match**

c. Included in Project 26b above is \$455,000 to match property purchases in District 12, 13 and 14.

## **Page 4 M. Develop Louisville**

Project 35, Affordable Housing Trust Fund and Louisville CARES (NOTE: this combines project 35 and project 36)

- a. The Louisville Affordable Housing Trust Fund controls approximately two-thirds (2/3) of the \$14,500,000 in Project 35.
- b. 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. A joint proposal will be submitted to Council no later than August 15, 2017. All non-bonded funds will follow the current, established processes of the LAHTF.
- c. 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 Council President and the Council Budget Chair and Vice Chair in a format directed by the Budget Committee.

## **Page 4 M. Develop Louisville**

### **NEW PROJECT: Ramp and Barrier Removal Project**

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 FY18 for this program. Included in the project is \$10,000 specifically for District 1.

## **Project 41, Trees**

a. \$100,000 of the above will be given to Trees Louisville, Inc. as a grant to provide free trees to Louisville residents throughout the year. A quarterly report will be provided the Council with a summary of number of trees distributed/planted by zip code by Trees Louisville, Inc. and Develop Louisville.

## **Page 4 M. Develop Louisville**

### **NEW PROJECT: Neighborhood Infrastructure and Safety Plan Match**

a. This project requires a match from District funds. A maximum of \$40,000 per plan may be drawn from the account. Included in this funding is \$40,000 for Bardstown Road Safety Study , \$25,000 for

Fairdale Infrastructure Neighborhood Plan and \$25,000 for Westport Road Study matched with Council funds.

**Page 5 P. Department of Information Technology**

**Project #44, Kentucky Wired-Louisville Fiber Information Technology (LFIT)**

a. Any remaining funds and/or generated revenue must be used for either development of fiber backbone and equipment necessary to use it or bond repayment with approval by the Metro Council. The Council directs the Department of Information Technology to present to the Budget Committee the proposed request for proposal for the contract to complete the west end build.

**General Provisions:**

p. If possible and qualifying, the 2018 Federal Action Plan is encouraged to include funding for PortShaw Economic Development Initiatives and Petersburg Park Improvements.

~~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.~~

FY18 – Friendly Amendments to Capital Ordinances

- Part I. Deputy Mayor/Chief of Staff, C. Louisville Metro Police Department
  - Add the following capital projects:
    - Project Name: Justice Assistance Grant (JAG)
    - Funding Amount: \$599,100
    - Funding Source: Federal
  
    - Project Name: Technology Innovation for Public Safety (TIPS) Grant
    - Funding Amount: \$500,000
    - Funding Source: Federal
  
- Part I. Chief of Community Building, J. Parks and Recreation
  - Add the following capital project:
    - Project Name: Seneca Park Tree Planting and Improvements
    - Funding Amount: \$235,000
    - Funding Source: CCRF

Parks & Recreation is directed to present a plan for approval to the Public Works, Parks, Sustainability and Transportation Committee before the \$235,000 can be spent.

- Part I. Chief of Public Protection, F. Louisville Fire Department
  - Add the following capital project:
    - Project Name: Assistance to Firefighters Grant
    - Funding Amount: \$261,900
    - Funding Source: Federal

