ORDINANCE NO. 101, SERIES 2014

AN ORDINANCE RELATING TO THE 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2014-15. (AS AMENDED)

Sponsored By: Council Member Marianne Butler

BE IT ORDAINED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

PART I.
APPROPRIATIONS/AUTHORIZATIONS

There is hereby appropriated and/or authorized, as appropriate, from the unappropriated balance of the following Capital Cumulative Reserve Funds: Capital Cumulative Reserve Fund, Community Development Block Grant, County Road Aid Funds, and Municipal Aid Funds; from anticipated General Obligation Notes and Bonds; from Agency Receipts and Private Donations; from State Forfeited Funds and Federal Forfeited Funds; from Federal Funds; from State Funds; and from other funding sources; the following sums for general construction, maintenance, repair and improvement of Louisville/Jefferson County facilities and assets, and other Metro Government-supported activities, as set forth in detail in the Capital Budget of the Louisville/Jefferson County Metro Government for the fiscal year ending June 30, 2015 and identified below:

A. REVENUES AND FUNDING SOURCES

1.	CAPITAL FUND		
	Lapsed Capital Projects	~~118,000~~	201,600
	Capital Cumulative Reserve Fund Interest	130,000	
	Transfer from the General Fund	~~3,466,100~~	1,461,100
		~~3,714,100~~	1,792,700
2.	AGENCY AND OTHER RECEIPTS	~~48,864,600~~	52,739,600
3.	MUNICIPAL AID	6,029,000	
4.	COUNTY ROAD AID	720,000	
5.	COMMUNITY DEVELOPMENT	4,420,000	
	Total Available for Appropriation	~~63,747,700~~	65,701,300

B. LOUISVILLE METRO COUNCIL

Number		Project Title	Fund	Amount	
~~1~~		Council Designated Projects			
		a.	~~CCRF~~	~~700,000~~	0
		b.	~~BOND~~	~~1,300,000~~	0
~~2~~	1	Capital Infrastructure Fund			
		a.	~~CCRF-CIF~~	~~1,300,000~~	0
		Funding shall be allocated by district:			
		District 1:	CCRF-CIF		50,000
		District 2	CCRF-CIF		50,000
		District 3	CCRF-CIF		50,000
		District 4	CCRF-CIF		50,000
		District 5	CCRF-CIF		50,000
		District 6	CCRF-CIF		50,000
		District 8	CCRF-CIF		50,000
		District 9	CCRF-CIF		50,000
		District 10	CCRF-CIF		50,000
		District 12	CCRF-CIF		50,000
		District 13	CCRF-CIF		50,000
		District 14	CCRF-CIF		50,000
		District 15	CCRF-CIF		50,000
		District 21	CCRF-CIF		50,000
		District 24	CCRF-CIF		50,000
		District 25	CCRF-CIF		50,000
		District 26	CCRF-CIF		50,000
		b.	~~CCRF-MA~~	~~1,300,000~~	0
		c. Any council member with 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.			
		Louisville Metro Council Total		~~4,600,000~~	850,000

CHIEF OF STAFF

C. LOUISVILLE METRO POLICE DEPARTMENT

Number		Project Title	Fund	Amount
~~3~~	2	Federal Forfeiture Funds Projects	FORF-F	693,900
~~4~~	3	JAG Drug Task Force		
		a.	CCRF	17,000
		b.	FEDERAL	50,000
~~5~~	4	Justice Assistance Grant (JAG)	FEDERAL	500,000
~~6~~	5	State Forfeiture Funds Projects	FORF-S	872,000
		Louisville Metro Police Department Total		2,132,900

CHIEF OF PUBLIC SERVICES

D. LOUISVILLE FIRE

Number		Project Title	Fund	Amount
~~7~~	6	SCBA Equipment	NOTE	2,700,000
			Louisville Fire Total	2,700,000

E. EMERGENCY MEDICAL SERVICES

Number		Project Title	Fund	Amount
~~8~~	7	Medical Equipment	NOTE	714,000
			Emergency Medical Services Total	714,000

F. EMERGENCY MANAGEMENT AGENCY/METROSAFE

Number		Project Title	Fund	Amount	
~~9~~	8	CAD System Upgrade	NOTE	500,000	
~~10~~	9	Outdoor Warning Sirens	~~CCRF~~	~~75,000~~	
			NOTE		75,000
			Emergency Management Agency/MetroSafe Total	575,000	

G. DEPARTMENT OF CORRECTIONS

Number		Project Title	Fund	Amount
~~11~~	10	Direct Supervision Post (HOJ Atrium)	BOND	85,000
~~12~~	11	HOJ Camera/DVR Upgrade Phase 3	NOTE	350,000
			Department of Corrections Total	435,000

H. YOUTH DETENTION SERVICES

Number		Project Title	Fund	Amount
~~13~~	12	Replacement of Gym Floor	NOTE	68,900
~~14~~	13	Update Building Thermostat Controls	BOND	300,000
~~15~~	14	Upgrade Outdoor Basketball Court	NOTE	40,300
			Youth Detention Services Total	409,200

I. PUBLIC WORKS & ASSETS

Number		Project Title	Fund	Amount	
~~16~~	15	18th & Broadway Intersection	BOND	162,200	
~~17~~	16	ADA Access Improvements	CCRF-CDBG	50,000	
~~18~~	17	Downtown Area Traffic Control Device	NOTE	200,000	
~~19~~	18	Guardrail Projects	CCRF-CRA	110,000	
~~20~~	19	Metro Sidewalk Repair Program			
		a.	CCRF-MA	409,000	
		b.	BOND	1,000,000	
~~21~~	20	Metro Street Improvements			
		a.	CCRF-MA	~~4,320,000~~	3,020,000
		b.	CCRF-CRA	510,000	
		c. 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.			
~~22~~	21	Metro Street Tree & Maintenance Planting Prg	~~CCRF~~	~~100,000~~	
			NOTE		100,000
~~23~~	22	One-Way to Two-Way Traffic Phase II	NOTE	187,000	
~~24~~	23	Public Improvements	CCRF-CDBG	605,000	
~~25~~	24	Safety Improvements Along Metro Roads	CCRF-CRA	100,000	
~~26~~	25	Suburban Area Traffic Control Device	NOTE	100,000	
	26	District 24 Sidewalks	BOND		200,000
	27	Districts 7,11,16,17,18,19,20,22,23 Sidewalks	BOND		40,000
		a. 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.			
	28	LaGrange Rd Paving	NOTE		153,000
	29	Six Mile Lane Sidewalks	NOTE		129,400
	30	Outer Loop/Vaughn Mill Paving	NOTE		90,000
	31	Outer Loop/Vaughn Mill Sidewalk & Drainage	BOND		101,000
	32	District 1 Paving and Sidewalks			
		a.	BOND		50,000
		b.	CCRF-MA		50,000
		c.	CCRF-MA-CIF		50,000
	33	District 2 Paving and Sidewalks			
		a.	CCRF-MA		50,000
		b.	CCRF-MA-CIF		50,000
	34	District 3 Paving ad Sidewalks			
		a.	CCRF-MA		50,000
		b.	CCRF-MA-CIF		50,000
	35	District 4 Paving and Sidewalks			
		a.	CCRF-MA		50,000
		b.	CCRF-MA-CIF		50,000
	36	District 5 Paving and Sidewalks			
		a.	CCRF-MA		50,000
		b.	CCRF-MA-CIF		50,000
	37	District 6 Paving and Sidewalks			
		a.	CCRF-MA		50,000
		b.	CCRF-MA-CIF		50,000
	38	District 8 Paving and Sidewalks			
		a.	CCRF-MA		50,000
		b.	CCRF-MA-CIF		50,000

39	District 9 Paving and Sidewalks		
	a.	CCRF-MA	50,000
	b.	CCRF-MA-CIF	50,000
40	District 10 Paving and Sidewalks		
	a.	CCRF-MA	50,000
	b.	CCRF-MA-CIF	50,000
41	District 12 Paving and Sidewalks		
	a.	CCRF-MA	50,000
	b.	CCRF-MA-CIF	50,000
42	District 13 Paving and Sidewalks		
	a.	CCRF-MA	50,000
	b.	CCRF-MA-CIF	50,000
43	District 14 Paving and Sidewalks		
	a.	CCRF-MA	50,000
	b.	CCRF-MA-CIF	50,000
44	District 15 Paving and Sidewalks		
	a.	BOND	50,000
	b.	CCRF-MA	50,000
	c.	CCRF-MA-CIF	50,000
45	District 21 Paving and Sidewalks		
	a.	BOND	50,000
	b.	CCRF-MA	50,000
	c.	CCRF-MA-CIF	50,000
46	District 24 Paving and Sidewalks		
	a.	CCRF-MA	50,000
	b.	CCRF-MA-CIF	50,000
47	District 25 Paving and Sidewalks		
	a.	BOND	50,000
	b.	CCRF-MA	50,000
	c.	CCRF-MA-CIF	50,000
48	District 26 Paving and Sidewalks		
	a.	CCRF-MA	50,000
	b.	CCRF-MA-CIF	50,000

Projects 32 through 48 with CCRF-MA-CIF as a fund source each include a fifty percent (50%) match from fund source CCRF-MA. 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.

49	Paving and Sidewalks in Districts 7,11,16,17,18,19,20,22,23			
	a.	CCRF-MA		450,000
	b.	CCRF-MA-CIF		450,000
	c. Funding in the above project will be used to pave roads and sidewalks as indicated in the project description in the 2014-15 Budget Document. The amount of funding authorized for each project is limited to the estimate ($900,000) provided and any additional funds needed for a specific street must be authorized in writing by the Republican Caucus or its designee.			
50	South Pointe Common	BOND		400,000
51	Six Mile Lane Sidewalks at Stony Brook Dr	BOND		20,000
52	Intersection Modification at US60 and Beckley			
	a.	CCRF		8,500
	b.	BOND		11,500
53	Drescher Bridge District 9	BOND		36,500
54	District 8 Projects	BOND		21,000
55	District 10 Projects	BOND		50,000
56	District 13 Projects	BOND		50,000
57	Alley Paving Match Fund	BOND		40,000
	a. The alley paving account requires an equal match from each district. Maximum of $15,000 per district to be drawn from account until March 31, 2015. Thereafter no limit.			
58	Urton Lane Continuation	CCRF		60,100
59	District 8 Trees	CCRF		20,000
60	Beckley Station Road Sidewalk Design	BOND		17,000
61	TARC Sidewalk & Bus Shelter Improvements	AG. REC.		1,500,000
		Public Works & Assets Total	~~7,853,200~~	12,301,200

CHIEF OF COMMUNITY BUILDING

~~J. COMMUNITY SERVICES~~

Number	Project Title	Fund	Amount	
~~27~~	~~Center for Women & Families~~	~~CCRF-CDBG~~	~~300,000~~	0
~~28~~	~~Ramp & Barrier Removal~~	~~CCRF-CDBG~~	~~175,000~~	0
~~29~~	~~Residential Repair~~	~~CCRF-CDBG~~	~~650,000~~	0
		Community Services	~~1,125,000~~	0

~~K.~~ J. PUBLIC HEALTH & WELLNESS

Number		Project Title	Fund	Amount
~~30~~	62	Electronic Health Management System (Phase II)	NOTE	600,000
			Public Health & Wellness Total	600,000

~~L.~~ K. PARKS & RECREATION

Number		Project Title	Fund	Amount	
~~31~~	63	Boone Square Bathroom	BOND	260,000	
~~32~~	64	Central Park Pergola & Repairs	BOND	250,000	
~~33~~	65	Cherokee Park Improvements			
		a.	BOND	250,000	
		b.	AG. REC.	250,000	
~~34~~	66	Chickasaw Master Plan Implementation	BOND	173,000	
~~35~~	67	City Stage Replacement	NOTE	100,000	
~~36~~	68	Community Center Improvements	CCRF-CDBG	~~1,000,000~~	800,000
		a. Included in funding for capital improvements for community centers from CDBG dollars is $100,000 for Sun Valley Community Center.			
		b. 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.			
~~37~~	69	Deferred Maintenance	BOND	1,000,000	
~~38~~	70	General Repair			
		a.	~~CCRF~~	~~475,000~~	
		b.	NOTE	~~250,000~~	725,000
~~39~~	71	Park Improvements	CCRF-CDBG	490,000	
~~40~~		~~Shawnee Nature & Stewardship Center~~	~~BOND~~	~~225,000~~	0
~~41~~	72	Shelby Park Master Plan Implementation	BOND	250,000	
~~42~~		~~Waverly Park Renovation~~	~~BOND~~	~~250,000~~	0
~~43~~	73	Willow Park Playground	NOTE	~~150,000~~	80,000
	74	Sun Valley Park Improvements	BOND		200,000
	75	Charlie Vettiner Park- Master Plan Phase II			
		a.	NOTE		77,600
		b.	BOND		108,600
	76	Jefferson Memorial Forest Improvements	BOND		100,000
	77	Locust Grove Master Plan Implementation	BOND		40,000
	78	AB Sawyer Park Phase I: Site Paving	BOND		386,200
	79	Crosby Park Grading and Paving	BOND		24,500
	80	Highview ~~Rec League~~ Park Concession Stand	CCRF		15,000
	81	Petersburg Park Play Equipment	BOND		50,000
	82	District 10 Park Improvements			
		a.	NOTE		70,000
		b.	BOND		25,000
	83	District 12 Park Improvements	CCRF		50,000
	84	Louisville Loop-Veterans Park Area	BOND		36,200
	85	Newburg Community Center Design Match	BOND		50,000
	86	Pee Wee Park Improvements	BOND		50,000
			Parks & Recreation Total	~~5,373,000~~	5,911,100

~~M.~~ L. LOUISVILLE FREE PUBLIC LIBRARY

Number		Project Title	Fund	Amount	
~~44~~	87	General Repair	~~CCRF~~	~~100,000~~	
			NOTE		100,000
~~45~~	88	South Central Regional Library	NOTE	400,000	
			Louisville Free Public Library	500,000	

~~N.~~ M. LOUISVILLE ZOO

Number		Project Title	Fund	Amount	
~~46~~	89	Emergency Generators	NOTE	150,000	
	90	Elephant Exhibit	BOND		500,000
			Louisville Zoo Total	~~150,000~~	650,000

CHIEF OF LOUISVILLE FORWARD

~~O.~~ N. ECONOMIC DEVELOPMENT

Number		Project Title	Fund	Amount
~~47~~	91	New Market Tax Credit	AG. REC.	80,000
~~48~~	92	Slugger Field Capital Improvements	AG. REC.	75,000
~~49~~	93	Slugger Field Renovations	NOTE	581,000
		a. Downtown Development Corporation shall be requested to fund $50,000 of the $581,000 cost to improve Slugger Field for professional soccer. This provision does not restrict this appropriation.		
			Economic Development Total	736,000

~~P.~~ O. DEVELOP LOUISVILLE

Number		Project Title	Fund	Amount
~~50~~	94	4th Street Improvements		
		a.	NOTE	500,000
		b.	FEDERAL	2,000,000
~~51~~	95	9th Street Improvements		
		a.	NOTE	100,000
		b.	STATE	400,000
		c.	FEDERAL	500,000
~~52~~	96	Acquisition	CCRF-CDBG	300,000
		a. None of the $300,000 CDBG funding in this budget for the Boxelder Crossing project may be spent prior to the Administration presenting an accounting of the funds spent to date, the ownership occupancy and development status of the project, and a complete plan on the revised goals of the project and why the money should be spent on this project versus another CDBG project.		
~~53~~	97	Bike Share Construction		
		a.	AG. REC.	70,000
		b.	BOND	250,000
		c.	FEDERAL	1,314,000
~~54~~	98	Cedar Street Site Improvements	CCRF-CDBG	150,000
~~55~~	99	COOL Broadway	CCRF-CDBG	100,000
~~56~~	100	COOL Parkland Corridor	CCRF-CDBG	300,000
~~57~~	101	Develop Louisville Fund	BOND	850,000
~~58~~	102	Dixie Highway Corridor Transformation		
		a.	CCRF	100,000
		b.	FEDERAL	10,000,000

~~59~~	103	HOME Investment Partnership Program			
		a.	CCRF	517,100	
		b.	FEDERAL	2,049,300	
~~60~~	104	Public Arts Project	CCRF	100,000	
~~61~~	105	Neighborhood Revitalization Strategy Area-			
		Shawnee Neighborhood	CCRF-CDBG	~~100,000~~	200,000
~~62~~	106	Re-Imagine 9th Street	NOTE	150,000	
~~63~~	107	Urban Homesteading	CCRF-CDBG	200,000	
	108	COOL Oak Street	CCRF-CDBG		100,000
	109	Lexington Rd Streetscape- District 9	BOND		17,500
	110	Center for Women & Families	CCRF-CDBG		300,000
	111	Ramp & Barrier Removal	CCRF-CDBG		175,000
	112	Residential Repair	CCRF-CDBG		650,000
			Develop Louisville Total	~~20,050,400~~	21,392,900

CHIEF FINANCIAL OFFICER

~~Q.~~ P. OFFICE OF MANAGEMENT & BUDGET

Number		Project Title	Fund	Amount
~~64~~	113	Belvedere Renovation	BOND	1,000,000
~~65~~	114	City Hall/Annex Renovation	BOND	250,000
~~66~~	115	Facilities General Repair	NOTE	750,000
~~67~~	116	HOJ Exterior 3rd Floor Ledge	NOTE	120,000
~~68~~	117	Metro Hall Exterior Renovation	BOND	1,700,000
~~69~~	118	Metro Hall Annex Window Replacement	NOTE	225,000
~~70~~	119	Memorial Auditorium Roof Repair	NOTE	65,000
~~71~~	120	Project Management Software	CCRF	55,000
~~72~~	121	Roof Replacement	BOND	500,000
~~73~~	122	TARC Electric Buses	NOTE	500,000
~~74~~	123	Vehicles/Equipment for Police	NOTE	3,500,000
~~75~~	124	Vehicles/Equipment for EMS/Fire	NOTE	2,500,000
		a. The purchase of ambulances shall be completed as soon as practical to minimize the cost to maintain existing ambulances.		
~~76~~	125	Vehicles/Equipment for Fleet	NOTE	4,000,000
			Office of Management & Budget Total	15,165,000

CHIEF OF IMPROVEMENT & TECHNOLOGY

~~R.~~ Q. METRO TECHNOLOGY SERVICES

Number		Project Title	Fund	Amount
~~77~~	126	Voice Over Internet Protocol (VOIP)	NOTE	349,000
			Metro Technology Services Total	349,000

RELATED AGENCIES

~~S.~~ R. KENTUCKY SCIENCE CENTER

Number		Project Title	Fund	Amount	
~~78~~	127	Early Childhood Gallery	~~CCRF~~	~~125,000~~	
			NOTE		125,000
~~79~~	128	General Maintenance	~~CCRF~~	~~50,000~~	
			NOTE		50,000
			Kentucky Science Center Total	175,000	

~~T.~~ S. WATERFRONT DEVELOPMENT CORPORATION

Number		Project Title	Fund	Amount
~~80~~	129	Dry Dock Belle of Louisville	NOTE	105,000
			Waterfront Development Corporation Total	105,000

PART II.
LEGEND

AG. REC.	- Agency Receipts
BOND	- General Obligation Bonds to be issued
CCRF	- Capital Cumulative Reserve Fund
CCRF-CDBG	- CCRF-Community Development Block Grant
CCRF-CIF	- CCRF-Council Infrastructure Funds
CCRF-CRA	- CCRF-County Road Aid Funds
CCRF-MA	- CCRF-Municipal Road Aid Funds
CCRF-MA-CIF	- CCRF-Municipal Road Aid Funds-Council Infrastructure Funds
FEDERAL	- Federal Funds
FORF-S	- State Forfeiture Funds
FORF-F	- Federal Forfeiture Funds
NOTE	- General Obligations Notes to be issued
STATE	- State Funds

PART III.
GENERAL PROVISIONS

A. The Chief Financial Officer may increase any project, authorized by this ordinance, by five percent through the transfer of funds not required in another project or projects 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 for projects added to the Mayor's Recommended Budget by the Metro Council.

B. In the event non-city receipts or match monies are received in greater amounts than those listed for any project herein, those additional funds may be authorized for expenditure for the specific project, only with the authorization of the Chief Financial Officer and approval of the Mayor; overall project scope shall not significantly change without Metro Council approval.

C. Upon project completion, as determined by the Chief Financial Officer, any unexpended funds shall lapse to the fund from which they were appropriated; however, all unused allocations from Capital Infrastructure Fund projects shall be returned to the Council Member's unallocated Capital Infrastructure Fund or Republican Pooled Unallocated CIF.

D. The funds collected pursuant to Ordinance 66, Series 2006 pertaining to the System Development Charges for Roadways shall be transferred from the Capital Cumulative Reserve Fund in an amount up to $1,164,385.36, if sufficient revenue is recognized in order to transfer that amount, into the Debt Service Reserve Fund for net debt service payments representing a pro-rata amount of the $104,525,000 of bond principal issued pursuant to Ordinance 168, Series 2009. Funds collected in excess of the annual debt service shall be restricted for future bond or road development in accordance with the System Development Charge Ordinance. System Development Charges collected, matching Louisville Metro funds, and/or bond proceeds shall be spent on improvements to designated public roadways within the Transportation Benefit Districts in approximate proportion to the funds collected by Zone.

E. For the Louisville Metro Police Department, funding adjustments from Federal and State Forfeiture Funds shall become eligible to be budgeted within the Federal and State Forfeiture Projects contained herein, respectively, upon appropriate recognition of the revenue.

F. Funding provided to Public Works & Assets as follows may be budgeted for expenditure in Fiscal Year 2014-2015 as it is received and for the purpose specified: from Homeowner Association matching receipts to Council Capital Infrastructure Funds for the installation of speed humps; as part of a Binding Elements Agreement or Performance Land Development compliance related to land use and development; and Developer receipts for sidewalk construction as a fee-in-lieu in accordance with Council District direction.

G. For the Office of Management & Budget, funding adjustments from the Administrative Office of the Courts (AOC) shall become eligible to be budgeted upon notification of funding provided by the AOC.

H. All questions which arise in interpreting any appropriation in this ordinance as to the purpose and manner for which each appropriation may be expended shall be decided by the Chief Financial Officer in accordance with policy intentions as considered and approved by the Metro Council as reflected in the Capital Budget Document project narrative. Overall project scope shall not be significantly changed without Metro Council approval.

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. This ordinance contains no assumption of surplus real property sales.

J. Contracts - Appropriations in the Fiscal Year 2014-15 capital budget that will go to fund professional service and non-competitively negotiated contracts, which are intended to be awarded by the Metro Government and which require an expenditure exceeding the small purchase amount in KRS 45A.385 in such fiscal year, shall be submitted to the Council in the form of a resolution for its approval. Appropriations in the Fiscal Year 2014-2015 capital budget that will go to fund Metro Government contracts of a fixed price, cost, cost plus a fixed fee or incentive type, which are intended to be awarded per KRS 45A.343 through 45A.460, and not awarded to the lowest evaluated bid, and which require an annual expenditure of over $100,000 in such fiscal year, shall be submitted to the Council in the form of a resolution for its approval.

~~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.~~

~~L.~~ K. In accordance with the departmental reorganization included in the Fiscal Year 2014-15 operating and capital budget, previously appropriated capital projects shall be administered by the respective successor department.

L. 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.

M. A restriction is placed on the $500,000 for Market Rate Housing appropriated in this budget to Develop Louisville until such time as the executive branch releases and pays $1 million of HOME funds to the Affordable Housing Trust Fund.

N. 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 Urban Services District (USD). Finally, the executive branch will provide bicycle usage metrics on Kentucky and Breckinridge Streets from 7 am to 9 am and 3 pm to 6 pm for each day in any one week period prior to August 31, 2014.

O. Before any further funds are expended on bicycle lanes in the USD after August 31, 2014, the executive branch will provide its recommendations in writing and testimony before our Public Works or Sustainability Committees to register commuter bicycles with a view toward possibly selling licenses for the bicycles. The intent of this provision is to obtain from the executive branch input for possible legislation toward identifying bicycles ridden by adults on streets designated exclusively for bicycle use.

P. 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.

Q. The 2015 CDBG Action Plan includes and is required to fund the following: Shawnee NRSA $100,000; California Community Center improvements up to $500,000; Newburg Community Center renovation $50,000 with a $50,000 match from District 2 (Parks will consult with District 2 Council member on improvements to be made); Street reconstruction/paving in Districts 14 $150,000, District 15 $140,000, District3 $90,000, District 12 $100,000; Site improvements to drainage, erosion retaining wall and dumpster facilities at Nightingale Apartments $150,000; Planning and design of Oak St Corridor Continuing Improvements $100,000; District 15 Wyandotte Park Master Plan implementation; Center for Women and Families $300,000 for roof; District 5 Shawnee Park Outdoor Learning Center $170,000; District 1 Riverside Gardens implementation $100,000; District 4 West Broadway Corridor improvements $100,000; District 1 Parkland Corridor Improvements $300,000.

R. 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 the executive branch for the sale of Metro's underutilized assets.

S. Included in Part I A. Revenues and Funding Sources 1. Capital Fund Lapsed Capital Projects is $201,600 comprised of lapses from the following accounts: Intersection Modification (#148730) for $67,000; Republican CIF Pool (#048101) for $16,600; CCC Scanning Equipment (#309039) for $106,000; and Cooling Tower Repair (#309037) for $12,000.

T. Upon of completion of projects LaGrange Rd Paving, Six Mile Lane Sidewalks, Outer Loop/Vaughn Mill Paving, and Charlie Vettiner Park Master Plan Phase II (note portion only), any remaining balance shall be lapsed to a Republican pool CIF with the funding source from the remaining note.

PART IV.

Except as provided otherwise herein, this ordinance shall take effect upon passage and approval.

H. Stephen Ott
Metro Council Clerk

Jim King
President of the Council

Greg Fischer
Mayor

6/27/14
Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

BY:

LOUISVILLE METRO COUNCIL
READ AND PASSED
June 19, 2014