URBAN COUNTY COUNCIL
May 9-May 16, 2011

Monday, May 9
No Meetings

Tuesday, May 10
Public Safety Council Link Meeting……………………………………………………10:30 am
Conference Room-5th Floor Government Center

Council Public Safety & Public Works and Development Committee Meeting......1:00 pm
Council Chambers-2nd Floor Government Center

Committee of the Whole (COW) Work Session Meeting…………………………….3:00 pm
Council Chambers-2nd Floor Government Center

Wednesday, May 11
MPO-Transportation Technical Coordinating Committee Meeting…………………9:00 am
Conference Room-7th Floor Phoenix Building

Tree Board Meeting………………………………………………………………….....10:30 am
Conference Room-5th Floor Government Center

Courthouse Area Design Review Board Meeting…………………………………….2:00 pm
Council Chambers-2nd Floor Government Center

Thursday, May 12
General Services Council Link Meeting……………………………………………10:00 am
Conference Room-5th Floor Government Center

Social Services and Finance Link Meeting………………………………………....10:30 am
Conference Room-12th Floor Government Center

Special Social Services Committee Meeting…………………………………………2:30 pm
Council Chambers-2nd Floor Government Center

Special Budget Committee of the Whole (COW) Meeting-re:Govt. Restructuring…4:30 pm
Council Chambers-2nd Floor Government Center

Council Meeting………………………………………………………………………6:00 pm
Council Chambers-2nd Floor Government Center

Friday, May 13
Council Core Staff Work Group Meeting……………………………………………10:00 am
Conference Room-5th Floor Government Center

Mayor's Task Force on Health & Wellness…………………………………………...10:00 am
General Services Conference Room-4th Floor Government Center

Monday, May 16
Human Rights Commission Community Relations Meeting………………………..4:30 pm
Conference Room-5th Floor Government Center

Human Rights Commission Monthly Meeting………………………………………..5:30 pm
Conference Room-5th Floor Government Center

URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION MINUTES

AND MOTIONS

April 26, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00 pm. All Council Members were present.

I. Public Comment – Issues on Agenda-None

II. Approval of Summary-Yes

A motion by CM Ellinger to approve the summary for April 12, 2011, seconded by CM Farmer, passed without dissent.

III. Review of Docket-Yes

A motion by CM Lawless to approve placing on the docket without a hearing an ordinance amending Ordinance No. 105-2009, the Newtown Pike Extension Ordinance, disapproving a request to amend to apply standards only to commercial development and approving a request to waive the bulk plane and parking lot standards applied in Section 10 for property located at 502-526 South Broadway, 320 Pine St, and 319Cedar St (Jeff Morgan), seconded by CM Farmer, passed without dissent.

A motion by CM Lawless to place on the docket without a hearing an ordinance changing the zone from a Professional Office (P-1) zone to a High Rise Apartment (R-5) zone for 0.375 net (0.42 gross) acre, with dimensional variances, for property located at 407 Marquis Ave., subject to certain use restrictions imposed as conditions of granting the zone change (FEDE, LLC), seconded by CM Farmer, passed without dissent.

Several CMs asked questions and they were answered by employees from the appropriate departments.

IV. Review of Budget Amendments-Reviewed and no questions asked.

V. Agenda Items Referred from Council Members

A. 4.26.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

B. PVA Presentation

This presentation was given by David O'Neill, PVA Administrator at the beginning of the COW Work Session.

C. FY 11 Budget Presentation

This presentation was given by Commissioner Jane Driskell. There were several questions asked by Council Members and answered by the person from the appropriate division.

A motion by CM Crosbie to extend the tabling of #39 under Ordinances First Reading until the 5.10.11 COW Work Session, with a presentation, seconded by CM Blues, passed without dissent.

VI. Committee Report

A. 4.12.11 General Government Committee

Chair CM Lane gave this report from the meeting. Several motions came forward.

A motion by CM Lane to refer to Council to place on the docket a recommendation to hire the Citizens Advocate as a full-time employee, seconded by CM Henson, passed without dissent.

A motion by CM Lane to refer to Council to place on the docket a recommendation to substitute the word 'periodic' for 'annual' in the Facility Usage Policy, seconded by CM Kay, passed without dissent.

A motion by CM Lane to refer to Council to place on the docket a recommendation to approve the bylaws and the amending of the ordinance to expand the membership of the Internal Audit Board, seconded by CM Ellinger, passed without dissent.

VII. Council Report

There were no Council Reports given today due to the lack of time remaining before the Police Disciplinary Hearing needed to begin. It was suggested that these reports be given on Thursday night at the Council Meeting.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Myers to adjourn, seconded by CM Stinnett, passed without dissent.

COW Work Session adjourned at 5:01 pm.

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION AGENDA

May 10, 2011

I. Public Comment – Issues on Agenda

II. Approval of Summary-Yes, April 26, 2011, pp.1-3

III. Review of Docket below;-complete Council Meeting work copy, pp.91-97

Items will remain on docket unless one of the following actions are taken:

a. *Refer a matter to a council committee*
b. *Recommend that the administration provide additional information*
c. *Recommend that an item be removed*

ORDINANCES – FIRST READING (New Business)

7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 118. **[Div. of Budgeting, Barrow]**

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of $637.60 from Neighborhood Development Funds for traffic calming signs in the Third Council District, and appropriating and re-appropriating funds, Schedule No. 120. **[Council Office, Williams]**

RESOLUTIONS – FIRST READING (New Business)

26. A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for hospital PPE kits, for the Div. of Emergency Management/911. (4 Bids, Low) **[Dugger]**

27. A Resolution accepting the bid of Bluegrass Towing, Inc., establishing a price contract for towing, for the Dept. of General Services, the Div.'s of Police and Code Enforcement, and the Parking Authority. (2 Bids, Low) **[Baradaran, Bastin, Jarvis, Means]**

28. A Resolution accepting the bid of L&P Wire Tie Systems in the amount of $25,030 for a wire tie system for the Recycling Center, for the Div. of Waste Management. (1 Bid) **[Feese]**

29. A Resolution accepting the bid of Lagco, Inc., in the amount of $653,826.50, for the Anniston/Wickland Capital Storm Sewer Improvements Phase II, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (8 Bids, Low) **[Martin]**

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for modification of the scope of work and extension of the Newtown Pike Landscaping Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 146-11, p.15]**

31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Council of Boy Scouts of America, Inc. ($700) and Thursday's Child, Inc. ($375), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**

32. A Resolution authorizing and directing the Div. of Parks and Recreation to keep all Lexington-Fayette Urban County Government swimming pools open on Mondays for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**

33. A Resolution authorizing and directing the Div. of Parks and Recreation to keep Berryhill and Constitution pools open for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Software License Agreement and Software Maintenance Agreement with FATPOT Technologies, LLC, to provide software maintenance and support of the mobile data software used by the Div. of Fire and Emergency Services for an initial term of one (1) year, and with up to five (5) annual renewals of one year each, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed $30,000 in FY 2011. **[Div. of Fire and Emergency Services, Jackson, BS 158-11, p.16]**

35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for 522 Patterson St., at a cost not to exceed $3,100. **[Dept. of General Services, Baradaran, BS 145-11, p.17]**

36. A Resolution ratifying the probationary civil service appointments of: Ernest Clark, Public Service Supervisor, Grade 111N, $19.539 hourly, in the Div. of Streets, Roads and Forestry, effective May 9, 2011; ratifying the permanent civil service appointments of: Darrell Hager, Public Service Supervisor, Grade 111N, in the Div. of Parks and Recreation, effective March 25, 2011, Debra Sue Miller, Telecommunicator, Grade 111N, in the Div. of Emergency

Management/911, effective April 25, 2011; ratifying the unclassified civil service appointment to the Office of the Urban County Council of: Elizabeth Chatterton, Aide to Council, Grade 000E, $2,089.60 bi-weekly, in the Council Office, effective April 18, 2011. **[Div. of Human Resources, Jarvis]**

37. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Stephanie Hong, Director of Youth Services, Grade 120E, $3,228.24 bi-weekly, in the Div. of Youth Services, effective June 1, 2011, Joanna Rodes, Director of Family Services, Grade 120E, $2,894.96 bi-weekly, in the Div. of Family Services, effective upon passage, and authorizing the beginning employment upon successful completion of a physical or medical examination as required. **[Div. of Human Resources, Jarvis]**

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Humana, for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 149-11, p.18]**

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Anthem Health Plans of Ky., Inc., for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 150-11, p.19]**

40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Authorized Provider Agreement with American Red Cross, allowing the Urban County Government to provide training courses offered by the American Red Cross, for one (1) year beginning January 1, 2011, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 151-11, p.20]**

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute three (3) Partial Releases of Easements, releasing portions of utility easements on property located at 1786 Battery St., 1791 Battery St., and 2413 Patchen Wilkes Dr. **[Dept. of Law, Graham, BS 153-11, p.21]**

42. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Purchase of Service Agreement with Downtown Lexington Corp., to include event management responsibilities for the July 4th Festival, Ky. Christmas Chorus, Winter Festival and Holiday Market, Official Tree Lighting, and Vintage Ky. Wine Festival, at a cost not to exceed $120,000. **[Mayor's Office, Emmons, BS 133-11, p.22]**

43. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of the William Wells Brown Gymnasium for Parks Athletic Programs, at a cost not to exceed $1,326.25. **[Div. of Parks and Recreation, Hancock, BS 154-11, p.23]**

44. A Resolution rescinding Resolution No. 74-2011 and authorizing the Div. of Waste Management to pay for labor and equipment rental and related peripherals for relining the baler at the Materials Recovery Facility from IPS Balers Manufacturing, Inc., a sole source provider, at a cost not to exceed $28,000. **[Div. of Waste Management, Feese, BS 147-11, p.24]**

45. A Resolution authorizing the Div. of Waste Management to purchase a Heil Dualift Combination Cable and Hook Lift Hoist from Central Indiana Truck Equipment Corp., a sole source provider, at a cost not to exceed $60,170. **[Div. of Waste Management, Feese, BS 152-11, pp.25-28]**

46. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, at a cost not to exceed $90,240. **[Div. of Water Quality, Martin, BS 155-11, p.29]**

47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant for a stormwater quality project to Neighbors United for South Elkhorn Creek, Inc., at a cost not to exceed $5,470. **[Div. of Water Quality, Martin, BS 156-11, p.30]**

ORDINANCES –SECOND READING

1. An Ordinance amending Ordinance No. 105-2009, the Newtown Pike Extension Ordinance, disapproving a request to amend to apply standards only to commercial development and approving a request to waive the bulk plane and parking lot standards applied in Section 10 for property located at 502-526 South Broadway, 320 Pine St., and 319 Cedar St. (Jeff Morgan). Disapproval of the Requested Change A and Approval of the Requested Changes B & C 6-0 **[Div. of Planning, King]**

2. An Ordinance changing the zone from a Professional Office (P-1) zone to a High Rise Apartment (R-5) zone for 0.376 net (0.42 gross) acre, with dimensional variances, for property located at 407 Marquis Ave., subject to certain use restrictions imposed as conditions of granting the zone change (FEDE, LLC). Conditional Approval 9-0 (To Be Heard by June 22, 2011.) **[Div. of Planning, King]**

3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 116. **[Div. of Budgeting, Barrow]**

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $1,547 from Neighborhood Development funds in the Div. of Parks and Recreation for personnel expenses related to William Wells Brown Community Center summer programs, and appropriating and re-appropriating funds, Schedule No. 117. **[Council Office, Williams]**

5. An Ordinance amending Sections 2-442, 2-443, 2-444, and 2-447 of the Code of Ordinances, relating to the Internal Audit Board, to increase the number of members of the board from five (5) to seven (7); to require that the two additional members be appointed from the community at large; to require that appointment of two (2) members be based on recommendations of the Urban County Council; to provide that members may be removed only for cause after a hearing; to limit the number of consecutive terms members may serve to three full terms; to require that the chairman and vice-chairman be elected from the members from the community at large; and to require the Board to adopt bylaws. **[Council Office]**

6. An Ordinance amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Risk Management Analyst, Grade 115E, in the Div. of Risk Management and creating one (1) position of Risk Management Analyst, Grade 115E, in the Dept. of General Services; transferring the incumbent; and appropriating funds pursuant to Schedule No. 64. **[Div. of Human Resources, Jarvis] (TABLED AT THE 1-13-2011 COUNCIL MEETING UNTIL MAY 1, 2011)**

RESOLUTIONS – <u>SECOND READING</u>

1. A Resolution accepting the bid of R & B Cleaning Services, establishing a price contract for Custodial Services – Phoenix Building, for the Div. of Facilities and Fleet Management. **[Baradaran]** (12 Bids)

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for easements needed for Phase 3D of the Meadows-Northland-Arlington Neighborhood Improvement Project, at a cost not to exceed $2,000. **[Div. of Community Development/Div. of Engineering, Gooding/Rayan, BS 143-11]**

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Lafayette Parkway Stormwater Project, at a cost not to exceed $1,600,000. **[Div. of Community Development/Dept. of Environmental Quality, Gooding/Taylor, BS 135-11]**

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for the Loudon Ave. Sidewalk Project to include the project budget as part of the Agreement, at no cost to the Urban County

Government. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 140-11]**

5. A Resolution approving, pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Donald W. Blevins, Jr., Fayette County Clerk, in the amount of $400,000, and directing the Dept. of Law to record the bond, with surety, along with a certified copy of this Resolution, in the Office of the Fayette County Clerk. **[Dept. of Law, Graham, BS 141-11]**
6. A Resolution designating Tates Creek Golf Course and Clubhouse, and Athens Softball Complex Concession Stand/Pavilion as parks and park facilities where the Director of the Div. of Parks and Recreation may authorize the possession, sale, delivery and consumption of alcoholic beverages and apply for a malt beverage license for sale of malt beverages at the listed locations. **[Div. of Parks and Recreation, Hancock, BS 136-11]**
7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, Dept. of Veterans Affairs, for jurisdiction at the Dept. of Veterans Affairs. **[Div. of Police, Bastin, BS 137-11]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Minnifield Enterprize, Inc., for West Sector Roll Call Renovation, increasing the contract price by the sum of $8,370 from $58,964 to $67,334. **[Div. of Police, Bastin, BS 144-11]**
9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of the William Wells Brown Elementary School for the final resource fair of the Hope VI Housing Project, at a cost not to exceed $671.70. **[Dept. of Social Services, Mills, BS 138-11]**

IV. Review of Budget Amendments, pp., pp. 11-13

V. Agenda Items Referred from Council Members

Items will remain on docket unless one of the following actions are taken:

a. *Refer a matter to a council committee*
b. *Recommend that the item be placed on the docket of an official session of the Urban County Council*
c. *Recommend that no action be taken*

A. 4.26.11 NDF List, p.14 (for informational purposes only)

B. Lextran Presentation-Rocky Burke, Lextran General Manager, pp.31-43

C. Dept. of Public Safety Presentation-Comm. Mason, pp.44-73

D. Downtown Lexington Corporation Presentation-Jamie Emmons, Chief of Staff

VI. Committee Reports

A. 4.19.11 Special Environmental Quality Committee-CM Blues, pp.74-75

B. 5.3.11 Environmental Quality Committee-CM Blues, p.76

C. 4.19.11 Special Public Safety & Public Works and Development Committee-CM Lawless, pp.77-78

D. 4.19.11 Social Services Committee-CM Myers, pp.79-86

E. 5.3.11 Planning & Zoning Committee-CM Farmer, pp.87-90

VII. Council Reports

VIII. Public Comment – Issues Not on Agenda

IX. Adjournment

BUDGET AMENDMENT REQUEST LIST

JOURNAL	51678-79	**DIVISION**	Traffic Engineering	**Fund Name**	General Fund
				Fund Impact	74,856.00 74,856.00CR .00

To recognize refund from Windstream and provide funds for advanced 2070 traffic controllers and will dovetail with the Centracs and flashing yellow arrow efforts.

JOURNAL	51960	**DIVISION**	Community Corrections	**Fund Name**	General Fund
				Fund Impact	50,000.00 50,000.00CR .00

To provide funds for overtime for the remainder of the fiscal year by reducing funds in professional services - other.

JOURNAL	51972	**DIVISION**	Partner Agencies	**Fund Name**	General Fund
				Fund Impact	2,750.00 2,750.00CR .00

To provide funds to cover shortage in Ky World Trade Center budget allocation for FY 2010 by reducing funds in professional services.

JOURNAL	51867	**DIVISION**	Animal Control	**Fund Name**	Spay & Neuter Fund
				Fund Impact	2,400.00 2,400.00CR .00

To provide funds in Humane Society Spay & Neuter Fund based on additional revenues received.

JOURNAL	51971	**DIVISION**	Traffic Engineering	**Fund Name**	Misc. Special Revenue
				Fund Impact	41,199.35 41,199.35CR .00

To provide for equipment and materials to maintain traffic signal equipment on state roads by decreasing funds for personnel.

JOURNAL	51862-63	**DIVISION**	Community Development	**Fund Name**	US HUD
				Fund Impact	29,150.91 29,150.91CR .00

To amend Home Grant to increase revenue and budgeted amount for housing rehab.

JOURNAL	51864-65	**DIVISION**	Community Development	**Fund Name**	US HUD
				Fund Impact	14,990.00 14,990.00CR .00

To amend Home Grant to increase revenue and budgeted amount for housing rehab.

JOURNAL	51868-69	**DIVISION**	Community Development	**Fund Name**	US Dept Of Transp
				Fund Impact	5,000.00 5,000.00CR .00

To recognize additional expense and revenue for the Traffic Safety Supplemental (Click It or Ticket) grant - FY 2011.

JOURNAL	51961	**DIVISION**	Community Development	**Fund Name**	US Dept Of Transp
				Fund Impact	176,125.00 176,125.00CR .00

To amend grant budget for Coldstream Trail to properly document easement as grant match.

JOURNAL	51962	**DIVISION**	Community Development	**Fund Name**	US Dept Of Transp
				Fund Impact	500,000.00 500,000.00CR .00

To amend grant budget for Maine Chance to properly document easement as grant match.

JOURNAL	51968	**DIVISION**	Community Development	**Fund Name**	US Dept Of Transp
				Fund Impact	41,012.00 41,012.00CR .00

To reduce personnel costs for ITS CMS - FY 2010 to provide for purchase of traffic signal equipment.

JOURNAL	51965-66	**DIVISION**	Community Development	**Fund Name**	US EPA
				Fund Impact	12,000.00 12,000.00CR .00

To provide funds for laboratory analyses for Wolf Run - FY 2010. This testing was originally planned to be conducted by staff at Water Quality.

JOURNAL	51957-58	**DIVISION**	Community Development	**Fund Name**	US Homeland Security
				Fund Impact	10,000.00
					10,000.00CR
					.00

To recognize additional federal revenue and expense for CSEPP- FY 2010. Funds provided specifically from KY Emergency Management Agency for training.

JOURNAL	51963	**DIVISION**	Water Quality	**Fund Name**	Sanitary Sewer Fund
				Fund Impact	12,000.00
					12,000.00CR
					.00

To decrease personnel recovery and grant match from Water Quality for the Wolf Run - FY 2010 project.

JOURNAL	51969	**DIVISION**	Water Quality	**Fund Name**	Water Quality Fund
				Fund Impact	95,000.00
					95,000.00CR
					.00

To provide funds for storm drainage construction to address severe erosion and downstream sediment transport along approximately 1,200 lf of an existing open channel within the Long Branch Greenway in the Town Branch watershed.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1134	Spay and Neuter Fund	.00
Fund	1141	Miscellaneous Special Revenue Fund	.00
Fund	3120	US Department of Housing and Urban Development	.00
Fund	3160	US Department of Transportation	.00
Fund	3170	US Environmental Protection Agency	.00
Fund	3200	US Department of Homeland Security	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	.00
Fund	4051	Water Quality Management Fund	.00

NDF List
May 10, 2011

Amount	Recipient	Purpose
$ 700.00	Bluegrass Council of Boy Scouts of America, Inc. 3445 Richmond Road Lexington, KY 40509 Attn: Rod Hartzler	To fund the expansion of Scoutreach, a program designed to reach low income and minority youth in hard to serve neighborhoods
$ 375.00	Thursday's Child, Inc. 1165 Centre Parkway, Suite 180 Lexington, KY 40517 Attn: Tim Hodge	To help support a graduation party for 40 youth in foster care in Fayette County
$ 637.60	Budget Amendment Contact: Ron Herrington, Dir. Traffic Engineering 1101 303602 3604 75101	To install traffic calming signs in Council District 3.

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: APRIL 12, 2011

SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT TO AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR THE NEWTOWN PIKE LANDSCAPING PROJECT

On May 8, 2008 (Ordinance No. 96-2008), Urban County Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for the Newtown Pike Landscaping Project. The Kentucky Transportation Cabinet has offered the LFUCG an amendment modifying the scope of work and extending the period of performance through June 30, 2012. The project provides for planting of trees, shrubs, ornamental grasses, and perennials and installation of banner poles along Newtown Pike from Main Street to I-75. Total project cost is $260,000.

The source of federal funds is the Transportation Enhancement Program, a required set-aside from the Surface Transportation Program, authorized by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) in the U.S. Department of Transportation.

Council authorization to execute the Amendment to the Agreement is hereby requested.

Irene Gooding, Acting Director

Xc: Jeannette Williams, Acting Council Administrator

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Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Interim Chief

TO: Mayor Jim Gray
Clay Mason, Public Safety Commissioner
LFUCG Councilmembers

Paul See, Major

FROM: Paul See, Major

RE: Price contract with FATPOT Technologies for annual software maintenance.

DATE: April 28, 2011

This request seeks to establish an annual price contract with FATPOT Technologies, LLC for annual maintenance of mobile data software currently in use by the Division of Fire and Emergency Services. The software provides mapping, dispatching, and messaging services on the Division's mobile data computers. This software package provides the vehicle mapping that is used to dispatch the emergency units of the Division of Fire and Emergency Services to incidents based on the unit's physical location. This is known as Automatic Vehicle Location (AVL) Dispatching. AVL Dispatching allows the Division of Fire to identify the units that are closest to an emergency call and assign call to the appropriate units.

The software maintenance is being purchased for the developer of the software package at a cost of $30,000 for one year. We request that the price contract be renewable annually with a increase of 1% per year for 5 additional years, provided funds are appropriated.

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Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Jamshid Baradaran
Acting Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Jamshid Baradaran
Acting Commissioner, General Services

DATE: April 1, 2011

RE: Lease Agreement
522 Patterson Street (Carver Community Center)

I am requesting Urban County Council approval for an amendment to Contract #140-2010 (R-388-2010). The contract is for the lease agreement entered into on July 1, 2010 and ending June 30, 2011 between the Lexington Fayette Urban County Government (Lessor) and Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. (Lessee). The agreement provides for lease of space located at the Carver Community Center.

Lessee has expressed an interest in continued occupancy of the space. All terms and provisions of the current agreement shall remain unchanged and will extend the contract period for two (2) months with up to three (3) additional one (1) month extensions. The amended agreement would expire November 30, 2011 if occupied through the three (3) additional extension periods.

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Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

M E M O R A N D U M

TO: Jim Gray, Mayor
Council Members

FROM: Leslie F. Jarvis
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: January 3, 2011

SUBJECT: **Agreement for Senior Health Plan for Police and Fire Retirees**

Attached please find a contract for the Senior Health Plan for Police and Fire Retirees with Humana effective for one (1) year beginning January 1, 2011.

There is no charge to the Lexington-Fayette Urban County Government.

Log # 11-0021

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Lexington-Fayette Urban County Government

Jim Gray
Mayor

M E M O R A N D U M

TO: Jim Gray, Mayor
Richard Moloney, Chief Administrative Officer
Council Members

FROM: Leslie Jarvis, Acting Director
Division of Human Resources

DATE: April 5, 2011

SUBJECT: **Agreement for Senior Health Plan for Police and Fire Retirees**

Attached please find a contract for the Senior Health Plan for Police and Fire Retirees with Anthem Health Plans of Kentucky effective for one (1) year beginning January 1, 2011.

There is no charge to the Lexington-Fayette Urban County Government.

Log # 11-0033

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Lexington-Fayette Urban County Government

Jim Gray
Mayor

MEMORANDUM

TO: Jim Gray, Mayor
Richard Moloney, Chief Administrative Officer
Council Members

FROM: Leslie Jarvis, Acting Director
Division of Human Resources

DATE: April 12, 2011

SUBJECT: **Agreement American Red Cross**

Attached please find an agreement with the American Red Cross allowing the Lexington-Fayette Urban County Government to be an authorized provider of courses offered by the American Red Cross, effective for one (1) year beginning January 1, 2011.

There is no charge to the Lexington-Fayette Urban County Government.

Log # 11-0034

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Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: April 19, 2011

RE: Partial Releases of Easements
1786 Battery Street, 1791 Battery Street, 2413 Patchen Wilkes Drive

This memo is to request a Resolution authorizing the Mayor to sign three (3) Partial Releases of Easement releasing portions of utility easements on property located at 1786 Battery Street, 1791 Battery Street, and 2413 Patchen Wilkes Drive.

The proposed Releases have been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

X:\Cases\WATER-AIR\11-CC0061\COR\00297469.DOC

133-11

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

TO: Jim Gray
Urban County Council

From: Lori Rowland Houlihan
Special Events Liaison
Office of the Mayor

Date: March 29, 2011

Subject: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AN AMENDMENT TO PURCHASE OF SERVICE AGREEMENT (CONTRACT #132-2010) WITH THE DOWNTOWN LEXINGTON CORPORATION.

On July 9, 2010 the LFUCG & the Downtown Lexington Corporation entered into a Purchase of Service Agreement. This amendment refers to additional services not addressed in the current Purchase of Service Agreement. It turns over event management of the following events previously managed through the Mayor's Office of Special Events: July 4th Festival, Kentucky Christmas Chorus, Winter Festival and Holiday Market, Official Tree Lighting and the Vintage Kentucky Wine Festival. LFUCG will provide a one-time payment transfer of $120,000.00 from the Special Events Sponsorship budget to the DLC.

Lori Houlihan

Lori Rowland Houlihan, Special Events Liaison

154-11
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Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council Members

FROM: Jerry Hancock

RE: Facility Usage Contract

DATE: April 19, 2011

This is a request for Council approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and Fayette County Board of Education.

This agreement is for the use of the William Wells Brown Gymnasium for Parks youth basketball program.

Please contact me if there are any questions.

CC: Jamshid Baradaran, Commissioner of General Services (Acting)

JEH/bac

147-11
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Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

To: **Mayor Jim Gray and Urban County Council**

From: **Cheryl A. Taylor, Commissioner**
Department of Environmental Quality & Public Works

Date: **April 13, 2011**

Re: **IPS Balers, Inc. Increase in Cost for Labor and Installation of Parts to Reline Baler at MRF**

IPS Balers, Inc. was approved for the relining of the baler at the Materials Recovery Facility (MRF) as a sole source provider by Resolution No. 395-2010 dated July 15, 2010, at a cost not to exceed $33,233.20. The MRF baler compacts and binds approximately 60 percent or more of the materials processed. This amount was for parts only and did not include the cost of labor which was unknown at the time. With the approval of Resolution No. 74-2011 these added expenses were approved for payment, up to $28,000.

However, it has since been noted that Resolution No. 74-2011 was drafted to add these funds as a "change order" to the "contract" with IPS Balers. No such contract exists. Payments to the vendor are based on their quote for the work and the fact that they are a sole-source provider. Therefore, we ask for council approval to rescind Resolution No. 74-2011 and re-authorize the added costs, but without the verbiage referencing a contract.

The resolution would read as follows:

"A RESOLUTION RESCINDING RESOLUTION NO. 74-2011 AND AUTHORIZING THE DIVISION OF WASTE MANAGEMENT TO PAY FOR LABOR AND EQUIPMENT RENTAL FOR RELINING THE BALER AT THE MATERIALS RECOVERY FACILITY FROM IPS BALERS INC., A SOLE SOURCE PROVIDER, AT A COST NOT TO EXCEED $28,000.00."

This expense is fully funded through the Urban Services Fund.

cc Steve Feese, Dir. of Waste Management

200 East Main Street • Lexington, KY 40507 • (859) 425-2255 •
www.lexingtonky.gov
HORSE CAPITAL OF THE WORLD

Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

TO: **Mayor Jim Gray and Urban County Council**

FROM: **Cheryl Taylor, Commissioner**
Department of Environmental Quality

DATE: **April 14, 2011**

RE: **Request to Purchase a Dualift Combination Cable and Hook Lift Hoist**
Purchase will be against FY 2011 Vehicle Replacement Budget

We are requesting approval of sole source purchase for a Dualift Combination Cable and Hook Lift Hoist that will be used to collect large waste/recycling roll-off containers. It will be mounted permanently to a tandem axle truck that is being purchased through a competitive bidding process.

This product is the only combination unit of its kind in North America and has Patents Pending in the USA and Canada. No other manufacturer has built a hoist that combines the Hook Lift along with the Standard Cable Type Roll Off Hoist.

The unique feature of this roll-off hoist is that it employs two types of lift systems and, as a result, can service compactors and containers that need either the cable system or the hook system to be moved. Most containers use the cable system, but there is a general movement toward the hook system as the existing containers wear out and are being replaced by new ones. This system enables DWM to provide service to both types of containers without purchasing an additional truck.

This purchase will substantially decrease our operational cost at the MRF and will provide the DWM with greater flexibility in serving our customers.

JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

Sole Source Purchases are defined clearly, based upon a legitimate need, and are limited to a single supplier. Sole source purchases are normally not allowed except when based upon strong technological grounds such as operational compatibility with existing equipment and related parts or upon a clearly unique and/or cost effective feature requirement. The use of sole source purchases must be justified and shall be limited only to those specific instances in which compatibility or technical performance needs are being satisfied.

Sole Source Services are defined as a service provider providing technical expertise of such a unique nature that the service provider is clearly and justifiably the only practicable source available to provide the service. The justification shall be based on the uniqueness of the service, sole availability at the location required, or warranty or defect correction service obligations of the service provider.

This form must be filled out for the request to purchase any good or non-professional service that requires a competitive procurement process (informal quotes ($1001-$10,000), formal quotes ($10,001 - $19,999.99), or formal bid ($20,000 or more) as defined in the LFUCG's Purchasing Manual. This form must be completed in its entirety and attached to the purchase requisition.

Note: Sole Source Purchase requests for goods exceeding $20,000 will require approval by the Urban County Council by submitting an Administrative Review Form. A copy of this form must be signed off by Central Purchasing and attached to the Administrative Review Form.

Requesting Division

Name Steve Feese Division/Dept Waste Management

Phone 859-425-2836 Email stevef2@lexingtonky.gov

Type of Purchase: ☑ Goods/Materials/Equipment ☐ Services

Cost: ______________________

Sole Source Request for the Purchase of: Dualift Combination Cable and Hook Life Hoist

☐ One Time Purchase ☑ To Establish Sole Source Provider Contract (subject to annual review and approval by Central Purchasing and/or Urban County Council)

Vendor Information

Business Name Central Indiana Truck Equip. Corp. (Vendor)

Contact Name Danny Vaught

Address 2128 South Harding Street, Indianapolis, IN 46221

Phone 317-639-4207 Email ______________________

STATEMENT OF NEED: (Add additional pages as needed)

JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

My division/department's recommendation for sole source is based upon an objective review of the product/service required and appears to be in the best interest of the LFUCG. I know of no conflict of interest on my part, and I have no personal involvement in any way with this request. No gratuities, favors, or compromising actions have taken place. Neither has my personal familiarity with particular brands, types of equipment, materials, persons or firms been a deciding influence on my request to sole source this purchase when there are other known suppliers to exist.

1. **Describe the product or service and list the necessary features this product provides that are not available from any other option.**

This request relates to the purchase of a roll-off collection body that will be used to collect large waste/ recycling roll-off containers. It will be mounted permanently to a tandem axle truck that is being purchased through a competitive bidding process. This equipment will employ two types of lift systems, and as a result, can service compactors and containers that need either the cable system or the hook system to be moved.

2. **Below are eligible reasons for sole source. Check one and describe.**

☑ Licensed or patented product or service. No other vendor provides this. Warranty or defect correction service obligations to the consultant. Describe why it is mandatory to use this licensed or patented product or service.

☐ Existing LFUCG equipment, inventory, custom-built information system, custom-built data inventory system, or similar products or programs. Describe. If product is off-the-shelf, list efforts to find other vendors (i.e. web site search, contacting the manufacturer to see if other dealers are available to service this region, etc.)

☐ Uniqueness of the service. Describe.

☑ The LFUCG has established a standard for this manufacturer, supplier, or provider and there is only one vendor. Attach documentation from manufacturer to confirm that only one dealer provides the product.

☐ Factory-authorized warranty service available only from this single dealer. Sole availability at the location required. Describe.

☐ Used item with bargain price (describe what a new item would cost). Describe.

☐ Other – The above reasons are the most common and established causes for an eligible sole source. If you have a different reason, please describe:

-

JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

3. **Describe efforts to find other vendors or consultants (i.e. phone inquires, web site search, contacting the manufacturer to see if other dealers are available to service region, etc.).**

DWM staff have contacted dealers and manufacturers at equipment shows and made phone calls to waste collection truck dealers to inquire about roll off trucks. A web search was also conducted in attempt to locate other manufacturers.

4. **How was the price offered determined to be fair and reasonable?**
(Explain what the basis was for comparison and include cost analyses as applicable.)

We received a quote on a hook lift hoist of $42,000 and cable hoist of $32,000 from another vendor and manufacturer. Both hoists would need to be purchased, in addition to another truck to mount the second hoist on in order to provide the same service.

5. **Describe any cost savings realized or costs avoided by acquiring the goods/services from this supplier.**

By using this supplier, DWM will save approximately $144,000 compared to buying two units that would be needed to provide the same service.

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Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Cheryl Taylor
Commissioner

To: Jim Gray, Mayor
Urban County Council

From: Gregory S. Lubeck, P.E., CFM
Municipal Engineer Senior

Date: April 22, 2011

RE: USGS Gage Network Agreement

With this memorandum is an agreement between the Lexington-Fayette Urban County Government and the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges. These gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2011 through June 30, 2012.

The USGS will provide complete maintenance and collect all data. Any station that fails to operate or is damaged will be repaired by USGS at no cost to LFUCG. Each station will be checked and calibrated monthly by USGS. All data is retrieved via satellite and is made available to us. This program is ongoing and will require annual funding for proper performance. Funding for this year's agreement for $90,240.00 is included in the FY 2012 annual budget.

Accounting Information: 4051-303204-3321-75101

Approved by:

Charles Martin, P.E.
Director of Water Quality

Cheryl Taylor
Commissioner of Environmental Quality

C: Cassie Felty
File

Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Cheryl A. Taylor
Commissioner

To: Mayor Jim Gray
Urban County Council

From: Charles H. Martin, P.E., Director

Date: April 26, 2011

Re: Request Approval of a Class A (Neighborhood) Grant Award Agreement for Stormwater Quality Projects Funded by the Water Quality Management Fee

Grantee: Neighbors United for South Elkhorn Creek, Inc.
Grant Amount: $5,470.00
Target Watershed: South Elkhorn
Project: Planning and hosting a watershed/stormwater educational event. Hosting website on the watershed, distributing rain barrels and educational material throughout the watershed.

This request is for approval of a Class A Incentive Grant which was reviewed and selected by the Water Quality Fees Board at its January 6th meeting. Funding is budgeted and available in the Fund 4051 303204 3373 78112. All Class A grants require a minimum 20% match by the grant recipient.

This is the final grant to be submitted this fiscal year, bringing the total Class A grant awards for Fiscal Year 2011 to $229,888.91.

Public participation in the first year of this program has been exceptional. In total, including both Class A and Class B categories, 97.8% of the total Fiscal Year 2011 budget of $1,500,000 has been allocated to 28 projects for a total of $1,467,108.39 in grants. All of these grants are proceeding on schedule, and one has been completed to date.

Applications for the Class A program are open for the Fiscal Year 2012 program, with a deadline for submittal of June 17, 2011. Applications for the Class B grants will be advertised in June, with deadlines for submittal in August/September.

Questions regarding this agreement should be directed to Susan Plueger, the Incentive Grant Program Administrator, at 859-425-2482.

Attachment

Pc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Ed Gardner, Department of Law
Julie Mantrom, Division of Water Quality
Susan Plueger, P.E., Division of Water Quality

LexTran
Fiscal Year 2011-2012
Budget

Presentation to
Lexington-Fayette
Urban County Council
May 10, 2011

Accomplishments

- Increased ridership by **14%** (based upon fare collection)
- 5.1% increase in service miles
- Transported **45,000** passengers to the 2010 Alltech FEI World Equestrian Games

Accomplishments

- Completed 2 new Art in Motion bus shelters: Newtown Pike and Euclid Avenue
- Educated **1,300** 8th – grade students about public transit as part of the Fayette County Schools “Reality Store”

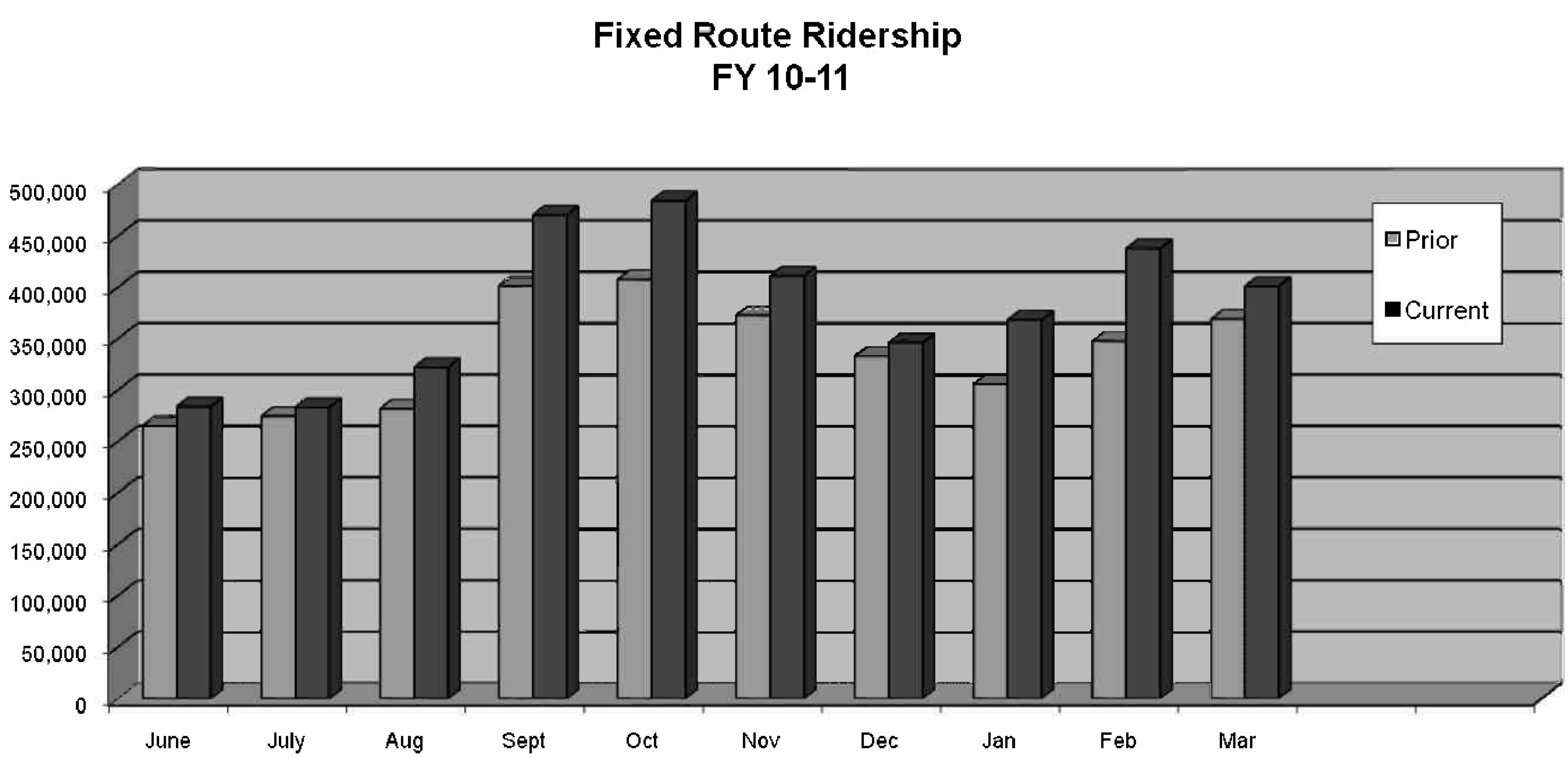
Accomplishments

- Expanded trolley routes to include Jefferson Street and Old Vine (regularly) and Chevy Chase (limited basis)
- Implemented the late-night Cats Cruiser service, a transportation initiative developed in partnership with the University of KY Student Government Association

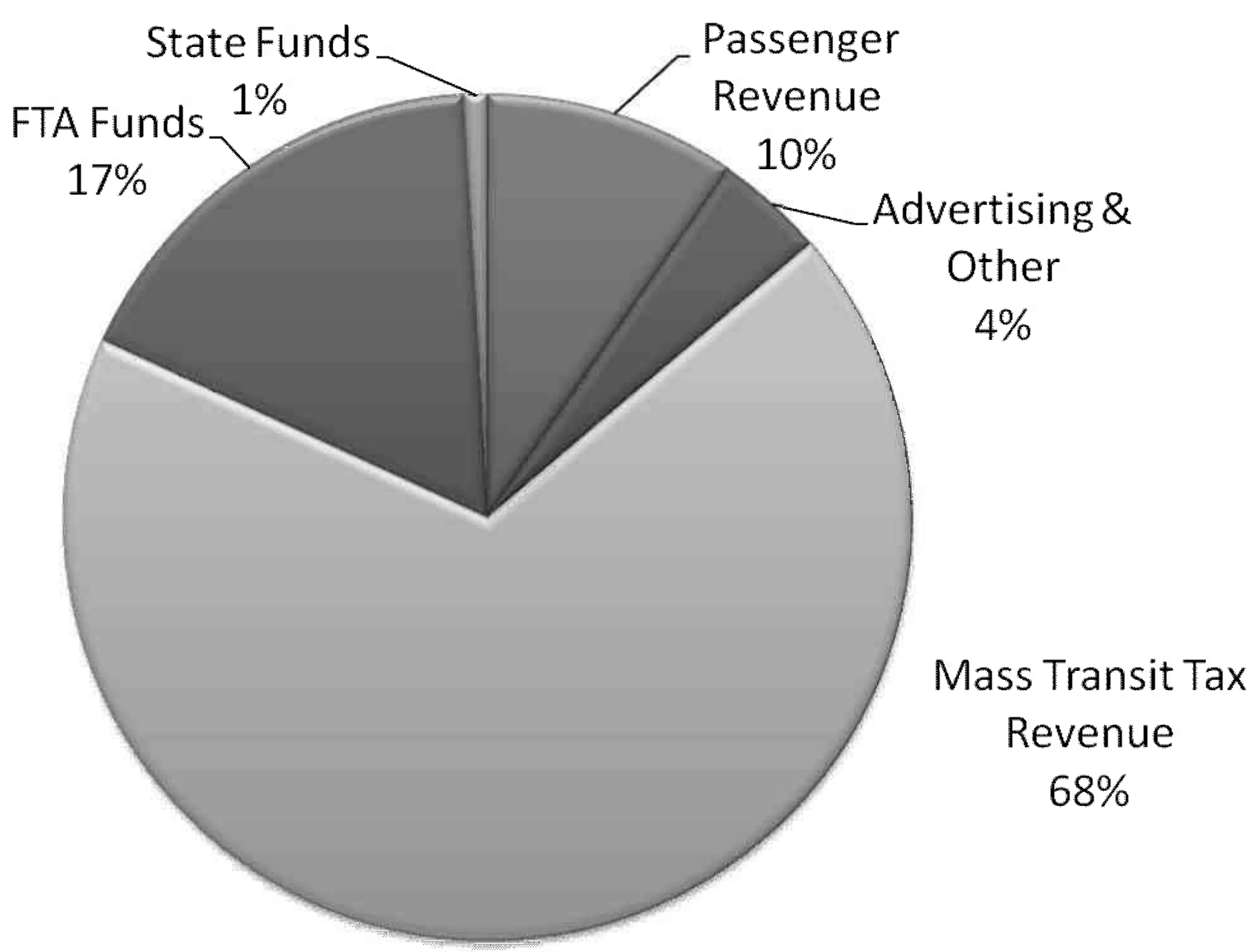
Accomplishments

- Passenger amenities: **52** new benches, **20** new bus shelters, and **78** new trash receptacles
- Installed new electronic fareboxes on all buses
- Received the Smiley Pete award from the Downtown Lexington Corporation in December 2010
- Received an FTA “State of Good Repair” grant for $8.78 million for the renovation and construction of facilities at 101 & 109 West Loudon Avenue

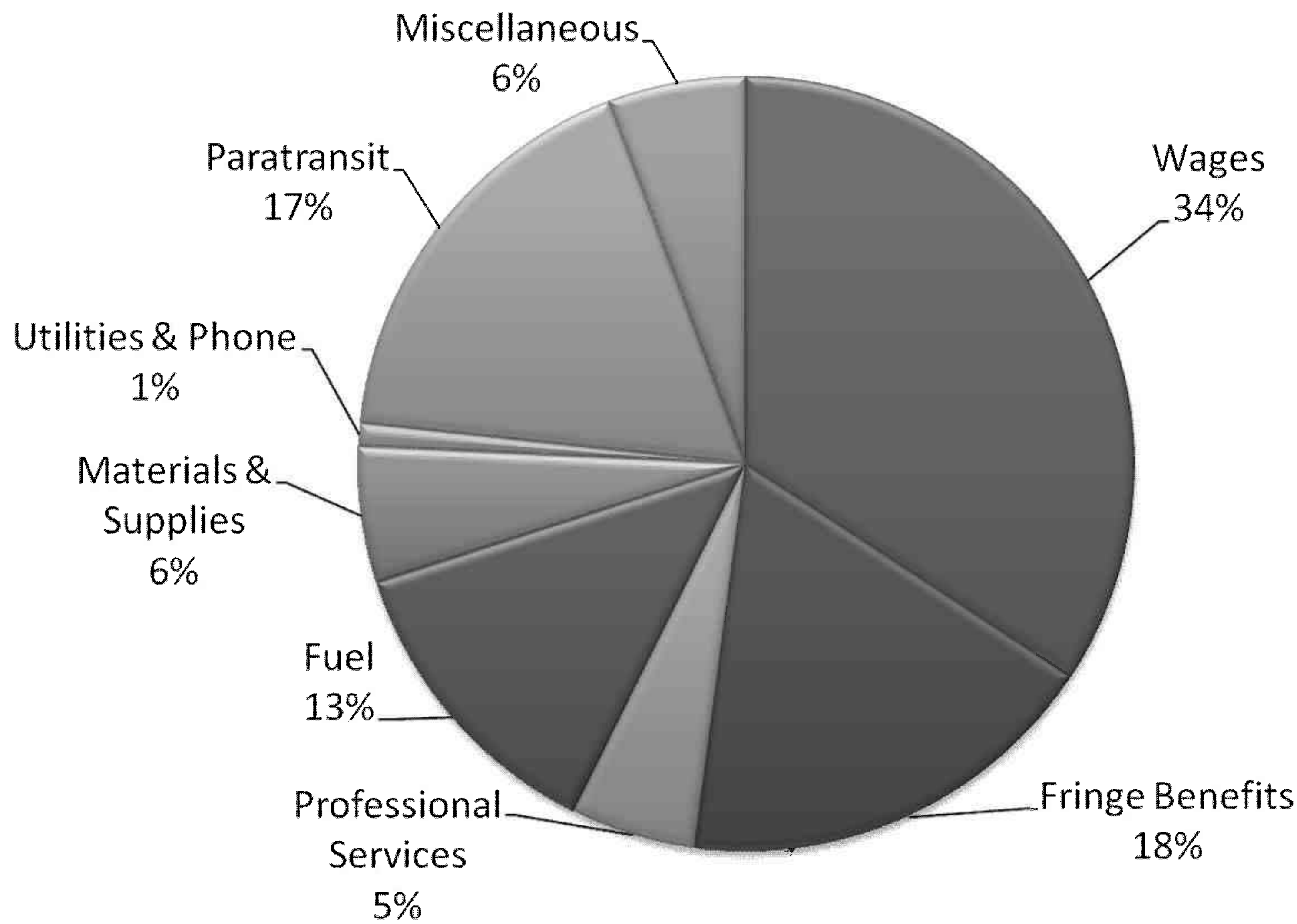
Fixed Route Ridership



FY 2012 Revenue Summary



FY 2012 Expenses Summary



FY 2012
Capital and Operating Budgets

Operating

- Mass Transit Funds **$ 16,690,905**
- Federal Assistance **$ 3,826,400**
- Other Revenue **$ 3,266,133**
- Operating Expenditures **$ 23,783,438**

Capital

- Federal/State Assistance **$ 16,206,000**
- Local Matching Funds **$ 1,322,000**
- Capital Expenditures **$ 17,528,000**
  (construction, capital maintenance, paratransit, shelters & equipment)

FY 2012
Key Budget Assumptions

- Fringe Benefits (15.8% Increase) $4,250,463
- WHEELS Cost (13.1% Increase) $4,183,123
- Diesel Fuel Price ($3.75/gallon) $2,877,081

Revenue & Expense Summary

	FY 2011 End of Year Projection	FY 2011 Budget	FY 2012 Budget	Budget vs. Projected % +/-	Budget vs. Budget % +/-
Passenger Revenue	2,036,001.00	1,781,602.00	2,136,674.00	5%	20%
Advertising Revenue	135,000.00	120,000.00	150,000.00	11%	25%
Mass Transit Tax Revenue	15,133,000.00	15,221,130.00	15,133,000.00	0%	-1%
FTA Funds	3,648,191.00	3,795,000.00	3,826,400.00	5%	1%
State Funds	300,000.00	0	200,000.00	-33%	
Other	630,922.16	581,669.00	779,459.00	24%	34%
TOTAL REVENUE	**21,883,114.16**	**21,499,401.00**	**22,225,533.00**	**2%**	**3%**
Wages	7,776,728.44	7,857,915.79	8,141,352.00	5%	4%
Fringe Benefits	3,669,574.62	3,744,352.59	4,250,463.00	16%	14%
Professional Services	1,189,341.49	1,139,180.00	1,249,068.00	5%	10%
Fuel (diesel & gas)	2,109,637.00	2,439,615.00	3,017,481.00	43%	24%
Materials & Supplies	1,387,154.74	1,332,587.00	1,351,777.00	-3%	1%
Utilities & Phone	229,103.00	215,634.00	225,471.00	-2%	5%
Insurance	654,603.00	759,090.00	759,090.00	16%	0%
Paratransit	3,700,000.00	3,835,949.00	4,183,123.00	13%	9%
Misc (Travel, Training, Leases, etc)	368,771.00	325,295.00	422,113.00	14%	30%
Media Advertising (Admin & Marketing)	177,000.00	150,000.00	183,500.00	4%	22%
TOTAL EXPENSES	**21,261,913.29**	**21,799,618.38**	**23,783,438.00**	**12%**	**9%**
Revenue over/(under) expenses	**621,200.87**	**(300,217.38)**	**(1,557,905.00)**		
Unrestricted Net Assets as of 6/30/10 (Includes cash on hand, inventory, prepaid expenses and accounts receivable	**12,568,655.00**	**12,268,437.62**	**11,010,750.00**		

Capital Plan

CAPITAL PROJECTS (000's)	FY2011-2012
SERVICE VEHICLES	180
CAPITAL COST OF CONTRACTING (PARATRANSIT)	2,180
OTHER 3RD PARTY CONTRACTS (IT CONSULTANT, WEBSITE)	10
CAPITAL MAINTENANCE	2,803
TIRE LEASE	94
ARCHITECTURE & ENGINEERING (A&E)	169
FACILITY REHABILITATION (CONSTRUCTION PROJECT)	2,372
CONSTRUCTION PROJECT - STATE OF GOOD REPAIR	8,780
TRANSIT ENHANCEMENTS (SHELTERS, BENCHES, PUBLIC ART)	54
ADP HARDWARE & SOFTWARE (INFORMATION TECHNOLOGY)	50
ARTS IN MOTION BUS SHELTERS (CMAQ)	188
OFFICE FURNITURE	2
LEASE SUPPORT EQUIPMENT (POSTAGE METER LEASE)	4
JOB ACCESS AND REVERSE COMMUTE (JARC) <PRIOR YEAR>	401
NEW FREEDOM (LEXCONNECTS PROJECT) <PRIOR YEAR>	138
SHOP TOOLS AND EQUIPMENT	50
SECURITY EQUIPMENT	53
SUBTOTAL CAPITAL PROJECTS	**17,528**

FEDERAL SECTION 5307 FORMULA FUNDING	4,224
PRIOR YEAR 5309 DISCRETIONARY FUNDING	2,541
PRIOR YEAR JOB ACCESS AND REVERSE COMMUTE (JARC)	201
PRIOR YEAR NEW FREEDOM (LEXCONNECTS PROJECT)	110
STATE OF GOOD REPAIR FUNDING	8,780
STATE DISCRETIONARY MATCHING FUNDING	200
CMAQ	150
LOCAL MASS TRANSIT FUND	1,322
TOTAL	**17,528**

QUESTIONS

Lexington Fire Department
Retooling for the Future
May, 2011

Personnel

- Current authorized strength by ordinance as of 01 Jan 2011: 545
- Current strength as of April 15, 2011: 524
- Mayor Gray's FY 2012 budget proposal calls for abolishing 15 sworn positions and 2 currently vacant civilian positions.
- There are currently 21 vacant sworn LFD positions
- No projected hiring for LFD until after January, 2012

Personnel: The Good News

- No Lost Jobs: No layoffs or dismissals of probationary firefighters
- Recruit class in early 2012 has tentative approval
- Planning for a paramedic class is currently in the works for Fall 2011

Personnel: The Bad News

- Each retirement throughout 2011 and in January, 2012 will magnify the impact of the 21 vacant positions.
- Paramedic class attendance entirely on-duty, lengthening the class to 14-16 months.
- Due to length of recruit class, the time period from January 2012 until recruit class is graduated will likely be difficult to meet staffing requirements.

Personnel: The Bad News

- The Mayor's proposed budget eliminates:
  - 1 Staff Assistant (Records Clerk)
  - 1 Administrative Specialist (Fire Prevention Bureau)
  - 6 Firefighters
  - 6 Lieutenants
  - 2 Captains
  - 1 Major's rank

Staffing April 2011

- Current strength: 545
- Less 21 vacant positions: 524
- Bureau Staffing: 47
- Executive Staff: 5
- Available Line Staff: 472
  - 157 per platoon (all partials rounded down)
  - Current minimum staffing per platoon is 128
  - 27 Benefit slots per day
  - Required Staffing level (128 + 27): 155*
    - *does not include light duty, military deployments, etc.

Staffing January 2012

- Current strength: 545
- Less 21 vacant positions: 524
- Bureau Staffing: 47
- Executive Staff: 5
- Projected Retirements: 20
- Available Line Staff: 452
  - 150 per platoon
  - 5 short of required staffing level of 155

Bureau Reduction
Building Maintenance

- Re-assign Officer's position to the Training Academy
- Re-assign 3 sworn firefighters to fire line
- Civilian staff supervised by Major working Monday – Friday
- **Net gain: 3 firefighters to fire line**

Retooled Staffing
January 2012

- Current strength: 545
- Less 21 vacant positions: 524
- Bureau Staffing: 44
- Executive Staff: 5
- Projected Retirements: 20
- Available Line Staff: 455
  - 151 per platoon
  - 4 short of required staffing level of 155

Bureau Reduction
Fire Prevention

- Public Education will operate as program within Fire Prevention Bureau
- Organization structure to include B/C Griggs as Fire Prevention Bureau XO
- Lt. Ulrich moved to Fire Prevention Bureau
  - Office manager
  - Grants
  - Open Records

Bureau Reduction
Fire Prevention

- One 24/48 Community Service position returned to fire line
- Public Education staffed with three, assigned to Monday – Friday schedule (B/C Griggs may propose alternate schedule)
- Water Control office reduced to 1, re-assign second water control officer to Inspection position in Bureau, will serve as back up to Water Control Office

Bureau Reduction
Fire Prevention

- Re-assign one inspector to fire line.
- **Net Gain: 2 to fire line (** 1 Community Services and 1 Water Control, individual ranks TBD **)**

Retooled Staffing
January 2012

- Current strength: 545
- Less 21 vacant positions: 524
- Bureau Staffing: **42**
- Executive Staff: 5
- Projected Retirements: 20
- Available Line Staff: 457
  - 152 per platoon
  - 3 short of required staffing level of 155

Suppression Staffing

- Unit 242: Out of Service (No assignment by dispatch to any incidents)
  - 1 Captain to IT/Communications, reassigned to Monday – Friday schedule
  - 1 Officer to Health and Safety Office, reassigned to Monday – Friday schedule
  - 1 Officer becomes EMS Logistics officer, reassigned to Monday – Friday schedule
  - **No Impact on staffing: Daily minimum staffing reduced by 1; Shift staffing reduced by 1.**

Retooled Staffing
January 2012

- Current strength: 545
- Less 21 vacant positions: 524
- Bureau Staffing: **45**
- Executive Staff: 5
- Projected Retirements: 20
- Available Line Staff: 454
  - 151 per platoon
  - 3 short of minimum staffing level of 154

Suppression Staffing

- Haz Mat 1b reassigned to fire line
- Haz Mat 1 officers remain on 24/48 schedule
- Haz Mat 1 apparatus becomes special call, staffed by Engine 20 or Ladder 4
- Haz Mat officer responds in Unit 220, remains stationed at Fire Station #20
- **Net Gain: Daily minimum staffing reduced by 1 firefighter**

Retooled Staffing
January 2012

- Current strength: 545
- Less 21 vacant positions: 524
- Bureau Staffing: **45**
- Executive Staff: 5
- Projected Retirements: 20
- Available Line Staff: 454
  - 151 per platoon
  - 2 short of required staffing level of 153

Suppression Staffing

- Engine 50 becomes satellite company of Engine 23
- During Flight Operations, Engine 23 staffed with 2, Engine 50 with 1
- Should nature of flight ops dictate, additional company may be called (10/5) to provide additional personnel
  - Parameters to establish need of second engine company to be set by Assistant Chief, Operations
  - **Net Gain: Daily minimum staffing reduced by 1 firefighter**

Retooled Staffing
January 2012

- Current strength: 545
- Less 21 vacant positions: 524
- Bureau Staffing: 45
- Executive Staff: 5
- Projected Retirements: 20
- Available Line Staff: 454
  - 151 per platoon
  - 1 short of required staffing level of 152

Suppression Staffing

- Rescue 1 moves to Station 12
- Rescue 1 staffed with one officer and one firefighter each shift
- When staffing allows, Rescue 1 may be staffed with an officer and 2 firefighters
- When necessary, the Rescue 1 crew may be reassigned to fill staffing needs. Rescue 1 becomes satellite company of Engine 12
- Daily minimum staffing reduced by 1

Retooled Staffing
January 2012

- Current strength: 545
- Less 21 vacant positions: 524
- Bureau Staffing: 45
- Executive Staff: 5
- Projected Retirements: 20
- Available Line Staff: 454
  - 151 per platoon
  - Even with required staffing level of 151

Suppression Staffing
District Majors

- 205 will have Paramedic/Major assigned
  - Will respond to limited types of medical calls with specialized equipment currently carried on 242
  - May self-assign to incidents as necessary and when directed by Shift Commander
  - Will provide equipment support and leadership for Emergency Care Unit crews.

Suppression Staffing
District Majors

- 204 will move to Fire Station #12, utilizing bay currently used as workout room and office/dorm space currently used by EC9
- EC9 moves to empty bay at Fire Station #15
- Dormitory at Sta. 15 will be remodeled to accommodate EC9 crew in separate room
- Geographic separation of District Majors 203 and 204 will balance run volume

Suppression Staffing District Majors

- All district majors will attend Incident Safety Officer training as provided by the Training Academy
- Second district major assigned to structure fires shall assume Incident Safety Officer role

Suppression Staffing

- Engine 3 assignment to become Unit 210
- Unit 210 will be Officer/Paramedic
- Primary assignment to ensure readiness of support equipment at Fire Station #1 and Paramedic coverage for Emergency Care 10
- Support of floor watch duties
- Position managed at direction of Shift Commander

Bay Storage Adjustments

- Fire Station #16: Safe house moves from Fire Station #15
- Reserve Engine housed in paint bay, old garage
- Reserve Engine housed in garage
- Reserve Engine housed at Fire Station #6
- Reserve Ladder housed at Fire Station #22
- 3 Reserve Engines and Reserve Ladder housed at Training Academy
- Antique Apparatus to the Training Academy

Bay Storage Adjustments

- "Mayor's" Seagrave to Fire Station 11
- Reserve ECs at Fire Stations 1 and 3

Retooling LFD

- Re-assignment of personnel nets 14 positions added to fire line through re-assigned bureau personnel and company staffing adjustments
- Retooling lessens impact of expected retirements of January 2012 and vacant positions.
- 21 positions vacant, 14 positions added or eliminated from daily staffing requirement.

Division of E-911 Internal Review
Executive Summary

Glenn Brown
Sr. Advisor to Mayor Jim Gray
Office (859) 258-3121
gbrown3@lexingtonky.gov

Recommendation

Decentralize the current alignment of the Division of E-911 by placing supervision of two separate call centers under the Division of Police and the Division of Fire & Emergency Services. At present these two groups are serving in these two divisions; 50 call takers are located in Police and 17 in Fire.

Review Approach

- Review took place February 3 through March 25,
- Individual interviews with staff members (56 past and present) from the Division's of Police and Fire & Emergency Services call centers, Human Resources and Mapping,
- Questionnaire was developed and disseminated to staff to be completed on an anonymous basis, 37 completed
- Ride along with officials from the Divisions of Police and Fire & Emergency Services, in house observations and staff discussions.

Findings

- Need for a structured supervisory environment
- Lack of respect for current management/leadership
- Low morale contributed to:
    1. Little to no involvement in day to day operations by management,
    2. Mishandling of personnel problems,
    3. Excessive amounts of mandatory overtime,
    4. Lack of interaction with the Divisions of Police, Fire and Emergency Services,
    5. Minimal training regarding stress and unique working environment
    6. Inequities in scheduling process

Submitted April 25, 2011

SPECIAL ENVIRONMENTAL QUALITY COMMITTEE MEETING
April 19, 2011
Summary

Chair Blues called the meeting to order at 1:02 PM. All committee members present. Also present was Kay but not as part of the quorum.

I. Waste Management Presentation

Steve Feese provided an overview of the Waste Management services and programs including collection, recycling, yard waste/composting, land filling and waste reduction using a a variety of collection strategies, litter prevention and community education.

Mr. Feese provided revenue and expenditures for the Urban Services Fund which includes waste management as well as the Landfill Fund. He indicated that it costs between \$ 0.51 to \$ 0.90 to service one cart (Herbie, Recycling or Yard Waste) per week. Mr. Feese stated that this is just direct waste management costs and did not include administrative and indirect costs.

Richard Miller gave a brief demonstration of the new routing software and how it has improved the delivery of services.

Mr. Feese and Mr. Miller addressed questions about downtown collection services; the cost of services; the routing software; paper shredding; fund balance in the Urban Services Fund; indirect cost allocation; zero waste goals; commercial customer costs; converting to a user fee; private waste services in the County; customers adding or dropping services; under time reporting; overtime expenditures; employee training; life of the landfill; missed service calls; trucks leaking solid waste; and capital equipment needs.

The Committee requested the following information fro the Administration:

Fund Balances for components of Urban Services Fund
Plan to reach zero waste goals
Fully allocated cost of service
Opinion on opt out policies
Monthly financial statement for Waste Management
Worksheets used for the cost of service calculation
Under time average and range of under time
Overtime paid monthly
Compare ad valorem with user fee

No motions came from the presentation.

II. Consent Decree/Remedial Measures Plan

Charlie Martin gave this presentation

No motions came from the presentation.

III. Coldstream/Crimson King Stormwater Recommendations

Dr. David Price and Charles Martin gave this presentation. The presentation summarized efforts to improve the water quality at McConnell Springs. Dr Price & Mr. Martin addressed several questions from Councilmember's.

IV. Constituent Comments

V. Monthly Financials

VI. Referred to Committee

Chair Blues stated that the monthly Financial Report was included in the packet.

There were no questions or motions from the information.

On a motion by Vice Mayor Gorton second Henson, the Committee agreed to schedule a Special Environmental Quality Committee meeting on April 19 at 11:00 AM.

The meeting was adjourned at 2:45 PM.

Information Requests

ENVIRONMENTAL QUALITY COMMITTEE
May 3, 2011
Summary

Chair Blues called the meeting to order at 3:02 PM. All committee members present. Kay was also present but not as part of the quorum.

I. Citizen Comments

Mr. Edward Kusche owner of the Hillcrest Cemetery spoke against the water quality and sanitary sewer user fees.

No motions came from the presentation.

II. Remedial Measures Plan –Storm Baseline

Charles Martin gave this presentation. The Committee agreed to hold special meeting on June 21 to come to decision regarding baseline storm event.

III. Private Property Responsibilities & Access

Charles Martin gave this presentation.

On a motion by Farmer second Henson, the Committee voted unanimously to request that the Vice Mayor appoint a task force to examine the issue and develop recommendations about the treatment of private property.

IV. Acute Problem Grant Program

Councilmember Martin discussed the issue. On a motion by Martin, second Lane the Committee voted to recommend that the Division of Water Quality fund an acute program grant program not to exceed $ 100,000 and develop grant criteria on a pilot program.

V. June 2011 Meeting

On a motion by Gorton second Lane the Committee agreed to hold a special meeting on June 21 at 11:00 AM to discuss the storm baseline for the Remedial Measures Plan and other items deemed necessary by the Chair.

The meeting was adjourned at 5:20 PM.

Pas 5-5-11

URBAN COUNTY COUNCIL

Special Public Safety & Public Works Development Committee

Meeting Summary/ Table of Motions

April 19, 2011

Committee members Ellinger, Lawless, Farmer, Crosbie, Martin and Henson present. Councilmember McChord absent. Vice Mayor Gorton and Councilmember Stinnett arrived later.

I. Public Safety and Collective Bargaining Agreements

Councilmember Lane and Councilmember Martin presented a PowerPoint presentation regarding the need for collective bargaining agreements. Councilmember Lane sighted reasons for support of council participation in the negotiations. The reasons were 1) a real need for both Administrative and Legislative branches to provide checks and balances on behalf of the citizens; 2) Council represents the taxpayers and this is substantial amount of taxpayer money involved and 3) Collective Bargaining Agreement is for a three-year period. The three-year period overlaps Administrations which can be problematic and affect another Mayor’s decision. Councilmember Lane reviewed salary increases, cumulative personnel costs, benefits, overtime, pension bonds and anticipated pension bonds per budget employee for Fire, Police, Corrections, and non-collective bargaining. He also reviewed the Collective Bargaining Overlap of Mayor’s Terms. Councilmember Martin continued joint presentation. Councilmember Martin referred to his PowerPoint presentation discussing Unfunded Actuarial Accrued Liability (UAAL) and bonded amounts.

Chairperson Lawless requested Councilmember Martin to narrow his presentation to collective bargaining issues. Councilmember Martin narrowed his presentation but believed his issues were relative to collective bargaining. After conclusion of his presentation, he called on Mr. Ed Gardner from LFUCG Dept. of Law, to give his legal opinion of the statute.

Mr. Gardner discussed the 2008 Attorney Generals Opinion and Louisville’s current process regarding collective bargaining. In his opinion, the statute does not prevent the Mayor from enlisting the Council to contribute to the process. He stated that the Council could participate in the process if so decided.

Councilmember Martin stated he felt Council had a duty and obligation to particpate in this important issue on behalf of the taxpayers.

Councilmember Stinnett commented on ways Council could be involved in collective bargaining agreements, which do not involve legislative changes but through the budget process.

Council members discussed various ways this could currently happen without changes being made to the existing statute.

Mr. Richard Maloney, Chief Administrative Officer, commented on the Administration's use of a consultant for the collective bargaining agreement. He stated they were working with this consultant now, and asked Council to be patient until this work was completed. He commented that if Council wanted to make change to this process they should seek a change through the Ky. Revised Statute.

Ms. Janet Graham, Commissioner of Law, discussed the last Attorney General's Opinion regarding an interpretation of state statute. The courts were ultimately the final arbitrator in the issue not the Attorney General's Office.

Councilmember Martin reiterated his position and why it was important to support Council involvement in the collective bargaining process.

Mr. Jamie Emmons, Chief of Staff, commented saying Mayor Gray welcomed Council input prior to signing the collective bargaining agreement.

<u>A motion by Councilmember Martin and seconded by Councilmember Farmer that the committee refer to the full Council a resolution to be drafted and updated by the legal department whereby the Council would approve collective bargaining agreements prior to the Mayor's approval and signature. The motion failed 4-2.</u>

<u>A motion by Councilmember Crosbie and seconded by Councilmember Ellinger to adjourn. Motion passed unanimously.</u>

MEETING NOTES

Social Services Standing Committee
Tuesday, April 19, 2011
3:00 PM, Council Chambers

Members of the Social Services Standing Committee in attendance were Chair George Myers, Vice Chair Peggy Henson, Councilmember Chris Ford, Councilmember Diane Lawless, Councilmember Steve Kay, Councilmember Jay McChord, and Councilmember Kevin Stinnett.

Others in attendance were Vice Mayor Linda Gorton and Councilmember Chuck Ellinger.

Councilmember (CW) Myers chaired the meeting calling it to order at 3:04 PM.

Mr. Bill Farmer, President of the United Way of the Bluegrass (UWBG) provided a PowerPoint presentation proposing a partnership with Lexington Fayette Urban County Government's (LFUCG) Department of Social Services, University of Kentucky's (UK) College of Social Work, UK's Martin School of Public Policy and Administration, and UWBG in order to address issues associated with health and human services in Fayette County and Lexington, Kentucky on a long-term basis.

Mr. Farmer stated that a great opportunity exists for partnering in the funding, monitoring and reporting of investments that are made in human services programs in Lexington, informed by research, best practices and the greatest assessed need. He added that the primary objectives for this proposed partnership would be to provide LFUCG with more information and the ability to report results about program investments back to the community. This will ensure well-informed investment decisions and an increased opportunity to leverage investment opportunities.

Mr. Farmer noted two things are happening in the industry: a reduction in investments in health and human services and leveraging partnerships to increase the size of the pie. By working together there would be increased efficiency through the use of electronic grant processing systems that provide regular reports of progress back to LFUCG and the ability to base the priority of funding on pressing human needs informed by community level data, as well as interviews with human services, program participants and important community stakeholders.

The grant process would involve key LFUCG employees as well. Additionally, the Mayor, the City Council and Social Services will establish direction, set funding priorities and make the final decisions.

The UK College of Social Work will provide community assessments and prioritization data and report back to the partners. The College will also aid in an ongoing program evaluation of the financial investments being made.

The UK Martin School will also provide community assessments by reviewing demonstrated need and the promising practices proposed in addition to quantitative analysis of each funded program. They will then report back to LFUCG and will seek to use interns to aid in public policy research as it relates to the work of the partnership.

UWBG will facilitate the process and provide training and technical assistance. Fayette County and Lexington human services agencies will use the priorities set by LFUCG to provide front line service delivery and address issues and priorities.

Mr. Farmer stated that in essence what the UWBG would propose are programs that provide initial, intermediate and long-term goals and successes.

The financial considerations based on this proposal would require a $75,000 investment to be made by LFUCG. This would include a full-time employee, student stipends, software and information technology and office space and supplies. The full-time employee would be dedicated specifically to Lexington and would spend half of the time managing partnerships and the other half of the time writing grants.

Vice Mayor (VM) Gorton asked if the Budgeting staff had seen the proposal. Chief Administrative Officer (CAO) Richard Moloney replied that they had not. VM Gorton asked if LFUCG would be paying the $75, 2000 to UWBG to administer the programs. CM Myers replied yes and that the stipends would go to the two schools. VM Gorton asked if there would be some type of recommendations based on the rankings and studies as to which partner agencies would be recommended.

Mr. Farmer stated that UWBG could provide a scoring rubric and make recommendations as to allocations but the preference would be for the Mayor and the Council to make the decisions. The scoring process would be similar to the one used by UWBG.

VM Gorton asked if this proposal was like hiring a consultant. Chair Myers stated that a consultant leaves you with a report at the end of the day. The proposed partnership would provide ongoing analysis.

VM Gorton asked if this would be an administrative cost that would not go to other partner agencies. Chair Myers said that is correct.

Mr. Farmer noted two other communities have launched a similar program and have developed great best practices that LFUCG can utilize: Owensboro, Kentucky and Cincinnati, Ohio.

CM Lawless asked if the person hired would be employed by UWBG. Mr. Farmer said that is correct. CM Lawless said that it seems that the proposal has moved away from what was originally requested and that LFUCG is currently cutting staff in Social Services, adding that the Bluegrass Community Foundation already does many of the same things as this proposal.

CM Lawless asked if they would be writing grants for the UWBG to supplement the $75,000. Mr. Farmer said they are proposing that the UWBG would write grants that are not currently being sought after in the community.

CM Lawless asked who would administer the grants. Mr. Farmer replied that would be up for discussion. CM Lawless asked if the grants would be specific to an agency. Mr. Farmer replied no. CM stated that the timing does not seem right with the current budgetary concerns.

CM Henson asked Mr. Farmer about outcomes and how an “acceptable amount” would be determined. Mr. Farmer stated that they would work with local officials to ensure the measures were acceptable. CM Henson said she has the belief that what is acceptable for one may not be acceptable for another.

CM Henson asked if there are other agencies qualified to provide these services. Mr. Farmer said he could not answer the question but that UWBG is trying to find as much diversified funding as possible. CM Henson stated that UWBG is one qualified agency but that this should go out for a request for proposal (RFP) if the Council decides to do this.

CM Henson asked Commissioner (Com.) Beth Mills what is currently being done to ensure accountability with partner agencies. Com. Mills said they have a liaison assigned to each of the sixteen agencies; that they try to align staff with agencies based on staff expertise. They visit quarterly and make a report. Monthly the agencies submit invoices and they make payments based on the awarded amount. She noted this is done only for the Social

Services agencies and that there are partner agencies that are not under her purview. CM Henson requested that Com. Mills return with a proposal for doing this in house and if there would be additional cost.

Comm. Mills stated that there is an Administrative Officer in her department that has visited both UWBG and the Bluegrass Community Foundation to look at methods for scoring outcomes and measures. She stated that it is not about weeding out people who do not do good work but more about not having enough money to do it all. She also noted that many agencies have a small staff so when they perform administrative duties like writing grants they have less time for providing services. Com. Mills agreed to put a proposal together for the Committee.

CM Kay thanked UWBG and stated that one concern is that the partner agencies have not been contacted about this plan. He noted that this is a difficult forum for people to speak out about the process because of concerns that it could impact funding decisions. He liked the idea of a consistent set of data, a simplified application process and the potential for more funding and a standardized form of evaluation. He said an RFP may be good as well.

CM Stinnett asked why we would partner with the UWBG and not just the UK College of Social Work and the Martin School. He clarified that he was trying to understand how the four groups came together. Com. Mills stated that they did a project in cooperation with the Newtown Pike extension and that they did a really good job.

CM Stinnett noted that agencies have contacted him today with concerns that if LFUCG leverages funding with UWBG that their funding may decrease once UWBG sees how much funding they receive. Mr. Farmer said that is not a real concern because UWBG expects that these organizations are receiving funding from other sources as well. He said that an agency could have a program that it sends to UWBG and LFUCG and both may provide funding thus expanding the program. He added that UWBG currently has records on how much funding agencies receive from LFUCG.

CM Stinnett asked what LFUCG would be getting that is different than what UWBG is already doing for the partner agencies now. Mr. Farmer stated that the difference is that they would be looking for grants that fit issues specifically in the Fayette County and Lexington community. The current process UWBG uses is to search for grants within a nine-county region.

CM McChord stated that the core issues is it is difficult to know which agencies to fund and when to fund it. He said that there needs to be continuity and asked who currently seeks grants for LFUCG and its agencies. Com. Mills stated that it is done within Social Services department, although they do not have a designated grant writer. Com. Mills said the Community Development department will help with the budget in a grant and provides grants management as well.

CM Ford thanked Mr. Farmer, staff and guests and followed-up on CM Lawless' comments asking Chair Myers for his evaluation of the current system. Chair Myers said the argument that best speaks to why the partnership should happen is the $385,000 cut to partner agencies and asked if the Commissioner has a plan to make-up for that cut because this plan would respond to the funding cut.

CM Ford asked if Chair Myers has a criticism of the current method. CM Myers responded that he does have an issue: the current process to receive funding is to find a way into the Mayor's proposed budget because that is what Council is able to respond to. CM Myers said that is much more difficult to get added into the budget after it goes to Council. CM Ford said he does not think that is necessarily the case.

CM Ford said if $75,000 were to be spent he would suggest that it is done inside of government to help employees that are overburdened. He said the hard part is administering and complying with the grant. He said seeking additional grants does not get back to what he wants to focus on: the outcomes and measures. CM Ford said that he takes great confidence that we have no partner agencies that are currently receiving appropriations that are not contributing to the community.

CM Myers asked Com. Mills how the Mayor goes about utilizing reports from agencies throughout the year to make decisions about who gets placed into the budget. Com. Mills looks at quarterly reports and sends a recommendation forward to the Mayor about what goes in the budget. Ultimately it is up to the Mayor and the Finance Committee about what goes into the budget. Chair Myers asked the Committee to consider how those reports are utilized in the process and if those reports are provided to the Council so that they can utilize those when they are making decisions in the budget. Com. Mills responded that to her knowledge they have not been. Chair Myers stated that was his point with the outcomes and measures and that the UK students would take all of the data into account and highlight issues that are going on to help with funding decisions. CM Myers added that this partnership is about getting out in front of the issues.

CM Lawless stated that she believes in being able to measure what you do but said that we need to slow down and look at this more clearly and see if the $75,000 could provide a grants writer within LFUCG while continuing partnerships with the Martin School, the College of Social Work, UWBG, and the Community Foundation. She said she felt blindsided and does not know how it went from one thing to another. She said maybe an RFP is appropriate.

CM Ford said he did not know that we had $75,000 to invest. He said he knows the value UWBG has as well as UK. He asked if partner agencies were apprised of this proposal, why they were not and how they can be included in the future. CM Myers replied that he did not understand the questions because nothing is changing for the partners. CM Ford said that there are some social services agencies that have been around for a while and that some leaders have been at it a while and that is experience that is guidance that could contribute wisely to the project.

CM Myers said he is perplexed and asked if LFUCG can do this in house then why it is not currently being done. He said there is more concern about this partnership than the $385,000 budget cut to the agencies. He asked why a partnership that would bring more dollars for the agencies is getting more grief that the budget cut itself. He asked if we are going to spend $75,200 on this partnership with $10,000 going to students and the rest to an agency that is going to bring in millions of dollars in grant money, and then what is it that people are worrying about.

VM Gorton asked Com. Mills if they are currently utilizing students in her office. Com. Mills said she intends to take students in her office. CM Myers added a comment that students should receive a stipend for their work.

Dr. Bill Hoyt, Director of the Martin School for Public Policy stated that he wanted to emphasize what his students could offer. They train their students in program evaluation, public budgeting and finance for which they are ranked fourth in the country, and the PhD program which is ranked in the top five. He said they are really good at numbers and outcome measurements. He also made a note to a previous comment made by CM Henson questioning what an acceptable level is. He said these students would be able to provide research and insights about what other programs have done to define acceptable.

Dr. Ike Adams, Dean of the College of Social Work said that he takes great pride in the research endeavors that the College provides. He said that his students do practicums that are unpaid but that they prefer to have paid practicums and that is how agencies get better students.

CM Myers circulated a sign-up sheet to allow members of the community to speak to the proposal.

Mr. Jack Burch was called to speak. Mr. Burch said he saw the materials for the first time today when he came to the meeting and that he thinks it is more appropriate to have time to view the materials before offering an assessment. He said he would instead like to share his perspective on outcome measures and performance measures, as would other agencies. He said they currently do not have a definition and a lot of us need to have that conversation. He also added that the UK students did great work on the Manchester project.

Mr. Walter May representing the Hope Center was called to speak. Mr. May addressed CM Ford stating that he was not consulted on this plan. He said he does not think the issue should be taken up again until UWBG comes to all of the partner agencies and talks to them first. He said they apply for grants themselves and that they are required to be assessed as part of the process. Mr. May asked why not do this in house and that the money would be better spent there. He added that he thinks the money would be better spent with the Hope Center. Mr. May said the proposal is trying to fix something that is not broken. He asked who is evaluating UWBG and how they have done over the last five years and their abilities to bring in funds. He said he thought it was a little misleading to say there are not power implications; information is power and this process gives UWBG the power because they are providing the information and he thinks in-house would be better. Mr. May asked that this not come back until partner agencies are consulted first and given the opportunity to talk about it.

Mary (Lindy) Kerns was called to speak. She is the upcoming President of the Chrysalis House, a member of the Bluegrass Community Foundation Board, previously a treasurer for UWBG, and her husband runs Employment Solutions. She applauded UWBG for their attempts to find funding. Ms. Kerns said that the 14 agencies supported by LFUCG are the best of the best. She said she hopes when they consider a proposal that they will look hard at what these agencies already do and what UWBG is doing and what the city can do. She said there has to be a thorough vetting process and the UWBG has not thoroughly done that.

Mr. Farmer said if LFUCG decides to do an RFP the UWBG has already developed a template that can be used. He said if an RFP is issued that the UWBG would like to participate, but transparency and accountability is of extreme importance.

CM Stinnett provided a reminder to the Committee that they asked UWBG to the meeting and thanked UWBG for their hard work.

Harry Richard, Board Chair of UWBG was called to speak. Mr. Richard said this would only work when all of the organizations are working together. He said there is not enough collaboration in the community even when there are the best of intentions. He said what the UWBG wants to do if invited is to collaborate with all of the agencies.

CM Myers agreed with Mr. Richards point and emphasized that the goal here is to bring more dollars into the community and this is one way to make up the $385,000 deficit. There were no further questions from the Council about the issue.

CM Myer called on Com. Mills to speak about the restructuring plan. Re-organization charts were presented to the Committee.

CM Myers requested the Committee schedule a Special Meeting. It was decided that the Committee could meet on 3 PM May 12th.[*] Com. Mills agreed to report back with an in-house proposal that matches the elements presented by Mr. Farmer.

<u>A motion was made by CM Stinnett to adjourn. Motion was seconded by CM McChord.</u>

The meeting was adjourned at 4:56 PM.

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[*] This meeting was later moved to 2:30 PM on May 12th through a motion made during the Budget Committee of the Whole meeting on Tuesday, April 26th at 1:30 pm.

URBAN COUNTY COUNCIL

Planning & Zoning Committee Summary

May 3, 2011

Committee Chair CM Farmer called the meeting to order at 1:00 p.m. Committee members Vice Mayor Gorton, CMs Ellinger, Kay, Ford, Blues and Beard were all present.

Comprehensive Plan Goals and Objectives Update (1-31)
Provided by Chris King, Director of the Division of Planning

Chris King gave an update on the status of the comprehensive plan, detailing the role of the Council, the Planning Commission and the public. In January, 2011, the commission began conversation about how the new plan will differ from the one approved in 2007. The commission has found that the 2007 goals and objectives are some of the most detailed in the country, leaving room for too much detail. King stated that he is working to streamline and condense some of that detail, thereby creating measurable objectives rather than just statements. He also made clear his intention to use focus groups to create a draft of the Comprehensive Plan, which will then be presented to the public in various forums for input, thus saving time during public hearings.

King stated that by Kentucky regulation, Council has the role of adopting the Goals and Objectives after they have been presented with the Planning Commission's recommendations, and that the plan must follow logical steps. The time Council should commit to adopting the plan will be significant, approximately two years in total. The two years will be broken into looking at what trends are being followed across the country, what vacant land is available and what input has been provided by the public.

Council Member Beard asked if the input given by the public is consistently from the same people who encounter the same issues. King responded that the public group is a mix of people with plan management experience as well as those who are new to the process. The Comprehensive Plan is often mistaken to include the entire map of Lexington and that the land use zone dominates public interest. King stated that going forward, steps will be taken to clarify what the proper boundaries are and how better to have more focused forums.

Vice Mayor Gorton expressed her hope that as the details are whittled down and streamlined, important pieces are not lost in the process. She stated that it is important to detail what is reflected by community desire and base accomplishments on that input. She questioned whether the reviews of plans in 1996, 2001 and 2007 reflected the accurate input of the community. King answered that through better initiatives, the community now reviews the plan every 5 years to make sure those wants are met. VM Gorton moved on to question the Vacant Land/January 1, 2011 table listed on page 31 of the packet.

Vacant Land January 1, 2011	
Residential	4,506 acres
Employment	1,491 acres
Other	718 acres
Total	**6,715 acres**
Note: The 2010 vacant land analysis (2012 Comprehensive Plan Projection Scenarios) deducted 866 acres of floodplain, greenspace, and other land that cannot be developed. These lands had been included in previous years' analyses.	

VM Gorton asked for clarification that the total of vacant land listed does not include what is considered underutilized land, such as the Lexington Mall. King pointed out that the Lexington Mall was not included in this study. He stated that when the underutilized survey was conducted, included were all boarded-up structures and structures not in use. There was an emphasis on infill programs, small lots and the like. A database was thereby created to help identify and strategically use said land for more than it is now.

CM Blues asked for an update on the various model of components of the Goals and Objectives. Of the 21 listed, he inquired as to how close we are to achieving any of them. King responded that establishing a pure measurable list is not doable due to the number of cross-performance initiatives created to reach each goal. He stated that as the last plan was adopted, an implementation table was adopted as well and that a policy-based and strategic plan was reported back to the Planning Commission. King indicated that "not everything can be done" and that the process began in February to pare down the list to see where things stand. CM Blues requested a presentation on the Goals and Objectives, and he asked that they include measurable milestones. CM Farmer asked that any such document include what can actually be obtained. King said that the presentation product will include implementation strategies that will move the goals forward as they are accomplished.

VM Gorton referred back to page 31 of the packet regarding vacant land and requested confirmation on what criteria are used to define vacant acreage. She pointed to the discrepancy between the 2009 Housing Market Study and the acreage notated in the Vacant Land table. She questioned why there appeared to be a 3,000-acre gap and asked for a study on what used to be considered underutilized land compared to the definition of such today. King indicated that the gap was created by land that has been developed in the last 5 years, the exclusion of flood plains and the "subjective view" of what is considered underutilized or undevelopable.

CM Kay asked for the number of vacant land acreage located within the expansion area. King responded that land use categories need to be looked at to determine what is vacant and what is assigned. CM Kay then asked what percentage of buildings are vacant, to which King replied that there is currently no way to track such vacancies. CM Kay also asked if there are criteria in place to eliminate extraneous detail in the plan. King responded that the Planning Commission will have to look at several drafts of the Comprehensive Plan to know what is appropriate to take out. King stated that the timeliest method would be to craft a document for public review rather than create a document from scratch based on public input.

CM Ford questioned goal number 8, which is to "Create strategies that enable and encourage appropriate infill and redevelopment of established developments and neighborhoods." CM Ford asked King how staff and the Planning Commission evaluate the content of services that are in the current plan. King explained the history of plan creation as the public did not pay serious attention to such planning until 1996 when the decision was made to have a model expansion that would include a rural land management plan, which meant such neighborhoods had to be treated differently. At such time, a residential infill development study was created to look at incentives for infill, public education and countless other benchmarks. CM Ford asked how King plans to move forward with updates, identifying goals and measurable progress so that the public can fully appreciate the process. King responded that it is important to put the Urban Service Area issue aside early to spend effort on reprioritizing goals and objectives, focus on how the government is spending money in this regard and create initiatives to move forward.

CM Farmer questioned the Planning Commission's timeline, pointing out that based on said timeline, the commission is behind schedule. CM Farmer asked that King provide the committee with information previously requested during the meeting and stated that he would prompt Council to provide input early in order to help keep things on track. King responded that he felt they are only slightly behind and should be caught up this month. King also stated that it is his goal to have a document before Council soon after the next break. CM Farmer then asked King how the Planning Commission looks at other jurisdictions and how Lexington's goals and objectives differ from its peers. He also asked whether the Lexington community is more vested in the process than other communities. King replied that most other communities don't have their "brand" tied into vacant land use. "Our brand is the land and our system works," he said. He went on to explain that planning and zoning is so important to Lexington that using the Goals and

Objectives from the Planning Commission is the only way to fully explain the Comprehensive Plan and make it measurable.

CM Kay stated that the commission should work on keeping the plan as simple as possible to keep progress on track.

CM Beard asked if the plan is targeted toward communities. King responded that there are several ways to approach it; Kentucky law requires that there be regulation for comprehensive plans. CM Beard inquired as to how Louisville approaches creating its document. King replied that Louisville is undergoing several changes in its process and that benchmarks are being created to measure accountability.

CM Farmer again mentioned other jurisdictions and how they differ from Lexington. King stated that he would provide the report created after the February, 2011 Planning Commission meeting during which they identified several modifications that could be made. CM Farmer asked if there had been conversation about parcels that were zoned differently and whether there is potential for agritourism. King stated that in 1999, it was recognized that there was potential for those parcels to be threats as they were zoned. Landowners objected to case-by-case review and now there are public hearings to make modifications or objections.

CM Ford encouraged King to consider that even while the city is experiencing tough economic times, there will be a day when established neighborhoods will rebound; the plan should take this into consideration.

There were no items referred to committee.

A motion to adjourn by CM Blues at 2:10 p.m., seconded by VM Gorton

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DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT COUNCIL MEETING

May 12, 2011 – 6:00 P.M.

I. ROLL CALL

II. INVOCATION

III. PRESENTATIONS

Proclamation of EMS Week

Commemorations of Dr. Moosnick and Dr. Kelley

IV. COMMITTEE REPORTS – Committee of the Whole – VM Gorton

V. ORDINANCES –SECOND READING

1. An Ordinance amending Ordinance No. 105-2009, the Newtown Pike Extension Ordinance, disapproving a request to amend to apply standards only to commercial development and approving a request to waive the bulk plane and parking lot standards applied in Section 10 for property located at 502-526 South Broadway, 320 Pine St., and 319 Cedar St. (Jeff Morgan). Disapproval of the Requested Change A and Approval of the Requested Changes B & C 6-0 **[Div. of Planning, King]**

2. An Ordinance changing the zone from a Professional Office (P-1) zone to a High Rise Apartment (R-5) zone for 0.376 net (0.42 gross) acre, with dimensional variances, for property located at 407 Marquis Ave., subject to certain use restrictions imposed as conditions of granting the zone change (FEDE, LLC). Conditional Approval 9-0 (To Be Heard by June 22, 2011.) **[Div. of Planning, King]**

3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 116. **[Div. of Budgeting, Barrow]**

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $1,547 from Neighborhood Development funds in the Div. of Parks and Recreation for personnel expenses related to William Wells Brown Community Center summer programs, and appropriating and re-appropriating funds, Schedule No. 117. **[Council Office, Williams]**

5. An Ordinance amending Sections 2-442, 2-443, 2-444, and 2-447 of the Code of Ordinances, relating to the Internal Audit Board, to increase the number of members of the board from five (5) to seven (7); to require that the two additional members be appointed from the community at large; to require that appointment of two (2) members be based on recommendations of the Urban County Council; to provide that members may be removed only for cause after a hearing; to limit the number of consecutive terms members may

serve to three full terms; to require that the chairman and vice-chairman be elected from the members from the community at large; and to require the Board to adopt bylaws. **[Council Office]**

6. An Ordinance amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Risk Management Analyst, Grade 115E, in the Div. of Risk Management and creating one (1) position of Risk Management Analyst, Grade 115E, in the Dept. of General Services; transferring the incumbent; and appropriating funds pursuant to Schedule No. 64. **[Div. of Human Resources, Jarvis] (TABLED AT THE 1-13-2011 COUNCIL MEETING UNTIL MAY 1, 2011)**

VI. ORDINANCES – <u>FIRST READING (New Business)</u>

7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 118. **[Div. of Budgeting, Barrow]**

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of $637.60 from Neighborhood Development Funds for traffic calming signs in the Third Council District, and appropriating and re-appropriating funds, Schedule No. 120. **[Council Office, Williams]**

VII. RESOLUTIONS – <u>SECOND READING</u>

1. A Resolution accepting the bid of R & B Cleaning Services, establishing a price contract for Custodial Services – Phoenix Building, for the Div. of Facilities and Fleet Management. **[Baradaran]** (12 Bids)

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for easements needed for Phase 3D of the Meadows-Northland-Arlington Neighborhood Improvement Project, at a cost not to exceed $2,000. **[Div. of Community Development/Div. of Engineering, Gooding/Rayan, BS 143-11]**

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Lafayette Parkway Stormwater Project, at a cost not to exceed $1,600,000. **[Div. of Community Development/Dept. of Environmental Quality, Gooding/Taylor, BS 135-11]**

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for the Loudon Ave. Sidewalk Project to include the project budget as part of the Agreement, at no cost to the Urban County Government. **[Div. of**

Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 140-11]

5. A Resolution approving, pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Donald W. Blevins, Jr., Fayette County Clerk, in the amount of $400,000, and directing the Dept. of Law to record the bond, with surety, along with a certified copy of this Resolution, in the Office of the Fayette County Clerk. **[Dept. of Law, Graham, BS 141-11]**

6. A Resolution designating Tates Creek Golf Course and Clubhouse, and Athens Softball Complex Concession Stand/Pavilion as parks and park facilities where the Director of the Div. of Parks and Recreation may authorize the possession, sale, delivery and consumption of alcoholic beverages and apply for a malt beverage license for sale of malt beverages at the listed locations. **[Div. of Parks and Recreation, Hancock, BS 136-11]**

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, Dept. of Veterans Affairs, for jurisdiction at the Dept. of Veterans Affairs. **[Div. of Police, Bastin, BS 137-11]**

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Minnifield Enterprize, Inc., for West Sector Roll Call Renovation, increasing the contract price by the sum of $8,370 from $58,964 to $67,334. **[Div. of Police, Bastin, BS 144-11]**

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of the William Wells Brown Elementary School for the final resource fair of the Hope VI Housing Project, at a cost not to exceed $671.70. **[Dept. of Social Services, Mills, BS 138-11]**

VIII. RESOLUTIONS – <u>FIRST READING (New Business)</u>

10. A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for hospital PPE kits, for the Div. of Emergency Management/911. (4 Bids, Low) **[Dugger]**

11. A Resolution accepting the bid of Bluegrass Towing, Inc., establishing a price contract for towing, for the Dept. of General Services, the Div.'s of Police and Code Enforcement, and the Parking Authority. (2 Bids, Low) **[Baradaran, Bastin, Jarvis, Means]**

12. A Resolution accepting the bid of L&P Wire Tie Systems in the amount of $25,030 for a wire tie system for the Recycling Center, for the Div. of Waste Management. (1 Bid) **[Feese]**

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13. A Resolution accepting the bid of Lagco, Inc., in the amount of $653,826.50, for the Anniston/Wickland Capital Storm Sewer Improvements Phase II, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (8 Bids, Low) **[Martin]**
14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for modification of the scope of work and extension of the Newtown Pike Landscaping Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 146-11, p.15]**
15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Council of Boy Scouts of America, Inc. ($700) and Thursday's Child, Inc. ($375), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**
16. A Resolution authorizing and directing the Div. of Parks and Recreation to keep all Lexington-Fayette Urban County Government swimming pools open on Mondays for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**
17. A Resolution authorizing and directing the Div. of Parks and Recreation to keep Berryhill and Constitution pools open for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Software License Agreement and Software Maintenance Agreement with FATPOT Technologies, LLC, to provide software maintenance and support of the mobile data software used by the Div. of Fire and Emergency Services for an initial term of one (1) year, and with up to five (5) annual renewals of one year each, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed $30,000 in FY 2011. **[Div. of Fire and Emergency Services, Jackson, BS 158-11, p.16]**
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for 522 Patterson St., at a cost not to exceed $3,100. **[Dept. of General Services, Baradaran, BS 145-11, p.17]**
20. A Resolution ratifying the probationary civil service appointments of: Ernest Clark, Public Service Supervisor, Grade 111N, $19.539 hourly, in the Div. of Streets, Roads and Forestry, effective May 9, 2011; ratifying the permanent civil service appointments of: Darrell Hager, Public Service Supervisor, Grade 111N, in the Div. of Parks

and Recreation, effective March 25, 2011, Debra Sue Miller, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective April 25, 2011; ratifying the unclassified civil service appointment to the Office of the Urban County Council of: Elizabeth Chatterton, Aide to Council, Grade 000E, $2,089.60 bi-weekly, in the Council Office, effective April 18, 2011. **[Div. of Human Resources, Jarvis]**

21. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Stephanie Hong, Director of Youth Services, Grade 120E, $3,228.24 bi-weekly, in the Div. of Youth Services, effective June 1, 2011, Joanna Rodes, Director of Family Services, Grade 120E, $2,894.96 bi-weekly, in the Div. of Family Services, effective upon passage, and authorizing the beginning employment upon successful completion of a physical or medical examination as required. **[Div. of Human Resources, Jarvis]**

22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Humana, for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 149-11, p.18]**

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Anthem Health Plans of Ky., Inc., for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 150-11, p.19]**

24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Authorized Provider Agreement with American Red Cross, allowing the Urban County Government to provide training courses offered by the American Red Cross, for one (1) year beginning January 1, 2011, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 151-11, p.20]**

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute three (3) Partial Releases of Easements, releasing portions of utility easements on property located at 1786 Battery St., 1791 Battery St., and 2413 Patchen Wilkes Dr. **[Dept. of Law, Graham, BS 153-11, p.21]**

26. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Purchase of Service Agreement with Downtown Lexington Corp., to include event management responsibilities for the July 4th Festival, Ky. Christmas Chorus, Winter Festival and Holiday Market, Official Tree Lighting, and Vintage Ky. Wine Festival, at a cost not to exceed $120,000. **[Mayor's Office, Emmons, BS 133-11, p.22]**

27. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of the William Wells Brown Gymnasium for Parks Athletic Programs, at a cost not to exceed $1,326.25. **[Div. of Parks and Recreation, Hancock, BS 154-11, p.23]**

28. A Resolution rescinding Resolution No. 74-2011 and authorizing the Div. of Waste Management to pay for labor and equipment rental and related peripherals for relining the baler at the Materials Recovery Facility from IPS Balers Manufacturing, Inc., a sole source provider, at a cost not to exceed $28,000. **[Div. of Waste Management, Feese, BS 147-11, p.24]**

29. A Resolution authorizing the Div. of Waste Management to purchase a Heil Dualift Combination Cable and Hook Lift Hoist from Central Indiana Truck Equipment Corp., a sole source provider, at a cost not to exceed $60,170. **[Div. of Waste Management, Feese, BS 152-11, pp.25-28]**

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, at a cost not to exceed $90,240. **[Div. of Water Quality, Martin, BS 155-11, p.29]**

31. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant for a stormwater quality project to Neighbors United for South Elkhorn Creek, Inc., at a cost not to exceed $5,470. **[Div. of Water Quality, Martin, BS 156-11, p.30]**

IX. COMMUNICATIONS FROM THE MAYOR

1. Recommending the appointment of Ms. Debbie Wimsatt to the Alarm Advisory Board, with a term to expire 7-1-2015.

2. Recommending the reappointments of Ms. Anna Greene, Ms. Alice Jackson, Mr. Henry Kenion, and Mr. Ben Turpin to the Black and Williams Neighborhood Community Center Board, with terms to expire 1-27-2015.

3. Recommending the reappointment of Mr. Robert Magrish to the Board of Architectural Review, with a term to expire 6-30-2014.

   Also, recommending the appointment of Mr. Graham Pohl to the Board of Architectural Review, with a term to expire 6-30-2014.

4. Recommending the appointments of Mr. Joe Schuler and Ms. Annemarie Margaret Vandervort to the CASA, with terms to expire 6-11-2013.

5. Recommending the appointments of Mr. Salvador Rangel and Ms. Renee Sloan Reynolds to the Human Rights Commission, with terms to expire 1-1-2015.
6. Recommending the reappointment of Mr. Francis (Sandy) Collins-Camargo to the Infrastructure Hearing Board, with a term to expire 2-1-2015.
7. Recommending the appointments of Vice Mayor Linda Gorton, as Ex-Officio member, Mr. Brent Rice and Mr. Craig Turner to the Lexington Center Corporation Board of Directors, with terms to expire 2-28-2015. Vice-Mayor Gorton, Mr. Rice and Mr. Turner will replace Mayor Jim Gray, Mr. William Bishop, and Mr. Ed Holmes, who are no longer serving.
8. Recommending the reappointment of Ms. Janet Cabaniss to the Masterson Station Park Advisory Board, with a term to expire 5-1-2015.

X. ANNOUNCEMENTS

XI. PUBLIC COMMENTS