

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 12, 2012

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 11 – June 18, 2012**

Monday, June 11

Itinerant Merchant Task Force.....1:00 pm
Conference Room – 5th Floor Government Center

Tuesday, June 12

Budget COW – Discussion of Proposed Amendments.....9:00 am
Council Chambers – 2nd Floor Government Center

Social Services & Community Development Committee–CANCELLED...11:00 am
Council Chambers – 2nd Floor Government Center

Council Work Session – Budget Ratification.....3:00 pm
Council Chambers – 2nd Floor Government Center

Wednesday, June 13

Police & Firefighters Retirement Board Meeting.....9:00 am
Council Chambers – 2nd Floor Government Center

Transportation Technical Coordinating Committee (TTCC).....9:00 am
Conference Room – 7th Floor Phoenix Building

Infill & Redevelopment Steering Committee.....10:00 am
Conference Room – 7th Floor Phoenix Building

Traffic Safety Coalition (TSC).....10:30 am
Conference Room – 3rd Floor Phoenix Building

Thursday, June 14

Capacity Assurance Program Task Force.....9:00 am
Council Chambers – 2nd Floor Government Center

Friday, June 15

No Meetings

Monday, June 18

ZOTA Work Group.....1:30 pm
Conference Room – 5th Floor Government Center

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

May 29th, 2012

Mayor Jim Gray called the meeting to order at 3:02pm. All Council Members were present.

I. Approval of Summary

Motion by Beard to approve the summary. Seconded by Blues. The motion passed without dissent.

II. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Myers. The motion passed without dissent.

III. New Business

Motion by Gorton to approve new business items. Seconded by Beard. Passed 13-2.

Motion by Stinnett to hold a Council Workshop on item K, relating to the proposed new jail fees. Seconded by McChord. Motion passed without dissent.

Motion by Kay to place on the docket for first reading a transfer of \$750.00 from his Neighborhood Development Funds account to the Department of Parks and Recreation to support the Better Bites program. Seconded by McChord. Motion passed without dissent.

IV. Continuing Business/Presentations

Motion by Beard to approve the Neighborhood Development Fund list. Seconded by Myers. Motion passed without dissent.

V. Mayor's Report

Motion by Crosbie to approve the Mayor's Report. Seconded by Blues. The motion passed without dissent.

VI. Public Comment/Issues not on the Agenda

Motion by Gorton to enter into a closed session pursuant to KRS 61.810.
Seconded by Lane. Motion passed without dissent.

Motion by Lane to return from closed session. Seconded by Beard. The motion
passed without dissent.

Motion by Martin to adjourn. Seconded by Blues. The motion passed without
dissent.

Lexington Fayette Urban County Government
Work Session Agenda
June 12, 2012

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - No**
- III. Approval of Summary - Yes p. 1 - 2**
- IV. Budget Amendments - No**
- V. New Business - Yes p. 10 - 40**
- VI. Continuing Business/ Presentations - Yes**
 - A** Neighborhood Development Funds - June 12, 2012 p. 41 - 43
 - B** Lexington's Drinking Water System Update
By Cheryl Norton, President, Kentucky American Water p. 44 - 61
- VII. Council Reports**
- VIII. Mayor's Report - No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- A 0571-12** Authorization to secure software maintenance from Vision Solutions, Inc. in order to continue providing instant access to redundant hardware and software applications between the two communication centers located at Fire and Police Headquarters. (L571-12) (Lucas/Mason)
This is a request to secure software maintenance Vision Solutions, Inc. in order to continue providing instant access to redundant hardware and software applications between the two communication centers located at Fire and Police Headquarters. The term is for three (3) years. The total cost for the current FY is a maximum of \$21,841. Funds are budgeted. p. 10
- B 0572-12** Authorization to enter into an agreement with Directapps, Inc. for software, hardware, services and maintenance for implementation and support of a network based Emergency Call Tracking System (ECaTS) for the Central Kentucky 911 Network. (L572-12) (Lucas/Mason)
This is a request to enter into an agreement with Directapps, Inc. for software, hardware, services and maintenance for implementation and support of a network based ECaTS for the Central Kentucky 911 Network. The total cost for the three (3) year period is \$36,800. The cost for the current FY is a maximum of \$9,600. Funds are budgeted. p. 11
- C 0573-12** Authorization to execute amendment to Community Housing Development Organization (CHDO) Agreement with Fayette County Local Development Corporation (Urban League) increasing HOME Investment Partnerships Funding in the amount of \$87,187. (L573-12) (Gooding/Moloney)
This is a request to execute amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) increasing HOME Investment Partnerships Funding in the amount of \$87,187. This brings the total contract amount to \$317,187. Funds are in the process of being budgeted. p. 12
- D 0575-12** Authorization to execute seven (7) Releases of Easements releasing various streetlight easements, sanitary sewer easements, and a storm and drainage easement on various properties located on Weston Park. (L575-12) (Graham)
This is a request to execute seven (7) Releases of Easements releasing various streetlight easements, sanitary sewer easements, and a storm and drainage easement on various properties located on Weston Park. There is no budgetary impact. p. 13

- E 0576-12** Authorization to amend Contract with Group CJ for education and outreach campaign for new municipal services billing. (L576-12) (Bush/Moloney)
 This is a request to amend Contract with Group CJ for education and outreach campaign for new municipal services billing for an amount not to exceed \$225,000 for the period June 22, 2012 through June 30, 2013. In the event LFUCG determines additional outreach is necessary, Group CJ shall be compensated for an extension at an amount not to exceed \$150,000. Funds are budgeted. p. 14
- F 0577-12** Authorization to execute agreement with the Department of Military Affairs/Kentucky Division of Emergency Management extending performance period for a Hazard Mitigation Grant Program activity for Southbend-Lone Oak Drive-Lafayette Parkway Area. (L577-12) (Gooding/Moloney)
 This is a request to execute agreement with the Department of Military Affairs/Kentucky Division of Emergency Management extending performance period through September 14, 2012 for a Hazard Mitigation Grant Program activity for Southbend-Lone Oak Drive-Lafayette Parkway Area. There is no budgetary impact. p. 15
- G 0578-12** Authorization to execute amendment to First-Time Homebuyers Program Agreement with REACH, Inc., for provision of additional funds in the amount of \$166,000 to serve additional first-time homebuyers. (L578-12) (Gooding/Moloney)
 This is a request to execute amendment to First-Time Homebuyers Program Agreement with REACH, Inc., for provision of additional funds in the amount of \$166,000 to serve additional first-time homebuyers. This brings the total project cost to \$526,000. Funds are in the process of being budgeted. p. 16
- H 0581-12** Authorization to execute an agreement with Bluegrass Regional Mental Health/Mental Retardation Board, Inc. to provide offender mental health care services at the Division of Community Corrections. (L581-12) (Ballard/Mason)
 This is a request to execute an agreement with Bluegrass Regional Mental Health/Mental Retardation Board, Inc. to provide offender mental health care services at the Division of Community Corrections. The Agreement is for three (3) years beginning July 1, 2012, with two (2) one (1) year renewals. The fiscal impact for FY2013 is \$881,265. Funds are budgeted. p. 17

- I 0583-12 Authorization to execute Mail Equipment Contract and Maintenance Agreement with Central Business Systems for the lease of new and upgraded equipment for the False Alarm Reductions Unit (FARU). (L583-12) (Bastin/Mason)**
 This is a request to execute Mail Equipment Contract and Maintenance Agreement with Central Business Systems for the lease of new and upgraded equipment for the FARU. The term is for five (5) years and the annual cost is \$3,107.28. Funds are budgeted. p. 18
- J 0586-12 Authorization to execute an agreement with the Institute of Police Technology and Management (IPTM) and a Facility Usage Application with Fayette County Public Schools (FCPS) to provide a Crisis Hostage Negotiations Level 1 course. (L586-12) (Bastin/Mason)**
 This is a request to execute an agreement with the IPTM and a Facility Usage Application with FCPS to provide a Crisis Hostage Negotiations Level 1 course for the Crisis Negotiation Unit, the Emergency Response Unit team members, and other law enforcement community partners. The cost is \$12,500 for a 30 person class. Funds are budgeted. p. 19
- K 0589-12 Authorization to enter into a Lease Agreement with Lexington-Fayette County NAACP Branch for space within the Black & Williams Neighborhood Center. (L589-12) (Hamilton)**
 This is a request to enter into a Lease Agreement with Lexington-Fayette County NAACP Branch for approximately 824 sq ft of space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. The agreement will be for one (1) year, effective July 1, 2012 and ending June 30, 2013. p. 20
- L 0590-12 Authorization to enter into a Lease Agreement with Urban League of Lexington-Fayette County for space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. (L590-12) (Hamilton)**
 This is a request to enter into a Lease Agreement with Urban League of Lexington-Fayette County for approximately 955 sq ft of space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. The agreement will be for one (1) year, effective July 1, 2012 and expiring June 30, 2013, with an option of automatic extension for two (2) additional one (1) year terms. The annual rental rate is \$4,612.65. p. 21

- M 0593-12** Authorization to execute Purchase of Service Agreement with Lexington-Fayette Urban County Human Rights Commission for FY 2013. (L593-12) (Gooding/Moloney)
This is a request to execute Purchase of Service Agreement for the amount of \$150,260 with Lexington-Fayette Urban County Human Rights Commission for FY 2013. Funds are provided in the proposed budget. p. 22
- N 0594-12** Authorization to submit application and accept award if offered to the Kentucky Department of Education for participation in the Child Care Food Program at the Family Care Center for FY 2013. (L594-12) (Gooding/Mills)
This is a request to submit application and accept award if offered to the Kentucky Department of Education for participation in the Child Care Food Program at the Family Care Center for FY 2013. It is estimated that 50,000 meals will be served and \$79,000 in federal funds collected. No match is required, however, an additional \$21,000 has been requested in General Fund dollars in the event catering costs exceed actual reimbursement. P. 23
- O 0598-12** Authorization to amend selected ordinances to provide for standard billing practices and create consistency in the billing of the sewer user, landfill user and water quality fees. (L598-12) (O'Mara/Driskell)
This is a request to amend selected ordinances effective July 1, 2012, to provide for standard billing practices and create consistency in the billing of the sewer user, landfill user and water quality fees. p. 24
- P 0599-12** Authorization to amend Sublease and Management Agreement with Lexington Arts and Cultural Council, Inc. (LEXARTS) for the Downtown Arts Center (DAC). (L599-12) (Hamilton)
This is a request to amend Sublease and Management Agreement with LEXARTS for the DAC. The agreement provides terms for the management and operation of a portion of the DAC and specifically excludes the private gallery space and café area. All operational or other terms and provisions of the original agreement shall remain unchanged and the period will be for twelve (12) months, beginning July 1, 2012 and ending June 30, 2013 with an option of automatic renewal for one (1) additional one (1) year term. p. 25
- Q 0600-12** Authorization to execute an Agreement with Dean Dorton Allen Ford, PLLC to conduct the Sheriff's Settlement - 2011 Property Tax Audit. (L600-12) (Driskell)

This is a request to execute an Agreement with Dean Dorton Allen Ford, PLLC to conduct the Sheriff's Settlement - 2011 Property Tax Audit for an amount not to exceed \$15,000. Funds are budgeted. p. 26

- R 0605-12** Authorization to accept a donation of three (3) Fix-it Stations on the Legacy Trail, by Pedal the Planet, Inc. (L605-12) (Hancock/Hamilton)
This is a request to accept a donation of three (3) Fix-it Stations on the Legacy Trail by Pedal the Planet, Inc. The donation is valued at \$2,862. p. 27
- S 0607-12** Authorization to execute agreements with Board of Education of Fayette County, Kentucky and with Kentucky State Police for performance of services under the 2010 Project Safe Neighborhood Grant--RFP 51-2010. (L607-12) (Gooding/Mason)
This is a request to execute agreements with Board of Education of Fayette County, Kentucky and with Kentucky State Police for performance of services under the 2010 Project Safe Neighborhood Grant--RFP 51-2010. The term is for one (1) year beginning July 1, 2012. Funds in the amount of \$33,027 have been budgeted. p. 28
- T 0612-12** Authorization to amend Resolution No. 333-2006 to reflect the cost of the purchase of a permanent sanitary sewer easement and payment for a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L612-12) (Martin/Moloney)
This is a request to amend Resolution No. 333-2006 to reflect the cost of the purchase of a permanent sanitary sewer easement and payment for a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project. The amendment will reflect an acquisition cost of \$1,796.85 for the property located at 695 Woodward Lane. Funds are budgeted. p. 29
- U 0613-12** Authorization to accept a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project on the property located at 683 Woodward Lane. (L613-12) (Martin/Moloney)
This is a request to accept a deed for a permanent sanitary sewer easement and a temporary construction easement for the

Wilderness Road/Woodward Lane Sanitary Sewer Project on the property located at 683 Woodward Lane at a cost of \$849.90. Funds are budgeted. p. 30

- V 0614-12** Authorization to accept a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project on the property located at 679 Woodward Lane. (L614-12) (Martin/Moloney)
This is a request to accept a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project on the property located at 679 Woodward Lane at a cost of \$261.90. Funds are budgeted. p. 31
- W 0615-12** Authorization to change street names and/or individual property address numbers within various Council Districts. (L615-12) (Lucas/Mason)
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact. p. 32 - 37
- X 0616-12** Authorization to submit application to the U.S. Department of Justice requesting federal funds under the 2012 State Criminal Alien Assistance Program. (L616-12) (Gooding/Mason)
This is a request to submit application to the U.S. Department of Justice requesting federal funds under the 2012 State Criminal Alien Assistance Program. The amount received for 2011 was \$129,533. Any funds received must be used for a corrections purpose. p. 38
- Y 0619-12** Authorization to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2012. (L619-12) (Driskell)
This is a request to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2012 for an amount not to exceed \$124,000. Funds are budgeted. p.39
- Z 0620-12** Authorization to execute a Purchase of Service Agreement with Explorium of Lexington. (L620-12) (O'Mara/Driskell)
This is a request to execute a Purchase of Service Agreement with Explorium of Lexington for the amount approved by Council in the FY2013 budget. The amount currently proposed is \$169,000. p. 40



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

May 15, 2012

TO: Mayor Jim Gray and Urban County Council

FROM: David S Lucas, Director of Enhanced 9-1-1 

RE: Sole Source procurement for High Availability Disaster Recovery Software Maintenance

VIA: Clay Mason, Commissioner of Public Safety

The Division of Enhanced 9-1-1 is securing software maintenance to continue providing instant access to redundant hardware and software applications between the two communication centers located at Fire and Police Headquarters. The existing application provides high availability access to each IBM iSeries platform without downtime. This unique feature enables full backups, planned and unplanned maintenance and seamless transfer of 9-1-1 applications without affecting 9-1-1 service. The availability of software to perform this task on our current systems is very limited, and only the product from Vision Solutions uses direct applied and virtual role technology allowing the zero downtime scenarios.

The total cost for the present fiscal year is a maximum of \$21,841 and is fully budgeted within the Division of Enhanced 911. The three (3) year maintenance period provides a 9.8% savings over the traditional year to year maintenance payment program. The requested maintenance meets all state specifications and are acceptable expenses as outlined by regulations created by the Commonwealth of Kentucky.

The following documents are attached:

1. Administrative review form. (Blue sheet)
2. Vision Solutions Price Quote
3. Sole Source Procurement Certification
4. Purchase Order Request

Please return completed documents to my attention for final disposition.



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

May 15, 2012

TO: Mayor Jim Gray and Urban County Council

FROM: David S Lucas, Director of Enhanced 9-1-1 

RE: Sole Source procurement for Emergency Call Tracking System (ECaTS)

VIA: Clay Mason, Commissioner of Public Safety

The Division of Enhanced 9-1-1 is securing software, hardware, services and maintenance for implementation and support of a network based Emergency Call Tracking System for the Central Kentucky 911 Network. The service monitors and analyses all 9-1-1 traffic within a subscribed facility enabling detailed review, trouble shooting and advanced diagnosis of 9-1-1 volume and routing. The availability of software and services to perform these tasks on a regional, enterprise level is very limited, and only the product from Directapps, Inc has been successfully implemented in several states while meeting all security and NENA standards.

The total cost for the present fiscal year is a maximum of \$9,600 and is fully budgeted within the Division of Enhanced 911. The three (3) year agreement includes a total cost of \$36,800 for LFUCG facilities. The requested software, installation, training and maintenance meet all state specifications and are acceptable expenses as outlined by regulations created by the Commonwealth of Kentucky.

The following documents are attached:

1. Administrative review form. (Blue sheet)
2. License Agreement with DirectApps, Inc.
3. Sole Source Procurement Certification
4. Purchase Order Request

Please return completed documents to my attention for final disposition.



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 22, 2012

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AMENDMENT TO CHDO AGREEMENT WITH FAYETTE
COUNTY LOCAL DEVELOPMENT CORPORATION (URBAN
LEAGUE) FOR USE OF HOME INVESTMENT PARTNERSHIPS
FUNDS**

On April 22, 2010 (Ordinance # 70-2010), Council authorized execution of an agreement with Fayette County Local Development Corporation providing an allocation of \$230,000 in Home Investment Partnerships Program funds for partial funding of five new rental housing units, in accordance with the 2010 Consolidated Plan.

Fayette County Local Development Corporation has provided evidence that additional funds (\$41,187) are needed for production of four rental units due to costs exceeding available private financing. The organization has also agreed to construct a sixth rental unit on property being conveyed under the Neighborhood Stabilization Program. Additional HOME costs for the sixth unit is \$46,000. Total funds being added to the agreement is \$87,187.

An Amendment to Agreement providing for additional funds to be added to the agreement is hereby proposed. Funds are being budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3120	900207	0001	71101	HOME 2011	H02	2011

Council authorization to execute the amendment to agreement is hereby requested.


Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD



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: May 22, 2012

RE: Releases of Easements
Weston Park

This memo is to request a Resolution authorizing the Mayor to sign seven (7) Releases of Easements releasing various streetlight easement, sanitary sewer easements, and a storm and drainage easement on various properties located on Weston Park.

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

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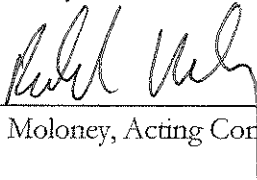


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

TO: Jim Gray, Mayor
Urban County Council

FROM: 
Richard Moloney, Acting Commissioner

DATE: May 23, 2012

RE: Requesting Authorization to Amend Contract with Group CJ for education and outreach campaign for new municipal services billing.

The Department of Environmental Quality and Public Works is requesting authorization to amend a contract with Group CJ. Group CJ will be responsible for project management service, message development and marketing plan development related to LFUCG campaign for stormwater, sanitary sewer and landfill service fees billing.

LFUCG is launching an education and outreach campaign to advise customers of changes to municipal sanitary sewer, water quality management and landfill fee billing and payment procedures. Beginning September 1, 2012, LFUCG will commence billing customers for stormwater, sanitary sewer and landfill services. Although customers will not experience any change in service, it is necessary for customers to be informed on the new billing and payment process.

Group CJ shall be compensated at an estimated total not to exceed \$225,000 for the contract period, which starts June 22, 2012 and extends through June 30, 2013. In the event LFUCG determines additional outreach is necessary, and upon the request of LFUCG, Group CJ shall be compensated for a campaign extension at an estimated total not to exceed \$150,000. Mass media expenditures will be determined by LFUCG and Group CJ will be reimbursed for payment of mass media outreach.

Funds are budgeted in the Water Quality Management Fund under 4051-313201-3095-71299, Sanitary Sewer Fund 4002-313201-3095-71299, and Landfill Fund 4121-313201-3095-71299.



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR

DATE: MAY 23, 2012

SUBJECT: Request Council authorization to execute Agreement with the Department Of Military Affairs/Kentucky Division of Emergency Management extending performance period for a Hazard Mitigation Grant Program grant for Southbend-Lone Oak Drive-Lafayette Parkway Area

On December 9, 2010 (Ordinance 212-2010), Council approved the acceptance of federal funds from the Department Of Military Affairs/Kentucky Division of Emergency Management under the Federal Emergency Management Agency for the implementation of a flood hazard mitigation project. This project included the purchase and demolition of nine residential properties on Lone Oak Drive, Southbend Drive, and Lafayette Parkway. This project expires on June 30, 2012. The Kentucky Division of Emergency Management has offered the LFUCG an agreement extending the performance period of the project through September 14, 2012. No other changes are proposed.

Council authorization to execute the agreement is hereby requested.


Irene Gooding, Director

Xc: Richard Moloney, Acting Commissioner of the Department of Environmental Quality and Public Works



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: MAY 23, 2012

SUBJECT: Request Council authorization to execute Amendment to First-Time Homebuyers Program Agreement with REACH, Inc., for provision of additional funds in the amount of \$166,000 to serve additional first-time homebuyers

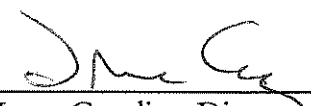
On April 28, 2011 (Ordinance No. 49-2011), Council authorized submission of the 2011 Consolidated Plan to the U.S. Department of Housing and Urban Development, and acceptance of federal funds for Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Shelter Grants Program. The same ordinance also provided for the execution of agreements with the entities named in the plan. Subsequently, an agreement was executed with REACH, Inc., for the use of \$360,000 for the operation of the First-Time Homebuyers Program.

The proposed Amendment to First-Time Homebuyers Program Agreement provides REACH with an additional \$166,000 to operate the First-Time Homebuyers Program and provides for a minimum of 30 households to be assisted.

Funds for this amendment are in process of being budgeted as:

FUND	DEPT ID	SECT	ACCOUNT	BUD REF	ACTIVITY	PROJECT
3120	900202	0001	78107	2012	H01	HOME 2012

Council authorization to execute Amendment to Agreement is hereby requested.


Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

To: Richard Moloney, CAO
Mayor Jim Gray
Councilmembers

From: Rodney Ballard, Director *RB*
Division of Community Corrections

Date: May 23, 2012

Subject: Approval of Offender Mental Health Care Agreement with Bluegrass Regional
Mental Health/Mental Retardation Board, Inc

Requesting approval of an agreement between the Division of Community Corrections and Bluegrass Regional Mental Health/Mental Retardation Board, Inc. for offender mental health care services at the Division of Community Corrections beginning July 1, 2012. This agreement is for 3 years, with two (2) year renewals.

The fiscal impact for FY2013 will be \$881,265. Funds are budgeted in 1101-505402-5421-71204.

cc: Clay Mason, Commissioner
Department of Public Safety



LEXINGTON DIVISION OF POLICE
OFFICE OF THE CHIEF

18
0583-12

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: May 21, 2012

RE: **Central Business Systems – Mail Equipment Contract and Maintenance Agreement**

Please find attached Mail Equipment Contract and Maintenance Agreement between Central Business Systems and Lexington-Fayette Urban County Government.

The attached contract/agreement is for the lease of new and upgraded equipment for the False Alarm Reductions Unit (FARU). This FARU currently processes approximately 5,000 permit renewal letters, alarm invoices and other correspondence. The upgraded equipment would be more efficient and far exceeds the capabilities of the current equipment.

The new contract cost is \$3,107.28 annually, and includes the lease on new equipment and maintenance for five (5) years.

Upon approval and signing, please forward a copy of the agreement to my office to acquire additional signatures.

A handwritten signature in cursive script, reading "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety



LEXINGTON DIVISION OF POLICE
OFFICE OF THE CHIEF

19

0586-12

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: May 23, 2012

RE: **Crisis Hostage Negotiations Course**
***Institute of Police Technology and Management Agreement**
***Fayette County Public Schools – Facility Usage Application**

Please find attached documentation requesting approval of the attached Institute of Police Technology and Management Agreement and a Fayette County Public Schools, Facility Usage Application.

The Lexington Division of Police would like to host a Crisis Hostage Negotiations Level 1 course. The Institute of Police Technology and Management (IPTM) currently offers this course, and is available to provide this training the week of July 23rd – 27th, 2012, in Lexington, KY. We would like to make this training available to our Crisis Negotiation Unit, the Emergency Response Unit team members, as well as other law enforcement community partners. The cost of this course is \$12,500 for a 30 person class. In order to alleviate additional costs, we have a Facility Usage Application to partner with the Fayette County Public School (FCPS) to provide a location, Locust Trace, for this training.

I have attached an agreement from IPTM for this course as well as a Facility Usage Application from the FCPS to utilize Locust Trace for this training. This training will be covered by existing budgeted funds.

Upon approval and Mayor Gray's signing attached documents, please forward original to my office to acquire additional signatures.

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Sally Hamilton
Commissioner of General Services

DATE: May 24, 2012

RE: Lease Agreement with Lexington-Fayette County NAACP Branch

I am requesting Urban County Council approval to enter into a lease agreement with Lexington-Fayette County NAACP Branch for space located at 498 Georgetown Street within the Black & Williams Neighborhood Center. The area is located on the first floor of the building and consists of approximately 824 S/ft of space. The agency is an original tenant of the Black & Williams Neighborhood Center and meets Urban County need by providing advocacy in the West end neighborhood.

The term of this agreement will be for a period of twelve (12) months, beginning July 1, 2012 and ending on June 30, 2013. Commissioner Mills recommends that LFUCG receive no annual rental rate in FY13 for use of this space, however, that the organization reduce the S/ft of spaced occupied and pay their pro-rata share of O&M for future agreements.



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Sally Hamilton
Commissioner of General Services

DATE: May 24, 2012

RE: Lease Agreement with Urban League of Lexington-Fayette County

I am requesting Urban County Council approval to enter into a lease agreement with Urban League of Lexington-Fayette County for space located at 498 Georgetown Street within the Black & Williams Neighborhood Center. The areas are located on the second floor of the building and consist of approximately 955 S/ft of space. The agency provides computer and job training for youth and young adults in the Georgetown Street area. They fit the goals on Commission on Youth Violence & Positive Development and their mission is closely aligned with the Department of Social Services and the Black & Williams Neighborhood Center.

The initial term of this agreement will be for a period of twelve (12) months, beginning July 1, 2012 and ending on June 30, 2013 with an option of automatic annual renewal for two (2) additional one (1) year terms. LFUCG will receive an annual rental rate of \$4,612.65 for use of this space, or, \$384.39 per month.



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: MAY 25, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
PURCHASE OF SERVICE AGREEMENT IN THE AMOUNT OF
\$150,260 WITH LEXINGTON-FAYETTE URBAN COUNTY
HUMAN RIGHTS COMMISSION

The proposed FY 2013 General Fund budget provides for \$150,260 to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment and public accommodations and to effect the provisions and purposes of the Kentucky Civil Rights Act (KRS Chapter 3444), Urban County Ordinance 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and any other laws enacted by the Lexington-Fayette Urban County relating to the Commission.

Council authorization to execute agreement is requested, subject to the availability of sufficient funds in FY 2013.

Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: MAY 29, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION
AND ACCEPT AWARD IF OFFERED TO THE KENTUCKY
DEPARTMENT OF EDUCATION FOR PARTICIPATION IN THE
CHILD CARE FOOD PROGRAM AT THE FAMILY CARE CENTER- FY
2013

The Lexington-Fayette Urban County Government Division of Family Services has prepared an application for submission to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program. This program serves meals at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs.

It is estimated that 50,000 meals will be served during the twelve-month period. As of July, 2011, the reimbursement rates for free meals is as follows: \$1.51 for breakfast, \$2.77 for lunch, and \$.76 for a supplement. Approximately 93% of the children enrolled in these programs qualify for free or reduced meals. Based upon current enrollment, an estimated \$79,000 in federal funds will be collected. While no match is required, an additional \$21,000 in 2013 General Fund dollars has been requested in the event that catering costs exceed actual reimbursement.

Council authorization to submit application and accept award if offered is hereby requested, subject to the availability of sufficient funds in FY 2013.


Irene Gooding, Director

Xc: Beth Mills, Commissioner of the Department of Social Services

HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane Driskell
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Richard Moloney, CAO
Urban County Council Members

FROM: Bill O'Mara, Director Division of Revenue *VTO*

DATE: May 29, 2012

SUBJECT: LFUCG Billing of Sewer User, Landfill User and Water Quality Fees

LFUCG will begin issuing invoices for sewer user, landfill user and water quality fees on September 1, 2012. The attached amendment to selected ordinances is intended to create consistency in the billing of these fees and to provide for standard billing practices.

The proposed ordinance amendments will:

- 1) Create a standard 10% penalty for unpaid bills after 15 days
- 2) Amend interest on unpaid bills to match state statutory interest rates
- 3) Create a two year limit for request for refunds
- 4) Allow fees incurred for discontinuation of water service on delinquent accounts to be the obligation of the customer

Please approve the proposed ordinance amendments to support the billing and collection of the service fees. If you have questions or need additional information, please contact me.

cc Jane Driskell, Commissioner of Finance



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

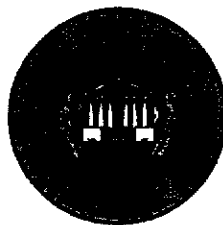
FROM: Sally Hamilton
Commissioner of General Services

DATE: May 25, 2012

RE: Sublease and Management Agreement (Contract #4730) for the Downtown Arts Center (DAC) located at 143-143 East Main Street

I am requesting Urban County Council approval for an amendment to the Sublease and Management Agreement for the management and operation of a portion of the Downtown Arts Center (R-124-2002). The agreement provides terms for the management and operation services for the DAC and specifically excludes the private gallery space and the café area. The agreement was entered into on the 7th of March, 2002, expires on June 30, 2012, and is between the Lexington Fayette Urban County Government (Owner) and the Lexington Arts and Cultural Council, Inc. (Manager).

Lexington Arts and Cultural Council, Inc. (LEXARTS) expressed interest in continued operation of the DAC. The term of the amended agreement will be for a period of twelve (12) months, beginning July 1, 2012 and ending June 30, 2013 with an option of automatic renewal for one (1) additional one (1) year term. All operational or other terms and provisions of the original agreement shall remain unchanged.



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane C. Driskell
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members, Urban County Council

FROM: Jane C. Driskell, Commissioner
Department of Finance

DATE: May 30, 2012

SUBJECT: Sheriff's Settlement – 2011 Property Tax Audit

Attached is the agreement to conduct the Sheriff's Settlement for the 2011 Property Tax year to be prepared by Dean Dorton Allen Ford PLLC. The funds are fully budgeted and not to exceed \$15,000.

Approval of this agreement is requested.

Cc: Kathy Witt, Fayette County Sheriff
Bill O'Mara, Director of Revenue

/lyb



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0605-12

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Commissioner, General Services

MEMORANDUM

To: Mayor Jim Gray
Urban County Council Members

From: Jerry Hancock, Director, Parks and Recreation *J. Hancock*
Sally Hamilton, Commissioner of General Services

Subj: Donation of 3 Fix-it-Stations on Legacy Trail

Date: May 29, 2012

A press conference was held on May 22, 2012 to announce the donation and installation of 3 Fix-it-Stations on the Legacy Trail. A good deal of press was generated by the local news outlets, which highlighted the healthy benefits of recreation and bicycling in particular, and also allowed us to thank the major partners in making the Legacy Trail possible.

This generous donation of the fix-it-Stations was made possible by Pedal the Planet, Inc. of 3450 Richmond Road in Lexington, Kentucky

Wendy and Mark Trimble, the owners of Pedal the Planet, are avid supporters of biking efforts in Lexington and have been a big help to all of us at LFUCG in developing a trail system in Fayette County.

We are asking the Urban County Council to accept this donation which is valued at \$2,862.00.

Please call me if you have any questions on this fine example of partnering with the community



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: MAY 30, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENTS WITH BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY AND WITH KENTUCKY STATE POLICE FOR PERFORMANCE OF SERVICES UNDER THE 2010 PROJECT SAFE NEIGHBORHOOD GRANT--RFP 51-2010

On July 6, 2010 (Ordinance No. 135-2010), the Urban County Council approved the submission of a grant application, and acceptance of award, on behalf of the Eastern District of Kentucky, of federal funds from the U.S. Department of Justice under the 2010 Project Safe Neighborhood Program. The purpose of this project is to support new and expanded gun-crime prevention and enforcement efforts under the Project Safe Neighborhoods (PSN) initiative in the 67 counties of the Eastern District, including Fayette County. The Project Safe Neighborhood program brings together federal, state and local law enforcement and communities in a unified effort to reduce gun crime across America. The LFUCG serves in the capacity of fiscal agent for this grant. RFP # 51-2010 was issued requesting proposals from law enforcement organizations, nonprofit organizations, and other entities interested in providing research and data analysis, juvenile crime prevention services, and law enforcement activities.

Project Safe Neighborhoods Task Force reviewed response to the RFP and made the following recommendations:

- Board of Education of Fayette County, Kentucky, in the amount of \$10,000 for continuation of gang prevention program at MLK Academy, and other high risk schools
- Kentucky State Police, in the amount of \$23,027 for overtime and purchase of equipment to reduce gun crime and gang crime in the Eastern District of Kentucky
- LFUCG Division of Police in the amount of \$23,027 for overtime to reduce gun crime and to reduce gang crime in Lexington. (no agreement required)

Funds for agreements are budgeted as follows:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY
3140	505001	5011	71299	PROJSAFNE 2011	2011	FED GRANT

Council authorization to execute the agreements is hereby requested.


Irene Gooding, Director

Xc: Clay Mason, Commissioner of the Department of Public Safety

HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

From: Philip D. Overstreet
Associate Engineering Technician Principal

Date: May 23, 2012

Re: Resolution Amending Resolution No. 333-2006
Project No: 468 – Wilderness Road/Woodward Lane Sanitary Sewer Project

The purpose of this memorandum is to amend Resolution No. 333-2006 to reflect the cost of the purchase of a permanent sanitary sewer easement and payment for a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project. The amendment will reflect an acquisition cost of \$1,796.85 and the deed will be from David Freeman for the property located at 695 Woodward Lane. This amount is fully budgeted in 3400-303401-3401-92811.

Approved by:

Charles Martin, Director
Division of Water Quality

Richard Moloney, Acting Commissioner
Department of Environmental Quality &
Public Works

c: Glenda George, Managing Attorney, Department of Law
Bill Bowie, P.E., L.S., Division of Water Quality
File

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Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

From: Philip D. Overstreet
Associate Engineering Technician Principal

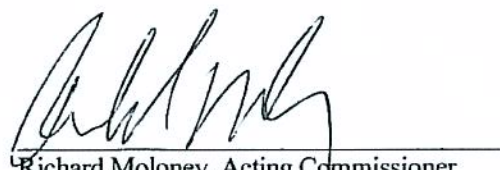
Date: May 23, 2012

Re: Resolution Authorizing Acceptance of Deed
Project No: 468 – Wilderness Road/Woodward Lane Sanitary Sewer Project

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project. The deed will be from Sheldon T. & Janet L. Reynolds at a cost of \$849.90 for the acquisition of 523 square feet of permanent sanitary sewer easement and 436 square feet of temporary construction easement on the property located at 683 Woodward Lane. This amount is fully budgeted in 3400-303401-3401-92811.

Approved by:


Charles Martin, Director
Division of Water Quality


Richard Moloney, Acting Commissioner
Department of Environmental Quality &
Public Works

c: Glenda George, Managing Attorney, Department of Law
Bill Bowie, P.E., L.S., Division of Water Quality
File

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Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

From: Philip D. Overstreet
Associate Engineering Technician Principal

Date: May 23, 2012

Re: Resolution Authorizing Acceptance of Deed
Project No: 468 – Wilderness Road/Woodward Lane Sanitary Sewer Project

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project. The deed will be from Ronald & Rose Crim at a cost of \$261.90 for the acquisition of 131 square feet of permanent sanitary sewer easement and 436 square feet of temporary construction easement on the property located at 679 Woodward Lane. This amount is fully budgeted in 3400-303401-3401-92811.

Approved by:

Charles Martin, Director
Division of Water Quality

Richard Moloney, Acting Commissioner
Department of Environmental Quality &
Public Works

c: Glenda George, Managing Attorney, Department of Law
Bill Bowie, P.E., L.S., Division of Water Quality
File

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Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM: David Lucas, Enhanced 9-1-1 Director

DATE: June 1, 2012

RE: 4th Quarter 2011 Address Changes for Enhanced 9-1-1 Compliance

This request will change street names and individual numbers of addresses within various Council Districts. The attached listing indicates the individual addresses to be changed which are located within the 1st, 2nd, 3rd, 4th, 5th, 9th and 12th Council Districts.

The street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate several confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

The official date of change should be thirty (30) days from date of passage, to allow for new sign placement, utility and Post Office notification and final citizen notification.

The following documents are attached:

1. Spreadsheet listing of each address change and associated Council District number
2. Individual address list/Draft of Resolution

DSL/jc

RESOLUTION NO. _____ - 2012

A RESOLUTION CHANGING THE STREET NAMES AND PROPERTY ADDRESS NUMBERS OF 1400 CORONA DRIVE TO 4513 CLUBHOUSE DRIVE; 2980 MAHALA LANE TO 3048 DREXEL PASS; 772 ½ SHELBY AVENUE TO 913 HIGHLAND DRIVE; 454 EAST MAXWELL STREET TO 304 TRANSYLVANIA PARK, 1076 WYNDHAM HILLS DRIVE TO 3964 WYNDHAM RIDGE; CHANGING THE PROPERTY ADDRESS NUMBER OF 1360, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1414, 1413, 1416, 1415, 1416 ½, 1417, 1418, 1420, 1426, 1428, 1430, 1432, 1434, 1436, 1437, 1438, 1441-1443, 1440, 1442, 1447-1449, 1450, 1453, AND 1457-1459 ELIZABETH STREET TO 1351, 1484, 1485, 1488, 1489, 1492, 1493, 1496, 1497, 1500, 1505, 1506, 1509, 1512, 1513, 1516, 1517, 1521, 1525, 1529, 1533, 1537, 1541, 1545, 1546, 1549, 1550, 1557, 1561, 1562, 1565, 1570, AND 1574 ELIZABETH STREET, 4986 NEWTOWN PIKE TO 4980 NEWTOWN PIKE, 3200 NICHOLASVILLE ROAD TO 3220 NICHOLASVILLE ROAD, 570-576 QUIN SHEARER COURT TO 576 QUIN SHEARER COURT, AND 2051 RICHMOND ROAD TO 2041 RICHMOND ROAD; AND CHANGING THE STREET NAMES OF 336, 338, 340, 342, 344, 346, AND 348 CAMPSIE PLACE TO 336, 338, 340, 342, 344, 346, AND 348 CAMPSIE COURT; ALL EFFECTIVE THIRTY DAYS FROM PASSAGE.

WHEREAS, the Lexington-Fayette Urban County Government has created a Geographic Information System ("GIS"); and

WHEREAS, the GIS street mapping and addressing project is the foundation for the Urban County Government's enhanced 911 Emergency Telephone Communication System (the "911 System"); and

WHEREAS, in order for the GIS and 911 Systems to function properly it is imperative that street names and property addresses conform to the standards established in Section 17-2 through 17-4 of the Code of Ordinances; and

WHEREAS, various street names and property addresses located in several Council Districts do not meet the Code requirements and changes should be made to conform to the Code and to accomplish the goals of the GIS and 911 System projects.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the street names and property address numbers of the following properties be and hereby are changed as follows:

- (a) Corona Drive: That the name of Corona Drive located at 1400 Corona Drive is changed to Clubhouse Drive and the following number change is made:

<u>Current</u>	<u>New</u>
1400 Corona Drive	4513 Clubhouse Drive

- (b) Mahala Lane: That the name of Mahala Lane located at 2980 Mahala Lane is changed to Drexel Pass and the following number change is made:

<u>Current</u>	<u>New</u>
2980 Mahala Lane	3048 Drexel Pass

- (c) Shelby Avenue: That the name of Shelby Avenue located at 772 ½ Shelby Avenue is changed to Highland Drive and the following number change is made:

<u>Current</u>	<u>New</u>
772 ½ Shelby Avenue	913 Highland Drive

- (d) East Maxwell Street: That the name of East Maxwell Street located 454 East Maxwell Street is changed to Transylvania Park and the following number change is made:

<u>Current</u>	<u>New</u>
454 East Maxwell Street	304 Transylvania Park

- (e) Wyndham Hills Drive: That the name of Wyndham Hills Drive located at 1076 Wyndham Hills Drive is changed to Wyndham Ridge and the following number change is made:

<u>Current</u>	<u>New</u>
1076 Wyndham Hills Drive	3964 Wyndham Ridge

Section 2 – That the street numbers of the following properties be and hereby are changed as follows:

- (a) Elizabeth Street:

<u>Current</u>	<u>New</u>
1360 Elizabeth Street	1351 Elizabeth Street
1403 Elizabeth Street	1484 Elizabeth Street

1404 Elizabeth Street	1485 Elizabeth Street
1405 Elizabeth Street	1488 Elizabeth Street
1406 Elizabeth Street	1489 Elizabeth Street
1407 Elizabeth Street	1492 Elizabeth Street
1408 Elizabeth Street	1493 Elizabeth Street
1409 Elizabeth Street	1496 Elizabeth Street
1410 Elizabeth Street	1497 Elizabeth Street
1411 Elizabeth Street	1500 Elizabeth Street
1414 Elizabeth Street	1505 Elizabeth Street
1413 Elizabeth Street	1506 Elizabeth Street
1416 Elizabeth Street	1509 Elizabeth Street
1415 Elizabeth Street	1512 Elizabeth Street
1416 ½ Elizabeth Street	1513 Elizabeth Street
1417 Elizabeth Street	1516 Elizabeth Street
1418 Elizabeth Street	1517 Elizabeth Street
1420 Elizabeth Street	1521 Elizabeth Street
1426 Elizabeth Street	1525 Elizabeth Street
1428 Elizabeth Street	1529 Elizabeth Street
1430 Elizabeth Street	1533 Elizabeth Street
1432 Elizabeth Street	1537 Elizabeth Street
1434 Elizabeth Street	1541 Elizabeth Street
1436 Elizabeth Street	1545 Elizabeth Street
1437 Elizabeth Street	1546 Elizabeth Street
1438 Elizabeth Street	1549 Elizabeth Street
1441-1443 Elizabeth Street	1550 Elizabeth Street
1440 Elizabeth Street	1557 Elizabeth Street
1442 Elizabeth Street	1561 Elizabeth Street
1447-1449 Elizabeth Street	1562 Elizabeth Street
1450 Elizabeth Street	1565 Elizabeth Street
1453 Elizabeth Street	1570 Elizabeth Street
1457-1459 Elizabeth Street	1574 Elizabeth Street

(b) Newtown Pike:

4986 Newtown Pike	4980 Newtown Pike
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(c) Nicholasville Road:

<u>Current</u>	<u>New</u>
3200 Nicholasville Road	3220 Nicholasville Road

(d) Quin Shearer Court:

<u>Current</u>	<u>New</u>
570-576 Quin Shearer Court	576 Quin Shearer Court

(e) Richmond Road

Current
2051 Richmond Road

New
2041 Richmond Road

Section 3 – That the street name of the following properties be and hereby are changed as follows:

(a) Campsie Place: That the name of Campsie Place located at 336, 338, 340, 342, 344, 346 and 348 Campsie Place is changed to Campsie Court.

Section 4 - That this Resolution shall be effective thirty (30) days from passage.

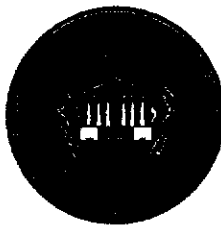
PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
DJB:X:\Cases\911\12-LE0001\LEG\00347132.DOC

PVA Account	Old Number	Old Direction	Old Street	Old Type	New Number	New Direction	New Street	New Type	Council District
10040900	336		Campsie	Pl	336		Campsie	Ct	1
18387540	338		Campsie	Pl	338		Campsie	Ct	1
12776800	340		Campsie	Pl	340		Campsie	Ct	1
13636400	342		Campsie	Pl	342		Campsie	Ct	1
11158850	344		Campsie	Pl	344		Campsie	Ct	1
10375200	346		Campsie	Pl	346		Campsie	Ct	1
14461100	348		Campsie	Pl	348		Campsie	Ct	1
20109770	1400		Corona	Dr	4513		Clubhouse	Dr	9
38151960	2980		Mahala	Ln	3048		Drexel	Pass	12
24260400	1403		Elizabeth	St	1484		Elizabeth	St	3
26580900	1404		Elizabeth	St	1485		Elizabeth	St	3
24641250	1405		Elizabeth	St	1488		Elizabeth	St	3
24202750	1406		Elizabeth	St	1489		Elizabeth	St	3
21978900	1407		Elizabeth	St	1492		Elizabeth	St	3
24841600	1408		Elizabeth	St	1493		Elizabeth	St	3
10981900	1409		Elizabeth	St	1496		Elizabeth	St	3
23040120	1410		Elizabeth	St	1497		Elizabeth	St	3
21816700	1411		Elizabeth	St	1500		Elizabeth	St	3
22039700	1414		Elizabeth	St	1505		Elizabeth	St	3
20152700	1413		Elizabeth	St	1506		Elizabeth	St	3
23315400	1416		Elizabeth	St	1509		Elizabeth	St	3
20767550	1415		Elizabeth	St	1512		Elizabeth	St	3
21380150	1416 1/2		Elizabeth	St	1513		Elizabeth	St	3
25530800	1417		Elizabeth	St	1516		Elizabeth	St	3
21526000	1418		Elizabeth	St	1517		Elizabeth	St	3
26352100	1420		Elizabeth	St	1521		Elizabeth	St	3
25352101	1426		Elizabeth	St	1525		Elizabeth	St	3
26352102	1428		Elizabeth	St	1529		Elizabeth	St	3
26352103	1430		Elizabeth	St	1533		Elizabeth	St	3
21039600	1432		Elizabeth	St	1537		Elizabeth	St	3
22190200	1434		Elizabeth	St	1541		Elizabeth	St	3
23455800	1436		Elizabeth	St	1545		Elizabeth	St	3
22105604	1437		Elizabeth	St	1546		Elizabeth	St	3
25305700	1438		Elizabeth	St	1549		Elizabeth	St	3
25118700	1441- 1443		Elizabeth	St	1550		Elizabeth	St	3
20417300	1440		Elizabeth	St	1557		Elizabeth	St	3
20264950	1442		Elizabeth	St	1561		Elizabeth	St	3
26637300	1447 - 1449		Elizabeth	St	1562		Elizabeth	St	3
21605300	1450		Elizabeth	St	1565		Elizabeth	St	3
23193800	1453		Elizabeth	St	1570		Elizabeth	St	3
26736500	1457 - 1459		Elizabeth	St	1574		Elizabeth	St	3
17218300	772 1/2		Shelby	Ave	913		Highland	Dr	1
21370500	4986		Newtown	Pike	4980		Newtown	Pike	12
14090700	3200		Nicholasville	Rd	3220		Nicholasville	Rd	4
14599652	570 - 576		Quin Shearer	Ct	576		Quin Shearer	Ct	2
15250801	2051		Richmond	Rd	2041		Richmond	Rd	5
17252860	454	E	Maxwell	St	304		Transylvania	Park	3
19325370	1076		Wyndham Hills	Dr	3964		Wyndham Ridge		9



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane C. Driskell
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Jane C. Driskell, Commissioner
Department of Finance & Administration

DATE: June 4, 2012

SUBJECT: Fiscal Year 2012 Financial Audit

Authorization is requested to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2012 for an amount not to exceed \$124,000. The objectives of the audit are the expression of opinions as to whether LFUCG financial documents are fairly presented, in all material respects, in conformity with U.S. Generally Accepted Accounting Principles (GAAP), and to report the fairness of the additional information provided by management. Upon completion the audit will be presented to Council.

This engagement does not include the audit of the Sheriff's collection of property taxes. Nor does it include the issuing of a consent and citation of expertise related to selling bonds.

I am available if you have and additional questions.



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane Driskell
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Richard Moloney, CAO
Urban County Council Members

FROM: Jane C. Driskell, Commissioner

DATE: June 4, 2012

SUBJECT: Purchase of Service Agreement – Explorium of Lexington

The Department of Finance requests approval of the attached FY2013 Purchase of Service Agreement between the Lexington-Fayette Urban County Government and the Explorium of Lexington.

The Government shall pay the Explorium of Lexington the amount approved by Council in the FY2013 budget (currently proposed at \$169,000) which will be fully budgeted in account # 1101-900607-0001-82101.

I recommend that the Mayor be authorized to execute the attached agreement with the Explorium of Lexington.

**Neighborhood Development Funds
June 12, 2012
Work Session**

Amount	Recipient	Purpose
\$ 325.00	NAMI Lexington 498 Georgetown Street, Suite 201 Lexington, KY 40508 Kelly Gunning	Funding to support services to families and individuals facing mental health challenges.
\$ 800.00	The Southland Association, Inc. P.O. Box 4756 Lexington, KY 40544 Phil Wyant	Funding for summer concert series.
\$ 975.00	Garden Springs Neighborhood Association 1013 Juniper Drive Lexington, KY 40503 Karl Van Dyke, Jr,	Funding for a new neighborhood sign.
\$ 1,125.00	Harrods Hill Neighborhood Association 3299 Ridgecane Road Lexington, KY 40513 Harry Clarke	Funding for a sign project and to support the neighborhood recreation center.
\$ 4,278.00	Camp Nelson Honor Guard 167 West Main Street, Suite 1107 Lexington, KY 40507 Kent Masterson Brown	Funding to assist with the costs of burying service members at Camp Nelson.
\$ 1,275.00	CASA of Lexington, Inc. 1155 Red Mile Place, Suite 50 Lexington, KY 40507 Joe Schuler	Funding to assist with the Run for Kids' Sake and advocacy programming.
\$ 985.00	American Lung Association of Kentucky, Inc. 1636 Nicholasville Road, Suite 1 Lexington, KY 40503 Carolyn Embry	Funding to assist with programming.
\$ 875.00	Beaumont Centre Family YMCA 3251 Beaumont Centre Circle Lexington, KY 40513 Jeannie Thé	Funding to assist with the Kids Triathlon.

\$	950.00	RARE Inner City Ministries 171 Burnett Avenue Lexington, KY 40505 Aaron Mosley	Funding to assist with summer youth programming and scholarship program.
\$	525.00	Psi Tau Chapter, Omega Psi Phi Fraternity P.O. Box 11981 Lexington, KY 40579 John F. Douglas	Funding for 18th Annual George Logan Scholarship Golf Tournament.
\$	475.00	Imani Family Life Center P.O. Box 8593 Lexington, KY 40533 Mattie Morton	Funding to assist with a back to school rally.
\$	422.90	Girls Scouts of Kentucky's Wilderness Road 2277 Executive Drive Lexington, KY 40505 Susan B. Hansell	Funding to assist with 100th Anniversary celebration.
\$	422.90	Center For Women, Children, and Families, Inc. 530 N. Limestone Street Lexington, KY 40508 Jeffrey A. White	Funding to assist with operating expenses.
\$	422.90	Chrysalis House. Inc. 1589 Hill Rise Drive Lexington, KY 40504 Lindy Karns	Funding to assist with operating expenses.
\$	422.90	Kentucky Student Veterans Inc. 3170 Mapleleaf Drive Lexington, KY 40509 Rebecca Stinsky	Funding to assist with operating expenses and outreach programs.
\$	3,500.00	Bluegrass Community Foundation, Inc. 250 W. Main Street, Suite 1220 Lexington, KY 40507 Lisa Adkins	Funding for the Friends of Kenwick Community Garden.

\$	3,000.00	Bluegrass Community Foundation, Inc. 250 W. Main Street, Suite 1220 Lexington, KY 40507 Lisa Adkins	Funding for the Friends of Chevy Chase.
\$	130.00	African Cemetery No. 2, Inc. P.O. Box 12275 Lexington, KY 40581 Yvonne Giles	Funding to assist with the Juneteenth Celebration.
\$	440.00	Green Acres-Hollow Creek-Breckenridge Neighborhood Association 1590 Astaire Court Lexington, KY 40511 Walton Robinson	Funding to assist with annual back-to-school rally.



Water System Update

Lexington Fayette Urban County Government
June 12, 2012

History of Kentucky American Water

- Established as an investor-owned water utility in 1882: Lexington Hydraulic & Manufacturing Company.
- Joined parent company, now known as American Water, in 1927.
- Used four, man-made reservoirs as sole water sources until drought of 1930, which prompted a waterline to be built to the Kentucky River.
- Expanded operations outside Fayette County in late 1960s and early 1970s.

History of Company, *continued*

- Started leasing property around Reservoir 4 to the city in 1968 (later named Jacobson Park after long-time company leader, Ernest E. Jacobson.)
- Part of RWE/Thames Water from 2003 to 2009.
- American Water IPO on April 24, 2008 (AWK on NYSE). RWE divestiture completed in November 2009.
- Newest Kentucky River water treatment plant completed in 2010, resolving water supply deficit for our Central Kentucky customers.
- Jacobson Park ownership transferred to LFUCG in 2011.

Today's Operations

- Serve 123,586 customers (112,006 in Fayette County)
- Serve portions of 10 counties (Bourbon, Clark, Fayette, Harrison, Gallatin, Grant, Jessamine, Owen, Scott and Woodford)
- 138 employees
- 4 water treatment plants (2 in Fayette and 2 in Owen County)
- 2 wastewater treatment plants (outside Fayette County)
- Kentucky River is primary water source; also use Jacobson Reservoir for customers in Central Kentucky

Today's Operations, *continued*

- Kentucky Public Service Commission regulates rates and service
- Nearly 2,000 miles of water main
- More than 8,500 fire hydrants
- 26 storage tanks (24.4 million gallons capacity)
- Walk-in Payment centers in Lexington and Owenton
- Customer Service Advocate office (local)
- Two 24/7 Customer Service Centers

Investment in Water Infrastructure

- **AWWA Report: Buried No Longer**
 - Cost of replacing America's water pipes will cost more than \$1 trillion nationwide between 2011 and 2035.
 - Small communities with fewer people to share in the costs face the biggest challenge.
 - Postponing investment only makes the problem worse. Deferring near-term investment increases the likelihood of water main breaks / other infrastructure failures and shifts the overall cost burden to future customers.

Investment in Water Infrastructure: The Good News

- Kentucky American Water invests approximately \$20 to \$25 million annually in its systems.
 - Main upgrades
 - Meter upgrades
 - Treatment plant improvements
 - And more
- Investment in Kentucky River Station II water treatment plant in Owen County secures ample water supply for at least the next 20 to 30 years.

Focused on Continuous Improvement

- Committed to managing our operations as efficiently as possible without sacrificing excellent service.
- Average residential water bill is about \$34 a month, or approximately less than a penny a gallon.
- Examples of improvement efforts:
 - Information technology system upgrades
 - Regular review of operational structure
 - Ongoing customer research

Exceptional Quality Water

- Voluntary member of U.S. EPA's Partnership for Safe Water for 13 years.
 - Treated water meets or exceeds all requirements.
 - A total of only 220 utilities nationwide participate.
 - Six utilities in Kentucky participate.

Ample Water Supply

- Central Kentucky plagued by water supply deficit for 20 years.
- New plant on Kentucky River in Owen County completed in 2010 to meet current and future demands.
- Needs can now be confidently met during hot and dry periods.
- Peak usage day to date: August 2, 2011 (10.008 MGD)
- Significant issue resolved for existing and prospective businesses in region.
- Remain open to partnerships with other communities.

Sewer Billing Agreement

- Contracted to begin billing services in mid-1990s for:
 - LFUCG Sanitary Sewer User Fee
 - LFUCG Landfill User Fee
- LFUCG Water Quality Management Fee (stormwater sewer fee) added in 2010.
- Communicated in February 2011 our concerns about billing contracts:
 - 2010 PSC Order affecting application of payments
 - Continued customer confusion about fees
 - Not our core business
 - Massive IT system upgrades

Environmental Stewardship

- Committed to protecting and preserving natural resources.
- First utility in state to join Kentucky EXCEL environmental leadership program.
- More than \$100,000 in grants for community environmental projects since 2006.
- More than \$43,000 in Ripple Effect Scholarships to 71 high school seniors since 2002.
- Excellence in Water Education awards for schools

Environmental Stewardship

- **Partnerships with LFUCG**
 - Arboretum/Arbor Day
 - MedToss
 - McConnell Springs
 - Reforest the Bluegrass
- **Partnerships with Bluegrass PRIDE**
- **Partnerships with Fayette County Public Schools**
 - Trout in the Classroom
 - Science fairs
 - Excellence in Water Education
 - Speakers bureau
 - Plant tours

Customer Satisfaction

- Ongoing research conducted by professional research firm
- Overall strong satisfaction ratings but always opportunities for improvement
- Midway College research
 - Resulted in new local position being established to address special needs of major accounts

Community Investment

Taxes Paid

- \$1.6 million in property taxes (2010)
- \$173,000 in income tax (2010)
- \$23,000 school tax (2010)
- \$2.18 million in franchise fees (2011)

- **Several hundred hours of volunteer service by employees**
- **More than \$250,000 in civic, charitable and community contributions**
 - Includes more than \$60,000 annual commitment for customers who need assistance with payment of water bill.

Community Investment, *continued*

- Triangle Park
- United Way Get on Board
- LexArts
- RiverSweep
- Southland Jamboree
- Thursday Night Live
- University of Kentucky FUSION
- American Water Charitable Foundation (NEW)

Challenges for the Future

- Ongoing need to systematically fund and replace aging infrastructure – staying ahead of the curve
- Nationwide need for more succession planning as the most experienced workforce members retire
- Increasingly stringent water quality regulations as science improves
- For some communities, water supply needs
- Water resource preservation and protection

Questions?