

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, September 25, 2012

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
September 24 – October 1, 2012**

Monday, September 24

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

Tuesday, September 25

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

Environmental Quality Committee.....11:00 am
Council Chambers – 2nd Floor Government Center

Budget & Finance Committee.....1:00 pm
Council Chambers – 2nd Floor Government Center

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

Wednesday, September 26

No Meetings

Thursday, September 27

UK Master Plan Workshop.....4:00 pm
Conference Room – 5th Floor Government Center

Council Meeting.....6:00 pm
Council Chambers – 2nd Floor Government Center

Friday, September 28

No Meetings

Monday, October 1

Fayette County Rural Land Management Board.....3:00 pm
Conference Room – 12th Floor Government Center

WORK SESSION SUMMARY

TABLE OF MOTIONS

September 18th, 2012

Mayor Jim Gray called the meeting to order at 3:00pm. Council Members present were VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Tom Blues, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jay McChord, George Myers, KC Crosbie, Peggy Henson, and Ed Lane.

Doug Martin was absent.

I. Approval of Summary

Motion by Beard to approve the Summary. Blues seconded the motion. The motion passed without dissent.

II. Budget Amendments – None

III. New Business Items

Motion by Gorton to approve the New Business Items. Ellinger seconded the motion. The motion passed without dissent.

IV. Continuing Business

Motion by Beard to approve the NDF list. Ellinger Seconded the motion. The motion passed without dissent.

V. Council Reports

Motion by Lawless to move Off-Premise Signage from the Public Safety Committee into the Planning and Public Works Committee. Crosbie seconded the motion. The motion passed without dissent.

Motion by Gorton to remove the October 1st, 2012 3:00pm Special Meeting from the calendar. Ellinger seconded the motion. The motion passed without dissent.

VI. Mayor's Report – None

VII. Public Comment

Motion by Gorton to enter into closed session pursuant to KRS 61.8101 (f). Beard seconded the motion. The motion passed 13-1. (Stinnett voted no)

Motion by Blues to return from closed session. Gorton seconded the motion. The motion passed without dissent.

Motion by Blues to adjourn. Crosbie seconded the motion. The motion passed without dissent.

**Lexington-Fayette Urban County Government
Work Session Agenda
September 25, 2012**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes p. 1 - 2**
- IV. Budget Amendments – Yes p. 6 - 9**
- V. New Business – Yes p. 10 - 20**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds - September 25, 2012 p. 21
 - b** General Government Summary 09-11-12 p. 22 - 26
 - c** Public Safety Committee Summary 09-11-12 p. 27 - 28
 - d** Presentation: Community Transformation Acceleration Grants;
By: David Elsen, YMCA p. 29 - 37
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0953-12 Authorization to approve the 2012 Calendar for the annual Urban Services Changes. (L953-12) (Moloney)**
 Authorization to approve the 2012 Calendar for the annual Urban Services Changes related to the Urban Services property tax districts. There is no budgetary impact. p. 10
- b 0964-12 Authorization to execute a Use Agreement with the Lexington Public Library for the occasional use of the Farish Theater. (L964-12) (Mills)**
 This is a request to execute a one-year Use Agreement with the Lexington Public Library for the occasional use of the Farish Theater, located at the Central Library. There is no budgetary impact. However, LFUCG will provide a Certificate of Insurance for liability insurance for each use of the theater. p. 11
- c 0966-12 Authorization to approve the FY14 Social Services Partner Agency Application, Scoring Rubric, and Process Schedule as presented to the Social Services & Community Development Committee on August 14, 2012. (L966-12) (Mills)**
 This is a request to approve the FY14 Social Services Partner Agency Application, Scoring Rubric, and Process Schedule as presented to the Social Services & Community Development Committee on August 14, 2012. p. 12
- d 0967-12 Authorization to amend Section 14-72(6)(a) of the noise ordinance which relates to certain commercial noises to allow the Division of Police to be able to legally enforce that section. (L967-12) (Mason)**
 This is a request to amend Section 14-72(6)(a) of the noise ordinance which relates to certain commercial noises to allow the Division of Police to be able to legally enforce that section. There is no budgetary impact. p. 13
- e 0977-12 Authorization to execute Mutual Aid Procedures with agencies in Kentucky (Georgetown Police Department, Magoffin County Sheriff's Office, Salyersville Police Department) and to allow the Mayor to sign future agreements for the purpose of expediting identically worded mutual aid procedures. (L977-12) (Bastin/Mason)**
 This is a request to execute Mutual Aid Procedures with agencies in Kentucky (Georgetown Police Department, Magoffin County Sheriff's Office, Salyersville Police Department) and to allow the Mayor to sign future agreements for the purpose of expediting identically worded mutual aid procedures. There is no budgetary impact. p. 14

- f 0987-12** Authorization to establish a sole source provider contract with Physio Control, Inc., for purchase of Lucas II CPR devices to include service agreements, accessories, and replacement parts for the Division of Fire and Emergency Services. (L987-12) (Gooding/Mason)
This is a request to establish a sole source provider contract with Physio Control, Inc., for purchase of Lucas II CPR devices to include service agreements, accessories, and replacement parts for the Division of Fire and Emergency Services. There is no budgetary impact. p. 15
- g 0989-12** Authorization to accept award of federal funds from the Kentucky Transportation Cabinet for the design of Polo Club Boulevard at Deer Haven Lane and Todds Road. (L989-12) (Gooding/Paulsen)
This is a request to accept award of federal funds in the amount of \$132,000 from the Kentucky Transportation Cabinet for the design of Polo Club Boulevard at Deer Haven Lane and Todds Road. A match of \$33,000 is required. Funds are budgeted. p. 16
- h 0994-12** Authorization to submit grant application and accept award if offered to the Lumina Foundation requesting funds for a Latina education support project at the Family Care Center. (L994-12) (Gooding/Mills)
This is a request to submit grant application and accept award if offered to the Lumina Foundation requesting funds in the amount of \$10,000 for a Latina education support project at the Family Care Center. A required match of \$8,600 will come primarily from documentation of existing personnel costs in the Division of Family Services. Budget Amendments are in process. p. 17
- i 0995-12** Authorization to execute agreements with the Drug Enforcement Administration (DEA) - the State and Local Task Force Agreement and the Tactical Diversion Task Force Agreement. (L995-12) (Mason)
This is a request to execute agreements with the Drug Enforcement Administration (DEA) - the State and Local Task Force Agreement and the Tactical Diversion Task Force Agreement. The term is for one (1) year, October 1, 2012 - September 30, 2013. There is no budgetary impact. p. 18 - 19
- j 1005-12** Authorization to approve the execution and delivery of a second supplemental lease agreement with the Lexington-Fayette Urban County Airport Board relating to the issuance and sale of Airport Revenue Refunding Bonds, Series 2012. (L1005-12) (Driskell)
This is a request to approve the execution and delivery of a second supplemental lease agreement with the Lexington-Fayette Urban County Airport Board relating to the issuance and sale of Airport Revenue Refunding Bonds, Series 2012, of an amount not to exceed \$25,000,000. There is no budgetary impact. p. 20

BUDGET AMENDMENT REQUEST LIST

JOURNAL	62960-61	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	13,135.04
					13,135.04CR
					.00

To recognize funds from Downtown Lexington Corporation for personnel expenses for the Blue Grass 10,000.

JOURNAL	62964-65	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	3,740.00
					3,740.00CR
					.00

To recognize funds from Downtown Lexington Corporation for the purchase of a clock for use in the Blue Grass 10,000.

JOURNAL	63202	DIVISION	Social Services	Fund Name	General Fund
				Fund Impact	2,300.00
					2,300.00CR
					.00

To provide funds for custodial supplies for the Senior Citizens Center by decreasing funds in Facilities and Fleet Management. Facilities Management will no longer support custodial services or janitorial supplies to this location.

JOURNAL	63236	DIVISION	Grants and Special Projects	Fund Name	General Fund
				Fund Impact	8,600.00
					8,600.00CR
					.00

To budget grant match and personnel recovery for Lumina Foundation project at the Family Care Center.

JOURNAL	63198-99	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	1,500.00
					1,500.00CR
					.00

To provide funds for Urban Forestry expenses by recognizing a donation for this purpose.

JOURNAL	63204-05	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide funds for operating expenses by recognizing a contribution for Keep Lexington Beautiful.

JOURNAL	63206-07	DIVISION	Purchase of Development Rights	Fund Name Fund Impact	Donation Fund 3,788.82 3,788.82CR .00
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To recognize funds from the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for the Georgetown Road improvements project.

JOURNAL	63233	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Municipal Aid Program 33,000.00 33,000.00CR .00
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To establish grant match for Polo Club Boulevard design project.

JOURNAL	63047	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 9,502.71 9,502.71CR .00
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To amend Neighborhood Stabilization Land Banking 2010 to provide for additional funds for personnel costs.

JOURNAL	63197	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Justice 3.00 3.00CR .00
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To provide funds in the correct account code for JABG (Juvenile Accountability Block Grant) FY 2013.

JOURNAL	63200-01	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Justice 3,213.32 3,213.32CR .00
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To amend JABG (Juvenile Accountability Block Grant) FY 2011 to agree with actual federal and state revenues.

JOURNAL	63231-32	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 165,000.00 165,000.00CR .00
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To establish grant budget for Polo Club Boulevard design project.

JOURNAL	63078	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 9,689.60 9,689.60CR .00
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To reallocate funds in CSEPP (Chemical Stockpile Emergency Preparedness Program) FY 2011 for purchase of radios.

JOURNAL	63079	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 35,000.00 35,000.00CR .00
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To reallocate budgets for CSEPP (Chemical Stockpile Emergency Preparedness Program) FY 2010 to match actual expenses.

JOURNAL	62958	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Energy 10,058.22 10,058.22CR .00
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To rebudget Energy Efficiency and Conservation Block Grant to provide additional funds for energy efficient improvements to public building and to purchase additional equipment.

JOURNAL	63234-35	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - Other 18,600.00 18,600.00CR .00
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To establish grant budget for Lumina Foundation project at the Family Care Center.

JOURNAL	63080-81	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 100,000.00 100,000.00CR .00
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To establish grant budget for Tates Creek Road/Lansdowne Drive Traffic Signal Project.

JOURNAL	62962-63	DIVISION	Parks and Recreation	Fund Name Fund Impact	Extended School Program 1,031.90 1,031.90CR .00
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To recognize funds from Downtown Lexington Corporation for personnel expenses for the Blue Grass 10,000.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	.00
Fund	1136	Municipal Aid Program Fund	.00
Fund	3120	US Department of Housing & Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3210	US Department of Energy	.00
Fund	3300	Grants - Other	.00

Fund	3400	Grants - State	.00
Fund	4202	Extended School Program Fund	.00



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

Jim Gray
Mayors

Richard Moloney
Acting Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Richard Monloney, CAO
Urban County Council

FROM: Kevin Went, Administrative Officer
Department of Environmental Quality & Public Works

Date: September 11, 2012

RE: Schedule for 2012 Urban Services Changes

The Department of Environmental Quality and Public Works request your approval of the attached schedule to proceed through the annual Urban Services Legal Process for 2012.

Before properties are developed within the Fayette County Urban Services boundary, they are generally taxed solely for Police and Fire protection (Tax District 02- General Services). However, once a property is recorded, divided, and platted for new development, the new properties are moved to the appropriate tax district for other provided services. For example, properties on public streets are placed in the full service (01) tax district that provides refuse collection, streetlights, and street sweeping. Private streets are placed in the (03) tax district, which only includes refuse collection given that property owners maintain their own streets and provide their own streetlight if desired.

Kentucky law requires that the Urban County Government notify each property owner by certified mail of a proposed increase in property tax and hold a public hearing. Per the attached schedule, the public hearing will be held at 3:00 p.m. on Tuesday, November 13, 2012, during Council Work Session, should anyone wish to comment.

Should you have any question, please feel free to contact me. Thank you for your time and consideration regarding this matter.



Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: Beth H. Mills
Beth Mills, Commissioner
Department of Social Services

DATE: September 11, 2012

SUBJECT: Lexington Public Library Farish Theater Use Agreement

Requesting Council approval to enter into a one-year Use Agreement with the Lexington Public Library, as requested by the Lexington Public Library, for the occasional use of the Farish Theater by the LFUCG.

There is no budgetary impact associated with this Agreement. LFUCG will, however, be providing a Certificate of Insurance for liability insurance.



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0966-12

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

To: Mayor Jim Gray
Urban County Council
Richard Moloney

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

Date: September 11, 2012

Subject: Partner Agency Funding for FY14

The Department of Social Services requests approval of the Partner Agency application, scoring rubric and schedule for application/ review as presented to the Council Social Services Committee on August 14, 2012. Additionally, there will be no funding cap imposed during the application process. These items are in effect for the FY14 fiscal year fund awards.

Attachments: Partner Agency Application
Scoring Rubric
Schedule for Application/Review



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0967-12

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

TO: Mayor Jim Gray
Members, Urban County Council

FROM: Clay Mason, Commissioner
Department of Public Safety

DATE: September 12, 2012

RE: Noise Ordinance Amendment

The office of the Fayette County Attorney has indicated that Section 14-72(6)(a) of the noise ordinance, which relates to certain commercial noises, is legally problematic to enforce and has suggested that the LFUCG consider amending it. The Department of Law has drafted the attached proposed change to that section, which basically incorporates the same threshold standard that exists in other parts of the noise ordinance. This change should eliminate the primary legal issue raised as to the current section while still allowing the Division of Police to cite someone for creating this type of noise.

Please contact me or David Barberie in the Department of Law should you have any questions related to this proposal.

Attachment



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: September 12, 2012

RE: Mutual Aid Procedures

Please find attached Mutual Aid Procedures with agencies in Kentucky (Georgetown Police Department, Magoffin County Sheriff's Office, Salyersville Police Department) that require a Resolution authorizing the Mayor to sign the agreements on behalf of the Lexington Fayette Urban County Government.

Assistant Chief Stack has also consulted with Mike Sanner, Department of Law in regards to an attempt to get a blanket resolution passed that allows the Mayor to sign these resolutions and all future resolutions during his term as Mayor. Since Chief's and Sheriff's change frequently, this approach will reduce the number of resolutions passed through council for agreements that read identically.

In addition to approving the Mayor to sign the attached Mutual Aid Procedures, we are also requesting the Department of Law to include in the resolution the following language:

On behalf of the Lexington Fayette Urban County Government, Mayor Jim Gray is authorized to expedite identically worded mutual aid procedures with law enforcement agencies during his term as Mayor, be and hereby is authorized to execute agreements with Georgetown Police Department, Salyersville Police Department, and the Magoffin County Sheriff, and future agreements with any other law enforcement agency within the Commonwealth of Kentucky, for the purpose of outlining identically worded mutual aid response procedures between the Division of Police and the participating agency, contingent upon the procedure contains provisions approved by the Department of Law.

Upon approval and signing, please forward original Mutual Aid Procedures to the Chief's Office. There will be no budgetary impact.

A handwritten signature in black ink, appearing to read "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh
Attachment
cc: Clay Mason, Commissioner of Public Safety



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: SEPTEMBER 14, 2012

**SUBJECT: AUTHORIZATION TO ESTABLISH A SOLE SOURCE PROVIDER
CONTRACT WITH PHYSIO CONTROL, INC., FOR PURCHASE OF LUCAS II
CPR DEVICES TO INCLUDE SERVICE AGREEMENTS, ACCESSORIES, AND
REPLACEMENT PARTS FOR THE DIVISION OF FIRE AND EMERGENCY
SERVICES**

The Division of Fire and Emergency Services is requesting approval to establish a sole source provider contract with Physio Control, Inc., for purchase of Lucas II CPR devices to include service agreements, accessories (batteries, power supply, disposable suction cups, etc.), and replacement parts.

Sole source approval is requested based upon results from prior testing of this equipment which has shown that costs of sustaining the operational status of this equipment is far less than with other models. The LFUCG Division of Fire and Emergency Services has one Lucas II CPR device and finds that the logistics of stocking and maintaining identical devices is both cost and time efficient for the division. Surrounding counties also use the Lucas II device. From time to time mutual aid is rendered or received from these counties, and familiarity and training with identical emergency aid equipment helps to eliminate an operational failure point. The Chemical Stockpile Preparedness Program has approved the Lucas II device for purchase as part of the medical response arsenal in both receiving and affected communities.

The primary purpose of the CPR device is to improve patient outcomes. The device outperforms manual CPR in the return of circulation in cardiac arrest victims which further improves long term health outcomes. The device is also more efficient since use of manual compressions require regular switching of personnel. The machine never gets tired and consistently performs CPR within optimal parameters.

Council authorization to approve Physio Control, Inc., as a sole source provider of Lucas II CPR devices, service, accessories, and replacement parts is hereby requested.

Irene Gooding, Director

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

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: SEPTEMBER 17, 2012

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF
FEDERAL FUNDS IN THE AMOUNT OF \$132,000 FROM THE
KENTUCKY TRANSPORTATION CABINET FOR POLO CLUB
BOULEVARD**

Kentucky Transportation Cabinet has offered the LFUCG funding from the Federal Highway Administration in the amount of \$132,000 for the design of Polo Club Blvd at Deer Haven Lane and Todds Road. This design phase will include preliminary engineering, environmental concurrence, coordination of utility relocation, easements, final design, and preparation of a bid package for the project. Matching funds in the amount of \$33,000 are required. Total project cost is \$165,000.

Polo Club Boulevard is an approved priority project in the Transportation Improvement Plan.

Match will come from Fund 1136 (Municipal Aid Program).

Council authorization to accept federal funds is hereby requested.

Irene Gooding, Director

Xc: Derek Paulsen, Commissioner of the Department of Planning, Preservation, and Development

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: SEPTEMBER 17, 2012

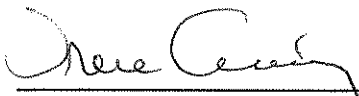
SUBJECT REQUEST COUNCIL AUTHORIZATION TO SUBMIT GRANT APPLICATION AND ACCEPT AWARD IF OFFERED TO THE LUMINA FOUNDATION REQUESTING FUNDS IN THE AMOUNT OF \$10,000 FOR A LATINA EDUCATION SUPPORT PROJECT AT THE FAMILY CARE CENTER

The Division of Family Services has prepared a grant application for submission to the Lumina Foundation requesting funds for a part-time bi-lingual mentor to work with Latina teen mothers enrolled in the on-site educational program. All enrolled Latina students will receive enhanced services related to college attainment under this project including direct engagement of families, availability of information regarding higher education options, college field trips/activities, and successful management of barriers/obstacles to higher education attainment. The project will maximize students' exposure to college-related options so that they may set goals and make educational decisions in a well-informed manner. All Latina students will be targeted to enhance the Center's cultural and linguistic ability to meet academic and service needs of this population, to support and incorporate a new college success program, and to give students access to Kentucky Latino Education Alliance partner initiatives and support.

Division of Family Services has requested funds in the \$10,000 for support of a part-time coordinator, operating supplies, and travel. A required match of \$8,600 will come primarily from documentation of existing personnel costs in the Division of Family Services. Total project cost is \$18,600.

Lumina Foundation is a private foundation dedicated exclusively to increasing students' access to and success in postsecondary education.

Council authorization to submit the application and accept award if offered is hereby requested.


Irene Gooding, Director

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

HORSE CAPITAL OF THE WORLD

**LEXINGTON DIVISION OF POLICE**

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: September 17, 2012

RE: Drug Enforcement Administration (DEA) Agreements
- State and Local Task Force Agreement
- Tactical Diversion Task Force Agreement

Please find attached agreements with the Drug Enforcement Administration (DEA), the State and Local Task Force Agreement and the Tactical Diversion Task Force Agreement. The term of the two agreements shall be from October 1, 2012 until September 30, 2013.

The State and Local Task Force Agreement allows the continuation of the DEA Task Force, in which the Lexington Division of Police has assigned detectives. The duties of the task force are as listed:

- a) Disrupt the illicit drug traffic in the Kentucky area by immobilizing targeted violators and trafficking organizations.
- b) Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs.
- c) Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Kentucky.

The Tactical Diversion Task Force Agreement allows for one Lexington Division of Police Officer to be assigned to this task force for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Task Force. The duties of the task force are as listed:

- a) Investigate, disrupt and dismantle individuals and/or organizations involved in diversion schemes (e.g. "doctor shopping", prescription forgery, and prevalent retail-level violators) of controlled pharmaceuticals and/or listed chemicals in the Kentucky area;

- b) Investigate, gather and report intelligence data relating to trafficking of controlled pharmaceuticals and/or listed chemicals; and
- c) Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the Commonwealth of Kentucky.

Due to the time restraint on this agreement, we are requesting this documentation be expedited through the blue sheet process due to the current agreement expiring on September 30, 2012.

The attached agreement requires the Mayor's signature. Upon approval and signing, please forward original agreements to the Chief's Office to acquire additional signatures.

If you have any questions or require additional information, please contact my office.

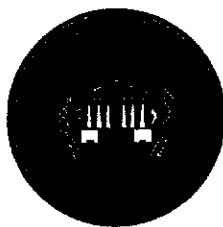


Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane C. Driskell
Commissioner

M E M O R A N D U M

TO: Urban County Council Members
Mayor Jim Gray

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

DATE: September 19, 2012

SUBJECT: Bluegrass Airport Refunding Bonds – Series 2012

The attached memo is requesting approval of an ordinance authorizing and approving the execution and delivery of a second supplemental lease agreement between the Lexington-Fayette Urban County Airport Board as the Lessor and the Lexington-Fayette Urban County Government as the Lessee relating to the issuance and sale of an amount not to exceed \$25,000,000 in aggregate principal for refunding all of the boards outstanding variable rate bonds.

The airport is converting approximately \$20,000,000 in variable rate bonds to fixed rate bonds in order to alleviate interest risks.

Council is requested to approve the attached ordinance.

/lyb

**Neighborhood Development Funds
September 25, 2012
Work Session**

Amount	Recipient	Purpose
\$ 1,100.00	The Salvation Army 736 W. Main Street Lexington, KY 40508 Joyce Kermode	To support the 2012 Salvation Army Breakfast Roast and Kettle Campaign kickoff

General Government Committee

September 11, 2012

Summary & Motions

CM Ed Lane chaired the meeting and called it to order at 11:00 am. All Committee members were present. CM Stinnett and CM Lawless attended as non-voting members.

Approval of Summary

A motion was made by CM Myers to approve the August 21, 2012 meeting summary. Seconded by CM Beard. Motion passed without dissent.

VM Gorton asked about the Chair's request to limit individual Councilmember questions to three minutes each. In response, CM Lane stated that it was just a request due to the rather long agenda.

Update on Lease Agreements

Commissioner Sally Hamilton stated that she wanted to give the Committee an update on lease negotiations with both the Metro Employees Credit Union and the Ann Tower Gallery. She stated that they had proposed a five year sliding scale rent for the Credit Union where in the 1st year the Credit Union would pay approximately 50% of the fair market value rent (FMV) for the space and operating costs; in the 2nd year FMV rent would increase to approximately 68%; in the 3rd year 79%; in the 4th year 89%; and in the 5th year 100%.

Piper Graham of the Metro Employees Credit Union spoke about the services the Credit Union provides and said that any rent charge for space would compromise their ability to serve the employees.

CM Stinnett asked if the Administration was prepared to recommend a course of action. In response, Commissioner Hamilton stated that she would like Council to approve the five year sliding scale rent for the Metro Employees Credit Union but at this time the presentation was to provide the status of the negotiations and receive input from the Council, not to seek Council authorization.

Commissioner Hamilton spoke about the Ann Tower Gallery lease. She stated that this was a unique partnership. She said that the Gallery was not able, at this time, to substantially increase rent payments. Hamilton stated that presently, the Ann Tower Gallery pays rent of \$4,686.45 and the fair market space rent and operating costs are \$26,232 annually. In response to a question, Commissioner Hamilton stated that the memorandum of understanding (MOU)

agreement with the Commonwealth of Kentucky expires in November 2012 regarding housing an art related gallery in the location.

Commissioner Hamilton stated that the Ann Tower Gallery had offered to increase rent payments by approximately \$2,000 annually.

CM Myers asked if the Administration had considered developing an RFP for potential use of the space. He asked if the Administration was seeking guidance, direction or action from the Council. In response Commissioner Hamilton stated that she was seeking input from the Council at this point and was not prepared to make a recommendation for Council consideration. CM Myers stated that the Administration should develop an RFP for interested parties to submit proposals for that space.

CM Stinnett asked for a comprehensive list of who utilizes LFUCG space; whether it's a public entity, a private not for profit, or quasi public entity; their current lease agreement and amount charged.

CM Martin stated that the arts were very important, but the leases were an important accounting and management tool. He stated that the Council could determine whether or not to subsidize rent if they thought it served a public purpose.

CM Kay agreed with CM Martin and said he thought that the leases established at FMV rent were critical.

CM Myers stated that business fairness was an issue. He stated that it was unfair for one business to be subsidized by LFUCG while competing with other for-profits.

VM Gorton asked if Commissioner Hamilton was recommending an option. In response Commissioner Hamilton stated that the purpose of the meeting was to update the Council and receive input from the Council.

Update on Website Linking Policy

Scott Shapiro provided the update. He stated that the purpose of the policy is to ensure that the website link provides citizens with access to information and resources from organizations that provide supplemental services to the LFUCG. He stated that links would be limited to organizations that have service agreements with LFUCG.

Mr. Shapiro stated that LFUCG would not create hyperlinks from lexingtonky.gov to the sites of any external entity except non-political, non-profit organizations that have service agreements with LFUCG; local, state and federal governmental organizations that provide public services to the citizens of Lexington; public educational institutions; and for-profit organizations that have a service agreement who provides a link to the service.

CM Lawless stated that there should be balance in the policy. She also asked for a clear definition of what constitutes an educational institution.

Keith Horn stated that it is the position of the Law Department that LFUCG should not link with any other web sites for several reasons including 1st Amendment issues.

CM Kay stated that the external link disclaimer should be sufficient to protect LFUCG.

CM Stinnett stated that he was concerned that neighborhood associations would be precluded from linking to LFUCG.

VM Gorton stated that sponsors and neighborhood associations could still be acknowledged but she was in favor of limiting links.

Mr. Horn stated that he and Mr. Shapiro will take the input received and redraft the policy.

CM Myers stated that the Park's web page includes links with for-private sponsors as well as neighborhood and civic groups. He stated that he hoped the Administration would reconsider this restrictive policy.

CM Crosbie stated she had no problems with linking with partners particularly when we solicit their support and their involvement improves the quality of life.

CM Martin stated that he hoped the policy would be rewritten allowing neighborhood associations. He stated that simple ground rules should be established. He asked Mr. Shapiro if he had reviewed policies from other local governments and asked for examples of those policies.

CM Blues stated that this issue should remain the Committee.

CM McChord stated that he was in favor of linking with community partners, including civic groups, neighborhood associations and for-profit sponsors.

VM Gorton asked that since this was a CAO policy has the CAO been involved and if he in support of the policies?

CM Lane requested that Mr. Shapiro and Mr. Horn return with an update in October.

Review of 3.101 of the Council Rules

Glenda George made this presentation. She stated that this effort started several years ago when Council wanted to streamline its work product and wanted to provide the Mayor with certain powers without first obtaining approval from the Council. She stated that these include closing statements for deed and easement acquisitions, executing and submitting grant

applications and acceptance of donations not requiring a budget amendment. She said that the actions will be included in the Mayor's report for Council information.

CM Lane stated that while he was in favor of streamlining the docket, he felt that a consent agenda listing proposed administrative actions would be appropriate as this would allow Council to ask questions and review the actions of the Administration prior to a contract or agreement being executed on behalf of the LFUCG by the Mayor.

CM Stinnett asked why Council would want to give its powers away and that this action may limit transparency of the Government.

VM Gorton spoke in favor of the consent agenda approach. She also questioned language in the draft resolution and stated that phrases such as "... unnecessarily" and "resulting in unnecessary... action which clogs the docket" should be removed.

CM Kay stated that the Council should consider a consent agenda. He stated that it doesn't limit the powers of the Council but rather streamlines its processes.

CM Martin stated that he agreed with CM Kay that this would focus the Council on important legislative duties.

VM Gorton stated that she could support the action regarding closing statements for easement acquisitions.

CM Myers stated that he was in favor of a consent agenda or calendar.

Ms. George will return with a revised resolution for Council consideration.

Review of Ordinance 4-75 Meet and Confer

Due to time constraints, this item was deferred until the October meeting.

Public Comment

Foster Ockerman spoke representing the Lexington History Museum. He stated that the museum would like to be considered if there is an opportunity to relocate into the art gallery space. He stated that the History Museum was willing to pay market rent for the space.

Items in Committee

CM Kay asked for an update on the Parks Master Plan item. Committee Hamilton stated that she make that presentation.

CM Kay made a motion to consolidate the CAO # 3 into the fleet right sizing item. Seconded by VM Gorton. Motion passed without dissent.

CM Lane made a motion to remove the "Fee, Tax Delinquent Contractors" item. Seconded by CM Beard. Motion passed without dissent.

CM Myers stated that he was still waiting for a response from the Attorney General regarding the "Relationship with the BGADD" item.

There being no further business, the meeting was adjourned at 12:55 pm.

PAS 9.13.12

Public Safety Committee
Meeting Summary
September 11th, 2012

Committee Chair CM Lawless called the meeting to order. All Committee members were present with the exception of CM Martin and CM McChord. CM Myers was also present.

Approval of summary

A motion by CM Crosbie to approve the August 21st, 2012 summary. Seconded by CM Ellinger. Motion passed without dissent.

Mining/Quarry Ordinance

David Barberie addressed the draft ordinance amendment. He stated that there were three options. The first option would add a cost of living provision and the ability to assess additional costs if necessary. The second option would allow the quarry operator to retain an inspection engineer at their own expense. In addition LFUCG would charge an administrative fee of \$50. The third option would establish the quarry inspection fee based on costs incurred during the inspection the previous year.

Mr. Barberie stated that they are still investigating the type of inflation adjustment clause needed for the fees.

CM Lawless asked if Finance was in agreement regarding the inflation clause.

CM Henson asked for clarifications between options one and three.

CM Crosbie asked if Commissioner Derek Paulsen had a recommendation as this will be the responsibility of the Division of Engineering. In response, Commissioner Paulsen stated that neither of the options would be burdensome to the Division, although the second option would be the preferable approach.

CM Myers stated his support for the third option. He felt that the second option would not protect the interest of Fayette County.

CM Beard asked if the Division had the expertise to conduct these inspections in house. In response Commissioner Paulsen indicated while there might be expertise within the Division it was not a readily available job skill.

Motion by CM Henson to recommend option three. Seconded by CM Ellinger. Motion passed 6-1 (Crosbie-No).

Items Referred to Committee

Motion by CM Ellinger to remove the “Community Corrections Best System of Management” item. Seconded by CM Crosbie. Motion passed without dissent.

Motion by CM Ellinger to remove the “Right of Way Signage” issue. Seconded by CM Farmer. Motion passed 6-1 (Crosbie-No).

Motion by CM Farmer to adjourn. Seconded by CM Crosbie. Motion passed without dissent.

PAS 9.13.12

Creating Healthy Living in our Community

Community Transformation Acceleration Grants

Network Partners

- The Y (YMCA of the USA)
- American Lung Association
- National REACH Coalition

Goal: Extend CTGs' proven, evidence-based strategies across the nation

- Engaging community members across multiple sectors
- Focusing on rural and frontier communities that face major barriers to better health
- Accelerating impact through sub-awards

The Opportunity

- Community Transformation Grants
 - Seed money to make communities healthier
 - Part of the American Health Care Reform Act
 - A significant project in the CDC's new Division of Community Health
- CDC partnered with 3 National Grantees under Acceleration Awards (YMCA of the USA, American Lung Association, Reach)
 - The YMCA of Central KY was 1 of 10 sub-recipients from YUSA

Project Focus

- Health Equity
 - **Equity means *just and fair inclusion*.**
 - **An equitable society** is one in which all can participate and prosper. The goals of equity must be to create conditions that allow all to reach their full potential.
 - **Achieving equity** requires intentionality, focus, and a commitment to community engagement and participation.
- Project will include both jurisdiction wide agenda actions and targeted actions to vulnerable populations

Best Practices

Successful Community Health Approaches

- **Policy** – Educate the public and stakeholders about policy interventions to improve population health
- **Systems** – Establish systems and procedures within communities and institutions that support healthy behavior
- **Environment** – Create social and physical environments that support healthy living

Health Equity

- **Infrastructure**
 - Community Leadership
 - Advocacy and Education
 - Sustainability

Health Equity

- **Healthy Eating and Physical Activity**

- Targeted work in after-school settings

- Jurisdiction-wide focus on built environments and access to healthy foods

Health Equity

- **Clinic and Community Interactions**

- Formal agreements and linkages between Health Care Providers (HCP's) and Community Based Organizations (CBO's) providing social services

- Targeted efforts in the African-American and Hispanic/Latino communities to implement referral systems into the YMCA's Diabetes Prevention Program

Growing Challenges

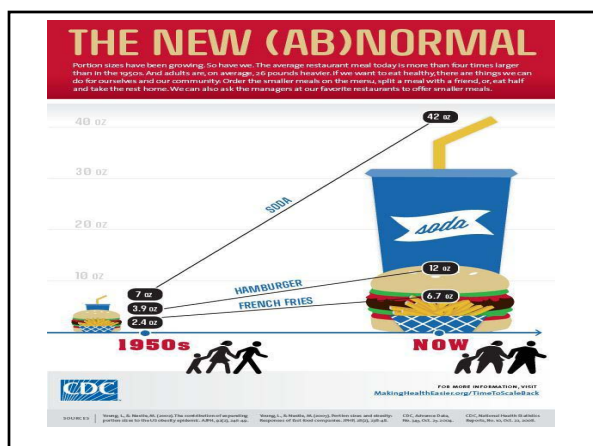


Alarming Health Disparities

- Heart disease death rates are 30% higher for African-Americans than whites; stroke death rates 41% higher
- Diabetes is higher among American Indians and Alaska Natives (2.3 times), African Americans (1.6 times), and Hispanics (1.5 times)
- Economic differences widening and marketing of unhealthy products aimed to communities of color

Chronic Disease Burden

- Half of adults have a chronic illness
- 7 of 10 U.S. deaths are caused by chronic illness
 - Over 2 million heart attacks/strokes annually
- Large gaps in clinical preventive services:
 - 1 in 3 Americans has high blood pressure
 - Only 47% have it adequately controlled



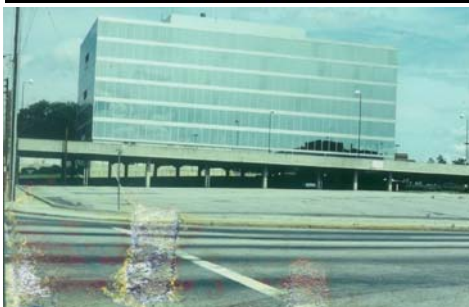
How can we create an environment that encourages 20 minutes of physical activity everyday?



Role of Government

- Your Leadership is the solution
 - Chronic Disease is preventable
 - Through collaboration and system wide change we can restructure our environments and reduce health inequity

Corner of Commerce Drive and West Ponce de Leon



Before

Corner of Commerce Drive and West Ponce de Leon



After

Steps to take tomorrow

- Zoning, planning: Always require multi-modal transport (not traffic) impact analysis.
- Complete Streets: Develop guidelines for CS in all road work; do a demonstration project.
- Trails & greenways: Goat trail committee; signs, links to access & support existing trails.

Steps to take tomorrow

- TDM: Bike corral at events; buy-a-bike-rack program; school/work IDs as transit pass.
- SRTS: Measure & report transport mode split (walk, bike, bus, car pool, car) at every school; ask parents & kids why.

Collaboration Across Sectors



Community Health is an Economic Indicator

- Business relocation
- Insurance Premiums
- Poor Health's impact to the local economy
- Employee Productivity
 - Absenteeism
 - Presenteeism

Social Determinants of Health

- Race
- Education
- Income

