

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 15, 2013

3:00 PM

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
January 14 – January 21, 2013**

Monday, January 14

No Meetings

Tuesday, January 15

General Government Committee.....11:00 am
Council Chamber – 2nd Floor Government Center

Planning & Public Works Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

Public Safety Committee.....2:30 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, January 16

Town & Gown Commission.....4:00 pm
Maxwell St. Presbyterian Church – 180 E. Maxwell St.

Thursday, January 17

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

Friday, January 18

No Meetings

Monday, January 21

MLK Holiday – Offices Closed

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

December 11, 2012

Mayor Jim Gray called the meeting to order at 3:01pm. CM McChord was absent.

I. Public Comment – Issues on Agenda – None

II. Requested Rezonings / Docket Approval

Motion by Blues to approve the docket. Seconded by Beard.

Motion by Martin to place on the docket for the December 11, 2012 Council Meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances section 18-86, to install multiway stop controls at Tupelo Lane and Savannah Lane. Seconded by Ellinger. Motion passed without dissent.

Motion by Henson to place on the docket for the December 11, 2012 Council Meeting a resolution authorizing the Mayor to execute Multivendor Information Technology Recovery Services Contract Documents with International Business Machines Corporation, for Business and Continuity and Recovery Services, at an estimated cost not to exceed \$82,800.00. Seconded by Gorton. Motion passed without dissent.

Motion by Crosbie to place on the docket for the December 11, 2012 Council Meeting a resolution authorizing the Mayor to execute a Release of Easement releasing a portion of an access and utility easement on property located at 516 Lorenzo Place. Seconded by Martin. Motion passed without dissent.

Motion by Blues to place on the docket for the December 11, 2012 Council Meeting a resolution authorizing the Mayor to execute and submit a grant application to the Plant for the Planet Matching Grant Program, and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$4,000.00, and are for tree removal and replacement program at 1201 Man-O-War Boulevard. Seconded by Kay. Motion passed without dissent.

Original motion by Blues passed without dissent.

III. Approval of Summary

Motion by Gorton to approve the summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

Motion by Beard to approve the budget amendments. Seconded by Gorton. Motion passed without dissent.

V. New Business

Motion by Gorton to approve the new business. Seconded by Ellinger.

Motion by Lawless to table item b until further study. Seconded by Farmer.

Lawless withdrew her motion. Farmer withdrew his second.

Motion to substitute by Lawless to modify the two half addresses of 28 ½ and 43 ½ Richmond Avenue to 28B and 43B Richmond Avenue. Seconded by Farmer. The motion passed 8-5. Crosbie, Kay, Henson, Beard, Ellinger, Myers, Farmer and Lawless voted yes. Gorton, Lane, Blues, Stinnett and Martin voted nay. Ford abstained.

Original motion by Gorton passed without dissent.

VI. Continuing Business / Presentations

Motion by Ellinger to approve the neighborhood development funds. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to refer the proliferation of clothing donation boxes in Fayette County to the General Government Committee. Seconded by Farmer.

Motion by Gorton to amend her motion to refer the proliferation of clothing donation boxes in Fayette County to the Planning and Public Works Committee. Amended motion seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Beard. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – None

X. Adjournment

Motion by Lawless to adjourn. Seconded by Gorton. Motion passed without dissent.

**Lexington-Fayette Urban County Government
Work Session Agenda
January 15, 2013**

- 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. 8 - 11**
- V. New Business – Yes p. 12 - 42**
- VI. Continuing Business/ Presentations**
 - a** Public Safety Committee Summary, December 2012 p. 43 - 45
 - b** Planning & Public Works Summary, December 2012 p. 46 - 50
 - c** Social Services & Community Devpt. Summary, December 2012 p. 51 - 53
 - d** Environmental Quality Summary, December 2012 p. 54 - 55
 - e** Presentation: Fire Staffing, Chief Keith Jackson
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 1332-12** Authorization to execute an agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project (FY 2012). (L1332-12) (Gooding/Mason)
This is a request to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project (FY 2012) through June 30, 2013. There is no budgetary impact. p. 12
- b 1339-12** Authorization to execute an agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project (FY 2011) through June 30, 2013. (L1339-12) (Gooding/Mason)
This is a request to execute an agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project (FY 2011) through June 30, 2013. There is no budgetary impact. p. 13
- c 1340-12** Authorization to amend Ordinance 258-2009 extending the term of the position of Administrative Officer Sr. (Grade 120E) in the Division of Water Quality for a three (3) year term effective December 8, 2012. (L1340-12) (Maxwell/Moloney)
This is a request to amend Ordinance 258-2009 extending the term of the position of Administrative Officer Sr. (Grade 120E) in the Division of Water Quality for a three (3) year term effective December 8, 2012. There is no budgetary impact. p. 14
- d 1341-12** Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2009, extending the performance period through March 31, 2013, and for FY 2010, FY 2011, and FY 2012, extending the performance period through September 30, 2013. (L1341-12) (Gooding/Mason)
This is a request to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the CSEPP for FY 2009, extending the performance period through March 31, 2013, and for FY 2010, FY 2011, and FY 2012, extending the performance period through September 30, 2013. There is no budgetary impact. p. 15 - 16

- e **0003-13** Authorization to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period beginning January 1, 2013 through December 31, 2013. (L0003-13) (Maxwell/Graham)
This is a request to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period beginning January 1, 2013 through December 31, 2013. Funds are budgeted in the amount of \$802,796. p. 17
- f **0007-13** Authorization to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Staff Assistant Sr. (Grade 108N) and to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr. (Grade 108N) in the Division of Community Corrections. (L0007-13) (Maxwell/Mason)
This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Staff Assistant Sr. (Grade 108N) and to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr. (Grade 108N) in the Division of Community Corrections. p. 18
- g **0020-13** Authorization to execute an Agreed Order with the Environmental & Energy Cabinet to resolve water quality violations associated with the Haley Pike Landfill. (L0020-13) (Bush/Moloney)
This is a request to execute an Agreed Order with the Environmental & Energy Cabinet to resolve water quality violations associated with the Haley Pike Landfill. Payment of a civil penalty in the amount \$35,000 is required; \$30,000 of which will be used to connect the Police Canine facility to the sanitary sewer as a supplemental environmental project. Funds are budgeted. p. 19
- h **0022-13** Authorization to execute a Partial Release of Easement releasing a portion of a sanitary sewer easement on property located on Patchen Wilkes Drive. (L0022-13) (Graham)
This is a request to execute a Partial Release of Easement releasing a portion of a sanitary sewer easement on property located on Patchen Wilkes Drive. There is no budgetary impact. p. 20 - 24
- i **0023-13** Authorization to extend the timeline of completion for the 2012 Sanitary Sewer Cleaning Program project to March 25, 2013. (L0023-13) (Martin/Moloney)
This is a request to extend the timeline of completion for the 2012 Sanitary Sewer Cleaning Program project to March 25, 2013. There is no budgetary impact. p. 25

- j** **0024-13** Authorization to execute a Certificate approving the transfer of a Landscape Easement to new owners of property at 201 East Main Street (Chase Bank building). (L0024-13) (Graham)
This is a request to execute a Certificate approving the transfer of a Landscape Easement to new owners of property at 201 East Main Street (Chase Bank building). There is no budgetary impact. p. 26
- k** **0028-13** Authorization to transfer Lochmere Estates street right-of-way from private to public. (L0028-13) (Moloney)
This is a request to transfer Lochmere Estates street right-of-way from private to public. The right-of-way incorporates Lochmere Lane, Lochmere Court and Lochmere Loop. There is no budgetary impact. p. 27 - 34
- l** **0029-13** Authorization to execute agreements with various nonprofit organizations for participation in the adopt-a-spot roadway cleanup program under the Kentucky Pride grant for FY 2013 (L0029-13) (Gooding/Moloney)
This is a request to execute agreements with various nonprofit organizations for participation in the adopt-a-spot roadway cleanup program under the Kentucky Pride grant for FY 2013. Funds in the amount of \$22,639.12 are budgeted. p. 35
- m** **0030-13** Authorization to execute Supplemental Agreement. No. 3 for additional utility phase work for the Liberty/Todds Road Project-Section I. (L0030-13) (Gooding/Paulsen)
This is a request to execute Supplemental Agreement. No. 3 for additional utility phase work for the Liberty/Todds Road Project-Section I for an amount of \$145,000. This increase brings the total cost to \$1,145,000 for utility phase work and to \$5,186,975 for all phases. Funds are budgeted. p. 36
- n** **0031-13** Authorization to amend the 2012 Consolidated Plan, eliminating Emergency Solutions Grants funding for The Salvation Army and reallocating funding to Bluegrass Domestic Violence Program, and to execute an agreement with Bluegrass Domestic Violence Program. (L0031-13) (Gooding/Mills)
This is a request to amend the 2012 Consolidated Plan, eliminating Emergency Solutions Grants funding for The Salvation Army and reallocating funding to Bluegrass Domestic Violence Program, and to approve execution of agreement with Bluegrass Domestic Violence Program for an amount of \$23,174. Budget amendment in process. p. 37 - 38

- o 0033-13** Authorization to execute agreement with Volunteers of America for financial support of emergency housing services for FY 2013. (L0033-13) (Gooding/Moloney)
This is a request to execute agreement with Volunteers of America for financial support of emergency housing services for FY 2013, for an amount of \$8,000. Funds are budgeted. p. 39
- p 0038-13** Authorization to execute agreements with six (6) engineering firms deemed prequalified to provide engineering services for storm water management projects - Category #3 of RFP #33-2012. (L0038-13) (Martin/Moloney)
This is a request to execute agreements with six (6) engineering firms deemed prequalified to provide engineering services for storm water management projects - Category #3 of RFP #33-2012. The firms are: ECSI, LLC; Palmer Engineering Company; Howard K. Bell Consulting Engineers, Inc.; Integrated Engineering, PLLC; GRW Engineers, Inc. and Stantec Consulting Services, Inc. p. 40
- q 0039-13** Authorization to execute agreements with seven (7) engineering firms deemed prequalified to provide engineering services for pipeline, manhole, inlet and junction chamber rehabilitation projects - Category #4 of RFP #33-2012. (L0039-13) (Martin/Moloney)
This is a request to execute agreements with seven (7) engineering firms deemed prequalified to provide engineering services for pipeline, manhole, inlet and junction chamber rehabilitation projects - Category #4 of RFP #33-2012. The firms are: Florence & Hutcheson, Inc.; Nesbitt Engineering, Inc.; Bell Engineering, Inc.; HDR Engineering, Inc.; Strand Associates, Inc.; GRW Engineers, Inc. and Stantec Consulting Services, Inc. p. 41
- r 0040-13** Authorization to amend Neighborhood Action Match Agreements with Ashland Park Neighborhood Association, Hill-N-Dale Neighborhood Association and Chilesburg Maintenance Association. (L0040-13) (Gooding/Moloney)
This is a request to amend Neighborhood Action Match Agreements with Ashland Park Neighborhood Association, Hill-N-Dale Neighborhood Association and Chilesburg Maintenance Association to extend completion dates for various projects. There is no budgetary impact. p. 42

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

8

If the New Business item listed below is on the Agenda, approval includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
0007-13	65727	Community Corrections	To create one civil service position of Staff Assistant Sr. (108N) and abolish one non-civil service position of Staff Assistant Sr. (108N) in the Division of Community Corrections. 1101 11,363.00 1101 11,363.00CR .00

EFFECT ON FUND BALANCES

FUND 1101	0.00	NO IMPACT TO:	GENERAL SERVICE DISTRICT FUND
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BUDGET AMENDMENT REQUEST LIST

JOURNAL	65589-90	DIVISION	Fire & Emergency Services	Fund Name Fund Impact	General Fund 5,390.00 5,390.00CR .00
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To provide funds for minor equipment by recognizing a reimbursement Immediate Response Spill Technologies for a haz mat clean up.

JOURNAL	65823-24	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 50.00 50.00CR .00
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To recognize donation for Audrey Hounshell memorial bench.

JOURNAL	66058-59	DIVISION	Social Services Administration	Fund Name Fund Impact	General Fund 4,863.42 4,863.42CR .00
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To provide funds from the United Way designated for the contract for the Bluegrass Domestic Violence Prevention Board Director.

JOURNAL	65611-12	DIVISION	Family Services	Fund Name Fund Impact	Donation Fund 750.00 750.00CR .00
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To recognize Bluegrass Pride Cans for Cash award for Parent Education student incentives.

JOURNAL	65613-14	DIVISION	Family Services	Fund Name Fund Impact	Donation Fund 11,488.00 11,488.00CR .00
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To recognize funds from Bluegrass Community Foundation to support Family Care Center programming.

JOURNAL	65829-30	DIVISION	Social Services Administration	Fund Name Fund Impact	Donation Fund 20.00 20.00CR .00
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To budget contributions from Truist for the Domestic Violence Prevention Board.

JOURNAL	65817-18	DIVISION	Family Services	Fund Name Fund Impact	Donation Fund 200.00 200.00CR .00
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To recognize contribution for Family Care Center incentives.

JOURNAL	65957-58	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	261.00
					261.00CR
					.00

To recognize contributions for Family Care Center incentives.

JOURNAL	66060-61	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	28.16
					28.16CR
					.00

To budget contributions from Truist for the Domestic Violence Prevention Board.

JOURNAL	65814	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	10,790.51
					10,790.51CR
					.00

To amend Project Safe Neighborhoods FY 2007 to provide for actual expenditures.

JOURNAL	65815	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	11,559.41
					11,559.41CR
					.00

To amend Project Safe Neighborhoods FY 2008 to provide for actual expenditures.

JOURNAL	65861-62	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	1.01
					1.01CR
					.00

To amend Project Safe Neighborhood - FY 2008 to correct overexpenditure.

JOURNAL	65825-26	DIVISION	Grants and Special Projects	Fund Name	US EPA
				Fund Impact	66,396.00
					66,396.00CR
					.00

To amend Wolf Run FY 2010 to correct accounting for third party in-kind match from Friends of Wolf Run.

JOURNAL	66052-53	DIVISION	Grants and Special Projects	Fund Name	US Dept of HHS
				Fund Impact	33,868.22
					33,868.22CR
					.00

To amend New Chance 2012 to reflect actual expenditures and revenue.

JOURNAL	66054-55	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HHS 34,894.41 34,894.41CR .00
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To amend New Chance 2011 to reflect actual expenditures and revenue.

JOURNAL	66056-57	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HHS 77,650.97 77,650.97CR .00
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To amend New Chance 2010 to reflect actual expenditures and actual revenue.

JOURNAL	65821-22	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 696.42 696.42CR .00
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To amend Kentucky Pride - FY 2013 to reflect actual amount of grant award.

JOURNAL	65569	DIVISION	Water Quality	Fund Name Fund Impact	Sanitary Sewer Fund 30,000.00 30,000.00CR .00
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To provide funds to replace truck used in pump station maintenance. The current vehicle is becoming unsafe and difficult to repair.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	.00
Fund	3140	US Department of Justice	.00
Fund	3170	US Environmental Protection Agency	.00
Fund	3190	US Department of Health and Human Services	.00
Fund	3400	Grants – State	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	.00



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: DECMEBER 6, 2012

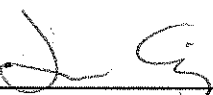
SUBJECT: AUTHORIZATION TO EXECUTE AGREEMENT WITH KENTUCKY
OFFICE OF HOMELAND SECURITY FOR EXTENSION OF
PERFORMANCE PERIOD FOR THE METROPOLITAN MEDICAL
RESPONSE SYSTEM PROJECT

On December 1, 2011 (Resolution No. 546-2011), Council authorized Mayor to accept award of federal funds from Kentucky Office of Homeland Security in the amount of \$267,609 for continuation of the Metropolitan Medical Response System (MMRS). This program provides funding and support to jurisdictions to develop plans, conduct training and exercises, and to acquire pharmaceuticals and equipment to achieve the capability necessary to respond to a mass casualty event. One of the MMRS program's priorities is to assist with the integration of first responder, medical treatment, public health and emergency management components of a community. These are federal funds that originate from the Federal Emergency Management Agency in the U.S. Department of Homeland Security. The period of performance expires June 30, 2012.

On June 7, 2012 (Resolution 292-2012), Council authorized execution of an agreement extending the performance period through December 31, 2012.

Kentucky Office of Homeland Security has offered LFUCG a modification to the agreement extending the performance period through June 30, 2012. No other changes are proposed.

Council authorization to execute agreement with Kentucky Office of Homeland Security for extension of performance period of the Metropolitan Medical Response System project 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: DECEMBER 6, 2012

SUBJECT: AUTHORIZATION TO EXECUTE AGREEMENT WITH KENTUCKY OFFICE
OF HOMELAND SECURITY FOR EXTENSION OF PERFORMANCE
PERIOD FOR THE METROPOLITAN MEDICAL RESPONSE SYSTEM
PROJECT THROUGH JUNE 30, 2013

On November 18, 2010 (Ordinance No. 206-2010), Council authorized Mayor to accept award of federal funds from Kentucky Office of Homeland Security in the amount of \$307,896.50 for continuation of the Metropolitan Medical Response System (MMRS). This program provides funding and support to jurisdictions to develop plans, conduct training and exercises, and to acquire pharmaceuticals and equipment to achieve the capability necessary to respond to a mass casualty event. One of the MMRS program's priorities is to assist with the integration of first responder, medical treatment, public health and emergency management components of a community. These are federal funds that originate from the Federal Emergency Management Agency in the U.S. Department of Homeland Security.

On January 26, 2012 (Resolution No. 24-2012), Council authorized execution of an agreement extending the performance period of this project through May 31, 2012.

On June 7, 2012 (Resolution No. 294-2012), Council authorized execution of an agreement extending the performance period of this project through December 31, 2012.

Kentucky Office of Homeland Security has offered LFUCG a modification to the agreement extending the period of performance through June 30, 2013. No other changes are proposed.

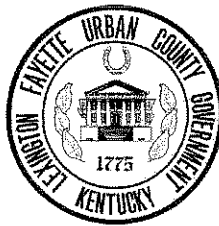
Council authorization to execute agreement with Kentucky Office of Homeland Security for extension of performance period of the Metropolitan Medical Response System project is hereby requested.



Irene Gooding, Director

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

HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

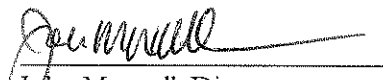
Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM:


John Maxwell, Director
Division of Human Resources

DATE: December 6, 2012

SUBJECT: Extend a Temporary Position

The attached action amends Ordinance 258-2009 extending the term of the position of Administrative Officer Sr. (Grade 120E) in the Division of Water Quality for a three (3) year term effective December 8, 2012.

The Division requests this action in order to provide continuation of the oversight for Remedial Measures Plan Implementation required by the Consent Decree. This individual has been responsible for the project management and implementation of Information Management System (IMS) software packages required by the Consent Decree. Given the success of this position duties have been assigned to include the Remedial Measures Plan Implementation, which includes providing administrative, complex project development and management, organization and advanced level support to the construction management team when appointed, overseeing this work. The need for a further extension can be determined at the end of that time.

The fiscal impact of this action is budget neutral due to the fact that the position is in the adopted FY13 budget and future needs will be requested as a part of the FY14 budget process.

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.
Attachment

cc: Charlie Martin, Director, Division of Water Quality

Log # 10-0040



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: DECEMBER 7, 2012

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
MODIFICATIONS TO AGREEMENTS WITH THE KENTUCKY
DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF
EMERGENCY MANAGEMENT FOR FEDERAL FUNDS UNDER
THE CHEMICAL STOCKPILE EMERGENCY PREPAREDNESS
PROGRAM (CSEPP) FOR FY 2009, EXTENDING THE
PERFORMANCE PERIOD THROUGH MARCH 31, 2013, AND
FOR FY 2010, FY 2011, AND FY 2012, EXTENDING THE
PERFORMANCE PERIOD THROUGH SEPTEMBER 30, 2013**

On April 9, 2009 (Ordinance No. 47-2009), Council accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$373,200 for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2009.

On May 6, 2010 (Ordinance # 84-2010), the Urban County Council accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$595,600 for the continuation of the Chemical Stockpile emergency Preparedness Program (CSEPP) for Fiscal Year 2010.

On April 14, 2011 (Ordinance # 41-2011), the Urban County Council accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$388,400 for the continuation of the Chemical Stockpile emergency Preparedness Program (CSEPP) for Fiscal Year 2011.

On April 12, 2012 (Resolution # 162-2012), the Urban County Council accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$580,700 for the continuation of the Chemical Stockpile emergency Preparedness Program (CSEPP) for Fiscal Year 2012.

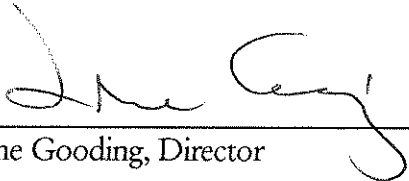
H O R S E C A P I T A L O F T H E W O R L D

200 East Main Street 6th Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov

The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons.

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG modifications to these agreements extending the performance period for CSEPP_2009 through March 31, 2013, for CSEPP_2010, CSEPP_2011, and CSEPP_2012 through September 30, 2013.

Council authorization to execute modifications to these agreements is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



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0003-13

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: December 4, 2012

RE: **Claims Payment Agreement—Humana Insurance**

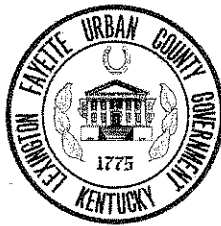
The attached action authorizes the Mayor to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period beginning January 1, 2013 through December 31, 2013.

Funds are budgeted in the amount of \$802,796.00 in account Lfie/Health/Dental/Vision. (6002-160504-1841-63615).

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachments
df/

13-0039



18
0007-13

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: August 1, 2012

SUBJECT: Create/Abolish positions – Division of Community Corrections

The attached action amends Section 21-5 of the Code of Ordinances, creating one (1) position of Staff Assistant Sr. (Grade 108N) and amends Section 22-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr. (Grade 108N) in the Division of Community Corrections, effective upon passage by Council.

The Division of Community Corrections requests this action to work toward making all Adult Probation positions within the division Civil Service.

The fiscal impact for FY2013 will be budget neutral.

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment

cc: Rodney Ballard – Director, Division of Community Corrections
Log #13-0041



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

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

MEMO

To: Mayor Jim Gray
Urban County Council

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

RE: Proposed Agreed Order

Approval is requested to enter into an Agreed Order with the Energy and Environmental Cabinet to resolve previous water quality violations at the Haley Pike Landfill facility. The landfill has ceased operation and is in the process of being permanently closed.

The Agreed Order approves the corrective action plan developed to address water quality issues at the landfill and stipulates modified water quality limits and reporting requirements. LFUCG has been assessed a civil penalty of \$35,000 and the order allows \$30,000 to be used to connect the Police Canine facility to sanitary sewer as a supplemental environmental project. Questions should be directed to Susan Bush, Division of Environmental Policy.



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: December 18, 2012

RE: Release of Easement
Patchen Wilkes Drive

This memo is to request a Resolution authorizing the Mayor to sign a Partial Release of Easement releasing a portion of a sanitary sewer easement on property located on Patchen Wilkes Drive.

The proposed Release has 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.

A handwritten signature in black ink, appearing to read "Edward W. Gardner", is written over a horizontal line.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

PARTIAL RELEASE OF SANITARY SEWER EASEMENT

This Partial Release ("Release") is executed this the ____ day of _____, 2012, by the Lexington-Fayette Urban County Government, Division of Sanitary Sewers, having an address of 200 East Main Street, Lexington, KY 40507 ("LFUCG") in favor of Patchen Wilkes Realty, LLC, a Kentucky limited liability company, having an address of 1811 Winchester Road, Lexington, KY 40509 ("Owner").

WHEREAS, pursuant to the Final Record Plat of the Patchen-Wilkes Subdivision, Unit 1-C (the "Plat"), recorded in the Fayette County Clerk's Office at Plat Cabinet M, Slide 639, Owner did dedicate an off-site sanitary sewer easement to the LFUCG (the "Easement"), which Easement is located immediately south of Patches Wilkes Drive; and

WHEREAS, the Owner has been required to relocate a portion of said Easement, the location of which relocated portion is depicted on Exhibit "A" attached hereto; and

WHEREAS, Owner and LFUCG desire to release that portion of the Easement as is shown by crosshatching on Exhibit "A" attached hereto and said released portion is more fully described on Exhibit "B" attached hereto (the "Released Portion"); and

WHEREAS, the Owner intends to record an "Easement Minor Amended Subdivision Plat for Patchen-Wilkes Subdivision, Unit 1-D," in order to reflect the location of the Released Portion and relocated portion of the Easement.

WHEREFORE, for good and valuable consideration, including Owner's agreement to relocate a portion of the Easement and dedicate said relocated portion to the LFUCG, the sufficiency of which consideration is hereby acknowledged, LFUCG does hereby release from the Easement and

terminate that portion of the Easement as is depicted on Exhibit "A" attached hereto and as is described on Exhibit "B" attached hereto, said Exhibits being incorporated herein by reference.

No other easements set forth or depicted on the Plat are affected by this Release.

IN WITNESS WHEREOF, LFUCG has executed this Release on the year and date first above stated.

Lexington-Fayette Urban County Government

By: _____

Its: _____

COMMONWEALTH OF KENTUCKY

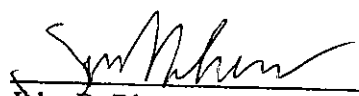
COUNTY OF FAYETTE

The foregoing was acknowledged before me by _____ as
_____ of the Lexington-Fayette Urban County Government, for and
on behalf of the Lexington-Fayette Urban County Government, on this ____ day of
_____, 2012.

My commission expires: _____.

Notary Public

Prepared by:



John R. Rhorer, Jr.
Dinsmore & Shohl LLP
250 West Main Street, Suite 1400
Lexington, KY 40507
Telephone: (859) 425-1000

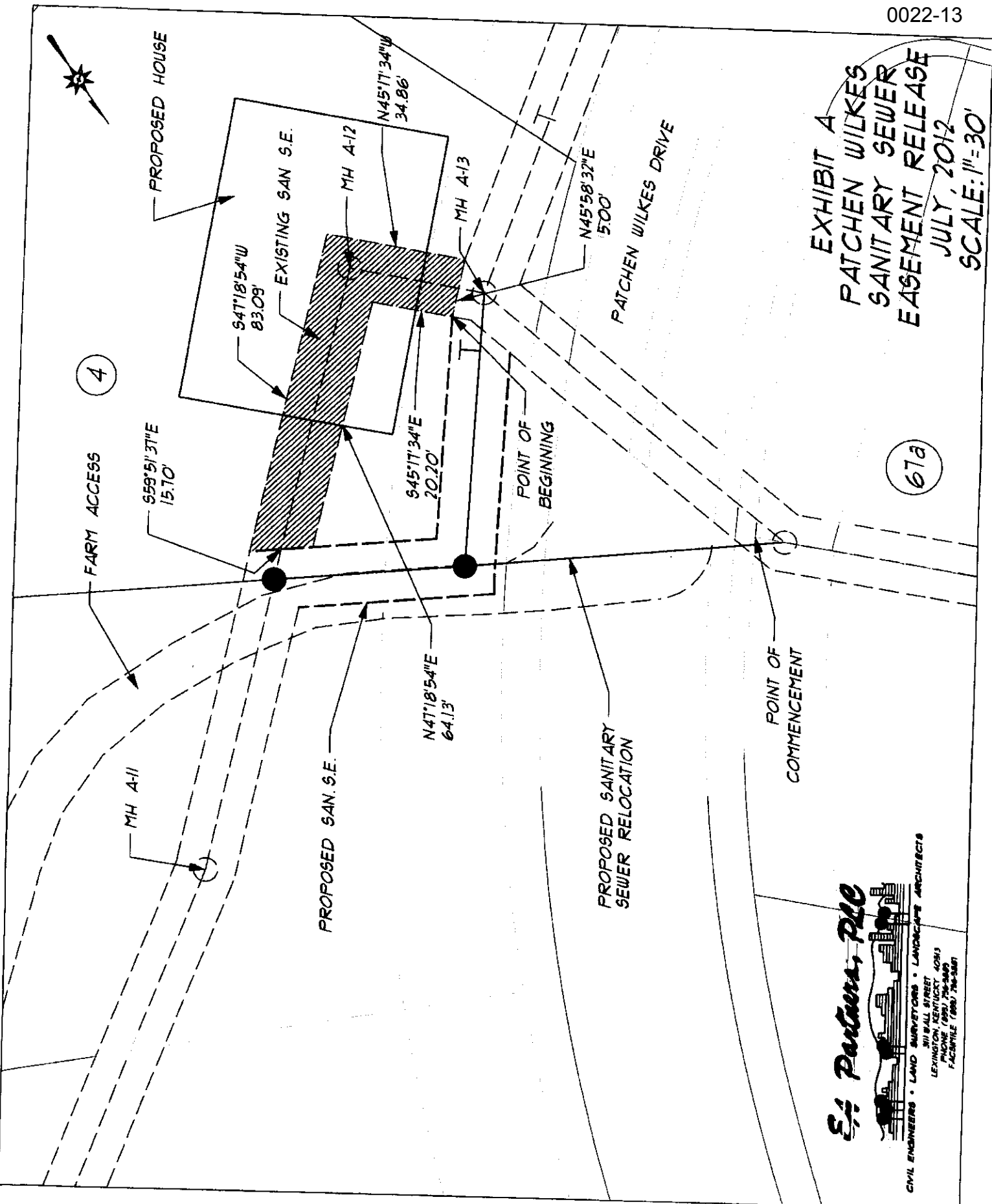
EXHIBIT A
PATCHEN WILKES
SANITARY SEWER
EASEMENT RELEASE
JULY, 2012
SCALE: 1"=30'

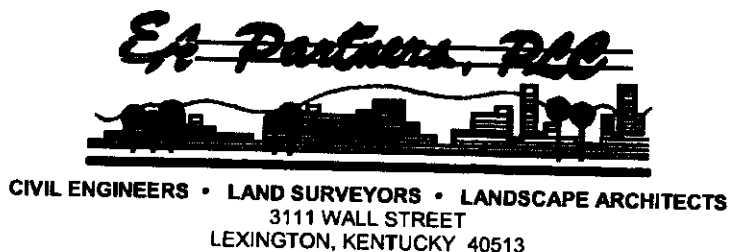
67a

SA Partners, PLLC



CIVIL ENGINEERS • LAND SURVEYORS • LANDSCAPE ARCHITECTS
311 WALL STREET
LEXINGTON, KENTUCKY 40513
PHONE (606) 796-5400
FACSIMILE (606) 796-5401





October 18, 2012

Exhibit B
Sanitary Sewer Easement Release
Patchen Wilkes
Lexington, Fayette County, Kentucky

COMMENCING at a point in the southeastern corner of Lot 67a, as shown on the Final Record Plat of Patchen Wilkes, Unit 1-C and recorded in Plat Cabinet "M", Slide 639 in the Fayette County Clerks Office, said point also lying in the northern right-of-way of Patchen Wilkes Drive; thence along a line bearing South 19 degrees 8 minutes 25 seconds East, 93.95 feet, to point on an existing sanitary sewer easement, to the **TRUE POINT OF BEGINNING**; thence along existing sanitary sewer easement to be released South 45 degrees 17 minutes 34 seconds East, 20.20 feet; thence North 47 degrees 18 minutes 54 seconds East, 64.13 feet; thence South 59 degrees 51 minutes 37 seconds East, 15.70 feet; thence South 47 degrees 18 seconds 54 seconds West, 83.09 feet; thence North 45 degrees 17 minutes 34 seconds West, 34.86 feet; thence 45 degrees 58 minutes 32 seconds East, 15.00 feet to **THE POINT OF BEGINNING** and containing 3,426 square feet.



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

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: December 13, 2012

Re: Contract extension for the 2012 Sanitary Sewer Cleaning Program
Leak Eliminators, LLC

The purpose of this memorandum is to request a resolution authorizing the acceptance of extending the timeline of completion for the 2012 Sanitary Sewer Cleaning Program project. There will be no changes to contract costs – current rate remains. LFUCG Division of Water Quality approves a new contractual ‘**Time of Completion**’ date of **March 25, 2013** (original date noted as 240 calendar days = February 20, 2013 – Resolution # 0456-12).

Questions regarding this agreement should be directed to Kevin Wagner at 425-2479.

Cc: Richard Moloney, Acting Commissioner, Department of Environmental Quality & Public Works
Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Todd Slatin, Acting Director of Division of Central Purchasing
Kevin Wagner, Project Manager, Division of Water Quality

Jim Gray
Mayor

Janet M. Graham
Commissioner

This memo is to request a Resolution authorizing the Mayor to sign a Certificate approving the transfer of a Landscape Easement to new owners of property at 201 East Main Street (Chase Bank building). The original easement was executed in 1990 and provides for maintenance by the owners of property at the corner of East Main Street and Martin Luther King Boulevard.

The proposed Certificate will not change the relationship between LFUCG and the building owners or result in any cost to LFUCG.

Emil W. G.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office



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

Jim Gray
Mayor

Richard Moloney
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Richard Moloney, CAO
Urban County Council

From: Kevin Wentz, Administrative Officer

Date: December 21, 2012

RE: Recommendation to accept Lochmere Estates into Public Right-of-Way, Pursuant to the Private Street Acceptance Policy

This memorandum is to request the Urban County Council authorization for the acceptance of Lochmere Estates into the public right-of-way, in accordance with the established LFUCG policy. This request would incorporate Lochmere Ln, Lochmere Ct and Lochmere Loop. Enclosures for your consideration include the LFUCG Division's findings of fact, a map of the location in question, and correspondence. LFUCG Division Directors have responded with comments and consented to this request. Should you have any questions regarding this request please feel free to contact me at 258-3407.



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Commissioner's Office

Department of Environmental Quality & Public Works

12/18/2012

Mrs. Rena Wiseman
Associate General Counsel/Development Manager
Ball Homes, LLC
3609 Walden Drive
Lexington, KY 40517

Re: Lochmere Estates

Mrs. Wiseman,

Per the request of Ball Homes, several Divisions within the Lexington-Fayette Urban County Government have reviewed the request and provided feedback to transferring the Lochmere Estates street right-of-way from private to public. After reviewing the responses, there does not appear to be significant issues, with respect to this request, that would impede authorization and will be submitted for Urban County Council approval. This item should appear on the agenda for the January 15th, 2013 Council work session. Should you have any additional questions, please feel free to contact me.

Kevin Wenthe
Administrative Officer

HORSE CAPITAL OF THE WORLD

DIVISION OF PLANNING

PRIVATE STREET ACCEPTANCE REQUEST RESPONSE FORM
PART I: TECHNICAL REVIEW

Note: The below-listed request for acceptance of a private street for public dedication has been forwarded to the Division of Planning by the Chief Administrative Officer. This Technical Review Form is intended to provide the first part of the Division of planning review for distribution to other Divisions to assist them in making their recommendations to the CAO.

STREET NAME(S): Lochmere Lane, Lochmere Place, Lochmere Loop & Lochmere Ct.SUBDIVISION NAME(S): Lochmere Estates (Maple Ridge)UNIT(S): Unit 1-A Sec 1 & Unit 1-B Sec 1ESTIMATED YEAR BUILT: 2007PRIVATE R.O.W./ACCESS EASEMENT WIDTH: 22' 31' 14" FEETPAVING TYPE: ☒ ASPHALT ☐ CONCRETE ☐ OTHERPAVING WIDTH: * SEE Below CURB/GUTTER: ☒ YES ☐ NOSIDEWALKS: ☒ NO ☐ YES ☐ ONE SIDE ☐ BOTH SIDESWIDTH OF UTILITY STRIP: NA FEETUTILITIES: ☒ WATER ☐ GAS ☒ ELECTRIC ☐ NONE ☐ UNKNOWNPAVING SPECS (IF NOTED): ☐ " SURFACE ☐ " BINDER ☐ " BASE

APPLICABLE PUBLIC STREET SPECIFICATIONS AT TIME OF CONSTRUCTION:

R.O.W. WIDTH: 50' FEETPAVING TYPE: ☒ ASPHALT ☐ CONCRETE ☐ OTHERPAVING WIDTH: ☐ CURB/GUTTER: ☒ YES ☐ NOSIDEWALKS: ☐ NO ☒ YES ☐ ONE SIDE ☒ BOTH SIDESWIDTH OF UTILITY STRIP: 7' FEETPAVING SPECS: ☐ " SURFACE ☐ " BINDER ☐ " BASE☐ VARIABLE DEPENDING UPON CBR

OTHER COMMENTS OR SPECIAL CIRCUMSTANCES:

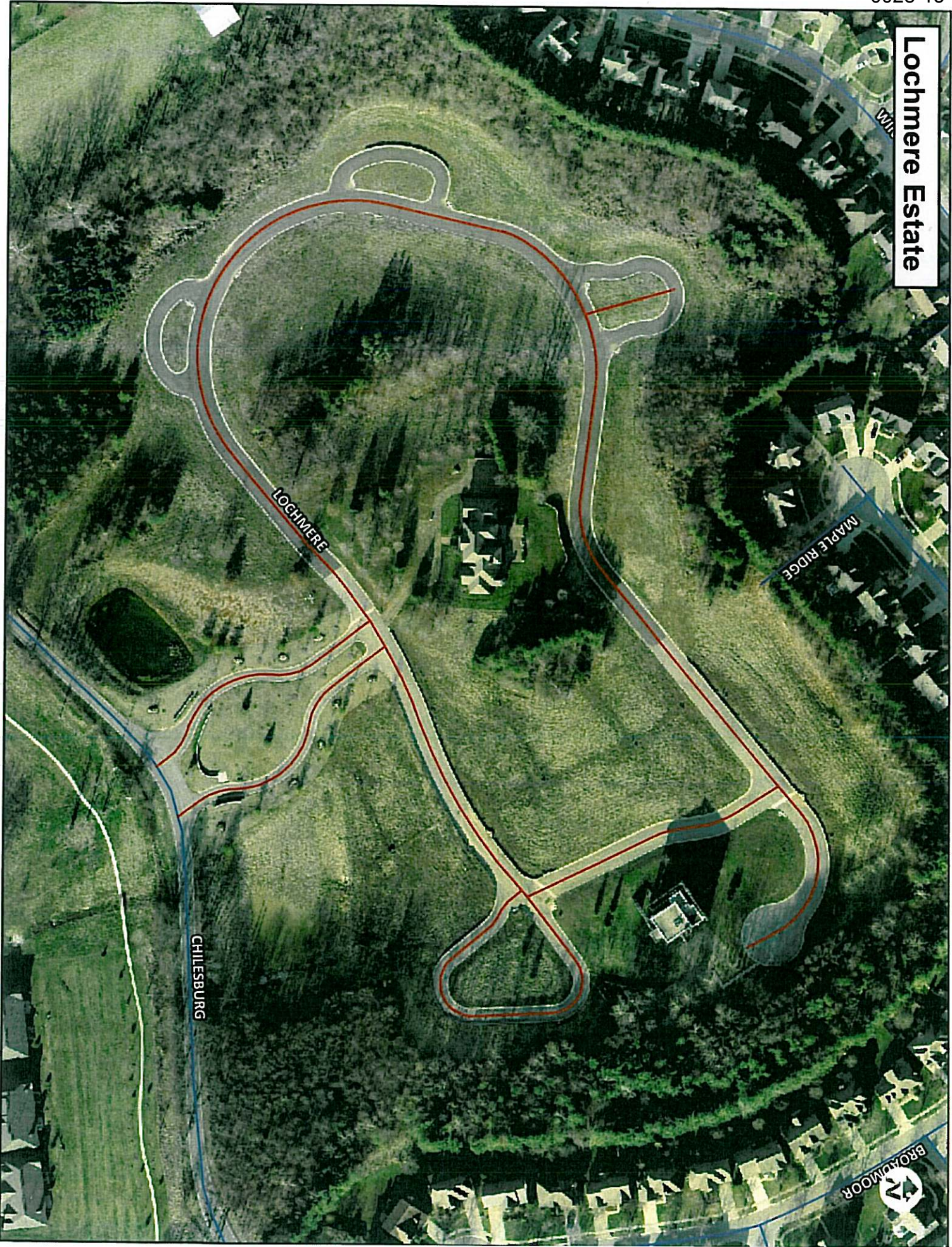
* PAVING WIDTH - 18' BC to BC, 31' RC to BC, 22' BC to BC
EXPANSION AREA plans/developments ARE ENCOURAGED TO
CREATE/build ALTERNATE street systems. This
development has AN independent pedestrian
WALKING/TRAIL. THERE ARE CARE MEDIANS TO
BE MAINTAINED. THE RADIIUS ON the Loops ARE
NON-STANDARD.

COMPLETED BY: Thomas Smith Sr. Planner DATE: 12/3/12

CDK/DEPUTY/PVT FORM I

200709070/55

Lochmere Estate



TO: Kevin Wente
Administrative Officer

FROM: Robert Bayert, P.E.
Acting Director of Engineering

DATE: November 21, 2012

Re: Private Street Acceptance Request – Lochmere Estates (Maple Ridge) Subdivision

Our staff has made a review of the request for acceptance of the private streets, as public right-of-way. The Division of Engineering does not recommend the acceptance of the streets due to the substandard right-of-way widths, incomplete status of the existing pavement and existing gates on the street.

LFUCG's standard right-of-way width for a residential local street is 50 feet. The typical standard section includes a 28 to 31 foot wide roadway (back-of-curb to back-of-curb); a utility strip; and sidewalks on each side of the street. The currently platted right-of-ways for the subject private streets are limited to the span from the back-of-curb to back-of-curb and vary in width from 18 to 31 feet. A yet to be constructed, privately maintained, walking path was approved by the Planning Commission in lieu of sidewalks along the streets. Future maintenance on the streets would be difficult within the confines of the existing right-of-way. If the streets are accepted as public, we recommend that additional right-of-way be dedicated to make the width consistent with the minimum public street standards.

The surface course of asphalt has not been applied to the streets. If the streets are accepted for public maintenance, it is recommended that additional surety, consistent with the Land Subdivision Regulations, be provided by the developer. After the developer has completed the application of the surface course of asphalt, a warranty surety for the surface should be provided for a minimum of one year.

There are existing gates across the main entryway to the subdivision. If the streets are accepted as public right-of-way, it is recommended that the gates be removed. In addition, there are masonry walls constructed near the subdivision entrance as entry features. The walls are outside of the currently platted right-of-way; however, if additional right-of-way is dedicated as part of a public street acceptance process, maintenance of the walls and any vegetated, landscaping or roadway medians should remain as the responsibility of the Homeowners Association.

With acceptance of a formerly private street would come acceptance of a formerly private storm sewer system for the street drainage. It is recommended the requestor have the lines CCTV'ed to assure system integrity.

With the proposal to add more lots to the previous lotting pattern, it would be beneficial to know if and where the street may need to be cut to provide sanitary sewer laterals to the additional lots. Obviously this work would need to be coordinated with final surface application and sureties.

Finally, Ball Homes is one of three entities having an interest in this street system. The other two have lots, residences and street frontage within the subdivision. We should receive acknowledgement from the others that they are aware of and agreeable to whatever conditions and outcome result from this inquiry, in a manner consistent with the CAO policy.



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: DECEMBER 26, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENTS WITH
VARIOUS NONPROFIT ORGANIZATIONS FOR PARTICIPATION IN THE
ADOPT-A-SPOT ROADWAY CLEANUP PROGRAM UNDER THE KENTUCKY
PRIDE GRANT FOR FY 2013

On September 13, 2012 (Resolution # 500-2012), the Urban County Council approved acceptance of state funds from the Kentucky Energy and Environment Cabinet providing for litter cleanups on Fayette County roadways. The LFUCG Department of Environmental Quality and Public Works uses a portion of these funds to support the Adopt-a-Spot program. The Adopt-a-Spot program includes the participation of non-profit organizations who conduct litter pickups on designated roadways four times per year. This program, modeled after a successful state adopt-a-spot program, was implemented several years ago in response to a request from citizens who voiced a need for litter pick-up on public roadways. The dollar amounts are based upon mileage and difficulty.

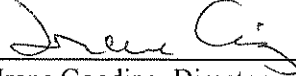
Agreements are proposed with the following organizations that will conduct clean-ups on rural roadways: Christ United Methodist Church, BSA #220 (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); Paul Lawrence Dunbar Cross Country Boosters (\$1,103.60); Christ Centered Church, BSA #59 (\$1,567.20); Immanuel Baptist Church, BSA #41 (\$1,231.68); St. John's Lutheran Church Venture Crew 279 (\$1,265.40); Rosemont Baptist Church, BSA #98 (\$1,157.40); and Beaumont Presbyterian, BSA #279 (\$1,038.28).

Agreements are proposed with the following organizations that will conduct clean-ups on inner city roadways: Christian Youth Fellowship (\$1,942.51); Phillips Memorial Church (\$2,191.56); Greater Faith Apostolic Church, BSA #238 (\$522.98); Boy Scout Troop #103 (\$298.85); Boy Scout Troop # 100 (\$772.00); El Shaddai Temple House of Yahweh (\$1,992.32); Boy Scout Troop #186 (\$273.95); Boy Scout Troop #382 (\$448.27); Bates Creek Presbyterian Church BS Troop 226 (\$921.44); Alpha Kappa Alpha-Eta Rho (\$636.12); Lexington Swingers Golf Club Inc. (\$1,616.00); and Alpha Kappa (\$1,023.12).

Funds for these activities for the period of January 1, 2013 through December 31, 2013, are budgeted as follows:

FUND	DEPT ID	Section	ACCT	PROJECT/GRANT	BUD REF	ACTIVITY
3400	303301	0001	71299	KYPRIDE_2013	2013	STA_GRANT

Council authorization to execute agreements with various nonprofit organizations is hereby requested.


Irene Gooding, Director

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

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov



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**

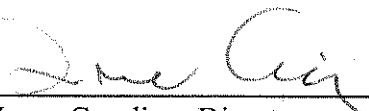
DATE: DECEMBER 31, 2012

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
SUPPLEMENTAL AGREEMENT. NO. 3 FOR ADDITIONAL
UTILITY PHASE WORK FOR THE LIBERTY/TODDS ROAD
PROJECT—SECTION I**

On August 26, 1999 (Ordinance No. 236-99), the Urban County Council approved the acceptance of federal and state funds from the Kentucky Transportation Cabinet for Section I of the Todd Road/Liberty Road Widening and Reconstruction Project. The location of this project is from 0.2 mile south of Andover Forest Drive/Forest Hill Drive to 0.1 mile south of Graftons Mill Lane. On July 11, 2006 (Resolution # 478-2006), Council approved the execution of Supplemental Agreement No. 1, providing for right-of-way acquisition and utility relocation for the project. On June 26, 2008 (Resolution No. 346-2008), council approved the execution of Supplemental Agreement No 2 providing for approval of expenditure of additional federal funds for Section I design.

The Kentucky Transportation Cabinet has now proposed Supplemental Agreement No. 3 to the agreement for Section I, providing approval to expend an additional \$145,000 for Section I utility phase of the Todds/Liberty Road reconstruction. These funds are budgeted.

Council authorization to execute Supplemental Agreement No.3 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: DECEMBER 31, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO APPROVE AN
AMENDMENT TO THE 2012 CONSOLIDATED PLAN,
PROVIDING FOR ELIMINATION OF EMERGENCY
SOLUTIONS GRANTS FUNDING FOR THE SALVATION ARMY
AND REALLOCATING EMERGENCY SOLUTIONS GRANTS
FUNDING TO BLUEGRASS DOMESTIC VIOLENCE PROGRAM,
AND TO APPROVE EXECUTION OF AGREEMENT WITH
BLUEGRASS DOMESTIC VIOLENCE PROGRAM

An amendment is proposed to the 2012 Consolidated Plan. The 2012 Consolidated Plan was approved by the Urban County Council on April 26, 2012 (Resolution No. 200-2012), approving acceptance of federal funds under the Community Development Block Grant Program, the HOME Investment Partnerships Program, and the Emergency Solutions Grants Program.

The 2012 Consolidated Plan provided for an allocation of \$23,174 in Emergency Solutions Grants funds to the Salvation Army for operation of the emergency shelter for homeless families and homeless single women. New federal regulations require participation in the Homeless Management Information System (HMIS), the system for collection and reporting of client-level data. Salvation Army has indicated that it is unable to comply with these federal regulations at this time and has indicated that it is unable to participate in the Emergency Solutions Grants program as provided by the 2012 Consolidated Plan. An amendment to the plan is proposed as follows: Reallocation of these funds in the amount of \$23,174 to the Bluegrass Domestic Violence Program for operation of emergency shelter for persons who are homeless as a result of domestic violence.

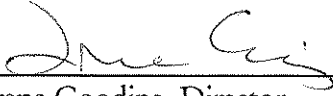
This Amendment to 2012 Consolidated Plan is in accordance with the approved Citizen Participation Plan.

It is hereby requested that Council approve an amendment to the 2012 Consolidated Plan, eliminating Emergency Solutions Grants funding in the amount of \$23,174 for The Salvation

HORSE CAPITAL OF THE WORLD

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Army, reallocating Emergency Solutions Grants funding in the amount of \$23,174 to the Bluegrass Domestic Violence Program, and approving execution of agreement with Bluegrass Domestic Violence Program for expenditure of Emergency Solutions Grants program funds.



Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer



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

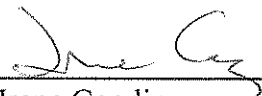
DATE: JANUARY 3, 2013

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT WITH VOLUNTEERS OF AMERICA FOR
FINANCIAL SUPPORT OF EMERGENCY HOUSING SERVICES -
FY 2013

The FY 2013 General Fund budget provides for the use of \$8,000 to support the costs of emergency housing for homeless families with Volunteers of America. The funds will be used to support the rental of units for homeless families.

Funds are budgeted in account #1101-160201-0001-71302.

Council authorization to execute the agreement is hereby requested.



Irene Gooding
Director

Cc: Richard Moloney, Chief Administrative Officer

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

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: January 4, 2013

Re: Prequalified Professional Engineering Services Agreements for Storm Water Management Projects
(Category #3 of RFP #33-2012)

The purpose of this memorandum is to request approval of agreements between LFUCG and six (6) engineering firms deemed prequalified to provide engineering services for storm water management projects—Category #3 of RFP #33-2012. This is the third of six different categories advertised in RFP #33-2012 in which professional engineers will be prequalified. The second and fourth category recommendations will be presented to Council along with this category. The first category was presented in December 2012 and the last two category recommendations will be presented to Council later in 2013. Category #3 projects involve storm water management projects only. The 6 recommended firms are:

1	ECSI, LLC	4	Integrated Engineering, PLLC
2	Palmer Engineering Company	5	GRW Engineers, Inc.
3	Howard K. Bell Consulting Engineers, Inc.	6	Stantec Consulting Services Inc.

A workgroup consisting of representatives as defined by CAO Policy # 1 recommends selection of these 6 firms. Selection of the firms was based on the criteria provided in the table below.

	Criteria	Points
1.	Overall expertise of the firm	10
2.	Overall expertise of the team members	15
3.	Past performance in the service category	20
4.	Project manager qualifications	25
5.	Risk Management plan	10
6.	Office status and location of employees	20

Questions regarding this memorandum should be directed to Charles Martin at 859-425-2455.

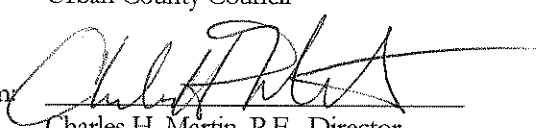


Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: January 4, 2013

Re: Prequalified Professional Engineering Services Agreements for Pipeline, Manhole, Inlet and Junction Chamber Rehabilitation Projects
(Category #4 of RFP #33-2012)

The purpose of this memorandum is to request approval of agreements between LFUCG and seven (7) engineering firms deemed prequalified to provide engineering services for Category #4 of RFP #33-2012; pipeline, manhole, inlet and junction chamber rehabilitation projects. This recommendation is one of six different services categories advertised in RFP #33-2012 in which professional engineering firms will be prequalified.

The seven recommended firms are:

1	Florence & Hutcheson, Inc.	5	Strand Associates, Inc.
2	Nesbitt Engineering, Inc.	6	GRW Engineers, Inc
3	Bell Engineering, Inc.	7	Stantec Consulting Services Inc.
4	HDR Engineering, Inc		

A workgroup consisting of representatives as defined by CAO Policy # 1 recommends selection of these 7 firms. Selection of the firms was based on the criteria provided in the table below.

	Criteria	Points
1.	Overall expertise of the firm	10
2.	Overall expertise of the team members	15
3.	Past performance in the service category	20
4.	Project manager qualifications	25
5.	Risk Management Plan	10
6.	Office status and location of employees	20

Questions regarding this memorandum should be directed to Charles Martin at 859-425-2455.



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Grants and Special Programs

TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: IRENE GOODING DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: JANUARY 7, 2013

SUBJECT: AUTHORIZATION TO AMEND NEIGHBORHOOD ACTION MATCH
AGREEMENTS WITH ASHLAND PARK NEIGHBORHOOD
ASSOCIATION, HILL-N-DALE NEIGHBORHOOD ASSOCIATION
AND CHILESBURG MAINTENANCE ASSOCIATION

-
- On November 18, 2010, the Urban County Council, per Resolution No. 630-2010, authorized the award of \$2,000.00 in Neighborhood Action Match Program funds to the Ashland Park Neighborhood Association for tree removal and replacement in the neighborhood medians. The project was delayed to unavailability of the wanted species of trees and drought conditions. The Association has requested an amendment to extend the completion date of the project to June 1, 2013.
 - On November 18, 2010, the Urban County Council, per Resolution No. 630-2010, authorized the award of \$10,000.00 in Neighborhood Action Match Program funds to the Hill-N-Dale Neighborhood Association for the construction of a bus shelter on Southland Drive. The project was delayed to ensure proper placement and coordination with the Southland Drive bike lane project and other agencies. The Association has requested an amendment to extend the completion date of the project to December 31, 2013.
 - On December 8, 2010, the Urban County Council, per Resolution No. 630-2010, authorized the award of \$10,000.00 of in Neighborhood Action Match Program funds to Chilesburg Maintenance Association for landscaping and an irrigation system. They completed this project and were granted approval for an additional project for landscape lighting and park benches. Due to the need for better weather for the installation of the lighting and placing the benches in concrete, the Association requests an amendment to extend the completion date of the project to June 30, 2013.

Council authorization to amend the contracts is requested.

Irene Gooding
Director



Public Safety Committee

December 4th, 2012

Summary and Motions

Chair Diane Lawless called the meeting to order at 1:11pm. Committee members Chuck Ellinger, Chris Ford, Bill Farmer, Kevin Stinnett, KC Crosbie, and Jay McChord were present. Council Members Steve Kay and Tom Blues were also in attendance.

1. Approval of Summary

Motion by CM Crosbie to approve the November 13, 2012 meeting summary. Seconded by CM Ellinger. Motion passed without dissent.

2. Infill and Redevelopment Steering Committee Recommendations

CM Kay presented this item. CM Kay told Council Members that the mission of the steering committee is to recognize and improve an effective, efficient, and rational process that allows the Infill and Redevelopment Program to address the infill and redevelopment challenges that face Lexington. CM Kay emphasized the importance of effective and efficient Code Enforcement. He presented the following recommendations for Code Enforcement:

- I. Analyze current fine structure to determine if changes should be made regarding increased fines for subsequent offenses on the same property.
- II. Review Code to determine if certain provisions are too restrictive.
- III. Update the Standard Operating Procedures (SOPs) and have them approved by Council.
- IV. Post a link to the International Property Maintenance Code (IPMC) on the website.
- V. Post a copy of the SOPs on the website.
- VI. Post a copy of the field inspection form on the website.
- VII. Make the appropriate portions of the Code Enforcement database available to the public.
- VIII. Redraft the notice and letters sent to violators to make them more informative and user friendly while including all legal requirements.
- IX. Request funds in the next budget cycle to hire an administrative position to file the Code Enforcement liens, draft and monitor abatement plans, and staff the Vacant Property Review Board.
- X. Monitor the officers' files to determine if timeframe and paperwork standards are being met and are consistent.
- XI. Follow the procedure outlined in the SOPs for Comprehensive Inspections.

CM Kay presented the following recommendations for the Legal Department:

- I. Rewrite Sec. 12-1 (b) to make it easier to read.

- II. Change “reasonable time” to “30 days or in compliance with approved plan,” require that reasons be listed for any plan that is extended past 90 days, require officers to list reasons for deviation from plan and reasons for extensions in report, require civil penalties to be imposed after 6 months, and provide that transfer of property does not automatically restart time frame.
- III. Request funds in the next budget cycle to hire a paralegal devoted solely to filing and managing foreclosure actions.
- IV. Request funds in the next budget cycle to contract with a hearing officer to handle Code Enforcement cases.

CM Kay presented the following recommendations for the Council:

- I. Request a report to the Public Safety Committee in six (6) months from Code Enforcement and the Legal Department regarding the implementation of these recommendations.
- II. Adopt recommended changes to the ordinance when they are developed by the Law Department.
- III. Adopt recommended changes to the SOPs when they are developed by Code Enforcement.
- IV. Recommend to the Administration to increase the budget for the Legal Department during the next budget cycle by \$80,000. (\$10,000 in filing fees; \$55,000 for a paralegal; \$15,000 for a hearing officer.)
- V. Recommend to the Administration to increase the budget of Code Enforcement by \$46,000 during the next budget cycle to hire an administrative position to file the Code Enforcement liens and staff the Vacant Property Review Commission.

CM Crosbie asked CM Kay who serves on the steering committee and CM Kay answered that it is a mix of developers, property owners, Council Members and planning staff. CM Crosbie also asked if they had met with division directors whom would be directly impacted by the changes. CM Kay said they had and the directors were in agreement with the funding items but not all of the other recommendations.

CM Kay told the committee that they can adopt the IPMC and then vary from it if necessary for Fayette County.

CM Farmer asked CM Kay about the second bullet point under the Legal Department subsection. CM Kay said that currently, individual inspectors use their discretion and determine what is ‘reasonable.’ CM Kay told CM Farmer that there is no consistency.

CM Farmer went on to express that he was uncomfortable with the six month clause requiring civil penalties. CM Kay agreed that the language may need to be revised and told CM Farmer that the six month clause applies only when the property owner does not have an approved extension.

Motion by CM Crosbie to request a report to the Public Safety Committee in six months from Code Enforcement and the Legal Department on the Infill and Redevelopment Steering Committee’s recommendations. Seconded by CM Farmer. Motion passed without dissent.

3. Towing Ordinance

Clay Mason presented on the item. He told Council Members that the Division of Police had initiated the Ordinance with the Law Department to address some of the loopholes that existed that allowed more complaints than necessary from constituents who have had their vehicle towed. They are trying to create consistency and better regulations. He said that all towing companies based in Fayette County are on board with the proposed changes.

Mason said that the definitions were tightened up. Mason went on to say that Sec. 14-87 (3) will hold the private impound tow truck service license holder ultimately responsible for all actions of the impound tow truck service.

Mason moved on to Sec. 14-88. He said that the language has been revised so that if a vehicle has been physically raised to a normal transport height, the tow truck operator may charge a fee not to exceed one-half of the maximum towing fee posted at the storage yard before releasing the vehicle.

Mason said that Sec 14-89.1 requires that the private impound tow truck license holder attempt to notify the registered owner. A copy of the letter must be kept for a period not less than one year.

Section 14-90 discusses the maximum charge for a vehicle based on its weight. Sec. 14-92 requires that the private impound tow truck service operators keep a current and accurate log containing information on the vehicle towed.

CM Stinnett asked for more detail on the conversations that took place with the towing companies. Mason said that Sergeant Richmond had regular conversations with the towing companies. Mason said if a citizen calls a towing company not based in Lexington, they will not be protected by this language.

Motion by CM Stinnett to approve the towing ordinance changes (Sec 14-85-14-95). Seconded by Ellinger. Motion passed without dissent.

4. Items Referred to Committee

Motion by CM Farmer to remove the proposed towing ordinance changes from the items referred list. Seconded by CM Stinnett. Motion passed without dissent.

Motion by CM Ellinger to remove the nuisance abatement process examination and add it to the Infill and Redevelopment Steering Committee recommendations item. Seconded by CM Stinnett. Motion passed without dissent.

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

Submitted by Jenifer Benningfield, Council Administrative Specialist



Planning and Public Works Committee December 11th, 2012 Summary and Motions

Chair Farmer called the meeting to order at 1:02pm. Council Members present were CM Ellinger, VM Gorton, CM Kay, CM Ford, CM Blues, CM Beard, CM Martin and CM Henson. CM Lawless was absent.

1. Approval of Summary

Motion by Beard to approve the summary. Seconded by Blues.

Gorton asked about the last paragraph on page 4 regarding her comments about easements. Gorton asked Kevin Wentz to provide further clarification. Wentz said it is a recommendation, not a requirement. Gorton said that there is no easement for planting street trees inside the sidewalk.

Farmer asked Benningfield to revise the minutes.

Beard withdrew his motion. Blues withdrew his second.

The minutes will be reviewed at the January 2013 meeting.

2. Re-Paving Program

Commissioner Jane Driskell came to the podium to present an update to the Committee members. Driskell said that there are several points they are taking into consideration. The first being when they will spend the money. Second, when it might be best to borrow the money and finally, the job outlook and how it might affect rates. She has looked at initial borrowing around March 2013. Driskell said she is also reviewing cash flow needs while looking at other bonding for the upcoming year.

Driskell said there will be a schedule distributed before her departure from LFUCG. The Bond Council, financial advisors, and budget staff will receive the schedule.

Wentz came to the podium and introduced Brian Billings from ATS. Wentz said they will continue using the same information allocated to Council earlier in the year. He stressed that they would like Council Members to report their list to his department by the end of January or first week of February. Farmer asked Wentz about the 12 way split. Wentz said that he will work on the allocations based on what they have already paved this year.

Billings said that ATS has three asphalt plants in Fayette County but they only ran one plant this year. A plant can do 250-350k tons in a year. They can do 800k-900k tons in a given year. He said that they would be happy to open the other two plants if needed. Farmer asked Sam Williams if they have enough inspectors to do that amount of paving. Williams said that they have two full time inspectors now and they can pull from other areas to get the inspections completed. He said three inspectors would be adequate.

Williams said that it costs \$100 per installed ton.

Beard asked Driskell if the bond amount is \$13MM. Driskell said yes. Driskell said there was also \$3MM in MAP and also some money from coal severance and County Aid funds. The \$13MM is in addition to what was budgeted.

Henson asked Williams about interruptions to traffic patterns. Williams said that most of the paving will not be done to major thoroughfares. Williams said that they will work with the contractor to do busier roads during off hours. He said they usually pave between 9:00 am – 3:00 pm. They can also do night paving if necessary.

Henson asked if they are really prepared to do this much paving in one year. Williams said that they are prepared.

Driskell said that MAP money will be used for debt service. \$1.5MM will be debt service each year on the bond.

Farmer asked Billings about the New Circle road widening. Billings said that he would be surprised to see it started before FY14. Billings said that it will be a good improvement for the north side of town.

3. Erecting Large Utility Poles in the Right of Way

Martin introduced his legislative aide Jonathan Hollinger to begin the presentation.

Hollinger mentioned the utility poles that had been erected on Euclid Avenue and Rose Street and on Cooper Drive. He also mentioned Landsdowne Drive.

Hollinger said that his presentation would define the current LFUCG policies on utility poles, discuss policies in other cities and suggest ordinance changes and aesthetic guidelines. He read Chapter 17C-3: Annual General Permit. This is a permit given to utility companies for work in the right-of-way. He said that the annual general permit means a permit issued annually by the division to repair, replace, or maintain existing above-ground facilities, including poles, in the same location with no street, curb, apron, or sidewalk cuts, provided any replacement facilities are not more than twenty (20) percent larger in size than the existing facilities. The annual general permit does not cover the installation of any facility that is not listed in 17C-3. The permittee shall be required to provide daily notifications to the division as further provided in subsection 17C-21(a).

Hollinger said that Chapter 17C-20 deals with utility poles and says that to the extent possible, registrants should use existing poles and conduit existing at the time of permitting in installing their facilities.

Hollinger went on to explain Article 6-5(a) of the Subdivision Regulations. All distribution lines or cables for utilities shall be installed below ground within the subdivision. Major facilities may be located above ground.

Hollinger mentioned the policies of other comparable cities. He said that in Boulder Colorado, no permits are issued for above ground utility structures. All new, replacement, and relocated utilities must be installed underground. Ann Arbor Michigan allows the Council to create underground utility districts by resolution. The policy does not apply to transmission lines in excess of 34,500 volts.

Hollinger said that in Madison Wisconsin, there are no new overhead entrance facilities for buildings in the downtown area or on specified corridors. Replacement entry facilities must be installed underground when the cost of remodeling exceeds 50% or more of the assessed value of the building. That requirement is waived if the cost of new entrance facilities exceeds 5% of the total remodeling cost.

In Nashville Tennessee, all new residential developments must have underground utilities. Any residential plot greater than 40,000 square feet is exempt. Furthermore, distribution lines on major streets, and transmission lines are exempt. Finally, the property owner or developer is responsible for costs of undergrounding.

The final city mentioned in Hollinger's presentation was Raleigh North Carolina. Their ordinance states that all utilities that serve a subdivision must be installed underground within the entire development. Ground mounted transformers cannot be in the public right-of-way within subdivisions of land.

Hollinger presented various policy options to the Committee members:

- Require more stringent review of proposed overhead utility structures by amending Chapter 17C.
- Require notification of property owners upon application to install major utility infrastructure.
- Establish aesthetic guidelines already referenced in Chapter 17C.

Hollinger then presented potential ordinances changes:

- Remove "more than 20%" from 17C-3.
- Amend the criteria for denying an installation permit.
- Could require applicants for installation to notify property owners.

Hollinger then mentioned aesthetic guidelines components:

- Location based restrictions

- Requirements to examine alternate paths
- Cost threshold requirements
- Priority installation areas
- Size, materials, and landscaping requirements

Hollinger reminded the Committee members that PSC regulated utility companies can ask for a rate increase based on a local policy that causes them to incur additional costs.

Hollinger concluded his presentation by suggesting that the Committee members discuss aesthetic guidelines components and ordinance changes. They could then draft guidelines and corresponding changes to the code of ordinances based on committee suggestions. Next they should engage stakeholders. Finally, the Committee should move their recommendations forward to the full Council.

Blues asked Hollinger what an entrance facility is. Hollinger said that it is where the utility lines come from the utility pole from a business or a home.

Henson spoke funding opportunities. She mentioned the fund that pays for street lights. Hollinger said that in Ann Arbor the homeowner must pay to convert the wire that runs to their home from the utility line. According to Kentucky Utilities that conversion can cost upwards of \$2000.

Henson also asked about available data on power outages with underground utilities versus overhead. Hollinger said that there is a lot of literature on the issue, but even if a line is underground in a specific area, the line does come out of the ground somewhere. Also, overhead utilities are much faster to fix than underground. Hollinger said that he would find better data and provide it to Henson.

Beard said that it is more difficult to locate a break when the utilities are underground. Beard asked Hollinger if the cities he mentioned deal with private utilities. Hollinger said that he thinks there are all private but will double check and provide the information to Beard.

Martin said that he would like to get some direction from Council Members for the staff to move forward on the issue. Martin said that what happened on Euclid Avenue cannot happen again. Martin said the total ban of overhead utility lines is not feasible now. Martin asked Hollinger what a major utility is. Hollinger said that it could be measured in kilovolts but suggested that someone with engineering expertise answer the question.

Martin said that they must work to balance the cost with quality of life for Fayette County's citizens.

Gorton said that when Pam Miller was the Mayor, the Council made it a priority to put a certain amount of money into the budget to bury lines in the downtown corridor.

Farmer said that they will keep the issue in committee and would like the staff to continue to work on the issue.

Martin suggested that the new committee invite Kentucky Utilities to come to an upcoming meeting.

4. Items Referred to Committee

Gorton said that a Council Member can pick up an issue referred by an outgoing Council Member if they are interested in continued discussion of that item.

Motion by Ellinger to remove the Building Permit Extensions in ND-1 and H-1 from the items referred list. Seconded by Blues. Motion passed without dissent.

Farmer asked Henson if he could change the Emergency Preparedness item as referred by her and she agreed to that change.

Gorton suggested changing the Design Excellence item as referred from Blues to Kay. Kay agreed to that change.

Blues gave a brief update on the Design Excellence item. Blues said that they received two responses to the RFQ and the working group will meet with both firms to ask questions that they did not think were fully answered in the two proposals.

Motion by Gorton to adjourn. Seconded by Beard. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist

Social Services & Community Development Committee December 4, 2012 Summary & Motions

Chair Myers called the meeting to order at 11:02 AM. All members were present except Crosbie and McChord.

11.20.12 Committee Summary

On a motion by Lane, second Kay, the summary of the 11.20.12 Social Services & Community Development Committee was approved.

UK Department of Social Services “Barriers to Self Sufficiency” Update

Dr. Diane Loeffler introduced the three students who presented the report: Ronica Whitlock, Rachael Ratliff and Josh Nadam. She also stated that the students will provide brief descriptions of three agencies and their respective needs.

She stated that the process will take three semesters to complete the work by October 2013.

Ms. Whitlock stated that the team interviewed representatives of twenty-one current partner agencies.

Ms. Ratliff stated that many of the partner agencies were providing services to not just the poor but to people within all socio-economic backgrounds.

Mr. Nadzam discussed Mission Lexington, an organization that provides free medical and dental services. Since 2006 it has provided over \$ 2.6 million medical and dental care. He stated that the agency needs more funds as the number of patients has increased annually. He stated that Mission Lexington was unable to receive federal assistance because of the relative wealth of Lexington-Fayette County.

Ms. Ratliff discussed the Bluegrass Community Action Elder Nutrition Program. It provides food for Fayette County senior citizens through three congregate sites and free home delivered meals and commodities.

Ms. Whitlock discussed the Kentucky Pink Connection which provides services for breast cancer patients by linking them with physicians and other services. She stated that the program had served over 3,000 clients.

The students stated that the agencies have identified several themes for their services including food and utility assistance; more requests for services; and the need for a living wage. The process has also identified several other themes of needs including shelter & housing; transportation; substance abuse; mental health services; education and job training; non-English speaking clients; services for seniors; child care costs; and affordable food.

Dr. Loeffler discussed the next steps including collaborating with the Martin School to complete a quantitative survey for service providers as well as utilization of existing data to identify and map trends. She also stated that they will identify key stakeholders for more in-depth interviews. She asked for assistance from Council in identifying the key stakeholders. She stated that they will update the committee next semester and present a final report October 2013.

Kay asked about the services offered internally. In response Dr. Loeffler stated that these services were part of the existing data that students are reviewing and analyzing.

Lane asked about the Mission Lexington waiting list. In response Nadzam stated that they are trying to identify additional doctors who will volunteer their services.

Ford discussed services needed to assist the working poor.

Lawless discussed services needed to address domestic violence.

Myers discussed the services needed to get people to self sufficiency.

Bluegrass Occupational Outlook to 2018

Myers introduced Ron Crouch who is a demographer with the Kentucky Education and Workforce Development Cabinet. Crouch discussed the changing trends in employment, and attempted to identify the fastest growing occupations, area employment outlook; and education and training needed to address these future trends.

Crouch stated that we should develop jobs that pay people enough to live on. He noted the different training needs for high skill jobs and training needed for low paying service jobs. He stated that nursing is still a fast growing field.

Lane asked about the migration from rural to urban areas. In response Crouch stated that rural population loss is due to out migrating and very low birth rates. Crouch stated that the rural areas of Kentucky have not lost as much population of the rural areas of other southern states. Crouch stated that Fayette County needs to grow its middle class.

Lawless asked about jobs, income and young people. In response Crouch stated that 42% of Kentucky's children are born to unmarried mothers. He also stated that there is a strong correlation to educational attainment, the drop out rate and unwed parents.

Lawless discussed the impact low job wages have on the LFUCG revenues.

Myers asked about workforce development programs and getting training to address the needs of employers. In response Crouch stated that Lexington-Fayette County should identify specific training needs and work within the Bluegrass Workforce Investment Board or other training providers.

Crouch identified health care and information technology as the fastest growing fields in the Bluegrass within the next ten years.

Emergency Solutions Grant

Irene Gooding stated that the 2012 Consolidated Plan includes \$23,174 in Emergency Solutions funds for use by the Salvation Army. Gooding stated that the Salvation Army has indicated in writing that it has decided to decline the funds because of federal regulations regarding data used to track the homeless population. She proposed that the funds go to the Bluegrass Domestic Violence Program for shelter operations.

Ellinger stated that he is on the Salvation Army Board and that they have discussed this situation a great deal. They didn't want to decline the funds but they also didn't think that they could comply with the new federal regulations.

Myers suggested that before amending the Consolidated Plan that the parties involved meet to see if the compliance issue can be resolved.

Gooding agreed to meet with Ellinger and other Salvation Army personnel.

Ford suggested that the legislative body should allow the administration to resolve this issue.

The meeting was adjourned at 12:05 PM.

SPECIAL ENVIRONMENTAL QUALITY COMMITTEE
December 11, 2012
Summary

Chair Blues called the meeting to order at 9:02 AM. Stinnett, Gorton, Farmer, Martin, Henson and Lane were also present.

1. November 27, 2012 Committee Summary

Farmer requested that the summary be amended to include the statement from Charlie Martin that “option 3 was the best option from a technical perspective.”

On a motion by Doug Martin, second Lane the November 27, 2012 Environmental Quality Committee summary as amended was approved.

2. Blue Sky Update

Steve Wilson discussed the financial implications for JFG on the Blue Sky project. Mr. Wilson also commented on the productive meeting JFG had with Charlie Martin. He noted that the Boonesboro Manor facility as well as the related collection system have always been owned and operated efficiently and effectively.

Wilson stated that JFG had had very productive meetings with Charlie Martin regarding their concerns and that more a re scheduled.

In response to a question Charlie Martin recommended option 2. However he stated that option 2 was in excess of the current budgeted funds. He also agreed that the Boonsboro facilities were operated effectively.

Charlie Martin indicated that the proposed schedule is still adequate however any cost increases over option 1 will need to be dealt with.

In response to as question from Gorton Charlie Martin gave a brief history of Blue Sky treatment plant. He also provided some information on other private facilities taken over or made inactive by LFUCG.

Doug Martin commented on private sanitary facilities and long term planning for infrastructure.

Farmer asked Wilson how the Boonesboro Manor was addressed in the Consent Decree. In response Wilson cited Appendix K-1 “an intended benefit is the accommodation of the eventual elimination of the Boonsboro Manor Package Treatment Plant.

Farmer asked how options 2 & 3 impact JFG. In response Wilson stated that option 2 would require JFG to add a pump station at JFG’s expense; and option 3 requires JFG to

construct a gravity line from their plant under the interstate to Blue Sky also at their expense.

In response to a question from Stinnett Charlie Martin gave a summary of options 1, 2 and 3.

Stinnett asked why make JFG pay for gravity line or a pump station if LFUCG is willing to pay for a force main in option 1 or 2. In response Charlie Martin stated that the force main is in any option that includes a pump station.

Stinnett asked how the pump station was paid for in Hamburg. In response Charlie Martin stated that it was funded 87% by exaction fees.

Lane stated that JFG had operated an efficient effective facility and they should not be burdened financially. He stated that the resolution should be fair to all parties. In response Charlie Martin stated that is what the parameters of option 2 were supposed to be. In response to a question from Lane Charlie Martin repeated that option 2 was the preferred option.

Gorton commented on the 3 options.

Blues stated that the item will stay in committee and that the item should be back with a resolution early in 2013.

3. Distillery District

This item was postponed.

4. Public Comment

Barry Mangold commented on the need for improved sanitary service in the Blue Sky and Boonesboro Manor area.

5. Items Referred

Gorton thanks Blues for his service to the Committee.

On a motion by Stinnett, second Gorton the meeting was adjourned at 10:40 PM.

12.20.2012 PAS