Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, May 7, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
May 6 – May 13, 2013

Monday, May 6

Finance and Social Services Links………………..………………..………..9:00 am
Conference Room – 5th Floor Government Center

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

Tuesday, May 7

Public Safety Link……………………………..……………………………..9:00 am
Conference Room – 5th Floor Government Center

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

Public Safety Committee…..…………..……………………..…...…………1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, May 8

Policemen's & Firefighters' Retirement Board………………..……………9:00 am
Council Chamber – 2nd Floor Government Center

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

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

Thursday, May 9

Public Safety Link……………………………..……………………………..2:00 pm
Conference Room – 5th Floor Government Center

Friday, May 10

No Meetings

Monday, May 13

General Services and Planning Link………………………………………...12:00 pm
Conference Room – 5th Floor Government Center

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

April 30th, 2013

Mayor Jim Gray chaired the meeting and called it to order at 3:00pm. Council Members VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, Harry Clarke, Peggy Henson, and Ed Lane were present. Council Member George Myers arrived at 3:15pm and Council Member Jennifer Mossotti was absent.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Stinnett to approve the docket. Seconded by Gorton. Motion passed without dissent.

Motion by Ford to place on the docket for the May 2, 2013 Council meeting, a resolution authorizing the Mayor to execute a Memorandum of Agreement with the Kentucky Transportation Cabinet for LFUCG to operate and maintain traffic signals and electrical traffic control devices on the State Primary Road System in Lexington-Fayette County, for which LFUCG will receive up $330,000 per state fiscal year. Seconded by Beard. Motion passed without dissent.

III. Approval of Summary – Yes

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

IV. Budget Amendments – Yes

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

V. New Business – Yes

Motion by Ellinger to approve the new business items. Seconded by Lane. Motion passed without dissent.

VI. Continuing Business / Presentations – Yes

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

Motion by Farmer to place on the docket for the May 2, 2013 Council meeting, an ordinance amending Article 5-1(a) of the Zoning Ordinance to provide for right-of-entry and administrative warrants related to zoning enforcement. Seconded by Gorton. Motion passed without dissent.

Motion by Gorton to place on the docket for the May 2, 2013 Council meeting, the ratification of the Lextran budget as presented. Seconded by Kay. Motion passed without dissent.

VII. Council Reports – Yes

Motion by Gorton to refer to the Budget and Finance Committee the issue of reserve accounts, their usefulness, and how they are funded. Seconded by Lane. Motion passed without dissent.

Motion by Stinnett to refer to the Environmental Quality Committee, the Internal Audit Report on the Division of Waste Management's expenditures. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report – Yes

Motion by Stinnett to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment – Yes

Motion by Myers to adjourn. Seconded by Ellinger. Motion passed without dissent.

Lexington-Fayette Urban County Government
Work Session Packet
May 7, 2013

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval – No

III. Approval of Summary – Yes, p. 1 - 2

IV. Budget Amendments – No

V. New Business – Yes, p. 5 - 9

VI. Continuing Business/ Presentations

- **a** Neighborhood Development Funds, May 7, 2013, p. 10
- **b** Environmental Quality Committee Summary, April 2013, p. 11 - 14
- **c** Economic Development COW Summary, April 2013, p. 15 - 16
- **d** Budget COW, April 25th 2013, p. 17 - 22
- **e** Presentation: Lexington Parking Authority Update;
  By: Gary Means, Executive Director, p. 23 - 40
- **f** Presentation: Division of Parks & Recreation Agency Accreditation;
  By: Jerry Hancock, Director, p. 41 - 48

VII. Council Reports

VIII. Mayor's Report – No

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

a **0295-13**

Authorization to renew Verizon Wireless Contract Routing Project for the next four (4) calendar years. (L0295-13) (Feese/Moloney)
This is a request to renew Verizon Wireless Contract Routing Project for the next four (4) calendar years, starting 2013, for an amount of $180,000.00. Funds are budgeted. p. 5

b **0386-13**

Authorization to approve the following selected vendors to provide Information Technology Services and Consulting as needed per RFP #2-2013. (L0386-13) (Cottle/Hamilton)
This is a request to approve the following selected vendors to provide Information Technology Services and Consulting services as needed per RFP #2-2013. The vendors are AIC, Leverage Partners, Metaformers, Pomeroy, Signature Technology Group, SIS, and Zannett. There is no budgetary impact. p. 6

c **0422-13**

Authorization to submit application to Kentucky Office of Homeland Security for funding under the Law Enforcement Protection Program for purchase of a micro-robot. (L0422-13) (Gooding/Mason)
This is a request to submit application to Kentucky Office of Homeland Security for an amount of $13,633 under the Law Enforcement Protection Program for purchase of a micro-robot. No matching funds are required. p. 7

d **0428-13**

Authorization to execute agreement with Smart Systems for dishwashing chemicals for use in the child care food program at the Family Care Center- FY 2013. (L0428-13) (Gooding/Mills)
This is a request to execute agreement with Smart Systems for dishwashing chemicals for use in the child care food program at the Family Care Center- FY 2013, for an annual amount of $2,400. Funds are budgeted. p. 8

e **0438-13**

Authorization to execute Amendment #2 to Agreement with Bluegrass Area Development District providing for additional federal funds for operation of the Senior Citizens Center in FY 2013. (L0438-13) (Gooding/Mills)
This is a request to execute Amendment #2 to Agreement with Bluegrass Area Development District providing for additional federal funds in the amount of $10,040 for operation of the Senior Citizens Center in FY 2013. This increase brings the total new project cost to $98,397. Budget amendment in process. p. 9

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

Jim Gray
Mayor

Richard Moloney
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

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

Steve Feese, Director
Division of Waste Management

DATE: March 19, 2013

RE: Verizon Wireless Contract Renewal Routeware Project for the next four years

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The Division of Waste Management is requesting renewal of Verizon Wireless Contract Routing Project for the next four (4) calendar year in the amount of $180,000.00

The requested Verizon Wireless provider for Routeware System. Verizon was determined, during the routing RFP process to be the only wireless provider (Sole Source) that could offer consistent coverage across the entire area of operations.

Verizon Service is utilized in all collection vehicles for communication of GPS and route collection data. Verizon services are also utilized by the field Supervisors for internet connectivity to access email and routing systems while in the field.

This request is fully budgeted and will be funded through the Urban Service Area Fund.

Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

MEMORANDUM

TO: Mayor Jim Gray

FROM: Chad Cottle, Director Enterprise Solutions CC

CC: Sally Hamilton, CAO

DATE: April 12, 2013

RE: Vendor selection for Information Technology Services and Consulting

An RFP selection committee has identified and chosen seven vendors that may be leveraged to provide IT services if internal resources are unavailable. Selected vendors include: AIC, Leverage Partners, Metaformers, Pomeroy, Signuature Technology Group, SIS, and Zannett.

LFUCG supports a wide range of technologies that are process and mission critical. Due to the volume of IT projects and required availability of existing IT services, vendors can be utilized to enhance the quality of service, minimize downtime, and maximize investment in IT.

This vendor selection does not guarantee work, but positions LFUCG IT to engage appropriate IT services in a timely manner. If LFUCG utilizes any selected vendor for IT services a statement of work will be generated. Vendors selected for IT services from this RFP process will remain valid for three years.

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: **APRIL 23, 2013**

SUBJECT: **REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO KENTUCKY OFFICE OF HOMELAND SECURITY FOR FUNDING UNDER THE LAW ENFORCEMENT PROTECTION PROGRAM FOR PURCHASE OF A MICRO-ROBOT**

The Division of Police has prepared a grant application for submission to the Kentucky Office of Homeland Security requesting funds in the amount of $13,633 from the Law Enforcement Protection Program. If approved, these funds will be used for the purchase of a Throwbot XT. This is a robot designed for the US Military and police tactical teams. The Throwbot XT is a throwable micro-robot that enables operators to obtain instant video and audio reconnaissance either in an indoor or outdoor environment.

The Law Enforcement Protection Program is a fund established by Kentucky Revised Statutes 16.220 to assist local government police departments and county sheriffs with body armor and other equipment needs. This program is a joint collaboration between the Kentucky Office of Homeland Security and the Kentucky State Police. Matching funds are not required.

Council authorization to submit the application is hereby requested.

Irene Gooding, Director

Xc: 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: APRIL 23, 2013

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENT WITH SMART SYSTEMS FOR DISHWASHING CHEMICALS FOR USE IN THE CHILD CARE FOOD PROGRAM AT THE FAMILY CARE CENTER- FY 2013

The Division of Family Services has requested execution of an agreement with SMART Systems for provision of chemicals for use in the dish washing machine at Family Care Center. The Family Care Center will use the dishwashing machine in its delivery of meals under the Child Care Food Program to eliminate use of paper products. The monthly cost of detergent, rinse additives, and de-liming agents is $200 for an annual rate of $2400.

Funds for the period through September 30, 2013, are budgeted at:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3100	606401	6403	75102	CHD_CR_FD_2013	2013	FED_GRANT

Council authorization to execute agreement with SMART Systems is hereby requested, subject to availability of funds in FY 2014.

Irene Gooding, Director

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

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: APRIL 26, 2013

SUBJECT: AUTHORIZATION TO EXECUTE AMENDMENT #2 TO AGREEMENT WITH BLUEGRASS AREA DEVELOPMENT DISTRICT PROVIDING FOR ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF $10,040 FOR OPERATION OF THE SENIOR CITIZENS CENTER IN FY 2013

On April 26, 2012 (Resolution No. 202-2012), Council approved acceptance of federal funds in the amount of $83,101 for operation of the Lexington Senior Citizens Center in FY 2013 under Title III of the Older Americans Act.

On April 11, 2013 (Resolution No. 155-2013), Council authorized execution of Amendment #1 to the agreement in the amount of $5,256, providing a new total of $88,357.

The Bluegrass Area Development District has offered the LFUCG an additional $10,040 in federal funds for a new total of $98,397. No additional match is required.

The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance.

Council authorization to execute Amendment #2 is hereby requested.

Irene Gooding, Director

Xc: Beth Mills, Commissioner of Social Services

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

Neighborhood Development Funds
May 7, 2013
Work Session

Amount	Recipient	Purpose
$ 140.00	Friends for Skateparks, Lexington, KY, Inc. PO Box 363 Lexington, KY 40588-0363 Jonathan Ware	To provide funds for a community outreach.
$ 1,625.00	Dress for Success Lexington, Inc. 1005 Richmond Road Lexington, KY 40502 Jennifer Rose Monarch	To assist in covering start-up costs for acquiring space needed for office and storage space.
$ 1,200.00	Social Services - Senior Intern Program 1103-606102-6063-46510	To provide funds to assist with the 29th senior intern program.

Special Environmental Quality Committee
April 23, 20134
Summary

Stinnett called the meeting to order at 12:02 AM. All committee members, except Farmer were in attendance. Kay also attended.

1. March 19, 2013 Committee Summary

On a motion by Akers, second by Myers the March 19, 2013 Committee summary was approved unanimously.

2. Zero Waste Initiative

Jennifer Cave introduced the zero waste presentation. She stated that the initiative envisions a change in the way Lexington handles waste. She introduced Cheryl Norton.

Norton discussed strategy objectives, marketing & education, needed facilities to accommodate waste, processing & disposal, and rate structure and incentives. She discussed the need for a strategic plan.

Stinnett discussed the Council Waste Management Task Force. He stated that the Task Force is examining the rate structure.

Gorton asked about the budgetary impact of moving toward a zero waste initiative. In response Norton stated that the team was aware of the importance of a budget but that they had not proposed one.

Clarke asked if the private haulers were included. In response Norton stated that one of the principals was that everyone had the right and obligation to have recycling options. She stated that the private sector was well represented its stakeholders meeting.

Scutchfield stated that our children understand the importance of recycling and conservation.

Akers asked about the commercial sector customers. In response Norton stated that the team had identified incentives to encourage the commercial customers to recycle. Norton also discussed the need for a business case.

Henson asked about education, and outreach particularly for renters. In response Norton indicated that it was a dynamic plan and renters were critical to its success.

Clarke asked about next steps. In response Norton stated that once the Council endorsed the need for a strategic plan, that the Administration should be directed to develop the details of the strategic plan and start work on a business case including budget development.

Myers stated that he was supportive of the plan and discussed how the Council could engage in the process.

Stinnett asked if the Administration had any response to the presentation. Commissioner Moloney stated that they were very supportive of the effort. He discussed plans for future landfill management and efficiencies in the system.

Stinnett thanked the team for the presentation and discussed the value of citizen engagement.

3. Distillery District Update

Mike Woolum with Strand Associates presented the Distillery District update. He stated that in Nov 2009 Council authorized $ 2.2 million in bonds to begin the process of examining the feasibility of the distillery district project. He identified several challenges and opportunities for re development including floodplain, sewerability, utilities, stream conditions and corridor characteristics.

Woolum identified 3 potential alternatives for trail system/streetscape improvements. He stated that they were evaluated in three areas (implementable; quality of life/place; and impact). He stated that the 3rd alterative scored better than the first 2 alternatives on that basis. He stated that alternative had an estimated capital cost of $ 16.2 million; alternative 1 had an estimated capital cost of $ 23.9 million; and alternative 2 had an estimated capital cost of $ 14.9 million.

Clete Benken with MKSK discussed corridor characteristics and potential corridor enhancements. He also discussed the guiding principals for re investment.

Woolum discussed additional work that they have identified that should be completed prior to re investment including a preliminary street/trail plan; FEMA floodplain update; utility service plan; sanitary sewer service plan; and a stream revitalization plan. He stated that they could be completed within 24 months and he provided an estimated cost of $ 825,000.

Mossotti asked about the additional studies. In response Woolum stated that the estimated cost he provided was based on solid evidence. He also stated that there was a strong cost benefit for the additional work.

Mossotti also asked about firm private sector investment in the project.

Clarke asked about the condition of some of the buildings within the project. In response Benken discussed the potential uses of the properties as well as a preliminary assessment of the buildings.

Kay asked about the status of the feasibility update. In response Woolum stated that the final report should be released within a few weeks.

Kay also asked about the additional studies identified. In response Woolum agreed that the flood plain update was the most important element.

Kay asked if the feasibility study would lead directly to any component being implementable. In response Woolum stated that the purpose of the study was to determine the feasibility of the streetscape & trail improvements, which led to other considerations being identified as challenges.

Akers asked if the FEMA update would likely lead to changes in the floodplain status. In response Woolum stated that the magnitude of the flooding would be better determined. He also stated that flood proofing may alleviate some of the flooding concerns. He stated that the update would allow for better management of the flooding concerns.

Akers asked about environmental clean up. In response Woolum stated that the 3 alternatives all had identified environmental remediation as a cost.

Akers asked about neighborhood input into the planning process. In response Woolum stated that the process included the developer, various neighborhood groups and the real estate and banking community

Akers asked about the impact the Newtown Pike Extension would have on the project. In response Woolum stated that some of the truck traffic would be re routed away from the area on to Newtown Extension.

Akers asked about next steps for the Council. In response Stinnett stated that the Council will need to see the final feasibility report. He stated that then the Council & Mayor can determine what if anything should be put into the FY 14 budget to support the project and how the remaining portion of the bond should be allocated or re allocated to other projects. Paulsen agreed with Stinnett.

Van Meter Petit spoke in favor of the project.

4. Consolidate Greenways Responsibilities

Susan Bush discussed the consolidation of greenway responsibilities. She stated that the Greenway Coordinating team has recommended 3 actions: adopt the 2006 draft Greenway Plan; create a Greenway Coordinator position; and consolidate greenway maintenance responsibilities within the Division of Parks.

Chris Cooperrider discussed greenway maintenance issues and the different levels of greenway maintenance standards. He stated that the FY 14 Mayor’s Proposed Budget included $ 117,000 in Parks for greenway maintenance.

Mossotti asked about maintenance of the floodplain area in Veterans Park. In response Cooperrider stated that maintenance was limited to mowing that field.

Clarke asked about the cooperation between Water Quality and Parks. In response Cooperrider discussed the partnership between various divisions including Planning, Engineering, Water Quality, Streets & Roads & Parks.

Clarke asked about the Greenway Coordinator and asked if the responsibilities could be merged into an existing position rather than crating a new position. In response Bush stated that that is what Commissioner Paulsen recommended.

Henson asked about current greenway acres and man hours assigned to greenway maintenance. She also discussed removal of honey suckle.

Kay asked about mowing near trees. In response Cooperrider discussed mulching around tree wells and utilizing neighborhood groups to assist with mulching efforts.

Akers asked why the Greenway Coordinator should report to Planning/Development and not Parks. In response Cooperrider stated that the duties are most aligned with planning responsibilities.

Stinnett stated that we need to do a better job of addressing maintenance needs and providing maintenance budgets up front rather than reacting to additional greenway needs. In response Cooperrider agreed and stated that was one of the key points in assigning the duties of coordinator to Planning.

5. Monthly Financials

The monthly financials were noted.

6. Public Comment

Katie Stites addressed a drainage maintenance issue at 386 Waller. Stinnett indicated that this item would be part of the May meeting agenda.

The meeting was adjourned at 1:55 PM.

Pas 4.29.13

SPECIAL ECONOMIC DEVELOPMENT
COMMITTEE OF THE WHOLE
April 23, 2013
Meeting Summary

Chair Beard called the meeting to order at 2:07 PM.
All members present except Farmer & Lane.

1. Committee Summary March 7, 2013

On a motion by Ellinger, second Myers the summary of the March 7, 2013 meeting was approved.

2. Food Truck Update

Akers provided a brief summary of the Food Truck Work Group. She stated that she anticipated finishing the work in 2 more meetings.

Gorton stated that she wanted to hear from Planning regarding the proposed zoning ordinance text amendment.

3. Median Salary Discussion

Kay stated that the proposed language would provide greater detail on the range of salaries for companies seeking state and local financial support. He thanked Kevin Atkins & Gina Greathouse for their work on this project.

4. Commerce Lexington Quarterly Report

Greathouse provided the quarterly report from Commerce Lexington.
She stated that Commerce Lexington is working with several potential clients and consultants regarding new start ups.

She reported on the status of the Bluegrass Industrial Park. She stated that there are only a few parcels left and they have started plans for alternative industrial sites.

Greathouse stated that due to the staff emphasis on marketing and new & expanding businesses, the existing business visits have slowed down but they should increase visits this spring & summer.

She discussed the economic development model produced by the University of Louisville. She stated that UL is in the process of updating the model.

Greathouse updated Council on new start up announcements.

Henson asked about the Toyota expansion announcement. In response Greathouse stated that this will have a positive impact on the local economy.

Beard asked about the Omaha trip. In response Greathouse stated that the trip has sold out, 185 seats have been sold for the trip and several people have made independent plans to join the group in Omaha.

Greathouse asked if any Councilmember's would be interested in participating in the next Economic Development 101 session. She will provide Council more information later this spring or summer.

The meeting adjourned at 2:35 PM.

Pas 4.25.13

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

BUDGET COMMITTEE OF THE WHOLE (COW)
REVENUE, DEBT, AND CAPITAL
APRIL 25TH, 2013

SUMMARY

Vice Chair Linda Gorton called the meeting to order at 3:30pm. Council Members in attendance were Steve Kay, Julian Beard, Shevawn Akers, Chuck Ellinger, Harry Clarke, Jennifer Mossotti, Kevin Stinnett, Jennifer Scutchfield, Chris Ford, George Myers, and Diane Lawless. Council Members Peggy Henson, Ed Lane, and Bill Farmer were absent.

1. FY 2014 MPB – Revenue, Debt, and Capital Presentation

Melissa Lueker, the acting Budget Director, came to the podium to begin her presentation. She introduced Christopher Bollinger, the Director of the Center for Business and Economic Research.

Bollinger said that revenue has six major components; occupational tax, net profit tax, insurance, franchise fees, property tax and other. Occupational tax and net profit tax are the largest revenue sources but they are also the most volatile. He said that predicting these sources of revenue is very difficult.

Bollinger said that we are seeing rapid employment growth in Lexington. Earnings are also increasing. The occupational tax is also upward trending. GDP was slightly flat for 2011. The net profit tax has been flat lately.

Bollinger provided the Council Members a net profits forecast. He said that overall, the net profits and revenue have been slightly lower than predicted. He said that the occupational tax is easier to forecast. The model for 2012 is based on actually earnings in the US and 2013-2015 are based on Congressional Budget Office (CBO) projections for those earnings.

Kay asked Bollinger about the difference between the model and the augmented model. Bollinger said that the augmented model is the closest to his best guess, but is slightly pessimistic. Bollinger said that his view of the economy changes daily.

Clarke asked why the GDP charts only illustrated data through 2011. Bollinger said that he does not have the 2012 numbers. They will be released late summer 2013. The Bureau of Labor Statistics has not released them yet.

William O'Mara, Finance Commissioner, came to the podium to present on the Mayor's Proposed Budget – Revenue. O'Mara said that the employee withholdings, at $168,405,000 are 3.0% over the FY13 projection and 4.0% over the FY13 budget. Net profits, at $29,725,000 are a 2.5% increase over the FY13 projection and 9.8% decrease from the FY13 budget.

Stinnett said he was glad to see that things were more optimistic then before. Stinnett asked what the LFUCG will do if the numbers are off. O'Mara said that they will control expenses first and then go to fund balance. Stinnett said that he supports an emergency financial safety net. Stinnett suggested creating a true rainy day emergency fund.

Mossotti asked if $1.5MM is the actual fund balance. O'Mara said no, it is the budgeted fund balance.

O'Mara said that insurance is still tracking strong at $25,500,000, a 5% increase over the FY13 projection and 9.5% increase over the FY13 budget. This category is elastic.

O'Mara then spoke about the franchise fee. He said that the MPB for FY14 is $22,700,000, a 21.4% increase over the FY13 projection and a 7.2% increase over the FY13 budget. This number reflects a 1% increase in gas and electric utility franchise fees for entire year.

Gorton asked O'Mara if the budget assumes an effective date of July 1, 2013, and asked if timing will be a problem with utility bills. O'Mara said the utility companies have asked for 60 days to implement the increase. The Administration would need an approval for this increase sooner rather than later.

Gorton asked O'Mara if the Administration is going to bring anything forward to Council involving the potential fee increase. O'Mara said that the Administration wanted to hear how the conversation went at the Budget COW.

O'Mara said the Urban Service Fund, at $36,102,720 for FY14 reflects a 1.2% increase from the FY13 projection and a 1.9% increase from the FY13 budget. This number reflects a 5.3% increase in commodity sales. It also includes a transfer from the General Fund for $2.5MM for the street light program.

Kay asked hot the transfer for street lights shows up in the budget. O'Mara said it will show up as a positive transfer into the Urban Service fund.

O'Mara told Council Members that there will be $2.5MM from FY13 fund balance and $2.5MM transferred from the General Fund in the FY14 budget.

Ford asked why there is a deficit in the Urban Services Fund that requires these transfers. O'Mara said that the street light funded program is $6.5MM. O'Mara said that the current funding source is 2.1 cents per $100 of assessment, which generates $4MM. There is a lack of

$2.5MM to cover the program. The Administration has recommended that the shortfall be funded through a transfer from the General Fund.

Clarke asked about the 1.5% increase in property tax revenue. O'Mara said that the LFUCG has two components of the property tax. O'Mara said that Clarke was referring to the General Fund component. The rate is 8 cents per $100 of assessment and 5 cents of the 8 cents goes to the library.

Stinnett asked what the capital need for street lights is. O'Mara said that they budget for a cost of $300,000 per year. O'Mara said that the lead time for installation is very long. Stinnett said that they may need to discuss this at a future meeting. Stinnett said that this is a policy issue. He suggested considering two funding sources for street lights.

Stinnett would like a presentation from O'Mara on the history of street light funding. O'Mara agreed to present on the topic. O'Mara said that there are both neighborhood street lights and shared community street lights. Stinnett mentioned the not for profit entities that do not pay for streets lights. Stinnett said that the LFUCG has never raised the rate, in fact, it has decreased it twice. Stinnett asked that the street light presentation take place very soon.

Gorton suggested that O'Mara start the discussion at the April 30, 2013 Budget COW.

Mossotti said that the LFUCG is not going to be able to catch up unless they make a policy change.

Lawless requested that the Council have a similar conversation about street sweeping in the near future.

O'Mara said that the Administration is proposing $46,180,100 for FY14 in the Sanitary Sewer Fund. It is a 0.7% increase from the FY13 projection and a 3.7% increase from the FY13 budget.

O'Mara said that the Administration is proposing $13,618,800 for FY14 in the Water Quality Fund. The number reflects $2.1MM in KIA Loan proceeds and is a 2.8% increase from the FY13 projection and a 5.6% increase from the FY13 budget. The number also reflects increased revenue in User Fees.

O'Mara said that the Administration is proposing $6,926,530 for FY14 in the Landfill Fund. The number reflects a 0.8% decrease from the FY13 projection and is flat compared to the FY13 budget. The number also reflects a loss of $60,000 from C&D fees due to the closure of the landfill.

Stinnett asked O'Mara about the loss of $60,000 from C&D fees. O'Mara said that we are now paying fees to dump waste since our landfill is no longer open. O'Mara said that he can get the amount we are paying from the expense side.

Akers asked O'Mara about franchise fees on other utilities, including cable. O'Mara said that we do collect fees from cable. We get a monthly check from the State of Kentucky for the excise tax.

Lueker began presenting on our current debt. She noted the strain that the pension bonds have put on our debt service requirement. Lueker went on to illustrate the anticipated debt services for the $500,000 bond that is the FY14 MPB. The new debt service number is $34.9MM. Lueker reminded the Council Members about the transfer of MAP funds to pay for the debt service on the paving bond.

Lueker said that we will not reach our goal of 10% debt service until 2017.

Mossotti asked about interest rates on the debt. Lueker said that she will have to get the numbers to Mossotti. She said they vary. Gorton suggested Lueker send those numbers to all Council Members.

Clarke asked about the increase in pension bonds in 2018 over 2017. O'Mara said that there are different structures for different bonds. He said leveled payments do not always occur.

Lueker gave the Council Members an overview on the CIP Criteria:

- Division Priorities
- Health and Safety Impact
- Quality of Life Impact
- Implications of Deferral
- Impact on other Capital Projects
- Outside-LFUCG Funding Sources

Lueker said that they went back to speak to Directors about their priorities. Lueker highlighted specific projects.

- $1.25MM for Arena Arts and Entertainment District Redevelopment
- $1MM for PDR
- $350,000 for Corridor Program
- $5MM for Senior Center
- $3MM for New Police and Fire Vehicles
- $15.6MM Total Bond Projects

Kay asked Lueker about the Community Action facility roof. CAO Sally Hamilton said that the building has a 99 year lease for $1. Hamilton said they are in discussions with the Community Action Council about potentially turning the building over to them because there are numerous repairs needed. Gorton asked when the lease was negotiated. Hamilton said that she will get that information to Gorton.

Akers asked Lueker what the Code for America is. Lueker said that it is non-profit organization made up of technology and web experts and city leaders. Akers then asked about Acella. Lueker said it would expand the technology that the Division of Water Quality uses to Building Inspection, Planning and possibly Code Enforcement. Lueker said it would be part of a one-stop shop that has been discussed.

Beard asked Lueker about the Picadome and the Tates Creek golf carts. Lueker said that the Picadome carts use gas, making them more expensive.

Scutchfield asked for more detail on the bond projects requested by Computer Services. Lueker agreed to get that information.

Lawless asked about the bond that was issued for golf carts a few years ago. Beard said that he thought those carts were purchased for Avon. Lueker said that she will get more information from the Division of Parks and Recreation on them.

Gorton asked for more information about Code for America. Hamilton said that Jamie Emmons just prepared an email that was sent to Ellinger, Myers, and Lawless on the issue. Hamilton said that she will send that to all Council Members. Gorton asked for the specifics on what the $180,000 is.

Stinnett said that the Links process is to discuss these requests in detail. Stinnett asked Lueker if some of these items could be paid for with cash instead of going into debt. Lueker said that the CIP requests totaled $40MM. Lueker said that they looked back at old bonds to see if some of those proceeds could offset some of the CIP requests. Lueker said they are also funding some of the CIP requests with cash.

O'Mara said that cash is king. He would always rather pay cash then bond if they have enough saved as well. O'Mara said that they shouldn't use one time monies for an ongoing expenses. He said that capital projects are often a great use of the fund balance.

Akers asked if they should try to pay down some of our bond debt with fund balance. O'Mara said it depends if the bonds have the ability to make extra payments. Most of them have call dates and you cannot make extra payments. With some bonds, they can refinance to lower payments. O'Mara said the more advantageous way to pay for things is to pay cash as you go instead of bonding.

Akers asked Hamilton if she has examined the Community Action lease. Hamilton said Geoff Reed is looking at all types of alternatives. Hamilton said she will check to see which of their buildings we own.

Lueker spoke about capital reallocation. Lueker said they looked at projects that are complete, project balances and projects with no activity.

Lueker said they looked at projects that have shorter life spans. She mentioned computer projects and wayfinding signs. She said that they are not going to bond additional dollars for wayfinding signs if there is money available.

Lueker mentioned radios. CAO Hamilton is leading a group to coordinate the efforts to purchase the radios for all the divisions that need them.

Lueker said that Phoenix Park upgrades are included as well.

Akers asked about the Shillito multi-use fields. She wanted to know if this project was included as a capital request this year. Lueker said yes, they were a part of the $40MM in capital requests that were submitted by Divisions.

Scutchfield asked Lueker about the wayfinding program. Scutchfield asked about the original scope of the project. She went on to ask why the cost per sign had increased from $7,500 to $25,000 a sign. Lueker said she had to check with Kevin Wente. Lueker said she will get Scutchfield the information.

Lueker moved on to discuss operating capital that will be cash funded. She said that they will lease 600 computers each year. They will keep them for four years and then replace them.

Lueker said they have budgeted for $4.6MM in the Urban Services Fund for operating capital. In the MAP Fund, they have budgeted for $1.2MM in projects. In the Sanitary Sewer R&O Fund, they have budgeted for $6.3MM in projects and in the Sanitary Sewer Construction Fund they have budgeted for $40.2MM in projects.

Lueker went on to say that they had budgeted for $2.9MM in the Water Quality Management Fund, $1.4MM in the Landfill Fund and $2.2MM in the Enhanced 911 Fund.

Gorton said that the Council would discuss the streetlights at the April 30, 2013 Budget COW.

<u>Motion by Kay to adjourn. Seconded by Clarke. Motion passed without dissent.</u>

Submitted by Jenifer Benningfield, Council Administrative Specialist

Lexington
Parking Authority
Update

LFUCG Council Work Session
May 7, 2013

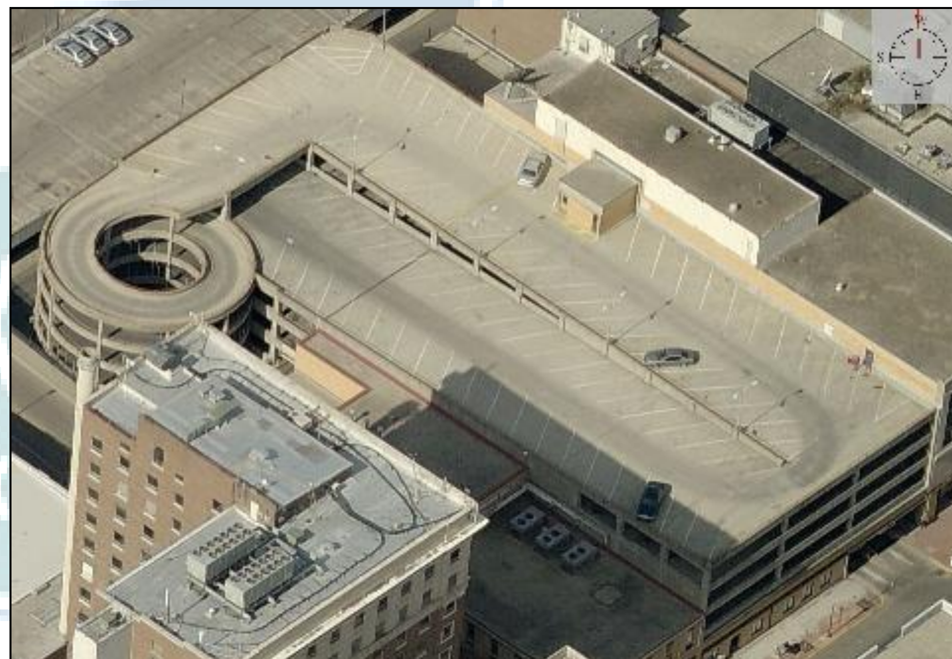
Gary A. Means, CAPP
Executive Director
Lexington & Fayette County
Parking Authority

LEXPARK (LPA)

On-Street Operations – July 1st, 2008
Off-Street Operations – July 1st, 2012

- On July 1st, LFUCG transferred ownership and management of the city garages to the LPA.

- **Garages include:**
  - Annex
  - Transit
  - Courthouse
  - Victorian Square



Garages – Recommended Improvements

- Major renovations and safety improvements
- Improve the revenue equipment - better reliability, improved customer service, detailed reports, real time space counts etc.
- Improve the signage - internal and external
- Improve the lighting - brighter, more efficient
- Other possible enhancements – Paint ceilings white for brighter appearance and safety? Security cameras?

Capital Expenditures for Garages (projected)

- Annex Restoration = $3,176,000
- Transit Center Restoration = $800,000
- Courthouse Garage Restoration = $485,000
- PARCS Replacement (rev. equip) = $1,134,000
- Lighting Retrofit (all four garages) = $220,000
- Signage Upgrade (all four garages) = $135,000
- **TOTAL CapEx to be financed = $5,950,000**

All amounts rounded to thousands

LPA Garages + On-Street Budget Projections

- FY13 On-Street Revenue $1,556,000
- FY13 Garage Revenues $1,515,000
- FY13 Total Revenues $3,070,000
- FY13 Total Operating Exp. $2,206,000
- **FY13 Total Available for Debt $864,000**

Renovations

Renovations – Deck Coating

ChipCoin Technology

- "**Green**" Technology – Reusable
- Limited Moving Parts
- RFID Read/Write

Notable Benefits

- Reduction of Consumable Costs
- Reduction of Maintenance Costs
- Flexible Validation Program

Lane Equipment Functionality

- Credit Card In/Out Capable
- Built-in Barcode Reader
- VOIP Intercom
- Built-in Proximity Card Reader
- TCP/IP
- Off-line Functionality
- Modular Design
- Token Read/Write Unit
- Thermal Receipt Printer
- Remote Exception
- Transaction Capability
- Event Module

Pay Stations -
Pay on Foot Station Functionality

- “Easy Access” design specifically for ADA
- “**Green**” Power Management
- VOIP Intercom
- TCP/IP
- Off-line Functionality
- Modular Design
- ChipCoin Read/Write Unit
- Coupons/Credit Card
- Thermal Receipt Printer
- Lost ChipCoin Feature
- Other Exception Transaction Capability
- Multiple Language

Bar Code Readers

Barcode Functionality

- Single Use/ Multi-Use / Pre-paid Passes
- Discount Coupons
- Promotional Passes
- Web Hosted Virtual Encoding Service
- 3rd Party Integration for example:
  - Smart Phone pmts.

Validations

2 Types Off-Line Validators

- Money Value
- Rate Switch
- Encoding
- Account Reporting

Validations Continued

Bulk Coupon Production

- Single / Multi Use Passes
- Discount Coupons
- System Debit Cards

Signage Ideas


DO NOT ENTER
enter


DO NOT ENTER

Signage Ideas

Questions?

Division of Parks & Recreation

Agency Accreditation

Urban County Council
May 7, 2013

We are here to summarize Parks efforts to become re-accredited

- Let you know that Parks & Recreation is sitting for re-accreditation by our national standard setting body
- Provide you with an over view of what national Accreditation means to Parks
- Introduce our lead on-site team leader

Commission on Accreditation of Parks and Recreation Agencies (CAPRA)

- Sponsored by NRPA, but is independent
- Effort began in 1965, formalized in 1993
- Sets standards that allow for an authoritative assessment of Park agencies across the country
- Recognizes agencies for excellence in operation and service delivery
- Provides assurance to the public that agency meets national best practice standards

Accreditation demonstrates that specific practice standards are being met

- Broad range of standards are in place
  - Essentially statements of desirable practice
  - In effect, if all or nearly all are being met, there can be a level of comfort that a quality operation is in place
  - Currently 144 standards
    - 36 Fundamental mandatory standards, all required
    - 108 non-mandatory, of which 85% much be met

It is considered an honor to be CAPRA accredited

- Only 108 agencies in the US currently
- Peer review following a 20 year practice
- Lexington was accredited initially
  - In October 2007
  - Now requesting re-accreditation

Effectively reviews every aspect of each agency's operation

- Agency Authority, Role and Responsibility
- Planning
- Organization and Administration
- Human Resources
- Financial Management
- Programs & Services Management
- Facility and Land Use Management
- Public Safety, Law Enforcement & Security
- Risk Management
- Evaluation and Research

As part of a 3 step process

- An Agency Self-Assessment
  - With over 100 pages and 5,000 files
  - Completed in March 2013
- On on-site visit, May 6-9, 2013
  - Robert Hall — Director Metro Parks, St. Louis MO
Dir. St. Louis County Parks, MO
Interim Exec Dir., NRPA, Fairfax VA
  - John Boggs — Five Rivers Metro Parks, Dayton OH
  - Kathleen Frazier — Parks & Rec Manager, Kingsport TN
- Commission's review and decision

  October 2014 at national NRPA convention, Houston TX

Division of Parks & Recreation

Agency Accreditation

May 7, 2013