

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 11, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 10 – June 17, 2013**

Monday, June 10

No Meetings

Tuesday, June 11

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

Environmental Quality Committee - CANCELLED.....11:00 am
Council Chamber – 2nd Floor Government Center

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

Wednesday, June 12

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

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

Infill & Redevelopment Committee.....10:30 am
Conference Room – 7th Floor Phoenix Building

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

Congestion Management Committee (CMC).....1:30 pm
Conference Room – 7th Floor Phoenix Building

Thursday, June 13

No Meetings

Friday, June 14

No Meetings

Monday, June 17

No Meetings

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 4, 2013**

Vice Mayor Gorton chaired the meeting and called the meeting to order at 3:00pm. Linda Gorton, Chuck Ellinger, Steve Kay, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson and Ed Lane were present. Chris Ford was absent.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings/Docket Approval – Yes

Motion by Beard to approve the docket. Seconded by Ellinger. Motion passed with dissent.

Motion by Farmer place on the docket for the June 6, 2013 Council Meeting a resolution amending Resolution No. 255-2013 (NDF's) to substitute Lake Edge Condominium Association, Inc. for Dellavelle Management, Inc. as a recipient of funding. Seconded by Lane. Motion passed without dissent.

Motion by Myers to place on the docket for the June 6, 2013 Council Meeting, a resolution authorizing and approving the purchase of the following insurances: excess aviation liability from Old Republic Insurance Company (\$4,581.00), excess liability (general, automobile and public official's) from Munich Re (\$561,396.00), excess property insurance from Alliant/PEPIP (\$317,403.78), excess workers' compensation from New York Marine and General Insurance Company (\$326,989.00), and self-insured auto no-fault bond from International Fidelity Insurance Company (\$2,500.00) at a total cost not to exceed \$1,212,869.78, and authorizing the Mayor to execute all necessary documents to accomplish same. Seconded by Ellinger. Motion passed without dissent.

Motion by Ellinger to place on the docket for the June 6, 2013 Council Meeting under first reading of resolutions, a resolution to purchase a cooling unit from Climate Condition Company, a sole source provider. Seconded by Myers. Motion passed without dissent.

Motion by Gorton to place on the docket for the June 6, 2013 council meeting, a resolution expressing the Urban County Government's opposition to the rate increase requested by Kentucky-American Water Company in the Public Service Commission Rate Case No. 2012-00520 and directing the Clerk to notify the Public Service Commission. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Clarke to approve the summary. Seconded by Mossotti. Motion passed with dissent.

IV. Budget Amendments – Yes

Motion by Farmer to set a zone change hearing for the Kroger zone change hearing for July 2, 2013 @ 7:00pm (after regular council meeting). Seconded by Ellinger. Motion failed 3-11. Beard, Farmer and Stinnett voted yes. Gorton, Ellinger, Kay, Akers, Lawless, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane voted no.

Motion by Ellinger to set a zone change hearing Tuesday, August 13, 2013 @ 6:00pm for Kroger zone change hearing, as amended (5:00pm). Seconded by Lawless. Motion passed 10 - 4. Gorton, Ellinger, Kay, Lawless, Beard, Scutchfield, Myers, Mossotti, Clarke and Henson voted yes. Akers, Farmer, Stinnett and Lane voted no.

Motion by Akers to amend the Kroger zone change hearing to July 8, 2013 @ 5:00pm. Seconded by Farmer. Motion failed 4 - 10. Akers, Farmer, Stinnett and Mossotti voted yes. Gorton, Ellinger, Kay, Lawless, Beard, Scutchfield, Myers, Clarke, Henson and Lane voted no.

Motion by Ellinger to amend the start time on the Kroger zone change hearing to 5:00pm on Aug. 13, 2013. Seconded by Mossotti. Amendment passed without dissent.

Motion by Ellinger to set a zone change hearing Tuesday, August 13, 2013 @ 6:00pm for Kroger zone change hearing, as amended (5:00pm). Seconded by Lawless. Motion passed 10 - 4. Gorton, Ellinger, Kay, Lawless, Beard, Scutchfield, Myers, Mossotti, Clarke and Henson voted yes. Akers, Farmer, Stinnett and Lane voted no.

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

Motion by Kay to amend the list of budget amendments on pages 7-9 of the June 4, 2013 Work Session packet to add two budget amendments: - BA 5054 provides \$224,000 for needed commissary goods/supplies for Community Corrections offset by previously budgeted revenues for commissary sales within the Prisoner Account Fund. - BA 5055 provides \$30,000 for overtime for Facilities and Fleet Services by decreasing their repair budget within the General Fund. These funds will help work through the backlog of pending repair requests that have not been completed due to vacancies. It is necessary to walk these budget amendments to get two readings during Fiscal Year 2013. Seconded by Henson. Motion passed without dissent.

V. New Business – Yes

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations – Yes

Motion by Myers to approve Neighborhood Development Funds, seconded by Chuck Ellinger, the motion passed without dissent.

Motion by Lawless to extend presentation time by 5 minutes. Seconded by Myers. Motion passed without dissent.

VII. Mayor's Report – Yes

Motion by Stinnett to approve Mayor's Report. Seconded by Myers, the motion passed without dissent.

VIII. Adjournment

Motion by Stinnett to adjourn. Seconded by Scutchfield. Motion passed without dissent.

**Lexington-Fayette Urban County Government
Work Session Agenda
June 11, 2013**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1 - 3**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 6 - 11**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, June 11, 2013, p. 12
 - b** Budget COW Summary May 21 2013, p. 13 - 29
 - c** Social Services & Community Development Summary, May 28, 2013, p. 30 - 32
 - d** May 28th 2013 Budget COW, p. 33 - 35
 - e** Recognition: Litter Patrol Trustees
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0559-13** Authorization to sign "Statement of Compliance" bridge posting requirements. (L0559-13) (Frazier/Paulsen)
This is a request to sign "Statement of Compliance" bridge posting requirements. There is no budgetary impact. p. 6
- b 0599-13** Authorization to execute Right of Entry Agreement with Time Warner Cable allowing technicians to enter Division of Police buildings to complete installment for high speed internet services at designated locations. (L0599-13) (Bastin/Mason)
This is a request to execute Right of Entry Agreement with Time Warner Cable allowing technicians to enter Division of Police buildings to complete installment for high speed internet services at designated locations. There is no budgetary impact. p. 7
- c 0601-13** Authorization to cancel agreement with St. John's Lutheran Church Venture Crew 279 and to execute agreement with Bryan Station High School Wrestling and Boys Soccer for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. (L0601-13) (Gooding/Moloney)
This is a request to cancel agreement with St. John's Lutheran Church Venture Crew 279 and to execute agreement with Bryan Station High School Wrestling and Boys Soccer in the amount of \$1,265.40 for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. Funds are budgeted. p. 8
- d 0602-13** Authorization to execute a lease agreement with Lexington-Fayette County NAACP Branch for space within the Black & Williams Neighborhood Center. The agreement will be for one (1) year effective July 1, 2013, with an option of automatic extension for two (2) additional one (1) year terms. (L0602-13) (Reed)
This is a request to execute a lease agreement with Lexington-Fayette County NAACP Branch for space within the Black & Williams Neighborhood Center. The agreement will be for one (1) year effective July 1, 2013, with an option of automatic extension for two (2) additional one (1) year terms. Annual rent is \$897.12. p. 9 - 10
- e 0616-13** Authorization to accept donations from The Friends of the Dog Parks, Inc. to the Coldstream and Masterson Station Park Dog Parks. (L0616-13) (Hancock/Reed)
This is a request to accept donations from The Friends of the Dog Parks, Inc. to the Coldstream and Masterson Station Park Dog Parks to install dog water fountains valued at \$23,202. p. 11



LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
 Department of Planning, Preservation & Development
 Division of Engineering

Jim Gray
 Mayor

Derek J. Paulsen, Ph.D.
 Commissioner

MEMORANDUM

TO: Mayor Jim Gray

FROM: A. Bradley Frazier, P.E. *ABF 5/17/13*
 Urban County Engineer

DATE: May 17, 2013

RE: Bridge Posting Requirements

We are requesting that the Mayor and Council authorize the signing of the attached "Statement of Compliance" bridge posting requirements.

Each year the Kentucky Department of Highways informs the LFUCG of our bridge weight limit posting needs. According to the attached memo from Mr. James E. Ballinger, P.E., Chief District Engineer, all substandard bridges in Fayette County were found to be properly posted, and therefore, are in compliance with the "National Bridge Inspection Standards, Bridge Posting Requirement". In order to remain in compliance with and be eligible to receive Federal Bridge Rehabilitation or Replacement funds, we must sign and return the attached form as soon as possible.

As of March 4, 2013 all bridge posting requirements have been met and were confirmed visually by Traffic Engineering. A copy of LFUCG Division of Traffic Engineering, posting inventory is included for review.

After signing, please return the form to the Division of Engineering, and we will return it to the appropriate State personnel. Please call Mr. Andrew Grunwald or myself if you need additional information.

ABF: AG: md

Attachment

C: Robert Bayert, P.E. -Division of Engineering
 Andrew Grunwald, P.E. -Division of Engineering
 Kevin Wente -Public Works
 File

13.1000.116.Bridge Posting Requirements5-17-13.doc

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

**LEXINGTON DIVISION OF POLICE**

0599-13

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

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: May 28, 2013

RE: Right of Entry Agreement – Time Warner Cable

Please find attached Right of Entry Agreement with Time Warner Cable.

This agreement allows for Time Warner Cable technicians to enter Division of Police buildings to complete installment for high speed internet services at the below listed Division of Police locations:

- 150 E. Main Street
- 1795 Old Frankfort Pike
- 1165 Centre Parkway
- 1060 Goodwin Drive
- 740 National Avenue
- 1313 Old Frankfort Pike

This service is related to the CJIS Project. The attached agreement requires the Mayor's signature.

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

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

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety



Mayor Jim Gray

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

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

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

DATE: MAY 29, 2013

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO CANCEL AGREEMENT
WITH ST. JOHN'S LUTHERAN CHURCH VENTURE CREW 279 AND
TO EXECUTE AGREEMENT WITH BRYAN STATION HIGH SCHOOL
WRESTLING AND BOYS SOCCER FOR PARTICIPATION IN THE
ADOPT-A-SPOT ROADWAY CLEANUP PROGRAM UNDER THE
KENTUCKY PRIDE GRANT FOR FY 2013**

On January 31, 2013 (Resolution No. 19-2013) Council approved various agreements with organizations for participation in the Adopt-a-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. Among the approved agreements was an agreement with St. John's Lutheran Church Venture Crew 279 in the amount of \$1,265.40. This organization has indicated that it is unable to fulfill the terms of the agreement and has requested cancellation of the agreement. Bryan Station High School Wrestling and Boys Soccer has agreed to "adopt" this cleanup area in the amount of \$1,265.40.

Funds 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 cancel agreement with St. John's Lutheran Church Venture Crew 279 and to authorize execution of agreement with Bryan Station High School Wrestling and Boys Soccer in the amount of \$1,265.40.


Irene Gooding, Director

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

HORSE CAPITAL OF THE WORLD



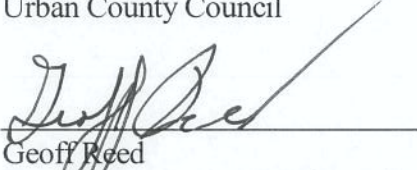
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Sally Hamilton, CAO
Urban County Council

FROM: 
Geoff Reed
Commissioner of General Services

DATE: May 29, 2013

RE: Lease Agreement with Lexington-Fayette County NAACP Branch

I am requesting Urban County Council approval to enter into a lease agreement with Lexington-Fayette County NAACP Branch for space located at 498 Georgetown Street within the Black & Williams Neighborhood Center. The area is located on the second floor of the building and consists of approximately 193 S/ft of space. The agency is an original tenant of the Black & Williams Neighborhood Center and meets Urban County need by providing advocacy in the West end neighborhood.

The initial term of this agreement will be for a period of twelve (12) months, beginning July 1, 2013 and ending June 30, 2014 with two (2) automatic one year renewal periods. Commissioner Mills recommends that LFUCG receive the annual pro-rata share of O&M expenses (\$897.12) for use of the space whereas monthly payments shall be in the amount of \$74.76. The agency paid no annual rent in FY13 for use of 824 sf of space, however, is now reducing their footprint in the facility to 193 sf for the term of this agreement.

LEASE AGREEMENT OVERVIEW

Occupant: Lexington-Fayette County NAACP Branch

Location: Black & Williams Neighborhood Center

Address: 498 Georgetown Street

OVERVIEW	
S/ft of space occupied	193
S/ft of shared space (occupant's pro-rata share)	0
Total S/ft	193
Annual pro-rata share of utilities, O&M and CIP (approx. \$4.65 S/ft)	\$897.12
Annual base (approx. \$3.30 S/ft)	\$637.23
Established Annual Fair Market Value (\$/ft)	\$7.95
Annual Fair Market Value (FMV) of Space	\$1,534.35
Recommended Annual Adjustment to FMV	-\$637.23
RECOMMENDED ANNUAL RENTAL RATE	\$897.12
Current annual rental rate	\$0.00
Difference	\$897.12

JUSTIFICATION FOR WAIVER

Commissioner Beth Mills recommends that Lexington-Fayette County NAACP Branch reduce their footprint within Black & Williams Neighborhood Center and pay for the associated O&M expenses for 193 sf of space. The organization's cash flow report indicates a deficit for the organization on an annual basis and the organization occupied 824 sf of space on the first floor in FY2013 rent-free. The FY2014 recommendation is for the organization to reduce S/ft of space occupied and to pay the associated O&M charges.

- 36 month lease agreement is recommended
- NAACP is an original tenant of the Black & Williams Center, serving a unique purpose in this predominantly African-American neighborhood
- The NAACP meets Urban County need by providing advocacy in the West end neighborhood
- The NAACP facilitates employment, provides parent support for school equity concerns, acts as a community liaison for public concerns, and organizes & performs community outreach through seminars and public events



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

To: Mayor Jim Gray
Urban County Council Members
From: Jerry Hancock, Director *J. Hancock*
Division of Parks and Recreation
Date: May 24, 2013
Subj: Recognition of Friends of Dog Park Donation

The Friends of the Dog Park, Inc. have been a wonderful partner of Parks and Recreation and the dog lovers of the entire county over the last dozen years or so. They have raised funds and worked tirelessly for the creation and upgrading of the 4 dog parks in Lexington. They have recently added water fountains that include dog bowls at the new paddock at Masterson Station Park and for the paddocks at Coldstream Park.

Funding for the Masterson Station Park dog fountain was provided by the Friends of the Dog Park as a result of their annual fund raising event, the dog paddle. The Friends also receive donations from organizations and members throughout the year to enhance Lexington's dog parks. The fountain at Masterson Station Park, including installation is valued at \$10,150.

Coldstream Dog Park was the last dog park to have water available. The Friends of the Dog Park funded a new water connection, water fountain that included a dog bowl and a new gate to permit both paddocks access to the fountain. This effort was completed in the summer of 2012 and is valued at \$13,052.

The water fountains are a significant improvement, permitting pet owners that visit both of these dog parks, access to fresh drinking water. The Friends of the Dog Park have donated the improvements to the Urban County Government., which is recognized by this Council action.

Please feel free to call on me if there are any questions about this request.

Neighborhood Development Funds
June 11, 2013
Work Session

Amount	Recipient	Purpose
\$ 500.00	Copperfield Neighborhood Association, Inc. PO Box 910772 Lexington, KY 40591 Jason Heck	To assist with in-neighborhood landscaping, replacing an American flag and related lighting.



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Committee of the Whole (COW)

Links Report Out

May 21st, 2013

SUMMARY

VM Linda Gorton called the meeting to order at 11:30am. Council Members present were Charles Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson and Ed Lane. Diane Lawless was absent.

1. Council Links Report Out

Beard presented the Finance and Social Services Link recommendations. He said that they recommended no changes to the MPB for FY 2014 for Social Services Partner Agencies.

Gorton asked Beard which agencies they reviewed. He said they reviewed all the Social Services Partner Agencies.

Beard said that they were recommending that the LFUCG release 1/3 of the Explorium Funds held by the LFUCG in the amount of \$91,812.93 over three years to the Explorium and to address the receivables owed by the Explorium to the LFUCG in the amount of \$286,063.14 after the fund balance is reported out later this year.

Gorton asked Beard if he was going to make a motion regarding his second recommendation. Beard said that he wanted to solicit comments from Council Members first, and did not think there was a need for a motion at that time.

Gorton asked Beard who served on the Link. Beard said that Akers and Ford also served on the link.

Gorton asked Beard which Divisions they reviewed. (See Addendum A)

Akers said that they reviewed all Social Services agencies as well as the two agencies that fall under the Division of Finance.

Ellinger asked for each budget so he knows what the MPB is and what their budget was last year. He would like to know if specific budgets were changed and would like more information emailed out to Council Members. Beard agreed to do this.

Underwood said that she had put this information in an email to Council Members and sent it but would be happy to send it again.

Lane asked Commissioner Bill O'Mara about the Explorium item and what the impact would be of writing this debt off in one year. He said that it would decrease the fund balance, as would the \$91k refund. Lane asked for a suggestion from Finance on doing this over several years. O'Mara said that his recommendation was to let the Explorium work it off in-kind. He went on to say that when this option was offered, they thought it would be a three year process; however, given their current revenue, that timeline is not possible. O'Mara said that he will bring a recommendation to the Council next Tuesday, but then agreed to send the recommendation by email by Friday, May 24, 2013.

Kay asked how an in-kind repayment would work. O'Mara said that as the invoices are processed, it reduced their amount owed. They will provide services to offset the deficit.

Ford showed concern that this type of repayment would be burdensome to track. O'Mara commented that the intent was to allow the Explorium to erase their debts and move towards financial independence. Ford said that the Explorium needs to get more aggressive with exploring new revenue opportunities.

O'Mara said that it is favourable for the Explorium not to have this expense on their balance sheet when applying for grants.

Mossotti asked O'Mara if the Explorium would ever be self sustaining without assistance from the LFUCG. O'Mara said that their current budget requires our assistance. Mossotti asked about the possibility of moving them to a building owned by the LFUCG to avoid excessive rent. O'Mara said that the Explorium Board would have to make the discussion about that.

Ellinger asked when there would be a conversation about partner agencies and the points system that is used to determine their funding. Gorton said that there would several possibilities to review this and commented on the calendar. She said that May 30, 2013 is the deadline for further Link recommendations and that May 31, 2013 is the deadline for individual Council Member recommendations.

Henson presented the Public Safety Link recommendations. Henson said that Lane and Scutchfield served on the Public Safety Link. She added that the Link reviewed Police, Fire, Division of Emergency Management (DEM), Animal Care and Control, E-911, Corrections, and the Public Safety Commissioner's office.

She said that the Link recommends that each Department have a cost analysis for each program and/or service, similar to what the Police use.

Henson said that the Link is recommending a review of DEM's organizational structure. They are also recommending a presentation by the fall of 2013 by DEM to the Public Safety Committee

regarding preparedness for a potential bombing at Keeneland, a tornado to the scale of the one in West Liberty, and an 8.8 earthquake.

Henson said the Link is also recommending a presentation from the Administration in the fall of 2013 on how E-911 will be structurally balanced by FY 15.

The Link recommended the Director of the Division of Fire and Emergency Services have a comprehensive, independent, third-party study that includes ISO ratings of the physical locations of stations, response times, and runs. The Link also recommends outsourcing professional contractors instead of hiring more maintenance workers.

Henson said that they are also recommending that the Division of Fire and Emergency Services explain their methodology for calculating EMS revenue and if appropriate, develop a more reasonable methodology for future use. Henson said that Fired estimated \$7.9MM for FY 2014 for EMS revenue, while the Division of Revenue estimated \$7MM, a difference of 13%.

Henson said that they are recommending that The Division of Community Corrections use the money left over in fund balance for the kitchen floor and also requested a report from Engineering on the kitchen floor.

Henson finished her presentation by recommending that the accounting efficiencies used by the Division of Police be a model for other Departments at the LFUCG.

Ellinger asked for clarification on the ISO ratings recommendation. Lane said that this issue has been discussed numerous times but would essentially look at the ISO rating for Lexington-Fayette Urban County, which is the insurance premium rate that a homeowner has to pay depending how close they live to a fire station. Lane said that ISO has been to Lexington recently and the information is available.

Ellinger also asked about the EMS revenue projection. Henson said that she had received clarification from the Division of Fire and EMS and would send it out to Council Members. Chief Jackson came to the podium and said that prior to the Link meeting, he did not have the proper format for the calculation but has since met with O'Mara and their projections are in-line. O'Mara clarified that they will be using the \$7MM projection.

Kay asked O'Mara if our EMS had a profit or a loss for the LFUCG. O'Mara said that it is a supplement to the Division of Fire and Emergency Services and is not supposed to be a stand alone program or revenue neutral.

Lane asked about billing and how far back we carry the receivables. O'Mara said that 12 months is not unheard of but added that the LFUCG has a good arrangement with hospitals for getting the insurance information required for billing. O'Mara said a 12 month delay in medical billing is not unusual.

Gorton asked Henson why the Link chose to use an 8.8 magnitude earthquake as their base point. Henson responded by saying that the Link was merely trying to have confidence in DEM's emergency preparedness. Lane agreed that 8.8 was a high number but told Gorton it was arbitrary.

Farmer presented the Environmental Quality and Public Works Link recommendations.

Farmer mentioned lane blockage permits. He said that he was not going to address the issue during Links recommendations, but may want to explore it in the future.

Farmer spoke briefly about the LexServe bills and mentioned that our collection rate is lower than when Kentucky American Water was collecting for us. He said that operational efficiencies may be needed in the future.

He said that overall the Link accepted the MPB for FY 2014 with two exceptions. Fund 4051, the Water Quality Management Fund, is a closed fund. Farmer said anything not encumbered goes back into the fund balance. Since both the Idle Hour and Anniston Stormwater projects have been delayed due to the Kentucky Infrastructure Authority's loan paperwork, the Link recommends keeping those funds in place for FY 2014. The total carried over for Idle Hour would be \$475K and the total carried over for Anniston would be \$455K.

The second exception was to include an additional \$75K for the Division of Streets and Roads to allow for the painting and striping of asphalt.

Farmer spoke about Environmental Policy. He said that the Administration wants to hire a Project Manager for \$44,640 per year to last for 2-3 years to determine energy efficiency opportunities for buildings owned by the LFUCG.

Ellinger asked about the LexServe billing difference. Ellinger asked what the exact number. He was told that \$65MM is total billable service for the three funds. O'Mara said that we are getting 7% less than when Kentucky American Water was collecting on our behalf. O'Mara said that they are hoping to initiate collection initiatives to collect delinquent accounts.

O'Mara said that a workshop is currently being scheduled on the issue.

Ellinger asked Farmer about the two Water Quality projects. Farmer said that it would have been a late item from the Mayor but was added as a Link recommendation instead.

Lane said that everyone needs to pay their fair share of utilities. He said that he supports a collection process to recoup these monies.

Clarke presented the General Services and Planning Link recommendations. He thanked Gorton, Mossotti, his Legislative Aide, Jonathan Hollinger, Connie Underwood, and Paul Schoninger for their work on the Link.

I. Commissioner of Planning

- Accept MPB

II. Historic Preservation

- Accept MPB

- Request that the Administration present a plan to the Planning and Public Works Committee regarding fees to offset costs associated with historic districts, overlays, and certificates of appropriateness.
- Request that the Division of Historic Preservation update the Council on the BOAR training when it is completed.

III. PDR

- Increase bond funds for PDR from \$1mm to \$2mm (\$70,400 in debt service), if federal match is available.

IV. Planning

- Accept MPB

V. Engineering

- Accept MPB

VI. Code Enforcement

- Accept MPB
- Refer the creation of a position to assist low-income homeowners with Code Enforcement compliance to the Planning and PW Committee

VII. Building Inspection

- Accept MPB

VIII. Commissioner of General Services

- Accept MPB

IX. Facilities and Fleet Management

- Accept MPB

X. Parks and Recreation

- Increase bond funds for golf carts from \$300K to \$400K (\$24K in debt service).
- Request that the Administration report to the General Government Committee on the following topics:
 - The impact of vacant positions on parks maintenance and programming.
 - Opportunities to improve other enterprise operations similar to the steps taken with golf.
 - The feasibility of barrier free parks.
 - The expansion relocation of the Jacobson Dog Park.

XI. Downtown Development Authority

- Accept MPB

XII. Downtown Lexington Corporation

- Accept MPB

XIII. Commerce Lexington

- Accept MPB
- Request that Commerce Lexington's quarterly updates to the Economic Development Committee include detailed expense reports of the use of LFUCG funds.

XIV. Bluegrass Area Development District

- Accept MPB

XV. World Trade Center

- Accept MPB
- Request that the World Trade Center provide an annual report to the Economic Development Committee regarding their use of LFUCG funding.

XVI. Lyric Theatre

- Accept MPB
- Explore the possibility of sharing artistic direction, box office, and technical services with the Downtown Arts Center.
- Request that the Lyric Theatre provide an update to Council regarding the status of their business plan, fundraising efforts, and collaboration with other arts organizations and facilities.

XVII. Downtown Arts Center

- Increase allocation by \$6K to \$109,250 for purchase of needed equipment.
- Request that the Administration present a plan to Council that allows LexArts to keep revenue from DAC and reduce or eliminate the LFUCG budget allocation for the DAC.

XVIII. SCORE

- Accept MPB

XIX. All LFUCG

- Request that the Administration provide a standardized cell phone procurement process across government, while still allowing divisions to select contracts and equipment that meet their needs.

XX. Economic Development Agencies

- Refer a strategy for collaboration among economic development agencies to the Economic Development Committee.

XXI. Department of Planning

- Request that the Administration present a plan to the Planning and Public Works Committee regarding fee increases in the Department of Planning, Preservation, and Development. The presentation should include the total impact of these fee increases, consolidation of fees where applicable, and a phased approach to any potential increase.

Gorton commented on the Division of Parks and Recreation Links recommendations. She said that the two parks recommendations have been included in prior budgets. She said the dog park needs to be moved and mentioned that she has spoke to Director Jerry Hancock about the feasibility of barrier free parks. Gorton said that Ft. Campbell has one and they are great for people with disabilities.

Gorton also mentioned her support for collaboration with the Economic Development agencies.

Ellinger applauded the format used by Clarke to report out their Link recommendations and suggested that future Links utilize the format.

Ellinger asked Clarke if the Council would know if additional Federal funding would be available for PDR prior to them potentially allocating an additional \$1MM to the program. Clarke said that Billy Van Pelt fleet strongly that if the LFUCG allocated additional money, that the additional Federal match would be available. The debt service would be 20 years.

Gorton said there are 41 PDR applications waiting. The overall goal is to have 50,000 acres under PDR.

Ellinger asked about Downtown Arts Center (DAC). He asked what the LFUCG would be giving up if the DAC was to keep their revenues. Clarke said that if they can change the agreement, we would not give them any money, they would just keep their revenue. Clarke said that the LFUCG would save money and it would give them an incentive.

Beard commented on the increase in funding for the Lyric in the MPB. Beard said that funding for the Lyric for FY14 is supposed to be zero based on the plan presented years ago. Clarke told Beard that if the Lyric's funding from the LFUCG is cut, they may not be able to operate.

Clarke said that they pushed the Lyric to increase fundraising and sponsorships.

Gorton added that when the Link asked about the business plan, she was told that it had been distributed to the Board at the last Lyric retreat. She said that they were off to a difficult start but are working to correct things.

Ford spoke, as an ex-officio Lyric board member, regarding the Lyric's business plan. Ford said that rental income from the multi-purpose room has increased from \$900 in FY12 to \$5.5K in FY13. This increase can be credited to a decrease in rental rates which made more entities want to rent the space.

Henson asked about golf carts. Lueker said the amount would buy 60-70 golf carts. Henson suggested rotating the carts among the courses and Lueker said Director Jerry Hancock already does that.

Clarke added that golf carts will generally pay for themselves over the course of their life if people are satisfied with our courses. Clarke said he views this as an investment, not an expense.

Ellinger asked how long the debt service would be on the golf carts. He was told it would be five years.

Myers asked about the golf cart battery replacement at Tates Creek Golf Course last year and inquired about the need to replace the carts this year. Reed said that the golf carts are now over five years old and are out of warranty. Reed also mentioned that the Division of Parks and Recreation had worked out a battery replacement agreement after four years with the manufacturer.

Myers asked Reed to evaluate the carts and make a recommendation on the potential replacement. Commissioner Reed said he would get back to him on the issue before the Council has to make a final recommendation.

Myers asked about the position in the Division of Code Enforcement to assist low-income homeowners with Code Enforcement issues. Myers said that in his Link, he was told that there are people in the Division of Social Services that already assist these homeowners.

Underwood said that we do receive grants to assist homeowners, but they want to explore further opportunities to find additional funding. Underwood said that there needs to be a discussion regarding whether or not a new position is needed or if current staff could take on this task.

Underwood said that the Committee wants to have a discussion with Code Enforcement, Social Services, and Grants and Special Programs to determine the most feasible solution.

Ford said that when he worked in that Division, the waiting list for assistance was one year long.

Kay suggested that the Link change the wording on the recommendation. Kay said that the waiting list is long and the resources are short. Kay told Council Members that if the resources are not available to assist homeowners, there is no need to create a position. He said he knows of one constituent that waited 18 months for a staff member from the LFUCG to come to their home to evaluate the situation.

Lane said that Fayette County is ranked number one in receipts for agriculture in the state of Kentucky and number two in tourism. Lane said that the Equine industry is our brand and it attracts additional capital investment in our community. Lane said that the contribution to the PDR program is an economic development investment.

Ellinger presented the General Government Link recommendations. He said that Lawless and Myers also served on the Link. He thanked Shannon Settles, Underwood, and Schoningher for their assistance preparing for the Link.

- I. Friends of the Court / Circuit Court
 - Accept MPB
- II. County Court / Board of Elections
 - Accept MPB

- III. Lexington Public Library
 - Accept MPB
- IV. Commonwealth Attorney
 - Accept MPB
- V. County Attorney
 - Accept MPB
- VI. Risk Management
 - Accept MPB
 - Requests a Risk Management workshop to discuss what risk assessment and preventative measures are taken to reduce potential risk.
 - Request a presentation to the Budget and Finance Committee regarding the financial picture of the fund including information about individual claim years.
 - Request a presentation by the Department of Law to the full Council (closed session) on pending litigation and settlements.
- VII. PVA
 - Accept MPB
- VIII. Mayor
 - The Link does not support the Code for America Partnership especially from a bonding standpoint.
 - The Mayor's Office can give a full presentation to the Work Session.
- IX. Law
 - Accept MPB
- X. Human Resources
 - Accept MPB
 - The Link would like the Council to consider restructuring the Division of Human Resources back under the CAO.
- XI. CAO
 - Professional Services should be \$150K, not \$120K (Mayor's late item).
 - The Link supports the study for the Homelessness intervention but requests that the Administration hold off filling the position until the study has been done.
- XII. Government Communications
 - Accept MPB
- XIII. Computer Services
 - Accept MPB
 - The Links suggests looking at other providers besides Dell for desktop replacements.

XIV. Enterprise Solutions

- Accept MPB

XV. Grants and Special Programs

- Accept MPB

XVI. Council Clerk

- Accept MPB

XVII. Internal Audit

- Accept MPB
- The Link does not support adding two new positions as requested.

XVIII. Council Office / Citizen's Advocate

- The Link requests to add \$12K in Capital funds to each Council Member's cost center. Money would be bonded.

XIX. Human Rights Commission

- Accept MPB

XX. Judge Executive

- Accept MPB

XXI. Coroner

- The Link requests to add \$20K to their budget to replace their car with a van. This will be in the Fleet Services budget.

Ellinger said that the total increase is approximately \$55,000.

Stinnett asked to add all other funds received from the LFUCG (bonds) to the summary sheet. Stinnett wants a total cost of each program.

Underwood said that she will extract any data she can and provide it to Council Members.

Stinnett also asked how much the Human Rights Commission needs to pay for rent. Stinnett suggested they meet at the Lyric to save the \$1,500 that they are currently spending for rent.

Clarke asked if the \$12K in capital money for the Council Offices is for only one year or if it is reoccurring. O'Mara said under the current proposal, they would bond \$180K and pay debt service on it until the bond was retired. O'Mara said that there is a \$25K capital policy so you cannot use bond for operations, only for capital funds. He said that this does not meet the criteria for a bonded project. O'Mara said that using cash would be different.

Jamie Emmons was asked to comment on the Code for America issue. He said that there were 50 cities that applied and Lexington was selected. He said that he would like to give a presentation to the full Council on the issue.

Mossotti asked about the Budget Analyst position for Council that was discussed during the budget retreat. Ellinger said that the Link did not discuss adding that position.

Myers commented on Code of America and mentioned a program on KET. He encouraged the Council Members to view the program.

Motion by Farmer to adjourn. Seconded by Clarke. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist

Lexington-Fayette Urban County Council FY 2014 Budget Links

Finance and Social Services

Members

Ford
Beard (Chair)
Akers

Departments

Finance	Social Service Agencies
Social Services	Finance Agencies
Non-Departmental	Grants and Special Projects Agencies

Divisions

Accounting	Family Services
Adult and Tenant Services	Revenue
Budgeting	Social Services Commissioner
Central Purchasing	Youth Services
Commissioner of Finance	

Partner Agencies

American Red Cross	Hope Center
Aviation Museum of Kentucky	Iglesia Nueva Vida
AVOL Incorporated	Kentucky Refugee Ministries
Baby Health Service	Lexington Woman's Club
Bluegrass Community Action Agency	MASH Services of the Bluegrass
Bluegrass Domestic Violence Program	Mission Lexington
Bluegrass Rape Crisis Center	Moveable Feast Lexington
Bluegrass Regional MH MR Board	NAMI Lexington KY
Bluegrass Technology Center	New Life Day Center
Carnegie Literacy Center	Nursing Home Ombudsman
Center for Women, Children & Families	Pink Connection
Central KY Radio Eye	Prevent Child Abuse Kentucky
Children's Law Center	Repairers of the Breach
Chrysalis House	Salvation Army
Community Action Council	Sisohpromatem Art foundation
Explorium of Lexington	Sunflower Kids, Inc
Girl Scouts of Kentucky	Urban League
God's Pantry Food Bank	YMCA of Central Kentucky

Lexington-Fayette Urban County Council FY 2014 Budget Links

General Services and Planning

Members

Gorton
Clarke (Chair)
Mossotti

Departments

General Services
Planning, Preservation, and Development
Economic Development Agencies

Divisions

Building Inspection	Facilities and Fleet
Code Enforcement	Historic Preservation
Commissioner of General Services	Parks and Recreation
Commissioner of Planning	PDR
Engineering	Planning

Partner Agencies

Bluegrass Area Development District	Downtown Arts Center
Commerce Lexington	Lexington Center Corporation
Convention and Visitors Bureau	Lyric Theater
Downtown Development Authority	SCORE
Downtown Lexington Corporation	World Trade Center

Environmental Quality and Public Works

Members

Kay
Farmer (Chair)
Stinnett

Departments

Public Works & Environmental Quality
Environmental Quality Agencies

Divisions

Environmental Policy	Traffic Engineering
EQ and Public Works Commissioner	Waste Management
Streets and Roads	Water Quality

Partner Agencies

Environmental Commission

Lexington-Fayette Urban County Council FY 2014 Budget Links

General Government

Members

Myers
Lawless
Ellinger (Chair)

Departments

Constitutional Offices	Internal Audit
Council Office	Law
Mayor's Office	Lexington Public Library
CAO	

Divisions

Board of Elections	County Judge Executive
CAO	Enterprise Solutions
Circuit Judges	Government Communications
Citizens' Advocate	Grants and Special Projects
Commonwealth Attorney	Human Resources
Computer Services	Internal Audit
Coroner	Law
Council Clerk	LexCall
Council Office	Mayor's Office
County Attorney	PVA
County Clerk	Risk Management
County Court Clerk (Elections)	

Partner Agencies

Human Rights Commission
Lexington Public Library

Public Safety

Members

Lane
Henson (Chair)
Scutchfield

Departments

Public Safety

Divisions

Animal Control	Fire
Community Corrections	Police
E-911	Public Safety Commissioner
Emergency Management	

Partner Agencies

None

Social Services & Community Development Committee May 28, 2013 Summary & Motions

Ford called the meeting to order at 11:02 AM. All members were present except Lawless.

4.30.13 Committee Summary

On a motion by Beard, seconded by Scutchfield, the summary of the 4.30.13 Social Services & Community Development Committee meeting was approved unanimously.

Domestic Violence Prevention Board Overview

Ford called on Commissioner Beth Mills, who introduced Teri Faragher, Director of the Domestic Violence Prevention Board.

Faragher discussed the purpose, mission and goals of the Domestic Violence Prevention Board. She also provided history on the Board. Faragher provided data regarding domestic violence nationally, within Kentucky and in Lexington specifically. Faragher also discussed two grants the Board had received and she provided the annual report of the Domestic Violence Prevention Board.

Stinnett asked about outcomes and results of the efforts to reduce domestic violence. In response Faragher stated that they track results and have linked with a researcher from the University of Kentucky who analyzes arrest data.

Housing Authority Tenant Relocation Process

Ford introduced Austin Simms, Executive Director of the Lexington Housing Authority.

Simms provided information on the conversion of the Pimlico Apartments to a Section 8 Rental Assistance Demonstration Program project. He stated that the residents in the 206 unit complex had the option of moving into another public housing facility or they could be provided housing through the Section 8 housing voucher program. Simms stated that so far most of the residents have opted for the Section 8 vouchers.

He stated that the residents should be moved by early fall and the conversion/rehabilitation of the complex should be completed within 15 months.

Myers discussed the relocation process. He indicated that he was satisfied with the relocation policies and procedures used by the Housing Authority. In response Simms stated that the rehabilitation will bring several million dollars into the 8th district and improve housing stock.

Beard asked about the relationship with the Public Schools. In response Simms stated that staff with Tates Creek has been involved in the relocation process. He also stated

that the school appears to be flexible in allowing students who relocate out of the school district to return to Tates Creek if they can provide transportation.

Kay asked about the tax credit financing of the project. In response Simms stated that the Housing Authority obtained 4% tax credits. He also stated that the Housing Authority has created a limited liability corporation, and has private investors as well. He stated that the use of those tax credits shouldn't adversely affect any other affordable housing projects in Lexington. Simms stated that the federal shift in support of public housing and affordable housing required the Housing Authority to find creative public and private investment partners, including the Kentucky Housing Corporation.

Akers asked about the tax credits as well as the self sufficiency component of the Centre Meadows complex. In response Simms discussed the tax credit application and the self sufficiency aspects of the new project as well as case management. Simms stated that the Housing Authority does not have a social services/social worker on staff but relies on the Department of Social Services as well as other entities in the community.

Myers discussed the Hope VI model of transitioning residents from subsidized public housing to market rate housing choices.

Myers asked about the wait list for the Section 8 voucher program. In response Simms stated that the wait list was closed in 2010 but there is between 300-400 on the wait list. In response to a question from Myers, Simms stated that the residents for the Centre Meadows will come primarily from the wait list. In a response to a question from Myers, Simms stated that the wait list is made up of people that are residing primarily in sub standards housing currently elsewhere in the community.

Ford discussed the Pimlico conversion process, its purpose and the Housing Authority relocation process. He stated that there is a shortage of affordable housing options and the Centre Meadows project is an attempt to fill part of that void.

Small Area Planning Background

Ford called on Chris King to introduce the subject of small area planning. King stated that a small area plan is an intense study of a specific area and is intended to guide growth and development or redevelopment in the area. King stated that small area plans were conducted in 2008 & 2009 for the Central Sector, the East End and the South Nicholasville Road corridor. He also stated that a North Nicholasville Road study was initiated in 2008 but was suspended due to a lack of neighborhood consensus.

He stated that the plans become a part of the Comprehensive Plan. He stated that Council had allocated \$ 39,000 in UDAG funds in 2012 to assist with a small area plan in the Gainesway area. King also stated that the FY 14 Mayor's Proposed Budget includes \$ 175,000 for professional services, some of which will be used to support small area planning. He stated that the Planning Commission is examining small area plans for

several locations including Winburn, Cardinal Valley, Turfland Mall, North New Circle/Winchester Rd, Citation Blvd, Blue Sky and Avon, in addition to Gainesway.

Akers asked about implementation strategies. In response King indicated that implementation was critical. He stated that most of the current plans include implementation components. He stated that implementation was a joint responsibility Between the public and private sector.

Ford asked how the Council should get involved in small area plans. In response King stated that they can help facilitate and fund implementation, but can also facilitate the public input phase of the plan process.

Committee Referral List

On a motion by Myers, seconded by Scutchfield, the Housing Authority relocation process was removed from the referral list.

The meeting adjourned at 12:45 PM.

Social Services & Community Development Committee May 28, 2013 Summary & Motions

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The meeting adjourned at 12:45 PM.



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Committee of the Whole (COW) Discussion of Budget Link Reports May 28th, 2013

SUMMARY

VM Linda Gorton called the meeting to order at 1:00pm. Council Members present were Charles Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane.

1. Discussion of Budget Link Reports

Connie Underwood came to the podium and walked the Council Members through her packet.

Link	Recommendation	Fund	Amount
General Government	Remove Code for America funding. The Link does not support bonding this cost.	General Fund	(\$180,000)
General Government	Add \$12,000 in capital funds to each Councilmember's cost center.	2014 Bond Fund	\$180,000
General Government	Add fleet services funds to replace Coroner's van.	2014 Bond Fund	\$20,000
Environmental Quality and Public Works	Carry over funding to FY 2014 for Idle Hour stormwater project.	Water Quality Management Fund	\$475,000
Environmental Quality and Public Works	Carry over funding to FY 2014 for Anniston stormwater project.	Water Quality Management Fund	\$455,000
Environmental Quality and Public Works	Additional funding for Streets and Road for striping and painting of asphalt.	General Fund	\$75,000
General Services and Planning	Add \$1MM in bond funds for Purchase of Development Rights (PDR).	FY 2014 Bond Fund	\$1,000,000
		General Fund	\$70,400
General Services and Planning	Add \$100,000 in bond funds for golf cart replacement.	FY 2014 Bond Fund	\$100,000
		General Fund	\$24,000
General Services and Planning	Increase allocation for Downtown Arts Center (DAC).	General Fund	\$6,000

Ellinger asked about adding \$12,000 in Capital money to each Council Member's cost center. He said that he was told it should be a minimum of \$25,000 per Council Member if it they want it to stay in the Bond Fund. Underwood said they could leave it as a General Fund expense of \$180,000.

Henson asked Clarke when we would know if the Federal match would be available if we added additional money for PDR. Clarke said that Billy Van Pelt spoke to the federal government about it and felt confident that the money would be available.

Lawless asked if the Capital projects would each have to be \$25,000. Underwood said that each project would have to be \$25,000.

Farmer asked when the Mayor's late item list would be distributed. Gorton said that the Council would get the information on Thursday, June 6.

Akers asked Underwood about the Coroner. Underwood stated that there will be a \$20,000 expense in the General Fund as a transfer and another \$20,000 in the FY13 Bond Fund.

Akers asked about the additional \$75,000 allocated to Streets and Roads. Farmer said that the Link felt that it would be good to have additional monies allocated for these types of projects. Farmer said that additional markings can alleviate traffic problems.

Mossotti asked about having a part-time Budget Analyst employed with the Council. Gorton said the recommendation did not come out of the Link, so it would need to be an individual recommendation or a Link recommendation.

Clarke asked Ellinger why his Link did not support Code for America. Ellinger said that he was unclear on the specifics of the program, but had suggested that the Administration bring forth a presentation on the item.

Gorton said that she thought the Administration was preparing a presentation on it. Jamie Emmons said that he would like to do the presentation soon and Gorton suggested the June 6, 2013 Budget COW.

Several Council Members suggested having the presentation at a Work Session. Council Members decided to have the Code for America presentation at the Work Session on June 4, 2013.

Myers asked how long each Council Member would have to go through their individual recommendations. Gorton said that there would be approximately two hours dedicated to hearing the individual recommendations.

Akers asked Underwood what the process is when the Council is increasing the General Services Fund budget, who finds the money?

Gorton said that sometimes the Link finds the money, sometimes not. Underwood said there is more leeway this year than in other years due to a larger budgeted Fund Balance.

Beard spoke on the change in the Finance and Social Services Link recommendation regarding the Explorium. He said that \$91,812.93 will be remitted to the Explorium over three years. The Explorium will also provide programming for 24 Parks and Recreation events, each year, for five years. \$28,850.04 will be written off each year. At the conclusion of the five years, The Explorium will be in good financial standing with the LFUCG. Beard said that there would need to be some discussion with the Explorium.

O'Mara said that he spoke to the Director of the Explorium about this proposal. They believe it is a workable solution. The 24 events would be value added for the programming that is already in place.

Gorton asked O'Mara if this agreement will replace the verbal agreement with a written agreement. O'Mara said yes.

O'Mara said that the old arrangement would take too long. This agreement would allow them to work off their balance sooner.

O'Mara said that the LFUCG will remit \$30,604.32 per year of the remaining cash balance associated with the Explorium until the \$92,812.93 balance is relieved in three years. The Explorium would agree to furnish programming for 24 LFUCG events per year. These events would be coordinated with Parks to supplement active Parks programming for children and families. The LFUCG would then forgive one fifth of the outstanding loan receivable balance in the amount of \$28,850.04 each year upon receiving the services from Explorium for five years until the \$194,250.21 is relieved.

Gorton said that this recommendation will go on the Links Recommendation list. This agreement would start in 2014.

Gorton said that they would need a definitive answer from the Explorium by June 11, 2013.

Gorton said that Underwood would update the chart and distribute it to all Council Members.

All individual Links recommendations are due to Underwood, Ellinger, Maynard, Schoninger and Gorton by Friday, May 31, 2013.

Motion by Kay to adjourn. Seconded by Farmer. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist