

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 25, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 24 – July 1, 2013**

Monday, June 24

No Meetings

Tuesday, June 25

Neighborhood Parks Task Force.....11:00 am
Conference Room – 5th Floor Government Center

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

Wednesday, June 26

Mayor's Commission for Citizens with Disabilities.....9:30 am
Conference Room – Central Library

Transportation Policy Committee.....2:30 pm
Jessamine Co. Courthouse – 101 N. Main Street, Nicholasville

Parks Advisory Board.....4:30 pm
Conference Room – Picadome Golf Course

Thursday, June 27

No Meetings

Friday, June 28

No Meetings

Monday, July 1

No Meetings

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

June 18th, 2013

Mayor Jim Gray called the meeting to order at 3:03pm. All Council Members were present.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Ellinger to approve the docket. Seconded by Akers.

Motion by Ellinger to place an Ordinance changing the zone from a Planned Neighborhood Residential Zone (R-3) zone to a Townhouse Residential (R-1T) zone, for 1.57 net (1.64 gross) acres, for property located at 835, 836, 848, 849, and 856 DeRoode Street; and a former railroad parcel with no address including dimensional variances on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to suspend the rule that states that 13 Council Members must be present for a zone change hearing. Seconded by Ellinger. Motion passed without dissent.

Motion to approve the docket passed without dissent.

III. Approval of Summary – Yes

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

IV. Budget Amendments – Yes

Motion by Beard to approve the budget amendments. Seconded by Farmer.

Motion to amend by Stinnett to remove budget journal 6999. Seconded by Farmer. Amendment passed without dissent.

Amended motion passed without dissent.

V. New Business - Yes

Motion by Gorton to approve new business. Seconded by Beard. Motion passed without dissent.

VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve the Neighborhood Development Funds. Seconded by Myers. Motion passed without dissent.

VII. Council Reports – Yes

VIII. Mayor's Report – Yes

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

IX. Public Comment – No

X. Adjournment – Yes

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

**Lexington-Fayette Urban County Government
Work Session Agenda
June 25, 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. 6 - 20**
- VI. Continuing Business/ Presentations**
 - a** Budget COW Summary, June 6, 2013, p. 21 - 24
 - b** Recognition: Tree City USA; By: Tim Queary, CA, Urban Forester
 - c** Update: Phoenix Park; By: Geoff Reed, Commissioner of General Services
 - d** Update: Fireworks Ordinance; By: Clay Mason, Commissioner of Public Safety & Keith Jackson, Fire Chief
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

- a** **0643-13** Authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet for purchase of right-of-way for Section II of the Todds/Liberty Road Improvement Project and to accept fee simple right-of-way and temporary construction easements from owners of record. (L0643-13) (Gooding/Paulsen)
This is a request to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet for purchase of right-of-way for Section II of the Todds/Liberty Road Improvement Project and to accept fee simple right-of-way and temporary construction easements from owners of record for an amount not to exceed \$1,000,000. Funds are budgeted. p. 6
- b** **0654-13** Authorization to execute first renewal of the Memorandum of Understanding (MOU) with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) Training Services to be included in the Health Department's Food Manager Certification Classes. (L0654-13) (Martin/Moloney)
This is a request to execute first renewal of the MOU with the Lexington-Fayette County Health Department for FOG Training Services to be included in the Health Department's Food Manager Certification Classes for a cost of \$1,200 for FY 2013. Funds are budgeted. p. 7
- c** **0657-13** Authorization to execute Professional Service Agreement with Melissa Young-Flynn, Sexual Assault Nurse Examiner, to serve on an "on-call" basis for the performance of forensic examinations-FY 2013. (L0657-13) (Gooding/Mason)
This is a request to execute Professional Service Agreement with Melissa Young-Flynn, Sexual Assault Nurse Examiner, to serve on an "on-call" basis for the performance of forensic examinations-FY 2013. Funds in the amount of \$60,530 are budgeted for the period July 1 - December 31, 2013. p. 8
- d** **0658-13** Authorization to submit application to the Kentucky Office of Homeland Security for continuation of the Metropolitan Medical Response System-FY 2014. (L0658-13) (Gooding/Mason)
This is a request to submit application to the Kentucky Office of Homeland Security for an amount of \$150,000 for continuation of the Metropolitan Medical Response System-FY 2014. p. 9

- e 0665-13** Authorization to execute Amendment to Loan Agreement with Bluegrass Regional Mental Health-Mental Retardation, Inc., for provision of additional funds for rehabilitation of residential units at 381-391 Virginia Avenue. (L0665-13) (Gooding/Hamilton)
This is a request to execute Amendment to Loan Agreement with Bluegrass Regional Mental Health-Mental Retardation, Inc., for provision of additional funds in the amount of \$8,278 for rehabilitation of residential units at 381-391 Virginia Avenue. This increase brings the new total cost to \$64,678. Budget amendment in process. p. 10
- f 0668-13** Authorization to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 545 & 551 Elm Tree Lane. (L0668-13) (Moloney)
This is a request to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 545 & 551 Elm Tree Lane. There is no budgetary impact. p. 11 - 12
- g 0672-13** Authorization to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 442 Fayette Park. (L0672-13) (Moloney)
This is a request to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 442 Fayette Park. There is no budgetary impact. p. 13 - 16
- h 0677-13** Authorization to enter into Purchase of Service Agreements with 35 Social Services Partner Agencies for a total of 54 programs for FY 2014. (L0677-13) (Mills)
This is a request to enter into Purchase of Service Agreements with 35 Social Services Partner Agencies for a total of 54 programs for FY 2014. Funds in the amount of \$2,297,495 are budgeted. p. 17 - 18
- i 0678-13** Authorization to execute a Lease Agreement with Glenncase, LLC for a portion of the property located at 801 East New Circle Road to be used as a temporary salt storage facility. (L0678-13) (Moloney)
This is a request to execute a Lease Agreement with Glenncase, LLC for a portion of the property located at 801 East New Circle Road to be used as a temporary salt storage facility for an amount of \$18,000 per year. Funds are budgeted. p. 19
- j 0679-13** Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds for various public safety projects under the 2013 State Homeland Security Grant Program. (L0679-13) (Gooding/Mason)
This is a request to submit applications to the Kentucky Office of Homeland Security requesting federal funds totaling \$1,381,005 for various public safety projects under the 2013 State Homeland Security Grant Program. p. 20



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: JUNE 6, 2013

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 WITH THE KENTUCKY TRANSPORTATION CABINET FOR PURCHASE OF RIGHT OF WAY FOR SECTION II OF THE TODDS/LIBERTY ROAD IMPROVEMENT PROJECT AND TO ACCEPT FEE SIMPLE RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS FROM OWNERS OF RECORD NEEDED FOR THE PROJECT

On February 25, 2004 (Ordinance 119-2008), Council approved acceptance of federal funds for Section II of the Todds Road and Liberty Road Improvement Project. This section begins at 0.2 miles south of Andover Forest/Forest Hill Drive to Interstate 75, a total distance of approximately 1.5 miles.

On May 10, 2012 (Resolution No. 216-2012), Council approved execution of Supplemental Agreement No. 3 providing LFUCG with additional design funds for the project.

Supplemental Agreement No. 4 authorizes the LFUCG to expend \$1,000,000 for purchase of right of way. These funds are budgeted. Approximately 93 parcels will be purchased.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3160	303202	3211	91715	2005	LIBERTYTD 2005	MS GRANT

Council authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet is hereby requested and to accept fee simple right of way and construction easements on approximately 93 properties from owners of record at a cost not to exceed \$1,000,000. is hereby requested.


Irene Gooding, Director

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

HORSE CAPITAL OF THE WORLD



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

Jim Gray
Mayor

Richard Moloney
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: June 10, 2013

Re: First Renewal of the Memorandum of Understanding (MOU) with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) Training Services to be Included in the Health Department's Food Manager Certification Classes

Budget Impact: \$1,200.00

Accounting: 4003 303401 3425 71205 FOGPROG_2013 CONSENT_DE.

The purpose of this memorandum is to request the renewal of the Memorandum of Understanding between Lexington-Fayette Urban County Government and the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year. Resolution 233-2012 authorized the original MOU which provided for up to four renewals, and this would be the first renewal.

In an effort to improve public education, the Division of Water Quality created a video outlining how FOG from Food Services Establishments causes serious problems in our sanitary sewer system, and how Food Service Establishments can help prevent these problems by following Best Management Practices.

To maximize outreach, the Health Department agreed to show the video and distribute FOG information (provided by LFUCG) to all participants in the Food Manager Certification classes. In addition, the Health Department will provide the Division of Water Quality with a copy of the Food Manager Certification class agenda that includes FOG as a subject matter, as well as dated copies of the class rosters showing all persons who viewed the video for the Division of Water Quality to include in quarterly and annual Consent Decree reporting.

This annual project cost is \$1,200, and funding for FOG initiatives is budgeted in 4003 303401 3425 71205 FOGPROG_2013 CONSENT_DE.

Questions regarding this renewal should be directed to Charles Martin at 859-425-2455 or Richard Lamey at 859-425-2412.

Pc: Richard Moloney, Commissioner, Department of Environmental Quality & Public Works
Rice C. Leach, Lexington-Fayette County Health Department



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: JUNE 12, 2013

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH MELISSA YOUNG-FLYNN, SEXUAL ASSAULT NURSE EXAMINER, TO SERVE ON AN "ON-CALL" BASIS FOR THE PERFORMANCE OF FORENSIC EXAMINATIONS— FY 2013

The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations.

An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at the University of Kentucky Emergency Room.

The attached Professional Services Agreement with Melissa Young-Flynn for the period of July 1, 2013, through December 31, 2013, outline the responsibilities and compensation. Funds for these services are budgeted as follows:

FUND	DEP ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCOUNT	AMOUNT
3140	505506	5561	SANE_2013	FED GRANT	2013	71299	\$36,380
3140	505506	5561	SANE3_2013	STA GRANT	2013	71217	\$24,150

The funds budgeted in SANE_2013 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance. The funds budgeted in SANE3_2013 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

Council authorization to execute the Professional Services Agreements with Melissa Young-Flynn is hereby requested.

Irene Gooding, Director

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

HORSE CAPITAL OF THE WORLD

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



Mayor Jim Gray

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

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: JUNE 12, 2013

SUBJECT: AUTHORIZATION TO SUBMIT APPLICATION TO THE KENTUCKY
OFFICE OF HOMELAND SECURITY FOR CONTINUATION OF THE
METROPOLITAN MEDICAL RESPONSE SYSTEM— FY 2014

The Division of Emergency Management has prepared an application for submission to the Kentucky Office of Homeland Security requesting federal funding in the amount of \$150,000 for continuation of the Metropolitan Medical Response System (MMRS). This program will provide for maintenance of health and medical preparedness initiatives in the 17-county central Kentucky region. Funds are used to develop plans, conduct training and exercises, and to acquire pharmaceuticals and equipment to achieve the capability necessary to respond to a mass casualty event. One of the MMRS program's priorities is to assist with the integration of first responder, medical treatment, public health and emergency management components of a community. These are federal funds that originate from the Federal Emergency Management Agency in the U.S. Department of Homeland Security.

These funds will be used to support the MMRS Project Coordinator (salary and benefits), purchase of minor equipment, professional services, operating, and training.

Council authorization to submit application to the Kentucky Office of Homeland Security for continuation of the Metropolitan Medical Response System (MMRS) is hereby requested. .



Irene Gooding, Director

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

HORSE CAPITAL OF THE WORLD

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

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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: JUNE 13, 2013

SUBJECT: Request Council authorization to execute Amendment to Loan Agreement with Bluegrass Regional Mental Health-Mental Retardation, Inc., for provision of additional funds in the amount of \$8,278 for rehabilitation of residential units at 381-391 Virginia Avenue

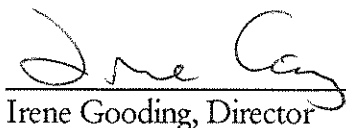
On April 28, 2011 (Ordinance No. 49-2011), Council authorized submission of the 2011 Consolidated Plan to the U.S. Department of Housing and Urban Development, and acceptance of federal funds for Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Shelter Grants Program. The same ordinance also provided for the execution of agreements with the entities named in the plan. Subsequently, a loan agreement was executed with Bluegrass Regional Mental Health-Mental Retardation Board, Inc., for the use of \$56,400 for the rehabilitation of the property at 381-391 Virginia Avenue for operation as residential units for very low-income persons who have intellectual/ developmental disabilities or severe and persistent mental illnesses.

The proposed Amendment to Loan Agreement provides the organization with additional Community Development Block Grant funds in the amount of \$8,278 to complete the rehabilitation of these units. New total is \$64,678 for 15 units.

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

FUND	DEPT ID	SECT	ACCOUNT	BUD REF	ACTIVITY	PROJECT
3120	900214	0001	71101	2012	C14B	CDBG 2012

Council authorization to execute Amendment to Loan Agreement is hereby requested.


Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD



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

Jim Gray
Mayor

Richard Moloney
Commissioner

MEMORANDUM

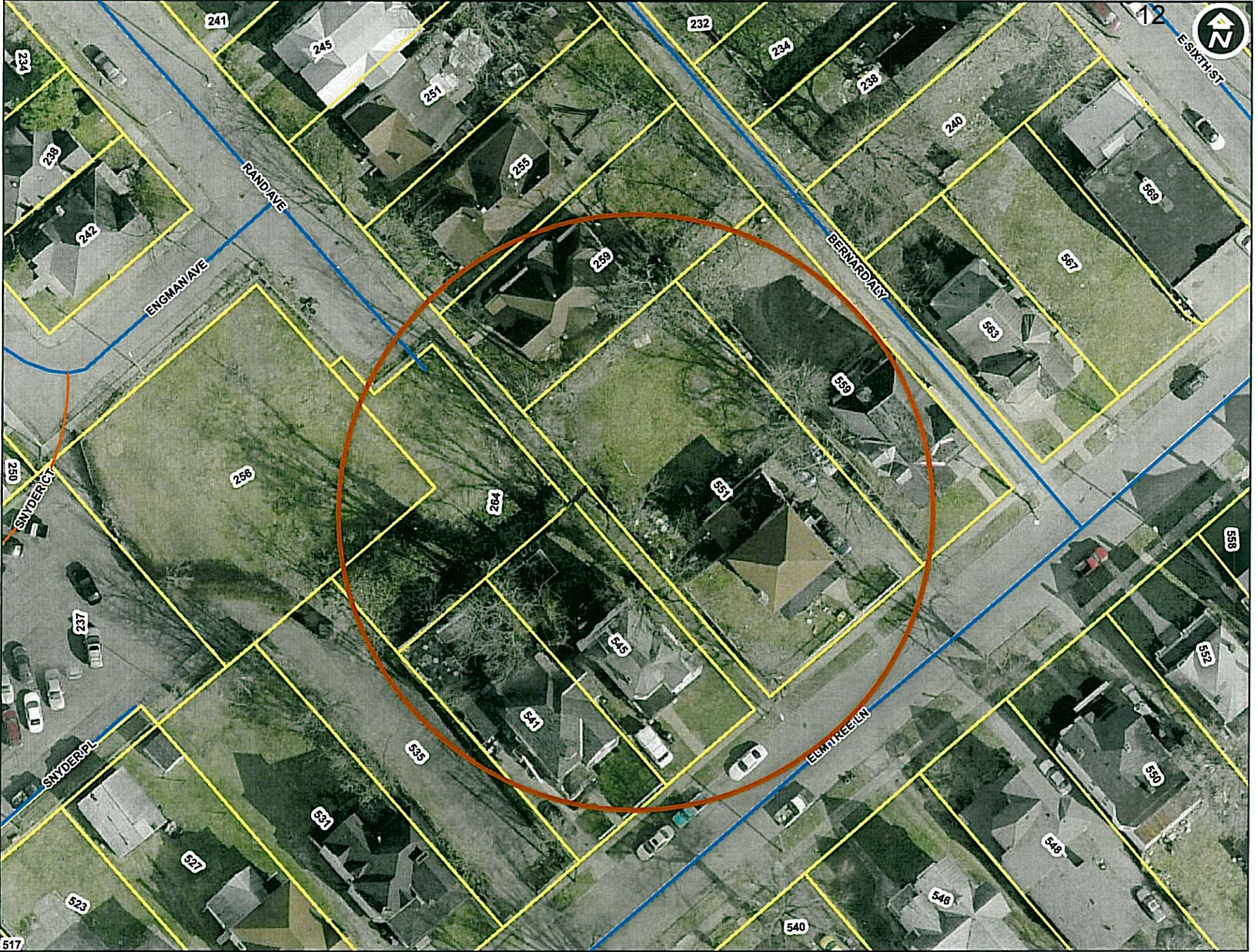
To: Mayor Jim Gray
Urban County Council
Sally Hamilton, CAO
Richard Moloney, Commissioner

From: Kevin Wente

Date: June 13, 2013

RE: Request for transfer of right-of-way via Quit Claim Deed – Elm Tree Ln sidewalk

This memorandum is to request Urban County Council approval to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 545 & 551 Elm Tree Lane. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. I am requesting Council authorization of the closure as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.





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

Jim Gray
Mayor

Richard Moloney
Commissioner

MEMORANDUM

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

From: Kevin Wente

Date: June 13, 2013

RE: Request for transfer of right-of-way via Quit Claim Deed – 442 Fayette Park

This memorandum is to request Urban County Council approval to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 442 Fayette Park. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. I am requesting Council authorization of the closure as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.





LEGAL DESCRIPTION

of a Strip of Land
to be

Quit Claimed

by

the Lexington-Fayette Urban County Government

Located
at the rear of

442 Fayette Park

in

Lexington, Fayette County, Kentucky

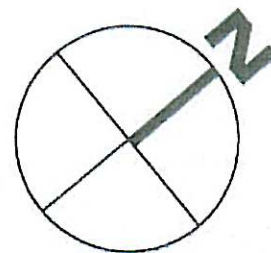
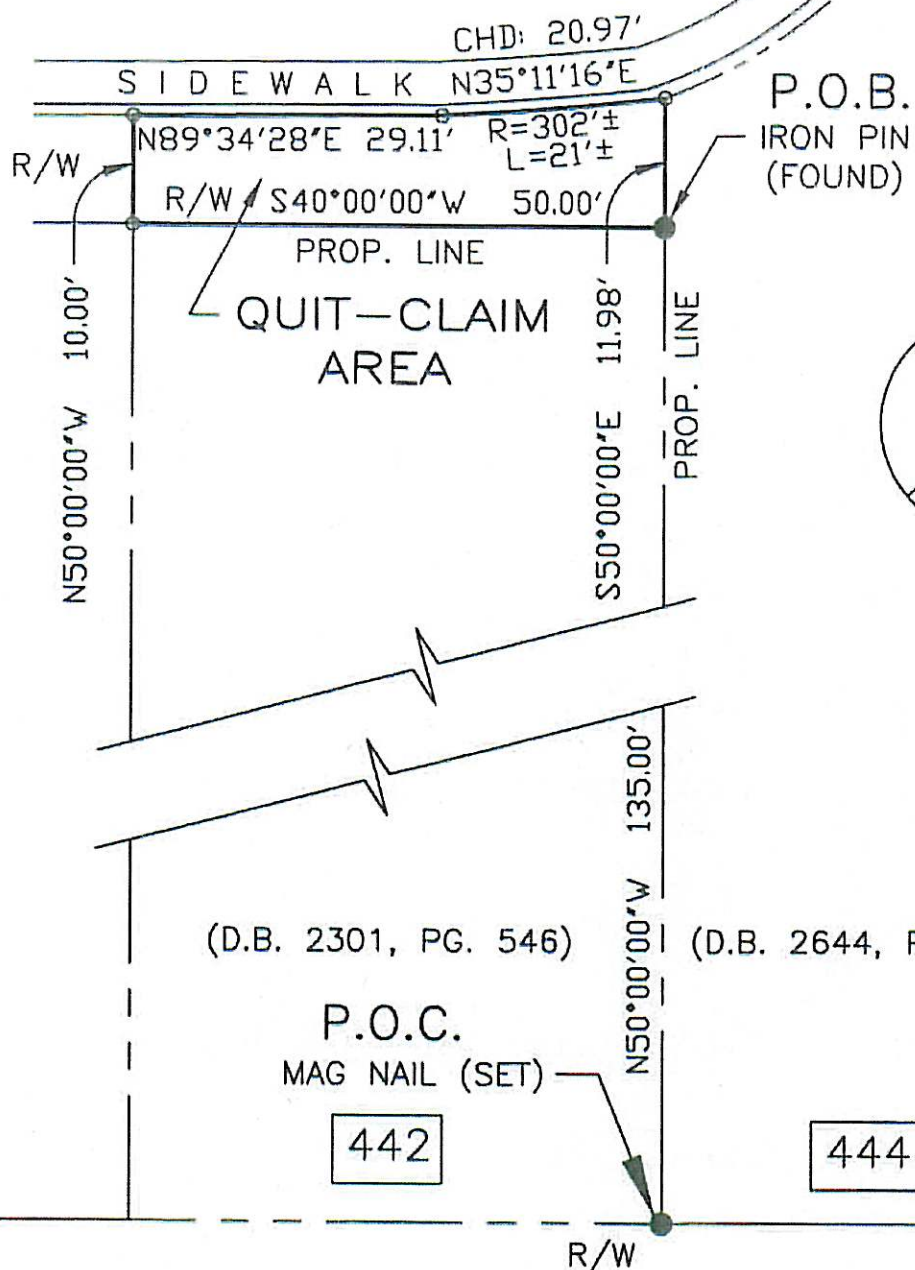
All that tract or parcel of land located southeast of Willy Street (formerly Bourbon Avenue) in the city of Lexington, in the county of Fayette, in the Commonwealth of Kentucky, within the geographic jurisdiction of the Lexington-Fayette Urban County Government and which is more particularly described and bounded as follows, to wit:

Commencing at a point in the northwesterly right-of-way line of Fayette Park, said point being monumented by a Mag Nail (set), at an intersection with that point which is common to both 442 Fayette Park (Deed Book 2301, Page 546) and 444 Fayette Park (Deed book 2644, Page 684); thence, proceeding along that property line, which is common to both 442 and 444 Fayette Park, N50°00'00"W 135.00 feet to the **TRUE POINT OF BEGINNING**, said point being monumented by an Iron Pin (found); thence, departing from said common property line and following the rear property line of the aforesaid 442 Fayette Park, S40°00'00"W 50.00 feet to a point, said point being the northwesterly property corner of the aforesaid 442 Fayette Park; thence, departing from said property line and severing the right-of-way of Willy Street (formerly Bourbon Avenue) for two calls, N50°00'00"W 10.00 feet to a point, said point being one foot behind the sidewalk as it presently exists, and N39°37'03"E 29.11 feet to a point, said point also being one foot behind the sidewalk as it presently exists; thence, continuing to sever the aforesaid right-of-way, following a curve to the left having a radius of 302 feet, plus or minus, and arc distance of 21 feet, plus or minus, and a chord bearing and distance of N35°11'16"E 20.97 feet to a point, said point being located one foot behind the sidewalk as it presently exists; thence, S50°00'00"E 11.98 feet to the True Point of Beginning and containing an area of **523.93** square feet, i.e., **0.1203** acre.

End of Legal Description

EXHIBIT "A"

WILLY STREET



FAYETTE PARK

EXHIBIT "B"

SCALE: 1"=20'



FOSTER-ROLAND, INC.

SURVEYORS / LANDSCAPE ARCHITECTS / LAND USE PLANNERS

449 South Ashland Avenue / Lexington, Kentucky 40502

Phone: (859) 269-3358 / FAX: (859) 269-3451

E-mail: fosterroland@insightbb.com



Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

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

DATE: June 14, 2013

SUBJECT: Purchase of Service Agreements with Social Service Partner Agencies for FY 2014

I am requesting approval for the Lexington-Fayette Urban County Government to enter in to Purchase of Service Agreements with 35 partner agencies for a total of 54 programs for Fiscal Year 2014. These agencies, as well as the level of funding budgeted for each, are as follows:

<u>Agency Name</u>	<u>Funding Level</u>	<u>Dept. ID</u>
American Red Cross Bluegrass Chapter	\$7,650	900329
Arbor Youth Services (M.A.S.H.)	\$54,000	900313
AVOL Incorporated	\$112,200	900212
Baby Health Service	\$27,630	900301
Bluegrass Community Action Agency	\$17,850	900303
Bluegrass Domestic Violence Program	\$56,250	900304
Bluegrass Rape Crisis Center	\$85,505	900316
Bluegrass Regional MH/MR Board	\$172,270	900214
Bluegrass Technology Center	\$25,370	900305
Carnegie Literacy Center	\$14,960	900608
Center for Women, Children and Families (The Nest)	\$57,810	900306
Central Kentucky Radio Eye	\$10,500	900238
Children's Law Center	\$13,920	900345
Chrysalis House	\$88,150	900209
Community Action Council	\$179,940	900307
Girl Scouts of Kentucky	\$10,970	900346
God's Pantry Food Bank	\$123,000	900323
Hope Center (includes One Parent Scholar House)	\$655,370	900311
Iglesia Nueva Vida	\$7,450	900347
Kentucky Pink Connection	\$20,400	900338
Kentucky Refugee Ministries	\$35,810	900339
Lexington Woman's Club	\$14,450	900348
Mission Lexington, Inc.	\$25,390	900340
Moveable Feast Lexington	\$24,000	900324
NAMI Lexington	\$48,450	900349
New Life Day Center	\$15,300	900343

Nursing Home Ombudsman Program	\$62,590	900314
Prevent Child Abuse Kentucky	\$11,230	900341
Repairers of the Breach	\$15,920	900237
Salvation Army	\$194,640	900317
Sisohpromatem Art Foundation	\$960	900344
Sunflower Kids	\$16,010	900216
Urban League of Lexington-Fayette County	\$51,000	900206
YMCA Of Central Kentucky	\$40,530	900325

Social Services partner agencies are receiving FY14 funding for specific program implementation. Accordingly, an Addendum defining the program(s) and establishing expectations for outcomes is attached to each Purchase of Service Agreement. The agencies will be demonstrating success through quarterly program and financial reporting to the Department of Social Services.

Funds of \$2,297,475 to cover these costs are reflected in the adopted budget for FY 2014.



0678-13

0678-13

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

Jim Gray
Mayor

Richard Moloney
Commissioner

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

**FROM: GEORGE S. MILLIGAN, CONSTRUCTION SUPERVISOR
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS**

DATE: JUNE 17, 2013

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE A LEASE AGREEMENT
WITH GLENNCASE, LLC FOR A PORTION OF THE PROPERTY LOCATED AT 801
EAST NEW CIRCLE ROAD TO BE USED AS A TEMPORARY SALT STORAGE
FACILITY FOR THE DIVISION OF STREETS AND ROADS**

The Department of Environmental Quality and Public Works is recommending the execution of a lease agreement with Glenncase, LLC for a portion of the property located at 801 East New Circle Rd. to be used as a temporary salt storage facility for the Division of Streets and Roads. This lease will be for a term of two years beginning July 1, 2013 with an option to renew for an additional one year. The lease is for the sum of One Thousand Five Hundred Dollars (\$1,500.00) per month or \$18,000.00 annually.

This lease will allow the Division of Streets and Road to have an additional salt storage facility on the east side of Fayette County. The Division presently plans to construct a new permanent facility on the site of the Blue Sky Sewer Treatment Plant once that plant is removed from service and the structure to be located at this site will be moved to the new location once it becomes available.

Sufficient funds are budgeted in the following account. for FY 2014

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
1101	303101	0001	76103	\$18,000.00

303 301

Council authorization to execute a Lease Agreement with Glenncase, LLC in the amount of \$18,000.00 annually is hereby requested.


George S. Milligan, Construction Supervisor

Cc: Richard Moloney, Commissioner of the Department of Environmental Quality and Public Works
Albert Miller, Deputy Director of the Division of Streets and Roads



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: JUNE 17, 2013

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATIONS TO THE KENTUCKY OFFICE OF HOMELAND
SECURITY REQUESTING FEDERAL FUNDS FOR VARIOUS
PUBLIC SAFETY PROJECTS UNDER THE 2013 STATE
HOMELAND SECURITY GRANT PROGRAM

The Kentucky Office of Homeland Security is accepting applications from local governments requesting federal funding from the Fiscal Year 2013 Homeland Security Grant Program. This federally funded program, originating from the Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments. All projects must be related to the Goals and Objectives of the State Homeland Security Strategy. No matching funds are required.

The Division of Fire and Emergency Services has prepared the following application:

Rescue Equipment: Water Rescue/Recovery Boats and Trailer: for the purpose of enhancing Division of Fire and Emergency Services' rescue capabilities, the purchase of new search and rescue equipment or replacement of older equipment. The application includes a Rescue One Connector Boat, a 15' zodiac boat, a two tier trailer and specialized equipment on both boats needed to more safely, efficiently, and effectively conduct rescue or recovery operations on swift or static water. The boats will have storage designed for dive, rescue and EMS equipment; emergency and scene lighting; spare fuel and batteries to sustain 24+ hour operations away from resupply points, etc. The total cost of this project is \$50,000.

Hazardous Materials Response: TruDefender Unknown Chemical Detection and Identification Device: for the purpose of augmenting and broadening the capabilities of the Hazardous Materials Team to mitigate potentially harmful or lethal accidental or intentional discharge of unknown chemicals. The TruDefender handheld system will

HORSE CAPITAL OF THE WORLD



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Committee of the Whole (COW)

Revenue Update, Mayor's Late Item, Link Recommendations,
Council Member Recommendations
June 6th, 2013

SUMMARY

VM Gorton called the meeting to order at 3:03pm. All Council Members were present.

1. Revenue Update

Commissioner Bill O'Mara came to the podium to present the revenue numbers.

O'Mara spoke of economic uncertainty at both the state and federal level. He said that he would encourage the Council to approve the revenue number of \$297,191,180.

Ellinger asked O'Mara what the percentage revenue increase is from FY2013 to FY2014. O'Mara said that it is 3.9%.

Ellinger asked what the growth for FY2013 was. O'Mara said that he thought it was 3.5% but will get the exact figure.

Stinnett asked how the year will end. O'Mara said that due to cost savings, we will end the year positive. O'Mara said that we saved money in payroll due to the timing of new hires.

Clarke asked why the franchise fees are estimated to be flat for FY2014. O'Mara said that it is not a sophisticated model because it is based mainly on weather which cannot be predicted. O'Mara said that we will not make the revised franchise number.

Lane asked about the fund balance and O'Mara said that the FY2013 budgeted fund balance was \$1.5MM.

In response to a comment from Kay, O'Mara said that although revenues are down, our expenses are also down.

Stinnett reminded the Council Members that they had balanced the FY2013 budget with a cushion.

Gorton asked Underwood if she had any additional comments.

Underwood said yes because regardless if the result would be a net zero or not, that we should change the budgeted figures because this time next year they will be looking at the latest figures that they should be comparing it to.

Stinnett reminded Council Members that the numbers have not been audited and he is not comfortable changing them.

Underwood said that she was referring to the FY2014 budget. She wants them to start the year with their best guess for the four revenue categories.

Motion by Ford to approve the revenue number of \$297,191,180 (General Fund) from the Mayor's Proposed Budget (MPB) as the total revenue from the FY2014 budget. Seconded by Clarke.

Stinnett asked O'Mara if they vote to approve the revenue number, will they be also accepting the franchise fee increase. O'Mara said that this motion would not be to ratify the budget.

O'Mara said that the Council can decide not to increase the franchise fee and then the revenue number would need to decrease.

Motion passed. 10-5. Beard, Ellinger, Myers, Farmer, and Lane voted nay.

2. Mayor's Late Items

Gorton said that the late items do not reflect any new items.

Melissa Lueker, the acting Budget Director, came to the podium to the present the Mayor's late items.

Motion by Farmer to approve pages one and two of the Mayor's late items. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve the Urban Services Fund changes. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to approve miscellaneous special revenue changes. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to approve Sanitary Sewer Fund changes. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve the Sanitary Sewer Construction Fund changes. Seconded by Clarke. Motion passed without dissent.

Motion by Lawless to approve PFC General Fund Revenue. Seconded by Akers. Motion passed without dissent.

Motion by Lawless to approve Water Quality Management Fund changes. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve the Landfill Fund changes. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve Right of Way Fund changes. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve PFC Extended School Program changes. Seconded by Henson. Motion passed without dissent.

Motion by Kay to approve the E-911 changes. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to approve Police and Fire Retirement Fund revenue. Seconded Kay. Motion passed without dissent.

Motion by Farmer to approve Police and Fire Retirement Fund expense. Seconded by Kay. Motion passed without dissent.

3. Link Recommendations

Motion by Ellinger to remove Code for America from the FY2014 MPB. Seconded by Lane.

There was a lengthy discussion on the Code for America funding. Council Members debated whether or not to fund the program with bond funds or cash. They also debated whether or not funds should be allocated to the program at all.

Motion to amend by Akers to approve the funding for Code for America contingent upon obtaining the \$180,000 match by August 15, 2013 and the project will not be bonded. Seconded by Farmer.

Motion by Kay to call the question. Seconded by Clarke. Motion failed 4-11. Beard, Akers, Ellinger, Myers, Farmer, Gorton, Clarke, Mossotti, Lane, Stinnett and Scutchfield voted nay.

Motion by Kay to call the question. Seconded by Ford. Motion passed 10-2. Beard and Lane voted nay.

Amendment passed 12-0-2. Beard and Ford abstained.

Amended motion failed 7-8. Beard, Ellinger, Farmer, Myers, Mossotti, Lane, Ford and Scutchfield voted nay.

Motion by Ellinger to approve to add \$20,000 to fund a new van for the Coroner. Seconded by Myers. Motion passed 12-1. Akers voted nay.

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

Submitted by Jenifer Benningfield, Council Administration Specialist