Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

1775

Tuesday, October 1, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
September 30 – October 7, 2013

Monday, September 30

Design Excellence Task Force……………………………………………….……..3:30 pm
Conference Room – 5th Floor Government Center

Tuesday, October 1

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

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

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

Mayor's Youth Council………………………………..…………………..5:30 pm
Conference Room – 5th Floor Government Center

Wednesday, October 2

No Meetings

Thursday, October 3

No Meetings

Friday, October 4

Senior Services Commission……………………………..…………………8:30 am
Bluegrass Area Development District – 699 Perimeter Drive

Bicycle Pedestrian Advisory Committee……………………….…….……12:00 pm
Conference Room – 7th Floor Phoenix Building

Monday, October 7

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

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

September 24th, 2013

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

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

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

Motion by Scutchfield to accept the donation of a new canine from Larry Roberts, Fayette County Attorney, for the Canine Unit, Division of Police. Seconded by Henson. Motion passed without dissent.

Motion by Ellinger to place on the docket for the September 26, 2013 Council Meeting a resolution authorizing the Mayor to execute a Memorandum of Agreement with the Office of the Kentucky Attorney General to accept $759,125 in funds from the National Mortgage Foreclosure Settlement. Seconded by Mossotti. Motion passed without dissent.

III. Approval of Summary – Yes

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

IV. Budget Amendments – Yes

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

V. New Business – Yes

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

VI. Continuing Business / Presentations – Yes

Motion by Henson to approve the Neighborhood Development Funds (NDF). Seconded by Clarke. Motion passed without dissent.

VII. Council Reports – Yes

VIII. Mayor's Report – Yes

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

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment – Yes

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

Submitted by Jenifer Benningfield, Council Administrative Specialist

Lexington-Fayette Urban County Government
Work Session Agenda
October 1, 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. 7 - 20**

VI. **Continuing Business/ Presentations**

- **a** Neighborhood Development Funds, October 1, 2013, p. 21
- **b** Environmental Quality Committee Summary, September 17, 2013, p. 22 - 25
- **c** Presentation: Junior Fire Chief Announcement, By: Chief Jackson

VII. **Council Reports**

VIII. **Mayor's Report – No**

IX. **Public Comment - Issues Not on Agenda**

X. **Adjournment**

Administrative Synopsis - New Business Items

a **0991-13** Authorization to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Personal Protective Equipment Manager (Grade 114N) in the Division of Fire & Emergency Services. (L0991-13) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Personal Protective Equipment Manager (Grade 114N) in the Division of Fire & Emergency Services. The impact for FY 2014 (17 pay periods) is a cost of $39,320.36. p. 7

b **1018-13** Authorization to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain and creating one (1) position of sworn Police Lieutenant. (L1018-13) (Maxwell/Graham)

This is a request to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain and creating one (1) position of sworn Police Lieutenant. The impact for FY 2014 (17 pay periods) is a savings of $17,388.32. p. 8

c **1025-13** Authorization to execute Change Order No. 1 to agreement with Triton Services, Inc. for extension for HVAC Remediation for the Computer Server Room. (L1025-13) (Reed)

This is a request to execute Change Order No. 1 to agreement with Triton Services, Inc. for a fifteen (15) calendar day extension for HVAC Remediation for the Computer Server Room. There is no budgetary impact. p. 9 - 11

d **1035-13** Authorization to execute Amendment No. 15 to agreement with Stantec (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for the Newtown Pike Extension Project. (L-1035) (Gooding/Paulsen)

This is a request to execute Amendment No. 15 in the amount of $560,509.88 to agreement with Stantec (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for the Newtown Pike Extension Project. This increase brings the new contract total cost to $9,504,901.39. Funds are budgeted. p. 12 - 15

e **1037-13** Authorization to accept award from the U.S. Department of Justice/Office on Violence Against Women under the Grants to Encourage Arrest Policies and Enforcement Of Protection Orders Program. (L1037-13) (Gooding/Mason)

This is a request to accept award in the amount of $300,000 from the U.S. Department of Justice/Office on Violence Against Women under the Grants to Encourage Arrest Policies and Enforcement Of Protection Orders Program. No matching funds are required. Budget amendment in process. p. 16

f **1043-13** Authorization to approve the FY 2015 Partner Agency funding application, scoring rubric, and review schedule. (L1043-13) (Mills)

This is a request to approve the FY 2015 Partner Agency funding application, scoring rubric, and review schedule. p. 17 - 18

g **1050-13** Authorization to accept award from the U.S. Department of Justice, Office on Violence Against Women for continuation of a Safe Havens Project and to execute agreement with Sunflower Kids, Inc.- FY 2014. (L1050-13) (Gooding/Mills)

This is a request to accept award in the amount of $500,000 from the U.S. Department of Justice, Office on Violence Against Women for continuation of a Safe Havens Project and to execute agreement with Sunflower Kids, Inc.- FY 2014. No matching funds are required. Budget amendment in process. p. 19

h **1059-13** Authorization to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules. (L1059-13) (Maxwell/Graham)

This is a request to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules. There is no budgetary impact. p. 20

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

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

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
991-13	72349	Fire and Emergency Services	To provide funds for one position of Personal Protective Equipment Manager (Grade 114N) by decreasing various operating accounts within the division. 1101 39,320.00 1101 39,320.00CR .00
1018-13	72402	Police	To provide funds for one position of sworn Police Lieutenant by abolishing funds for one position of sworn Police Captain. 1101 17,389.00CR 17,389.00CR

EFFECT ON FUND BALANCES

FUND 1101 17,389.00 INCREASE TO: GENERAL SERVICES DISTRICT FUND

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0991-13

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Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: John Maxwell, Director
Division of Human Resources

DATE: September 9, 2013

SUBJECT: Create Position – Division of Fire & Emergency Services

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The attached action amends Section 21-5 of the Code of Ordinances, creating one (1) position of Personal Protective Equipment Manager (Grade 114N) in the Division of Fire & Emergency Services, effective upon passage by Council.

The Division states that the position is needed to properly maintain, inspect, and track all personal protective equipment. Based on estimates received to outsource this service, the Division determined that hiring a civilian to perform these services is most cost effective.

The fiscal impact for FY2014 (17 pay periods) will be a cost of $39,320.36 charged against the Division of Fire & Emergency Services' operating account. All costs include benefits. This amount does not include lapse which has been included in the attached Budget Amendment.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Personal Protective Equipment Manager	$0	$39,320.36	$39,320.36
Total Annual Impact/ Salary and Benefits $60,137.03				

If you have questions or need additional information, please contact Nicole Rodriguez at (859) 258-3129.

Attachment

cc: Clay Mason, Commissioner - Department of Public Safety
Keith Jackson, Fire Chief – Division of Fire and Emergency Services

Log #14-0009

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HORSE CAPITAL OF THE WORLD

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Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: John Maxwell, Director
Division of Human Resources

DATE: September 16, 2013

SUBJECT: **Abolish/Create Position—Division of Police**

The attached action amends Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant effective upon passage of Council.

The Division of Police requests this action to reorganize and restructure the Division in order to serve the public in a more efficient and effective manner. The first of this restructure was passed by council in Ordinance 26-2008.

The fiscal impact for FY2014 is a savings of $17,388.32 (17 pay periods) and includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/(Decrease)
Vacant	Police Captain	$98,736.00	$0	($98,736.00)
Vacant	Police Lieutenant	$0	$78,653.64	$78,653.64

Total Annual Impact/
Salary and Benefits
$(26,593.90)

If you have questions or need additional information, please contact Nicole Rodriguez at (859) 258-3129.

Attachments

cc: Clay Mason, Commissioner of Public Safety
Ronnie Bastin, Chief, Division of Police

Log # 14-0017

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Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: **Jim Gray, Mayor**
Urban County Council

FROM: **Geoff Reed, Commissioner of General Services**

DATE: **September 17, 2013**

SUBJECT: **Request Council Authorization to Execute Change Order #1 with Triton Services, Inc. for a no cost time extension for the HVAC Remediation for Computer Server Room Contract #398-2013**

The Department of General Services is recommending the execution of a time extension change order No. 1 for $0 with Triton Services, Inc., Mason, Ohio for the HVAC Remediation for Computer Server Room project. The contract total of $73,760.00 has not changed.

The change order adds fifteen (15) calendar days to the contract. Delays not caused by the contractor occurred when it was determined that environmental testing of the construction area was required. Subsequent environmental abatement was necessary which delayed progress on the project. This change order changes the Substantial Completion date from September 2, 2013 to September 20, 2013.

No additional funds are required for this change:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2602	707501	7041	91013	$0

Council authorization to execute Change Order No. 1 to the agreement with Triton Services, Inc. for the addition of fifteen (15) calendar days is hereby requested.

Geoff Reed

Geoff Reed, Commissioner

Cc: Jamshid Baradaran, Director of Facilities and Fleet Management
Joyce Thomas, Project Manager

CONTRACT HISTORY FORM

Contractor: Triton Services, Inc.

Project Name: HVAC Remediation for Computer Server Room

Contract Number and Date: 398-2013 09-Jul-13

Responsible LFUCG Division: General Services

CHANGE ORDER DETAILS

Summary of Previous Change Orders To Date		Dollar Amount	Percent Change to Original Contract	
A. Original Contract Amount:	$	73,760.00		
B. Cumulative Amount of Previous Change Orders:	$	0.00	0% *(Line B / Line A)*	%
C. Total Contract Amount Prior to this Change Order:	$	73,760.00		
Current Change Order #1				
D. Amount of This Change Order:	$	0.00	0% *(Line D / Line A)*	%
E. New Contract Amount Including this Change Order:	$	73,760.00	100% *(Line E / Line A*	%

SIGNATURE LINES

Project Manager: Joyce [illegible] **Date:** 9/16/13

Grant Manager: **Date:**

Division Director: **Date:** 9/16/13

JUSTIFICATION FOR CHANGE

PROJECT: HVAC Remediation for Computer Server Room
CONTRACT NO. 398-2013
CHANGE ORDER: #1

1. Necessity for change: Delays were encountered when environmental testing was required on the sub floor area of raised floor. Subsequent environmental abatement was required.

2. Is proposed change an alternate bid? __ Yes _X_ No

3. Will proposed change alter the physical size of the project? ___Yes _X_No

   If "Yes", explain.

4. Effect of this change on other prime contractors: None

5. Has consent of surety been obtained? ___Yes __X__Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes _X_No

   If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs:

8. Effect on contract completion date: Substantial completion changed from September 2, 2013 to September 20, 2013 (15 calendar days)

______________________________ Mayor   ______________ Date

Recommended by Joyce Thomas (Project Manager)

Approved by______________________________(Grant Manager)

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Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: **SEPTEMBER 18, 2013**

SUBJECT: **REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT #15 TO AGREEMENT WITH STANTEC (FORMERLY KNOWN AS ENTRAN, PLC, FORMERLY KNOWN AS AMERICAN CONSULTING ENGINEERS, PLC) FOR THE NEWTOWN PIKE EXTENSION PROJECT**

The Lexington-Fayette Urban County Government has been awarded federal funds from the Kentucky Department of Transportation for the planning, design, and construction of the Newtown Pike extension. The Newtown Pike extension was authorized by Congress as a High Priority Project under the Transportation Equity Act for the 21st Century (TEA-21). The project provides for construction from West Main Street to South Limestone.

The Urban County Council approved a professional services contract with American Consulting Engineers, PLC (now Stantec), in the amount of $1,666,699 on October 11, 2001 (Resolution No. 633-2001).

- Amendment #1 in the amount of $70,049.00 was approved by Council on March 21, 2002 (Resolution No. 150-2002).
- Amendment #2 in the amount of $128,900 was approved by Council on December 12, 2002 (Resolution No. 750-2002).
- Amendment #3 in the amount $699,834.84 was approved by Council on May 29, 2003 (Resolution No. 246-2003).
- Amendment #4 in the amount of $16,770 was approved by Council on November 6, 2003 (Resolution No. 591-2003).
- Amendment #5 in the amount of $589,878 was approved by Council on September 9, 2004 (Resolution No. 475-2004).
- Amendment #6 in the amount of $949,886 was approved by Council on July 12, 2005 (Resolution No. 392-2005).
- Amendment #7 in the amount of $586,703.68 was approved by Council on February 8, 2007 (Resolution No. 39-2007).
- Amendment #8 in the amount of $752,396 was approved by Council on June 26, 2008 (Resolution No. 381-2008).

- Amendment #9 in the amount of 605,853 was approved by Council on December 8, 2009 (Resolution No. 792-2009).
- Amendment #10 in the amount of $159,036 was approved by Council on May 6, 2010 (Resolution No. 233-2010).
- Amendment #11 in the amount of $350,496 was approved by Council on June 24, 2010 (Resolution No. 358-2010)
- Amendment #12 in the amount of $37,850 was approved by Council on October 14, 2010 (Resolution No. 545-2010)
- Amendment #13 in the amount of $241,964 was approved by Council on March 17, 2011 (Resolution No. 101-2011)
- Amendment #14 in the amount of $2,088,076 was approved by Council on July 7, 2011 (Resolution No. 278-2011)

Amendment #15 with Stantec (Formerly Entran, PLC, formerly American Consulting Engineers, PLC) is in the amount of $560,509.88 making a new contract total of $9,504,901.39 for professional services. The purpose is to remove the following services that are not needed at this time: geotechnical work for the retaining wall associated with Scott Street widening, geotechnical work for the roadway bridge over South Broadway, geotechnical work for the retaining wall associated with Davistown redevelopment, and expenses related to the Community Liaison. The following services are being added: geotechnical and engineering work for the relocated Southend Park box culvert, redevelopment of mitigation area, the relocation of Nathaniel Mission, assistance with right-of-way property transfers and support of Community Unity Day. Change Order #15 also provides for services to be provided by subcontractors: EHI, Hall-Harmon Engineers, and Burlington and Associates (technical assistance to Lexington Community Land Trust).

The Kentucky Transportation Cabinet has reviewed Change Order #15, and has determined the manhours, fees, and scope of work are reasonable and meet the requirements set forth in the Record of Decision and the Final Environmental Impact Statement. They have approved the processing of Change Order #15.

Funds for Amendment #15 are budgeted as follows:

FUND	DEPT ID	SECT	ACCOUNT	PROJECT	ACTIVITY	BUD REF
3160	303202	3211	91715	NEWTOWNPK_2011	FED_GRANT	2011

Council authorization to execute amendment #15 to the agreement with Stantec is hereby requested.

Irene Gooding, Director

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

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1035-13

AMENDMENT NO. 15

Newtown Pike Extension Project
Contract Dated October 11, 2001

Purpose/Reason for Amendment:

The purpose will be to amend Stantec's (Formerly Entran) contract to remove services related to the Community Liaison's position as well as to remove Geotechnical work associated with two retaining walls and the Bridge over South Broadway. This Amendment will include services for Geotechnical, Structural and support of construction activities of the new box culvert, the mitigation redevelopment, the possible relocating of the Nathaniel Mission, assisting with right-of-way property transfers and support of Community Unity Day. This Amendment also provides for continuing funding for EHI, Hall-Harmon Engineers and Burlington and Associates (supporting the Lexington Community Land Trust).

Original Contract Amount	$1,666,698.99
Amendment No. 1	$ 70,049.00
Amendment No. 2	$ 128,900.00
Amendment No. 3	$ 699,834.84
Amendment No. 4	$ 16,770.00
Amendment No. 5	$ 589,878.00
Amendment No. 6	$ 949,886.00
Amendment No. 7	$ 586,703.68
Amendment No. 8	$ 752,396.00
Amendment No. 9	$ 605,853.00
Amendment No. 10	$ 159,036.00
Amendment No. 11	$ 350,496.00
Amendment No. 12	$ 37,850.00
Amendment No. 13	$ 241,964.00
Amendment No. 14	$2,088,076.00
Amendment No. 15	$ 560,509.88
NEW CONTRACT AMOUNT	**$9,504,901.39**

Owner:

Jim Gray
Mayor
Lexington Fayette Urban County Government
200 East Main Street, 12th Floor
Lexington, Kentucky, 40507

Attest

Consultant:

David Sigler

David Sigler, P.E
Senior Principal
Stantec
Formerly - ENTRAN, PLC
400 East Vine Street, Suite 300
Lexington, Kentucky, 40507-1577

Stephen Davis

Attest

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1035-13

CONTRACT HISTORY FORM

Project Name: Newtown Pike Extension

Contractor: Entran (Formerly American Consulting Engineers, PLC)

Contract Number and Date: 4661 October 11, 2001

Responsible LFUCG Division: Division of Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: Next Lowest Bid Amount: N/A	$ 1,666,698.99	
B. Amount of Selected Alternate or Phase:	$	
C. Cumulative Amount of All Previous Alternates or Phases:	$ 1,666,698.99	
D. Amended Contract Amount:	$ 1,666,698.99	
E. Cumulative Amount of All Previous Change Orders:	$ 7,277,692.52	436.7% *(Line E / Line D)*
F. Amount of This Change Order:	$ 560,509.88	33.6% *(Line F / Line D)*
G. Total Contract Amount:	$ 9,504,901.39	

SIGNATURES

Project Manager: Andrew Grunwald, P.E. Date: SEP 16, 2013

Reviewed by: Robert Bayert, P.E. Date: 9/16/13

Division Director: Bradley A. Frazier, P.E. Date: 9/16/13

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1037-13

Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: SEPTEMBER 18, 2013

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD IN THE AMOUNT OF $300,000 FROM THE U.S. DEPARTMENT OF JUSTICE/OFFICE ON VIOLENCE AGAINST WOMEN UNDER THE GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM

On March 21, 2013 (Resolution No. 140-2013), Council approved the submission of a grant application to the U.S. Department of Justice/Office on Violence Against Women requesting $300,000 in federal funds from the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program to continue program begun by Police seven years ago. LFUCG has been offered award in the amount of $300,000. No matching funds are required.

Federal funds will be used to continue the employment of one victim assistant, required OVW training, police overtime for purposes of apprehending violators, victim services through community partners, and support of innovative practices to address domestic violence. The purpose of the project is to hold offenders of domestic violence accountable for their actions through investigation, arrest, and prosecution.

Arrest Policies grants were previously approved for LFUCG by the Office on Violence Against Women on July 1, 2006, on July 1, 2009, and on October 1, 2011, for a total award of $1.2 million. New award brings the total to $1.5 million.

Council authorization to accept the award is hereby requested.

Irene Gooding, Director

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

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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 K. Mills
Beth Mills, Commissioner of Social Services

DATE: September 18, 2013

SUBJECT: FY15 Social Services Partner Agency Funding Process

The Department of Social Services requests approval of the FY15 Partner Agency application, scoring rubric, and application/review schedule as presented to the Social Services & Community Development Committee on August 27, 2013. This year's process provides for a one-week review period for minor corrections, penalties for late applications, and a scoring bonus (3 points) for those applications responding to funding priorities that align with the findings of the *Social Services Needs Assessment* being completed by the University of Kentucky.

FY15 Social Services Partner Agencies – Proposed Scoring Rubric

Application	10 pnts (7.1%)
Mission Statement	5 pnts (3.6%)
Program Approach	60 pnts (42.9%)
Program Measures	30 pnts (21.4%)
Budget	20 pnts (14.3%)
Diversity of Funding	15 pnts (10.7%)
Past Funded Program Outcomes	±5 pnts (bonus or reduction)
Total Possible Points	**145 pnts (with bonus)**

FY15 Social Services Partner Agencies – Proposed Schedule

- **August 27, 2013** – Social Services & Community Development Committee approval of amendments to application and scoring instrument
- **October 2013** – FY14 Funding Advertised
- **November 20, 2013** – Mandatory Preapplication Meeting
- **January 15, 2014** – Application Deadline
- **February 2014** – Review Committees Meet (Presentations & Scoring)
- **March 2014** – Partner Agency Funding Allocation Workgroup Meets
- **March 2014** – Funding recommendations presented to Social Services & Community Development Committee
- **March 2014** – Funding Recommendations provided to Mayor

Note: Scoring Rubric & Schedule as shown above approved by the Social Services & Community Development Committee on August 27, 2013

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Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: SEPTEMBER 19, 2014

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD IN THE AMOUNT OF $500,000 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN FOR CONTINUATION OF A SAFE HAVENS PROJECT AND TO EXECUTE AGREEMENT WITH SUNFLOWER KIDS, INC.— FY 2014

On March 21, 2013 (Resolution No. 141-2013), Council approved submission of an application to the U.S. Department of Justice, Office on Violence Against Women requesting federal funding for continuation of the Safe Havens: Supervised Visitation and Safe Exchange Grant Program. The purpose of this program is to provide safe and affordable supervised visitation and monitored exchange services to victims of domestic violence, child abuse, stalking, and sexual assault. A Safe Havens consultation committee was formed and facilitated by the Domestic Violence Prevention Board to oversee the project and to develop a coordinated community approach to visitations and exchanges.

The U.S. Department of Justice, Office on Violence Against Women has offered the LFUCG an award in the amount of $500,000 to continue this program for three years. Funds will be used to continue operating the Sunflower Kids visitation center, to expand services to one additional visitation site in Scott County, and to continue partial contractual funding of the Director of the Fayette County Violence Prevention Board for oversight of the project. No matching funds are required.

Council authorization to accept the award and to execute agreement with the subrecipient agency, Sunflower Kids, Inc., in the amount of $473,790 is hereby requested.

Irene Gooding, Director

Cc: Beth Mills, Commissioner, Department of Social Services

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Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: John Maxwell, Director
Division of Human Resources

DATE: September 23, 2013

SUBJECT: Business Associate Agreement

This request seeks approval to authorize the Mayor to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules.

Log #14-0019

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HORSE CAPITAL OF THE WORLD

Neighborhood Development Funds
October 1, 2013
Work Session

Amount	Recipient	Purpose
$ 100.00	Douglass Bearcats c/o Bluegrass Aspendale Teen Center 1839 Donco Court Lexington, KY 40505 Alicia Underwood	To provide funds for travel to the Kentuckiana Football Classic on November 22-24, 2013.
$ 2,500.00	Salvation Army 736 W. Main Street Lexington, KY 40508 Steve Ashcraft	To help support the 10th Annual Christmas Breakfast and Kettle Campaign Kickoff.
$ 625.00	North Limestone Music Works c/o Central KY Youth 161 N. Mill Street Lexington, KY 40507 Rachel Hockenberry	To provide funding assistance to operate the MusicWorks Program.
$ 675.00	Lighthouse Ministries PO Box 54494 Lexington, KY 40555 Tay Henderson	To provide funding for the 9th Annual Build the House Benefit Dinner & Auction.
$ 750.00	Douglass Bearcats c/o Bluegrass Aspendale Teen Center 1839 Donco Court Lexington, KY 40505 Alicia Underwood	To provide funds for travel to the Kentuckiana Football Classic on November 22-24, 2013.
$ 500.00	The Friends of McConnell Springs PO Box 12196 Lexington, KY 40581-2196 Dick Mathy	To provide funds for educational programming for students at Booker T. Washington Primary & Intermediate Academies.

Environmental Quality Committee
September 17 2013
Summary

Stinnett called the meeting to order at 11:03 AM. All committee members were in attendance except Gorton and Farmer. Kay also attended.

1. August 20, 2013 Committee Summary

On a motion by Scutchfield, second by Clarke the August 20, 2013 Committee summary was approved unanimously.

2. Empower Lexington Update

Stinnett announced that this item would be postponed until the October 8 meeting due to an illness in the presenter's family.

3 Capacity Assurance Program (CAP) Update

Martin discussed the CAP program. He stated that the Consent Decree requires that Lexington certify there is adequate capacity in the sanitary sewer before authorizing any new connections or flow increases.

Martin also discussed the banked credit system, earned capacity credit and grand fathering developments.

Martin stated that the CAP plan was submitted to the EPAS on December 21, 2012. He stated that the Consent Decree required implementation within 30 days of EPA approval. While EPA has not approved the CAP plan yet the Administration opted to implement the Plan starting on July 3, 2013 to eliminate the risk of penalty for missing the implementation deadline.
Martin discussed the outreach that the Division of Water Quality has conducted with the development community and others regarding the implementation of the CAP plan.

He discussed new employee additions that will be responsible for implementing and interfacing with CAP.

Martin also discussed the external management information system Capacity Tracking Information Management System (CTIMS)

He discussed specific projects that will improve capacity deficiencies, including the proposed Town Branch Wet Weather Storage, a proposed West Hickman Wet Weather Storage and a proposed Lower Cane Run Wet Weather Storage facility. He stated that numerous long term and short term projects will greatly enhance the CAP program. He also discussed the sump pump redirection program as well.

He also discussed lessons learned from ramping up the CAP program as well as challenges moving forward.

Henson discussed the sump pump program. She said that she was pleased with the results of the redirection efforts.

Clarke asked about financing the improvements. In response Martin stated that his office is working with Finance regarding cash flow and budgetary actions. He stated that the ability to use Kentucky Infrastructure funds has greatly improved cash flow issues. He stated that fees will need to be raised to finance long term improvements but they don't know when the increases will need enacted.

Mossotti discussed using the Board of Realtors to educate the public.

Stinnett discussed long term capital projects, combining water quality and stormwater efforts and the capital projects priority list.

Henson discussed language barriers in some areas of the community.

4. Distillery District Update

Paulsen provided an update on the Distillery District project. He discussed the original focus of the existing $ 2.2 million bond and the Build America bond. He stated that $ 1.7 million remains from the original bond. Its original focus was for design and construction of the trail and streetscape improvements. Paulsen stated that the feasibility component was added in 2010.

Paulsen gave an overview of the Town Branch Trail. He stated that it currently goes from Masterson Station Park to Alexandria Drive a distance of 2.2 miles. He stated that there are 4 additional sections. He stated that 1 section near Alexandria was funded and the other sections were not funded at this point.

Paulsen stated that the Distillery District phase of the trail is in two sections: the west section and the east section. He provide estimated costs for both sections; $ 1.0 million for the west area ($ 100,000 for design; $ 200,000 for ROW; and $ 700,000 for construction). He stated that the east section was $ 1.45 million and it includes the Distillery District streetscape improvements.

Paulsen stated that to complete the trail within the Distillery District is $ 2.45 million. He stated that the Town Branch Park and trail extension into downtown was estimated to cost $ 500,000, brining that total to $ 2.95 million.

He recommended that the existing distillery district bond had approximately $ 1.7 remaining. Paulsen stated that a CMAQ grant of $ 1.3 million could be added to the existing bond allowing for completion of the Distillery District sections of the trail and the Town Branch Park.

Greg Leverage and Clay Angelucci, leasing agents for the property spoke. They discussed recent tenant activity. Angelucci stated that the project needed public involvement and discussed the need for streetscape improvements including way finding signage, benches, landscaping and lighting.

Mossotti asked about the timing of the streetscape improvements. In response Leverage stated that real estate uses momentum and stated that if potential clients saw benches, signage or landscaping being installed they would be more inclined to invest in the district.

Barry McNeese also spoke about the project and streetscape infrastructure needs.

Kay discussed timing of public improvements. He stated that he was somewhat frustrated by the lack of public and private action on the project. He asked if streetscape improvements could be made in the near future.

In response Paulsen stated that the streetscape on the east end could be implemented. He stated that an RFP would need to be completed for the engineering and design. Once a selection was made the design and engineering could be completed and than an RFP for construction would take place. He stated that this would take about 1 year.

Akers asked about the length of the trail on the east side of the Distillery District. In response Paulsen stated that tat section was about 0.5 in length.

Akers agreed with Kay that the process was taking too long.

Clarke discussed the streetscape elements of the project. He also asked about the mix of businesses in the District and about connections between the Distillery District trail and the Legacy Trail and downtown.

Myers discussed the need for the floodplain study. He asked McNeese if the developers would commit to the conducting the floodplain study. In response McNeese stated that there are many parties that would benefit from that work including Rupp Arena, the Convention Center, Town Brach Commons and not just the distillery district.

Myers stated that the public had committed $ 2.23 of public funds for this project.

McNeese also stated that the developers wanted the City to spend its money on streetscape improvements and not the feasibility study. He stated that several feasibility and economic studies were already conducted on the property.

Akers asked Paulsen about the cost of the floodplain study. In response Paulsen stated that the hydrology study for the area was estimated to be about $ 500,000.

A motion by Akers second by Myers to allocate the remaining bond proceeds to the Distillery District east section streetscape element. The motion failed on a 2-5 vote (Akers & Henson –Yes; Stinnett, Mossotti, Myers, Clarke & Lane-No).

Stinnett discussed the history of the Distillery District bond. He stated that at this point it may be best to re think the project. He stated that he would be meeting with Paulsen to determine what can be accomplished; whether to commit to the Administration proposal; or the streetscape effort; or to identify other more appropriate measures.

5. Division of Water Quality Projects

Martin stated that the Division is presently undertaking $ 51.8 million in capital projects, including cash and Kentucky Infrastructure proceeds.

Stinnett stated that the October meeting will include the Empower Lexington Update, a presentation on climate adaption and will start with the monthly financial report.

The meeting adjourned at 1:03 PM.

Pas 09.25.2013