



LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

SPECIAL COMMITTEE OF THE WHOLE (COW)

OCTOBER 15TH, 2013

2:00PM

COUNCIL CHAMBERS

AGENDA

1. Review Projects
 - a. Table of Motions - October 10, 2013 Special COW (1-3)
 - b. Fund Balance Allocations Summary (4)
 - c. Fund Balance Project Rankings (5-6)

Draft



LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

SPECIAL COMMITTEE OF THE WHOLE: FUND BALANCE OCTOBER 10TH, 2013

TABLE OF MOTIONS

Council Members in Attendance: All Council Members were in attendance.

VM Gorton called the meeting to order at 4:01pm.

Motion by Henson to allocate \$2,500,000 to the Economic Contingency Fund. Seconded by Lane.

Motion to amend by Farmer to allocate \$2,500,000 to a rainy day fund instead of the Economic Contingency Fund. Seconded by Stinnett. Amendment failed 6-9. Henson, Ellinger, Gorton, Ford, Akers, Myers, Lane, Scutchfield, and Mossotti voted nay.

Motion to amend by Akers to reduce the allocation to the Economic Contingency Fund from \$2,500,000 to \$1,500,000. Seconded by Farmer. Amendment failed 2-12. Kay, Henson, Beard, Ellinger, Gorton, Clarke, Stinnett, Ford, Myers, Lane, Scutchfield, and Mossotti voted nay.

Motion by Ford to call the question. Seconded by Lawless. Motion passed without dissent.

Motion passed 11-4. Kay, Farmer, Clarke, and Akers voted nay.

Motion by Stinnett to allocate \$350,000 to HVAC projects. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to allocate \$400,000 to roofing projects. Seconded by Scutchfield. Motion passed without dissent.

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Motion by Lane to allocate \$250,000 to the Old Courthouse. Seconded by Kay. Motion passed 10-5. Beard, Ellinger, Stinnett, Myers, and Mossotti voted nay.

Motion by Ellinger to allocate \$2,000,000 for two engines and two buggies for the Division of Fire and Emergency Services. Seconded by Myers.

Motion to amend by Myers to allocate \$2,250,000 for Police and Fire vehicles. Seconded by Farmer. Motion failed 15-0.

Motion to amend by Myers to add an additional \$1,250,000 for Police vehicles. Seconded by Ellinger. Amendment passed without dissent.

Amended motion passed 14-0. Farmer was absent for the vote.

Motion by Mossotti to allocate \$26,000 for traffic controls on the Reynolds Road Roundabout. Seconded by Lawless. Motion passed 14-0. Farmer was absent for the vote.

Motion by Stinnett to allocate \$40,000 for air tanks for the Division of Fire and Emergency Services. Seconded by Myers. Motion passed 14-0. Farmer was absent for the vote.

Motion by Scutchfield to allocate \$125,000 to repave Jacobson Park roadway. Seconded by Henson. Motion passed 14-0. Farmer was absent for the vote.

Motion by Lawless to allocate \$45,000 for an aquatic climbing wall and shade structure at Woodland Pool. Seconded by Ford. Motion passed 14-0. Farmer was absent for the vote.

Motion by Lawless to allocate \$325,000 for a pothole patcher. Seconded by Kay. Motion passed 14-0. Farmer was absent for the vote.

Motion by Mossotti to allocate \$75,000 for a Water Franchise negotiator. Seconded by Kay.

Motion by Farmer to table item 12 until such time as the Council brings back the tabled motion that had to do with the study for the homelessness community. Seconded by Akers. Motion passed 9-6. Henson, Beard, Gorton, Clarke, Mossotti, and Lawless voted nay.

Motion by Beard to allocate \$42,000 for Picnic Pods for Belleau Woods, Kirlevington, Veterans, Meadowbrook, Wildwood & Zandale Parks. Seconded by Ellinger.

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Motion to amend by Mossotti to include Stonewall Park (\$30,000). Seconded by Myers. Motion failed 5-10. Kay, Henson, Beard, Farmer, Gorton, Ford, Akers, Myers, Lane, and Scutchfield voted nay.

Motion passed 14-1. Clarke voted nay.

Motion by Mossotti to adjourn and reconvene at 2:00pm on Tuesday, October 15th, 2013. Seconded by Lane. Motion passed without dissent.

Gorton told Council Members that they would begin with item #14 on Tuesday.

Fund Balance Allocations Summary

Beginning Fund Balance: \$ 14,976,300

Allocations	
Additional Economic Contingency Fund Allocation	\$ 2,500,000
Facilities HVAC Projects	\$ 350,000
Facilities Roofing Projects	\$ 400,000
Old Courthouse	\$ 250,000
Fire Vehicle Replacement - 2 Engines and 2 EMS Buggies	\$ 2,000,000
Traffic Controls Reynolds Road Roundabout	\$ 26,000
Fire Air Tanks	\$ 40,000
Repave Jacobson Park Roadway (Phase 1)	\$ 125,000
Aquatic Climbing Wall & Shade Structure - Woodland Pool	\$ 45,000
Police Vehicles - 25 Marked and 11 Unmarked	\$ 1,250,000
Pothole Patcher	\$ 325,000
Picnic Pods for 4th District Parks	\$ 42,000
Total:	\$ 7,353,000

Reserved	
Council Capital Projects (Tabled)	\$ 2,250,000
Administration Recommended Unassigned Fund Balance	\$ 2,476,300
Total:	\$ 4,726,300

Remaining Unassigned Fund Balance (not including reserved items): \$ 7,623,300

Remaining Unassigned Fund Balance (including reserved items): \$ 2,897,000

Fund Balance Project Rankings

Approved
Tabled
Removed

Rank	Proposal	Amount	Recommender	Rankings																				Median	Average	Top 20
1	Additional Economic Contingency Fund Allocation	\$ 2,500,000	Administration/Gorton/Henson	66	8	1	1	1	1	64	1	1	1	60	1	1	1	1	1	1	1	1	1	1	18.6	8
2	Facilities HVAC Projects	\$ 350,000	Administration/Clarke	56	4	15	6	4	1	29	3	62	6											6	18.6	7
3	Facilities Roofing Projects	\$ 400,000	Administration/Clarke	55	5	16	7	5	2	30	4	61	7											7	19.2	7
4	Old Courthouse	\$ 250,000	Administration	52	2	23	11	12	7	4	5	2		59	5									7	16.5	8
5	Fire Vehicle Replacement - 2 Engines and 2 EMS Buggies	\$ 2,000,000	Administration/Stinnett	11	3	7	6	9	21	45	14	5	54	3										9	16.2	8
6	Traffic Controls Reynolds Road Roundabout	\$ 26,000	Mossotti	27	5	33	8	11	25	49	8	11	38	11										11	20.5	6
7	Fire Air Tanks	\$ 40,000	Administration/Myers	12	17	11	5	8	13	9	6	13	14	26	30									12.5	13.7	10
8	Repave Jacobson Park Roadway (Phase 1)	\$ 125,000	Scutchfield	8		44	6	27	30	56	13	13	2											13	22.1	5
9	Aquatic Climbing Wall & Shade Structure - Woodland Pool	\$ 45,000	Lawless/Kay	42		55	13	34	34	15	3	9	8											15	23.7	5
10	Police Vehicles - 25 Marked and 11 Unmarked	\$ 1,250,000	Administration	61	4	6	7	33	23	10	15	6	50	16										15	21.0	7
11	Pothole Patcher	\$ 325,000	Administration	54	7	16	8	28	16	13	11	17	47	26										16	22.1	7
12	Water Franchise Negotiator	\$ 75,000	Administration	63	10	12		5	12	20	34	12	52	63										16	28.3	5
13	Picnic Pods for Belleau Woods, Kirlevington, Veterans, Meadowbrook, Wildwood & Zandale Parks	\$ 42,000	Beard	13	2	46	17	55	24	15	10	50												17	25.8	5
14	Restore Bus Shelter & Sign on Alexandria Drive in Gardenside Shopping Center	\$ 45,000	Henson	15	17	63	22	10	19	12		66	12											17	26.2	6
15	Corrections Kitchen Floor	\$ 400,000	Administration	58	10	4	26	3	44	7	45	55	4											18	25.6	5
16	iPads for Building Inspection, Code Enforcement, Zoning Enforcement, and Engineering (Accela)	\$ 31,900	Myers	26		30	31	14	11	7	18	17	56											18	23.3	5
17	Legacy Trail	\$ 1,100,000	Gorton	40	18	3	3	46	7	36	4	34												18	21.2	5
18	Improve Waller Ave/Mason Headley/South Broadway for Pedestrian Accessibility	\$ 175,000	Henson	14	13	32	19	6	48	6	19	18	27	18.5										20.2	20.2	7
19	Constitution Park Trail Replacement that was removed when pool was removed.	\$ 30,000	Stinnett	41	19	26	12	16	32	18	39	5	19											19	22.7	6
20	Man-O-War Design for Traffic Improvement/Widening	\$ 250,000	Stinnett/Gorton	57	6	15	19	20	4	27	50	19	9	48	13									19	23.9	7
21	Bike Lane Striping and Signage at Various Locations	\$ 80,510	Kay	16	14	20	29	26	12	9		27	44											20	21.9	4
22	Castlewood Park Therapeutic Camp ADA Improvements	\$ 100,000	Kay	20		28	5	37	15	17	21	19	20											20	20.2	4
23	Charles Young Park Expansion	\$ 67,500	Ford	19	18	27	3	14	38	27	40	6	21											20	21.3	5
24	Repurpose an existing Basketball Court to parking at Valley Park.	\$ 80,000	Henson	49		62	9	20	9	40	14	30	17											20	27.8	4
25	Wellington Park Bridge	\$ 90,000	Mossotti	25		23	42	19	15	31	42	16	20	15	10									20	23.5	5
26	Berry Hill Park Walking Trail	\$ 82,000	Myers	38	13	22	16	36	36	16	20	1	42											21	24.0	4
27	Douglass Park Expansion	\$ 149,050	Ford	10		20	36	1	18	40	28	49		22	18									21	24.2	4
28	Police Recruit Outfits	\$ 140,000	Administration	60	9	13	10	22	46	17	51	28												22	28.4	4
29	Idle Hour Field and Playground	\$ 300,000	Administration	22		9	7	59	44	31	8	24	57	14	23									23	27.5	4
30	Restrooms Masterson Station Park Playground	\$ 250,000	Akers	1		35	10	23	61	26	51	14	22											23	27.0	3
31	Basketball Court Repair Highlands Park	\$ 20,000	Akers	2		52	24	35	21	42		21	23											23.5	27.5	1
32	Curb, Gutter & Sidewalk Match Grant	\$ 1,000,000	Farmer	18		24	32	17	51	10	16	49	45											24	29.1	4
33	Parks Infrastructure	\$ 1,000,000	Farmer	6		38	56	8	8		10	56	65											24	30.9	4
34	Public Art Match Grant	\$ 100,000	Farmer	7		8	29	47	24	14	27	20	62											24	26.4	3
35	Bullet Proof Vest Replacements for Police	\$ 100,000	Myers	59		12	21	25	28	54	12	7	25	29										25	27.2	3
36	Idle Hour Ball Fields	\$ 150,000	Myers	21		10	50	43	30	23	7	53												26.5	29.6	2
37	Fleet Upgrades (Replacement of Vehicles)	\$ 1,000,000	Clarke	51		3	17	21	62	3	28	40	61											28	31.8	3

Fund Balance Project Rankings

Rank	Proposal		Amount	Recommender	Rankings																Median	Average	Top 20
38	Dunbar Community Center Window Replacement		\$ 150,000	Ford	39				56	2	41	29	29	41		29	31			31		33.0	1
39	Economic Development Fund		\$ 2,000,000	Administration	17	9	1	31			53	2	63	31		64	59			31		33.0	4
40	Install Solar Lighting at Cross Keys Park		\$ 55,000	Henson	35				58		30	11	53	25		8	33			31.5		31.6	2
41	Meadowbrook Park: Repair/Replace Trail/School Route		\$ 80,000	Beard	36	1			41	4	13	47	22	43		28	35			31.5		27.0	3
42	Affordable Care Act Expert		\$ 100,000	Administration	62				11		65	19	31	4	33	13	64			32		36.0	4
43	Rainy Day Reserve Fund		\$ 4,000,000	Stinnett/Farmer	64	12			2		66	18	65	2	32	2	63	54		32		34.5	5
44	Cardinal Run North Shared		\$ 537,000	Kay	33				19	25	40	37	6	35		41	43			35		31.0	2
45	Lap Pool Liner - Woodland Pool		\$ 40,000	Lawless	9	20			59		38	45	39	26		36	15			36		31.9	2
46	Move playground (due to skate park)		\$ 60,000	Myers	23				45	15	58	48	23	38		2	36			36		32.0	2
47	New Parking Lot - Carver Center		\$ 75,000	Lawless	34				48		43	52	35	4		23	37			36		34.5	1
48	East End Splash pad		\$ 300,000	Kay	48				57	18	42	42	5	22		37	32			37		33.7	2
49	Playground Renovation - Woodland Park		\$ 100,000	Lawless	37	14	20	37	49	56	55	37		37		24	38			37		36.7	1
50	Slide - Woodland Pool		\$ 75,000	Lawless	44	16			54	14	35	60	61	5		39	9			37		33.7	4
51	Replace Ceiling at Whitney Young Park Community Building		\$ 10,000	Akers	4	11			61		57	39	59	50		34	25			39		37.8	2
52	Rehab Berry Hill Bath House for Year Round Use		\$ 120,000	Myers	43				40		64	57	38	18		3	39			39.5		37.8	2
53	Tennis Court Repair/Paint Meadowthorpe Park		\$ 21,000	Akers	3		21	43		45	59	41		48		35	24			41		35.4	1
54	Replace Basketball Court - Johnson Heights Park		\$ 60,000	Lawless	24				53		48	41	57	44		12	40			42.5		39.9	1
55	Renovate Restrooms (ADA) - Carver Center		TBD	Lawless	45				34		44	58	25			33	52			44		41.6	0
56	New Basketball Court TBD		\$ 60,000	Akers	28				51	17	62	49	43			31	47			45		41.0	1
57	Sandblast & Repaint Recreation Pool - Woodland Pool		\$ 100,000	Lawless	46	15			39		46	33	58	46		53	41			46		41.9	1
58	Quiet Zone Railroad Upgrades: Spurr and Greendale		\$ 46,300	Akers	5				64		39	20	52	47		46	57			46.5		41.3	1
59	Resurfacing		\$ 2,000,000	Farmer	47				18		52	65	60			8	44	46		46.5		42.5	2
60	New Parks for Belmont Farms & Coldstream Station		TBD	Akers	32				47		63	53	36			42	66			47		48.4	0
61	New Half Basketball Court TBD		\$ 30,000	Akers	29				50		61	50	33			32	48			48		43.3	0
62	New Neighborhood Playground TBD		\$ 60,000	Akers	30				49		60	51	34			11	49			49		40.6	1
63	New Senior Citizens Center Fit Up - Computer Lab		\$ 200,000	Myers	50				66		55	63	47	16	15	16	55			50		42.6	3
64	New Tot Lot TBD		\$ 30,000	Akers	31				60		51	54	37			43	51			51		46.7	0
65	Resurfacing: 9th District		\$ 1,000,000	Mossotti	53				65		54	64	62			8	45	58		56		51.1	1
66	Debt Reduction		\$ 4,100,000	Gorton	65				14		2	66	66	3		65	60			62.5		42.6	3