



LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

SPECIAL COMMITTEE OF THE WHOLE (COW)

OCTOBER 22, 2013

11:30AM

COUNCIL CHAMBERS

AGENDA

- I. Review Projects
 - a. Table of Motions - October 15, 2013 (1-2)
 - b. Fund Balance Allocations Summary (3)
 - c. Fund Balance Project Rankings (4-5)



LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

SPECIAL COMMITTEE OF THE WHOLE: FUND BALANCE OCTOBER 15, 2013

TABLE OF MOTIONS

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

VM Gorton called the meeting to order at 2:10pm.

I. Review Projects

Motion by Henson to allocate \$45,000 to restore the bus shelter and sign on Alexandria Drive in Gardenside Shopping Center. Seconded by Akers. Motion passed 8-7. Beard, Ellinger, Myers, Mossotti, Lane, Lawless, and Scutchfield voted nay.

Motion by Henson to allocate \$400,000 for the kitchen floor at the Division of Community Corrections (jail). Seconded by Lane. Motion passed 13-2. Akers and Farmer voted nay.

Motion by Myers to allocate \$31,900 for iPads for Building Inspection, Code Enforcement, Zoning Enforcement, and Engineering (Accela). Seconded by Kay.

Myers withdrew his motion. Kay withdrew his second.

Motion by Ellinger to allocate \$1,100,000 to the Legacy Trail. Seconded by Myers.

Motion to amend by Farmer to take the remaining proceeds from the distillery bond (\$1,200,000) for the Town Branch Trail and use it to finish the Legacy Trail. Amendment failed 4-11. Kay, Henson, Akers, Ellinger, Myers, Gorton, Clarke, Lane, Lawless, Ford, and Scutchfield voted nay.

Motion to amend by Lawless to allocate \$600,000 to the Legacy Trail.
Seconded by Mossotti. Amendment passed 13-1. Farmer voted nay.
Lane recused.

Amended motion passed 13-1. Farmer voted nay. Lane recused.

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

Submitted by Jenifer Benningfield, Council Administrative Specialist

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
Restore Bus Shelter & Sign on Alexandria Drive in Gardenside Shopping Center	\$ 45,000
Corrections Kitchen Floor	\$ 400,000
Legacy Trail	\$ 600,000
Total:	\$ 8,398,000

Remaining Unassigned Fund Balance: \$ 6,578,300

Other Projects and Recommendations	
Council Capital Projects (Tabled)	\$ 2,250,000
Administration Recommended Unassigned Fund Balance ¹	\$ 2,476,300
Total:	\$ 4,726,300

Remaining Unassigned Fund Balance (including other items): \$ 1,852,000

¹The FY 2014 budget assumes a starting fund balance of \$1,500,000.

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	64	1	1	1	60	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					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					19.2	7
4	Old Courthouse	\$ 250,000	Administration	52	2	23	11	12	7	4	5	2	59	5	7	16.5	8					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					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					6
7	Fire Air Tanks	\$ 40,000	Administration/Myers	12	17	11	5	8	13	9	6	13	14	26	30	13.7	10					10
8	Repave Jacobson Park Roadway (Phase 1)	\$ 125,000	Scutchfield	8		44	6	27	30	56	13	2	13	2	13	22.1	5					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						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					7
11	Pothole Patcher	\$ 325,000	Administration	54	7	16	8	28	16	13	11	17	47	26	16	22.1	7					7
12	Water Franchise Negotiator	\$ 75,000	Administration	63	10	12	5	12	20	34	12	52	63	16	28.3	5						5
13	Picnic Pods for Belleau Woods, Kirlvington, Veterans, Meadowbrook, Wildwood & Zandale Parks	\$ 42,000	Beard	13	2	46	17	55	24	15	10	50	17	25.8	5							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							6
15	Corrections Kitchen Floor	\$ 400,000	Administration	58	10	4	26	3	44	7	45	55	4	18	25.6	5						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						5
17	Legacy Trail	\$ 600,000	Gorton	40	18	3	3	46	7	36	19	4	34	18	21.2	5						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	7						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						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				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							4
22	Castlewood Park Therapeutic Camp ADA Improvements	\$ 100,000	Kay	20		28	5	37	15	17	21	19	20	20	20.2	4						4
23	Charles Young Park Expansion	\$ 67,500	Ford	19	18	27	3	14	38	27	40	6	21	20	21.3	5						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						4
25	Wellington Park Bridge	\$ 90,000	Mossotti	25	23	42	19	15	31	42	16	20	15	10	20	23.5	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						4
27	Douglass Park Expansion	\$ 149,050	Ford	10	20	36	1	18	40	28	49	22	18	21	24.2	4						4
28	Police Recruit Outfits	\$ 140,000	Administration	60	9	13	10	22	46	17	51	28	22	28.4	4							4
29	Idle Hour Field and Playground	\$ 300,000	Administration	22		9	7	59	44	31	8	24	57	14	23	27.5	4					4
30	Restrooms Masterson Station Park Playground	\$ 250,000	Akers	1		35	10	23	61	26	51	14	22	23	27.0	3						3
31	Basketball Court Repair Highlands Park	\$ 20,000	Akers	2		52	24	35	21	42		21	23	23.5	1							1
32	Curb, Gutter & Sidewalk Match Grant	\$ 1,000,000	Farmer	18		24	32	17	51	10	16	49	45	24	29.1	4						4
33	Parks Infrastructure	\$ 1,000,000	Farmer	6		38	56	8	8		10	56	65	24	30.9	4						4
34	Public Art Match Grant	\$ 100,000	Farmer	7	8	29	47	24	14	27	20	62	24	26.4	3							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						3
36	Idle Hour Ball Fields	\$ 150,000	Myers	21		10	50	43	30	23	7	53	26.5	29.6	2							2
37	Fleet Upgrades (Replacement of Vehicles)	\$ 1,000,000	Clarke	51	3	17	21	62	3	28	40	61	28	31.8	3							3
38	Dunbar Community Center Window Replacement	\$ 150,000	Ford	39		56	2	41	29	29	41	29	31	33.0	1							1
39	Economic Development Fund	\$ 2,000,000	Administration	17	9	1	31	53	2	63	31	64	59	31	33.0	4						4

Fund Balance Project Rankings

Rank	Proposal	Amount	Recommender	Rankings												Median	Average	Top 20
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	58	64	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		57	43	52	35	4		23	37	36	34.5	1
48	East End Splash pad	\$ 300,000	Kay	48		47	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			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	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