

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 17, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 16 – June 23, 2014**

Monday, June 16

No Meetings

Tuesday, June 17

Social Services & Community Development Committee - CANCELLED.11:00 am
Council Chamber – 2nd Floor Government Center

Planning & Public Works Committee - CANCELLED.....1:00 pm
Council Chamber – 2nd Floor Government Center

Special Council Meeting-1st Reading of the Budget.....3:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, June 18

Vacant Property Review Commission.....10:00 am
Conference Room – 5th Floor Government Center

Thursday, June 19

Keep Lexington Beautiful.....9:30 am
Conference Room – 5th Floor Government Center

Council Meeting-2nd Reading of the Budget.....6:00 pm
Council Chamber – 2nd Floor Government Center

Friday, June 20

No Meetings

Monday, June 23

Special Budget & Finance Committee.....6:00 pm
Council Chamber – 2nd Floor Government Center

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 10, 2014**

Mayor Gray called the meeting to order at 4:15pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane were present. Council Member Mossotti was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval - No

III. Approval of Summary

Motion by Beard to approve the May 27, 2014 summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments – No

V. New Business

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

VI. Continuing Business/Presentations

Motion by Gorton to approve neighborhood development funds. Seconded by Myers. Motion passed without dissent.

Motion by Scutchfield amend the name Walnut Hill Homeowners Association to Walnut Creek Homeowners Association. Seconded by Stinnett. Motion passed without dissent.

Motion by Ford to amend section 5-1-07 of the Code of Ordinance to allow for any funds in excess of \$200,000 to be allocated to other relocation assistance programs. Seconded by Myers. Motion passed without dissent.

Motion by Ford to create an Emergency Temporary Relocation Fund. Seconded by Myers. Motion passed without dissent.

Motion by Ford to endorse the Bluegrass Workforce Investment Board's attempt to identify a new fiscal agent, independent of the Bluegrass Area Development District. Seconded by Akers. Motion passed without dissent.

Motion by Gorton to extend the HealthFirst presentation time by 5 minutes. Seconded by Lawless. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to cancel the Special Work Session scheduled for June 12, 2014. Seconded by Myers. Motion passed without dissent.

Motion by Gorton to ratify the Mayor's Proposed Budget for FY2015 as amended by the Council in its meetings regarding the budget and to place the FY2015 Budget on the docket for the Special Council Meeting on Tuesday, June 17, 2014 at 3:00pm.

Motion by Gorton to schedule a presentation on what exactly is being considered for Fire Station 2 after summer break at work session. Seconded by Myers. Motion passed without dissent.

Motion by Beard to place on the docket for the June 19, 2014 Council Meeting, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-86, to install multi-way stop controls at Southpoint Drive and St. Ellis Lane. Seconded by Myers. Motion passed without dissent.

Motion by Myers to place on the docket for the June 19, 2014 Council Meeting, a resolution amending resolution number 296-2014 to increase the NDF allocation to the YMCA of Central KY to \$2,000 and delete the allocation to the Aviation Museum. Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to place the MAP fund usage policy into the Planning and Public Works Committee. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Ellinger to enter closed session pursuant to KRS 61.8101(f) for a discussion that may lead to the appointment of an employee. Seconded by Gorton. Motion passed without dissent.

Motion by Ellinger to enter closed session pursuant to KRS 61.8101(c) for the purpose of discussing pending litigation. Seconded by Gorton. Motion passed without dissent.

Motion by Scutchfield to return from closed session. Seconded by Farmer. Motion passed without dissent.

X. Adjournment

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

**Lexington-Fayette Urban County Council
Work Session Agenda
June 17, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 6-16**
- VI. Continuing Business/ Presentations - Yes**
 - a** Neighborhood Development Funds, June 17, 2014, p. 17-19
 - b** Presentation: LFCPA Fiscal Year 2013 Overview, By: Gary Means, Executive Director, p. 20-32
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0581-14** Authorization to execute agreement with Group CJ for project management, message development and mass media for stormwater education and outreach services for the Division of Environmental Policy. (L0581-14) (Plueger/Martin)
This is a request to execute agreement with Group CJ for an amount not to exceed \$230,000 for project management, message development and mass media for stormwater education and outreach services for the Division of Environmental Policy. Funds are included in the FY 2015 proposed budget. p. 6
- b 0583-14** Authorization to execute HOME Agreement with Parkside Development Group II, LLLP for use of federal HOME Investment Partnerships Program funds for construction of affordable rental housing project. (L0583-14) (Gooding/Hamilton)
This is a request to execute HOME Agreement with Parkside Development Group II, LLLP for use of federal HOME Investment Partnerships Program funds in the amount of \$400,000 for construction of affordable rental housing project. Budget amendments are in process. p. 7-8
- c 0587-14** Authorization to execute lease termination agreement with Sprint Spectrum L.P. for space used for cellular equipment located on the rooftop of the Government Center. (L0587-14) (Reed)
This is a request to execute lease termination agreement with Sprint Spectrum L.P. for space used for cellular equipment located on the rooftop of the Government Center effective December 31, 2014, due to inability to settle a dispute regarding the validity of a lease extension. p. 9
- d 0594-14** Authorization to amend sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of full-time permanent employees and part-time employees, except those part-time employees in Parks and Recreation per Chapter 22-26(5) of the Code of Ordinances, by 2% and adjusting the salary schedules by 2% effective June 30, 2014. (L0594-14) (Maxwell/Graham)
This is a request to amend sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of full-time permanent employees and part-time employees, except those part-time employees in Parks and Recreation per Chapter 22-26(5) of the Code of Ordinances, by 2% and adjusting the salary schedules by 2% effective June 30, 2014. Funds are included in the FY 2015 proposed budget. p. 10

- e **0597-14** Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Harrod Hills Neighborhood Association, Inc. (L0597-14) (Martin/Holmes)
This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Harrod Hills Neighborhood Association, Inc. for a cost not to exceed \$3,530. Funds are budgeted.
p. 11
- f **0601-14** Authorization to obtain repair services on Fleet Vehicle #08295 - 2008 International, Straight Truck - Vactor Unit, by Jack Doheny Companies, Inc., a sole source provider. (L0601-14) (Martin/Holmes)
This is a request to obtain repair services on Fleet Vehicle #08295 - 2008 International, Straight Truck - Vactor Unit, by Jack Doheny Companies, Inc., a sole source provider, for an amount not to exceed \$48,496.08. Funds are budgeted. p. 12
- g **0603-14** Authorization to execute agreement with the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges. (L0603-14) (Martin/Holmes)
This is a request to execute agreement the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges for an amount of \$108,480 for the period July 1, 2014 through June 30, 2015. Funds are budgeted. p. 13
- h **0605-14** Authorization to approve FY 2015 Property and Casualty Insurance Renewals for Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability, and Excess Workers' Compensation Insurance. (L0605-14) (Johnston/Hamilton)
This is a request to approve FY 2015 Property and Casualty Insurance Renewals for Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability, and Excess Workers' Compensation Insurance, representing \$1,194,661.43 in premiums. Funds are included in the FY 2015 proposed budget. p. 14-15
- i **0608-14** Authorization to accept deeds of easement from the owner of record of 2143 Wilderness Court which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L0608-14) (Martin/Holmes)
This is a request to accept deeds of easement from the owner of record of 2143 Wilderness Court which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. There is no budgetary impact. p. 16



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

Jim Gray
Mayor

David L. Holmes
Commissioner

TO: Jim Gray, Mayor
Urban County Council

FROM: Susan Plueger
Susan Plueger, Director
Division of Environmental Policy

DATE: June 2, 2014

RE: Requesting Authorization to Award Contract to Group CJ for stormwater education and outreach services for the Division of Environmental Policy

The Division of Environmental Policy is requesting authorization to award a contract to Group CJ for project management, message development and mass media for stormwater education and outreach services for the City of Lexington. A review panel has recommended the selection of Group CJ as the contractor in response to RFP #18-2014.

The state Municipal Separate Storm Sewer System permit requires Lexington to have Public Education and Public Involvement components for its stormwater program. Group CJ is expected to develop messaging related to stormwater pollution issues such as runoff, litter, proper lawn care, proper disposal of automotive fluids, pet waste and other subjects as determined by the Division. The contract is a 1-year contract with an option for two, 1-year renewals.

For the services described, Group CJ shall be compensated an estimated total not to exceed \$230,000 for activities submitted in response to RFP#18-2014 for the contract period, which starts July 1, 2014 and extends through June 30, 2015. Mass media expenditures will be determined by the Division of Environmental Policy and Group CJ will be reimbursed for payment of mass media outreach. Group CJ will retain agency commissions and any non-commissionable media a 15% margin would be reflected.

Amount	Budget
\$230,000	4051 313201 3095 71299



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: JUNE 3, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE HOME
AGREEMENT WITH PARKSIDE DEVELOPMENT GROUP II,
LLP FOR USE OF FEDERAL HOME INVESTMENT
PARTNERSHIPS PROGRAM FUNDS IN THE AMOUNT OF
\$400,000 FOR CONSTRUCTION OF AFFORDABLE RENTAL
HOUSING PROJECT**

The Lexington-Fayette Urban County Government's approved 2013 Consolidated Plan provides for the use of federal HOME Investment Partnerships Program funds for the development of rental housing for low-income household. The Parkside II development is specifically supported by the 2013 Consolidated Plan. The 2014 Consolidated Plan, approved by Council on April 24, 2014 (Resolution 205-2014) also provides funding for this project.

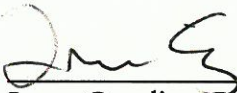
The total estimated cost of the housing development is \$6,237,854. Sources of funds are: Low-Income Housing Tax Credit equity in the amount of \$4,877,854, permanent bank loan in the amount of \$960,000, and HOME funds in the amount of \$400,000. Development shall consist of 36 residential units. HOME regulations require that units be rented to eligible low-income households for a 20-year period at or below rents published annually by the U.S. Department of Housing and Urban Development.

HOME funds will be loaned to Parkside Development Group II, LLP in the form of a Deferred Payment Loan for the term of thirty (30) years. The Deferred Payment Loan shall be at zero percent (0%) interest for the duration of the loan, with no repayment of principal, unless an event of default occurs prior to the maturity date. During this term, the organization is required to rent to income eligible persons at affordable rents as determined by the U.S. Department of Housing and Urban Development.

Budget amendments are in process providing the following funds for the project:

FUND	DEPT ID	SECT	ACCOUNT	ACTIVITY	PROJECT	BUD REF	AMOUNT
3120	900253	0001	71101	H03	HOME 2014	2014	\$234,222
3120	900253	0001	71101	H03	HOME 2015	2015	\$165,778

Council authorization to execute HOME Agreement with Parkside Development Group II, LLLP, is hereby requested.



Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer



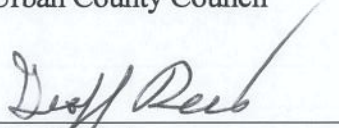
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 3, 2014

RE: Lease Termination Agreement with Sprint Spectrum L.P. for Government Center
Rooftop Site

I am requesting Urban County Council approval to enter into a termination agreement for the lease with Sprint Spectrum L.P. for cellular equipment located on the rooftop of the Government Center at 200 East Main Street. Because both parties dispute the validity of a lease extension, and with neither party waiving its position, both parties agree to the removal of equipment from the rooftop of the Government Center. After lengthy negotiation without resolution, termination of any ongoing relationship shall be made to resolve the issue.

Sprint Spectrum L.P. will surrender possession of the premises not later than 12:00 Midnight (Central Time) on December 31, 2014.



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: June 4, 2014

RE: Pay Increases and Salary Structure Movement

The attached action amends sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of all eligible full-time permanent employees and part-time employees, except those part-time employees in Parks and Recreation per Chapter 22-26(5) of the Code of Ordinances, by 2% and adjusting the salary schedules by 2% effective June 30, 2014.

All funding for the increase is included in the FY 2015 proposed budget and is contingent upon the approval of the budget.

If you have questions or need additional information, please contact Alisha Lyle, 859-258-3957.

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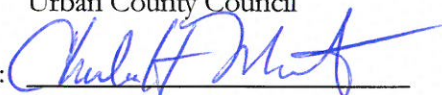


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: May 21, 2014

Re: Requesting authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Harrod Hills Neighborhood Association, Inc., at a total cost not to exceed \$3,530.00.

The grant application of Harrod Hills Neighborhood Association, Inc. was reviewed and recommended by the Water Quality Fees Board at its July 11, 2013 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112 WQINCENTIVE_14 WQ_GRANT

This grant requires a minimum 20% cost share by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

Grant provides for funds to support the stream buffer stewardship program along Cave Creek in the South Elkhorn Creek Watershed. The demonstration project activities include performing removal of invasive plant species, planting of native species, and educating the community by providing information on signs, website, email, and handouts.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Michael Cravens, Department of Law
Julie Mantrom, Division of Water Quality
Christopher Dent, P.E., Division of Water Quality

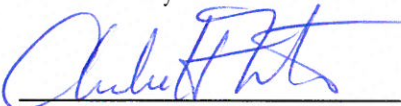


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: June 2, 2014

Re: **Request Approval to obtain repair services on LFUCG Fleet Vehicle No. 08295 - 2008 International, Straight Truck – Vactor Unit, to be performed by Jack Doheny Companies, Inc.**

The Division of Water Quality requests approval to obtain repair services on LFUCG Fleet Vehicle #8295 – 2008 International, Straight Truck - Vactor, to be performed by Jack Doheny Companies, Inc., located in Whitestown, IN. On April 2, 2014 the vehicle was involved in an accident resulting in damages which will cost \$48,496.08. The service includes replacement of (1) Hose Reel Assembly, frame repairs, labor, miscellaneous paint & supplies, as well as the cost for towing the unit to and from Indiana.

Sole source documentation is provided for Federal Signal Environmental Solutions Group, which classifies Jack Doheny Inc. as the sole representative for replacement products and service on the International - Vactor Units in the state of Indiana and Kentucky. Also attached are police reports, pictures, an estimate and other related documentation.

The cost of the repairs will not exceed \$48,496.08 and is fully budgeted at 6021 – 160906 – 0001 – 73202 – 2014 – LFUCG – CLAIMS_2014 – CASUALTY_L

Questions regarding this agreement should be directed to Charles Martin at 425-2455.

Attachment

Pc: Todd Slatin, Director of Central Purchasing



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

Jim Gray
Mayor

Charles Martin, P.E.
Acting Commissioner

To: Jim Gray, Mayor
Urban County Council

From: Gregory S. Lubeck, P.E., CFM
Engineering Section Manager

Date: May 20, 2014

RE: USGS Gage Network Agreement

With this memorandum is an agreement between the Lexington-Fayette Urban County Government and the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges. These gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2014 through June 30, 2015.

The USGS will provide complete maintenance and collect all data. Any station that fails to operate or is damaged will be repaired by USGS at no cost to LFUCG. Each station will be checked and calibrated monthly by USGS. All data is retrieved via satellite and is made available to us. This program is ongoing and will require annual funding for proper performance. Funding for this year's agreement for \$108,480.00 is included in the proposed budget in 4052-303204-3363-71205 USGS_GAGE CONSENT_DEC.

The additional amount in this agreement is for the relocation of the water quality parameter monitoring to the Wolf Run creek gage at Old Frankfort Pike. This additional monitoring will result in a full years' data, which will help fulfill a condition of LFUCG's MS4 permit.

Approved by:

Charles Martin, P.E.
Director of Water Quality

C: Cassie Felty
File



Lexington-Fayette Urban County Government
DEPARTMENT OF CHIEF ADMINISTRATIVE OFFICER

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

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

FROM: Patrick R. Johnston *Patrick R. Johnston*
Patrick R. Johnston, Director
Division of Risk Management

DATE: June 3, 2014

RE: **FY 2015 Property & Casualty Insurance Renewals**
Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability,
And Excess Workers' Compensation

The current excess insurance policies listed in the "Policy" Column in the table below will expire at midnight on June 30, 2014.

A selection committee made up of members from the Mayor's Office, Council Office, Purchasing, and Risk Management reviewed 37 proposal responses provided by LFUCG's broker (J SMITH LANIER & CO-LEXINGTON/Powell Walton Milward) and recommend the following listed in Table 1.

Table 1

FY 2015 - LFUCG Excess Property & Casualty Proposals					
Policy	FY 2014 Broker/Carrier	FY 2014 Expiring Premiums	FY 2015 Recommended Broker/Carrier	FY 2015 Premium + Surcharges	Difference +/(-)
Aviation	Powell Walton Milward/ Old Republic Insurance Company	\$4581	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ Old Republic Insurance Company	\$8772.11	+\$4191.11 +91% Increase due to Police operating two helicopters instead of one.
Liability – GL/POL/AL/LE	Powell Walton Milward/ American Alternative Insurance – Munich Re	\$561,396	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ American Alternative Insurance - Munich Re	\$513,900.00	(\$47,496) Premium – (8%) Rate – (18%)
Property	Alliant/PEPIP	\$317,404	J SMITH LANIER & CO LEXINGTON/Powell Walton Milward/ Affiliated Factory Mutual (FM)	\$323,643.04	+\$6239.04 +2% Increase due to prior Property Carrier declining renewal resulting from large property loss (Court House)
Cyber Liability	Included in Property for FY 2014	N/A	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ National Union Fire Insurance	\$28,614.00	N/A

			Company of Pittsburg, PA		
Pollution	Included in Property for FY 2014	N/A	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ AIG Specialty Insurance Company	\$19,954.28	N/A
Workers' Compensation	Alliant/ New York Marine and General Insurance Company	\$326,989	J SMITH LANIER & CO LEXINGTON/ Powell Walton Milward/ Safety National Casualty Corporation	\$299,778.00	(\$27,211.00) Premium – (8%) Rate – (18%)
Totals		\$1,210,370		\$1,194,661.43	(\$15,708.57) -1.3%

A Marketing summary of the 37 proposal responses is available for inspection in the Division of Purchasing or Risk Management.

The recommended Insurance Policies represent **\$1,194,661.43** in premiums for FY 2015. This is a decrease of **(\$15,708.57)** compared to FY 2014 premiums.

The following Self-Insured Retentions, Deductibles, and Limits apply as noted in Table 2.

Table 2

Policy	Self-Insured Retention/Deductibles/Limits
Aviation	\$20,000,000 Combined Single Liability Limit for two Police helicopter with single and aggregate medical limits of \$10,000 and \$40,000 respectively.
Liability (Auto/General/Public Officials/Law Enforcement)	\$2,000,000 Self-Insured Retention (SIR) per occurrence, \$5 million limits
Cyber Liability	\$100k deductible with \$2million Limits
Pollution Liability	\$75k deductible with \$1million Limits
Property (Buildings, Contents, Boiler & Machinery, Property in the Open, Vehicles, Animals)	\$250,000 Deductible per occurrence with various sub-limits for flood, earthquakes and auto property damage with a \$500,000,000 all perils limit per occurrence.
Workers' Compensation (LFUCG Employees)	\$1,000,000 Self-Insured Retention (SIR) per occurrence compared to \$750,000 (SIR) with \$250,000 corridor deductible for FY 2014.

The funds for insurance premiums are included in the proposed FY 2015 budget – Property & Casualty Insurance Premiums Account, Table 3.

Table 3

Fund	Cost Allocation	Premium	Allocation
1101-XXXXXX-XXXX-73101	80.16%	\$1,194,661.43	\$957,640.60
1115-XXXXXX-XXXX-73101	7.32%	\$1,194,661.43	\$87,449.22
4002-XXXXXX-XXXX-73101	11.9%	\$1,194,661.43	\$142,164.71
4051-XXXXXX-XXXX-73101	.62%	\$1,194,661.43	\$7406.90

Your approval is respectfully requested for authorization to bind coverage with the recommended insurance carriers.

Cc: Glenn Brown, Deputy CAO

Janet Graham, Commissioner – Department of Law

William O'Mara, Commissioner – Department of Finance

Todd Slatin, Director – Division of Purchasing

Melissa Lueker, Director – Division of Budgeting

James Hoskins, Risk Management Accountant – Division of Accounting/Lindsey Luker

Lutcher Sinclair, Risk Management Analyst – Division of Risk Management – Department CAO

ATTACHMENTS (6) – Listed Policies from Table 1

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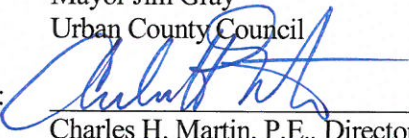
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

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

Date: June 5, 2014

Re: Easement Acquisition for Wilderness Road/Woodward Lane Sanitary Sewer Project
(2143 Wilderness Court)

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easement from the owner of record of 2143 Wilderness Court for easements on that property, which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. Since these easements will be donated by the property owner, there will be no cost to the Urban County Government.

Questions regarding these agreements should be directed to Bill Bowie at 425-3424.

pc: Charles Martin, P.E., Acting Commissioner of Public Works and Environmental Quality
Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Todd Slatin, Director, Division of Central Purchasing
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality
William Bowie, P.E., P.L.S., Municipal Engineer Senior, Division of Water Quality

**Neighborhood Development Funds
June 17, 2014
Work Session**

Amount	Recipient	Purpose
\$ 350.00	Girl Scouts of KY Wilderness Road Council 2277 Executive Drive Lexington, KY 40507 Susan Hansell	To provide funds for anti-bullying programming in schools.
\$ 500.00	The Southland Association 215 Southland Drive Lexington, KY 40503 Billy Sherrow	To provide support for the Southland Jamboree.
\$ 3,000.00	WGPL Neighborhood Association 143 Goodrich venue Lexington, KY 40503 Francois Pomerleau	To provide funds for building a fence to inhibit light pollution and improve streetscape.
\$ 250.00	Carnegie Center 251 West Second Street Lexington, KY 40507 Neil Chethik	To provide support for the Fathers Reading Every Day event.
\$ 300.00	Baby Health Services, Inc. 1590 Harrodsburg Road Lexington, KY 40504 Alanson Boden	To provide program support.
\$ 1,000.00	Moveable Feast Lexington, Inc. 474 Silver Maple Way Lexington, KY 40508 John Rhorer, Jr.	To provide funds to defray the cost of operations.
\$ 225.00	Big Brothers/Big Sisters of the Bluegrass, Inc. 436 Georgetown Street, Suite B Lexington, KY 40508 Ralph Coldiron	To provide funds for the annual Big Celebration.
\$ 350.00	Bluegrass Technology Center, Inc. 409 Southland Drive Lexington, KY 40503 Debbie Sharon	To provide funds to purchase batteries for power wheelchairs.
\$ 400.00	YMCA of Central KY	To provide funds for Back to School

239 East High Street
Lexington, KY 40507
Brenda Blakovich

Rallies.

\$	450.00	Hope Center, Inc. P.O. Box 6 Lexington, KY 40508 Jeff Crook	To provide funds for the required annual storm sewer inspection.
\$	300.00	The Nest 530 North Limestone Street Lexington, KY 40508 Jenny Norman	To provide program support.
\$	400.00	Southern Heights Neighborhood Assoc. 1820 Nicholasville Road Lexington, KY 40503 Laura Stouffer	To provide support with operating expenses.
\$	200.00	Belleau Wood Neighborhood Assoc., Inc. 3901 Forest Green Drive Lexington, KY 40517 Diane Kuharik	To provide support with operating expenses.
\$	500.00	Lexington Leadership Foundation 1750 Alexandria Drive, Suite 4 Lexington, KY 40504 Audra Patrick	To provide support for the Woodhill Back 2 School Rally.
\$	500.00	Squires PTA 3337 Squires Oak Drive Lexington, KY 40515 Mindy Wright	To sponsor students from the Healthy Hearts Club in the PTA 5K.
\$	2,000.00	Lexington Humane Society 1600 Old Frankfort Pike Lexington, KY 40504 Susan Malcomb	To provide funds for the Spay's the Way Program.
\$	1,050.00	Central KY Radio Eye 1733 Russell Cave Road Lexington, KY 40505 Melanie Kilpatrick	To provide funds to defray the cost of operations.
\$	1,500.00	LexArts, Inc. 161 N. Mill Street	To provide funds for the Oliver Lewis Way Bridge Public Artwork Project.

Lexington, KY 40507
Nathan Zamarron

\$	1,250.00	Victory Christian Church 148 Victory Avenue Lexington, KY 40502 Rachele Snellgrove
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To provide funds for the Kenwick
Community Garden and the monthly
evening community dinner program.

LFCPA Fiscal Year 2013 Overview

Gary A. Means, CAPP
Executive Director



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on Twitter @LexParkingAuth

FY 2013 Budget Projections

On-Street Revenue

\$1,556,000

Garage Revenue

\$1,515,000

Total Revenue

\$3,070,000

Total Operating Expense

(\$2,206,000)

Total Available for Debt

\$864,000

Fiscal Year 2013 Actuals

On-Street Revenue

\$1,611,151

Garage Revenue

\$1,606,044

Total Revenue

\$3,219,265

Total Operating Expense

(\$2,290,871)

Total Available for Debt

\$928,394

Garage Transfer

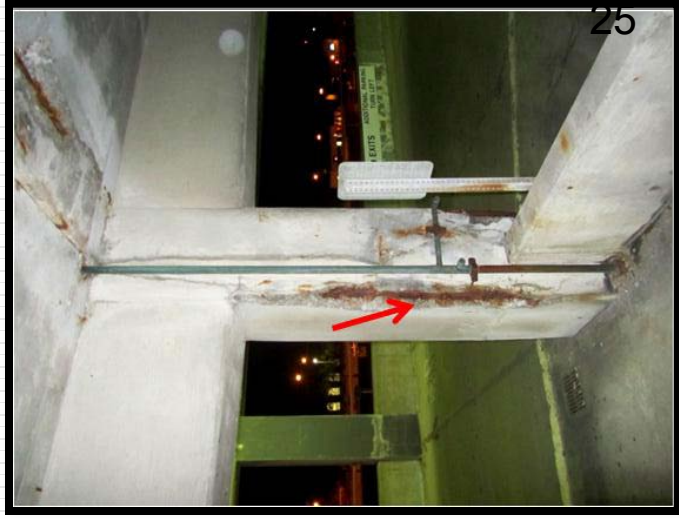
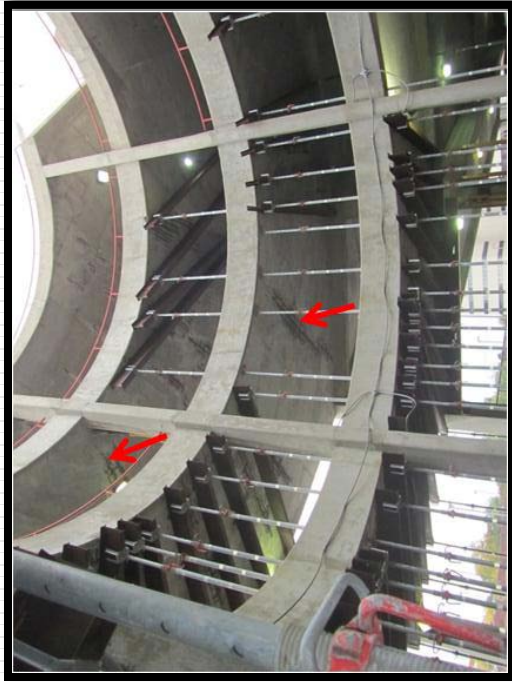
- Ownership of the Victorian Square, Helix and Transit Center Garages was transferred to LFCPA effective July 1, 2012.
- Management of the Courthouse Garage was also transferred, but ownership will remain with LFUCG until the Garage's debt service is fully paid.

Recommended Improvements

Upon transfer of the Garages, LFCPA immediately began a thorough evaluation of facility needs. The following areas were identified as areas for improvement:

- Safety-focused renovations
- PARCS Equipment
- Signage
- Lighting

Safety-Focused Renovations



PARCS Equipment



As part of LFCPA's commitment to upgrading garage facilities, a new PARCS (Parking Access & Revenue Control System) was implemented. This green option allows the continual re-use of a ChipCoin token instead of the waste of paper tickets.

Signage

TRANSIT CENTER WEST PARKING GARAGE

170 EAST VINE STREET

7

PAY ON FOOT

ELEVATOR ACCESS

6

PARKING LEVEL 6

5

PARKING LEVEL 5

ELEVATOR ACCESS

4

PARKING LEVEL 4

3

PAY ON FOOT

ELEVATOR ACCESS

2

PARKING LEVEL 2

1

PARKING LEVEL 1

ELEVATOR ACCESS

PARKING LEVELS

PAY HERE

1

INSERT TOKEN

2

PAY MACHINE

3

AFTER PAYMENT YOU MUST EXIT WITHIN 15 MINUTES TO AVOID ADDITIONAL CHARGES.

1

LOST TOKEN FEE \$8.00

PAY BEFORE EXITING

TRANSIT CENTER PARKING GARAGE

170 EAST VINE STREET

UP TO 30 MINUTES ... \$1.00

UP TO 1 HOUR ... \$2.00

UP TO 1 1/2 HOURS ... \$3.00

UP TO 2 HOURS ... \$4.00

UP TO 2 1/2 HOURS ... \$5.00

UP TO 3 HOURS ... \$6.00

UP TO 3 1/2 HOURS ... \$7.00

OVER 3 1/2 HOURS ... \$8.00

LOST TOKEN ... \$8.00

ENTER AFTER 5 ... \$3.00

WEEKENDS ... \$3.00

P

LEVIN

LEVIN

PARKING RATES

PAY HERE

NO CASH ACCEPTED AT EXIT

3 PAYMENT OPTIONS

FAST

CASH PAYMENTS

TAKE TOKEN AT ENTRY GATE

PAY MACHINE IN THE LOBBY BEFORE RETURNING TO VEHICLE

INSERT PAID TOKEN AT EXIT GATE

NO CASH ACCEPTED IN EXIT LANE

FASTER

FASTER !!

TOKEN IN CREDIT CARD OUT

TAKE TOKEN AT ENTRY GATE

INSERT TOKEN AT EXIT MACHINE PAY WITH CREDIT CARD

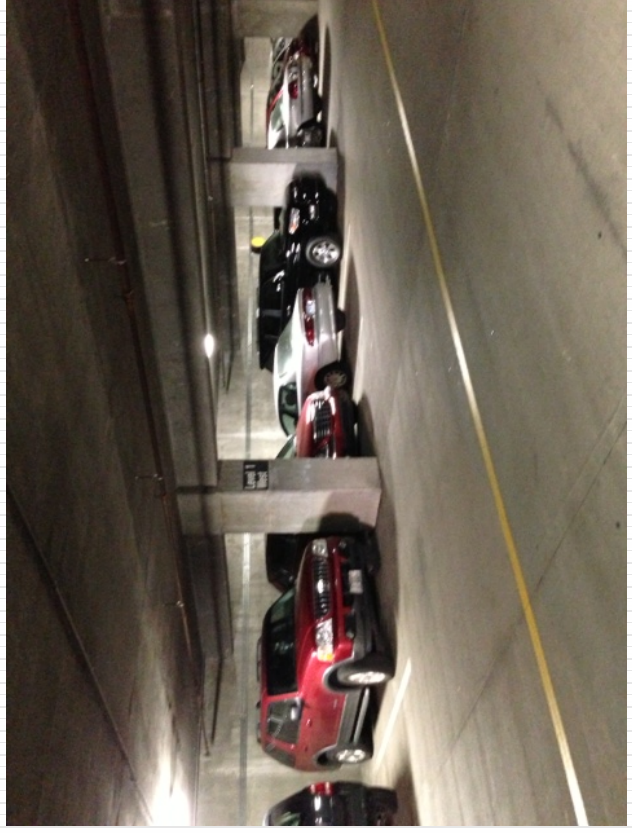
CREDIT CARD IN CREDIT CARD OUT

INSERT CREDIT CARD AT ENTRY DO NOT TAKE TOKEN

INSERT TAKE CREDIT CARD AT EXIT PRINT RECEIPT IF NECESSARY

27

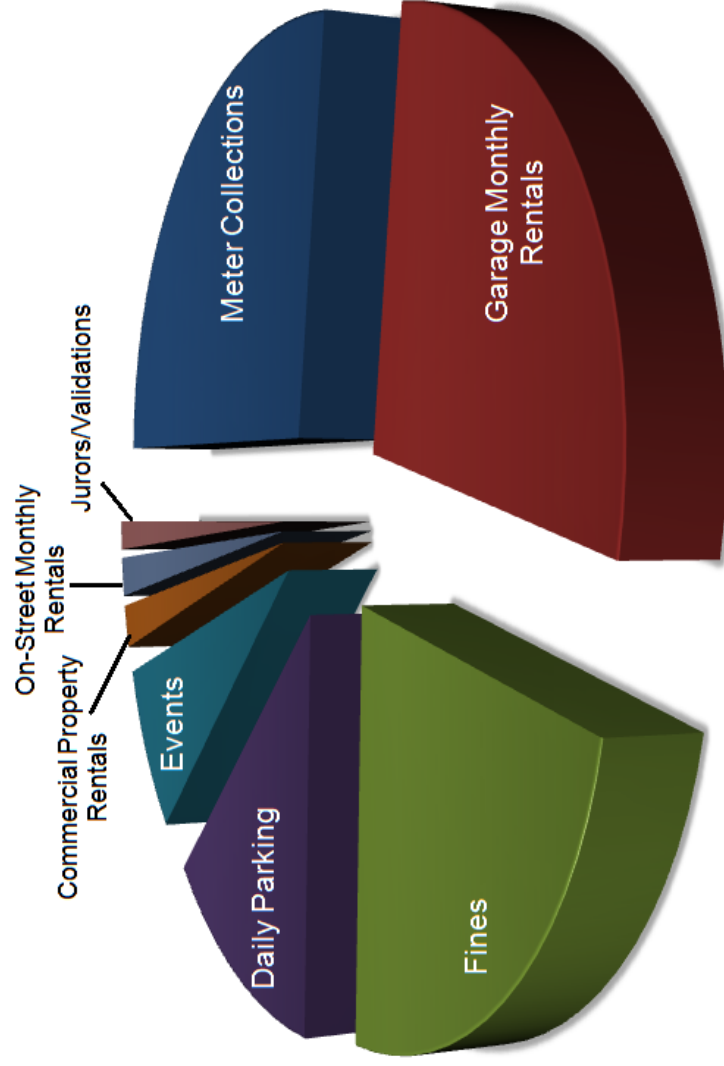
Lighting Upgrades



Highlighted Statistics

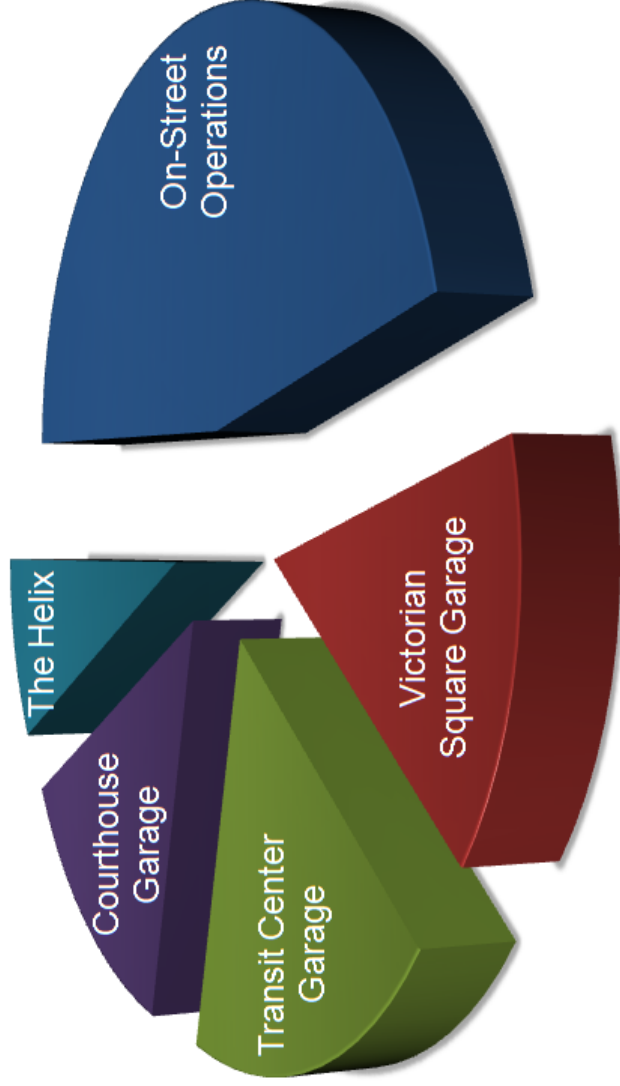
	FY13 Total	FY 2013 Average	FY 2012 Average
Citations issued	43,952	3,663	3,476
Warnings Issued	2,371	198	160
Citations paid	35,204	2,934	3,073
Avg. meter revenue per day	-	\$3,268	\$2,984
Meter revenue collected	\$813,119	\$67,760	\$63,203 ₉
Total revenue collected	\$1,607,757	\$133,980	\$125,224

FY 2013 Summary of Revenues



Revenue Stream	Dollars
Meter Collections	\$724,148
Garage Monthly Rentals	\$706,540
Fines	\$584,236
Daily Garage Parking	\$333,628
Events	\$193,803
Commercial Property Rentals	\$48,862
On-Street Monthly Rentals	\$44,862
Jurors/Validations	\$33,091

FY 2013 Summary of Expenses



Expense	Dollars
On-Street Operations	\$803,680
Transit Center Garage	\$314,445
Victorian Square Garage	\$257,480
Courthouse Garage	\$238,812
The Helix	\$136,618



Questions?



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