

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, December 9, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
December 8th – December 15th 2014**

Monday, December 8th

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

Tuesday, December 9th

Special Committee of the Whole.....1:00 pm
Council Chamber – 2nd Floor Government Center

Special Budget and Finance Committee.....2:00 pm
Council Chamber - 2nd Floor Government Center

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

Council Meeting.....6:00 pm
Council Chamber – 2nd Floor Government Center

Council Winter Recess Begins December 10, 2014

Wednesday, December 10th

Mayor's Commission for Citizens with Disabilities.....9:30 am
Northside Library

Congestion Management Committee.....1:30 pm
Conference Room – 5th Floor Government Center

Thursday, December 11th

Planning Commission Meeting.....12:00 pm
Council Chamber – 2nd Floor Government Center

Friday, December 12th

No Meetings

Monday, December 15th

No Meetings

**Urban County Council
Work Session
Table of Motions
December 2, 2014**

Mayor Gray called the meeting to order at 3:00pm. All Council Members were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for the December 4, 2014 Council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to to place on the docket for the December 4, 2014 Council meeting, a resolution amending resolution 641-2014 related to price contracts for snow removal to remove ZKB Services, LLC as an accepted provider of services and to cancel any related price contract. Seconded by Henson. Motion passed without dissent.

Motion by Gorton to place on the docket for the December 4, 2014, Council meeting an ordinance amending Section 1 of Ordinance No. 137-2014, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2015, to make the Budget, Finance & Economic Development Committee a standing committee rather than a Committee of the Whole, and to add a Planning and Public Safety Committee meeting on December 8. Seconded by Ellinger. Motion passed without dissent.

Motion by Gorton to place on the docket for the Thursday December 4, 2014 council meeting, a resolution extending the term of employment for the following core staff members: Stacey Maynard, Council Administrator; Paul Schoninger, Research Analyst; Craig Bencz, Research Analyst; Deborah Slone, Council Staff Specialist; and Teresa Grider Budget Analyst Senior. The term of employment for each core staff member shall end on December 31, 2018 unless it is extended by majority vote of the Urban County Council. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to place on the docket for the December 4, 2014, Council meeting the following items related to cable television franchise and the transfer of control of the cable company: 1. A resolution awarding a non-exclusive franchise to Insight Kentucky Partners II, L.L.P. d/b/a Time Warner Cable for a term of 10 years for cable television; 2. A resolution authorizing the Mayor to execute a settlement agreement with Insight Kentucky Partners II, L.L. P. d/b/a Time Warner Cable, and assumption agreements with Charter Communications, Inc., and Comcast Corporation; 3. A resolution consenting to Transfers of Control of the cable companies. Seconded by Henson. Motion passed without dissent.

Motion by Myers to place on the docket for the December 4, 2014, Council meeting the following items related to the Berry Hill Skate Park project. 1. A resolution accepting a donation in the amount of \$17,530 from Friends for Skateparks, Lexington KY, Inc, for the design, construction, and improvement of Berry Hill Skatepark, the acceptance of which obligates the government to incorporate bricks recognizing donors into the design of the park. The engraved bricks will be provided by the Friends for Skateparks. 2. A Neighborhood Development allocation for \$3,500 for Parks and Recreation for Berry Hill Skatepark, and the necessary budget amendments to transfer these funds and the above donated funds

to the PFC Parks Project Fund for use in the project. 3. A resolution authorizing the Mayor to execute Change Order No. 2 to the Contract with Dreamland Skateparks, LLC, for the design and construction of Berry Hill Park, increasing the Contract price by the sum of \$21,030 from \$575,000 to \$596,030. The increase in the change order amount of \$21,030 is made up of \$3500 in NDF funds and the donation in the amount of \$17,530.00 from the Friends for Skateparks. Seconded by Ellinger. Motion passed without dissent.

Motion by Beard to place on the docket for the December 4, 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 Albany Road and Heather Way. Seconded by Myers. Motion passed without dissent.

III. Approval of Summary

Motion by Myers to approve the November 18, 2014 summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Henson. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

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

Motion by Farmer to Approve to conduct an annual review of the fee structure and schedule of electrical inspection fees. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to amend resolution 343-2012 to include zoning enforcement activities in addition to nuisance abatement. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to Approve to amend Motion to initiate a text amendment for the Planning Commission's consideration that combines alternate 2 and alternate 4 as indicated on page 96 of the committee packet. Seconded by Gorton. Motion passed without dissent.

Motion by Gorton to approve \$253,000 from fund balance for the YMCA. Seconded by Mossotti. Motion passed without dissent.

Motion by Gorton to approve expenditures of fund balance dollars from pages 88, 89 and 90. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to allocate expenditures from pages 91, 92 and 93 from fund balance as listed. Seconded by Henson. Motion passed without dissent.

Motion by Gorton to forward budget expenditures placed into the FY16 budget to the Mayor for consideration. Seconded by Farmer. Motion passed without dissent.

VII. Council Reports

Motion by Kay to cancel the General Government committee meeting scheduled for December 9, 2014. Seconded by Gorton. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 4:17pm. Seconded by Gorton. Motion passed without dissent.

Submitted by Stacey Maynard, Council Administrator

**Lexington-Fayette Urban County Council
Work Session Agenda
December 9, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-3**
- IV. Budget Amendments – Yes, p. 6-8**
- V. New Business – Yes, p. 9-13**
- VI. Continuing Business/ Presentations**
 - a** December 9, 2014 Neighborhood Development Funds, p. 14-15
 - b** Summary: Environmental Quality Committee, November 18, 2014, p. 16-18
 - c** Summary: Budget & Finance Committee, November 18, 2014, p. 19-20
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **1294-14** Authorization to execute Amendment No. 3 to Neighborhood Action Match Agreement with Hill-N-Dale Neighborhood Association providing for an extension through June 30, 2015. (L1294-14)(Gooding)
This is a request to execute Amendment No. 3 to Neighborhood Action Match Agreement with Hill-N-Dale Neighborhood Association providing for an extension through June 30, 2015. There is no budgetary impact. p. 9
- b** **1299-14** Authorization to accept the donation of one refrigerator, valued at \$800, from Pieratt's to the Division of Family Services. (L1299-14) (Mills)
This is a request to accept the donation of one refrigerator, valued at \$800, from Pieratt's to the Division of Family Services. p. 10
- c** **1314-14** Authorization to amend the Site Lease Termination Agreement with Sprint Spectrum L.P., extending the termination date to 12:00 Midnight (Central Time) on February 28, 2015. (L1314-14)(Reed)
This is a request to amend the Site Lease Termination Agreement with Sprint Spectrum L.P., extending the termination date to 12:00 Midnight (Central Time) on February 28, 2015. p. 11
- d** **1322-14** Authorization to execute Neighborhood Action Match Program contracts with various neighborhood and homeowners associations for a total amount of \$65,000. (L1322-14)(Gooding)
This is a request to execute Neighborhood Action Match Program contracts with Squire Oak Homeowners Association (\$8,525), Walnut Ridge Homeowners Association, Inc. (\$9,598), Picadome Neighborhood Association (\$4,000), Kennedy Landing Homeowners Association, Inc., (\$9,617), Walnut Creek Homeowners Association, Inc. (\$6,500), Golf Townhomes of Andover Homeowners Association, Inc. (\$5,285), Residents Inc., DBA the Colony Neighborhood Association (\$2,433), Copperfield Neighborhood Association (\$5,000), Fairways at Lakeside Community Association, Inc. (\$1,500), Georgetown Street Neighborhood Association (\$5,000), Wyndam Downs Homeowners Association, Inc., (\$4,375), and Mentelle Neighborhood Association (\$3,167) for Fiscal Year 2015. Funds are budgeted. p. 12-13

BUDGET AMENDMENT REQUEST LIST

JOURNAL	82513	DIVISION	Environmental Policy	Fund Name	General Fund
				Fund Impact	9,000.00
					9,000.00CR
					.00

To transfer funds from Parks and Recreation to Environmental Services related to right of way mowing.

JOURNAL	82520	DIVISION	Environmental Policy	Fund Name	General Fund
				Fund Impact	206,149.00
					206,149.00CR
					.00

To transfer existing energy improvement funds in the General Services Fund to the General Services Capital Fund to purchase downtown Granville street lights.

JOURNAL	82648	DIVISION	Environmental Policy	Fund Name	General Fund
				Fund Impact	190,772.71CR
					190,772.71CR

To decrease funds for Energy Improvement projects that were previously transferred to the General Fund Capital Fund.

JOURNAL	82509	DIVISION	Environmental Policy	Fund Name	General Capital Fund
				Fund Impact	12,832.00
					12,832.00CR
					.00

To provide funds for energy improvements in building repairs by decreasing funds for this purpose in professional services.

JOURNAL	82521	DIVISION	Environmental Policy	Fund Name	General Capital Fund
				Fund Impact	206,149.00
					206,149.00CR
					.00

To recognize a transfer of existing energy improvement funds from the General Services Fund to the General Services Capital Fund to purchase downtown Granville street lights.

JOURNAL	82517	DIVISION	Environmental Policy	Fund Name	Urban Fund
				Fund Impact	2,930.00
					2,930.00CR
					.00

To transfer existing energy improvement funds in the Urban Services Fund to Urban Services Construction Fund for purchase of downtown Granville street lights.

JOURNAL	82518	DIVISION	Environmental Policy	Fund Name	Urban Service Construction
				Fund Impact	2,930.00
					2,930.00CR
					.00

To recognize a transfer of existing energy improvement funds from the Urban Services Fund to Urban Services Construction Fund for purchase of downtown Granville street lights.

JOURNAL	82511	DIVISION	Community Corrections	Fund Name	Bond Projects - FY2011-12
				Fund Impact	12,209.04
					12,209.04CR
					.00

To provide funds for Equipment by decreasing Desktops and Laptops to purchase a new kettle that has exhausted its life expectancy.

JOURNAL	82593	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	9,822.73
					9,822.73CR
					.00

To amend Arrest Policies 2012 to reflect actual expenditures for the grant.

JOURNAL	82508	DIVISION	Grants and Special Projects	Fund Name	Grants - State
				Fund Impact	125,000.00
					125,000.00CR
					.00

To amend budget for Energy Savings Performance Contract for Detention Center to provide for expected expenditures.

JOURNAL	82599-00	DIVISION	Grants and Special Projects	Fund Name	Grants - State
				Fund Impact	1,141.18
					1,141.18CR
					.00

To recognize repayment from Tiffany and Company for failure to create jobs as per agreement.

JOURNAL	82505	DIVISION	Environmental Policy	Fund Name	Sanitary Sewer Fund
				Fund Impact	6,230.00
					6,230.00CR
					.00

To transfer existing energy improvement funds in the Sanitary Sewer Fund to the Sewer Construction Fund for better financial tracking.

JOURNAL	82506	DIVISION	Environmental Policy	Fund Name	Sewer Construction
				Fund Impact	6,230.00
					6,230.00CR
					.00

To recognize a transfer of existing energy improvement funds from Sanitary Sewer Operating Fund to Sewer Construction Fund for better financial tracking.

JOURNAL	82514	DIVISION	Environmental Policy	Fund Name	Landfill Fund
				Fund Impact	3,170.00
					3,170.00CR
					.00

To transfer existing energy improvement budget from the Landfill Fund to the Landfill Construction Fund for better financial tracking.

JOURNAL	82515	DIVISION	Environmental Policy	Fund Name	Landfill Construction
				Fund Impact	3,170.00
					3,170.00CR
					.00

To recognize a transfer of existing energy improvement funds from Landfill Fund to the Landfill Construction Fund for better financial tracking.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	190,772.71CR
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	.00
1116	Urban Service Construction	.00
2601	Bond Projects - FY2011 2012 Fund	.00
3140	US Department of Justice	.00
3400	Grants – State	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4003	Sanitary Sewer Construction Fund	.00
4121	Landfill Fund	.00
4122	Landfill Construction	.00



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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: IRENE GOODING DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: NOVEMBER 25, 2014

SUBJECT: Authorization to execute Amendment No. 3 to Neighborhood Action Match Agreement with Hill-N-Dale Neighborhood Association providing for an extension through June 30, 2015

On November 18, 2010, the Urban County Council, per Resolution No. 630-2010, authorized the award of \$10,000.00 in Neighborhood Action Match Program funds to the Hill-N-Dale Neighborhood Association for the construction of a bus shelter on Southland Drive. The project was delayed to ensure proper placement and coordination with the Southland Drive bike lane project and other agencies.

On January 31, 2013 ((Resolution No. 25-2013), Council approved an extension of the completion date of this project through December 31, 2013

On December 10, 2013 (Resolution No. 692-2013), Council approved an extension of the completion date of this project through December 31, 2014.

The Hill-N-Dale Neighborhood Association has requested an extension through June 30, 2015. The bus shelter construction is partially supported with federal funds from Kentucky Transportation Cabinet, and obstacles with project approval from KYTC and need to re-bid the construction has delayed the project.

Council authorization to to execute Amendment No. 3 with Hill-N-Dale Neighborhood Association providing for an extension through June 30, 2015.

Irene Gooding
Director



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: December 2, 2014

SUBJECT: Donation from Pieratt's to the Family Care Center

Request approval to accept the donation of one used refrigerator (approximate value: \$1500 total) from Pieratt's to the Family Care Center in the Division of Family Services. Pieratt's will provide and deliver the refrigerator at no cost to LFUCG.

There is no fiscal impact associated with acceptance of this donation.



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: December 3, 2014

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

I am requesting Urban County Council approval to extend, by two months, the lease termination agreement with Sprint Spectrum L.P. for cellular equipment located on the rooftop of the Government Center at 200 E. Main Street.

Sprint Spectrum L.P. will surrender possession of the premises not later than 12:00 Midnight (Central Time) on February 28, 2015.



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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: IRENE GOODING DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: DECEMBER 4, 2014

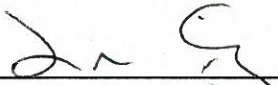
SUBJECT: Request Council authorization to execute Neighborhood Action Match Program contracts with Squire Oak Homeowners Association (\$8,525), Walnut Ridge Homeowners Association, Inc. (\$9,598), Picadome Neighborhood Association (\$4,000), Kennedy Landing Homeowners Association, Inc., (\$9,617), Walnut Creek Homeowners Association, Inc. (\$6,500), Golf Townhomes of Andover Homeowners Association, Inc. (\$5,285), Residents Inc., DBA the Colony Neighborhood Association (\$2,433), Copperfield Neighborhood Association (\$5,000), Fairways at Lakeside Community Association, Inc. (\$1,500), Georgetown Street Neighborhood Association (\$5,000), Wyndam Downs Homeowners Association, Inc., (\$4,375), and Mentelle Neighborhood Association (\$3,167) for Fiscal Year 2015

In response to a Request for Applications, the Division of Grants and Special Programs received 20 applications requesting funds under the Fiscal Year 2015 Neighborhood Action Match Program. The Neighborhood Action Match Program Review Board met and reviewed requests for funding. The following are the recommendations for funding of various neighborhood activities and improvements.

Squire Oak Homeowners Association (\$8,525)
Walnut Ridge Homeowners Association, Inc. (\$9,598)
Picadome Neighborhood Association (\$4,000)
Kennedy Landing Homeowners Association, Inc., (\$9,617)
Walnut Creek Homeowners Association, Inc. (\$6,500)
Golf Townhomes of Andover Homeowners Association, Inc. (\$5,285)
Residents Inc., DBA the Colony Neighborhood Association (\$2,433)
Copperfield Neighborhood Association (\$5,000)
Fairways at Lakeside Community Association, Inc. (\$1,500)
Georgetown Street Neighborhood Association (\$5,000)
Wyndam Downs Homeowners Association, Inc., (\$4,375)
Mentelle Neighborhood Association (\$3,167)

The amount will not exceed \$65,000 and will be paid from account # 1101-134201-1427-71299.

Council authorization to execute the contracts is requested.


Irene Gooding, Director

	ASSOCIATION	PROJECT	AWARD
1	Squire Oak Homeowners Association	Tree removal and curb repair.	8,525.00
2	Walnut Ridge Homeowners Association	Landscaping; removal and replacement of dead trees and foliage planting. Repair/replacement of sprinkler system and ground lighting.	9,598.00
3	Picadome Neighborhood Association	Maintenance of Catalpa tree, honorary tree planting for Lafayette High School's 75th Anniversary, tree planting and installation of sign/bulletin board on lots made vacant by EPA decision/LFUCG Floodplain buyout.	4,000.00
4	Kennedy Landing Homeowners Association	Landscaping; tree and foliage planting to create barrier to noise, debris and smog from the Liberty Road expansion vehicle traffic.	9,617.00
5	Walnut Creek Homeowners Association	Repair of irrigation system.	6,500.00
6	Golf Townhomes of Andover Homeowners Association, Inc.	Replace street trees.	5,285.00
7	Residents Inc. DBA The Colony Neighborhood Association	Landscaping; plant restoration to reduce erosion and create buffer.	2,433.00
8	Copperfield Neighborhood Association	Clubhouse; installation of security cameras and sidewalk repair. Landscaping; tree planting/replacement.	5,000.00
9	Fairways at Lakeside Community Association	Landscaping; removal of roots and overgrowth to plant ground cover throughout retention basin.	1,500.00
10	Georgetown Street Neighborhood Association	Landscaping, clean-up and street improvements.	5,000.00
11	Wyndam Downs Homeowners Association	Sidewalk repair and street tree trimming in common area, additional marquee sign for entrance way, and repair of retention wall in common pool area.	4,375.00
12	Mentelle Neighborhood Association	Install historical marker and custom neighborhood signs.	3,167.00

**Neighborhood Development Funds
December 9, 2014
Work Session**

Amount	Recipient	Purpose
\$ 1,500.00	The Southland Association 200 Southland Drive Lexington, KY 40503 Billy Sherrow	To provide funds for the Southland Street Fair.
\$ 1,000.00	Eastland Parkway NA, Inc. 1544 Cantrill Drive Lexington, KY 40505 Loys Mather	To provide funds for improvements to neighborhood common areas.
\$ 1,000.00	Bryan Station High School Alumni Assoc., Inc. ATTN: IT Academy 2011 Rambler Road Lexington, KY 40503-2440 Ken Dougherty	To provide funds to purchase equipment for the Bryan Station Information Technology Academy.
\$ 500.00	Bryan Station High School Alumni Assoc., Inc. ATTN: Track Team 2011 Rambler Road Lexington, KY 40503-2440 Ken Dougherty	To provide funds to purchase equipment for the Bryan Station Track Team.
\$ 500.00	Bryan Station High School Alumni Assoc., Inc. ATTN: Archery Team 2011 Rambler Road Lexington, KY 40503-2440 Ken Dougherty	To provide funds to purchase equipment for the Bryan Station Archery Team.
\$ 470.00	Center for Women, Children & Families, Inc. 530 North Limestone Street Lexington, KY 40508 Jeffrey White	To provide funds for operating expenses.
\$ 1,750.00	Salvation Army 736 W. Main Street Lexington, KY 40508 Bruce Manor	To support the Red Kettle Online Campaign.
\$ 825.00	Friends of Raven Run PO Box 22854 Lexington, KY 40522 Lori Thomas	To provide funds for park improvements.
\$ 900.00	Sisters Road to Freedom, Inc. PO Box 1084 Lexington, KY 40588-1084 Therese Warrick	To provide support for various programs.

\$ 850.00	Seedleaf 931 Idlewild Court Lexington, KY 40505 Ryan Koch	To provide funding for programming needs.
\$ 1,300.00	YMCA of Central KY 239 East High Street Lexington, KY 40507 David Martorano	To provide program support.
\$ 500.00	Volunteers of America of KY, Inc. 570 South 4th Street, Suite 100 Louisville, KY 40202 Farah Ferriell	To provide support for the 3rd Annual Hope for the Holiday party.

Environmental Quality Committee
November 18 2014
Summary & Motions

Chair Stinnett called the meeting to order at 11:05 AM. All Committee members were present: Stinnett, Mossotti, Gorton, Akers, Farmer, Scutchfield, Myers, Clarke, Henson, and Lane. Councilmember Kay was also in attendance as a non-voting member.

1. October 14, 2014 Committee Summary

On a motion by Mossotti, seconded by Farmer, the June 24, 2014 Committee Summary was approved unanimously.

2. Distillery District Update

Derek Paulsen presented an update on the Distillery District project. He discussed the hydrology study, the trail system, staff assistance being provided to the District development and a proposed stream restoration project.

Paulsen stated the hydrology study was recently awarded to Vision Engineering. Completion is projected for fall 2015 but is dependant on rain events.

Paulsen stated that phases 4 & 5 of the trail were recently provided funds from the Commonwealth and should be completed in 2016. He stated that design funds have been committed for phase 6 of the trail.

In response to a question from Councilmember Mossotti phases 4 & 5 of the trail system have been funded. Keith Lovan will provide follow up detailing the proposed expenditures for phases 4 & 5.

In response to a question from Councilmember Mossotti, Paulsen stated that infrastructure needs will be more fully developed while the design for phase 6 of the trail is undertaken.

In response to a question from Vice-Mayor Gorton, Paulsen explained the proposed stream restoration project as well as the small stream diversion project.

In response to a question from Councilmember Kay, Paulsen stated that the hydrology study will determine flood plains and identify buildable properties. Paulsen stated that the study encompassed a large amount of land beyond the Distillery District area.

In response to a question from Councilmember Kay, Paulsen stated that due to the low cost of the study, approximately \$ 1.5 million of the bond was still available.

Councilmember Henson discussed the stream restoration project. She stated that she was supportive because it was a natural beautiful area in the urban core.

Councilmember Akers stated that the stream restoration project was a private endeavor organized by the property owners and developers along with Beaver Creek, an engineering consulting firm.

Councilmember Akers discussed the need for a project manager to oversee the public components of the District. In response Paulsen stated that Keith Lovan has been the project manger for the trail and due to the addition of another Engineering position approved in the FY 15 budget he will be able to allocate more time to the Distillery Distinct project.

Councilmember Clarke discussed the need for an overall plan for the area. In response Paulsen stated that it was a developer/owner driven project. He stated that the owners presented a plan for the District several years ago. Paulsen also discussed the feasibility study that was completed last year by LFUCG.

In response to a question from Councilmember Myers, Paulsen stated that in January the Administration will recommend plans for the remainder of the \$ 1.5 million bond proceeds.

Chair Stinnett discussed the vendor selection process for the hydrology study. He stated that he hopes that the Administration will utilize the new selection process used by Water Quality in hopes of receiving better, but less expensive, services.

Councilmember Akers introduced Tony Higdon one of the property owners of the Pepper Distillery building. Higdon stated that they have refurbished 14,000 square feet of space at the Pepper Distillery Building. He stated that a new micro brewery will move in late November, a restaurant will start in late December; Crank & Boom will open up a dessert lounge early 2015 and Sidebar will open up a location in early 2015, also.

3. Empower Lexington Annual Report

Councilmember Kay introduced the topic. He stated that the effort is in response to a national initiative to reduce the carbon footprint of urban areas. He stated that he requested annual updates to measure progress at being more energy efficient and reducing Lexington's carbon footprint.

Walter Early presented the findings. He stated that the goal was to reduce energy usage by 1% annually.

Early highlighted efforts to reduce energy usage and to become more energy efficient in several sectors including Residential; Commercial/Industrial/Institutional; Transportation; Land Use/Food/Agricultural; and Waste.

Early highlighted efforts to make the residential sector more efficient including retrofits and public awareness. He also highlighted areas within the transportation sector public transit, bicycle, and pedestrian initiatives. He noted that regional bicycle usage has increased substantially over the past 5 years.

Early identified efforts to make the commercial and industrial sectors more energy efficient including use of LEED investments; outreach and awareness campaigns. He stated that the group will target small commercial concerns that are high energy users.

Early discussed efforts to be more efficient in the land use sector, including the PDR program and other conservation efforts, and the promotion of best practice forestry efforts. He also addressed food production efforts.

He stated that energy usage and greenhouse gas emissions has declined on a per capita basis while. He stated that they hope to expand Empower Lexington efforts by staffing implementation. He also stated that usage will be tracked on an absolute basis as well as per capita.

Vice-Mayor Gorton discussed efforts to be waste-free by 2020. She suggested that the Administration and Council work on that goal in the coming year.

Councilmember Kay discussed the need for data on both an absolute level as well as a per capita basis. He also suggested that transportation data be disaggregated to show both external and internal transportation energy demands.

4. Monthly Financials

Chair Stinnett noted that the monthly financials were included in the packet. There were no questions about the information.

The meeting adjourned at 11:58 AM.

PAS 12.1.2014

Budget & Finance Committee

November 18, 2014
Summary and Motions

Councilmember Ellinger called the meeting to order at 2:00pm. All Councilmembers were present; Ellinger, Stinnett, Gorton, Kay, Ford, Beard, Farmer, Scutchfield, Mossotti, and Henson. Clarke and Myers were recognized as part of the Committee quorum.

1. October 21 Budget Committee of the Whole Summary

Chair Ellinger noted that the October 21 Budget Committee of the Whole summary was previously approved by the full Council at its November 11 Work Session.

2. Comprehensive Annual Financial Report

Commissioner O'Mara introduced Simon Kemper with Dean Dorton Allen and Ford. Kemper summarized the 2014 financial audit findings. He discussed the auditors' responsibilities; overview of the scope and timing of the financial statement; accounting policies and practices; audit adjustments; uncorrected misstatements; and communications required by generally accepted auditing statements.

He stated that any internal control deficiencies considered to be significant will be included in the A-133 reporting to be submitted later this winter. He stated that no significant issues arising from the audit were discussed with or were the subject of correspondence with management that

Kemper discussed the GASB standard 68 and 721 regarding reporting of pension liabilities that go into effect for next year's audit.

In response to a question from Vice-Mayor Gorton, Kemper stated that the Administration will need to adopt standard 68 & 71. He stated that the State has not yet determined how the liability will be distributed to the numerous political subdivisions that are members of the Kentucky Retirement System.

O'Mara stated that at this time he was not sure how the liabilities would be distributed.

3. Monthly Financial Report

Rusty Cook and Bill O'Mara reviewed the monthly financial report for October. O'Mara stated that most of the socio-economic data was in a favorable position for October.

Cook stated that the General Fund revenue is \$ 2.95 million under budget through October. He stated that employee withholding revenue was approximately \$ 3.4 million under budget; franchise fees were \$ 1.6 million over budget; services were about \$ 0.6 million under budget; and insurance was \$ 1.1 million under budget through October. O'Mara stated that much of the variance was related to timing of revenue receipts.

O'Mara stated that the General Fund expenses are approximately \$ 6.7 million under

budget through October leaving a positive variance of \$ 3.9 million through the first 4 months of fiscal year 2015.

4. FY 15 Professional Services Increases for Division of Fleet and Facilities

Councilmember Clarke introduced the topic and stated that the General Services link wanted to track professional services spending.

Jamshid Baradaran described the FY 15 budget increases in the Facilities Management group. He stated that it was a function of temporary labor to cover vacancies; upgraded services at 15 buildings; and the addition of 11 buildings that received much needed services.

In response to Councilmember Henson, Baradaran described the maintenance services the buildings will receive.

Baradaran stated that the Lyric maintenance increase was due to increased custodial needs at the facility.

Baradaran stated that the slight increase in maintenance services at the Charles Young Center was due to outside labor increases.

In response to a question from Scutchfield Baradaran stated that the Charles Young Center does not receive any rental income but that the Lyric Theater does receive income from events at its facility.

3. Items in Committee

Motion by Councilmember Mossotti to remove the "Economic Development Partner Agencies Reporting System" item from the Committee referral list, second Councilmember Henson. Motion passed unanimously.

Motion by Vice-Mayor Gorton to remove the "Facilities & Fleet Professional Services Increase" and the "Charles Young Center & Lyric Theater Maintenance Budgets" items from the Committee referral list, second Councilmember Farmer. Motion passed unanimously.

The meeting adjourned at 2:55