

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, February 24, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
February 23 – March 2, 2015**

Monday, February 23

No Meetings

Tuesday, February 24

Ethics Ordinance Review Subcommittee.....10:00 am
Conference Room – 5th Floor Government Center

Budget, Finance & Econ. Development Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, February 25

Commission for Citizens with Disabilities.....9:30 am
4th Floor Central Library, Room B

Domestic Violence Prevention Board.....2:00 pm
Conference Room – 5th Floor Government Center

Parks Advisory Board.....4:30 pm
Picadome – 469 Parkway Drive

Thursday, February 26

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

Friday, February 27

No Meetings

Monday, March 2

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
February 24, 2017

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
- IV. Budget Amendments – Yes, p. 3-4**
- V. New Business – Yes, p. 5-48**
- VI. Continuing Business/ Presentations**
 - a** Summary: General Government & Social Services Committee, February 3, 2015, p. 49-53
 - b** Summary: Budget, Finance & Economic Development Committee, January 27, 2015, p. 54-56
 - c** Summary: Planning & Public Safety Committee, February 10, 2015, p. 57
 - d** Summary: Environmental Quality & Public Works Committee, January 20, 2015, p. 58-69
 - e** Presentation: Substance Abuse & Violence Intervention (SAVI) Office Proposal; By: Commissioner Beth Mills & Amy Baker, p. 70-84
 - f** Presentation: The Consent Decree: Next Steps; By: Commissioner Bill O’Mara & Charlie Martin, Director of Water Quality, p. 85-100
 - g** Presentation: University of KY, Alumni Drive Reconstruction (Will be moved to March 3, 2015 due to weather cancellation)
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0155-15** Authorization to abolish two (2) classified positions of Public Service Worker (Grade 507N) and one (1) unclassified position of Program Supervisor (Grade 519E); and, create one (1) classified position of Administrative Officer (Grade 523E) and one (1) unclassified position of Grants Manager (Grade 523E) with a term date of three years (expiring February 2018), all in the Division of Parks and Recreation, effective upon passage by Council. Fiscal impact for FY15 is \$160.00 (7 pay periods). Annual fiscal impact is \$594. (L0155-15)(Maxwell/Reed) p. 7
- b** **0163-15** Authorization to accept award of federal funds in the amount of \$603,120 from the Kentucky Transportation Cabinet under the Transportation Alternatives Program (TAP) for Old Frankfort Pike Scenic Byway Viewing Area. Budget Amendment 6304 is in process. (L0162-15)(Gooding/Paulsen) p. 8
- c** **0164-15** Authorization to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$18,357.54 for operation of the Senior Citizens Center-FY 2015. Budget Amendment 6308 is in process. (L0164-15)(Gooding/Mills) p. 9-12
- d** **0166-15** Authorization to execute a Service Level Agreement with Kentucky Interactive (KY.gov) and to authorize Chief Information Officer Aldona Valicenti to sign all Statement of Work (SOW) documents on behalf of the LFUCG for Kentucky Interactive/LFUCG projects. There is no budgetary impact. (L0166-15) (Nugent/Valicenti) p. 13-14
- e** **0167-15** Authorization to purchase a Superior Roads Model PHP 5000 Asphalt Patcher at a cost of \$316,160.00 from Global Environmental Products, Inc. as the sole source provider for the Division of Streets and Roads. (L0167-15)(Miller/Holmes) p. 15
- f** **0174-15** Authorization to accept permanent and temporary construction easements from two owners of record needed for the Gainesway Trail Project at a cost not to exceed \$5,000. Funds are budgeted. (L0174-15)(Gooding/Paulsen) p. 16

- g** **0175-15** Authorization to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project at a cost not to exceed \$5,000. Funds are budgeted. (L0175-15)(Gooding/Paulsen) p. 17
- h** **0176-15** Authorization to execute a modification to Agreement with Kentucky Office of Homeland Security to extend the agreement from April 30, 2015 to August 31, 2015 for purchase of soft body armor vests as part of the Law Enforcement Protection Program. There is no budgetary impact. (L0176-15)(Gooding/Paulsen) p. 18
- i** **0177-15** Authorization to submit application to the Commonwealth of Kentucky Division of Compliance Assistance requesting federal funds in the amount of \$50,000 from the Brownfield Cleanup Program for Fayette County Courthouse property. There is no budgetary impact. (L0177-15)(Gooding/Holmes) p. 19
- j** **0189-15** Authorization to execute a Memorandum of Agreement with the Kentucky State Police for the purpose of providing information to the Lexington Fayette Urban County Government to assist in its administrative inquiry. There is no budgetary impact. (L0189-15)(Barnard/Bastin) p. 20
- k** **0196-15** Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project in the amount of \$75,000, and to execute agreement with the Fayette Commonwealth Attorney's Office in the amount of \$66,608 for FY 2016 subject to the availability of sufficient funds in the FY 2016 Budget. A 20% local match is required and will be included in the FY 2016 budget request of the Division of Police. (L0196-15)(Gooding/Bastin) p. 21
- l** **0205-15** Authorization to execute change order No. 1 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C increasing the contract amount by \$23,042. The new contract amount is \$725,922. Funds are budgeted. (L0205-15)(Gooding/Paulsen) p. 22-26

m	0165-15	Authorization to purchase a portable FTIR gas (air) analyzer from RAECO as a sole source provider in order to complete the requirements for the Lexington Fire Department Hazardous Materials Team to become a FEMA Type 1 Haz Mat Team in the amount of \$70,749 using a federal grant from the Kentucky Office of Homeland Security in the amount of \$70,000. Budgetary impact is \$749.00. Funds are budgeted. (L0165-15)(Jackson/Bastin) p. 27
n	0169-15	Authorization to amend Resolution 237-13 to allow the Division of Community Corrections to participate in the Immunization Registry Services through the Kentucky Health Information Exchange. There is no budgetary impact. (L0169-15)(Ballard/Bastin) p. 28
o	0171-15	Authorization to execute Change Order #1 to the agreement with McNutt Construction for additional work and cost savings of \$26,737 to the West Hickman WWTP Masonry Repair Project. (L0171-15)(Martin/Holmes) p. 29-32
p	0216-15	Authorization to submit application to, and accept award in the amount of \$136,639, if offered, from the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program, FY 2016. The grant requires matching funds in the amount of \$1,660 subject to availability in the FY16 General Fund Budget. (L0216-15)(Gooding/Barnard) p. 33
q	0225-15	Authorization to submit an application requesting \$15,100 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. No matching funds are required. (L0225-15)(Gooding/Reed) p. 34
r	0226-15	Authorization to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for Edward L. Sparks, Constable 3rd District, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of Mr. Sparks in the amount of \$127.98. Funds are budgeted. (L0226-15)(Johnston) p. 35
s	0227-15	Authorization to purchase a Constitutional Officer Performance Bond in the amount of \$10,000 for Jeff Jacob, Constable 1st District, pursuant to Section 22-55.1 of the Code of Ordinances. (L0227-15)(Johnston) p. 36

t	0228-15	Authorization to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for John S. Roberts, County Judge Executive, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of \$101.80 to Judge Roberts. Funds are budgeted. (L0228-15)(Johnston) p. 37
u	0238-15	Authorization to approve Alarm Agreement, Proposal and Addendum with Sonitrol of Lexington, Inc. for the installation and activation of an alarm at the Safety City Building located at 1160 Red Mile Place at a cost of \$1,270 plus \$125.95 monthly service fee. Funds are budgeted. (L0238-15)(Barnard/Bastin) p. 38
v	0239-15	Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation, at a total cost not to exceed \$80,588.50. Funds are budgeted. (L0239-15)(Martin/Holmes) p. 39
w	0242-15	Authorization to advertise for bids for and the distribution of a preliminary official statement for the purchase of principal amount of its Various Purpose General Obligation Refunding Bonds, Series 2015A, in a principal amount not to exceed \$35,000,000. The refunding will include all or a portion of the following, Various Purpose General Obligation 2006C, General Obligation Public Project Refunding Bond 2006D, Various Purpose General Obligation 2009A and the Taxable General Obligation Pension Bond 2010D. (L0242-15)(O'Mara) p. 40
x	0243-15	Authorization to issue and sell Lexington Fayette Urban County Government Various Purpose General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$35,000,000. The refunding will include all or a portion of the following: Various Purpose General Obligation 2006C, General Obligation Public Project Refunding Bond 2006D, Various Purpose General Obligation 2009A and the Taxable General Obligation Pension Bond 2010D. (L0243-15)(O'Mara) p. 41
y	0180-15	Authorization to execute an agreement with Hubert Excavating and Contracting, LLC for Change Order #1 (FINAL); Blue Sky Force Main-Contract 2, reducing the original contract amount of \$1,100,000 by \$22,598.84 resulting in a Final Project Cost of \$1,077,401.16. (L0180-15) (Martin/Holmes) p. 42-47

z **0199-15** Authorization to execute a Facility Rental Agreement with the Lexington Convention Center and a Catering Contract with Hyatt Regency for the Annual Police Awards Banquet to be held on Tuesday, May 5, 2015. There is no budgetary impact because the cost will be covered by ticket sales. (L0199-15)(Barnard/Bastin) p. 48

**Urban County Council
Work Session
Table of Motions
February 10, 2015**

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

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Mossotti to approve the docket. Seconded by Ford. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the summary. Seconded by Stinnett. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Henson. Motion passed without dissent. Bledsoe recused from the vote on item B.

Motion by Kay to remove item H and send to General Government & Social Services Committee. Seconded by Ford. Motion passed without dissent.

VI. Continuing Business Presentations

Motion by Kay to approve neighborhood development funds for February 10, 2015. Seconded by Scutchfield. Motion passed without dissent.

VII. Council Reports

Motion by Kay to schedule a presentation by UK for their work on Alumni Drive at the February 24, 2015 work session. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to schedule a consent decree presentation at the February 17, 2015 work session. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 3:39pm. Seconded by Henson. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	84308-09	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	940.80
					940.80CR
					.00

To provide funds for Seasonal Salaries in Parks Maintenance by recognizing funds from the sale of scrap metal.

JOURNAL	84345	DIVISION	Community Corrections	Fund Name	General Fund
				Fund Impact	9,200.00
					9,200.00CR
					.00

To provide funding to purchase laptops for staff by reducing funds in Professional Services-Other.

JOURNAL	84492	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	34,170.00
					34,170.00CR
					.00

To provide funds for a kettle, trailer, and diesel engine by decreasing funds for road surfacing materials.

JOURNAL	84306-07	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	580.00
					580.00CR
					.00

To provide funds for professional services by recognizing several donations for community centers.

JOURNAL	84510	DIVISION	Facilities & Fleet Management	Fund Name	2015 Bond Projects
				Fund Impact	118,000.00
					118,000.00CR
					.00

To move funds from the automobiles account to the truck account to cover the purchase of a pothole patcher.

JOURNAL	84459	DIVISION	Grants and Special Projects	Fund Name	US Dept of Agriculture
				Fund Impact	10,000.00
					10,000.00CR
					.00

To amend grant for Child Care Food - FY 2015 to provide for expected personnel costs.

JOURNAL	84429-30	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	5,698.00
					5,698.00CR
					.00

To amend grant budget for SANE - FY 2015 to reflect actual federal award.

JOURNAL	84311	DIVISION	Facilities &	Fund Name	Sanitary Sewer Fund
			Fleet	Fund Impact	18,889.00
			Management		18,889.00CR
					.00

To provide funds for a medium duty truck for the Division of Water Quality by reducing funds in the dump truck account.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
2604	2015 Bond Projects	.00
3100	US Department of Agriculture	.00
3140	US Department of Justice	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

5

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
155-15	84405	Parks and Recreation	To abolish two positions of Public Service Worker, and abolish one position of Program Supervisor, to create one position of Administrative Officer Sr. and Grants Manager.
			1101 43,400.00 CR
			1101 43,400.00
			.00

EFFECT ON FUND BALANCES

FUND 1101 .00 NO IMPACT TO: GENERAL SERVICES DISTRICT FUND

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

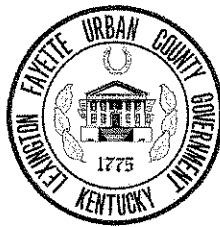
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EFFECT ON FUND BALANCES

FUND 1101 .00 NO IMPACT TO: GENERAL SERVICES DISTRICT FUND



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: *John Maxwell by mmaxwell*
John Maxwell, Director
Division of Human Resources

DATE: January 30, 2015

SUBJECT: Abolish/Create positions – Division of Parks and Recreation

The attached is requesting authorization to abolish two (2) classified positions of Public Service Worker (Grade 507N) and one (1) unclassified position of Program Supervisor (Grade 519E); and, create one (1) classified position of Administrative Officer (Grade 523E) and one (1) unclassified position of Grants Manager (Grade 523E) with a term date of three years (expiring February 2018), all in the Division of Parks and Recreation, effective upon passage by Council.

The new position of Administrative Officer will include responsibilities in project management and oversee projects in both the planning and design area and maintenance and enterprise area. The unclassified Grants Manager duties will include grant research and fund raising efforts.

The fiscal impact for FY2015 (7 pay periods) will be a cost of \$160.00 and will be funded by the division's operating account. All costs include benefits.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Public Service Worker	\$(34,068.65)	\$0	\$(34,068.65)
Public Service Worker	\$(24,822.72)	\$0	\$(24,822.72)
Program Supervisor	\$(64,044.74)	\$0	\$(64,044.74)
Administrative Officer	\$0	\$59,877.65	\$59,877.65
Grants Manager	\$0	\$59,877.65	\$59,877.65
Total Annual Impact/ Salary and Benefits \$594.00			

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

Log #15-0050



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: FEBRUARY 1, 2015

SUBJECT: Request Council authorization to accept award of federal funds in the amount of \$603,120 from the Kentucky Transportation Cabinet under the Transportation Alternatives Program (TAP) for Old Frankfort Pike Scenic Byway Viewing Area

On October 24, 2013 (Resolution No. 584-2013), Council approved submission of an application prepared by the Lexington-Frankfort Scenic Corridor, Inc. requesting funding under the 2014 Transportation Alternatives Program (TAP) for enhancements to Old Frankfort Pike. Authorized under the Moving Ahead for Progress in the 21st Century Act (MAP-21), TAP provides funding for programs and projects defined as transportation alternatives, including on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, community improvement activities, and environmental mitigation; recreational trail program projects; safe routes to school projects; and projects for planning, designing, or constructing boulevards and other roadways largely in the right of way of former Interstate System routes or other divided highways. Only local and state government agencies can serve as sponsors for these projects.

An award of federal funds has been offered in the amount of \$603,120 for the design and construction of a visitor turnout and viewing facility at the east entry to Old Frankfort Pike, design, manufacture and installation of interpretative panels and protective kiosks. In-kind Match in the amount of \$150,780 will come from value of land donated by the organization for permanent visitor viewing area and value of donated bronze thoroughbred horse statue. Total project cost is \$753,900.

Council authorization to accept the award is hereby requested.

Irene Gooding
Director

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



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**

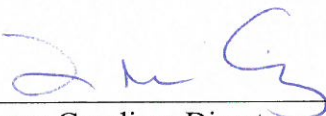
DATE: FEBRUARY 3, 2015

SUBJECT: Authorization to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$18,357.54 for operation of the Senior Citizens Center—FY 2015

On May 22, 2014 (Resolution No. 263-2014), Council approved acceptance of federal funds from Bluegrass Area Development District under Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2015. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. LFUCG staff includes a center director, Social Worker, a staff assistant senior, a part-time receptionist, and two part-time van drivers.

Original award of federal funds was \$109,148. Amendment No. 1 will provide an additional \$18,357.54 in federal funds for a new award total of \$127,505.54. No additional local funds are required. Project funds are used for personnel costs, utilities, travel, and other operating costs of the center.

Council authorization to execute Amendment No. 1 and to accept additional federal funds is hereby requested.



Irene Gooding, Director

Xc: Beth Mills, Commissioner of Social Services

**NOTICE OF AMENDMENT TO PROGRAM
ADMINISTRATION CONTRACT**

NOTICE OF AMENDMENT

Name and Address of Second Party: Lexington-Fayette Urban County Government
Division of Community Development
Db a Lexington Senior Citizen Center
1530 Nicholasville Road
Lexington, KY 40503

Confirming the verbal agreement heretofore made between you and the Bluegrass Area Development District, Inc., the contract being a subcontract under Contract Number **AS-2014-2015** dated **July 1, 2014**, amended January 26, 2015, and in consideration of payments to you made and/or to be made thereunder, is being revised as follows:

Remove original T III Budget and replace with Revised T III Budget dated January 26, 2015 to incorporate "Net Increase" in the amount of \$18,357.54.00 on the Federal & State Cash Lines.

Remove Title III Service Delivery/Budget Back-up and replace with Revised Title III Service Delivery/Budget Back-up dated January 26, 2015.

These funds are to be expended by June 30, 2015. All other terms and conditions of the contract except as modified above are hereby ratified and confirmed.

NET INCREASE Title III-B: \$18,357.54 **NET DECREASE:** _____

NET INCREASE Title III C1: \$ _____ **NET DECREASE:** _____

NET INCREASE Title III C2: \$ _____ **NET DECREASE:** _____

Please signify your acceptance of the above amendment to subcontract under Contract **AS-2014-2015** by affixing your signature in the space provided below.

WITNESS:

FIRST PARTY: Bluegrass Area Development District, Inc.

David Duttlinger, Executive Director

WITNESS:

SECOND PARTY: Lexington-Fayette Urban Co. Government
Db a Lexington Senior Citizen Center

Jim Gray, Mayor

DEPARTMENT FOR AGING AND INDEPENDENT LIVING

TITLE III BUDGET

NAME & ADDRESS LFUCG FOR: LEXINGTON SENIOR CITIZENS CENTER 1530 NICHOLASVILLE ROAD LEXINGTON, KY 40503		CONTRACT NUMBER AS 14-15-2015 CONTRACT PERIOD 07/01/14 - 6/30/15 REPORT PERIOD: 07/01/14 - 6/30/15	MARK ONE: ☐ ORIGINAL BUDGET ☒ REVISED BUDGET DATE SUBMITTED: 1/26/2015	I CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS ACCURATE TO THE BEST OF MY KNOWLEDGE.	
COST CATEGORY		TITLE III-B SUPPORTIVE SERVICES	TITLE III-C1 CONGREGATE MEALS	TITLE III-C2 HOME DEL. MEALS	TITLE III APPROVED BUDGET
1. PERSONNEL					
2. STAFF TRAVEL					
3. EQUIPMENT					
4. SUPPLIES					
5. CONTRACTS		348152.54			348152.54
6. CONSULTANTS					
7. RAW FOOD					
8. OTHER					
9. INDIRECT					
10. TOTAL EXPENDITURES		348152.54			348152.54
APPROVED BUDGET					
% BUDGET EXPENDED					
FUND SOURCE					
FEDERAL CASH		80155.68			80155.68
STATE CASH		47349.86			47349.86
PROGRAM INCOME		2400.00			2400.00
LOCAL CASH		218247.00			218247.00
LOCAL IN-KIND		0.00			0.00
TOTAL FUND SOURCES		348152.54			348152.54

**Title III-B Supportive Services
Back Up Report**

Supportive Services Cumulative Clients, Units, and Expenditures										
Cost Category	Unduplicated Clients	Units	Unit Cost	Federal	State	Carryover	Local Cash	Local In-Kind	Program Income	Amount Budgeted
Non-Medicaid ADRC (Access)										0.00
Adult Day										0.00
Adult Day Health										0.00
Advocacy	300.00	400.00	16.00	1245.00	873.00		4235.00		47.00	6400.00
Alzheimer's/ADC Respite										0.00
Assessment (Access)										0.00
Case Management (Access)										0.00
Cash & Counseling										0.00
Chore (In-Home)										0.00
Counseling	180.00	142.00	26.00	334.00	234.00		3098.00		34.00	3700.00
Education	260.00	4205.00	16.00	11006.68	8157.86		47783.00		326.00	67273.54
Employment Services										0.00
Escort										0.00
Friendly Visiting (In-Home)										0.00
Health Promotion	800.00	5490.00	16.00	17090.00	11984.00		58133.00		639.00	87846.00
Home Health Aide (In-Home)										0.00
Home Repair										0.00
Homemaker/Home Mgmt (In-Home)										0.00
Personal Care (In-Home)										0.00
I & A (Access)	200.00	4393.00	20.00	17092.00	11985.00		58144.00		639.00	87860.00
Legal Assistance (Legal)										0.00
Outreach (Access)	300.00	3884.00	20.00	32784.00	13174.00		31591.00		131.00	77680.00
Public Education										0.00
Recreation										0.00
Respite (In-Home)										0.00
Telephone Reassurance (In-Home)	100.00	209.00	1.00	41.00	29.00		137.00		2.00	209.00
Transportation (Access)	70.00	2148.00	8.00	563.00	913.00		15126.00		582.00	17184.00
Total		20871.00		80155.68	47349.86	0.00	218247.00	0.00	2400.00	348152.54

A minimum of 65% of the Title III-B Budget must be in Access, In-Home, & Legal Services		
Service Category	Amount Budgeted	Percentage
Access	182724.00	52.48%
In-Home	209.00	0.06%
Legal Assistance	0.00	
Total	182933.00	52.54%



13
0166-15

Lexington-Fayette Urban County Government
DIVISION OF COMPUTER SERVICES

Jim Gray
Mayor

Aldona Valicenti
Chief Information Officer

To: Mayor Jim Gray
Urban County Council

From: Mike Nugent
Director, Computer Services

Date: February 4, 2015

Re: Kentucky Interactive (KY.Gov) SOW

Request council approval on the Kentucky Interactive (KY.gov) Service Level Agreement (SLA). In addition, request council approval to allow the CIO to sign all Statement of Work (SOW) documents on behalf of the LFUCG for Kentucky Interactive/LFUCG projects.

Kentucky Interactive is currently working with LFUCG to enable online payments for Parks and Recreations Extended School Program (ESP), enable credit card processing at the pools and the upgrade of the LFUCG externally facing website.



Lexington-Fayette Urban County Government
CHIEF INFORMATION OFFICE

Jim Gray
Mayor

Aldona Valicenti
CIO

This letter is to confirm that the Lexington Fayette Urban County Government (LFUCG) Chief Information Officer (CIO) has been delegated by the Mayor and Council of the LFUCG as legal authority to bind the LFUCG organization to all statement of work (SOW) documents presented on behalf of Kentucky Interactive (KY.Gov).

Upon signature of this document the LFUCG Mayor and Council are delegating authority to the LFUCG CIO to sign current and subsequent Kentucky Interactive statement of works (SOWs) on behalf of the LFUCG.

LFUCG CIO:

Aldona Valicenti
(Signature)

Aldona Valicenti
(Name)

Chief Information Officer
(Title)

859-367-4908
(Phone)

Feb 4, 2015
(Execution Date)

Delegating Authority:

(Signature)

(Name)

(Title)

(Phone)

(Execution Date)



15
0167-15

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

Jim Gray
Mayor

David Holmes
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Urban County Council

FROM: 
Albert Miller, Director
Division of Streets & Roads

DATE: February 10, 2015

RE: REQUEST COUNCIL AUTHORIZATION TO CERTIFY GLOBAL ENVIRONMENTAL PRODUCTS, INC., AS A SOLE SOURCE VENDOR FOR PURCHASE OF SUPERIOR ROADS MODEL PHP 5000 ASPHALT PATCHER

We are requesting the approval of Global Environmental Products, Inc., as the sole source provider, for the purchase of a Superior Roads Model PHP 5000 Asphalt Patcher. In order to repair potholes year round, including winter months, it is necessary to purchase this piece of equipment.

Thank you.

AM/ad

cc: David Holmes, Commissioner
File Copy

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16
0174-15

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: FEBRUARY 4, 2015

**SUBJECT: Request Council authorization to accept permanent and temporary
construction easements from owners of record needed for the
Gainesway Trail Project**

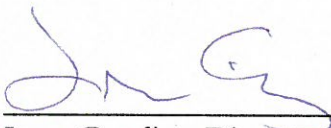
On August 27, 2009 (Ordinance No. 172-2009), Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for construction of the Gainesway Trail Project.

Division of Engineering is in process of acquiring easements. Council authorization is requested to accept permanent and construction easements on two properties from owners of record at a cost not to exceed \$5,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCOUNT
1136	303202	3251	91715

Council authorization to purchase necessary easements for project is hereby requested.



Irene Gooding, Director

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



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: FEBRUARY 4, 2015

**SUBJECT: Request Council authorization to accept permanent and temporary
construction easements from owners of record needed for the Loudon
Avenue Sidewalk Project**

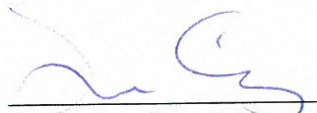
On October 21, 2010 (Resolution No. 184-2010), Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for construction of the Loudon Avenue Sidewalk Project.

Division of Engineering is in process of appraising properties. Council authorization is requested to accept permanent and construction easements on two properties from owners of record at a cost not to exceed \$5,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3160	303202	3251	91714	2011	LOUD_SIDE_2011	FED_GRANT

Council authorization to purchase necessary easements for project is hereby requested.


Irene Gooding, Director

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



18
0176-15

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**

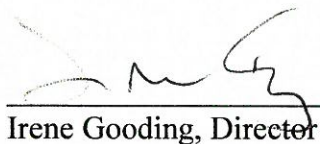
DATE: FEBRUARY 4, 2015

**SUBJECT: Request Council authorization to authorize execution of a
modification to Agreement with Kentucky Office of Homeland
Security for funding under the Law Enforcement Protection Program
for purchase of soft body armor vests**

On May 22, 2014 (Resolution No. 268-2014), Council approved acceptance of award of funds in the amount of \$13,750 from the Kentucky Office of Homeland Security under the Law Enforcement Protection Program for the purchase of 25 soft body armor vests. This agreement expires on April 30, 2015.

The Kentucky Office of Homeland Security has offered the LFUCG a modification extending the period of performance through August 31, 2015.

Council authorization to execute the modification to the agreement is hereby requested.



Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of Public Safety



19
0177-15

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: FEBRUARY 4, 2015

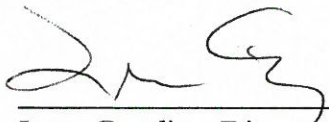
SUBJECT Request Council authorization to submit application to the Commonwealth of Kentucky Division of Compliance Assistance requesting federal funds in the amount of \$50,000 from the Brownfield Cleanup Program for Fayette County Courthouse property

The Division of Environmental Policy has prepared an application requesting funds from the Commonwealth of Kentucky for a Brownfield Program Cleanup Grant to help remediate environmental concerns identified at the old Fayette County Courthouse, 215 West Main Street. Addressing environmental concerns, including lead based paint, asbestos containing materials, mold, and guano, will help facilitate reuse of this property.

Funds in the amount of \$50,000 are being requested. A 20% local match amount in the amount of \$10,000 is required. This local match can be monetary or in kind. Match is available in account 1105-900609-0001-71206.

A brownfield site is defined as real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of hazardous substances, pollutants, contaminants, controlled substances, and petroleum or petroleum products. These funds are authorized by the Comprehensive Environmental Response, Compensation and Liability Act as amended by the Small Business Liability Relief and Brownfield Revitalization Act.

Council authorization to submit application is hereby requested.



Irene Gooding, Director

Xc: David Holmes, Commissioner of the Department of Environmental Quality and Public Works



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

DATE: February 5, 2015

RE: Memorandum of Agreement – Kentucky State Police

Please find attached Memorandum of Agreement with the Kentucky State Police (KSP).

The purpose of this agreement is to provide information to the Lexington Fayette Urban County Government (LFUCG) to assist in its administrative inquiry. The LFUCG agrees that the KSP's criminal investigation, and all documents, photographs, recordings and other information in any form remains the property of the KSP and that LFUCG shall not release the contents of the criminal investigation to any other party without the KSP's express, written consent. The LFUCG recognizes that for the purposes of the Kentucky Open Records Act, KRS 61.870, *et seq* the criminal investigation is solely the KSP's record and can only be released by the KSP. The LFUCG agrees that it shall not incorporate any information from the KSP's criminal investigation into its administrative report aside from references to the criminal investigation until the KSP provides written consent. The KSP agrees to provide the LFUCG with a copy of the above-referenced criminal investigation.

The Division of Police is requesting approval from the Urban County Council to authorize Mayor Gray to sign the attached agreement. Upon signing, please return original to the Chief's Office to acquire additional signature.

Mark Barnard
Chief of Police

Attachment

MB/rmh

cc: Ronnie Bastin, Commissioner of Public Safety



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: FEBRUARY 5, 2016

SUBJECT: Request Council authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project, and to execute agreement with the Fayette Commonwealth Attorney's Office in the amount of \$66,608 for FY 2016

The Division of Police has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2015. LFUCG is requesting federal funds in the amount of \$75,000 to continue the activities of the Lexington-Fayette Urban County Government's Division of Police and the Fayette County Commonwealth Attorney's Office in their attempts to arrest and convict the street level drug dealers. A local match of 25% (\$25,000) is required. Match is requested in the Division of Police's 2016 General Fund budget request. Total project cost is \$100,000.

The Division of Police will use these funds for overtime expenses, and the Commonwealth Attorney will use funds to support the employment of a full-time assistant prosecutor. The source of these federal funds is the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

Council authorization to submit application, accept the award of federal funds, if offered, and to execute agreement with the Fayette Commonwealth Attorney's Office in the amount of \$66,608 is hereby requested, subject to the availability of sufficient funds in FY 2016.


Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of Public Safety



22
0205-15

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: FEBRUARY 9, 2015

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER
NO. 1 WITH LAGCO, INC. IN THE AMOUNT OF \$23,042.00 FOR
MEADOWS/NORTHLAND/ARLINGTON PUBLIC IMPROVEMENTS
PROJECT, PHASE 5C**

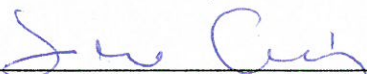
The Division of Engineering has recommended the execution of change order No. 1 for \$23,042.00 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C. The new contract total is \$725,922.00.

The change order adjusts quantities to those needed for construction of the project. The Division of Grants and Special Programs concurs with the Division of Engineering's request.

Sufficient funds are budgeted in the following accounts:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2012	2012	C03	\$18,531.00
4003	303202	3223	91715	NEIGHSEW_2011	2011	CONSTRUCT	\$ 4,511.00

Council authorization to execute Change Order No. 1 to agreement with Lagco, Inc. in the amount of \$23,042.00 is hereby requested.


Irene Gooding, Director

Attachments

Cc: Derek Paulson, Commissioner of the Department of Planning, Preservation, and Public Works

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 3		Date:	January 21, 2015
To (Contractor):		Project:	MNA-5C
LAGCO Excavation PO BOX 12510 Lexington, Kentucky 40583		Location:	Carlisle Ave.
		Contract No.	375-2014
		Original Contract Amt.	\$702,880.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$702,880.00
		Change Order No.	1
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
	See Attached Sheets (pages 2 and 3)		
	Total decrease	\$0.00	
	Total increase		\$23,042.00
	Net Amount of this Change Order	\$23,042.00	
	New Contract Amount Including this Change Order	\$725,922.00	
	Percent Change - This Change Order		3.28%
	Percent Change - All Change Orders		3.28%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Michael L. Moore</u> (Proj. Engr.)		Date	1/21/2015
Accepted by <u>Michael L. Moore</u> (Contractor)		Date	1-21-15
Approved by <u>David R. Farris</u> (Director)		Date	1-28-15
Approved by <u>David R. Farris</u> (Commissioner)		Date	1/28/15
Approved by _____ (Mayor or CAO)		Date	_____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		January 21, 2015	
CONTRACT MODIFICATION					Change Order #:		1	
					CONTRACT #:		375-2014	
Project: MNA-5C - Carlisle Ave.								
You are hereby requested to comply with the following changes from the contract plans and specifications;								
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price	
CDBG ITEMS								
22A	ADD	Remove abandoned AC Water Main	LF	261	\$ 71.00	\$ -	\$ 18,531.00	
						\$ -	\$ -	
						\$ -	\$ -	
TOTAL CDBG ITEMS						\$ -	\$ 18,531.00	
SANITARY SEWER ITEMS								
34	ADD	Core Drill Additional Hole MH# CR5-176	LS	1	\$ 805.00	\$ -	\$ 805.00	
35	ADD	Street Repair Oak Hill Drive (over Sanitary Sewer)	LS	1	\$ 2,934.00	\$ -	\$ 2,934.00	
36	ADD	Tie in existing Sump Pump 464 Carlisle Ave.	LS	1	\$ 772.00	\$ -	\$ 772.00	
TOTAL SANITARY SEWER ITEMS						\$ -	\$ 4,511.00	
Total decrease						\$ -		
Total increase							\$ 23,042.00	
Net Difference in contract price							\$ 23,042.00	

Page 3 of 3		
JUSTIFICATION FOR CHANGE	PROJECT:	MNA-5C
	CONTRACT NO.	375-2014
	CHANGE ORDER:	1

1. Necessity for change: To Adjust Quantities To The Amount Used.

2. Is proposed change an alternate bid? Yes ☒ No ☐

3. Will proposed change alter the physical size of the project? Yes ☒ No ☐
 If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? Yes ☒ Not Necessary ☐

6. Will this change affect expiration or extent of insurance coverage? Yes ☒ No ☐
 If "Yes", will the policies be extended? Yes ☐ No ☐

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

_____ Mayor _____ Date

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 5C
 Contractor: Lagco Excavation
 Contract Number and Date: 375-2014 (June 2, 2014)
 Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 702,880.00
 Next Lowest Bid Amount:
\$714,624.91

B. Amount of Selected Alternate or Phase: \$ 0.00

C. Cumulative Amount of All Previous Alternates or Phases: \$ 702,880.00

D. Amended Contract Amount: \$ 702,880.00

E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%
 (Line E / Line D)

F. Amount of This Change Order: \$ 23,042.00 3.3%
 (Line F / Line D)

G. Total Contract Amount: \$ 725,922.00

SIGNATURES

Project Manager: Andrew Grunwald Date: 1/21/2015
 Andrew Grunwald, P.E.

Reviewed by: Robert A. Bayert Date: 1/26/15
 Robert A. Bayert, P.E.

Division Director: A. Bradley Frazier Date: 1/28/15
 A. Bradley Frazier, P.E.

To: Mayor Jim Gray
Ronnie Bastin, Public Safety Commissioner
LFUCG Council Members

~~SECRET~~

The Division of Fire & Emergency Services Special Operations unit is requesting to purchase a portable FTIR gas (air) analyzer through a federal grant received from the Kentucky Office of Homeland Security. as a sole source purchase. This analyzer will complete the requirements for the LFD Hazardous Materials Team to become a FEMA Type 1 Haz Mat Team. The grant amount is for \$70,000.00. The total cost of the analyzer is 70,749.00. The sole source provider RAECO is the only manufacturer of the portable FTIR gas analyzers. Accompanying documentation supports the sole source purchase.



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

To: Mayor Jim Gray
Sally Hamilton, CAO
Councilmembers

From: _____
Rodney Ballard, Director
Division of Community Corrections

Date: February 11, 2015

File ID: 0169-15

Subject: Approval of Participation Immunization Registry Authorization

Requesting approval for the Mayor to execute the Participation Immunization Registry Authorization for the participation in the Immunization Registry Services component of the Kentucky Health Information Exchange. This will allow the Division of Community Corrections to participate in a HIPPA compliant way to facilitate the Division's meaningful use of protected health information through the Immunization Registry. Participation in the exchange was previously approved by resolution 237-13.

There is no fiscal impact for this agreement.

cc: Ronnie Bastin, Commissioner
Department of Public Safety



29
0171-15

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

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: January 29, 2015

Re: Request authorization to execute an agreement with McNutt Construction

The Division of Water Quality requests approval of Change Order #1 to McNutt Construction for additional work to the West Hickman WWTP Masonry Repair Project. Change Order #1 is for a total deduct amount of \$26,737.00.

The deduct Change Order for the Amount of \$26,737.00 includes additional brick work/ securing of the brick and a change is scope for one of the larger repairs. The contractor suggested a better solution for repair after seeing what was going on with the brick. Also included is a deduct from the contract for unit price estimates we included in the bid not knowing the full extent of the brick work needed. The overall effect of this change order is a deduct to the contract.

The accounting for the money to be refunded to is shown below:

4002 303403 0001 91017

Should you have any questions, please call.

cc: Tiffany Rank, P.E., Division of Water Quality

**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT CHANGE ORDER**

Page 1 of 2

To (Contractor):
McNutt Construction Inc.
109 Gaither Station Road
Elizabethtown, KY 42701

Date:	January 27, 2015
Project:	Exterior Masonry Repair: Buildings 2,3,8,10,11, and 12
Location:	West Hickman WWTP
Contract No.	277-2014
Original Contract Amt.	\$235,155.00
Cumulative Amount of Previous Change Orders	\$0.00
Percent Change - Previous Change Orders	0.00%
Total Contract Amount Prior to this Change Order	\$235,155.00
Change Order No.	1

You are hereby requested to comply with the following changes from the contract plans and specification;

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Change of Scope for Building #10	\$85.00	
2	Additional work for Building #3		\$6,640.00
3	Additional brick work for Building #12		\$2,563.00
4	Unit Price Balance	\$35,855.00	
5	Contract completion date extension (3/31/2015)		
	Total decrease	\$35,940.00	
	Total increase		\$9,203.00
	Net Amount of this Change Order	(\$26,737.00)	
	New Contract Amount Including this Change Order	\$208,418.00	
	Percent Change - This Change Order		-12.83%
	Percent Change - All Change Orders		-11.37%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by <u>Tiffy Rank</u>	(Proj. Engr.) Date <u>1/27/15</u>
Accepted by <u>Lisa Thomas</u>	(Contractor) Date <u>1-28-15</u>
Approved by <u>Robert H. H.</u>	(Director) Date <u>2-4-15</u>
Approved by _____	(Commissioner) Date _____
Approved by _____	(Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE

PROJECT: Exterior Masonry Repair: Buildings 2,3,8,10,11, and 12

CONTRACT NO. 277-2014

CHANGE ORDER: 1

1. Necessity for change: Back-up data is attached explaining the necessity for each item.
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: N/A
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: N/A
8. Effect on contract completion date: Contract completion extended to 3/31/2015. Due to Weather; additional brick work cannot be performed during certain temperatures and the work needs time to cure.

Mayor_____
Date

Summary Chart for Change Order #1									
Project:			Exterior Masonry Repair @ West Hickman WWTP Lexington, Kentucky Contract # R 277-2014			Key Ow = Owner Om = Omission A/E = Architect/Engineer C = Contractor			
No.	Date	Brief Description	Price	Change Requested by				CO No.	
				Ow	A/E	C	Om		
1	9/23/2014	Change of scope for Building #10 (Nitrification BLDG) Based on the contractor's evaluation of the repairs needing to be done a change in scope was advised. It was decided to demo the brick at all four corners where the brick has begun to separate and replace with a split face block instead of trying to match the brick color.	-85.00			X		1	
2	9/23/2014	Additional brick work for Building #3 (Solids Processing) The brick above the front windows @ Building #3 has settled. There is obvious gaps that need to be stabilized. The contractor has proposed helix anchors to stabilize the brick and prevent the brick from falling.	4,194.00	X	X			1	
2A	9/23/2014	Additional brick work for Building #3 (Solids Processing) During demo of some equipment for another project a crack in the brick facing was uncovered. The current brick contractor was asked to provide and estimate for repair. The repair will be to secure the brick with anchors at the corner of the building.	2,446.00	X	X		X	1	
3	11/17/2014	Additional brick work for Building #12 (Chlorine Building) During the design an area of needed repair work was overlooked and not shown in the drawings. The area which has settled needs to be repaired and secured.	2,563.00	X				1	
4	11/24/2014	Unit Price Balance For the bid, quantities for unit price work were included in case the extra work was needed. The unit price work was not needed so the extra unit price work is being reduced from the contract amount.	-35,855.00	X				1	
5	11/17/2014	Contract completion date extension Due to weather and work delays the contract completion date has been extended to 3/31/2015.	Extended to 3/31/2015	X				1	
Page TOTAL			-\$26,737.00						



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**

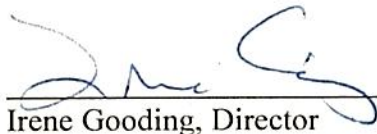
DATE: FEBRUARY 12, 2015

SUBJECT: Request Council authorization to submit application to, and accept award, if offered, from the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program – FY 2016

The Division of Police has prepared an application for submission to the Kentucky Justice and Public Safety Cabinet requesting funding in the amount of \$136,639 from the Law Enforcement Service Fee Program. If approved, these funds will be used to support overtime costs of approximately 3,500 police officer overtime hours for a Traffic Alcohol Patrol, to purchase an additional 20 PBT units, and to purchase a pressurized gas product for the PBT units. The source of funds is the Law Enforcement Service Fee Fund (derived from fees paid by offenders convicted of Driving Under the Influence).

This project requires matching funds in the amount of \$1,660 for the purchase of PBT units and gas cylinders.

Council authorization to submit the application and accept the award, if offered, is hereby requested, subject to the availability of funds in Fiscal Year 2016.


Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of Public Safety



34
0225-15

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

Jim Gray
Mayor

Sally Hamilton
CAO

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

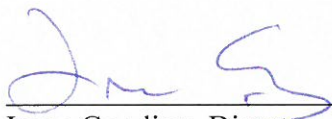
**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 12, 2015

SUBJECT: Request Council Authorization to submit an application requesting \$15,100 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation

The LFUCG's Division of Parks and Recreation has prepared an application for submission to the Kentucky Education Fund for Handicapped Children requesting funding in the amount of \$15,100 for therapeutic recreation activities for persons with disabilities. These activities include summer camp programs for disabled youth and adults, volunteer opportunities, fitness programs, assistive technology, transportation, class supplies, boating/fishing, bowling, and new Adventure program. No matching funds are required. See attached project description for full description of activities.

Council authorization to submit the application is hereby requested.



Irene Gooding, Director

Xc: Geoffrey Reed, Commissioner, Department of General Services



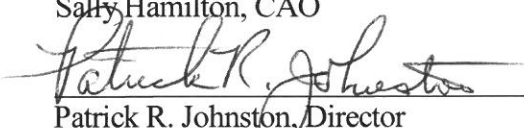
Lexington-Fayette Urban County Government
DEPARTMENT OF CHIEF ADMINISTRATIVE OFFICER

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

TO: Jim Gray, Mayor
LFUCG Council Members
Sally Hamilton, CAO

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

DATE: February 11, 2015

RE: Public Official's Bond Approval & Reimbursement
Edward L. Sparks, Constable – 3rd District

Pursuant to Section 22-55.1 of the LFUCG Code of Ordinances I am requesting Mayor and Council approval of the Constitutional Officer's Performance Bond in the amount of \$10,000 for Edward L. Sparks, Constable of Fayette County, 3rd District; reimbursement of bond fees in the amount of \$127.98; and directing the Division of Risk Management to record the bond with surety, along with a certified copy of the resolution, in the Office of the Fayette County Clerk.

Funds have been appropriated for the reimbursement in the FY 2015 Property & Casualty Excess Premiums Account 1101-001-160902-73101.

Attachments:

- Copy of Official Bond and Oath
- Power of Attorney
- State Farm Receipt of Payment in the Amount of \$127.98
- Section 22-55.1 of the LFUCG Code of Ordinances

I: Admin/Insurance/Bonds/ESparks-2015



36
0227-15

Lexington-Fayette Urban County Government
DEPARTMENT OF CHIEF ADMINISTRATIVE OFFICER

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

TO: Jim Gray, Mayor
LFUCG Council Members
Sally Hamilton, CAO

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

DATE: February 11, 2015

RE: Public Official's Bond Approval
Jeff D. Jacob, 1st District Constable

Pursuant to Section 22-55.1 of the LFUCG Code of Ordinances I am requesting Mayor and Council approval of the Constitutional Officer's Performance Bond in the amount of \$10,000 for Jeff D. Jacob, 1st District Constable; and directing the Division of Risk Management to record the bond with surety, along with a certified copy of the resolution, in the Office of the Fayette County Clerk.

Attachments:

- Copy of Official Bond and Oath
- Power of Attorney
- Section 22-55.1 of the LFUCG Code of Ordinances

I: Admin/Insurance/Bonds/JJacob-2015



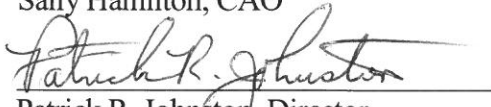
Lexington-Fayette Urban County Government
DEPARTMENT OF CHIEF ADMINISTRATIVE OFFICER

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

TO: Jim Gray, Mayor
LFUCG Council Members
Sally Hamilton, CAO

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

DATE: February 11, 2015

RE: Public Official's Bond Approval & Reimbursement
John S. Roberts, County Judge Executive

Pursuant to Section 22-55.1 of the LFUCG Code of Ordinances I am requesting Mayor and Council approval of the Constitutional Officer's Performance Bond in the amount of \$10,000 for John S. Roberts, County Judge Executive; reimbursement of bond fees in the amount of \$101.80; and directing the Division of Risk Management to record the bond with surety, along with a certified copy of the resolution, in the Office of the Fayette County Clerk.

Funds have been appropriated for the reimbursement in the FY 2015 Property & Casualty Excess Premiums Account 1101-001-160902-73101.

Attachments:

- Copy of Official Bond and Oath
- Power of Attorney
- KACo Receipt of Payment in the Amount of \$101.80
- Section 22-55.1 of the LFUCG Code of Ordinances

I: Admin/Insurance/Bonds/JRoberts-2015



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

DATE: February 11, 2015

RE: Sonitrol of Lexington, Inc. - Alarm Agreement, Proposal & Addendum

Please find attached documentation requesting approval of the attached Alarm Agreement, Proposal and Addendum with Sonitrol of Lexington, Inc. and Lexington-Fayette Urban County Government.

The attached agreement is for the installation and activation of an alarm at the Safety City Building located at 1160 Red Mile Place.

The alarm service provided by this agreement will be covered by existing budgeted funds. Upon approval and signing, please return a copy to the Chief's Office.

A handwritten signature in dark ink, appearing to read "Mark Barnard", written over a horizontal line.

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety

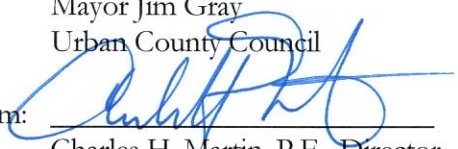


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: February 11, 2015

Re: **Requesting authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation, at a total cost not to exceed \$80,588.50.**

The grant application of NoLi CDC Corporation was reviewed and recommended by the Water Quality Fees Board at its July 8, 2014 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 15 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 5 project sub plans based on the previous feasibility study grant for the North Limestone and Castlewood Neighborhood areas. The sub plans include Castlewood Park Rain Garden; North Limestone Canopy Enhancement; Community Rain Barrels; Anti-Litter PSC & Street Cleanup Events; and York Street Edible Orchard. These components provide opportunities to improve water quality, water quantity, and provide educational opportunities related to water quality.

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 FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

TO: Mayor Jim Gray
Members, Urban County Council

FROM: William O'Mara, Commissioner 
Department of Finance and Administration

DATE: February 18th, 2015

SUBJECT: Resolution to Authorize Advertisement for Bids for the GO 2015A Refunding Bond issue

Authorization is requested to advertise for bids for and the distribution of a preliminary official statement for the purchase of the principal amount of its various purpose general obligation refunding bonds, series 2015A in a principal amount not to exceed 35,000,000. The refunding will include all or a portion of the following, Various Purpose General Obligation 2006C, General Obligation Public Project Refunding Bond 2006D, Various Purpose General Obligation 2009A and the Taxable General Obligation Pension Bond 2010D.

wo/lyb

Attachment



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

TO: Mayor Jim Gray
Members, Urban County Council

FROM: William O'Mara, Commissioner
Department of Finance and Administration

DATE: February 18, 2015

SUBJECT: Resolution to Authorize Advertisement for Bids for the GO 2015A Refunding Bond issue

Authorization is requested in the issuance and sale of the Lexington Fayette Urban County Government Various Purpose General Obligation Refunding Bonds in an aggregate principal amount not to exceed 35,000,000. The refunding will include all or a portion of the following, Various Purpose General Obligation 2006C, General Obligation Public Project Refunding Bond 2006D, Various Purpose General Obligation 2009A and the Taxable General Obligation Pension Bond 2010D.

wo/lyb

Attachment

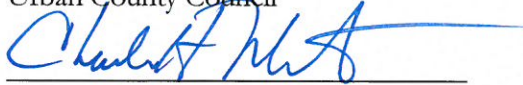


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: February 4, 2015

Re: Request authorization to execute an agreement with Hubert Excavating and Contracting, LLC for Change Order #1 (FINAL); Blue Sky Force Main-Contract 2 project

The Division of Water Quality requests approval of Change Order #1 (FINAL) to Hubert Excavating & Contracting, LLC, reducing the final cost of the Blue Sky Force Main-Contract 2 project. The original amount of the contract was \$1,100,000, Change Order #1 (FINAL) reduces the contract amount by \$22,598.84. The revised contract amount including this change order is \$1,077,401.16. This Change Order represents a 2.1% decrease of the original contract amount.

Questions regarding this agreement should be directed to Rick Day, Construction Manager at (859) 425-2407.

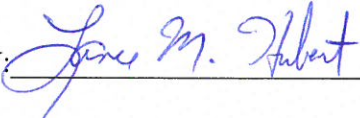
SIGNATURES TO CHANGE ORDER

Change Order No. 1 Amount: (\$22,598.84)
Blue Sky Force Main – Contract 2
Resolution No. 527-2013

ACCEPTED:

Hubert Excavating and Contracting

* DATE: 1/30/15

BY: 

RECOMMENDED:

Lexington-Fayette Urban County Government

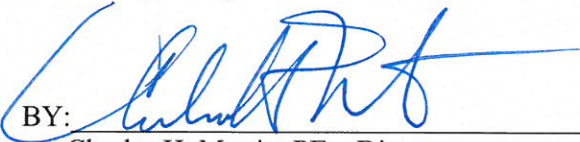
DATE: 2.2.2015

BY: 
Project Manager

REVIEWED:

Lexington-Fayette Urban County Government

DATE: 2/4/15

BY: 
Charles H. Martin, PE – Director
Division of Water Quality

APPROVED:

Lexington-Fayette Urban County Government

DATE: _____

BY: _____
Mayor

Page 1 of 2

Date:	January 22, 2015
Project:	Blue Sky Force Main- Contract 2
Location:	

Main-2	
	0.00%

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	See Attached Sheet for Breakdown	\$22,598.84		
	Total decrease	\$22,598.84		
	Total increase		\$0.00	
	Net Amount of this Change Order	(\$22,598.84)		
	New Contract Amount Including this Change Order	\$1,077,401.16		
	Percent Change - This Change Order			-2.05%
	Percent Change - All Change Orders			-2.05%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by [Signature] (Proj. Engr.) Date 2/2/2018

Accepted by Henry Chen (Contractor) Date 1/30/15

Approved by  (Director) Date 2/4/15

Approved by _____ (Commissioner) Date 2/1/18

Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE

PROJECT: Blue Sky Force Main - Contract 2

CONTRACT NO. 527-2013

CHANGE ORDER: 1

1. Necessity for change:
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

Form RD 1924-7
(Rev. 2-97)FORM APPROVED
OMB NO. 0575-0042

CONTRACT CHANGE ORDER	CHANGE ORDER NO. Final Adjusting
	DATE: November 4, 2014
	STATE KENTUCKY
CONTRACT FOR BLUE SKY PUMPING STATION AND FORCE MAIN CONTRACT 2-FORCE MAIN	COUNTY FAYETTE
OWNER LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT	

To Hubert Excavating & Contracting, LLC

(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications.

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
1. Minor Adjustment in quantities due to alignment changes.	\$22,598.84	
TOTALS	\$22,598.84	\$
NET CHANGE IN CONTRACT PRICE	\$22,598.84	\$

JUSTIFICATION: SEE ATTACHED

The amount of the Contract will be (~~Decreased~~) (Increased) By the Sum Of: Twenty-two thousand, five hundred ninety-eight dollars and eighty-four cents (\$22,598.84)The Contract Total including this and previous Change Orders Will Be: One million seventy-seven thousand four hundred one dollar and sixteen cents (\$1,077,401.16)The Contract Period Provided for Completion will be (~~Increased~~) (~~Decreased~~) (Unchanged): 0 Days.

This document will become a supplement to the contract and all provisions will apply hereto.

Requested [Signature] (Owner)Recommended 208,500 (Owner's Architect/Engineer)Accepted [Signature] (Contractor)Approved by Agency [Signature] (Name and Title)11/09 201411/12/14 201411/12/14 20142/2/2015 2014

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to U.S. Department of Agriculture Clearance Officer, STOP 7602, 1400 Independence Avenue, S.W., Washington, D.C. 20250-7602. Please DO NOT RETURN this form to this address. Forward to the local USDA office only. You are not required to respond to this collection of information unless it displays a currently valid OMB control number.

STEVEN L. BESHEAR
GOVERNORLEONARD K. PETERS
SECRETARY**ENERGY AND ENVIRONMENT CABINET**

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

DIVISION OF WATER

200 FAIR OAKS LANE, 4TH FLOOR

FRANKFORT, KENTUCKY 40601

www.kentucky.gov

November 19, 2014

Mr. Rick Day
Lexington-Fayette County Urban County Government
125 Lisle Industrial Avenue, STE 180
Lexington, KY 40511

Re: CWL12002, A12-16
Lexington West Hickman WWTP--2295
Activity ID: FGL20130025
Contract No. #.2 Hubert Blue Sky Force Main
Change Order No. 1

Dear Mr. Day:

This change order (C.O.) has been reviewed and approved as indicated below. A copy of the approved change order is enclosed. The change to the Hubert Blue Sky Force Main Contract #2 has been found to be in compliance with procedures applicable to the Clean Water State Revolving Fund.

C.O. Number	C.O. Amount	Contract Time Change (days)	KIA C.O. Eligible Amount	KIA C.O. Eligible Time Change (days)
1	-\$22,598.84	0	-\$22,598.84	0

In addition, the following determination has been made:

Original Contract Price	\$ 1,100,000.00
New Contract Price	\$ 1,077,401.16
KIA Portion Adjusted	\$ 1,077,401.16
New Contract Completion Date	June 18, 2014
New Eligible Completion Date	June 18, 2014



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

DATE: February 6, 2015

RE: 2015 Police Awards Banquet
Lexington Convention Center Rental Agreement
Hyatt Regency Catering Contract

Please find attached Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract with the Lexington Fayette Urban County Government for the Annual Police Awards Banquet to be held on Tuesday, May 5, 2015.

We are requesting council approval to authorize Mayor Gray to sign the attached agreement/contract. Upon approval and signing, please forward documents to the Chief's Office to acquire additional signatures.

There will be no budgetary impact. The awards banquet will be funded by ticket sales.

If you have any questions or require additional information, please contact my office.

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety



General Government & Social Services Committee

February 3, 2015
Summary and Motions

Chair Ford called the meeting to order at 1:01 p.m. All committee members were present: CMs Ford, Akers, Bledsoe, Brown, Evans, Gibbs, Henson, Lamb, Moloney, and Scutchfield. Vice-Mayor Kay was also in attendance.

I. Approval of Committee Summaries

A motion to approve the committee summaries for the January 13, 2015 Special General Government & Social Services Committee meeting, the November 11, 2014 General Government Committee meeting, and the October 21, 2014 Social Services & Community Development Committee meeting was made by CM Scutchfield, seconded by CM Akers. Motion passed without dissent.

II. Items in Committee

CM Ford provided an update on the **Workforce Investment & Training** referral item, and stated that the item will be heard by the committee in March.

A motion to remove **Building Security** from the Committee was made by CM Gibbs, seconded by CM Akers. Motion passed without dissent.

A motion to remove **Increasing Commitment to Partner Agency Funding** was made by CM Akers, seconded by CM Henson. Motion passed without dissent.

Craig Bencz, Council Research Analyst, informed that 4 of the items referred to the Committee are General Services Link items, which were referred by former Vice-Mayor Gorton. Bencz stated that the **Parks Foundation** item was last heard in September and is currently active, as is the **Safe Parks Position**, which is tentatively scheduled to be held in April.

CM Ford gave a brief history of Budget Links. CM Ford invited CM Scutchfield, as a designee of the Parks Advisory Board, to take leadership on the **Aquatics Program Design** item. CM Scutchfield accepted and provided an update related to this item.

Vice-Mayor Kay stated there has been discussion about updating the Budget Links Referrals process so that when the Links are completed, items unrelated to the budget will be considered for committee referrals during a Committee of the Whole meeting. Vice-Mayor Kay stated he would like referral items to be fully vetted before they reach the Committee.

CM Scutchfield agreed to assume leadership on the **Parks Foundation** item. CM Akers requested an update to Committee in the coming months.

CM Henson provided an update on **SAFE Parks**. She stated a taskforce has been created to analyze the safety of city parks. The task force recommends the creation of a position to look at park safety and to develop parks activities. CM Henson stated this position is supported by Geoff Reed, Commissioner of General Services, and will be in the upcoming budget. The recommended Parks position will be coming before Committee at a later time.

CM Ford provided an update on the **Ethics Ordinance** referral item. He informed there has been an appointment of a subcommittee; CM Evans will serve as Chair, and CMs Lamb, Moloney, Scutchfield, and Ford will be members. The taskforce will look at legislative references for Article 16 of the Urban County Charter, and the Ethics Act in Chapter 25 of the Code of Ordinances. The subcommittee will be asked to report its preliminary findings within 60 days.

CM Ford stated the **EMS Service Fees** would be brought before Committee at a later date.

III. Standardized Cell Phone Procurement Process: Presentation by Aldona Valicenti

Chief Information Officer Aldona Valicenti presented the Cell Phone procurement Process. CM Lamb inquired about the policy for damages. Valicenti said there is an insurance policy for the devices but would report back to Council if individuals or their departments pay for the insurance.

In response to a question from CM Moloney about which service providers are currently used, Valicenti stated there are two plans. Todd Slatin, Director of Central Purchasing, said there are contracts with Verizon and AT&T. He stated employees can also purchase from T-Mobile and Sprint, if desired, and reported that there is little difference in pricing between plans. CM Moloney inquired if the plans have unlimited data. Slatin replied that all of plans have pooled minutes, so there are no overage charges.

Citing the difficulty of having two cell phones, CM Henson asked about cell phone reimbursements. Valicenti said they have not considered compensations and that most employees use their own device and pay their own bill. CM Akers asked if employees are free to choose any phone they desire. Valicenti answered that it depends on the demands of the job, and that decisions and approvals are made at the Director and Commissioner Level of each department.

In response to a question from CM Evans, Valicenti said the devices are subject to Open Records requests.

Valicenti affirmed that under the CAO policy no device is issued unless there is agreement between director and commissioner that the device is required for the position. Valicenti stated the intent of the policy is to ensure service usage is monitored by the department and that funds are available as there is no central billing for devices. The policy also ensures the

employee is aware of their individual responsibilities, to notify departments immediately if the device is lost or stolen, and not to share the device.

A motion to remove Standardized Cell Phone Procurement Process from Committee was made by CM Akers, seconded by CM Henson. Motion passed without dissent.

IV. Aquatics Program Design

CM Ford stated this item is a Budget Link Referral, and that fund balance reallocations appropriated \$150,000 for this effort last fall.

Roger Daman from General Services presented an update on the status of the project. He explained that the scope of the Request for Proposal (RFP) focuses on five segments: 1) Demographics/Market Analysis; 2) Public Input; 3) Service Delivery Opportunities; 4) Facility Feasibility Study; and 5) Funding Sources/Economic Impact.

Daman stated that the draft of the RFP has been completed, and that it would be advertised in March.

There were no questions or comments from the committee.

V. Bluegrass International Center (BIC)

CM Lamb provided an introduction for Isabel Taylor, Multicultural Affairs Coordinator, who gave a presentation on the Bluegrass International Center. CM Lamb stated that the Center will be a central location where they will seek to engage international and local residents, and leverage their assets for the betterment of the community.

CM Bledsoe encouraged Taylor to reach out to University of Kentucky's Patterson School of Diplomacy and International Commerce on behalf of the BIC. Taylor stated she would be meeting with them at the week's end. CM Akers stated her appreciation for the cultural diversity and growth the BIC would bring to the community. CM Akers suggested the Center build relationships with local schools and their language departments, citing the Spanish Immersion Program as an example, to offer further learning opportunities for students. In response to a question from CM Akers about the 25.9% export growth for Kentucky, Taylor stated the top exports are aerospace parts and machinery.

CM Evans inquired if interpreters employed by the Center would require formal certification. Taylor replied that the Department of Justice requires, for Title 6 purposes, trained interpreters and cites a preference for medical interpreters because of the additional confidentiality, and impartiality trainings they receive. Taylor stated she has worked with the Southeastern Medical Interpreters Association for 6 years to provide training and scholarships 1-2 times a year for interpreters.

CM Henson recalled the recent words of Reverend Willis Polk: “When you do something well, it is in your heart.” CM Henson stated these words applied to Taylor’s work and thanked her for her efforts and extended her support.

CM Lamb thanked Taylor for her work and noted the BIC’s effects would be far reaching and would extend into the future beyond the current vision for the Center.

CM Ford invited Beth Mills, Commissioner of Social Services, to lend her thoughts to the discussion. Commissioner Mills stated that Social Services build programs that provide opportunities. Commissioner Mills informed that there will be the addition of a Program Specialist to assist Taylor and that professional service and operating money will be needed for the upcoming year. Commissioner Mills extended her hopes that 1-2 Council Members join the BIC Board. Commissioner Mills stated her vision for Lexington to become known as a great international community.

Several community members and professionals spoke about their experiences with Lexington’s International community and voiced their support for the BIC.

CM Lamb stated she looks forward to Social Services drafting an ordinance to set up committees and commissions; she feels a fully vetted ordinance is important to the structure of the Center.

Vice-Mayor Kay stated immigrants who come to Lexington enrich the community, and believes the issue has not gotten the visibility it deserves. Vice-Mayor Kay offered his hope that the Center will be a continuation of the efforts to increase visibility and provide services to immigrants.

VI. Lyric Theatre Strategic Plan

Paula King, Treasurer of The Lyric Theatre Board of Directors gave a presentation of the Lyric’s Strategic Plan.

CM Moloney commended the Board’s efforts and inquired if they have worked with the Lexington Civic Board regarding sponsorship. King said they had not but would be willing to; she welcomed any contacts the Committee may have. King said The Lyric will be hiring for a part-time development and fundraising position, and stated this area is currently a weakness of the theatre.

CM Evans asked if there was a goal for how much financial dependence they would like to decrease, and if there was a timeline in place. King stated that the Board did not include this in their plan, and noted that for 2016 they did reduce the budget request, because they have carry over money. King said they have an obligation and hope to increase their sponsorship, but at this time they are not ready to set a plan for this.

In response to a question from CM Gibbs about the Troubadour concert series, King answered the series is an event paid for by Woodsongs and that the Theatre does not suffer financial harm if all seats are not filled for those performances.

CM Scutchfield inquired about the budget for the previous year. King replied it was \$536,000 for FY15 and that revenue was \$506,524. CM Scutchfield stated she was glad to hear they are hiring someone to focus on fund development.

CM Akers commended The Lyric Board for their work and stated she was pleased to see their decrease in dependence. CM Akers inquired if their Board currently had members from financial institutions, such as bank presidents, serving and recommended reaching out to them. King stated there is room for expansion of the Board. King replied in response to a question from CM Akers, that LFUCG primarily pays for personnel costs, and that most operating cost is recouped through rental fees. CM Akers asked King how many positions there are currently, and if those are government subsidized positions. King stated there are 3 full-time and 3 part-time positions, and that the positions are subsidized, meaning Lyric employees are not government employees.

CM Lamb asked how the rental fees compared with others in the community and if this was an area that could be increased to bring in more revenue. King stated that last year they looked at their community room rentals and fees were adjusted accordingly; the theatre fees are being looked at. She stated one of the outcomes of the strategic plan is to review those rates annually to remain competitive.

CM Ford stated he serves as a Board member, and supported efforts to find a board makeup that fits The Lyric's best interests; he feels The Lyric is going in the right direction and has come a long way. CM Ford recalled that The Lyric opened up a month before he took office, and stated that since 2011, despite rocky times, the intent has been to make The Lyric diverse and inclusive, and restated The Lyric's need for FLUCG's continued support.

CM Ford thanked the Lyric Board Chair Muhammad and his efforts to lead, and Paula King, noting her background in government and grants. He stated the "organization is not in dire straits but can account for all the beans in the pot", and said The Lyric needs "more beans in the pot to add to the flavor".

A motion to remove the Lyric Strategic Plan from the Committee was made by CM Evans, seconded by CM Henson. Motion Passed without dissent.

A motion to adjourn was made by CM Akers, seconded by CM Bledsoe. Motion passed without dissent.

The meeting adjourned at 2:47 p.m.

DS 1.29.2015



Budget, Finance, and Economic Development Committee

January 27, 2015

Summary and Motions

Vice-Mayor Kay called the meeting to order at 1:01 p.m. All committee members were present: Bledsoe, Brown, Kay, Lane, Moloney, Mossotti, Stinnett, Ford, Scutchfield, Farmer, and Evans. Council Members Gibbs was also in attendance.

1. Election of Committee Chair

A motion to approve Stinnett as Chair was made by Moloney, seconded by Farmer. Motion passed without dissent.

2. Appointment of Vice Chair

Stinnett asked Moloney to serve as Vice-Chair. Moloney accepted.

3. Summary: Special Budget & Finance Committee: December 9, 2014

Stinnett stated that there was a typo on the last page of the summary which states that "Lexington *can* assess a surcharge on all court fees." Stinnett stated that this is incorrect as Lexington *does* currently access a surcharge.

A motion to approve the Special Budget & Finance Committee summary from December 9th 2014, was made by Mossotti, seconded by Farmer. Motion passed without dissent.

4. Presentation: Monthly Financials; By: Bill O'Mara, Commissioner of Finance

Mossotti inquired about Fayette County's recent decline in unemployment, and asked if it could be inferred from the data that individuals who are no longer counted as unemployed could also be individuals who have gone back to school or who have stopped looking for jobs. O'Mara, Commissioner of Finance, says he does not have data to support this statement, but that typically when the economy begins to recover more individuals who had not previously been searching for jobs begin to search again. He stated It is common that after a recession is over that the unemployment rate increases again. O'Mara states that we saw this last year and are now seeing several months of trending lower jobs. He gave an example of people may have taken on two jobs to bring home the same amount of pay as one. Overall, he stated, earnings are flat over the last several years and when earning power increases, it can create inflation.

Lane added that the unemployment rate is not as important the amount of people who are employed. He stated that in June 2013 there were 180,300 people working in Fayette Co. and in June 2014 there were 184,700, an increase of 4,400 more people or a 3% of the workforce increased in a single year. Lane stated that if this trend continues it would mean Fayette County will have more people working.

Stinnett asked if this information was from the Department of Labor and inquired if they had wage data for Fayette County. Stinnett requested that this information be presented to Council. O'Mara stated that he was not sure if the data was available by county, but would look into the request.

Rusty Cook, Director of Revenue, gave a presentation of the top 4 revenues of the General Fund. Melissa Leuker, Budget Director, presented the 2015 Cash Flow Variance Revenue. Brown inquired about the revenue and cash flow, stating that the actual had doubled over the budget, and asked for further exploitation. Leuker stated that \$224,000 of the increase is due to penalties and interests, wherein

more was collected than was anticipated. Brown inquired as to what the penalties and interests were from and inquired if this increase were a trend that could continue into the next six months. Leuker answered that she could not project this early into the year if the first 6 months would be an accurate representation of the next six month period. She stated that \$705,000 is from miscellaneous income, \$146 million came from electronic monitoring fees and \$95,000 was from drug testing fees. Brown asked if there had been an increase in the fees amount or in the volume of these items. Leuker stated a House bill which was passed in 2013 pushed for more electronic monitoring of inmates, rather than incarceration, and has possibly attributed to the increase. Brown also inquired about the Operating Capital Expenditures in the Cash Flow Variance Expense Report. He asked if the increase were onetime expenses. Leuker said that these were onetime expenses, and gave the example of computer purchases, that would "true up" throughout the year. Brown also inquired about the Cash Flow Variance Revenue, asking what the percentage increase was. Leuker says 3%. Brown asked about the percentage for the total expense, also, and Leuker stated it was 6%. Brown stated his interest in the first six months were due to the upcoming budget, and asked if this is used to determine Districts' yearly budget, and to anticipate revenue and expenditures. Leuker stated that recent forms sent to the Districts included the previous year totals, to use for comparison. Brown asked if his perceptions that revenues were up and expenses were down as compared to the previous 6 months were correct. Leuker stated that this is correct.

Moloney asked about the \$12 million increase over the past 6 month term, and inquired if Council could expect this surplus trend to continue. Leuker stated she did not expect this trend to continue, due to personnel expenses in the prior six months are higher than the first 6 months, including sick checks and pay outs to Fire and Police retirees. Leuker stated that personnel variances will come closer to the budget, and stated that the City has been fortunate with a mild winter and low gas prices. Moloney asked if there had been an incidence when there was a similar large surplus in the first 6 months. Leuker says she would have to check on this information, but the previous year's first 6 months had a surplus of \$7.8 million. Moloney asked about the surplus at the end of last year, and if it could be seen in the first 6 months of the year. He stated that if the prior and current year trends were compared he felt they would be similar, but should reflect a higher increase from last year, due to a stronger economy in the current year. Moloney stated that he wants to ensure money is being budgeted wisely and hopes to avoid a large surplus at the end of the fiscal year.

Farmer says it is wise to keep an eye on the funds committed to the economic contingency funds which are deposited monthly. Farmer would like a report of monthly contributions in each upcoming packet. Stinnett said this has been done in previous years and could be added to monthly financials in the future.

5. Committee Referrals

1. Solid Waste Costs/Revenue/Tax Structure

Stinnett stated there are vacancies for the Waste Management Task Force and that interested parties would be forwarded to the Mayor for appointment.

2. Activity Based Costing/Financial Efficiency

Lane reported that he spoke with the Chief Financial Officer, Chief Information Officer and CAO and they will be working on better cost accounting. Lane stated he would like to leave in committee. There was no disagreement from the Committee.

3. Wellness Center & Lease

Stinnett stated that there is an RFP that is going out and will be back before the Committee in spring.

4. Lyric Financial Audit

Ford stated the Lyric Board met last week and has completed their first independent audit, and has come back with favorable findings. Ford stated that the Lyric Board will be presenting at the General Government Committee meeting about its strategic plan, which is a Budget Links recommendation. Ford asked if the Committee would like the audit presented formally to the committee. Vice-Mayor Kay stated it would be appropriate to have the findings circulated to Council Members, and if there are questions at that time it can be brought back to the Committee.

Brown asked if the Lyric is on the outside agencies list and if they receive money from the City. Stinnet replied that they are not on the partner agencies list, but they are funded by the City. Brown said his understanding was that each of the agencies on the list are required to have an audit by an outside agency, and if Council reviews audit findings of other agencies. Stinnet stated this has not happened in the past, and that that the social service partner agencies committees who distribute their monies and make their recommendations to the committee. O'Mara clarified that the Lyric is not a component unit of the government, and as such they are not required to submit an audit, and the City is not required to incorporate them into their financial statement. Because the Lyric does receive funding they undergo a process of review each year to continue receiving funds. Brown stated that if other outside agencies are not required to present their audits to Council, he does not feel there is any need for the Lyric to do so.

A motion was made to remove the Lyric Financial Audit from Committee, made by Vice-Mayor Kay, seconded by Ford. Motion passed without dissent.

5. Quarterly Development Report from Commerce Lexington

Stinnett stated that Commerce Lexington gives a quarterly report which will be available in February.

6. Collaboration Strategy Among Economic Development Agencies

A motion to remove Collaboration Strategy Among Economic Development from Committee was made by Ford, seconded by Scutchfield. Motion passed without dissent.

7. Jobs Program Review

Mossotti asked Jamie Emmons, Chief of Staff from the Mayor's Office, to provide an update on the Jobs Program Review. Emmons said he would have to report back regarding the financials, but that there have been two applicants so far that have been approved. Emmons stated this is approximately \$350,000 out of the \$1 million that was appropriated. Stinnett offered that this could be on the agenda in February. Moloney stated he would also like an update. This item will be kept in Committee.

8. DDA 10-Year Development Plan

Stinnett stated that the DDA 10-Year Development Plan was added by the General Services Links. Emmons stated they were working on an addition to the master plan and offered that this might be something they would like to bring forward to Committee later in the year.

A motion to remove DDA 10-Year Development Plan from Committee was made by Ford, seconded by Brown. Motion passed without dissent.

A motion to adjourn was made by Scutchfield, seconded by Farmer. Motion passed without dissent.

The meeting adjourned at 1:34 p.m.

DS 1.29.2015



Planning and Public Safety Committee Meeting
February 10, 2015
Summary and Motions

Chair Mossotti called the meeting to order 1:00 p.m. All Committee Members were present. Council Members Evans, Brown and Ford were also in attendance.

A motion to move the Fire Code Amendments (UCG Code of Ordinances 9-11, 9-13, 9-3 and 9-13) to Council was made by Farmer, seconded by Henson. Motion Passed unanimously by a 10:0 vote.

A motion to move Taxi Cab Ordinance to Council was made by Henson, seconded by Akers. Motion Passed by a 7:2 vote (Yay: Akers, Bledsoe, Gibbs, Henson, Kay, Mossotti, Scutchfield; Nay: Lamb, Stinnett; Farmer-Absent)

Meeting was adjourned at 2:45 p.m.

DLS 2-11-2015



Environmental Quality and Public Works Committee Meeting
January 20, 2015
Summary and Motions

Chair Farmer called the meeting to order at 1:30 p.m. Committee members Brown, Evans, Farmer, Ford, Gibbs, Kay, Lane, Moloney, Mossotti, and Stinnett were in attendance. Council Members Scutchfield, Akers and Bledsoe were also in attendance.

1. November 18, 2014 & January 13, 2015 Environmental Quality Committee Summaries and November 11, 2014 Planning and Public Works Committee Summary

2. Woodland Ave. Pedestrian Enhancements

Farmer requested an update of the Woodland Avenue Pedestrian enhancements. Andrea Brown, Dept of Law, stated that she had not been given this information and that she would prepare this information for the Committee's next meeting.

3. Columbia Heights – No Through Trucks

Motion to refer to Council a resolution authorizing and directing the division of traffic engineering, pursuant to code of ordinances section 18-46, to designate the following streets in the Columbia Heights neighborhood area as being prohibited to through trucks, and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with the designation: McCaws Alley, Park Avenue, Ashland Terrace, Columbia Avenue between Woodland Avenue and Marquis Avenue, Marquis Avenue between Ashland Terrace and Columbia Avenue/Sunset Drive, South Ashland Avenue between Ashland Terrace and Sunset Drive, made by Gibbs, seconded by Stinnett. Motion passed 8-2. (Aye: Brown, Evans, Ford, Gibbs, Kay, Moloney, Mossotti, Stinnett Nay: Farmer, Lane).

Stinnett requested a map of the proposed streets to better understand how traffic flow would be affected by these changes. Sally Warfield, Legislative Aide to Jake Gibbs, presented a map of the area in discussion and briefed Council on the proposed changes. Warfield stated that proposed signage are complementary to the series of pedestrian enhancements recommended by Traffic Engineering, in the anticipation of increased pedestrian traffic that will be generated by several new developments including the upcoming new dining facility at UK, new dorms, and the new Kroger. Warfield offered that no through-truck signs will prevent extra burden to the existing commercial traffic and congestion in the area.

Stinnet asked Traffic Engineering if proposed ordinance would place extra burden on Euclid Avenue. Roger Mulvaney from Traffic Engineering said that the study looked at both new and existing development. Mulvaney explained that the streets in question are residential in nature and are therefore problematic for through-trucks.

Lane requested an update on Rose Street and inquired if through-trucks are currently allowed on this street. Mulvaney advised that Rose Street is out of the project area, and that through-trucks are permitted. Lane also requested the definition of a through-truck. Mulvaney provided a definition of a through-truck as any type of delivery truck for a commercial purpose whose destination is not residential. Mulvaney stated through-trucks should be limited to minor arterials or collector routes in the areas which are Euclid Avenue, Woodland Avenue and Rose Street. Lane asked if the addition of a weight restriction on the signs would help, or if the “No Thru Trucks” signs will be posted at all street entrances. David Holmes, Commissioner of Public Works said he will provide Council with a weight limit prior to the next Council meeting.

Mossotti asked if all through-truck signs would be revamped in the entire city to indicate a weight limit, also. Mulvaney stated weight limit signs are primarily only used on bridges or overpasses. Mossotti asked if Kroger had been notified of the proposed street changes. Warfield said they had not, but presented Kroger’s development plan and indicated the designated areas of their lot that are currently used for loading. Warfield stated that it would not appear to have any impact on their ability to load or unload. Mossotti requested that Kroger be notified of the intent to change surrounding street designations.

4. Ferndale Pass & Buck Lane – Multi-way Stop Study

Akers requested the findings from a multi-way stop study conducted by the Division of Traffic. The study looked at the Masterson Station area, per request of the residents of Buck Lane, in response to complaints about speeding cars. Mulvaney from Traffic Engineering presented the findings of the study. He stated that the roads function as collector routes, and because they anticipate an increase in their traffic volume, they recommend a multi-way stop sign at the intersection to maintain control of traffic in that neighborhood. Farmer requested a map of the area. Stinnett stated that according to the criteria in the Manual on Uniform Traffic Control Devices (MUTCD) which provides the guidelines for stop signs, the numbers for traffic volume and collision history have not been met in this instance and asks why Traffic Engineering is not using this guideline for Ferndale Pass and Buck Lane. Mulvaney says this is correct, but that other criteria which may be considered under the MUTCD regulations allow for signage for the purpose of controlling the traffic flow of the area. Stinnett asked what other options are available to control speeding. Mulvaney says Traffic Engineering recommends that neighborhoods go through their Traffic Management Program, or employ speed monitoring signs, speed humps or tables, and finally, road closure, as a last resort. Stinnet requested a future presentation to Council about the available tools for traffic control.

Moloney inquired if the Fire and Police departments are involved in the decision making process. Mulvaney stated that they are not involved, aside from their role in speed and stop sign enforcement. Moloney requested Police input into future traffic discussions. Brown asked if there had been any resident input. Akers stated the study was brought forward at the request of the neighborhood. Brown asked for a petition in writing, in this instance, and in the future, and voiced his preference for more formal policy and procedure for similar requests. Akers stated this is not a first attempt at slowing traffic on Ferndale and Buck and that there

have been prior attempts to employ speed radar. Evans said she would like to see a discussion about process to occur sooner rather than later with respect to fairness for the current issue. Scutchfield asked if there had been a postcard position for the new signage. Mulvaney explained that prior to a study or petition that engineers visit the site and make a decision if there is a need for a study. He stated that ballot postcards petitions are reserved for Neighborhood Traffic Management Program (NTMP) wherein the Division of Traffic works with the neighborhood to look at traffic calming issues in residential settings.

Gibbs stated he would like to see the city move towards creating right angles at intersections, as they would be safer. Stinnet thanked Mulvaney for his assistance. Lane reiterated that he would like to see this process refined. Vice-Mayor Kay would like for Traffic Engineering to provide Council with a clearer description of the process for a variety of circumstances, and request that the division indicate what specifics it desires Council Members to bring forward when they have traffic control issues.

Motion to refer Ferndale Pass and Buck Lane Multi-way Stop study to Council, made by Vice-Mayor Kay, seconded by Evans. Motion passed without dissent.

5. West Second Street Speed Limit Analysis

Akers informed that West Second Street is currently designed at a 35 mph speed limit. Traffic Engineering conducted a traffic study to determine if the speed limit could be reduced to 25 mph. Brown says this would be inconsistent with the speed limit on nearby streets. Mulvaney stated that West Second Street is a largely residential area. Brown asked if there had been input from residents. Mulvaney said there had not been, but the study had been made at the request of a LexCall user. Brown says he did not have enough information. Gibbs said there had been 27 crashes over the last 3 years and says he believes this data speaks for itself about the need to lower the speed limit. Akers stated the West Second Street and Market Street are primarily residential, and that only one block near Limestone currently houses businesses.

Stinnett inquired about the amount of time, after a new speed limit is posted, before police begin enforcement of the new speed. Mulvaney says that Police are notified at the onset of the process, and he is not aware of their process for the enforcement of new speed limits. Stinnett asked if the notification could be put out in the weekly traffic report. Mulvaney said these notifications could be added to the report in future editions.

Motion to send West Second Street Speed Limit Analysis to Council, changing speed limit from 35 to 25, seconded by Vice Mayor Kay, Motion passed without dissent.

6. Todd's Road Widening Phase II – Update

Stinnett asked for an update on the utilities portion of the Todd's Road Widening Project, which will be in the spring. An update on Liberty, Todd's Road and Polo Club were given by Keith Lovan, Municipal Engineer Senior. Lovan stated that designs for both are nearly complete and

will be submitted to Frankfort by February 13, 2015. Lovan said the project is currently in the utility relocation phase. Lovan stated that Kentucky American Water has completed relocations up to Cyprus Way and will do the last relocation in March; this piece of the project should be complete by April. Kentucky Utilities have set their poles and all overhead companies, including Time Warner and Windstream, have been contacted to do their transfers. Columbia Gas will be starting their relocations in March and will be completed by May. The Right of Way Phase has 75 liens to acquire in total. Currently, 36 parcels have been closed on, and 3 have been sent to condemnation. The remaining 30 parcels will need a partial lien release. Requiring these liens have slowed progress; Engineering estimates that this could take up to 75 days. If acquiring the liens takes too long, a right-of-entry permit may need to be acquired. Stinnett asked if this will interfere with the opening of the new elementary school in the fall. Lovan stated that is a possibility. Brad Frazier from Engineering gave an update that the state wants to plan for a May letting. Frazier states that most lending companies has been supportive, and wanted to point out that construction for the project is managed by the state, and not locally. He said that all parties are aware of the construction calendar.

Evans asked if right-of-entry could be obtained by block or would need to be granted on a house by house basis. Brad informed that they would need permission from each household, but stated they could be approached by commonality, or by block.

7. Division of Water Quality Projects Report

Charlie Martin, Director of Water Quality, gave an update on Water Quality projects. He stated that the relocation of Vactor Uploading Station, which is related to the move of the existing pad, to build the storage tanks which are currently being constructed. The storage tanks have been closed but ground has been broken. Wolf Run Wet Weather storage tank is coming soon, with a public meeting due in early February. Lower Cane Run Wet Weather storage tank, by the Legacy Trail, is still in the design stage. The landscape architectural firm is working on alternative designs, which will be presented to Council within 10 days of the meeting. The Cold Stream Park stream restoration has been stalled due to stakeholder input.

Lane asked how much has been expended since the start of the EPA project. Martin said he could put together a report of the information. Lane asked if any of the projects have been defaulted on, or seen the loss of a contractor. Martin said they have not so far. Stinnett asked if all projects have been funded or if any of them will have an impact on the upcoming budget. Martin said some have been funded and others have not. Stinnet asked if there was enough money to complete all projects. Moloney asked how much money Water Quality has to spend for the rest of the year. Martin says they have KIA loans that have not yet been used. Martin says he feels good about where they stand but the accelerated pace at which the projects are coming up would catch up with the available funds. Akers stated that some projects are stalled due to (Capacity Assurance Project) CAP, and asked if new storage tanks will alleviate some of the CAP issues. Martin says that is the reason storage tanks are placed on the front end because they are the most costly, but also offer the most credits. Says there are credits available but will need to be applied for. Akers asked about neighborhood grants, and if

Council could be given a list of projects. Martin agreed that this would be a good resource. Vice-Mayor Kay asked for a definition of what the Capacity Assurance Program is meant to do and how it is functioning. Martin says CAP gives credits for fixing current problems, and in turn ensures funding for future necessary development. Kay says the CAP program allows the city to stay ahead of the curb.

Ford asks if they are tracking the level of participation of minority and women-owned businesses on these projects. Martin stated that Marilyn Clark is analyzing this, and there will be a meeting with contractors and subs in mid-to-late February. Ford asked if there is a spending goal for these companies. Martin stated that spending is consistent with the 10% set for government.

8. Monthly Financials

Moloney requested an explanation of the negative \$64 million dollars in the budget. Bill O'Mara, Commissioner of Finance, stated that nearly \$100 million KIA loans are available for the project. Approximately \$40-45 million is currently available for the project. O'Mara informed that Finance is meeting regularly with Water Quality to monitor when funds will need to be made available, or when loans will need to be requested to finish the project. Moloney asked if the low interest rate that had been used in the past is still available. Martin says the funds continue to be available, but they are cautious to approach a saturation point where they will be too indebted to a single lender. Martin stated that \$37.5 million was awarded by the board to LFUCG for part of the West Hickman storage phase.

Moloney asked about the \$37 million remaining in the budget. O'Mara informed that by ordinance any funds generated by sewage fees that are not needed immediately for operating costs are allocated to the construction fund. The \$76 million amended budget is the income projected for this fund from the sewer user fee. O'Mara stated that \$39 million has been collected and there is a budgeted expectation remaining for the rest of the year of \$37.272 million, a potential funding or bond source. Moloney asked when Council would be notified if fees would need to be raised, or if a bond would be needed. O'Mara answered that they meet regularly to monitor the spending rate and the sources of income to ensure as much KIA money as possible is being utilized. Moloney asked if such a request could come before Council within the year. O'Mara stated that it is a possibility. Stinnett asked if the \$76 million includes any KIA money. O'Mara said he will look into it. Stinnett asked how much of the KIA loans remain. Lane asked how much was constructed from cash in the beginning and if that would be eligible for financing. O'Mara said he would create a report of the information for Council.

9. Items Referred to Committee

Motion to Adjourn made by Mossotti, seconded by Stinnett. Motion passed without dissent.

The meeting adjourned at 3:00 PM.

RESOLUTION NO. _____-2014

A RESOLUTION AUTHORIZING AND DIRECTING THE DIVISION OF TRAFFIC ENGINEERING, PURSUANT TO CODE OF ORDINANCES SECTION 18-46, TO DESIGNATE THE FOLLOWING STREETS IN THE COLUMBIA HEIGHTS NEIGHBORHOOD AREA AS BEING PROHIBITED TO THROUGH TRUCKS, AND AUTHORIZING AND DIRECTING THE DIVISION OF TRAFFIC ENGINEERING TO INSTALL PROPER AND APPROPRIATE SIGNS IN ACCORDANCE WITH THE DESIGNATION: MCCAWS ALLEY, PARK AVENUE, ASHLAND TERRACE, COLUMBIA AVENUE BETWEEN WOODLAND AVENUE AND MARQUIS AVENUE, MARQUIS AVENUE BETWEEN ASHLAND TERRANCE AND COLUMBIA AVENUE/SUNSET DRIVE, SOUTH ASHLAND AVENUE BETWEEN ASHLAND TERRACE AND SUNSET DRIVE.

WHEREAS, pursuant to Code of Ordinances Section 18-51 and other authorities, the Division of Traffic Engineering is authorized and empowered to maintain traffic-control signs, signals, and devices deemed necessary to regulate traffic; and

WHEREAS, pursuant to Section 18-46 of the Code of Ordinances, the Division of Traffic Engineering, subject to the approval of the Urban County Council, may designate no truck travel on any street or any portion of the street; and

WHEREAS, the Urban County Council has determined that the prohibition of through truck travel is appropriate on the following streets in the Columbia Heights Neighborhood Area: McCaws Alley, Park Avenue, Ashland Terrace, Columbia Avenue between Woodland Avenue and Marquis Avenue, Marquis Avenue between Ashland Terrace and Columbia Avenue/Sunset Drive, and South Ashland Avenue between Ashland Terrace and Sunset Drive;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Traffic Engineering be and hereby is authorized and directed to prohibit through truck travel on the following streets in the Columbia Heights Neighborhood Area: McCaws Alley, Park Avenue, Ashland Terrace, Columbia Avenue between Woodland Avenue and Marquis Avenue, Marquis Avenue between Ashland Terrace and Columbia Avenue/Sunset Drive, and South Ashland Avenue between Ashland Terrace and Sunset Drive;

Section 2- That the Division of Traffic Engineering is further authorized and directed to install proper and appropriate signs in accordance with that designation.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. _____ 2015

A RESOLUTION AUTHORIZING THE DIVISION OF TRAFFIC ENGINEERING, PURSUANT TO CODE OF ORDINANCES SECTION 18-86, TO INSTALL MULTI-WAY STOP CONTROLS AT THE INTERSECTION OF FERNDAL PASS AND BUCK LANE.

WHEREAS, pursuant to Code of Ordinances Section 18-86, the Division of Traffic Engineering is authorized and empowered to designate intersections where stop controls are necessary to regulate traffic; and

WHEREAS, the Urban County Council has determined that the intersection of Ferndale Pass and Buck Lane should have multi-way stop controls;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Traffic Engineering shall install multi-way stop controls at the intersection of Ferndale Pass and Buck Lane.

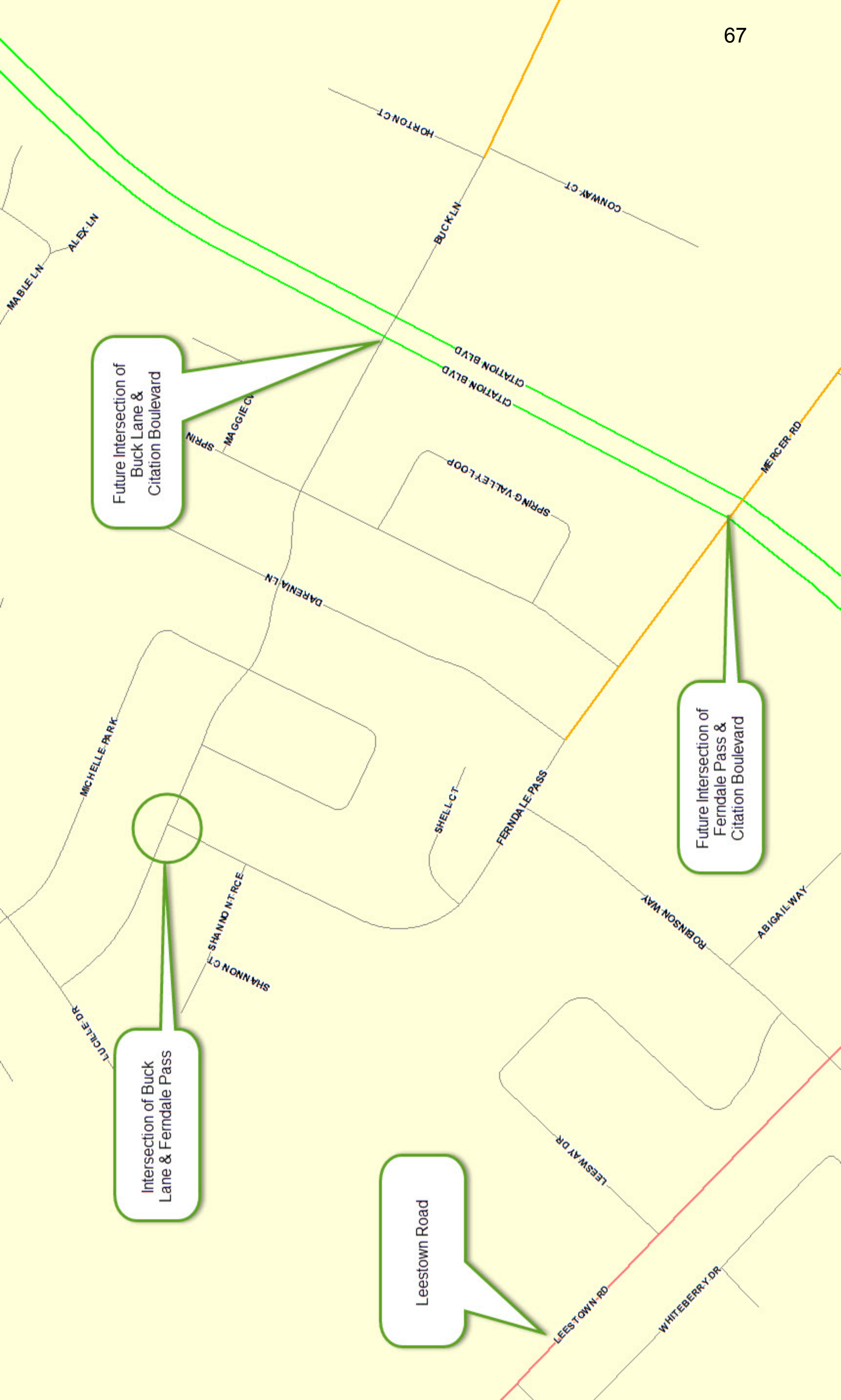
Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. ____-2015

A RESOLUTION DESIGNATING THE SPEED LIMIT ON WEST SECOND STREET, BETWEEN NORTH LIMESTONE AND NEWTOWN PIKE, AS 25 MILES PER HOUR, AND AUTHORIZING AND DIRECTING THE DIVISION OF TRAFFIC ENGINEERING TO INSTALL PROPER AND APPROPRIATE SIGNS IN ACCORDANCE WITH THE DESIGNATION.

WHEREAS, pursuant to Code of Ordinances Section 18-51 and other authorities, the Division of Traffic Engineering is authorized and empowered to maintain traffic-control signs, signals, and devices deemed necessary to regulate traffic; and

WHEREAS, pursuant to Section 18-66 of the Code of Ordinances, the Urban County Government may determine that certain speed regulations shall be applicable on certain streets or in certain areas; and

WHEREAS, the Urban County Council has determined that the speed limit on West Second Street, between North Limestone and Newtown Pike, should be 25 miles per hour.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the speed limit on West Second Street, between North Limestone and Newtown Pike, be and hereby is designated as 25 miles per hour and the Division of Traffic Engineering is authorized and directed to install proper and appropriate signs in accord with that designation.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

Substance Abuse and Violence Intervention Office (SAVI) Proposal

LFUCG Council Work Session

February 17, 2015

Department of Social Services

Background

- From 2011-2014, there were 19 homicides in Lexington where the victim was between the ages of 15 and 25.*
 - 2011-4 homicides
 - 2012-4 homicides
 - 2013-6 homicides
 - 2014-5 homicides

*source: Commander Gregg Jones, Lexington Division of Police



Background

- From 2013 through today, Lexington has seen a dramatic increase in heroin overdose deaths*.
 - 2013-44 heroin overdose deaths
 - 2014-54 heroin overdose deaths
 - 4 are unclassified pending toxicology reports
 - 2015-3 heroin overdose deaths
 - 7 are unclassified pending toxicology reports

*source: Lt. Dean Marcum, Lexington Division of Police

Inaugural Meeting

- November 21, 2014
 - 70 advocates & professionals met to continue the dialogue of how to eliminate violent deaths and combat drug addiction and overdoses in Lexington.
 - Those who have lost loved ones to violence and overdose.
 - Those in recovery from addiction.
 - Others



Background

- From 2013 through today, Lexington has seen a dramatic increase in heroin overdose deaths* .
 - 2013-44 heroin overdose deaths
 - 2014-54 heroin overdose deaths
 - 4 are unclassified pending toxicology reports
 - 2015-3 heroin overdose deaths
 - 7 are unclassified pending toxicology reports

*source: Lt. Dean Marcum, Lexington Police Department

Inaugural Meeting

- Many important issues were identified
 - How to increase the capacity to provide violence prevention programming to youth?
 - How does a person find substance abuse treatment?
 - Where does a person go to detox? After detox?
 - How to increase parental involvement with youth?
 - How to best utilize current resources to reach the maximum number of youth?
 - How to reduce misconception and barriers?
 - How to increase the number of substance abuse treatment options?



Inaugural Meeting

- Attendees identified needs and resources related to following areas:
 - Violence Prevention
 - Substance Abuse Prevention
 - Substance Abuse Treatment
 - Justice
 - Victims Services
- Formed committees
 - Identified co-chairs and continue to meet and further define short-term, mid-range and long-term goals.

Committees

■ Justice Committee

- Explore alternatives to detention for youth (SB 200).
- Research best practices regarding those who are incarcerated and addicted.
- Work with local re-entry task force to identify housing and labor options for those leaving incarceration.
- Identify substance abuse treatment referral options for those in need of services.

Committees

- Substance Abuse Committee
 - Develop a web-based, user-friendly directory of substance abuse treatment options and information.
 - Advocate for expanded access to substance abuse treatment and detoxification services.
 - Advocate for greater access to life-saving overdose prevention medication (Narcan).
 - Form a clearinghouse for substance abuse information.
 - Promote extensive public education to address the stigma of substance abuse.

Committees

■ Violence Prevention Committee

- Increase parental involvement and engagement through existing community action centers.
- Enhance activities at existing community centers and explore re-opening closed parks and community centers.
- Increase engagement with youth through relationship building.
- Reduce misconceptions and barriers that contribute to police and community mistrust.

Committees

■ Victims Services Committee

- Work with victims' advocates to develop a protocol to reach out to victims of violent crime.
- Work with hospital chaplains to develop a coordinated response when working with a victim of violent crime.
- Develop a mentoring program consisting of those who have lost loved ones to violent crime to support those going through the legal system.

Community Partners

- Bluegrass.org
- The University of Kentucky
- The Ridge
- Department of Juvenile Justice
- Sisters and Supporters Against Gun Violence
- Stop the Violence
- Helping to Heal
- The Hope Center
- The Chrysalis House
- Fayette County Attorney's Office
- Commonwealth Attorney's Office
- Kentucky One Health

- Counseling Associates of Lexington
- Fayette County Public Schools
- Fayette County Health Department
- Kentucky Refugee Ministries
- Southland Christian Church
- The Nest
- Crossroads Christian Church
- Adult Probation and Parole
- KVC
- Numerous advocates and activists who are not a part of any specific group but work tirelessly to make an impact on substance abuse and violence prevention throughout Lexington



Community Partners

- **Community-wide effort**

- Countless agencies and individuals committed to be a part of the solution.
- Long-term, sustainable change will take time.

Next Steps

- Council approval of the Substance Abuse and Violence Intervention Office as a full-time, permanent office.
 - 1 full-time Substance Abuse Program Coordinator
 - 1 full-time Violence Prevention Program Specialist
 - Training costs, operating expenses, meeting and travel costs
- An ordinance establishing the Substance Abuse and Violence Intervention Policy Board.
- The Youth Violence Prevention Conference September 2015 expanded to a full day to include violence, substance abuse, mental health, bullying and suicide.

Questions?

The Consent Decree: Next Steps

Council Work Session

February 17, 2015

Department of Finance / Division of Water Quality

Agenda

- Overview of Consent Decree Efforts to Date
- Impact of Efforts To Date
- Rate Impact of Current Construction Schedule Projections for FY16 and FY17
- Projected Residential Sewer Rates Benchmarked With Other Cities

Expenditures

(Estimated Consent Decree Sanitary Sewer Expenses – 2007 to Present)

- Capital Expenses:

\$105,304,030

- Studies/Plans/ Management:

\$23,917,500

- Total to date:

\$129,221,530



State Funding Sources to Date

- Vigorous pursuit of grants and low interest loans (1.75%) financed through the Kentucky Infrastructure Authority(KIA) (sanitary projects only)

- Consent Decree grant funded total:

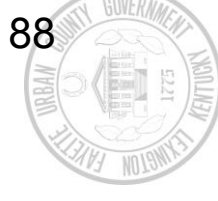
\$7,622,050

- Consent Decree loan funded total:

\$145,178,800

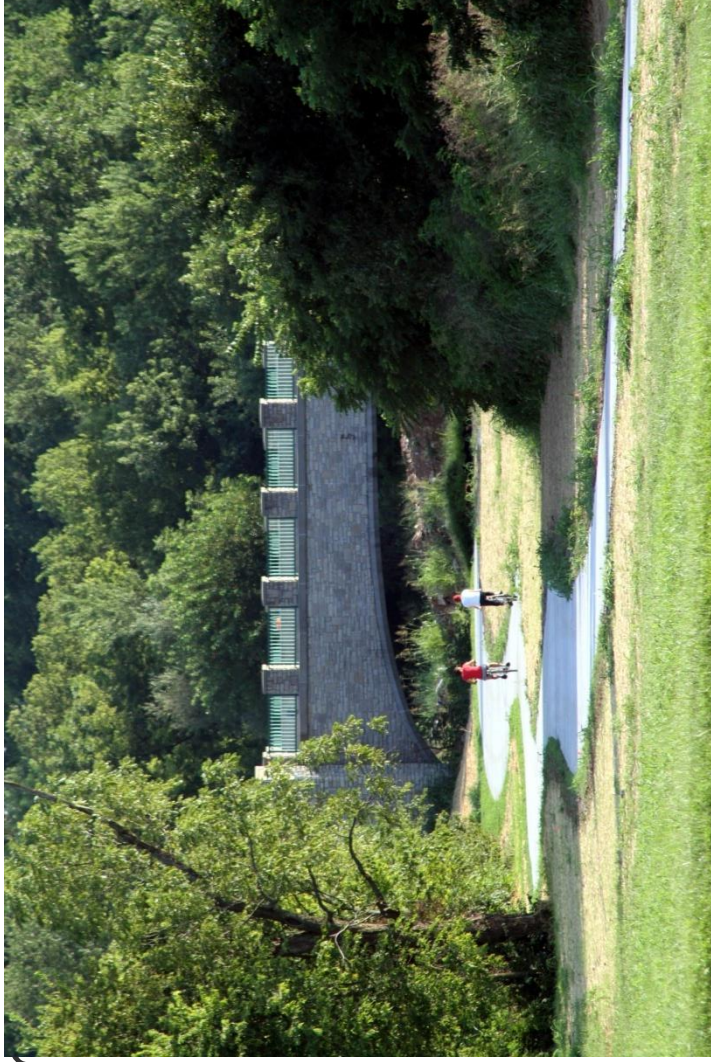
- Total to date:

\$152,800,850



Impact on our Streams

- Since 2007, over 50 million gallons of annual, untreated sewer overflow volume has been eliminated from Fayette County stream



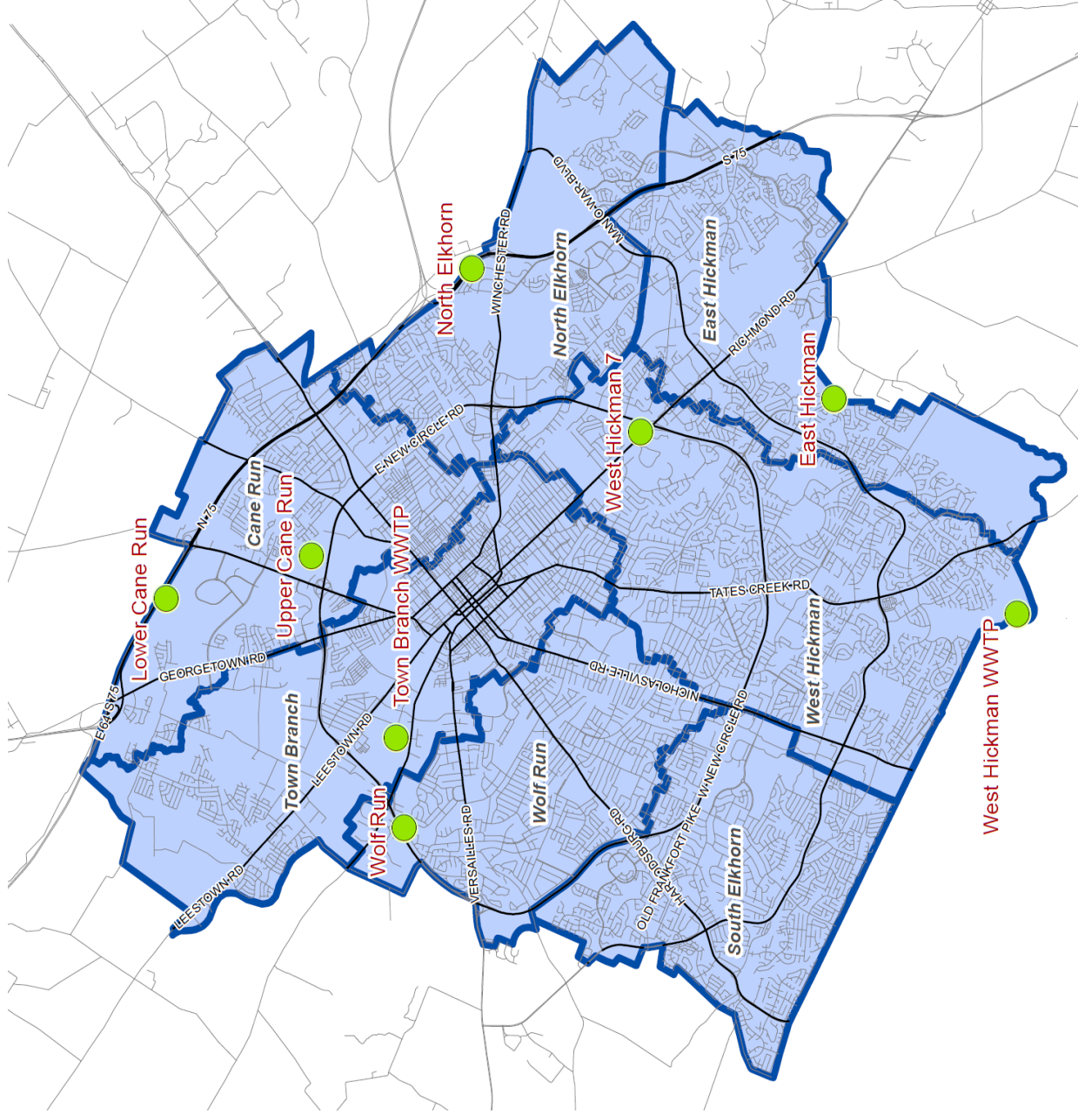
Efficiencies

- Sound project management and value engineering efforts have:
 - Cut costs by about \$60 million so far.
 - Avoided the rate increases projected for FY12.
 - January 8, 2008: CM Don Blevins presentation to Council.
 - August 23, 2011: Committee of the Whole presentation.
 - Original forecast of rate increases avoided until now.
- The time is now to adjust sewer rates to

FY16-18 Capital Expense Projections

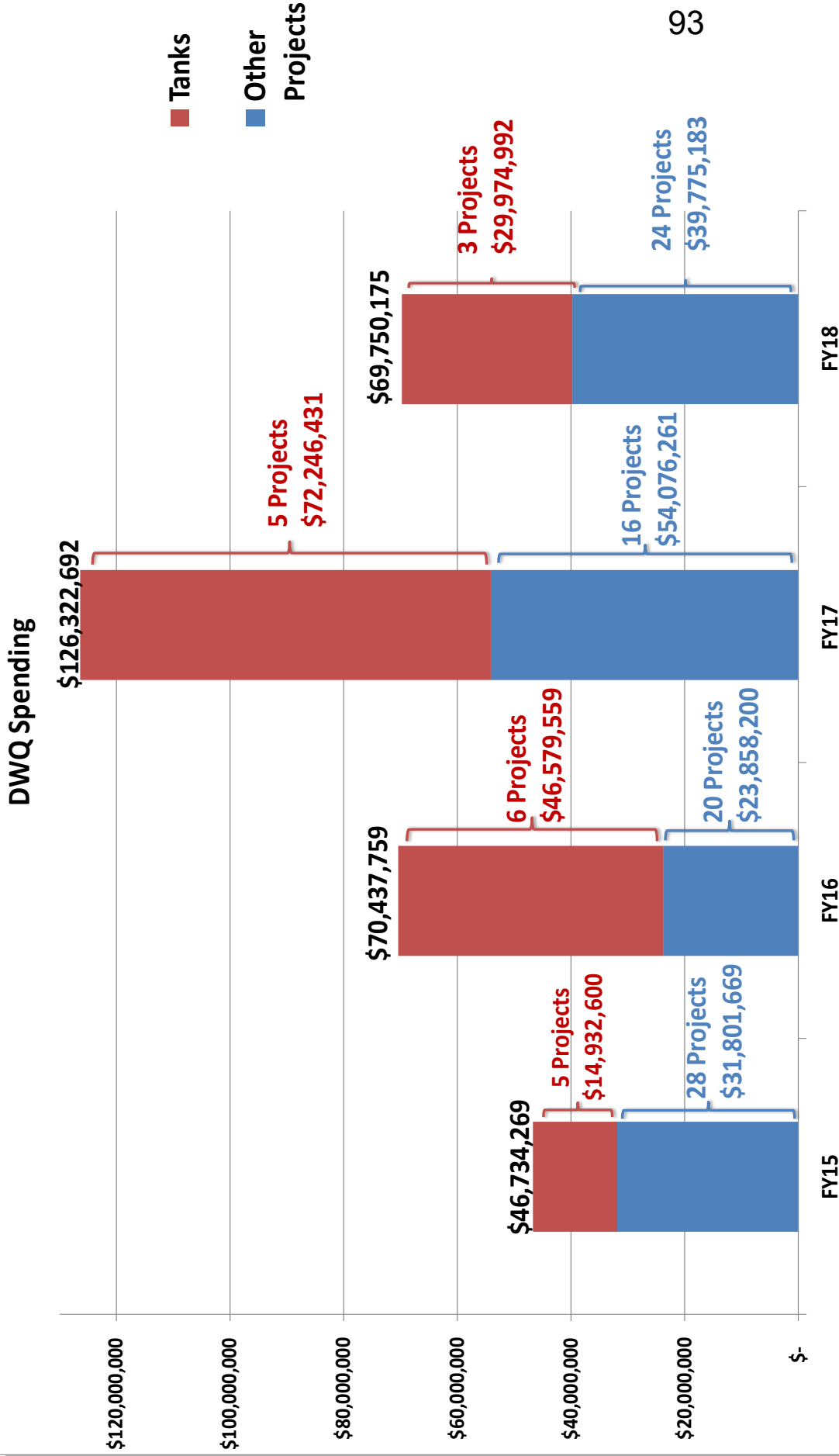
- Projected three-year capital expenses:
 - FY16 - \$70.4 M
 - FY17 - \$126.3 M
 - FY18 - \$68.8 M
 - Total- \$265.5M
- Storage tanks are cost driver:
 - 7% of the total Remedial Measures Plan (RMP) projects
 - 55% of the plan's projected capital cost
- Six of the eight storage tanks either built or under construction.

Planned Tanks Locations



Division of Water Quality

Storage Tanks/ Other Projects

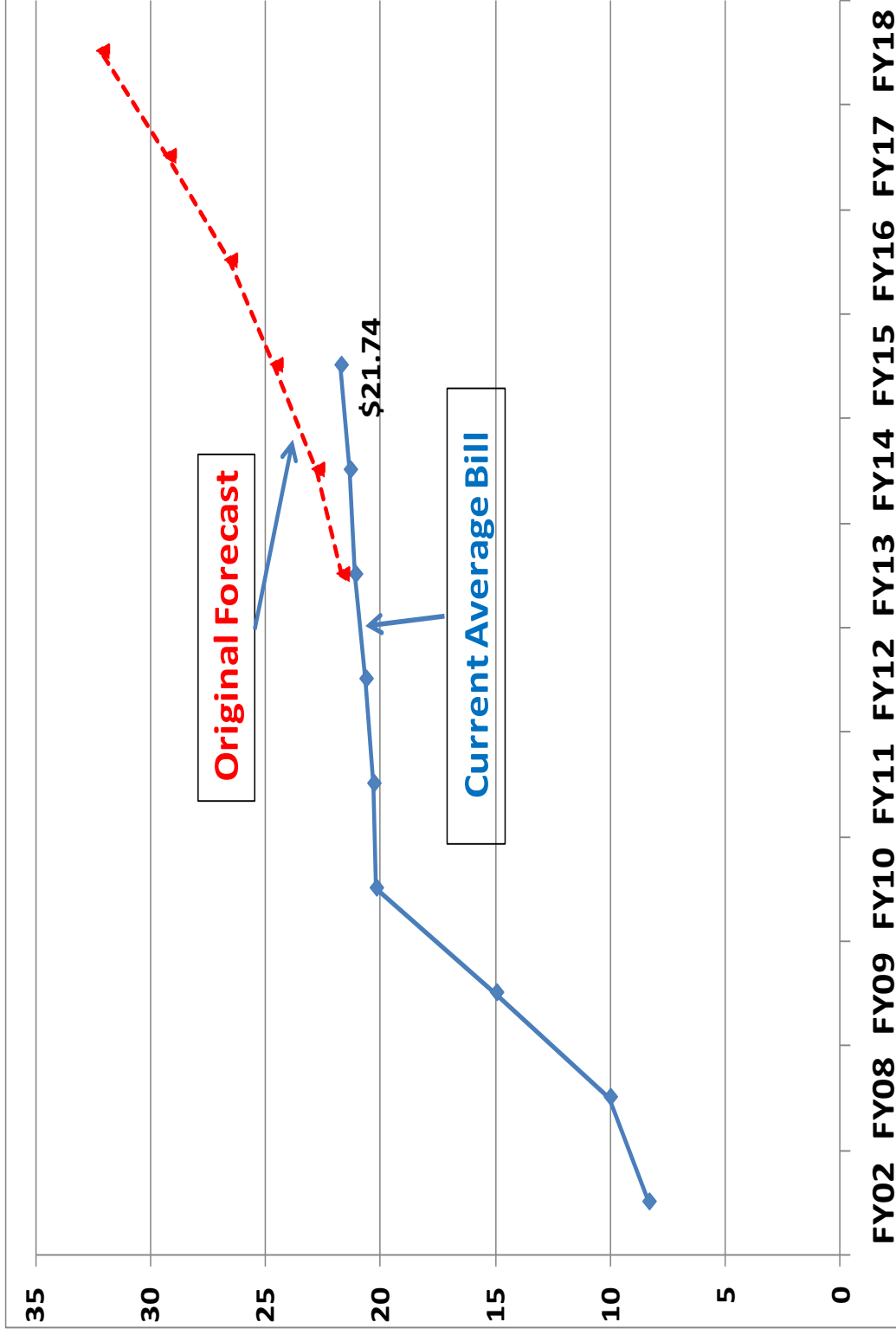


Impact on Rates of Current Construction Schedule

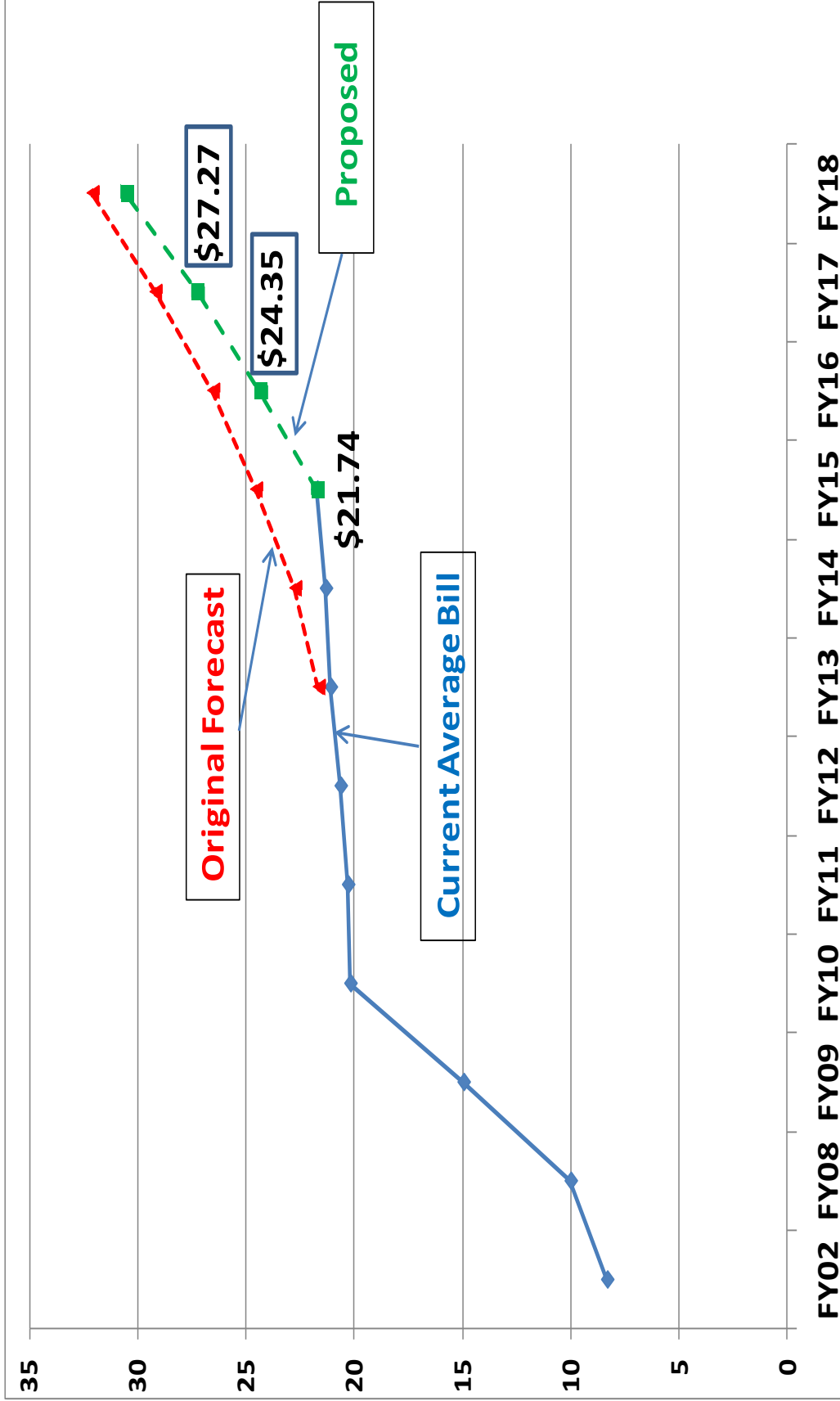
(Fiscal Years 2016 and 2017)

	Fiscal Year 2015 Jul	Fiscal Year 2016 Jul	Fiscal Year 2017 Jul	Fiscal Year 2018 Jul
Rate Increase				
Avg. Residential Monthly Bill	2% \$ 21.75	12% \$ 24.36	12% \$ 27.29	12% \$ 30.56
Funding Sources				
Cash	\$ 9,711,394	\$ 12,976,618	\$ 14,201,247	\$ 15,063,275
KIA Loan Proceeds	\$ 18,108,780	\$ 47,901,519	\$ 43,043,190	-
Revenue Bond Issue		\$ 16,000,000	\$ 32,000,000	\$ 40,000,000
Total Funding	\$ 27,820,175	\$ 76,878,137	\$ 89,244,437	\$ 55,063,275
Capital Needs				
Bondable Projects	\$ 21,209,853	\$ 22,924,095	\$ 94,222,011	\$ 69,750,175
KIA Projects	\$ 25,524,416	\$ 47,513,664	\$ 32,100,681	-
Total Needs	\$ 46,734,269	\$ 70,437,759	\$ 126,322,692	\$ 69,750,175

Impact on Average Residential Bill



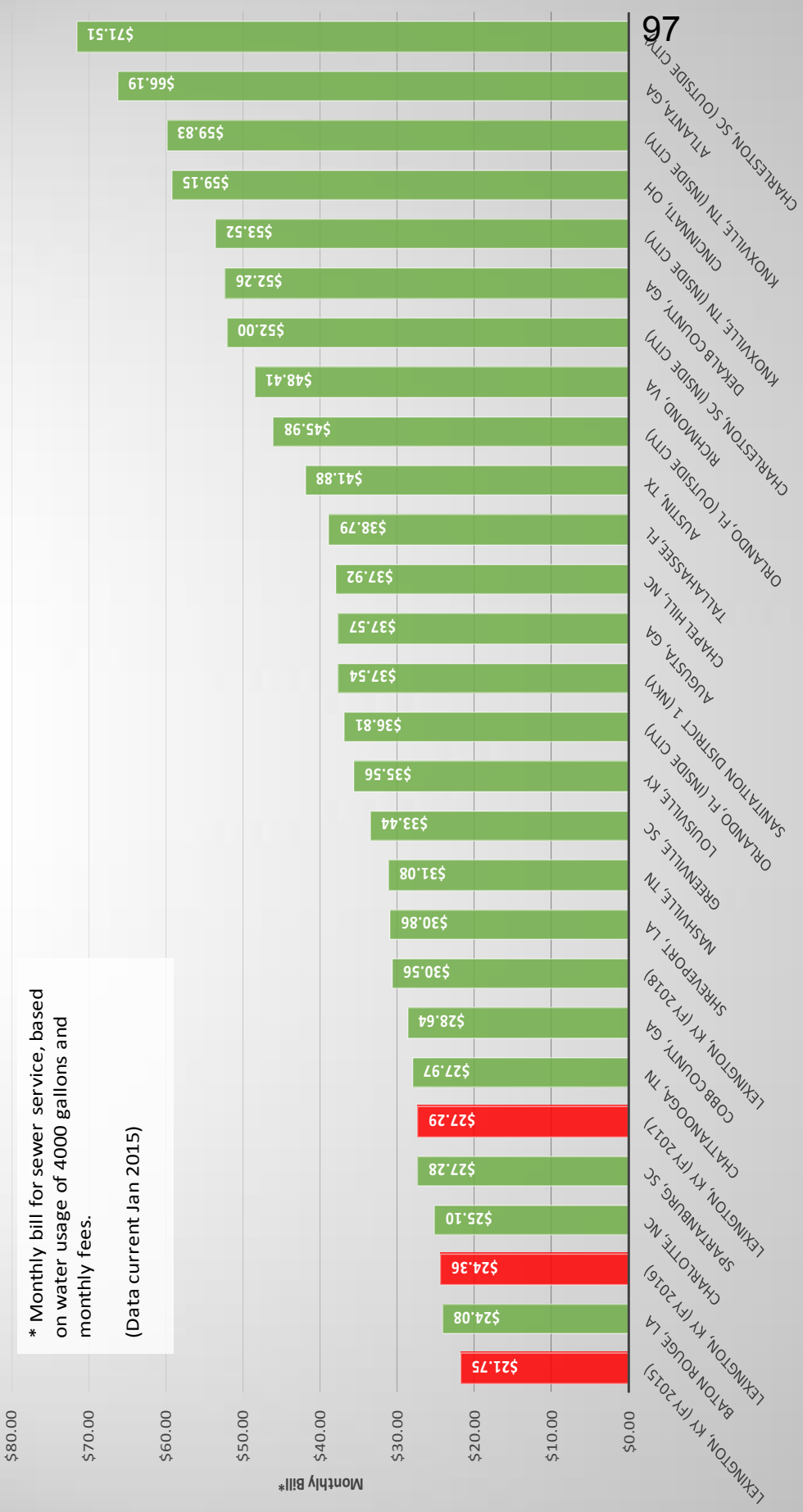
Impact on Average Residential Bill



Project Sewer Rates Benchmarks

(Residential Customer Comparison)

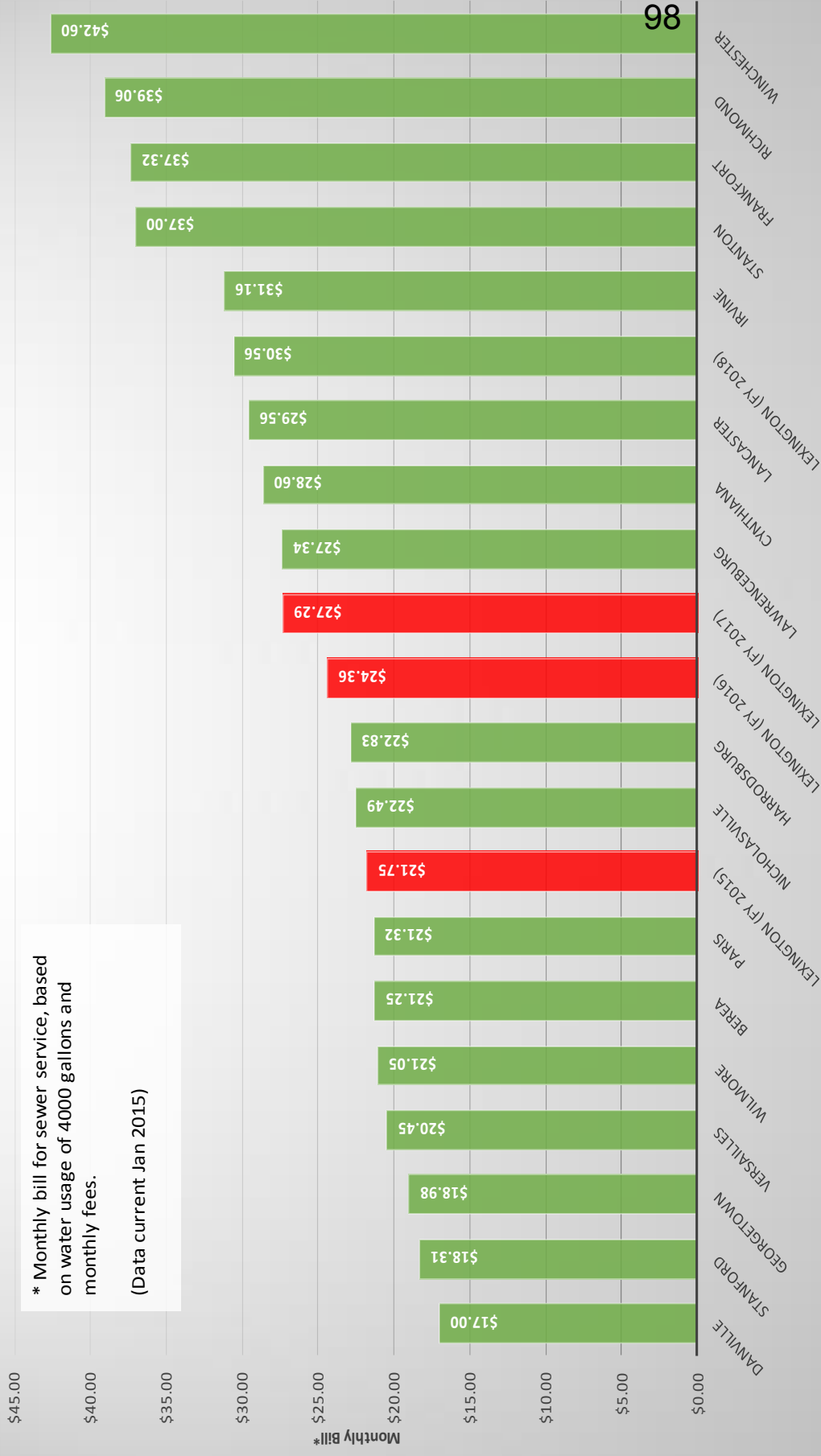
SEWER COSTS COMPARISON



Rates in Nearby Cities

(Residential Customer Comparison)

SEWER COSTS COMPARISON IN BGADD REGION



Action Items

- Sanitary Sewer Rate increases needed to fund Consent Decree requirements:
 - 12% increase on July 1, 2015
 - 12% increase on July 1, 2016
- 2nd reading by March 17, 2015

Questions?