

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 17, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
March 16 – March 23, 2015**

Monday, March 16

No Meetings

Tuesday, March 17

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

Confirmation Hearing – Social Services Commissioner.....12:00 pm
Council Chamber – 2nd Floor Government Center

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

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

Special Council Meeting.....5:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, March 18

Vacant Property Review Commission.....10:00 am
Conference Room – 5th Floor Phoenix Building

Thursday, March 19

Corridors Commission.....11:00 am
Conference Room – 5th Floor Government Center

Workshop – Old Fayette County Courthouse.....4:30 pm
Caucus Room – 2nd Floor Government Center

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

Friday, March 20

No Meetings

Council Spring Recess Begins

Monday, March 23

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
March 17, 2015

- 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. 5-25**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, March 17, 2015, p. 26
 - b** Summary: Budget, Finance & Economic Development Committee, February 24, 2015, p. 27-29
 - c** Summary: Environmental Quality & Public Works Committee, February 24, 2015, p. 30-36
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0191-15** Authorization to execute Change Order No. 1 to the Contract with Mitchell Construction Mgmt. for bathroom renovations at Fire Station #1, increasing the contract price by the sum of \$2,615 from \$151,750 to \$154,365. Funds are budgeted. (L0191-15)(Jackson/Bastin) p. 6-7
- b** **0265-15** Authorization to execute agreement between LFUCG and Wilson Equipment Company, a sole source provider, for the repair of a Case wheel loader at a cost not to exceed \$30,000. Funds are budgeted. (L0265-15)(Baradaran/Reed) p. 8
- c** **0283-15** Authorization to accept award in the amount of \$20,000 from the Kentucky Office of Homeland Security under the 2014 State Homeland Security Grant Program for the Division of Fire and Emergency Services for the purchase of protective equipment for paramedics. There is no local match required. (L0283-15)(Gooding/Bastin) p. 9
- d** **0288-15** Authorization to accept an award increase in the amount of \$120.16 from the National Police Athletic/Activities Leagues, Inc for participation in the National Pal Mentoring Program in the Division of Police and to extend the Performance Period to June 30, 2015. The original amount was \$27,500 and the new amount is \$27,620.16. No local match is required. (L0288-15)(Gooding/Bastin) p. 10
- e** **0296-15** Authorization to execute an agreement for Change Order #1 with Angel Contracting LLC for additional components and work on Water Fountains at Shillito Park Sports Fields. This Change Order will allow the drinking fountains frost-free and will allow them to operate year-round. The budgetary impact for FY15 is \$1,750. Funds are budgeted. (L0296-15)(Reed) p. 11-14
- f** **0297-15** Authorization to execute an amendment to the current Exchange of Information Agreement with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training. The attached amendment is in regards to the passage of House Bill 5 (HB 5) of the 2014 General Assembly. The existing Exchange of Information Agreement requires an amendment in order to be compliant. There is no budgetary impact. (L0297-15)(Barnard/Bastin) p. 15

- g** **0298-15** Authorization to execute a Memorandum of Agreement with the Lexington Community Radio; which authorizes the purchase of equipment for two stations and provides LFUCG for use of the radio stations as an alternate location to issue emergency notifications to the public. The budgetary impact is \$5,000 for FY15. These are grant funds. (L0298-15)(Dugger/Bastin) p. 16
- h** **0319-15** Authorization to purchase property located at Greendale Hills Unit 2 that will include lots 80 through 83 and lots 90 through 93. The land will be used for the construction of Fire Station #24. Funds for the purchase are budgeted. Cost will be \$280,000.00. (L0319-15)(Jackson/Bastin) p. 17-18
- i** **0320-15** Authorization to execute an agreement between the LFUCG and Fitzsimons Office of Architecture for Architectural and Engineering Services for the Bell House. This is pursuant to the recommendation of the selection committee for RFP 52-2014. Funds are budgeted for Phase I in the amount of \$2,800 and Phase II in the amount of \$11,200 for a total of \$14,000. (L0320-15)(Reed) p. 19
- j** **0321-15** Authorization to abolish one (1) classified position of Skilled Trades Worker Sr. (Grade 517N) and create one (1) classified position of Community Maintenance Mechanic Sr. (Grade 519N) in the Division of Community Corrections, effective upon passage by Council. Fiscal impact for FY15 is \$3,503.00. The total annual impact is \$22,773.00. (L0321-15)(Maxwell/Bastin) p. 20
- k** **0325-15** Authorization to approve a modification to the existing Accela Civic Platform phase II implementation contract in accordance with the Capacity Assurance Program. This implementation will help provide streamlined resources between Water Quality and Planning, Building Inspection, and Engineering. Funding will be requested in the FY16 budget. Cost will be \$150,000.00. (L0325-15)(Paulsen) p. 21
- l** **0329-15** Authorization to execute an agreement between the LFUCG and Bluegrass Sports Commission for the lease of space in the Government Center Annex. Bluegrass Sports Commission is currently vacating a space in the Government Center. The initial period will be for a term of fifteen (15) months and the agreement may be renewed for four (4) subsequent terms of one year each. The initial rental rate is below market rate and will rise to market rate over a period of five (5) years (L0329-15)(Atkins) p. 22

- m** **0331-15** Authorization to execute a Catering Contract between the LFUCG and the Hyatt Regency Lexington for the Senior Intern Program Luncheon on Friday, June 12, 2015 at a cost of no less than \$3000 and not to exceed \$7500. This is a fully funded expense in the Department of Social Services, however a sponsor will offset this cost in full. (L0331-15)(Stambaugh/Hamilton) p. 23
- n** **0333-15** Authorization to negotiate and execute an incentive agreement between the LFUCG and Annulox, LLC for \$100,000 to be personally guaranteed by company ownership. Annulox, LLC is a chemical manufacturer that is developing new catalysts. The company proposes to create five (5) jobs at an average wage of \$23.40 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Summit Biosciences on March 4, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted. (L0333-15)(Atkins) p. 24
- o** **0334-15** Authorization to execute a master subscription agreement between the LFUCG and the Administrative of the Courts for access to the CourtNet software. The Department of Youth Services access to the database lapsed on March 1, 2015. The cost to LFUCG will be \$10 per month and \$40 for the remainder of FY15. Funds are budgeted. (L0334-15)(Hong/Hamilton) p. 25

**Urban County Council
Work Session
Table of Motions
March 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 Farmer to approve the March 17, 2015 council meeting docket. Seconded by Scutchfield. Motion passed without dissent.

Motion by Kay to place on the docket under first reading resolutions, a resolution appointing an ad hoc Citizens' Committee to recommend candidates for position of Citizens' Advocate. Seconded by Lane. Motion passed without dissent.

Motion by Kay to cancel the Budget, Finance & Economic Development Committee meeting on April 28, 2015. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Scutchfield to approve new business. Seconded by Kay. Motion passed without dissent. Evans recused on item K.

VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Henson to place the Keep Lexington Beautiful annual report into the Environmental Quality & Public Works committee. Seconded by Ford. Motion passed without dissent.

Motion by Henson to place a presentation on the results of the Versailles Road corridor study into the Planning & Public Safety committee. Seconded by Akers. Motion passed without dissent.

VIII. Mayor's Report

Motion by Henson to approve the Mayor's report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 5:02pm. Seconded by Scutchfield. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	84669	DIVISION	Computer Services	Fund Name	General Fund
				Fund Impact	33,000.00
					33,000.00CR
					.00

To provide funds for landline phones by decreasing other operating accounts.

JOURNAL	84670	DIVISION	Social Services	Fund Name	General Fund
				Fund Impact	2,675.00
					2,675.00CR
					.00

To provide funds for Mission Lexington for Faith Pharmacy by decreasing funds for Repairers of the Breach. Mission Lexington is now the fiscal agent for this program.

JOURNAL	84671	DIVISION	Coroner	Fund Name	General Fund
				Fund Impact	1,400.00
					1,400.00CR
					.00

To provide funds for landline phones by decreasing funds for cell phones.

JOURNAL	84801-02	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	400.00
					400.00CR
					.00

To provide funds for Food and Household Items by recognizing a contribution.

JOURNAL	84870-71	DIVISION	Fire & Emergency Services	Fund Name	General Fund
				Fund Impact	35,183.90
					35,183.90CR
					.00

To reimburse overtime account for services provided by recognizing revenues received for this purpose.

JOURNAL	84798	DIVISION	Police	Fund Name	Police Conf - Treasury
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds for a new Police Canine to replace retiring canine by decreasing funds for Equipment Under \$5000.

JOURNAL	84948	DIVISION	Streets and Roads	Fund Name	2014 Bond Projects
				Fund Impact	90,000.00
					90,000.00CR
					.00

To provide funds for city street crackseal program by decreasing funds in the Street-Paving/Resurfacing account.

JOURNAL	84785-86	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	120.16
					120.16CR
					.00

To amend the grant budget for PAL Mentoring FY 2014 to recognize additional federal funds.

JOURNAL	84787-88	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	20,000.00
					20,000.00CR
					.00

To establish grant budget for State Homeland Security - Tactical Medic Equipment.

JOURNAL	84783	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	400,538.74
					400,538.74CR
					.00

To adjust funds for various sewer rehab project budgets to correct actual expenditures.

JOURNAL	84665	DIVISION	Emergency Management/E 911	Fund Name	Enhanced 911 Fund
				Fund Impact	24,700.00
					24,700.00

To provide funds from E911 fund balance for CKY911 Network expenses in FY 2015.

JOURNAL	84666-67	DIVISION	Emergency Management/E 911	Fund Name	CKY Network Fund
				Fund Impact	24,700.00
					24,700.00CR
					.00

To provide funds for CKY911 based on current expenditures by recognizing a transfer from the E911 Fund.

JOURNAL	84668	DIVISION	Emergency Management/E 911	Fund Name	CKY Network Fund
				Fund Impact	99,115.00
					99,115.00CR
					.00

To transfer funds to the appropriate accounts based on actual CKY911 expenses in order to add additional counties to the network through the remainder of FY 2015.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	.00
1142	Police Confiscated – Treasury Fund	.00
2603	2014 Bond Projects	.00
3140	US Department of Justice	.00
3200	US Department of Homeland Security	.00
4003	Sewer Construction Fund	.00
4204	Enhanced 911 Fund	24,700.00
4205	CKY Network 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
321-15	84902	Community Corrections	To abolish one classified position of Skilled Trades Worker Senior and create one classified position of Maintenance Mechanic Senior. 1101 3,510.00 CR 1101 3,510.00 .00

EFFECT ON FUND BALANCES

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



Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

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

From: Chief Keith Jackson

Date: February 6, 2015

The Division of Fire & Emergency Services is requesting authorization from the Mayor, to execute Change Order Number One to the contract with Mitchell Construction Management for the improvement project at Fire Station 1. The request is to increase the contract price by the sum of \$2,615 from \$151,750 to \$154,365 for modifications that are needed.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE: February 5, 2014
		Contract Modification: 155-2014
PROJECT: Bathroom Renovations to Fire Station #1		
TO: Mitchell Construction Management		
Original Contract Amount		\$151,750.00
Cumulative Amount of Previous Contract Modifications		\$0.00
Percent Change of Previous Contract Modifications		0%
Existing Contract Amount		\$151,750.00
Net (increase/decrease) in Contract Amount - (From following pages)		\$2,615.00
Percent Change of This Contract Modification		2%
Original Contract Amount		\$151,750.00
Cumulative Amount of all Contract Modifications		\$2,615.00
Percent Change of all Contract Modifications		2%
New Contract Amount Including this Change Order		\$154,365.00
Recommended by	 (Proj. Engr.)	2/5/2014
Accepted by	 (Consultant)	2/5/2014
Approved by	_____ (Urban Co. Engr.)	Date _____
Approved by	_____ (Commissioner)	Date _____
Approved by	_____ (Mayor or CAO)	Date _____



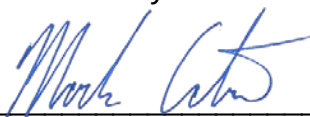
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: 
Mark Caton, Deputy Director
Division of Facilities and Fleet Management

DATE: February 24, 2015

SUBJ: Sole Source Procurement for Case loader repairs

The Division of Fleet Services is requesting sole source status for Wilson Equipment Company for repairs to a Case 721E wheel loader. Wilson Equipment Company is the only Case dealer and authorized repair center in the area with the next closest being 53 miles away in Louisville. Furthermore, the Lexington branch of Wilson Equipment is less than one mile from the loader's normal workplace at the MRF on Old Frankfort Pike; this proximity will all but eliminate any transportation costs associated with the repairs.

As the areas authorized Case Equipment dealer, we feel Wilson Equipment Company is the best suited and most qualified to perform the required repairs on this specialized equipment. Total cost of repairs is not expected to exceed \$30,000.



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 26, 2015

SUBJECT: Request Council authorization to accept award in the amount of \$20,000 from the Kentucky Office of Homeland Security under the 2014 State Homeland Security Grant Program for the Division of Fire and Emergency Services for the purchase of protective equipment.

The Kentucky Office of Homeland Security has offered L.FUCG an award in the amount of \$20,000 for purchase of protective equipment for the Rescue Task Force's tactical medic program which includes:

- Ballistic Level II Body Armor
- Tactical Carrier and Helmet
- Ballistic Eye Protection
- Individual Thigh Rig First Aid Kits
- Deployable Trauma Pack
- SKED Stretcher

This equipment will permit the Lexington Fire Department to train and deploy a tactical medic team of 40 core paramedics that will be able to provide defensive and rapid care of victims and responders.

The funds come from the Kentucky Office of Homeland for Fiscal Year 2014 Homeland Security Grant Program. This federally funded program, originating from the Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism.

Total cost of this project is \$20,000. No local match is required.

Council authorization to accept the award is hereby requested.

Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner, Department 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 27, 2015

SUBJECT: Request Council Authorization to accept an award increase in the amount of \$120.16 from the National Police Athletic/Activities Leagues, Inc for participation in the National PAL Mentoring Program in the Division of Police and to extend the Performance Period to June 30, 2015

Council previously approved the award of the National Police Athletic/Activities Leagues, Inc., grant in the amount of \$27,500 in Resolution # 642-2013 on December 5, 2013. This grant provides funding for the operation of a National PAL Mentoring Program. The Police Activities League of Lexington is a crime prevention program that relies on recreation, athletic, and educational activities to build positive relationship among police officers, youth, and the community.

The purpose of this project is to expand a mentoring program that operates during non-school hours at the PAL building under the supervision of the PAL Mentoring Coordinator and a PAL police officer. The project includes development of a group of volunteers to serve as adult/peer mentors. This proposed enhancement of the mentoring program will target high-risk youth (17 and younger) in Census Tracts 38.01, 34.04 and 23.01, areas characterized by poverty, low academic achievement, substance abuse and high crime. The mentoring program has the objective of preventing substance use/abuse, delinquency, and dropping out of school.

Additional funding in the amount of \$120.16 and an extension of the Performance Period has been granted by the Department of Justice until June 30, 2015.

Federal funds for the program are from the U.S. Department of Justice/Office of Juvenile Justice and Delinquency Prevention Program. No local match is required.

Council authorization to accept additional funding and approve the extension of the Performance Period is hereby requested.

Irene Gooding, Director

XC: Ronnie Bastin, Commissioner of the Department of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

TO: Division of Central Purchasing

FROM: 
Geoff Reed, Commissioner of General Services
Acting Director, Division of Parks and Recreation

RE: Change Order # 1
Contract # 161-2014
Installation of Water Fountains at Shillito Park Sports Fields

DATE: February 25, 2015

Please find attached a request for Change Order #1 for additional work in the amount of \$1,750.00 .
The additional work is required to install additional components to make the drinking fountains
frost-free so they can be used year round.

Change Order #1 is fully funded in the following account:

2604 707601 7211 90311 2015

Cc:

Michelle Kosieniak, Superintendent, Planning and Design, Parks and Recreation
Geoff Reed, Commissioner, General Services

LEXINGTON -FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date: February 10, 2015 0296-15 Project: Water line install Location: Shillito Park Contract # 161-2014 Change Order No. 1	
To: Angel Contracting LLC 1065 Highway 1383 Russell Springs KY 42642			
You are hereby requested to comply with the following changes from the contract plans and specifications:			
Item No. (1)	Description of changes-quantities, unit prices, change in completion, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
1	1 day additional labor & equipment		
2	Operator/Supervisor		\$600.00
3	Plumber		\$600.00
4	Valve Boxes		\$150.00
5	Additional Concrete		\$150.00
6	Welded Wire Fabric		\$100.00
7	Overhead & Profit		\$150.00
	Change in contract price due to this Change Order:		\$1,750.00
	Total decrease		
	Total increase		\$1,750.00
	Net (increase) contract price		\$1,750.00
The sum of \$1,750.00 is hereby added to the total contract price, and the total adjusted contract price to date thereby is \$30,350.00 The time provided for completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Michelle Hosiema</u> (Superintendent) Date <u>2/11/15</u> Accepted by <u>Lisa Matjohna</u> (Contractor) Date <u>2/12/15</u> Approved by <u>[Signature]</u> (Director) Date <u>2-13-15</u> Approved by <u>[Signature]</u> (Commissioner) Date <u>2-13-15</u> Approved by <u>[Signature]</u> (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Shillito Multi-use fields
water line installation.

CONTRACT NO.: 161-2014

CHANGE ORDER:

1

1. Necessity for change:

Installation of the frost free component for the fountains

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

3. Will proposed change alter the physical size of the project?

☒ Yes ☐ NoIf "Yes", explain.

Addition to the concrete pad to accommodate the pit for the frost free components.

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 ☒ NoIf "Yes", will the policies be extended? ☐ Yes ☐ No

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

8. Effect on contract completion date:

No effect on contract completion date.

Mayor

Date

CONTRACT HISTORY FORMContractor: Angel ContractingProject Name: Shillito Multi-use fields water line installationContract Number and Date: 161-2014 October 20, 2014Responsible LFUCG Division: Parks & Recreation**CHANGE ORDER DETAILS**

<u>Summary of Previous Change Orders To Date</u>	<u>Dollar Amount</u>	<u>Percent Change to Original Contract</u>
A. Original Contract Amount:	\$ <u>28,600.00</u>	
B. Cumulative Amount of Previous Change Orders:	\$ _____	<u>0%</u> % (Line B / Line A)
C. Total Contract Amount Prior to this Change Order:	\$ <u>28,600.00</u>	
<u>Current Change Order</u>		
D. Amount of This Change Order:	\$ <u>1,750.00</u>	<u>6%</u> % (Line D / Line A)
E. New Contract Amount Including this Change Order:	\$ <u>30,350.00</u>	<u>106%</u> % (Line E / Line A)

SIGNATURE LINESProject Manager: Anthony R. WilliamsDate: 2/10/15Reviewed by: Michelle BoscellaDate: 2/11/15

Division Director: _____

Date: _____



15
0297-15

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 27, 2015

RE: Amendment - Exchange of Information Agreement w/Commonwealth of Kentucky,
Education and Workforce Development Cabinet

Please find attached amendment to the current Exchange of Information Agreement with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training. The attached amendment is in regards to the passage of House Bill 5 (HB 5) of the 2014 General Assembly. The existing Exchange of Information Agreement requires an amendment in order to be compliant.

The attached amendment requires Mayor Gray's signature.

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

A handwritten signature in cursive script, appearing to read "Mark Barnard". Below the signature is a small circular stamp or mark.

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety



Lexington-Fayette Urban County Government
Department of Public Safety
Division of Emergency Management

Jim Gray
Mayor

Ronnie Bastin
Public Safety Commissioner
Patricia L. Dugger, RS MPA
Emergency Management Director

MEMORANDUM

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

FROM: Patricia L. Dugger, RS, MPA, Director DEM

RE: Memorandum of Agreement with Lexington Community Radio (North Nicholasville Property Owners Association)

DATE: March 11, 2015

Attached is a Memorandum of Agreement between the LFUCG and the Lexington Community Radio (North Nicholasville Property Owners Association) for use of facilities and equipment for an emergency/disaster situation. This memorandum provides for the LFUCG to purchase emergency notification equipment for the two radio stations owned and operated by the North Nicholasville Property Owners Association through Lexington Community Radio which will provide an alternate/backup means of emergency alert and warning to the general public for disaster and emergency situations for the LFUCG.

If you have any questions or need any additional information, please contact me at 425-2490.

Attachments: MOA, Press Release LCR
Copy: Ronnie Bastin, Public Safety Commissioner



17
0319-15

Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

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

From: Chief Keith L. Jackson

Date: March 4, 2015

The Division of Fire & Emergency Services is requesting authorization to purchase property located at Greendale Hills Unit 2; to include lots 80 through 83 and lots 90 through 93 for the construction of Fire Station #24. The total amount for the property is \$280,000.00. Funds for this purchase have been fully budgeted in FY15. The amount of \$243,750.00 will be under accounting stream 2604 505704 5742 90111. The remaining amount of \$36,250.00 has been confirmed by Budgeting, but a specific account for the remaining funds has not yet been identified.



19
0320-15

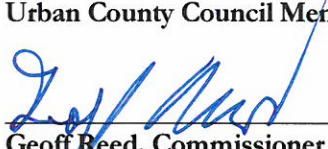
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Geoff Reed, Commissioner
General Services

RE: Acceptance of Proposal

DATE: March 9, 2015

Council approval is requested for approval of a proposal submitted by Fitzsimons Office of Architecture for Architectural and Engineering Services for Bell House. The project budget is sufficient to accept both Phase I in the amount of \$2,800 and Phase II in the amount of \$11,200 for a total of \$14,000.

The project is fully funded in the following account:

Bell House Renovations	4024 707603 7236 91015 709	\$14,000
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Please contact me if you have any questions.

Attachment

df

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCESJim Gray
MayorSally 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 omw
John Maxwell, Director
Division of Human Resources

DATE: March 9, 2015

SUBJECT: Abolish/Create positions – Division of Community Corrections

The attached is requesting authorization to abolish one (1) classified position of Skilled Trades Worker Sr. (Grade 517N) and create one (1) classified position of Corrections Maintenance Mechanic Sr. (Grade 519N) in the Division of Community Corrections, effective upon passage by Council.

The Division of Community Corrections is seeking maintenance personnel that can address matters that are not typical in normal business buildings. The detention center utilizes highly advanced computerized security and life safety systems intended to increase operational efficiency and to provide for the safety of the detention staff and inmates. These systems require a high level of technical expertise on the part of the maintenance staff to be able to effectively diagnosis and repair the equipment. Failing to have properly skilled maintenance staff, that is able to deal with the computerized security and life safety systems in a modern correctional facility, places undue risk to the staff and inmates as well as liability for the government in general.

The fiscal impact for FY2015 will be a cost of \$3,503.00 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
Skilled Trades Worker Sr.	\$(36,605.58)	\$0	\$(36,605.58)
Corrections Maintenance Mechanic Sr.	\$0	\$49,261.49	\$49,261.49
Total Annual Impact/ Salary and Benefits \$22,773.00			

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

Log #15-0049



Lexington-Fayette Urban County Government
DEPARTMENT OF PLANNING, PRESERVATION & DEVELOPMENT

Jim Gray
Mayor

Derek Paulsen, PhD
Commissioner

MEMORANDUM

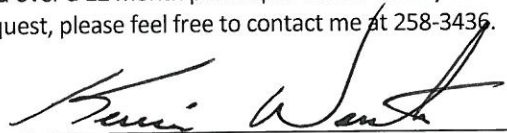
To: Mayor Jim Gray
Sally Hamilton, CAO
Aldona Valicenti, CIO
Derek Paulsen, Commissioner
Urban County Council

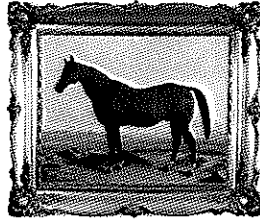
From: Kevin Wente, Administrative Officer Sr

Date: March 10, 2015

RE: Request to authorize Accela phase II contract modification within the Department of Planning, Preservation & Development

This memorandum is to request the authorization, by Urban County Council, for modification to the existing Accela Civic Platform phase II implementation contract in accordance with the Capacity Assurance Program. The request stems from lengthy analysis sessions among LFUCG and our partners with Accela Inc.; during which it was discovered that additional resources (time, programming, reports, etc.) will be necessary to facilitate and enhance the Department's mission. This implementation will help leverage our technology investments in Water Quality to provide streamlined services in Planning, Building Inspection, and Engineering. Funding will be requested in the Mayor's FY16 proposed budget for the costs associated with this modification, with implementation expected over a 12 month period per Urban County Council authorization. Should you have any questions regarding this request, please feel free to contact me at 258-3436. Thank you for your time and consideration in this matter.





Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Jim Gray, Mayor
Urban County Council

From: 
Kevin Atkins, Chief Development Officer

Date: March 9, 2015

Re: Lease of Space for the Bluegrass Sports Commission

This is a request to execute a lease agreement between the LFUCG and the Bluegrass Sports Commission for space in the Government Center Annex at 162 East Main Street. The initial term of agreement will be for a period of fifteen (15) months and may be renewed for four subsequent terms of one (1) year each. The annual rent shall be subsidized from FY16 to FY19 and will be set to the Fair Market Value for FY20. The annual rent shall be \$5,159.32 for FY 16 and 17, \$9,318.36 for FY18, \$11,398.44 for FY19, and \$13,478.40 for FY 20. The Bluegrass Sports Commission will be vacating a space in the Government Center.

FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



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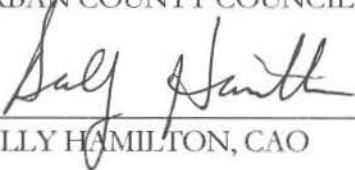
Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: 
SALLY HAMILTON, CAO

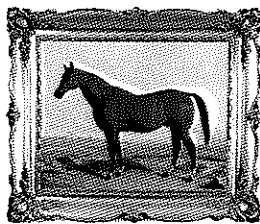
DATE: March 10, 2015

SUBJECT: CATERING CONTRACAT AT THE HYATT FOR THE SENIOR INTERN
ALUMNI LUNCHEON

Requesting council approval to enter into a Catering Contract with the Hyatt Regency Lexington for the Intern Luncheon on Friday, June 12, 2015

The cost of the catering will be no less than \$3000.00 depending on the number of participants will not exceed \$7500.00.

This is a fully funded expense in the Department of Social Services. However, we have a sponsor who will offset this cost fully.



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Jim Gray, Mayor
Urban County Council

From: 
Kevin Atkins, Chief Development Officer

Date: March 9, 2015

Re: Jobs Fund Incentives for Annulox, LLC

This is a request to negotiate and execute an incentive agreement between the LFUCG and Annulox, LLC for \$100,000 to be personally guaranteed by company ownership. Annulox, LLC is a chemical manufacturer that is producing a chemical for the manufacturing of dyes. The company proposes to create five (5) jobs at an average wage of \$23.40 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Annulox, LLC on March 4, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted in account 1144-136101-0001-78103.

FOLLOW MAYOR GRAY:

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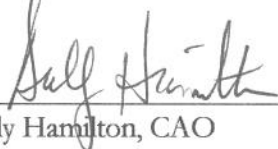
Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: 
Sally Hamilton, CAO

DATE: March 9, 2015

SUBJECT: CourtNet 2.0 Agreement

Request approval to authorize the Mayor to execute a master subscription agreement with the Administrative of the Courts for access to the CourtNet software. This software is an electronic database with the ability to collect court information from the local case management systems in all Kentucky counties.

This agreement will allow the Division of Youth Services access to the CourtNet software.

The cost to LFUCG will be \$10 per month (\$40 for the remainder of FY15) and is fully budgeted in account #1101-606504-6541-71299.

**Neighborhood Development Funds
March 17, 2015
Work Session**

Amount	Recipient	Purpose
\$ 750.00	Art in Motion 311 Irvine Road Lexington, KY 40502 Yvette Hurt	To provide assistance with expenses for printing rights of the mural panels within the Arts in Motion bus shelter.
\$ 800.00	Lexington District Branch #23 of the Nat'l. Assoc. of Black Veterans, Inc. 237 E. Fifth Street Lexington, KY 40508 Jim Thurman	To provide support for their Annual Veterans Recognition and Fundraising Dinner.



Budget, Finance, and Economic Development Committee

February 24, 2015
Summary and Motions

Chair Stinnett called the meeting to order at 1:03 p.m. Committee Members Bledsoe, Brown, Kay, Moloney, Mossotti, Stinnett, Ford, Scutchfield, and Farmer were in attendance. Lane was absent. Council Members Gibbs and Akers were also in attendance.

1. January 27, 2015 Committee Summary

Brown requested a change of wording on the first page, last paragraph of the summary. Stinnett stated this correction will be made to the summary before it is read at the Council Meeting.

A motion was made by Scutchfield to Approve as Amended the Summary of the Budget, Finance & Economic Development Committee, January 27, 2015, seconded by Farmer. The motion passed without dissent.

2. JOBS Fund Update

Wes Holbrook provided an update to the committee on the JOBS program. There was no discussion.

3. Commerce Lexington Update, Company Relocation Assistance

Stinnett informed that this update would look at ways Commerce Lexington promotes jobs in the area, including minority businesses and land use.

Gina Greathouse, Hannah Huggins and Kimberly Rossetti from Commerce Lexington gave a presentation of the quarterly update.

In a comment regarding prospect leads, Kay inquired if the format for reporting business information could include median as well as average wage. Greathouse stated they have this information and will send to Council. Greathouse informed it is not always possible to report this information, as it must be provided individually from companies that have applied for incentives, but they will include the information when available. Greathouse further explained their current information reports how much payroll tax is generated by the companies.

In response to a question from Mossotti, Greathouse stated they could provide which companies receive incentives.

Greathouse responded to Kay's inquiry about the Lexington Venture Club, stating they annually poll small technology start-ups to measure how many jobs they have created. Kay asked if these lists represent investments within the calendar year and if the lists provide total investments or only investments reported by the companies. Greathouse stated this is correct.

Scutchfield inquired about the response from the Commerce's presence at tradeshow. Greathouse gave the names of some companies recruited by those efforts, including; Surelock McGill, Birtley, and Webasto Roof Systems.

Mossotti asked how many companies have been turned away because Commerce Lexington does not have I-1 land. Kimberly Rossetti from Commerce Lexington stated they don't simply turn interested parties away, but show them other options in the region to prevent losing their business to other states. Rossetti shared that some companies only want to be within Fayette Co., but others are encouraged and willing to look at surrounding counties. Mossotti asked if land is their largest barrier. Rossetti affirmed that it is.

Akers inquired about the Economic Development (ED) parcels. Rossetti stated in addition to I-1 land, they also recommend land in the Economic Zone, but the timeframe for those properties to become available often do not meet the needs of interested companies. Stinnett informed there are currently 450 acres of vacant ED land divided between 2 owners in the county and states Commissioner Paulson and the Planning Committee are looking at why this land has not generated any jobs, and that those recommendations will be brought back to the Planning Committee.

Kay inquired about the different bottom lines between manufacturing and high-tech jobs. Rossetti stated the difference comes from economic multipliers; manufacturing jobs have greater impact due to the use of suppliers in constructions, etc., whereas tech jobs may only be purchasing furniture and office supplies from local vendors.

In response to Mossotti, Greathouse stated that companies buy rather than lease parcels of land. Mossotti inquired about the barriers to acquiring land. Greathouse stated Commerce Lexington needs properly zoned, currently available land to be competitive. She stated that they lose potential businesses while waiting for land to be re-zoned. Mossotti asked Stinnett if the ED land will come to Council in another proposal and inquired about the Bluegrass Business Park. Stinnett stated current ED land is not zoned conductively, also stating that the lands are located on Polo Club and Newtown Pike. Moloney asked why the developers are having difficulty getting the properties re-zoned. Greathouse stated there are a lot of infrastructure issues and sewer extraction fees which make the properties very expensive.

Monthly Financials

Bill O'Mara presented the monthly financials and Rusty Cook, Director of Revenue, presented the monthly revenue. Melissa Leuker, Budget Director, also presented monthly revenues.

Bledsoe inquired about the number of vacant positions. Leuker responded the vacancies are due to positions that are filled internally, explaining this leaves a remaining vacancy which takes longer to lower the number of vacancies. The number also reflects Fire and Police which have a longer hiring process. In response to a question from Bledsoe, Stinnett stated that Teresa Grider, Council Budget Analyst has previously provided information showing which departments are experiencing the highest numbers of vacancies and he will distribute this information to Council.

Moloney asked several questions about the \$9 million positive variance, and the -\$4 million in revenue, inquiring if the totals would catch up with one another. Leuker stated that the variance changes from month to month.

At the request of Stinnett, O'Mara presented an update of the Economic Contingency funds. Farmer inquired about the target number for the funds. O'Mara stated the goal is 10% of

revenue from the General Fund. In response to Farmer, O'Mara stated the ordinance does not address what happens once the goal is reached. Farmer stated he would like to review this, due to the possibility of a considerable contribution this year. Farmer stated he would like for Committee to consider possible outcomes. Stinnett stated that budgeted revenue is a "moving target" to be considered. Brown requested a list of what the funds can be used for, also stating they have never been withdrawn. O'Mara stated that the ordinance is very stringent about the use of the funds. Stinnett replied that a withdrawal was previously budgeted but never used; in 2006 the ordinance was changed and there are now only two ways to withdraw funds.

4. Items Referred to Committee

A motion was made by Mossotti to Approve JOBS Program Review, seconded by Farmer. The motion passed without dissent.

A motion was made by Farmer to Adjourn, seconded by Scutchfield. The motion passed without dissent.

Meeting Adjourned at 2:01 p.m.

DS 2.26.2015



Environmental Quality and Public Works Committee Meeting
February 24, 2015
Summary and Motions

Chair Farmer called the meeting to order at 1:08 p.m. Committee Members Brown, Evans, Farmer, Ford, Kay, Lane, Moloney, Mossotti, and Stinnett were in attendance. Council Members Akers, Bledsoe, and Scutchfield were also in attendance.

Farmer thanked Albert Miller and the Division of Streets & Roads for their hard work and responsiveness during the previous week's historic storms.

1. Approval of Committee Summary

A motion was made by Mossotti to Approve the January 20, 2015 Environmental Quality and Public Works Committee Summary, seconded by Evans. The motion passed without dissent.

Farmer made a request for reconsideration of an item previously before the Committee. Farmer referenced a memo to remove South Ashland Avenue from the current proposal for No-Through Trucks in the Columbia Heights Neighborhood, and stated he would like to remove South Ashland from the proposal. Moloney requested clarification about the proposal.

Gibbs stated his desired to leave South Ashland in the proposal. He stated there is an easement behind some of the buildings where trucks can exit and turn around, including Ashland Terrance. Gibbs stated he has received a request from the Ashland Terrace Retirement Home supportive of the proposed signage on South Ashland Street. Gibbs also stated that Sunset has been closed to through trucks for some time and would like for the request to remain unchanged.

2. Committee Structure & Organization

There was no discussion on this item.

3. Woodland Avenue Pedestrian Enhancements

Roger Mulvaney from the Division of Traffic Engineering gave an overview of the proposed Woodland Avenue Pedestrian Enhancements. Mary Vosevitch, Vice President of Facilities at the University of Kentucky, also made comments on the issue.

Brown stated his desire for Euclid Avenue to be connected to Limestone. Roger Mulvaney stated UK is building a connector street that will create a bypass around the eastern part of campus.

Farmer inquired about the lack of reference to speed tables in the proposed Resolution, including funding of the improvements and if they will receive snow removal services. Mulvaney referenced language in the proposal regarding the speed limit, and stated “traffic calming devices” does refer to speed tables; he stated UK will fund the installation of the speed tables, and that Streets and Roads have had no problems with snow removal on speed tables. Mulvaney stated he believes this road is cleared by the City. Farmer inquired about the devices on Huguelet Dr, to which Mulvaney stated these are traffic calming devices, not speed tables, and as such are not able to receive snow removal.

Gibbs stated he is strongly supportive of all three aspects of the plan. Mossotti stated the need for greater clarification about the difference between speed humps and speed tables, for both Council and the public. David Holmes stated that speed tables cost considerably more than speed humps, and that streets with speed humps will not receive snow removal and cleaning services. Mossotti asked if Council should create a policy stating that that speed humps no longer be used. Holmes stated this is something the Council could consider.

Ford requested an explanation of the benefit of a multi-way stop at the intersection. Mulvaney stated the intent is to control pedestrian traffic around current construction and traffic. Ford inquired if this would add to the congestion of the area. Mulvaney stated there will be three stop signs, but eventually only two; the signs will read “all-way”.

In response to a question from Moloney, Mulvaney stated Cooperstown Drive is currently being utilized for construction-access only. Moloney asked why students would need to cross at this intersection. Vosevitch replied that the new Kirwan-Blanding housing complex in that area generates approximately two thousand students to this intersection and noted that this is a traffic calming opportunity. Vosevitch stated that the construction entrance will eventually transition into a roadway that has potential for emergency vehicles to reach campus. Vosevitch stated when they present Alumni Drive improvements to Council they can provide an overview of the campus and what is being proposed.

Akers voiced concern about the flow of traffic for employees during rush hours and how this could affect the safety of students. Vosevitch stated UK is conducting a Transportation Study, and that UK views this management as a joint effort, and they are looking at all the ways people get to campus and are considering options to encourage less traffic. Vosevitch stated they are aware of the growth of Healthcare and their facilities. Brown stated his desire to see speed limit information included in the upcoming presentation, as well as who maintains each street. Vosevitch agreed to include this information in the presentation. Farmer requested new Council members be provided with copies of UK's Master Plan.

A motion was made by Gibbs to forward Woodland Avenue Pedestrian Enhancements to Council, seconded by Evans. Motion passed without dissent.

4. Pavement Management Plan (Farmer)

Dowell Hoskins Squier, Director of Traffic Engineering presented the proposed pavement management approach to the committee. She explained the goals and benefits of pavement management, and presented the benefits of engaging a consultant for this effort. Squier discussed next steps, which include the issuance of an RFP, definition of roles and responsibilities of LFUCG staff, developing a strategy for performance goals, and developing policy for use of Portland cement concrete.

Moloney inquired about the means of data collection and its frequency. Squier stated they want to collect data for all 1,200 centerline miles in the first year. Squier stated the fees for the collection will decrease after the initial consulting services. She stated that data collection is 60-75% of the cost. Moloney stated his desire to see a plan for how data will be collected in the future and an estimation of future cost. Squier stated those choices are dependent on future funding. In response to a question from Moloney, Squier stated they are unlikely to ask for a refund for past data that is inconsistent with new findings.

Brown stated he is not sure Lexington needs to be compared with larger cities in determining needs, and informed that in the past funding for pavement has been an issue. He inquired if the city is utilizing the best quality pavement available. Albert Miller from the Division of Streets and Roads stated they are. Brown inquired about the use of crack seal, and Miller confirmed its effectiveness.

Bledsoe asked if there would be a public interface for the information that is collected so individuals could know how their streets are rated. Squier replied that in the current year some public information has been prepared and this information would be available to in the new database. Bledsoe inquired if this would include a plan for priority roads and their completion dates. Squier replied that the software would show different scenarios that could influence those decisions, but future funding will be the deciding factor.

Mossotti inquired what services the city will receive for the proposed fee. Squier replied that the largest portion is data collection; the remaining funding will address the consulting fee to determine how to implement the process, including treatment options and priority criteria, and implementation of the software package. Mossotti raised concerns about implementation once the new system is in place.

Evans inquired about the timeframe for data collection. Squier stated it will take six to eight weeks. David Holmes, Commissioner of Environmental Quality and Public Works, stated the goal is to report back to Council by June 1st, so the data could be considered during the budgetary process. Holmes stated this method will provide Council with objective data in a timely manner. Farmer stated that this new system will provide more treatments that lengthen the life of the pavement, hopefully for the same amount of

money. Holmes replied that the goal is to manage more roads with the same funding, and ensure that pavement lasts longer. Farmer asked if they have identified a source for the funds. Holmes stated they have and will bring this information before Council when the RFP language is finalized.

Brown asked if we do not currently have the means and expertise in Streets and Roads to carry out this data collection. Holmes said this would be a subjective, educated decision as opposed to an objective, scientific decision.

A motion was made by Moloney to Approve and Refer to Council the issuance of an RFP for Pavement Management Plan, seconded by Gibbs. The motion passed by a 6-1 vote. (Yay: Evans, Farmer, Ford, Gibbs, Moloney, Mossotti. Nay: Brown)

5. Monthly Financials

Commissioner O'Mara gave a brief update on financials, and discussed an addition to the packet. There was no discussion.

A motion by Fred Brown to adjourn, seconded by Jennifer Mossotti. The motion passed without dissent.

This meeting adjourned at 2:36 p.m.

DS 2.26.2015

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 WOODLAND AVENUE AND HILLTOP AVENUE.

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 Woodland Avenue and Hilltop Avenue 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 Woodland Avenue and Hilltop Avenue.

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 WOODLAND AVENUE, BETWEEN EUCLID AVENUE AND HILLTOP AVENUE, AS 25 MILES PER HOUR, AND AUTHORIZING AND DIRECTING THE DIVISION OF TRAFFIC ENGINEERING TO INSTALL PROPER AND APPROPRIATE SIGNS AND TRAFFIC CALMING DEVICES 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 Woodland Avenue, between Euclid Avenue and Hilltop Avenue, should be 25 miles per hour; and

WHEREAS, the Urban County Council has also determined that Woodland Avenue should have traffic calming devices;

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

Section 1 - That the speed limit on Woodland Avenue, between Euclid Avenue and Hilltop Avenue, 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 and traffic calming devices in accordance with that designation.

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

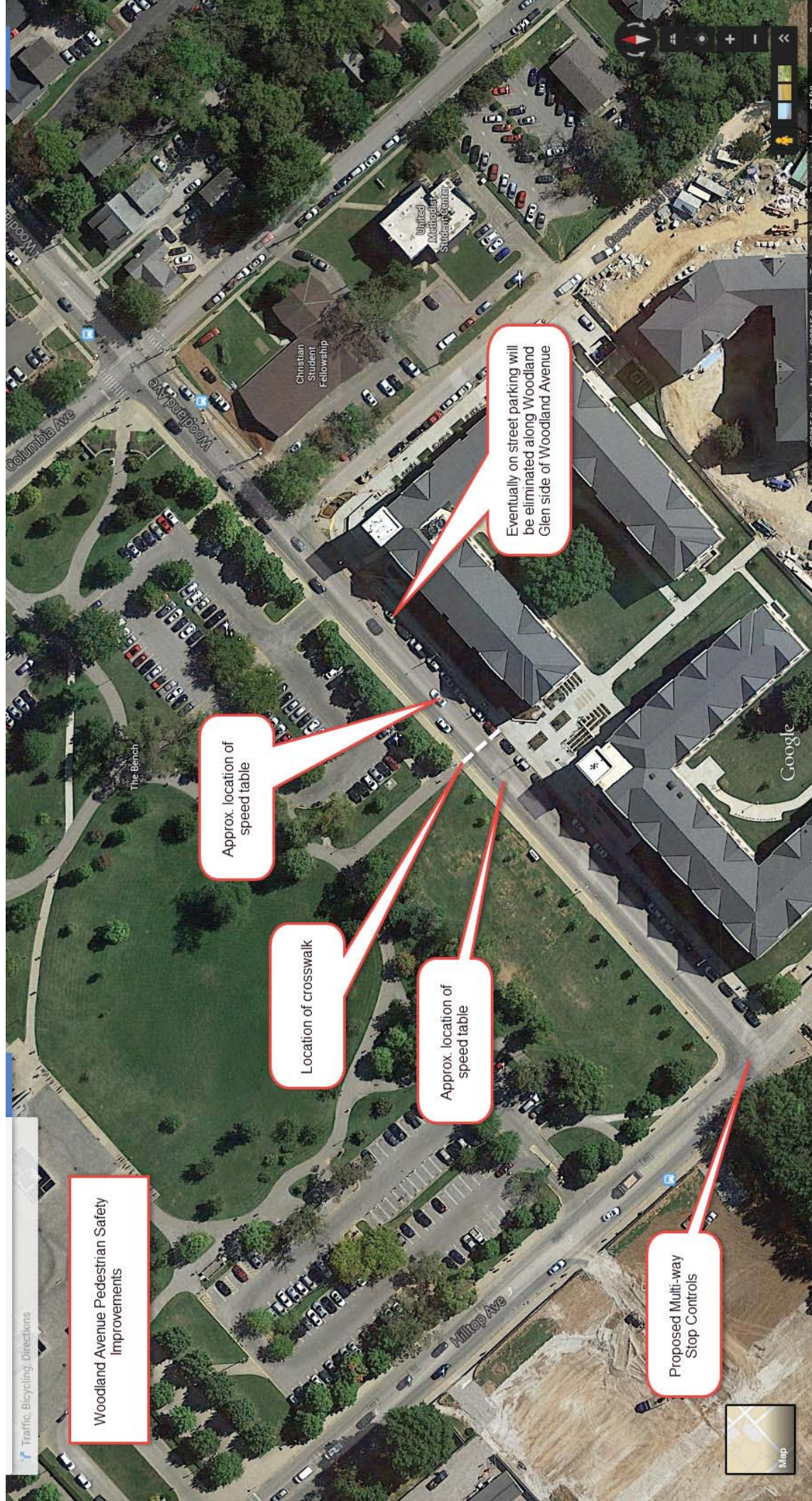
PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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Woodland Avenue Pedestrian Safety Improvements

Approx. location of speed table

Location of crosswalk

Approx. location of speed table

Eventually on street parking will be eliminated along Woodland Glen side of Woodland Avenue

Proposed Multi-way Stop Controls