

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 2, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 1 – June 8, 2015**

Monday, June 1

Vacant Property Review Commission.....5:00 pm
Council Chamber – 2nd Floor Government Center

Tuesday, June 2

Budget COW-Revenue Update/Late Items.....11:00 am
Council Chamber – 2nd Floor Government Center

General Gov. & Social Services Committee-CANCELLED.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, June 3

No Meetings

Thursday, June 4

No Meetings

Friday, June 5

Senior Services Commission.....8:30 am
Bluegrass Area Development District – 699 Perimeter Drive

Monday, June 8

Special COW-Public Comment on Minimum Wage Increase.....5:00 pm
Council Chamber – 2nd Floor Government Center

Lexington-Fayette Urban County Council
Work Session Agenda
June 2, 2015

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary**
 - a** Table of Motions, May 26, 2015 Work Session, p. 1-3
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 4-6**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, June 2, 2015, p. 7-9
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0656-15** Authorization to execute an Agreement between the LFUCG and Routeware for GPS services. This agreement will modify the fee structure from quarterly payments to annual payments. The total amount of the payment is \$23,032.32. (L0656-15)(Miller/Holmes) p. 4

- b** **0690-15** Authorization to execute a Memorandum of Understanding between the LFUCG and Fayette County Public Schools for transportation services, for the Family Care Center's students and their children for the 2015 summer school session, at a cost not to exceed \$5,189.25. This agreement is for a period of fifteen (15) days during the Summer 2015 Academic Calendar. Funds are fully budgeted. (L0690-15)(Ford) p. 5

- c** **0696-15** Authorization to accept award of funds in the amount of \$110,000 from the Kentucky Energy and Environment Cabinet/Division of Waste Management for the LFUCG's Division of Waste Management. The grant will go to support a one-day household hazardous waste recycling event for Fayette County. A 25% local match is required and will come from documentation of employee wages, volunteers, and program advertising. The total project cost will be \$138,007. A budget amendment is in process for FY16. (L0696-15)(Gooding/Holmes) p. 6

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 26, 2015**

Mayor Gray called the meeting to order at 3:02pm. Council Members Kay, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Henson were present. Council Members Moloney and Lane were absent.

Public Hearing on FY2016 Mayor's Proposed Budget opened at 3:03pm.

Public Hearing on FY2016 Mayor's Proposed Budget closed at 3:20pm.

Public Hearing for FY2016 Municipal Aid Program opened at 3:22pm.

Public Hearing on FY2016 Municipal Aid Program was closed at 3:22pm.

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

Motion by Scutchfield to approve the May 28, 2015 council meeting docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Thursday, May 28, 2015 Council meeting a resolution authorizing the issuance of up to \$19 million of Tax Exempt Bonds to be issued by Scott County, Kentucky, the proceeds of which shall be loaned to the YMCA of Central Kentucky to finance the cost of a new YMCA facility at Hamburg Place and renovate and expand the existing YMCA North Facility. Approximately \$3,000,000 of the proceeds will be used to refund outstanding bonds which were issued by the LFUCG for the benefit of the YMCA in 1999. This resolution is required by the IRS Code because the project is located in Fayette County, and the Economic Development Investment Board unanimously approved this bond issuance at its meeting on May 5, 2015. The required public hearing has already been scheduled by Council to take place at 6 p.m. on June 11, 2015. Seconded by Henson. Motion passed without dissent.

Motion by Henson to place on the docket, under first reading of Resolutions, a Resolution supporting implementation of the findings and recommendations contained in the Versailles Road Corridor Study and encouraging future state funding for this project. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to place on the docket for the May 28th Council Meeting a Resolution authorizing the Mayor to execute and submit a Grant Application to the

U.S. Department of Transportation and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$13,180,620.00 Federal funds, for the Town Branch Commons Corridor Project. Seconded by Akers. Motion passed without dissent.

Motion by Lamb to place on the docket for the May 28th Council Meeting a resolution authorizing the Mayor to execute change order no. 1 to the contract with Randle-Davies Construction Co., LLC, for tennis court repurposing at Kirklevington Park, increasing the contract price by the sum of \$31,483.33 from \$49,880 to \$81,363.33. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Stinnett to approve the May 19, 2015 summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Akers. Motion passed without dissent.

V. New Business

Motion by Mossotti to extend Council Member Lamb's time by 5 minutes. Seconded by Kay. Motion passed without dissent. Stinnett recused on item O. Evans recused on item I.

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

VI. Continuing Business/Presentations

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

Motion by Farmer to reallocate the remaining balance of bond proceeds set aside for the Distillery District to the Economic Infrastructure Fund and reduce the amount of bond funds appropriated in the FY15-16 budget accordingly. Seconded by Stinnett. Motion passed 11-2 as amended. Kay, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Mossotti, Bledsoe and Henson voted yes. Scutchfield and F. Brown voted no.

Motion by Kay to amend and place \$500K from the reallocation into Design Excellence Proposal for incentives. Seconded by Gibbs. Motion passed 8-4. Kay, J.

Brown, Akers, Gibbs, Lamb, Farmer, Evans and Mossotti voted yes. Stinnett, Scutchfield, F. Brown and Bledsoe voted no. Henson abstained.

VII. Council Reports

VIII. Mayor's Report

Motion by Mossotti 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 4:29pm. Seconded by Farmer. Motion passed without dissent.



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 by Rob Allen
Albert Miller, Director Rob Allen, Deputy Director
Division of Streets & Roads

DATE: May 15, 2015

**RE: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AN
AGREEMENT FOR GPS SERVICES FROM ROUTEWARE FOR
THE MONTHLY SERVICE FEES**

We are requesting the execution of an agreement for GPS services from Routeware for the monthly service fees for the period of June 1, 2015 through June 1, 2016 in the amount of \$23,032.32. The funds should be split as follows:

1101-303301-0001-71299
1115-303301-0001-71299
4051-303302-0001-71299
1115-303303-0001-71299

Thank you.

AM/ad

cc: David Holmes, Commissioner
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Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: 
Chris Ford, Commissioner

DATE: May 20, 2015

SUBJECT: Agreement with Fayette County Public Schools for Transportation for the Family Care Center for Summer 2015 academic calendar

Request approval to authorize the Mayor to execute an agreement with the Fayette County Public Schools for transportation services for the Summer 2015 academic calendar (15 days) with the Department of Family Services for the Family Care Center.

The cost to LFUCG will be \$5,189.25 and is fully budgeted in the fiscal year 2015 budget.



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**

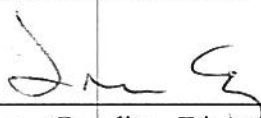
DATE: May 18, 2015

SUBJECT Request Council Authorization to accept award of funds in the amount of \$110,000 from the Kentucky Energy and Environment Cabinet/Division of Waste Management for the LFUCG's Division of Waste Management

The Kentucky Energy and Environment Cabinet under the Kentucky Household Hazardous Waste Management Grant Program has offered the LFUCG's Department of Environmental Quality—Division of Waste Management in the amount of \$110,000 for the support of a one-day household hazardous waste recycling event for Fayette County. A 25% local match in the amount of \$28,007 is required. This match will come from documentation of employee wages, volunteers, and program advertising. Total project cost is \$138,007.

The Recycling and Household Hazardous Waste Grants Program was established in 2006 by Senate Bill 50. KRS 224.43-505 (2)(c) specifies the establishment of a Recycling and Household Hazardous Waste management grants program.

Council authorization to accept the award is hereby requested.



Irene Gooding, Director

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

**Neighborhood Development Funds
June 2, 2015
Work Session**

Amount	Recipient	Purpose
\$ 1,650.00	Lexington Humane Society 1600 Old Frankfort Pike Lexington, KY 40504 Susan Malcomb	To provide funds for Project Purrfect.
\$ 1,000.00	Police Athletic/Activities of League of Lexington 1555 Georgetown Road Lexington, KY 40511 Ronald Mack	To help support youth programming.
\$ 750.00	The Pasadena NA, Inc. 705 Nakomi Drive Lexington, KY 40503 Bob Sturdivant	To provide funds for a neighborhood entrance sign.
\$ 2,000.00	Harrods Hill Recreation Center 2208 Burns Court Lexington, KY 40513 John O'Hara	To provide funds for enhancements to neighborhood common areas.
\$ 1,000.00	Eastland Parkway NA, Inc. 1806 Charleston Drive Lexington, KY 40505 Loys Mather	To provide funds for neighborhood beautification.
\$ 500.00	Raleigh Place Council of Co-Owners, Inc. PO Box 55036 Lexington, KY 40555 Gwen Curry	To provide funds for tree removal.
\$ 500.00	Danby Corners NA, Inc. 605 Hugging Bear Drive Lexington, KY 40509 Larry McCaslin	To provide funds for various neighborhood events and beautification projects.
\$ 1,000.00	Mary Todd Lincoln House PO Box 132 Lexington, KY 40588 Gwen Thompson	To provide funds for replacement of the wood shake roof.
\$ 1,000.00	Chilesburg Maintenance Assoc., Inc. 3609 Walden Drive Lexington, KY 40517 Tony Foltz	To provide funds for landscaping.
\$ 1,000.00	Fairways at Lakeside Community Assoc., Inc. 3693 Park pointe Drive Lexington, KY 40509 Robin Gall	To provide funds for planting flowers and cutting grass.

\$ 600.00	Stuart Hall NA, Inc. 141 Prosperous Place, Suite 21B Lexington, KY 40509 Stephen Sewell	To provide funds for tree planting and decorative signs.
\$ 600.00	Still Meadows HOA 3757 Horse Mint Trail Lexington, KY 40509 Cynthia Schwartztrauber	To provide funds for landscaping.
\$ 1,000.00	Villas at Andover HOA, Inc. 141 Prosperous Place, Suite 21B Lexington, KY 40509 Timothy Shuck	To provide funds for landscaping.
\$ 1,000.00	Squires Oak HOA 2651 Palumbo Drive Lexington, KY 40509 Kelly Ghani	To provide funds for improvements at the neighborhood and park entrance areas.
\$ 1,000.00	Walnut Creek HOA 141 Prosperous Place, Suite 21B Lexington, KY 40509 Ryan Peters	To provide funds for tree plantings and landscaping.
\$ 1,000.00	Georgetown Street Area NA, Inc. PO Box 11382 Lexington, KY 40575 Diane Marshall	To provide funds to support activities throughout the year.
\$ 500.00	Georgetown Street Area NA, Inc. PO Box 11382 Lexington, KY 40575 Diane Marshall	To provide funds to be disbursed to Booker T. Washington Primary Academy for yearly activities.
\$ 500.00	Georgetown Street Area NA, Inc. PO Box 11382 Lexington, KY 40575 Diane Marshall	To provide funds to be disbursed to Booker T. Washington Intermediate Academy for yearly activities.
\$ 500.00	Meadowthorpe NA, Inc. 275 Taylor Drive Lexington, KY 40511 Sharon Woodrum	To provide funds to support activities throughout the year.
\$ 500.00	The West End Community Empowerment Project of Lex., Inc. 498 Georgetown Street Lexington, KY 40508 Tanya Clark	To provide funds to support activities throughout the year.
\$ 500.00	Melrose-Oak Park NA, Inc. 108 Clyde Street	To provide funds to support activities throughout the year.

Lexington, KY 40508
Eric Baker

\$ 500.00	The Friends of McConnell Springs, Inc. 416 Rebmann Lane Lexington, KY 40504 Richard Mathy	To provide programming support.
\$ 500.00	LexArts, Inc. 161 N. Mill Street Lexington, KY 40507 Nathan Zamarron	To provide support for the PRHBTN event.
\$ 1,000.00	ACT Ministries 3033 Tuscaloosa Lane Lexington, KY 40515 James Thurman	To provide funds for their community garden.
\$ 700.00	Carnegie Center 251 West Second Street Lexington, KY 40507 Neil Chethik	To provide programming support.
\$ 1,575.00	Lexington Fairness 333 West Vine Street Lexington, KY 40507 Josh Mers	To provide support for Project Speak Out, bullying prevention program.
\$ 1,525.00	Sweet Blessings 231 Glendover Road Lexington, KY 40503 Ashley Boyd	To provide funds for creating birthday cakes for children living in poverty or experiencing life threatening illness.
\$ 1,575.00	Lexington Habitat for Humanity 700 E. Loudon Avenue Lexington, KY 40505 Rachel Childress	To provide funds for the Love Your Neighborhood: Critical Home Repair program.
\$ 1,225.00	NAMI-Lexington 498 Georgetown Street, Suite 201 Lexington, KY 40508 Phill Gunning	To provide funds for Kentucky Stars Training and Technical Assistance Center.
\$ 3,000.00	Bluegrass Double Dollars via Bluegrass Community Foundation 499 E. High Street, Suite 112 Lexington, KY 40507 Lisa Adkins	To provide matching dollars for Supplemental Nutrition Assistance Program recipients who purchase local foods at the Farmer's Market.
\$ 1,475.00	CASA of Lexington 1155 Red Mile Place Lexington, KY 40504 Melynda Jamison	To provide program support.