Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, June 16, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 15 – June 22, 2015

Monday, June 15
No Meetings

Tuesday, June 16
Environmental Quality & Public Works Committee……..……1:00 pm
Council Chamber – 2nd Floor Government Center

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

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

Wednesday, June 17
Commission for Citizen's with Disabilities……..10:00 am
Caucus Room – 2nd Floor Government Center

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

Thursday, June 18
Keep Lexington Beautiful Commission……9:00 am
Conference Room – 5th Floor Government Center

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

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

Friday, June 19
No Meetings

Monday, June 22
No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
June 16, 2015

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval - Yes

III. Approval of Summary - Yes

- **a** Table of Motions: June 9, 2015 Work Session, p. 1-2

IV. Budget Amendments – Yes, p. 3

V. New Business – Yes, p. 4-9

VI. Continuing Business/ Presentations

- **a** Neighborhood Development Funds, June 16, 2015, p. 10
- **b** Committee Summary: Environmental Quality & public Works, May 19, 2015, p. 11-18

VII. Council Reports

VIII. Mayor's Report - Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

a **0723-15** Authorization to execute a "Sole Source" agreement between the Lexington-Fayette Urban County Government and BissNuss, Inc for the total price of $25,216.00 purchase a 72" X 72" heavy duty sluice gate to replace a damaged gate at the primary effluent pump station located at the Town Branch WWTP. The project is fully budgeted.(L0723-15)(Martin/Holmes) p. 4

b **0730-15** Authorization to execute an agreement between the LFUCG and Level 3, as an addendum to contract 281-2014, Resolution 588-2014. The service order is for additional lines that will provide geographic redundancy and a solution to the failing phone system. The agreement will be for 36 months. The cost is $28,878.24. Funds are budgeted. (L0730-15)(Nugent/Valicenti) p. 5

c **0751-15** Authorization to execute a Memorandum of Agreement between the Lexington-Fayette Urban County Government and LexArts for the maintenance of the Oliver Lewis Way Art Bridge. The artwork currently does not have a maintenance plan and the Kentucky Transportation Cabinet District 7 requires an agreement for project approval. The cost will be $7,500 over the initial five (5) years. This money will be provided by LexArts. (L0751-15)(Houlihan/Emmons) p. 6

d **0753-15** Authorization to accept award of $703,430.41 in FY 2016 funds from the Kentucky Commercial Mobile Radio Service Emergency Communications Board for Lexington 911 PSAP Customer Premise Equipment Upgrade Project. This is to upgrade the technology that delivers calls to answering positions within the Enhanced 911 centers. This money will purchase new equipment that allows the LFUCG to maintain reliable 911 systems and allow Next Generation 911 features. The current system will reach end-of-life status in 2015. A budget amendment is in process for FY16. (L0753-15)(Gooding/Bastin) p. 7

e **0756-15** Authorization to accept a donation of one $25 Kroger gift card from Joanna Rodes for client incentives for families served by the Family Care Center. There is no budgetary impact. (L0756-15)(Ford) p. 8

f **0757-15** Authorization to accept award of $200,000 in FY 2016 grant funds from the Environmental Protection Agency for a Brownfields Cleanup Grant for Fayette County Courthouse Property. The funds will be used to address environmental concerns, including asbestos, lead paint, mold, and guano. A budget amendment is in process for FY16. (L0757-15)(Gooding/Holmes) p. 9

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 9, 2015

Mayor Gray called the meeting to order at 4:15pm. All council members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the June 11, 2015 docket. Seconded by Akers. Motion passed without dissent.

Motion by Scutchfield to place on the docket under first reading resolutions for the June 11, 2015 Council Meeting, a resolution approving Change Order 3 with Churchill McGee , LLC for the Public Safety Operations Center Phase 1B increasing the contract price by $202,450.00. Seconded by Farmer. Motion passed without dissent.

Motion by Moloney to place on the docket for the June 11, 2015 council meeting, a resolution encouraging the General Assembly to increase the Commonwealth's minimum wage. Seconded by Mossotti. Motion passed with 11-3. Akers, Stinnett, Scutchfield, Mossotti, Henson, Lane, Evans, Lamb, Gibbs, Moloney and J. Brown voted yes. Farmer, F. Brown and Bledsoe voted no. Kay was absent for the vote.

III. Approval of Summary

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

Motion by Akers to amend item i and reduce the amount by 50%. Seconded by Farmer. Motion failed 2-12. Akers and Farmer voted yes. Kay, Stinnett, Scutchfield,

Mossotti, Henson, F. Brown, Evans, Lamb, Gibbs, Bledsoe, Moloney and J. Brown voted no. Lane was absent for the vote.

VI. Continuing Business/Presentations

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

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 5:33pm. Seconded by Bledsoe. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	87314	**DIVISION**	Social Services Administration	**Fund Name**	Donations Fund
				Fund Impact	615.00
					615.00

To provide funds for Senior Intern Luncheon by recognizing revenue received in FY 2015.

JOURNAL	87416	**DIVISION**	Grants and Special Projects	**Fund Name**	Police Confiscated - State
				Fund Impact	4,000.00
					4,000.00CR
					.00

To establish a transfer of funds from Asset Forfeiture to Street Sales 2015 grant as program income per Division of Police.

JOURNAL	87414-15	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Justice
				Fund Impact	4,000.00
					4,000.00CR
					.00

To recognize a transfer of funds from Asset Forfeiture to Street Sales 2015 grant as program income per Division of Police.

JOURNAL	87417	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of HHS
				Fund Impact	10,779.55
					10,779.55CR
					.00

To amend Home Network 2013 grant to reflect actual expenses.

JOURNAL	87412-13	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	203,000.00
					203,000.00CR
					.00

To provide additional funds for Public Safety Emergency Operations Center (PSOC) in Chemical Stockpile Emergency Preparedness Program 2012 grant.

JOURNAL	87418-19	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	821,600.00
					821,600.00CR
					.00

To establish a grant budget for Chemical Stockpile Emergency Preparedness Program grant for FY 2015.

BUDGET AMENDMENT REQUEST SUMMARY

1103	Donations Fund	615.00
1132	Police Confiscated - State	.00
3140	US Department of Justice	.00
3190	US Department of Health and Human Services	.00
3200	US Department of Homeland Security	.00

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

Jim Gray
Mayor

David L. Holmes
Commissioner

TO: Todd Slatin, Director
Division of Purchasing

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

DATE: May 17, 2015

SUBJECT: Sole Source Recommendation for BissNuss, Inc

The Division of Water Quality requests a resolution authorizing a "Sole Source" agreement between the Lexington-Fayette Urban County Government and BissNuss, Inc for the total price of $25,216.00 without competitive bidding. The "Sole Source" request is for the purchase of one (1) 72" X 72" heavy duty sluice gate with cast iron frame and slide, bronze seating surfaces, bronze wedges, fabricated carbon steel self-contained frame and stainless steel fasteners to replace a damaged gate at the Primary Effluent Pump Station located at the Town Branch Waste Water Treatment Plant.

The previously indicated heavy duty sluice gate is manufactured by Original Equipment Manufacturer (OEM) Hydro Gate Company and is sold by BissNuss, Inc as a "Sole Source" regional representative for Hydro Gate Company in the state of Kentucky.

Therefore, in order to proceed with the needed replacement of the heavy duty sluice gate with same product/equipment meeting OEM design dimension(s) and structural specifications the Division of Water Quality is requesting Sole Source Certification for Bissnuss, Inc as it relates to the heavy duty sluice gate as previously indicated/described.

Further, attached with this request is a letter from Hydro Gate Company indicating their sole source regional representative for the state of Kentucky is BissNuss, Inc.

The project is fully budgeted and funds are located in the accounting shown below:
4002 303402 0001 76101

Should you have any questions, please call.

Lexington-Fayette Urban County Government
DIVISION OF COMPUTER SERVICES

Jim Gray
Mayor

Aldona Valicenti
Chief Information Officer

To: Mayor Jim Gray
Urban County Council

VIA: Aldona Valicenti, CIO

From: Mike Nugent
Director, Computer Services

Date: May 28, 2015

Re: Level 3 (formerly TW Telecom)

The Division of Computer Services is requesting council approval to enter into a 36 month agreement with Level 3 (a communications company), as addendum to contract 281-2014, Resolution 588-2014.

There is a one-time fee of $615 for installation and a monthly fee of $2406.52 for service. Costs are budgeted and required for the LexCall telephone system operation.

The addition will eliminate LexCall's reliance on the outdated phone system and provide geographic redundancy with the phone lines coming into multiple locations.

Cc: Chad Cottle, Deputy CIO

Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

TO: Mayor Jim Gray
Urban County Council

FROM: Lori Rowland Houlihan

DATE: June 1, 2015

SUBJECT: Maintenance plan agreement for Oliver Lewis Bridge Public Art

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This is to request Council authorization to execute a Memorandum of Agreement between the Lexington-Fayette Urban County Government and LexArts for the maintenance of the Oliver Lewis Way Art Bridge. The artwork currently does not have a maintenance plan and the Kentucky Transportation Cabinet District 7 requires an agreement for project approval. The cost will be $7,500 over the initial five (5) years. This money will be provided by LexArts.

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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: **June 3, 2015**

SUBJECT: **Request Council authorization to accept award of $703,430.41 in FY 2016 funds from the Kentucky Commercial Mobile Radio Service Emergency Communications Board for Lexington 911 PSAP Customer Premise Equipment Upgrade Project**

On May 22, 2014, Council approved the submission of this application in Resolution #264-2014. The Kentucky Commercial Mobile Radio Service (CMRS) Emergency Communications Board has now offered the LFUCG's Division of Emergency Management/Enhanced 9-1-1 a grant in the amount of $703,430.41 for the upgrade and replacement of existing E911 Customer Premise Equipment (CPE) system technology that delivers calls to answering positions within the Enhanced 911 Centers. The current CPE will reach end-of-life status in 2015. Lexington will join other agencies in a cost effective host/remote of CPE equipment that will allow Lexington and participating counties to acquire and maintain the technology at a reduced cost. This upgrade is necessary to maintain a reliable 911 system and allow "Next Generation 911" features and enhancements with VoIP technology and call handling. No grant match is required.

Grant funds will be used to purchase Twenty Five (25) Solacom Guardian "NG911" Remote Answering Position PC's, with dual monitors, each with Solacom Guardian Computer Telephone, Interactive E911 Mapping, and Higher Ground Instant Playback applications, connected through a private IP Network to the existing CKY911net Guardian Geo-Diverse Controllers. Also included will be all software licensing and support along with hardware maintenance for a period of five years and "back-room" equipment required for this installation/upgrade including cabinet racks, switches, printer, back-up VoIP phones, and media gateways for connection to existing analog telephone networks

The Kentucky CMRS Board is charged with administering the CMRS fund for the purpose of implementing wireless emergency Enhanced 911 service, pursuant to KRS 65.7631(2)(a).

Council authorization to accept award is hereby requested.

Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner, Department of Public Safety

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 of Social Services

DATE: June 3, 2015

SUBJECT: Client Incentive Gift Card Donation

Request approval to accept the donation of one $25 Kroger gift card from Joanna Rodes to be used as incentive for participants of Family Care Center Programs.

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

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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: **June 4, 2015**

SUBJECT **Request Council authorization to accept award of $200,000 in FY 2016 grant funds from the Environmental Protection Agency for a Brownfields Cleanup Grant for Fayette County Courthouse Property**

On December 4, 2014, Council approved the submission of this application in Resolution #687-2014. The Environmental Protection Agency has now offered the LFUCG a grant in the amount of $200,000 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.

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 Brownsfield Revitalization Act.

A local match amount in the amount of $40,000 is required. Match is available in account 1105-900609-0001-71206.

Council authorization to accept award is hereby requested, subject to the availability of sufficient funds in FY 2016.

Irene Gooding, Director

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

Neighborhood Development Funds
June 16, 2015
Work Session

Amount	Recipient	Purpose
$ 2,700.00	God's Pantry 3685 Jaggie Fox Way Lexington, KY 40511-1084 Marian Guinn	To support their ongoing mission to reduce hunger in our community.

Environmental Quality and Public Works Committee Meeting
May 19, 2015
Summary and Motions

Chair Farmer called the meeting to order at 1:00 p.m. Committee Members Stinnett, Kay, Moloney, J. Brown, Gibbs, Evans, F. Brown, Mossotti and Lane were in attendance. Council Members Akers, Bledsoe and Lamb were also in attendance.

I. Approval of Committee Summary

A motion was made by Mossotti to approve the April 21, 2015 Environmental Quality & Public Works Committee Meeting Summary, seconded by F. Brown. Motion passed without dissent.

II. Distillery District Update

Commissioner Paulsen presented a progress update for the efforts taking place in the Distillery District. He provided updates regarding the completion of the Town Branch Trail project, including cost estimates and timelines for Phases 4 through 6.

Commissioner Paulsen also provided information regarding the hydrology study and the potential amendment of the floodplain area. A Letter of Map Revision (LOMR) is being submitted to FEMA; the submission and approval process will require two to three years.

An update for the UK trunk line was also presented.

Farmer asked if the total cost indicated for Phase 6 of the Town Branch Trail project was actually the expenditure to date. Commissioner Paulsen responded that there is a typo in the packet.

Kay inquired if the included map encompasses the entire hydrology study area. Paulsen noted that the maps provided were intended only to reference the Distillery District. Kay inquired if the study will include delineation about other flood plain areas in the city. Paulsen replied that it would, where necessary, and where floodplain issues necessitate changes. Kay inquired if the study data would inform other areas that may be of interest throughout the city for future projects.

Mossotti expressed concern that businesses considering locating in the Distillery District would be deterred by the added cost of flood insurance. Paulsen stated that the study will likely result in lower insurance rates. Paulsen reiterated a two to three year timeline before final approval by FEMA and a subsequent insurance rate adjustment.

F. Brown requested a history of the Town Branch Trail project, and Paulsen provided an overview. F. Brown inquired about a completion date. Paulsen stated they hope to begin construction at this time next year. F. Brown inquired about the length and use of the trail. Paulsen stated he would provide that information. F. Brown further inquired about the unfunded portions of the trail, and if those funds will come from the General Fund. Paulsen gave an explanation of the process, stating the funding for phase 5 & 6 were earmarked by the Governor and that funding will be allocated following right-of-way acquisitions and utility relocations.

Moloney spoke in favor of the hydrology study and stated that it should've been completed during an earlier phase of the project. Moloney inquired when they hope to have the preliminary study completed, to which Paulsen replied that the timeline of the study is largely dependent on the quantity of data that can be collected (e.g. rain events). Moloney inquired if they can use data from previous rain events, and Paulsen replied we do not maintain field data from previous events and will need to collect additional data for rain events from this point forward.

Akers stated her agreement with Moloney that the study should have been completed when the project originally received bond funding, and inquired about deadlines for submitting the information to FEMA. Paulsen stated that the data will be submitted after the summer, dependent on a number of factors. Akers asked if the snow this winter was helpful for their data collection. Paulsen stated they were able to collect field data but stated that rain events are more relevant to floodplain data collection.

Farmer inquired if the benefit of the UK trunk line is additional capacity due to the size of the trunk line, to which Charlie Martin replied he believes a 36 inch line is proposed, which will add significant capacity.

Moloney inquired how the trunk line study affects the Distillery District Update. Paulsen replied the trunk line begins on Manchester Street which is within the Distillery District, and would impact traffic in the area during construction.

Stinnett inquired about the function of the line that will be replaced as part of the Newtown Pike extension. Stinnett asked if the new trunk line would allow for additional connections, and Martin stated it is for the provision of overflows. Martin also affirmed that there will be capacity credits given to the Distillery District by the addition of the trunk line. Stinnett inquired if there is a waiting list for the credits to which Martin answered he would get this information to him.

In response to a question from Mossotti, Paulsen stated that there is coordination between trail projects to ensure connectivity throughout the community. Paulsen stated there has been significant community outreach. Mossotti inquired if efforts and funds were being coordinated. Paulsen stated that the Town Branch ends at Oliver Lewis Way where the Distillery District begins, and there has been a coordinated planning effort to ensure connectivity.

Stinnett stated this project began in 2009 when Council bonded $2.2 million for work in the Distillery District and they later learned that the developer didn't have a plan in place. Stinnett inquired how much is left of that money. Paulsen stated $1.678 million remains. Stinnett inquired about the construction timeline, and when additional funding would be required. Paulsen stated there will be many utility relocation projects, which are unscheduled at this time. Paulsen stated he doesn't believe construction could begin before 2017-2018. Stinnett stated the money was originally for streetscapes, but cannot be used for that purpose until the utilities are relocated. Stinnett stated that it is wrong to continue to pay debt service on a project that cannot be completed.

Kay inquired if there are any improvements that could move forward at this time, noting the private investments that have been made. Paulsen stated they could complete improvements at this time due to further work that will be completed on Manchester Street.

F. Brown inquired about the $2.2 million from 2009 from the General Fund. Brown inquired about the deadline for the remainder of the bonded money. Bill O'Mara replied it was bonded during the 2010 issue; due to inactivity, the 2014 bond issue reallocated these funds to the senior citizen center, which essentially reset the clock for expenditures. Brown inquired if Council would be able to move this money to the economic infrastructure fund. O'Mara stated he does not see any reason funds could not be transferred to that fund.

Akers inquired if part of the bond funds could be used for curbs in the Distillery District, noting the lack of curbs. Paulsen stated that the addition of sidewalks, curbs, and gutters are a full road project that would need to be added to the MPO road plan. Paulsen stated that they do not build sewers noting that developers build them and dedicate them to the City as part of the cost of development.

Evans stated she was not comfortable reallocating bond funds without a discussion about the best use of the funds. Farmer stated that the proposed reallocation would need to report out before the budget is passed because it has the potential to affect bonding. Farmer stated that Council would discuss the item if the Committee moves the item forward.

A motion was made by Stinnett 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 FY 15-16 budget accordingly, seconded by Moloney. The motion passed without dissent.

III. Snow & Ice Control Plan Update

Commissioner Holmes presented the Snow and Ice Control Plan, noting that streets will be identified by "rank" rather than priority in the revised Plan. He reviewed the current inventory of equipment as well as staff responsible for Plan implementation, and provided an overview of the resources that were required to address recent snow events. Areas of opportunity were

presented to the committee, which included: reevaluation of streets including in snow plowing routes; potentially adding sidewalks, bus stops, and other areas to routes; and utilizing software to provide for GPS tracking of snow removal vehicles. The draft revisions to the Plan will be completed by October 2015.

F. Brown commended the Streets & Roads for their efforts during snow events. F. Brown asked if the new ranking being implemented will encompass the same streets. Holmes stated the ranking shown on the map were current at the time of the last snow events. Holmes stated they need to see which areas have experienced growth and need to be changed. F. Brown inquired about the salt barn's inclusion in the budget. Holmes stated the funding in the Mayor's Proposed Budget is for design, stating construction will not commence until 2017 due to the work Water Quality is completing on Blue Sky Way.

Lamb inquired if this is the first year the city has used a "snow farm" for storage of snow. Miller replied that it was. Lamb inquired if there is any additional cost for the GPS tracking device and if it is included in the proposed budget. Holmes stated that partial project funding is included in both the FY15 and FY15 budgets, with equipment being included in the former and software subscription in the latter.

Lamb stated the sidewalk shoveling ordinance has been unenforceable. Lamb suggested considering entering into an MOU with the Parking Authority to cite businesses that have not cleared their sidewalks during snow events. She also suggested engaging private contractors for sidewalk clearing and stated that the ordinance needs to be amended to include ramps in accordance with ADA requirements. Lamb stated that sidewalks to be cleared by the City must be identified. Lamb recalled the large number of complaints about plowed snow that re-covered shoveled driveways. Holmes stated this will always be an issue; when streets are plowed, snow is pushed back onto driveways and curbs.

Evans stated she was disappointed there were not more answers included in the presentation and inquired if the October date will be enough time to get a plan in place, noting that constituents are asking for changes to the plan. Evans stated Council Members had already submitted input per request subsequent to the last snow event. Holmes stated that the map has been updated per the input received after the last snow event, and stated that the amended Plan is typically presented in October each year.

Farmer stated Council had anticipated that the department would come back with a more dynamic plan. Farmer stated they should try to return with plan updates in August, or September at the latest, and noted that October is too late.

Mossotti inquired if private contractors will have access to the GPS devices. Holmes replied that city staff will monitor and follow contractors in neighborhoods. Mossotti noted inefficiencies and and suggested mobile devices to monitor contractors. Mossotti further noted that she received many complaints about private streets that were not plowed.

A motion was made by Mossotti to approve discussion of disallowing private streets in residential subdivisions. Motion died for the lack of a second.

A motion was made by Mossotti to place into Planning & Public Safety Committee the discussion of disallowing private streets in residential subdivisions. Motion died for the lack of a second.

Gibbs thanked the Division of Streets & Roads for their work during the heavy snows. Gibbs stated his agreement with Lamb to engage Lexpark in citing businesses that are not compliant with shoveling ordinances, with emphasis on commercial corridors.

Stinnett inquired if there is a plan in place with a chain of command for contact during weather events. Holmes stated they will bring a proposal forward in September.

Moloney inquired about the salt barn, and asked for an update regarding same when the Plan is brought back to Committee in the fall. Moloney stated he would like to ensure efforts are being coordinated effectively.

Akers stated her agreement with Evans that she had hoped to see more changes to the Plan. Akers stated that in August she would like to see maps of the streets that are used by Lextran and school bus routes included in their ranking system.

Lane suggested that neighborhood association presidents be advisors during events, and they could be provided with training to better assist during inclement weather to identify priorities and problems that arise. Lane stated that the tax for the Downtown Management District which recently passed includes snow removal provisions.

Farmer noted there was a call for partnering during several of the Committee's comments and noted that the Committee looks forward to a follow up discussion and presentation in August.

IV. Neighborhood Traffic Management Program

There was no discussion on the item due to time constraints.

V. Reduction of Speed Limit on Jouett Creek Drive

A motion by Kevin Stinnett to Approve Reduction of Speed Limit on Jouett Creek Drive, seconded by Richard Moloney, the motion passed without dissent.

Moloney thanked Dowell Hoskins-Squier and her staff for their work on this item.

VI. Items Referred to Committee

A motion was made by Akers to Adjourn, seconded by Stinnett. Motion passed without dissent.

The meeting was adjourned at 2:53 p.m.

DS 5-22-2015

RESOLUTION NO. _____-2015

A RESOLUTION DESIGNATING THE SPEED LIMIT ON JOUETT CREEK DRIVE 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 Jouett Creek Drive 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 Jouett Creek Drive 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
ACBX:\Cases\TRAFFIC\15-LE0001\LEG\00484663.DOC

Jouett Creek Drive
Sperling Drive
Hays Boulevard
JOUETT CREEK DR
BOWER LN
SPERLING DR
HAYS BLVD
BOONE CREEK RD
DENALI PASS
BANYAN PARK
STONECROP DR
NATAL PL
DOWNPARK
SUGARBUSH TRL
GRASSER WAY
THADEUS CT
MUDDON DR
RUBY LN
DUDEE CT
DURNING RD
CASTLEBRIDGE LN
HANNON WAY
TURTLE CREEK WAY
MOONSTAR CT
LOCHMERE PL
EAGLES LN
BROADM
CHILES