

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 23, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 22 – June 29, 2015**

Monday, June 22

No Meetings

Tuesday, June 23

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

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

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

Wednesday, June 24

Transportation Policy Committee.....1:30 pm
Jessamine County

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

Thursday, June 25

No Meetings

Friday, June 26

No Meetings

Monday, June 29

No Meetings

**Lexington-Fayette Urban County
Council Work Session Agenda
June 23, 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. 3-8**
- V. New Business – Yes, p. 9-39**
- VI. Continuing Business/ Presentations**
 - a** Summary: Planning & Public Safety Committee, June 9, 2015, p. 40-42
 - b** Presentation: Needle Exchange Program, p. 43-56
 - c** Presentation: Short Street Pilot, p. 57-84
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0775-15** Authorization to Execute Change Order No. 2 for \$9,837.88 with Churchill McGee, LLC, Lexington, Kentucky for the Public Safety Operations Center Phase 1B Renovation construction project Contract #287-2014. The new contract total is \$6,136,871.67. A total of seven (7) working days will be added to the project schedule. Per Proposal Request 5, reroute the interior underground storm drain piping in order to conceal the riser in Area B that would not fit into a standard wall for a cost of \$2,216.21. Per Proposal Request 9, add seven (7) working days to the construction schedule due to adverse weather days. Per Proposal Request 13, the existing concrete slab was found to not be adequately thick for laying new CMU on top of it, so a portion of the slab as described in the attached documents in rooms Break Out 125 and 126 shall be replaced with a new 4" slab for a cost of \$5,381.47. Per Proposal Request 15, a new concrete slab is to be placed on an area of unsuitable soils, which needs to be taken out, disposed of, and replaced with DGA before new concrete is placed for a cost of \$2,240.20. (L0775-15)(Bastin) p. 9-12
- b** **0778-15** Authorization to approve change in use of a portion of the property located at 522 Patterson Street, and to donate portion of this property to the Commonwealth of Kentucky for use and benefit of the Transportation Cabinet, Department of Highways. The change in used for the property will be from a neighborhood community center to public infrastructure. This item requires a public hearing to be scheduled for July 2, 2015. There is no budgetary impact. (L0778-15)(Gooding/Reed) p. 13-14
- c** **0782-15** Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds in the amount of \$821,600 under the Fiscal Year 2015 Chemical Stockpile Emergency Preparedness Program (CSEPP). The funds will be used to support salaries and benefits of a part-time administrative assistant, part-time manager, and public information officer (.5FTE), maintain an alert and notification system, communications, public outreach and education, purchase of supplies, maintenance of equipment and software, radio replacement, EOC enhancements, computer equipment , equipment for traffic control and evacuee support, and professional development. A budget amendment is in process. (L0782-15)(Gooding/Bastin) p. 15

- d** **0789-15** Authorization for a third renewal of the Memorandum of Understanding between the LFUCG and the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to be included in the Health Department's Food Manager Certification classes. The Division of Water Quality has created a video outlining the problems caused by FOG from Food Services Establishments to our sanitary sewers and how these problems can be prevented. The Health department agreed to show the video and distribute FOG materials provided by LFUCG to all Food Manager Certification courses. This material is included in the annual Consent Decree Reporting. The annual project cost is \$1,200. Funds are fully budgeted. (L0789-15)(Martin/Holmes) p. 16-17
- e** **0794-15** Authorization to execute Supplemental Agreement No. 4 between the LFUCG and the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$2,720,038 for the Newtown Pike Extension Project and to approve amendment to agreement with Lexington Community Land Trust for additional federal funds in the amount of \$2,228,038 for operating, legal, mitigation, and housing construction costs. The Newtown Pike Extension is authorized by Congress as a High Priority Project under Transportation Equity Act for the 21st Century. A budget amendment is in process. (L0794-15)(Gooding/Paulsen) p. 18-19
- f** **0795-15** Authorization to execute Change Order 1 in the amount of \$1,707.00 to the contract with Tennis Technology Inc. for the additional guardian coat crack repair and resetting a tennis net standard at Meadowthorpe Park tennis courts. The funds are budgeted. (L0795-15)(Reed) p. 20-22
- g** **0796-15** Authorization to amend Resolution No. 278-2015 Section 1, effective retroactive to May 28, 2015. The Resolution currently reads: Matthew Hafley, Maintenance Mechanic, Grade 515N, \$17.713 hourly in the Division of Water Quality, effective upon passage of Council. The Resolution should be amended to read: Matthew Hafley, Maintenance Mechanic, Grade 515N, \$17.713 hourly in the Division of Waste Management, effective upon passage of Council. There is no budgetary impact. (L0796-15)(Maxwell/Hamilton) p. 23

- h** **0797-15** Authorization to abolish one (1) classified position of Traffic Engineer (Grade 520E) and create one (1) classified position of Traffic Engineer Sr. (Grade 525E) in the Division of Traffic Engineering. The request for this action is necessary to maintain the long term efficiency and effectiveness of the Division. The responsibilities required of the position include supervision of employees and possessing considerable knowledge of traffic engineering principles and practices. The fiscal impact for FY2015 will not be affected due to there not being any pay periods left for this fiscal year. The impact for FY 2016 will be \$14,208.00. (L0797-15)(Maxwell/Holmes) p. 24
- i** **0803-15** Authorization to enter into a Lease Agreement with Lexington Downtown Development Authority (LDDA) for space within the Phoenix Building located at 101 East Vine Street. The area consists of approximately 516 square feet and is located on the first floor of the building. LFUCG will receive Fair Market Value, or the annual rental rate of \$8,926.20, for use of the space. (L0803-15)(Reed) p. 25-26
- j** **0804-15** Authorization to abolish one (1) classified position of Budget Analyst Sr. (Grade 521E) and create one (1) classified position of Budget Analyst (Grade 519E) in the Division of Budgeting. The request for this action is to create a position of Budget Analyst to allow the division to have a path for personnel and a path for operating and some continuity within the office. In addition to assisting with personnel, this position would also perform work on long range forecasts and financial analysis. The fiscal impact for FY2015 will not be affected due to there not being any pay periods left for this fiscal year. The impact for FY 2016 will be a decrease of \$15,292.00 in personnel costs. (L0804-15)(Maxwell/O'Mara) p. 27
- k** **0805-15** Authorization to adopt the Affordable Housing Program Requirements and Guidelines, authorize the Affordable Housing Governing Board to amend the guidelines as necessary, and authorize the Mayor to execute commitment letters, loan agreements, grant agreements, deed restrictions, mortgages, notes, or any other document necessary for disbursements from the Affordable Housing Fund. There is no budgetary impact. (L0805-15)(McQuady/Paulsen) p. 28
- l** **0806-15** Authorization to execute deed(s) and any other necessary documents for the acceptance of temporary construction and permanent storm sewer easements at 3455 and 3459 Pimlico Parkway. The easements are needed for the Pimlico Parkway Stormwater Improvements projects. The easements have been donated by the affected property owners. There is no budgetary impact. (L0806-15)(Martin/Holmes) p. 29-30

- m** **0807-15** Authorization to execute an amended PSA to add services in the Housing First Pilot Project at an additional cost not to exceed \$18,000 over three years. Funds for year one are budgeted for projects in the Office of Homelessness Prevention & Intervention and funds for years two and three will come from funds allocated to the Innovative and Sustainable Solutions to Homelessness Fund and are subject to the amounts allocated to that fund by Council. (L0807-15)(Lanter/Hamilton) p. 31
- n** **0808-15** Authorization to accept award of \$12,000 in FY 2016 federal grant funds from the Commonwealth of Kentucky Division of Compliance Assistance for a Brownfields Cleanup Grant for Fayette County Courthouse Property. A local match of \$2,400 is required. The funds will help remediate environmental concerns identified at the old Fayette County courthouse. The funds are budgeted for the match and a budget amendment is in process for the grant. (L0808-15)(Gooding/Holmes) p. 32
- o** **0809-15** Authorization to amend the agreement for third party claims administration services (TPA) with Risk Management Services Co. to include acting as Claims Manager for the LFUCG. The imminent retirement of the Claims Manager (from the Claims Management section of the Department of Law) permitted the examination of the position to determine whether it would be more cost effective to contract with an outside company for the services provided by the employee. The retiring employee performed claims management services for the LFUCG. The amendment provides that RMSC would serve as claims manager for a term of two years, from July 1, 2015, through June 30, 2017. The amendment requires that Risk Management Services be on site (at LFUCG) at least two days per week. Risk Management Services presently serves as third party administrator and adjuster for all claims related to the LFUCG. The cost of the additional services is not to exceed \$78,000 for each Fiscal year (2016 and 2017). The salary and benefits of the LFUCG employee who performs these services is approximately \$127,546 per year (beginning FY 2016). The overall savings realized by contracting with Risk Management Services is about \$49,546 per year for the term of the amendment to agreement. The funds are budgeted from account #s 6021-160906-73201, 6021-160906-73202, 6021-160906-73203, 6021-160906-73204. (L0809-15)(Graham) p. 33

- p** **0811-15** Authorization to execute Purchase of Service Agreements with American Red Cross (\$12,500), Arbor Youth Services (\$150,000), Baby Health Service (\$18,605), Big Brothers Big Sisters (\$27,225), Blue Grass Community Action Partnership (\$20,000), Bluegrass Council of the Blind, Inc. (\$15,000), Bluegrass Rape Crisis Center (\$32,160), Bluegrass Technology Center (\$19,800), Children's Advocacy Center of the Bluegrass (\$56,500), Chrysalis House, Inc. (\$87,500), Community Action Council (\$27,569), Faith Feeds of Kentucky, Inc. dba GleanKY (\$6,000), Gods Pantry Food Bank (\$36,495), Greenhouse17, Inc. (\$197,572), Hope Center (includes One Parent Scholar House) (\$1,185,000), Jubilee Jobs of Lexington (\$13,184), Kentucky CancerLink, Inc. (\$20,000), Lexington Leadership Foundation, Inc. (\$68,956), Lexington Rescue Mission (\$49,000), Mission Lexington, Inc (\$61,187), Moveable Feast, Inc. (\$140,000), NAMI Lexington (\$57,000), New Beginnings, Inc. (\$116,232), New Life Day Center (\$14,553), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$48,630), Prevent Child Abuse Kentucky (\$4,289), Repairers Lexington, Inc (\$5,784), Salvation Army (\$270,025), Step by Step, Inc. (\$25,505), Sunflower Kids (\$19,150), The Nest - Center for Women, Children & Families (\$71,500), United Way of the Bluegrass (\$33,750), Volunteers of America of Kentucky (\$39,404), and the YMCA of Central Kentucky (\$79,000) to provide services to the public, at a cost not to exceed \$3,029,075. Funds for these costs are reflected in the adopted budget for Fiscal Year 2016. (L0811-15)(Ford) p. 34-35
- q** **0815-15** Authorization to approve agreement with SRC of Lexington, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. This is a request to approve agreement with SRC of Lexington, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. SRC of Lexington, Inc. plans to create 50 jobs with an average wage of approximately \$41,600 per year plus benefits. There is no budgetary impact. (L0815-15)(Atkins) p. 36
- r** **0816-15** Authorization to approve agreement with Harbor Steel and Supply Corporation approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. The Kentucky Economic Development Finance Authority has given Harbor Steel and Supply Corporation preliminary approval to participate in the Kentucky Business Investment Program. Harbor Steel and Supply Corporation plans to create 40 jobs with an average wage of approximately \$32,000 per year plus benefits. There is no budgetary impact. (L0816-15)(Atkins) p. 37

- s** **0817-15** Authorization to approve agreement with Sumitomo Electric Wiring Systems, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. The Kentucky Economic Development Finance Authority has given Sumitomo Electric Wiring Systems, Inc. preliminary approval to participate in the Kentucky Business Investment Program. Sumitomo Electric Wiring Systems, Inc. plans to create 10 jobs with an average wage of approximately \$56,400 per year plus benefits. There is no budgetary impact. (L0817-15)(Atkins) p. 38
- t** **0818-15** Authorization to approve agreement with Butler Animal Health Supply, LLC. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. The Kentucky Economic Development Finance Authority has given Butler Animal Health Supply, LLC. preliminary approval to participate in the Kentucky Business Investment Program. Butler Animal Health Supply, LLC plans to create 31 jobs with an average wage of approximately \$25,688 per year plus benefits. There is no budgetary impact. (L0818-15)(Atkins) p. 39

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 16, 2015**

Mayor Gray called the meeting to order at 3:08pm. Council Members Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane were present. Council Member Farmer was absent.

I. Public Comment – Issues on Agenda – None

II. Requested Rezoning/Docket Approval

Motion by Stinnett to schedule a Special Council Meeting on August 24, 2015 at 5:00pm for a Fire Hearing. Seconded by Evans. Motion passed without dissent.

Motion by Henson to approve the June 18, 2015 docket. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to place on the docket for the June 18, 2015 Council meeting, a resolution authorizing the Mayor to execute Change Order No. 18 to the contract with Merilla Design & Construction for the Senior Citizens Center Construction project, increasing the contract price by the sum of \$336,699 from \$9,11,061.07 to \$9,447,760.07. Seconded by Scutchfield. Motion passed without dissent.

III. Approval of Summary

Motion by Akers to approve the June 9, 2015 summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Stinnett to approve new business. Seconded by Akers. Motion passed without dissent.

Motion by Akers to remove item C under new business. Seconded by Scutchfield. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Motion by Stinnett to reduce speed limit on Jouett Creek. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Gibbs to place into the Environmental Quality and Public Works Committee the issue of requiring strong tree protection language in city RFPs related to work that might endanger or damage trees, and the issue of tree protection planning on the part of LFUCG staff prior to the issuance of RFPs or prior to beginning work on projects that might endanger or damage trees. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett to refer the issue of street trees to the Environmental Quality & Public Works committee. Seconded by Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Lamb to remove the Planning Commission and BOA appointments from the Mayor's Report pending confirmation. Seconded by Akers. Motion passed without dissent.

Motion by Scutchfield to approve the Mayor's Report as amended. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – None

X. Adjournment

Motion by Stinnett to adjourn at 3:40pm. Seconded by Scutchfield. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

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JOURNAL	87421	DIVISION	Social Services Administration	Fund Name Fund Impact	Donation Fund 28.72 28.72
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To budget contributions from TRUIST for Domestic Violence Prevention Board by recognizing revenues received in FY 2015.

JOURNAL	87515	DIVISION	Env Quality & Public Works Admin	Fund Name Fund Impact	2015 Bond Projects 1,578,119.00 1,578,119.00CR .00
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To reallocate funds for Design Excellence and Economic Development Infrastructure by decreasing funds for Distillery District project, as approved by Council May 26, 2015.

JOURNAL	87513	DIVISION	Planning	Fund Name Fund Impact	General Capital Fund 175,000.00 175,000.00CR .00
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To reallocate funds for Winburn small area plan and Cardinal Valley Community Center feasibility study by decreasing funds for Government Center project, as approved by Council June 9, 2015.

JOURNAL	87517	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Capital Fund 4,332.23 4,332.23CR .00
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To restore funds for Berry Hill Trail by decreasing funds for completed Charles Young improvements.

JOURNAL	BA 1	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Agriculture 100,000.00 100,000.00CR .00
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To provide funds for Child Care Food - FY 2016 as approved by Resolution 312-2015.

JOURNAL	BA 2	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HUD 2,197,931.00 2,197,931.00CR .00
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To provide funds for CDBG - FY 2016 as approved by Resolution 177-2015.

JOURNAL	BA 3	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HUD 364,434.00 364,434.00CR .00
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To provide funds for Emergency Solutions Grant - FY 2016 as approved by Resolution 177-2015.

JOURNAL	BA 4	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HUD 1,270,418.00 1,270,418.00CR .00
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To provide funds for HOME - FY 2016 as approved by Resolution 177-2015.

JOURNAL	BA 5	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 157,390.00 157,390.00CR .00
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To provide funds for Justice Assistance - FY 2016.

JOURNAL	BA 6	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 100,000.00 100,000.00CR .00
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To provide funds for Street Sales - FY 2016 as approved by Resolution 112-2015.

JOURNAL	BA 7	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 67,500.00 67,500.00CR .00
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To provide funds for Air Quality Planning - FY 2016 as approved by Resolution 215-2015.

JOURNAL	BA 8	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 66,000.00 66,000.00CR .00
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To provide funds for Bike Pedestrian Planning - FY 2016 as approved by Resolution 215-2015.

JOURNAL	BA 9	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 84,000.00 84,000.00CR .00
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To provide funds for Congestion Management - FY 2016 as approved by Resolution 215-2015.

JOURNAL	BA 10	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 90,200.00 90,200.00CR .00
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To provide funds for DUI Enforcement Program - FY 2016 as approved by Resolution 80-2015.

JOURNAL	BA 11	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 60,500.00 60,500.00CR .00
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To provide funds for Federal Transit Administration Section 5303 - FY 2016 as approved by Resolution 215-2015.

JOURNAL	BA 12	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 452,000.00 452,000.00CR .00
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To provide funds for FHWA Planning - FY 2016 as approved by Resolution 215-2015.

JOURNAL	BA 13	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 600,000.00 600,000.00CR .00
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To provide funds for ITS Congestion Management - FY 2016 as approved by Resolution 316-2015.

JOURNAL	BA 14	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 127,500.00 127,500.00CR .00
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To provide funds for Mobility - FY 2016 as approved by Resolution 215-2015.

JOURNAL	BA 15	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 77,873.00 77,873.00CR .00
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To provide funds for Traffic Safety Program - FY 2016 as approved by Resolution 80-2015.

JOURNAL	BA 16	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 60,063.00 60,063.00CR .00
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To provide funds for Traffic Speed Enforcement Program - FY 2016 as approved by Resolution 80-2015.

JOURNAL	BA 17	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Env Protection Agency 14,400.00 14,400.00CR .00
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To provide federal grant funds from the Commonwealth of Kentucky Division of Compliance Assistance for a Brownfields Cleanup grant for Fayette County Courthouse property.

JOURNAL	BA 18	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Capital Fund 2,400.00 2,400.00CR .00
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To provide funds for grant match for the Commonwealth of Kentucky Division of Compliance Assistance for a Brownfields Cleanup grant for Fayette County Courthouse property.

JOURNAL	BA 19	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Env Protection Agency 240,000.00 240,000.00CR .00
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To provide funds for EPA Brownfields Cleanup grant for Fayette County Courthouse Property.

JOURNAL	BA 20	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Capital Fund 40,000.00 40,000.00CR .00
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To provide funds for grant match for Brownfields Cleanup grant for Fayette County Courthouse Property.

JOURNAL	BA 21	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HHS 489,160.00 489,160.00CR .00
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To provide funds for Home Network - FY 2016 as approved by Resolution 331-2015.

JOURNAL	BA 22	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HHS 290,306.00 290,306.00CR .00
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To provide funds for Senior Citizens - FY 2016 as approved by Resolution 71-2015.

JOURNAL	BA 23	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 1,156,800.00 1,156,800.00CR .00
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To provide funds for Federal Emergency Management Agency's Flood Mitigation/Pre-Disaster Mitigation Assistance Program - FY 2016 as approved by Resolution 288-2015.

JOURNAL	BA 24	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 125,000.00 125,000.00CR .00
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To provide funds for Local Food Coordinator Project - FY 2016 as approved by Resolution 310-2015.

JOURNAL	BA 25	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 491,495.00 491,495.00CR .00
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To provide funds for Day Treatment - FY 2016.

JOURNAL	BA 26	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 34,182.00 34,182.00CR .00
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To provide funds for Department of Juvenile Justice/State Discretionary funds - FY 2016.

JOURNAL	BA 27	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 10,000.00 10,000.00CR .00
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To provide funds for Emergency Medical Services - FY 2016 as approved by Resolution 542-2013.

JOURNAL	BA 28	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 2,316,255.00 2,316,255.00CR .00
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To provide funds for Fire Training - FY 2016 as approved by Resolution 336-2015.

JOURNAL	BA 29	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 703,430.41 703,430.41CR .00
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To provide funds for Kentucky Commercial Mobile Radio Service Emergency Communications Board for Lexington 911 PSAP Customer Premise Equipment Upgrade Project.

JOURNAL	BA 30	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 138,007.00 138,007.00CR .00
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To provide funds for Kentucky Household Waste Management Program - FY 2016.

JOURNAL	BA 31	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Urban Fund 20,757.00 20,757.00CR .00
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To provide funds for grant match and personnel recovery for Kentucky Household Waste Management Program - FY 2016.

JOURNAL	BA 32	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 136,639.00 136,639.00CR .00
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To provide funds for Law Enforcement Service Fee - FY 2016 as approved by Resolution 115-2015.

JOURNAL	BA 33	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 2,349,227.00 2,349,227.00CR .00
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To provide funds for Police Training - FY 2016 as approved by Resolution 335-2015.

JOURNAL	BA 34	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 2,720,038.00 2,720,038.00CR .00
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To budget additional federal funds for Newtown Pike Extension Project for Supplemental Agreement No. 4.

JOURNAL	BA 35	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 27,750.00 27,750.00CR .00
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To provide additional funds for design of Town Branch Crossing at Old Frankfort Pike and McConnell Springs Drive.

JOURNAL	BA 36	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Municipal Aid Program 5,550.00 5,550.00CR .00
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To provide additional grant match for design of Town Branch Crossing at Old Frankfort Pike and McConnell Springs Drive.

JOURNAL	BA 37	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 175,036.19 175,036.19CR .00
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To provide additional funds for purchase of radio equipment from the CSEPP 2014 grant.

JOURNAL	BA 38	DIVISION	Finance/ Streets and Roads	Fund Name Fund Impact	Bond Projects Fund 398,179.27 398,179.27CR .00
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To consolidate remaining Streetscape budgets to provide funds for Short Street and Upper Streetscape project for sidewalk, lighting and amenities.

AMENDMENT REQUEST SUMMARY

1103	Donation Fund	28.72
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	.00
1136	Municipal Aid Program Fund	.00
2600	Bond Projects Fund	.00
2604	2015 Bond Projects	.00
3100	US Department of Agriculture	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3170	US Environmental Protection Agency	.00
3190	US Department of Health & Human Services	.00
3200	US Department of Homeland Security	.00
3400	Grants - State	.00

FY 2015 BUDGET AMENDMENT REQUEST LIST

JOURNAL	BA 39	DIVISION	Finance	Fund Name Fund Impact	General Fund 38,500.00 38,500.00
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To provide funds for the write off of the bad debt expense per the agreement between LFUCG and the Explorium in the FY 2015 budget.

AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	38,500.00
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Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

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

FROM: Ronnie Bastin, Commissioner of Public Safety

DATE: June 5, 2015

SUBJECT: Request Council Authorization to Execute Change Order #2 with Churchill McGee, LLC in the amount of \$9,837.88 for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014

The Department of Public Safety is recommending the execution of Change Order No. 2 for \$9,837.88 with Churchill McGee, LLC, Lexington, Kentucky for the Public Safety Operations Center Phase 1B Renovation construction project. The new contract total is \$6,136,871.67. A total of seven (7) working days will be added to the project schedule.

Per Proposal Request 5, reroute the interior underground storm drain piping in order to conceal the riser in Area B that would not fit into a standard wall for a cost of \$2,216.21. Per Proposal Request 9, add seven (7) working days to the construction schedule due to adverse weather days. Per Proposal Request 13, the existing concrete slab was found to not be adequately thick for laying new CMU on top of it, so a portion of the slab as described in the attached documents in rooms Break Out 125 and 126 shall be replaced with a new 4" slab for a cost of \$5,381.47. Per Proposal Request 15, a new concrete slab is to be placed on an area of unsuitable soils, which needs to be taken out, disposed of, and replaced with DGA before new concrete is placed for a cost of \$2,240.20.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2603	505001	5011	91017	\$9,837.88

Council authorization to execute Change Order No. 2 to the contract with Churchill McGee, LLC in the amount of \$9,837.88 is hereby requested.

Ronnie Bastin, Commissioner

Cc: Rick Curtis, Administrative Officer, Public Safety
Jessica Walker, Administrative Officer, General Services

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT CHANGE ORDER
Page 1 of 2

To (Contractor):
Churchill McGee, LLC
1315-C West Main Street
Lexington, KY 40508

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Proposal Request 5 - Reroute Storm Drain Piping	\$0.00	\$2,216.21
2	Proposal Request 9 - Adverse Weather Days: add 7 working days	\$0.00	\$0.00
3	Proposal Request 13 - Concrete Replacement	\$0.00	\$5,381.47
4	Proposal Request 15 - Unsuitable Soils at Courtyard	\$0.00	\$2,240.20
	Total decrease	\$0.00	
	Total increase		\$9,837.88
	Net Amount of this Change Order		
	New Contract Amount Including this Change Order	\$9,837.88	
	Percent Change - This Change Order	\$6,136,871.67	
	Percent Change - All Change Orders		

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

Recommended by	(Proj. Mgr.)	Date
Accepted by	(Contractor)	Date
Approved by	(Director)	Date
Approved by	(Commissioner)	Date
Approved by	(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Public Safety Operations Center Phase 1B Renovation

CONTRACT NO. 287-2014

CHANGE ORDER: 2

1. Necessity for change: Per Proposal Request 5, reroute the interior underground storm drain piping in order to conceal the riser in Area B that would not fit into a standard wall. Per Proposal Request 9, add 7 working days to the construction schedule due to adverse weather days. Per Proposal Request 13, the existing concrete slab was found to not be adequately thick for laying new CMU on top of it, so a portion of the slab as described in the attached documents in rooms Break Out 125 and 126 shall be replaced with a new 4" slab. Per Proposal Request 15, a new concrete slab is to be placed on an area of unsuitable soils, which needs to be taken out, disposed of, and replaced with DGA before new concrete is placed.
2. Is proposed change an alternate bid? ___ Yes X No
3. Will proposed change alter the physical size of the project? ___ Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___ Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___ Yes X No
If "Yes", will the policies be extended? ___ Yes ___ No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: Addition of 7 working days

Mayor

Date



Revised Change Order Proposal #3 - 8" Storm Sewer per RFI #25 Response

Project: Public Safety Operations Center	Date: 5/27/15
Project Number: MGT 1316	
You are authorizing us to perform the following additional work:	
Reroute interior underground storm sewer as indicated in RFI #25 response.	
Note: All associated additional concrete floor slab cut and removal, excavation, backfill, concrete dowel, concrete pour back, and off site disposal of excavation spoils are included in the price below	
Division 22 Labor \$2,044.68 Materials \$473.34 Mark-Up \$377.70 Labor: TS Piping (See attached Breakdown) \$1,368.20 Synergy (Dowel Install & Concrete Finish: 4 man hours @ \$21.40/hr) \$85.60 Labor Sub Total: \$1,453.80 Material: TS Piping (See attached Breakdown) \$258.94 Synergy (Dowels & Concrete) \$214.40 Material Sub Total: \$473.34 Mark Up: \$289.07 Amount of this Change Order \$2,216.21	
We hereby authorize the above change order to be completed Additional work is to be performed under the same conditions as specified in the original contract unless stipulated otherwise. Date: _____ Owners Signature: _____	
Churchill McGee LLC Date: _____ Authorized Signature: _____	

NOTE: The above referenced change order revisions will only modify the original contract scope of work as specifically addressed in this change order. All other terms and conditions of the original contract will not change.



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 9, 2015

SUBJECT: Request Council authorization to approve change in use of a portion of the property located at 522 Patterson Street, and to donate portion of this property to the Commonwealth of Kentucky for use and benefit of the Transportation Cabinet, Department of Highways--Requires Public Hearing scheduled for July 2, 2015

On November 20, 1975, Lexington-Fayette Urban County Government used Community Development Block Grant funds, from the U.S. Department of Housing and Urban Development for the purchase of property at 522 Patterson Street. This property in conjunction with three other school properties was purchased for a total of \$210,000 in CDBG funds for use as neighborhood community centers. The Kentucky Transportation Cabinet has determined that it needs a fee simple title for .125 acres of this property as permanent right of way and 6,215 square feet of property for temporary easement for the construction of Phase II of the Newtown Pike Extension Project from Versailles Road to South Broadway.

The regulation at 24 CFR 570.505 requires that the government provide affected citizens with reasonable notice of, and opportunity to comment on any proposed change in use of real property acquired or improved in whole or in part using CDBG funds in excess of \$25,000. If the changed use of the property qualifies as meeting a national objective under 24 CFR 570.208 (low income benefit, urgent need, and prevention/elimination of slums or blight), the government may proceed to change the use of the property after citizens have been given reasonable notice of, and opportunity to comment on the proposed change.

Current census data show that the property is in Census Tract #9 with a population that is 83.49% at or below 80% of area median income and with a poverty rate of 71.9%. The proposed use is for public infrastructure and is therefore an eligible use of the property. No changes are anticipated in operation of the neighborhood community center as a result of this donation of right of way.

Council authorization to approve the change in use of a portion of the property at 522 Patterson Street from neighborhood community center to public infrastructure and to authorize donation to the Commonwealth of Kentucky for use and benefit of the Transportation Cabinet, Department of Highways.

Irene Gooding, Director

XC: Geoffrey Reed, Commissioner of General Services

RIGHT OF WAY
PLANS

COUNTY OF	ITEM NO.	SHEET NO.
FAYETTE	7-593.20	R15

REVISED PLAN DATE: SEPTEMBER 24, 2013

55+00

53+00

SCOTT STREET
P.L. STA. 52+73.47
D = 16°39'04" RT
T = 43.90'
L = 87.18'
R = 300.00'
E = 3.20'
e = N.C.

52+00

51+00

50+00

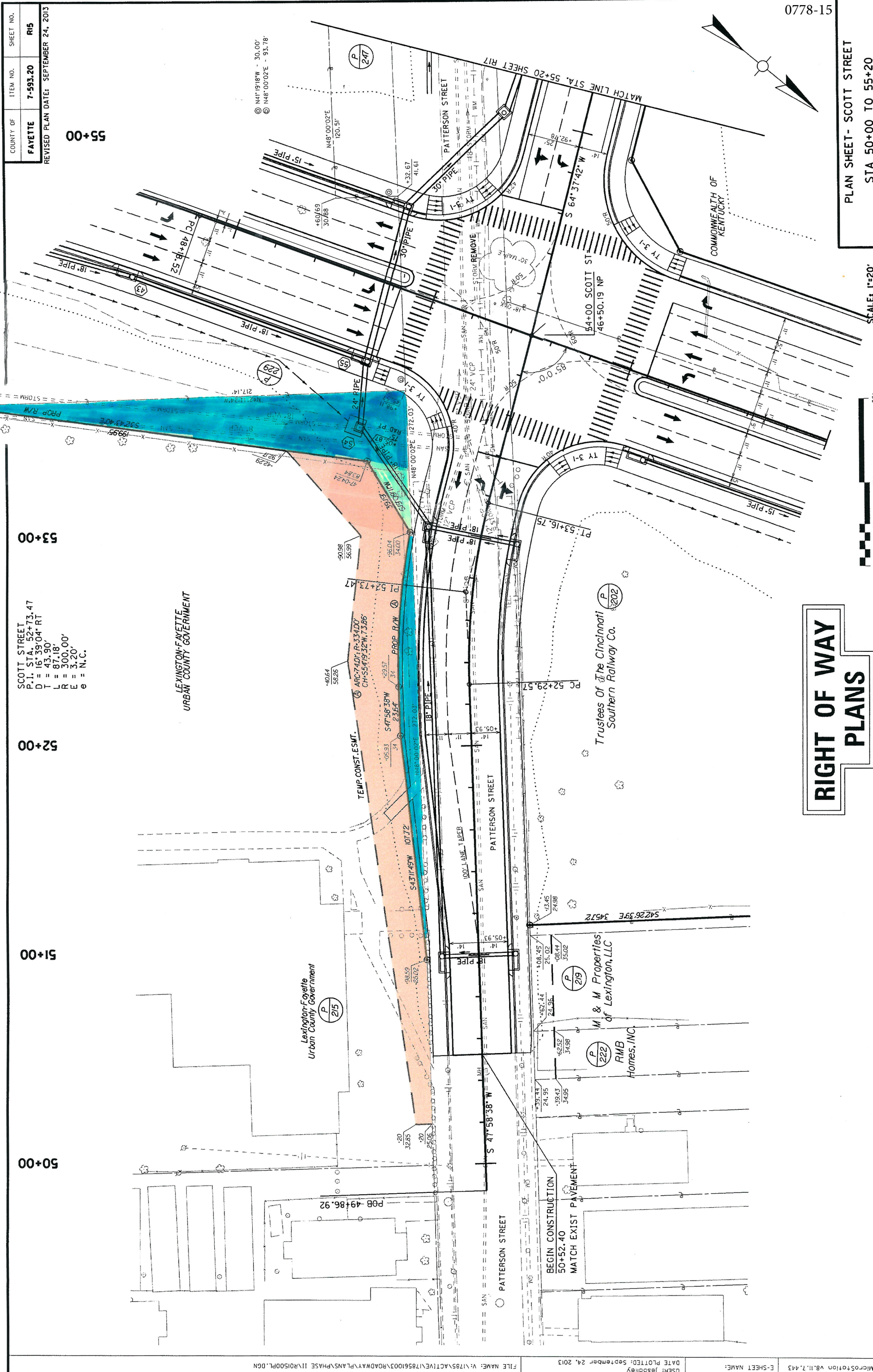
LEXINGTON-FAYETTE
URBAN COUNTY GOVERNMENT

Lexington-Fayette
Urban County Government

Trustees Of The Cincinnati
Southern Railway Co.

M & M Properties
of Lexington, LLC

RMB
Homes, INC.





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**

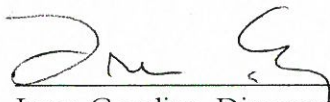
DATE: JUNE 10, 2015

**SUBJECT: Request Council authorization to accept award from the Kentucky
Department of Military Affairs, Division of Emergency Management
for federal funds in the amount of \$821,600 under the Fiscal Year 2015
Chemical Stockpile Emergency Preparedness Program (CSEPP)**

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG an award of \$821,600 for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2015. These funds will be used to support salaries and benefits of a part-time administrative assistant, part-time manager, and a public information officer (.5FTE), maintain an alert and notification system, communications, public outreach and education, purchase of supplies, maintenance of equipment and software, radio replacement, EOC enhancements, computer equipment, equipment for traffic control and evacuee support, and professional development. No matching funds are required.

The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons.

Council authorization to accept the award is hereby requested.


Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of Public Safety

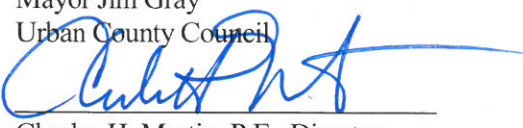


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: June 9, 2015

Re: Third Renewal of the Memorandum of Understanding (MOU) with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) Training Services to be Included in the Health Department's Food Manager Certification Classes

Budget Impact: \$1,200.00

Accounting: 4003 303401 3425 71205 FOGPROG_2013 CONSENT_DE.

The purpose of this memorandum is to request the renewal of the Memorandum of Understanding between Lexington-Fayette Urban County Government and the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year. Resolution 233-2012 authorized the original MOU which provided for up to four renewals, and this would be the third renewal.

In an effort to improve public education, the Division of Water Quality created a video outlining how FOG from Food Services Establishments causes serious problems in our sanitary sewer system, and how Food Service Establishments can help prevent these problems by following Best Management Practices.

To maximize outreach, the Health Department agreed to show the video and distribute FOG information (provided by LFUCG) to all participants in the Food Manager Certification classes. In addition, the Health Department will provide the Division of Water Quality with a copy of the Food Manager Certification class agenda that includes FOG as a subject matter, as well as dated copies of the class rosters showing all persons who viewed the video for the Division of Water Quality to include in quarterly and annual Consent Decree reporting.

This annual project cost is \$1,200, and funding for FOG initiatives is budgeted in 4003 303401 3425 71205 FOGPROG_2013 CONSENT_DE.

Questions regarding this renewal should be directed to Charles Martin at 859-425-2455 or Richard Lamey at 859-425-2412.

Pc: David L. Holmes, Commissioner, Department of Environmental Quality & Public Works
Rice C. Leach, Lexington-Fayette County Health Department

**SIGNATURES TO THE THIRD RENEWAL OF THE MOU WITH THE
LEXINGTON FAYETTE COUNTY HEALTH DEPARTMENT
FOR FATS, OIL AND GREASE (FOG) TRAINING TO BE INCLUDED IN THE
HEALTH DEPARTMENT'S FOOD MANAGER CERTIFICATION CLASSES**

ACCEPTED:

Lexington-Fayette County Health Department

DATE: 6/3/15

BY: Rice C. Leach
Rice Leach, Commissioner
Lexington-Fayette County Health Department

DATE: 6/3/15

BY: Roanya Rice
Roanya Rice, Public Health Officer
Lexington-Fayette County Health Department

DATE: _____

BY: Jack Cornett, 6.3.15
Jack Cornett, CFO
Lexington-Fayette County Health Department

REVIEWED:

Lexington-Fayette Urban County Government

DATE: 6-11-15

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

APPROVED:

Lexington-Fayette Urban County Government

DATE: _____

BY: _____
Jim Gray, Mayor



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 11, 2015

SUBJECT: Request Council authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$2,720,038 for the Newtown Pike Extension Project and to approve amendment to agreement with Lexington Community Land Trust for additional federal funds in the amount of \$2,228,038 for operating, legal, mitigation, and housing construction costs.

On November 9, 2000 (Ordinance No. 344-2000), the Lexington-Fayette Urban County Council authorized acceptance of award from the Kentucky Transportation Cabinet in the amount of \$7.5 million in federal and state funds for the extension of Newtown Pike.

On February 26, 2009 (Ordinance No. 24-2009), Council authorized execution of Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet in the amount of \$3,975,000 for support the cost of appraisals for right-of-way acquisitions and mitigation expenses which include the provision of temporary housing, utility payments for temporarily relocated residents, and setting up and operating a Community Land Trust.

On June 23, 2011 (Ordinance No. 76-2011), Council authorized execution of Supplemental Agreement No. 2 in the amount of \$5,088,000 for final design of Phase II and Phase III, and mitigation expenses, which included operation of the Community Land Trust and rehabilitation of Carver Center.

On July 8, 2014 (Resolution No. 416-2014), Council authorized execution of Supplemental Agreement No. 3 in the amount of \$743,101 for supplemental rent funds, capital improvement fund, education and social services, design mitigation funds, and additional funds for temporary housing.

The Kentucky Transportation Cabinet has now offered the LFUCG Supplemental Agreement No. 4 for supplemental design funds in the amount of \$2,520,038. New total is \$19,826,139. No matching funds are required.

Supplemental Agreement No. 4 provides funds for the following activities:

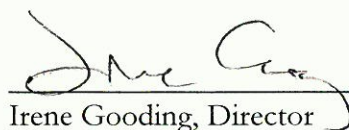
The Lexington Community Land Trust will be provided the following funding:

1. \$80,000 for reimbursement of upfront buyout form AU Associates, Inc., for Davis Park View.
2. \$50,000 for additional legal expenses incurred in the set-up of the land trust
3. \$392,980 (3 units) mitigation funding to make project area owner residents whole.
4. \$125,219 (2 units) as compensation for the square footage difference in housing units for project area renters who are becoming homeowners.
5. \$30,000 (3 units) in incentive funding for project area owner residents.
6. \$142,839 (3 units) in gap financing for construction costs above fair market value for project area renters becoming homeowners. Includes one rental unit.
7. \$1,000,000 to cover operating costs of the Community Land Trust for additional four years from 2016-2019.
8. \$407,000 for gap financing to support construction costs of 13-14 Phase I single family homes. Gap financing will support the amount of construction costs that exceed fair market value.

KYTC is providing LFUCG with \$292,000 for reimbursement of utilities and maintenance expenses of temporary housing and for additional design work by consultant for storm and sanitary sewer and right-of-way. KYTC is also providing \$200,000 to LFUCG for clearance activities for Community Land Trust property.

The Newtown Pike extension is authorized by Congress as a High Priority Project under the Transportation Equity Act for the 21st Century (TEA-21). The project provides for construction from West Main Street to South Limestone.

Council authorization to execute Supplemental Agreement No. 4, accepting award of additional federal funds in the amount of 2,720,038, and to approve amendment to agreement with Lexington Community Land Trust in the amount of \$2,228,038 for operating, legal, mitigation, and housing construction costs.


Irene Gooding, Director

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



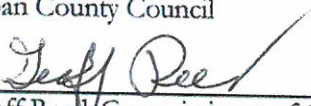
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

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

FROM: 
Geoff Reed, Commissioner of General Services

RE: Asphalt Repair for Tennis and Basketball Courts
Contract 38-2015 Change Order #1

DATE: June 9, 2015

Authorization to execute Change Order 1 in the amount of \$ 1707.00 to the contract with Tennis Technology Inc. for additional guardian coat crack repair and resetting a tennis net standard at Meadowthorpe Park tennis courts.

The change order is fully funded in the following account:

1105-707603-7235-90321-768

Cc: Chris Cooperrider, Deputy Director
File

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	June 9, 2015
To (Contractor) Tennis Technology Inc		Project:	Asphalt Repair for Tennis & Basketball Courts
		Location:	Meadowthorpe Park
		Contract No.	38-2015
		Original Contract Amt	\$19,654.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$19,654.00
		Change Order No	1
You are hereby requested to comply with the following changes from the contract plans and specification:			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc	Decrease in contract price	Increase in contract price
1	Additional guardian crack repair under 1/4" width		\$1,007.00
2	Straighten one tennis court standard		\$700.00
	Total decrease	\$0.00	
	Total increase		\$1,707.00
	Net Amount of this Change Order	\$1,707.00	
	New Contract Amount Including this Change Order	\$21,361.00	
	Percent Change - This Change Order		7.99%
	Percent Change - All Change Orders		7.99%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <i>[Signature]</i>		(Proj Engr.) Date	6/10/15
Accepted by <i>[Signature]</i>		(Contractor) Date	6-10-15
Approved by <i>[Signature]</i>		(Director) Date	
Approved by <i>[Signature]</i>		(Commissioner) Date	
Approved by _____		(Mayor or CAO) Date	

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Asphalt repair for tennis and basketball courts
	CONTRACT NO. 38-2015
	CHANGE ORDER: 1
1. Necessity for change: Additional guardian coat crack repair and straighten tennis standard for Meadowthorpe tennis courts 2. Is proposed change an alternate bid? ___ Yes <u> X </u> No 3. Will proposed change alter the physical size of the project? ___ Yes <u> X </u> No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___ Yes <u> X </u> Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___ Yes <u> X </u> No If "Yes", will the policies be extended? ___ Yes ___ No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: N/A Mayor Date	



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM:


John Maxwell, Director
Division of Human Resources

DATE: June 9, 2015

RE: Error Correction—Amend Resolution No. 278-2015

The attached action amends Resolution No. 278-2015 Section 1, effective retroactive to May 28, 2015.

The Resolution currently reads: *Matthew Hafley, Maintenance Mechanic, Grade 515N, \$17.713 hourly in the Division of Water Quality, effective upon passage of Council.*

The Resolution should be amended to read: *Matthew Hafley, Maintenance Mechanic, Grade 515N, \$17.713 hourly in the Division of Waste Management, effective upon passage of Council.*

There is no fiscal impact associated with this action.

If you have questions or need additional information, please contact Alisha Lyle (859) 258-3957.

Log # 15-0075



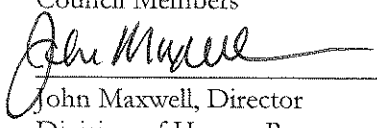
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: June 11, 2015

SUBJECT: Abolish/Create Positions – Division of Traffic Engineering

The attached is requesting authorization to abolish one (1) classified position of Traffic Engineer (Grade 520E) and create one (1) classified position of Traffic Engineer Sr. (Grade 525E) in the Division of Traffic Engineer, effective upon passage of Council.

The request for this action is necessary to maintain the long term efficiency and effectiveness of the Division. The responsibilities required of the position include supervision of employees and possessing considerable knowledge of traffic engineering principles and practices.

The fiscal impact for FY2015 will not be affected due to there not being any pay periods left for this fiscal year.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Traffic Engineer	\$(54,349.03)	\$0	\$(54,349.03)
Traffic Engineer Sr.	\$0	\$66,015.10	\$66,015.10
Total Annual Impact/ Salary and Benefits \$14,208.00			

If you have questions or need additional information, please contact Alisha Lyle at (859) 258-3957.

Log #15-0071



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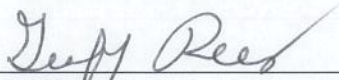
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: June 15, 2015

RE: Lease Agreement with Lexington Downtown Development Authority (LDDA)

I am requesting Urban County Council approval to enter into a lease agreement with Lexington Downtown Development Authority for space located at 101 East Vine Street within the Phoenix Building. The area is located on the first floor and consists of approximately 516 S/ft of space (of which 35 S/ft is shared). The LDDA mission is to promote physical and economic development, land uses, and activities that make Downtown Lexington the diverse economic, cultural, and residential heart of Central Kentucky. They support the development of guidelines for downtown that advance urban developments, incorporate safety and accessibility, and promote a means for development consistent with an urban philosophy.

The initial term of this agreement will be for a period of twelve (12) months, beginning July 1, 2015 and ending on June 30, 2016 with an option of automatic annual renewal for two (2) additional one (1) year terms. LFUCG will receive Fair Market Value, or the annual rental rate of \$8,926.20, for use of the space.

LEASE AGREEMENT OVERVIEW

Occupant: Lexington Downtown Development Authority (LDDA)

Location: Phoenix Building

Address: 101 East Vine Street

OVERVIEW	
S/ft of space occupied	516
S/ft of shared space (occupant's pro-rata share)	35
Total S/ft	551
Annual pro-rata share of utilities, O&M and CIP (approx. \$6.55 S/ft)	\$4,147.25
Annual base (approx. \$9.65 S/ft)	\$4,778.13
YEAR 1 – FMV	
Established Annual Fair Market Value (\$/ft)	\$16.20
Annual Fair Market Value (FMV) of Space	\$8,926.20
Recommended Annual Adjustment to FMV	-\$0.00
RECOMMENDED ANNUAL RENTAL RATE	\$8,926.20
Year 2 - 2% increase	
Recommended 2% Annual increase to FMV	\$176.28
RECOMMENDED ANNUAL RENTAL RATE	\$9,102.48
Year 3 – 2% increase	
Recommended 2% Annual increase	\$181.80
RECOMMENDED ANNUAL RENTAL RATE	\$9,284.28

JUSTIFICATION FOR WAIVER

No waiver requested – LDDA will pay FMV for use of the space.

LDDA was created by Ordinance (O-312-2001). Their mission is to engage in development, redevelopment, and physical improvement for the benefit of the downtown environment. LDDA promotes, initiates and assists in the implementation of public & private projects as an extension of the LFUCG.



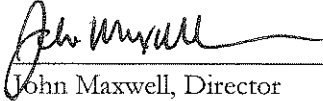
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: June 12, 2015

SUBJECT: Abolish/Create Positions – Division of Budgeting

The attached is requesting authorization to abolish one (1) classified position of Budget Analyst Sr. (Grade 521E) and create one (1) classified position of Budget Analyst (Grade 519E) in the Division of Budgeting, effective upon passage of Council.

The request for this action is to create a position of Budget Analyst to allow the division to have a path for personnel and a path for operating and some continuity within the office. In addition to assisting with personnel, this position would also perform work on long range forecasts and financial analysis.

The fiscal impact for FY2015 will not be affected due to there not being any pay periods left for this fiscal year.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Budget Analyst Sr.	\$(61,817.06)	\$0	\$(61,817.06)
Budget Analyst	\$0	\$49,261.49	\$49,261.49
Total Annual Impact/ Salary and Benefits \$(15,292.00) FY2016			

If you have questions or need additional information, please contact Alisha Lyle at (859) 258-3957.

Log #15-0076



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

Jim Gray
Mayor

Derek J. Paulsen, Ph.d
Commissioner

Memorandum

Date: June 15, 2015

To: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Urban County Council

From: Derek Paulsen, Commissioner of Planning, Preservation, and Development

Re: Affordable Housing Fund Document Approval

This is a request to adopt the Affordable Housing Program Requirements and Guidelines, authorize the Affordable Housing Governing Board to amend the guidelines as necessary going forward, and to authorize the Mayor to execute commitment letters, loan agreements, grant agreements, deed restrictions, mortgages, notes, or any other document necessary for disbursements from the Affordable Housing Fund.

This request is consistent with the approval process for housing rehabilitation programs operated by the Lexington-Fayette Urban County Government.

All projects funded by the Affordable Housing Fund are reviewed and approved by the Affordable Housing Governing Board, and are in accordance with applicable local, state, and federal regulations as well as the Program Requirements and Guidelines adopted by the Affordable Housing Governing Board.

The currently approved Affordable Housing Program Requirement and Guidelines are attached.

Attachments:

Affordable Housing Program Requirements and Guidelines



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

Jim Gray
Mayor

David L. Holmes
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

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

Date: June 12, 2015

Re: Requesting authorization for Property Acquisition
Project: 3455/3459 Pimlico Parkway Stormwater Improvements

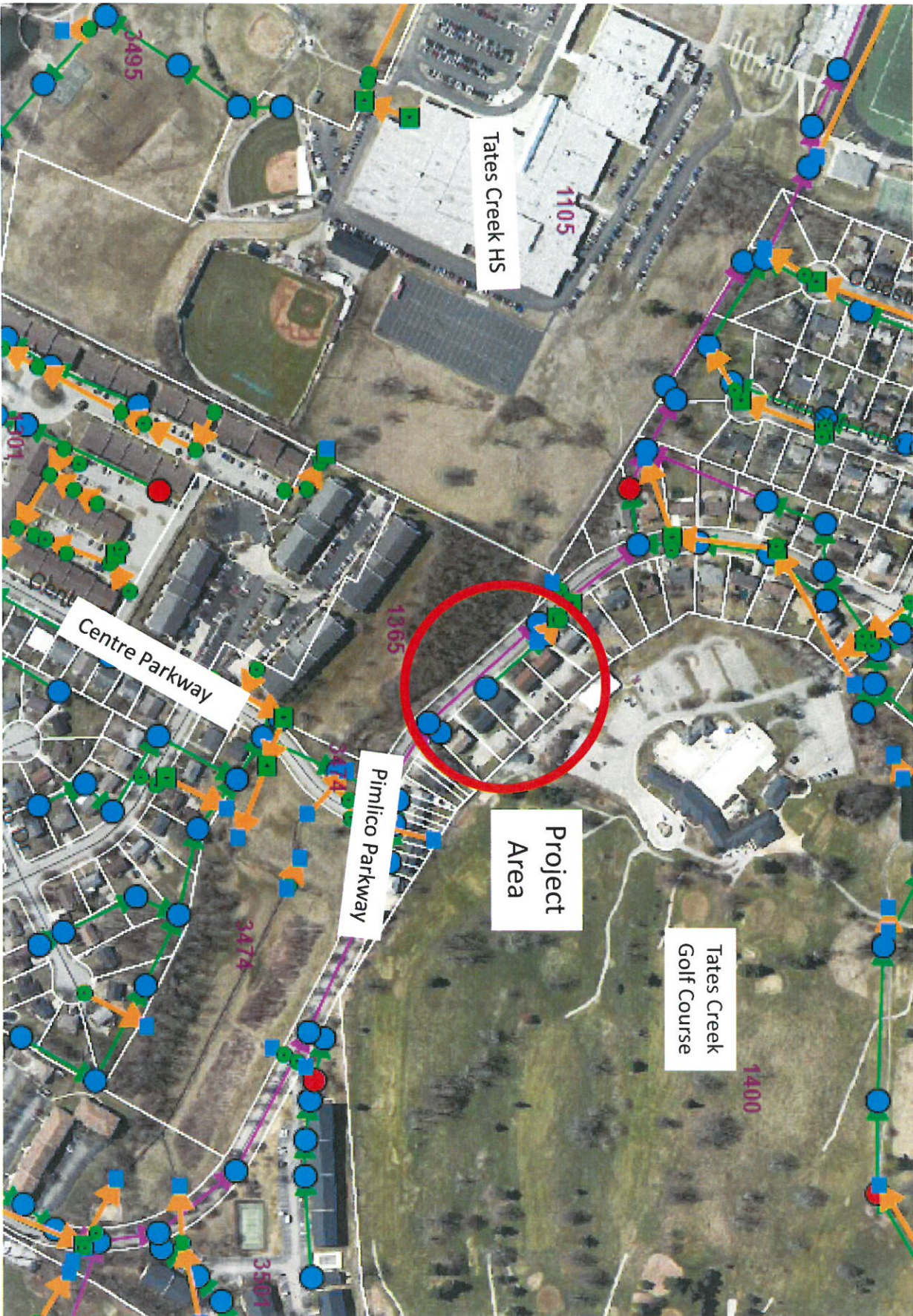
The purpose of this memorandum is to request a resolution authorizing appropriate staff to execute deed and any other necessary documents for the acceptance of temporary construction and permanent stormsewer easements. This project is to mitigate home flooding at the Pimlico Pkwy addresses noted.

The affected property owners have agreed by signed MOU's to donate the required easements to the LFUCG.

Questions regarding this project may be directed to Ben Krebs, Municipal Engineer Sr. at 859-258-3426.

C: David L. Holmes, Commissioner
Greg Lubeck, Stormwater Section Manager

3455/3459 Pimlico Pkwy SW Improvements



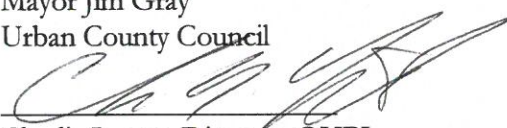


Lexington-Fayette Urban County Government
OFFICE OF HOMELESSNESS
PREVENTION AND INTERVENTION

Jim Gray
Mayor

Charlie Lanter
Director

To: Mayor Jim Gray
Urban County Council

From: 
Charlie Lanter, Director, OHPI

Date: June 15, 2015

Re: Housing First Project amended PSA

This is to request Council authorization to execute an amended PSA to add services in the Housing First Pilot Project at an additional cost not to exceed \$18,000. This amendment allows the project to serve one additional chronically homeless, medically vulnerable individual who would otherwise be on the streets.

Hope Center was selected earlier this fiscal year through a competitive bid process to operate a 3-year pilot project utilizing the Housing First model to provide housing and opportunities for people experiencing homelessness. The 2013 report of the Mayor's Commission on Homelessness included among its top recommendations the goal of establishing a housing first project in Lexington. This model provides housing *first* to someone experiencing homelessness and then wraps intensive services around that individual while they reside in their own home. This is different from the traditional model in which someone would pass through various shelters and transitional housing programs before getting a home of their own. A separate agreement will include a third-party evaluation of this project to examine outcomes and return on investment compared to other interventions and no intervention at all.

The amended three-year project cost is not to exceed \$768,000. Funds for year one are already budgeted for projects in the Office of Homelessness Prevention & Intervention. Funds for years two and three will come from funds allocated to the Innovative and Sustainable Solutions to Homelessness fund and are subject to the amount allocated to that fund by Council.



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 15, 2015

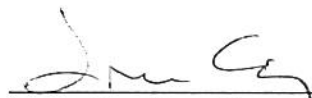
SUBJECT Request Council authorization to accept award of \$12,000 in FY 2016 federal grant funds from the Commonwealth of Kentucky Division of Compliance Assistance for a Brownfields Cleanup Grant for Fayette County Courthouse Property

On March 17, 2015, Council approved the submission of this application in Resolution #109-2015. The **Commonwealth of Kentucky Division of Compliance Assistance** has offered the LFUCG a grant in the amount of \$12,000 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 Brownfields Revitalization Act.

A local match amount in the amount of \$2,400 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



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Mayor Jim Gray
Members of the Urban County Council

FROM: Department of Law

DATE: June 15, 2015

SUBJECT: Claims Administration Services (Claims Management Services)

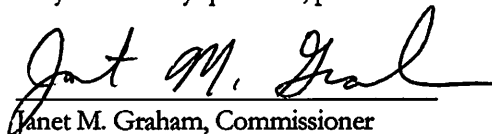
This memo is to request approval to amend the agreement for third party claims administration services (TPA) with Risk Management Services Co. to include acting as Claims Manager for the LFUCG. The imminent retirement of the Claims Manager (from the Claims Management section of the Department of Law) permitted the examination of the position to determine whether it would be more cost effective to contract with an outside company for the services provided by the employee. The retiring employee performed claims management services for the LFUCG.

The amendment provides that RMSC would serve as claims manager for a term of two years, from July 1, 2015, through June 30, 2017. The amendment requires that Risk Management Services be on site (at LFUCG) at least two days per week. Risk Management Services presently serves as third party administrator and adjuster for all claims related to the LFUCG.

The cost of the additional services is not to exceed \$78,000 for each Fiscal year (2016 and 2017). The salary and benefits of the LFUCG employee who performs these services is approximately \$127,546 per year (beginning FY 2016). The overall savings realized by contracting with Risk Management Services is about \$49,546 per year for the term of the amendment to agreement.

The funds are budgeted from account #s 6021-160906-73201, 6021-160906-73202, 6021-160906-73203, 6021-160906-73204.

The proposed Amendment to Agreement is attached. If you have any questions, please let me know.


Janet M. Graham, Commissioner



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 15, 2015

SUBJECT: Purchase of Service Agreements with Extended Social Resource Grant Program
Agencies for FY2016

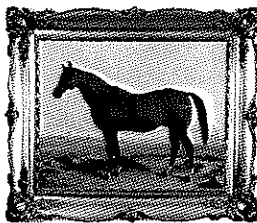
Request approval for the Lexington-Fayette Urban County Government to enter into Purchase of Service Agreements with 34 Extended Social Resource Program agencies for a total of 49 programs for Fiscal Year 2016. These agencies, as well as the level of funding budgeted for each, are as follows:

<u>Agency Name</u>	<u>Funding Level</u>	<u>DeptID</u>
American Red Cross	\$12,500	900329
Arbor Youth Services	\$150,000	900313
Baby Health Service	\$18,605	900301
Big Brothers Big Sisters	\$27,225	900328
Blue Grass Community Action Partnership	\$20,000	900303
Bluegrass Council of the Blind, Inc.	\$15,000	900357
Bluegrass Rape Crisis Center	\$32,160	900316
Bluegrass Technology Center	\$19,800	900305
Children's Advocacy Center of the Bluegrass	\$56,500	900248
Chrysalis House, Inc.	\$87,500	900209
Community Action Council	\$27,569	900307
Faith Feeds of Kentucky, Inc. dba GleanKY	\$6,000	900350
Gods Pantry Food Bank	\$36,495	900323
Greenhouse17, Inc.	\$197,572	900304
Hope Center (includes One Parent Scholar House)	\$1,185,000	900311
Jubilee Jobs of Lexington	\$13,184	900351
Kentucky CancerLink, Inc.	\$20,000	900338
Lexington Leadership Foundation, Inc.	\$68,956	900356
Lexington Rescue Mission	\$49,000	900250

<u>Agency Name</u>	<u>Funding Level</u>	<u>DeptID</u>
Mission Lexington, Inc	\$61,187	900340
Moveable Feast, Inc.	\$140,000	900324
NAMI Lexington	\$57,000	900349
New Beginnings, Inc.	\$116,232	900235
New Life Day Center	\$14,553	900343
Nursing Home Ombudsman Agency of the Bluegrass, Inc.	\$48,630	900314
Prevent Child Abuse Kentucky	\$4,289	900341
Repairers Lexington, Inc	\$5,784	900237
Salvation Army	\$270,025	900317
Step by Step, Inc.	\$25,505	900358
Sunflower Kids	\$19,150	900216
The Nest - Center for Women, Children & Families	\$71,500	900306
United Way of the Bluegrass	\$33,750	900359
Volunteers of America of Kentucky	\$39,404	900210
YMCA of Central Kentucky	\$79,000	900325

Social Services Extended Social Resource Grant agencies are receiving FY16 funding for specific program implementation. Accordingly, an Addendum defining the program(s) and establishing expectations for outcomes is attached to each Purchase of Service Agreement. The agencies will be demonstrating success through quarterly program and financial reporting to the Department of Social Services.

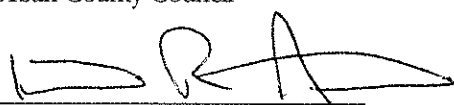
Funds of \$3,029,075 to cover these costs are reflected in the adopted budget for FY 2016.



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: June 15, 2015

Re: Approve agreement with SRC of Lexington, Inc.

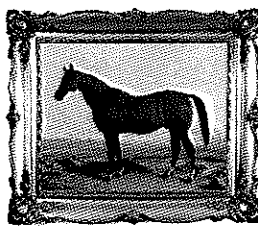
The Kentucky Economic Development Finance Authority has given SRC of Lexington, Inc. preliminary approval to participate in the Kentucky Business Investment (KBI) Program. The KBI Program request that the state and local government can enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its equipment costs and 50% of the annual lease costs through Kentucky corporate income tax credits and a wage assessment of up to 4%.

SRC of Lexington's decision to expand their fabricated steel manufacturing operations in Lexington will create wealth and provide job opportunities for the citizens of Lexington and the surrounding area. The company plans to create 50 new jobs with an average wage of approximately \$41,600 per year plus benefits. The company has determined the median wage is approximately \$47,800 per year. SRC of Lexington plans to invest over \$1,917,400 in equipment and lease costs for a 10-year period.

It is recommended LFUCG approve the 10-year local 1% wage assessment through KBI. There is no budgetary impact on LFUCG.

FOLLOW MAYOR GRAY:

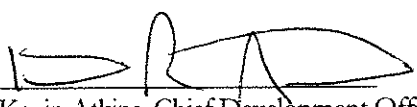
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



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: June 15, 2015

Re: Approve agreement with Harbor Steel and Supply Corporation

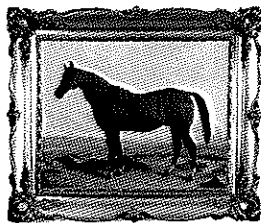
The Kentucky Economic Development Finance Authority has given Harbor Steel and Supply Corporation preliminary approval to participate in the Kentucky Business Investment (KBI) Program. The KBI Program request that the state and local government can enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its equipment costs and 50% of the annual lease costs through Kentucky corporate income tax credits and a wage assessment of up to 4%.

Harbor Steel's decision to expand their fabricated steel manufacturing operations in Lexington will create wealth and provide job opportunities for the citizens of Lexington and the surrounding area. The company plans to create 40 new jobs with an average wage of approximately \$32,000 per year plus benefits. The company has determined the median wage is approximately \$28,800 per year. SRC of Lexington plans to invest over \$2.25 million in equipment and lease costs for a 10-year period.

It is recommended LFUCG approve the 10-year local 1% wage assessment through KBI. There is no budgetary impact on LFUCG.

FOLLOW MAYOR GRAY:

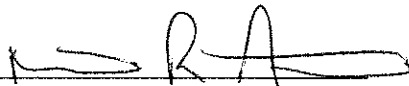
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



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: June 15, 2015

Re: Approve agreement with Sumitomo Electric Wiring Systems, Inc.

The Kentucky Economic Development Finance Authority has given Sumitomo Electric Wiring Systems, Inc. preliminary approval to participate in the Kentucky Business Investment (KBI) Program. The KBI Program request that the state and local government can enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its equipment costs and 50% of the annual lease costs through Kentucky corporate income tax credits and a wage assessment of up to 4%.

Sumitomo Electric Wiring Systems, Inc.'s decision to expand their operations in Lexington will create wealth and provide job opportunities for the citizens of Lexington and the surrounding area. The company plans to create 10 new jobs with an average wage of approximately \$56,400 per year plus benefits. The company has determined the median wage is approximately \$48,000 per year. Sumitomo Electric Wiring Systems, Inc. plans to invest over \$8.4 million in equipment and lease costs for a 10-year period.

It is recommended LFUCG approve the 10-year local 1% wage assessment through KBI. There is no budgetary impact on LFUCG.

FOLLOW MAYOR GRAY:

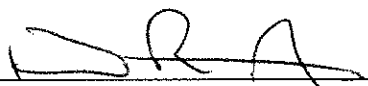
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



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: June 15, 2015

Re: Approve agreement with Butler Animal Health Supply, LLC

The Kentucky Economic Development Finance Authority has given Butler Animal Health Supply, LLC preliminary approval to participate in the Kentucky Business Investment (KBI) Program. The KBI Program request that the state and local government can enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its equipment costs and 50% of the annual lease costs through Kentucky corporate income tax credits and a wage assessment of up to 4%.

Butler Animal Health Supply's decision to expand their operations in Lexington will create wealth and provide job opportunities for the citizens of Lexington and the surrounding area. The company plans to create 31 new jobs with an average wage of approximately \$25,688 per year plus benefits. The company has determined the median wage is approximately \$27,600 per year. Butler Animal Health Supply, LLC plans to invest over \$2.67 million in equipment and lease costs for a 10-year period.

It is recommended LFUCG approve the 10-year local 1% wage assessment through KBI. There is no budgetary impact on LFUCG.

FOLLOW MAYOR GRAY:

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



Planning & Public Safety Committee

June 9, 2015

Summary and Motions

Chair Mossotti called the meeting to order at 1:14 p.m. All Committee Members, Akers, Bledsoe, Farmer, Gibbs, Henson, Kay, Lamb, Scutchfield, Mossotti and Stinnett were in attendance.

I. May 12, 2015 Committee Summary

A motion was made by Farmer to Approve the May 12, 2015 Planning and Public Safety Committee Summary and Motions, seconded by Akers. The motion passed without dissent.

II. Greenway Plan & Manual

Derek Paulson, Commissioner of Planning, Preservation & Development, gave a presentation of the Greenway Plan & Manual.

Bledsoe inquired about some of the older items on the list of greenways that are maintained by the city, and if they would be grandfathered into any changes or have implications for prior agreements. Paulson replied that for many of the sites there are no timing issues or money to maintain them, so they have not accepted them yet. Bledsoe further inquired what the cost would be. Paulson stated the 43 spaces are in varying stages and each case will need to be determined and ranked in terms of further maintenance, which will factor into which greenways are accepted. Bledsoe stated she wants to see prior projects and agreements respected in their ranking system.

Akers inquired why greenways would have been accepted initially knowing that the maintenance costs are high. Paulson replied they have different goals for each type of greenway and noted there are both environmental stewardship and quality-of-life goals in addition to the potential for community benefit in these areas.

Akers inquired about their timeline. Paulson stated they have to acquire stakeholder input for the Greenway Manual prior to moving forward. Paulson stated next they will undergo a ranking process. Paulson informed this would be a gradual process.

Scutchfield stated many of these sites are in her area and inquired if this includes properties the city does not own but currently maintains. Paulson stated the 43 properties do not include those. Scutchfield stated she would like to request signage to help educate neighborhoods about height of grass, etc. Scutchfield inquired if this list is being looked at by the Parks

Comprehensive Plan, to which Paulson stated he does not believe they are. Scutchfield stated she feels they should be included.

Henson inquired if the City is still taking on agreements to maintain greenways. Paulson stated if the Urban Service Area is expanded there may be opportunities to add more greenways. Henson inquired about property owners that have been maintaining greenways and if they will continue. Paulson stated this will have to be addressed as they go through the Greenway Manual discussions.

Lamb inquired if Man O' War is shown on the map. Paulson stated they can provide another map for her district.

Mossotti expressed concern about large greenways spaces that are currently in limbo and the liability involved. Mossotti noted the cost to homeowners. Paulson stated their goal is to speed up this process as soon as they can. Stated these factors will go into their decisions.

III. Design Excellence Proposal

Vice Mayor Kay introduced the Design Excellence update. There were several speakers who gave public comment and Bledsoe yielded her time for a speaker.

Scutchfield stated she does not feel there had been sufficient time to discuss areas of concern, stating she feels this adds too many regulations on downtown residents and they are forgetting about their outside districts.

Lamb stated she has further questions, also.

Mossotti inquired for the Council's pleasure on this issue.

Kay stated this has been before the previous Council for a year and a half and the current Council for a year, in addition to being in Committee three times. Kay stated a delay would mean 3 or 4 months before it could be picked up again. Kay stated his desire for Council to move the ZOTA forward to the docket.

Mossotti noted the motion is only for the ZOTA. Kay stated that the ZOTA is the governing document which refers to the Design Excellence standards and guidelines and would incorporate all of the changes in the full Design Excellence proposal.

Akers noted Council could hold further discussion during Work Session if the issue is moved to full Council.

Lamb inquired about the expected launch date on the Accella program. Paulson stated they have just renegotiated the scope of work and they hope to have it up and running by next spring. Lamb stated she is supportive of Design Excellence but does feel incentives are a very

important function that needs to be in place before going forward. Lamb stated they could not implement the policies without incentives in place. Lamb further inquired about the items under regulatory incentives and their pending litigation, inquiring if Council can speak on these issues or if they will need to be in a closed session.

A motion was made by Farmer to call the question, seconded by Gibbs. The motion failed by a 3-6 vote. (Aye: Farmer, Gibbs, Kay Nay: Akers, Bledsoe, Lamb, Mossotti, Scutchfield, Stinnett)

Stinnett inquired if the motion includes the text amendment and if the text amendment also creates the board for Design Excellence to which Kay replied that it replaces the existing Courthouse Review Overlay Board with the new Design Excellence Board. Stinnett inquired about the incentives and when the process will be in place to make it easier to go through the development process. Kay stated the Commissioner stated it was ready to go. Stinnett asked Kay to clarify what exactly this is, noting he has not seen it vetted. Paulson clarified that what they had discussed was the Infill Facilitator, noting that this was not speeding up the process, but rather facilitating it. Stinnett asked for further clarification. Chris King gave some examples. Stinnett inquired if there was a list of what issues would be handled by Planning staff, and stated it is outlined in the ordinance. Stinnett stated it would be helpful for the public to have this clearly outlined.

Janet Graham, from Law, spoke to Lamb's prior question and stated she was not familiar with the document and was not comfortable responding to the questions. Lamb reiterated that incentives are important and she does not want to "put the cart before the horse". Kay stated it is important to start the process, noting that incentive pieces can be added as they move forward.

A motion was made by Kay to send to full Council the Design Excellence ZOTA, seconded by Farmer. The motion passed by a 6 – 2 vote. (Yay: Akers, Gibbs, Henson, Kay, Lamb, Mossotti Nay: Bledsoe, Stinnett)

IV. Food Truck Fire Safety

In the interest of time it was decided to postpone this topic until the next meeting of the Committee.

V. Items Referred

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

The meeting was adjourned at 2:18 p.m.

DS 6-17-2015

Needle Exchange Program

Lexington – Fayette County Health Department

Rice Leach, MD, Commissioner of Health
Scott White, Board of Health Chairman

Lexington- Fayette Urban County Council
Work Session Presentation
June 23, 2015

SB 192 Impacts on Public Health

School Health

- Kentucky Department for Public Health to collaborate with local boards on program to maintain naloxone in schools (Section 8)

Referrals for Service

- If contact information is obtained, overdose victims to be reported to the Lexington-Fayette County Health Department (LFCHD) by first responders or emergency rooms.
- The LFCHD to follow up with treatment information (Section 11)

Needle Exchange Program

- Local Option to develop & operation of local programs (Section 18)

Needle Exchange Program – Local Option

- Senate Bill 192 allows a local health department to operate a substance abuse treatment outreach program for participants to exchange hypodermic needles & syringes.
- Local Health Departments must have the consent & authorization from local policy makers:
 - *Board of Health*
 - *Legislative Body (City Council)*

Public Health Benefits

- Needle Exchange Program
 - Prevent the spread of
 - Hepatitis B
 - Hepatitis C
 - HIV Accept referrals from others
 - Refer patients needing treatment
 - For hepatitis etc
 - For drug abuse

Operational Framework

- Start up: by Labor Day
- Location: 650 Newtown Pike (Health Dept.)
- Hours: daytime
- Must return used needles
- Patient Identification
 - For needles only: Anonymous with unique identifier

Referral Processes

First responders & hospitals

- Detailed procedures to be determined
- Input from first responders being obtained

Persons who self-refer

- Walk in during operational hours

Treatment Services

- Identification: standard patient information

Program Development - Stakeholders

- Kentucky Department for Public Health
- Recognized experts in substance abuse
- Social Services & Public Safety Officials
- Persons who operate needle exchanges in Cincinnati and other cities
- UK Infectious Disease doctors
- Heroin Task Force participants
- **Drug addicts**

Program Development – Feedback

- Get started
- Don't make it complicated
- Get as many needles on the street as you can
- Be flexible
- Establish trust with the ones you serve
- **Keep it confidential**
- **See that we don't get arrested for participating in needle exchange**

Public Health Cost Effectiveness

Patient Treatment Costs (estimated):

- Hepatitis B \$65,000 lifetime
- Hepatitis C \$90,000-100,000 lifetime
- HIV \$285,000 lifetime

Needle Exchange Program Funding:

- Ad valorem public health tax
- Support from local agencies

Note: State and federal funds are currently restricted

Questions & Comments

Needle Exchange Program – Summary
Lexington-Fayette County Health Department

June 2015

Senate Bill 192, the 'heroin bill', addressed many different aspects of the heroin problem including mental health, drug treatment while in custody and not in custody, newborn care and public health. The following information relates to the Lexington-Fayette County Health Department's initial response to the communicable disease and patient referral opportunities provided by the bill. In time the department will consider ways to address its other option.

The Lexington-Fayette County Health Department and the Board of Health decided to participate in a needle exchange program immediately after passage of SB 192 in March 2015. The Board and the department have been involved in Lexington's Heroin Task Force for several months and understand the need for such a program. This program addresses three objectives:

- Prevent the spread of hepatitis B, hepatitis C and HIV among IV drug abusers and to the general population as sexually transmitted diseases
- Accept referrals for needle exchange and disease counseling from police, emergency medical services and others and
- Assist in referring patients for treatment of their addiction, hepatitis or HIV

The department anticipates having the needle exchange program in operation on or before Labor Day 2015 barring unforeseen problems.

The program will be located at the health department building at 650 Newtown Pike during daytime hours based on input from persons who currently use IV drugs.

Participants will be required to bring used needles if they want fresh ones. Interviews with current drug users suggested this requirement because "they will just toss their dirty needles in parking lots or playgrounds if you don't make them bring in the dirty ones.

Needle exchange will be done anonymously but there will be a requirement for anonymous user identification

Patients requesting referral for medical or drug rehabilitation services will be required to provide the usual identification required by health care providers.

Planning for the exchange has been coordinated with the Commissioner of Public Safety and the Commissioner of Social Services and the program design has been reviewed by those agencies, health care providers, agencies serving the homeless and persons who have been incarcerated for drug related offenses.

The Kentucky Department for Public Health, national drug abuse experts and persons currently operating needle exchange programs in Cincinnati and other cities have been consulted during the planning. Persons engaging in needle exchange emphasize the following: get started, don't make it complicated, get as many clean needles on the street as you can, be flexible and work to establish trust among the people you are serving.

The inmates stressed the need for confidentiality, trust and their fear that participating in the exchange program could cause problems for them with law enforcement.

The needles and syringes are estimated to cost about ten cents. The lifetime cost of treating hepatitis C is between \$90,000 and \$100,000, hepatitis B is \$65,000 and HIV is \$484,000. The health department will pay for the program with funds from the ad valorem public health tax and contributions because the bill did not appropriate any funds for this purpose and the state health department has advised us that we cannot use any state or federal funding.

The department is working on the details of the procedures and will modify them based on input from the partner agencies.

RESOLUTION NO. _____-2015

A RESOLUTION AUTHORIZING AND GRANTING CONSENT FOR THE CREATION AND OPERATION OF A HYPODERMIC NEEDLE AND SYRINGE EXCHANGE PROGRAM BY THE LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT.

WHEREAS, the Lexington-Fayette Urban County Council is greatly concerned about the drug and heroin epidemic and the risks connected with intravenous drug use in our community; and

WHEREAS, studies indicate that the lack of sterile needles available on the streets and the existence of laws restricting needle availability promote needle sharing, and consequently the spread of HIV and Hepatitis C among injection drug users. The sharing of contaminated needles is the primary means of HIV and Hepatitis C transmission within the injection drug user population; and

WHEREAS, on March 24, 2015, the Kentucky General Assembly enacted legislation that included giving municipalities the authority to operate a substance abuse treatment outreach program that includes a needles and syringes exchange component, through the local health department; and

WHEREAS, the amendment of KRS 218A.500(5)(b) requires that the Lexington-Fayette Urban County Council give consent for the operation and/or management of a hypodermic needle and syringe exchange program; and

WHEREAS, the Lexington-Fayette Urban County Council believes that a hypodermic needle and syringe exchange program would greatly decrease the risk of spreading infectious diseases through the availability of clean hypodermic needles and syringes.

DRAFT

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

Section 1 – That the Lexington-Fayette Urban County Council hereby authorizes and grants consent to the Lexington-Fayette County Health Department to create and operate a substance abuse treatment outreach program that allows participants to exchange hypodermic needles and syringes.

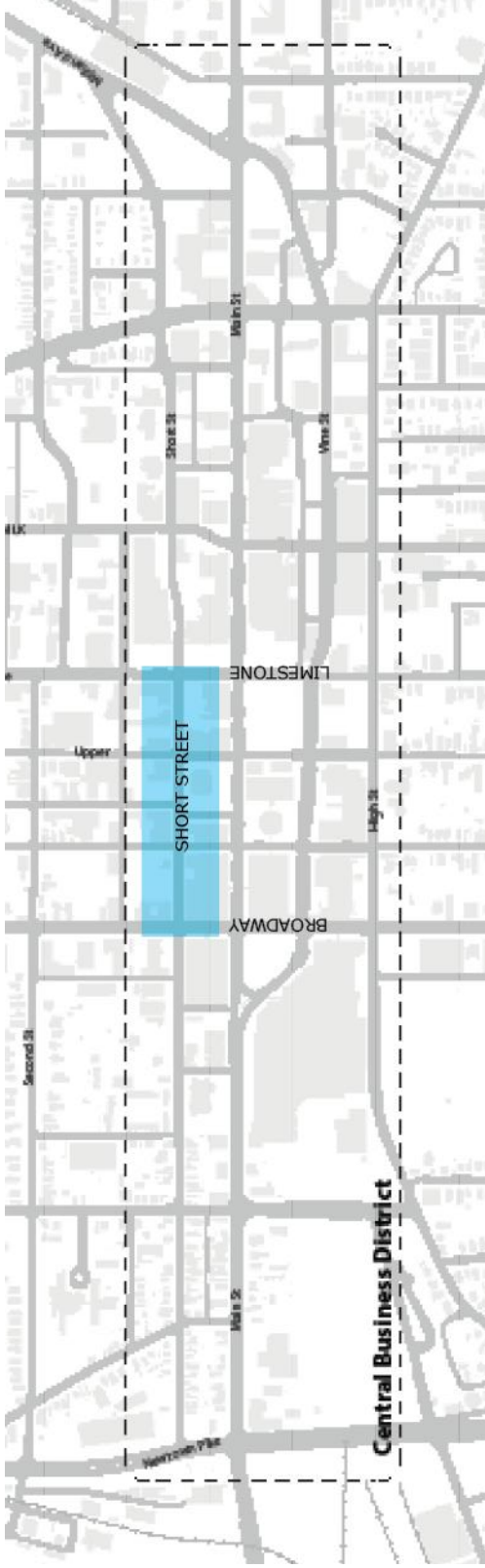
Section 2– That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL



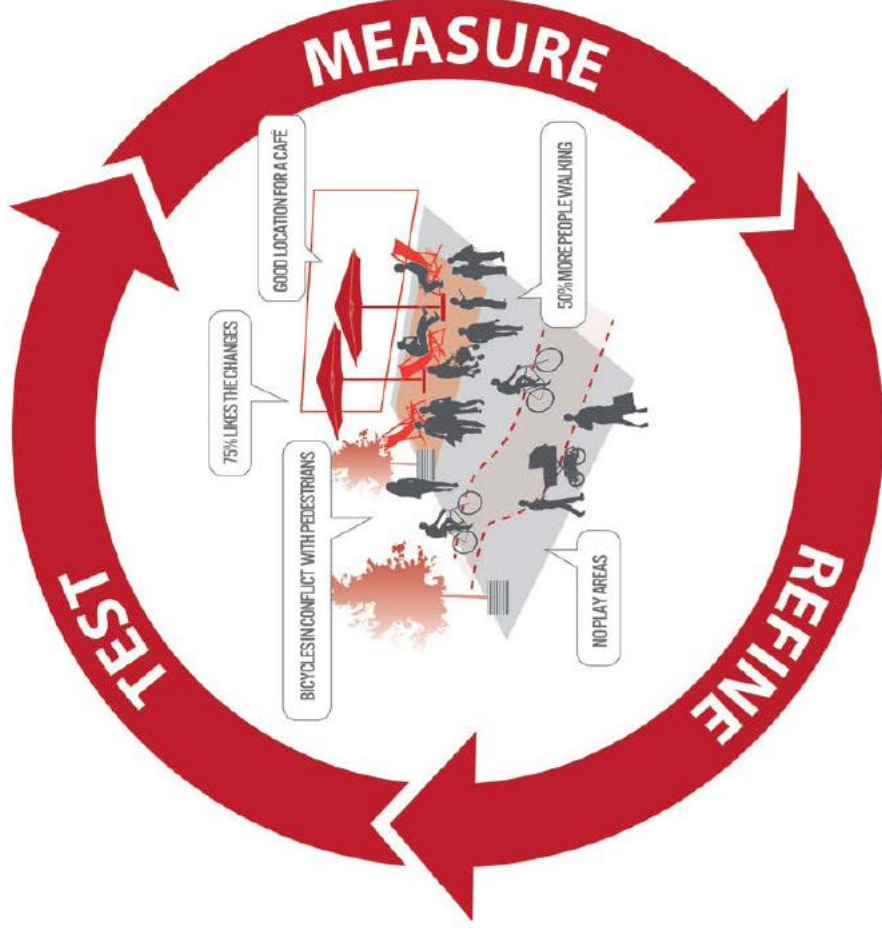
Short Street Pilot

Council Work Session

June 23, 2015

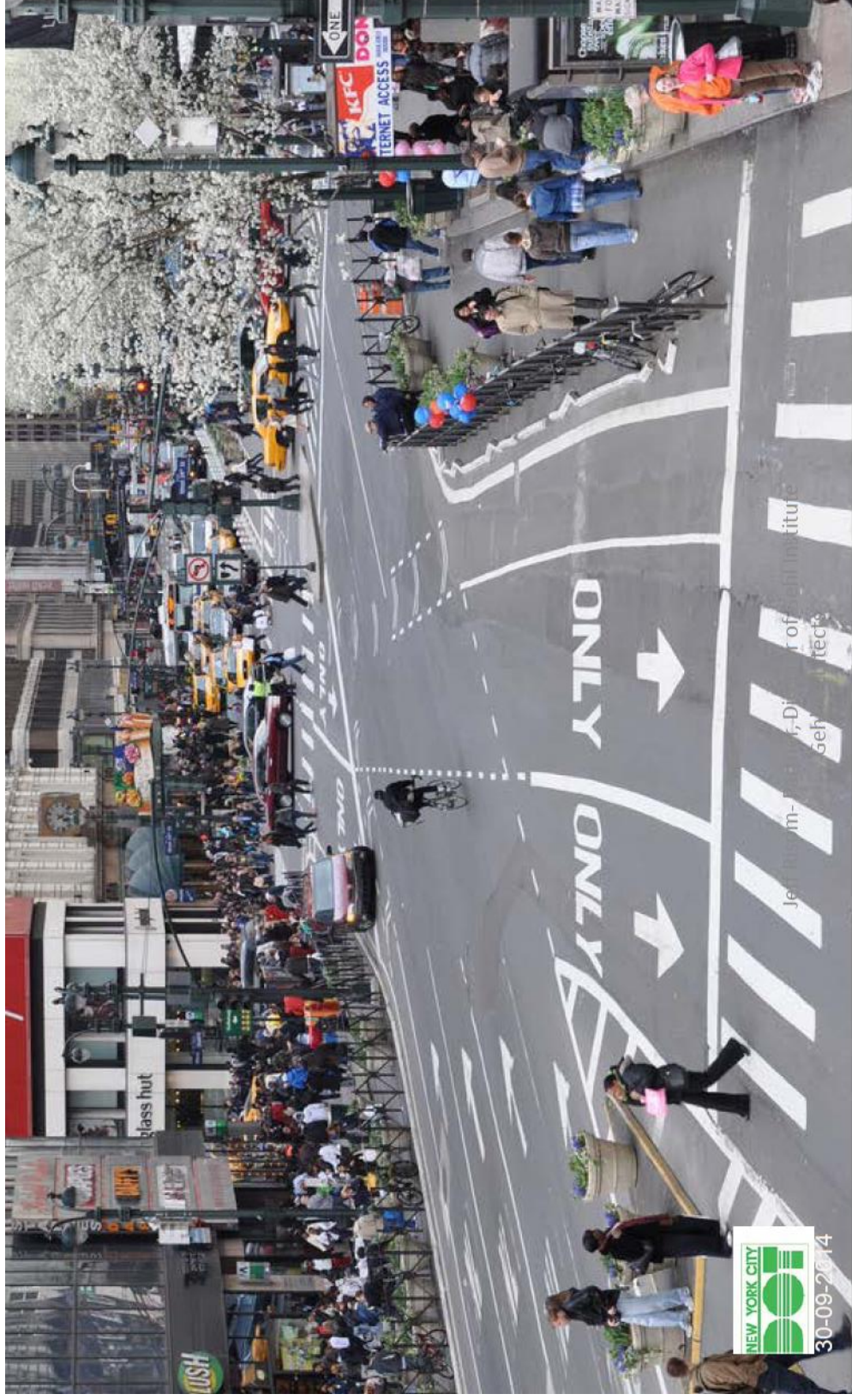
Brandi Berryman, Lexington Downtown Development Authority &
Dowell Hoskins-Squier, LFUCG Traffic Engineering

THE TRANSITIONAL CITY - LEARNING BY DOING



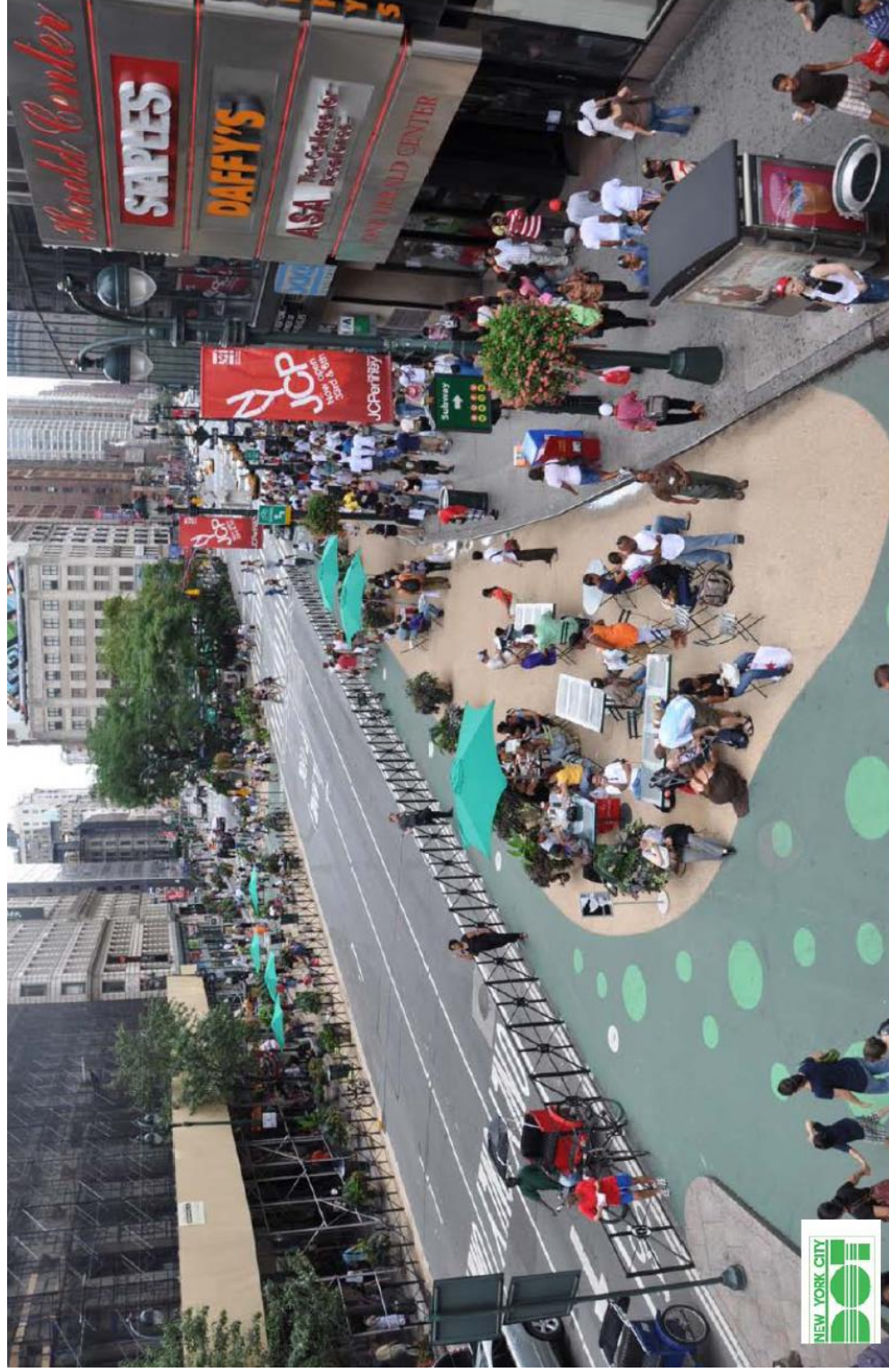
CITIZEN ENGAGEMENT & RE-IMAGINING THE CITY

NYC, Herald Square- Before



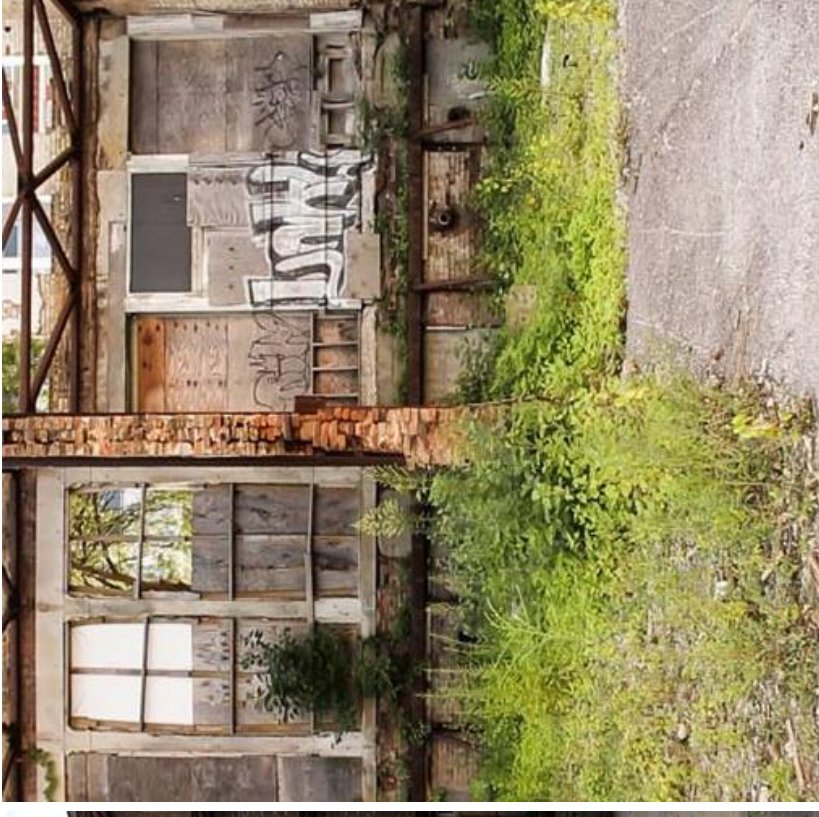
NEW YORK CITY
30-09-2014

NYC, Herald Square- After



60

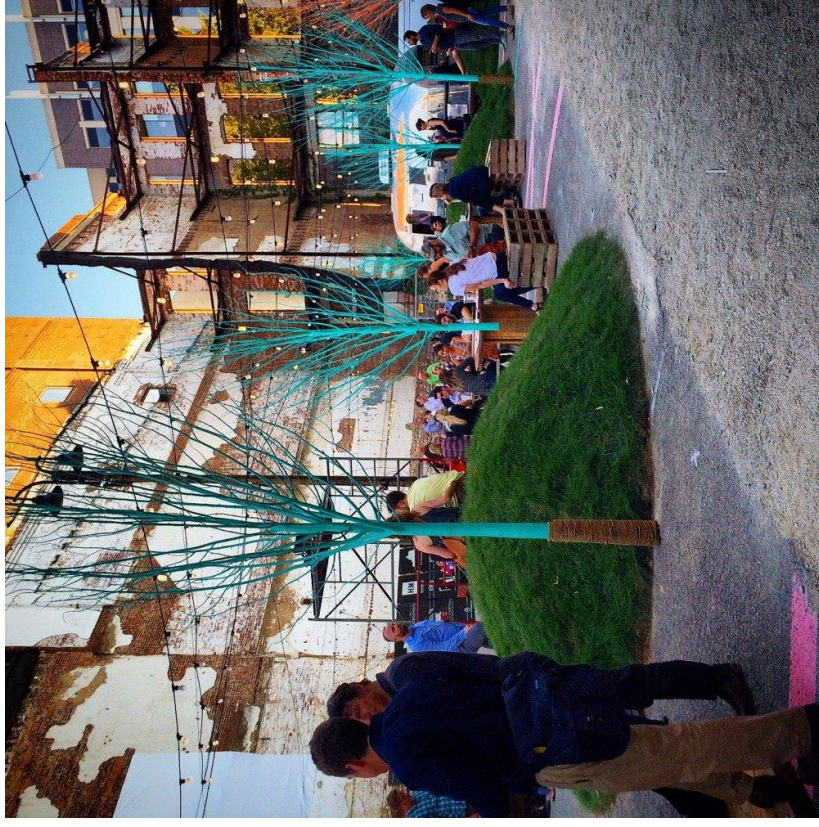
Louisville, Resurfaced- Before



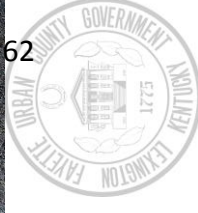
61



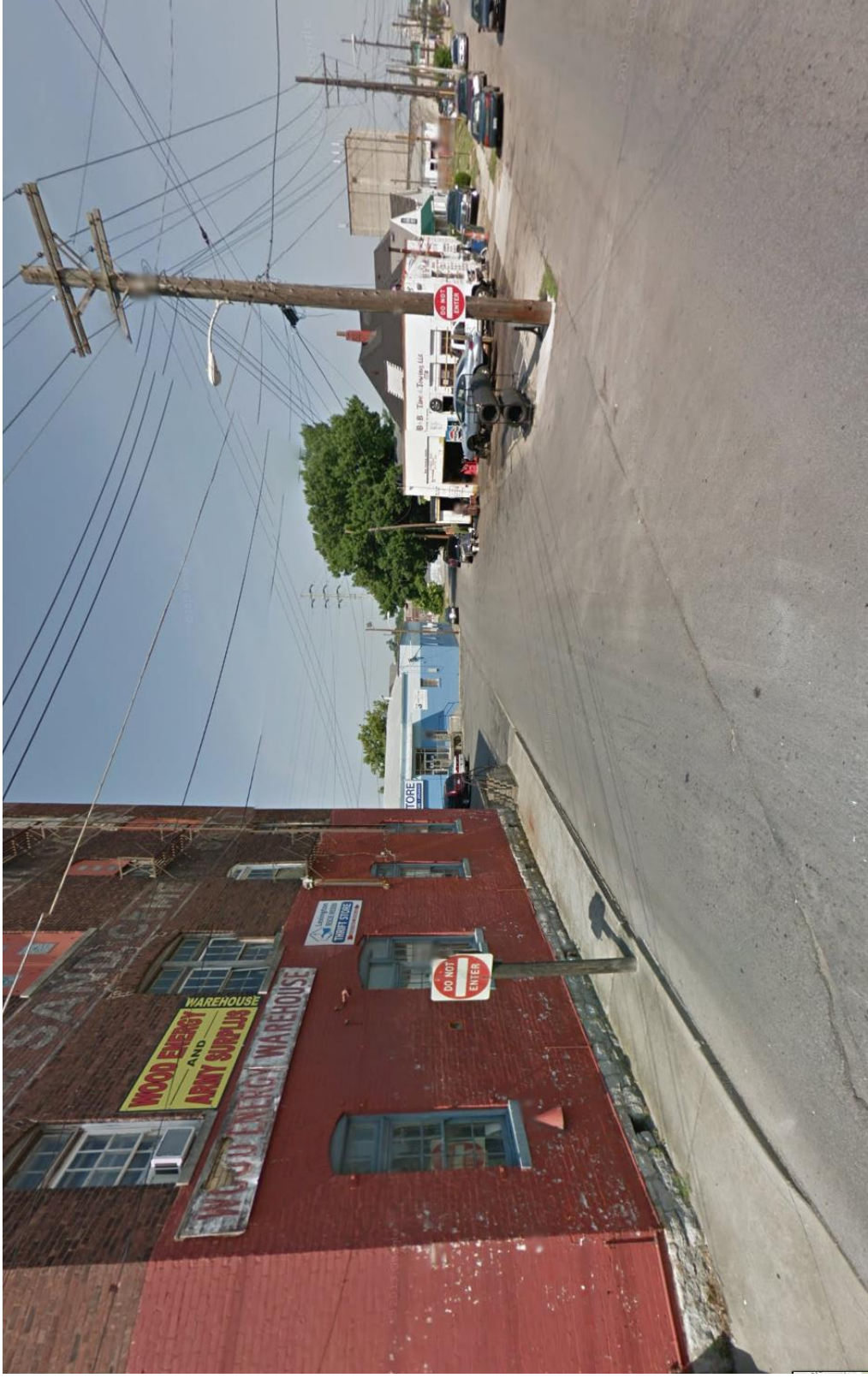
Louisville, Resurfaced- After



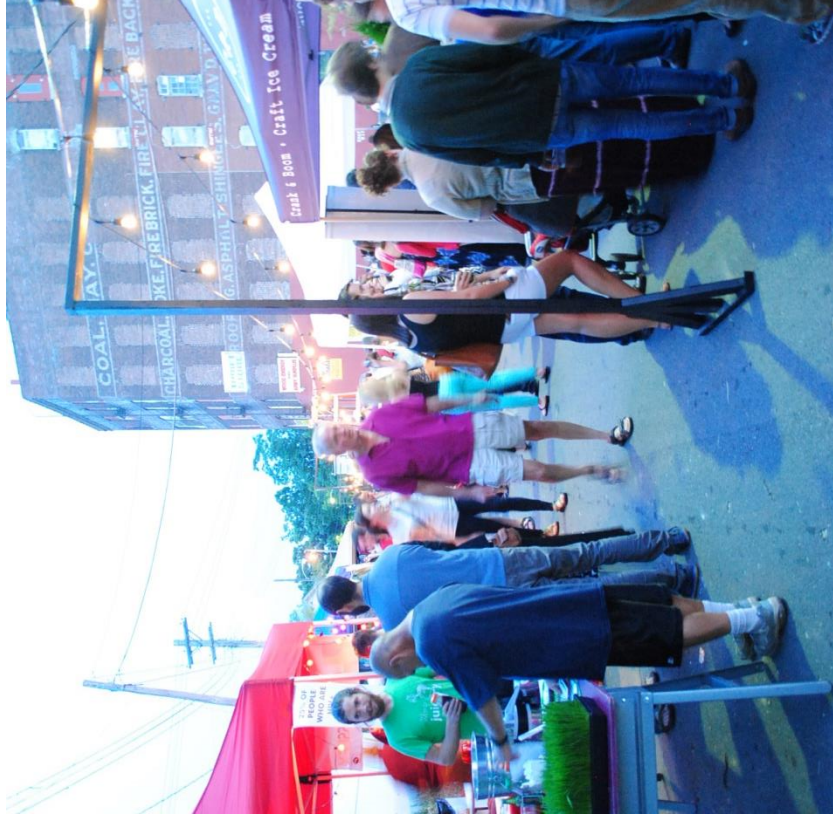
62



Lexington, Night Market- Before



Lexington, Night Market- After



Short Street

Short Street District is the heart of downtown

- Home to numerous bars, restaurants, & the 5/3 Bank Pavilion
- Home to Thursday Night Live & Farmers' Market
- Is the hub for downtown attractions & nightlife
- Location of significant investment that is proposed and underway
- Set to be the center of the Breeder's Cup Festival



SHOPPING



PAVILION & EVENTS



RESTAURANTS & BARS



REDEVELOPMENT



65

Opportunities:

Short Street offers many opportunities for enhancement that will provide a better environment. Goals are to maximize function, safety, and aesthetics while providing for all modes of transportation.



LOADING ISSUES



CRAMPED SIDEWALKS



**NOT WELCOMING TO
PEDESTRIANS**



**TRASH CROWDING
STREET**

With the pilot project we have the opportunity to easily and affordably test proposed enhancements on Short Street while putting a spotlight on downtown Lexington during summer and through Breeder's Cup.

Design Features



**ADD VISUAL INTEREST &
BUFFER WITH PLANTERS**



**EXPAND SIDEWALK
CAFES**



**PAINT ROAD FOR
SIDEWALK WIDENING**

Design Features



Hide herbie receptacles in wrapped corral

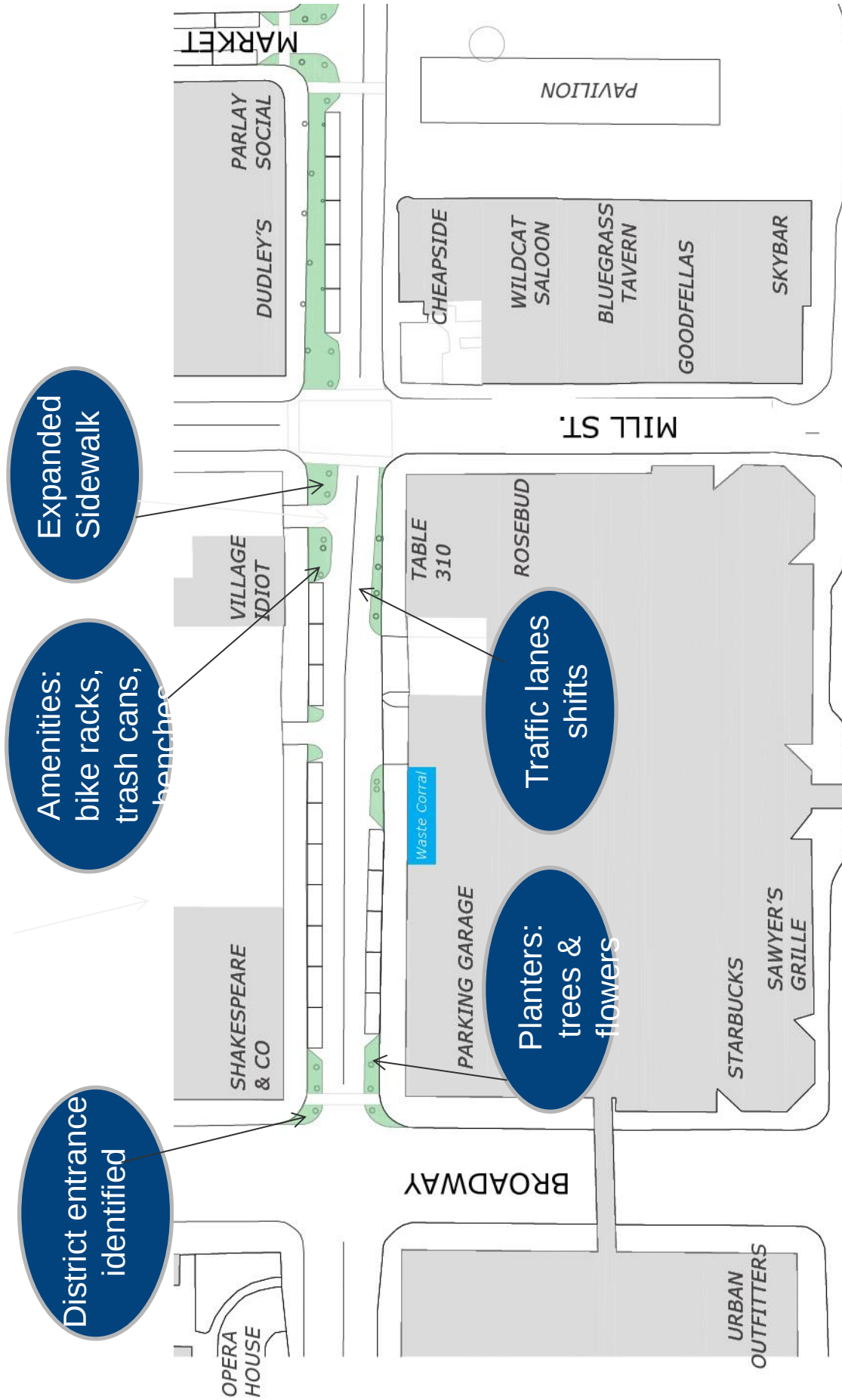


Include Diagonal Parking



Amenities: Bike racks, benches, & trash cans



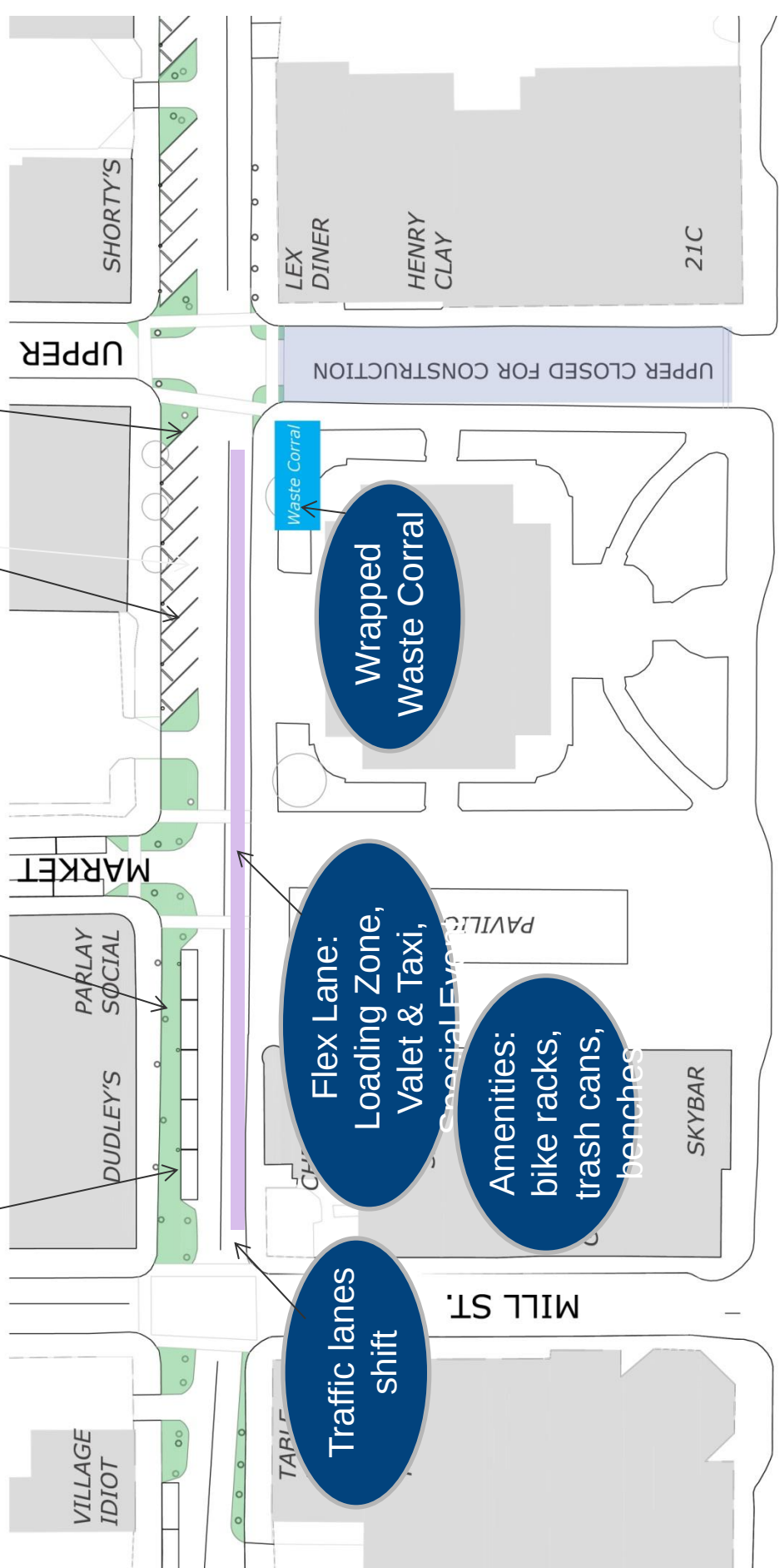


Intersection
Bulb Outs

Diagonal
Parking

Planters:
trees &
flowers

Expanded
Sidewalk



Traffic lanes
shift

Flex Lane:
Loading Zone,
Valet & Taxi,
Social Event

Amenities:
bike racks,
trash cans,
benches

Wrapped
Waste Corral

Waste Corral

UPPER CLOSED FOR CONSTRUCTION

UPPER

MARKET

MILL ST.

VILLAGE
IDIOT

DUDLEY'S

PARLAY
SOCIAL

SHORTY'S

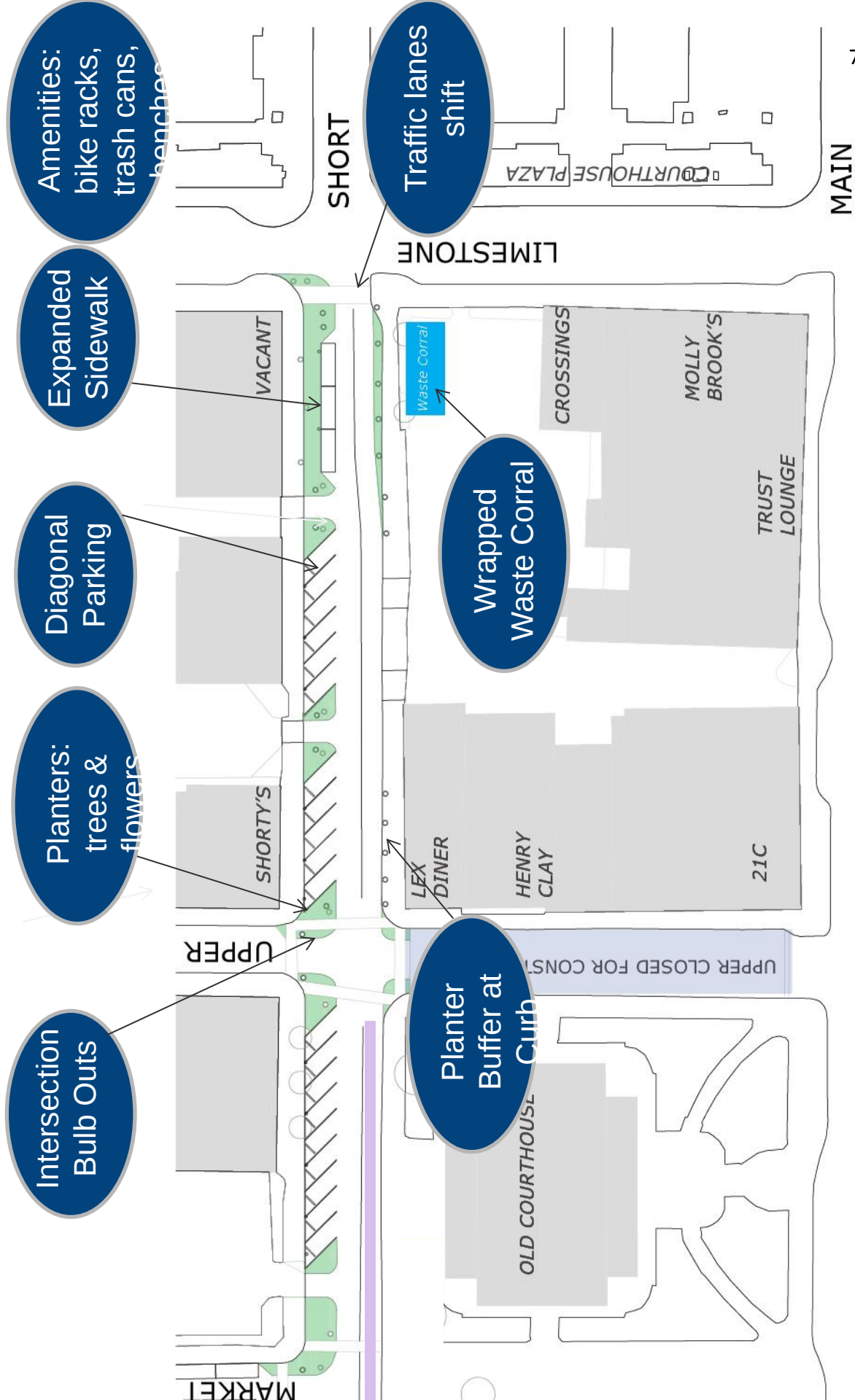
LEX
DINER

HENRY
CLAY

21C

PAVILION

SKYBAR





- Widen
Sidewalks

75



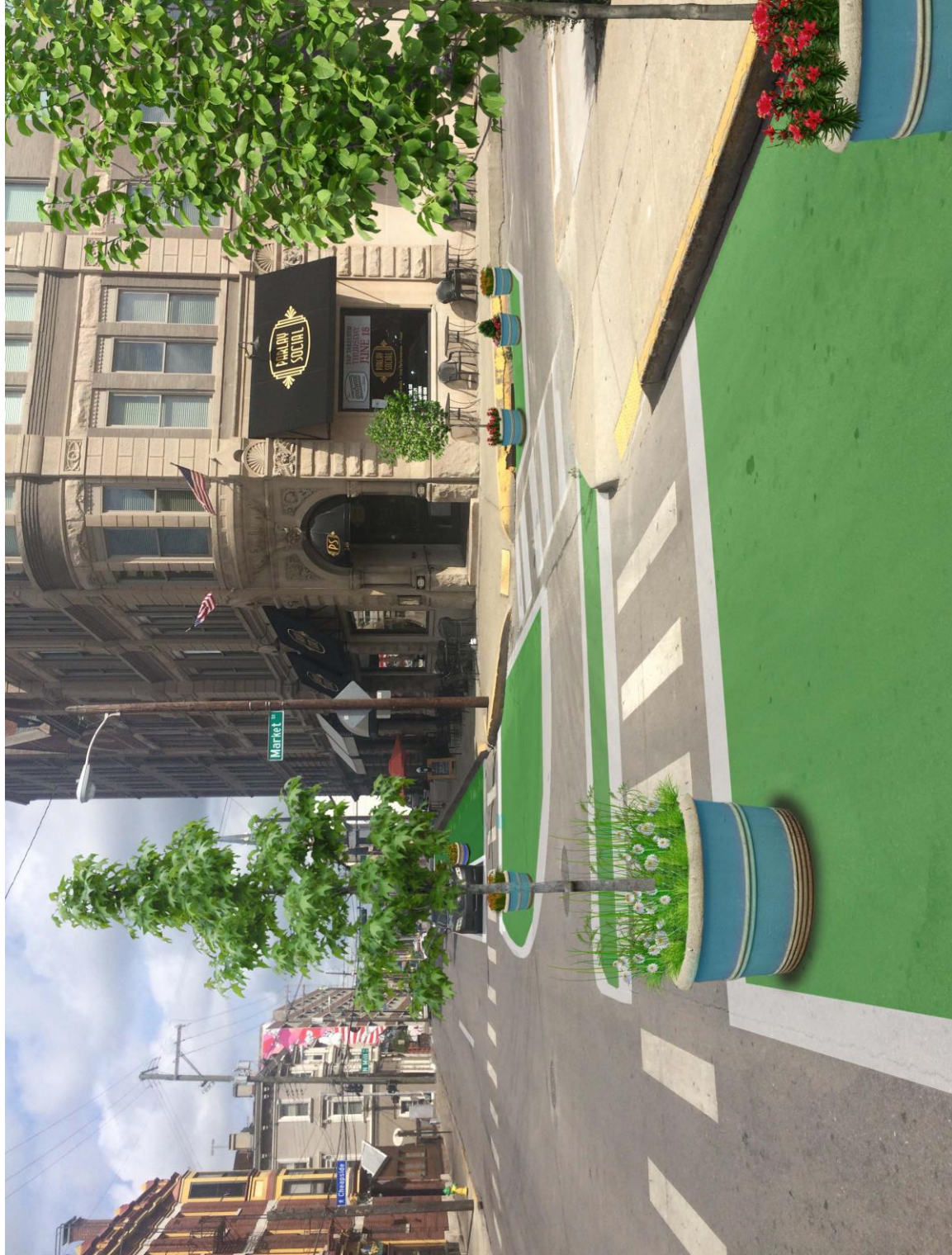
- Widen Sidewalks
- Realign traffic lanes & parking

76



- Widen Sidewalks
- Realign traffic lanes & parking
- Add planters with trees & flowers

77



- Widen Sidewalks
- Realign traffic lanes & parking
- Add planters with trees & flowers
- Provide directional signage (WYC)

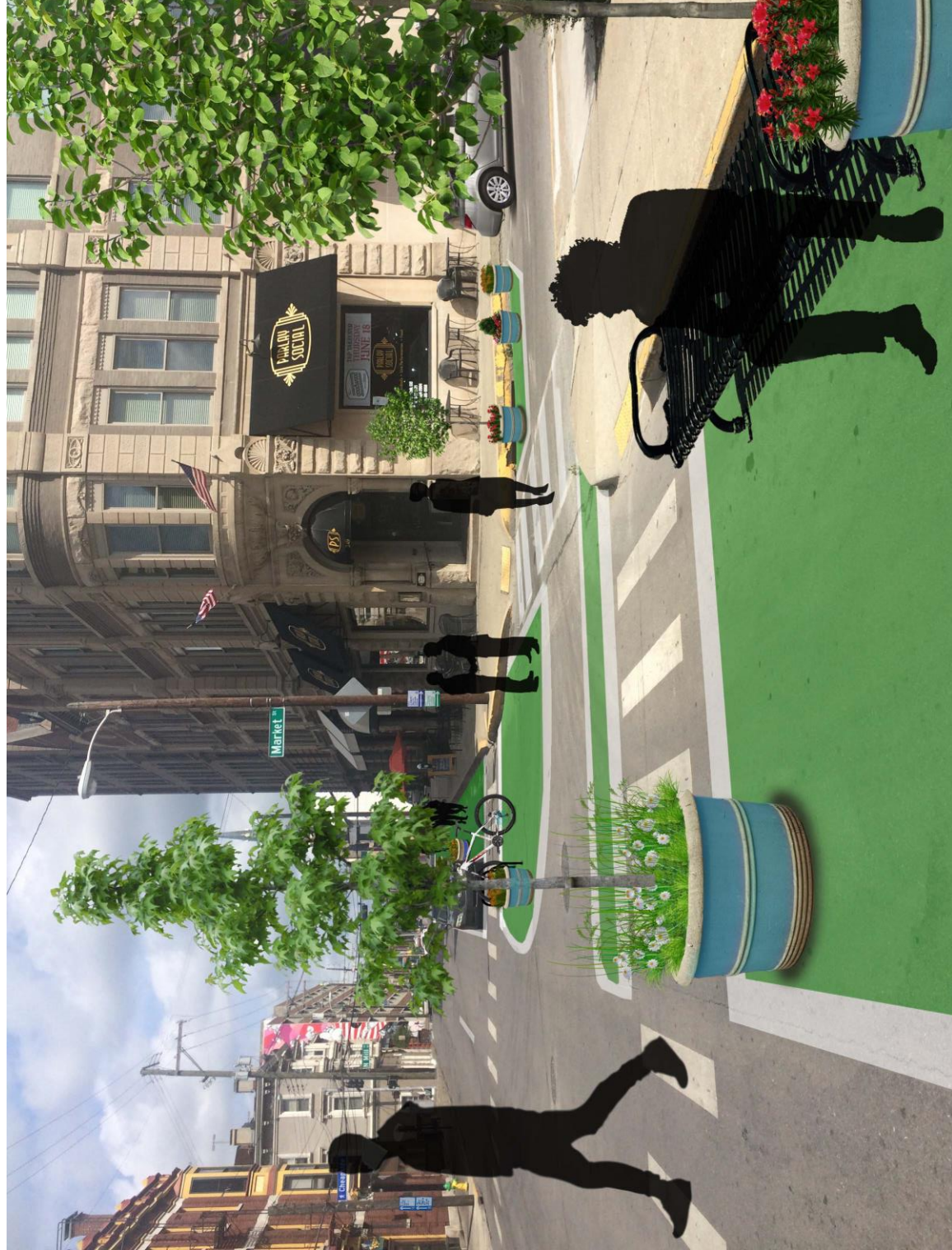
78



- Widen Sidewalks
- Realign traffic lanes & parking
- Add planters with trees & flowers
- Provide directional signage (WYC)
- Street amenities: bike racks, benches, & trash cans

Note Shown:⁷⁹

- Angled Parking
- Central



Project Stakeholders:

This plan has been reviewed and input gathered from the following:

- Division of Traffic Engineering
- Division of Waste Management
- Division of Streets and Roads
- Division of Fire
- Division of Police
- Division of Parks and Recreation
- Metropolitan Planning Organization
- Lexington Parking Authority
- Downtown Lexington Corporation
- Lexington Farmer's Market
- CEDA (Cheapside Entertainment District Association)
- SP+ Parking Management



Project Partners:

LDDA

Project Management/Design

LFUCG

Project
Management/Streetscape
Infrastructure

Jon Carloftis Fine
Gardens

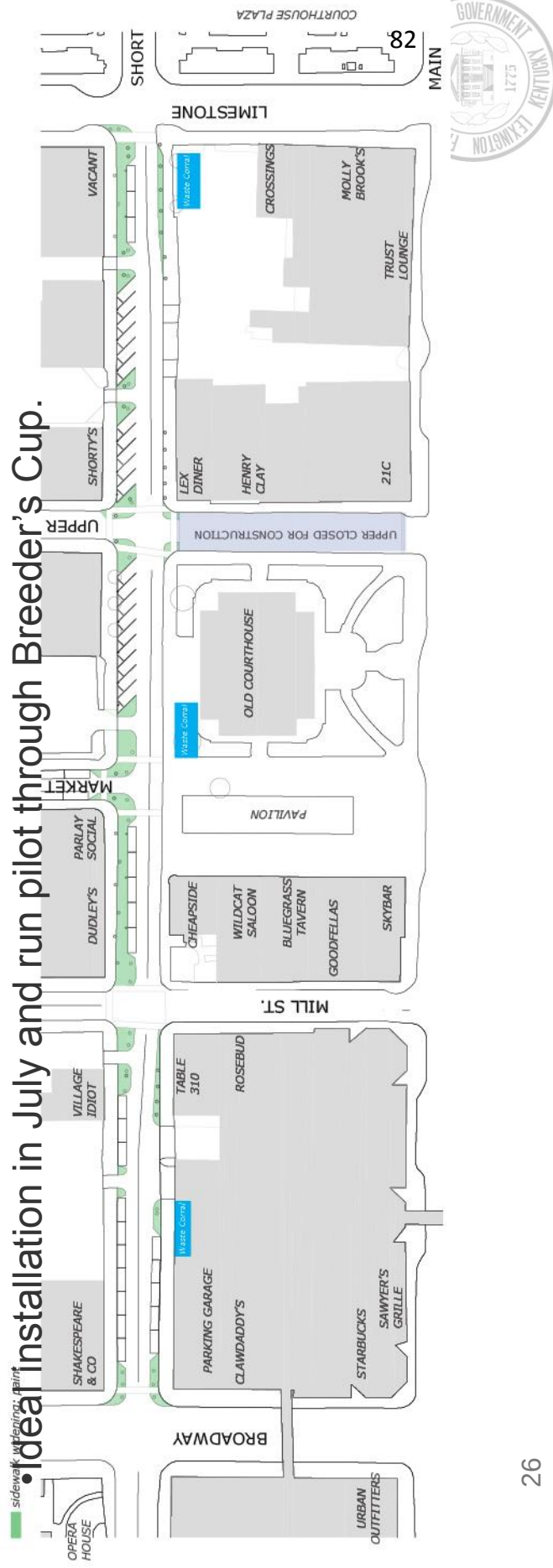
In-Kind Contribution: Plant
material, design, and install

Keeneland

Sponsor: street amenities

Pilot Proposal Summary:

- The pilot will incorporate light, affordable, and reversible street enhancements.
- The pilot will evaluate design approaches to maximize function, safety, and aesthetics.
- Lessons learned from the pilot will inform long term investments throughout the city.
- **Ideal installation in July and run pilot through Breeder's Cup.**



Financial Details

Budget Amendment (Sources)

6731 & 6732

\$526,696

Expenses/Budget (Uses)

Pilot Project

\$183,033.40

Permanent Streetscaping &

Public Infrastructure Improvements \$343,662.60



Questions?