

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 25, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
August 17 – August 24, 2015**

Monday, August 24

CANCELLED Special Council Meeting-Fire Disciplinary Hearing.....5:00 pm
Council Chamber – 2nd Floor Government Center

Tuesday, August 25

Ethics Act Review Subcommittee.....10:00 am
Caucus Room – 2nd 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, August 26

Commission for Citizens with Disabilities.....9:15 am
Central Library – 4th Floor Room B

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

Thursday, August 27

Quarterly COW.....4:30 pm
Caucus Room – 2nd Floor Government Center

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

Friday, August 28

No Meetings

Monday, August 31

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
August 25, 2015

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions, August 18, 2015 Work Session
- IV. Budget Amendments – Yes, p. 3-4**
- V. New Business – Yes, p. 5-38**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, August 25, 2015, p. 39
 - b** Summary: Budget, Finance & Economic Development Committee, June 23, 2015, p. 40-44
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0987-15** Authorization to designate Federal Signal/Capital Electronics as a sole source vendor for the emergency outdoor warning siren system. We currently have a total of 27 sirens with nine (9) of the existing sirens that need to be upgraded. Five (5) sirens are budgeted to be upgraded in fiscal year 2016 and one (1) siren is scheduled to be installed. The upgraded siren locations are Cardinal Run, Coolavin, Pleasant Ridge, UK and Castlewood Parks. The new installation will be at Picadome. The cost of this project is \$90,000. Funds are budgeted. (L0987-15)(Dugger/Bastin) p. 5
- b** **0998-15** Authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds for waste tire disposal/recycling-FY 2016. The funds will be used for actual costs incurred for the disposal or recycling of waste tires. No matching funds are required. The grant funds will be for \$4,000. A budget amendment is in process. (L0998-15)(Gooding/Holmes) p. 6
- c** **1006-15** Authorization to execute an agreement between the LFUCG and Free Contracting, Inc. for change order #1 (FINAL) increasing the final cost of the Hillenmeyer Pump Station Decommissioning Project. This change order will increase the original contract amount by \$4,095.87, 1.27% increase of the original contract amount. The revised contract price is \$323,097.00. Funds are budgeted.(L1006-15)(Martin/Holmes) p. 7-10
- d** **1013-15** Authorization to send a letter to the Commonwealth requesting transfer of and to accept a Deed of Conveyance from the Commonwealth of Kentucky for the parcel of land located at 110 S Limestone Street that serves as a portion of Phoenix Park. The parcel consists of approximately 0.5049 acres and restrictive covenants are defined within the deed. The land shall continue to be used as a public park and a portion of the land will be used for the installation of five vehicular parking spaces for use by the general public. There is no budgetary impact. (L1013-15)(Baradaran/Reed) p. 11-15
- e** **1014-15** Authorization to donate 150 Fire Shelters to the Kentucky State Fire Commission. The Fire Shelters are Weckworth model # 5100-320G. These shelters were valued at thirty one dollars (\$31.00) each. These Fire Shelters were part of a 2002 AFG grant that the division received for Wildland Gear. There is no budgetary impact for the LFUCG. (L1014-15)(Jackson/Bastin) p. 16

- f** **1015-15** Authorization to create one (1) classified position of Public Information Officer (Grade 523E) in the Department of Public Safety that was funded and approved in the FY 2016 budget, effective upon passage by Council. Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position. The study was conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action. Funds are budgeted. To illustrate, this has a 12-month future impact of a cost of \$81,346.00. (L01015-15)(Maxwell/Bastin) p. 17
- g** **1016-15** Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Permit Clerk (Grade 512N); reclassifying the incumbent within the Division of Police, effective upon passage of Council. Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested position of Staff Assistant Sr. held by William Tanner within the Division of Police. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the reclassification is described in this action. Since Mr. Tanner already earns more than the calculated amount in the new pay grade, there will be no change in his salary. There will be no budgetary impact. (L01016-15)(Maxwell/Bastin) p. 18
- h** **1029-15** Authorization to engage AMTEC for services related to the Arbitrage Calculation for the LFUCG General Obligations Bonds 2014A, 2014B, and 2014C as well as the Sewer System Revenue bonds, Series 2014. These calculations are legally required annually to the IRS per the bond documents. The cost for this fiscal year will be \$2,400. Funds are budgeted. (L1029-15)(Hamilton) p. 19
- i** **1030-15** Authorization for the issue and sale of the Lexington- Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2015B in an aggregate principal amount not to exceed \$33,000,000. The Finance Department requires the issuance of this bond pack for the capital improvement plan. The cost for this item will be \$500,000 in debt service. The funds are budgeted. (L01030-15)(Hamilton) p. 20

- j** **1031-15** Authorization to advertise for Bids for the FY2016 GO 2015B CIP Bond Issue and to distribute a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, series 2015B in an amount not to exceed \$33,000,000. This is a required component of the FY 2016 GO2015B CIP Bonds. The cost for this item is included in the Issuance of the Bonds per the ordinance authorizing the sale. There is no budgetary impact. (L1031-15)(Hamilton) p. 21
- k** **1032-15** Authorization to execute a lease agreement between the Lexington-Fayette Urban County Government and Pilgrim Baptist Church for use of parking lot adjacent to Coolavin Park at 603 West Fifth Street commencing on July 1, 2015 and ending on June 30, 2016 with two automatic renewals of one year each ending June 30, 2018 unless terminated by either party and subject to funds being budgeted. The cost will be \$1,000 in fiscal year 2016 and \$1,000 annually for the life of the agreement. A Budget Amendment is in process. (L1032-15)(Conrad/Reed) p. 22-23
- l** **1033-15** Authorization to adopt and implement a revised fee schedule for Planning Commission and Board of Adjustment applications. The revisions will simplify applications for customers and will facilitate implementation of ACCELA related process improvements. Based upon an analysis of FY15 applications, staff believes there will be no budgetary impact. (L1033-15)(King/Paulsen) p. 24-25
- m** **1042-15** Authorization for Release of a Sanitary Sewer Service Agreement between Southland Christian Church and the LFUCG and Sanitary Sewer Collections Facilities Conveyance agreement between the LFUCG, Southland Christian Church's Jessamine County sanitary sewer facilities, and obligations from LFUCG to the Jessamine-South Elkhorn Water District. Approval of this request will release LFUCG from all obligations under R-380-99 and transfer the obligations to JSEWD. There is no budgetary impact. (L1042-15)(Martin/Holmes) p. 26-32
- n** **1045-15** Authorization to execute a Purchase of Services Agreement between the LFUCG and the Central Kentucky Housing and Homeless Initiative (CKHHI) for the purposes of CKHHI providing technical assistance to the Office of Homelessness Prevention & Intervention (OHPI). CKHHI will provide technical assistance associated with the transition of leadership for the U.S. Department of Housing and Urban Development's Continuum of Care homelessness funding. CKHHI also serves as the fiscal agent for the Lexington Community Stand Down event serving people experiencing homelessness by providing flu shots, haircuts, clothing, housing, and various other direct services in a one-day blitz event. The cost will be \$10,000. The funds are budgeted. (L1045-15)(Lanter/Hamilton) p. 33-34

- o** **1046-15** Authorization to approve the Mayor to sign an Amendment to Agreement between Lexington-Fayette Urban County Government and the Board of Education of Fayette County, Kentucky to share data contained in the LFUCG'S data base and the Board's data base for the collection of Occupational License Fees and Occupational License Taxes. The amendment agreement defines the terms and conditions by which the LFUCG may share data contained in the Government's database, as well as data contained in the Board's database. There is no budgetary impact. (L1046-15)(Cook/Hamilton) p. 35

- p** **1047-15** Authorization to execute a professional services agreement between LFUCG and Paradigm Engineers and Constructors to provide architectural and engineering services for the design of a new electrical maintenance shop at West Hickman WWTP. The division wishes to construct a new electrical maintenance shop at West Hickman Wet Weather Treatment Plant. The quoted fee for these services is \$35,090. Funds are budgeted. (L1047-15)(Martin/Holmes) p. 36

- q** **1051-15** Authorization to execute a memorandum of agreement between the LFUCG and Bluegrass Community Foundation. The Town Branch Commons project will require ongoing fundraising efforts. The Community Foundation will develop fundraising effort and then manage the implementation. After implementation, the Community Foundation will finalize a plan for governance, sustainable fundraising infrastructure and strategies, and maintenance and operation of the Commons, while broadening the effort by engaging the public in on-going fundraising efforts. The cost for fiscal year 2016 will be \$180,000. Funds are budgeted. (L1051-15)(Emmons) p. 37-38

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 18, 2015**

Mayor Gray called the meeting to order at 3:00pm. All council members were present. The 12th District seat is currently vacant.

I. Public Comment – Issues on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation. Seconded by F. Brown. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Mossotti. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

III. Approval of Summary

Motion by Scutchfield to approve the August 11, 2015 summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

Motion by Farmer to table new business item C. Seconded by Mossotti. Motion passed without dissent.

VI. Continuing Business/Presentations

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

VII. Council Reports

Motion by Moloney to refer into the Environmental Quality & Public Works Committee the maintenance of bike trails and sidewalks. Seconded by Scutchfield. Motion passed without dissent.

Motion by Moloney to refer into the Planning & Public Safety Committee the discussion of drones. Seconded by Henson. Motion passed without dissent.

Motion by Scutchfield to Approve cancel special Council meeting on August 24, 2015. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett to reschedule the Special COW scheduled on August 20, 2015 at 4:00pm, for minimum wage discussion, to September 10, 2015 at 4:00pm. Seconded by F. Brown. Motion passed 9-5. Stinnett, Moloney, Akers, Lamb, Farmer, Scutchfield, F. Brown, Bledsoe and Henson voted yes. Kay, J. Brown, Gibbs, Evans and Mossotti voted no.

Motion by Kay to refer community gardens and market gardens into the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Kay to refer the Design Excellence ZOTA to Planning & Public Safety Committee. Seconded by Henson. Motion passed with a 13 - 1 vote. Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, Mossotti, Bledsoe and Henson voted yes. F. Brown voted no.

Motion by Kay to place the downtown design excellence standards and guidelines into Planning & Public Safety Committee. Seconded by Akers. Motion passed without dissent.

Motion by Gibbs to place on the docket for the August 27, 2015 Council meeting, under first reading resolutions, a resolution amending resolution 247-93 to annex 211 West Maxwell Street into the South Hill Residential Permit Parking District. Seconded by Henson. Motion passed without dissent.

Motion by Gibbs to refer to the Planning & Public Safety Committee an examination of enforcement of snow removal on private sidewalks. Seconded by Henson. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Stinnett to adjourn at 5:23pm. Seconded by Scutchfield. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	89163-64	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To recognize reimbursement from the Downtown Lexington Corporation for Seasonal/Overtime costs incurred for Bluegrass 10,000.

JOURNAL	89165	DIVISION	Clerk of the Urban County Council	Fund Name	General Fund
				Fund Impact	9,946.00
					9,946.00CR
					.00

To provide funds for a part-time Records Management Assistant position by reducing funds for legal publications and codification. These funds will cover the estimated 17 pay periods remaining in FY 2016.

JOURNAL	89204	DIVISION	Police	Fund Name	General Fund
				Fund Impact	12,500.00
					12,500.00CR
					.00

To budget grant match and recovery for Ticketing Aggressive Cars and Trucks 2016 grant.

JOURNAL	89205-06	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	6,416.99
					6,416.99CR
					.00

To provide funds for Youth Violence Conference professional services and food by recognizing revenues for this purpose.

JOURNAL	89202-03	DIVISION	Grants and Special Projects	Fund Name	US Dept of Transportation
				Fund Impact	62,500.00
					62,500.00CR
					.00

To establish grant budget for Targeting Aggressive Cars and Trucks - 2016.

JOURNAL	89041-42	DIVISION	Grants and Special Projects	Fund Name	Grants - Other
				Fund Impact	15,000.00
					15,000.00CR
					.00

To recognize revenue for Urban Development Action Grant (UDAG) 1992 grant from mortgage payoff for Toner Street property and increase funds for professional services.

JOURNAL	89043	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund
				Fund Impact	56,202.86
					56,202.86

To provide funds for golf course contingency by recognizing fees earned during the prior fiscal year dedicated for this purpose per Resolution 780-2006.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donations Fund	.00
3160	US Department of Transportation	.00
3300	Grants - Other	.00
4024	PFC – Parks Project Fund	56,202.86



Lexington-Fayette Urban County Government

Department of Public Safety
Division of Emergency Management

Jim Gray
Mayor

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

TO: Mayor Jim Gray and Urban County Council
FROM: Patricia L. Dugger, RS, MPA, Director DEM
CC: Ronnie Bastin, Commissioner of Public Safety
DATE: August 4, 2015
SUBJECT: Sole Source Vendor for Federal Signal Corporation/Capitol Electronics

The Division of Emergency Management is requesting designation of Federal Signal and Security Systems/Alerting and Notification/ Capitol Electronics as a sole source vendor for the emergency outdoor warning siren system. The current outdoor warning siren system was originally installed in 1979-1988; Federal Signal was the original vendor that was chosen at that time. In 1996 the emergency outdoor warning sirens were removed from fire stations and reinstalled in large parks, but to save costs the sirens were repaired and reused. Sirens have been slowly added to the system since 1998.

We currently have a total of 27 sirens with nine (9) of the existing sirens that need to be upgraded. These sirens have now aged to the point that upgrades are critical but have to be completed with Federal Signal parts. The Federal Signal Siren System is not compatible and is unable to be mixed with other brands of sirens.

The cost of upgrades for five (5) sirens and the installation of one (1) new siren are budgeted in FY16 and is not to exceed \$90,000 for this expenditure. The upgraded siren locations are: Cardinal Run, Coolivan, Pleasant Ridge, UK and Castlewood Parks and installation of one (1) new siren at Picadome. However, if grant money was awarded or if LFUCG authorizes for additional expenditures for the remaining four (4) siren upgrades and six (6) more new installs the cost would not to exceed \$300,000 is requested for completing this project.

The money for the FY16 expenditure is fully budgeted:
2606 505204 5241 96703 2016 Warnsirens_2016 EQUIPMENT

The following documents are attached:

- 1.) Sole Source Procurement Certification
- 2.) Federal Signal Safety and Security Systems/Alerting & Notification Terms and Conditions and Sales Agreement

Please return completed documents to my attention for final disposition.

File Number: 0987-15

Patricia L Dugger, RS, MPA Director



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: AUGUST 5, 2015

SUBJECT Request Council authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds for waste tire disposal/recycling—FY 2016

The Department of Environmental Quality has prepared an application requesting state funds in the amount of \$4,000 from the Kentucky Division of Waste Management for the disposal/recycling of waste tires. Funding for this grant comes from the Waste Tire Trust Fund established in KRS 224.50-880.

Funds will be used for actual costs incurred for the disposal or recycling of waste tires. No matching funds are required.

Council authorization to submit application, and accept award if offered, is hereby requested.



Irene Gooding, Director

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

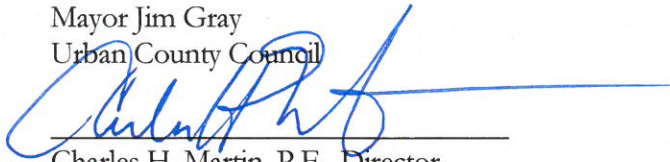


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: August 13, 2015

SUBJECT: Change Order #1 (FINAL); Hillenmeyer Pump Station Decommissioning.

Request

The Division of Water Quality requests approval of Change Order #1 (FINAL) to Free Contracting, Inc increasing the final cost of the Hillenmeyer Pump Station Decommissioning project.

Purpose of Request

The Hillenmeyer Pump Station has been decommissioned because gravity service is now available, making the existing pump station functionally obsolete.

Project Cost in FY16

Approval of this change order results in a net increase of \$4,095.87 to the contract. The revised contract amount including this change order will be \$323,097.00, representing a 1.27% increase of the original contract amount.

Project Cost Impact for Future Budget Years

Decommissioning of the pump station will reduce future annual O&M costs by an estimated \$2,000.00

Are Funds Budgeted

Funds are budgeted in: 4003-303410-3472-92811 2016 — LFUCG — SSREHAB — CONSTRUCT —

Martin/Holmes

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	July 28, 2015
		Project:	Hillenmeyer Pump Station Decommissioning
		Location:	
To (Contractor): Free Contracting, Inc.		Contract No.	64-2015
		Original Contract Amt.	\$319,001.13
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$319,001.13
		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	Delete Line item 4 - Safety Fence not used	\$1,800.00	
2	Add-Line Item 8: 5LF 8" PVC Sewer Pipe		\$250.00
3	Add-Line Item 9: 1 4' manhole		\$3,800.00
4	Add-Line Item 10: 4' manholes Extra Depth-17.4 VF		\$1,305.00
5	Delete-Line Item 11: 1413 CY Trench Rock	\$14.13	
6	Add-Line Item 12: 37 TN additional stone backfill		\$555.00
	Total decrease	\$1,814.13	
	Total increase		\$5,910.00
	Net Amount of this Change Order	\$4,095.87	
	New Contract Amount Including this Change Order	\$323,097.00	
	Percent Change - This Change Order		1.27%
	Percent Change - All Change Orders		1.27%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by 		(Proj. Engr.) Date	7/28/2015
Accepted by 		(Contractor) Date	7/31/2015
Approved by 		(Director) Date	8-6-15
Approved by _____		(Commissioner) Date	
Approved by _____		(Mayor or CAO) Date	

JUSTIFICATION FOR CHANGE

PROJECT: Hillenmeyer Pump Station Decommissioning

CONTRACT NO. 64-2015

CHANGE ORDER: 1

1. Necessity for change:

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: N/A

Mayor_____
Date

SIGNATURES TO CHANGE ORDER

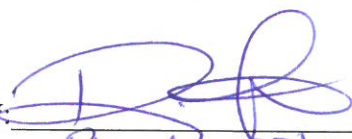
Change Order No. 1 Amount: \$4,095.87
Hillenmeyer Pump Station Decommission
Resolution No. 64-2015

ACCEPTED:

Free Contracting, Inc.

DATE: 7.31.15

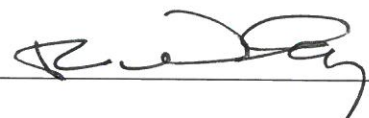
BY:


Rhonda Fister / PresidentRECOMMENDED:

Lexington-Fayette Urban County Government

DATE: 7/28/2015

BY:

REVIEWED:

Lexington-Fayette Urban County Government

DATE: 8-6-15

BY:


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

Lexington-Fayette Urban County Government

DATE: _____

BY: _____

Mayor



11
1013-15

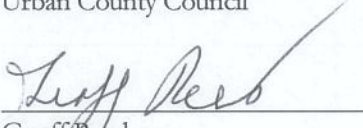
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: 
Geoff Reed

CC: Monica Conrad, Director Parks & Recreation

DATE: August 11, 2015

SUBJECT: Deed of Conveyance for land owned by Commonwealth of Kentucky and serving as a portion of Phoenix Park

Request:

Authorization to send a letter to the Commonwealth of Kentucky.

Why are you requesting?

Department of Parks & Recreation needs this action completed in order to request transfer of and to accept a Deed of Conveyance from the Commonwealth of Kentucky for the parcel of land located at 110 S. Limestone Street that serves as a portion of Phoenix Park. The parcel consists of approximately 0.5049 acres and restrictive covenants are defined in the deed. The land shall continue to be used as a public park and a portion of the land will be used for the installation of five vehicular parking spaces for use by the general public.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$0.00

The cost for future FY is: \$0.00

Are the funds budgeted?

There is no budgetary impact.

Account number: N/A

File Number: 1013-15

Director/Commissioner: Jamshid Baradaran
Director Facilities & Fleet



FAYETTE COUNTY, KENTUCKY

Property Valuation Administrator
David O'Neill, PVA


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Owner and Parcel Information

Owner Name	COMMONWEALTH OF KENTUCKY	January 1, 2015 Owner	COMMONWEALTH OF KENTUCKY
Mailing Address	110 S LIMESTONE ST LEXINGTON, KY 40507	Parcel Number	04038780
Location Address	110 S LIMESTONE LEXINGTON, KY 40507	Tax District	District 1
Legal Description	F-068 STEWART'S-PHOENIX PROP LOT	2014 Tax Rate	1.1867
Property Class	E-Exempt	Acres	0.5049
PVA Neighborhood	021-AYLESFORD	Parcel Map	Show Parcel Map
Land Use Code	700-HOA, RET. BASIN, OPEN SPACE, GREENWAY	ND-1 Zone	
USA/RSA Map	04	Overlay	
Map Block	011	PDR	
Lot		Map Scale	200
Subdivision	STEWARTS PHOENIX PROP	Block	
Deeded Acres	0.5049	LFUCG Zoning	B-2B-DOWNTOWN CENTER BUSINESS
Cabinet/Slide	F-068	Deeded Sqft	20,500
		Frontage / Out Of	143 / PCL 1 2 3

Assessment Information

[Historical Assessments](#)

Year	Fair Cash Value	Agricultural Value Land	Agricultural Value Total	Exempt	Taxable Value
2015	\$ 1,500,000	\$ 0	\$ 0	\$ 1,500,000	\$ 0

Improvement Information

No improvement information available for this parcel

Building Photo Preview [Enlarge/Show All Photos](#)



Accessory Information

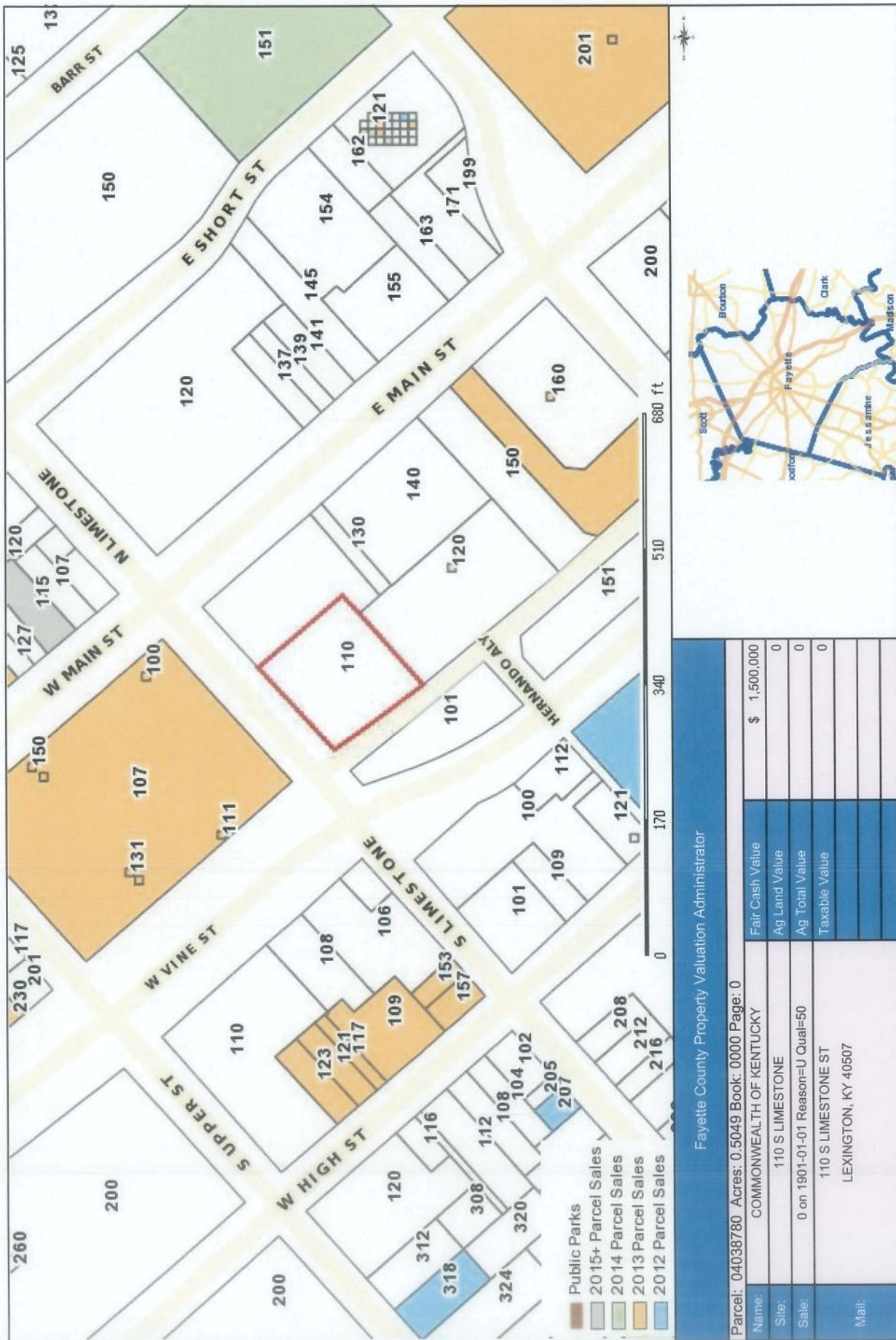
Description	Year Built	Area	Grade
No accessory information associated with this parcel.			

Sale Information

Sale Date	Sale Price	Deed Book	Deed Page	Sales Validity	Owner	Previous Owner
1901-01-01		0000	0	50-UNKNOWN SALE DATE	COMMONWEALTH OF KENTUCKY	

The Fayette County Property Valuation Administrator's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. Website Updated: August 6, 2015

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Fayette County Property Valuation Administrator

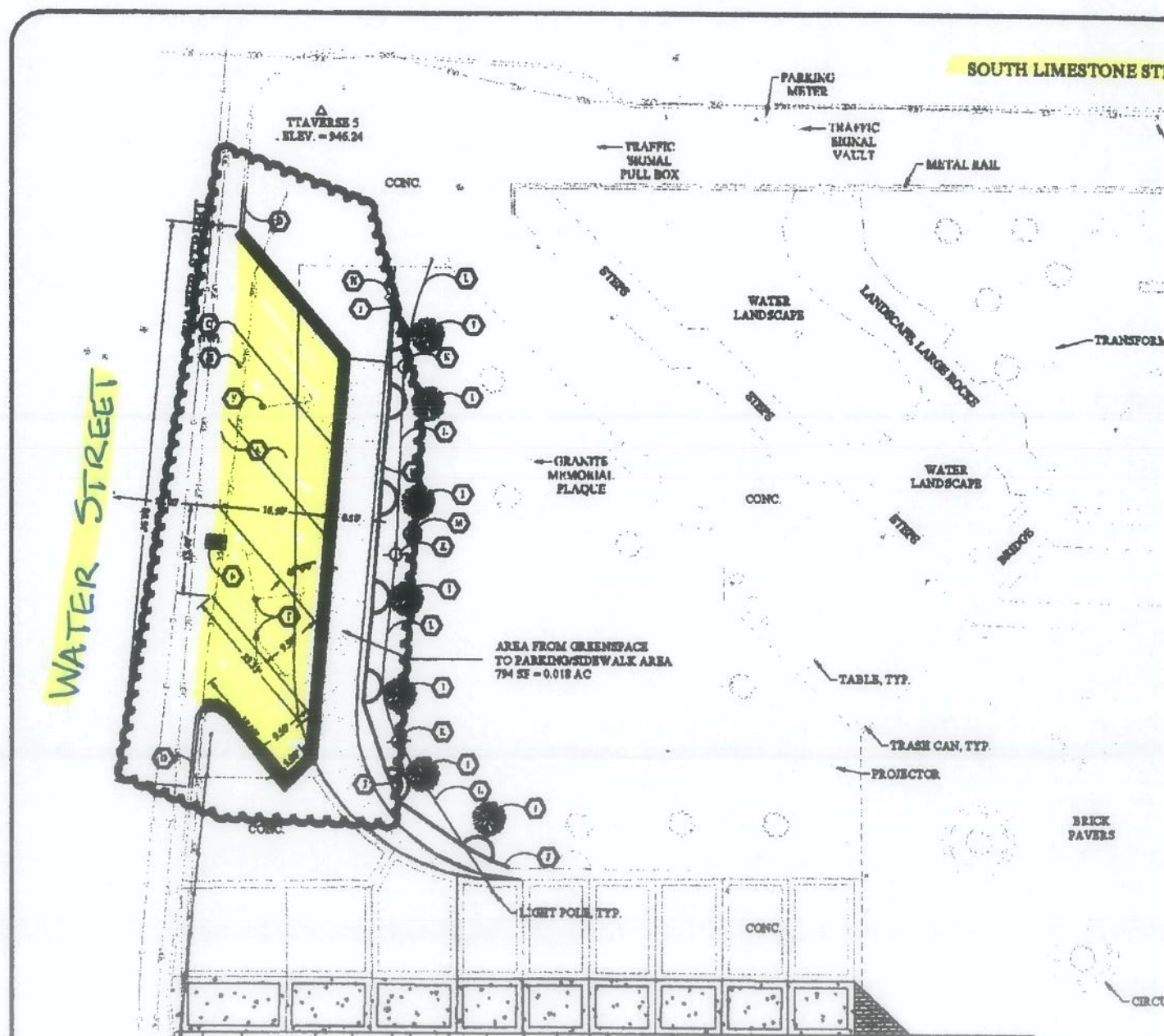
Parcel: 04038780 Acres: 0.5049 Book: 0000 Page: 0

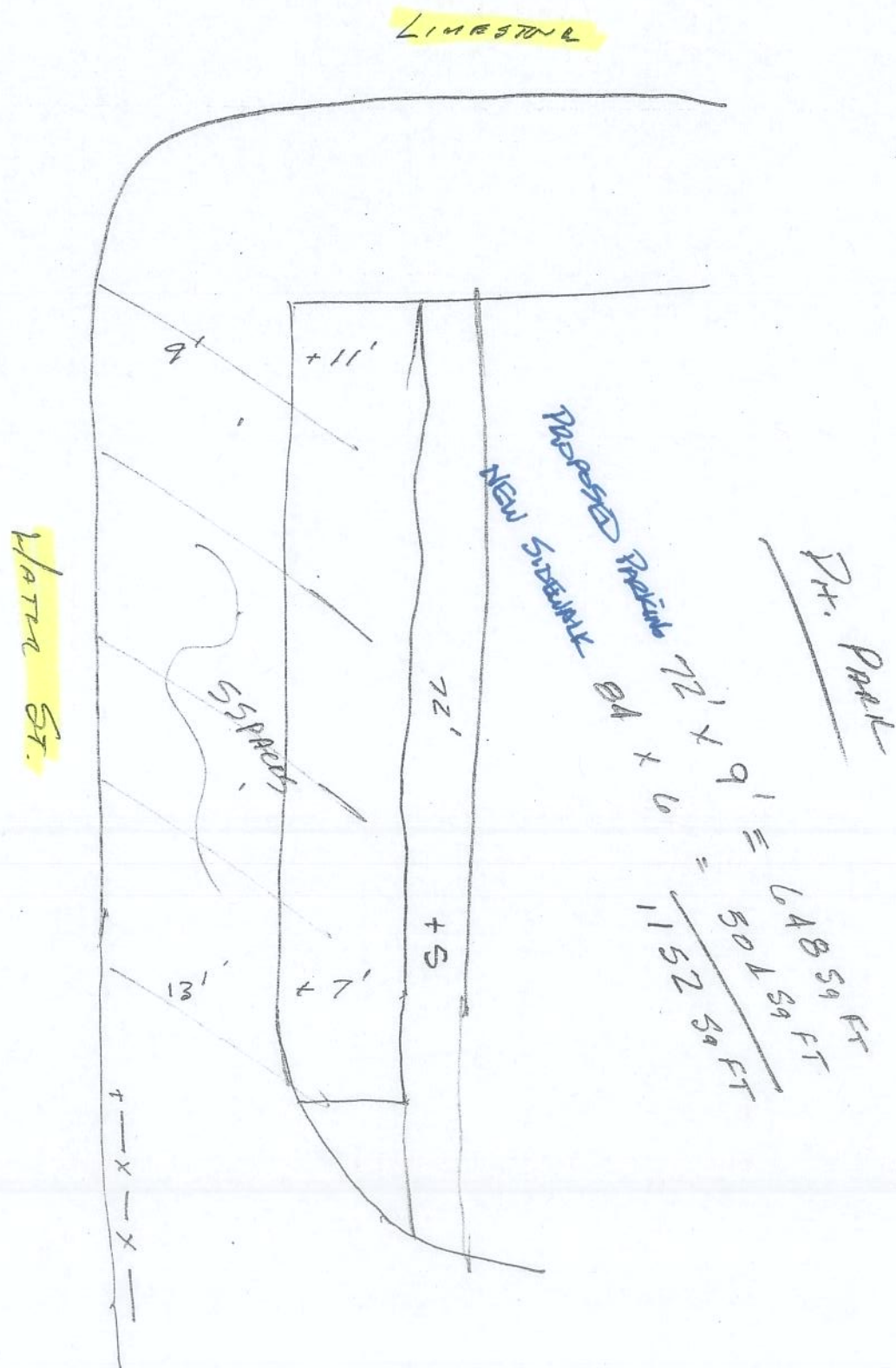
Name:	COMMONWEALTH OF KENTUCKY	Fair Cash Value	\$ 1,500,000
Site:	110 S LIMESTONE	Ag Land Value	0
Sale:	0 on 1901-01-01 Reason=U Qual=50	Ag Total Value	0
		Taxable Value	0
Mail:	110 S LIMESTONE ST LEXINGTON, KY 40507		

The Fayette County Property Valuation Administrator's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER FAYETTE COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

Date printed: 08/11/15 : 12:02:00

5 Proposed parking spaces







Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
FROM: Chief Keith L. Jackson 
CC: Ronnie Bastin, Public Safety Commissioner
LFUCG Council Members
DATE: August 11, 2015
SUBJECT: Wildland Gear

Request

Authorization to: donate 150 Fire Shelters (Weckworth model #5100-320G) to Kentucky State Fire Commission

Why are you requesting? The shelters were part of a 2002 AFG grant that the division received as Wildland Gear. The shelters have never been used and have no expiration date.

Department needs this action completed because: These shelters will provide use to the Kentucky State Fire Commission

What is the cost in this budget year and future budget years? n/a

The cost for this FY is: n/a

The cost for future FY is :n/a

Are the funds budgeted? n/a

The funds are budgeted or a budget amendment is in process: n/a

Account number:

File Number: 1014-15

Director/Commissioner: Ronnie Bastin



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: August 11, 2015

SUBJECT: Create position – Public Information Officer, Department of Public Safety

Request:

The attached action is requesting authorization to create one (1) classified position of Public Information Officer (Grade 523E) in the Department of Public Safety that was funded and approved in the FY 2016 budget, effective upon passage by Council.

Why are you requesting?

Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position. The study was conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

What is the cost in the budget year and future budget year?

To illustrate, this has a 12-month future impact of a cost of \$81,346.00.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Public Information Officer	\$0	\$61,074.00	\$61,074.00
Total Annual Impact/ Salary and Benefits \$81,346.00			

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

File Number:
1015-15

Director/Commissioner:
John Maxwell/Sally Hamilton

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www.lexingtonky.gov

HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

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

FROM: *John Maxwell by J. Hamilton*
John Maxwell, Director
Division of Human Resources

DATE: August 11, 2015

SUBJECT: Abolish/Create Positions – Reclassification of Staff Assistant Sr., Division of Police

Request:

The attached action is requesting authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Permit Clerk (Grade 512N); reclassifying the incumbent within the Division of Police, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested position of Staff Assistant Sr. held by William Tanner within the Division of Police. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the reclassification is described in this action. Since Mr. Tanner already earns more than the calculated amount in the new pay grade, there will be no change in his salary.

What is the cost in the budget year and future budget year

This will not have a 12-month future impact cost.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
William Tanner	Permit Clerk	\$37,534.00	\$37,534.00	\$0

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

File Number
1016-15

Director/Commissioner:
John Maxwell/Sally Hamilton



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Members, Urban County Council
FROM: Sally Hamilton S.H.

CC:

DATE: August 17th, 2015

SUBJECT: Arbitrage Rebate Computation Services

Request

Authorization to: Engage AMTEC for services related to the Arbitrage Calculations for the LFUCG General Obligation Bonds 2014A, 2014B and 2014C as well as the Sewer System Revenue Bonds, Series 2014

Why are you requesting?

Department needs this action completed because: These calculations are legally required to be submitted annually to the IRS per the Bond documents.

What is the cost in this budget year and future budget years?

The cost for this FY is: 2,400

The cost for future FY is: 9,600

Are the funds budgeted?

The funds are budgeted

Account number: 1101-202101-2011-71202 (1,800)

Account number: 4002-202101-2011-71202 (600)

File Number:

Director/Commissioner: Sally Hamilton



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Members, Urban County Council
FROM: Sally Hamilton *S.H.*

CC:

DATE: August 17th, 2015

SUBJECT: Authorizing Ordinance for issuance and sale of the FY 2016 GO 2015B CIP Bonds.

Request

Authorization to: Issue and sale of the Lexington Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2015B in an aggregate principal amount not to exceed 33,000,000

Why are you requesting?

Department needs this action completed because: CIP Bond Package included in the FY 2016 Budget as approved by Council.

What is the cost in this budget year and future budget years?

The cost for this FY is: 500,000 Debt Service Payment

The cost for future FY is: 1,641,715 Annual Debt Service

Are the funds budgeted?

The funds are budgeted

Account number: 1101-141401-1680-78401

File Number:

Director/Commissioner: Sally Hamilton



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

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

CC:

DATE: August 17th, 2015

SUBJECT: Resolution to Authorize Advertisement for Bids for the FY 2016 GO 2015B CIP Bond issue

Request

Authorization to: Advertisement of bids for as well as the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, series 2015B in an amount not to exceed 33,000,000

Why are you requesting?

Department needs this action completed because: Required component of the Issuance of the FY 2016 GO2015B CIP Bonds

What is the cost in this budget year and future budget years?

The cost for this FY is: Cost is included in the Issuance of the Bonds per the Ordinance Authorizing the sale of the bonds

The cost for future FY is: None

Are the funds budgeted?

The funds are budgeted
Account number: 1101-141401-1680-78401

File Number:

Director/Commissioner: Sally Hamilton



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Parking lease for Coolivan Park

DATE: August 13, 2015

Request

Authorization to: enter into a lease agreement between the Lexington-Fayette Urban County Government and Pilgrim Baptist Church for use of parking lot adjacent to Coolavin Park at 603 West Fifth Street commencing on July 1, 2015 and ending on June 30, 2016 with two automatic renewals of one year each ending June 30, 2018 unless terminated by either party and subject to funds being budgeted.

Why are you requesting?

Department needs this action completed because:
Use of parking lot adjacent to Coolavin Park at 603 West Fifth Street to alleviate congestion on the street.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$1,000.00

The cost for future FY is: \$1,000.00

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process: Budgeted

Account number: 1101 707606 7641 71301

File Number: 1032-15

Director/Commissioner: Conrad/Reed



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Urban County Council
Mayor Jim Gray

FROM: Chris King, Director, Division of Planning

CC: Sally Hamilton, CAO
Derek Paulsen, Commissioner, Department of Planning, Preservation & Development

DATE: August 13, 2015

SUBJECT: Planning Commission and Board of Adjustment Filing Fees

Request

The Division of Planning request s authorization to adopt a new and improved filing fee schedule for Planning Commission and Board of Adjustment applications.

Why are you requesting?

The Department needs this action completed because the current filing fee schedule is overly complex and cumbersome. Simplifying the system will be a customer-friendly modification, especially in light of implementation of the ACCELA system which will generate required fees for applicants and facilitate future on-line filings and similar enhancements to simplify and streamline the processing of applications to the Planning Commission and Board of Adjustment. A new modest fee of \$30 is proposed for "zoning verification letters" typically requested by commercial lending institutions involved in real estate transactions.

What is the cost in this budget year and future budget years?

This request affects a revenue stream which varies from year to year depending upon level of application activity and the nature of those applications. Staff ran a comparison analysis of the proposed fees vs. FY15 actual filing fee revenues. The result showed the new fee schedule would have generated \$123,400 in revenue vs. the FY15 actual of \$128,449; a difference of -\$5,049. Given the vagaries of application levels and types, staff believes this proposed fee change is essentially neutral in terms of budget impact.

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process: Estimated revenues from filing fees are a part of the LFUCG annual budget. The Division of Planning provided a filing fee revenue estimate of \$125,000 to the Division of Budgeting for the FY16 budget.

Account number: 1101-160702-0001-40370

File Number: 1033-15

Director/Commissioner: Chris King; Division of Planning /Derek Paulsen, Department of Planning Preservation and Development

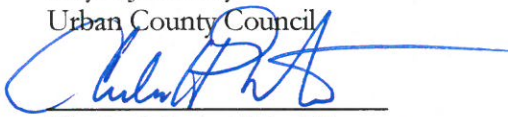


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Charles Martin, PE – Director
Division of Water Quality

DATE: August 13, 2015

SUBJECT: Approval of Release of Sanitary Sewer Service Agreement and Sanitary Sewer Collections Facilities Conveyance agreement

Request

The Division of Water Quality requests a resolution authorizing the Mayor to sign two separate but related documents:

1. A Release of Sanitary Sewer Service Agreement between Southland Christian Church and LFUCG, and;
2. A Sanitary Sewer Collection Facilities Conveyance agreement transferring Southland Christian Church's Jessamine County sanitary sewer facilities and obligations from LFUCG to the Jessamine-South Elkhorn Water District (JSEWD).

Purpose of Request

Resolution 380-99 is an agreement between Southland Christian Church and LFUCG which authorized LFUCG to operate and maintain certain wastewater conveyance facilities serving Southland Christian Church in Jessamine County. Resolution 690-2002 is agreement between the Jessamine-South Elkhorn Water District (JSEWD) and LFUCG that designates JSEWD as the wastewater conveyance system operator in the part of Jessamine County where Southland Christian Church's wastewater facilities are located.

Approval of this request will release LFUCG from all obligations under R-380-99 and transfer those obligations to JSEWD in the spirit of the agreement executed via R-690-2002.

Project Cost in FY16

Execution of these agreements results in no FY16 increased cost for LFUCG.

Project Cost Impact for Future Budget Years

Transfer of the facilities to JSEWD will reduce LFUCG's future annual O&M costs by an estimated \$2,000.00

Are Funds Budgeted

No budgetary impact

Martin/Holmes

Enclosures:

R-380-99

R-690-2002

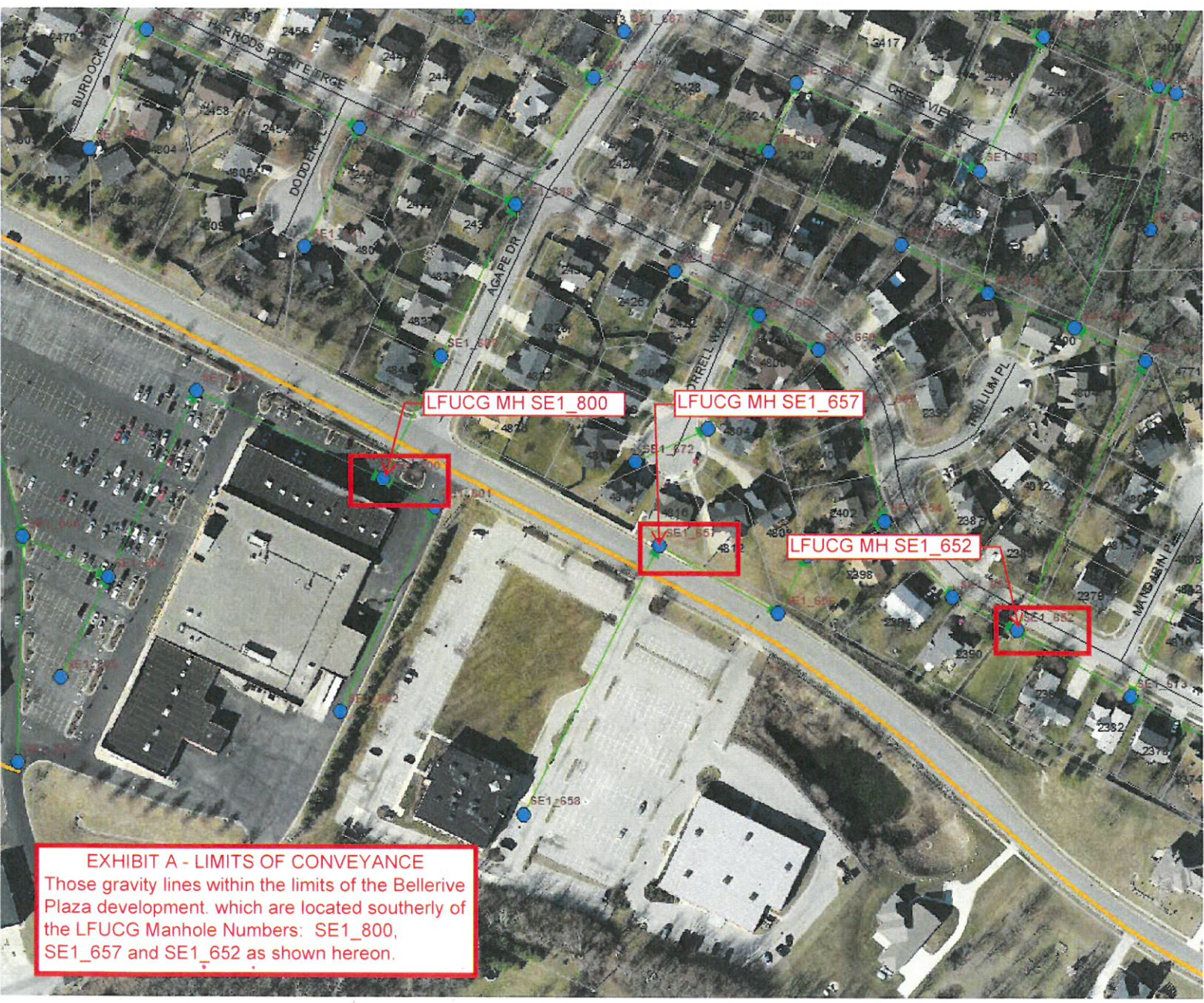








EXHIBIT A
Southland Christian Church Pump Station and Force Main

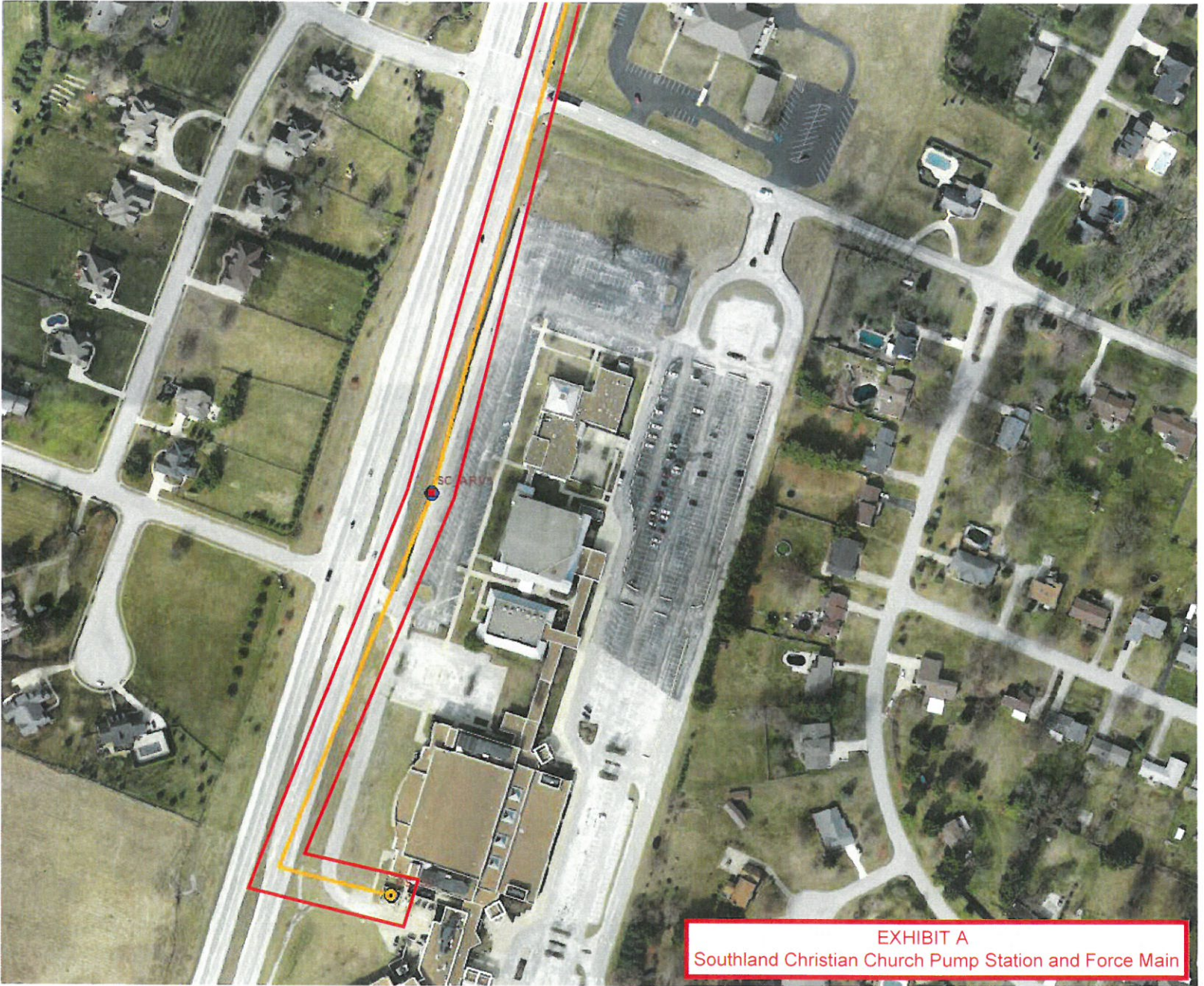


EXHIBIT A
Southland Christian Church Pump Station and Force Main



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Urban County Council

FROM: Charlie Lanter, Director, Office of Homelessness Prevention & Intervention

CC: Sally Hamilton, CAO

DATE: August 17, 2015

SUBJECT: Technical Assistance Agreement with Central Kentucky Housing and Homeless Initiative

Request

Authorization to:

Execute a Purchase of Services Agreement with the Central Kentucky Housing and Homeless Initiative (CKHHI) for the purposes of CKHHI providing support to the Office of Homelessness Prevention & Intervention (OHPI) and to sponsor the annual Community Stand Down event.

Why are you requesting?

Department needs this action completed because:

CKHHI will provide technical assistance associated with the transition of leadership for the U.S. Department of Housing and Urban Development's Continuum of Care homelessness funding. CKHHI previously served as the lead applicant for Lexington and OHPI is taking over that role with the application cycle in this Fiscal Year. CKHHI retains significant, specific knowledge and data necessary for developing the Continuum of Care application and OHPI desires to collaborate for transition of this information to ensure a high quality funding application for Lexington and thus opportunities to obtain additional resources for addressing homelessness.

In addition, CKHHI serves as the fiscal agent for the Lexington Community Stand Down. The Stand Down is an event that benefits more than 300 people experiencing homelessness each year by providing access to flu shots, haircuts, clothing, housing, and various other direct services in a one-day blitz event. \$2,000 of the total amount of this agreement is earmarked for exclusive use in support of the Stand Down event.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$10,000

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Funds are budgeted.

Account number: 1145-155003-0001-71299 (\$8,000)
1145-155003-0001-78112 (\$2,000)

File Number: 1045-15

Director/Commissioner: Sally Hamilton, CAO



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE

Jim Gray
Mayor

William O'Mara
Commissioner

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

FROM: Rusty Cook, Director Division of Revenue *RAC*

CC: William O'Mara, Commissioner of Finance

DATE: August 14, 2015

SUBJECT: Occupational License Tax Data Sharing Agreement

Request

Authorization to: Approve the Mayor to sign an Amendment to Agreement with the Board of Education of Fayette County, Kentucky to share data for the collection of LFUCG Occupational License Fees and the Board's Occupational License Taxes.

Why are you requesting?

Department needs this action completed because: The Amendment Agreement defines the terms and conditions by which LFUCG may share data contained in the Government's data base, as well as data contained in the Board's data base.

What is the cost in this budget year and future budget years? N/A

The cost for this FY is: \$0

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted: N/A

Account number:

File Number: 1046-15

Director/Commissioner: Rusty Cook/William O'Mara



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

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: August 11, 2015

SUBJECT: Recommendation for Design Services
Construction of West Hickman WWTP Electrical Maintenance Shop

Request

The purpose of this memorandum is to request approval of a professional services agreement between LFUCG and Paradigm Engineers and Constructors to provide architectural and engineering services for the design of a new electrical maintenance shop at West Hickman WWTP.

Purpose of Request

The division wishes to construct a new electrical maintenance shop because the existing building has been condemned and is scheduled for demolition.

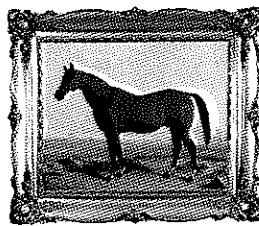
Project Cost in FY16 and in Future Budget Years

The quoted fee for these services is \$35,090 and will be fully spent in FY16. The final construction cost of the building is yet to be determined. Annual building O&M is estimated at less than \$1,000.

Are Funds Budgeted

Funds are budgeted in: 4002-303403-0001-91017 2016.

Martin/Holmes



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

TO: Jim Gray, Mayor
Urban County Council

FROM: Jamie Emmons, Chief of Staff

DATE: August 18, 2015

SUBJECT: Purchase of Service Agreement with Bluegrass Community Foundation for Town Branch Commons

Request

Authorization to: execute a purchase of service agreement between the LFUCG and Bluegrass Community Foundation

Why are you requesting?

Department needs this action completed because: the Town Branch Commons project will require ongoing fundraising efforts. The Community Foundation will develop fundraising effort and then manage the implementation. After implementation, the Community Foundation will finalize a plan for governance, sustainable fundraising infrastructure and strategies, and maintenance and operation of the Commons, while broadening the effort by engaging the public in on-going fundraising efforts.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$180,000.

The cost for future FY is: TBD (all extensions and future agreements will come to Council for approval)

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Funds are budgeted.

Account number: 1101-133002 -- 0001-71202

FOLLOW MAYOR GRAY:

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

1051-15

File Number: 1051-15

Director/Commissioner: Jamie Emmons, Chief of Staff

**Neighborhood Development Funds
August 25, 2015
Work Session**

Amount	Recipient	Purpose
\$ 400.00	Miss KY Scholarship Local Prelim. 236 East Main Street Paintsville, KY 41240 Lisa Fath	To provide support for the Miss Horse Capital of the World on October 23 and 24, 2015 at the Lexington Christian Academy.
\$ 750.00	Lexington Community Land Trust PO Box 171 Lexington, KY 40588 Barbara Navin	To provide support for the Nat'l Community Land Trust Conference being hosted in Lexington this year.
\$ 2,200.00	FoodChain 501 West Sixth Street, Suite 105 Lexington, KY 40508 Rebecca Self	To provide support efficiency improvements in the aquaponics system.



Budget, Finance, and Economic Development Committee

June 23, 2015

Summary and Motions

Chair Stinnett called the meeting to order at 1:01 p.m. All Committee Members were in attendance. Council Members Gibbs, Akers and J. Brown were also in attendance.

I. March 17, 2015 Committee Summary

A motion was made by Bledsoe to approve the March 17, 2015 Budget, Finance & Economic Development Committee Summary, seconded by Scutchfield. The motion passed without dissent.

II. Monthly Financial Reports

Bill O'Mara, Commissioner of Finance, gave a presentation of the Monthly Financial Report.

F. Brown inquired about the Employee Withholding line item and inquired what was budgeted for FY16. O'Mara stated he could get this information to Council.

Lane inquired if the unemployment rate has gone down why the employee withholding has not gone up, and inquired if there has been a major loss of revenue. O'Mara stated the slide shows the year over year not compared to the budget. O'Mara stated they have a healthy 3.9% increase over withholding revenues, ending May '15 versus May '14.

Moloney inquired what percentage was budgeted for revenue increase. O'Mara stated they think it will be 3.5%, but can confirm. Moloney inquired if there will be a larger amount than 3.5%. O'Mara stated their total revenue should grow by more than 3.5%.

Melissa Leuker, Director of Budgeting, went over the remaining revenue.

F. Brown inquired about the investment income, \$1.649M actual and if it is an accrual amount. Leuker stated it is an accounting entry. F. Brown further inquired if they budgeted on a cash basis rather than accrual, noting it was a large difference. O'Mara stated they traditionally budget very low, noting they have ladder investments and that their volatility is not accurately reflected by the entry. O'Mara stated it is not budgeted based on cash or an accrual basis.

Moloney inquired about the General Fund surplus, \$800K, and if this is separate from the General Budget. Leuker noted Council did budget \$1.5M from the beginning Fund Balance that will come off of the surplus in October. Moloney inquired about the number they were given in April \$12.96M before the adopted changes and Melissa reiterated the amount.

F. Brown inquired about encumbrance and if it will be included in the variance. Leuker stated the only money in the actual has been expensed out the door. F. Brown inquired how the encumbrance will affect the Fund Balance amount. Leuker stated if there is an open PO they decide to roll over to the next year, it would reduce that number. O'Mara stated they are watching the numbers weekly.

III. Local Minimum Wage Ordinance

Stinnett introduced Dr. Troske, Senior Associate Dean, Gatton College of Business and Economics at the University of Kentucky (UK). Troske gave a presentation of his research on raising the minimum wage. James P. Ziliak, Gatton Endowed Chair in Economics at UK and Director of the Center of Poverty Research Center at UK, gave a presentation of How Taxes and Transfers Change with the Minimum Wage.

Kay stated his concerns about the data presented and inquired how the \$13.75/hr wage is listed as being below the poverty level, and requested clarification. Troske stated he used the American Community Survey and the workers that live in Fayette County and called individuals who earn less than \$10.10/hr low wage workers. Troske explained the calculations he used to determine workers who fall below the poverty line and stated that workers earning \$13.75/hr are under the poverty line because they work few hours.

Bledsoe inquired if there are comparable cities to Lexington who have raised the minimum wage. Ziliak stated no cities of this size have passed a minimum wage raise, he noted there have been some living wage ordinances that have affected more targeted sections of the labor market, but not cities of Lexington's size. Bledsoe presented research her office carried out, noting that Lexington does not live within a vacuum and our choices have competitive consequences. Bledsoe stated she likes a targeted workforce strategy, and that it is easier to track the effects.

Farmer inquired about the statement that "Lexingtonians are poor because they have few skills, little education and face barriers to employment and raising the minimum wage does not address these problems". Farmer inquired if this statement can be quantified. Troske stated there is ample research to support this claim and noted that 50% of long term persistent poverty in area is linked to low education. Farmer requested further clarification and Troske noted he feels a better use of resources is to improve education and jobs training programs. Farmer inquired what raising the minimum wage would accomplish. Troske replied that individuals who kept their min. wage jobs would receive a raise and there would be a very small impact on poverty, and noted that for households whose income would be raised by 40% would only have a 10% take-home pay of that raise. Troske further stated he does not feel an increase would accomplish the goal of helping poor workers and that there are more efficient ways to do that.

F. Brown inquired if the free market and supply and demand principals were applied to these findings. Troske stated they were. F. Brown inquired if they looked at unreported teenage

wages. Troske stated he used similar data to other studies. Brown stated he would like to see other language used to address "poor" workers that has less of a stigma attached to it.

Moloney stated his concern for the amount of people who will lose jobs, noting that the data presented predicts it would be a small amount. Moloney inquired if the state raises the minimum wage, if the same percentage of people would lose their jobs. Troske stated that the percentage would be consistent, and stated that raising the national wage would result in less loss of jobs than a local raise.

Gibbs stated his concern for young people who earn a minimum wage and stated he would like to see the conversation broaden. Gibbs further stated the other items mentioned, such as job training and childcare reforms, might be more effective, but are not necessarily within reach. Gibbs stated he would like to see the minimum wage adjusted for inflation in Lexington.

Lane stated his concern that businesses might relocate to other areas with a lower minimum wage. Lane inquired if Lexington's low wage workers would benefit from a free market system. Troske replied he prefers seeing governments transfer money directly; noting that wage raises is an indirect means. Troske stated his belief that the best way to raise wages is through workers becoming more productive. Troske noted that Kentucky ranks low in higher education nationally and this statistic and others put Kentucky at a disadvantage for attracting industry and noted that addressing education as a root cause is one means of uplifting low wage workers. Lane inquired if wage is increased 39% as proposed, what affect that will have on people making \$10.10/hr. Ziliak stated there is evidence to suggest there will be some pressure on workers making \$10.10 an hour for their employers to increase their wage and stated he predicts this to be small in magnitude.

Famer noted his concern for the outcomes of Louisville's local wage raise and stated that he has questions about the implementation and affects of the ordinance.

Kay stated that the minimum wage has not kept pace with inflation so that the purchasing power of someone earning minimum wage has declined by a significant amount. Troske stated that barriers to higher wages such a low levels of education still allows for individuals to struggle to find employment and would not therefore change their purchasing power. Kay inquired if a higher wage would allow individuals who receive an increase to help themselves address the lack of training and education. Troske stated a 10% increase would not be enough to address education and training on their own. Kay requested that Jason Bailey give further clarification to a prior question. Bailey provided clarification of a prior set of data.

Gibbs stated his request to vote this item out of committee and to give the opportunity for all Council Members to vote.

Lane noted that Louisville has passed a raise to a \$9.10 minimum wage raise and inquired if Lexington's proposed raise to \$10.10/hr would put Lexington into any competition with Louisville or neighboring counties. Lane stated he believes this would raise a lot of inequities.

Troske stated that without the data he is "loathe to comment", but said he believes Louisville faces greater competitive issues to competitors across the river. Lane inquired if a business would have to pay a larger wage for employees who work in Fayette County, but are based out of county. Troske stated he believes if a company has workers in Lexington, no matter where its headquarters are located, he believes they would have to pay the local wage.

Moloney inquired if they have looked at Consumer Price Index (CPI) and noted past issues. Ziliak stated the CPI is a national number and that the bureau does not produce a CPIU for Lexington. Troske stated his research looked at making the minimum wage \$10.10 rather than adjusting for inflation and noted other areas that have adjusted their wage to inflation and stated that over time it can accumulate and become very large, and noted there is not a lot of data about the long term effects of this route of raising the wage.

Stinnett inquired who funded the research on this issue. Troske stated that his research is self-funded and conducted on his own time.

Mossotti used a portion of her time for public comment. Mossotti gave a brief presentation.

Lamb stated her appreciation for local businesses that increase their wages for employees. Lamb further noted the Jefferson County ordinance and asked for legal input. Janet Graham, Director of Law, stated that the ruling is likely to end in appeal. Lamb stated her concern about the CPI included in the draft ordinance which states there is a cap of 3%. Lamb stated her concern that it will be hard for businesses to gage their budgets.

J. Brown stated that as a representative of the 1st District, he has heard overwhelmingly from those residents that they would like to see the wage increased. J. Brown further stated that he would like to see this moved to the full Council so that all Council Members will have a vote.

Farmer stated Lexington lives in a delicate balance and they do not know what positive effects recent legislation in Louisville will have. Farmer stated the ordinance raises several issues that need to be discussed and noted he would like to see how Louisville handles their local wage raise and believes Lexington should watch this issue and wait to take action.

A motion was made by Farmer to table the local minimum wage ordinance discussion until the Louisville lawsuit has reached its final unappealable order, seconded by F. Brown. The motion passed with a 6 - 3 vote. (Aye: Bledsoe, F. Brown, Lane, Scutchfield, Farmer, Lamb Nay: Kay, Moloney, Mossotti)

Kay stated he would support a motion to table this until after break, but feels that tabling the issue until Louisville's court case is resolved would mean Council would have to start from scratch and would put off a final decision for a long time.

Mossotti inquired how long they believe the lawsuit would be resolved in Louisville. Graham stated the circuit judge who would make the initial decision would be made by July 1st, but

there could then be appeals, which can vary from 6 months to a year and a half. Graham stated that following that step, then there could be an appellate review. Mossotti inquired if this could take up to two years. Graham stated that on the short end it could be 6 to 8 months to a year and a half to two years on the far end.

Bledsoe inquired if during a table they still have the ability to discuss the issue outside of committee. Graham stated this is correct.

IV. Items Referred

A motion was made by Farmer to adjourn, seconded by Moloney. The motion passed without dissent.

The meeting was adjourned at 3:03 p.m.

DS 7.13.2015