

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, October 13, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
October 12 – October 19, 2015**

Monday, October 12

No Meetings

Tuesday, October 13

Planning & Public Safety Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, October 14

Tree Board.....10:30 am
Conference Room – 5th Floor Government Center

Thursday, October 15

Keep Lexington Beautiful.....9:00 am
Conference Room – 5th Floor Government Center

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

Friday, October 16

Design Excellence Sub-Committee Meeting.....11:00 am
Conference Room – 5th Floor Government Center

Monday, October 19

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
October 13, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 2-13**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, October 13, 2015, p. 14
 - b** Committee Summary, Planning & Public Safety, Sept. 8, 2015, p. 15-18
 - c** Update: Breeders' Cup, p. 19-26
 - d** Presentation: Fire Station Location Study, p. 27-39
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **1215-15** Authorization for approval of a service order/agreement with Outfitters Satellite to switch our service for the Broadband Global Area Network (BGAN) from the Universal Card Plan (UCP), this is a prepaid service and move to a postpaid service. In the event of an emergency, disaster, or a special event and the Man-Portable Interoperable Tactical Operations Center (MITOC) is deployed there wouldn't be an issue of running out of minutes and the equipment shutting down. There is a cost of \$900 in this fiscal year. The annual impact will be \$1,020. Funds are budgeted for this fiscal year. (L1215-15)(Duggar/Bastin) p. 2
- b** **1222-15** Authorization to amend two sections of the Code of Ordinances defining properties that are eligible to be considered by the Vacant Property Review Commission as those within the Urban Service Area or in any residential neighborhood outside the Urban Service Area. The current ordinance applies different criteria in two sections of the Code of Ordinances and uses vague language. These changes will provide specific guidance to the Vacant Property Review Commission and allow for better consistency. There is no budgetary impact. (L1222-15)(Paulsen) p. 3
- c** **1223-15** Authorization to create one (1) classified position of Personal Protective Equipment Technician (Grade 511N) in the Division of Fire and Emergency Services, effective upon passage by Council. The Division is requesting this position to better meet the ongoing and changing needs of the Division. The purpose of this position is to provide the staffing necessary to respond to the needs of the division to properly maintain, inspect and track all personal protective equipment. To illustrate, this has a 12-month future impact of a cost of \$47,556.00. Funds are budgeted. (L1223-15)(Maxwell/Bastin) p. 4-5
- d** **1227-15** Authorization to accept award from the U.S. Department of Justice in the amount of \$42,100 under the 2015 State Criminal Alien Assistance Program. The State Criminal Alien Assistance Program provides funds to States and localities as reimbursement for costs of incarcerated undocumented aliens who have been incarcerated for at least four (4) consecutive days from July 1, 2013 to June 30, 2014, and incarcerated on conviction of at least one (1) felony or two (2) misdemeanors. No match is required. (L1227-15)(Gooding/Bastin) p. 6

- e** **1232-15** Authorization to execute modification to agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2014 extending the performance period through September 30, 2016. There is no additional cost in this grant year or future grant years. (L1232-15)(Gooding/Bastin) p. 7-8
- f** **1243-15** Authorization for the Mayor, on behalf of the Urban County Council, to sign a memorandum of understanding between LFUCG and Bloomberg Philanthropies "What Works Cities," to provide expert support on open data, performance metrics, and constituent communications. LFUCG and What Works Cities have identified three primary areas to work together: (1) to establish our own performance management system, a city stat program, to provide more transparency and metrics-driven management for city divisions; (2) to further our open data by establishing an open data governance policy, creating an index of all applicable data, and developing a plan to put all qualified data on our open data portal, over several years; (3) to use expert behavioral psychologists to help LFUCG improve the efficacy of its marketing efforts with citizens. There is no budgetary impact. (L1243-15)(Emmons) p. 9-10
- g** **1254-15** Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Elvis to Lieutenant Christopher Van Brackel. The attached agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Lieutenant Van Brackel acknowledges that this agreement will preclude him from utilizing the retired police canine in an "off-duty" employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer the retired police canine to another public safety entity. There will be no budgetary impact. (L1254-15)(Barnard/Bastin) p. 11
- h** **1257-15** Authorization to execute agreement with Development Concepts, Inc., for the Oxford Circle Redevelopment Feasibility Study in an amount not to exceed \$85,000, to include project initiation, existing conditions analysis, opportunities analysis, and recommendations for implementation and funding for a public services area. This was approved as part of the 2015 Consolidated Plan and using Community Development Block Grant Funds as a planning activity for a feasibility study of this aging and deteriorated commercial area for re-use as a public facility project for the neighborhood. Funds are budgeted. (L1257-15)(Gooding/Paulsen) p. 12-13

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 6, 2015**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Hensley were present. Council Member Henson was absent.

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

Motion by Farmer to approve the October 8, 2015 council meeting docket. Seconded by Mossotti. Motion passed without dissent.

- III. Approval of Summary

Motion by Scutchfield to approve the September 22, 2015 summary. Seconded by Evans. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

Motion by Scutchfield to approve new business. Seconded by Kay. Motion passed without dissent. Moloney voted no on item Q.

- VI. Continuing Business/Presentations

Motion by Lamb to Approve approve amendments to section 2-19(1) of the Code of Ordinances as proposed. Seconded by Scutchfield. Motion passed without dissent.

- VII. Council Reports
- VIII. Mayor's Report

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

- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Stinnett to adjournment at 4:16pm. Seconded by Scutchfield. Motion passed without dissent.

**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
Urban County Council

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

CC: Ronnie Bastin, Commissioner of Public Safety

DATE: September 30, 2015

SUBJECT: Resolution for Service with Outfitters Satellite

Request: To request approval of a service order/agreement with Outfitters Satellite to switch our service for the Broadband Global Area Network (BGAN) from the Universal Card Plan (UCP), this is a prepaid service and move to a postpaid service.

Authorization to: The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to sign a service order/agreement with Outfitters Satellite to switch from the UCP to a postpaid service plan. The difference in the two (2) plans is the UCP is a prepaid service in which you pay for a bulk of minutes that you use the minutes/service or you lose the minutes and move to a postpaid service which rollover. The price of the plan will stay the same.

Why are you requesting?: In the event of an emergency, disaster or a special event and the Man-portable Interoperable Tactical Operations Center (MITOC) is deployed there wouldn't an issue of running out of minutes and the equipment shutting down.

What is the cost in this budget year and future budget years? There isn't a cost increase associated with the change in service

The cost for this FY is: \$900

The cost for future FY is: \$1,020

Are the funds budgeted?

Yes, funds are budgeted.

Account number: 1101 505204 5242 72204

File Number: 1215-15

Director/Commissioner: Patricia L. Dugger, Director/ Ronnie Bastin Commissioner Public safety



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

Jim Gray
Mayor

Derek Paulsen, Ph.D.
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: Jonathan Hollinger, Administrative Officer Sr.

DATE: September 28, 2015

SUBJECT: Request to amend the Code of Ordinances clarifying which properties are eligible to be considered by the Vacant Property Review Commission

Request

The Vacant Property Review Commission is requesting to amend two sections of the Code of Ordinances clarifying which properties are eligible to be considered by the Vacant Property Review Commission.

Authorization to amend Chapter 7, Article IV, Section 7-39 to read:

“As used in this article, abandoned urban property means any vacant structure or vacant or unimproved lot or parcel of ground in ~~a predominantly developed urban area~~ the Urban Service Area or any residential neighborhood outside of the Urban Service Area...”

And to amend Chapter 12, Article IV, Section 7-81 to read:

“Blighted or deteriorated property shall mean any vacant structure or vacant or unimproved lot or parcel of land in ~~a predominantly built-up residential neighborhood~~ the Urban Service Area or any residential neighborhood outside of the Urban Service Area.”

Why are you requesting?

The current ordinance applies different criteria in two sections of the Code of Ordinances and uses vague language. These changes will provide specific guidance to the Vacant Property Review Commission and allow for better consistency.

Are the funds budgeted?

No fiscal impact.



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: September 28, 2015

SUBJECT: Create position – Personal Protective Equipment Technician, Division of Fire and Emergency Services

Request:

The attached action is requesting authorization to create one (1) classified position of Personal Protective Equipment Technician (Grade 511N) in the Division of Fire and Emergency Services, effective upon passage by Council.

Why are you requesting?

The Division is requesting this position to better meet the ongoing and changing needs of the Division. The purpose of this position is to provide the staffing necessary to respond to the needs of the division to properly maintain, inspect and track all personal protective equipment.

Upon the request of the division, and in accordance with Section 21-1 of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position of Personal Protective Equipment Technician within the Division of Fire and Emergency Services. 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 this budget year and future budget years?

To illustrate, this has a 12-month future impact of a cost of \$47,556.00

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Personal Protective Equipment Technician	\$0	\$47,556.00	\$47,556.00
Total Annual Impact/ Salary and Benefits \$47,556.00			

Are the funds budgeted?

Funds are budgeted.

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

File Number:

1223-15

Director/Commissioner:

John Maxwell/Sally Hamilton



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: SEPTEMBER 29, 2015

SUBJECT: 2015 State Criminal Alien Assistance Program

Request

Request Council authorization to accept award from the U.S. Department of Justice in the amount of \$42,100 under the 2015 State Criminal Alien Assistance Program

Reasons for Requesting

On April 30, 2015 (Resolution No. 199-2015), Council approved submission of application to the Bureau of Justice Assistance, a part of the Office of Justice Programs in the U.S. Department of Justice in conjunction with the U.S. Department of Homeland Security, requesting federal funds under the 2015 State Criminal Alien Assistance Program (SCAAP). The U.S. Department of Justice has offered the LFUCG an award in the amount of \$42,100. No matching funds are required.

SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens who have been incarcerated for at least four consecutive days during the reporting period (July 1, 2013 to June 30, 2014), and incarcerated on conviction of at least one felony or two (2) misdemeanors. The Division of Public Safety proposes to use the funding for purchase of telemedicine equipment.

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

\$42,100 has been awarded for Fiscal Year 2016. There is no cost in future years. Budget Amendment is in process

File Number: 1227-15

Director/Commissioner: Ballard/Bastin

Council authorization to accept the award is hereby requested.

Irene Gooding, 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: SEPTEMBER 30, 2015

**SUBJECT: Extension of Performance Periods for Chemical Stockpile Emergency
Preparedness Programs for Fiscal Year 2014**

Request:

Request Council authorization to execute modification to agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2014 extending the performance period through September 30, 2016

Why are you requesting?

On March 6, 2014 (Resolution # 95-2012), the Urban County Council accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2014.

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.

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG modifications to these agreements extending the performance period for Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2014 through September 30, 2016.

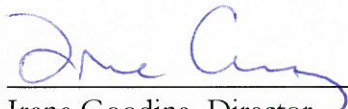
What is the cost in this budget year and future budget years?

No additional cost in this budget year or in future budget years. CSEPP 2014 is currently budgeted in the amount of \$1,349,500.

Are the funds budgeted? All grant funds are budgeted.

File Number: 1232-15

Director/Commissioner: Dugger/Bastin



Irene Gooding, Director



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: CHRISTOPHER CORCORAN
MAYOR'S OFFICE

DATE: OCTOBER 1, 2015

SUBJECT: MEMORANDUM OF UNDERSTANDING WITH BLOOMBERG PHILANTHROPIES'
WHAT WORKS CITIES, FOR GUIDANCE AND TECHNICAL SUPPORT

REQUEST

Authorization for the Mayor, on behalf of the Urban County Council, to sign a memorandum of understanding between LFUCG, Results for America, Johns Hopkins University, and the Behavioral Insights Team that will provide **free** expert consulting and technical support for LFUCG to further performance metrics, its open data portal, and to improve the efficacy of constituent communications.

WHY ARE YOU REQUESTING?

In the summer of 2015, Bloomberg Philanthropies announced a \$40 million grant program, in the form of technical resource and guidance to cities between 100,000 and 1,000,000 in population to improve government efficiency through data analysis. The program has five primary benefits for participating communities: the opportunity to (1) learn new, effective approaches and best practices in city management; (2) access technical experts and What Works Cities program resources; (3) connect with other cities solving similar problems; (4) deepen commitment and success to efficiency within a community by providing a plan and concrete milestones for improving efficiency; (5) use the tools to improve government efficiency over time. Eight initial cities were chosen to participate in this program, including Louisville, Kentucky. Louisville has worked with the program to establish their performance management program, LouieStat. LFUCG has been selected to participate in the second round of cities, based on a successful site visit and dialog between representatives of What Works Cities and LFUCG employees from many city agencies.

LFUCG and What Works Cities have identified three primary areas to work together: (1) to establish our own performance management system, a city stat program, to provide more transparency and metrics-driven management for city divisions; (2) to further our open data by establishing an open data governance policy, creating an index of all applicable data, and developing a plan to put all qualified data on our open data portal, over several years; (3) to use experts in marketing and communications to help LFUCG improve the efficacy of its communication efforts with citizens.

LFUCG will work remotely with technicians from What Works Cities, who will occasionally visit Lexington to support the work. Compensation for the expert time and travel-related expenses will be funded by What Works Cities, as part of the grant from Bloomberg Philanthropies. LFUCG will have no direct financial contribution to the program.

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

The cost for this FY is: \$0

The cost for future FY is: \$0

Are the funds budgeted?

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

Account number: n/a

File Number: n/a

Director/Commissioner: Jamie Emmons

A handwritten signature in black ink, appearing to read "Jamie Emmons". The signature is stylized with a large, looping initial "J" and a long, sweeping underline.



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Urban County Council

FROM: 
Chief Mark Barnard
Lexington Police Department

CC: Commissioner Ronnie Bastin
Department of Public Safety

DATE: October 5, 2015

SUBJECT: Release of Claims Agreement – Retired Police Canine Elvis

Request

Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Elvis to Lieutenant Christopher Van Brackel.

Why are you requesting?

The attached agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Lieutenant Van Brackel acknowledges that this agreement will preclude him from utilizing the retired police canine in an “off-duty” employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer the retired police canine to another public safety entity. We are requesting Council approval for Mayor Gray to sign the attached agreement. There will be no budgetary impact. Upon approval and signing, please forward a copy of the signed agreement to the Chief’s Office for our records.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

There will be no budgetary impact.

File Number: - 1254-15

Director/Commissioner: Mark Barnard, Chief
Lexington Police Department

MB/rmh



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: OCTOBER 5, 2015

SUBJECT Agreement for Oxford Circle Redevelopment Feasibility Study—RFP 33-2015

Request:

Request Council authorization to execute agreement with Development Concepts, Inc., for the Oxford Circle Redevelopment Feasibility Study in an amount not to exceed \$85,000, to include project initiation, existing conditions analysis, opportunities analysis, and recommendations for implementation and funding for a public services area.

Why are you requesting?

On April 16, 2015, Council approved the 2015 Consolidated Plan for submission to the U.S. Department of Urban Development. This plan provided for use of Community Development Block Grant funds as a planning activity for a feasibility study of this aging and deteriorated commercial area (1812-1920 Versailles Road and Oxford Circle) for re-use as a public facility project for the neighborhood. A Request for Proposals (RFP # 33-2015) was issued by Division of Purchasing to solicit proposals from interested firms. Three firms submitted proposals. A selection committee composed of representatives from Planning staff, Council, Planning Commission, and Purchasing was convened to review proposals. Development Concepts, Inc. was selected as the firm presenting the best proposal for the scope of work.

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

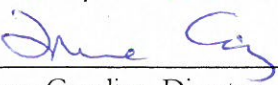
The cost of the feasibility study is \$85,000. This study will make recommendations on implementation and estimate future costs if LFUCG decides to proceed with a project.

Are the budget budgeted: Yes

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3120	160701	0001	71299	2016	CDBG_2016	C20

File Number: 1257-15

Director/Commissioner: Duncan/Paulsen


Irene Gooding, Director



**Neighborhood Development Funds
October 13, 2015
Work Session**

Amount	Recipient	Purpose
\$ 850.00	Academics & College Training Project, Inc. 772 Caden Lane Lexington, KY 40509 Keric Seals	To provide funds for students to take or retake the ACT for the 2015-2016 school year.
\$ 150.00	East End Community Dev. Corp., Inc. 549 Mustang Crossing Lexington, KY 40508 Billie Mallory	To assist with expenses related to "Celebrating Isaac Murphy Week."
\$ 700.00	Millcreek Elementary PTSA 1212 Reva Ridge Way Lexington, KY 40517 Joanne Moore Wallen	To support a student field trip to Washington, DC.
\$ 1,000.00	Cardinal Valley Elementary PTA, Inc. 218 Mandalay Road Lexington, KY 40504 Samantha Rodarte	To provide fund supplies and rewards for students and teachers to support programs.



Planning & Public Safety Committee

September 8, 2015

Summary and Motions

Chair Mossotti called the meeting to order at 1:00 p.m. All Committee Members were present. Council Members Moloney and F. Brown were also in attendance.

I. Approval of August 11, 2015 Planning & Public Safety Committee

A motion was made by Henson to approve the August 13, 2015 Planning & Public Safety Committee Summary and Motions, seconded by Scutchfield. The motion passed without dissent.

II. Design Excellence Standards/Guidelines & Design Excellence Zoning Ordinance Text Amendment

Vice Mayor Kay gave a history of the Design Excellence Standards and Guidelines and voiced his desire to see the item move forward.

Akers asked to hear any specific changes that have been made following input from previous meetings. Kay noted there was a change to the appeals process from a one year window granted for response to 90 days.

Mossotti inquired if half of a million dollars in the incentive fund is enough to attract new development. King stated it is not an insignificant amount, adding that the request they receive most often is for assistance in providing parking downtown. King noted this money could be used to work with the Parking Authority and others for that end. Mossotti inquired if the parking situation has been resolved enough to satisfy future applicants. King stated he feels this is evolving.

Henson inquired if King feels the guidelines are complex. King stated he does not and they are cleaner than the current Courthouse Area Design Review Board and those of some other cities. Henson stated that some feel the standards would impede developers and stated her desire for all voices to be heard. Henson suggested a forum similar to a zone change where input could be used to make changes.

Lamb inquired about the appeals process, and if the only option is to go to the Fayette Circuit Court. King affirmed, stating the recommendation is intended to prevent added layers to the appeals process. Lamb further inquired if there is a reference to the design standards and guidelines in the zoning ordinance. King stated they are referred to both as what you refer to in evaluating proposals and it refers to the body who adopts them. Lamb inquired if approving the

proposed amendments to Article 27 would allow Planning to move forward with the proposed positions. King replied that Council already authorized the creation of one position which they are in process of hiring. King stated if they enact the ordinance, the ordinance would need the guidelines and standards, and Council could make the effective date when adopting the standards.

There was public comment.

A motion was made by Farmer to extend Mr. Scanlon's time by three minutes, seconded by Henson. The motion passed without dissent.

Gibbs stated his support of the guidelines and feels they are not particularly onerous; he feels they take a holistic view of various needs, including parking, pedestrians, bicycles, and concerns beyond those of the building owners.

Kay related that he feels the feedback received does not give specifics for change. He further stated he believes there has been enough time to vet the issue and hopes it will move forward.

Henson states the downtown belongs to everyone and that the decisions made need to be inclusive. She further stated she was unsure how to move forward, given the amount of concerns.

Moloney stated he does not want to deter development downtown, noting the lessons learned from Center Pointe. Moloney stated he feels there needs to be collaboration with developers, and noted he has not seen any developers support the Design Excellence guidelines.

Akers stated her agreement that it would be helpful to hear from developers and the rest of Council to make changes to the document.

Bledsoe stated she agrees with the spirit of the guidelines, but is hesitant to add any restrictions on developers. Bledsoe stated she is also unsure of the most appropriate way to move forward.

Kay suggested the item should be left in Committee, and a special Committee of the Whole be called, where members of Council can bring forward specific recommendations at that time.

Bledsoe clarified she feels a focus group should include developers and the DDA, not just Council.

Stinnett stated he feels the document needs to come back in a different form for discussion. He suggested the Vice Mayor set up a sub-committee including the DDA, Fayette Alliance and others to be representative of the development community and return to the committee with a revised document.

Kay stated he will appoint a committee and will come back to the Committee at a later date.

Mossotti cautioned there would not be room on the agenda for the item until after the new year.

III. Insurance for Firework Displays

Bledsoe introduced the item and proposed a discussion of the insurance premium requirements for fireworks permits. Patrick Johnson, Director of Risk Management, provided an explanation of firework insurance policies.

Farmer stated his frustration regarding the lack of notice given to Council prior to the recent changes in the insurance premium amount. Chief Farmer, Fire Marshall, Division of Fire, stated there could have been better communication and would like to make sure Council has input in future policy changes.

Lamb inquired about the process to apply for a permit, and Chief Farmer provided an explanation. Lamb inquired if it would be possible to find more information about private settlement amounts for damages incurred by fireworks lawsuits. Mike Scanner, from Law, stated this would be hard to find because the private claims are not made available for review. Lamb stated she would like to a compromise.

Akers inquired how the city would be responsible for damages incurred during a fireworks disaster. Johnson stated the city should be named as an “additional insured”, because the Fire Marshall inspects the firework displays, it holds the city harmless from a lawsuit. Akers inquired if every business who receives a permit or inspection from the Fire Marshall’s office needs a high liability insurance policy. Chief Farmer stated fireworks fall under special events and he is not sure if other permit seekers would need high policies.

Stinnett inquired if the Fire Marshall inspects every firework display and remains on the premise for the duration of the display, which Chief Farmer affirmed. Stinnett inquired about Louisville’s recent raise in their policy amount and Johnson replied the increase went from \$1M to \$2M. Stinnett stated he would like to see justification for the amount of \$5M. Johnson stated they feel \$5 million is a good mid-range to cover possible damages. He further noted the ordinance is 20 years old and costs have become much higher. He feels a raise of the rate is necessary. Additionally, Johnson stated the city needs higher amounts for part-time fireworks companies because they are a riskier investment.

Mossotti requested a return to the Committee with more information. Chief Farmer stated he was willing to provide the Council with relevant paperwork and any additional training on the permitting process.

Bledsoe stated she believes their insurance requirements should be consistent with Louisville. Bledsoe voiced concern that the higher premium could make it difficult for smaller entities to

afford the fireworks, prompting more uninsured and unpermitted displays. Bledsoe stated her preference to raise the limit to \$5M for city events and \$2M for other groups seeking permits.

Akers stated her preference for Louisville's amount of \$2M and inquired if the KRS Statute dictates the minimum amount. Chief Farmer stated the amount given in the Statute is \$1M. Akers suggested the Fire Marshall's office provide information about potential risk and liability to permit seekers. Chief Farmer advised that applicants arrive at this his office at a late point in the process and his office may not be the most appropriate to provide that education. Akers noted the proposed changes may lead to multiple HOA's coming together to host fireworks displays.

Bledsoe inquired if the Administration has any comment. CAO Hamilton stated if they want to start at a \$2 million limit for now and look into more research they would support that.

A motion was made by Bledsoe to approve the Administration's return to Committee with a recommended policy for the best pricing of insurance for firework displays, seconded Henson. The motion passed without dissent.

IV. Items Referred

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

The meeting was adjourned at 2:58 p.m.

D.S. 9-8-2015

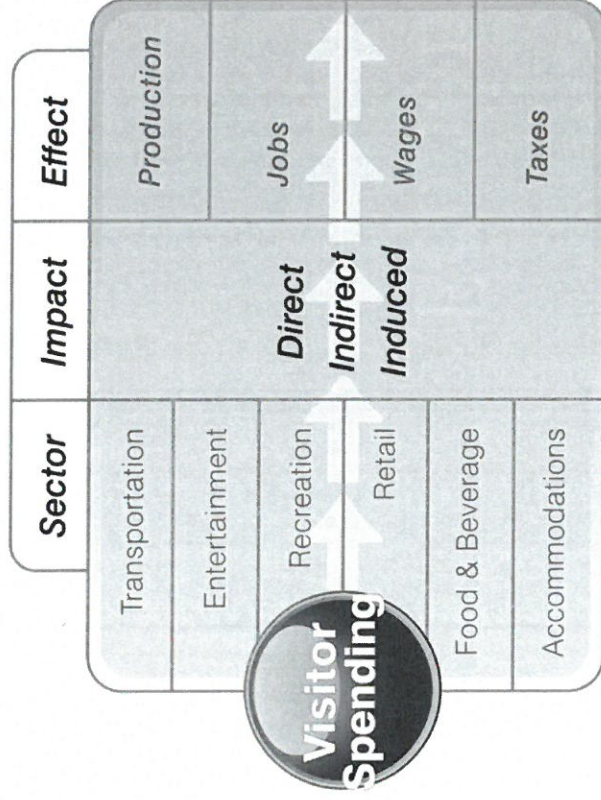
FESTIVAL WEEK CALENDAR OF EVENTS

Saturday Oct. 24 th	Sunday Oct. 25 th	Monday Oct. 26 th	Tuesday Oct. 27 th	Wednesday Oct. 28 th	Thursday Oct. 29 th	Friday Oct. 30 th	Saturday Oct. 31 st
T'bred Makeover (KHP-Oct. 24 & 25)	Sunrise Trackside (Keeneland)						
“I Dedicate This Ride” Play	Kentucky For Kentucky 5K	John Gaines Plaque Dedication (Tbred Park)	Cigar Statue Dedication (KHP)	Horse Farm Tours			
	Thriller Parade	Breeders' Cup Draw Party	Betting the Breeders' Cup Daily Racing Form Handicapping Event	Bourbon Backstretch			
	Feeders' Cup	Kentucky Ale Stage					
	Here Come The Mummies	Ben Lacy, Tee Dee Young	The Suffers	Travelin' McCourys, Town Mountain	Stooges Brass Band	JD McPherson	The WAGS
Art Exhibits: (Lyric • DAC • Arts Place • Loudon House • Headley-Whitney Museum • University of Kentucky Art Museum • Int'l Museum of the Horse)							
Cheapside Park Programming							
Kentucky Crafted							

Economic Impacts

How visitor spending generates impact

- Direct impact: Visitors create direct economic value within a discrete group of sectors (e.g. recreation, transportation). This supports a relative proportion of jobs, wages, taxes, and GDP within each sector.
- Indirect impact: Each directly affected sector also purchases goods and services as inputs into production. These impacts are called indirect impacts.



- Induced impact: Lastly, the induced impact is generated when employees whose incomes are generated either directly or indirectly by tourism, spend those incomes in the Los Angeles County economy.

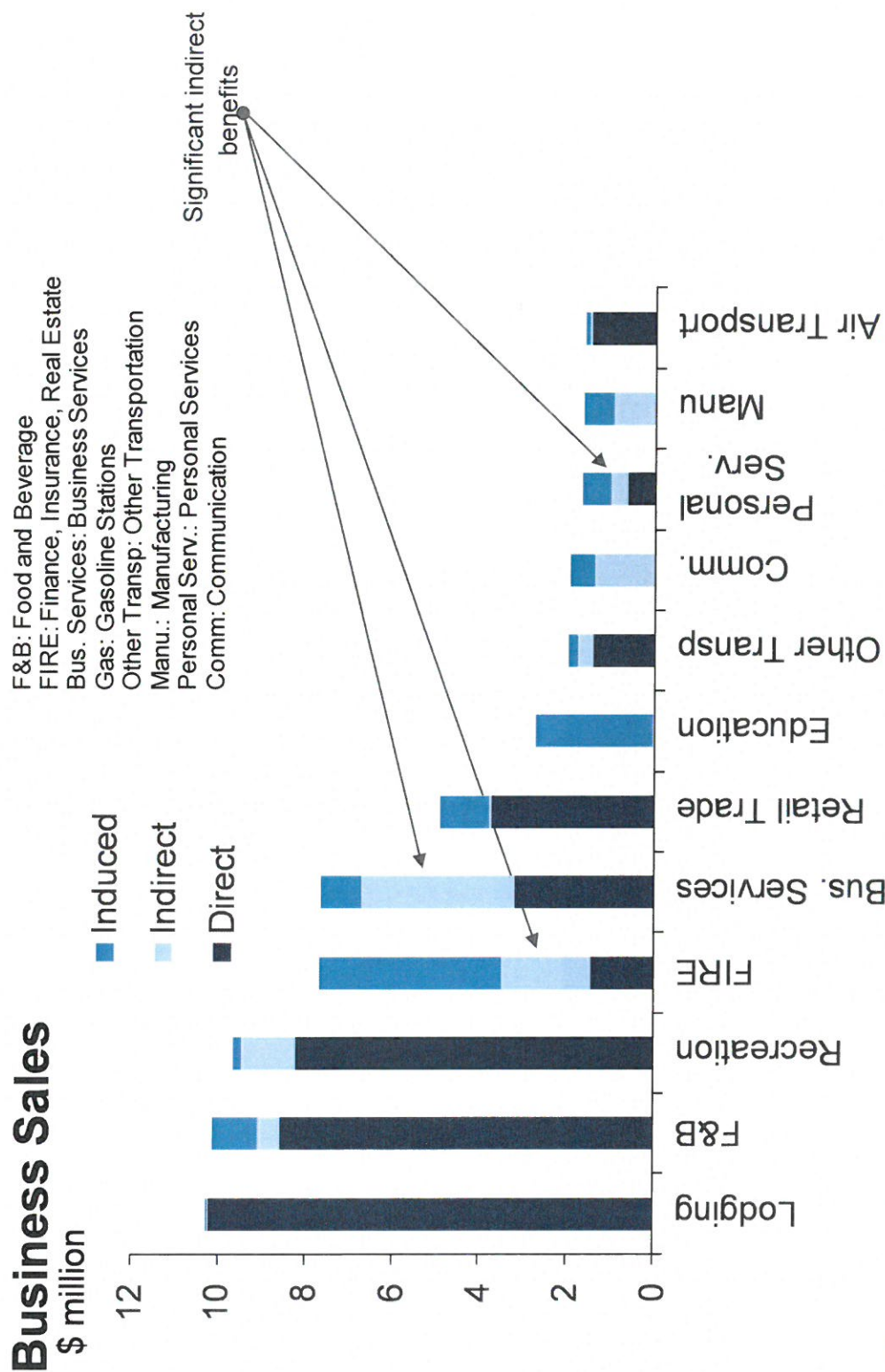
Total business sales

- Including indirect and induced business sales, the Breeders' Cup generated \$64.9 million in total business sales.

Business Sales (\$Million)				
	Direct	Indirect	Induced	Total
Agriculture, Fishing, Mining	0.0	0.1	0.1	0.2
Construction and Utilities	0.0	0.6	0.2	0.8
Manufacturing	0.0	0.9	0.7	1.7
Wholesale Trade	0.0	0.2	0.5	0.7
Air Transport	1.5	0.1	0.1	1.6
Other Transport	1.4	0.4	0.2	2.0
Retail Trade	3.7	0.0	1.1	4.9
Gasoline Stations	0.7	0.0	0.1	0.7
Communications	0.0	1.4	0.6	1.9
Finance, Insurance and Real Estate	1.4	2.1	4.2	7.7
Business Services	3.2	3.5	0.9	7.7
Education and Health Care	0.0	0.0	2.7	2.7
Recreation and Entertainment	8.2	1.2	0.2	9.7
Lodging	10.2	0.0	0.0	10.2
Food & Beverage	8.6	0.5	1.0	10.1
Personal Services	0.6	0.4	0.7	1.7
Government	0.0	0.3	0.2	0.5
TOTAL	39.5	11.8	13.5	64.9

* Direct sales include cost of goods sold for retail sectors

Business sales by type of impact



* Direct sales include cost of goods sold for retail

Employment impact details

Employment Impacts				
	Direct	Indirect	Induced	Total
Agriculture, Fishing, Mining	0	0	0	0
Construction and Utilities	0	2	1	3
Manufacturing	0	1	1	2
Wholesale Trade	0	1	2	3
Air Transport	4	0	0	4
Other Transport	13	3	2	18
Retail Trade	17	0	11	29
Gasoline Stations	0	0	0	1
Communications	0	3	1	5
Finance, Insurance and Real Estate	7	8	10	25
Business Services	43	29	8	81
Education and Health Care	0	0	24	24
Recreation and Entertainment	99	17	2	118
Lodging	76	0	0	76
Food & Beverage	101	6	12	120
Personal Services	8	4	8	19
Government	0	2	1	3
TOTAL	368	80	85	532

- The Breeders' Cup supported 532 full-time equivalent, annualized jobs in LA County, including indirect and induced impacts.

Income generation details

Labor Income (Compensation) (\$Millions)				
	Direct	Indirect	Induced	Total
Agriculture, Fishing, Mining	0.0	0.0	0.0	0.0
Construction and Utilities	0.0	0.2	0.1	0.3
Manufacturing	0.0	0.1	0.1	0.1
Wholesale Trade	0.0	0.1	0.2	0.3
Air Transport	0.4	0.0	0.0	0.4
Other Transport	0.7	0.2	0.1	1.0
Retail Trade	0.7	0.0	0.5	1.2
Gasoline Stations	0.0	0.0	0.0	0.1
Communications	0.0	0.6	0.2	0.7
Finance, Insurance and Real Estate	0.4	0.5	0.6	1.5
Business Services	2.0	1.9	0.5	4.4
Education and Health Care	0.0	0.0	1.6	1.6
Recreation and Entertainment	4.3	0.8	0.1	5.1
Lodging	3.5	0.0	0.0	3.6
Food & Beverage	3.6	0.2	0.5	4.2
Personal Services	0.4	0.3	0.4	1.1
Government	0.0	0.2	0.1	0.3
TOTAL	15.9	5.0	5.0	25.9

- The jobs sustained by the Breeders' Cup race generated \$25.9 million in income for employees in Los Angeles County.

Breeders' Cup generation of tax revenues

- The Breeders' Cup at Santa Anita Park generated state and local tax proceeds of \$4.8 million.
- Local taxes generated included property, sales, and lodging tax revenues, and amounted to \$2.9 million in 2013.

State and Local Tax Revenues \$Millions	
	Amount
State	1.9
Personal Income	0.7
Corporate	0.1
Sales	0.9
Social Security	0.1
Other Taxes and Fees	0.2
Local	2.9
Sales	0.3
Lodging	1.3
Property	1.1
Other Taxes and Fees	0.1
TOTAL	4.8



Scope of Work and Goals

Continue Delivering Operationally Efficient and Highly Cost-Effective System of Emergency Services

Conduct Fire Station Location Study

Determine Proper Levels of Resources for the FD to Deploy Over the Next Ten Years

Balance Safety Expectations of Citizens, Risk Factors and City Financial Position



Scope of Work and Goals

Provide Analysis, Recommendations and Cost

Recommendations to be Based on Service Demands, Future Development and High Quality of Public Safety Services

Identify & Provide Cost-Benefit of Regionalization and Privatization

Assess Fire Station Locations, Fire Prevention and Specialty Services Response (HazMat)



INTENT OF THIS STUDY-Recommend*

How Many Fire Stations Should the City Operate & Where Should these Stations be Located?

How Should the City Prioritize its Investments in Fire & Emergency Services Over the Next Ten Years

TAKE NO EXCEPTION TO SCOPE OF SERVICES

WORK WITH CITY/LFD TO CUSTOMIZE DURING PROCESS

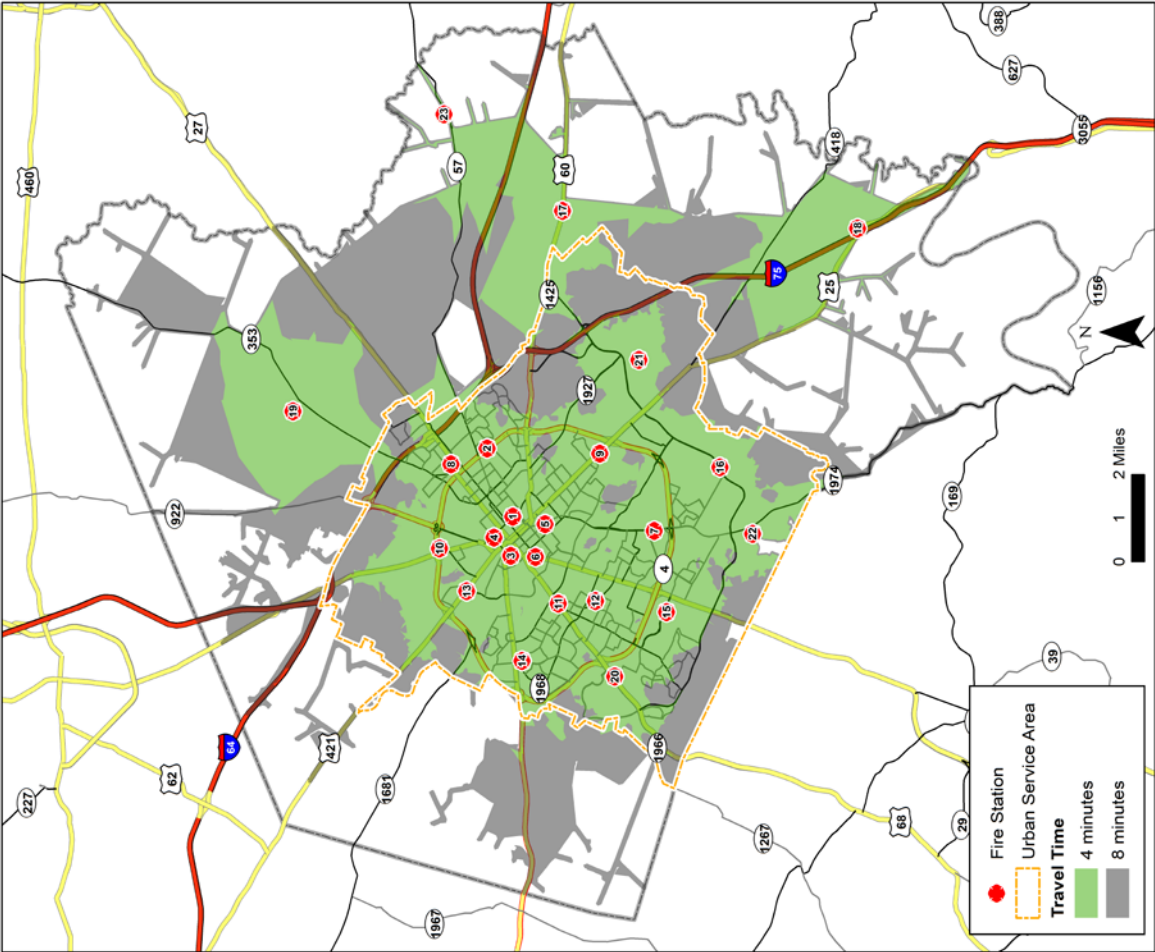


Response Related Recommendations

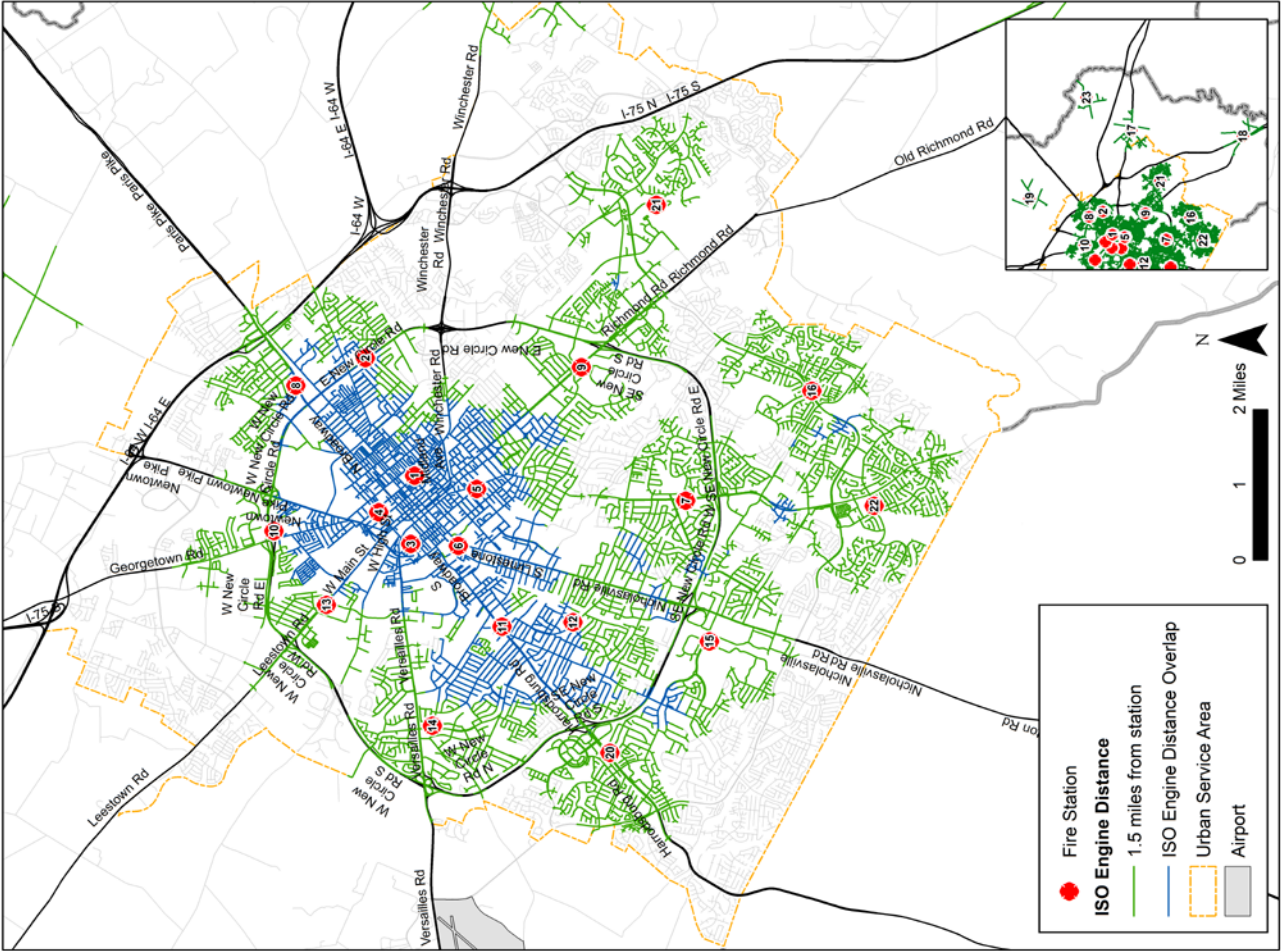
1. Complete Standards of Cover Analysis and document(s)
2. Implement policy to tailor use of lights and siren based on criticality protocol
3. Incorporate “responding from” data point in the incident record
4. Cease creating new incident records for EMS units already dispatched
5. Review the unit response configuration and urgency related to false alarms
6. Relocate Station 2 as planned
7. Consolidate Stations 3 and 4 by 12/2025
8. Relocate Station 7 to Bates Creek Road and Windermere
9. Relocate Station 10 to Newtown Pike, north of New Circle Road



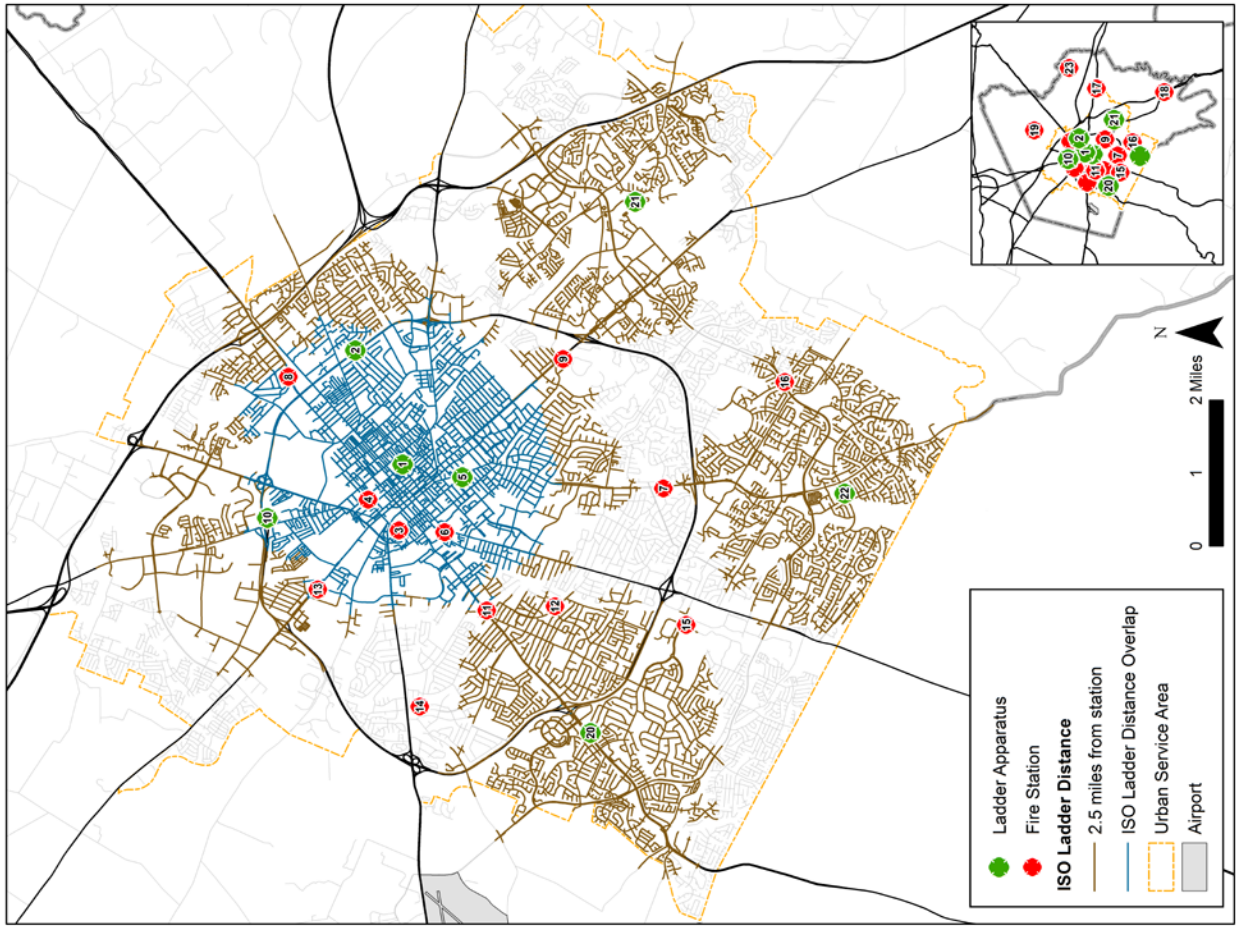
Current Station Coverage



ISO Engine Distance Coverage – 1.5 Mile

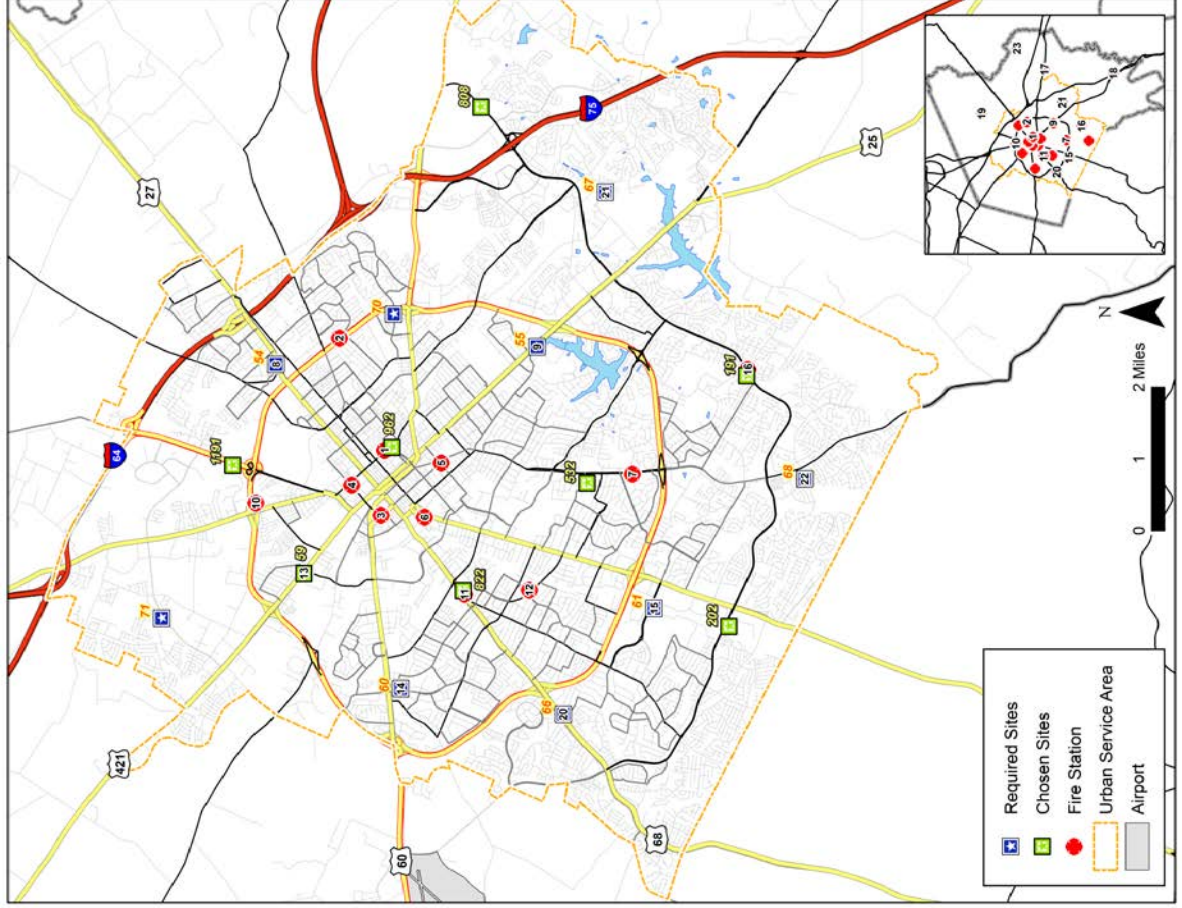


ISO Ladder Truck Distance Coverage – 2.5 Mile



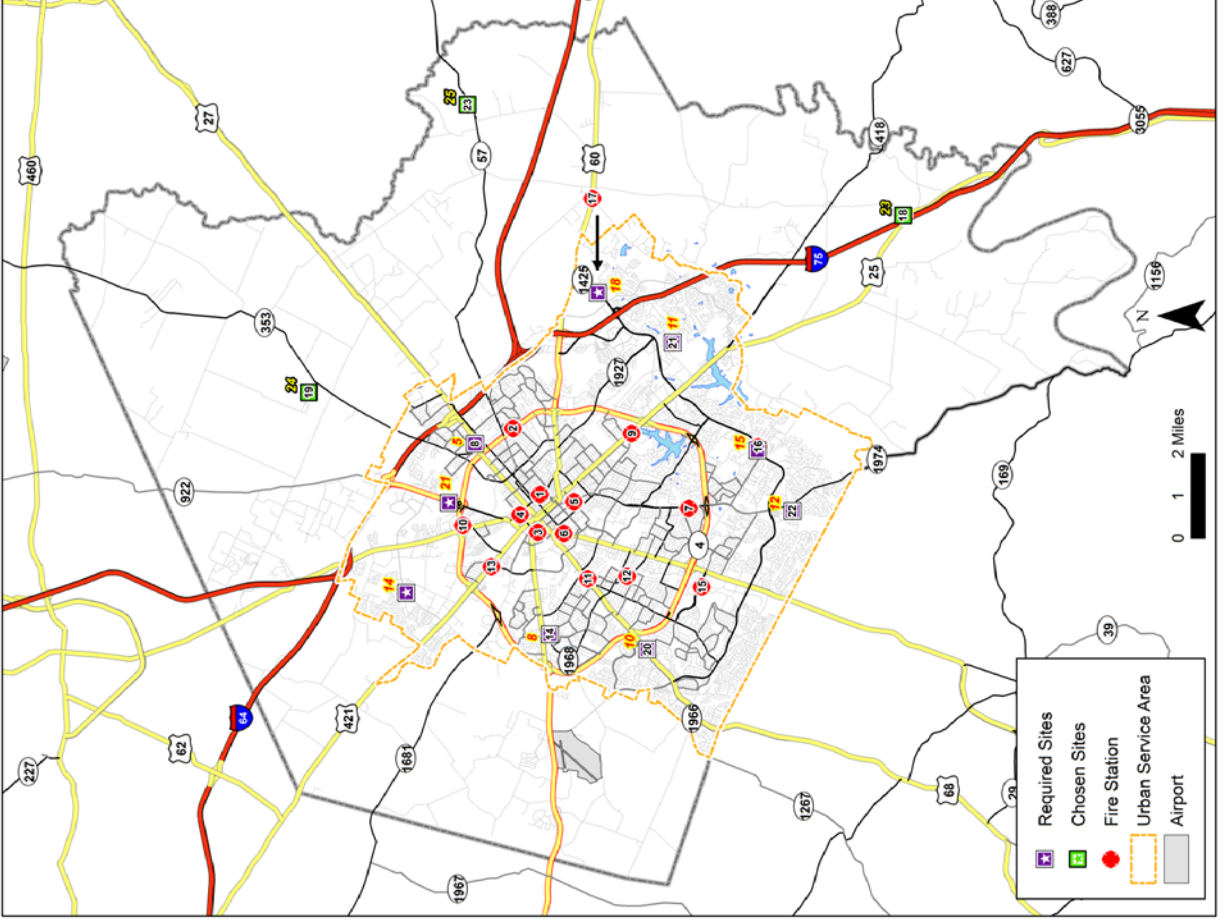
Final Urban Service Area Sites

- **11 existing stations**
- **3 planned stations**
- **2 relocated stations**
- **1 new station**
- **Total 17**



Final Rural Service Area Sites

- **9 existing stations**
- **2 planned stations**
- **1 relocated stations**
- **Total 12**



Facility Recommendations

1. Fire Headquarters
 - Immediate issues – HVAC
 - Relocation of administrative functions to new facility
2. Fire Investigations
 - Immediate needs - HVAC, roof/wall damage, structural integrity
 - Replace by 12/2020
3. Facilities Maintenance
 - Conduct structural integrity assessment to assure serviceability
 - Immediate issues - HVAC, roof repair, interior damage, mildew/mold
4. Fleet Maintenance
 - Replace/relocate to a larger safer more adequate facility
 - Immediate Issues - Roof & gutter repair and related interior damage

Facility Recommendations

5. Dispatch Building

Remodel to accommodate additional office space after 911 center transferred

6. Training Facility

Replace w/ modern multipurpose facility to meet functional & safety needs
Immediate needs - structural, shower/locker, ventilation & floor drainage

7. All Facilities

Develop plan to implement recommended related needs, including alerting systems, environmental, emergency power, station egress, locker/bath & building code compliance and replace or remodel per schedule



EMS Recommendations

1. Implement enhanced EMS public education for 9-1-1 calls, CPR & AED training for public
2. Take action to enhance utilization of AEDs in Lexington
3. Encourage ECU crews to determine need for lights and siren use for hospital transports
4. Implement Medical Dispatch Priority System for EMS dispatch assignments in the new center
5. Conduct an assessment of the efficiency of Fire Department EMS services
6. Implement a comprehensive EMS deployment, performance and outcomes data system
7. The Medical Director and Fire Chief should explore implementing Community Paramedicine

