

Lamb, Chair
Evans, Vice Chair
Akers
Bledsoe
F. Brown
J. Brown
Gibbs
Henson
Moloney
Scutchfield

A G E N D A
General Government & Social Services Committee
April 5, 2016
1:00 P.M.

- | | | |
|----|--|------------------|
| 1. | Approval of Committee Summary | (1 - 3) |
| 2. | Security Cameras in Parks (F. Brown) | (4 - 11) |
| 3. | Council Rules & Procedures (Kay) | (12 - 16) |
| 4. | Boards, Agencies, & Commissions – Update (Scutchfield) | (17 - 20) |
| 5. | Location and Broadcasting of Council Meetings (Scutchfield) | |
| 6. | Items in Committee | (21) |

“Social services, community development and general government committee, to which shall be referred matters relating to the department of social services and its divisions, and any related partner agencies; the division of community development, related partner agencies, and other matters relating to community development; and matters relating to the general administration of government, the department of law, the department of general services, each department's respective divisions, and any related partner agencies.” Council Rules & Procedures, Section 2.102 (2) Effective January 1, 2015. Adopted by Urban County Council September 25, 2014

2016 Meeting Schedule

January 12	June 7
February 2	July 5
March 1	September 13
April 5	November 1
May 3	



General Government & Social Services

March 1st, 2016

Summary and Motions

Chair Lamb called the meeting to order at 1:00 p.m. Committee Members Lamb, Evans, J. Brown, Bledsoe, F. Brown, Moloney and Scutchfield were in attendance. Committee Members Akers, Gibbs and Henson were absent. Vice Mayor Kay was also in attendance as a non-voting member.

I. Approval of Committee Summary

A motion was made by Scutchfield to approve the February 2, 2016 General Government & Social Services Committee Summary, seconded by Evans. The motion passed without dissent.

II. Extended Social Resource (ESR) Process

Bledsoe introduced the Extended Social Resource (ESR) presentation. Commissioner Ford presented proposed ESR policy revisions and considerations for the FY2017. Potential policy revisions include reestablishment of an annual grant cycle, redefining funding priorities, establishing funding limits, and revising the evaluation and ranking process.

Bledsoe stated her appreciation for the new categories that allow for an "apples-to-apples" comparison of applications during the scoring process and stated she would like to see a range of funding percentages to allow for flexibility. Bledsoe noted that a requirement for a single application would be helpful, but feels it may be challenging for some agencies. In response to a question from Bledsoe, Ford stated that removal of the innovation & collaboration scoring component is being considered. Bledsoe noted she would like the department to consider awards for one-year pilot programs that do not fit within the two-year funding cycle.

Moloney stated his appreciation for the two-year funding cycle and the benefit it has for Social Services staff. Moloney stated that this is the best he has ever seen the program.

Evans expressed concern regarding the collaboration score and inquired if it is necessary to redefine the award categories at this time. Ford responded that redefining the categories is helpful from a scoring standpoint.

Kay stated the process is the most fair and transparent it has been, and noted that award limits should not be implemented, as funding should be available for the highest quality programs. Kay noted that requiring a single application could be limiting to some agencies, and inquired if innovation is still an appropriate scoring criterion. Ford replied that scoring should reward efficiency.

J. Brown stated his appreciation for the changes to the ranking process and echoed remarks

that a single-application policy may be limiting. In response to J. Brown, Ford stated that Social Services staff follows up with all agencies to evaluate outcomes, and that the agencies submit quarterly reports.

In response to Lamb, Ford stated the department confirms funding categories for each application.

Charlie Lanter provided an overview of Homelessness Prevention program funding, and stated that program quarterly reports are reviewed to ensure consistent outcomes.

Lamb inquired what measuring tools are used to evaluate quarterly reports. Theresa Maynard responded that the approved PSA for each agency includes an addendum that establishes measurable outcomes, and the quarterly reports must show progress towards those outcomes.

Kay stated that it would be useful to apply the proposed process amendments to previous application cycles to examine the impacts of the changes.

Bledsoe stated that most applications affecting seniors will fall within the new categories and does not feel that the new categories mean that seniors will be underserved.

Lamb stated that the Committee will need to approve a new version of the resolution which will come back to Committee at a later date. Ford stated that, if there are no changes to the application cycle, the Department is in a position to move forward with the next two-year grant cycle.

Evans inquired if the potential policy revisions and considerations are the Department's suggestions, and Ford replied that they are areas for the Committee's consideration.

Scutchfield noted that the Department of Social Services is not endorsing changes at this stage, which Ford confirmed. Scutchfield stated there is no need for a motion at this time, and that the item will be before the Committee again.

Kay requested clarification of the motion.

In response to Evans, Ford stated the first four recommendations are for the Committee to consider.

J. Brown inquired if a hybrid process can be created between the one and two year cycle. Ford stated that the application cycle could be amended as necessary to respond to community need. J. Brown noted his agreement to revise the evaluation and ranking process.

Bledsoe stated her desire to see more clarification in the categories and to explore a hybrid cycle. She offered to work with Social Services on a draft resolution.

Lamb stated that this item will be brought back to the Committee for additional consideration.

A motion was made by Moloney to accept the policy revisions as presented, seconded by Evans. The motion passed without dissent.

A motion was made by Scutchfield to amend the motion to keep the ESR process in Committee and have a Resolution establishing policy revisions come back to Committee for further consideration, seconded by Bledsoe. The motion passed without dissent.

III. Items in Committee

A motion was made by Scutchfield to remove Aquatic Program Design from Committee, seconded by F. Brown. The motion passed without dissent.

A motion was made by J. Brown to adjourn, seconded by Scutchfield. The motion passed without dissent.

The meeting was adjourned at 2:40 p.m.

D.S. 3-2-2016

SECURITY CAMERAS IN LEXINGTON PARKS

Divisions of Public Safety / General Services



LEXINGTON

Agenda

- Present Use of Security Cameras by Parks and Recreation
- Advantages
- Disadvantages
- Next Steps
- Questions
- References (For informational purposes only)

Current Security Cameras at Park and Recreation Locations

Facility	# Camera	Type	Monitoring	Frequency	Used in resolving concern
Artworks at Carver	9	analog - infrared	security / onsite staff	review only	None to date
McConnell Springs	4	analog - infrared	onsite staff	review & visitor count	Two incidents involving car break-in. Timeline established
Dunbar Community Center	9	analog - some infrared	security / onsite staff	review & live during work hours	Several incidents involving behavior & car damage. Timeline established & one suspect identification
Bell House	8	analog - infrared	security / onsite staff	review & weekly	One incident involving use of building
North Base Maintenance	10	analog - infrared	onsite staff	review only	Used on one break-in to garages/yard. Timeline established
Picadome Golf Course	2	analog - infrared	security / onsite staff	review only	None to date
Kearney Golf Course	2	analog - infrared	security / onsite staff	review only	None to date
Lakeside Golf Course	2	analog - infrared	security / onsite staff	review only	None to date
Tates Creek Golf Course	2	analog - infrared	security / onsite staff	review only	None to date
Meadowbrook Golf Course	1	analog - infrared	security / onsite staff	review only	None to date

Advantages

- Possible decrease in crime
 - Tends to lower property crime and not violent crime
- Reviewable footage of incidents – evidence of crime
- Less fear of crime
- Live monitoring provides advantages in stopping crimes in progress
 - Monitor certain crime trends in an area

Disadvantages

- Provides a false sense of security if not being monitored live
- Costs
 - Types of cameras - overt, semi-covert, covert
 - Quality of footage based on varying environmental conditions and quality of device
 - Purchase, installation, repair, monitor/review, retention, open records requests
 - o Personnel addition to fulfill open records requests (\$50,000)
- Possible community disapproval (privacy)
- Heightened suspicion of more crime than actual
- If community approval, possible unrealistic expectations

Next Steps – Moving Forward

- Governmental taskforce to evaluate security cameras in parks
 - Representatives from:
 - o Information Technology
 - o Law Department
 - o Police Department
 - o Division of Parks and Recreation
 - o Council

Questions?



Helpful References

http://www.popcenter.org/responses/video_surveillance/3

<https://www.linkedin.com/pulse/advantages-disadvantages-cctv-systems-cara-clarke>

http://www.policechiefmagazine.org/magazine/index.cfm?fuseaction=display_arch&article_id=2355&issue_id=42011

<https://www.aclu.org/whats-wrong-public-video-surveillance>

<https://www.aclu.org/blog/free-future/police-chief-surveillance-cameras-dont-help-fight-crime>

<http://www.cnn.com/2013/04/26/tech/innovation/security-cameras-boston-bombings/>

DRAFT
03/23/2016

RESOLUTION NO. _____-2016

A RESOLUTION AMENDING SECTION

WHEREAS, the Urban County Council, by Resolution No. 55-79, as amended, has adopted “Rules and Procedures of the Lexington-Fayette Urban County Council”; and,

WHEREAS, the Urban County Council has traditionally formally approved certain matters for which the legal parameters for administrative action have been established by statute, ordinance or resolution; and

WHEREAS, the Urban County Council desires to conduct its business as effectively and efficiently as possible; and,

WHEREAS, Section 5.104 of the rules provides that “[n]o permanent change shall be made to these Rules without notice specifying the purpose and wording of the change given prior to the consideration of the change and the adoption of the permanent change by a majority of all Councilmembers through an amending resolution”; and,

WHEREAS, notice of the aforementioned changes was given to all Councilmembers at Council work session on _____, 2016.

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

Section 1 – That Section 4.104 of the Council Rules be, and hereby is, amended to read as follows:

Sec. 4.104. - Work session

(a) The urban county council shall meet at the dates and times specified in a schedule of meetings adopted annually by the council by ordinance, in the council chamber on the second floor of the Lexington-Fayette Government Center, for purposes of conducting a "work session". Action taken by the urban county council at a work session is procedural in nature. A quorum for work sessions shall consist of not fewer than eight (8) of the fifteen (15) members of the council. The following order of business shall apply for work sessions of the urban county council:

- I. Public comment - agenda items only.
- II. Requested rezonings/docket approval. (No item shall be placed on the docket which has not been approved at work session, either as part of the work docket or as a separate item at work session, except in case of emergency and except as limited by section 4.07 of the Charter).
- III. Approval of summary.
- IV. *Budget amendments.
- V. Legislative Review
- VI. New business.
- VII. Continuing business/presentations*.
- VIII. Council report.
- IX. Mayor's report.
- X. Public comment.

(b) The work session agenda shall be composed of items referred from the following sources:

- (i) Councilmembers;
- (ii) Council committees; and
- (iii) Mayor.

(c) The work session agenda, which shall also include items deferred from previous work sessions, shall be prepared and delivered on the Friday preceding the scheduled work session

(d) At work session, the council will take one (1) of the following steps after discussion of each agenda item.

- (i) Refer it to a council committee;
- (ii) Refer it to the administration for action, report or a recommendation;
- (iii) Place it on the docket of an official council meeting;
- (iv) Remove or defeat; or
- (v) No action; received as information.

(e) At the work session preceding an official council meeting, the council shall also consider, in addition to its work session agenda, a tentative docket for the coming meeting. This "work" docket is prepared by the council clerk and shall include the following:

- (i) Items previously referred to the docket by the council;
- (ii) Zoning amendments;
- (iii) Acceptance or rejection of bids; and
- (iv) Communications from the mayor.

(f) In the case of a requested rezoning, the council shall during work session decide whether to follow the planning commission's recommendation without a hearing; to review the planning commission record and (i) base its decision thereupon; or, (ii) hold its own hearing and base its decision both upon its and the planning commission record. In cases where more than one (1) zone change is placed on the work docket and public hearings are scheduled, the zone change applicant who filed the earliest with the division of planning shall be given preference in selecting a public hearing date, unless the planning commission hears the cases in an order different from that based on the time and date of filing the zone change request. In such cases the order in which the planning commission decides the zone change requests shall prevail over applicants who filed earliest.

(g) In cases where the council decides to hold its own public hearing and base its decision both upon its and the planning commission record, the council shall endeavor to schedule the hearing for a time at which at least thirteen (13) councilmembers have indicated that they can be in attendance;

provided, however, that since Charter section 4.07 states that the required quorum for all official meetings of the urban county council is only ten (10) members, the council may consequently choose to proceed with any scheduled hearing on the hearing date notwithstanding that less than thirteen (13) members are in attendance so long as at least ten (10) members are present. At the scheduled time of the hearing, the council may alternately determine to postpone the hearing to a reasonable time thereafter for the purpose of securing the attendance of at least thirteen (13) members.

(h) The mayor's office may place the following items on the work session agenda under legislative review:

(a) Execution of deeds and easements for multi-use trails projects, storm and sanitary sewer projects and roadway construction projects after the projects have received Council approval;

(b) Execution of contracts in an amount not to exceed \$19,999 for which Council has budgeted funds;

(c) Execution of professional services contracts in amounts not to exceed \$19,999 in the aggregate per project for which Council has budgeted professional service funds for a division. Professional services contracts in amounts of \$20,000 or more shall be approved by Council;

(d) Execution of Easement Releases and Encroachment Agreements;

(e) Execution of equipment maintenance contracts for which Council has appropriated funds;

(f) Extensions of existing grant agreements previously approved by Council which do not involve any additional appropriation of revenue;

(g) Execution of change orders on any contracts in which the cumulative or aggregate amount of the

change orders does not exceed the lesser of 10% of the original contract price or \$25,000;

(h) Execution of Closing Statements for deed and easement acquisitions for which Council has budgeted funds;

(i) Executing and submitting grant applications except as required; and

(j) Acceptance of donations of goods or services that do not require a budget amendment; and

(k) Price contracts.

The urban county council shall review and discuss each item listed on the work session agenda under legislative review . After review and discussion, the following actions may be taken:

(i) Refer it to a council committee;

(ii) Refer it back to the administration for additional information;

(iii) Place on the docket; or

(iv) No action.

If no procedural action is taken, then the mayor has the authority to execute any of items listed for legislative review and a list of all executed documents shall appear in the communications from the mayor on the council docket and shall be logged using the legislative management system.

Section 2 - That this Resolution shall become effective upon passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
00528508

Board Organizer Contact Key							
Lauren Blanchard: 258-3904 or x3118							
Melissa McCartt-Smyth: 258-3155				<u>Member</u>	<u>Term Expiration</u>	<u>Role</u>	
Address Enforcement Administrative Hearing Board							
Administrative Hearing Board							
Affordable Housing Governing Board							
Agricultural Extension District Board							
Airport Board							
Alarm Advisory Board - Inactive/Under Review							
Animal Care & Control Advisory Committee				1 Vacancy		Veterinarian	
Eric Headley - Eligible for Reappointment							
Arboretum Advisory Board							
Black and Williams Neighborhood Community Center Board				4 Vacancies			
Bluegrass Crime Stoppers				Angela Campbell - Eligible for Reappointment	03/21/16	Member	
				Michael Littrell - Eligible for Reappointment	03/21/16	Member	
				Charles Mateyoke - Terming Off	03/21/16	Member	
				Barno Saturday - Terming Off	03/21/16	Member	
Board of Adjustment				1 Vacancy			
Board of Architectural Review						Architect Member	
Board of Health							
Carnegie Literacy Center Board of Directors							
Carver Neighborhood Center Board - Inactive/Under Review				1 Vacancy			
CASA of Lexington					03/03/20	Member	
Charles Young Center Advisory Board				3 Vacancies			
				Sharon Reed - Pending	03/01/16	Area Resident	
				Quinton Roberts - Eligible for Reappointment	03/01/16	Area resident	
				Alvin Seals - Pending	03/01/16	Area resident	
Citizen Corps Council - Inactive/Under Review							
City Employees Pension Fund							
Civil Service Commission							
Commission for Citizens with Disabilities				2 Vacancies		Employment/Education Advocacy	
						At-Large	
Commission on Housing and Support Services - Inactive/Under Review							
Community Action Council Board				3 Vacancies			
Corridors				4 Vacancies			
				Logan Baker - Eligible for Reappointment		KTC District 7 Representative - Non-Voting	
				Sallie Hubbard - Processing		At-Large Community Member - Voting	
						Tree Board Representative - Voting	
						MPO Staff Representative - Non-Voting	
Courthouse Area design Review Board							
Detention Center Board of Directors - Inactive/Under Review				3 Vacancies			
Domestic Violence Prevention Board						Ex-Officio	
						Member	
						Member	

Douglas Park Centennial Commission				9 Vacancies			
				Rahsaan Berry - Processing		12/31/16	LFUCG, Police
				Stacy Shannon - Processing		12/31/16	LFUCG, Police
						12/31/16	Dirt Bowl
						12/31/16	First African Baptist Church
						12/31/16	Charlotte Court, Inc.
						12/31/16	Whistle Work
						12/31/16	Former 1st District Councilman
						12/31/16	Our Park
						12/31/16	YMCA of Central KY
Downtown Development Authority Board of Directors							
Downtown Lexington Management District							
Dunbar Neighborhood Center Board				6 Vacancies			
				Jacquelyn French - Eligible for Reappointment		03/20/16	LFUCG Representative
				Richard Greene - Terming Off		03/20/16	Area Resident
				James Kyner - Eligible for Reappointment		03/20/16	Area Resident
				Deborah Majeed - Terming Off		03/20/16	Area Resident
				George Wilson - Terming Off		03/20/16	Area Resident
							LFUCG Representative
Economic Development Investment Board							
Emergency Medical Advisory Board				4 Vacancies			
							At-Large Citizen Rep
							Council Member Representative
							Former EMAB-NV
							At-Large Citizen Rep
Environmental Commission				11 Vacancies			
							Fayette County Resident - District 1
							Fayette County Resident - District 1
							Fayette County Resident - District 2
							Fayette County Resident - District 2
							Fayette County Resident - District 6
							Fayette County Resident - District 6
							Fayette County Resident - District 7
							Fayette County Resident - District 7
							Fayette County Resident - District 8
							Fayette County Resident - District 10
							Fayette County Resident - District 10
Environmental Hearing Commission							
Ethics Commission				6 Vacancies			
				Matthew Ellison - Processing			Greater Lexington Chamber of Commerce Nomination
				Helen Kendall - Resigned		03/01/17	Citizens for Ethical Government Nomination - Republican
							Fayette County Bar Association Nomination
							Better Business Bureau of Central and Eastern Kentucky Nomination
							John Rowe Chapter of the National Bar Association Nomination
							Professional Women's Forum Nomination
Exaction Appeals Committee				3 Vacancies			
							Member of Mayor's Office
							Planning Commission Member
							Council Member Representative

Explorium of Lexington	1 Vacancy					Optional Member	
	Ann Marie Wright - Processing						
Greenspace Commission	7 Vacancies				07/18/17		
	Kenneth Cooke - Resigned					Conservation/Environmental Community Representative - Non-Voting	
						Historic Preservation Representative - Voting	
						Horse Industry Representative - Voting	
						Business Community Representative -Voting	
						At-Large - Voting	
						At-Large - Voting	
						At-Large - Voting	
Historic Preservation Commission	4 Vacancies						
						Neighborhood Representative	
						American Institute of Architects Representative	
						Neighborhood Representative	
						Banking Representative	
Homeless Prevention & Intervention Board	1 Vacancy						
						Homeless or Formerly Homeless Member	
Housing Authority Board							
Human Rights Commission							
Infrastructure Hearing Board	1 Vacancy						
						Alternate	
Internal Audit Board							
Keep Lexington Beautiful Commission	2 Vacancies						
	Mark Brand - Processing					Police Employee	
	Patricia Knight - Terming Off					Tourism Industry	
Land Bank Authority	1 Vacancy						
	Kevin Atkins - Eligible for Reappointment					Fayette Count Resident - Mayoral Appointment	
Lexington Center Corporation Board of Directors	3 Vacancies						
	Willis Polk - Eligible for Reappointment				05/10/16	Member	
	Royce Pulliam - Eligible for Reappointment				05/10/16	Member	
	Holly Wiedemann - Eligible for Reappointment				05/10/16	Member	
Lexington Convention and Visitors Bureau Board of Directors	1 Vacancy+B185						
						Non-Voting	
Library Board of Advisors	1 Vacancy						
						Community At-Large	
Library Board of Trustees							
Lyric Theatre and Cultural Arts Center Corp							
Masterson Station Park Advisory Board	4 Vacancies						
						International Sports Community	
						KY Radio Control racing Club	
						Director of Parks and Recreation or Designee	
						In-Line Hockey Program	
Mayor's International Affairs Advisory Commission							
Neighborhood Action Match Program Review Board							
Paris Pike Corridor Commission	1 Vacancy						
	Ben Blyton - Eligible for Reappointment					Fayette County Resident - Fayette Mayoral Appointment	
Parking Authority Board							
Parks and Recreation Advisory Board	3 Vacancies						
	William Huffman - Eligible for Reappointment					District 6	
	Stacey Rearic - Eligible for Reappointment					District 9	
	Charles Webster - Eligible for Reappointment					District 4	

General Government and Social Services Committee Referrals

Referral Item	Referred By	Date Referred	Status	File ID:
Parks Foundation	Scutchfield	July 2014	Sept. 2014	
Review of Ethics Ordinance	Evans	Oct. 2014	Feb. 2015; May 2015; Sept. 2015; Nov. 2015; Jan. 2016; Feb. 2016; May 2016	1093-15
Extended Social Resource (ESR) Process	Bledsoe	June 2015	September 2015, March 2016; May 2016	1092-15
Veterans Affairs	Hensley	Nov. 2015	(pending review)	
Security Cameras in Parks	F. Brown	Dec. 2015	April 2016	0323-16
Council Rules & Procedures	Kay	Dec. 2015	April 2016	0324-16
CNG Fueling Station	Moloney	Nov. 2015	April 2016; February 2016; May 2016	1426-15
Boards, Agencies & Commissions -- Membership, Vacancies, Etc.	Scutchfield	July 2015	October 2015; January 2016; February 2016; April 2016	1237-15
Autonomous Cars -- Future Impact on Lexington	Hensley	Feb. 2015	(pending review)	
Minority Recruitment & Retention	J. Brown	March 2015	(pending review)	
Location and Broadcasting of Council Meetings	Scutchfield	March 2015	April 2016	0325-16
Update -- Domestic Violence Prevention Board	Lamb	March 2015	May 2016	
Update -- Substance Abuse & Violence Intervention (SAVI)	Lamb	March 2015	June 2016	
Revision of Procurement Regulations	Lamb	March 2015	May 2016	
Presentation and Follow Up Items				
Bluegrass International Center	Lamb	Jan. 2015	February 2015; May 2015; Nov. 2015; June/July 2016	
EMS Service Fees	Henson	Jan. 2015	May 2016	0143-15