

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
June 7, 2016
1:00 P.M.

- | | | |
|----|---|-----------|
| 1. | Approval of Committee Summary | (1 - 4) |
| 2. | Substance Abuse & Violence Prevention – Update (Lamb) | (5 - 24) |
| 3. | Council Rules & Procedures – Legislative Review (Kay) | (25 - 30) |
| 4. | Items in Committee | (31) |

“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

May 3rd, 2016

Summary and Motions

Chair Lamb called the meeting to order at 1:02 p.m. All Committee Members were in attendance. Vice Mayor Kay was also in attendance.

I. Approval of Committee Summary

A motion was made by Scutchfield to approve the April 5, 2016 General Government & Social Services Committee Summary, seconded by Henson. The motion passed without dissent.

II. Domestic Violence Prevention Board – Update

Commissioner Ford provided background information, and introduced Stephanie Theakston, Domestic Violence Prevention Coordinator. Theakston reviewed the history and structure of the Domestic Violence Prevention Board, and provided domestic violence data and statistics. She presented the accomplishments of the Board, as well as ongoing efforts.

Henson asked if studies have been completed to identify causality regarding Kentucky's domestic violence statistics. Theakston responded that no specific study has been completed for Kentucky, and explained the importance of future prevention efforts.

In response to a question from Bledsoe, Theakston stated that the statistics do not include online and social media bullying and stalking. Bledsoe asked for further definition of "vulnerable adults", and Theakston responded that the senior population and those with special needs are included in the definition.

Gibbs discussed the Green Dot program that is being administered by GreenHouse17.

Lamb thanked Theakston for her work, and for the presentation.

III. Revision of Procurement Regulations

Todd Slatin, Director of Purchasing, presented background information regarding the LFUCG's procurement regulations, and reviewed current procurement dollar amount thresholds. He stated that the proposed procurement regulation language adjusts dollar amount thresholds, modernizes language, and incorporates the process for procurement of professional services.

Dollar amount threshold changes include: Increasing ProCard limits from \$1,000 to \$2,500; and Requisitions under \$10,000 will require Divisions to submit three quotes.

In response to question from Henson, Slatin stated that there is a ProCard manual that each division follows, and purchases must be made within approved categories. He described the approval process for ProCard purchases.

Moloney asked if divisions had requested an increase to the ProCard purchasing threshold, and Slatin confirmed that he has received requests for the increase.

J. Brown asked for information regarding bank rebates for ProCard purchases. Slatin responded, and noted that rebates are deposited into the General Fund.

Lamb asked if the benchmark organizations that Slatin studied use procurement cards. Slatin stated that three of the four organizations use procurement cards, and stated that each division within the LFUCG has at least one ProCard holder.

Lamb asked that a reference to State Statute be included in Section 4.2 of the proposed language. She also asked for clarification regarding proposed Section 4.11(h) related to “catch all” language. Slatin stated that the document is a working copy, and revisions will be made to that section. Lamb noted an error in Section 5.6(c).

Lamb asked Law how Council should move forward with adopting the proposed language. David Barbarie responded that the Committee may vote to move the item forward to Council, subject to drafting the appropriate legislation.

A motion was made by Moloney to approve the proposed language as revised and forward the appropriate legislation to Council for consideration, seconded by Bledsoe. The motion passed without dissent.

IV. CNG Fueling Station

Moloney introduced the item, and Commissioner Hoskins-Squier provided an update and stated that the fueling station will not be open to the public, and will be located on Waste Management’s property.

In response to a question from J. Brown, Commissioner Hoskins-Squier stated that Lextran has issued their own RFP, and is moving forward independent of this effort. J. Brown asked if the station should be located closer to the Interstate, and Commissioner Hoskins-Squier responded that the station will not be open to the public. J. Brown asked for additional information regarding the types of pumps being installed.

Akers asked for information regarding the location of the station, and Commissioner Hoskins-Squier stated that the location will be unchanged from the current location, but the LFUCG will own the equipment, which is currently leased.

V. Items in Committee

There was discussion regarding potential conflicts between the June 7, 2016 meeting time and the Committee of the Whole meeting.

A motion was made by Moloney to remove the CNG Fueling Station referral item from Committee, seconded by F. Brown. The motion passed without dissent.

A motion was made by Akers to remove the Update – Domestic Violence Prevention Board referral item from Committee, seconded by J. Brown. The motion passed without dissent.

A motion was made by Akers to remove the Revision of Procurement Regulations referral item from Committee, seconded by Bledsoe. The motion passed without dissent.

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

The meeting was adjourned at 1:58 p.m.

DRAFT 05-03-16

RESOLUTION NO. ____-2016

A RESOLUTION APPROVING, ADOPTING AND RESTATING THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT PROCUREMENT REGULATIONS, EFFECTIVE JULY 1, 2016.

WHEREAS, the Lexington-Fayette Urban County Government Procurement Regulations have not been materially updated in a number of years; and

WHEREAS, the amendment of these the regulations will address several issues which will be beneficial to the Urban County Government in its procurement of goods and services; and

WHEREAS, it is appropriate to adopt and restate the entirety of the regulations due to the number and scope of changes to the existing regulations;

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

Section 1 - That the Lexington-Fayette Urban County Government hereby approves, adopts, and restates the “Lexington-Fayette Urban County Government Procurement Regulations” (29 pages), which are attached hereto and incorporated herein by reference as if fully stated, to govern all procurement activities of the Lexington-Fayette Urban County Government.

Section 2 - That the regulations approved, adopted and restated herein shall become effective on July 1, 2016.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
____-16_DJB__X:\Cases\PURCHASE\16-LE0001\LEG\00533842.DOC

Substance Abuse and Violence Intervention (SAVI) Update

*A community-based program within the
Department of Social Services*

*General Government and Social Services Committee
June 7, 2016*



LEXINGTON

Substance Abuse and Violence Intervention (SAVI)

SAVI was established as a program within the Department of Social Services in FY 2016.

The Substance Abuse and Violence Intervention (SAVI) Program works with community stakeholders and advocates in Lexington to reach the following objectives:

- increase programming and opportunities that reduce drug related violence by teens and young adults;
- decrease the stigma that inhibits recovery;
- advocate for and increase access to effective substance abuse services;
- bring about systems change.

Access to Substance Abuse Services

In FY 2016, Lexington-Fayette Urban County Government, through the Extended Social Resource Program, contracted with the Hope Center and Chrysalis House to provide substance abuse services in Lexington.

The Chrysalis House received \$87,500 to provide residential substance abuse treatment to pregnant and parenting women.

The Hope Center received \$561,000 to provide substance abuse services in the detention center, the men's and women's recovery programs and the mobile outreach program.

Substance Abuse Intervention Initiatives

Since July 2015, SAVI has been a part of deliberate activities to help reach the previously mentioned program objectives.

A portion of these activities are highlighted in this presentation.

- Completing the GetHelpLex.org substance abuse services locator with community partners OpenLexington and Voices of Hope.



Did you know there are more
than **100 drug & alcohol**
recovery resources in
Kentucky?

GetHelpLex.org
Recovery Starts Here

Welcome to Get Help Lex

Get Help Lex is an on-line resource for people seeking **facilities and services** for substance use disorder (substance abuse/addiction) in or around Lexington, Kentucky.

I am interested in information about:

Assessments

Medical Detox

Residential or Outpatient

Medication Assisted Treatment

Twelve Step Programs

[How to use Get Help Lex](#)

Get Help Lex is a tool to help you find a substance abuse treatment program for yourself or others. It's an informational tool **ONLY**. **If you are experiencing a medical emergency, please call 911.**

Please remember that it is:

- NOT a diagnostic tool
- NOT an assessment tool
- NOT a substitute for substance use treatment services

- Developing of the Life after Loss peer support group for those who have lost a loved one to overdose;



**LIFE AFTER
LOSS**

Broadway Christian Church
187 N. Broadway
1st and 3rd Tuesdays
6 p.m.
Room 121

We provide a place in the community where families who have lost loved ones to overdose can come together, share their stories and openly discuss the loved one lost and begin healing.

This group is open to the entire community.

If you have any questions,
please call Amy at (859) 258-3834.

- Partnering with the Lexington-Fayette County Health Department to provide substance abuse treatment referrals for those who utilize the needle exchange program and are interested in going to treatment.

LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT

NEEDLE EXCHANGE

ANONYMOUS & CONFIDENTIAL

650 Newtown Pike
Fridays | 1:30-4 PM

You must bring in used needles to receive new needles.

WHAT DO WE OFFER?

- Safe disposal of used needles
- Clean needles
- Confidential Hepatitis C testing (optional)
- Onsite treatment referral (optional): 1:30-3:30 PM
- FREE confidential HIV & Syphilis testing (optional)
- Education

QUESTIONS?
CALL US: 859-288-2437



FOR YOUR PROTECTION, PLEASE DO NOT RE-USE ONLY

- Working with the Fayette County Detention Center to secure funding for additional substance abuse treatment programming at the jail.
- Lastly, in November, 2015, Larry Johnson began working in the Substance Abuse and Violence Intervention Program as the Violence Intervention Specialist.
- SAVI now has a full-time staff person dedicated to working with community stakeholders to implement effective strategies to prevent violence among teens and young adults in Lexington.

Violence Intervention Initiative

Violence Intervention Initiative has its foundation in the recommendation of the Mayor’s Commission on Youth Development and Public Safety Commission, led by then Councilmember Chris Ford.

From June 2011 – May 2012, over 53 participated in public forum, data analysis, researching model programs and promising strategies, and assessing local capacity to implement change.

List Includes

Department of Social Services
Fayette Circuit Court – Wise
Sheriff’s Department
Children’s Law Center
Parks and Recreation
Police Department
Fayette County Public Schools
Division of Youth Service
Partners For Youth
Boys Scout – Lexington
Ruby E. Bailey Community Center

FOCUS – Male Mentoring Prog.
Lexington Public Library
The Revolution - Mark 16/20
Southland Christian Church
Foster Parent representative
Youth & Family Services, CHES
Solutions
The Crossing Church
Kids Café / Seventh St Ctr
Lexington Leadership Foundation
Carver Community Center

UK Sociology Department
Aaron Mosley
John Russell
Robert Owsley
Jahid O’Neal
Billie Mallory
Douglas Wain

2012 Commission Recommendations

Public Safety

Categories must address violence and intimidation, social pressure, and lack of parental guidance.

Youth Development

- Conduct interviews, host forums to assess youth needs, and use the results to mobilize for action and change;
- Identify and catalogue existing community resources;
- Increase capacity of current youth service organizations;
- Build collaboration and strengthen connections; and
- Promote community building through a developmental asset campaign.

Violence Intervention Initiative

**Works to strengthen local violence prevention / intervention efforts
targeting teens and young adults
associated with the trade and use of illegal drugs.**

Based on the recommendations of the Commission on Youth Development and Public Safety, and resulting community assessments and research, the Violence Intervention Initiative strategies are:

- Advocate for systemic change that prevent youth from entering the school to prison pipeline, and intervening with those on that track;
- Identify, coordinate, and promote promising prevention and intervention strategies, programs, and activities consistent with Violence Intervention focus areas;
- Advocate for local efforts through grant support, trainings and presentations, technical assistant, and hosting collaboration and a bi-annual 'It Takes A Village Conference.'

Violence Intervention Initiative

SAVI Violence Intervention Initiative got its official start in
Following the 2015 It Takes a Village Conference



Violence Intervention Initiative

Based on the recommendations of the Commission on Youth Development and Public Safety, and resulting community assessments and research. Current Violence Intervention Initiative focus areas are:

Social / Emotional Well Being

Parent / Child Relationships

Targeted Learning Opportunities

Job Readiness and Employment Opportunities

Peer and Personal Networks

Increase Social – Emotional Well Being

Strategies

Promote use of formal and informal trauma assessments, and advocate for increased Trauma Informed Care;

Promote the development of events and activities having potential to improve community/police relationships; and

Promote the development of community public health strategies with potential to decrease Adverse Childhood Experiences (ACEs).

Improve Parent / Child Relationship

Strategies

Motivate and empower absentee mothers and fathers to have consistent positive interactions with their children;

Support parent/child listening and communication skill trainings;

Promote the implementation of the Family Dinner Project; and

Promote mother/daughter character building activities and training.

Increase Targeted Learning Opportunities

Strategies

Advocate for learning programs and techniques that are effective for boys; example Social / Emotional Learning techniques;

Promote the incorporation of 'Divergent Learning' component in the classroom;

Promote the creation of strategies the increase parent participation on school campus in middle and high schools; and

Advocate for the development of scholarships that motivate young adults to participate in post-secondary education opportunities.

Increase Job Readiness and Employment Opportunities

Strategies

Advocate for successful reentry, focusing on job readiness, employability, housing, and increased opportunities;

Support the establishment of an enterprise incubator, targeting youth and young adults age 18-29;

Support year-round youth job readiness and apprentice opportunities; and

Support job fairs and events featuring non-professional jobs opportunities for young adults.

Peer and Personal Relationship

Strategies

Increase opportunities for appropriate peer to peer interaction;

Support recruitment and program adoption of positive adult mentor, especially for young men;

Promote healthy communication skills, including the use of respectful language.

Assessments-Reports-References

Lexington Youth Initiative Survey 2011

Partners For Youth's 2013 Town Hall Session

Annual It Takes a Village Youth Panel Discussions

Local Interviews with former gang members

What Works to Prevent Urban Violence Among Proven Risk Young Men? The Safe and Successful Youth Initiative Evidence and Implementation Review, September 2013,

David Autor and Melanie Wasserman (2012) Wayward Sons: The Emerging Gender Gap in Labor Markets and Education, The Third Way. Available at <http://www.thirdway.org/publications/662>

Marianne Bertrand and Jessica Pan (2011), The Trouble with Boys: Social Influences and the Gender Gap in Disruptive Behavior, NBER Working Paper No. 17541, National Bureau of Economic Research. Available at: <http://www.nber.org/papers/w17541>

Centers for Disease Control (2010) "Homicide Rates Among Persons Ages 10–24 Years, by Race/Ethnicity and Sex, United States". Available at http://www.cdc.gov/violenceprevention/youthviolence/stats_at_a_glance/hr_age-race.html

Thank You

Memorandum

To: Council

From: Steve Kay, Vice Mayor

Re: *Legislative Review*

Changes

- I. Format of Work Session Agenda and Docket
 - a. As indicated in the proposed legislation, the format for the Work Session Agenda and for the Docket would change. The Council Clerk's Office can make this formatting change by working with the tech support team at Legistar
 - b. The Legistar Update will be free of cost
- II. Mayor's Report Format
 - a. From the two different types of business that will be included in this report, the Council Clerk's Office suggests splitting this into two sections to accommodate the change required by the resolution
- III. Minutes Format
 - a. Format of the minutes would change based on the changed format of the docket
- IV. Staff Member
 - a. Following a meeting of the Council Administrator, the Department of Law, the CAO, and other appropriate staff, it was determined that identification of legislative review items should happen in the CAO's Office
 - b. Any item in category c) and g) that does not clearly qualify for legislative review because of uncertainty regarding aggregate or cumulative changes would be excluded from the legislative review classification
- V. Process
 - a. The identification of legislative review items by the Administrative Specialist in the CAO's Office would happen at the end of the existing process

Time Estimates

The estimated amount of time required to classify legislative review items and the time saved from reading those items is indicated in the chart below. The results for the March 17, 2016 docket are actual times recorded through a test identification and reading. The results for the March 3, 2016; April 7, 2016; April 21, 2016; and May 12, 2016 were extrapolated using the total number of legislative review items on those dockets.

Legislative Review Time Estimates

Docket	3/17/2016 (Actual)	3/3/2016	4/7/2016	4/21/2016	5/12/2016
Total LR Items	33	26	40	45	44
Time to Identify	0:26:18	0:20:43	0:31:53	0:35:52	0:35:04
Time Saved Reading	0:08:39	0:06:49	0:10:29	0:11:48	0:11:32

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

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; July 2016	1093-15
Extended Social Resource (ESR) Process	Bledsoe	June 2015	September 2015, March 2016; July 2016	1092-15
Veterans Affairs	Hensley	Nov. 2015	(pending review)	
Security Cameras in Parks	F. Brown	Dec. 2015	April 2016; July 2016	0323-16
Council Rules & Procedures	Kay	Dec. 2015	April 2016; June 2016	0324-16
Autonomous Cars -- Future Impact on Lexington	Hensley	Feb. 2015	(pending review)	
Minority Recruitment & Retention	J. Brown	March 2015	July/September 2016	
Update -- Substance Abuse & Violence Intervention (SAVI)	Lamb	March 2015	June 2016	0659-16
Bluegrass Area Development District -- Update	Moloney	April 2016	(pending review)	
Bluegrass Area Development District -- Contractual Options for Workforce Program	Moloney	May 2016	(pending review)	
HR Management Audit	Lamb	May 2016	September 2016	
Neighborhood Match Grants	Scutchfield	May 2016	(pending review)	
Adult & Tenant Services Audit -- Update	Lamb	May 2016	(pending review)	
Fair Labor Standards Act -- Changes to Exemptions	Lamb	May 2016	(pending review)	
Presentation and Follow Up Items				
Bluegrass International Center	Lamb	Jan. 2015	February 2015; May 2015; Nov. 2015; September 2016	
EMS Service Fees	Henson	Jan. 2015	September 2016	0143-15