

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
September 26-October 3, 2011**

Monday, September 26

No Meetings

Tuesday, September 27

Special Council Workshop on Redistricting Plan.....8:30 am
Conference Room-3rd Floor Phoenix Building

Social Services & Community Development Committee Meeting.....11:00 am
Council Chambers-2nd Floor Government Center

Budget & Finance Committee Meeting.....1:00 pm
Council Chambers-2nd Floor Government Center

Council Work Session.....3:00 pm
Council Chambers-2nd Floor Government Center

Mayor's Youth Council Meeting.....5:30 pm
Conference Room-5th Floor Government Center

Wednesday, September 28

Commission for Citizens with Disabilities Meeting.9:15 am
Conference Room 4C-Main Library

Thursday, September 29

Council Meeting.....6:00 pm
Council Chambers-2nd Floor Government Center

Friday, September 30

Sanitary Sewer Private Property Work Group Meeting.....1:00 pm
Conference Room-5th Floor Government Center

Monday, October 3

Special Council Committee of the Whole RE: cont. of Council Admin. Interviews.....9:00 am
Conference Room-5th Floor Government Center

Fayette County Rural Land Management Board Meeting.....3:00 pm
Conference Room-12th Floor Government Center

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

September 20, 2011

Mayor Gray chaired today's work session meeting, beginning at 5:11 pm. All Council Members were present.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None
- III. Approval of Summary-None
- IV. Budget Amendments-None
- V. New Business
 - A. Authorization to declare a surplus and dispose of a section of the parcel of land at 365 White Oak Trace, which lies between 277 and 281 White Oak Trace. (286-11) (Baradaran)
 - B. Authorization to amend Section 14-10(F) (6) of the Code of Ordinances to give citation authority to specific personnel in Environmental Policy to enforce 17B (Street Trees) requirements. (340-11) (Bush/Taylor)
 - C. Authorization to execute Change Order No. 3 with HW Lochner, in the amount of \$7,600, for right-of-way services for Newtown Pike Extension Project Mitigation Area. (339-11) (Gooding/Taylor)
 - D. Authorization to approve two agreements with the Drug Enforcement Administration (DEA) that will allow the continuation of the State and Local Task Force Agreement and

Tactical Diversion Task Force Agreement with assigned detectives in the Division of Police. (336-11) (Bastin/Mason)

- E. Authorization to execute a New Case Document, Amendment to Plan Management Agreement and Amendment to Group Stop-Loss Policy, with Humana Insurance Company. (333-11) (Jarvis/Graham)
- F. Authorization to transfer the 911 database software maintenance support from Contact One to 911 Datamastering, Inc. as a sole source provider. (312-11) (Lucas/Mason)
- G. Authorization to accept a loan of artifacts from the University of Kentucky, William S. Webb Museum of Anthropology for exhibition at Raven Run Nature Center. (342-11) (Hancock/Moloney)
- H. Authorization to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act for the continuation of the S.A.N.E. Program in FY2012. (338-11) (Gooding/Mason)
- I. Authorization to accept award of federal funds on behalf of the U.S. Attorney's Office - Eastern District of Kentucky for a 2011 Project Safe Neighborhoods Grant - FY2012. (337-11) (Gooding/Mason)
- J. Authorization to accept an air conditioning system, including installation and associated hardware, from Fayette Heating and Air for Fire Station # 2. (334-11) (Jackson/Mason)
- K. Authorization to accept \$1000 worth of landscaping materials and supplies as a donation from The Home Depot for Fire Station # 16. (335-11) (Jackson/Mason)
- L. Authorization to accept 100 complimentary tickets from UniverSoul Circus to the September 4, 2011 UniverSoul Circus for community center youth. (341-11) (Hancock/Moloney)

A motion by CM Blues to approve New Business, A-L, seconded by CM Ellinger, was passed without dissent.

VI. Continuing Business / Presentations-Yes

A. 8.16.11 Council General Government Committee Update

This update was given by Chair CM Lane. There were no motions to come forward.

B. 8.30.11 Social Services Committee Update

This update was given by Chair CM Myers. There were no motions to come forward.

VII. Council Report

CM Lawless-A motion by CM Lawless to approve a multiway stop at Central and Old Park Aves, seconded by CM Myers, was passed without dissent.

A motion by CM Lawless to approve establishing a residential parking permit in the 600 block of Berry Lane, seconded by CM Blues, as passed without dissent.

CM Blues-Announced that Oakwood NA will meet on 9/26/11 at 7 pm at the Oakwood Community Center.

CM Martin-Announced that the Moondance at Midnight Pass is wrapping-up its seas; on 10/1 The T D Young Band will perform, on 10/8 there will be a Johnny Cash tribute, and on 10/15 the Downtown Country Band will perform; on 9/16/11 along with Gov. Beshear and other business leaders, they welcomed Florida Tile, new business in the 10th Dist.; sent congratulations to the FCPS 26 semifinalists for the 2012 National Merit Scholarship Program 14/26 is from the 10th District; also on last night attended the Wolf Run Watershed Council meeting.

A motion by CM Martin to approve multiway stop controls at Palomar Blvd and Peppertree Dr, seconded by CM McChord, was passed without dissent.

A motion by CM Martin to approve multiway stop controls at Firebrook Blvd and Clubside Ct, seconded by CM McChord, was passed without dissent.

A motion by CM Martin to approve multiway stop controls at Dogwood Trce Blvd and Agape Dr, seconded by CM Lane, was passed without dissent.

CM McChord-Announced that on 10/7 and 10/8/11 Lexington will host the Bourbon Chase Race-200 mile race that ends in Lexington-come out between 3-9 pm on the 8th there will be food, drinks, and music; on 10/9/11 annual Second Sunday will take place at 2-6 pm-roads will be closed so that everyone can come out to walk, ride bikes, push strollers, etc.

CM Ford-Congratulated the Northside NA and residents for celebrating their 50th year-there was a walk of the historic homes in the Neighborhood-Northside NA was Lexington's original incorporated NA.

A motion by CM Ford to approve the NDF list for 9.20.11, seconded by CM Blues, was passed without dissent.

VIII. Mayor's Report-None

IX. Public Comment-Issues not on the agenda-None

X. Adjournment

A motion by CM Stinnett to adjourn, seconded by CM McChord, passed without dissent.

Work session was adjourned at 5:29 pm.

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

September 27, 2011

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary – Yes, pp.1-4**
- IV. Budget Amendments – Yes, pp. 9-11**
- V. New Business-Yes, pp. 13-29**
- VI. Continuing Business / Presentations**
 - A. 7.5.11 Planning & Zoning Committee-CM Farmer, pp.30-33**
 - B. 9.13.11 Planning & Public Works Committee-CM Farmer, pp.34-36**
 - C. 9.20.11 Environmental Quality Committee-CM Blues, pp.37-38**
 - D. Airport Board Presentation of the Economic Impact of Blue Grass
Airport-Richard Hopgood, Chair & Erick Frankl, Exec. Dir.,pp.39-51**
 - E. Social Services Presentation of FY12 Partner Agency Salary
Increases-Commissioner Beth Mills & Craig Bencz, Admin. Officer,
pp.52-55**
- VII. Council Report**
- VIII. Mayor's Report – Yes, (sent separate)**
- IX. Public Comment – Issues Not on Agenda**
- X. Adjournment**

ADMINISTRATIVE SYNOPSIS

September 27, 2011

New Business Items

- A. Authorization to amend Section 21-5 of the Code of Ordinances by abolishing one position of Administrative Specialist Senior and to amend Section 22-5 of the Code of Ordinances extending the expiration date of one Program Manager Sr. position all within the Department of Environmental Quality and Public Works. (343-11) (Jarvis/Taylor)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Administrative Specialist Senior (Grade 112N) and to amend Section 22-5 of the Code of Ordinances extending the expiration date of one (1) position of Program Manager Sr. (Grade 120 E) from July 1, 2012 to July 1, 2015. The fiscal impact for FY2012 results in a savings of \$35,600.**p.13**
- B. Authorization to approve two Partial Release of Easements releasing portions of Sanitary Sewer Easements on property located at 1000 Jouett Creek Drive and 1105 Jouett Creek Drive. (344-11) (Graham)
This is a request to approve two (2) Partial Release of Easements releasing portions of Sanitary Sewer Easements on property located at 1000 and 1105 Jouett Creek Drive. This has no budgetary impact. The Releases have been approved by the Divisions of Engineering, Water Quality and Traffic Engineering and the Department of Law.**pp.14-15**
- C. Authorization to approve a Partial Release of Easement releasing a portion of a Sanitary Sewer Easement on property located at 4161 Victoria Court. (345-11) (Graham)
This is a request to approve a Partial Release of Easement releasing a portion of a Sanitary Sewer Easement on property located at 4161 Victoria Court. This has no budgetary impact. The Releases have been approved by the Divisions of Engineering, Water Quality and Traffic Engineering and the Department of Law.**pp.16-17**

- D. Authorization to approve a Partial Release of Sanitary Sewer Easement on property located at 122 Somersly Place. (349-11) (Graham)

This is a request to approve a Partial Release of Sanitary Sewer Easement on property located at 122 Somersly Place. This has no budgetary impact. The Releases have been approved by the Divisions of Engineering, Water Quality and Traffic Engineering and the Department of Law.**pp.18-19**

- E. Authorization to adopt the 2011 Calendar for the annual Urban Services Changes. (350-11) (Wente/Taylor)

This is a request to adopt the 2011 Calendar for the annual Urban Services Changes, allowing the Department of Environmental Quality & Public Works to proceed through the annual Urban Services legal process.**pp.20-21**

- F. Authorization to approve the Floodplain Management Plan for the year 2011. (346-11) (King/Moloney)

This is a request to approve the Floodplain Management Plan, which allows for community members to receive a better rating on flood insurance premiums under the Community Rating System (CRS). The Floodplain Management Advisory Committee, comprised of Divisions of Planning and Engineering, Emergency Management/911, Building Inspection and Government Communications, approved the plan. It is mandatory to update the Floodplain Management Plan every 5 years by the CRS.**p.22**

- G. Authorization to approve 2011, 1st Quarter street name changes and individual number changes within Districts 1, 2, 3, 4, 10, 11 and 12. (347-11) (Lucas/Mason)

This is a request to approve the 1st quarter's proposed street name and individual house number changes. The change eliminates problem addresses within Fayette County and ensures the proper operation of the Enhanced 911 System.**pp.23-26**

- H. Authorization to allow the issuance by the Kentucky Economic Development Finance Authority of revenue bonds to finance, among other things, cost incurred by the Baptist Healthcare System, Inc. (351-11) (Atkins)

This is a request to allow the issuance of Kentucky Economic Development Finance Authority (KEDFA) revenue bonds to finance the Baptist Healthcare System (BHS). Bonds to be issued by KEDFA will be payable solely from payments made by BHS to the trustee for the bondholders and will not be a liability of KEDFA, the Commonwealth of Kentucky or any political subdivision thereof.**p.27**

- I. Authorization to submit application to Kentucky American Water Company requesting funds under the Kentucky American Water Firefighting Support Grant. (348-11) (Gooding/Mason)
This is a request to submit an application to Kentucky American Water Company requesting funds in the amount of \$500 under the Kentucky American Water Firefighting Support Grant. If approved, funds will be used for the purchase of 25 Personal Protective Equipment hoods.**p.28**

Budget Amendment Request List

JOURNAL	55176	DIVISION	Community Corrections	Fund Name	General Fund
				Fund Impact	112,900.00
					112,900.00CR
					.00

To provide funding for the Director of Community Corrections position as a seasonal employee with no benefits.

JOURNAL	55229-30	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	2,240.94
					2,240.94CR
					.00

To provide funds for overtime by recognizing reimbursement for overtime worked during Midsummer Night Run event.

JOURNAL	CB069	DIVISION	Facilities and Fleet/Parks	Fund Name	General Fund
				Fund Impact	54,050.00
					54,050.00CR
					.00

To provide funds for transfer of one Skilled Trades Worker Sr. from Division of Facilities & Fleet Management. to Division of Parks and Recreation due to department reorganization.

JOURNAL	CB070	DIVISION	Family Services/ Youth Services	Fund Name	General Fund
				Fund Impact	15,350.00
					15,350.00CR
					.00

To provide funds for one Equipment Operator Part-time in Youth Services by reducing funds for same in the Family Services due to division reorganization and to better serve the public.

JOURNAL	CB071	DIVISION	General Services	Fund Name	General Fund
				Fund Impact	736.00
					736.00CR
					.00

To provide funds for Streets and Roads personnel who performed one-time repairs and maintenance at the Parking Garages for the Division of Facilities and Fleet Management by reducing operating repairs and maintenance.

JOURNAL	55225	DIVISION	Special Projects	Fund Name	Donation Fund
				Fund Impact	1,290.58
					1,290.58

To move provide funds for Lexington Tree Board expenses by recognizing revenues received in prior years for this purpose.

JOURNAL	55224	DIVISION	Environmental Policy	Fund Name	Urban Fund
				Fund Impact	50,000.00
					50,000.00

To reappropriate funds for Neighborhood Sustainability Grants from 2011 into 2012. Funds are needed to cover the expenses of 2011 Sustainability grants that were not encumbered before fiscal year end.

JOURNAL	55178-79	DIVISION	Grants and Special Programs	Fund Name	US Dept Of HUD
				Fund Impact	22,623.25
					22,623.25CR
					.00

To amend CDBG-2011 to reflect actual program income received and to decrease amount for housing rehab.

JOURNAL	55180-81	DIVISION	Grants and Special Programs	Fund Name	US Dept Of HUD
				Fund Impact	246,687.44
					246,687.44CR
					.00

To amend Home-2011 to reflect actual program income received after adjustment for previous year's corrections and to decrease budgeted amount for housing rehab.

JOURNAL	55174-75	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	77,639.00
					77,639.00CR
					.00

To establish grant budget for Project Safe Neighborhood - 2012.

JOURNAL	55182-83	DIVISION	Grants and Special Programs	Fund Name	US EPA
				Fund Impact	200,000.00
					200,000.00CR
					.00

To provide for award of additional federal funds for Brownfield - 2010.

JOURNAL	55177	DIVISION	Grants and Special Programs	Fund Name	US Dept Homeland Sec
				Fund Impact	1,929.72
					1,929.72CR
					.00

To amend CSEPP-2010 moving funds from capital to equipment under \$5000.

JOURNAL	55172-73	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 98,000.00 98,000.00CR .00
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To budget repayment of Economic Development funds by Belcan for reuse as Economic Development activity.

JOURNAL	CB065	DIVISION	Water Quality	Fund Name Fund Impact	Sanitary Sewer Fund 51,790.00 51,790.00CR .00
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To provide funds for transfer of (1) Administrative Specialist from Water Quality Adm. to Sewer Line Maintenance within the Division of Water Quality due to division reorganization.

JOURNAL	CB066	DIVISION	Water Quality	Fund Name Fund Impact	Water Quality Fund 8,630.00 8,630.00CR .00
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To provide funds for transfer of (1) Administrative Specialist from Water Quality Adm. to Sewer Line Maintenance within the Division of Water Quality due to division reorganization.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	1,290.58
Fund	1115	Urban Service District Fund	50,000.00
Fund	3120	US Department of Housing and Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3170	US Environmental Protection Agency	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants - State	.00
Fund	4002	Sanitary Sewer Fund	.00
Fund	4051	Water Quality Management Fund	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

12

If the New Business item listed below is on the Agenda, approval includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
343-11	CB0073	Water Quality/ Environmental Quality and Public Works	To provide funds for one Program Manager Sr. (Grade 120E) by reducing funds for one Program Manager (114N) and one Administrative Specialist Sr. (Grade 112N) in the Division of Environmental Quality and Public Works.
A			1115 16,480.00
			1115 39,190.00CR
			22,710.00CR*
			4002 65,890.00
			4002 95,260.00CR
			29,370.00CR*
			4121 16,480.00
			16,480.00*

EFFECT ON FUND BALANCES

FUND 1115	22,710.00*	INCREASE TO:	URBAN SERVICES DISTRICT FUND
FUND 4002	29,370.00*	INCREASE TO:	SANITARY SEWER REVENUE & OPERATING FUND
FUND 4121	16,480.00*	DECREASE TO:	LANDFILL FUND



343-11
13

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

TO: Jim Gray, Mayor
Richard Moloney, Chief Administrative Officer
Council Members

FROM:

Leslie F. Jarvis
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: September 13, 2011

SUBJECT: Abolish position in the Department of Environmental Policy and Public Works
Extend expiration date of unclassified position

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Administrative Specialist Senior (Grade 112N) and amends 22-5 of the Code of Ordinances extending the expiration date of the position of Program Manager Sr. (Grade 120E) from July 1, 2012 to July 1, 2015, all within the Department of Environmental Quality and Public Works, effective upon passage by Council.

The Division requests this action in response to the growing demand for project management skills in our Water and Waste Management divisions. This position assists in the design, implementation, and oversight of critically timed programs and projects and works across Department and Division lines with the Commissioner of Environmental Quality and Public Works, Director of Waste Management, Director of Water Quality, and the Director of Environmental Policy and the Urban County Council to deliver improved customer service and recommendation on system and policy changes as required.

The fiscal impact for FY2012 (18 pay periods) results in a savings of \$(35,600.00). All costs include benefits. The adopted FY 12 budget inadvertently included funds for a Program Manager in lieu of a Program Manager Sr.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Program Manager Sr	\$0	\$70,000.00	\$70,000.00
Vacant	Program Manager (budgeted)	\$59,592.00	\$0	\$(59,592.00)
Vacant	Administrative Specialist Sr	\$34,486.40	\$0	\$(34,486.40)
Total Annual Impact/ Salary and Benefits \$(36,888.73)				

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment

cc: Cheryl Taylor, Commissioner, Department of Environmental Quality and Public Works

Log # 12-0013

200 East Main Street

• Lexington, KY 40507 •

(859) 425-2255 •

www.lexingtonky.gov

HORSE CAPITAL OF THE WORLD



344-11
14

Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: September 13, 2011

RE: Partial Releases of Easement
1000 Jouett Creek Drive
1105 Jouett Creek Drive

This memo is to request a Resolution authorizing the Mayor to sign two (2) Partial Releases of Easements releasing portions of sanitary sewer easements on property located at 1000 Jouett Creek Drive and 1105 Jouett Creek Drive.

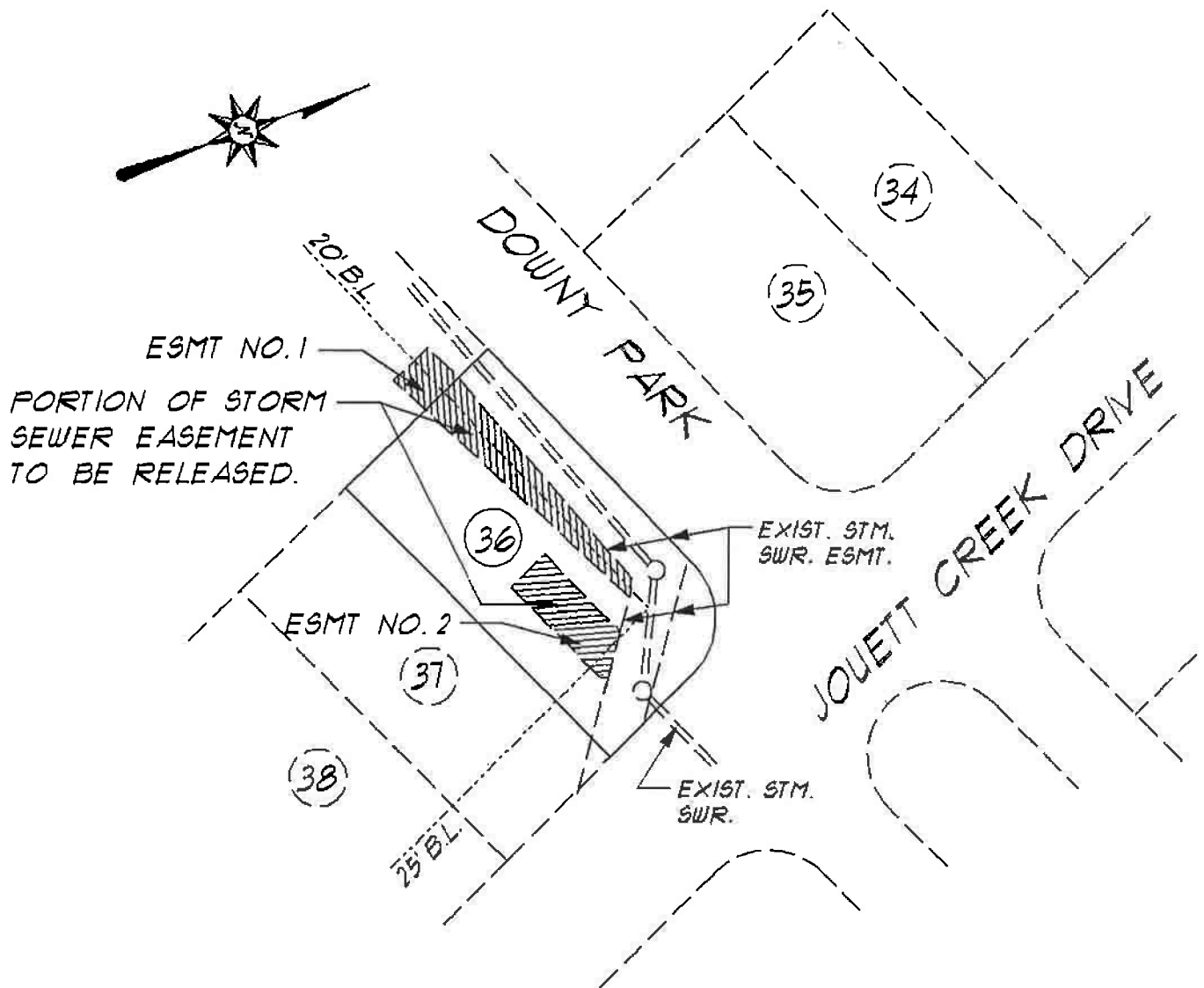
The proposed Releases have been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

2011CaseWATER-AIR-11-CC0061COR025-14708.DOC

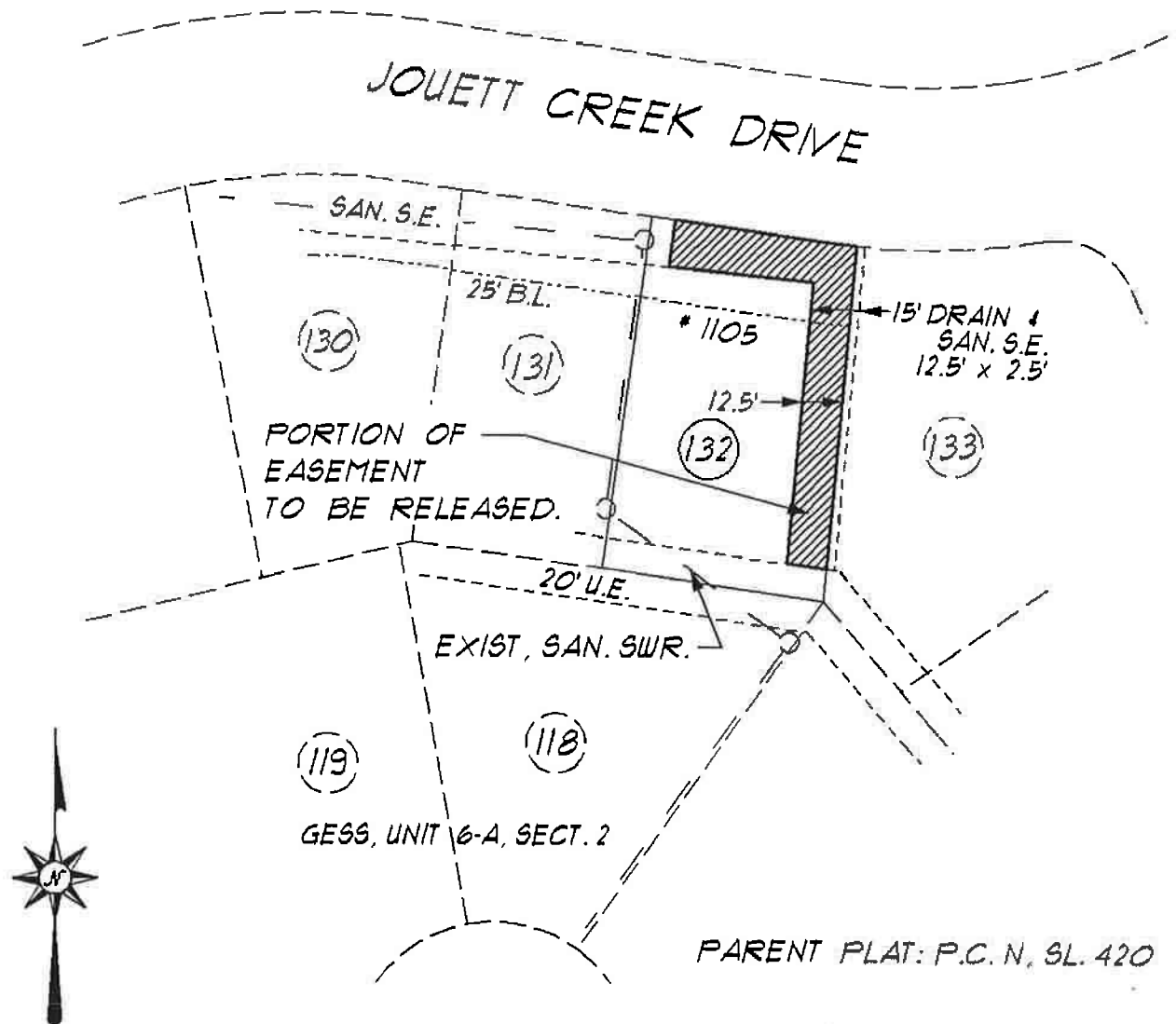


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 LEXINGTON, KENTUCKY 40513
 PHONE (859) 256-9885
 FACSIMILE (859) 256-9887

EXHIBIT
 STORM SEWER
 EASEMENT RELEASE
 GESS PROPERTY
 UNIT 4-H, SECTION 2
 LOT 36
 JANUARY 2011



EXHIBIT

DRAINAGE 4
SANITARY SEWER
EASEMENT RELEASE
GESS PROPERTY
UNIT 6-A, SECTION 1
LOT 132

JANUARY 2011

EA Partners, PLLC



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211 BIAL STREET
LEXINGTON, KENTUCKY 40513
PHONE (855) 796-3885
FACSIMILE (855) 796-3887

J:\3315\PARCELS\PLATS\UNIT 6A SECT 1 EXHIBIT.DGN



345-11
17

Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: September 13, 2011

RE: Partial Release of Easement
4161 Victoria Court

This memo is to request a Resolution authorizing the Mayor to sign a Partial Release of Easements releasing a portion of a sanitary sewer easement on property located at 4161 Victoria Court.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

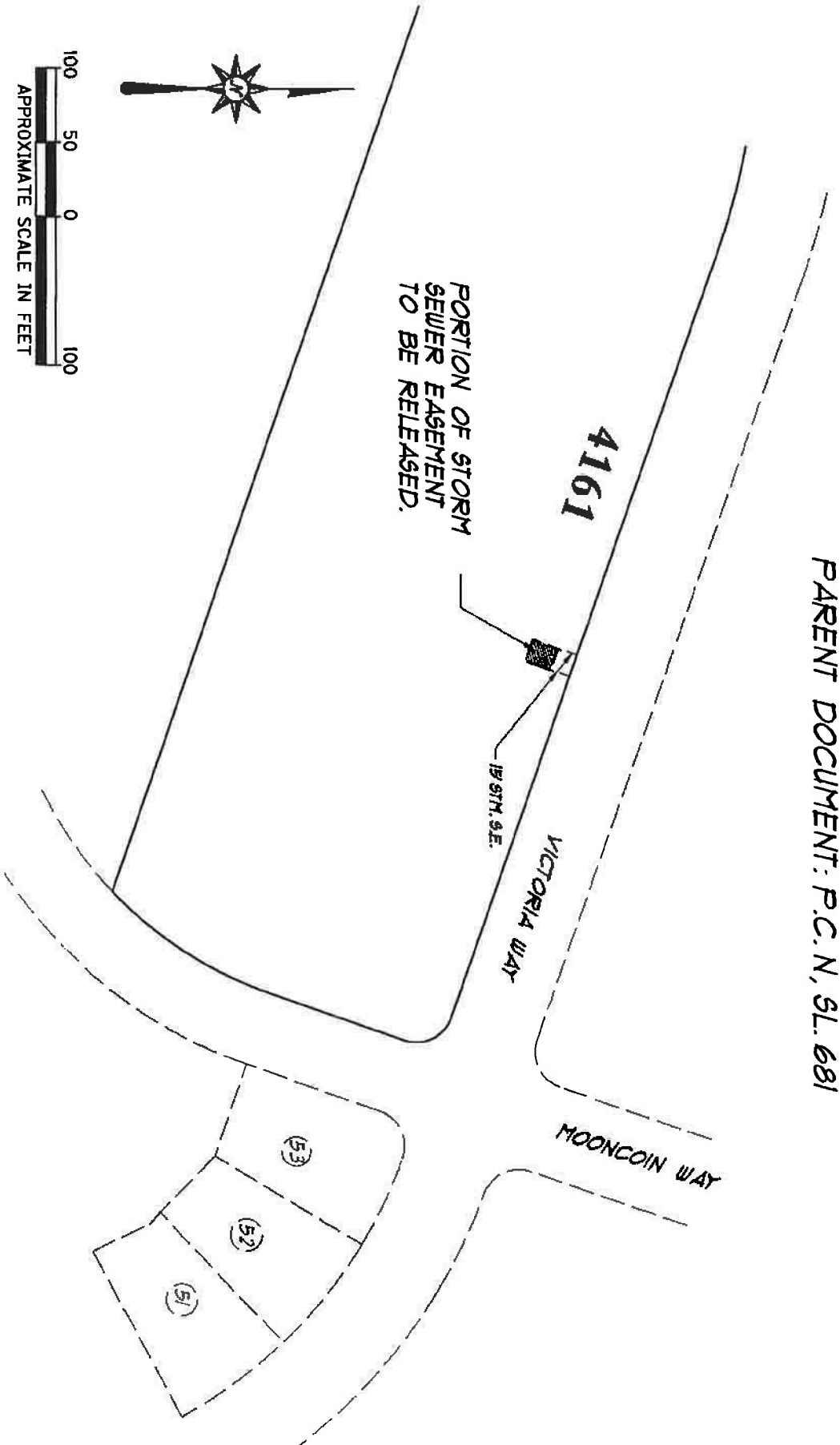
Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

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PARENT DOCUMENT: P.C. N, SL. 681



E. J. Patton, P.E.

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311 WALL STREET
LEXINGTON, KENTUCKY 40513
PHONE (606) 254-5000
FACSIMILE (606) 254-2007

AKA00001435X.HNT, SEW, RELEASE.DGN

EXHIBIT

STORM SEWER
EASEMENT RELEASE
MAHAN PROPERTY
4161 VICTORIA WAY
LEXINGTON, KY
AUGUST 2011



349-11
19

Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: September 19, 2011

RE: Partial Release of Sanitary Sewer Easement
122 Somersly Place

This memo is to request a Resolution authorizing the Mayor to sign a Partial Release of Sanitary Sewer Easement releasing a portion of a sanitary sewer easement on property located at 122 Somersly Place.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.





Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

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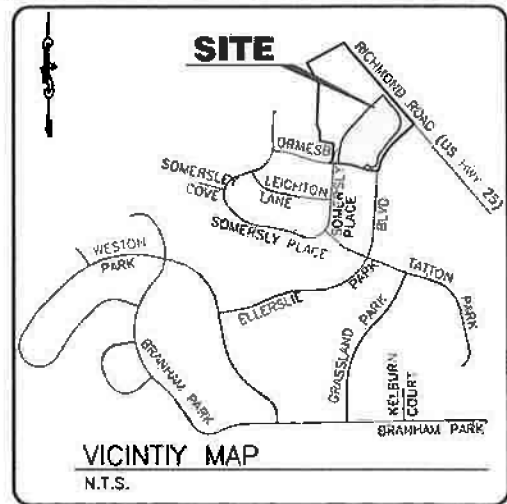
LEGEND

	EASEMENT TO BE RELEASED
	NEW PROPOSED LOTLINE
	PROPOSED LOT NUMBER
	EXIST. ADJOINING LOT NUMBER
S.L.E.	STREET LIGHT EASEMENT
U.E.	UTILITY EASEMENT

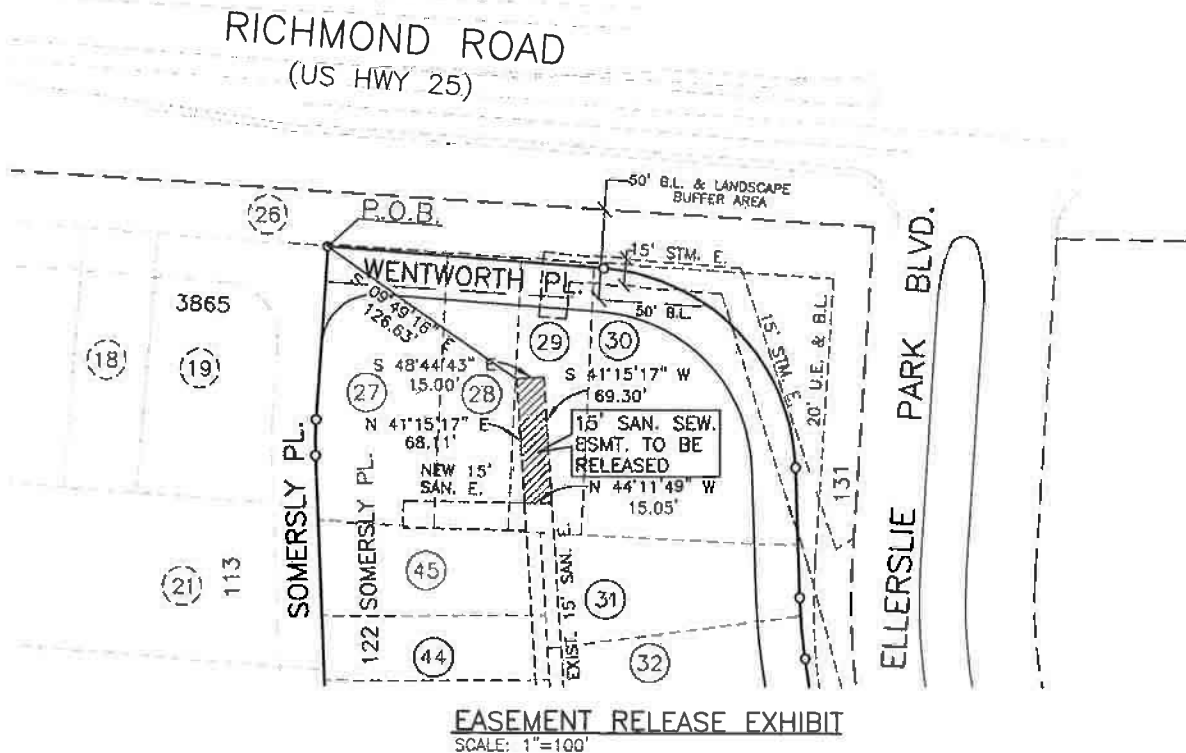
This easement release exhibit is for DeLong Estates Development, LLC, and was prepared by James M. Chambliss, PLS 3185.

The purpose of this exhibit is to show the location and dimensions of a partial sanitary sewer easement release.

The easement(s) shown hereon is (are) based on field locations of the utility line(s) by method of random traverse with sideshots. These locations are based on the boundary retracement survey of the Denton Farms property of record in Deed Book 817, Page 406 by method of random traverse with side shots by Strand Associates, Inc., in March 2004 with unadjusted closures of 1:66,896 and 1:89,809.



0 100' 200'



**SANITARY SEWER EASEMENT RELEASE EXHIBIT
FOR DELONG ESTATES DEVELOPMENT, INC.**

**DENTON FARMS, INC. (ELLERSLIE AT DELONG)
UNIT 3, SECTION A, LOT 27
122 SOMERSLY PLACE
LEXINGTON, FAYETTE COUNTY, KENTUCKY**

THIS IS NOT A BOUNDARY SURVEY AND IS NOT INTENDED FOR LAND TRANSFER

**STRAND
ASSOCIATES, INC.
ENGINEERS**



350-11

21

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

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Richard Moloney, CAO
Urban County Council

From: Kevin Wentz, Administrative Officer
Department of Environmental Quality & Public Works

Date: September 19, 2011

Re: Schedule for 2011 Urban Services Changes

The Department of Environmental Quality and Public Works requests your approval of the attached schedule to proceed through the annual Urban Service Legal Process for 2011.

Before properties are developed within the Fayette County Urban Service boundary, they are generally taxed solely for Police and Fire protection (Tax District 02 – General Services). However, once a property is recorded, divided and platted for new development, the new properties are moved to the appropriate tax district for other provided services. For example, properties on public streets are placed in the full service (01) tax district that provides refuse collection, streetlights, and street sweeping. Private streets are placed in the 03 tax district, which only includes refuse collection given that property owners maintain their own streets and provide their own streetlights if desired.

Kentucky law requires that the Urban County Government notify each property owner by certified mail of a proposed increase in property tax and hold a public hearing. Per the attached schedule, the public hearing will be held at 3:00 p.m. on Tuesday, November 1, 2011, during Council Work Session, should anyone wish to comment.

Should you have any questions, please feel free to contact me. Thank you for your time and consideration regarding this matter.

KW:db

**URBAN SERVICES CHANGES
2011 SCHEDULE**

Administrative Review Form (Blue Sheet)	September 19, 2011
Certified Mail to USC Voters	Week of September 23, 2011
Work Session Discussion	September 27, 2011
Resolution First Reading	September 29, 2011
Resolution Second Reading	October 13, 2011
Publish	October 17, 2011
Publish	October 24, 2011
USC Voting Deadline	October 24, 2011
Publish	October 31, 2011
Certified Mail New Development	Week of October 31, 2011
Neighborhood Information Meetings	November 2011
Pre-Work Session Meeting Public Works Conference Room	November 1, 2011 1:00 p.m. to 3:00 p.m.
Work Session Public Hearing On Urban Service Changes	November 1, 2011 3:00 p.m.
Documents due to Law Department	November 7, 2011
Ordinance First Reading	November 17 2011
Ordinance Second Reading	December 1, 2011



346-11

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Lexington-Fayette Urban County Government
DIVISION OF PLANNING

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

TO: Mayor Jim Gray
Urban County Council
Richard Moloney, CAO

FROM: Christopher D. King, Director
Division of Planning

DATE: September 13, 2011

RE: Floodplain Management Plan

Council action to approve the 2011 Update of the LFUCG Floodplain Management Plan is requested.

The preparation and adoption of the Floodplain Management Plan by the Urban County Council is a requirement of the Federal Emergency Management Agency (FEMA) for our community to receive a better rating under the Community Rating System (CRS). CRS is a program that rewards communities that perform above the minimum requirements of the National Flood Insurance Program. Currently, property owners in the community receive a **fifteen percent (15%) discount** on flood insurance premiums because of our efforts under the CRS Program.

The Plan is a mandatory element of participation in the CRS Program, and must be reviewed and updated (if necessary) at least every 5 years. The original plan was approved by Council in 2001, and an update was approved in 2006.

The 2011 draft plan update has been prepared by the Division of Planning in conjunction with the Divisions of Engineering, GIS, DEM, Building Inspection and Public Information. The staff of these divisions comprised the Floodplain Management Advisory Committee, holding meetings, reviewing available information and data, and determining the actions that would be included in the plan. The Floodplain Management Plan was approved by the committee on August 19, 2011. **Urban County Council adoption of the Plan by October 13, 2011 is requested.**

If you desire further information regarding this plan, please contact Thomas Martin or myself at 258-3160.



Christopher D. King, Director
Division of Planning

Attachment



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Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM: David Lucas, Enhanced 9-1-1 Director 

DATE: July 12, 2011

RE: 1st Quarter 2011 Address Changes for Enhanced 9-1-1 Compliance

This request will change street names and individual numbers of addresses within various Council Districts. The attached listing reflects the individual addresses to be changed and are located within the 1st, 2nd, 3rd, 10th, 11th and 12th Council Districts.

The street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate several confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

The official date of change should be thirty (30) days from date of passage, to allow for new sign placement, utility and Post Office notification and final citizen notification.

The following documents are attached:

1. Administrative Review Form
2. Spreadsheet listing of each address change and associated Council District number
3. Individual address list/Draft of Resolution

DSL/alc

347-11

ID	Old Number	Old Direction	Old Street	Old Type	Old Unit	New Number	New Direction	New Street	New Type	New Unit	AKA Address	Occupant	Comments	Council District
2530	631												What Owner Using	1
2616	425	W	Second	St		429	W	Second	St				Owner Requested	1
2847	305		Northland	Dr	A	305		Ballpark	Dr	101			Disconnected Street / Owner Suggested Name	1
2847	305		Northland	Dr	G	305		Ballpark	Dr	102			Disconnected Street / Owner Suggested Name	1
2847	305		Northland	Dr	H	305		Ballpark	Dr	103			Disconnected Street / Owner Suggested Name	1
2847	305		Northland	Dr	B	305		Ballpark	Dr	104			Disconnected Street / Owner Suggested Name	1
2847	305		Northland	Dr	C	305		Ballpark	Dr	201			Disconnected Street / Owner Suggested Name	1
2847	305		Northland	Dr	E	305		Ballpark	Dr	202			Disconnected Street / Owner Suggested Name	1
2847	305		Northland	Dr	F	305		Ballpark	Dr	203			Disconnected Street / Owner Suggested Name	1
2847	305		Northland	Dr	D	305		Ballpark	Dr	204			Disconnected Street / Owner Suggested Name	1
2848	309		Northland	Dr	A	309		Ballpark	Dr	101			Disconnected Street / Owner Suggested Name	1
2848	309		Northland	Dr	G	309		Ballpark	Dr	102			Disconnected Street / Owner Suggested Name	1
2848	309		Northland	Dr	H	309		Ballpark	Dr	103			Disconnected Street / Owner Suggested Name	1
2848	309		Northland	Dr	B	309		Ballpark	Dr	104			Disconnected Street / Owner Suggested Name	1
2848	309		Northland	Dr	E	309		Ballpark	Dr	201			Disconnected Street / Owner Suggested Name	1
2848	309		Northland	Dr	C	309		Ballpark	Dr	202			Disconnected Street / Owner Suggested Name	1
2848	309		Northland	Dr	F	309		Ballpark	Dr	203			Disconnected Street / Owner Suggested Name	1
2848	309		Northland	Dr	D	309		Ballpark	Dr	204			Disconnected Street / Owner Suggested Name	1
2849	313		Northland	Dr	A	313		Ballpark	Dr	101			Disconnected Street / Owner Suggested Name	1
2849	313		Northland	Dr	G	313		Ballpark	Dr	102			Disconnected Street / Owner Suggested Name	1
2849	313		Northland	Dr	H	313		Ballpark	Dr	103			Disconnected Street / Owner Suggested Name	1
2849	313		Northland	Dr	B	313		Ballpark	Dr	104			Disconnected Street / Owner Suggested Name	1
2849	313		Northland	Dr	C	313		Ballpark	Dr	201			Disconnected Street / Owner Suggested Name	1
2849	313		Northland	Dr	E	313		Ballpark	Dr	202			Disconnected Street / Owner Suggested Name	1
2849	313		Northland	Dr	F	313		Ballpark	Dr	203			Disconnected Street / Owner Suggested Name	1
2849	313		Northland	Dr	D	313		Ballpark	Dr	204			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	F	315		Ballpark	Dr	106			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	G	315		Ballpark	Dr	107			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	H	315		Ballpark	Dr	201			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	J	315		Ballpark	Dr	202			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	K	315		Ballpark	Dr	203			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	L	315		Ballpark	Dr	204			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	M	315		Ballpark	Dr	205			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	N	315		Ballpark	Dr	206			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	O	315		Ballpark	Dr	207			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	G1	315		Ballpark	Dr	1			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	G2	315		Ballpark	Dr	2			Disconnected Street / Owner Suggested Name	1
2850	315		Northland	Dr	G3	315		Ballpark	Dr	3			Disconnected Street / Owner Suggested Name	1

ID	Old Number	Old Direction	Old Street	Old Type	Old Unit	New Number	New Direction	New Street	New Type	New Unit	AKA Address	Occupant	Comments	Council District
2850 315			Northland	Dr	A 315			Ballpark	Dr	101			Disconnected Street / Owner Suggested Name	1
2850 315			Northland	Dr	C 315			Ballpark	Dr	102			Disconnected Street / Owner Suggested Name	1
2850 315			Northland	Dr	B 315			Ballpark	Dr	103			Disconnected Street / Owner Suggested Name	1
2850 315			Northland	Dr	D 315			Ballpark	Dr	104			Disconnected Street / Owner Suggested Name	1
2850 315			Northland	Dr	E 315			Ballpark	Dr	105			Disconnected Street / Owner Suggested Name	1
2866 1477	N		Broadway		A 301			Ballpark	Dr	101			Disconnected Street / Owner Suggested Name	1
2866 1477	N		Broadway		G 301			Ballpark	Dr	102			Disconnected Street / Owner Suggested Name	1
2866 1477	N		Broadway		H 301			Ballpark	Dr	103			Disconnected Street / Owner Suggested Name	1
2866 1477	N		Broadway		B 301			Ballpark	Dr	104			Disconnected Street / Owner Suggested Name	1
2866 1477	N		Broadway		C 301			Ballpark	Dr	201			Disconnected Street / Owner Suggested Name	1
2866 1477	N		Broadway		E 301			Ballpark	Dr	202			Disconnected Street / Owner Suggested Name	1
2866 1477	N		Broadway		F 301			Ballpark	Dr	203			Disconnected Street / Owner Suggested Name	1
2866 1477	N		Broadway		D 301			Ballpark	Dr	204			Disconnected Street / Owner Suggested Name	1
2556 836			Cedarwood	Dr		836		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2558 837			Cedarwood	Dr		837		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2559 840			Cedarwood	Dr		840		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2560 841			Cedarwood	Dr		841		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2561 844			Cedarwood	Dr		844		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2562 845			Cedarwood	Dr		845		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2563 848			Cedarwood	Dr		848		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2564 849			Cedarwood	Dr		849		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2565 852			Cedarwood	Dr		852		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2566 853			Cedarwood	Dr		853		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2567 856			Cedarwood	Dr		856		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2568 857			Cedarwood	Dr		857		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2569 860			Cedarwood	Dr		860		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2570 861			Cedarwood	Dr		861		Sugarcane	Way				Disconnected Street / Owner Suggested Name	2
2608 111			Cox	St		111		Oliver Lewis	Way				Newtown PK Ext	2
2609 137			Cox	St		137		Oliver Lewis	Way				Newtown PK Ext	2
2610 137			Cox	St		126		Buchanan	St				Street Construction	2
2611 142			Cox	St		809		Manchester	St			Telecom W/Tower	Street Construction	2
2817 949			Pine	St		949			Trace				Portion of Pine Eliminated	2
2818 952			Pine	St		952			Trace				Portion of Pine Eliminated	2
2819 954			Pine	St		954			Trace				Portion of Pine Eliminated	2
2820 955			Pine	St		955			Trace				Portion of Pine Eliminated	2
2821 960			Pine	St		960			Trace				Portion of Pine Eliminated	2
2822 962			Pine	St		962			Trace				Portion of Pine Eliminated	2
2823 964			Pine	St		964			Trace				Portion of Pine Eliminated	2

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ID	Old Number	Old Direction	Old Street	Old Type	Old Unit	New Number	New Direction	New Street	New Type	New Unit	AKA Address	Occupant	Comments	Council District
2653	121		Church	St		125		Church	St			Law Office	Address Occupant Using	3
2691	180	N	Broadway			182	N	Broadway					Address Occupant Using	3
2824	585	E	Second	St		245		Delmar	Ave				Address Occupant Using	3
2612	239		Shady	Ln		241		Shady	Ln				Address Occupant Using	4
2890	621		Burbank	Ct		619		Burbank	Ct				Address Occupant Using	10
2825	2120		Deauville	Dr		2168		Deauville	Dr				LFUCG Property	11
2826	2645		Kearney Creek	Ln		3000		Locust Blossom	Cv				Address Occupant Using	12
2865	3741		Sleepy Hollow	Ln		1973		Deer Meadow	Trce				Address Occupant Using	12

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

MEMORANDUM

TO: Jim Gray, Mayor

FROM: Kevin Atkins, Chief Development Officer *KRA*
Mayor's Office

DATE: September 21, 2011

SUBJECT: Issuance of revenue bonds to Baptist Healthcare System, Inc.
by Kentucky Economic Development Finance Authority

This is a request to allow the issuance of Kentucky Economic Development Finance Authority (KEDFA) revenue bonds to finance the Baptist Healthcare System (BHS). Bonds to be issued by KEDFA will be payable solely from payments made by BHS to the trustee for the bondholders and will not be a liability of KEDFA, the Commonwealth of Kentucky or any political subdivision thereof.

BHS, a nonprofit corporation, is working with KEDFA, a state agency, in the financing of costs of various hospital improvements and facilities at BHS's hospitals in Lexington, Paducah and St. Matthews. A portion of the proceeds of the bonds will be used to finance major improvements and equipment at Central Baptist Hospital in Lexington.

KEDFA requires BHS, in accordance with KRS 103.210(1), to obtain brief resolutions or municipal orders from the municipal governing bodies requesting the bond financing in their respective cities to assure that the cities are in agreement with the financing of the hospital improvements and facilities. The proposed resolution states in essence that the LFUCG requests the financing of the hospital improvements and facilities at Central Baptist Hospital, with the understanding that in adopting the Resolution, LFUCG is incurring absolutely no responsibility or liability in connection with the issuance of the bonds and is merely responding to the statutory requirement of KEDFA.

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Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Grants and Special Programs

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: SEPTEMBER 13, 2011

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO KENTUCKY AMERICAN WATER COMPANY
REQUESTING FUNDS UNDER THE KENTUCKY AMERICAN
WATER FIREFIGHTING SUPPORT GRANT**

The Division of Fire and Emergency Services has prepared an application for submission to Kentucky American Water Company requesting funds in the amount of \$500 under the Kentucky American Water Firefighting Support Grant. If approved funds will be used for the purchase of 25 Personal Protective Equipment (PPE) hoods. The hood, a required component of the structural firefighting PPE ensemble, is easily damaged by heat/flames or contamination and must be replaced when damaged. The purchase of 25 hoods with grant funds will ensure that hoods are replaced on an as needed basis.

Council authorization to submit the application is hereby requested.



Irene Gooding, Acting Director

XC: Clay Mason, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

URBAN COUNTY COUNCIL

Planning & Zoning Committee

Summary

July 5, 2011

Committee Chair, CM Farmer called the meeting to order at 1:02 p.m. Committee members Vice Mayor Gorton, CMs Ellinger, Kay, Ford, Beard and Blues were all present.

Also present: Chris King, Mami Hara, Ed Holmes, Carolyn Richardson, Jim Duncan and Bruce Simpson

1. Lexington Complete Streets Manual Presentation

Chris King stated that a Complete Streets plan has been in the works for a year and a half and the review team is now ready to receive public input. He asked that the plan be kept in Committee as a standing item for review and completion before it is presented to the full Council. King introduced Mami Hara from WRT who presented the Lexington Complete Streets Manual in its draft form. Hara expressed the value of public input and stated that after the public comment period is over, the manual should be ready for presentation.

Hara pointed out Versailles Road and Harrodsburg Road (in the Beaumont area) as examples of poorly used arterials with insufficient bike lanes and weak pedestrian access. She stressed that the shift toward complete streets will allow for better circulation, which will allow better access for all users as well as increased economic support. Highlighted benefits of a Complete Street Plan were as follows:

- Reduced accidents and fatalities reduced through a Complete Streets network;
- Increased emergency response time through properly looped streets;
- Clearly developed plan of land use;
- Decreased congestion, pollution and fuel consumption;
- Increased public health through better pedestrian access and the promotion of biking/walking;
- Opportunity for better storm water management;
- Enhanced economic sustainability through services provided by delivery and public transit vehicles.

Hara went on to say that the three applicable conditions for the Complete Streets plan include new streets, existing street modifications by private entities and existing street modifications by public entities. She said that there are new street type cross-sections that should be incorporated in future road construction, and these cross-sections will allow for better use in minor collector instances.

CM Farmer asked Hara how close the plan is to being finished. Hara responded that the manual needs to be a living document, that the notes and draft are finished and public input is now needed.

CM Stinnett referred to modification by private entities and asked if the manual would force them to comply with set guidelines as they develop property. Hara responded that private entities would not have to comply. Chris King added that the basic legal constraints are not changing. Rather, the manual would simply help determine how those properties are designed.

CM Stinnett asked if the street tree ordinance would be incorporated and if Hara had found anything related to that ordinance that would have to change. Hara responded that she had looked at all related documents and did not find anything that would have to change. She said that issues related to street trees could be addressed, but the manual guidelines would not be an advocate for change.

CM Farmer asked Hara what kind of time period was set for public comment. Hara responded that the timeline is still under development, but that they have had a rigorous planning period and she will get back with the committee with specifics.

CM Ellinger asked what kind of engagement has been made with home builders and developers, specifically in regard to homogenous connectivity. Hara stated that she would provide the committee with a history and that different corridors are still being looked at to see how they can best be developed. CM Ellinger asked if gated communities would still be allowed. Hara said that gated communities would have to be looked at on an individual basis.

CM Ellinger asked if emergency responders and public safety entities had been consulted. Hara stated that WRT is still in the process of developing a plan in this area.

2. Comprehensive Plan Goals and Objectives Update

Chris King began the update with a brief background of the history of the Comprehensive Plan. He stated that as the Planning Committee began the process of developing the plan, they looked at plans from across the United

States to find the most effective Goals and Objectives being used today. After five months of work, they are comfortable with their progress. They have held focus groups and forums, which they have found to be helpful in developing a product that they can present to the public. King introduced Jim Duncan, who continued with the update presentation.

Duncan stated that they have looked at land use over the past 5 years and are looking to see how they can best use current vacant land over the next 15 years. He stated that the goal is to do the best job with designing new neighborhoods and incorporating the brand of the horse industry. He said that growing successful neighborhoods should be based on offering better, fair and balanced housing choices. He said that the place should incorporate the entire Urban Services Area.

Duncan stated that the theme of the plan should include protecting the environment, complying with the Consent Decree, reducing Lexington's carbon footprint and developing green infrastructure. It should also focus on creating better jobs and showcasing local assets as well as creating new opportunities that attract jobs. Better transportation, community facilities and quality of life should also be considered factors.

Duncan went on to say that the public should be involved in a plan to create a Lexington/Bluegrass theme and to include outlying communities in regional planning.

CM Stinnett asked where the highest concentration of vacant land currently stands. Duncan said the highest concentration is residential with a total of 4,500 acres. CM Stinnett asked if expanding housing choices would place regulations on creativity. Duncan replied that it would be more about removing barriers to creativity through encouraging mixed use developments. CM Stinnett suggested "wordsmithing" the Goals and Objectives to reflect that creativity would not be regulated.

VM Gorton asked Duncan if they looked at plans from other cities and used parts of them or if they started with a clean slate to develop the plan. Duncan replied that they approached the process with the idea that there would be a lot of available detail, but that they could find what they were looking for by writing them as accessible issues.

VM Gorton asked about the overlap between the equine and agricultural industries. Duncan responded that the Goals and Objectives are broad in respect to those industries; the industries are better recognized as a theme/brand rather than speaking of the agricultural industry in general.

VM Gorton stated that there is no mention of urban forestry and inquired as to whether that issue is so broad that anything could fit into that category.

Duncan replied that there are things that can allow for those issues in detail outside of the Goals and Objectives and that no good ideas would be slated for elimination. Details regarding urban forestry can be raised after the establishment of the Goals and Objectives.

VM Gorton asked if that meant that detail will be developed under each Goal and Objective in a separate document. Duncan responded that they have yet to work out the full realization of the plan. He suggested that one option would be to expand the Goals and Objectives line-by-line to support public input and Council efforts.

CM Blues asked if there could be included in the plan more specific guidance as to energy conservation. He said that going forward, there must be an effort to protect the environment and develop energy savings as well. He also referred back to CM Stinnett's suggestion regarding the word *regulation* and suggested that the plan utilize verbiage that insures guidelines rather than stifling creativity.

CM Kay stated that regulations are designed to encourage creativity. Kay went on to ask about other Lexington/Bluegrass entities and whether they would be compelled to comply with the Comprehensive Plan. Duncan replied that working with State and Federal entities, local universities, the school system and transportation groups would be something to aspire to in developing a relationship through the plan. CM Kay asked if this would be a move to change current regulations.

VM Gorton stated that *compel* might be a strong word and that something should be chosen to show that all entities are working together. She went on to inquire about the inclusion of rural activity centers. She stated that they are not currently included in the plan. Duncan responded that the issue is not plumbed at this point, but to hold them to the plan at this point would require and expansion of the Goals and Objectives.

Carolyn Richardson commented on the plan as a Lexington's plan. She stated that it is a draft and needs to be moved forward as such.

Ed Holmes commented that the Goals and Objectives are broad, and that planning is an art form, not a science.

Bruce Simpson commented that the committee needed to be certain to avoid "unintended consequences" while developing the plan.

CM Kay asked Duncan if there had been discussion over language for balancing the need for growth and expansion in the rural area. Duncan stated that the common word in those discussions was *sustainable*.

The meeting was adjourned at 2:37 p.m.

URBAN COUNTY COUNCIL

Planning & Public Works Committee

Summary/Table of Motions

September 13, 2011

1:00 p.m.

Committee Chair, CM Farmer called the meeting to order at 1:03 p.m. Committee members Vice Mayor Gorton, CMs Ellinger, Kay, Ford, Blues, Martin, Henson and Beard were all present. CM Lawless was absent.

Also present: Chris King, Bob Quick, Knox Van Nagell, and Jamie Emmons

1. Update on the Comprehensive Plan Goals and Objectives

CM Farmer called Chris King to provide an update on the Comprehensive Goals and Objectives. King stated that based on the comments made by the committee in July, the Planning Commission reworked the draft and then presented that revision at a public hearing. The commission received input from approximately 12 citizens who attended the meeting as well as input submitted in written form. King estimated that the Planning Commission should have a final draft recommendation prepared by their next meeting in late September.

King stated the public hearing phase of the process has been closed, but the commission has the authority to reopen hearings should they deem it necessary based on scope of changes suggested for the plan.

CM Martin asked what input would be considered from constituents who have contacted various Council offices since the hearing phase has ended, specifically what limitations the committee faces. King responded that he feels that issue is in the legislative realm and the committee is free to take comments. King cautioned that there is not a concrete draft in place at this time, and that the committee should still be focused on the educational portion of the process.

Vice Mayor Linda Gorton asked what the basis was for including the EPA Consent Decree issues in the Goals & Objectives. King responded that while the commission was not prepared to include such information in 2007, at this point, the details were included because of what such input will mean to the environment.

CM Henson asked about the impact the plan will have on Baby Boomers and retirees, specifically facilities usage as well as services. King stated that as

they move through the next phase, “that inevitable fact” will be dealt with in changes in housing, transportation and the maintenance of quality of life.

CM Blues inquired as to who the final authority would be at the end of the process. King described Council as the “final customer,” but at this point broad issue questions and concerns should be addressed to the Planning Commission until the final product is ready for presentation.

CM Farmer called members of the public to speak.

Bob Quick, President and CEO of Commerce Lexington, stated that ComLex is overall acceptant of the Goals & Objectives as they stand, but moving forward would like to make sure that land remains available for future development, which will be necessary to attract new companies to Lexington

Knox Van Nagell, Director of Fayette Alliance, spoke to the importance of leveraging roughly 12,000 acres of vacant acres within the city for future growth needs, while preserving the Bluegrass landscape on the perimeter for its branding, quality of life, and economic value.

CM Farmer asked Paul Schoninger to comment on his memorandum comparing the adopted 2007 Goals & Objectives with the proposed 2012 Goals & Objectives.

2. Downtown Traffic Management & Revitalization Study Update— “Downtown 2-Way Street Study”

Chris King described the study as the “next logical step” following past discussions on converting downtown Lexington’s one-way paired streets to two-way streets. He stated that in the past, there were logistical issues that got in the way of progress, but that the Downtown Development Authority’s Master Plan process did include the conversion. King said that in 2009, Council adopted a series of resolutions that drove into motion the concept of moving forward incrementally.

Funds have been identified—earmarked by Congressman Ben Chandler—for use to pay for and to begin the study. The new administration has expressed an interest in using this earmarked money to move ahead with the study. The grant should total approximately \$400,000.

CM Beard asked what the impact of the Arts and Entertainment Task Force will have on the progress of the study. King said the time frames surrounding the two groups will provide an opportunity to integrate processes for the mutual benefit of both parties.

VM Gorton asked King to provide the committee—and in the future, Council—with answers as to why the conversions could be problematic, specifically Main and Vine Streets. King stated that the new study would answer those questions, especially during the RFP process.

VM Gorton stated that the Arts, Arena and Entertainment plan is a 25- to 50-year plan and that the conversion study/plan is on a “quicker” timeframe.

CM Martin expressed constituent concerns that with the two-way conversion, downtown will essentially shut down during periods of loading and unloading [delivery trucks] and that traffic flow must be seriously considered during the process. He mentioned underground parking as a possibility.

CM Blues stated that the one-way/two-way debate is secondary to the real goal, which is to bring more people downtown.

CM Kay suggested Greenville, SC as a comparison for what downtown Lexington could be in the future. CM Beard replied that the two cities have completely different “Main Streets.”

3. Update on Planning Commissioner Position

Jamie Emmons stated the process of hiring of the position has been placed in the hands of the Mayor’s Office and that Mayor Gray is in conversation with Human Resources to move the hiring process along. Emmons will update the committee as information becomes available.

4. Items Referred to Committee

CM Henson: Motion to remove Rear Yard Parking in Residential Areas, VM Gorton seconded. Motion passed.

CM Blues commented on the item *Fencing Issue*, stating that he will soon bring back another version for Council and the committee’s consideration.

VM Gorton requested that regarding the item *Partnering with Fayette County Schools to Sustaining Salting Services*, an overture be made to the Administration for a follow-up before the next committee meeting.

CM Martin requested that regarding the items *Reexamining Paving Warranties* and *Repaving Program*, an update be provided by the Administration as to best practices, warranties and guidelines to extend the life of streets and roads in Lexington-Fayette County.

VM Gorton: Motion to adjourn. CM Beard seconded. Motion passed.

ENVIRONMENTAL QUALITY COMMITTEE

September 20, 2011

Summary

Chair Blues called the meeting to order at 10:00 AM. All members were present.

1. Consolidate Greenways Maintenance & Management

Environmental Quality Commissioner Cheryl Taylor and Keith Lovan, Division of Engineering made the presentation on the greenways system. The Administration made several recommendations including: implement the Greenways Manual which is in draft form; appoint a Greenways Coordinator; formalize a Greenways Coordinating Committee; produce a consistent management structure; prioritize and standardize maintenance; educate the public on naturalized landscapes; lower the average cost of maintenance of greenways; produce an annual report.

Several Councilmembers asked questions or made comments on the greenways system.

On a motion by Farmer, second Gorton the Administration team was charged to develop a proposed budget; identify land acquisition, development and maintenance policies; develop a Greenway Coordinator position; develop plan for implementing the Greenway Manual; develop a plan for greenway planning and acceptance policies and to present their recommendations at the November 15 meeting. The motion passed unanimously.

2. Quarterly Financials

Steve Mulligan, Department of Finance discussed the quarterly financial reports. Councilmember Lane asked a question about cash flow and cash on hand.

3. Projects Update

Charles Martin, Division of Water Quality Director, discussed the monthly project report. Several Councilmembers asked questions or made comments on the greenways system.

4. Public Comment

There was no public comment.

5. Items Referred

On a motion by Gorton, second Henson the Private Solid Waste Providers issue was removed. The motion passed unanimously.

On a motion by Farmer, second Gorton the Valley View Ferry issue was moved to the Planning/Public Works Committee. The motion passed unanimously.

On a motion by Farmer, second Gorton the paving issues were moved to the Planning/Public Works Committee. The motion passed unanimously.

On a motion by Gorton, second Farmer the Bulky Items issue was removed. The motion passed unanimously.

The meeting was adjourned at 11:50AM.

PAS 09.21.2011

THE ECONOMIC IMPACT OF

Blue Grass Airport

Prepared for:
LEXINGTON-FAYETTE URBAN COUNTY
COUNCIL

Prepared by:
WilburSmith
ASSOCIATES



Measurement of Economic Impacts

- Employment
 - Expressed in full-time equivalents
 - Work related to on-airport activity, capital improvement projects, visitor spending
- Annual payroll
 - Wages, salaries, and benefits of workers
- Annual economic output
 - Airport-related spending
 - Capital improvement expenditures
 - Aviation-related visitor spending



Study Methodology

- Airport staff gathered data on 57 on-airport organizations
 - Surveys delivered to all on-airport businesses and government entities
 - Extensive follow-up via phone, and email obtained great response rate



Study Methodology

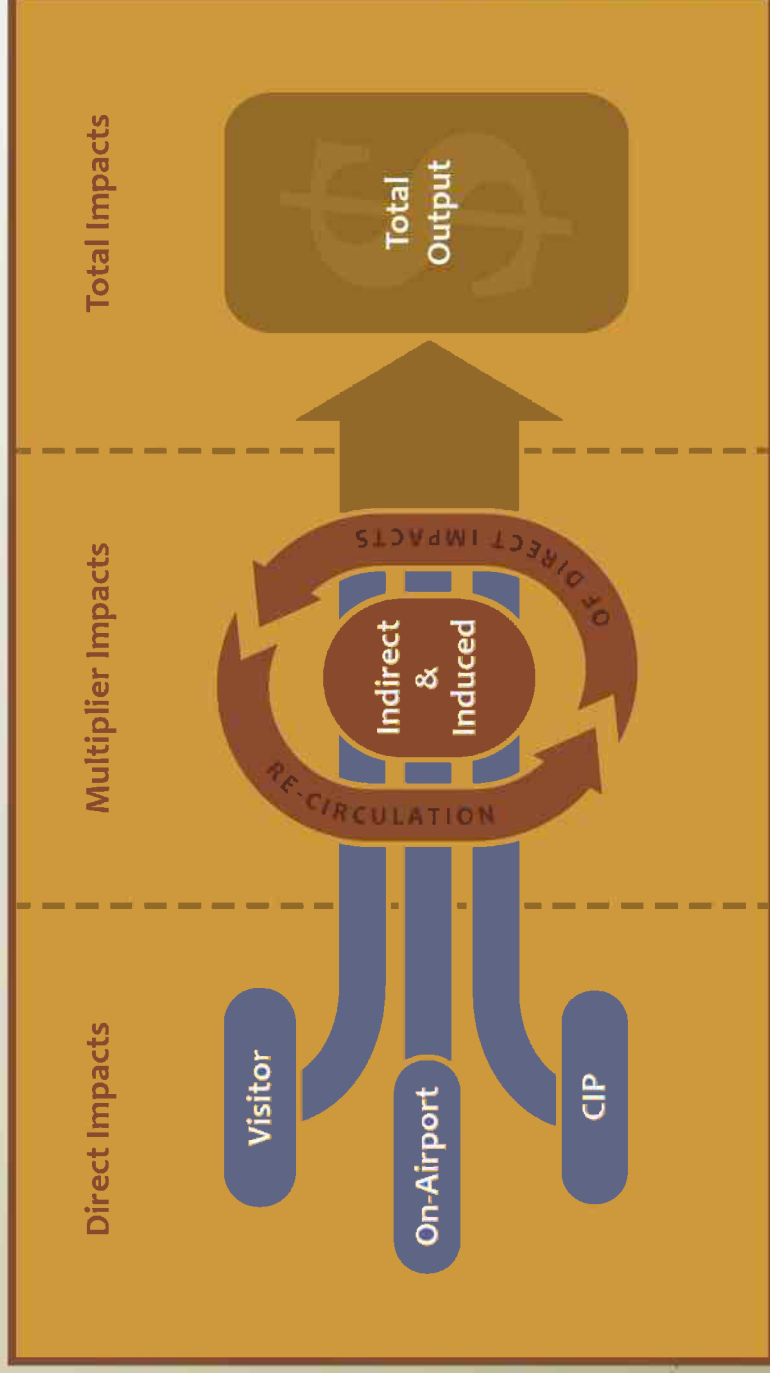
- Surveyed commercial airline passengers
 - More than 500 passengers surveyed
 - Collected data from visitors on:
 - Spending
 - Length of stay
 - Trip purpose
 - Airline used
- Surveyed visiting pilots and passengers using general aviation
 - Tac Air assisted with survey distribution



Types of Economic Impact

- **Direct Impacts:** initial impacts stemming from airport
 - On-airport tenant and management activity
 - Capital improvement projects (CIP)
 - Visitor spending
- **Multiplier Impacts:** re-spending of direct impacts
- **Total Impacts:** sum of direct and multiplier impacts

Economic Input-Output Model



Economic Impact of Blue Grass Airport



Unique Aviation Users at LEX

- Equine industry
- Healthcare industry
- Technology industry
- Colleges and universities

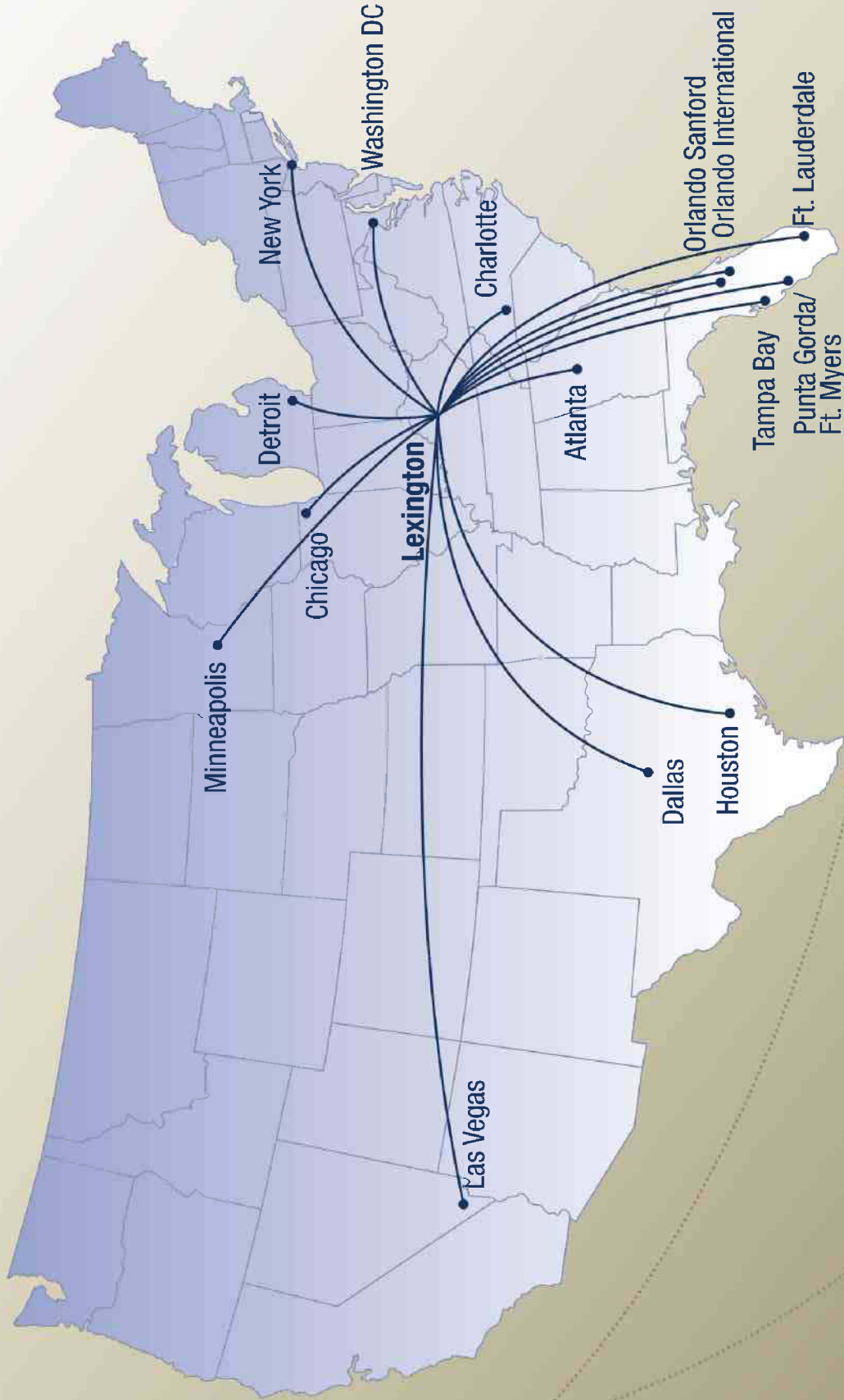


Qualitative Benefits

- Societal benefits – health, welfare, and safety
 - Law enforcement
 - Search and rescue
 - Medevac flights
 - Others



Airport Route Map





Las Vegas



LEX



Orlando Sanford



Ft. Lauderdale



Tampa Bay

Punta Gorda/
Ft. Myers



THE ECONOMIC IMPACT OF BLUE GRASS
AIRPORT



Questions and Discussion



Thank you!



Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: Beth K. Mills
Beth Mills, Commissioner

DATE: September 21, 2011

SUBJECT: FY12 Partner Agency Salary Increases

Attached, per Council request, is information regarding approved FY12 funding for Social Services partner agencies, with those agencies requesting salary increases highlighted. I have also attached *Exhibits D* and *D-1* from the FY12 funding applications, which detail agency and specific program salaries, respectively.

Please keep in mind that FY12 partner agency funding has already been approved through Council, and 1st quarter funding checks are currently being processed per the requirements of the approved Purchase of Service Agreements.

FY 12 Partner Agency Salary Increases

Agency	FY12 Funding	# of LFUCG Funded		# of LUF CG Funded		FY12 COLA	FY12 Merit	FY12 Other Increase*	TOTAL INCREASE
		Positions	Increases	Positions	Increases				
Baby Health Service	\$14,990	0	0	0	0%	0%	0%	0%	0%
Big Brothers Big Sisters	\$8,570	2	2	2	2%	0%	0%	0% - 4%	2% - 6%
Blue Grass Community Action Partnership	\$24,980	0	0	0	0%	0%	0%	0%	0%
Bluegrass MHMR (Comp. Care Center)	\$262,030	8	0	0	0%	0%	0%	0%	0%
Bluegrass Domestic Violence Program	\$67,500	2	2	2	0%	0%	0%	\$1,500	\$1,500

* Reason for salary increase not provided

FY 12 Partner Agency Salary Increases

Agency	FY12 Funding	# of LFUCG Funded		# of LUF CG Funded		FY12 COLA	FY12 Merit	FY12 Other Increase*	TOTAL INCREASE
		Positions	Increases	Positions	Increases				
Bluegrass Rape Crisis Center	\$62,440	4	4	4	5%	0%	0%	0%	5%
Center for Women, Children & Families	\$41,630	4	3 (note 1)	3	3%	3%	1% - 14%	7% - 20%	
Chrysalis House	\$33,300	1	0	0	0%	0%	0%	0%	0%
Community Action Council	\$149,850	20	0	0	0%	0%	0%	0%	0%
HOPE Center	\$666,000	35	29 (note 2)	unknown (note 3)	unknown (note 3)	unknown (note 3)	unknown (note 3)	3% - 5%	

* Reason for salary increase not provided

Notes:

1. One position is newly created for FY12.
2. Six positions are newly created for FY12.
3. Agency did not provide information regarding purpose of increase.

FY 12 Partner Agency Salary Increases

Agency	FY12 Funding	# of LFUCG Funded Positions	# of LFUCG Funded Positions Receiving Increases	FY12 COLA	FY12 Merit	FY12 Other Increase*	TOTAL INCREASE
MASH Services of the Bluegrass, Inc.	\$142,200	15	12	unknown (note 3)	unknown (note 3)	unknown (note 3)	3%
Moveable Feast Lexington, Inc.	\$33,300	3	2	unknown (note 3)	unknown (note 3)	unknown (note 3)	3% - 5.3%
Nursing Home Ombudsman Agency	\$41,630	6	5	0%	3%	0%	3% (note 6)
The Salvation Army	\$180,000	25	23 (note 4)	unknown (note 3)	unknown (note 3)	unknown (note 3)	3%
Sunflower Kids	\$20,820	2	0 (note 5)	0.0%	0.0%	0.0%	0.0%

* Reason for salary increase not provided

Notes:

3. Agency did not provide information regarding purpose of increase.
4. Two positions are newly created for FY12.
5. Part-time Visitation Monitor position made full-time.
6. LFUCG funds are not proposed to subsidize increase.