

Lexington Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 20, 2012

3:00 PM

PACKET

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
March 19-March 26, 2012
Council Spring Recess March 23-April 9, 2012**

Monday, March 19

Citizen's Advocate Search Committee Meeting.....9:00 am
Conference Room-5th Floor Government Center

Design Excellence Task Force Meeting.....3:00 pm
Conference Room-7th Floor Phoenix Building

Tuesday, March 20

Social Services & Comm. Dev. 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, March 21

Affordable Housing Trust Fund Task Force Meeting.....1:30 pm
Conference Room-5th Floor Government Center

Thursday, March 22

Comprehensive Plan Goals & Objectives Work Group Meeting.....2:00 pm
Conference Room-5th Floor Government Center

Waste Management Task Force Meeting.....3:30 pm
Conference Room-5th Floor Government Center

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

Friday, March 23

No Meetings

Monday, March 26

No Meetings

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
March 6, 2012

Mayor Gray chaired today's Work Session meeting. All Council Members were present except VM Gorton.

I. Public Comment – Issues on Agenda –None

II. Requested Rezoning / Docket Approval –Yes

A motion by CM McChord to approve placing #6 under Ordinances-1st Reading on the docket for 3.8.12 without a hearing, seconded by CM Ellinger, passed without dissent.

A motion by CM Stinnett to place on the docket for 3.8.12 a resolution authorizing the mayor to execute a letter of agreement and extension of KAWC billing agreements and a customer service and billing agreements with the city of Cincinnati, seconded by CM Henson, passed without dissent.

A motion by CM Ellinger to approve the amended docket, seconded by CM Kay, passed without dissent.

III. Approval of Summary – Yes

CMs Martin and Lawless asked that Ms. Williams check the attendance for 2.28.12 for accuracy and if it needs correcting, to please do so. (The attendance has been corrected and the correct attendance is listed in the summary that is available on the "I" drive).

A motion by CM Beard to approve the summary after corrections, seconded by CM Ellinger, passed without dissent.

IV. Budget Amendments –yes

A motion by CM Ellinger to approve the budget amendments, seconded by CM Beard, passed without dissent.

V. New Business

A. Authorization to approve a Partial Release of Easements releasing a portion of a utility easement and a portion of a storm sewer and drainage easement on property located at 4357 Victoria Court. (L155-12)
(Graham)

- B. Authorization to apply for a malt beverage license for sale of malt beverages at Lakeside Golf Course and Clubhouse. (L208-12) (Hancock/Hamilton)
- C. Authorization to execute a Mutual Aid Agreement with Safety Tec Inc. to define the roles and responsibilities between Lexington Fire EMS and Safety Tec Inc. (L209-12) (Jackson/Mason)
- D. Authorization to accept a donation of a ping pong table for the Dunbar Community Center. (L212-12) (Hancock/Hamilton)
- E. Authorization to transfer the Hamm Alley right-of-way to the adjacent property owners located at 525 and 527 Angliana Avenue. (L213-12) (Moloney)
- F. Authorization to submit application, and accept award if offered, to the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program. (L223-12) (Gooding/Mason)
- G. Authorization to enter into a Building Usage Agreement with the Fayette County Extension Facility and AARP for an educational seminar titled. (L229-12) (Mills)
- H. Authorization to approve various amendments to Section 16-60(a) of the Code of Ordinances that codify pre-existing policies and reflect current fees resulting from Consumer Price Index (CPI) adjustments and to amend Ordinance 34-2008 to correct a typographical error. (L230-12) (Martin/Moloney)
- I. Authorization to amend Section 21-5 of the Code of Ordinances, transferring 1 position of Public Service Worker Sr. and its incumbent, and one vacant position of Trades Worker Sr., from the Division of Water Quality to the Division of Streets and Roads. (L232-12) (Jarvis/Moloney)
- J. Authorization to submit application, and accept award if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project for FY 2013. (L236-12) (Gooding/Mason)
- H. Authorization to amend Section 21-5 and Section 22-5 of the Code of Ordinances, creating a new Department, reorganizing certain Departments and Divisions and transferring various positions and incumbents within LFUCG. (L237-12) (Jarvis/Moloney)
- I. Authorization to submit application to the Kentucky Department for Local Government requesting federal funds from the Recreational Trail Program

for the construction of Brighton Rail Trail Phase 4. (L238-12)
(Gooding/Moloney)

J. Authorization to execute a Development Agreement with Lexington Habitat for Humanity and approval to convey properties acquired by LFUCG under the Neighborhood Stabilization Program. (L239-12)
(Gooding/Moloney)

K. Authorization to execute Change Order No. 1 (Final) with Grant's Excavating Inc. for the Griffin Gate Pump Station Replacement project. (L240-12) (Martin/Moloney)

L. Authorization to execute agreement with Harshaw Trane under the Energy Efficiency And Conservation Block Grant for provision of design and engineering services for the repair, modification and/or replacement of electrical and mechanical equipment at Police Headquarters. (L242-12)
(Gooding/Moloney)

A motion by CM Blues to approve the New Business items, seconded by CM Beard passed.

VI. Continuing Business/Presentations – Yes

A. NDF List

A motion by CM Ellinger to approve the NDF list, seconded by CM Stinnett, passed without dissent.

B. Parks Presentation on Berry Hill & Constitution Pools

This presentation was given by Jerry Hancock, Dir. of Parks & Recreation and Brian Rogers, Deputy Dir. There was a discussion and several CMs asked questions.

A motion by CM Stinnett to approve pg. 14 of the packet and the page of (Parks) slides on the 3 bullet points to agree to the closing of the pools (Berry Hill & Constitution and to the funding of the demolition from FY2012 & FY 2013 operating reductions) and (agree) re-program those sites (to include a proposed softball field at Constitution and a Skate Park at Berry Hill) and begin demolition as soon as possible so that we can get these places back to full use (in the summer of calendar year 2012 and reprogram when funds become available), seconded by CM Myers, passed without dissent.

A motion by CM Lane to place \$600,000 into Parks' FY 2013 budget, seconded by CM Myers was withdrawn.

VII. Council Report

CM Farmer-Thanked Mayor about leadership during the storms of last Friday; stated that Lexington does not have enough designated areas for emergency shelters; commended Streets and all who assisted with clearing the streets in Dist. 6 and the entire city; stated that he will be here most of the day on Thursday because of the Planning Commission's hearings.

A motion by CM Farmer to place into the Public Safety Committee the idea of working out a framework or put together a list of designated emergency shelters that people can go to in times of weather or other emergency needs, seconded by CM McChord, passed without dissent.

CM Lawless-Announced two NA meetings: tonight at 6 pm- Woodward Hts. on Merino Street and Ayelsford.

CM Stinnett-Thanked first responders, EEM, etc. for their work during the storm; reminded all that the Sweet 16 is next week; asked Mayor Gray for an update on the new pharmacy and Melissa Luecker, CAO's Office, gave the update.

A motion by CM Stinnett to place into the Public Safety Committee an ordinance prohibiting the running of large horses or other members of the equine family and establishing a penalty for such violations and be heard at the May meeting, seconded by CM McChord, passed without dissent.

CM McChord-Thanked all who helped with Friday's storm; congratulated all who helped with getting funding for Legacy Trail; stated that there is no greater time to be in KY than next week-Sweet 16; challenged all citizens to come down to Sweet 16.

CM Beard-Stated that everyone was right on to congratulate Public Safety.

VIII. Mayor's Report –None

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

X. Closed Session

A motion by CM Kay to enter into closed session pursuant to KRS 61.81 (0) 1(c) for the purpose of discussing pending litigation, seconded by CM Ellinger passed with 1 dissent, CM Stinnett.

A motion by CM Lawless to return to open session, seconded by CM Kay, passed without dissent.

XI. Adjournment

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

Work Session was adjourned at 4:32 pm.

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
March 13, 2012

Mayor Gray chaired today's Work Session meeting. All Council Members were present except CMs Beard and Myers.

I. Public Comment -Issues on Agenda -Yes

Chris Heinz, Corporate Comptroller for A & W Restaurants, spoke about their recent move here.

II. Requested Rezoning / Docket Approval -None

III. Approval of Summary- None

IV. Budget Amendments -None

V. New Business

- A. Authorization to amend Section 21-5 of the Code of Ordinances abolishing 1 position of Enterprise Systems Developer Sr. and creating 1 position of HCM Manager Enterprise Solutions in the Division of Enterprise Solutions. (L200-12) (Jarvis/Moloney)
- B. Authorization to enter into a Catering Contract with Hyatt Regency Lexington for the Senior Intern Alumni Luncheon. (L241-12) (Mills)
- C. Authorization to execute a Professional Service Agreement with Victoria Nash, Sexual Assault Nurse Examiner, to serve on an "on-call" basis for the performance of forensic examinations. (L243-12) (Gooding/Mason)
- D. Authorization to execute Change Order No. 4 with Woodall Construction Company for the Clays Mill Road Improvements Project. (L244-12) (Gooding/Maloney)
- E. Authorization to execute a Memorandum of Understanding with the Knoxville Police Department to allow officers from the Knoxville Police Department and the Lexington Division of Police to participate in interagency ride-alongs, observe, learn from and exchange ideas with each other. (L252-12) (Bastin/Mason)

- F. Authorization to approve a donation from the Lexington Convention & Visitors Bureau for the Sweet 16 Basketball Tournament. (L255-12) (Emmons)
- G. Authorization to approve a donation from the Kentucky High School Athletic Association (KHSAA) for the Sweet 16 Basketball Tournament. (L256-12) (Emmons)
- H. Authorization to approve an agreement with A Great American Brand dba A&W Restaurants, Inc. approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. (L257-12) (Atkins)
- I. Authorization to amend Section 13-4 of the Zoning Ordinance to substitute the Bluegrass Conservancy for the Board of the Land and Nature Trust of the Bluegrass. (L258-12) (Emmons)

A motion by CM Ellinger to approve the New Business items, seconded by VM Gorton passed.

VI. Continuing Business/Presentations- Yes

A. NDF List

A motion by CM Ellinger to approve the NDF list, seconded by CM Stinnett, passed without dissent.

B. 2.28.12 Environmental Quality Committee Update

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

C. Fraternal Order of Police Staffing & Manpower

This presentation was given by Mike Sweeney and Rob Sarrantonio, President and Vice-President of the FOP, respectively. There was a healthy discussion on this topic between these gentlemen, Comm. Mason, Tim Kelly, Pension Bd Chair, Council Members, and Mayor Gray.

Mayor Gray had to leave and VM Gorton is now presiding.

VII. Council Report

CM McChord-Announced Stonewall NA meeting next Monday night at 7 pm at Stonewall Elementary School.

CM Stinnett-Thanked churches (Vineyard) in his district (6) for the work they have been doing in the community.

CM Blues-Announced Meadowthorpe NA meeting tonight at 7 pm in the Meadowthorpe Park Community Center.

CM Ford-A motion by CM Ford to place into the Planning & Public Works Committee the initiating of a zoning ordinance text amendment to create a definition of an adult daycare center and their applicable condition of uses, seconded by CM Ellinger, passed without dissent.

CM Farmer-Complimented Mayor Gray (for his comments made in reference to the comments from the FOP VP Rob Sarrantonio) and he is sorry about his (Mayor Gray) mother and will add her to his prayer list tonight.

CM Lawless-Announced that Community Land Trust Bd. will meet tonight at 6 pm at the Nathaniel Mission; also tonight at 6 pm tonight the Historic South Hill NA will meet at 1st United Methodist Church in the parsonage.

VM Gorton-Announced that the Girl Scouts are celebrating 100 yrs. old; extended thoughts and prayers to Mayor Gray while he is attending to his mother.

VIII. Mayor's Report -None

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

X. Closed Session

A motion by CM Kay to enter into closed session pursuant to KRS 61.81 (0) 1(c) for the purpose of discussing pending litigation, seconded by CM Ellinger passed with 1 dissent. CM Stinnett.

A motion by CM Lawless to return to open session, seconded by CM Kay, passed without dissent.

XI. Adjournment

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

Work Session was adjourned at 4:32 pm.

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL
WORK SESSION AGENDA
March 20, 2012

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval-Yes**
- III. Approval of Summary-Yes, March 6 & 13, 2012, pp.1-8**
- IV. Budget Amendments-Yes, pp.14-17**
- V. New Business-Yes, pp.19-56**
- VI. Continuing Business/Presentations-Yes**
 - A. NDF List-Yes, p.57 (motion needed)**
 - B. 3.6.12 General Government Committee Update-CM Lane, pp.58-59**
 - C. Commission on Youth Development & Public Safety Presentation-CM Ford, pp.60-64**
- VII. Council Report**
- VIII. Public Comments-Issues Not on Agenda**
- IX. Mayor's Report**
- X. Adjournment**

ADMINISTRATIVE SYNOPSIS
March 20, 2012
New Business Items

- A. Authorization to amend Section 23-5 of the Code of Ordinances, abolishing 1 position of sworn Police Captain, and creating 1 position of sworn Police Lieutenant. (L259-12) (Jarvis/Mason)
 This is a request to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant. This change will result in a savings of \$4, 595.24.**pp.19-21**
- B. Authorization to execute Change Order No. 1 with Burdette Construction, Inc. for relocating and reassembling of the Warfield Place stone entrance wall. (L260-12) (Marwan/Moloney)
 This is a request to execute Change Order No. 1 with Burdette Construction, Inc. that will increase the sum of the contract by \$7,395.20 for relocating and reassembling of the Warfield Place stone entrance wall. Funds are budgeted.**pp.22-23**
- C. Authorization to amend Section 22-5 of the Code of Ordinances to increase the salary of one (1) position of Coroner. (L261-12) (Jarvis/Moloney)
 This is a request to amend Section 22-5 of the Code of Ordinances to increase the salary of one (1) position of Coroner by \$1,961.44 to the maximum allowed annual compensation for County Coroners based on the Consumer Price Index for a total salary of \$68,169.40. Funds are budgeted.**p.24**
- D. Authorization to approve the renewal of an agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System-2012 grant. (L262-12) (Gooding/Mason)
 This is a request to approve the renewal of an agreement with OmniSource Integrated Supply, LLC, in the amount of \$30,000 for the provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System-2012 grant. Funds are budgeted.**p.25**
- E. Authorization to correct Resolution No. 92-2012, approving Ahura Scientific as sole source vendor for purchase of various equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L263-12) (Gooding/Mason)
 This is a request to correct Resolution No. 92-2012, approving Ahura Scientific as sole source vendor (not Thermo Fisher Scientific, the previously identified sole source vendor) for purchase of Special Operations, Hazardous Materials and Technical Rescue Equipment for the Division of

Fire and Emergency Services under the 2011 State Homeland Security Grant Program.**p.26**

- F. Authorization to execute a Memorandum Of Agreement (MOA) with the University of Kentucky College of Social Work and the Martin School of Public Policy for the purpose of conducting a Social Services Needs Assessment. (L265-12) (Mills)
This is a request to execute a MOA with the University of Kentucky, College of Social Work and the Martin School of Public Policy for the purpose of conducting a Social Services Needs Assessment to identify community needs and future Partner Agency funding priorities. This request was approved by the Social Services Committee on November 29, 2011. Funds are requested in the FY2013 budget.**pp.27-33**
- G. Authorization to purchase property at 436 Locust Avenue from the owner of record for the Meadows-Northland-Arlington Public Improvements Project. (L266-12) (Gooding/Moloney)
This is a request to purchase property at 436 Locust Avenue from the owner of record in an amount not to exceed \$85,000.00 for the Meadows-Northland-Arlington Public Improvements Project. Funds are budgeted.**p.34**
- H. Authorization to execute amendment to agreement with Kentucky Transportation Cabinet extending the period of performance for the Town Branch Trail Phase III project. (L268-12) (Gooding/Moloney)
This is a request to execute amendment to agreement with Kentucky Transportation Cabinet extending the period of performance for the Town Branch Trail Phase III project through June 30, 2013. There is no budgetary impact.**pp.35-36**
- I. Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, for design and construction of Isaac Murphy Memorial Garden, to allow LFUCG to use grant funds as match for the Legacy Trail Enhancements Project. (L273-12) (Gooding/Moloney)
This is a request to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, for design and construction of Isaac Murphy Memorial Garden, to allow LFUCG to use \$117,902.25 in grant funds as match for the Legacy Trail Enhancements Project, a federally funded project from the Federal Highway Administration under the Transportation, Community, and System Preservation Program. Funds are budgeted.**pp.37-41**
- J. Authorization to execute agreement with the Kentucky Transportation Cabinet for the Legacy Trail Enhancements. (L275-12) (Gooding/Moloney)
This is a request to execute agreement with the Kentucky Transportation Cabinet in the amount of \$589,511.25 for Legacy Trail Enhancements, which includes a 20% match in the amount of \$117,902.25 from the state funds awarded to LFUCG for infrastructure improvements. Funds are budgeted.**p.42**

- K. Authorization to approve an addendum to the Expanded Jurisdiction Agreement with Kentucky Department of Housing, Buildings, & Construction. (L276-12) (Crowe/Mason)
This is a request to approve an addendum to the Expanded Jurisdiction Agreement between Division of Building Inspection and Kentucky Department of Housing, Buildings, & Construction, which allows LFUCG to assume responsibility for plan reviews, inspections and enforcement of the KY Building Code for buildings located on Coldstream Farm. There is no budgetary impact.**pp.43-46**
- L. Authorization to accept federal funds from the Kentucky Transportation Cabinet for support of the 2013 Fiscal Year Unified Work Program undertaken by the Transportation Planning Section in the Division of Planning. (L277-12) (Gooding/Moloney)
This is a request to accept federal funds from the Kentucky Transportation Cabinet for support of the 2013 Fiscal Year Unified Work Program undertaken by the Transportation Planning Section in the Division of Planning. Funds are requested in the 2013 General Fund Budget for all requested grant matches.**pp.47-48**
- M. Authorization to approve Optional Relocation Assistance Policy for low-income owner-occupants who are being involuntarily displaced as a result of use of Community Development Block Grant Funds or HOME Investment Partnerships Program Funds. (L278-12) (Gooding/Moloney)
This is a request to approve Optional Relocation Assistance Policy for low-income owner-occupants who are being involuntarily displaced as a result of use of Community Development Block Grant Funds or Home Investment Partnerships Program Funds. The goal is to continue homeownership for displaced homeowners. There is no budgetary impact.**pp.49-52**
- N. Authorization to execute agreement with Volunteers of America for financial support of emergency housing service. (L279-12) (Gooding/Moloney)
This is a request to execute agreement with Volunteers of America for the use of \$8,000 for financial support of emergency housing for homeless families. Funds are budgeted.**p.53**
- O. Authorization to enter into Merchant Agreements with Bank of America, N.A. and McKesson to allow for the processing of credit and debit card transactions at the pharmacy at the Dr. Samuel Brown Health Center for LFUCG employees. (L281-12) (Moloney)
This is a request to enter into Merchant Agreements with Bank of America, N.A. and McKesson to allow for the processing of credit and debit card transactions at the pharmacy at the Dr. Samuel Brown Health Center for LFUCG employees. A fee will be collected for each transaction with the percentage collected based on the type of card used. Funds are budgeted.**p.54**

- P. Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP).
(L283-12) (Gooding/Mason)

This is a request to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds in the amount of \$580,700 under the CSEPP. No matching funds are required.**p.55**

- Q. Authorization to submit a grant application to the Kentucky Energy and Environment Cabinet requesting funds for purchase of a Comingled Commercial Sorting Line under the Kentucky Recycling Grant Program.
(L284-12) (Gooding/Moloney)

This is a request to submit a grant application to the Kentucky Energy and Environment Cabinet requesting funds in the amount of \$500,000 for purchase of a Comingled Commercial Sorting Line under the Kentucky Recycling Grant Program. The required match of 25% will come from the Urban Services Fund.**p.56**

BUDGET AMENDMENT REQUEST LIST

JOURNAL	58597	DIVISION	Planning	Fund Name	General Fund
				Fund Impact	2,750.00
					2,750.00CR
					.00

To provide funds for vehicle fuel and repairs to the Division of Planning due to a staff and vehicle transfer from the Division of Building Inspection.

JOURNAL	58659-60	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	18,111.37
					18,111.37CR
					.00

To provide funding for overtime and for sign materials by recognizing revenues.

JOURNAL	58863-64	DIVISION	Law	Fund Name	General Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide funds for filing fees by recognizing additional revenues from Law Department Collections related to court cases.

JOURNAL	58653-54	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	2,400.00
					2,400.00CR
					.00

To provide operating expenses by recognizing revenue from donation by The National Arts Program Foundation.

JOURNAL	58655-56	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide funds for Sweet 16 to cover Lexington Center food cost by recognizing revenues for this purpose from the Kentucky High School Athletic Association.

JOURNAL	58657-58	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for Sweet 16 to cover food cost by recognizing revenues for this purpose from Lexington Convention & Visitors Bureau.

JOURNAL	58856-57	DIVISION	Social Services Administration	Fund Name Fund Impact	Donation Fund 3,515.00 3,515.00CR .00
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To provide funds for the Senior Intern program by recognizing donations received for this purpose

JOURNAL	58618	DIVISION	Waste Management	Fund Name Fund Impact	Urban Services Fund 23,440.00CR 23,440.00CR
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To budget additional personnel recovery for Waste Management for Kentucky Pride FY 2012.

JOURNAL	58650	DIVISION	Traffic Engineering	Fund Name Fund Impact	Miscellaneous Revenue 10,000.00 10,000.00CR .00
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To provide funding for equipment necessary for maintenance on state roads.

JOURNAL	58867	DIVISION	Police/Finance	Fund Name Fund Impact	2008 Bond Projects 663,260.66 663,260.66CR .00
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To reallocate funds within Police Bond accounts to match actual expenses to provide clarity for Capital Planning process.

JOURNAL	58869	DIVISION	Police/Finance	Fund Name Fund Impact	2010 Bond Projects 25,000.00CR 25,000.00CR
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To remove funds from Police Bond funds that were not approved for bonding. This will remove the funds to prevent unintentional spending.

JOURNAL	58871	DIVISION	E911/Finance	Fund Name Fund Impact	2011 Bond Projects 500,000.00 500,000.00CR .00
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To provide funds for in the proper accounting for RFB development, analysis and implementation and Fiber connectivity for Radio system.

JOURNAL	58865-66	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Of Transp 35,488.75 35,488.75CR .00
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To reduce expenses and revenue for the Legacy Trail project.

JOURNAL	58875	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HHS 4,481.64 4,481.64CR .00
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To rebudget Home Network 2010 in accordance with actual expenditures.

JOURNAL	58876-77	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Secty 580,700.00 580,700.00CR .00
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To establish grant budget for Chemical Stockpile Emergency Preparedness Program - CSEPP- FY 2012.

JOURNAL	58878-79	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Secty 80,000.00 80,000.00CR .00
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To reduce federal funds in the amount of \$80,000 to reflect award reduction by state agency for Chemical Stockpile Emergency Preparedness Program (CSEPP) - FY 2010.

JOURNAL	58651-52	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants State 43,548.67 43,548.67CR .00
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To rebudget KY Pride 2012 to recognize additional revenue and to adjust expenses to reflect the appropriate divisions providing services for the grant.

JOURNAL	58859	DIVISION	Contract Debt	Fund Name Fund Impact	Sanitary Sewer Fund 276,082.10 276,082.10
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To provide funds for interest for FY 2012 on the Kentucky Infrastructure Authority SRF Loan A09-01 for the South Elkhorn Pump Station Per Resolution 310-2010.

JOURNAL	58860	DIVISION	Revenue	Fund Name Fund Impact	Sanitary Sewer R&O 227,900.00 227,900.00
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To appropriate funds for project management for the user fee billing and collection project.

JOURNAL	58862	DIVISION	Revenue	Fund Name Fund Impact	Water Quality Management 116,100.00 116,100.00
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To appropriate funds for project management for the user fee billing and collection project.

JOURNAL	58861	DIVISION	Revenue	Fund Name	Landfill Fund
				Fund Impact	86,000.00
					86,000.00

To appropriate funds for project management for the user fee billing and collection project.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	.00
Fund	1115	Urban Service District Fund	23,440.00CR
Fund	1141	Miscellaneous Special Revenue Fund	.00
Fund	2517	2008 Bond Projects	.00
Fund	2600	Bond Projects Fund	25,000.00CR
Fund	2601	2011 Bond Projects Fund	.00
Fund	3160	US Department of Transportation	.00
Fund	3190	US Department of Health and Human Services	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	503,982.10
Fund	4051	Water Quality Management Fund	116,100.00
Fund	4121	Landfill Fund	86,000.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

18

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
259-12	CB084	Police	To provide funds for one position of Police Lieutenant (Grade 317E) by abolishing one position of Police Captain (Grade 318E).
			1101 4,600.00CR
A.			4,600.00CR*

EFFECT ON FUND BALANCES

FUND 1101	4,600.00*	INCREASE TO:	GENERAL SERVICE DISTRICT FUND FUND BALANCE
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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 Jarvis, Acting Director
Division of Human Resources

DATE: March 5, 2012

SUBJECT: Abolish/Create Position—Division of Police

The attached action amends Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant effective upon passage of Council.

The Division of Police requests this action to reorganize and restructure the Division in order to serve the public in a more efficient and effective manner. The first of this restructure was passed by council in Ordinance 26-2008.

The fiscal impact for FY2012 is a savings of \$4,595.24 (4 pay periods) and includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/(Decrease)
Vacant	Police Captain	\$104,037.18	\$0	\$(104,037.18)
Vacant	Police Lieutenant	\$0	\$78,653.64	\$78,653.64
Total Annual Impact/ Salary and Benefits \$(29,869.07)				

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

Attachment

cc: Clay Mason, Commissioner of Public Safety
Ronnie Bastin, Chief, Division of Police

Log # 12-0038

Lexington-Fayette Urban County Government
Changes in Authorized Positions

Date: 8/12/11

AMEND SECTION 23-5 OF THE CODE OF ORDINANCES

Changes From:								Changes To:							
Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Hourly or Bi-weekly Salary	Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Hourly or Bi-weekly Salary
Division of Police (550)								Division of Police (550)							
550.050	7	924	318E	Police Captain	551(1) 554(2) 555(2) 557(2) 551(5) 552(3) 554(21) 555(1) 556(4)	-----	-----	550.050	6	924	318E	Police Captain	551(1) 554(1) 555(2) 557(2) 551(5) 552(3) 554(22) 555(1) 556(4)	-----	-----
550.060	34	923	317E	Police Lieutenant		-----	-----	550.060	35	923	317E	Police Lieutenant		-----	-----

<u>FY2012</u>									
Position Title	Prior Bi-Weekly	New Bi-Weekly	Diff.	Prior Annually	New Annually	Diff.	Bi-Weekly Benefits	w/benefits	
Police Captain (318E)	\$4,001.43	\$0.00	-\$4,001.43	\$104,037.18	\$0.00	-\$104,037.18	-\$707.09	-\$4,708.52	
Police Lieutenant (317E)	\$0.00	\$3,025.14	\$3,025.14	\$0.00	\$78,653.64	\$78,653.64	\$534.57	\$3,559.71	
							Sum	-\$1,148.81	
							Pay Periods	4	
							<u>Total</u>	\$ (4,595.24)	

<u>Benefit Costs:</u>	<u>FY 2012</u>	<u>Captain</u>	<u>Lieutenant</u>
CERS & FICA	17.51%	-\$700.65	\$529.70
Unemployment	0.00161	-\$6.44	\$4.87
CERS - Other Fringe (26 pay periods)	\$10,146	\$0.00	\$0.00
Total		-\$707.09	\$534.57



22

260-12

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & DEVELOPMENT

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Marwan A. Rayan, P.E. *MAR*
Urban County Engineer

DATE: March 13, 2012

RE: Change Order No. 1 to Construction Contract (Contract No. 168-2011)
Warfield Place Entrance Wall (LFUCG Project No. 608)

The Division of Engineering requests the approval of Change Order No. 1, in the amount of \$7,395.20, to compensate Burdette Construction, Inc. for the utilization of additional time and materials that were necessary for the completion of the reconstruction of the Warfield Place entrance wall.

This contract work began in November 2011 in order to reconstruct a stone entrance wall of historic significance that had been disassembled and stored a number of years earlier in anticipation of roadway, stormwater, and sanitary sewer improvements along Loudon Avenue and Warfield Place. The change order has four components (please see attachments), and each is justifiable:

1. The contractor has requested \$2,400.00 in additional payment to cover the unanticipated splitting, cutting, and facing of about 12 tons of existing stone that was necessary in order to assure a wall and column appearance of sufficient quality.
2. The contractor has requested \$3,000.00 in payment for additional new stone that was necessary in order to complete a wall and three columns that have the dimensions depicted on the plans.
3. The contractor has requested \$800.00 in additional payment to cover the cleaning of the existing stone blocks so that the appearance of the existing stone blocks matches that of the new stone blocks.
4. The contractor has requested \$1,195.20 in additional payment to cover the expense of obtaining and hauling four limestone end caps and three Bradford dental stone blocks to replace missing items in the existing inventory.

These four components add up to the total of \$7,395.20 noted above. The Division of Engineering recommends approval of this construction change order. Funds are budgeted within 1136-303202-3251-91715.

Attachments

MAR:WAB: mld

C: Richard Moloney
Chris Ford
Robert Bayert, P.E., P.L.S.
Sondra Stone
Philip Overstreet
William Bowie, P.E., P.L.S.
File

2012.P608.403.loud0229b

CONTRACT HISTORY FORM

Contractor: BURDETTE CONSTRUCTION, INC.

Project Name: WARFIELD PLACE ENTRANCE WALL (LFUCG PROJECT NO. 608)

Contract Number and Date: CONTRACT NO. 168-2011 (NOVEMBER 3, 2011)

Responsible LFUCG Division: ENGINEERING

CHANGE ORDER DETAILS

A. Original Contract Amount: \$46,902.56

Next Lowest Bid Amount:
\$49,771.00

B. Amount of Selected Alternate or Phase: \$ N/A

C. Cumulative Amount of All Previous Alternates or Phases: \$ N/A

D. Amended Contract Amount: \$46,902.56

E. Cumulative Amount of All Previous Change Orders: \$0.00 0.00 %
(Line E / Line D)

F. Amount of This Change Order: \$7,395.20 15.77 %
(Line F / Line D)

G. Total Contract Amount: \$54,297.76

SIGNATURE LINES

Project Manager: William A. Bowie, Jr. Date: 29 FEB 2012

Reviewed by: Paul A. Boyd Date: 12/29/12

Division Director: M. A. Ray Date: 3/2/12



24
261-12

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 Jarvis, Acting Director
Division of Human Resources

DATE: March 5, 2012

RE: 2012 Pay Increase – Coroner

The attached action is to amend Section 22-5 of the Code of Ordinances to increase the salary of one (1) position of Coroner from \$66,207.96 to \$68,169.40, to be effective January 2, 2012.

In accordance with a memorandum from the Commissioner of the Department for Local Government, KRS 64.527 states that the Department shall calculate the maximum allowable annual compensation for County Coroners based on the Consumer Price Index. Therefore, the salary of the Coroner is being adjusted to the maximum allowable rate of \$68,169.40.

The fiscal impact for the remainder of FY 2012 (12 pay periods) will be \$905.28. For FY2013, the fiscal impact will be \$1,961.44 and will be included in the new FY 13 budget. All costs include benefits.

Name	Title	Annual Salary Before	Annual Salary After	Increase	% Increase
Ginn, Gary W.	Coroner	\$66,207.96	\$68,169.40	\$1,961.44	2.9%

If further clarification is needed, please contact Daniel H. Fischer at 258-3030.

Attachments

cc: Gary W. Ginn, Coroner

Log # 12-0039



25

262-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 5, 2012

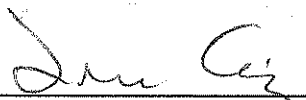
SUBJECT: Request Council authorization to approve renewal of agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant in the amount of \$30,000.

In response to RFP 14-2010, OmniSource Integrated Supply, LLC was selected to provide temporary employees to perform inventory specialist activities for the Division of Emergency Management/911. The posted RFP provided for a one-year contract with four one-year renewals. Initial contract was approved by Council on July 6, 2010 (Resolution No. 410-2010).

The Division of Emergency Management/911 has requested a one-year renewal in the amount of \$30,000 for these services. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3200	505205	0001	71299	MMRS_2012	FED_GRANT	2012

Council authorization to approve renewal of agreement with OmniSource Integrated Supply, LLC, in the amount of \$30,000 is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov



26
263-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 5, 2012

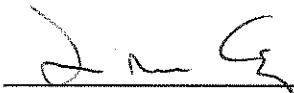
SUBJECT: REQUEST COUNCIL AUTHORIZATION TO CORRECT
RESOLUTION NO. 92-2012, APPROVING AHURA SCIENTIFIC
AS SOLE SOURCE VENDOR FOR PURCHASE OF SPECIAL
OPERATIONS, HAZARDOUS MATERIALS AND TECHNICAL
RESCUE EQUIPMENT FOR THE DIVISION OF FIRE AND
EMERGENCY SERVICES UNDER THE 2011 STATE
HOMELAND SECURITY GRANT PROGRAM

On December 1, 2011 (Resolution No. 548-2011), Council approved acceptance of federal funds from the Kentucky Office of Homeland Security for the purchase of Special Operations, Hazardous Materials and Technical Rescue Equipment for the Division of Fire and Emergency Services.

On February 23, 2012 (Resolution No. 92-2012), Council approved Thermo Fisher Scientific as a sole source provider of equipment: for the Special Operations Unit in the Division of Fire and Emergency Services.

Ahura Scientific is the correct name of the vendor for this equipment.

Council authorization to correct Resolution No. 92-2012, approving Ahura Scientific as a sole source vendor for purchase of herein described special operations equipment is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner, Department of Public Safety

HORSE CAPITAL OF THE WORLD



27

265-12

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: MAYOR JIM GRAY
RICHARD MOLONEY, CAO
URBAN COUNTY COUNCIL

FROM: Beth K. Mills
BETH MILLS, COMMISSIONER
DEPARTMENT OF SOCIAL SERVICES

DATE: MARCH 5, 2012

SUBJECT: MEMORANDUM OF AGREEMENT WITH UNIVERSITY OF KENTUCKY

—

This request authorizes the Urban County Council to approve the Mayor to enter into a MOA with the University of Kentucky College of Social Work and the Martin School of Public Policy for the purpose of conducting a needs assessment for the partner agency funding process. Funds are to be appropriated in the FY 2013 budget.

MEMORANDUM OF AGREEMENT
UNIVERSITY OF KENTUCKY

THIS AGREEMENT, made and entered into this _____ day of _____ 20____

By and between University of Kentucky, College of Social Work and Martin School of Public Policy & Administration
(Name of Agency)

619 Patterson Office Tower, Lexington, KY 40506-0027
(Address) (Zip Code)

hereinafter referred to as the First Party, and the

Lexington-Fayette Urban County Government, Department of Social Services, 200 E. Main St. Rm 328,
Lexington, KY 40507
(Name of Company) (Address)

herein after referred to as the Second Party:

WHEREAS, the Second Party, in the exercise of its lawful duties, wishes to obtain certain services, as described below:

The University of Kentucky College of Social Work (COSW) and the Martin School of Public Policy and Administration will assist in assessing the articulated social service needs in Fayette County, Kentucky. The needs assessment will consist of three phases: (1) reviewing and mining of existing data gathered by community entities to identify emerging themes and patterns of needs/issues, (2) designing, administering a needs assessment based on identified themes, patterns, and relevant current trends, and (3) analyzing and disseminating the results of the community/agency needs assessment. The COSW and Martin School will work together to complete this task and work within their areas of expertise.

This project will be housed in the Master of Social Work Community and Social Development concentration as a site within which graduate social work students may fulfill their field practicum curriculum requirements. The graduate social work curriculum consists of two field placements, each requiring 300 hours of time. COSW will place 4-5 graduate students at this site for both semesters of their practica.

A designated COSW faculty member will assist in constructing the learning contract and provide general oversight and continuity to the needs assessment project. A COSW PhD student will be engaged to attend to the ongoing operation of the COSW student project component.

This project will be undertaken by a group of 4 – 5 students in the Master of Public Policy (MPP) or Master of Public Administration (MPA) programs as their internship, a requirement of both degree programs. The internship requires 400 hours of time on the project. Students will be engaged in this project while undertaking the Martin School curricula that includes courses on quantitative and qualitative analysis, budgeting, and program evaluation. The coursework in the Martin School is scheduled so that courses focusing on analysis and program evaluation are taken at the beginning of the program.

A designated Martin School faculty member will develop a learning contract and provide oversight on the project. A Martin School staff member will provide oversight and assistance on the ongoing operations.

At the end of each semester the students will present a summary of their progress to the Lexington Fayette Urban County Council orally and via written reports. The project will culminate in the dissemination of the needs assessment process and findings via a written report and oral presentation.

1. SERVICES:

The Second Party agrees to perform the services as hereinafter described with particularity as follows:

In accordance with expectations of our accreditation body (Council on Social Work Education) regarding field placements, we will need Lexington-Fayette Urban County Government (LFUCG) to support the COSW by providing on-site student supervision and to assist with arranging other activities in which they can participate to address required competencies. Although much of the project under discussion is not place-based, we anticipate there will be times the students will need an office or meeting space at LFUCG.

NOW, THEREFORE, it is hereby and herewith mutually agreed by and between the parties hereto as follows:

2. CONSIDERATION

A. **Fee:** For the services as hereinbefore set forth, the Second Party agrees to pay the First Party, the sum of \$ 35,000 payable upon the receipt of billing from the First Party. Payment is due within thirty (30) days after the date of the First Party's invoice.

B. **Travel expenses, if authorized, herein.** The First Party shall be paid for no travel expenses unless and except as specifically authorized by this paragraph as follows:

C. **Other expenses, if authorized herein.** The First Party shall be reimbursed for no other expenses of any kind, unless and except as specifically authorized in the paragraph below

D. Maximum for fee and expenses

The First Party's fee, travel expense reimbursement (if any) and other reimbursement (if any) relative to the services shall not exceed a total of \$ 35,000

3. INVOICING:

A. **Invoicing for Fee:** The First Party's fee shall be original invoice(s) and shall be signed by the First Party. The invoice(s) must conform to the method prescribed under Section 2, Consideration, Paragraph A.

B. **Invoicing for Travel Expenses:** The First Party must follow instructions as described above. The invoice(s) must conform to the method prescribed under Section 2, Consideration, Paragraph B. Original copies must be submitted for airline ticket receipts, motel bills, restaurant charges, and rental car charges. All other charges shall be either original or certified copies.

C. **Invoicing for Miscellaneous Expenses:** The invoice(s) must conform to the method prescribed under Section 2, Consideration, Paragraph C. The First Party must follow instructions prescribed above. Expenses submitted shall be either original or certified copies.

4. CONTRACT DATES

The period in which the subject services are to be performed is from

August 31, 2012 to December 31, 2013
(Month, Day) (Month, Day)

5. EXTENSIONS

At the expiration of its initial term, this contract may, at the option of the parties hereto, be extended upon the same terms and conditions as set forth herein for further periods not to exceed twelve (12) months each, subject to the advance approval of the University of Kentucky Purchasing Department.

6. CANCELLATION

Either Party shall have the right to terminate and cancel this agreement at any time upon a thirty (30) day written notice to the other party.

7. DISCRIMINATION (BECAUSE OF RACE, RELIGION, COLOR, NATIONAL ORIGIN, SEX, AGE, OR HANDICAP) PROHIBITED

During the performance of this contract, the First Party agrees as follows:

- (a) The First Party will not discriminate against any employee or applicant for employment because of race, religion, color, national origin, sex or age (40-70). The First Party further agrees to comply with the provisions of Section 504 of the Rehabilitation Act of 1973, P.L. 93-112, and applicable federal regulations relating thereto prohibiting discrimination against otherwise qualified handicapped individuals under any program or activity receiving federal financial assistance. First Party will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, color, national origin, sex or age (40-70) or handicap. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The First Party agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.
- (b) The First Party will, in all solicitations or advertisements for employees placed by or on behalf of the First Party, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, national origin, sex or age (40-70) or handicap.
- (c) The First Party will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice advising the said labor union or workers' representative of the First Party's commitments under this section.
- (d) The First Party will comply with all provisions of Executive Order No. 11246 of September 24, 1965, as amended, and of the rules, regulations and relevant orders of the Secretary of Labor.
- (e) The First Party will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, as amended, and by the rules, regulations and orders of the Secretary of Labor, or pursuant thereto and will permit access to his books, records and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.
- (f) In the event of the First Party's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations or orders, this contract may be canceled, terminated or suspended in whole or in part and the First Party may be declared ineligible for further Government contracts or Federally-assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, as amended, and such other sanctions may be imposed and remedies invoked as provided in or as otherwise provided by law.
- (g) The First Party will include the provisions of paragraphs (1) through (7) of Section 202 of Executive Order 11246 in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor, issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, as amended, so that such provisions will be binding upon each subcontractor or vendor. The First Party will take such action with respect to any subcontractor or purchase order as the administering agency may direct as a means of enforcing such provisions including sanctions for noncompliance; provided, however, that in the event the First Party becomes involved in, or threatened with, litigation with a subcontractor or vendor as a result of such direction by the agency, the First Party may request the United States to enter into such litigation to protect the interests of the United States.

Fayette County Needs Assessment Proposal

**College of Social Work
Martin School of Public Policy and Administration
University of Kentucky**

November 22, 2011

Purpose: The University of Kentucky College of Social Work (COSW) and the Martin School of Public Policy and Administration submit this prospectus designed to assist in assessing the articulated social service needs in Fayette County, Kentucky.

Project Description: It is proposed that the above stated purpose be accomplished via the administering of a needs assessment to agency partners and constituents. The partner agencies include those that fulfill social service as well as economic needs in the community that are geared to improve quality of life and well-being. The needs assessment will consist of three phases: (1) reviewing and mining of existing data gathered by community entities to identify emerging themes and patterns of needs/issues, (2) designing, administering a needs assessment based on identified themes, patterns, and relevant current trends, and (3) analyzing and disseminating the results of the community/agency needs assessment. The COSW and Martin School will work together to complete this task and work within their areas of expertise.

Method: It is estimated that this project will encompass three 4 month periods, beginning at the end of August, 2012 and continuing through December, 2013 (coinciding with the Fall, Summer, and Spring semesters in the UK Academic Calendar). The means through which the College of Social Work and the Martin School plan to address these responsibilities are outlined below.

College of Social Work: This project will be housed in the Master of Social Work Community and Social Development concentration as a site within which graduate social work students may fulfill their field practicum curriculum requirements. The graduate social work curriculum consists of two field placements, each requiring 300 hours of time. COSW will place 4-5 graduate students at this site for both semesters of their practica.

Graduate students who will be eligible for this placement and project will be either (1) advanced standing graduate students (graduate students who have earned an accredited social work undergraduate degree with a cumulative GPA of 3.0 or higher and a social work major GPA of 3.5 or higher), or (2) second year social work graduate students who have completed foundation graduate work and are in their specialization year of study. These students will have successfully completed their foundational research curriculum and will have either completed or be enrolled in the advanced research course and/or concentration specialization courses (e.g. Poverty and Inequality, Community Assessment, and Community Interventions), which will support their work on this project.

A designated COSW faculty member will assist in constructing the learning contract and provide general oversight and continuity to the needs assessment project. A COSW PhD student will be engaged to attend to the ongoing operation of the COSW student project component. In addition,

in accordance with expectations of our accreditation body (Council on Social Work Education) regarding field placements, we will need Lexington-Fayette Urban County Government (LFUCG) to support the COSW by providing on-site student supervision and to assist with arranging other activities in which they can participate to address required competencies. Although much of the project under discussion is not place-based, we anticipate there will be times the students will need an office or meeting space at LFUCG.

Martin School of Public Policy and Administration: This project will be undertaken by a group of 4 – 5 students in the Master of Public Policy (MPP) or Master of Public Administration (MPA) programs as their internship, a requirement of both degree programs. The internship requires 400 hours of time on the project. Students will be engaged in this project while undertaking the Martin School curricula that includes courses on quantitative and qualitative analysis, budgeting, and program evaluation. The coursework in the Martin School is scheduled so that courses focusing on analysis and program evaluation are taken at the beginning of the program.

A designated Martin School faculty member will develop a learning contract and provide oversight on the project. A Martin School staff member, with an MPP herself, will provide oversight and assistance on the ongoing operations.

Deliverables: At the end of each semester the students will present a summary of their progress to the Council orally and via written reports. The project will culminate in the dissemination of the needs assessment process and findings via a written report and oral presentation.

Suggested Budget Requirements: We anticipate that a joint budget of \$35,000 to successfully complete this project. These funds would be allocated among the two UK entities to cover the Project's day to day operation (\$2,000) to include faculty (\$5,000), staff (\$12,000), and/or Ph. D (\$16,000) student support.

Budget Proposal	Total Funds Requested
Personnel (including Benefits)	
Faculty	5,000
Staff	12,000
Doctoral Student	16,000
Total Personnel	33,000
Operating Expenses	2,000
Total Expenses	35,000



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

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

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

DATE: MARCH 7, 2012

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO PURCHASE PROPERTY AT
436 LOCUST AVENUE FOR THE MEADOWS-NORTHLAND-ARLINGTON
PUBLIC IMPROVEMENTS PROJECT**

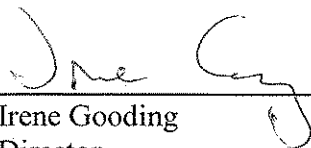
On April 28, 2011 (Ordinance #48-2011), Council approved an amendment to the 2010 Consolidated Plan to include the purchase of two residential units, relocation of the residents and demolition of the units in the Meadows-Northland-Arlington Project. This project provides for the installation of a larger storm sewer, sanitary sewer and for sufficient easement for government maintenance.

Council authorization to accept fee simple title to property located at 436 Locust Avenue from owner of record in an amount not to exceed \$85,000 is hereby requested.

Funds are budgeted as follows:

3120-303202-3211-91713-2011-CDBG_2011-C03

Council authorization to purchase the property the property located at 436 Locust Avenue is hereby requested.



Irene Gooding
Director

Cc: Richard Moloney, Acting Commissioner of Environmental Quality & Public Works



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268-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 7, 2012

SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AMENDMENT TO AGREEMENT WITH KENTUCKY
TRANSPORTATION CABINET FOR TOWN BRANCH TRAIL PHASE
III

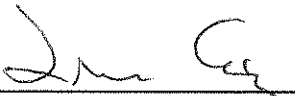
On May 8, 2008 (Ordinance No. 98-2008), Council authorized acceptance of federal funds for the construction of Town Branch Trail Phase III. This phase of Town Branch Trail will include the development of a 1.05 mile trail section that will originate from McConnell Springs Parks along the town Branch of Elkhorn Creek.

On April 14, 2011 (Resolution No. 138-2011), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2012.

The Kentucky Transportation Cabinet has offered the LFUCG an Amendment to Agreement providing for an extended period of performance through June 30, 2013. No other changes are proposed.

The source of federal funds is the Transportation Enhancement program in the U.S. Department of Transportation, authorized by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

Council authorization to execute Amendment to Agreement is hereby requested.



Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD

AMENDMENT TO THE AGREEMENT BETWEEN
KENTUCKY TRANSPORTATION CABINET
AND
LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT
TOWN BRANCH TRAIL PRESERVATION
PO2-628-1200004353 (NEW)/PO2-628-0800015659 (OLD)
FEDERAL PROGRAM NUMBER STPE 3003217/AUTHORIZATION NUMBER 81839
\$650,000.00

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Lexington Fayette Urban County Government (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated July 1, 2008.

WHEREAS, on July 1, 2008, the parties hereto entered into an agreement for the Scenic Beautification Project; and

WHEREAS, the parties desire to amend said agreement;

NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. The Agreement numbered PO2-628-0815659 made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Lexington Fayette Urban County Government is hereby extended until June 30, 2013 at which time that Agreement shall expire;
2. The Agreement numbered PO2-628-0800015659 made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the Lexington Fayette Urban County Government is hereby succeeded by this agreement numbered PO2-628-1200004353.
3. All other terms and conditions of PO2-628-0800015659 shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

Kentucky Transportation Cabinet:

Approved as to form & legality:

Commonwealth of Kentucky

Attorney
Transportation Cabinet

Michael W. Hancock, P.E., Secretary
Transportation Cabinet

Date: _____

Date: _____

Local Public Agency:

Approved as to form & legality:

Lexington Fayette Urban County Government

Attorney
Lexington Fayette Urban County Government

Mayor

Date: _____

Date: _____



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273-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

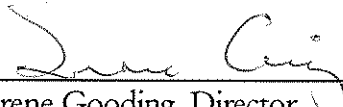
DATE: MARCH 8, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
SUPPLEMENTAL AGREEMENT NO. 1 WITH THE KENTUCKY
TRANSPORTATION CABINET FOR DESIGN AND
CONSTRUCTION OF ISAAC MURPHY MEMORIAL GARDEN

On February 11, 2010 (Ordinance No. 25-2010), the Urban County Council authorized acceptance of state funds in the amount of \$177,350 from the Kentucky Transportation Cabinet (KYTC) for the construction of infrastructure improvements for the Isaac Murphy Memorial Garden near Midland Avenue and Third Street.

KYTC has offered the LFUCG Supplemental Agreement No. 1 which will allow the LFUCG to use \$117,902.25 in grant funds as match for the Legacy Trail Enhancements Project, a federally funded project from the Federal Highway Administration under the Transportation, Community, and System Preservation Program (TCSP).

Council authorization to approve execution of the Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet for the Isaac Murphy Memorial Garden project is hereby requested.



Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT
ISAAC MURPHY MEMORIAL GARDEN
TRAIL INFRASTRUCTURE IMPROVEMENTS
SUPPLEMENTAL NO. 1

AGREEMENT BETWEEN
COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET
DEPARTMENT OF HIGHWAYS
AND
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
SUPPLEMENTAL AGREEMENT NO.1

WHEREAS, Lexington-Fayette Urban County Government (**LFUCG**) and the Department of Highways (**Department**) entered into an agreement on February 24, 2010 (PO2-1000004542) wherein the **Department** was to make available to the **LFUCG** up to \$177,350.00 in reimburseable state funds to construct infrastructure improvements for the Isaac Murphy Memorial Garden near Midland Avenue and Third Street in Lexington in Fayette County (**Project**);

WHEREAS, the **LFUCG** desires to use \$117,902.25 of the \$177,350.00 in reimburseable state funding, in lieu of local funding, as the twenty percent matching funding for the federal Legacy Trail Enhancements Project, federal project number TCSP 10KY(001). (See the Project Agreement for details regarding the federal and state reimbursement funding for the Legacy Trail Enhancements project);

WHEREAS, the **Department** agrees that the \$117,902.25 in reimburseable state funding be used, in lieu of local funding, as the twenty percent matching funding for the Legacy Trail Enhancements project, TCSP 10KY(001);

WHEREAS, the **LFUCG** desires to use the remaining \$59,447.75 in reimburseable state funding for the **Project**;

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT
ISAAC MURPHY MEMORIAL GARDEN
TRAIL INFRASTRUCTURE IMPROVEMENTS
SUPPLEMENTAL NO. 1

WHEREAS, the **Department** agrees this is a worthwhile **Project** and is willing to reimburse the **LFUCG** up to \$59,447.75 in reimburseable state funding for the satisfactory completion of this **Project**; and

WHEREAS, any cost in excess of the reimbursement funding (\$59,447.75) for this **Project** will be the responsibility of the **LFUCG**.

NOW, THEREFORE, the **LFUCG** and **Department**, acting on behalf of the Kentucky Transportation Cabinet, do hereby mutually agree to this Supplemental Agreement No. 1 as follows:

1. The **Department** agrees to allow the **LFUCG** to use \$117,902.25 in reimburseable state funding, in lieu of local funding, as the twenty percent matching funding for the Legacy Trail Enhancements project, TCSP 10KY(001);
2. The **Department** agrees to reimburse the **LFUCG** up to \$59,447.75 for completion of work by the **LFUCG**, or consultants, contractors, or subcontractors hired by the **LFUCG**, under the obligations of this Agreement for the following **Project**:

To construct infrastructure improvements for the Isaac Murphy Memorial Garden near Midland Avenue and Third Street in Lexington in Fayette County. The **Project** will include pavement demolition, utility relocation, new concrete curb, gutter, and sidewalks, and new brick paving. This park is planned to be a trailhead for the Legacy Trail and provide enhancements during the 2010 FEI-Alltech World Equestrian Games. The **LFUCG** shall be the lead agency solely responsible for all necessary phases of this **Project**, including the planning, design, right-of-way, utility relocation, construction and maintenance phases.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT
ISAAC MURPHY MEMORIAL GARDEN
TRAIL INFRASTRUCTURE IMPROVEMENTS
SUPPLEMENTAL NO. 1

3. The **Department** has authorized up to \$59,447.75 in reimbursable state contingency funding (FD39) for all eligible expenses for this **Project**. All charges to the **Project** shall be supported by properly executed invoices, contracts, or vouchers evidencing in proper detail the nature and propriety of the charge. The **Department** may require additional documentation at their discretion. The **LFUCG** shall be responsible for all eligible costs above the \$59,447.75 as well as any costs deemed ineligible for reimbursement from this **Project**. Any additional funding obligated for the completion of this **Project** shall be evidenced in writing by both parties with a Supplemental Agreement.
4. All other terms and conditions of the original February 24, 2010 (PO2-1000004542) agreement shall remain the same and are legally binding.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT
ISAAC MURPHY MEMORIAL GARDEN
TRAIL INFRASTRUCTURE IMPROVEMENTS
SUPPLEMENTAL NO. 1

IN WITNESS WHEREOF, the parties have caused these presents to be executed by their officers thereunto duly authorized.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

Jim Gray
Mayor

Michael W. Hancock
Secretary

DATE: _____

DATE: _____

APPROVED AS TO FORM & LEGALITY



Todd Shipp
Office of Legal Services

DATE: 2/29/12



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275-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 8, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENT
WITH THE KENTUCKY TRANSPORTATION CABINET FOR LEGACY
TRAIL ENHANCEMENTS

On July 6, 2010 (Ordinance No. 134-2010), Council authorized acceptance of federal funds from the Kentucky Transportation Cabinet in the amount of \$500,000 from the Transportation, Community, and Systems Preservation (TCSP) program for trail amenities and enhancements for Phases 1, 2, and 3 of the Legacy Trail and for the trailhead located at the Isaac Murphy Memorial Garden. The amenities include interpretive signage, limestone features and hardscapes, crosswalk enhancements, trail head enhancements which includes: landscaping, benches, bike racks, and vertical path markers.

Federal funds have now been reduced to \$471,609, requiring a 20% match in the amount of \$117,902.25. This match will come from state funds awarded to the LFUCG for infrastructure improvements for the Isaac Murphy Memorial Art Garden. Total project cost is \$589,511.25.

Council authorization to execute agreement in the amount of \$589,511.25 with Kentucky Transportation Cabinet for Legacy Trail enhancements is hereby requested.

Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD



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276-12

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Richard Maloney, CAO
Urban County Council Members

FROM: Dewey Crowe, Director
Division of Building Inspection

Date: March 5, 2012

RE: Addendum to Expanded Jurisdiction Contract

This is to request Council approval of an addendum to the LFUCG expanded jurisdiction agreement with the Kentucky Department of Housing, Buildings and Construction. The addendum clarifies jurisdictional responsibility for plan reviews, inspections and enforcement of the Kentucky Building Code for construction and alteration of buildings located on Coldstream Farm. This addendum allows the LFUCG to assume responsibility for these functions.

The LFUCG has been performing these functions under previous agreements and this addendum will formally recognize that in the current contract.

There is no budgetary impact.

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION
101 SEA HERO ROAD, SUITE 100
FRANKFORT, KENTUCKY 40601-5405
Telephone: 502-573-0365
Fax: 502-573-1057

ADDENDUM TO
AGREEMENT WITH LEXINGTON-FAYETTE
URBAN COUNTY GOVERNMENT GRANTING ADDITIONAL
RESPONSIBILITY PURSUANT TO KRS 198B.060(5)

WHEREAS, Chapter 198B of the Kentucky Revised Statutes creates a uniform state building code within the boundaries of the Commonwealth and assigns specific enforcement responsibilities to both the Department of Housing, Buildings and Construction (hereinafter called "DHBC") and to local governments; and

WHEREAS, KRS Chapter 198B also provides that local governments may undertake additional plan review responsibility and inspection responsibility upon the approval of the Commissioner of DHBC; and

WHEREAS, Lexington-Fayette Urban County Government has extended, by Ordinance, the 2007 Kentucky Building Code, the 2006 International Building Code, the 2007 Kentucky Residential Code, and the 2006 International Residential Code to cover all one and two family dwellings. (A copy of the Ordinance is attached hereto as Exhibit A); and

WHEREAS, fees have been established by Ordinance pursuant to KRS 198B.060(18); and

WHEREAS, the Lexington-Fayette Urban County Government has designated, by contract, Commonwealth Inspection Bureau, Inc. to perform electrical inspections within its jurisdiction.

SECTION I

In addition to the inspection and enforcement responsibilities agreed upon in the Expanded Jurisdiction renewal contract entered between the Department of Housing, Buildings and Construction and the Lexington-Fayette Urban County Government dated June 25, 2009, the Lexington-Fayette Urban County Government shall assume primary plan review, inspection and enforcement responsibility under the 2007 Kentucky Building Code, the 2006 International Building Code, the 2007 Kentucky Residential Code, the 2006 International Residential Code and other applicable law for the construction and alteration of buildings constructed on the University of Kentucky property known as Coldstream Farm.

All plumbing systems installed on the University of Kentucky property known as Coldstream Farm shall be inspected by the Department of Housing, Buildings and Construction, Division of Plumbing.

All electrical systems installed on the University of Kentucky property known as Coldstream Farm shall be inspected by Commonwealth Inspection Bureau, Inc., who shall employ certified electrical inspectors.

In accordance with KRS 198B.060(5), the Department of Housing, Buildings and Construction shall retain concurrent jurisdiction over the additional responsibility granted to Lexington-Fayette Urban County Government.

SECTION II

It is further understood and agreed that continuation of this increased responsibility by Lexington-Fayette Urban County Government is contingent upon continued supervision of the Building Code Program by Certified Plans and Specifications Inspector (Level III), Dewey Crowe, or other qualified persons approved,

in writing, by DHBC. Field Inspectors shall be certified as Level II. All inspectors shall maintain their certification in good standing. The Lexington-Fayette Urban County Government shall advise the DHBC of any changes to the program or inspectors employed.

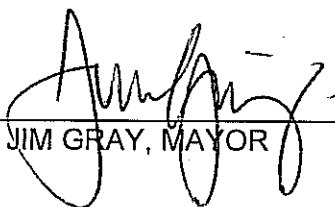
SECTION III

This addendum shall continue through the term of the current expanded jurisdiction agreement (scheduled for renewal May 2012), but may be canceled as described in KRS 198B.060. Prior to the renewal of the Agreement in May of 2012, the Division of Building Codes Enforcement will review the local building code program and make a recommendation to the Board of Housing, Buildings and Construction.

ENTERED this _____ day of February, 2012.

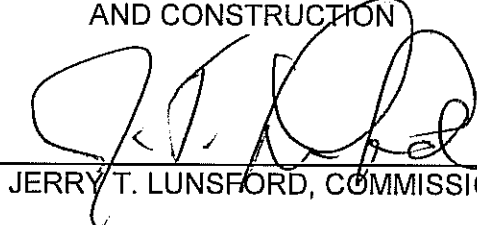
LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

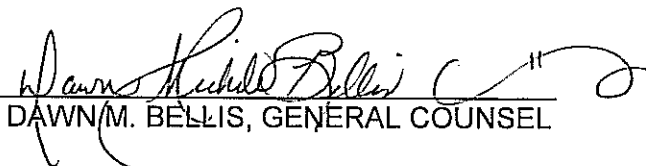
BY:


JIM GRAY, MAYOR

DEPARTMENT OF HOUSING, BUILDINGS
AND CONSTRUCTION

BY:


JERRY T. LUNSFORD, COMMISSIONER


DAWN M. BELLIS, GENERAL COUNSEL



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 9, 2012

SUBJECT: AUTHORIZATION TO ACCEPT AWARDS, IF OFFERED, FOR FY 2013
TRANSPORTATION PLANNING ACTIVITIES

The Transportation Planning Section of the Division of Planning has prepared a work program for Fiscal Year 2013 that includes funding from the following federal programs that finance the Unified Work Program.

<u>Federal Program</u>	<u>Federal Amount</u>	<u>State Match</u>	<u>Local Match</u>	<u>Total</u>
FHWA Planning	335,200	20,950 (5%)	62,850 (15%)	419,000
Federal Transit Administration Section 5303	48,400		12,100 (20%)	60,500
Mobility Office (SLX)	102,000		25,500* (20%)	127,500
Air Quality Planning (SLX)	54,000		13,500 (20%)	67,500
Congestion Management (SLX)	67,200		16,800 (20%)	84,000
Bike/Ped Planning (SLX)	52,800		13,200 (20%)	66,000
TOTALS	659,600	20,950	143,950	824,500

*source of matching funds is the documentation of Public Service Announcements

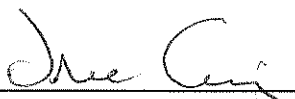
Among the activities covered by the Unified Work Program are congestion management, planning and updating the long-range transportation plan, air quality planning, traffic impact analysis, bicycle-pedestrian planning, and updating the transit development plan. The Mobility Office program maintains responsibility for the promotion of car/van pooling and other activities that are designed to conserve energy, relieve highway congestion, reduce parking demand, and improve air quality.

HORSE CAPITAL OF THE WORLD

Mayor, Council, CAO
March 9, 2012
Bluesheet Memo/2013 Transportation Planning Activities

These combined funding sources support the personnel costs of nine transportation planning positions in the Division of Planning. Operating costs such as office supplies, printing, maintenance, equipment and professional development are also included. The Kentucky Transportation Cabinet provides a 5% match on the FHWA Planning grant, for which the LFUCG provides a match of 15%. All other programs require a match of 20%.

Council authorization to accept the awards, if offered, is hereby requested, subject to the availability of sufficient funds in FY 2013.



Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Office



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278-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

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

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

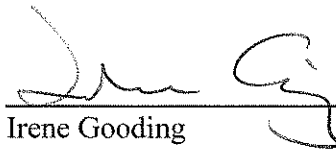
DATE: MARCH 12, 2012

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO APPROVE OPTIONAL
RELOCATION ASSISTANCE POLICY FOR LOW-INCOME OWNER-
OCCUPANTS WHO ARE BEING INVOLUNTARILY DISPLACED AS A
RESULT OF USE OF COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS OR HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS**

As a recipient of federal funds under the Community Development Block Grant program and the HOME Investment Partnerships program, the Lexington-Fayette Urban County Government is required to comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (Uniform Act) in the purchase of property and relocation of residents, businesses, and organizations, in the use of these federal funds.

The proposed Optional Relocation Assistance Policy will be used in addition to the Uniform Act when low-income owner-occupants (families and individuals) are being involuntarily displaced from properties with fair market values less than the outstanding balance of the mortgage loan(s) on the properties. The policy is limited to people who qualify as 180-day homeowners whose negative equity does not exceed 125% of the appraised value. The maximum monetary assistance will not exceed \$20,000. The use of this policy will permit the LFUCG to purchase property with a negative equity without reducing the replacement housing payment. The goal is to continue homeownership for displaced homeowners.

Council authorization to approve Optional Relocation Policy is hereby requested.



Irene Gooding
Director

Cc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov

OPTIONAL RELOCATION ASSISTANCE POLICY

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) and/or HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (LFUCG) DIVISION OF GRANTS AND SPECIAL PROGRAMS

PURPOSE

The purpose of this Optional Relocation Assistance Policy (Policy) is to utilize the Administrative Settlement provisions as set forth in 49 CFR 24.102(i), for involuntary acquisitions of homeowner/occupied properties in a **negative equity** situation. This tool will only be available when CDBG or HOME funds are allocated for involuntary acquisitions and when the property is homeowner/occupied and in a **negative equity** situation. The negative equity must be a result of the property having a fair market value that is less than the outstanding balance of the mortgage loan(s) on the property. When this Policy is invoked, the replacement housing payment will not be decreased by the negative equity assistance.

This Policy will allow funding for assistance to families and/or individuals who are permanently displaced due to involuntary acquisitions. The assistance is pursuant to 24 CFR 570.606(b) or (c) for CDBG funds and pursuant to 24 CFR 92.353(c) for HOME funds, at levels in excess of those required by these paragraphs. *(Note: includes displaced persons eligible for URA relocation assistance only)*

LFUCG deems it is in the best interests of residential owner-occupants to develop a written Optional Relocation Assistance Policy (Policy) to provide negative equity assistance, without a reduction to the replacement housing payment, to such owner-occupants, who must move permanently and when the owner-occupied property is in a negative equity situation.

I. ELIGIBILITY CRITERIA

A. Basis for Consideration

Involuntary Acquisition Residential owner-occupants who are forced to permanently relocate as a result of involuntary acquisition

B. Income Requirements

Eligible residential applicants may be approved to receive assistance under this Policy only if the household's annual gross income, as defined by the regulations at 24 CFR Part 5, does not exceed 80% of the median area income.

C. Conditions For Eligibility

To obtain assistance under this Policy, residential applicants who meet the income criteria of this Policy must be a 180-day homeowner-occupant (as defined in 49 CFR 24.401), of a property that has negative equity resulting from the market value of the owner-occupied property being less than the outstanding balance of the mortgage loan(s) on the property.

The mortgage loan(s) must be secured by the real property through the use of a Mortgage and Note which evidences the existence of the loan and the encumbrance of that realty through the granting of a mortgage which secures the loan.

II. AVAILABILITY OF FUNDING AND RANKING CRITERIA

Residential owner-occupants who meet the income criteria and the eligibility condition will be entitled to the monetary assistance outlined in this Policy if funding is available. LFUCG will give first funding priority to such assistance from any unobligated or otherwise available program funds (CDBG or HOME, as applicable).

III. ASSISTANCE TO BE PROVIDED**General Description of Assistance for Residential Homeowner-Occupants**

Persons who meet the eligibility per Paragraphs A, B & C as applicable, and in this Policy, will be eligible for monetary assistance in the amount of the negative equity up to 125% of the appraised value of the property, not to exceed \$20,000.00. This assistance will not reduce the replacement housing payment. Therefore, in calculating the replacement housing payment, the purchase price paid will equal the initial offer of just compensation.

IV. RECORDKEEPING

Complete records, files, documents and justification for any payment made pursuant to this Plan shall be maintained in accordance with the recordkeeping requirements of 24 CFR 570.490 or 570.506; and 24 CFR 92.508.

V. COMPLAINTS/APPEALS

In an effort to satisfy all parties affected by the activities proposed herein, LFUCG has established the following procedure for complaints/appeals:

If an individual is denied assistance or believes that sufficient or adequate assistance has not been approved as prescribed by this policy, the person may file a complaint/appeal with the applicable division manager.

If manager denies the individual's appeal, the individual may request a review of that decision to the division director.



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279-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 12, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT WITH VOLUNTEERS OF AMERICA FOR
FINANCIAL SUPPORT OF EMERGENCY HOUSING SERVICES -
FY 2012

The FY 2012 General Fund budget provides for the use of \$8,000 to support the costs of emergency housing for homeless families with Volunteers of America. The funds will be used for deposits of rental units and rent payments for eligible families.

Funds are budgeted in account #1101-160201-0001-71302.

Council authorization to execute the agreement is hereby requested.



Irene Gooding
Director

Cc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD



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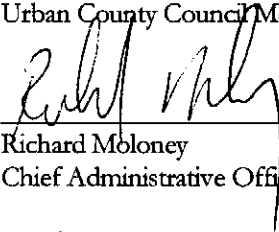
281-12

Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Richard P. Moloney
CAO

TO: Mayor Jim Gray
Urban County Council Members

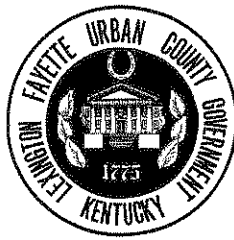
FROM: 
Richard Moloney
Chief Administrative Officer

DATE: March 12, 2012

RE: Merchant Agreements for Pharmacy

We herein request Council authorization to enter into Merchant Agreements with Bank of America, N.A. and McKesson. This will allow for the processing of credit and debit card transactions at the pharmacy at the Dr. Samuel Brown Health Center for City of Lexington Employees. Costs will be based on fees of actual usage with a range up to 3.09% depending upon what type of card is used, with an average cost being 1.54%. Funds will come from the Health Insurance budget.

Thank you for your consideration of this request.



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283-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Grants and Special Programs

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

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

DATE: MARCH 12, 2012

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD
FROM THE KENTUCKY DEPARTMENT OF MILITARY
AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT FOR
FEDERAL FUNDS UNDER THE CHEMICAL STOCKPILE
EMERGENCY PREPAREDNESS PROGRAM (CSEPP)— FY 2012**

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG an award of \$580,700 for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2012. These funds will be used to support salaries and benefits of a part-time administrative assistant, part-time coordinator, and a public information officer (.5FTE), maintain an alert and notification system, communications, public education, purchase of supplies, purchase of decontamination equipment, radio replacement, and professional development. No matching funds are required.

The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons.

Council authorization to accept the award is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD



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284-12

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 12, 2012

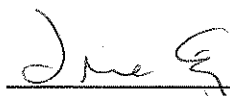
SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT GRANT
APPLICATION TO THE KENTUCKY ENERGY AND ENVIRONMENT
CABINET REQUESTING FUNDS IN THE AMOUNT OF \$500,000 FOR
PURCHASE OF A COMINGLED COMMERCIAL SORTING LINE
UNDER THE KENTUCKY RECYCLING GRANT PROGRAM

The Department of Environmental Quality/Division of Waste Management has prepared an application requesting state funds from the Kentucky Energy and Environment Cabinet under the Kentucky Recycling Grant Program. Funds in the amount of \$500,000 are being requested for the purchase of a comingled commercial sorting line.

The purpose of this project is to expand the current recycling program. In the past nine months, the recycling center has begun collecting recyclables through a comingled dumpster program that includes schools and businesses. Commercial recycling is heavy on cardboard which creates problems on the residential sorting line, creating jams and increasing stoppage times. Separate sorting will improve efficiency and increase capacity. Due to a growing interest by businesses and commercial entities in taking advantage of the comingled recycling program, this project has the potential to increase the tonnage of recyclables received at the recycling center.

The project requires a grant match in an amount equal to 25% of the grant funds requested. Division of Waste Management will use \$143,000 for line installation, shipping, and canopy cover. These matching funds will come from the Urban Services Fund (1115). Total project cost is \$643,000.

Council authorization to submit the application is hereby requested.


Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD

Neighborhood Development Funds
March 20, 2012
Work Session

Amount	Recipient	Purpose
\$ 1,000.00	Bluegrass Chapter of the American Red Cross 1450 Newtown Pike Lexington, KY 40511 Terry Burkhart	Funding to support programs which assist disaster victims.
\$ 825.00	AIDS Volunteers, Inc. 225 Walton Avenue, Suite 110 Lexington, KY 40502 Mark Royse	Funding to support the AVOL Lexington AIDS walk.
\$ 575.00	Mentelle Neighborhood Association 317 Hanover Court Lexington, KY 40502 Lewis Gardner	Funding for a tree planting project.
\$ 650.00	Cheapside Entertainment District, Inc. 215 W. Main Street Lexington, KY 40507 Bob Estes	Funding for beautification projects.
\$ 1,000.00	Athletes United Foundation, Inc. 812 Russell Street Lexington, KY 41011 Doug Pelfrey	Funding for a climbing wall at Camp Kearney in Jacobson Park.
\$ 750.00	Big Brothers/Big Sisters of the Bluegrass, Inc. 1122 Oak Hill Drive Lexington, KY 40505 Larry Dale Suttles	Funding for Big Brothers/Big Sisters bowl-a-thon.

General Government Committee
March 6, 2012
Summary & Motions

CM Ed Lane chaired the meeting and called it to order at 11:00 am. Committee members present were McChord, Kay, Ford, Blues, Beard and Myers. CM Martin, CM Crosbie and CM Gorton were absent. CM Stinnett attended as a non-voting member.

Approval of Summaries

A Motion was made by CM McChord to approve the February 7, 2012 meeting summary. Seconded by CM Beard. Passed without dissent.

Scrap Metal Ordinance

Chair Lane recognized CM Stinnett to present the draft Scrap Metal Ordinance. CM Stinnett asked Assistant Chief Holman to provide updated statistics on scrap metal thefts. Chief Holman stated that between November 2010 and February 2012 there had been 1,621 reports; 145 arrests; 239 cleared cases; and a financial impact of \$6.2 million. Chair Lane asked these data were just for Fayette County; Chief Holman answered affirmatively.

CM Stinnett next outlined the highlights of the proposed ordinance. Categories of provisions included: definitions of types of materials; dealer licenses; administration requirements of dealers; seller licenses and exemptions; hold requirement for copper and catalytic converters; fines and penalties. (see page 6 of packet)

CM Stinnett also pointed out that the state legislature is presently moving a bill along to regulate the dealing of scrap metal. A provision in that bill would delay payment for scrap metal. Attorney Ed Gardner clarified that any LFUCG ordinance would have to comply with the provisions of a state statute. CM Myers asked CM Stinnett why that provision was not incorporated into the draft he was presenting. CM Stinnett stated that it had been in the draft but he decided to remove it because he wanted the support of dealers who were concerned about the impact of such a provision applying only to dealers in Fayette County, and not the whole state.

Chair Lane inquired about data management. CM Stinnett referred to the administration requirements of dealers, which includes the following; "Upload required data to a secure, electronic database approved by Chief of Police no later than close of business each day." CM Stinnett stressed that this is an important provision that goes beyond the state proposal.

CM Ford stated that he would favor requiring a license to anyone who sells scrap metal.

Mr. Bob Babbage , representing scrap dealers, addressed the committee. He stated that his preference was for the committee to wait for the state legislature to finish its deliberations before moving the ordinance forward. He was asked if he had any recommended changes and responded that he was not prepared to make suggestions at this time, since he and his clients had been focusing on the state's proposal.

CM Myers made a MOTION to recommend to full council the Scrap Metal Ordinance as presented by CM Stinnett. Seconded by CM McChord.

Chair Lane made a MOTION to amend Section 4:1 (a) of the proposed ordinance to replace the word three with the word two. Seconded by CM Beard. Passed without dissent.

The committee approved the MOTION, as amended without dissent.

Items in Committee

There was no discussion on the items in committee.

Public Comment

There was no public comment.

There being no further business, the meeting was adjourned at 12:30 pm.



Office of
Chris Ford

1st District Councilman

Memorandum

To: *Jim Gray, Mayor*
Council Members

From: *Chris Ford, 1st District Council Member*

Date: March 15, 2012

Re: Commission on Youth Development & Public Safety – Work Session Presentation

In early 2011, Lexington experienced a number of violent crimes, including the homicides of some of our youth. In the wake of those crimes, the community requested that city officials do something to prevent future crimes committed by or involving youth. Furthermore, it was determined that Lexington youth needed more positive activities to do outside of school, year round.

In June 2011, Councilmember Chris Ford, Mayor Jim Gray, Commissioner Beth Mills and Police Chief Ronnie Bastin, met to discuss how to go about addressing these important issues. From those discussions, the Commission on Youth Development and Public Safety was formed. Fifty-three (53) individuals from various professional backgrounds, including Lexington youth, met multiple times to discuss these issues.

From these meetings, the Commission has drafted a list of recommendations on how to move forward in our efforts to address the youth development needs in this community.

Attached, please find the draft recommendations proposed by the Commission. The final report, in its entirety, will be submitted in late March / early April 2012.

Youth Development & Programming – Recommendations

1. **Establish forums for broad-based periodic input by young people on youth development, youth attitudes, beliefs, behaviors and public safety issues. To be conducted through town hall meetings and/or group discussion sessions at schools, community centers, churches, etc. where youth live and gather.**

Point of Contact: Mayor's Youth Council and Youth Advisory Board (still to be formed)

Funding Option: Determined that specific funding is not needed.

Timeline: April 12, 2012 - Speak Out Lexington; similar event at a different location in Fall 2012.

2. **Expand current summer youth employment program, to include an increase in the number of students accepted into the program and potentially expand the program to year-round.**

Point of Contact: Division of Social Services / Youth Services

Partnerships: LexTran, Fayette County Public Schools, local businesses, Bluegrass Area Development District

Funding Option: Grants, federal funding, local businesses and civic groups

Funding Amount: Increase program by 75 students for Summer 2013, totaling \$75,000 (1,000 per student); increase program by an additional 75 students for Summer 2014; by Summer 2014, a total of 300 students will have summer employment. Budget impact: \$75k in FY13 and \$150k in FY14. If additional Support Staff is required (not including interns), approximately \$75k will be needed for personnel costs.

Measures: Advertisements (web, email, churches, schools and by word-of-mouth)

Implementation Strategies: Budget request to be made for FY 2013

Timeline: Increase number of students in program by employing 75 additional students in 2013 another 75 students in 2014.

3. **Enhance and coordinate the expansion of our current youth recreational facilities and programs, to include partnerships with community partners to provide and implement new programs in city-owned community centers and city-maintained parks/playgrounds.**

Point of Contact: Division of Parks and Recreation and Division of Youth Services

Coordinator: Youth Community Project Coordinator / Liaison between Parks, Youth Services and outside partners; lead on the formation of a "Youth Advisory Board on After-School & Vacation Opportunities"

Partnerships: Faith-based organizations, non-profits organizations, neighborhood associations, local businesses, Fayette County Public Schools and philanthropic groups

Funding Option: LFUCG and community partners (still to be determined)

Timeline: Spring Break Week 2012 – day programming at Dunbar Center and evening programming at William Wells Brown Community Center (elementary through high school).
Summer Months 2012 – 8-week day & evening programming at William Wells Brown; 3-week evening programming at four (4) additional parks (middle and high school students).

Some partnerships (still to be determined) and programming possibly implemented by Summer 2012. Coordinator to be a full-time position and be filled by or before March 2013; salary for coordinator to be included in FY13 budget; Youth Advisory Board to be created once Coordinator position is filled.

Possible Locations: Various parks and community centers (Dunbar, Carver, Gainesway, Winburn/MLK Park, Woodhill Park and William Wells Brown); some programming to occur year-round and to include extended hours for teens during on weekends and during summer break.

Potential Programs: Activities for aggressive/combatative/disruptive youth (mixed martial arts, boxing, football, drill teams); Activities that promote important life and social skills as well as good decision-making skills, money management, social media etiquette, and anti-bullying prevention.

Youth Violence – Recommendations

1. Enhance and expand existing “Youth Anti – Violence Initiatives” as part of community policing strategy; “Prevention through education and diversion”

Point of Contact: Division of Police, Fayette County Sheriff’s Office & County Attorney’s Office

Funding Options: Funding through community partnerships; minimal funds required

Timeline: Gradually, one neighborhood at a time (1 per month)

Targeted Locations: Eventually all of Lexington, but initially, the top three areas are:
1) Woodhill, 2) East End and 3) Winburn

Potential Partners: Police Activities League (PAL), Citizen’s Police Academy/Alumni Association, Neighborhood Associations, Fayette County Neighborhood Council, faith-based organizations (example: Southland Christian Church)

2. Re-Activate and employ Neighborhood Coordinators recently removed due to budget cuts (CLEAR Unit)

Point of Contact: Division of Police

Funding Options: General Fund appropriation and/or reassignment of staff and resources, including the implementation of new officers

Targeted Locations: Winburn, Hollow Creek, Centre Parkway, Eastland & Woodhill

Timeline: Summer 2012 – Move school officers to neighborhoods while school is on summer break; Fall 2012 – Addition of newly trained officers to the street.

3. **Develop and implement an offender / community support model that outlines a network of support for juveniles that exhibit behavior that is at risk of being referred to court for status and low level public offenses, specifically, the “Teske Model / Models for Change.”**

Point of Contact: Various Stakeholders (Judges, Police, FCPS, Neighborhood Assoc.)

Funding Options: No funding needed for implementation of the model; however, funding is necessary for training. Division of Social Service applied for a federal grant for technical assistance on March 8, 2012.

Timeline: Grant Letter of Intent being processed now. Apply for grant immediately; once grant is secure, contact various stakeholders for training.

Potential Stakeholders / Work Group: District and Family Court Judges, Rebecca DiLoreto (Children’s Law Center), Division of Police, Fayette County Sherriff’s Office, Fayette County Public, Schools, local elected officials, mental health/social work professionals, faith-based organizations and concerned citizens/mentors.

4. **Convene & host an Annual Training & Community Solutions Conference for youth advocates, criminal justice professionals, and community leaders (combine existing conferences and host one large conference w/workshops, i.e. firearms)**

Point of Contact: Department of Social Services & Partners for Youth

Funding Options: Private sponsorships and outside contributions

Timeline: Summer 2012 – Begin to assemble Steering Committee for planning; Fall (September 2013) – Host event in Lexington