

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, September 18, 2012

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
September 17 – September 24, 2012**

Monday, September 17

Design Excellence Task Force.....3:00 pm
Conference Room A – Central Library

Tuesday, September 18

Corridors Commission.....9:00 am
Conference Room – 5th Floor Government Center

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

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

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

Wednesday, September 19

No Meetings

Thursday, September 20

Capacity Assurance Program Task Force.....9:00 am
Council Chambers – 2nd Floor Government Center

Friday, September 21

No Meetings

Monday, September 24

ZOTA Work Group.....1:30 pm
Conference Room – 5th Floor Government Center

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

September 11, 2012

Mayor Jim Gray called the meeting to order at 3:00pm. CM Martin was absent.

- I. Public Comment – None
- II. Requested Rezonings/Docket Approval
Motion by Ellinger to approve docket. Seconded by Gorton. Motion passed without dissent.
- III. Approval of Summary
Motion by Blues to approve summary. Seconded by Myers. Motion passed without dissent.
- IV. Budget Amendments
Motion by Gorton to approve budget amendments. Seconded by Farmer. Motion passed without dissent.
- V. New Business
Motion by Beard to approve new business. Seconded by Farmer. Motion passed without dissent.
- VI. Continuing Business/Presentations
Motion by Ellinger to approve the NDF list. Seconded by Crosbie. Motion passed without dissent.
Motion by Lawless to suspend the rules to allow CM Lane to speak again. Seconded by Farmer. Motion passed without dissent.
- VII. Council Reports
Motion by Myers to place on the September 13, 2012 Council Meeting docket a resolution requesting that the Legislature amend KRS 512.080 to expressly authorize urban county governments and other local governments to issue civil fines for unlawfully posting advertisements, posters, notices or other matters to public property and notifying appropriate elected officials of this resolution. Seconded by Ellinger. Motion passed 13 - 1. Crosbie voted nay.
- VIII. Mayor's Report
Motion by Gorton to approve Mayor's report. Seconded by Myers. Motion passed without dissent.
Motion by Stinnett to Adjourn. Seconded by Crosbie. Motion passed without dissent.

**Lexington-Fayette Urban County Government
Work Session Agenda
September 18, 2012**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes p. 1**
- IV. Budget Amendments – No**
- V. New Business – Yes p. 5 - 17**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds - September 18, 2012 p. 18
 - b** Electronic Monitoring; Presented by: Sgt. Chris Toombs, Division of Community Corrections p. 19 - 25
 - c** UDAG Funds; Presented by: Irene Gooding, Director, Division of Grants & Special Programs p. 26 - 28
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0897-12** Authorization to approve the Area Designation Update for the 2013-2018 Solid Waste Five Year Plan. (L897-12) (Feese/Moloney)
This is a request to approve the Area Designation Update for the Solid Waste Five-Year Plan. p. 5
- b 0914-12** Authorization to award funds under the EcoArt Grant program and execute agreements with non-profit organizations, public and private schools and individual artists for environmental art projects on behalf of the Department of Environmental Quality and Public Works. (L914-12) (Bush/Moloney)
This is a request to award funds totaling \$66,966 under the EcoArt Grant program and execute agreements with non-profit organizations, public and private schools and individual artists for environmental art projects on behalf of the Department of Environmental Quality and Public Works. Funds are budgeted.
p. 6 - 7
- c 0931-12** Authorization to execute a sole source Purchase of Design Services Agreement with ECSI, LLC for the Northland Meadows Arlington Phase 5B Project. (L931-12) (Gooding/Paulsen)
This is a request to execute a sole source Purchase of Design Services Agreement in the amount of \$24,966.20 with ECSI, LLC for the Northland Meadows Arlington Phase 5B Project. Funds are budgeted. p. 8
- d 0932-12** Authorization to approve the 2013-2018 Division of Waste Management Five Year Area Solid Waste Management Plan. (L932-12) (Feese/Moloney)
This is a request to approve the 2013-2018 Division of Waste Management Five Year Area Solid Waste Management Plan. p. 9
- e 0943-12** Authorization to accept permanent drainage easements from the owner of record at 631, 633 and 635 Cardinal Lane needed for work associated with the Cardinal Lane Stormwater Improvement Project. (L943-12) (Martin/Moloney)
This is a request to accept permanent drainage easements from the owner of record at 631, 633 and 635 Cardinal Lane needed for work associated with the Cardinal Lane Stormwater Improvement Project. The cost is \$6,815. Funds are budgeted. p. 10
- f 0945-12** Authorization to execute an Agreement with Apprisen for provision of financial literacy education program. (L945-12) (Gooding/Moloney)

This is a request to execute an Agreement with Apprisen in the amount of \$36,000 for provision of financial literacy education program. Funds are budgeted. p. 11

- g** **0949-12** Authorization to accept award of state funds from the Kentucky Transportation Cabinet for the Bates Creek Road and Lansdowne Drive Traffic Signal Project. (L949-12) (Gooding/Paulsen)
 This is a request to accept award of \$100,000 in state funds from the Kentucky Transportation Cabinet for the Bates Creek Road and Lansdowne Drive Traffic Signal Project. No matching funds are required. p. 12
- h** **0954-12** Authorization to convey five properties purchased with Neighborhood Stabilization Program funds to Seedleaf, Inc., for use as community garden space. (L954-12) (Gooding/Moloney)
 This is a request to convey five properties purchased with Neighborhood Stabilization Program funds to Seedleaf, Inc., for use as community garden space. There is no budgetary impact. p. 13
- i** **0957-12** Authorization to execute Contract Modification No. 2 to Engineering Services Agreement with BTM Engineering, Inc., for the Bates Creek Road/Lansdowne Drive Traffic Signal Project. (L957-12) (Gooding/Paulsen)
 This is a request to execute Contract Modification No. 2 to Engineering Services Agreement with BTM Engineering, Inc., in the amount of \$2,600 for the Bates Creek Road/Lansdowne Drive Traffic Signal Project. This increase will bring the new total to \$130,578. Funds are budgeted. p. 14 - 17



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

From: *Steven B. Feese*
Steve Feese
Director of Waste Management

Date: August 23, 2012

Re: Area Designation Update

The Department of Environmental Quality recommends the approval of the Area Designation Update for the Solid Waste Five-Year Plan.

In the 2008-2012 Solid Waste Five-Year Plan the LFUCG declared in its Area of Designation application that Lexington-Fayette County would operate as a single county for the purpose of fulfilling the requirements of KRS 224.43-340 and KRS 224.43-345. The 2013-2018 Solid Waste Five Year Plan requires the LFUCG to update our designation.

Attached you will find the updated Area Designation which basically states that Lexington-Fayette County plans to continue operating as a single county for the purpose of fulfilling the requirements of KRS 224.43-340 and KRS 224.43-345.

If you have any questions, please contact Esther Moberly at (859) 367-4948.
Thank you for your consideration in this matter.

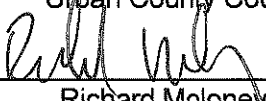


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Richard Moloney
Acting Commissioner

DATE: August 29, 2012

SUBJECT: EcoArt Grant Program

The Department of Environmental Quality and Public Works has budgeted funds to establish the EcoArt Grant Program for non-profits, public and private schools and individual artist to encourage environmental art projects that will creatively educate local citizens about environmental issues and responsibility.

The following award recommendations are submitted to the Urban County Council for the approval to fund the proposed projects under the program.

Andrew Light	Sculpture in the Distillery District	\$5000
Art-At-The-Cathedral	We are Water	\$5000
Carnegie Center for Literacy & Learning	Environmental Awareness Month	\$1500
Christine Kuhn	Art Walk and Treasure Swap	\$4128
Diane Kahlo	Mosaic Mural	\$2568
Institute 193	Gallery installation & Educational Workshop	\$5000
Lexington Children's Theatre	Heap it On Eco-Drama	\$5000
Living Arts & Science Center	Cardboard Creations	\$5000
Louis Guida	Cane Run: A Vital Waterway	\$5000
Morton Middle Schedule	Upcycling Technique	\$3200
Nori Hall	Watersheds in Fayette County Photo display	\$5000
Sonja Brooks	Historical Paper Doll Display	\$4987
Stephen R. Moore	Bluegrass Wild Digital Display	\$5000
Tonya Vance	Bagtastic Display	\$3019
The Learning Center (Linlee)	Outdoor Environmental Sculpture	\$5000
University of Kentucky Research Foundation	gARTening Project	\$2564

Total amount of funds to be disbursed is \$66966 from account 1115 313201 3095 78112.

The EcoArt grant will award 50% of funding at the start of the project, and 50% at the completion and receipt of final report. Project completion and final reports are due June 1, 2013.

cc: Grant Review Committee



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: SEPTEMBER 4, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO APPROVE SOLE SOURCE
PURCHASE OF DESIGN SERVICES IN THE AMOUNT OF \$24,966.20 WITH ECSI
LLC, FOR THE NORTHLAND MEADOWS ARLINGTON PHASE 5B PROJECT

The Division of Engineering has recommended that ECSI LLC be approved as a sole source vendor for the design revisions for the Northland Meadows Arlington Phase 5B project. The reason for this sole source request is to retain the original responsible design engineer to perform the revisions to Phase 5B that are made necessary as a result of major design changes in Phase 5A.

The modifications on MNA5A account for the removal of two houses and the realignment of the main sanitary and storm sewer lines through the middle of the neighborhood. These modifications to the MNA5A plans effected the MNA5B (Locust Ave.) plans significantly. The location and depth of the main lines crossing Locust Avenue as well as the collector lines running down the street must be adjusted in the design and construction plans. This will also adjust the vertical curve of the proposed reconstructed road and alter all of the cross sections.

Mr. Fred Eastridge, P.E., P.L.S. was the design engineer of record while employed at SCB when the original plans were produced. Mr. Eastridge was also the design engineer who modified the MNA5A plans to include the new alignment of the sanitary and storm lines. SCB has dissolved their Civil Engineering Division and Mr. Eastridge is now working with ECSI, LLC. As the original responsible design engineer, he has retained the records and drawing files needed to efficiently and complete the modifications to the MNA5B plans, contract documents and specifications.

Sufficient funds are budgeted in the following accounts:

FUND	DEPT ID	SECTION	ACCT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG	2011	C03	\$18,796.20
4002	303202	3223	71205				\$6,170

Council authorization to approve sole source purchase of design services with ECSI LLC for Meadows Northland Arlington Phase 5B project.


Irene Gooding, Director

Cc: Derek Paulsen, Commissioner of the Department of Planning, Preservation, and Development



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: _____
Richard Moloney
Acting Commissioner

DATE: September 10, 2012

RE: Five Year Area Solid Waste Management Plan

The Division of Waste Management requests and recommends the approval of the Five Year Area Solid Waste Management Plan. The plan includes chapters outlining future plans for dealing with collection, disposal, illegal dumping, recycling, enforcement, public education, siting/zoning and financials. Also included in the plan is an implementation schedule, which is a timetable for the completion of the five-year plan. This waste management plan is for 2013 to 2018.

Information and recommendations included in this report came from both the 5 Year Plan working committee and Citizen Advisory Committees.

A copy of the Plan is located in the Council Office on the 5th floor. If you have any questions, please feel free to contact me. Again, your consideration of this matter is greatly appreciated.

If you have any questions please contact Esther Moberly at the Division of Waste Management (859) 367-4948.



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

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: Charles Martin, P.E., Director
Division of Water Quality

DATE: September 4, 2012

SUBJECT: Cardinal Lane Stormwater Improvement Project
Deeds of Easement

The purpose of this memorandum is to request a resolution authorizing the acceptance of permanent drainage easements from the owners of record at 631, 633 and 635 Cardinal Lane. These permanent drainage easements are needed for the work to be done associated with the Cardinal Lane Stormwater Improvement Project.

This project includes replacement of a RCBC (reinforced concrete box culvert) that is structurally failing and may cause structural damage to the foundations of houses at 633 and 635 Cardinal Lane. It also includes installation of a storm sewer to capture runoff from Stratford Dr., transport it through 631 and 633 Cardinal Lane properties, then release it into the new RCBC. These easements are needed to allow any maintenance to the new storm sewer from Stratford Dr. and allow for work of the associated project to be completed. The total cost for these drainage easements is \$6,815 and is included in the project budget.

631 Cardinal Lane = \$150.00 for permanent drainage easement

633 Cardinal Lane = \$5,535.00 for permanent drainage easement

635 Cardinal Lane = \$1,130.00 for permanent drainage easement

Accounting code: 4051 303204 3334 92211

Project Manager for this project is Mark Fischer. If you have any questions or need additional information, please contact him at extension 3415.



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: SEPTEMBER 5, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT WITH APPRISEN FOR PROVISION OF FINANCIAL
LITERACY EDUCATION PROGRAM

On November 18, 2010 (Ordinance No. 196-2010), Council approved acceptance of award in the amount of \$40,000 from PNC Foundation for a financial literacy campaign targeted to low-income census tracts. These funds were awarded in response to a report issued by the National Community Reinvestment Coalition, entitled "Income is No Shield Against Racial Differences in Lending," that found that Lexington ranked 40th in the nation and first in the state of Kentucky in disparities in lending practices to low- and moderate income borrowers by race. A Commission on Mortgage Lending Practices was appointed in October 2008 as a mechanism to review findings on discriminatory lending practices and to propose appropriate redress. In its final report the Commission recommended that an effective financial literacy education program be implemented.

The Division of Grants and Special Programs has worked with a PNC Bank representative to identify an appropriate nonprofit to implement this program. Apprisen (formerly known as Consumer Credit Counseling Service), a private, nonprofit organization, will conduct monthly educational workshops in low-income census tracts in Fayette County with an emphasis on homeownership and foreclosure prevention. Apprisen, a HUD-approved housing counseling agency, has agreed to perform these services for an amount not to exceed \$36,000. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3300	160201	0001	71299	2011	PNC 2011	OTH GRANT1

Council authorization to execute an agreement with Apprisen is hereby requested.

Irene Gooding, Director

xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD



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: SEPTEMBER 10, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF
\$100,000 IN STATE FUNDS FROM THE KENTUCKY
TRANSPORTATION CABINET FOR THE TATES CREEK ROAD
AND LANSLOWNE DRIVE TRAFFIC SIGNAL PROJECT

Kentucky Transportation Cabinet has offered the LFUCG an Agreement providing state funding in the amount of \$100,000 to rebuild the traffic signal with mast arm poles at the intersection of Tate's Creek Road and Lansdowne Drive. The source of funds is the Kentucky General Assembly. No matching funds are required.

Council authorization to accept award of state funding is hereby requested.



Irene Gooding, Director

XC: Derek Paulsen, Commissioner Planning, Preservation, and Development

HORSE CAPITAL OF THE WORLD



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: SEPTEMBER 10, 2012

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO CONVEY FIVE
PROPERTIES PURCHASED WITH NEIGHBORHOOD
STABILIZATION PROGRAM FUNDS TO SEEDLEAF, INC., FOR USE
AS COMMUNITY GARDEN SPACE

On June 25, 2009 (Ordinance No. 123-2009), Council approved the acceptance of federal funds from the Kentucky Department for Local Government under the Neighborhood Stabilization Program for operation of a Land banking project. This included the acquisition, disposal, and maintenance of distressed homes and demolition of blighted structures. The source of funds is the U.S. Department of Housing and Urban Development. Funds for this program were appropriated by Congress in the Housing and Economic Recovery Act of 2008.

In October 2011, the Division of Grants and Special Programs issued a request for applications from entities interested in new construction and rehabilitation of existing single family residential units in low-income census tracts for rental and homeownership for low- and moderate-income households. Five of the residential properties purchased under this program have been deemed to be undevelopable. The granting agency, Kentucky Department for Local Government has approved the conveyance of these properties to a nonprofit entity, Seedleaf, Inc., for use as community garden space for a minimum of ten years. These properties are: 311 Nelson Avenue; 544 Ohio Street; 829 Whitney Avenue; 330 Georgetown Place; and 449 Race Street.

Council authorization to convey properties to Seedleaf, Inc., for use as community garden space is hereby requested.



Irene Gooding, Director

Xc: Richard Moloney, Chief Administrative Officer

HORSE CAPITAL OF THE WORLD



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: SEPTEMBER 10, 2012

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CONTRACT
MODIFICATION NO. 2 TO ENGINEERING SERVICES AGREEMENT
WITH BTM ENGINEERING, INC., FOR THE TATES CREEK
ROAD/LANSDOWNE DRIVE TRAFFIC SIGNAL PROJECT**

On June 11, 2009 (Ordinance No. 92-2009), Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for the Tate's Creek Road Sidewalk Improvements project.

On June 10, 2010, (Resolution 330-2010), Council approved selection of BTM Engineering, Inc., as the consultant for this project. The negotiated amount for construction plans, specifications, bid documents and plats is \$118,478.

On July 12, 2012 (Resolution No. 313-2011), Council approved Contract Modification No. 1 in the amount of \$9,500 to include a design change from 6 feet to 5 feet wide sidewalks, retaining wall design, and additional surveying as a result of design changes. New total is \$127,978.

The Kentucky Transportation Cabinet has requested that the traffic signal at Tate's Creek Road and Lansdowne Drive be rebuilt. KYTC has also awarded the LFUCG state funds for the design and rebuild of this traffic signal. The negotiated fee for traffic signal design is \$2,600. New total is \$130,578.

Funds are in process of being budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3400	303202	3222	91715	2013	TCROAD 2013	STA GRANT

Council authorization to execute Contract Modification No. 2 to Engineering Services Agreement with BTM Engineering, Inc., is hereby requested.


Irene Gooding, Director

XC: Derek Paulsen, Commissioner of Planning, Preservation, and Development

HORSE CAPITAL OF THE WORLD

Date: July 26, 2012
Project: Tates Creek Road Sidewalk Project
Location: Tates Creek Road

Contract No: 109-2010	Contract Modification No. 2
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Contract plans and specifications;

[illegible]

Total decrease	\$	
Total increase		\$ 2,600.00
Net (increase/decrease) in contract price		\$ 2,600.00

Current Contract Amount = \$127,978.00	
New Contract Amount = \$130,578.00	

15
0957-12

Recommended by	<u>Karthikeyan</u>	(Proj. Engr.)	Date	<u>9/5/12</u>
Accepted by	<u>A. Chandrasekhar</u>	(Consultant)	Date	<u>7-26-12</u>
Approved by	<u>K. Srinivasan</u>	(Urban Co. Engr.)	Date	<u>9/5/12</u>
Approved by	<u>D. K. Srinivasan</u>	(Commissioner)	Date	<u>9/6/12</u>
Approved by		(Mayor or CAO)	Date	

JUSTIFICATION FOR CHANGEPROJECT: **Tates Creek Road Sidewalk Project**

0957-12

CONTRACT NO. **109-2010**CONTRACT MODIFICATION NO.: **2**

1. Necessity for change: Additional design and plan preparation to reconstruct the traffic signal at Lansdowne Drive/Tates Creek Road.
2. Is proposed change an alternate bid? ___ Yes **X** No
3. Will proposed change alter the physical size of the project? ___ Yes **X** No
If "Yes", explain.
4. Effect of this change on other prime contractors: **N/A**
5. Has consent of surety been obtained? ___ Yes **X** Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___ Yes **X** No
If "Yes", will the policies be extended? ___ Yes ___ No
7. Effect on operation and maintenance costs: **N/A**
8. Effect on contract completion date: **N/A**

Mayor_____
Date

CONTRACT HISTORY FORM

Project Name: Tates Creek Road Sidewalk Project
Contractor: BTM Engineering, Inc.
Contract Number and Date: 109-2010 June 10, 2010
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>118,478.00</u>	
Next Lowest Bid Amount:			
<u>N/A</u>			
B. Amount of Selected Alternate or Phase:	\$	<u>0.00</u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>118,478.00</u>	
D. Amended Contract Amount:	\$	<u>118,478.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>9,500.00</u>	<u>8.0%</u>
			(Line E / Line D)
F. Amount of This Change Order:	\$	<u>2,600.00</u>	<u>2.2%</u>
			(Line F / Line D)
G. Total Contract Amount:	\$	<u>130,578.00</u>	

SIGNATURES

Project Manager:	<u></u>	Date: <u>9/5/12</u>
Reviewed by:	<u></u>	Date: <u>9/5/12</u>
Division Director:	<u></u>	Date: <u>9/5/12</u>

**Neighborhood Development Funds
September 18, 2012
Work Session**

Amount	Recipient	Purpose
\$ 2,400.00	Assurance for Life 1517 Nicholasville Road Lexington, KY 40503 Cindy McDaniel	To assist in providing free ultrasounds for women and girls dealing with difficult circumstances around their pregnancies
\$ 750.00	The Tates Creek High School PTSA, Inc. 1111 Centre Parkway Lexington, KY 40517 Marsha Strein	Assistance for the October 6, 2012 Tates Creek Rising Campus Celebration Event
\$ 600.00	Winburn Middle School PTSA, Inc. 1060 Winburn Drive Lexington, KY 40511 Jackie Waggoner	To purchase football equipment and accessories for the football team



Division of Community Corrections *Electronic Monitoring*

by
Sgt. Chris Toombs

August 21, 2012

Mission Statement

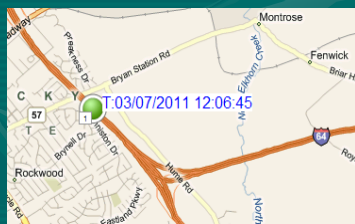
- The **mission** of the Electronic Monitoring Program is to provide a population management alternative to the institution and an alternative sanction to the courts by implementing a home incarceration program engaged in protecting public safety and supervising those eligible offenders who pose a minimal risk to the community.

General E.M. Rules

- Required Phase Drug/Alcohol Testing
- Remain Inside Residence
– Confined to the home except if approved for work or other activities
- Must adhere to an approved schedule
- Abide by all Local, State and Federal Laws – No new charges



Global Positioning Satellite (GPS)



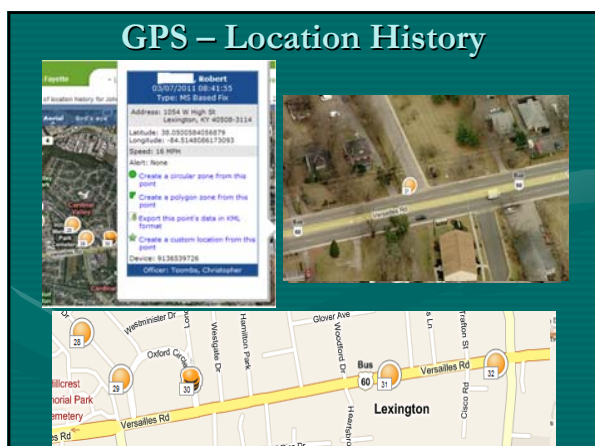
GPS – Uses

- **High Risk** – Murder, Rape, Domestic Violence, Sexual Assaults
Can be used as part of bond conditions.
- **Flight Risk** – Participant is a flight risk.
Enforced on bond conditions to reduce flight risk
- **Restrict Movement or Monitor Movement**
Sex Offenders, Flagrant Non-Support, Gang Members

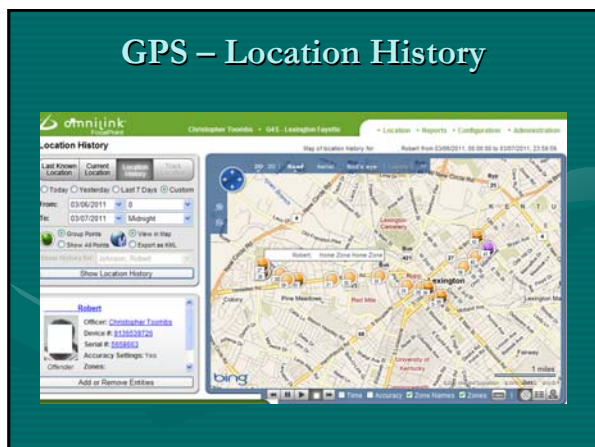
GPS

- One-piece unit
- Durability
- Able to track and pin-point the participant's exact location at the officer's request
- Web-based monitoring
- Used for Higher Risk Offenders (ex. Domestic Violence, Sex Offenders, and Protection of Victims)
- Set Inclusion Zones – Area defined by the Officer that the individual is permitted with an allowable schedule
- Set Exclusion Zones – Area the individual is not permitted and is defined by the Officer (Schools, Daycares, Victim's Residence, Neighborhoods)
- Able to set schedules for the different zones
- Operates on dual Cellular and GPS Signals (Allows for tracking indoors and outdoors)

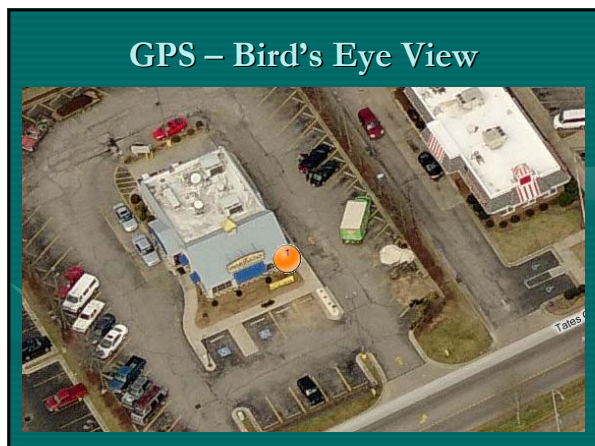
GPS – Location History



GPS – Location History



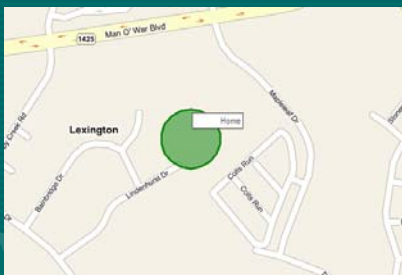
GPS – Bird's Eye View



GPS – Speeding Report

Time	Speed (MPH)	Address	City, St, Zip
01/07/2011 12:41:45	38	824 Oak Shalabrown Rd	Danville, KY, USA, 40422-1117
01/07/2011 12:39:21	47	417 E Lexington Ave	Danville, KY, USA, 40422-1522
01/07/2011 12:38:13	48	1635 Lexington Rd	Danville, KY, USA, 40422
01/07/2011 12:37:06	52	2544 Lexington Rd	Danville, KY, USA, 40422
01/07/2011 12:36:00	49	2059 Lexington Rd	Danville, KY, USA, 40422
01/07/2011 12:34:53	48	2061 Lexington Rd	Danville, KY, USA, 40422-8824
01/07/2011 12:33:47	46	1353 KY Highway 34	Danville, KY, USA, 40422
01/07/2011 12:32:40	43	752 KY Highway 34	Lancaster, KY, USA, 40444
01/07/2011 12:31:34	44	7343 Lexington Rd	Lancaster, KY, USA, 40444-2115
01/07/2011 12:30:27	54	2096 Lexington Rd	Lancaster, KY, USA, 40444
01/07/2011 12:29:20	52	KY, USA, 40444	
01/07/2011 12:28:14	39	10532 Lexington Rd	Lancaster, KY, USA, 40444
01/07/2011 12:27:06	47	Lexington Rd & Camp Nelson Rd	Lancaster, KY, USA, 40444
01/07/2011 12:26:00	62	Lyons Murphy Memorial Bridge	Lancaster, KY, USA, 40444
01/07/2011 12:25:23	58	Danville Rd	Nicholasville, KY, USA, 40356
01/07/2011 12:24:17	58	Danville Rd	Nicholasville, KY, USA, 40356
01/07/2011 12:23:10	57	Danville Rd	Nicholasville, KY, USA, 40356
01/07/2011 12:21:03	52	Danville Rd	Nicholasville, KY, USA, 40356
01/07/2011 12:19:57	45	Danville Rd	Nicholasville, KY, USA, 40356
01/07/2011 12:18:50	34	2143 Danville Rd	Nicholasville, KY, USA, 40356
01/07/2011 12:17:44	33	Nicholasville Byp	Nicholasville, KY, USA, 40356
01/07/2011 12:16:37	53	Nicholasville Byp	Nicholasville, KY, USA, 40356
01/07/2011 12:15:30	43	Nicholasville Byp	Nicholasville, KY, USA, 40356
01/07/2011 12:14:24	42	Nicholasville Byp	Nicholasville, KY, USA, 40356
01/07/2011 12:13:17	44	1129 Lexington Rd	Nicholasville, KY, USA, 40356
01/07/2011 12:12:10	49	2273 Lexington Rd	Nicholasville, KY, USA, 40356
01/07/2011 12:11:03	41	2627 Lexington Rd	Nicholasville, KY, USA, 40356-3799
01/07/2011 12:10:00	37	4505 Lexington Rd	Nicholasville, KY, USA, 40356

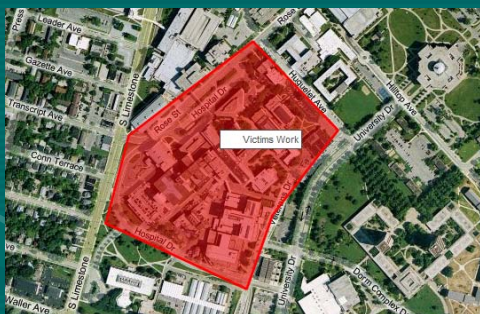
GPS – Inclusion



GPS – Inclusion



GPS – Exclusion



GPS – Passive vs. Active

Passive – 1M/1H/30M

- 1 minute GPS fix
- 1 hour report time
- 30 minute impaired fix (if a GPS signal can't be acquired, the unit uses cellular towers to triangulate it's position every 30 minutes)

Active – 1M/3M/15M

- 1 minute GPS fix
- 3 minute report time
- 15 minute impaired fix (if a GPS signal can't be acquired, the unit used cellular towers to triangulate it's position every 15 minutes)

Information Quickly Available

- **All Personal Information** (Age, Sex, Race, Date of Birth, Social Security Number, Marital Status)
- **Vehicle Information**
- **Personal Contacts** (Wife, Sister, Mother, Friend)
- **Case Information** (Judge, Case Number, Charges)

Notifications

All of the available alerts (ex. Exclusion Zone Alert, Inclusion Zone Alert, Device Tamper Alert etc.) can be sent via many different means:

- Fax
- Pager
- E-Mail
- Voice Call
- Text Message

*Can access activity and alerts using an iPhone or any internet connection.

Landline & Cellular RF (Radio Frequency)



- Low Risk Offenders
- No Approved Activities
- Waterproof
- Range up to 150 ft.
- Movement and Tamper Sensors
- Tamper-Proof Fiber Optic Band

Electronic Monitoring Process

Three types of referrals:

- Correctional Referral
- Judicial Referral
- Judicial Sentence

Correctional Referral – Recommendation completed by the jail, and must have approval by their judge.

Judicial Referral – As a condition of a participant's bond, the presiding Judge will order that the participant wear a GPS Unit and adhere to the E.M.P. rules.

Judicial Sentence – Judge says that the current offender will serve their time on E.M.

Electronic Monitoring Fees

Passive GPS

- In County - \$15.00 Initial Hook-Up Fee, then \$8.00/day
- Out of County - \$15.00 Initial Hook-Up Fee, then \$10.00/day

Active GPS

- In County - \$15.00 Initial Hook-Up Fee, then \$9.00/day
- Out of County - \$15.00 Initial Hook-Up Fee then, \$11.00/day

Landline RF

- In County - \$15.00 Initial Hook-Up Fee, then \$6.00/day
- Out of County - \$15.00 Initial Hook-Up Fee, then \$8.00/day

Cellular RF

- In County - \$15.00 Initial Hook-Up Fee, then \$9.00/day
- Out of County - \$15.00 Initial Hook-Up Fee, then \$11.00/day

Community Alternative Programs (C.A.P.)

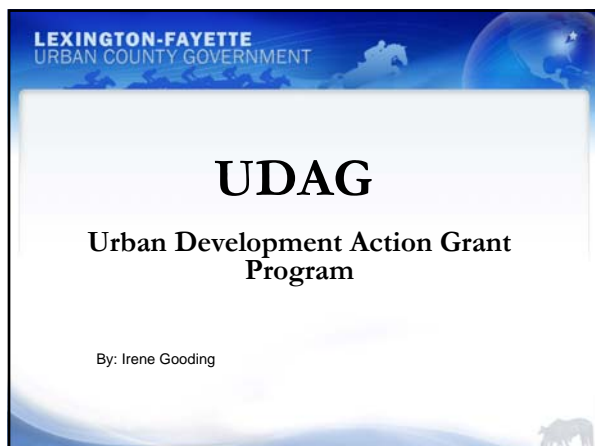
350 East Main Street
Lexington, KY 40507

Main Office: (859) 425-2691

Fax: (859) 425-2696

Adult Probation: (859) 425-2680









LEXINGTON-FAYETTE
URBAN COUNTY GOVERNMENT

Projects from the 1980s:

- Festival Market Place
- Toner Street Townhouses Project
- Victorian Square Project
- Lexington Dry Goods Project

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Recently Completed Projects:

- Economic Development, Loans for Small Business
- Habitat for Humanity
- Affordable Housing Trust Fund Economic Study
- Ann Street – Acquisition/Relocation/Demolition
- Cadentown – Rosenwald School Restoration
- Bell House, Exterior Painting, Doors
- Gratz Park Improvements

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Ongoing Projects:

- Grant Match for HOME Investment Partnerships Program
- 898 Georgetown Street/Rain Garden Way – Demolition, Infrastructure for Housing Authority
- Downtown Sidewalk Design
- Third Street Corridor Development Plan
 - Includes: Charles Young Center

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Fund Balance

\$ 1,262,100

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Recommendations

- The Administration's priority is to reinvest these funds into an urban redevelopment project that will leverage significant private investment
- Should be the "last money invested" to make the project a success
