

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, October 23, 2012

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
October 22 – October 29, 2012**

Monday, October 22

No Meetings

Tuesday, October 23

Environmental Quality – CANCELLED.....11:00 am
Council Chambers – 2nd Floor Government Center

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

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

Wednesday, October 24

MPO-Transportation Policy Committee.....2:30 pm
Jessamine County Courthouse – 101 N. Main Street, Nicholasville

Thursday, October 25

Waste Management Task Force.....3:00 pm
Conference Room – 5th Floor Government Center

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

Friday, October 26

No Meetings – Council Fall Recess

Monday, October 29

Council Fall Recess

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

Design Excellence Task Force.....3:30 pm
Conference Room – 7th Floor Phoenix Building

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

October 16th, 2012

Mayor Jim Gray called the meeting to order at 3:03pm. All Council Members were present at the start of the meeting.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings – Docket Approval – No

III. Approval of Summary

Motion by Ellinger to approve the summary. Seconded by Crosbie. Motion passed without dissent.

IV. Budget Amendments

Motion by Blues to approve the budget amendments. Seconded by Beard. Motion passed without dissent.

V. New Business

Motion by Gorton to approve the new business items. Seconded by Myers. Motion passed without dissent.

Motion by Blues to schedule a Public Hearing regarding the proposed 21C TIF Project on October 25th 2012 at 6:00pm. Seconded by Gorton. Motion passed without dissent.

VI. Continuing Business – Presentations

Motion by Gorton to recommend the 21C loan for \$1,000,000 to be paid back in 10 years or sooner. Seconded by Kay. Motion passed 14-1. McChord voted nay.

Motion by Gorton to approve allocating \$20,000 of UDAG funds to move the fence at Shilito Park to the property line. Seconded by McChord. Motion passed 14-1. Crosbie noted nay.

Motion by Gorton to refer to the Budget and Finance Committee the use of the remaining UDAG funds. Seconded by Beard. Motion passed without dissent.

VII. Council Reports

Motion by Ford to refer to the Social Services and Community Development Committee the Workplace Investment Act (WIA) funding. Seconded by Farmer.

Motion by Myers to amend the motion by Ford to refer WIA funding to the Budget and Finance Committee. Motion failed 4-7. Henson, Martin, Beard, Lawless, Blues, Ford and Gorton voted nay.

Motion by Ford passed without dissent.

Motion by Lawless to refer into the General Government Committee looking at making Phoenix Park a non-smoking park. Seconded by Henson.

Motion by Gorton to amend the motion by Lawless to refer to General Government Committee a discussion to limit smoking in all parks. Seconded by Beard. Motion passed without dissent.

Motion by Lawless passed 11-2. Myers and Stinnett voted nay.

- VIII. Mayor's Report – No
- IX. Public Comment – Issues Not on the Agenda –Yes
- X. Adjournment

Motion by Gorton to adjourn. Seconded by Lane. Motion passed without dissent.

**Lexington-Fayette Urban County Government
Work Session Agenda
October 23, 2012**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes p. 1 - 2**
- IV. Budget Amendments – Yes p. 8 - 11**
- V. New Business – Yes p. 12 - 31**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds - October 23, 2012 p. 32
 - b** Budget & Finance Committee Summary September 25, 2012 p. 33 - 34
 - c** Environmental Quality Committee Summary September 25, 2012 p. 35 - 37
 - d** Public Safety Committee Summary October 9, 2012 p. 38 - 40
 - e** Planning & Public Works Summary October 16, 2012 p. 41 - 47
 - f** Presentation: Collective Bargaining Agreement - Fire Majors;
By: Ed Gardner p. 48 - 49
 - g** Presentation: Animal Plan for Disasters;
By: Pat Dugger, Director Emergency Management p. 50 - 60
 - h** Presentation: Outdoor Warning Siren System;
By: Pat Dugger, Director Emergency Management p. 61 - 66
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 1069-12** Authorization to execute a Purchase Order with Global Compliance for five additional IntegriLink User Licenses. (L1069-12) (Sahli)
This is a request to execute a Purchase Order with Global Compliance in the amount of \$1,500 for five additional IntegriLink User Licenses. This database management system is used to document and process information reported through the LFUCG Ethics Tip Line. Funds are budgeted. p. 12
- b 1070-12** Authorization of addresses to proceed through the 2012 Urban Service Change process. (L1070-12) (Moloney)
This is a request for authorization of addresses to proceed through the 2012 Urban Service Change process. The changes involve petitioning for refuse collection and correction to service districts. There is no budgetary impact. p. 13
- c 1076-12** Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. (L1076-12) (Lucas/Mason)
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact. p. 14 - 16
- d 1077-12** Authorization to execute a Group Sales Agreement with Crowne Plaza for rental of meeting space for the promotional process for Police Sergeants and Lieutenants. (L1077-12) (Maxwell/Graham)
This is a request to execute a Group Sales Agreement with Crowne Plaza for an amount not to exceed \$2,500 for rental of meeting space for the promotional process for Police Sergeants and Lieutenants. Funds are budgeted. p. 17
- e 1078-12** Authorization to execute a Facility Usage Agreement with The Fayette County Board of Education for the purpose of using Winburn Middle School Gymnasium for Winburn Community Center Program. (L1078-12) (Hancock/Hamilton)
This is a request to execute a Facility Usage Agreement with The Fayette County Board of Education for the purpose of using Winburn Middle School Gymnasium for Winburn Community Center Program, weekdays October 1, 2012 through May 2, 2013. There is no budgetary impact. p. 18

- f 1086-12** Authorization to execute an agreement with Management Advisory Group International Inc., to provide professional human resource management consulting. (L1086-12) (Maxwell/Graham)
This is a request to execute an agreement with Management Advisory Group International Inc., to provide professional human resource management consulting for a compensation study at a cost not to exceed \$34,050. Funds are budgeted. p. 19
- g 1087-12** Authorization to execute Change Order No. 1 (Final) with Claunch Construction for the Green Acres Storm Water Treatment Units. (L1087-12) (Martin/Moloney)
This is a request to execute Change Order No. 1 (Final) with Claunch Construction for an amount of \$2,800 for the Green Acres Storm Water Treatment Units. This increase brings the total project cost to \$186,800. Funds are budgeted. p. 20 - 22
- h 1089-12** Authorization to execute a Professional Services Agreement with E. Clark Toleman Real Estate Appraisal Services to provide services for the acquisition of sanitary sewer easements and/or real property necessary to implement the Sanitary Sewer Remedial Measures Plans. (L1089-12) (Martin/Moloney)
This is a request to execute a Professional Services Agreement with E. Clark Toleman Real Estate Appraisal Services to provide services for the acquisition of sanitary sewer easements and/or real property necessary to implement the Sanitary Sewer Remedial Measures Plans. Funds for these services are included in each of the 82 individual project budgets. p. 23
- i 1090-12** Authorization to execute a Third Supplemental Lease Agreement with the Lexington-Fayette Urban County Airport Board relating to the reissuance of an amount not to exceed \$24,420,000 in aggregate principal for refunding all of the Series 2009 B & C outstanding variable rate bonds. (L1090-12) (Driskell)
This is a request to execute a Third Supplemental Lease Agreement with the Lexington-Fayette Urban County Airport Board relating to the reissuance of an amount not to exceed \$24,420,000 in aggregate principal for refunding all of the Series 2009 B & C outstanding variable rate bonds. p. 24
- j 1091-12** Authorization to execute an agreement with Urgent Treatment Clinics to provide occupational wellness and services for a three (3) year term beginning January 1, 2013. (L1091-12) (Maxwell/Graham)
This is a request to execute an agreement with Urgent Treatment Clinics to provide occupational wellness and services for a three (3) year term beginning January 1, 2013. Funds are budgeted in the Division of Human Resources adopted budget. p. 25

- k 1092-12** Authorization to execute a Memorandum of Understanding (MOU) with Fayette County Public Schools, Division of Law Enforcement, outlining the use of the Mobile Data Network which is maintained by the Lexington Division of Police. (L1092-12) (Basin/Mason)
This is a request to execute a MOU with Fayette County Public Schools, Division of Law Enforcement, outlining the use of the Mobile Data Network which is maintained by the Lexington Division of Police. There is no budgetary impact. p. 26
- l 1093-12** Authorization to execute a Mutual Aid Agreement with Fayette County Public Schools, Division of Law Enforcement, outlining the procedure to be followed by requesting and responding agencies in the event of a request for assistance. (L1093-12) (Bastin/Mason)
This is a request to execute a Mutual Aid Agreement with Fayette County Public Schools, Division of Law Enforcement, outlining the procedure to be followed by requesting and responding agencies in the event of a request for assistance. There is no budgetary impact. p. 27
- m 1097-12** Authorization to approve the bids of The Allen Company, Inc., Boyd Gambrell Excavating, and E. C. Matthews Co., Inc., establishing Construction Unit Prices for the Division of Engineering and other appropriate divisions for use on small projects. (L1097-12) (Bayert/Paulsen)
This is a request to approve the bids of The Allen Company, Inc., Boyd Gambrell Excavating, and E. C. Matthews Co., Inc., establishing Construction Unit Prices for the Division of Engineering and other appropriate divisions for use on small projects. p. 28
- n 1104-12** Authorization to execute a Rental Agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital. (L1104-12) (Hancock/Hamilton)
This is a request to execute a Rental Agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital April 25 - 27, 2013. Payment for the rental will be paid by ticket sales to the event. There is no budgetary impact. p. 29
- o 1113-12** Authorization to execute a Collective Bargaining Agreement (CBA) with the Lexington Professional Firefighters, IAFF Local 526, on behalf of Fire Majors. (L1113-12) (Graham)
This is a request to execute a CBA with the Lexington Professional Firefighters, IAFF Local 526, on behalf of Fire Majors. The term is for three (3) years. p. 30

p **1114-12** Authorization to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist (Grade 115E) and creating one (1) position of Council Staff Specialist (Grade 109N) in the Council Office. (L1114-12) (Maxwell/Graham)

This is a request to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist (Grade 115E) and creating one (1) position of Council Staff Specialist (Grade 109N) in the Council Office. The total annual impact is a cost savings of \$17,798.42. p. 31

BUDGET AMENDMENT REQUEST LIST

JOURNAL	61516	DIVISION	Fire & Emergency Services	Fund Name Fund Impact	General Fund 200,000.00 200,000.00CR .00
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To increase Unscheduled Overtime by decreasing Sworn Salaries in Fire Administration for providing additional funds for emergency overtime circumstances, not to exceed \$200,000 for the fiscal year.

JOURNAL	63588	DIVISION	Building Inspection	Fund Name Fund Impact	General Fund 12,938.00 12,938.00CR .00
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To transfer funds from vacant civil service positions to provide interim funding for temporary personnel expense in the Division of Building Inspection.

JOURNAL	63644-45	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 2,500.00 2,500.00CR .00
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To recognize funds donated for the purchase and installation of a memorial bench and stone on the Legacy Trail

JOURNAL	63800-01	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 1,500.00 1,500.00CR .00
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To recognize funds donated for the purpose of purchasing and installing a memorial bench in Woodland Park.

JOURNAL	63802	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 8,240.00 8,240.00
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To provide funds for repairing and improving entrance to Jacobson Park. Insurance funds for this purpose were received in FY 2011 and are now included in fund balance.

JOURNAL	63895-96	DIVISION	Streets and Roads	Fund Name Fund Impact	General Fund 23,000.00 23,000.00CR .00
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To provide funds for various accounts by recognizing revenue from recycling scrap metal materials.

JOURNAL	63898-99	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 109.00 109.00CR .00
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To recognize funds for reimbursement to fence damage at Masterson Station Park.

JOURNAL	63647-48	DIVISION	Social Services Administration	Fund Name Fund Impact	Donation Fund 129.91 79.03CR 50.88
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To budget contributions from TRUIST for the Domestic Violence Prevention Board by recognizing revenues received in FY 2012 and FY 2013.

JOURNAL	63798-99	DIVISION	Environmental Policy	Fund Name Fund Impact	Urban Fund 4,490.90 4,490.90CR .00
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To provide funds for professional services expenses by recognizing revenues received for Remediation and Compliance.

JOURNAL	63693-94	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 27,313.05 27,313.05CR .00
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To amend CDBG FY 2012 to reflect actual program income received and decrease amount for housing rehab.

JOURNAL	63695-96	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 19,628.62 19,628.62CR .00
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Amend Home FY 2012 to reflect actual program income received and decrease amount for housing rehab.

JOURNAL	63856	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 3,246.86 3,246.86CR .00
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To amend CDBG FY 2011 to provide for additional funds needed for relocation of owner/occupant from 436 Locust Street.

JOURNAL	63885-86	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 80,501.82 80,501.82CR .00
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To amend CDBG FY 2009 to reflect actual program income received and to adjust budgeted accounts to reflect actual expenses incurred.

JOURNAL	63889	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Justice 63,015.60 63,015.60CR .00
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To amend Justice Assistance Grant 2010 to provide for purchase of mobile data computers, printers, desktop computers, and mobile shelving for Division of Police.

JOURNAL	63887-88	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Sec
				Fund Impact	800.00 800.00CR .00

To amend Hazard Mitigation Grant Program Plan FY 2011 to provide for in-kind grant match from agencies outside the government.

JOURNAL	63641	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	550,000.00 550,000.00CR .00

To provide funds for an electrical enhancement related to the SCADA project in the correct account string by establishing a transfer to the Sanitary Sewer Construction Fund.

JOURNAL	63892	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	76,000.00 76,000.00

To reappropriate funds for annual Accela software maintenance and Allen Bradley tech support and maintenance. Sufficient funds are available in Sanitary Sewer Fund fund balance.

JOURNAL	63638-39	DIVISION	Water Quality	Fund Name	Sewer Construction Fund
				Fund Impact	550,000.00 550,000.00CR .00

To provide funds for an electrical enhancement related to the SCADA project in the correct account string by recognizing a transfer from the Sanitary Sewer Operating Fund.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Services District Fund	8,240.00
Fund	1103	Donation Fund	50.88
Fund	1115	Full Urban Services District Fund	0.00
Fund	3120	US Department of Housing & Urban Development	0.00
Fund	3140	US Department of Justice	0.00
Fund	3200	US Department of Homeland Security	0.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	76,000.00
Fund	4003	Sanitary Sewer Construction Fund	0.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

11

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
1114-12	CB0094	Council Office	To abolish one position of Council Administrative Specialist (115E) to create one Council Staff Specialist (109N), and to correct budget, reduce funding for (one Aide To Council (Z02E) to provide funding for one Council Administrative Specialist (115E). 1101 14,220.00CR 14,220.00CR*

EFFECT ON FUND BALANCES

FUND 1101	14,220.00	INCREASE TO:	GENERAL SERVICE DISTRICT FUND
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Lexington-Fayette Urban County Government
OFFICE OF INTERNAL AUDIT

MEMORANDUM

DATE: October 5, 2012

TO: Mayor Jim Gray and the Urban County Council

FROM: Bruce Sahli
Bruce Sahli, Director of Internal Audit

RE: Global Compliance Tip Line Additional Licenses

The Office of Internal Audit is requesting authorization to execute a Purchase Order with Global Compliance in the amount of \$1,500 to purchase five additional IntegriLink User Licenses. IntegriLink is Global Compliance's database management system that will be used to document and process information reported through the LFUCG Ethics Tip Line administered by Global Compliance. The Council previously approved Global Compliance as the LFUCG Tip Line third party provider.

The Department of Law, the Office of Internal Audit, and the Divisions of Human Resources, Police, and Risk Management will each have responsibility to address Tip Line reports, depending on the nature of the reports. These additional licenses are therefore necessary to provide sufficient user access to IntegriLink for these five user groups. Funds sufficient to cover this cost are included in the Office of Internal Audit FY 2013 budget.

Council authorization to execute a Purchase Order with Global Compliance in the amount of \$1,500 is hereby requested.



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

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

TO: Mayor Jim Gray
Richard Moloney
Urban County Council

FROM: Louise Caldwell-Edmonds, Administrative Officer
Department of Environmental Quality & Public Works

DATE: October 15, 2012

SUBJECT: Urban Service Change for 2012

The Department of Environmental Quality and Public Works requests your approval of the attached list of addresses to proceed through the petitioning and correction changes involved in the 2012 Urban Service Change process.

The two types of changes involved in this 2012 process are:

1. Neighborhoods petitioning for governmental refuse collection.
2. Corrections whereby properties on streets are placed into the correct service district consistent with adjacent properties and matching the services currently on that street and that are available to the property.

Kentucky law requires that the Urban County Government notify each property owner by certified mail of a proposed increase in property tax and hold a public hearing. The public hearing will be held at 3:00 p.m. on Tuesday, November 13, 2012 during Council Work Session, should anyone wish to comment.

Should you have any questions, please contact me at (859) 425-2804. Thank you for your consideration regarding this matter.

LCE:



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

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

DATE: October 5, 2012

RE: 3rd Quarter 2012 Address Changes for Enhanced 9-1-1 Compliance

This request will change street names and individual numbers of addresses within various Council Districts. The attached listing indicates the individual addresses to be changed which are located within the 1st, 2nd, 4th, 5th, and 6th Council Districts.

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

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

The following documents are attached:

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

DSL/jc

RESOLUTION NO. _____ - 2012

A RESOLUTION CHANGING THE STREET NAMES AND PROPERTY ADDRESS NUMBERS OF 253-255 ANN STREET TO 253 SHROPSHIRE AVENUE, OF 664-676 GROT DRIVE TO 1246 INDUSTRY ROAD, AND OF 600 GREENFIELD DRIVE TO 3775 BELLEAU WOOD DRIVE; AND CHANGING THE PROPERTY ADDRESS NUMBERS OF 1535 LAKEWOOD DRIVE TO 1545 LAKEWOOD DRIVE, OF 1141 KEES ROAD TO 1145 KEES ROAD, OF 659 LIMA DRIVE TO 655 LIMA DRIVE, AND OF 353-357 JEFFERSON STREET TO 357 JEFFERSON STREET; ALL EFFECTIVE THIRTY DAYS FROM PASSAGE.

WHEREAS, the Lexington-Fayette Urban County Government has created a Geographic Information System ("GIS"); and

WHEREAS, the GIS street mapping and addressing project is the foundation for the Urban County Government's enhanced 911 Emergency Telephone Communication System (the "911 System"); and

WHEREAS, in order for the GIS and 911 Systems to function properly it is imperative that street names and property addresses conform to the standards established in Section 17-2 through 17-4 of the Code of Ordinances; and

WHEREAS, various street names and property addresses located in several Council Districts do not meet the Code requirements and changes should be made to conform to the Code and to accomplish the goals of the GIS and 911 System projects.

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

Section 1 – That the street names and property address numbers of the following properties be and hereby are changed as follows:

- (a) Ann Street: That the name of Ann Street located at 253-255 Ann Street is changed to Shropshire Avenue and the following number change is made:

<u>Current</u>	<u>New</u>
253-255 Ann Street	253 Shropshire Avenue

- (b) Grot Drive: That the name of Grot Drive located at 664-676 Grot Drive is changed to Industry Road and the following number change is made:

<u>Current</u>	<u>New</u>
664-676 Grot Drive	1246 Industry Road

- (c) Greenfield Drive: That the name of Greenfield Drive located at 600 Greenfield Drive is changed to Belleau Wood Drive and the following number change is made:

<u>Current</u>	<u>New</u>
600 Greenfield Drive	3775 Belleau Wood Drive

Section 2 – That the street numbers of the following properties be and hereby are changed as follows:

(a) Lakewood Drive:

<u>Current</u>	<u>New</u>
1535 Lakewood Drive	1545 Lakewood Drive

(b) Kees Road:

1141 Kees Road	1145 Kees Road
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(c) Lima Drive:

<u>Current</u>	<u>New</u>
659 Lima Drive	655 Lima Drive

(d) Jefferson Street:

<u>Current</u>	<u>New</u>
353-357 Jefferson Street	357 Jefferson Street

Section 3 - That this Resolution shall be effective thirty (30) days from passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
DJB:X:\Cases\911\12-LE0001\LEG\00349696.DOC



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: _____
John Maxwell, Director
Division of Human Resources

DATE: October 8, 2012

RE: **Group Sales Agreement—Crowne Plaza**

The attached action authorizes the Mayor to execute a Group Sales Agreement with Crowne Plaza for the promotional process for Police Sergeants and Lieutenants, effective upon passage of Council.

The agreement with Crowne Plaza is for meeting space rental for our Police Sergeant and Lieutenant promotional testing. Specifically, we have held the assessment center portion of the process at this location multiple times in the past and at a fairly minimal cost for the services provided. The agreement includes 5 rooms (including 2 conference rooms) for six full days, which includes food and beverage services for LFUCG guests, HR staff, and the Project Manager, as well as facilities management to customize 3 guest rooms into scenario testing rooms.

The cost of this agreement will not exceed \$2500 and funds are budgeted.

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

Attachments

DF/

13-0026




Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

MEMORANDUM

TO: Jim Gray, Mayor
Urban County Council Members

FROM: 
Jerry Hancock, Director
Parks and Recreation

RE: Facility Usage Agreement

DATE: January 19, 2012

This is a request for Council approval of a Facility Usage Agreement between the Fayette County Board of Education and the Lexington Fayette Urban County Government.

This agreement is for the purpose of using FCPS facilities for our Winburn Community Center Program for rental of the Winburn Middle School Gymnasium from October 1, 2012 through May 2^{4h}, 2013. There is no fee charged for this usage as it is on weekdays Monday through Friday.

JEH/bac



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: _____
John Maxwell, Director
Division of Human Resources

DATE: October 8, 2012

RE: **Employee Compensation Systems Study**

The attached action authorizes the Mayor to execute an agreement with Management Advisory Group International, Inc. to provide professional human resource management consulting, effective upon passage of Council.

The cost of this agreement will not exceed \$34,050.00 and funds are budgeted.

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

Attachments

DF/

13-0027




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 H. Martin, P.E., Director
Division of Water Quality

Date: October 1, 2012

Subject: Change Order # 1 (Final) Green Acres Treatment Units RES #139-2012

The Division of Water Quality requests approval of Change Order #1 (Final) with Claunch Construction for the Green Acres Storm Water Treatment Units RES #139-2012. This change order is needed to improve drainage from the new 42" headwall for approximately 110 lineal feet downstream, creating a flat bottom with sloped sides and installing 100sy of standard turf reinforcement matting and 100sy of seed and straw. This was not a part of the original scope of work. The original amount of this project was \$184,000.00. Change Order #1 is for \$2,800.00. Change Order #1 gives a revised total contract amount of \$186,800.00. The sum of this Change Order amounts to 2% of the original contract amount.

Description of Change Order

1. Propose excavating a 4' flat bottom ditch with sloped sides for approximately 110 lineal feet from the end of the new 42" headwall. Also 100sy of standard turf reinforcement matting and 100sy of sod and seeding. This was not part of the original scope of work.
Add: \$2,800.00

Total Cost of Change Order #1: \$2,800.00



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

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

Change Order Summary

Change Order No.1 (Final)
Green Acres Storm Water Treatment Units RES # 139-2012
Lexington Fayette-Urban County Government
Division of Water Quality

Owner: Lexington Fayette-Urban County Government
200 East Main Street
Lexington KY, 40507

Contractor: Claunch Construction
624 N. College Street
Harrodsburg KY, 40330

SUMMARY OF INFORMATION

Date of Change Order:	10/01/2012
Date of Contract:	07/11/2012
Date of Notice to Proceed:	07/02/2012
Date of Contract Completion:	10/08/2012
Change in Contract Time (Calendar Days):	0
Original Contract Amount:	\$184,000.00
Previous Change Order Total:	\$0
Current Contract Amount:	\$184,000.00
Change Order # 1 Amount:	\$2,800.00
New Contract Amount Including Change Orders:	\$186,800.00
Percent of Change from Original Contract Amount:	2%



22
1087-12

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

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

CONTRACT HISTORY FORM

Contractor: Claunch Construction

Project Name: Green Acres Storm Water Treatment Units

Contract Number and Date: # 139-2012

Responsible LFUCG Division: Division of Water Quality

CHANGE ORDER DETAILS

<u>Summary of previous Change Orders to Date</u>	<u>Dollar Amount</u>
A. Original Contract Amount:	<u>\$184,000.00</u>
B. Cumulative Amount of Previous Change Orders:	<u>\$0</u>
C. Total Contract Amount Prior to this Change Order:	<u>\$184,000.00</u>
 <u>Current Change Order</u>	
D. Amount of this Change Order:	<u>\$2,800.00</u>
E. New Contract Amount Including this Change Order:	<u>\$186,800.00</u>

SIGNATURE LINES

Project Manager: _____

Reviewed By: _____

Division Director: *Chad A. Pate* 10-2-12



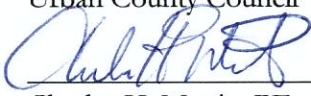
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Richard Moloney
Acting Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: 
Charles H. Martin, PE
Director Division of Water Quality

DATE: October 8, 2012

SUBJECT: Recommendation of Award for Real Property Appraisal Services
CONSENT DECREE

The purpose of this memorandum is to request approval of a professional services agreement with E. Clark Toleman Real Estate Appraisal Services. The agreement will provide services for the acquisition of sanitary sewer easements and/or real property necessary to implement the Sanitary Sewer Remedial Measures Plans.

The Division of Water Quality issued a Request for Qualifications (RFQ) for the prequalification of Real Property Appraisal Services. Two primary qualifications were required:

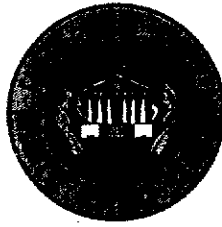
1. Prequalification as a real property appraiser with the Kentucky Transportation Cabinet, and
2. Headquarters located in Fayette County, Kentucky.

E. Clark Toleman Real Estate Appraisal Services was the only firm that responded to the RFQ. While the division would have preferred more than a single provider, we believe that in the short-term, Mr. Toleman can provide the services needed by the division. If we find that the workload exceeds Mr. Toleman's capacity, we will request another advertisement relaxing the current requirement of having a Fayette County headquarters.

Funds for these services are included in each of the 82 individual project budgets.

Questions regarding this agreement should be directed to Charles Martin at 425-2455.

pc: Vernon Azevedo, P.E., Water Quality



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane C. Driskell
Commissioner

MEMORANDUM

TO: Urban County Council Members
Mayor Jim Gray

FROM: Jane C. Driskell, Commissioner
Department of Finance and Administration

DATE: October 9, 2012

SUBJECT: Bluegrass Airport Refunding Bonds – Series 2009 B & C

The attached memo is requesting approval of an ordinance authorizing and approving the execution and delivery of a third supplemental lease agreement between the Lexington-Fayette Urban County Airport Board as the Lessor and the Lexington-Fayette Urban County Government as the Lessee relating to the reissuance of an amount not to exceed \$24,420,000 in aggregate principal for refunding all of Series 2009 B & C outstanding variable rate bonds.

The airport is converting variable rate bonds to fixed rate bonds in order to alleviate interest risks.

Council is requested to approve the attached ordinance.

/lyb



25
1091-12

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: _____
John Maxwell, Director
Division of Human Resources

DATE: October 9, 2012

RE: Urgent Treatment Clinics Agreement

The attached action authorizes the Mayor to execute an agreement with Urgent Treatment Clinics to provide occupational wellness and services for a three (3) year term beginning January 1, 2013, effective upon passage of Council.

Funds are budgeted in the Division of Human Resources adopted budget.

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

Attachments

DF/

13-0029



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: October 5, 2012

RE: Memorandum of Understanding – Fayette County Public Schools, Division of Law Enforcement

Please find attached Memorandum of Understanding (MOU) between the Fayette County Public Schools, Division of Law Enforcement and the Lexington Fayette Urban County Government.

This MOU outlines the Fayette County Public Schools, Division of Law Enforcement's use of the Mobile Data Network and guidelines for use.

Upon approval and signing, please forward original agreements to the Chief's Office to acquire additional signatures.

If you have any question or require additional information, please contact my office.

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

Attachment

cc: Clay Mason, Commissioner of Public Safety

**LEXINGTON DIVISION OF POLICE**

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: October 5, 2012

RE: Mutual Aid Agreement – Fayette County Public Schools, Division of Law Enforcement

Please find attached Mutual Aid Agreement with the Fayette County Public Schools, Division of Law Enforcement. The Mutual Aid Agreement outlines the procedure to be followed by the requesting and responding agencies in the event of a request for assistance pursuant to Section 23-9(j) (2) of the Code of Ordinances and KRS 431.007. The attached agreement requires the signature of Mayor Gray.

Upon approval and signing, please forward original agreement to the Chief's Office to acquire additional signatures.

If you have any question or require additional information, please contact my office.

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

Attachment

cc: Clay Mason, Commissioner of Public Safety



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Planning, Preservation & Development
Division of Engineering

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council Members

FROM: Keith Lovan, P.E. *KL*

DATE: October 11, 2012

RE: 2012 Construction Unit Price Contract
Recommendation of Award, Bid No. 94-2012

This memorandum is to request the Urban County Council's authorization of a resolution to accept the bids of three companies for the 2012 Construction Unit Price Contract. On June 26, 2012 we opened bid for the above listed project. Nine of the twelve contractors were approved on September 28 with Resolution No. 510-2012. The following three companies have now submitted the appropriate documentation.

The Allen Company, Inc., Boyd Gambrell Excavating, E. C. Matthews Company, Inc.

We are familiar with these contractor and therefore, recommend them as an acceptable bidders and qualified to complete projects as they become available. We have completed sufficient investigation and inquiries into the status of these bidders and feel confident to recommend them as contractors and qualified to complete the projects.

A Bid Tab is also attached for your use.

If you have questions, please call me 258-3478.

DKL: mld

C: Robert A. Bayert, P.E. w/att
File

Attachment:
13.P617.403.ltr 03 Recommendation of Award

H O R S E C A P I T A L O F T H E W O R L D



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council Members

FROM: Jerry Hancock, Director of Parks and Recreation *J. Hancock*

RE: Facility Usage Contract

DATE: October 11, 2012

This is a request for Council approval of a Facility Usage Contract between the Lexington Center Corporation the LFUCG Division Parks and Recreation, Kiddie Kapers Program

This Facility Usage Contract is for the purpose of using the Lexington Center Corporation's Opera House for our Kiddie Kapers recital April 25th through 27th, 2013.

Payment for this rental will be paid by ticket sales to the event.

Please contact me if there are any questions.

CC: Sally Hamilton

JEH/bac



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: October 15, 2012

RE: Collective Bargaining Agreement
Fire Majors

This memo is to request a Resolution accepting a new Collective Bargaining Agreement (CBA) between LFUCG and the Lexington Professional Firefighters, IAFF Local 526, on behalf of Fire Majors.

This CBA is similar in many respects to the one agreed to on behalf of Firefighters, Lieutenants and Captains which was effective in October 2011. Since there are only about 20 members in this bargaining unit the financial impacts are relatively small. However, the financial sacrifices agreed to are in line with those made by other fire employees and other public safety bargaining units.

A copy of the Agreement is attached. The contract would be effective upon execution after Council acceptance. The term of three years, which puts this agreement on a different renewal schedule than other CBAs, will assist in the orderly re-negotiation of all collective bargaining agreements in the future.

We have also attached an outline highlighting the changed provisions from the current CBA. Representatives of the administration's bargaining team will be available at Work Session to address any specific questions regarding the new CBA.

A handwritten signature in black ink, appearing to read "Edward W. Gardner Sr.", is written over a horizontal line.

Edward W. Gardner
Attorney Sr.

Enclosures

cc: Richard Moloney, CAO; Council Office



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: _____
John Maxwell, Director
Division of Human Resources

DATE: October 16, 2012

SUBJECT: Abolish/Create position – Council Office

The attached action amends Section 22-5 of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist, (Grade 115E) and creating one (1) position of Council Staff Specialist (Grade 109N) in the Council Office, effective upon passage by Council.

This new position will be responsible for the reception of visitors to the Council Office, answering Council Office phone and assisting the Council Administrator.

The fiscal impact for FY2013 (15 pay periods) will be a savings of \$17,798.42. All costs include benefits. This amount does not include lapse which has been included in the attached Budget Amendment.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Council Administrative Specialist	\$53,040.00	\$0	\$(53,040.00)
Vacant	Council Staff Specialist	\$0	\$28,817.62	\$28,817.62
Total Annual Impact/ Salary and Benefits \$(30,850.59)				

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

cc: Stacey Maynard, Council Administrator – Council Office

Log #13-0018

Neighborhood Development Funds
October 23, 2012
Work Session

Amount	Recipient	Purpose
\$ 600.00	Fayette County Neighborhood Council, Inc. PO Box 4161 Lexington, KY 40544-4161 Don Todd	For workshops and scholarships for neighborhood leaders.

BUDGET & FINANCE COMMITTEE

September 25, 2012

Summary

Ellinger called the meeting to order at 1:00 PM. All committee members present except Myers. Also present were Ford & Henson but not as part of the quorum.

I. 8.28.12 Committee Meeting Summary

A motion by Farmer, seconded by Kay to approve the 8.28.12 Committee summary passed unanimously.

II. Monthly Financial Report

Bill O'Mara presented the monthly financial report. He stated that year to date the actual general fund revenue was ahead of budgeted revenue by approximately \$ 1.2 million.

He also stated that several economic indicators for the County were in a positive direction compared to last year; including the unemployment rate, building permit activity and home sales. He also stated that new business licenses & home foreclosures were almost flat compared to last year.

Ed Lane asked a question about the franchise fee decline and the insurance revenue. In response Ryan Barrow stated that staff is examining both but that he believes the variances are a function of timing rather than changes in economic conditions.

Ryan Barrow discussed the expense report. He stated expenses, including transfers are about \$ 800,000 higher than the budget. He attributed that to timing as well as some accelerated spending at the start of the fiscal year.

Stinnett asked if the Administration has started contingency planning in case expenditures continue to increase. In response Barrow stated that they had but it was too early in the fiscal year to implement that yet.

No motions were made regarding this item.

III. Affordable Housing Trust Fund

Ellinger introduced the item and provided background why this item was in the Budget & Finance Committee.

Ford spoke in favor of the trust fund proposal. He stated that the insurance premium tax increase would generate \$ 1.9 million annually. He noted that the final proposal came to Council in March 2012.

Henson introduced David Christianson who spoke in favor of the insurance premium tax increase. Mr. Christianson stated that it was just a .5% increase in the tax. He noted that 18% of renters pay more than 50% of their income for housing.

Adam Jones & John List also spoke in favor of the trust fund tax.

Kay spoke in favor of the proposal. Reauthorized every 5 years. He stated that the investment in affordable housing would a positive economic and social impact on Lexington.

Lawless spoke in favor of the proposal and would be a wise investment for the community.

Gorton asked why 30% of the funds would be invested in housing rehabilitation, while 70% was allocated to new construction. In response Christianson stated that was just a guide. He stated that the Trust Fund Board would develop funding allocation strategies.

Stinnett stated that he had asked for several pieces of information including inventory of affordable housing options available now; an inventory of funds allocated at present to affordable housing and finally the role of the Lexington Housing Authority.

Ellinger requested that staff obtain that information and disseminate to Council so that this issue can be discussed at the November 27 meeting.

Henson stated that she was opposed to any tax increase at this time. She stated that Lexington had a great need for affordable housing options, but funds from the Kentucky Housing Trust Fund are currently not being utilized. She stated that an additional tax is not the answer.

No motions were made regarding this item. The item is scheduled to come before the Committee no later than November 27.

IV. Items Referred to Committee

On a motion by Farmer, second Lane, the street light fund issue was removed from the committee list.

The meeting was adjourned at 2:25 PM.

ENVIRONMENTAL QUALITY COMMITTEE

September 25, 2012

Summary

Chair Blues called the meeting to order at 11:05 AM. Stinnett, Gorton, Farmer, McChord, Henson and Lane were also present. Ellinger was recognized as part of the quorum. Kay and Beard were also in attendance.

1. 5-Year Solid Waste Plan

Steve Feese presented the 5 year plan. He discussed action plans for collection, disposal, reduction & recycling, littering and enforcement. He stated that zero waste was a goal. He discussed plans to regulate private waste companies in the County. He discussed the need for a construction demolition & debris diversion program.

Feese discussed plans for a new Materials Recovery Facility (MRF), e-waste recovery, a zero waste neighborhood pilot program and recycling of materials such as mattresses.

Gorton asked about the plans for the zero waste neighborhood pilot program.

Stinnett asked why this information wasn't presented to the Solid Waste Committee. In response Feese stated that the plan was bluesheeted and on the docket for 1st reading at the next Council meeting, but that it could be delayed and presented to the Committee if that's what Council preferred.

Stinnett also asked about the procedures to opt out of the residential program and why new development was included in the solid waste tax district. Feese said inclusion of new development is a long-standing policy, which could be changed by Council

Blues asked if the zero waste goals would require mandatory recycling. Feese said not necessarily.

Lane asked about the construction demolition debris facility.

Gorton asked about the disposal of Emerald Ash Borer trees.

2. Bluegrass Airport Water Quality Management Fee

Ellinger introduced the topic, stating he was concerned that the Airport would be burdened with the stormwater management fee. He called on Eric Frankel, Executive Director of the Bluegrass Airport who started the presentation. Mr. Frankel introduced Mark Day, Chief Engineer with the Airport.

Mr. Day stated that 16-403 provided for several exemptions to the water management fee, including undeveloped parcels, railroad tracks, state and federal roads, and urban county streets and roads. He said the Airport would like the Committee to consider amending the ordinance to include “urban county airport board runways, taxiways and public ramp areas into the exemption.”

Mr. Day stated that several airports have been exempted from their respective stormwater management fees.

Lane asked about the discharge collection areas at the Airport.

Blues expressed opposition to the proposal, saying we need to be committed to the consent decree and this precedent might compromise that effort.

McChord asked about the stormwater management system at the Airport.

Gorton stated that she thought the Airport should utilize the waiver process in the ordinance. She was concerned about the precedent this would set.

Farmer it would set a bad precedent, that stormwater management was a community issue and the Airport is part of the community.

Stinnett asked about the streets being part of the stormwater system. In response, Charlie Martin described the conveyance system.

Ellinger made a motion, second by Lane that 16-403(d) be amended to insert “and urban county airport board runways, taxiways, and public ramp areas.”

After discussion Lane amended the motion to amend 16-403(b) to insert “and urban county airport board runways, taxiways, and public ramp areas.” Ellinger seconded the amended motion.

The motion failed 2-6 (Ellinger, Lane-Yes); (Blues, Gorton, Farmer, Henson, Stinnett, McChord- No).

3. Littering

Henson introduced this issue. She introduced Patricia Knight with the Keep Lexington Beautiful Commission.

Ms. Knight said State government permits local governments to treat litter violations as either a civil or criminal offense. She requested that the Committee recommend amending the current ordinance to prosecute litter violations as a civil offense.

Blues asked if the violation needed to be witnessed by an enforcement officer. Ms. Knight said no.

Gorton asked about the 7 day response time.

Stinnett asked if this would be a burden to enforce. He also asked if Lexington could revert back to criminal offenses in the future. Henson responded that the hearing board was contacted and it should not be a burden for the board.

Henson spoke in favor of the civil offense option, that it would free the criminal court system.

On a motion by Henson, second Ellinger, the amendment to 14-105 was recommended for approval unanimously.

On a motion by Gorton, second Henson the meeting was adjourned at 2:55 PM.

10.15.2012 PAS



Public Safety Committee

October 9th, 2012

Summary and Motions

CM Diane Lawless called the meeting to order at 1:00pm. All committee members were present.

1. Approval of Summary

McChord made a motion to approve the September 11, 2012 meeting summary. Seconded by Farmer. Motion passed without dissent.

2. E-911 Routing of Non-emergency Calls

Commissioner Clay Mason came to the podium to introduce David Lucas. He said that all parties involved in the E-911 network would prefer to keep the call system as it is.

Lucas reviewed the call volume data that was provided in the packet. He said that there was a change to the centralized E-911 network as well as an extension of LexCall 311 hours in 2009. When LexCall extended their hours, it alleviated some of the non-emergency calls going to E-911.

Lucas said that although they have decreased their staff over the years, they are still below the national average for call times.

Sean Coleman, with the Lexington Division of Police, came to the podium to discuss staff levels and recruitment. He mentioned overtime and the hiring process. He said that the LFUCG's hiring process was too strict. They worked with Human Resources and changed the testing evaluation. They saw a huge difference when they modified the process. With the new hires, overtime will not be required as often which will help increase employee morale.

CM Lawless asked about seniority and Coleman said that there are quite a few people with over 20 years that are still working in E-911. They have also rehired past employees. CM Lawless asked Coleman if they had implemented programs for emotional support and stress relief. Coleman said that they have reinstituted programs that give them exposure to information and training that assists them in their positions. CM Lawless offered to assist with stress relief for E-911 employees. She also asked Coleman to look at the dismissed employees HR records to see why they were terminated.

CM Henson asked Mason if it was necessary to consider routing some of the calls to LexCall. Mason said no. He said that the current system is working.

Henson made a motion to remove E-911 Routing of Non-emergency Calls from the committee. Seconded by Farmer. Motion passed without dissent.

3. Tornado Safe Rooms – Hazard Mitigation Assistance

Pat Dugger began her presentation on the Hazard Mitigation program. In order to be eligible, she said that a municipality must have a hazard mitigation plan in place. The Hazard Mitigation Grant Program (HMGP) provides grants to State and local governments to implement long-term hazard mitigation measures after a major disaster declaration.

Dugger mentioned programs such as Flood Mitigation Assistance (FMA), Repetitive Flood Claims (RFC), and Severe Repetitive Loss (SRL). She went on to say that there are five minimum criteria for project eligibility.

- Conform with State and Local Hazard Mitigation Plans
- Conform with environmental laws and regulations
- Solve a problem independently and be a long-term solution
- Be cost-effective
- National Flood Insurance Program participant

Dugger said that the biggest issue with the program is the timing and the funding. It took from 2009 to 2012 for the funding to become available. We currently do not have an approved hazard mitigation plan so we are not able to apply for funding. The LFUCG has approved a consultant to assist with the development of a plan and the Division of Emergency Management is working on that plan now.

Dugger said that a key component is that it must be a federally declared disaster. If there is a disaster anywhere in Kentucky, the entire state becomes eligible for the monies. Dugger said that since Kentucky is an “enhanced state,” an additional 5% is available, resulting in 20% of other disaster aid available for mitigation.

Dugger said that the projects require cost-benefit analysis. She stated the following HMGP Regular Program Eligible Activities:

- Acquisition/demolition or relocation of floodprone or landslide prone homes
- Elevation of floodprone homes
- Dry floodproofing of commercial property
- Infrastructure protection measures
- Minor structural flood control projects
- Tornado Safe Rooms
- Utility protection measures
- Soil stabilization

Dugger said that they have a project that has been approved by the state and FEMA to build a Tornado Safe Room at the Versailles Road campus. She is currently waiting on the mitigation plan to be reviewed by the state. They applied for a similar project at the recycling center that was not approved. Dugger noted that FEMA now allows individuals to apply for tornado safe

room funds. The Division of Emergency Management will work with the LFUCG's Grants and Special Projects office to discuss the application process.

Martin asked Dugger about FEMA floodplain remapping. Dugger said that it is a collaboration between FEMA, the Division of Planning, Engineering and Water Quality. Dugger said that they have already started the process and she will provide CM Martin an update. Martin also mentioned the monies for minor flood walls. Palomar has a storm sewer headwall that is above grade. Dugger asked Martin to let her office know about any issues like this and CM Martin mentioned Wolf Run Creek behind Southland Drive.

Farmer asked Dugger about Tornado Safe Rooms and mentioned the Masterson Station/greater Leestown road area. He said that most of those homes do not have basements and the largest reinforced structure near that neighborhood is the prison.

Dugger said that she has a lot of information on her website about reinforcing these types of homes.

Henson asked if the public will be able to use the Versailles Road shelter. Dugger said that they would try to not turn people away. Henson mentioned the elderly and disabled. Henson said that she would like the Division of Emergency Management to start a campaign to let our citizens know what services are available. Dugger said that they do hold bi-annual events at the Senior Citizens Center and she said they also publish information in the Chevy Chaser. Henson urged Dugger to do a media campaign.

Lawless went on to encourage Dugger to reach out to the Veteran's facility.

Beard asked Dugger about the sirens in the LFUCG parks. Dugger said that she will cover this in her October Work Session presentation to the full Council. Beard also asked if the LFUCG received the money that they were owed from the ice storm. Dugger said that she thought there was a small amount that we hadn't received. She said that she would check with Commissioner Jane Driskell.

4. Items Referred to Committee

Crosbie made a motion to remove Examining the Quarry Ordinance, ROW Signage, Examining the Nuisance Abatement Process, Examining the Nuisance Ordinance to Ensure Appropriate revenue, Emergency Management Long Range Strategic Plan, E-911 Routing of Non-Emergency Calls, Community Corrections: Exploring the receiving of Federal/State Inmates, Electronic Monitoring and Off-Premise Signage. Seconded by Ford. Motion passed 9-1. Farmer voted nay.

Crosbie made a motion to return Examining the Nuisance Abatement Process to the Public Safety committee referral list. Seconded by Henson. Motion passed without dissent.

Martin made a motion to adjourn. Seconded by Crosbie. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist

Planning and Public Works Committee

October 16th, 2012

Summary and Motions

CM Bill Farmer chaired the meeting and called it to order at 1:00pm. CM Stinnett attended the meeting as a non-voting member.

1. September 18th, 2012 Summary

Motion by Ellinger to approve the September 18th, 2012 summary. Seconded by Beard. Passed without dissent.

2. Re-Paving Program: Municipal Aid Fund

Stinnett began a discussion on the paving needs in Fayette County. He said that the Council needs to review how they are going to use municipal aid funds going forward. He suggested implementing a long-term road plan.

Kevin Wente said that paving specifications were the initial reason the item was placed into committee.

Henson asked Wente to provide how many roads, in a dollar amount, fall below 65 annually. Wente said that he will look it up and communicate that number with her. Henson asked if they would continue to decrease their deficit as they go forward. Wente said that they can accommodate \$7MM each year so they should see a decrease in the numbers of roads below 65. If this amount of money is allocated each year, the number should continue to go down.

Henson reminded the Council Members that they have a \$27MM deficit currently. She wants to know the amount of money they need to get caught up and stay caught up.

Blues asked if they could count on the MAP money in future years. Stinnett said that the LFUCG averages \$3MM each year. Stinnett reminded Blues that a future Council could decide to pay the bond back out of the General Fund if that was their desire.

Gorton asked Commissioner Jane Driskell how this bond would look in context to the LFUCG's overall bonding capacity. Driskell said that it will add \$1.4MM to \$1.5MM in debt service each year. This payment will come before certain other obligations. Gorton asked if there were debts that would be rolling off anytime soon. Driskell said that the debt service is downward sloping and that there were debts that would be rolling off.

Beard suggested to Wente that they should approach the list from the bottom up instead of from the top down. Wente said that his numbers are a snapshot in time.

Stinnett said that in 2007 the LFUCG completed \$40MM of paving with one contractor. Wente said that it was a combination of the city and the state. Wente said that since the LFUCG only has two inspectors that are state certified, from a management perspective, they can only do a certain amount of paving each year.

Martin asked about Clays Mill Road and what allocating the MAP funds will do to the project. Bob Bayert came to the podium and said that while Clays Mill will require several million dollars of city funds; it has utilized Toll credits thus far. He said that Todds Road will use Toll Credits as well.

Martin said that he has concerns that we are not currently meeting the needs that the city has to contribute to the pension fund and now we are looking to borrow money because they are not keeping up with paving needs. He urged them to look at revenue needs. Martin cautioned against borrowing.

Lawless said that a road can degrade quickly and mentioned a street in her district that did just that.

Kay asked about the Estimated Capital Improvement Plan spreadsheet in the packet. Driskell said they need to do a comprehensive road plan going forward. She took the information from the most recent CIP process what the agency indicated that they spent money on. Bayert said that the chart is intended to illustrate what they could do year after year and what types of funds it would take to do them. Kay said it appeared to be a projection, not a specific plan.

Gorton asked about the ending fund balance. She asked if there were projects that were not completed or if they purposely kept a fund balance. Bayert said that some of what would carry over does represent projects that they anticipated that did not ultimately happen. Gorton asked for examples and Bayert said that he would have to get her a list of projects.

Driskell put a chart on the overhead that illustrated bonding obligations.

Farmer asked Bill O'Mara if they are anticipating any growth. O'Mara said there will be modest growth. O'Mara said that his goal is to have debt be 10% or less of our revenue. If we continue to add, we will be above the 10% threshold until at least 2017.

Driskell mentioned the County Aid money and said that it can be used for paving.

Stinnett said that he thinks they should keep the issue of the use of Municipal Aid Funds in committee. He mentioned that we are using the money for personnel and trails. He said that the LFUCG does not use much of their own money to pave roads.

Martin said that he supports the effort, but he cautioned that the state and federal funds will likely be decreasing in future years.

Driskell said that the rating agencies have affirmed their rating as stable and she does not expect the LFUCG to be downgraded.

Motion by Farmer to approve scenario 2: A \$13M Bond and \$1.5MM per year in paving. Seconded by Beard. Motion passed 8-1. Martin voted nay.

3. Newtown Pike Extension Update

Andrew Grunwald came to the podium to present on the Newtown Pike Extension. He started with Phase 1, redevelopment and mitigation area. He said that Central Bridge was awarded the KYTC contract to reconstruct a portion of the Lower Branch Box Culvert. Construction will begin in October 2012 and will continue into mid to late spring of 2013. On April 5, AU Associates was selected to be the developer for financing and constructing the rental units in the new neighborhood.

Grunwald went on to say that Fitzsimmons Office of Architecture has completed design renovations for the Carver Center. Design plans for the mitigation area are approximately 85% complete. The noise wall along the railroad yard is complete.

Grunwald said that the Community Land Trust is working on its 501C3 application with the IRS. Kay expressed concern regarding the timeline for the 501C3 application. Grunwald said that the IRS is backlogged with applications and said that it is a lengthy process.

Blues said that there are working to keep a fragile neighborhood whole.

Grunwald moved his presentation to Phase 2, Versailles Road to South Broadway. He said that the design plans are 60% complete. The KYTC is proceeding with acquisitions for the 21 "total takes" within Phases II and III. These include Nathaniel Mission and Harry Gordon Steel. Grunwald told Committee members that there have been a series of meetings held with Nathaniel Mission representatives and various scenarios have been investigated. He said that Phase II utility costs are estimated at \$5.4MM and construction costs at \$16.1MM; funds are programmed but not authorized.

Finally, he spoke about Phase III, the Scott Street Connector. He said that the final design has not begun. The utility costs are estimated at \$3.5MM and construction costs at \$8.7MM; funds are programmed for beyond 2014.

4. Article 17-7(E): Permitted Signage in Professional Office and Mixed Use 1 Zones

Martin began his presentation on a Zoning Text Amendment for Permitted Signage in Professional Office and Mixed Use 1 Zones. His proposal would allow a 3rd wall-mounted sign for buildings with two street frontages that are three stories or higher, with the following restrictions:

- The signs must be on different wall faces
- Signs may not face an adjacent residential zone, unless located on a street frontage.

The revision would extend 3rd sign exceptions for “professional office projects” to building with three stories or greater. Martin told committee members that the language was drafted by his Council office in consultation with the LFUCG Planning staff. King came to the podium and said that he was comfortable with the draft.

Martin made a motion to approve the initiation of the ZOTA for Article 17-7 (E) and send it to the full Council. Beard seconded the motion. The motion passed without dissent.

See Attachment A for the ZOTA language

5. Todds Road Widening Update

Bayert was called to speak to provide the Committee members an update on the Todds Road widening project.

Bayert said the project will begin on Todds Road near Andover Forest Drive and will extend 1.6 miles southeast to the future Polo Club intersection just east of the I-75 overpass. The project will widen the existing rural 2-lane section of Todds Road to an urban 2-lane section plus a center turn lane, bike lanes, curb and gutter and sidewalks. The design plans are approximately 60% complete. The funding/reimbursement agreement for the contract modification was recently approved by Council and by KYTC, and the design changes are proceeding.

He told Committee members that it might be necessary to do the project in two sections because of the expenses associated with it. He said that there will be a utility relocation investment of \$2MM and construction costs thereafter. If split, Phase 2A will be from Kimbolton Drive/Cypress Point Way to Andover Forest Drive/Forest Hill Drive and Phase 2B will be from Polo Club Blvd to Kimbolton Drive/Cypress Point Way. Phase 2B will be expedited, as will the completion of Polo Club Blvd, in anticipation of the August, 2015 opening of the new elementary school.

The Right of acquisition process will begin when the design is complete. \$1MM is programmed in the TIP for right of way acquisition.

Construction funding is estimated at \$10MM and is spread between two fiscal years in the TIP. However, SLX fund programming is begin re-examined to see if all of Section 2 may be bid as one project.

Stinnett urged Bayert to look at all costs to complete the project at one time.

6. Items Referred to Committee

Motion by Beard to remove Chapter 4 of UCG Code re: Harboring of Animals from the Committee referral list. Seconded by Gorton. Motion passed without dissent.

Motion by Henson to remove Itinerant Merchant from Committee referral list. Seconded by Ellinger. Motion passed without dissent.

Motion by Martin to remove Article 17-7(E): Permitted signage in Professional Office and Mixed Use Zones from the Committee referral list. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to remove the Right of Entry and Administrative Warrants from the Committee referral list. Motion passed 8-2. Beard and Martin voted nay.

Motion by Blues to adjourn. Seconded by Gorton. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist

**17-7(e) PROFESSIONAL OFFICE ZONE (P-1) AND MIXED USE 1:
NEIGHBORHOOD NODE ZONE (MU-1)**

Permitted signs may be either free standing or wall mounted, as specifically noted; signs shall be non-illuminated, indirectly illuminated, or internally illuminated unless otherwise specified. No free-standing sign shall exceed ten (10) feet in height.

- (1) One free-standing Identification or Business sign per building, not to exceed forty (40) square feet in area with a minimum setback of ten (10) feet.
- (2) One wall-mounted identification or business sign for buildings with one street frontage, not to exceed five percent (5%) of the wall area to which it is attached. When a free-standing sign is not utilized on a lot with only one street frontage, a second wall-mounted sign on a different building face shall be permitted as regulated above in place of the permitted free-standing sign.
- (3) Two wall-mounted identification or business signs for buildings with two street frontages, located on separate wall faces, not to exceed five percent (5%) of the wall area to which the sign is attached.
- (4) Three wall-mounted identification or business signs, for buildings three (3) stories or taller with two street frontages, located on separate wall faces, not to exceed five percent (5%) of the wall area to which the sign is attached. Signs not located on a street frontage shall not be placed on a building face directly adjacent to any residential zone.
- (5) One nameplate per tenant or lessee, not exceeding two (2) square feet in area; non-illuminated or indirectly illuminated only.
- (6) Informational signs, not exceeding twenty (20) square feet. Such signs shall be included in the computation for maximum square footage specified under 17-7(e)(1) above, and shall be free standing only when included as a part of a permitted free-standing identification sign.
- (7) Directional signs not exceeding three (3) square feet in area; not exceeding three (3) feet in height if free standing; not to exceed two (2) signs per entrance.
- (8) One attraction board, wall mounted or attached to the permitted free-standing identification sign, the area of the attraction board to be included in the maximum permitted sign area.
- (9) Canopy or awning signs, limited to fifteen percent (15%) of the area of the surface to which they are attached. Such signs shall be included in the computation of the maximum permitted sign area specified under 17-7(e)(1) above.

- (10) In addition, and within a designated Professional Office Project only:
- (a) One project identification sign, free standing or wall mounted; not exceeding one hundred (100) square feet in area.
 - (b) One identification sign, wall mounted; not exceeding fifteen (15) square feet in area for a restaurant, cocktail lounge or night club
 - (c) Project entrance identification signs of permanent construction, free standing or wall-mounted; not exceeding thirty-two (32) square feet in area;; not exceeding eight (8) feet in height; and no more than two per entrance. Such signs may be located in the right-of-way (in the median or at each side of the street), subject to written authorization of the Commissioner of Public Works, who shall determine that the signs would not be located in the sight triangle and would not cause a hazard to traffic. Proof of permanent maintenance and an encroachment permit shall be provided by the applicant prior to the issuance of a permit for a subdivision entrance identification sign located in the right-of-way.
 - (d) A third wall-mounted identification or business sign shall be allowed for buildings with two street frontages. Such sign shall be located on a separate wall face of the building not already displaying a wall-mounted sign, not to exceed five percent (5%) of the wall area to which it is attached.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Changes to Collective Bargaining Agreement with Fire Majors.

- Article 18 – Alcohol and Drug-Free Workplace
 - Implementation of confirming blood test.
 - Employee may request split sample be tested at certified laboratory at his or her expense.
 - Employees involved in a critical incident must report incident to a supervisor. An employee will be tested under specific circumstances.
 - Fire Chief retains discretion for post-critical incident testing.
- Article 19 – Discipline
 - LFUCG can implement discipline of 2 weeks suspension or less before the issue is decided by an arbitrator. This is a significant improvement to the discipline process.
- Article 25 – Compensatory Time
 - Increase to maximum accrual from 218 hours to 338 hours
- Article 27 – Vacations
 - During the first 2 years of the agreement, employees accrue 2 fewer hours of vacation per month.
- Article 28 – Holidays
 - The following holidays are temporarily suspended for 2 years: Good Friday, September 11th, Day after Thanksgiving.
 - Holiday premium pay for Independence Day, Thanksgiving, Christmas Day, and Christmas Eve only paid after first 2 years of agreement.
- Article 30 – Bereavement Leave
 - Increase to 32 hours from one calendar day
- Article 31 – Injury Leave
 - Clarification of language consistent with current practice.
 - Allows continuation of injury leave for a total of 2 years if specific return to work date
- Article 34 – Scheduling of Leaves
 - Provides for payout of comp time when worked because Commissioner of Public Safety declared “exigent circumstances” required it.
- Article 39 – Uniform/PPE/Equipment
 - Implements a quartermaster system for uniforms and equipment.
 - Reduces allowance from \$200 per month to \$100 per month in year one and two.

- Reduces allowance from \$200 per month to \$125 per month in year three.
- Beginning July 1, 2013, employees receive \$500 per year in a vendor account for acquiring uniforms and equipment.
 - All equipment purchased through quartermaster system belongs to LFUCG and must be returned upon separation of employment.
- Article 46 – Pay Schedule
 - Wage freeze for 2-years.
 - Bargaining unit members do not advance on the step schedule during the first 2 years of the agreement.
 - Beginning in third year bargaining unit members resume step movement
 - At beginning of third year there is a 1% across the board step schedule increase.
 - At end of third year, one additional step if eligible
 - At beginning of third year one additional step created at 1.5% over high step
- Article 53 – Term of Agreement
 - Agreement is for 3 years.

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Animal Plan for Disasters

Patricia L Dugger RS MPA
Director Emergency Management



Legal-PETS Act

- 2006 federal mandate
- Response to animal-human issues during Hurricane Katrina
- Ensures governments plan for evacuation, rescue, sheltering and essential needs of household pets and service animals in a disaster

FACTS

- 2003 and 2009 Fayette County ice storms demonstrated need for emergency animal sheltering. People would not go to a shelter if they couldn't take their pets.
- Human life and safety is at risk if people endanger their lives or the lives of rescuers for the sake of their pets.
- Pet sheltering **is a reimbursable item** during a Federally declared disaster

FACTS

- The Bluegrass Chapter of the American Red Cross provides general population shelters in Fayette County during an emergency.
- The American Red Cross does not permit animals, other than service animals, in its shelters.
- Not all pet owners plan for their pets before or during a disaster.

Current Situation

- Verbal agreement between LFUCG and Lexington Humane Society/Lexington-Fayette Animal Care and Control for emergency sheltering of animals during a disaster – Limit: 100 animals
- After LHS/LFACC resources are exhausted, LFUCG will provide additional resources.
- LHS/LFACC has MOA with American Humane Association for disasters with need to shelter 100 or more animals.

Where do we go from here?

- Work on formal agreement between LFUCG and LHS/LFACC
- Amend LFACC contract to allow:
 - Suspension of some regular duties during a locally declared disaster
 - Provision for reimbursed overtime and resource expenditures

Issues

- Lead Agency LFACC/LHS
- Location: Single vs Co-located
- Staffing
 - Professional/Volunteer/Owner
- Financial Commitment
- Liabilities
 - Personal
 - Building property
 - Personal property
- Type of animals
- Rescue and /or sheltering
- Medical care
- Decontamination
- Veterinary Involvement



Animal Plan for Disasters

Patricia L Dugger RS MPA
Director Emergency Management



Grant Funding

Patricia L Dugger RS MPA
Director Emergency Management

Health and Medical Coordination Background / History

1997 - Hospital Emergency Planning Task Force created

- Fayette County hospitals only
- Development of written MOA between hospitals covering evacuations during an emergency

Background / History

1999 - Healthcare Emergency Planning Committee (HCEPC) formed

- "All Hazards" approach to preparedness
- Hospitals / Fire / Public Health / EM
- Focus on:
 - Integration of emergency plans
 - Coordination of exercises and training
 - Coordination of equipment requirements

Background / History

2000 - Lexington enters into MMRS contract

- HCEPC becomes steering committee for MMRS
 - Supervise preparation and review of deliverables
 - Establish priorities and guidance
- HCEPC membership expanded
 - Mental health, Red Cross, VOAD, coroner, blood bank, etc..

Background / History

2001 - Lexington MMRS “jurisdiction” expanded

- Lexington would be “hub” of any response
- 9 contiguous counties added to planning process

2003 - Lexington MMRS “planning area” identified

- Includes 10 additional counties
 - Based on EMA / HRSA / CSEPP boundaries

Lexington MMRS

- Resides in the Division of Emergency Management (DEM)
 - 1 Full time coordinator (DHS funded)
- Healthcare Emergency Planning Committee (HCEPC)
 - Acts as steering group
 - Composed of Hospital, Public Health, EMS, Pharmacy, Microbiology, ARC, CKBC, etc. (Fayette/adjacent counties)
 - Meets monthly

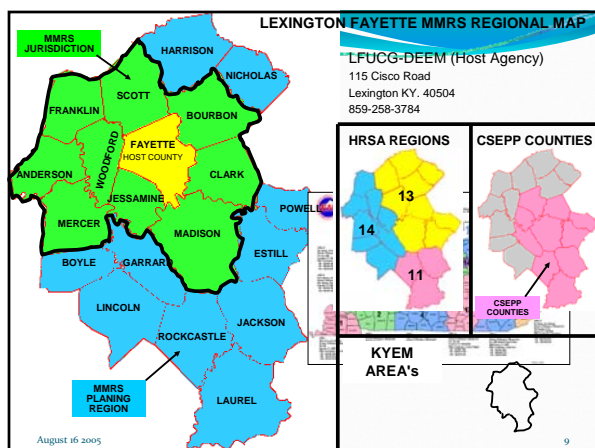
Planning Areas

- Fayette County (2000)
 - Original MMRS contract with HHS. DEM is the signatory
- “MMRS Jurisdiction”
 - 2001: “Contiguous Counties” Committee of HCEPC formally becomes part of Lexington-Fayette MMRS
- “MMRS Planning Region”
 - Remaining CSEPP counties not covered by MMRS
 - Remaining KyEM and HRSA Area 13 counties not covered by MMRS
 - Remaining HRSA region 14 counties not covered by MMRS

7

Enhanced Capabilities

- Regional Collaboration
 - Enhanced DECON
 - Hospitals
 - Lexington Fire
 - HAZMAT / CBRNE
 - Detection Equipment
 - Respirators
- Mass Casualty
 - Airport Trailer supplies
 - Regional Trailer equipment
- Mass Care
 - Lexington Fire Mass Care trailer
 - LFCHD Mass Care cache
- Pharmaceutical cache



9

Metropolitan Medical Response System

1 full-time salary, 1/2 contract employee

- FY 2001-2002 - \$600,000
- FY 2003 - \$280,000
- FY 2004 - \$400,000
- FY 2005 - \$227,000
- FY 2006 - \$222,250
- FY 2007 - \$245,238
- FY 2008 - \$321,000
- FY 2009 - \$311,000
- FY 2010 - \$301,000
- FY 2011 - \$267,000

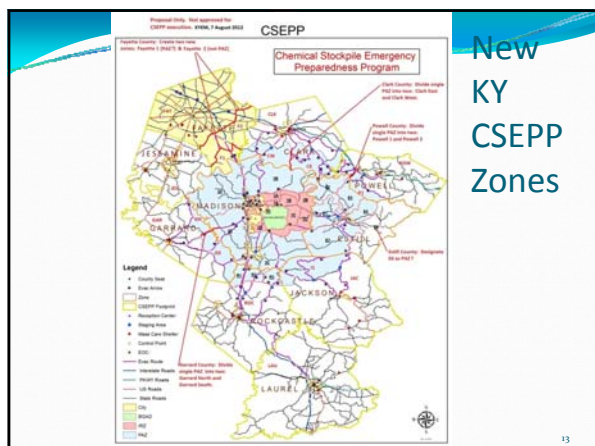
11 year total: \$3.1 million

CSEPP Program Overview

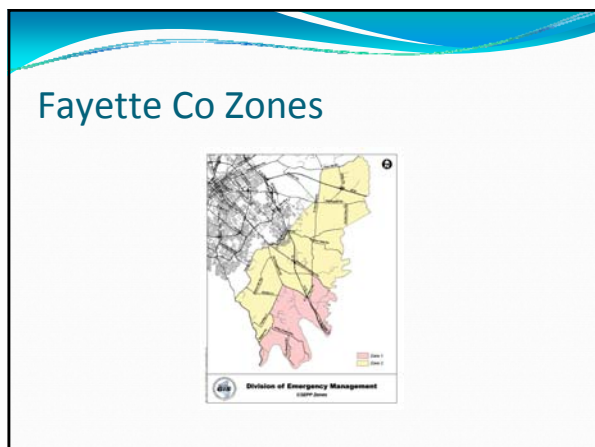
- Fayette County is a host county - assists Madison County
 - Type of assistance is dependent on the type emergency at the Depot
 - Levels of emergency
 - Routine event, Non surety, Limited area, Post only - No Fayette County action
 - Community Emergency - Fayette County action may be needed
 - Community Emergency is the ONLY level of emergency where people will be directed by EM personnel to relocate
 - All other levels of emergency indicate there is an issue at the Depot but will not warrant relocation of people

CSEPP Program Overview

- DEM assistance efforts focus on helping all persons in in Madison county zones zones 1D, 2E, and 3A (2D, 3D) when they are told to relocate
 - General population
 - Schools
 - Daycares
 - Long term care facilities
 - EKU
 - Adult daycare facilities
 - Madison County Detention Center
- Planning estimates indicate approximately 29,000 people in our assigned zones
- People in other zones may also relocate to Fayette County



New KY CSEPP Zones





Emergency Management Performance Grant

- KRS 39A.050(2)(i) requires local governments to fund a local emergency management program.
- 106 KAR Emergency Management Funding describes local requirement for funding.
- FEMA publishes guidance document for each grant year that stipulates use of grant funds.

Emergency Management Assistance 50% Match

Grant funds used for partial salaries of
5 full-time employees

- | | |
|--------------------|---------------------|
| • FY 2003 - 45,630 | • FY 2008 - 55,132 |
| • FY 2004 - 49,930 | • FY 2009 - 110,265 |
| • FY 2005 - 49,390 | • FY 2010 - 112,948 |
| • FY 2006 - 54,546 | • FY 2011 - 102,688 |
| • FY 2007 - 54,546 | • FY 2012 - 119,108 |

10 year total: \$754,183

CSEPP Grants used for EM Operating Expenses

- | | |
|--------------------------|-----------------------------|
| • Pagers - \$528 | • WEBEOC Maint. - \$7,163 |
| • Education - \$450 | • WEB Server - \$3,600 |
| • Cell Phones - \$3,620 | • Copier lease - \$4,020 |
| • Air cards - \$2,120 | • Copier Maint. - \$2,280 |
| • BGANS phone line \$432 | • AM radio Maint. - \$1,000 |
| | • Siren Maint. - \$500 |

Annual total: \$25,713

MMRS Grants used for EM Operating Expenses

- Cell phones - \$2,364
- Air card - \$530

Annual total: \$2,894

EMA Grants used for EM Operating Expenses

- Weather software - \$3,200
- Cell phones - \$1,408
- Air cards - \$1,564
- EAS line - \$144
- Memberships - \$895
- Education - \$450
- Pagers - \$520
- WEBEOC Maint. - \$7,163
- Server lease - \$3,600
- AM Radio network - \$1460
- Planner software - \$5,000
- Badging system - \$400
- Newsletter service - \$155
- MITOC services - \$2,888

Annual total: \$28,847

Total EM operating dollars


- MMRS 2,894
- CSEPP 25,713
- EMA 28,847 matched 50%
- General Fund 75,170 (41k is siren maintenance)

Future

- MMRS ends with the current dollars
- Abolish current MMRS position and create a Planner/Exercise position
- Use Current MMRS dollars to support position
- Use CSEPP dollars to support position
- Make contract position that is currently paid by MMRS and EMA a UCG position

Grant Funding

Patricia L Dugger RS MPA
Director Emergency Management



**OUTDOOR WARNING
SIREN SYSTEM**

Patricia L Dugger RS MPA
Director Emergency Management

**OUTDOOR WARNING SIREN
FACTS**

- 27 sirens with voice capability
- Located in Parks, Tates Creek Golf Course
- Life expectancy of an electronic siren is approximately 15 years
- Initial installation 1979
- Six of the original sirens have never been upgraded (33 yrs old)
- 14 sirens 12 yrs old
- 6 sirens with current technology
- Siren voice ¼ mile 24,467 population
- Siren sound ½ mile 103,923 population

**OUTDOOR WARNING SIREN
HISTORY**

○ 1979 - 8 sirens installed	○ Nov 1988 - DEM formed
○ 1980 - 7 more sirens installed	○ 1988-1995 – Sirens maintained
○ 1982 - 1 siren added	○ 1996-1997 - Siren Plan developed
○ 1987 – grant application for 12 additional sirens Not funded	○ 1997 - Sirens removed

OUTDOOR WARNING SIREN HISTORY

- 1997-1998 – 11 of 16 original sirens refurbished
Placed in Parks (5 not repairable)
- 1998 - 10 new sirens were purchased
with grant funding
- 1999 - Added two new sirens
- 2000 - UK added one siren to the system



REFURBISHED WARNING SIRENS IN PLACE TODAY – NO UPDATE SINCE 1997

- Woodland Park
- Kirklevington Park
- Veterans Park
- Kenawood Park

**DUE TO OBSOLETE DESIGN,
THESE SIRENS CANNOT BE
REFURBISHED OR REPAIRED.
THEY MUST BE REPLACED**



REFURBISHED WARNING SIRENS IN PLACE TODAY – UPDATED PAST TWO YEARS

- Tates Creek Golf Course - 2010
- Jacobson Park – 2010
- Police Headquarters – 2010*
- Constitution Park - 2010
- Lansdowne-Merrick Park - 2011
- Idlehour Park - 2011
- Douglass Park – 2012
- Shillito Park - 2012



**2ND OLDEST SIRENS INSTALLED
1999-2000**

- Athens Park
- Castlewood Park
- Coolivan Park
- Garden Springs Park
- Highland Park
- Masterson Station
- Cardinal Run Park
- Gainesway Park
- Mary Todd Park
- Meadowthorpe Park
- Pleasant Ridge Park
- Southland Park
- Valley Park
- UK Campus
- KY Horse Park 2010



NEW SIREN COSTS

Year	Local	State	Federal	Other
1979	31,260 (8)		31,260	
1980	32,200 (7)		32,200	
1982	4,322 (2)		4,322	
1988	887.50 Repairs		887.50	
1998	30,182 (10)	19,224	120,000	
1999	16,000			
2000				14,585 UK



**FUNDING REQUESTS FOR NEW
SIRENS**

YEAR	# Sirens Requested	\$ Requested	Approved Funding
FY 1998	10	157,000	0
FY 1999	10	150,000	32,000
FY 2000	10	160,000	0
FY 2001	8	125,000	0
FY 2002	10	170,000	0
FY 2003	2	34,000	0
FY 2004	1	18,000	0
FY 2005	1	19,000	0
FY 2006	1	19,000	0
FY 2007	1	20,000	0
FY 2008	1	21,000	21,000 bond
FY 2009	0	0	0



FUNDING REQUESTS FOR NEW SIRENS

YEAR	# Sirens Requested	\$ Requested	Approved Funding
FY 10	0	0	0
FY 11	0	0	0
FY 12	0	0	
FY 13	3	80,817	0

SIREN MAINTENANCE COSTS

- Prior to 2001 Building Maintenance, Parks and Recreation and Police ComTech maintained the sirens out of their budgets.
- In FY 2000, DEM asked for parts dollars
- In FY 2001, DEM asked for parts and contractor support dollars.

SIREN MAINTENANCE COSTS

Year	Repair cost requested	Funding approved	Upgrade
FY 2003	23,120	23,120	
FY 2004	21,610	21,160	
FY 2005	20,000	19,000	
FY 2006	18,000	18,000	
FY 2007	22,000	22,000	
FY 2008	22,000	22,000	10,900.
FY 2009	27,300	24,570	3,850.00 TC/3,945 Const

SIREN MAINTENANCE COSTS

YEAR	Repair Costs Requested	Funding Approved	\$ Upgrade
FY 10	30,500	30,500	22,467.00 JP CSEPP
FY11	30,500	30,500	9,625 Idlehour & Lansdowne
FY 12	40,900	40,900**	Requested 60,000 (o) 4,300 Douglass
FY 13	40,900	40,900	Requested 94,712 (7)

SIREN REPLACEMENT COSTS

Type	Unit costs	Total
6 oldest sirens	10,511	53,566
6 oldest sirens installation	5,000	30,00
14 middle sirens	10,511	147,154
14 middle sirens installation	5,000	70,00
Updates 7 redone siren to digital voice	760	5,320
New locations (siren only)	20,516	123,096
New location (installation)	7,116	42,696

NEW SIREN REPLACEMENT NON-VOICE

Location	Unit price	Total price
27 sites sirens only	18,653	503,631
27 sites installation	7,208	194,616

RECOMMENDED NEW SIREN LOCATIONS

- Kearney Hills Golf Links
- Picadome Golf Course
- Stonewall Park
- Martin Luther King Park
- Liberty Park
- Mt Tabor Park





QUESTIONS





OUTDOOR WARNING SIREN SYSTEM

Patricia L Dugger RS MPA
Director Emergency Management