

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, November 5, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
November 4 – November 11, 2013**

Monday, November 4

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

Tuesday, November 5

General Government Committee.....11:00 am
Council Chamber – 2nd Floor Government Center

Public Safety Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, November 6

Courthouse Area Design Overlay Zone Review Board.....2:00 pm
Council Chamber – 2nd Floor Government Center

Neighborhood Parks Task Force.....4:00 pm
Conference Room – 5th Floor Government Center

Thursday, November 7

Design Excellence Workshop.....4:00 pm
Council Caucus Room – 2nd Floor Government Center

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

Friday, November 8

No Meetings

Monday, November 11

Veteran's Day – No Meetings

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

October 22, 2013

Mayor Jim Gray called the meeting to order at 3:10pm. Vice Mayor Linda Gorton and Council Members Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane were present. Council Member Farmer was absent.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Ellinger to approve the docket. Seconded by Myers.

Motion by Kay to place on the docket for the October 24, 2013 Council Meeting an ordinance amending section 22-5(2) of the Code of Ordinances, creating one (1) position of Administrative Officer Senior, Grade 120E, with a term to expire in three (3) years, in the Division of Planning, Preservation and Development. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to remove item t (1095-13) from the table. Seconded by Akers. Motion passed without dissent.

Motion by Kay to place 1095-13 on docket. Seconded by Akers. Motion passed without dissent.

Motion by Lane to place on the docket for the October 24, 2013 Council Meeting a resolution authorizing the Mayor to submit a grant application to the Kentucky Transportation Cabinet requesting Federal funds in the amount of \$940,000 under the 2014 Transportation Alternative Program for enhancements to Old Frankfort Pike. Seconded by Mossotti. Motion passed without dissent.

Motion by Myers to place item 5 (1133-13), an ordinance changing the zone from a High Density Apartment (R-4) zone, with conditional zoning restrictions, to a High Density Apartment (R-4) zone with modified conditional zoning restrictions, for 0.978 net (1.108 gross) acres, for property located at 1167 Appian Crossing Way (Harrods Club, LLC; Council District 8) on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Clarke to place item 6 (1135-13), an ordinance changing the zone from a Light Industrial (I-1) zone to a Highway Service Business (B-3) zone, for 1.491 net (1.929 gross) acres, for property located at 2601 and 2617 Regency Road (C & R Asphalt Land Acquisition Co., LLC; Council District 10) on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Mossotti to place on the docket for the October 24, 2013 Council Meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to the Code of Ordinances Section 18-86, to install multi-way stop controls at Southpoint Drive and Grey Oak Lane. Seconded by Gorton. Motion passed without dissent.

Ellinger's motion passed without dissent.

III. Approval of Summary – Yes

Motion by Beard to approve the summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments – Yes

Motion by Mossotti to approve the budget amendments. Seconded by Henson. Motion passed without dissent.

V. New Business – Yes

Motion by Beard to approve the new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve the Neighborhood Development Funds (NDFs). Seconded by Myers.

Motion by Akers to amend the NDF list to include \$300 to Highland's Neighborhood Association to provide funds for their annual Christmas party. Seconded by Gorton. Motion passed without dissent.

Ellinger's motion passed without dissent.

VII. Council Reports – Yes

Motion by Stinnett to refer to the Budget and Finance Committee a review of the Debt Management Policy. Seconded by Gorton. Motion passed without dissent.

Motion by Mossotti to refer to the General Government Committee, the issue of restructuring to remove the Division of Budgeting from the Department of Finance. Seconded by Clarke. Motion passed without dissent.

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment – Yes

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

**Lexington-Fayette Urban County Government
Work Session Agenda
November 5, 2013**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1 - 3**
- IV. Budget Amendments – Yes, p. 10 - 12**
- V. New Business – Yes, p. 13 - 34**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, November 5, 2013, p. 35
 - b** Special Public Safety Committee, October 15, 2013 Summary, p. 36-41
 - c** Economic Development COW, October 15, 2013 Summary, p. 42-45
 - d** Special Committee of the Whole, October 22, 2013 Summary, p. 46-48
 - e** Budget & Finance Committee, October 22, 2013 Summary, p. 49-50
 - f** Presentation: Land Use and Watershed Management; By: Susan Plueger, Division of Water Quality, p. 51-67
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 1131-13** Authorization to execute Change Order No. 4 with Churchill McGee, LLC, for the Carver Community Center renovation for the Newtown Pike Extension Project. (L1131-13) (Gooding/Reed)
This is a request to execute Change Order No. 4 for an amount of \$163,959.83 with Churchill McGee, LLC, for the Carver Community Center renovation for the Newtown Pike Extension Project. This increase brings the new total contract cost to \$1,285,019.08. Funds are budgeted. p. 13-17
- b 1137-13** Authorization to accept award from the U.S. Department of Justice under the 2013 State Criminal Alien Assistance Program. (L1137-13) (Gooding/Mason)
This is a request to accept award from the U.S. Department of Justice in the amount of \$53,662 under the 2013 State Criminal Alien Assistance Program to be used for the purchase of a prisoner transport vehicle. No matching funds are required. p. 18
- c 1141-13** Authorization to accept donation of four (4) military conex shipping containers secured via Government Surplus through the Kentucky Fire Commission to be used at the Division of Fire training academy. (L1141-13) (Jackson/Mason)
This is a request to accept donation of four (4) military conex shipping containers secured via Government Surplus through the Kentucky Fire Commission to be used at the Division of Fire training academy. The estimated value is \$12,000. There is no budgetary impact. p. 19
- d 1142-13** Authorization to accept donation of a military surplus M915 Line-Haul Tractor secured via Government Surplus through the Kentucky Fire Commission. (L1142-13) (Jackson/Mason)
This is a request to accept donation of a military surplus M915 Line-Haul Tractor secured via Government Surplus through the Kentucky Fire Commission to be used by the Division of Fire to move the fleet of specialized equipment carried in the division's trailers. The estimated value is \$50,000. There is no budgetary impact. p. 20
- e 1143-13** Authorization for funding for the Idle Hour Trunk Sewer Remedial Measures Plan project. (L1143-13) (Martin/Moloney)
This is a request for approval for funding in the amount \$780,000 for the Idle Hour Trunk Sewer Remedial Measures Plan project. Budget Amendment in process. p. 21

- f 1150-13** Authorization to execute Change Order No. 1 (FINAL) with Walter Martin Excavating Inc. for Cardinal Lane Storm Water Improvements. (L1150-13) (Martin/Moloney)
This is a request to execute Change Order No. 1 (FINAL) with Walter Martin Excavating Inc. for Cardinal Lane Storm Water Improvements for an amount of \$9,094.97 to relocate and modify junction box. This increase brings the total new contract cost to \$228,204.47. Funds are budgeted. p. 22-25
- g 1159-13** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker (Grade 106) in the Division of Parks and Recreation. (L1159-13) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker (Grade 106) in the Division of Parks and Recreation. The impact for FY 2014 (14 pay periods) will be a cost savings of \$22,539.45. p. 26
- h 1166-13** Authorization to execute agreement with Aramark Correctional Services, LLC to provide food services for the Division of Community Corrections. (L1166-13) (Ballard/Mason)
This is a request to execute agreement with Aramark Correctional Services, LLC to provide food services for the Division of Community Corrections. The impact for FY 2014 is \$906,304. Funds are budgeted. p. 27
- i 1170-13** Authorization to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant and the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for FY 2013. (L-1170-13) (Gooding/Mason)
This is a request to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Metropolitan Medical Response System-2012 grant in the amount of \$6,000, and under the CSEPP grant for Fiscal Year 2013 in the amount of \$6,000. Budget amendment in process. p.28
- j 1172-13** Authorization to execute agreement with the Board of Education of Fayette County for the operation of preschool programs at the Family Care Center. (L1172-13) (Mills)

This is a request to execute agreement with the Board of Education of Fayette County for the operation of preschool programs at the Family Care Center. There is no budgetary impact. p. 29

- k 1174-13** Authorization to execute Revision No. 1 to Cost Sharing Agreement with Transylvania University for sidewalk reconstruction along a portion of West Fourth Street. (L1174-13) (Frazier/Paulsen)
 This is a request to execute Revision No. 1 to Cost Sharing Agreement with Transylvania University for sidewalk reconstruction along a portion of West Fourth Street to increase the amount authorized from \$220,000 to \$400,000. The increase is due to an additional amount of sidewalk construction needed along the south side of West Fourth Street. Funds are budgeted. p. 30
- l 1175-13** Authorization to execute agreement with Berea College for a student placement program. (L1175-13) (Mills)
 This is a request to execute agreement with Berea College for a student placement program. The program will place students majoring in Nursing with the Division of Youth Services' Youth & Family Program through August 2014. There is no budgetary impact. p. 31
- m 1176-13** Authorization to approve agreement with Delaney & Associates (a sole source provider) for purchase of Flowserve WWR Rotating Assembly - Replacement parts for No. 1 Dewater Pump at Town Branch WWTP. (L1176-13) (Martin)
 This is a request to approve agreement with Delaney & Associates (a sole source provider) for purchase of Flowserve WWR Rotating Assembly - Replacement parts for No. 1 Dewater Pump at Town Branch WWTP for a cost not to exceed \$27,668.00. Funds are budgeted. p. 32
- n 1178-13** Authorization to execute agreements with other jurisdictions to participate within the Central Kentucky 911 Network (CKy911net) managed by LFUCG in partnership with selected vendors. (L1178-13) (Mason)
 This is a request to execute agreements with other jurisdictions to participate within the Central Kentucky 911 Network (CKy911net) managed by LFUCG in partnership with selected vendors. The total cost for present and future fiscal years is offset by partnering agencies individual payments and E911 Fund revenues as budgeted within the Division of Emergency Management-911. p. 33

- o **1180-13** Authorization for the Department of Law to enter into necessary documents to settle PSC Case No. 2013-00167 (Columbia Gas Rate Case). (L1180-13) (Graham)
This is a request to authorize the Department of Law to enter into necessary documents to settle PSC Case No. 2013-00167 (Columbia Gas Rate Case). There is no budgetary impact. p. 34

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

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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
1159-13	73187	Parks and Recreation	To decrease personnel budgets due to the abolishment of one position of Public Service Worker (Grade 106) in the Division of Parks and Recreation. 1101 22,539.00CR 22,539.00CR

EFFECT ON FUND BALANCES

FUND 1101	22,539.00	INCREASE TO:	GENERAL SERVICES DISTRICT FUND
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BUDGET AMENDMENT REQUEST LIST

JOURNAL	73159-60	DIVISION	Purchase of Development Rights	Fund Name	General Fund
				Fund Impact	200.00
					200.00CR
					.00

To recognize revenues from PDR application fees and increase funds for PDR professional services-legal budget.

JOURNAL	73161	DIVISION	Police	Fund Name	General Fund
				Fund Impact	908,739.00CR
					908,739.00CR

To reduce funds brought forward from FY 2013 for Purchase Order LF105902 for the radio project. This equipment was received in FY 2013 and paid in that fiscal year, therefore the funds are not required in FY 2014.

JOURNAL	73262	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	7,000.00
					7,000.00CR
					.00

To provide funds for furnishing replacement in the Family Care Center Library.

JOURNAL	73157-58	DIVISION	Finance	Fund Name	Bond Projects - FY 2014
				Fund Impact	17,650,209.55
					17,650,209.55CR
					.00

To provide funds for 2013C General Obligation bond issue, including cost of issuance, bond discount, proceeds, and premium in the correct accounting based on debt issuance.

JOURNAL	73216-17	DIVISION	Grants and Special Projects	Fund Name	US Department of Justice
				Fund Impact	53,662.00
					53,662.00CR
					.00

To establish grant budget for State Criminal Alien Assistance Program (SCAAP).

JOURNAL	73219-20	DIVISION	Grants and Special Projects	Fund Name	US Department of Justice
				Fund Impact	94,273.00
					94,273.00CR
					.00

To establish grant budget for Sexual Assault Nurse Examiner (SANE) grant.

JOURNAL	73260-61	DIVISION	Grants and Special Projects	Fund Name	US Dept Transportation
				Fund Impact	375,000.00
					375,000.00CR
					.00

To budget additional federal funds for the Legacy Trail Enhancements grant.

JOURNAL	73222	DIVISION	Grants and Special Projects	Fund Name	US EPA
				Fund Impact	300,000.00
					300,000.00CR
					.00

To amend Wolf Run grant to provide for use of federal funds for capital construction.

JOURNAL	73256	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	102,856.74
					102,856.74CR
					.00

To amend Metropolitan Medical Response System (MMRS) 2009 to reflect actual expenditures.

JOURNAL	73257	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	17,982.62
					17,982.62CR
					.00

To amend Metropolitan Medical Response System (MMRS) 2011 to reflect actual expenditures.

JOURNAL	73258	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	38,761.65
					38,761.65CR
					.00

To amend Metropolitan Medical Response System (MMRS) 2010 to reflect actual expenditures.

JOURNAL	73259	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	6,989.03
					6,989.03CR
					.00

To amend Metropolitan Medical Response System (MMRS) 2012 to provide for additional funds in professional services for OmniSource for inventory control.

JOURNAL	73286	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	6,829.98
					6,829.98CR
					.00

To amend Metropolitan Medical Response System (MMRS) 2012 to reflect actual expenditures.

JOURNAL	73394-95	DIVISION	Grants and Special Projects	Fund Name	Grants - State
				Fund Impact	759,125.00
					759,125.00CR
					.00

To budget award of funds from the Kentucky Attorney General's Office under the Lender Processing Services Settlement.

JOURNAL	73401-02	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	50,512.56
					50,512.56CR
					.00

To provide funds for rent/lease of office space for Pump Station operation/offices by recognizing a transferring funds from Sewer Construction Fund. The relocation is needed to free up space for the Town Branch Phase I Wet Weather Storage Tank project.

JOURNAL	73396	DIVISION	Water Quality	Fund Name	Sewer Construction Fund
				Fund Impact	780,000.00
					780,000.00

To provide funds for Idle Hour Truck Sewer Remedial Measures project.

JOURNAL	73399	DIVISION	Water Quality	Fund Name	Sewer Construction Fund
				Fund Impact	50,512.56
					50,512.56CR
					.00

To transfer funds to Sanitary Sewer Fund by decreasing funds for Town Branch Phase I Wet Weather Storage Tank project. This transfer is needed to relocate offices to allow for construction related to the Wet Weather Storage Tank project.

JOURNAL	0000B73263	DIVISION	Human Resources	Fund Name	Medical Insurance Fund
				Fund Impact	49,000.00
					49,000.00CR
					.00

To provide funds to cover the expenses for Chips Rewards, administrator of the LEXThrive program.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	908,739.00CR
Fund	1103	Donation Fund	.00
Fund	2603	Bond Projects - FY 2014 Fund	.00
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	3170	US Environmental Protection Agency	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	.00
Fund	4003	Sanitary Sewer Construction Fund	780,000.00
Fund	6002	Medical Insurance Fund	.00



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: OCTOBER 28, 2013

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE
ORDER NO. 4 WITH CHURCHILL MCGEE, LLC, FOR THE CARVER
COMMUNITY CENTER RENOVATION FOR THE NEWTOWN PIKE
EXTENSION PROJECT**

The Lexington-Fayette Urban County Government has been awarded federal funds from the Kentucky Department of Transportation for the planning, design, and construction of the Newtown Pike extension. The Newtown Pike extension is authorized by Congress as a High Priority Project under the Transportation Equity Act for the 21st Century. Council approved project agreement on November 9, 2000 (Ordinance No. 344-2000). On June 23, 2011 (Ordinance No. 76-2011, Council approved acceptance of additional federal funds for final design of Phase II and Phase III, and mitigation expenses, which includes rehabilitation of Carver Center.

On February 28, 2013 (Resolution No. 062-2013), Council approved bid acceptance from Churchill McGee, LLC, in the amount of \$1,094,520 for the Carver Community Center Renovation.

On July 9, 2013 (Resolution No. 380-2013), Council approved Change Order No. 1 in the amount of \$3,655.85.

On September 12, 2013 (Resolution No. 482-2013), Council approved Change Order No. 2 in the amount of \$2,405.56.

On September 28, 2013 (Resolution No. 514-2013), Council approved Change Order No. 3 in the amount of \$20,477.84


The Department of General Services has negotiated Change Order No. 4 in the amount of \$163,959.83 to provide for the repair and painting of walls, removal and replacement of rotting roof underlayment, modification of gym windows to accommodate roofing system, and additional interior finishes for space to be occupied by the Lexington Community Land Trust and

LFUCG Social Worker. New total is \$1,285,019.08. Kentucky Transportation Cabinet has approved the change order.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3160	303202	3211	91012	NEWTOWNPK_2011	2011	FED_GRANT	\$160,671.80
1101	707602	7221	76101				\$3,288.03

Council authorization to execute Change Order No. 4 with Churchill McGee, LLC, is hereby requested.


Irene Gooding, Director

Xc: Geoffrey Reed, Commissioner of the Department of General Services

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

CONTRACT CHANGE ORDER

Page 1 of 2

To (Contractor): Churchill McGee		Date: October 10, 2013	
		Project: Carver Community Center Renovation	
		Location: Lexington	
		Contract No: 62-2013	Change Order No: 4

You are hereby requested to comply with the following changes from the contract plans and specification;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	ADD	Rehabilitate selected interior finishes per the supplemental drawings and room finish schedule. PR #9	LS	1	136,035.00	\$ -	\$ 136,035.00
2	ADD	Remove and replace rotting roof underlayment (unforeseen condition)	LS	1	4,916.25	\$ -	\$ 4,916.25
3	ADD	Gym window modification to improve roofing system and window connection. PR #8	LS	1	5,670.35	\$ -	\$ 5,670.35
4	ADD	Additional interior fit out for LCLT and NTPE Social Worker offices. PR #10	LS	1	17,338.23	\$ -	\$ 17,338.23
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -

Total decrease	\$ -	
Total increase		\$ 163,959.83
Net increase/(decrease) in contract price		\$ 163,959.83
Current Contract Amount: \$1,121,059.25		New Contract Amount: \$1,285,019.08

Recommended by <u>[Signature]</u> (Project Manager)	Date <u>10/10/13</u>
Accepted by <u>[Signature]</u> (Contractor)	Date <u>10/11/13</u>
Approved by <u>[Signature]</u> (Grant Manager)	Date <u>10-11-13</u>
Approved by <u>[Signature]</u> (Commissioner)	Date <u>10/14/13</u>
Approved by _____ (Mayor or CAO)	Date _____

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1131-13

CONTRACT HISTORY FORM

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1131-13

Contractor: Churchill McGeeProject Name: Carver Community Center RenovationContract Number and Date: 62-2013 02/28/2013Responsible LFUCG Division: General Services

CHANGE ORDER DETAILS

Summary of Previous Change Orders To Date

Dollar Amount

Percent Change to Original Contract

A. Original Contract Amount: \$ 1,094,520.00B. Cumulative Amount of
Previous Change Orders: \$ 26,539.252% %
(Line B / Line A)C. Total Contract Amount
Prior to this Change Order: \$ 1,121,059.25

Current Change Order #4

D. Amount of This Change Order: \$ 163,959.8315% %
(Line D / Line A)E. New Contract Amount
Including this Change Order: \$ 1,285,019.08117% %
(Line E / Line A)

SIGNATURE LINES

Project Manager: Gary ThomasDate: 10/10/13Grant Manager: Steve C...Date: 10-11-13Division Director: [Signature]Date: 10/11/13

CONTRACT NO. 62-2013

1. Necessity for change: Additional interior finishes renovation and repair will further stabilize the building, roofing underlayment replacement, modify gym window detail to improve roof/window connection, LCLT and NTPE office fit out request.
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: None
5. Has consent of surety been obtained? ____ Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? X Yes ____ No
If "Yes", will the policies be extended? X Yes ____ No
7. Effect on operation and maintenance costs: This work will delay the need for future patching and painting, improve roof and window performance.
8. Effect on contract completion date: 102 days

Recommended by Joyce Thomas Mayor (Project Manager)
Approved by Jane City (Grant Manager)



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: APRIL 15, 2013

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FROM THE
U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$53,662 UNDER
THE 2013 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM**

On May 23, 2013 (Resolution No. 238-2013), Council approved submission of application to the Bureau of Justice Assistance, a part of the Office of Justice Programs in the U.S. Department of Justice in conjunction with the U.S. Department of Homeland Security, requesting federal funds under the 2013 State Criminal Alien Assistance Program (SCAAP).

The U.S. Department of Justice has offered the LFUCG an award in the amount of \$53,662.

SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born (with no legal right or documentation to be in the United States), incarcerated for at least four consecutive days during the reporting period (July 1, 2011 to June 30, 2012), and incarcerated on conviction of at least one felony or two (2) misdemeanors. Immigration and Customs Enforcement (ICE) takes responsibility for ensuring that aliens are properly identified and their status verified before reimbursements are made.

The FY 2013 SCAAP payment amounts are determined using a sampling of actual inmate, cost and facility data for a specified sampling or reporting period. SCAAP is not a traditional reimbursement program in which the actual cost, facility and data are collected. SCAAP uses prior year's data, from a specified sampling period, to determine applicants' annual relative percentages of available funding. The Division of Community Corrections is requesting that funds be used for purchase of a prisoner transport vehicle. No matching funds are required.

Council authorization to accept the award is hereby requested.

Irene Gooding, Director

Cc: Clay Mason, Commissioner of the Department of Public Safety



Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

Date: October 14, 2013

To: Mayor Jim Gray
Clay Mason, Public Safety Commissioner
LFUCG Council Members

From: 
Chief Keith Jackson

The Division of Fire & Emergency Services request to accept a donation of military conex shipping containers secured via Government Surplus through the Kentucky Fire Commission. The 35' conex metal shipping containers will be used by the Division of Fire at the training academy for simulated building props and secure storage of equipment utilized in all aspects of training. There is no cost to the LFUCG for these units, and the Division has asked for four of them with an estimated total value of \$12,000.00.



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1142-13


Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

Date: October 14, 2013

To: Mayor Jim Gray
Clay Mason, Public Safety Commissioner
LFUCG Council Members


From: Chief Keith Jackson

The Division of Fire & Emergency Services request to accept a donation of a military surplus M915 Line-Haul Tractor secured via Government Surplus through the Kentucky Fire Commission. The Lexington fire department is in need of additional prime movers for the fleet of specialized equipment carried in the division's trailers. These trailers range from 30-45 ft and GVW around 20,000 lbs. The equipment is inclusive of hazardous materials, specialized rescue and structural collapse equipment and mass casualty equipment. This is a military surplus item at no cost to the LFUCG.

Description: The M915 is based off the commercial Freightliner tractor and has an automatic transmission and Cummins engine. The unit has around 15,000 miles and is in excellent mechanical condition. The value of the truck was estimated at \$50,000.00



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

Jim Gray
Mayor

Richard Moloney
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

From: Vernon Azevedo, P.E.,
Remedial Measures Plan Program Manager

Date: October 14, 2013

Re: Funding Request for the Idle Hour Trunk Sewer Remedial Measures Plan

This memorandum is to request funding for the Idle Hour Trunk Sewer Remedial Measures Plan project. The Idle Hour Trunk Sewer was originally scheduled to be designed and built in year 9 and 10 of the 12 year Remedial Measures Plan; however, the Division of Parks and Recreation will be making improvements to the Idle Hour Park in conjunction with the new Senior Citizens Center to be located at the park necessitating revision to the RMP implementation schedule.

To make the best use of resources, the Chief Administrative Officer has requested that the Divisions of Park and Recreation and Water Quality coordinate the park improvements, Senior Citizens Center, and the Idle Hour Trunk Sewer Project.

Since funding was not anticipated for the Idle Hour Trunk Sewer for another seven years, a Budget Amendment to request funding from fund balance has been submitted for \$780,000—the original RMP budget estimate: 4003-303408-3466-92811 IDLEHRTRNK_2014 CONSENT_DE Budget Year: 2014.

Should you have any questions, please contact me at 859-425-2438.


Pc: Sally Hamilton, Chief Administrative Officer
Richard Moloney, Commissioner, Department of Environmental Quality
William O'Mara, Director of the Department of Finance
Charles Martin, P.E., Director, Division of Water Quality
Todd Slatin, Director, Division of Purchasing
Betty Landrum, Division of Purchasing
Michelle Kosieniak, Division of Parks & Recreation
Jerry Hancock, Division of Parks & Recreation



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

Jim Gray
Mayor

Richard Moloney
Commissioner

To: Mayor Jim Gray
Urban County Council
From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: October 8,, 2013

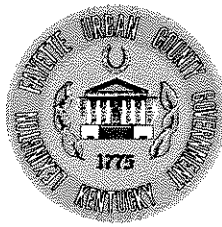
Subject: Change Order # 1 (FINAL) for Cardinal Lane Storm Water Improvements RES# 9-2013

The Division of Water Quality requests approval of Change Order #1 (FINAL) with Walter Martin Excavating Inc. for Cardinal Lane Storm Water Improvements RES #9-2013. The original amount of this project was \$219,110.00 Change Order #1 is for \$9,094.47. Change Order #1 gives a revised total contract amount of \$228,204.47. The sum of this Change Order amounts to 4% of the original contract amount.

Description of Change Order

1. Relocate and modify junction box.
Add: \$9,094.47

Total Cost of Change Order #1: \$9,094.47



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

Jim Gray
Mayor

Richard Moloney
Commissioner

CONTRACT HISTORY FORM

Contractor: Walter Martin Excavating Inc..

Project Name: Cardinal Lane Storm Water Improvements

Contract Number and Date: # 9-2013

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>\$219,110.00</u>
B. Cumulative Amount of Previous Change Orders:	<u>\$0</u>
C. Total Contract Amount Prior to this Change Order:	<u>\$219,110.00</u>
 <u>Current Change Order</u>	
D. Amount of this Change Order:	<u>\$9,094.47</u>
E. New Contract Amount Including this Change Order:	<u>\$228,204.47</u>

SIGNATURE LINES

Project Manager: 

Reviewed By: _____

Division Director: _____



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

Jim Gray
Mayor

Richard Moloney
Commissioner

Change Order Summary

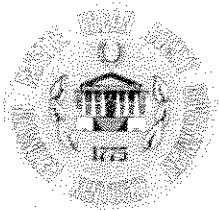
Change Order No.1 (FINAL)
Cardinal Lane Storm Water Improvements RES# 9-2013
Lexington Fayette-Urban County Government
Division of Water Quality

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

Contractor: Walter Martin Excavating Inc.
501 Darby Creek Rd., Suite 18
Lexington KY, 40509

SUMMARY OF INFORMATION

Date of Change Order:	10/08/2013
Date of Contract:	03/08/2013
Date of Notice to Proceed:	04/12/2013
Date of Contract Completion:	07/25/2013
Change in Contract Time (Calendar Days):	2
Original Contract Amount:	\$219,110.00
Previous Change Order Total:	\$0
Current Contract Amount:	\$219,110.00
Change Order # 1 Amount:	\$9,094.47
New Contract Amount Including Change Orders:	\$228,204.47
Percent of Change from Original Contract Amount:	4 %



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

Jim Gray
Mayor

Richard Moloney
Commissioner

Change Order Signature Sheet

Change Order # 1(FINAL)
Contract # 9-2013
Add \$9,094.47

Cardinal Lane Storm Water Improvements
Lexington Fayette-Urban County Government
Division of Water Quality

SIGNATURES TO CHANGE ORDER ACCEPTED

Date: 10-14-13

By: [Signature]
Walter Martin Excavating Inc.

RECOMMENDED

Lexington Fayette-Urban County Government

Date: 10/15/13

By: [Signature]
Rick Day, P. E. Construction Manager

REVIEWED

Lexington Fayette-Urban County Government

Date: _____

By: _____
Charles Martin, P. E. Division Director

APPROVED

Lexington Fayette-Urban County Government

Date: _____

By: _____
Jim Gray, Mayor



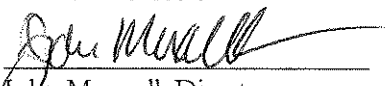
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: October 17, 2013

SUBJECT: Abolish Vacant Position – Division of Parks and Recreation

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker (Grade 106) in the Division of Parks and Recreation, effective upon passage by Council.

The Division states that this Public Service Worker position was recently vacated due to promotion, so the Division would like to fulfill its agreement to abolish a Public Service Worker position in exchange for the Public Service Supervisor position that was requested and granted in the FY14 budget process.

The fiscal impact for FY2014 (14 pay periods) will be a cost savings of \$22,539.45. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Public Service Worker*	\$26,802.17	-	\$(26,802.17)
Total Annual Impact/ Salary and Benefits \$(41,858.98)				

*actual budget

If you have questions or need additional information, please contact Nicole Rodriguez at (859) 258-3129.

Attachment

cc: Geoff Reed, Commissioner - Department of General Services
Jerry Hancock, Director – Division of Parks and Recreation
Chris Cooperrider, Deputy Director – Division of Parks and Recreation

Log #14-0026



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

To: Sally Hamilton, CAO
Mayor Jim Gray
Councilmembers

From: Rodney Ballard, Director *RB*
Division of Community Corrections

Date: October 22, 2013

Subject: Approval of Offender Food Services Agreement with Aramark Correctional Services, LLC

Requesting approval of an agreement between the Division of Community Corrections and Aramark Correctional Services, LLC for the food services for the offender population at the Division of Community Corrections beginning November 1, 2013. The term of the agreement is for eight (8) years, with an additional two (2) year renewal. The fiscal impact for FY14 is \$906,304.

Funds are fully budgeted in 1101-505402-5421-71209.

cc: Clay Mason, Commissioner
Department of Public Safety



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: OCTOBER 23, 2013

SUBJECT: Request Council authorization to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant in the amount of \$6,000, and under the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for Fiscal Year 2013 in the amount of \$6,000


In response to RFP 14-2010, OmniSource Integrated Supply, LLC, was selected to provide temporary employees to perform inventory specialist activities for the Division of Emergency Management/911. Initial contract with OmniSource Integrated Supply, LLC, was approved by Council on July 6, 2010 (Resolution No. 410-2010). The project was renewed on April 12, 2012 (Resolution No. 153-2012), and again on March 7, 2013 (Resolution No. 88-2013).

The Division of Emergency Management/911 has requested approval to purchase additional inventory specialist services in the amount of \$12,000.

Funds are in process of being budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505205	0001	71299	MMRS_2012	FED_GRANT	2012	\$6,000
3200	505201	0001	71299	CSEPP_2013	KY-FAY-455	2013	\$6,000

Council authorization to approve purchase of additional inventory specialist services from OmniSource Integrated Supply, LLC, in the amount of \$12,000 is hereby requested.


Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



29
1172-13

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: Beth K. Mills
Beth Mills, Commissioner of Social Services

DATE: October 22, 2013

SUBJECT: Fayette County Preschool Contract – Family Care Center

The Department of Social Services requests approval to execute a Contract between the Family Care Center and the Board of Education of Fayette County for the operation of preschool classrooms onsite at the Family Care Center.

There is no fiscal impact to the LFUCG for the ongoing operation of this program.



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

From: A. Bradley Frazier, P.E. *ABF 10/25/13*
Urban County Engineer

Date: October 24, 2013

Re: Revised Reimbursement Agreement
Fourth Street Improvements

In July, 2013, Council passed Resolution 385-2013, authorizing the Mayor to execute a Cost Sharing Agreement with Transylvania University for sidewalk reconstruction along a portion of Fourth Street. At that time, provision was not being made to construct sidewalk along the south side of Fourth Street between Blackburn and Henry Streets, since an agreement with the railroad was not forthcoming and Transylvania needed to proceed immediately in order to meet the schedule for their sports complex.

However, soon after Transylvania signed a contract with Bluegrass Contracting, Inc., construction access to the railroad property was made available, providing us the opportunity to complete the sidewalk along the south side. This additional work will also be done under Transylvania's contract, with reimbursement by LFUCG.

We are therefore requesting approval of a revised cost sharing agreement with Transylvania University, increasing the reimbursement amount from the original figure of \$220,000 to \$400,000. This figure and the expanded scope include the state wage rate differential that was not included in the original contract amount, but which is necessary for the expanded project. Funds are available in account 1136-303202-3251-91715.

C: Bob Bayert, P.E.

2014.P625.400.Rev4thStreetAgrmt

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

101 East Vine Street, Suite 400 Lexington, KY 40507 (859) 258-3410 FAX (859) 258-3458 www.lexingtonky.gov



Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: Beth K. Mills
Beth Mills, Commissioner of Social Services

DATE: October 28, 2013

SUBJECT: Agreement with Berea College for Student Placement Program

The Department of Social Services requests approval to execute an agreement with Berea College for a student placement program. This program will place students majoring in Nursing with the Division of Youth Services' Youth & Family Program through August 2014.

There is no fiscal impact to the LFUCG for this program.




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

Jim Gray
Mayor

Richard Moloney
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Via:  for Richard Moloney
Richard Moloney, Commissioner
Department of Environmental Quality & Public Works

Date: October 25, 2013

Re: **Request Approval for the purchase of (1) Flowserve WWR Rotating Assembly - Replacement Parts for No.1 Dewatering Pump at Town Branch WWTP from Delaney & Associates**

The Division of Water Quality requests a resolution authorizing an agreement between the Lexington-Fayette Urban County Government (LFUCG) and Delaney & Associates for the total price of \$27,668.00 without competitive bidding. The total cost of \$27,668.00 includes (1) Flowserve WWR Rotating Assembly - replacement parts for Dewatering Pump #1 located at the Town Branch WWTP. The replacement parts must bolt to the existing housing of the pump body and therefore must come from the manufacture.

Sole source documentation is also provided for Flowserve Pump Division, which classifies Delaney & Associates as the sole representative for municipal pumps in the Lexington area and in the state of Kentucky.

The cost of (1) Flowserve WWR Rotating Assembly will not exceed \$27,668.00 and is fully budgeted at 4002-303402-0001-91017.

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

Attachment

Pc: Richard Moloney, Commissioner, Department of Environmental Quality & Public Works
Todd Slatin, Director of Central Purchasing
Mark Stager, Plant Superintendent Town Branch WWTP



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

October 28, 2013

TO: Mayor Jim Gray and Urban County Council

FROM: Clay Mason, Commissioner of Public Safety

RE: Central KY 911 Network Agreement with Partnering Counties

The Department of Public Safety is requesting authorization for the Mayor to execute agreements with other jurisdictions to participate within the Central Kentucky 911 Network (CKy911net) managed by LFUCG in partnership with selected vendors. Authorization request includes agreements with other jurisdictions approved by the LFUCG E911 Board, State required supporting and grant documents and/or related letters of intent as required.

Currently, CKy911net is a partnership of twelve (12) counties that share 9-1-1 infrastructure and related cost while saving each partner expenses from developing individualized silo systems. CKy911net is an authorized provider of 9-1-1 host/remote CPE services by the Commonwealth's CMRS Board and is positioned to obtain additional partners through state awarded grants.

The total cost for the present and future fiscal years is offset by partnering agency's individual payments and LFUCG's E911 Fund revenues as budgeted within the Division of Enhanced 911. All CKy911net expenses (software, hardware, installation, training, maintenance and service) meet all state specifications and are acceptable expenses as outlined by regulations created by the Commonwealth of Kentucky.

The following documents are attached:

1. Administrative review form. (Blue sheet)
2. CKy911net Agreement with other jurisdictions.
3. Proposed hardware, software and related services price sheet.
4. Related CMRS Grant documentation

Please return completed documents to my attention for final disposition.



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Councilmembers

FROM: Department of Law

DATE: October 29, 2013

RE: PSC Case No. 2013-00167 (Columbia Gas Rate Case) Recommendation of Settlement

The Department of Law recommends settling the above rate case and seeks authorization to enter into the necessary documents related to this matter. The general details of the settlement were previously provided in a separate confidential memorandum dated October 25, 2013. Please contact me should you have any questions related to this matter.

A handwritten signature in black ink, appearing to read "David J. Barberie", is written over a horizontal line.

David J. Barberie
Managing Attorney

cc: Sally Hamilton, Chief Administrative Officer
Jamie Emmons, Chief of Staff
Janet M. Graham, Commissioner of Law
James Bush, Program Manager

**Neighborhood Development Funds
November 5, 2013
Work Session**

Amount	Recipient	Purpose
\$ 650.00	Glendover Neighborhood Association, Inc. 304 Albany Road Lexington, KY 40502 Tony Hicks	To provide funding for entrance sign.
\$ 725.00	Miss Kentucky Scholarship Pageant, Inc. 3964 Boston Road Lexington, KY 40514 Lisa Moore Fath	To provide support for scholarships for girls entered into The Miss Kentucky Scholarship Pageant.
\$ 450.00	Booker T. Washington Primary School PTA, Inc. 707 Howard Street Lexington, KY 40508 Paula Logan	To provide funds for supplies for the Community Fall Festival in Douglass Park.



Special Public Safety Committee

October 15th, 2013

Summary and Motions

Chair Peggy Henson called the meeting to order at 11:00am. Council Members Kevin Stinnett, Chuck Ellinger, Diane Lawless, Bill Farmer, George Myers, Jennifer Mossotti, Harry Clarke, and Ed Lane. Shevawn Akers was absent. Chris Ford attended as a non-voting member.

1. Approval of Summary

Motion by Clarke to approve the summary. Seconded by Lawless. Motion passed without dissent.

2. Tenant Transition and Household Disposal

Henson said that she had asked Steve Feese to come to the committee with a plan.

Feese began his presentation. He said that he would be reviewing the current overflow/bulky item pickup, explaining the overflow/bulky item collection service process in other communities, providing the cost for operating a 24-hour response "on-call" of bulky system, propose changes to service for evictions, propose changes to service for emergency of bulky item disposal, discuss proposed revisions to Sec. 16-14 of the Code of Ordinances, and finally, answer any questions the committee members may have.

Feese said that there is currently one (1) overflow/bulky item truck for three (3) residential routes (no call-in). These trucks collect extra bags, furniture, mattresses (non-insect infested), small appliances/televisions, and other items outside of the Herbie.

Feese told committee members that citizens can call for special collection services or route drivers inform dispatch for the following items:

- Tires (four (4) passenger vehicle size/off rim)
- Mattresses
- Appliances
- Small Animal Disposal

Feese told committee members that the standard response time is within 48 hours. He went on to say that these items cannot go in with the normal waste. They must be picked up separately.

Feese said that his drivers pickup approximately 3000 service points with no call-in and 135 service points with a call-in each week. The current call-ins represent 4.3% of the total overflow/bulky service points.

Feese placed a chart on the overhead that illustrated overflow and bulky item collections in other communities. Austin Texas and Louisville Kentucky pick up bulky items two (2) times per year. Cincinnati and Columbus Ohio, Owensboro Kentucky, and Georgetown Kentucky pick up on a call-in basis only. Madison Wisconsin picks up bi-weekly. The response times vary from two (2) days to two (2) weeks. Additionally, some communities charge an additional fee for this service.

Feese said that they would have to gear up for the worst case scenario. His list of assumptions for his 24-hour response calculation is as follows:

- Overflow/bulky items calculated as 5% of total residential refuse weight collected
- Estimated average weight of an overflow/bulky setout to be 50 pounds
- Based on call service capacity per truck at 100 stops per day
- Rear Loader trucks with two (2) employees
- Assumed an unequal distribution for call volumes from one collection day to another

Feese said that he thinks the weekends will generate the largest quantity of bulky items. Feese said that his calculations for 24-hour response were as follows:

ITEM	COST
1 Additional LexCall Supervisor	\$60,000
4 Additional LexCall Call Takers	\$216,000
1 DWM Dispatch CSR (Weekend 10hr/Day)	\$45,000
2 WM Supervisors – Additional	\$100,000
23 Rear Loader Trucks (Cost Amortized)	\$575,000
Yearly Truck Maintenance Cost (\$15K/Truck)	\$345,000
4 Additional Maintenance Mechanics	\$240,000
Additional Yearly Fuel Cost for 18 Trucks	\$604,800
Truck Bays	\$86,250
Additional Labor (21 Drivers + 21 PSW)	\$1,491,000
Recurring Annual Total Cost	\$3,763,050

Feese said that there are obstacles to implementation. He said that there are 23 truck driver vacancies. He said they struggle to fill those positions. They also do not have enough trucks to adequately cover existing routes. He went on to say that increasing the WM fleet size by a significant amount would place much higher maintenance demands on the Division of Fleet Services. Feese also suggested educating residents to the new call in procedure. He also said that there could be negative implications for current enforcement activity.

For evictions, Feese proposed that the Constable or Sheriff provide the Division of Waste Management (DWM) with the address of eviction. He also suggested that the DWM deliver a Loan A Box and place it at the curb in front of the property within three (3) hours of notification at the specified address. He went on to suggest that an ordinance be drafted to require mandatory fees to be charged to homeowner.

For emergency overflow/bulky item disposal, Feese suggested the DWM obtain the necessary street placement permits and provide an expedited Loan-a-Box placement for citizens with emergency overflow/bulky item disposal via service requests. Feese went on to suggest providing a possible citizen drop-off location for overflow/bulky item disposal.

Feese said that the ordinance, as currently drafted, is confusing and it is not reflective of the service that is currently provided or has currently been provided.

He suggested the following revision to Ordinance Sec. 16-14 subsection (c):

The following items from residential units will be collected free of charge by calling LexCall 311: tires off rims (up to 4), mattresses, used metal appliances prepared in accordance to subsection (b) and small animal carcasses. Calls will be serviced within 48 operational hours based on the time of the service entry.

Ford said that the policy decisions are on Council. He said that he wants to focus on Ordinance 16-14 which is special collections. Ford reminded Council Members that the policy has not been updated since 1999.

Ford said that his intent was never 24-hour response. He said that it would be impractical. Ford said that the Division of Code Enforcement does have an emergency 24-hour abatement process. Ford said that there are set-outs everyday in our community with once a week pickups. These set-outs could sit out for 5 or more days.

Ford wants our citizens to be able to call in for a special pickup with 24-hour notice with 48-72 hours to respond.

Ford asked Feese how he arrived at the number of 3000 service points. Feese said that 5% of the total residential pickup in terms of weight is bulky items. They translated that into an average weight of 50 lbs. They calculated that into approximately 3000 service points.

Ford said that Feese's number does not explain how long the bulky items will have been at the curb.

Ford said that the Constable said that their job is not to maintain storage. Ford asked how they will go from a five (5) – six (6) week wait on a roll cart request to now all of a sudden to get a roll cart on the street in three (3) hours. Feese said they will reserve boxes for this purpose. So there will be availability if they get a request to dispatch a box to a particular eviction location.

Lane asked Feese about his calculation for 24-hour response. Lane asked if this would be a cost above and beyond the current cost (\$3,763,050). Feese answered yes.

Lane said that it would be \$71,000 a week and it does not seem to be efficient to do this since they are already picking up within 72 hours anyway.

Feese said that with the new routing system there is not a lot of undertime. Feese said that this challenge is to not have drivers out until 7:00pm.

Lane asked if there is a bulky item out on the curb now, do the drivers call in and give the address. Feese said that they do report it. Feese said that the third phase of the routing system is going to allow the driver to push a button and it will go directly to dispatch and they will generate a service request for a customized route to service it the same day. Feese said if the bulky truck goes by and sees it, the driver will pick it up unless it is a bed bug infested mattress, tire or dead animal.

Lane told Feese that it is a safety issue when someone gets evicted and the items are placed out near the street because people will rummage through it. Lane asked Feese to work with the Sheriff's Office to be alerted when an eviction is about to take place. Feese said they have done this before but he would like to have a response system in place.

Lawless thanked Feese and the Division of Code Enforcement for their work around the University of Kentucky. Lawless said that around the University of Kentucky's campus, people place unsanitary items at the curb. She said that often they are placed out and nobody calls. She asked Feese if they still issue citations.

Feese said yes, they process 20-25 citations a month through Environmental Policy. Lawless said she would like to look at the fee structure. She reminded homeowners that it is their responsibility to wait to put it out on the curb or call it in.

Ford said that no one said that 72 hours would be too long. Ford went on to say that six (6) days is too long. Ford said that 48-72 hours is better than six (6) days. Ford said that in the right of way the LFUCG needs to provide the service to remove the items.

Ford asked Feese how often they pick up downtown. Feese said in the business district they pick up eleven times each week. He asked Feese why we pick up more frequently downtown near the businesses. Feese said that there is not room for businesses to place their waste. Ford told Feese that right of ways cannot be storage for bulky waste for up to six (6) days each week.

Ford asked Mike Sanner from the Department of Law to approach the podium. Ford told the committee members that there is a conflict between operations and policy on this issue. We have made our operational practice that bulky items will only be picked up once a week. He said that it is being done piecemeal. He said that we will pick up certain items more than once a week.

Ford said that our ordinance allows constituents to call in for a special pickup. Ford wants to find a way operationally to meet our obligations in the ordinance.

Sanner said that there was confusion about whether or not the special pickup could be on a separate day from the regular collection. They have determined that yes, it can be.

Ford said that constituents are allowed one special pickup per week.

Section 16-14 (c) currently reads:

Items generated from residential units such as televisions, tires off rims (up to four (4)), furniture, small scrap metal pieces, etc., will be collected free of charge by calling the division of solid waste. Calls must be made at least twenty-four (24) hours in advance of the pickup. There is a maximum of one (1) special pickup per week.

Sanner said that the proposed revised language would read:

Items generated from residential units such as televisions, tires off rims (up to four (4)), furniture, small scrap metal pieces, etc., will be collected free of charge by calling the division of solid waste. Calls must be made at least twenty-four (24) hours in advance of the requested special pickup. There is a maximum of one (1) special pickup per week, in addition to the regular pickup.

Lawless asked if the language change would necessitate the increase in expenses of \$3,763,050. Feese said that the issue he sees is that when the ordinance was changed the last time, furniture and small scrap metal were left in the ordinance when they should not have been left in it. The DWM does not pick these items up during special collections. Feese said the language is not reflective of what the DWM has ever done.

Lawless said that she believes that people are not calling these pickups in; they are setting things on the curb waiting for the weekly collection day.

Ford said again, operationally, the LFUCG is not following the law.

Ford said that the figures provided by Feese are erroneous. He said it would require more funding, but not at that level. He said that a 24-hour response was never what he asked for.

Motion by Lane to discuss and consider the revised language of Section 16-14 provided by attorney Mike Sanner. Seconded by Myers.

Lane said that he should stick with the current ordinance.

Stinnett had concerns that we do not have the staff or trucks to implement the ordinance if they passed the revision.

Feese said that they would have to hire more people.

Sanner said that he was instructed to clarify the ordinance to illustrate that citizens are allowed their regular pickup and a special pickup if they call the LFUCG 24-hours in advance, allowing two (2) pickups a week.

Stinnett asked Feese how it is different from what they are currently doing.

Feese said that the only materials they respond to by calls from citizens or drivers are tires, dead animals, appliances, and mattresses. Feese said that if they add the proposed language, Feese said that there are often bags sitting out with many other types of items.

Feese said that when the ordinance was changed previously, the scrap metal and furniture were not removed from the language and should have been.

Stinnett said that they are already picking those items up on regular pickup days. Feese said on a given week, they only have 135 calls for tires, mattresses, appliances, and small animals.

Feese said that to move from essentially a no call situation to a call in situation, everything will go to LexCall, they will send it to DWM and they will have to dispatch that route to service the requests with a quick service time.

Feese said that this is not something they have ever done before and no other community of our size provides this service. Feese said that he does not want to come back to the Council and say that he does not have enough money to get this done.

Stinnett asked Feese if he had met with a representative from LexCall on the issue. Feese said that LexCall would have to bring people in on the weekend to process and dispatch the calls.

Stinnett said that he is not sure that Feese is talking about the same things. He said that there is no way that LexCall would need that many additional workers.

Henson said that she feels they are not being heard. She said that there is a problem in her district and she is not sure if this is the answer. She said that even with implementation of the revised ordinance she believes there will still be items left on the curb that have not been called in. She said that people do not call in because they do not know they should or can.

Richard Moloney said that last year they sent notices to certain residents in the 3rd District that they are not allowed to put the trash out for days. Moloney said that when you hit people in the pocket book they start to pay attention. He also mentioned that Georgetown Kentucky is charging their citizens for the extra pickups.

Henson said that the fines need to be increased. She said that it is the same properties time and time again.

Ford said that we have an ordinance on the books that the LFUCG is not enforcing. Ford said that the ordinance is called the "Move-Out Ordinance" and people are moving out every day of the week in Lexington. Ford stressed that they need to keep the special collections in the ordinance.

Ford went on to say that no one is asking for 24-hour response. He said it is impractical. He asked committee members to support the motion.

Lane said that this issue needs better management. Lane suggested that if a resident places their items on the curb on a non-pickup day, there should potentially be a fee for that. He said that it would incentivize our citizens to place their items out on their normal trash pickup day.

Lane asked Feese to come back with a specific plan with how he would manage this.

Stinnett agreed with Lane. He said that it could be managed better. Stinnett said that he was not sure that it requires an ordinance change. Stinnett said that our DWM employees do a great job. Stinnett said that he would like to see better tracking to see if we need to amp up service.

Ford told committee members that it is not a material change to the ordinance, but merely a clarification. The reason the clarification is needed to send a clear message to management. Ford said that it is clear to him that management does not recognize the ordinance.

Ford is trying to clarify the laws on the books.

Clarke asked why there are three different categories. Feese said that the appliances, mattresses, dead animals, and tires are held for the special collection because they either cannot go into the landfill or they cannot go into the regular truck. The other items are picked up by the regular truck. Clarke referenced the draft ordinance distributed by Ford.

Clarke asked Feese if it is necessary to have three (3) different categories. Feese said no.

Clarke said that what they are not talking about adding anything to the current ordinance. Feese answered that the scope of the special collections would be different. Feese said the question is if the special collections include only televisions, tires, furniture, and small scrap metal pieces or does it include everything else?

Clarke said that it thinks a lot of this is semantics. He said he agreed with Ford that the language needs clarification.

Motion passed without dissent.

3. Division of Police Home Fleet Policy – Postponed

4. E911 Structural Budget Imbalance – Postponed

5. Items Referred to Committee

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

Submitted by Jenifer Benningfield, Council Administrative Specialist

ECONOMIC DEVELOPMENT COMMITTEE OF THE WHOLE

October 15, 2013

Meeting Summary

Chair Beard called the meeting to order at 1:02 PM. All members were present

1. April 23, 2013 Committee Summary

On a motion by Scutchfield second Gorton the summary of the 7.9.13 Economic Development Committee of the Whole meeting was approved unanimously.

2. Commerce Lexington Quarterly Activity Report

Gina Greathouse presented the Commerce Lexington quarterly economic development report. She discussed the economic development simulation, Geeks Night Out, the IAMC Conference and a healthcare presentation for network groups such as call center employees.

Greathouse stated that the Bluegrass Business Partnership was awarded with a bronze award for its “Art of the Deal: Why Bingham Chose Lexington for its Global Services Center”. They also received a bronze award for its SBIR/STTR rent subsidy incentive program.

Greathouse stated that during the quarter they had 8 site visits; meet with 42 prospects; and 43 existing business visits. She stated that NOHMS announced 162 new jobs for Fayette County with an average yearly salary of \$ 60,000; and capital investment of \$ 5.4 million.

Greathouse summarized the breakdown of the 42 prospects by sector including 12 in High Tech; 10 in Manufacturing; 7 in Business & Professional Services; 4 in Headquarters; 3 in Bio Tech; 3 in Distribution; 2 in Call Centers; and 1 in the Research/Development sector.

Greathouse stated that Ms. Billie Peavler was retained as Executive Director of the Business & Education Network (BEN).

Tyrone Tyra discussed the minority business development efforts. He stated that during the 1st quarter the accelerator businesses reported over \$ 3.5 million in contracts and general business. He also announced that Michael Stewart with Fayette Window Cleaning was named minority business person of the year.

Lawless thanked Greathouse for her efforts. Greathouse stated that it was team effort involving both the public and private sector.

Akers congratulated Michael Stewart and Fayette Window Cleaning on the award.

3. Downtown Management District

Renee Jackson gave the presentation. She showed a video on the merits of the establishment of the Management District.

She stated that the DLC is leading the effort to establish the District. She stated that the Management District is equivalent to a homeowners association. She stated that it supplements the services offered by the City downtown, including beautification; downtown promotions programming; and a downtown ambassador program.

Jackson stated that the District would be supported by a \$ 0.10 per \$ 100 property tax on downtown properties.

In response to a question from Beard, Jackson stated that only property owners are allowed to vote on the proposal. She stated that 33% of the owners representing at least 51% present of the value of the affected properties will need to support the petition effort for the District proposal to be brought before Council.

In response to a question from Lane Jackson stated that the tax would generate about \$ 285,000 annually.

Lane stated that many tenants are unenthusiastic about the proposal because as tenants they can't vote on the proposal but any assessment would be passed along to tenants from the property owners.

Ellinger asked Jackson about the process of establishing the district. In response, Jackson stated that the process is driven by Kentucky Revised Statute. She stated that in order to be enacted at least 33% of the property owners representing at least 51% of the property value must sign a petition in favor of establishing the District. She stated that once that threshold is met she will deliver the petition to the Council and the Mayor. She stated that the Council would then have the power to establish the tax district.

Jackson stated that at present 26% of the 226 property owners representing 45% of the downtown property value have signed the petition.

In response to a question from Ellinger, Jackson stated that 16 property owners representing about 30% of the property value have stated their opposition to the District.

Lawless stated that the city could potentially benefit from the District. In response to a question from Lawless, Jackson stated that about 18% of the property downtown is residential.

Stinnett asked Jackson how they are responding to the opposition that this is another tax plan. In response Jackson stated that supporters are viewing this as an investment not another tax. She also stated that management districts in other cities have enhanced the quality of life.

Lane stated that he would be concerned about the fairness of tax exempt properties like LFUCG not paying the property tax. In response Jackson stated that the tax exempt properties can opt in and pay a fee.

Jackson discussed the sunset provisions of the District.

Akers discussed the merits of the management districts in other cities.

In response to a question from Akers, Jackson stated that districts in other cities have a 35-40% 'opt in' of tax exempt properties. Jackson stated that the goal for this District is 15% of the tax exempt properties opting in.

In response to a question from Mossotti, Jackson discussed the timeline and process to obtain the necessary support from property owners.

Myers asked about the make up of the District Board. In response Jackson stated that a 15 member Board of Directors will be appointed by the Mayor. The Board will include 10 members who own property or represent property owners. The Mayor, the DLC Director and 3rd District Councilmember are also appointed to the Board.

Jackson stated that if successful the District takes effect Jan 1 2014 with its fiscal year commencing on July 1 2014.

In response to a question from Kay, Jackson discussed the District boundary and criteria used to set the boundaries.

In response to a question from Akers, Bob Quick stated that Commerce Lexington is supportive of this initiative.

Nathan Dickerson spoke in favor of the JOBS fund on behalf of the Progress Lex Action Fund.

4. Collaborative Economic Development Activities

Kevin Atkins reported that his office has started hosting the collaboration meetings with the economic development partner agencies.

Atkins introduced Mayor Gray who discussed the Lexington JOBS proposal.

Gray stated that the \$ 2 million program would include support for gap financing and loans earmarked for high tech research companies. He stated that the program would target local companies and SBIR companies that add jobs to the local economy.

Gray also discussed the claw back provisions of the loan program.

Jim Parsons discussed details of the JOBS program.

Gray introduced Nathan Ball, President of Nohms who spoke in favor of the JOBS proposal.

The meeting adjourned at 3:12 PM.



LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

SPECIAL COMMITTEE OF THE WHOLE: FUND BALANCE OCTOBER 22ND, 2013

TABLE OF MOTIONS

Council Members in Attendance: Vice Mayor Linda Gorton, Steve Kay, Charles Ellinger, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane were in attendance. Bill Farmer was absent.

Vice Mayor Linda Gorton called the meeting to order at 11:32am.

I. Review Projects

Motion by Ford to approve assigning \$3.082MM of the fund balance for encumbrances. Seconded by Ellinger. Motion passed without dissent.

Motion by Lawless to approve assigning \$1.5MM of the fund balance to the unassigned category. Seconded by Ford. Motion passed without dissent.

Motion by Lawless to approve assigning an additional \$825,000 to the Pension Contingency Fund. Seconded by Kay.

Motion by Kay to call the question. Seconded by Akers. Motion failed 4-8. Beard, Ellinger, Mossotti, Lane, Lawless, Stinnett, Scutchfield, and Myers voted nay.

Motion passed 12-1. Akers voted nay.

Motion by Henson to reduce the amount allocated to the Gardenside bus shelter from \$45,000 to \$33,500. Seconded by Ellinger. Motion passed without dissent.

Lawless removed item 57 (Sandblast and Repaint Recreation Pool – Woodland Park)

Lawless removed item 33 (Parks Infrastructure)

Mossotti removed item 65 (Resurfacing 9th District)

Beard removed item 41 (Meadowbrook Park: repair/replace trail/school route)

Myers removed item 46 (Move Playground due to skatepark)

Lawless removed item 49 (Playground Renovation – Woodland Park)

Chief Administrative Officer (CAO) Sally Hamilton removed item 42 (Affordable Care Act expert)

Motion by Stinnett to approve item 19 (Constitution Park Trail replacement that was removed when pool was removed). Seconded by Lane. Motion passed without dissent.

Motion by Kay to approve item 21 (Bike lane striping and signage at various locations). Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to approve item 22 (Castlewood Park Therapeutic Camp ADA improvements). Seconded by Ford. Motion passed without dissent.

Motion by Ford to approve item 23 (Charles Young Park Expansion). Seconded by Myers. Motion passed without dissent.

Motion by Henson to approve item 24 (Repurpose an existing basketball court to parking at Valley Park). Seconded by Myers. Motion passed without dissent.

Motion by Mossotti to approve item 25 (Wellington Park bridge). Seconded by Scutchfield. Motion passed without dissent.

Motion by Myers to approve item 26 (Berry Hill Park walking trail). Seconded by Lawless. Motion passed without dissent.

Motion by Ford to approve item 27 (Douglass Park expansion). Seconded by Myers. Motion passed without dissent.

Motion by Stinnett to approve item 28 (Police recruit outfits). Seconded by Kay. Motion failed 1-13. Kay, Henson, Beard, Akers, Ellinger, Clarke, Mossotti, Lane, Lawless, Ford, Scutchfield, Myers, and Gorton voted nay.

Motion by Akers to approve item 30 (Restrooms Masterson Station Park playground). Seconded by Myers. Motion passed 12-2. Mossotti and Lawless voted nay.

CAO Hamilton removed item 11 (Pothole Patcher)

Motion by Akers to remove funding for item 11 (Pothole Patcher). Seconded by Myers. Motion passed 11-3. Henson, Beard, and Gorton voted nay.

CAO Hamilton suggested that the allocation for item 1 (Additional Economic Contingency Fund) be reduced by \$1MM and move that \$1MM to fund item 39 (Economic Development Fund).

Motion by Kay to recess to conduct the Budget and Finance Committee meeting and the Work Session. Seconded by Mossotti. Motion passed without dissent.

Meeting reconvened.

Motion by Clarke to move item 39 to discuss next along with the CAO's request to reduce item 1 by \$1MM and move that \$1MM to fund item 39. Seconded by Akers.

Motion by Gorton to amend to reduce the allocation to item 39 to \$500,000 to give a basic start. Seconded by Mossotti. Amendment failed 5-9. Kay, Beard, Akers, Myers, Clarke, Lane, Lawless, Stinnett, and Ford voted nay.

Motion passed 11-3. Beard, Mossotti, and Scutchfield voted nay.

Motion by Akers to approve item 31 (Basketball court repair Highlands Park). Seconded by Kay. Motion passed without dissent.

Jessica Gies spoke on behalf of Farmer and asked that items 32 (Curb, Gutter, and Sidewalk Match Grant) and 34 (Public Art Match Grant) be removed from consideration.

Motion by Myers to remove item 35 (Bullet proof vest replacement for Police). Seconded by Stinnett. Motion passed 14-0.

Motion by Myers to approve item 36 (Idle Hour ball fields). Seconded by Lawless. Motion passed without dissent.

Motion by Ford to approve item 38 (Dunbar Community Center window replacement). Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to adjourn. Seconded by Ellinger. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist

BUDGET & FINANCE COMMITTEE

October 22, 2013

Summary

Ellinger called the meeting to order at 2:32 PM. All members present except Farmer. Akers was recognized as part of the quorum. Clark, Lawless, Myers and Lane also attended.

I. October 1 Committee Summary

On a motion by Beard second Scutchfield the summary of the October 1 Special Budget & Finance Committee was approved unanimously.

II. Monthly Financial Report

Bill O'Mara, Finance Commissioner provided the monthly financial report. He discussed several economic indicators. He stated that the unemployment rate and other indicators were heading in a positive direction.

O'Mara also addressed the Code Enforcement abatement collections for September.

Melissa Lueker stated that actual revenue was about \$ 818,000 ahead of the General Fund budget through September. She also stated that actual expenses were about \$ 2.3 million below budget through September, along with a positive variance in transfers for a positive variance of \$ 3.3 million.

In response to a question from Lane, Lueker addressed the timing of debt service payments.

In response to a question from Lane, Lueker stated that the positive variance in the Services revenue category was a function of increased Detention Center revenue.

III. Risk Management Review

Patrick Johnston discussed the role of Risk Management. He stated that the goal was to protect assets and resources while reducing risk costs. He discussed staffing and functions of the office.

Johnston discussed excess insurance premiums; LFUCG loss trends; auto damage and liability; general liability; property damage; and Workers' Compensation claims for the past several years.

In response to a question from Ellinger, Johnston stated that the presentation for was information and he didn't have any recommendations.

In response to a question from Ellinger, Johnston discussed the time line for Workers' Compensation claims. He stated that the process can involve several fiscal years.

IV. FY 15 Links

Ellinger stated that the Links discussion would be deferred until the November meeting. He asked Councilmembers to contact him if they had any suggestions for the Links.

In response to a question from Gorton, Ellinger stated that unless Council objected he would like to keep the Links membership to remain the same as this past year.

Meeting adjourned at 2:55 PM.

Land Use and Watershed Management



Presentation for Urban County Council
November 5, 2013

Susan Plueger, P.E. - Division of Water Quality

Presentation Topics

1. Status of LFUCG's MS4 Permit
2. Upcoming Revisions to Engineering Manuals

Status of LFUCG's MS4 Permit

1. 5-year permit to discharge stormwater into waters of the Commonwealth
2. September 1, 2009 – August 31, 2014
3. 167 Measureable Goals for preventing or reducing pollution in stormwater runoff



Stormwater Quality Management Program

1. Legal Prohibition (Ordinances)
2. Watershed Management
3. Public Education and Outreach
4. Public Involvement and Participation
5. Illicit Discharge Detection and Elimination
6. Construction Site Runoff Control
7. Pollution Prevention in Residential and Commercial Areas
8. Pollution Prevention for Municipal Operations
9. Pollution Prevention for Industrial Facilities
10. Water Quality Monitoring
11. Reporting & Record Keeping

MS4 Permit 5th Year Process

- DWQ and Tetratech (Project Manager) are conducting review of each program element.
- Staff and Stormwater Stakeholder Advisory Committee are holding meetings to evaluate Measurable Goals for next permit cycle.
- LFUCG's application for permit renewal is due on March 1, 2014 to Kentucky Division of Water.

Stormwater Stakeholder Advisory Committee

- ▶ **LFUCG** (UCC, Planning Commission, EQ&PW)
- ▶ **Non-LFUCG Governmental Agencies** (e.g. FCPS, UK, KYTC, VA Hospital...)
- ▶ **Private Sector** (e.g. Commerce Lexington, Homebuilders Association of Lexington, Lexington-Bluegrass Association of Realtors...)
- ▶ **Citizen's Groups** (e.g. Fayette Alliance, Fayette County Neighborhood Council, Friends of Wolf Run, Friends of Cane Run, Bluegrass Greensource...)
- ▶ **Open Seat watershed representatives**

Pending EPA Stormwater Rule

1. May prescribe stormwater control standards for redevelopment
2. May contain requirements to “retain” runoff on new development using green infrastructure
3. EPA Rule will be reflected in new permit
4. EPA Rule and MS4 Permit will impact Engineering Manuals

What is Green Infrastructure?

Mimics stormwater runoff patterns of pre-development

Permeable Pavements, Infiltration BMPs, Vegetated Roofs,
Rainwater Harvesting

EVAPO-TRANSPIRATE



INFILTRATE



RE-USE





Lexington-Fayette Urban County Government

**Stormwater Management
Low Impact Development Guidelines
for New Development and Redevelopment**

Consent Decree & MS4 Permit Requirements

- ❖ Text revisions to Subdivision Regulations in 2010 to remove barriers to green infrastructure
- ❖ \$230,000 on Green Infrastructure Projects within 5 years as a Supplemental Environmental Project
- ❖ Develop LID guidelines by Sept. 2012
 - ✓ Standards for when appropriate

Eastern State Hospital Bull Lea Road – New Dev.



- 2012-13
-bioretention/detention

Rod Hatfield Chevrolet New Circle Road Addition

- 2013
- Permeable pavers



Northside RV

N. Broadway - Addition

- 2013
- 42,120 sf pervious asphalt



Status of LFUCG's MS4 Permit

Current LFUCG MS4 Permit	September 1, 2009 to August 31, 2014
State Inspection of LFUCG	October 31, 2012
MS4 Permit 5 th Year Internal Review	Summer 2013 thru Spring 2014
MS4 Permit Renewal Application Due	March 1, 2014
New LFUCG 5-year MS4 Permit	September 1, 2014 to August 31, 2019

Presentation Topics

1. Status of LFUCG's MS4 Permit
2. Upcoming Revisions to Engineering Manuals

Revisions to the Engineering Manuals

- ▶ Modify to reflect current government organization and processes
- ▶ Modify to reflect new MS4 Permit requirements
- ▶ Incorporate new green infrastructure standards
- ▶ Clarify Manuals' design and submittal requirements for development

Draft Schedule for Manual Revisions

- ▶ Staff Input: August – December 2013
- ▶ Stakeholder Input: January – June 2014
- ▶ MS4 permit issued: September 2014
- ▶ Revisions per Final Permit: Fall 2014
- ▶ To Planning Commission and Urban County Council

Questions?

