

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 18, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
March 17 – March 24, 2014**

Monday, March 17

Design Excellence Task Force.....3:30 pm
Conference Room – 5th Floor Government Center

Tuesday, March 18

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

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

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

Wednesday, March 19

Vacant Property Review Commission.....10:00 am
Conference Room – 5th Floor Government Center

Town & Gown Commission.....4:00 pm
Maxwell Street Presbyterian Church – 180 East Maxwell St.

Thursday, March 20

Corridors Commission.....11:00 am
Conference Room – 5th Floor Government Center

Confirmation Hearing – Planning Commission Appointment.....4:00 pm
Council Chamber – 2nd Floor Government Center

IT Workshop for Council.....4:30 pm
Caucus Room – 2nd Floor Government Center

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

Friday, March 21

No Meetings

Monday, March 24

No Meetings – Council Spring Recess

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 4, 2014**

Mayor Gray called the meeting to order at 3:00pm. All council members were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Henson to approve the docket for the March 6, 2014 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Lawless to place ordinance #5 on the docket without a public hearing. Seconded by Akers. Motion passed without dissent.

Motion by Stinnett to place ordinance #4 on the docket with a public hearing on April 15, 2014 at 5:00pm. Seconded by Beard. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Thursday, March 6, 2014 Council meeting, an ordinance reallocating the position of Director of Streets and Roads, to remove the Professional Engineering Certification requirement. This reallocation will result in lowering the pay grade for the position from a 123E to a 121E. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to place ordinance #3 on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Myers to place on the docket for the March 6, 2014 Council meeting, a resolution accepting the bid of Dreamland Skateparks, LLC, to RFP No. 35-2013 and authorizing the Mayor to sign an agreement related to the RFP in an amount not to exceed \$500,000.

- III. Approval of Summary

Motion by Beard to approve the February 25, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

- IV. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

- V. New Business

Motion by Gorton to approve new business. Seconded by Scutchfield. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Ellinger to approve a neighborhood development funds. Seconded by Gorton. Motion passed without dissent.

Motion by Beard to extend the food truck pilot program through December 2014. Seconded by Henson. Motion passed without dissent.

Motion by Beard to refer the food truck ZOTA to the Planning & Public Works Committee. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's report. Seconded by Ellinger. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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

Submitted by: Stacey Maynard, Council Administrator

**Lexington-Fayette Urban County Government
Work Session Agenda
March 18, 2014**

- 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. 8-10**
- V. New Business – Yes, p. 11-33**
- VI. Continuing Business/ Presentations – Yes, p. 34-64**
 - a** Neighborhood Development Funds, March 18, 2014, p. 34
 - b** Council Budget Retreat Summary, February 7, 2014, p. 35-37
 - c** Public Safety Committee, February 18, 2014 Summary, p. 38-42
 - d** Social Services & Community Development Committee Summary, February 25, 2014, p. 43-44
 - e** Budget & Finance Committee Summary, February 25, 2014, p. 45-48
 - f** General Government Committee, March 4, 2014 Summary, p. 49-51
 - g** Special Economic Development Committee of the Whole, March 6, 2014 Summary, p. 52-53
 - h** Presentation: Remedial Measures Plan Update; By: Vernon Azevedo, Remedial Measures Program Manager, p. 54-64
 - i** Proclamation: GreenHouse17, formerly the Bluegrass Domestic Violence Program
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0030-14 Authorization to amend Resolution 257-2009 regarding deed acceptance for property, to access easement at 272 Derby Drive and correction of the accounting for Project #502 - Derby Drive Stormwater Project. (L0030-14) (Martin)**
This is a request to amend Resolution 257-2009 regarding deed acceptance for property, to access easement at 272 Derby Drive for a cost not to exceed \$2,475 and to correct the accounting to 4052-303204-3341-92211. Funds are budgeted. p. 12
- b 0182-14 Authorization to execute agreement with Worldwide Equipment, a sole source provider, for the repair and maintenance of Mack garbage compactors. (L0182-14) (Baradaran/Reed)**
This is a request to execute agreement with Worldwide Equipment, a sole source provider, for the repair and maintenance of Mack garbage compactors at a cost not to exceed \$50,000. Funds are budgeted. p. 13
- c 0196-14 Authorization to proceed with an addendum to the annual Urban Services Legal Process for 2013. (L0196-14) (York/Martin)**
This is a request to proceed with an addendum to the annual Urban Services Legal Process for 2013 to add refuse collection for Arcadia Park. p. 14-15
- d 0199-14 Authorization to execute Change Order No. 1 to Construction Contract with Bush & Burchett, Inc., for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. (L0199-14) (Gooding/Paulsen)**
This is a request to execute Change Order No. 1 to Construction Contract with Bush & Burchett, Inc., for an amount of \$50,676 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. This increase brings the new contract total amount to \$693,848.59. Funds are budgeted. p. 16-20
- e 0214-14 Authorization to execute a Catering Contract with the Hyatt Regency Lexington for the Senior Intern Luncheon on June 13, 2014. (L0214-14) (Mills)**
This is a request to execute a Catering Contract with the Hyatt Regency Lexington for the Senior Intern Luncheon on June 13, 2014, for a cost not to exceed \$5,500. Funds are budgeted. p. 21
- f 0220-14 Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of GIS Specialist, (Grade 114N) in the Division of Computer Services and creating one (1) position of Administrative Specialist Principal, (Grade 114E) in the Division of Enterprise Solutions. (L0220-14) (Maxwell/Graham)**

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of GIS Specialist, (Grade 114N) in the Division of Computer Services and creating one (1) position of Administrative Specialist Principal, (Grade 114E) in the Division of Enterprise Solutions. The impact for FY 2014 (5 pay periods) will be a cost of \$643. p. 22

- g** **0221-14** Authorization to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain and creating one (1) position of sworn Police Lieutenant. (L0221-14) (Maxwell/Graham)
This is a request to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain and creating one (1) position of sworn Police Lieutenant. The impact for FY 2014 (5 pay periods) will be a savings of \$6,464. p. 23
- h** **0223-14** Authorization to execute agreement with The Matrix Group for research involving conducting surveys of citizens and selected businesses for the purpose of measuring their knowledge of and attitudes toward environmental issues, including stormwater quality. (L0223-14) (Plueger/Martin)
This is a request to execute agreement with The Matrix Group for an amount of \$35,845 for research involving conducting surveys of citizens and selected businesses for the purpose of measuring their knowledge of and attitudes toward environmental issues, including stormwater quality. Funds are budgeted. p. 24
- i** **0224-14** Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for Sexual Assault Treatment Program-FY 2014. (L0224-14) (Gooding/Mason)
This is a request to execute agreement with University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for Sexual Assault Treatment Program-FY 2014, for a cost of \$3,000. Funds are budgeted. p. 25
- j** **0228-14** Authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. (L0228-14) (Gooding/Mason)
This is a request to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services using funds in the amount of \$41,000 awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. Budget amendment in process. p. 26

- k** **0229-14** 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 Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for Fiscal Year 2013. (L0229-14) (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 CSEPP grant for Fiscal Year 2013 for an amount of \$27,000. Funds are budgeted. p. 27
- l** **0233-14** Authorization to execute an agreement with Dura Art Stone, a sole source provider, for the purchase of planters to complete the Lexington Streetscape Phase One Project. (L0233-14) (Martin)
This is a request to execute an agreement with Dura Art Stone, a sole source provider, in the amount of \$70,113 for the purchase of planters to complete the Lexington Streetscape Phase One Project. Funds are budgeted. p. 28
- m** **0236-14** Authorization to accept deeds of permanent right-of-way and acquisition of storm sewer easements from the owners of record on properties for the Rogers Road Stormwater Improvements project. (L0236-14) (Martin)
This is a request to accept deeds of permanent right-of-way and acquisition of storm sewer easements from the owners of record on properties for the Rogers Road Stormwater Improvements project for a cost not to exceed \$7,500. Funds are budgeted. p. 29
- n** **0241-14** Authorization to execute agreements with GreenHouse17 and Bluegrass Rape Crisis Center for performance of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, awarded by the U.S. Department of Justice/Office on Violence Against Women. (L0241-14) (Gooding/Mason)
This is a request to execute agreements with GreenHouse17 (\$67,900) and Bluegrass Rape Crisis Center (\$12,000) for performance of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, awarded by the U.S. Department of Justice/Office on Violence Against Women. Budget amendment in process. p. 30-31
- o** **0247-14** Authorization to execute a Memorandum of Understanding with the International Council for Local Environmental Initiatives-Local Governments for Sustainability USA (ICLEI USA) for award of funds and other resources for implementation of a Green Business Challenge. (L0247-14) (Gooding/Mason)
This is a request to execute a Memorandum of Understanding with the ICLEI USA for award of funds and other resources valued at \$20,000 for implementation of a Green Business Challenge. Budget amendment in process. p. 32

- p** **0248-14** Authorization to submit application and accept award from the Commonwealth Of Kentucky KYTC Office Of Highway Safety for additional Distracted Driving Enforcement Services. (L0248-14) (Gooding/Mason)
This is a request to submit application for funds in the amount of \$20,000 and accept award from the Commonwealth Of Kentucky KYTC Office Of Highway Safety for additional Distracted Driving Enforcement Services. No matching funds are required. Budget amendment in process. p. 33

BUDGET AMENDMENT REQUEST LIST

JOURNAL	75990	DIVISION	Family Services	Fund Name	General Fund
				Fund Impact	784.18
					784.18CR
					.00

To provide funds for purchase of a replacement laptop by decreasing funds for operating supplies.

JOURNAL	75991	DIVISION	Fire & Emergency Services/Grants	Fund Name	General Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide additional funds from grant match for watercraft being purchased under the State Homeland - Fire 2014 project. The federal award was insufficient for the project.

JOURNAL	76315	DIVISION	Chief Development Officer/Grants	Fund Name	General Fund
				Fund Impact	25,000.00CR
					25,000.00CR

To establish payroll recovery for the position funded through the Bluegrass Community Foundation Food Coordinator project.

JOURNAL	76273-74	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide funds for advertising, supplies, signs and installation for Handicapped Parking program by recognizing a donation from LexPark.

JOURNAL	76310-11	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	720.00
					720.00CR
					.00

To provide operating expenses by recognizing revenue from T Squared Marketing, Inc. for installation and removal of banners.

JOURNAL	76331-32	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	25.00
					25.00CR
					.00

To provide funds for operating supplies by recognizing a contribution to HANDS program.

JOURNAL	76277	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide funds for repairs and maintenance for Waste Management Administration building and both Recycling Centers by decreasing funds for professional services.

JOURNAL	76325	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	123,000.00
					123,000.00CR
					.00

To provide funds for Fleet Services for conversion of two mini sideloader to rearloader and supply balance for the front loader.

JOURNAL	B76270	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	60,000.00
					60,000.00CR
					.00

To provide funds for overtime by reducing funds in Waste Disposal Account to address business process issues.

JOURNAL	76275	DIVISION	Streets and Roads	Fund Name	Municipal Aid Program
				Fund Impact	1,700.00
					1,700.00CR
					.00

To fund the additional \$1700 loop/detection associated with Streets and Roads resurfacing budget to meet the 1.5% amount.

JOURNAL	76152	DIVISION	Community Corrections	Fund Name	Bond Projects - FY 2011
				Fund Impact	15,720.00
					15,720.00CR
					.00

To provide funds in the correct account detail for the Division's kitchen floor project by reducing funds for kitchen equipment. This is in accordance with the bid currently in process.

JOURNAL	76317	DIVISION	Grants and Special Projects	Fund Name	US Dept Justice
				Fund Impact	42,693.59
					42,693.59CR
					.00

To amend Arrest Policies 2012 to provide for a 5% withholding of federal funds in accordance with Special Condition 25 of the award.

JOURNAL	76329-30	DIVISION	Grants and Special Projects	Fund Name	US Dept Justice
				Fund Impact	11,636.93
					11,636.93CR
					.00

To amend Sexual Assault Nurse Examiner (SANE) 2012 to reflect actual expenses.

JOURNAL	76314	DIVISION	Grants and Special Projects	Fund Name	Grants - Other
				Fund Impact	5,000.00
					5,000.00CR
					.00

To amend Bluegrass Food Coordinator project to provide funds for operating costs.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	25,000.00CR
Fund	1103	Donation Fund	.00
Fund	1115	Full Urban Services District Fund	.00
Fund	1136	Municipal Aid Program Fund	.00
Fund	2601	Bond Projects - FY 2011 Fund	.00
Fund	3140	US Department of Justice	.00
Fund	3300	Grants – Other	.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
220-14	76085	Enterprise Solutions	To provide funds for one position of Administrative Specialist Principal (114E) in Enterprise Solutions by abolishing one position of GIS Specialist, (114N) in Computer Services. 1101 12,150.00 1101 12,150.00CR .00
221-14	76084	Police	To provide funds for one position of sworn Police Lieutenant by abolishing one position of sworn Police Captain. 1101 6,464.00CR 6,464.00CR

EFFECT ON FUND BALANCES

FUND 1101	6,464.00	INCREASE TO:	GENERAL SERVICES DISTRICT FUND
------------------	-----------------	---------------------	---------------------------------------



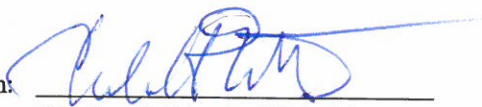
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: February 4, 2014

Re: **Request Authorization for Right of Way and Easement Acquisition**
Project: Derby Drive Stormwater Improvements

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed of permanent right of way and acquisition of easement from the owner of 272 Derby Drive. The purpose of the deed for permanent access easement is to allow for improved and future maintenance of the existing stormwater facilities (noted in the Consent Decree) located in the rear of the property. A previous Resolution No. 257-2009 allowed for acceptance of a deed for the property at 272 Derby Drive but at the end of negotiations in 2009, the property was ultimately not acquired by the LFUCG. The cost of the easement acquisition is not to exceed \$2,500.00 plus usual and appropriate recording costs.

Funds for the payment are currently budgeted in the following account:

<u>Account Number</u>	<u>Project/Grant</u>	<u>Activity</u>	<u>Budget Ref.</u>	<u>Amount</u>
4052-303204-3341-92211	Storm_Rehab	Construct	2013	\$2,500.00

Questions regarding this project may be directed to Ben Krebs, Municipal Engineer Sr. at 859-258-3426.

C: Greg Lubeck, Stormwater Section Manager
Glenda George




Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: 
Mark Caton, Deputy Director
Division of Facilities and Fleet Management

DATE: February 20, 2014

SUBJ: Sole Source Procurement for Mack truck service

The Division of Fleet Services is requesting sole source status for Worldwide Equipment Inc for the purpose of performing out-of-warranty repairs to vehicles manufactured by Mack Trucks, Inc. Worldwide Equipment is the only authorized Mack repair center in the area with the next closest being 65 miles away in Clarksville, Indiana.

The Division of Waste Management has forty (40) Mack trucks that play a vital role in their refuse collection activities. To insure the availability of these trucks, the Division of Fleet Services utilizes outside vendors such as Worldwide Equipment for certain repair and maintenance activities as dictated by our internal workload.



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

Jim Gray
Mayor

Charles Martin
Acting Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: *Susan L. Plueger*
Susan L. Plueger, Director
Division of Environmental Policy

THROUGH: *Charles H. Martin*
Charles H. Martin, Acting Commissioner
Department of Environmental Quality & Public Works

DATE: February 27, 2014

SUBJECT: Correction to Schedule for 2013 Urban Services Changes

In 2013, Arcadia Park successfully petitioned to vote to add an urban service during the Urban Service Legal Process; however Arcadia Park was inadvertently omitted from the resolutions which expand and extend partial urban services.

The Department of Environmental Quality & Public Works requests your approval of the attached schedule addendum to complete the annual Urban Service Legal Process for 2013, which includes the following urban service changes:

ADDRESS RANGE	NAME	TYPE	OLD TAX District	NEW TAX District
211-611	Arcadia	PARK	2	3
107-209	Arcadia	PARK	4	5

Property taxes and refuse collection for Arcadia Park will begin July 1, 2014 with the approval of this schedule.

Kentucky Law requires that the Urban County Government notify each property owner by certified mail of a proposed increase in property tax and hold a public hearing. Per the attached schedule, the public hearing is scheduled for 3:00 p.m. during Council Work Session on May 6, 2014.

Should you have any questions, please feel free to contact Louise Caldwell-Edmonds at ext. 2804. Thank you for your time and consideration regarding this matter.

**URBAN SERVICES CHANGES
2013_2014 SCHEDULE**

Administrative Review (Blue Sheet)	March 3, 2014
Work Session Discussion	March 11, 2014
Resolution First Reading	March 20, 2014
Resolution Second Reading	April 10, 2014
Publish	April 14, 2014
Publish	April 21, 2014
Publish	April 28, 2014
Work Session Public Hearing on Urban Service Changes	May 6, 2013 3:00 p.m.
Documents due to Law Department	May 12, 2014
Ordinance First Reading	May 22, 2014
Ordinance Second Reading	June 5, 2014
Documentation to PVA / Budgeting	June 12, 2014



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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Jim Gray, Mayor

FROM: Irene Gooding, Director
Division of Grants and Special Programs

Date: February 25, 2014

Subject: Request Council authorization to execute Change Order No. 1 to construction contract with Bush & Burchett, Inc., in the amount of \$50,676 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project

On May 2, 2013 (Resolution No. 193-2013), Council approved the acceptance of bid (Bid 10-2013) from Bush & Burchett, Inc., in the amount of \$643,172.59 for the Grimes Mill Road Bridge Replacement at Boone's Creek Project. The source of federal funds is Federal Bridge Replacement Funds from the U.S. Department of Transportation.

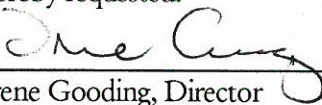
The Division of Engineering has negotiated Change Order No. 1 in the amount of \$50,676 to include:

- Message boards to alert commuters of the closed road ahead
- Construction of two Type III barricades for the closure of the Grimes Mill Road
- Increase of 1200 tons of # 2 stone for the increased support of the roadway approaches to the reconstructed bridge.
- Increase of structural steel to strengthen the structure after detailed inspections were made to the truss. Inspection found deteriorated steel and need to add support beams to provide more rigidity.

New contract amount is \$693,848.59. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3160	303201	0001	91712	GRIMES_ML_2006	2006	FED_GRANT	\$44,557.31
1137	303301	0001	91712				\$6,118.69

Council authorization to execute Change Order No. 1 to Contract with Bush & Burchett, In., is hereby requested.


Irene Gooding, Director

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

Date: February 5, 2014
Project: Grimes Mill Road Bridge Replacement over Bone Creek
Location:

Contract No: 121-2013	Change Order No: (1)
-----------------------	----------------------

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
46	add	Message Boards	EA	2	\$ 600.00	\$ -	\$ 1,200.00
47	add	Type III Barricades	EA	2	\$ 100.00	\$ -	\$ 200.00
48	add	#2 Stone	TN	1200	\$ 26.00	\$ -	\$ 31,200.00
49	add	Adjustment for Line Item #9, Structural Steel	LS	1	\$18,076.00	\$ -	\$ 18,076.00

[illegible]

\$ 1

	\$	50,676.00
--	----	-----------

	\$	50,676.00
--	----	-----------

6693,848.59

Date 2-6-14

Date 2-6-14Date 2/2/24Date 2/14/14

Date _____

CONTRACT HISTORY FORM

Project Name: Grimes Mill Road Bridge Replacement Over Bone Creek
 Contractor: Bush & Burchett, Inc.
 Contract Number and Date: 121-2013
 Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 643,172.59
 Next Lowest Bid Amount:
\$767,000.00

B. Amount of Selected Alternate or Phase: \$ _____

C. Cumulative Amount of All Previous Alternates or Phases: \$ 643,172.59

D. Amended Contract Amount: \$ 643,172.59

E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%
 (Line E / Line D)

F. Amount of This Change Order: \$ 50,676.00 7.9%
 (Line F / Line D)

G. Total Contract Amount: \$ 693,848.59

SIGNATURES

Project Manager:

Andrew Grunwald
 Andrew Grunwald, P.E.

Date: 2/14/2014

Reviewed by:

Robert A. Bayert
 Robert A. Bayert, P.E.

Date: 2/14/14

Division Director:

A. Bradley Frazier
 A. Bradley Frazier, P.E.

Date: 2/14/14

JUSTIFICATION FOR CHANGE

PROJECT: Grimes Mill Road Bridge Replacement

CONTRACT NO.121-2013

CHANGE ORDER: 1

1. Necessity for change: To Adjust Quantities To The Amount Used.
2. Is proposed change an alternate bid? ___Yes ___X No
3. Will proposed change alter the physical size of the project? ___Yes ___X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date



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

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

To: Irene Gooding
Director of Community Development

Date: February 14, 2014

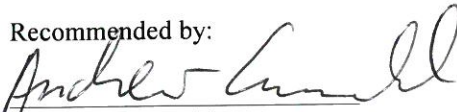
RE: Change Order Number 1, Contract 121-2013
Grimes Mill Road Bridge Reconstruction Over Bone Creek

Attached is Change Order Number 1 with Bush & Burchett amending Contract Number 121-2013, Purchase Order LF00105078 for work being done to the Grimes Mill Road Bridge. This change order adjusts the following items in the Contract to:

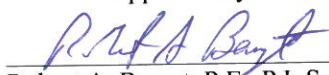
1. Increase/ add Item 46, for Message Boards to alert commuters of the closed road ahead (add \$1,200).
2. Increase/ add Item 47, for construction of two (2) Type-III Barricades for the closure of the Grimes Mill Road (add \$200.00).
3. Increase/ add Item 48, for additional #2 Stone (1,200 tons) for the increased support of the roadway approaches to the reconstructed bridge (add \$31,200.00).
4. Increase/ add Item 49, for adjustment to Item #9 Structural Steel. This will be a lump sum payment for additional steel to strengthen the structure after detailed inspections were made to the truss. More directly the inspections revealed that replacement of the four end gusset plates (2 per truss), flange stiffeners in areas where cross sectional steel was found to have deteriorated and to increasing the lower four (4) support beams to provide more rigidity (add \$18,076.00).

This Change Order increases the contract by \$50,676.00 for a new Contract amount of \$693,848.59. The Division of Engineering recommends approval.

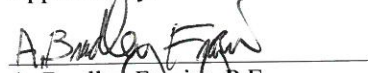
Recommended by:


Andrew Grunwald, P.E.
Project Manager

Approved by:


Robert A. Bayert, P.E., P.L.S.
Section Manager

Approved by:


A. Bradley Frazier, P.E.
Urban County Engineer

14.P127.403.grimesbridgeco-1.doc

HORSE CAPITAL OF THE WORLD

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

www.lexingtonky.gov



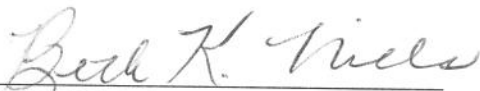
Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: SALLY HAMILTON, CAO
MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: 
BETH MILLS, COMMISSIONER
SOCIAL SERVICES

DATE: February 24, 2014

SUBJECT: CATERING CONTRACT AT THE HYATT FOR THE SENIOR INTERN
ALUMNI LUNCHEON

Requesting council approval to enter into a Catering Contract with the Hyatt Regency Lexington for the Intern Luncheon on Friday, June 13, 2014

The cost of the catering will be no less than \$3000.00 depending on the number of participants will not exceed \$5500.00.

This is a fully funded expense in the Department of Social Services. However, we have a sponsor who will offset some of this cost.



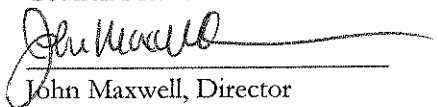
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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: February 27, 2014

SUBJECT: Abolish/Create position -- Division of Enterprise Solutions

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of GIS Specialist, (Grade 114N) in the Division of Computer Services and creating one (1) position of Administrative Specialist Principal, (Grade 114E) in the Division of Enterprise Solutions, effective upon passage by Council.

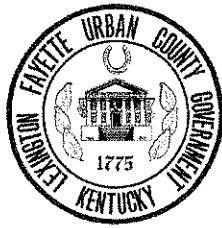
This new position is in effort to streamline our PeopleSoft support efforts for HCM and Financials.

The fiscal impact for FY2014 (5 pay periods) will be a cost of \$643 and will be funded from the Divisions Professional Services account. All costs include benefits.

If you have questions or need additional information, please contact Alisha Lyle at 258-3957.

Attachments

Log #14-0042




Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

MEMORANDUM

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: February 27, 2014

SUBJECT: Abolish/Create Position—Division of Police

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

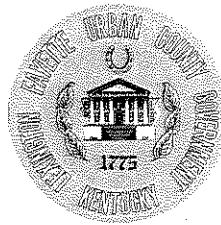
The Division of Police requests this action to reorganize and restructure the Division in order to serve the public in a more efficient and effective manner. The first of this restructure was passed by council in Ordinance 26-2008.

The fiscal impact for FY2014 is a savings of \$6,464.24 (5 pay periods) and includes benefits.

If you have questions or need additional information, please contact Alisha Lyle at (859) 258-3957.

Attachments

Log # 14-0043



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

Jim Gray
Mayor

Charlie Martin
Acting Commissioner

TO: Jim Gray, Mayor
Urban County Council

FROM: Susan Plueger
Susan Plueger, Director
Division of Environmental Policy

DATE: March 7, 2014

RE: Requesting Authorization to Award Contract to The Matrix Group for research services for the Division of Environmental Policy

The Division of Environmental Policy is requesting authorization to award a contract to The Matrix Group for research related to public knowledge and attitudes regarding environmental issues in Lexington. A review panel has recommended the selection of The Matrix Group as the contractor in response to RFP #3-2014.

A baseline attitudinal study of Fayette County residents and businesses was performed in 2009 that provided information to help shape a stormwater education and outreach program directed by the Division.

The Matrix Group is tasked with conducting surveys of citizens and selected businesses for the purpose of measuring their knowledge of and attitudes toward environmental issues, including stormwater quality. All surveys shall be conducted and reports submitted to the Division by July 31, 2014. Information from the surveys shall be used to refine education and outreach programs.

For the services described, The Matrix Group shall be compensated \$35,845 for the successful completion of the project.

Amount	Budget
\$3584	4121 313201 3095 71299
\$3584	4002 313201 3095 71299
\$28677	4051 313201 3095 71299



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: MARCH 3, 2014

**SUBJECT: Request Council authorization to execute agreement with University
of Kentucky Albert B. Chandler Medical Center for use of emergency
room as clinical practice area for Sexual Assault Treatment
Program—FY 2014**

The Lexington-Fayette Urban County Government has been awarded federal funds under the Violence Against Women Act by the Kentucky Justice Cabinet for the continuation of the Sexual Assault Treatment Center in the Division of Police. This program provides for the use of specially trained Sexual Assault Nurse Examiners (S.A.N.E.s) for the performance of forensic examinations on the victims of sexual assault. In order to provide the victims of sexual assault with maximum privacy, only one area hospital emergency room will be used for all examinations. The University of Kentucky has agreed to continue its allocation of emergency room space to this program at a cost of \$250 per month for the year 2014. Total cost is \$3,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	BUD REF	ACCT	ACTIVITY
3140	505506	5561	SANE_2014	2014	71302	FED_GRANT

Council authorization to execute agreement is hereby requested.

Irene Gooding, Director

Xc: Clay Mason, Commissioner of the 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: MARCH 3, 2014

**SUBJECT: Request council authorization to approve renewal of agreement with
Omnisource Integrated Supply, LLC, for WebEOC coordinator services using
funds awarded under the Chemical Stockpile Emergency Preparedness Program
(CSEPP)— RFP 32-2011**

On April 25, 2013 (Resolution 176, 2013), Council approved acceptance of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2013. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons. Additional CSEPP funds are in process of being approved by Council for Fiscal Year 2014.

An approved activity is the WebEOC Coordinator services. RFP # 32-2011 was issued for these services. Only one company, OmniSource Integrated Supply, LLC, responded with a proposal. A selection committee was convened and determined that OmniSource met all criteria. The Agreement with Omnisource provides for automatic renewals unless written termination is given. The original agreement was approved by Council on January 12, 2012 (Resolution No. 5-2012).

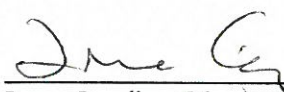
On February 28, 2013 (Resolution 73-2013), council approved renewal of agreement in the amount of \$53,000.

Total funds in the amount of \$41,000 will be expended for this service during the current year.

Funds are in process of being budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	ACTIVITY	PROJECT	AMOUNT
3200	505201	0001	71299	2014	KY-FAY-471	CSEPP 2014	\$41,000

Council authorization to approve renewal of the agreement is hereby requested.


Irene Gooding, Director

Xc: Clay Mason, Commissioner 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: MARCH 3, 2014

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 Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for Fiscal Year 2013 in the amount of \$27,000

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) in the amount of \$20,000.

- The project was renewed on April 12, 2012 (Resolution No. 153-2012) in the amount of \$30,000.
- The project was renewed on March 7, 2013 (Resolution No. 88-2013) in the amount of \$45,000.
- Additional funds in the amount of \$12,000 were approved for these services on November 21, 2013 (Resolution 622-201).
- Additional funds were approved on January 30, 2014 (Resolution 19-2014), in the amount of \$32,000.

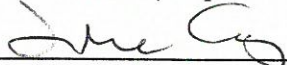
CSEPP provides funding and support to jurisdictions to develop plans, conduct training and exercises, and to acquire pharmaceuticals and equipment to achieve the capability necessary to respond to a mass casualty event. A necessary component of this project is a contractual Inventory and Equipment Specialist to maintain supplies and equipment.

The Division of Emergency Management/911 has requested approval to renew contract and to purchase additional inventory specialist services in the amount of \$27,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505201	0001	71299	CSEPP_2013	KY-FAY-455	2013	\$27,000

Council authorization to approve purchase of additional inventory specialist services in the amount of \$27,000 is hereby requested.


Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



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

Jim Gray
Mayor

Charles H. Martin
Acting Commissioner

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

**FROM: GEORGE S. MILLIGAN, CONSTRUCTION SUPERVISOR
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS**

DATE: March 4, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE A SOLE SOURCE
AGREEMENT WITH DURA ART STONE IN THE AMOUNT OF \$70,113.00 FOR
THE PURCHASE OF PLANTERS TO COMPLETE THE LEXINGTON
STREETSCAPE PHASE ONE PROJECT.**


The Department of Environmental Quality and Public Works is recommending the execution of a Sole Source Agreement for \$70,113.00 with Dura Art Stone for the purchase of planters to complete the Lexington Streetscape Phase One Project.

The agreement covers the additional materials required to install new planters on Vine Street from the intersection of Vine and Limestone to the intersection of Vine and East Main.

Sufficient funds are budgeted in the following account.

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
2600	303301	0001	91714	VINESTSCP	2010	SIDEWALK	\$70,113.00

Council authorization to execute the Sole Source Agreement with DURA ART STONR in the amount of \$70,113.00 is hereby requested.


George S. Milligan, Construction Supervisor



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

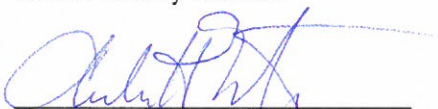
Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From:


Charles H. Martin, P.E.

Date: February 28, 2014

Re: **Requesting authorization for Property, Right of Way and Easement Acquisition
Rogers Road Stormwater Improvements**

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of permanent right of way and acquisition of storm sewer easements from the owners of record on properties for the Rogers Road Stormwater Improvements project. Fair market values have been determined and will be used in the presentation of the offers. The cost of the acquisitions is not to exceed \$7,500.00.

The acquisitions are for the Rogers Road Stormwater Priority Project (#57.5). This project is to mitigate home and street flooding in the Rogers Road area. This project is Consent Decree related.

Funds for the payments are currently budgeted in the following account:

<u>Account Number</u>	<u>Project/Grant</u>	<u>Activity</u>	<u>Amount</u>
4052-303204-3321-71301	Rogers_2013	Construct	\$7,500.00

Questions regarding this project may be directed to Christopher Dent, Municipal Engineer Sr. at 859-425-2521.

C: Charles H. Martin, Acting Commissioner
Greg Lubeck, Division of Water Quality
Christopher Dent, Division of Water Quality



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: MARCH 6, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENTS WITH
GREENHOUSE17 (\$67,900) AND BLUEGRASS RAPE CRISIS CENTER (\$12,000)
FOR PERFORMANCE OF SERVICES UNDER THE GRANTS TO
ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION
ORDERS PROGRAM, AWARDED BY THE U.S. DEPARTMENT OF
JUSTICE/OFFICE ON VIOLENCE AGAINST WOMEN**

On OCTOBER 24, 2013 (Resolution No. 556-2013), Council authorized the acceptance of federal funds from the U.S. Department of Justice/Office on Violence Against Women in the amount of \$300,000 from the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program to continue program begun by Police in 2006. The purpose of the project is to hold offenders of domestic violence accountable for their actions through investigation, arrest, and prosecution, and to provide services to victims.

The approved grant application includes funds for the following community partners:

- GreenHouse17 (formerly Bluegrass Domestic Violence Program) in the amount of \$67,900 whose specific responsibilities include mental health and support services provided by qualified mental health professionals for victims of sexual assault in the context of domestic violence, development and implementation of a support group in partnership with Bluegrass Rape Crisis Center for survivors of sexual assault within the context of domestic violence, and continued employment of a part-time victim advocate. Funds are in process of being budgeted as follows:

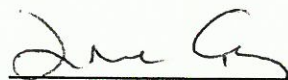
FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3140	900304	0001	71101	ARREST 2012	SUPPL 2014	2012

- Bluegrass Rape Crisis Center in the amount of \$12,000 whose specific responsibilities include the development and implementation of a volunteer program to reach underserved populations and to collaborate with GreenHouse17 in the development of a support group for victims of sexual assault in the context of domestic violence. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3140	900316	0001	71101	ARREST 2012	SUPPL 2014	2012

Bluesheet Memo
Arrest and Enforcement Community Partners
March 6, 2014
Page 2 of 2

Council authorization to execute agreements with GreenHouse17 and Bluegrass Rape Crisis Center is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of the 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: MARCH 10, 2014

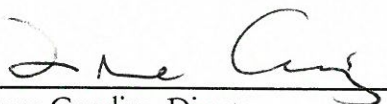
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF
FUNDS AND OTHER RESOURCES FROM THE INTERNATIONAL
COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES-LOCAL
GOVERNMENTS FOR SUSTAINABILITY USA FOR
IMPLEMENTATION OF A GREEN BUSINESS CHALLENGE**

The International Council for Local Environmental Initiatives-Local Governments for Sustainability USA (ICLEI USA), in association with Office Depot and Green PSF, has approved an award of cash and other resources to Lexington-Fayette Urban County Government for implementation of a Green Business Challenge program in Lexington. The following cash and resources are included in the award:

- ICLEI will provide technical support and coordination, valued at \$5,000;
- GreenPSF software license, customization and support, valued at \$5,000; This software will be on Bluegrass Greensource, Inc.'s website.
- cash in the amount of \$5,000 for event management including venue, food and other event costs associated with three events to include Green Business Challenge launch, green purchasing training and Green Business Challenge awards;
- and \$5,000 in Office Depot gift cards to be used for specific purposes during the Green Business Challenge implementation.

The Division of Environmental Policy will work with Bluegrass Greensource, Inc. (formerly Bluegrass Pride), to implement the Green Business Challenge. The agreement with ICLEI-USA also requires that Office Depot serve in a prominent role in the Green Business Challenge as a speaker at the launch event, trainer for Greener Purchasing Training, and as a speaker and co-presenter at the awards ceremony.

Council authorization to accept the award is hereby requested.



Irene Gooding, Director

Xc: Charles Martin, Acting Commissioner, Department of Environmental Quality and Public Works



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: MARCH 10, 2014

**SUBJECT: Request Council authorization to submit application and accept award from the
Commonwealth Of Kentucky KYTC Office Of Highway Safety for additional
Distracted Driving Enforcement Services**

The Division of Police has developed a grant application for submission to the Kentucky Transportation Cabinet's Office of Highway Safety Programs requesting federal funds in the amount of \$20,000 for the provision of additional Distracted Driving related enforcement services. All funds will be used to support officer overtime for the period of April 7, 2014 through April 20, 2014. No matching funds are required.

With these funds, Division of Police will schedule officers on an overtime basis to conduct distracted driving enforcement in areas of cell phone usage, texting while driving, and other high risk driving habits such as eating, reading books and papers while driving.

Council authorization to submit the application and accept the award is hereby requested.

Irene Gooding
Director

Xc: Clay Mason, Commissioner of Public Safety

**Neighborhood Development Funds
March 25, 2014
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Palomar Hills Community Assoc. 4025 Palmetto Drive Lexington, KY 40513 Victoria Marshall	To provide funds for a concert in Palomar Hills Park.
\$ 2,950.00	Seedleaf, Inc. 931 Idlewild Court Lexington, KY 40505-3833 Ryan Koch	To provide assistance with signage to communicate information to neighbors.
\$ 2,600.00	FoodChain 148 Woodland Drive Lexington, KY 40502 Rebecca Self	To provide funds for a mural at their facility.
\$ 1,200.00	Imani Family Life Center, Inc. PO Box 8593 Lexington, KY 40533-8593 Willis Polk	To provide funds to train umpires for a new T-ball league and provide employment opportunities for teens and young adults.
\$ 750.00	Lexington District Branch #23 of the National 237 East Fifth Street Lexington, KY 40508 James Thurman	To provide support for the annual Veterans recognition & Fund Raising Dinner.

**Council Budget Retreat
February 7, 2014
Summary**

I. Welcome/Housekeeping – Linda Gorton

II. Introduction of Molly Davis, Arboretum Director

Davis introduced herself to Council and distributed information about the Arboretum.

III. Leadership – Jason Cummins, UK Athletics

Cummins commented on leadership and building a cohesive team environment.

IV. Council Link Discussion – Chuck Ellinger

Ellinger passed out link assignments, questions and a sample Link report out to the group. Ellinger asked CMs to send any question revisions to Paul/Stacey by February 18th. He also asked that any link issues/chair be sent to Paul by February 20th for inclusion in the February 25th Budget & Finance Committee packet.

Kay suggested that we focus only on budget issues during link discussions rather than focusing on administrative/process issues. He added that there have been instances in the past when link members got sidetracked on issues such as mowing, etc. and lost focus on the budget. Kay suggested the two be separated.

Myers commented on the referral process for items going to committee. In the past, all items have had the Vice Mayor listed next to them and committee members are not always sure what the issue is.

It was suggested that all non-budgetary link items be referred to the full council to vet and decide to refer to a committee afterwards.

Council agreed to have a “debrief” for the full council on all non-budget items.

Stinnett stated that it would be helpful to get copies of the information submitted by the divisions to the Administration during the budget call. Stacey has requested this information previously. She and Paul will meet with CAO Hamilton and Commissioner O’Mara and update them on this meeting and Council requests. They have had several meetings to date in an attempt to improve the process and share information.

Akers suggested that we ask divisions to explain overages as well as areas where budget has not been used.

Myers asked if it would be possible to get copies of budget amendments made throughout the year. This request will be included in the update with the CAO and Finance Commissioner.

Mossotti asked about the Library fee and whether Council has the authority to change it. There was discussion of the fee but Council cannot change it.

Stacey will create a template for links to use for their report outs to council. Link chairs were asked to work with Stacey to set up meeting times to avoid overlap.

V. Budget, Revenue & Debt Trends – Kevin Stinnett

Stinnett walked Council through trend information from the CAFR. He pointed out key changes impacting the fund balance over the years (i.e. recession, division moves, etc.). He also pointed out the creation of the Parking Authority and explained a variance in street resurfacing for the group. Stinnett commented on the increase in the Sanitary Sewer System and the impact of the EPA Consent Decree.

Kay asked for policy information regarding the number of vehicles responding to an accident. He referenced seeing “fender benders” with several responders present.

Lane asked for verification on Fire & EMS calls, does this number include all calls or only those they have to respond to. Gorton stated that it was individual calls.

Stinnett would like to add inmate data to the operating indicators as well as recycling revenue. He would also like to include data for the Economic Contingency fund.

Kay would like to include Code Enforcement data to the operating indicators.

Akers would like the information for Police and Fire to be reported similarly (include # of calls, etc. for police). Akers would also like to see the % change included on the operating indicators as it is on the other data.

Ford stated that Council needed to review the local option tax as a way to pay for some items that have been lingering for some time.

VI. Fund Balance Wrap-Up

Council requested the list of unfunded items from the prior year fund balance discussion to review.

VII. Council Priority Discussion and Ranking

Cannon walked Council through the list of budget requests presented by CAO Hamilton at the budget briefing. This is included as a separate document.

VIII. New Proposed Budget Items

Cannon listed new requests by Council. These were ranked by the group. This list is included as a separate document.



Public Safety Committee

February 18th, 2013

Summary and Motions

1. Approval of Summary

This meeting started at 1:00 pm.

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

There were four items from the Department of Public Safety, two regarding the Division of Police and two regarding the Fire Department.

2. Division of Police, Home Fleet Policy Update

Jamie Emmons said they had met with the Fraternal Order of Police (FOP), Lodge 4 several times regarding options to amend the home fleet policy. Since this item was last discussed, the FOP has changed leadership and Jason Rothermund is the new president. Rothermund wanted more time to sit down with the FOP membership to see how they felt about the issue. Emmons said they are now working on the numbers and creating a proposal that focuses on the goals of the collective bargaining agreement but also gives the flexibility to the officers that want to drive their vehicles off duty.

Stinnett asked if the administration will be able to present a final proposal at the next committee meeting. Emmons thinks it is possible but said if there are changes proposed to the agreement, the FOP would need to ratify the contract and he does not know how many days that requires. Stinnett asked if we are still tracking the data related to cost savings. Emmons said they need to go back and check. Stinnett requested updated data when the final proposal is made.

3. Division of Police, Staffing

Chief Ronnie Bastin highlighted that Stinnett requested the current staffing levels, an evaluation of a future staffing assessment and information considering an expansion to a fourth patrol sector. Bastin said they try to operate efficiently and leanly and that the tough economy did affect their staffing level. Police has a sworn authorized strength of 555, with the current sworn strength at 545, which includes 19 officers in the academy. 22 officers are on modified duty or military leave, leaving the available operational strength at 504.

Bastin said 83 recruits have graduated on to the solo phase since 2012 which has helped regain their strength and momentum. It takes about 11 months to realize the strength of new officers on the street from the time they are hired but about 16 months from the time the positions are approved.

Bastin said looking at the issues they are seeing along with their needs, they plan to present a strategic adjustment plan for staffing within Police that will be vetted through the budget process. He said the Mayor has been receptive of this plan and is working with them. The goal of the strategic adjustment plan is to ensure adequate response capabilities of the division and do so in a financially responsible manner. Adjustment to the authorized strength will occur over a four year period. Bastin said response time to calls

remains a high priority. Through evaluating resources, the plan hopes to increase coverage. Bastin said this would be a counter proposal to a forth sector and believes this will be much more cost effective. The plan is proactive and flexible, designed to meet community needs with the staff they have.

Bastin said they saw a decrease in crime this year, about 7.8% overall. That was largely driven by a reduction in property crimes, which is a trend nationwide. The crimes they are seeing are more complex and time intensive such as the heroine issue, which is complicated and requires a lot of resources. Robberies have increased, particularly in January and they are seeing a connection between heroine users and those committing robberies. There was also an increase in homicides. Juvenile violence also requires a lot of resources and partnering with the community to implement sustainable solutions.

Bastin said they did look at the viability of a fourth sector, considering the facility expense and the annual maintenance and utilities costs. The additional cost of a forth sector jumps up significantly when you consider the staffing requirements. They estimate 50 additional officers are needed to operate a new sector costing about \$3.2 million plus \$1.2 million for the command staff, both of which are annual costs. The plan they will propose intends to add beats to the east and west sector, which are the areas with the most growth while utilizing the existing command structure.

Stinnett's biggest concern is from the last audit in the fall was the significant decrease in the number of police arrests and asked why that would be. Bastin said without having analyzed these numbers, he would say that the changes to HB 463 that took away the ability to arrest individuals for a number of crimes, leaving police to issue citations instead has drastically affected the number of arrests made. Stinnett asked where the need is to grow the police force. Bastin said their data shows they need to grow in the east and west sector. Stinnett wants to get back to the second shift traffic officers and more of the CLEAR program. He said that is what people miss the most.

Lawless attests to the work Police is doing with their available sworn strength versus the authorized strength and the more dangerous and complex crimes they are facing. She mentioned Casper did do some good but it has increased medical costs. Lawless said the CLEAR officers are essential.

Akers commended the Police's solve rate of crimes. She asked about the percentages for the crimes that have increased. Bastin said the robbery numbers for the month of January increased about 36%, but said those were largely driven by two groups that Police has focused on. Akers asked if traffic officers are used in other areas because of the decrease in traffic citations. Bastin said sometimes they are. The traffic officers decreased significantly through budget cut backs over the years, they are down to 13 officers, where as there were maybe as high as 60 officers ten years ago, which probably where the direct correlation is.

Myers mentioned his support of the CLEAR unit and his overall support of the work the Division of Police does.

Henson said she appreciates the work Police does and how thankful she is for the CLEAR unit in her district and said there are other neighborhoods that could benefit from a CLEAR Unit presence. She asked if there is any legal action that could be taken against individuals using heroine. Bastin said the heroine issue is very complicated and they are approaching this issue with a task force that brings a variety of entities to the table to be able to address all levels and stages of the issue. Henson would like to see more education to our citizens that can lead our community to be more proactive and preventive. Bastin said they have presentations they can do. Henson asked what age group this is affecting. Bastin said it is touching all ages. Bastin said the DARE program is no longer in schools.

Mossotti said with the heroine issue, she'd imagine a lot more businesses are requesting officers for security and asked if the current collective bargaining agreement allow for officers to do this sort of overtime. Bastin said officers can request to do these sorts of jobs and he is the one that approves those requests but they are very careful about placing officers inside establishments, particularly ones that serve alcohol. The collective bargaining agreement does allow this. Bastin has not noticed an increase in these types of requests but he does see them from time to time.

Kay said the CLEAR officer program is great program and does a great deal of good work for a neighborhood. Lawless said that DARE program never showed empirical data that it made a difference.

4. Additional Fire Stations Report

Assistant Fire Chief Otis Hoskins presented a general timeline for the proposed new fire stations. He said they received \$100,000 in the FY 2014 budget for the design phase of Fire Station # 2. They will ask for funding in this upcoming budget for the construction of this project as well as for the purchase of land and the design of the next fire station needed in the Masterson Station area, Fire Station # 24. Hoskins said the continuation of Citation Blvd. provides a nice place for this new station. In FY 2016 they are hoping to start buying the apparatuses for Station # 24 because of the amount of time it takes to build them and prepaying for them saves money. They are also planning on the land acquisition for Station # 25 and its design phase, which they plan to place in the Polo Club area. Hoskins said these two years do not include any personnel costs. They are planning for the construction of the Station # 25 and buying the apparatuses in FY 2017. Hoskins said they hope to acquire land and begin construction of Station # 26 in the Hays Blvd Athens Boonesboro area in FY 2018 so they are not 30 years behind in that area of town like they are with Masterson Station. Obviously personnel costs are significant and come into play starting in FY 2017.

Clarke asked for explanation of the cost difference for construction between Station # 2 and the others. Hoskins said they have outgrown the Third Street station limiting the day to day operations of Fire. The lot for Station # 2 is large and they hope create a campus there, moving support services from the Third Street station to Station # 2 to make operations more efficient. They also plan to have a classroom in the new station, which will cut travel time going to and from the Old Frankfort Pike station.

Akers asked about the one million dollars allotted for each land acquisition. Hoskins said that is a very loose estimate, more as a place holder. The design of Station # 2 is different from the other three stations. They will use one design, different from Station # 2's design, for Stations 24, 25 and 26.

5. Outsourcing of Fire Building Maintenance

Assistant Fire Chief Hoskins began this presentation saying the Fire Department maintains 44 buildings and they do that with three civilian workers and one sworn firefighter, Captain King, who coordinates the maintenance. 23 of those buildings are fire stations, which means people are in them 24 hours a day, which is more unique than an office building. In 2010 they had three civilian employees and six sworn employees assigned to building maintenance. In 2011 all sworn firefighters were moved back to working on fire trucks. Fire does rely on their sworn employees to do a lot of the day to day maintenance and they have contributed greatly in some the remodeling work done in the past few years.

Hoskins said they feel they would spend more money if they were to call a contractor every time something needed to be fixed in one of their buildings. With most of their facilities operating 24 hours a day, things go wrong at odd times and calling contractors opposed to their dedicated employees could add up.

Jamshid Baradaran expanded on this topic from the Department of General Services perspective. He said there is about 185,000 gross square footage (GSF) within the Fire Department, fire stations make up about 65% of the GSF, the other 35% is for the 11 auxiliary and support facilities. Baradaran said it is amazing the work Fire does in regards to maintenance with the limited amount of staff assigned to this are. He said the work needed for Fire's facilities are above and beyond the work Facilities Management typically performs. Baradaran said in order to get a good understanding of the maintenance costs and identify opportunities, you would need at least 36 months, probably even 60 months of data. There is a Computerized Maintenance Management System (CMMS) that he has been working on that will help track all areas of facilities maintenance that could provide services to Fire and Community Correction in addition to Facilities Management. Baradaran said not to forget about the current facilities in regard to the long term CIP Plans, which were the expansion plans Hoskins presented earlier. There are some facilities that are in desperate need of major repairs. He mentioned reduction and consolidation opportunities as well as how the design of new facilities should allow of future expansion opportunities later down the road. The implementation of CMMS, which the RFP has been issued, will be a valuable tool for Facilities Management, Community Corrections and Fire.

Baradaran went over a few of the options. He said he does not believe the current system is sustainable; it's essentially putting out fires and is not a valid option. Outsourcing the entire operation would be very costly, the going rate is about \$7 to \$12 per square foot, and the 24 hour operation of Fire could increase this cost. He did say there is no base data to start with. Insourcing the entire operation would require at least 14-15 staff members, which will also be very expensive. Baradaran said has found we are not very competitive in employing specialized maintenance individuals that would be required to operate Fire's facilities efficiently. The forth option that they are highly considering, and Fire has looked at, is to identify the specific functions that would cost a lot of money to maintain the staffing necessary to manage, like the HVAC systems or generators, and then outsource those areas. This maximizes the staff on hand to handle the day to day operations. In order for this option to function properly, it all would need to be managed very well. Baradaran said they have been doing this as part of two year program in Facilities Management.

Farmer asked what the current system is. Baradaran explained the program he mentioned is what they are using in Facilities Management under General Services, the options he mentioned in the presentation were for the Fire Department. Facilities Management does not currently work on Fire's facilities. They do help with some of the environmental work needed in their facilities but they do not get involved with the day to day operations. He said Facilities Management is also short handed right now. Baradaran views this as a starting point to come up with a short and long term plan. He said the first thing needed is a condition assessment at each of the facilities under Fire.

Lane asked if Baradaran has gone through the fire stations to see how well maintained they are. Baradaran has not. He said the number of facilities cannot be maintained at the level they should be with the current number of employees assigned to building maintenance within Fire. It comes down to prioritization and dedication to facilities management and how to fit that in daily operations with available dedicated resource to manage the facilities at a level they need. Lane asked if the cost of the current employees assigned to building maintenance under Fire had been compared to the cost to outsource. Baradaran said there is no way to gather the actual cost associated with the maintenance of Fire's facilities. There are benchmarks available that hit within an 80-85% certainty. He could tell you the costs of the employees they are using for this work and it would show the most efficient facilities maintenance operation in the world but that is not the true picture. Baradaran said if outsourcing was the direction we headed, one employee would be required to oversee all the projects and work to be done and then three to four additional zone managers. He reminded the council that often the contracts associated with outsourcing do not include

major repairs, which is another layer that will always be there. Lane said he sees the two best options are to insource or to outsource Fire's maintenance entirely. He does not like the hybrid option and sees that being confusing. Baradaran said they would acquire longer term contracts for certain areas of work with the hybrid option.

Akers asked if Facilities Management ever managed Fire's facilities. Before Baradaran joined LFUCG, there was a management study done to combine the facilities management of General Services, Parks & Recreation and Fire but there was no plan how to operate the combined management of these facilities. Baradaran explained that shortly after the study was produced, budget cuts we made and it was determined to keep each department separate so the specific needs could better be addressed. He said they looked at 22 other cities and discovered the management of Fire facilities is done in a wide variety of ways. Akers asked if there is a process for work orders and how they are prioritized. Hoskins said they use the email system, where all requests are sent to one email address. He said "putting out fires" is a good analogy. They are not doing any form of tracking currently. They do have a budget line for funds dedicated to maintenance and are down to about 18% left for the remainder of the year. Captain King explained that when he took on this roll, they decided the work order forms were not efficient for a one person operation and did away with them. He does keep a spreadsheet of all the requests and every penny spent, which is broken down by month. Last year he did 661 pro-card reconciliations.

Clarke asked about the training tower funding. Hoskins said they are asking for that funding under capital improvement projects.

Henson asked is there a problem and how do you propose to fix it. Chief Jackson said there is a problem and they are managing and making due with what they have. In order to fix it, the first step is to identify the problem, which is done. The next short term step is to maintain the current work load and process so they will request for one or two more civilian employees to help with that until further solutions are implemented that Baradaran has identified. In creating the mid to long term solutions, they want to sit down with General Services to come up with a plan that will benefit Fire, General Services and LFUCG as a whole. Chief Jackson said that both Commission Mason and Reed, along with Baradaran and Hoskins would get together to come up with a plan to come back and present to the committee. Henson asked when they that might be. They said around May.

6. Items in Committee

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

Meeting adjourned at 2:45 pm.

Submitted by Hilary Angelucci, Legislative Aide.

Social Services & Community Development Committee February 25, 2014 Summary

Ford called the meeting to order at 11:03 AM. All members were present except Akers, Kay, Lawless and Stinnett. Clarke also was in attendance.

November 19, 2013 Committee Summary

On a motion by Ellinger, second Scutchfield, the summary of the 11.19.13 Social Services & Community Development Committee meeting was approved unanimously.

Childcare Assistance Reductions

Joann Rodes and Beth Mills updated the Committee on the childcare assistance reductions. Rose stated that Governor Beshear had included \$ 111 million in his budget proposal. If enacted by the General Assembly the funds would be available July 1 2014.

Rodes also discussed the Kentucky Fund for Child Care which is a voluntary donation program administered by the County Clerks' throughout Kentucky. She noted that Fayette Clerk Blevins was active in this program. She stated because most of the donations come via Fayette County residents, at least 15 Fayette County families have been assisted by this program.

Rodes stated that the Committee had requested a fiscal impact analysis of the cuts at its last meeting. She stated that they had met with Dr. Christopher Bollinger with the University of Kentucky Center for Business & Economic Research who submitted a proposal to do a fiscal impact analysis of the childcare program reductions. Bollinger's proposal included 5 separate projects that could be accomplished.

Rodes stated that a similar economic impact analysis was recently conducted for Jefferson County.

FY 15 Partner Agencies Budget Requests

Mills stated that 73 program applications were received from 50 partner agencies for FY 15 support. She stated that they requested \$ 6.3 million. She stated that in FY 14 \$ 2.3 million was allocated to the partner agencies for programs.

Mills stated that the review process has started. 8 groups of 3-4 citizens are reviewing 8-9 programs with partner agency presentations over the next few weeks. Mills stated that a Funding Group made up of a few Administration staff and 2 Councilmembers will examine the reviews and make a recommendation to the Mayor.

Mills stated that a new employee Amy Baker was brought on board last year to monitor the partner agency programs. Baker has visited each program at least once.

Ford stated that Myers lead the reformation of the social service partner agencies a few years ago. Myers stated that Mills and her team were doing a great job in making the programs offered by the partner agencies more effective and efficient.

Items Referred to Committee

Ford stated that he wanted to keep the workforce development item in Committee until the State Auditors report of the Bluegrass Area Development District was released.

On a motion by Myers, second Kay the Childcare item was removed

Motion by Myers to remove the Childcare Assistance issue from items list. Seconded by Kay. Motion passed without dissent.

The meeting adjourned at 11:35 PM.

BUDGET & FINANCE COMMITTEE
February 25, 2014
Summary

Ellinger called the meeting to order at 1:01 PM. All members present. Clark also attended.

I. January 28, Committee Summary

On a motion by Beard second Gorton the summary of the January 28 Budget & Finance Committee meeting was approved unanimously.

II. Monthly Financial Report

Bill O'Mara, Finance Commissioner, Rusty Cook, Revenue and Melissa Lueker Budgeting provided the monthly financial report. O'Mara stated that the unemployment rate and other indicators were heading in a positive direction.

O'Mara also addressed the Code Enforcement abatement collections through January.

Cook stated that actual General Fund revenue was about \$ 2.2 million ahead of the budget through January. Lueker stated that actual expenses were about \$ 5.6 million below budget through January, along with a positive variance in transfers of approximately \$ 840,000 for a positive variance of \$ 8.6 million.

Gorton asked if funded vacant positions were being filled more quickly due to the positive fund balance. In response Lueker stated that there are still several vacancies they are being filled. She stated that she will provide more information to Council about high profile vacancies.

Stinnett discussed the current \$ 8.6 million variance. He stated that doesn't accomplish the mission of LFUCG. He noted that there are numerous needs, including deferred maintenance that is not being addressed.

In response O'Mara stated that he was more conservative by nature. He stated that the positive variance enabled LFUCG to purchase more salt than anticipated. He also noted that other unexpected needs could be met with the variance.

III. Refunding Urban Services Ad Valorem Taxes

Stinnett started the discussion. He stated that we need a policy about refunds and taxing citizens for services that they don't receive.

Charlie Martin stated that going forward LFUCG will not be issuing refunds, but also won't be property on tax rolls until it is certain that it will receive streetlights in that fiscal year.

Martin stated that he met with KU officials about an installation schedule and he is confident that KU can install the 400 street lights that are in the waiting period this year.

In response to a question from Ford, Martin stated that citizens won't be charged for the service until it is provided.

Stinnett asked about the installation schedule. Martin stated that it had not been finalized yet but he noted that some citizens had been on the wait list for some time and he wanted to get to those first.

In response to a question from Clarke, Martin stated that KU waits to install lights until it gets an authorization from LFUCG.

Scutchfield asked that the Council be kept informed as the project continues.

Martin also discussed other Urban Services, street cleaning and Sanitation. He noted that refunds are not offered on those services. He did say that he is investigating the compactor issue and will get back to Council regarding that service.

In response to a question from Henson, Martin stated that street sweeping is on a consistent schedule but will get her more information if warranted.

IV. Police & Fire Pension Update

Stinnett opened up the discussion. He stated that the current unfunded liability needs to be determined in order to manage the fund.

Scott Shapiro provided an update to Council on the pension reform and addressed unfunded liability and annual contributions. He stated that when the actuarial table was first developed after reform, the annual contribution was to be \$ 20 million for a 30-year period.

Shapiro stated that when the 6 month valuation was made the annual contribution rose to between \$ 21.5- \$ 22.5 million. Shapiro stated that the contribution increased due to continued losses in the market, public safety payroll was increased and service and disability retirements rose by almost 150%.

In response to a question from Stinnett, Shapiro stated that the actuarial audit will be conducted annually from now on.

Shapiro stated when the reform was adopted the unfunded liability dropped from \$ 296 million to \$ 161 million but rose to \$ 204 million due to same reasons the annual contribution needed to be raised; continued losses in the market, public safety payroll was increased and service and disability retirements rose by almost 150%.

Shapiro discussed the potential need to adjust the annual contributions based on the CAFR which is released in January-February each year.

Shapiro stated that the reforms have saved \$ 23 million in the first 2 years and reduced the unfunded ability by about \$ 100 million. He did say that the fund needed to be properly managed and funded over the next 30 years; and must manage payroll size and disabilities.

Kay discussed the impact on payroll growth. Shapiro agreed that as payroll grows the LFUCG contribution increases.

Stinnett and Shapiro discussed the cost for each new Police or Fire personnel. Shapiro stated that for budgeting purposes they use \$ 95,000 for each new staff.

Ellinger summarized the annual contribution increase from the \$ 20 million figure to the \$ 22.8 million contribution.

V. Tax Increment Financing Policies and Roles

Kay introduction the issue, stating that there was confusion as to the role of the Council.

Kevin Atkins discussed the process used to identify and evaluate TIFs. He discussed the roles and responsibilities of the developer, LFUCG Administration, the Council and the State Economic Development Finance Authority. He also discussed the Master Development Agreement and the lifecycle of a typical TIF.

In response to a question from Kay, David Barberie stated that the State and local administration are granted most of the powers to administer and direct the process.

In response to a question from Henson, Atkins stated that the State does not cap the amount or number of Tiffs in a given County, but it must be new revenue from outside the area.

VI. FY 15 Links Discussion

Ellinger discussed the FY 15 links process. In response to a question from Gorton, Maynard stated that one if the improvements this year was to have a consistent reporting mechanism for each link.

VII. Items Deferred

On a motion by Kay, second Gorton the TIF was removed by unanimous vote.

On a motion by Kay, second Gorton the Debt Management Policy was removed by unanimous vote.

On a motion by Gorton, second Scutchfield the Parking Fee Increases fee was removed by unanimous vote.

Meeting adjourned at 2:44 PM.

PAS 3/5/14

General Government Committee

March 4, 2014

Summary and Motions

Chair Kay called the meeting to order at 11:02 AM. All Committee members were present except Gorton and Lawless.

1. Approval of Summary for the February 11, 2014

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

2. Building Security

Jamshid Baradaran provided an update to the committee on Government Center security issues. He discussed floor card readers that would limit access; hiring an additional security guard for the 5th floor; installation of an additional card reader for the back and side entrances; installation of a controlled access door at the 2nd floor lobby; and utilization of the Sheriff's Office to provide security in the current year.

Baradaran discussed upgrading the elevator control system; installation of turnstiles at the 1st floor lobby; installation of floor card readers; expansion of remote monitoring via camera; and additional staff for FY 15.

Baradaran asked for feedback on the draft access policy.

Beard discussed access from the stairwells.

Clarke discussed the use of elevators to circumvent the stairwell access card readers.

Clarke stated that if the visitor policy discussed in the access plan was implemented it would reduce the need for other controls. Clarke asked if all divisions had personnel to receive visitors. In response Baradaran stated that that is the feedback that his office is looking for. Baradaran also discussed the need for redundancy.

Lane discussed the security operating and capital requests in the FY 15 budget. In response to a question from Lane, Geoff Reed stated that consultation with security vendors is on going

Scutchfield agreed with Clarke and said if the access policy is followed 5th floor security guard is unnecessary.

Kay agreed that the 5th floor security guard is an unwarranted redundancy.

Beard and Myers discussed carrying concealed weapons. Beard requested that Law provide an opinion regarding carrying a concealed weapon in public buildings.

3. Wireless Device Policies

CIO Aldona Valicenti discussed the wireless devices policy. She stated that procurement of cell phones is part of the policy. She stated that this is just an outline of the policy. As it is written it will be brought back to the Committee for feedback.

Valicenti stated that the policy dealt with procurement, purpose, use, responsibilities and management of assets. She stated that the issues are identified but not yet finalized.

Valicenti also discussed a bring your own devices policy which includes uses, responsibilities, security and wiping devices upon exit. She stated that many public sector bodies are dealing with this issue as well.

Clarke discussed the use of devices off-site for official business.

Lane stated that he supported the policy as it was long overdue. He discussed open records and security consequences.

Kay discussed the cell phone procurement element of the policy.

Myers stated that his goal was to have 1 carrier for cell phone procurement. In response Todd Slatin stated that LFUCG utilized numerous different cell phone services via State price contracts. Slatin agreed with Myers that the goal should be a centralized procurement policy.

Akers discussed the bring your own devices policy. In response to a question from Akers, Valicenti stated that work stations are now being leased and they hope to move to leases for laptops.

Valicenti stated that LFUCG has been slow in adapting to tablets, I pads and other newer technologies.

Myers discussed buying local. Slatin stated that they are looking at that but right now they are purchased via state price contracts. Slatin discussed the pro-card limitations as well. He agreed that buying local could be a part of the policy. In response Valicenti noted that all the companies are full service providers in this market.

Clarke addressed the cell phone procurement issue that came to the links' attention. He stated that the link was concerned about a division procuring cell phones in a decentralized manner and questioned whether it was an effective and efficient method of procurement.

In response to a question from Kay, Valicenti stated that they will come back to the Committee in May as they work on the policy.

4. Branding Lexington

Clarke led the discussion. He referred to an ordinance that was drafted by Law that permitted for the use of the word “Lexington” for branding or promotional purposes.

Motion by Clarke to recommend approval of the ordinance and bring it to the next Work Session. Seconded by Akers.

Lane stated that branding was a complex, very expensive issue. Lane made a motion to table discussion until Scott Shapiro can brief the committee. The motion did not receive a second.

Beard discussed the 17 other Lexington’s in the US and the potential for confusion.

In response Clarke stated that this wouldn’t change anything but rather permit the use of the word Lexington.

Scutchfield stated that she would like to hear from Shapiro before approving the ordinance.

Ford stated that during the Newberry Administration branding was a component of the Management Partners audit.

Lane stated if the ordinance did not change anything then it shouldn’t be needed.

In response to a question from Kay, Clarke stated that it just allowed the City to use the word Lexington if it chooses for branding purposes.

On a 5-3 vote the motion passed (Kay, Scutchfield, Ford, Akers, Clarke-Yes; Beard, Myers, Clarke-No.)

5. Items Referred

Kay referenced the items referred list.

The meeting was adjourned at 12.38 PM

SPECIAL ECONOMIC DEVELOPMENT COMMITTEE OF THE WHOLE

March 6, 2014
Meeting Summary

Chair Beard called the meeting to order at 4:08 PM. All members were present except Stinnett and Myers.

1. February 18, 2014 Committee Summary

On a motion by Scutchfield seconded by Ellinger the summary of the 2.18.14 Special Economic Development Committee of the Whole meeting was approved unanimously.

2. JOBS Proposal

Kevin Atkins, West Holbrook and David Barberie explained the JOBS guidelines.

Mossotti commented on the letter of credit/collateral requirements. She also stated that she agreed with the periodic review requirement. She discussed using other incentives in conjunction with the JOBS program.

Clarke stated that he was supportive and also commented on the periodic review requirements.

Lane stated that he was supportive and asked if procedurally the Administration would recommend that the Council disclose proposals in closed session. In response Barberie stated that could be addressed in the guidelines.

Lane asked that the Council be brought into the decision making process earlier. In response Atkins stated that was the intent of having 2 members of the Council on the Board.

Ellinger commented on his role on the Board and as a Councilmember.

Akers commented on the definition of “shared services” sector which was an eligible activity. In response Atkins stated that a shared service is the consolidation of business operations that are used by multiple parts of the same organization.

Farmer commented on compliance requirements, application criteria and composition of the Board.

A motion was made by Farmer, seconded by Ellinger to adopt the guidelines was followed by discussion.

A motion was made by Gorton, seconded by Kay, to amend the guidelines, to review the policies and guidelines a year after being adopted. The amendment was approved.

Ellinger commented on the FY 15 budget request for the program. In response Barberie stated that funds left over after FY 14 would be rolled into the new fiscal year.

Henson voiced her support for the JOBS program.

Beard and Henson commented on FY 14 carry over funds to FY 15.

The motion to approve the JOBS guidelines, as amended, was approved unanimously by the Committee.

3. Items Referred

A motion by Gorton, second Kay, to remove the JOBS program from the Committee referral list was approved unanimously.

The meeting adjourned at 4:45 AM.

Remedial Measures Plan Update

Lexington-Fayette Urban County Government
March 18, 2014



RMP Recap

- 82 Projects
- \$600,000,000
- 12 Years



RMP Recap

- Line – 48 Miles
- Storage – 108,000,000 gallons
- Pump Stations - 11



Design Basis

- 2 year 24-hour Storm
- 2035 Growth
- Capacity Assurance Criteria



Projects 2014 - 2015

- **Line**
 - 21,050 Feet
 - 18" – 66" range of diameter
- **Wet Weather Storage**
 - 55,000,000
 - 4 pump stations



Projects Under Construction

- Wolf Run PS and FM – estimated completion date June 2014.
- EA2A PS and FM – estimated completion date April 2014.
- EA2A gravity extension – estimated completion date July 2014.
- Bob-O-Link Trunk – estimated completion date November 2014.
- Century Hills Trunk – estimated completion date August 2014.
- East Lake Trunk – estimated completion date May 2014.

Projects Scheduled for 2014 Construction

Pipelines

- Wolf Run Trunk A
- West Hickman Trunk A
- Idle Hour Trunk
- Woodhill Trunk

Wet Weather Storage

- Town Branch WWTP
- Wolf Run
- Lower Cane Run



Communications

- Administration
- Council
- Public
- Division of Water



Issues

- Property Disruption
- Traffic
- Dirt / Mud / Dust
- Trees
- Sight Pollution



Projects Scheduled for 2015 Construction

Pipelines

- Lower Griffin Gate Trunk
- Lower Cane Run FM Tie-in
- UK Trunk A

Wet Weather Storage

- West Hickman WWTP



Questions