

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, April 8, 2014**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**URBAN COUNTY COUNCIL  
SCHEDULE OF MEETINGS  
April 7 – April 14, 2014**

**Monday, April 7**

Rural Land Management Board.....3:00 pm  
Conference Room – 12<sup>th</sup> Floor Government Center

**Tuesday, April 8**

General Government Committee.....11:00 am  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Planning & Public Works Committee.....1:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Council Meeting-Mayor's Budget Address.....3:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Council Work Session.....After Budget Address  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Wednesday, April 9**

Traffic Safety Coalition.....10:30 am  
Conference Room – 3<sup>rd</sup> Floor Phoenix Building

Tree Board.....10:30 am  
Conference Room – 5<sup>th</sup> Floor Government Center

Congestion Management Committee.....1:30 pm  
Conference Room – 7<sup>th</sup> Floor Phoenix Building

**Thursday, April 10**

Council Meeting.....6:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Friday, April 11**

No Meetings

**Monday, April 14**

No Meetings

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
March 18, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane were present. Council Member Lawless was absent.

I. Public Comment – Issues on Agenda

Motion by Mossotti to move the recognition of GreenHouse17 (formerly Bluegrass Domestic Violence Program) from item VI, Continuing Business on the agenda to item I, Public Comment – Issues on the Agenda. Seconded by Gorton. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Scutchfield to approve the docket for the March 20, 2014 Council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Henson to place on the docket for the Thursday, March 20, 2014 Council Meeting, a resolution authorizing the Division of Human Resources to make conditional offers to the candidates selected for the upcoming Fire Recruit Class. Seconded by Scutchfield. Motion passed without dissent.

Motion by Ellinger to place on the docket for the March 20, 2014 Council Meeting, a resolution endorsing the Mayor and the Department of Finance proceeding with expenditures to be paid for out of FY2014 funding in a total amount of \$10,250,000, with further information to be provided to the Urban County Council for final action, including the allocation and re-allocation of any funding. Seconded by Akers. Motion passed without dissent.

III. Approval of Summary

Motion by Gorton to approve the March 4, 2014 work session summary. Seconded by Ellinger. 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 Beard to approve new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Motion by Kay to place on the docket for the March 20, 2014 Council Meeting, an ordinance allowing the use of "Lexington" for branding purposes. Seconded by Clarke. Motion passed 12-2. Gorton,

Ellinger, Kay, Ford, Akers, Beard, Stinnett, Scutchfield, Myers, Mossotti, Clarke and Henson voted yes. Farmer and Lane voted no.

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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



**Lexington-Fayette Urban County Council  
Work Session Agenda  
April 8, 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. 12-15**
- V. New Business – Yes, p. 16-74**
- VI. Continuing Business/ Presentations**
  - a** Neighborhood Development Funds, April 8, 2014, p. 75
  - b** Planning & Public Works Committee, March 4, 2014 Summary, p. 76-80
  - c** Social Services & Community Development Committee,  
March 18, 2014 Summary, p. 81-83
  - d** Budget & Finance Committee, March 18, 2014 Summary, p. 84-89
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

### Administrative Synopsis - New Business Items

- a            1267-13**        Authorization to execute Change Order No. 3 with Oracle Elevator to credit the Phoenix / Police HQ Elevator Renovation Project for anticipated work that was not performed. (L1267-13) (Reed)  
This is a request to execute Change Order No. 3 with Oracle Elevator for a credit in the amount of \$372.40 for the Phoenix / Police HQ Elevator Renovation Project for anticipated work that was not performed. This decrease brings the new contract total to \$572,367.51. p. 17-19
- b            0249-14**        Authorization to execute agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Sanford E. Levy, LLC. (L0249-14) (Martin)  
This is a request to execute agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Sanford E. Levy, LLC, for a cost not to exceed \$275,000. Funds are budgeted.  
p. 20
- c            0252-14**        Authorization to submit application, and to accept awards if offered, to the Commonwealth of Kentucky Office of Highway Safety for Click It or Ticket Enforcement Mobilization and Impaired Driving Enforcement. (L0252-14) (Gooding/Mason)  
This is a request to submit application, and to accept awards if offered, to the Commonwealth of Kentucky Office of Highway Safety for Click It or Ticket Enforcement Mobilization in the amount of \$4,000 and Impaired Driving Enforcement in the amount of \$16,000- FY 2014. Budget amendments in process. p. 21
- d            0263-14**        Authorization to execute Perpetual Easement of trail area in Coolavin Park to the Kentucky Department for Local Government as required under the Recreational Trails Program. (0263-14) (Gooding/Paulsen)  
This is a request to execute Perpetual Easement of trail area in Coolavin Park to the Kentucky Department for Local Government as required under the Recreational Trails Program. There is no budgetary impact.  
p. 22
- e            0264-14**        Authorization to execute Change Order No. 2 to agreement with Smith Contractors, Inc. for additional work for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. (L0264-14) (Martin)

This is a request to execute Change Order No. 2 to agreement with Smith Contractors, Inc. for an amount of \$514,668.34 for additional work for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. This increase brings the new contract total amount to \$14,435,391.34. Funds are budgeted. p. 23-28

- f            0265-14            Authorization to execute Professional Services Agreement with Atlas License Company and Data Services to assist the Division of Community Corrections with FCC license application for a new repeater. (L0265-14) (Ballard/Mason)**
- This is a request to execute Professional Services Agreement with Atlas License Company and Data Services for an amount of \$2,620 to assist the Division of Community Corrections with FCC license application for a new repeater. Funds are budgeted. p. 29
- g            0267-14            Authorization to execute Memorandum of Agreement (MOA) with Kentucky Community and Technical College System (KCTCS), on behalf of Bluegrass Community and Technical College (BCTC), which provides terms and conditions for participation of Police personnel in college courses associated with the Police Academy, with the opportunity to earn BCTC credits that apply toward an Associate of Applied Science Degree. (L0267-14) (Bastin/Mason)**
- This is a request to execute MOA with KCTCS, on behalf of BCTC, which provides terms and conditions for participation of Police personnel in college courses associated with the Police Academy, with the opportunity to earn BCTC credits that apply toward an Associate of Applied Science Degree. The cost is \$60,000 per Police Academy cohort (up to 35 participants) payable in monthly installments of \$5,000. p. 30
- h            0271-14            Authorization to execute Change Order No. 1 to agreement with Bluegrass Contracting Corporation for the Clays Mill Road Improvements Project Section 2B. (L0271-14) (Gooding/Paulsen)**
- This is a request to execute Change Order No. 1 in the amount of \$33,029 to agreement with Bluegrass Contracting Corporation for additional materials and related costs for the Clays Mill Road Improvements Project Section 2B. This increase brings the new contract total cost to \$3,343,611.35. Budget amendment in process. p. 31-34
- i            0272-14            Authorization to approve amendments to the Emergency Solutions Grants Program in the 2012 and 2013 Consolidated Plans, providing for revisions to the Rapid Rehousing and Homelessness Prevention Plan. (L0272-14) (Gooding/Hamilton)**

This is a request to approve amendments to the Emergency Solutions Grants Program in the 2012 and 2013 Consolidated Plans, increasing funding for rapid rehousing by \$30,000, decreasing funding for homelessness prevention by \$30,000, and eliminating funding of \$23,861 for homelessness prevention allocated to the Lexington Rescue Mission, and reallocating it to the Division of Adult and Tenant Services.  
p. 35-36

- j**      **0277-14**      Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice to provide day treatment services in the Division of Youth Services for FY 2015. (L0277-14) (Gooding/Mills)  
This is a request to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice for an amount of \$274,120 to provide day treatment services in the Division of Youth Services for FY 2015. p. 37
- k**      **0282-14**      Authorization to execute amendments to agreements with the Kentucky Transportation Cabinet extending performance period of various projects through June 30, 2015. (L0282-14) (Gooding/Paulsen)  
This is a request to execute amendments to agreements with the Kentucky Transportation Cabinet extending performance period of various projects through June 30, 2015. Projects include Southland Drive CMAQ, Loudon Avenue Sidewalk CMAQ, Gainesway Trail CMAQ, Tates Creek Road Sidewalk, South Limestone Streetscape, and Town Branch Trail Phase III. There is no budgetary impact. p. 38-40
- l**      **0284-14**      Authorization to execute amendment to Neighborhood Action Match Program Agreement with Stuart Hall Homeowners Association, revising the scope of work and extending the period of performance through December 31, 2014. (L0284-14) (Gooding/Emmons)  
This is a request to execute amendment to Neighborhood Action Match Program Agreement with Stuart Hall Homeowners Association, revising the scope of work and extending the period of performance through December 31, 2014. There is no budgetary impact. p. 41
- m**      **0286-14**      Authorization to submit application and accept award, if offered, under the Household Hazardous Waste Grant from the Kentucky Energy and Environment Cabinet/Division of Waste Management. (L0286-14) (Gooding/Martin)  
This is a request to submit application and accept award, if offered, under the Household Hazardous Waste Grant from the Kentucky Energy and Environment Cabinet/Division of Waste Management for an amount of \$90,500 for a one-day household hazardous waste recycling event. A 25% local match of \$22,660 is required. p. 42

- n**      **0287-14**      Authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Board of Education of Fayette County for a project located at Bryan Station Middle School. (L0287-14) (Martin)  
This is a request to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Board of Education of Fayette County for a project located at Bryan Station Middle School, for a total cost not to exceed \$2,500.00. Funds are budgeted. p. 43
- o**      **0290-14**      Authorization to increase the voting membership of the Corridors Commission by converting the non-voting status of the utility representative to voting status. Thus increasing the voting membership to twelve (12) and the non-voting membership to nine (9). (L0290-14) (Maynard)  
This is a request to increase the voting membership of the Corridors Commission by converting the non-voting status of the utility representative to voting status. Thus increasing the voting membership to twelve (12) and the non-voting membership to nine (9). p. 44-50
- p**      **0291-14**      Authorization to accept awards, if offered, for FY 2015 transportation planning activities. (L0291-14) (Gooding/Paulsen)  
This is a request to accept awards, if offered, for FY 2015 transportation planning activities. Federal funds total \$686,000. State match is \$22,600 and local match is \$148,900. Budget amendment in process. p. 51-52
- q**      **0296-14**      Authorization to amend Section 21-5 of the Code of Ordinances, abolishing three (3) positions of Equipment Operator Sr., (Grade 109N), one (1) position of Public Service Supervisor, (Grade 111N) and creating one (1) position of Operation Manager, (Grade 116E), one (1) position of Information System Specialist Sr., (Grade 114E), and two (2) positions of Safety Specialist, (Grade 115E) all in the Division of Waste Management. (L0296-14) (Martin/Graham)  
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing three (3) positions of Equipment Operator Sr., (Grade 109N), one (1) position of Public Service Supervisor, (Grade 111N) and creating one (1) position of Operation Manager, (Grade 116E), one (1) position of Information System Specialist Sr., (Grade 114E), and two (2) positions of Safety Specialist, (Grade 115E) all in the Division of Waste Management. The impact for FY 2014 (3 pay periods) will be a cost of \$4,355 and will be funded by the Division's Professional Services-Other account. p. 53

- r**      **0297-14**      Authorization to execute amendment to agreement with Realtor Community Housing Foundation for provision of additional funds from the Community Development Block Grant Program for accessibility renovations to housing units occupied by low-income occupants with disabilities. (L0297-14) (Gooding/Hamilton)  
This is a request to execute amendment to agreement with Realtor Community Housing Foundation for provision of additional funds in the amount of \$31,000 from the Community Development Block Grant Program for accessibility renovations to housing units occupied by low-income occupants with disabilities. This increase brings the new contract total to \$59,200. Funds are budgeted. p. 54
- s**      **0298-14**      Authorization to execute a local jurisdiction HVAC program agreement with the Kentucky Department of Housing, Buildings, and Construction. (L0298-14) (Crowe/Paulsen)  
This is a request to execute a local jurisdiction HVAC program agreement with the Kentucky Department of Housing, Buildings, and Construction. This is a three (3) year renewal of an existing agreement. There is no budgetary impact. p. 55
- t**      **0299-14**      Authorization to accept award of federal funds from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Richmond Road Intersection Project. (L0299-14) (Gooding/Paulsen)  
This is a request to accept award of federal funds in the amount of \$19,034.40 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Richmond Road Intersection Project. Matching funds in the amount of \$4,758.60 are required. Budget amendments in process. p. 56
- u**      **0300-14**      Authorization to accept award of federal funds from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Alumni Drive Intersection Project. (L0300-14) (Gooding/Paulsen)  
This is a request to accept award of federal funds in the amount of \$100,665.60 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Alumni Drive Intersection Project. Matching funds in the amount of \$25,166.40 are required. Budget amendments in process. p. 57

- v 0301-14** Authorization to accept award of federal funds from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Pink Pigeon Intersection Project. (L0301-14) (Gooding/Paulsen)  
This is a request to accept award of federal funds in the amount of \$47,586.40 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Pink Pigeon Intersection Project. Matching funds in the amount of \$11,896.60 are required. Budget amendments in process. p. 58
- w 0303-14** Authorization to execute Summary Plan Description with Humana Insurance Company for the PPO 1 Plan effective January 1, 2014 through December 31, 2014. (L0303-14) (Maxwell/Graham)  
This is a request to execute Summary Plan Description with Humana Insurance Company for the PPO 1 Plan effective January 1, 2014 through December 31, 2014. There is no budgetary impact. p. 59
- x 0304-14** Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc. (L0304-14) (Martin)  
This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc., for a cost not to exceed \$28,875. Funds are budgeted. p. 60
- y 0305-14** Authorization to execute Summary Plan Description with Humana Insurance Company for the PPO 2 Plan effective January 1, 2014 through December 31, 2014. (L0305-14) (Maxwell/Graham)  
This is a request to execute Summary Plan Description with Humana Insurance Company for the PPO 2 Plan effective January 1, 2014 through December 31, 2014. There is no budgetary impact. p. 61
- z 0306-14** Authorization to execute Summary Plan Description with Humana Insurance Company for the HSA 1 Plan effective January 1, 2014 through December 31, 2014. (L0306-14) (Maxwell/Graham)  
This is a request to execute Summary Plan Description with Humana Insurance Company for the HSA 1 Plan effective January 1, 2014 through December 31, 2014. There is no budgetary impact. p. 62
- aa 0307-14** Authorization to execute Summary Plan Description with Humana Insurance Company for the HSA 2 Plan effective January 1, 2014 through December 31, 2014. (L0307-14) (Maxwell/Graham)  
This is a request to execute Summary Plan Description with Humana Insurance Company for the HSA 2 Plan effective January 1, 2014 through December 31, 2014. There is no budgetary impact. p. 63

- bb 0308-14** Authorization to execute agreement with Life Insurance Company of North America for Group Long Term Disability Insurance for all LFUCG employees effective January 1, 2014. (L0308-14) (Maxwell/Graham)  
This is a request to execute agreement with Life Insurance Company of North America for Group Long Term Disability Insurance for all LFUCG employees effective January 1, 2014. There is no budgetary impact.  
p. 64
- cc 0309-14** Authorization to establish R. J. Corman, Bell Helicopter Service Center as a sole source vendor for servicing the Division of Police helicopter. (L0309-14) (Bastin/Mason)  
This is a request to establish R. J. Corman, Bell Helicopter Service Center as a sole source vendor for servicing the Division of Police helicopter.  
p. 65
- dd 0310-14** Authorization to execute agreement with CPS HR Consulting for written examinations to be used in the promotional processes for the Lexington Division of Fire and Emergency Management. (L0310-14) (Maxwell/Graham)  
This is a request to execute agreement with CPS HR Consulting for an amount not to exceed \$136,340 for written examinations to be used in the promotional processes for the Lexington Division of Fire and Emergency Management. Funds are budgeted. p. 66
- ee 0312-14** Authorization to execute Facility Usage Agreements with various youth baseball leagues. (L0312-14) (Reed)  
This is a request to execute Facility Usage Agreements with various youth baseball leagues for the purpose of providing youth sports for the community by utilizing Park facilities. There is no budgetary impact.  
p. 67
- ff 0315-14** Authorization to execute Mortgage Services Agreement with Equifax Information Services LLC for the Division of Grants and Special Programs' Single Family Housing Rehabilitation Program. (L0315-14) (Gooding/Hamilton)  
This is a request to execute Mortgage Services Agreement with Equifax Information Services LLC to provide credit information to the Division of Grants and Special Programs' for use in its Single Family Housing Rehabilitation Program. Approximate cost for credit report is \$1,500 per year. Funds are budgeted. p. 68



- gg**      **0317-14**      Authorization to execute Amendment No. 2 to agreement with the Bluegrass Area Development District for operation of the Senior Citizens Center-FY 2014. (L0317-14) (Gooding/Mills)  
 This is a request to execute Amendment No. 2 to agreement with the Bluegrass Area Development District for operation of the Senior Citizens Center-FY 2014, to bring the budget in line with actual reporting. Established unit costs bring the total budget to \$511,206. No additional federal funds are being offered. p. 69-72
- hh**      **0318-14**      Authorization to submit 2014 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program, Home Investment Partnerships Program, and Emergency Solutions Grants Program from the U.S. Department of Housing and Urban Development for FY 2015, and to authorize execution of agreements with sub recipients in accordance with approved plan. (L0318-14) (Gooding/Hamilton)  
 This is a request to submit 2014 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program, Home Investment Partnerships Program, and Emergency Solutions Grants Program from the U.S. Department of Housing and Urban Development for FY 2015, and to authorize execution of agreements with sub recipients in accordance with approved plan. Total amount available for expenditure is \$4,437,072. Budget amendment in process.  
 p. 73-74

## BUDGET AMENDMENT REQUEST LIST

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<b>JOURNAL</b>	76422-23	<b>DIVISION</b>	Parks and Recreation	<b>Fund Name</b>	General Fund
				<b>Fund Impact</b>	164.00
					164.00CR
					.00

To cover money for Parks overtime for event coverage by recognizing revenues received.

<b>JOURNAL</b>	76608	<b>DIVISION</b>	Police	<b>Fund Name</b>	General Fund
				<b>Fund Impact</b>	9,300.00
					9,300.00CR
					.00

To provide funds for the Evidence Drying Cabinet by decreasing funds in various accounts within the Bureau of Investigations.

<b>JOURNAL</b>	76676	<b>DIVISION</b>	Police	<b>Fund Name</b>	General Fund
				<b>Fund Impact</b>	3,750.00
					3,750.00CR
					.00

To amend match and personnel recovery to reflect actual award for Motor Carrier Safety Assistance Program (MCSAP) 2014.

<b>JOURNAL</b>	76710	<b>DIVISION</b>	Family Services	<b>Fund Name</b>	General Fund
				<b>Fund Impact</b>	3,498.00
					4,466.00CR
					-968.00

To reduce grant match and recovery for Lumina Foundation grant.

<b>JOURNAL</b>	76468-69	<b>DIVISION</b>	Family Services	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	239.80
					239.80CR
					.00

To recognize funds generated from student recycling project to be used for Parent Education supplies and incentives.

<b>JOURNAL</b>	76419	<b>DIVISION</b>	Engineering	<b>Fund Name</b>	Municipal Aid Program
				<b>Fund Impact</b>	962,900.00
					.00CR
					962,900.00

To provide funds for MAP projects where design or construction is imminent or ongoing, in most cases addressing longstanding problem areas. Projects are mostly street and right of way improvement projects.

<b>JOURNAL</b>	76671	<b>DIVISION</b>	Engineering	<b>Fund Name</b>	Municipal Aid Program
				<b>Fund Impact</b>	41,821.60
					41,821.60CR
					.00

To budget grant match for Man O' War and Pink Pigeon, Man O' War and Alumni, and Man O' War and Richmond Road.

<b>JOURNAL</b>	76711	<b>DIVISION</b>	Engineering	<b>Fund Name</b>	Municipal Aid Program
				<b>Fund Impact</b>	84,589.08
					84,589.08CR
					.00

To re-budget grant match for Clays Mill Road by decreasing funds for construction.

<b>JOURNAL</b>	76429	<b>DIVISION</b>	Traffic Engineering	<b>Fund Name</b>	Misc Special Revenue Fund
				<b>Fund Impact</b>	23,794.82
					23,794.82CR
					.00

To reallocate funds to cover equipment costs to maintain state roads per state contract.

<b>JOURNAL</b>	76610	<b>DIVISION</b>	Police	<b>Fund Name</b>	Police Confiscated - Treasury
				<b>Fund Impact</b>	9,000.00
					9,000.00CR
					.00

To provide funds for Animals by decreasing funds for Equipment Under \$5000 for a new Canine for Special Operations.

<b>JOURNAL</b>	76617	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Dept HUD
				<b>Fund Impact</b>	31,200.00
					31,200.00CR
					.00

To amend CDBG 2014 to provide Realtor Community Housing Foundation with additional funds for the support of accessibility improvements to houses occupied by low-income persons with disabilities.

<b>JOURNAL</b>	76525-26	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Dept Justice
				<b>Fund Impact</b>	28,460.16
					28,460.16CR
					.00

To amend budget for Street Sales 2011 to reflect actual award of federal funds, match, and program income from the asset forfeiture program.

<b>JOURNAL</b>	76416-17	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Dept Transportation
				<b>Fund Impact</b>	20,000.00
					20,000.00CR
					.00

To establish grant budget for Distracted Driving Supplemental Award for 2014.

<b>JOURNAL</b>	76418	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Dept Transportation
				<b>Fund Impact</b>	11,841.00
					11,841.00CR
					.00

To amend Rose Street Bike Project 2008 to reflect actual expenditures.

<b>JOURNAL</b>	76433-34	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Dept Transportation
				<b>Fund Impact</b>	4,000.00
					4,000.00CR
					.00

To establish grant budget for Traffic Safety Supplemental program.

<b>JOURNAL</b>	76435-36	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept Transportation 16,000.00 16,000.00CR .00
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To establish grant budget for Traffic Safety--Impaired Driving program.

<b>JOURNAL</b>	76528	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept Transportation 79,954.27 79,954.27CR .00
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To amend Clays Mill Road 2005 grant for expected expenditures for Change Order No. 1 for Bluegrass Contracting.

<b>JOURNAL</b>	76666-67	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept Transportation 23,793.00 23,793.00CR .00
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To establish grant budget for Man O' War and Richmond Road project.

<b>JOURNAL</b>	76668-69	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept Transportation 125,832.00 125,832.00CR .00
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To establish grant budget for Man O' War and Alumni Drive Intersection.

<b>JOURNAL</b>	76672-73	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept Transportation 59,483.00 59,483.00CR .00
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To establish grant budget for Man O' War and Pink Pigeon Intersection.

<b>JOURNAL</b>	76677-78	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept Transportation 18,750.00 18,750.00CR .00
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To amend Motor Carrier Safety Assistance Program 2014 (MCSAP) to reflect actual award and match.

<b>JOURNAL</b>	76709	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept Transportation 9,446.68 9,446.68CR .00
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To amend Intelligent Traffic Systems - Congestion Management grant to reflect actual expenditures

<b>JOURNAL</b>	76568	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept Homeland Security 8,524.61 8,524.61CR .00
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To amend Metropolitan Medical Response System (MMRS) 2012 to provide for actual expenditures and to provide for purchase of software.

<b>JOURNAL</b>	76605-06	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	Grants - Other 4,531.47 4,531.47CR .00	<b>15</b>
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To amend Plant for the Planet to reflect actual revenue and expenses.

<b>JOURNAL</b>	76663-64	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	Grants - Other 20,000.00 20,000.00CR .00
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To establish grant budget for International Council for Local Environmental Initiatives.

<b>JOURNAL</b>	76712-13	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	Grants - Other 11,170.00 11,170.00CR .00
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To amend grant budget for Lumina Foundation grant to reflect actual award and match.

<b>JOURNAL</b>	76785	<b>DIVISION</b>	Parks and Recreation	<b>Fund Name</b> <b>Fund Impact</b>	PFC - Parks Projects Fund 12,000.00 12,000.00CR .00
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To provide funds for resurfacing golf cart paths at Picadome Golf Course by reallocating dedicated golf course fees earned.

<b>JOURNAL</b>	76420-21	<b>DIVISION</b>	Finance Administration	<b>Fund Name</b> <b>Fund Impact</b>	City Employees' Pension 60,000.00 60,000.00CR .00
----------------	----------	-----------------	---------------------------	--	--

To provide funds to record investment fees for the City Employee Pension Fund by recognizing revenues in the fund.

#### BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	968.00CR
Fund	1103	Donation Fund	.00
Fund	1136	Municipal Aid Program Fund	962,900.00
Fund	1141	Miscellaneous Special Revenue Fund	.00
Fund	1142	Police Confiscated – Treasury Fund	.00
Fund	3120	US Department of Housing and Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3300	Grants – Other	.00
Fund	4024	PFC – Parks Projects Fund	.00
Fund	5002	City Employees Pension Fund	.00

**NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS**

16

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.

<b>NEW BUSINESS ITEM</b>	<b>BUDGET JOURNAL</b>	<b>DIVISION</b>	<b>DESCRIPTION OF REQUEST</b>
296-14	76657	Waste Management	To provide funds for one Informations Systems Specialist Sr, one Operations Manager (116E), and two Safety Specialists (115E) by abolishing one Public Service Worker Supervisor (111N) and three Equipment Operator Sr (109N).
			1115 33,115.00
			1115 33,115.00CR
			.00
<b>EFFECT ON FUND BALANCES</b>			
<b>FUND 1101</b>	<b>.00</b>	<b>NO IMPACT TO</b>	<b>URBAN SERVICES DISTRICTS FUND</b>



Lexington-Fayette Urban County Government  
DEPARTMENT OF GENERAL SERVICES

Jim Gray  
Mayor

Geoff Reed  
Commissioner

**TO:** Jim Gray, Mayor  
Urban County Council

**FROM:** Geoff Reed, Commissioner of General Services

**DATE:** March 14, 2014

**SUBJECT:** Request Council Authorization to Execute Change Order #3 with Oracle Elevator in the Amount of \$(372.40) for the Phoenix/Police HQ Elevator Renovation Project, Contract #636-2012

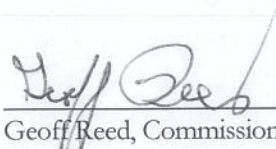
The Department of General Services is recommending the execution of change order No. 3 for a credit of \$372.40 with Oracle Elevator, Louisville, Kentucky for the Phoenix/Police HQ Elevator Renovation project. The new contract total is \$572,367.51.

The change order credits the project for eliminating items not needed at the Phoenix building.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2516	707501	7041	91014	\$(372.40)

Council authorization to execute Change Order No. 3 to the agreement with Oracle Elevator in the amount of \$(372.40) is hereby requested.

  
\_\_\_\_\_  
Geoff Reed, Commissioner

Cc: Jamshid Baradaran, Director of Facilities and Fleet Management  
Joyce Thomas, Project Manager







**JUSTIFICATION FOR CHANGE**

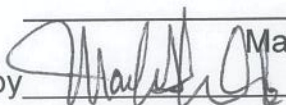
PROJECT: Phoenix/Police HQ Elevator Renovation

CONTRACT NO. 636-2012

CHANGE ORDER: 3

1. Necessity for change: The new sump pump in the Phoenix building requires an electrical disconnect to be installed. This detail was missed in design.
2. Is proposed change an alternate bid? \_\_ Yes X No
3. Will proposed change alter the physical size of the project? \_\_\_Yes X No  
If "Yes", explain.
4. Effect of this change on other prime contractors: None
5. Has consent of surety been obtained? \_\_\_Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes X No  
If "Yes", will the policies be extended? \_\_\_Yes \_\_\_No
7. Effect on operation and maintenance costs: None
8. Effect on contract completion date: None

Recommended by



Mayor

Date  
(Project Manager)

Approved by \_\_\_\_\_ (Grant Manager)

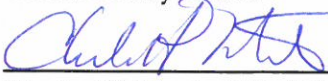


Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray  
Mayor

Charles H. Martin, P.E.  
Acting Commissioner

To: Mayor Jim Gray  
Urban County Council

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

Date: March 6, 2014

**Re: Requesting authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Sanford E. Levy, LLC, at a total cost not to exceed \$275,000.00.**

The grant application of Sanford E. Levy, LLC was reviewed and recommended by the Water Quality Fees Board at its October 17, 2013 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

**4052 303204 3373 78112      WQINCENTIVE\_14      WQ\_GRANT**

This grant requires a minimum 10% cost share, for costs associated with the Design Phase, by the grant recipient. The Grant Award Agreements require the Mayor's signature.

**Grant Project Description**

The objectives for this project include a retrofit the existing parking lot with permeable pavers, a retrofit the existing parking lot with instillation of rain gardens, and an install an underground detention system for water quality and water quantity control.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

**Attachment**

Pc: Ed Gardner, Department of Law  
Julie Mantrom, Division of Water Quality  
Christopher Dent, P.E., 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 12, 2014**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION,  
AND TO ACCEPT AWARDS IF OFFERED, TO THE COMMONWEALTH  
OF KENTUCKY OFFICE OF HIGHWAY SAFETY FOR *CLICK IT OR  
TICKET* ENFORCEMENT MOBILIZATION AND IMPAIRED DRIVING  
ENFORCEMENT- FY 2014**

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The Lexington-Fayette Urban County Government Division of Police has prepared application for submission to the Kentucky Transportation Cabinet, Kentucky Office of Highway Safety in the amount of \$4,000 for participation in the May-June 2014 *Click It or Ticket* Safety Belt Enforcement Mobilization and \$16,000 for the June-September Impaired Driving Enforcement. Federal funding originates from the U.S. Department of Transportation's National Highway Traffic Safety Administration

If approved, funds will be used to support the cost of officer overtime for a period of concentrated enforcement of seatbelt usage for the period of May 20, 2014 through June 17, 2014 and for concentrated enforcement targeted at impaired drivers for the period of June 18, 2014 through September 2, 2014. No matching funds are required.

Council authorization to submit the application and to accept the awards, if offered, 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 14, 2014**

**SUBJECT Request Council authorization to execute Perpetual Easement of trail area in Coolavin Park to the Kentucky Department for Local Government as required under the Recreational Trails Program**

On May 6, 2010 (Ordinance No. 83-2010), Council authorized the acceptance of a grant from the Kentucky Department for Local Government, in the amount of \$75,000 for construction of the Coolavin Rail Trail. The source of federal funds is the Federal Highway Trust Fund, and represents a portion of the motor fuel excise tax collected from nonhighway recreational fuel use.

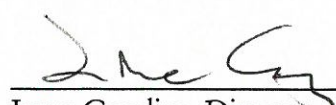
On April 26, 2012 (Resolution No. 207-2012), Council authorized execution of an Amendment to Agreement extending the period of performance through June 30, 2013.

On July 2, 2013 (Resolution 345-2013), Council authorized execution of an Amendment to Agreement extending the period of performance through June 30, 2014.

The Memorandum of Agreement between the LFUCG and the Department for Local Government provides for the LFUCG to execute and record an easement dedicating the Trail Easement Area in perpetuity to public outdoor recreation. The easement requires that the facilities be kept safe and in reasonable repair for project lifetime and open for public use for perpetuity.

The Coolavin Rail Trail, a portion of the Legacy Trail system, is proposed as a twelve foot wide, 3,000 foot long trail with an impervious surface that provides multi-modal access along an abandoned R.J. Corman railroad corridor. The proposed trail lies between Fifth Street and Loudon Avenue. The source of federal funds is the Federal Highway Trust Fund, and represents a portion of the motor fuel excise tax collected from nonhighway recreational fuel use.

Council authorization to execute Perpetual Easement is hereby requested.

  
Irene Gooding, Director

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





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

Jim Gray  
Mayor

Charles H. Martin, P.E.  
Acting Commissioner

To: Mayor Jim Gray  
Urban County Council

From:   
Charles Martin, P.E., Director

Date: January 14, 2014

Re: Request authorization to execute an agreement with Smith Contractors, Inc. for Change Order #2; Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project

The Division of Water Quality requests approval of Change Order #2 to Smith Contractors, Inc. for additional work to the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Bower/Aeration and Pump Station Improvements Project (Electrical/SCADA Project). Change Order #2 is for a total amount of \$514,668.34.

The Change Order for the Amount of \$514,668.34 includes equipment and labor for installing 4 Motor Control Centers at various places in the Town Branch WWTP. The price quoted has been evaluated by the design engineer; this additional investment was included in the Town Branch WWTP budget and is fully funded. The change order was requested due to the contractor currently being on site and the installation of the equipment during the Electrical/SCADA project will compliment the increased reliability goal of the project.

The change order is fully budgeted and funds are located in the account shown below.

4003 303401 3421 92711 SCADA\_2012 / CONSTRUCT

Should you have any questions, please call.

cc: Tiffany Rank, P.E., Division of Water Quality

Contract 566-2012

Page 1

**CONTRACT HISTORY FORM**Contractor: Smith Contractors, IncProject Name: Town Branch and West Hickman Wastewater Treatment Plant  
Electrical, SCADA, Blower/Aeration and Pump Station ImprovementsContract Number and Date: 566-2012 October 25, 2012Responsible LFUCG Division: Water Quality**CHANGE ORDER DETAILS**

Summary of Previous Change Orders to Date:	<u>Dollar Amount</u>	<u>Percent Change to Original Contract</u>
A. Original Contract Amount:	\$13,442,723.00	4%
		Line B/Line A
B. Previous Change Order Total:	\$478,000.00	
C. Current Contract Amount:	\$13,920,723.00	
D. Amount of this Change Order:	\$514,668.34	4%
		Line D/Line A
E. New Contract Amount:	\$14,435,391.34	107%
		Line E/Line A

**SIGNATURE LINES**REVIEWED BY: DATE: 1/21/14DIVISION DIRECTOR: DATE: 3/14/14

**Change Order No. 2**  
**Resolution # 566-2012**  
**Town Branch and West Hickman Wastewater Treatment Plant**  
**Electrical, SCADA, Blower/Aeration and Pump Stations Improvements**

**Lexington-Fayette Urban County Government**  
**Lexington, Kentucky**

**OWNER:** Lexington-Fayette Urban County Government  
200 East Main Street  
Lexington, Kentucky 40507

**CONTRACTOR:** Smith Contractors, Inc  
PO Box 480  
Lawrenceburg, KY 40342

**SUMMARY OF INFORMATION**

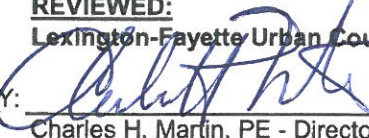
Date of Change Order:	January 14, 2014
Date of Contract:	October 25, 2012
Date of Notice to Proceed:	January 2, 2013
Official Start Date:	January 2, 2013
Length of Contract (calendar days):	600
Date of Contract Completion (final completion date):	August 25, 2014
Previous Change in Contract Time (calendar days):	0
Change in Contract Date:	0
Change in Contract Time in CO #2 (calendar days):	30
Revised Contract Date (final completion date):	September 23, 2014
Original Contract Amount:	\$13,442,723.00
Previous Change Order Total:	\$478,000.00
Current Contract Amount:	\$13,920,723.00
Change Order (2) Amount:	\$514,668.34
Revised Contract Amount:	\$14,435,391.34
Percent Change from Original:	7%

Review attached information for **General Description**

*Summary of Information.xls Nov-08*

**SIGNATURES TO CHANGE ORDER**

Change Order #2 Amount - \$514,668.34

DATE: 1-21-14**ACCEPTED:****Contractor's Name**  
**Smith Contractors, Inc.**BY:   
Kerry Smith, President**RECOMMENDED:****Lexington-Fayette Urban County Government**DATE: 1/21/14BY:   
Tiffany Rank, PE - Project Manager  
Division of Water Quality**REVIEWED:****Lexington-Fayette Urban County Government**DATE: 3/14/14BY:   
Charles H. Martin, PE - Director  
Division of Water Quality**APPROVED:****Lexington-Fayette Urban County Government**

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
Jim Gray - Mayor



Summary Chart for Change Order #2									
Project:		Key							
		Ow = Owner		Om = Omission		A/E = Architect/Engineer C = Contractor			
No.	Date	Brief Description	Price	Change Requested by				CO No.	
				Ow	A/E	C	Om		
5		Town Branch MCC replacement (CPR-003)	\$514,668.34	X				2	
		With the specifications in place and Town Branch budget permitting the contractor was asked to price the equipment and installation for replacing 4 Town Branch WWTP Motor Control Centers while work for the current Electrical/SCADA project was on going. With the price in budget range the cost was accepted. The Town Branch budget supports replacing MCCs each year until all are replaced.							
Page TOTAL			\$514,668.34						

**SMITH CONTRACTORS, INC.**

*P.O. Box 480  
1241 Bypass North  
Lawrenceburg, Kentucky 40342*

*502 -839-4196  
502-839-8348 – Fax #*

August 21, 2013

Strand Associates, Inc.  
1525 Bull Lea Road  
Suite 100  
Lexington, KY 40511

AUG 22 2013

Re: Town Branch & West Hickman  
Creek WWTP  
Lexington, KY

Attention: Mike Davis, P.E.

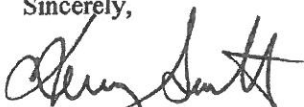
The following is our price to replace four (4) MCC's at Town Branch:

Materials	\$345,581.84
Labor	78,177.00
Direct Job Expenses	14,806.25
Equipment & Tools	<u>8,972.59</u>
Sub-Total	447,537.68
Profit & Overhead	<u>67,130.66</u>
<b>TOTAL COST</b>	<b><u>\$514,668.34</u></b>

We would request an additional thirty (30) days be added to our contract to complete this work.

If you have any questions or comments regarding this cost, please contact our office.

Sincerely,



Kerry Smith  
President

KAS;vsg



Lexington-Fayette Urban County Government  
DEPARTMENT OF PUBLIC SAFETY

Jim Gray  
Mayor

Clay Mason  
Commissioner

To: Sally Hamilton, CAO  
Mayor Jim Gray  
Councilmembers

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

Date: March 12, 2014

Subject: Approval of Professional Services Agreement with Atlas License Company and  
Data Services to Assist the Division of Community Corrections with FCC  
License Application for New Repeater

Requesting approval of a Professional Services Agreement with Atlas License Company and Data Services to Assist the Division of Community Corrections with FCC License application for a new repeater. The new repeater is needed to allow the Division to communicate internally utilizing the new radios.

Funds are budgeted in 1101-505401-5411-71299.

cc: Clay Mason, Commissioner  
Department of Public Safety

**LEXINGTON DIVISION OF POLICE**

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

**TO:** Mayor Jim Gray  
Urban County Council

**FROM:** Chief Ronnie Bastin  
Division of Police

**DATE:** March 12, 2014

**RE:** Memorandum of Agreement – Kentucky Community and Technical College System

Please find attached Memorandum of Agreement (MOA) with Kentucky Community and Technical College System (KCTCS), on behalf of Bluegrass Community and Technical College (BCTC).

The purpose of this MOA is to enter into this agreement to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree. The Police and KCTCS/BCTC agree that the participation of Police personnel as proposed, described, and agreed upon within this Agreement provides mutual and valuable benefit to both parties.

The Police will pay BCTC \$60,000 per Police Academy cohort (up to 35 participants) for the enrollment of Police personnel in College courses included in the Police Academy training program, and BCTC agrees to waive tuition and fees for these courses. The Police shall make payments to BCTC in regular, monthly installments \$5,000, payable on or before the 15<sup>th</sup> of each month during the term of this MOA.

The term of this Agreement commences on approximately February 17, 2014 and ends on June 30, 2016. Parties shall have an option to renew the MOA under the same terms and conditions set forth in this Agreement. Renewals shall be on an annual basis.

Notwithstanding the above, either party may terminate this MOA with or without cause by giving the other party written notice of the termination at least 30 days in advance.

**TERMS AND CONDITIONS OF PARTICIPATION OF POLICE PERSONNEL IN COLLEGE COURSES:**

1. BCTC and the Police each will identify a liaison to work with the other agency for the purposes of this Agreement.
2. BCTC agrees to assist identified Police personnel with applying for admission to BCTC.
3. BCTC agrees to register identified Police personnel into the general education courses offered through the Police Academy (see Attachment 1), to provide instructors for these courses, and to transcript Police personnel's performance in these courses.



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 17, 2014**

**SUBJECT: Request Council authorization to execute Change Order No. 1 in the amount of \$33,029 to contract with Bluegrass Contracting Corporation for the Clays Mill Road Improvements Project Section 2B**

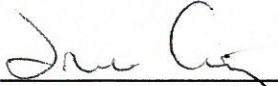
On August 29, 2013 (Resolution No. 431-2013), Council approved award of Bid # 81-2013 to Bluegrass Contracting Corporation, in the amount of \$3,310,582.35 for construction of Clays Mill Road Improvement Project Section 2B.

Division of Engineering has negotiated Change Order No. 1 in the amount of \$33,029.00 for increase in materials and related costs. New total is \$3,343,611.35. Change Order includes increases in stripe removal, thermo arrow removal, thermo stop removal, change signal head, modification of curb boxes, additional junction boxes, powder coat panel, and redi rock extension.

Construction of this project is fully funded with SLX (Surface Transportation Lexington) federal dollars. Match for this project is provided by Kentucky Transportation Cabinet toll credits. Funds are being budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3251	91715	CLY ML RD 2005	FED GRANT	2005

Council authorization to execute Change Order No. 1 with Bluegrass Contracting Corporation is hereby requested.

  
Irene Gooding, Director

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



<b>LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT</b>										Date: March 4, 2014			
<b>CONTRACT CHANGE ORDER</b>										Project: Clays Mill Road Improvement Section 2B			
										Location: Clays Mill Road			
To (Contractor): Bluegrass Contracting Corporation P.O. Box 11638 Lexington, KY 40576										Contract No: 226-2013		Change Order No: (1)	
You are hereby requested to comply with the following changes from the contract plans and specification;													
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price						
72	add	4" Stripe Removal	LF	2,500	1.45		\$3,625.00						
73	add	Thermo Arrow Removal	EA	16	86.75		\$1,388.00						
74	add	Thermo Stop Bar Removal	LF	12	18.00		\$216.00						
75	add	Change Signal Head	EA	4	1,200.00		\$4,800.00						
76	add	Modify Curb Box for Tie In	EA	4	1,800.00		\$7,200.00						
77	add	Modified Curb Box at Sta 20+64.75	EA	1	2,900.00		\$2,900.00						
78	add	Redi Rock extension	LS	1	5,500.00		\$5,500.00						
79	add	Junction Box at Sta 20+80 left	EA	1	3,800.00		\$3,800.00						
80	add	Powder Coat Panels	EA	12	300.00		\$3,600.00						
Total decrease						\$0.00							
Total increase													
Net (decrease) in contract price													
Current Contract Amount = \$3,310,582.35								New Contract Amount = \$3,343,611.35					
Recommended by <u><i>[Signature]</i></u> (Proj. Engr.)						Date <u>3/12/14</u>							
Accepted by <u><i>[Signature]</i></u> (Contractor)						Date <u>3-6-14</u>							
Approved by <u><i>[Signature]</i></u> (Urban Co. Engr.)						Date <u>3/11/14</u>							
Approved by <u><i>[Signature]</i></u> (Commissioner)						Date <u>3/12/14</u>							
Approved by <u><i>[Signature]</i></u> (Mayor or CAO)						Date _____							

**JUSTIFICATION FOR CHANGE**

PROJECT: Clays Mill Road Project Section 2B

0271-14 (h)

CONTRACT NO. 226-2013

CHANGE ORDER: 1

1. Necessity for change: additional quantities needed to complete project
2. Is proposed change an alternate bid? \_\_\_Yes XNo
3. Will proposed change alter the physical size of the project? \_\_\_Yes XNo  
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? \_\_\_Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes XNo  
If "Yes", will the policies be extended? \_\_\_Yes \_\_\_No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

\_\_\_\_\_  
Mayor\_\_\_\_\_  
Date

**CONTRACT HISTORY FORM**

CO #1

Project Name Clays Mill Road Section 2B  
Contractor: Bluegrass Contracting Corporation  
Contract Number and Date: 226-2013 August 29, 2013  
Responsible LFUCG Division: Engineering


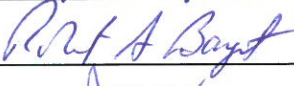
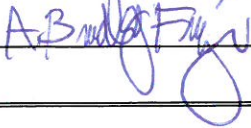
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**CONTRACT AND CHANGE ORDER DETAILS**

A. Original Contract Amount:	\$ <u>3,310,582.35</u>	
Next Lowest Bid Amount:	<u>\$3,712,550.00</u>	
B. Amount of Selected Alternate or Phase:	\$ _____	
C. Cumulative Amount of All Previous Alternates or Phases:	\$ <u>3,310,582.35</u>	
D. Amended Contract Amount:	\$ <u>3,310,582.35</u>	
E. Cumulative Amount of All Previous Change Orders:	\$ <u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$ <u>33,029.00</u>	<u>1.0%</u> (Line F / Line D)
G. Total Contract Amount:	\$ <u>3,343,611.35</u>	

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**SIGNATURES**

Project Manager:   
Reviewed by:   
Division Director: 

Date: 3/12/14Date: 3/12/14Date: 3/12/14





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 17, 2014**

**SUBJECT: Request Council authorization to approve amendments to the  
Emergency Solutions Grants Program in the 2012 and 2013  
Consolidated Plans, providing for revisions to the Rapid Rehousing  
and Homelessness Prevention Plan, increasing the amount of funding  
for Rapid Rehousing, decreasing the amount of funding for  
Homelessness Prevention, and eliminating Homelessness Prevention  
funding allocated to the Lexington Rescue Mission, and reallocating  
these funds to the LFUCG Division of Adult and Tenant Services**

Amendments are proposed to the 2012 and 2013 Consolidated Plans. The 2012 Consolidated Plan was approved by the Urban County Council on April 26, 2012 (Resolution No. 200-2012), and the 2013 Consolidated Plan was approved by the Urban County Council on April 25, 2013 (Resolution No. 175-2013). Both plans included use of federal funds under the Emergency Solutions Grants Program for Rapid Rehousing for homeless households and Homelessness Prevention for households who are at risk of homelessness.

An amendment is proposed to both the 2012 and 2013 Consolidated Plans providing for a revision to the levels of assistance to be provided to clients under both Homelessness Prevention and Rapid Rehousing. Under the revised plan, clients may be assisted up to 100% of rent for a period of three months, with decreasing amounts over the second three months. Clients whose rent does not include utilities may be assisted with utilities of up to 100% for the full six months. Clients may also be assisted with deposits for rent and utilities and may be assisted with utility arrearages if payment is necessary in order for them to move into a rental unit.

In order to assist individuals and families who are literally homeless, an amendment to the 2012 Consolidated Plan is proposed as follows: reduce the amount of homelessness prevention funds by \$30,000 and increase the amount of rapid rehousing funds by \$30,000.

The 2013 Consolidated Plan provided for funding in the amount of \$23,861 to the Lexington Rescue Mission for operation of homelessness prevention services. This organization has determined that it is unable to operate this program and has turned down

receipt of these funds. This amendment proposes that these funds now be reallocated to the LFUCG Division of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention. The 50% match for this program has been requested in the 2015 General Fund Budget. \$17,722 will be used for homelessness prevention and \$30,000 will be used for rapid rehousing.

Council authorization to amend the 2012 and 2013 Consolidated Plans is hereby requested, subject to the availability of sufficient funds in FY 2015.

  
\_\_\_\_\_  
Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer  
Beth Mills, Commissioner of the Department of Social Services





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 19, 2014**

**SUBJECT: REQUEST AUTHORIZATION TO SUBMIT APPLICATION, AND  
ACCEPT AWARD IF OFFERED, TO THE KENTUCKY DEPARTMENT  
OF JUVENILE JUSTICE TO PROVIDE DAY TREATMENT SERVICES  
IN THE DIVISION OF YOUTH SERVICES FOR FY 2015**

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The Division Youth Services has prepared an application for submission to the Kentucky Department of Juvenile Justice for the operation of the Day Treatment Program for school-age adolescents in the Division of Youth Services for Fiscal Year 2015.

Day Treatment is a community-based treatment program for juveniles between the ages of 12 and 17. The program's mission is to treat delinquent youth in their home community, hereby preventing institutionalization, and to keep predelinquent youth out of the juvenile justice system. Components of the program include education (provided by Fayette County Public Schools), counseling, and social work services.

The application requests an award of state funds for Day Treatment in the amount of \$274,120, for FY 2015. While no match is required, \$259,810 has been requested in the FY 2015 General Fund budget for program operation.

The funds are used for salaries and operating costs associated with the program.

Council authorization to submit application and accept the award is hereby requested, subject to the availability of sufficient funds in FY 2015.

Irene Gooding, Director

Xc: Beth Mills, Commissioner of the Department of Social Services



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 20, 2014**

**SUBJECT: Request Council authorization to execute Amendments to Agreements with the Kentucky Transportation Cabinet extending performance period of various projects through June 30, 2015, including Southland Drive CMAQ Project, Loudon Avenue Sidewalk CMAQ Project, Gainesway Trail CMAQ Project, Tates Creek Road Sidewalk Project, South Limestone Streetscape Project, and Town Branch Trail Phase III Project.**

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**Gainesway Trail CMAQ Project**

On August 27, 2009 (Ordinance No. 172-2009), Urban County Council approved the acceptance of federal funds in the amount of \$446,400 for the construction of the Gainesway Trail for pedestrians and bicyclists, a two-mile system of trails connecting four schools (Tates Creek High, Tates Creek Middle, Tates Creek Elementary, and Millcreek Elementary) with Gainesway Park. Source of federal funds is the Congestion Mitigation Air Quality Improvement Program (CMAQ) authorized by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU)

- On September 27, 2012 (Resolution No. 519-2012), Council approved execution of Amendment to Agreement providing for extension of performance period through June 30, 2013.
- On June 20, 2013 (Resolution No. 322-2013), council approved extension of this project through June 30, 2014.



### **Southland Drive CMAQ Project**

On October 21, 2010 (Ordinance No. 185-2010), Council approved the acceptance of federal funds in the amount of \$240,000 from the Kentucky Transportation Cabinet for construction of the Southland Drive Pedestrian Improvements Project, under the Congestion Mitigation/Air Quality Program (CMAQ). This project provides for the construction of one mile of bike/pedestrian lanes along Southland Drive from Rosemont Garden to Nicholasville Road and construction of sidewalks under a railroad bridge.

- On November 7, 2013 (Resolution No. 592-2013), council approved extension of this project through June 30, 2014.

### **Loudon Avenue Sidewalk CMAQ Project**

On October 21, 2010 (Ordinance No. 184-2010), Council approved the acceptance of federal funds in the amount of \$240,000 from the Kentucky Transportation Cabinet for construction of the Loudon Avenue Sidewalk Project, under the Congestion Mitigation/Air Quality Program (CMAQ). This project provides for the construction of 4,000 feet of a five-foot wide sidewalk on the south side of Loudon Avenue from Newtown Pike to Russell Cave Road.

- On November 7, 2013 (Resolution No. 593-2013), council approved extension of this project through June 30, 2014.

### **South Limestone Streetscape Project**

On April 28, 2011 (Ordinance No. 51-2011), Council approved acceptance of federal funds in the amount of \$750,000 for the installation of streetscape amenities on South Limestone from Vine Street to Avenue of Champions and on Vine Street from Broadway to Limestone. Amenities include intersection, ADA, and bicycle mobility improvements, transit shelter, site fixtures and furnishings, bicycle facilities, and signage. This project expires on May 20, 2014.

### **Town Branch Trail Phase III Project**

On May 8, 2008 (Ordinance No. 98-2008), Council authorized acceptance of federal funds in the amount of \$650,000 for the construction of Town Branch Trail Phase III. This phase of Town Branch Trail includes the development of a 1.05 mile trail section that will originate from McConnell Springs Parks along the town Branch of Elkhorn Creek.

- On April 14, 2011 (Resolution No. 138-2011), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2012.
- On April 12, 2012 (Resolution No. 156-2012), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2013.

- On June 20, 2013 (Resolution No. 330-2013), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2014.

**Tates Creek Road Sidewalk Project**

On June 11, 2009 (Ordinance 92-2009), Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for Tate's Creek Road Sidewalk Improvements Project. This project provides for the construction of sidewalks on both sides of the road from Enclave to Dove Run Road. Federal funds are from the federal Congestion Mitigation/ Air Quality Program (CMAQ) allocation.

- On August 30, 2012 (Resolution No. 453-2012), Council approved execution of an Amendment to Agreement with Kentucky Transportation Cabinet providing for an extended performance period through June 30, 2013, and additional federal funding in the amount of \$250,000.
- On July 2, 2013 (Resolution No. 346-2013), Council approved execution of an Amendment to Agreement with Kentucky Transportation Cabinet providing for an extended performance period through June 30, 2014.
- On March 6, 2014 (Resolution No. 87-2014), Council approved acceptance of additional federal funds in the amount of \$555,776 for this project.

The Kentucky Transportation Cabinet has offered the LFUCG amendments providing for an extended performance period through June 30, 2015, for each of these projects. No other changes are proposed.

Council authorization to execute the Amendments to Agreements is hereby requested.

  
\_\_\_\_\_  
Irene Gooding, Director

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





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

Jim Gray  
Mayor

Sally Hamilton  
CAO

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

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

**DATE: MARCH 20, 2014**

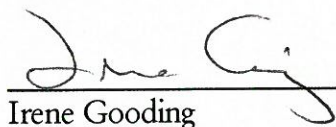
**SUBJECT: Request Council authorization to approve amendment to Neighborhood  
Action Match Program agreement with Stuart Hall Homeowners Association,  
revising the scope of work and extending the period of performance**

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On March 7, 2013 (Resolution No. 103-2013), Council approved Neighborhood Action Match Program Contract with Stuart Hall Homeowners Association in the amount of \$2,830 for replacement of No Parking sign posts to match decorative street sign posts. The Homeowners Association is unable to complete this scope of work and has requested approval of a new scope of work and an extended performance period through December 31, 2014:

The new scope of work will provide for installation of street trees in areas where street trees were not planted by the developer. An estimated 50 trees will be planted. No other changes are proposed.

Council authorization to approve amendment to agreement is requested.

  
\_\_\_\_\_  
Irene Gooding  
Director



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 21, 2014**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION  
AND ACCEPT AWARD, IF OFFERED, UNDER THE HOUSEHOLD  
HAZARDOUS WASTE GRANT FROM THE KENTUCKY ENERGY AND  
ENVIRONMENT CABINET/DIVISION OF WASTE MANAGEMENT**

An application has been prepared by the Department of Environmental Quality— Division of Waste Management requesting state funds from the Kentucky Energy and Environment Cabinet under the Kentucky Household Hazardous Waste Management Grant Program for the support of a one-day household hazardous waste recycling event for Fayette County. State funds in the amount of \$90,500 is being requested for payment to vendor for appropriate disposal of hazardous waste. A 25% local match in the amount of \$22,660 is required. This match will come from documentation of employee wages, volunteers, and program advertising. Total project cost is \$113,160.

The Recycling and Household Hazardous Waste Grants Program was established in 2006 by Senate Bill 50. KRS 224.43-505 (2)(c) specifies the establishment of a Recycling and Household Hazardous Waste management grants program.

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

  
\_\_\_\_\_  
Irene Gooding, Director

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



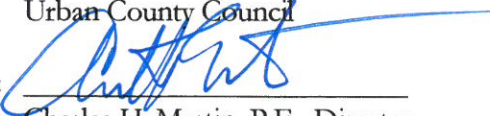


Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray  
Mayor

Charles H. Martin, P.E.  
Acting Commissioner

To: Mayor Jim Gray  
Urban County Council

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

Date: March 17, 2014

**Re: Requesting authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Board of Education of Fayette County for a project located at Bryan Station Middle School, at a total cost not to exceed \$2,500.00.**

The grant application of The Board of Education of Fayette County was reviewed and recommended by the Water Quality Fees Board at its July 11, 2013 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

**4052 303204 3373 78112      WQINCENTIVE\_14      WQ\_GRANT      2014**

This grant does not require a minimum cost share by the grant recipient because it is not above \$2,500. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

The project involves the design and installation of a rain garden on the Bryan Station Middle School campus. The project also involves incorporation of the rain garden into the environmental education curriculum and to provide community outreach.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Ed Gardner, Department of Law  
Julie Mantrom, Division of Water Quality  
Susan Plueger, P.E., Division of Environmental Policy  
Christopher Dent, P.E., Division of Water Quality



# Lexington-Fayette Urban County Council

TO: Councilmember's

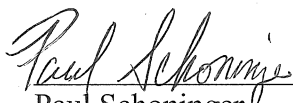
FROM: Paul Schoninger  
Research Analyst

DATE: March 21, 2014

SUBJECT: Corridors Commission Membership

The Corridors Commission recently recommended that the voting membership of the Commission be increased by converting the non voting status of the utility representative to voting status. I've attached the draft ordinance and by-laws reflecting that change. Your approval is requested. This will increase the voting membership to 12 and decrease the non voting membership to 8.

If, after reviewing this memo and attachment, you have any questions, comments or need clarification, please don't hesitate to contact me.

  
Paul Schoninger  
Research Analyst

## ORDINANCE NO. \_\_\_\_\_ 2014

AN ORDINANCE AMENDING SECTION 2-465 OF THE CODE OF ORDINANCES RELATED TO THE CORRIDORS COMMISSION TO AMEND THE VOTING MEMBERSHIP TO BE TWELVE (12) MEMBERS WITH THE ADDITION OF ONE (1) MEMBER FROM THE UTILITY INDUSTRY AND THERE SHALL BE EIGHT (8) NON VOTING MEMBERS, DELETING A MEMBER FROM THE UTILITY INDUSTRY.

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BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That Section 2-465 of the Code of Ordinances, Lexington-Fayette Urban County Government, be and hereby is amended to read as follows:

Sec. 2-465. Membership.

The Commission shall consist of twelve (12) ~~eleven (11)~~ voting members. Of these members, one (1) member shall be a district councilmember representing either the first, second or sixth district; one (1) member shall be a district councilmember representing either the fourth, seventh or eighth district; one (1) member shall be a district councilmember representing either the ninth, tenth or twelfth district; one (1) member shall be a district councilmember representing either the third, fifth or eleventh district; one (1) member shall be an at-large councilmember; two (2) members shall be from the community at-large; one (1) of the community at-large members shall be a representative of the Fayette County Neighborhood Council; one (1) member shall be a representative of the Tree Board; one (1) member shall be a representative of the Federated Garden Clubs; one (1) member shall be a representative of District Seven of the Kentucky Transportation Cabinet; one (1) member shall be representative of Bluegrass Pride; one (1) member shall be a representative from the utility industry. There shall be eight (8) ~~nine (9)~~ members in a non-voting capacity: one (1) member representing alternative modes of transportation; one (1) member representing the MPO staff; the urban forester; ~~one (1) member shall be a representative from the utility industry;~~ one (1) member shall be a representative of District Seven of the Kentucky Transportation Cabinet; one (1) member representing Building Inspection; one (1) member shall be from the office of the Commissioner of Public Works or a senior designee; one (1) member shall be from the office of the Commissioner of General Services or a senior designee; and one (1) member shall be from the office of the Commissioner of Environmental Quality or a senior designee. The members shall be appointed by the Mayor subject to confirmation by the Urban County Council. The members of the Commission shall serve without compensation but shall be reimbursed for expenses necessarily incurred in the performance of their duties.

Section 2 - That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CLERK, URBAN COUNTY COUNCIL  
PUBLISHED:

X:\Cases\CO\14-LE0001\LEG\00431621.DOC

By-Laws  
For the  
Lexington-Fayette County  
Corridors Commission

WITNESSTH: The Lexington-Fayette County Corridors Commission in order to carry out the general powers conferred upon it by Chapter 2 Article 44 of the Code of Ordinances of the Lexington-Fayette Urban County Government, does hereby adopt the following by-laws to govern its proceedings.

ARTICLE I - NAME

The name of the Commission is “The Lexington-Fayette County Corridors Commission.”

ARTICLE II – AUTHORIZARTION

The authority for the establishment of the Corridors Commission is set forth in Ordinance 137-2009 adopted July 2, 2009 and codified in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government.

ARTICLE III POWERS AND DUTIES

The powers and duties of the Corridors Commission shall include:  
Review and assess the corridors along major roads, major and minor arterials in Lexington-Fayette County regarding but not limited to aesthetic qualities, landscaping, fencing, signage, litter control, bike and pedestrian considerations and other elements the commission may deem appropriate; and make specific recommendations to the mayor and council on issues before the commission.

Any waivers that the Corridors committee (now commission) is authorized to grant by separate ordinance and resolution shall also require approval of the council.

ARTICLE IV – MEMBERSHIP

A. Appointment: As provided in Section 2-465 of the Code of Ordinances, the Corridors Commission shall consist of ~~eleven (11)~~ twelve (12) voting members. Of these members, one (1) member shall be a district councilmember representing either the first, second or sixth district; one (1) member shall be a district councilmember representing either the fourth, seventh or eighth district; one (1) member shall be a district councilmember representing either the ninth, tenth or twelfth district; one (1) member shall be a district councilmember representing either the third, fifth, or eleventh district; one (1) member shall be an at-large councilmember; two (2) members shall be from the community at-large; one (1) of the community at-large members shall be a representative of the Fayette County Neighborhood Council; one (1) member shall be a representative of the tree board; one (1) member shall be a representative of the Federated Garden

Clubs; one (1) member shall be a representative of District Seven of the Kentucky Transportation Cabinet; one (1) member shall be a representative of Bluegrass Pride; one (1) member shall be a representative from the utility industry. There shall be ~~nine (9)~~ eight (8) members in a non-voting capacity; one (1) member representing alternative modes of transportation; one (1) member representing the MPO staff; the urban forester; ~~one (1) member shall be a representative from the utility industry;~~ one (1) member shall be a representative of District Seven of the Kentucky Transportation Cabinet; one (1) member representing building inspection; one (1) member shall be from the office of the commissioner of general services or a senior designee; one (1) member shall be from the office of commissioner of public works or a senior designee; and one (1) member shall be from the office of commissioner of environmental quality or a senior designee. The members shall be appointed by the mayor subject to confirmation by the Urban County Council.

- B. Terms: All commission members shall serve four (4) years from the date of appointment provided that the terms shall, be staggered in the manner required by 7.02 of the Urban County Chapter. Vacancies shall be filled for an unexpired term in the manner prescribed for the original appointment. Any commission member may be reappointed for an additional term. No commission member shall serve more than two (2) consecutive full terms, and can be reappointed after a lapse of twelve (12) months from the end of the second consecutive full term. The members of the commission shall serve without compensation but shall be reimbursed for expenses necessarily incurred in the performance of their duties.

#### ARTICLE V – ATTENDANCE

Any member of the Corridors Commission shall be removed only by a majority vote of the Lexington-Fayette Urban County Council, and only for cause, except that a member of the Commission shall be automatically removed in the event of three (3) unexcused absences in any calendar year. An unexcused absence is any absence in which the chair of the Commission or Commission staff is not notified of the intended absence at least twenty-four (24) in advance of a regularly scheduled meeting. In the event of three unexcused absences, within meaning of this section, staff or the chair shall notify the Mayor, Vice Mayor, and Council Administrator of the Lexington-Fayette Urban County Council, and provide notice to the violating member by certified mail, that a vacancy exists on the Corridors Commission.

#### ARTICLE VI – OFFICERS

The officers of the Corridors Commission shall consist of a chair who shall be a councilmember appointed by the mayor, a vice chair who shall be a councilmember appointed by the chair, a treasurer and secretary.

The chair shall preside at all meetings of the Corridors Commission. The chair may call special meetings and shall transmit reports, plans and recommendations of the Corridors

Commission to appropriate governing bodies. The chair shall act as the spokesperson of the Corridors Commission.

The vice chair shall serve as chair during the temporary absence or disability of the chair and shall assume the duties of the chair if the office of chair is vacated.

The treasurer shall keep accurate records of all funds of the Commission in accordance with generally accepted accounting principles consistently applied. The treasurer will also develop an annual budget request on behalf of the commission. The chair may assign treasurer duties to appropriate staff.

The secretary shall keep the minutes of all meetings and records of all proceedings, including the votes for and against each motion and the vote record of each member. The secretary will be responsible for the preparation and distribution of commission meeting agendas; arrange proper meeting notice of all meetings; attend to the correspondence of the commission; and assume such other duties as are normally carried out by a secretary, under the general direction of the chair. The chair may assign secretary duties to appropriate staff.

The records of the Corridors Commission shall be open for public inspection in accordance with and as required by law.

## ARTICLE VII – MEETINGS

Regular meetings shall be held at least quarterly and special meetings may be held as necessary. Regular meetings shall be held at a time and place consistent with the annual calendar of meetings approved by the commission at its first regular meeting of the calendar year.

All meetings shall be open to the public in a manner consistent with KRS 61.805 through 61.810. Full and complete minutes of all meetings and records of all proceedings, including number of votes for and against each motion and the record of the vote of each member, shall be kept and made available for public inspection.

Special meetings may be called by the chair of the Corridors Commission or by a majority of the voting members of the Corridors Commission pursuant to KRS 61.823(2). The secretary shall notify all members at least seven (7) days in advance of such meeting, if time permits; however at a minimum the notice required by KRS 61.823 shall be given.

A majority of the voting appointed members of the commission, including at least two (2) appointed councilmember's shall constitute a quorum for the transaction of business at any meeting of the commission.

Unless otherwise specified herein, the current edition of Roberts "Rules of Order" shall govern the proceedings at the meetings.

Any member of the Corridors Commission who has a private interest, directly or indirectly, in the outcome of any action before the commission shall disclose the nature of the interest and shall disqualify himself from voting on the matter as required by Section 16.03 of the Charter of the Lexington-Fayette Urban County Government.

Any member of the Corridors Commission who desires not to participate in any action before the commission shall abstain and such abstention shall be considered as acquiescing in the action of the majority of those who vote.

#### ARTICLE VIII – COMMITTEES

The chair shall appoint committees whenever it is felt that such committee may be of value to the Corridors Commission work.

#### ARTICLE IX – STAFF

The Urban County Government shall provide staff as needed.

#### ARTICLE X – PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Commission in all matters in which they are applicable and in which they are not inconsistent with these by-laws and any special rule of order the Commission may adopt.

#### ARTICLE XI – AMENDING BY-LAWS

These by-laws may be amended by a vote of six (6) voting members of the Corridors Commission.

#### ARTICLE XII – CONFLICT OF INTEREST

All members of the Corridors Commission shall be subject to the Code of Ethics Contained in Article 16 of the Charter of the Lexington-Fayette Urban County Government.





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 21, 2014**

**SUBJECT: AUTHORIZATION TO ACCEPT AWARDS, IF OFFERED, FOR FY 2015  
TRANSPORTATION PLANNING ACTIVITIES**

The Transportation Planning Section of the Division of Planning has prepared a unified planning work program for Fiscal Year 2015 that includes funding from the following federal programs that finance the Unified Work Program.

<u>Federal Program</u>	<u>Federal Amount</u>	<u>State Match</u>	<u>Local Match</u>	<u>Total</u>
FHWA Planning	361,600	22,600 (5%)	67,800 (15%)	452,000
Federal Transit Administration Section 5303	48,400		12,100 (20%)	60,500
Mobility Office (SLX)	102,000		25,500* (20%)	127,500
Air Quality Planning (SLX)	54,000		13,500 (20%)	67,500
Congestion Management (SLX)	67,200		16,800 (20%)	84,000
Bike/Ped Planning (SLX)	52,800		13,200 (20%)	66,000
TOTALS	686,000	22,600	148,900	857,500


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

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

Mayor, Council  
March 21, 2014  
Bluesheet Memo/2015 Transportation Planning Activities

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

Council authorization to accept the awards, if offered, is hereby requested, subject to the availability of sufficient funds in FY 2015.

  
\_\_\_\_\_  
Irene Gooding, Director

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




Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Janet Graham  
Commissioner

**M E M O R A N D U M**

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

**FROM:**   
John Maxwell, Director  
Division of Human Resources

**DATE:** March 13, 2014

**SUBJECT:** Abolish/Create positions – Division of Waste Management

The attached action amends Section 21-5 of the Code of Ordinances, abolishing three (3) positions of Equipment Operator Sr., (Grade 109N), one (1) position of Public Service Supervisor, (Grade 111N) and creating one (1) position of Operation Manager, (Grade 116E), one (1) position of Information System Specialist Sr., (Grade 114E), and two (2) positions of Safety Specialist, (Grade 115E) all in the Division of Waste Management, effective upon passage by Council.

The Division requests this action to continue to stream line operations and enhance employee public safety. These positions will also provide technical assistance and coordinate installation and maintenance of hardware systems, and grant critical backup and support to the existing employees.

The fiscal impact for FY2014 (3 pay periods) will be a cost of \$4,354.49 and will be funded from the Divisions Professional Services account. All cost includes benefits.

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

Attachment

Log #14-0047





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 24, 2014**

**SUBJECT: Request Council authorization to execute Amendment to Agreement with Realtor Community Housing Foundation for provision of additional funds in the amount of \$31,000 from the Community Development Block Grant Program for accessibility renovations to housing units occupied by low-income occupants with disabilities**

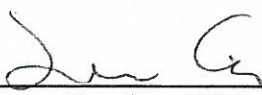
Council authorized submission of the 2013 Consolidated Plan to the U.S. Department of Housing and Urban Development, and acceptance of federal funds for Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Shelter Grants Program on April 25, 2013 (Resolution 175-2013). This included authorization to execute agreement with Realtor Community Housing Foundation in the amount of \$28,200 for the support of a program that provides exterior repairs and roofs to homes owned and occupied by low-income elderly persons; provides for ramps and other accessibility renovations to housing units occupied by low-income persons with disabilities; and provides for emergency repairs for housing units owned and occupied by very low-income elderly persons.

The proposed Amendment to Agreement provides the organization with additional Community Development Block Grant funds in the amount of \$31,000 to make accessibility improvements to housing units occupied by low-income occupants with disabilities.

Funds for this amendment are in process of being budgeted as:

FUND	DEPT ID	SECT	ACCOUNT	BUD REF	ACTIVITY	PROJECT
3120	900218	0001	71101	2014	C14A	CDBG 2014

Council authorization to execute Amendment Agreement is hereby requested.

  
Irene Gooding, Director



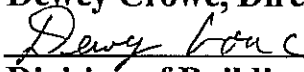
Lexington-Fayette Urban County Government  
DEPARTMENT OF PLANNING, PRESERVATION, AND DEVELOPMENT

Jim Gray  
Mayor

Derek Paulsen  
Commissioner

**MEMORANDUM**

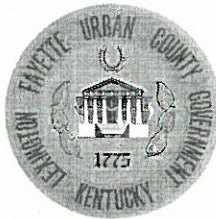
**TO:** Jim Gray, Mayor  
Sally Hamilton, CAO  
Urban County Council Members

**FROM:** Dewey Crowe, Director  
  
Division of Building Inspection

**Date:** March 25, 2014

**RE:** HVAC Program Renewal Agreement

**This is to request Council approval of a local jurisdiction HVAC program agreement between LFUCG and the Department of Housing, Buildings and Construction. The agreement grants LFUCG enforcement responsibility to review, permit, and inspect HVAC systems. This is a three year renewal of an existing agreement and is budget neutral.**



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 26, 2014**

**SUBJECT: Request Council authorization to accept award of federal funds in the amount of \$19,034.40 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Richmond Road Intersection Project**

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Kentucky Transportation Cabinet has offered the LFUCG funding from the Federal Highway Administration in the amount of \$19,034.40 for the design of the Man O' War Boulevard & Richmond Road Intersection Project. This design phase will include preliminary engineering, environmental concurrence, coordination of utility relocation, acquisition of necessary real property, final design, and preparation of a bid package for the project. Matching funds in the amount of \$4,758.60 are required. Total project cost is \$23,793.

The Man O' War Boulevard & Richmond Road Intersection Project is an approved priority project in the Transportation Improvement Plan. Anticipated Improvements include lengthening the southbound Man O' War right turn lane to inbound Richmond Road by approximately 500'. The goal of the project is to increase safety and reduce congestion by providing additional capacity for various turning movements, mitigating backup impacts to through traffic.

Match will come from Fund 1136 (Municipal Aid Program).

Council authorization to accept federal funds is hereby requested.

Irene Gooding, Director

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





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 26, 2014**

**SUBJECT: Request Council authorization to accept award of federal funds in the amount of \$100,665.60 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Alumni Drive Intersection Project**

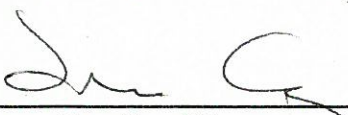
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Kentucky Transportation Cabinet has offered the LFUCG funding from the Federal Highway Administration in the amount of \$100,665.60 for the design of the Man O' War Boulevard & Alumni Drive Intersection Project. This design phase will include preliminary engineering, environmental concurrence, coordination of utility relocation, acquisition of necessary real property, final design, and preparation of a bid package for the project. Matching funds in the amount of \$25,166.40 are required. Total project cost is \$125,832.

The Man O' War Boulevard & Alumni Drive Intersection Project is an approved priority project in the Transportation Improvement Plan. Anticipated Improvements include (1) lengthening the right turn lane for southbound Man O' War Boulevard traffic turning onto westbound Alumni Drive, adding at least 600' of storage and a 75' taper based on topographic constraints, (2) reworking the median for the east side of Alumni to maximize the left turn lane length for the movement to northbound Man O' War, and (3) lengthening the left turn lane from northbound Man O' War to eastbound Alumni by approximately 600'. The goal of the project is to increase safety and reduce congestion by providing additional capacity for various turning movements, mitigating backup impacts to through traffic.

Match will come from Fund 1136 (Municipal Aid Program).

Council authorization to accept federal funds is hereby requested.

  
\_\_\_\_\_  
Irene Gooding, Director

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



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 26, 2014**

**SUBJECT: Request Council authorization to accept award of federal funds in the amount of \$47,586.40 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Pink Pigeon Intersection Project**

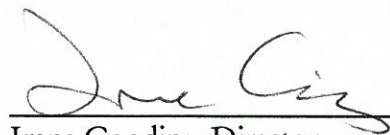
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Kentucky Transportation Cabinet has offered the LFUCG funding from the Federal Highway Administration in the amount of \$47,586.40 for the design of the Man O' War Boulevard & Pink Pigeon Parkway Intersection Project. This design phase will include preliminary engineering, environmental concurrence, coordination of utility relocation, acquisition of necessary real property, final design, and preparation of a bid package for the project. Matching funds in the amount of \$11,896.60 are required. Total project cost is \$59,483.

The Man O' War Boulevard & Pink Pigeon Parkway Intersection Project is an approved priority project in the Transportation Improvement Plan. Anticipated Improvements include modification of the center medians of Man O' War Boulevard and Pink Pigeon Parkway as well as a second left turn lane for northbound traffic onto Pink Pigeon Parkway. The goal of the project is to increase safety and reduce congestion by providing additional capacity for various turning movements, mitigating backup impacts to through traffic.

Match will come from Fund 1136 (Municipal Aid Program).

Council authorization to accept federal funds is hereby requested.



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Irene Gooding, Director

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





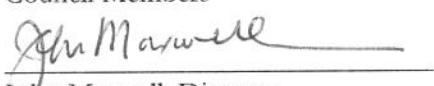
Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Janet Graham  
Commissioner

**M E M O R A N D U M**

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

**FROM:**   
John Maxwell, Director  
Division of Human Resources

**DATE:** March 25, 2014

**SUBJECT:** **Humana Insurance – Summary Plan Description – PPO Plan 1**

The attached action authorizes the Mayor to execute the Summary Plan Description for the PPO 1 plan with Humana Insurance Company effective January 1, 2014 through December 31, 2014.

The Summary Plan Description presents an overview of the health plan benefits, as well as the rights and responsibilities under the PPO 1 Plan.

If you have any questions, please call Alisha Lyle at 859-258-3957.

Log # 14-0049

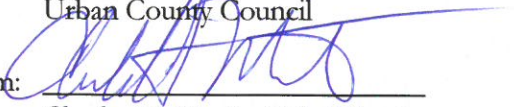


Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray  
Mayor

Charles H. Martin, P.E.  
Acting Commissioner

To: Mayor Jim Gray  
Urban County Council

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

Date: March 21, 2014

**Re: Requesting authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc., at a total cost not to exceed \$28,875.00.**

The grant application of Friends of Wolf Run, Inc. was reviewed and recommended by the Water Quality Fees Board at its July 11, 2013 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

**4052 303204 3373 78112      WQINCENTIVE\_14      WQ\_GRANT**

This grant requires a minimum 20% cost share by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

Grant provides for funds to support the stream buffer stewardship program for Wolf Run. Activities shall include performing stream clean-ups, removal of invasive plant species, and planting of native vegetation along Wolf Run and its tributaries at various volunteer selected stewardship sites, as well as providing educational outreach by communication with streamside property owners and installation of educational signage at stewardship sites.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Ed Gardner, Department of Law  
Julie Mantrom, Division of Water Quality  
Christopher Dent, P.E., Division of Water Quality




Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Janet Graham  
Commissioner

**M E M O R A N D U M**

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

**FROM:**   
John Maxwell, Director  
Division of Human Resources

**DATE:** March 25, 2014

**SUBJECT:** **Humana Insurance – Summary Plan Description – PPO Plan 2**

The attached action authorizes the Mayor to execute the Summary Plan Description for the PPO 2 plan with Humana Insurance Company effective January 1, 2014 through December 31, 2014.

The Summary Plan Description presents an overview of the health plan benefits, as well as the rights and responsibilities under the PPO 2 Plan.

If you have any questions, please call Alisha Lyle at 859-258-3957.

Log # 14-0049a



Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Janet Graham  
Commissioner

**M E M O R A N D U M**

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

**FROM:**

  
John Maxwell, Director  
Division of Human Resources

**DATE:** March 25, 2014

**SUBJECT: Humana Insurance – Summary Plan Description – EHDHP HSA 1**

The attached action authorizes the Mayor to execute the Summary Plan Description for the HSA 1 plan with Humana Insurance Company effective January 1, 2014 through December 31, 2014.

The Summary Plan Description presents an overview of the health plan benefits, as well as the rights and responsibilities under the HSA 1 Plan.

If you have any questions, please call Alisha Lyle at 859-258-3957.

Log # 14-0049b





Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Janet Graham  
Commissioner

**M E M O R A N D U M**

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

**FROM:**

  
John Maxwell, Director  
Division of Human Resources

**DATE:** March 25, 2014

**SUBJECT: Humana Insurance – Summary Plan Description – EHDHP HSA 2**

The attached action authorizes the Mayor to execute the Summary Plan Description for the HSA 2 plan with Humana Insurance Company effective January 1, 2014 through December 31, 2014.

The Summary Plan Description presents an overview of the health plan benefits, as well as the rights and responsibilities under the HSA 2 Plan.

If you have any questions, please call Alisha Lyle at 859-258-3957.

Log # 14-0049c



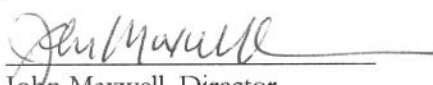
Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Janet Graham  
Commissioner

**M E M O R A N D U M**

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

**FROM:**   
John Maxwell, Director  
Division of Human Resources

**DATE:** March 25, 2014

**SUBJECT:** **Policy agreement for Group Long Term Disability Insurance – Life Insurance Company of North America**

The attached action authorizes the Mayor to execute a contract for the Group Long Term Disability Insurance for all LFUCG employees with Life Insurance Company of North America effective January 1, 2014.

This policy agreement describes all the terms and conditions of coverage.

If you have any questions, please contact Alisha Lyle at 859-258-3957.

Log # 14-0050

**LEXINGTON DIVISION OF POLICE**

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

**TO:** Mayor Jim Gray  
Urban County Council

**FROM:** Chief Ronnie Bastin  
Division of Police

**DATE:** March 24, 2014

**RE:** R.J. Corman, Bell Helicopter Service Center - Sole Source Vendor

Please find attached justification to establish R. J. Corman, Bell Helicopter Service Center as a sole source vendor. In order for the Division of Police helicopter to operate safely, effectively and at the lowest possible cost, a sole source vendor must be established. R. J. Corman is located in Nicholasville, KY and provides the Division of Police service in a rapid manner within minutes of being called. The nearest helicopter service center is located in Bristol, TN.

A savings will be recognized by using R.J. Corman due to being local and avoiding additional cost of flying the helicopter a long distance to be serviced.

The Division of Police is requesting approval from the Urban County Council and Mayor Jim Gray in regards to making R.J. Corman, Bell Helicopter Service Center a sole source vendor for our Division helicopter.

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

A handwritten signature in cursive script, appearing to read "R. Bastin".

Ronnie Bastin  
Chief of Police

RB/rmh

cc: Clay Mason, Commissioner of Public Safety




Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Janet Graham  
Commissioner

**M E M O R A N D U M**

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

**FROM:**   
John Maxwell, Director  
Division of Human Resources

**DATE:** March 26, 2014

**SUBJECT:** **Contract for Written Examinations**

Attached please find a contract with CPS HR Consulting for written examinations to be used in the promotional processes for the Lexington Division of Fire and Emergency Management.

The cost of the examinations is not to exceed \$136,340 and funds are budgeted in the divisions Professional Services/Fire account. (1101-160502-1823-71299)

If you have any questions, please call Alisha Lyle at (859) 258-3957.

Log # 14-0051



Lexington-Fayette Urban County Government  
DEPARTMENT OF GENERAL SERVICES

Jim Gray  
Mayor

Geoff Reed  
Commissioner, General Services

## MEMORANDUM

TO: Jim Gray, Mayor  
Sally Hamilton, CAO  
Urban County Council Members

FROM: E. Bologna  
Evelyn Bologna, Acting Director  
Parks and Recreation

RE: Facility Usage Contract

DATE: March 27, 2014

This is a request for Council approval of Facility Usage Agreements between the Lexington-Fayette Urban County Government and various youth baseball leagues.

These agreements are for the purpose of providing youth sports for the community by utilizing Park facilities. The Agreements are for the spring leagues. The agreements have been used successfully for several years.

Please contact me if there are any questions.

CC: Geoff Reed

/df



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 28, 2014**

**SUBJECT: Request Council authorization to execute Mortgage Services Agreement with Equifax Information Services LLC for the Division of Grants and Special Programs' Single Family Housing Rehabilitation Program**

The proposed Mortgage Services Agreement with Equifax Information Services LLC will provide the Division of Grants and Special Programs with access to credit information for use in its Single Family Housing Rehabilitation Program. After obtaining consent from the client, credit report is used to verify mortgage and debt information during the loan application process for housing rehabilitation. The purpose of the housing rehabilitation program is to assist low-income owner/occupants with code compliance, energy efficiency, accessibility modifications, historic preservation, and lead-based paint abatement/hazard reduction. Housing rehabilitation assistance is provided either as a deferred loan or as a zero or low-interest loan.

Approximately \$1500 per year is expended for credit reports. Funds for credit reporting services are budgeted as follows:

FUND	DEPT ID	SECT	ACCOUNT	BUD REF	ACTIVITY	PROJECT
3120	160201	0001	71299	2014	C14H	CDBG 2014

Council authorization to execute Mortgage Services Agreement with Equifax Information Services LLC is hereby requested.

Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer





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 31, 2014**

**SUBJECT: AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 TO  
AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT  
DISTRICT FOR OPERATION OF THE SENIOR CITIZENS CENTER—  
FY 2014**

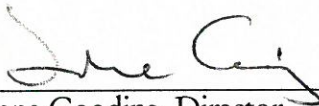
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On June 6, 2013 (Resolution No. 265-2013), Council approved acceptance of federal funds from Bluegrass Area Development District under Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2014. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. LFUCG staff includes a center director, Social Worker, a staff assistant senior, a part-time receptionist, and two part-time van drivers.

On March 20, 2014 (Resolution No. 119-2014), Council approved execution of Amendment # 1 to the agreement, accepting additional federal funds in the amount of \$22,802 for operation of the Senior Citizens Center.

The Bluegrass Area Development District has proposed Amendment # 2 to incorporate line item revision to bring the budget in line with actual reporting. The units of services actually delivered by the Lexington Senior Citizens Center will exceed 29,000 in Fiscal Year 2014. Established unit costs bring the total budget to 511,206. No additional federal funds are being offered.

Council authorization to execute Amendment No. 2 is hereby requested.

  
Irene Gooding, Director

Xc: Beth Mills, Commissioner of Social Services



Bluegrass Area Agency on Aging  
Bluegrass Area Development District, Inc.

Subcontract Under: AS-2013-2014

Date: March 24, 2014

Amendment: #2

0317-14 (gg)

**NOTICE OF AMENDMENT TO PROGRAM  
ADMINISTRATION CONTRACT**

**NOTICE OF AMENDMENT**

**Name and Address of Second Party:** Lexington-Fayette Urban County Government  
Division of Community Development  
DbA Lexington Senior Citizen Center  
1530 Nicholasville Road  
Lexington, KY 40503

Confirming the verbal agreement heretofore made between you and the Bluegrass Area Development District, Inc., the contract being a subcontract under Contract Number **AS-2013-2014** dated **July 1, 2013**, amended March 24, 2014, and in consideration of payments to you made and/or to be made thereunder, is being revised as follows:

Remove original T III Budget and replace with Revised T III Budget dated March 24, 2014 to incorporate line item revisions to bring the budget in line with actual reporting. Reporting must be within 10% of the budget, as per the Department for Aging and Independent Living.

Remove Title III Service Delivery/Budget Back-up and replace with Revised Title III Service Delivery/Budget Back-up dated March 24, 2014.

These funds are to be expended by June 30, 2014. All other terms and conditions of the contract except as modified above are hereby ratified and confirmed.

NET INCREASE Title III-B: \$ \_\_\_\_\_

NET DECREASE: \_\_\_\_\_

NET INCREASE Title III C1: \$ \_\_\_\_\_

NET DECREASE: \_\_\_\_\_

NET INCREASE Title III C2: \$ \_\_\_\_\_

NET DECREASE: \_\_\_\_\_

Please signify your acceptance of the above amendment to subcontract under Contract **AS-2013-2014** by affixing your signature in the space provided below.

WITNESS:

FIRST PARTY: Bluegrass Area Development District, Inc.

\_\_\_\_\_  
David Duttlinger, Executive Director

WITNESS:

SECOND PARTY: Lexington-Fayette Urban Co. Government  
DbA Lexington Senior Citizen Center

\_\_\_\_\_  
Jim Gray, Mayor

# KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES

## ADMINISTRATION OF AGING BUDGET

<b>NAME &amp; ADDRESS</b>  LFUCG FOR: LEXINGTON SENIOR CITIZENS CENTER 1530 NICHOLASVILLE ROAD LEXINGTON, KY 40503	<b>CONTRACT NUMBER</b> AS 13-14-2015  <b>CONTRACT PERIOD</b> 07/01/13 - 06/30/14  <b>REPORT PERIOD:</b> 07/01/13 - 06/30/14	<b>MARK ONE:</b> <input type="checkbox"/> ORIGINAL BUDGET <input checked="" type="checkbox"/> REVISED BUDGET  <b>DATE SUBMITTED:</b> 3/24/2014	I CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS ACCURATE TO THE BEST OF MY KNOWLEDGE.  SIGNATURE OF EXECUTIVE DIRECTOR _____	
<b>COST CATEGORY</b>	<b>TITLE III-B SUPPORTIVE SERVICES</b>	<b>TITLE III-C1 CONGREGATE MEALS</b>	<b>TITLE III-C2 HOME DEL. MEALS</b>	<b>TITLE III APPROVED BUDGET</b>
1. PERSONNEL				
2. STAFF TRAVEL				
3. EQUIPMENT				
4. SUPPLIES				
5. CONTRACTS	511,206			511,206
6. CONSULTANTS				
7. RAW FOOD				
8. OTHER				
9. INDIRECT				
10. TOTAL EXPENDITURES	511,206			511,206
APPROVED BUDGET				
% BUDGET EXPENDED				
<b>CUMULATIVE STATUS OF FUNDS</b>				
<b>FUND SOURCE</b>				
FEDERAL & STATE CASH	106,631			106,631
PROGRAM INCOME	7,400			7,400
LOCAL CASH	397,175			397,175
LOCAL IN-KIND				
TOTAL FUND SOURCES	511,206			511,206

COUNTY: FAYETTE LEXINGTON SR CIT CTR

Page

3

Date

3/24/14**Title III-B Service Delivery/Budget Back-up**

<b>Title III-B Services</b>	<b>Unduplicated Clients to Be Served</b>	<b>Units of Service</b>	<b>Unit Cost</b>	<b>Amount Budgeted</b>
Adult Day	0	0	0.00	0
Adult Day Health	0	0	0.00	0
Advocacy	247	329	16.00	5,256
Alzheimer's/ADC Respite	0	0	0.00	0
*Assessment (Access)	0	0	0.00	0
*Case Management (Access)	0	0	0.00	0
*Chore (In-Home)	0	0	0.00	0
Counseling	180	384	26.00	9,984
Education	315	4,161	16.00	66,576
Employment Services	0	0	0.00	0
Escort	0	0	0.00	0
*Friendly Visiting (In-Home)	0	0	8.00	0
Health Promotion	500	8,373	16.00	133,968
*Home Health Aide (In-Home)	0	0	0.00	0
Home Repair	0	0	0.00	0
*Homemaker/Home Mgmt. (In-Home)	0	0	0.00	0
*Personal Care (In-Home)	0	0	0.00	0
*I & A (Access)	200	11,097	20.00	221,940
*Legal Assistance (Legal)	0	0	0.00	0
Ombudsman-Complaints/Info Request 1	0	0	0.00	0
Ombudsman-Presentations 2	0	0	0.00	0
*Outreach (Access)	100	3,110	20.00	62,190
Recreation	0	0	0.00	0
*Respite (In-Home)	0	0	0.00	0
*Telephone Reassurance (In-Home)	129	456	1.00	456
*Transportation (Access)	55	1,355	8.00	10,836
<b>TOTAL</b>		<b>29,264</b>		<b>511,206</b>
<b>UNDUPLICATED TOTAL</b>	<b>836</b>			

\* Access, In-Home, Legal

1 Ombudsman Complaints/Info Request unduplicated would be the estimated number of complaints or information requests.

2 Ombudsman Presentations unduplicated would be the estimated number of presentations.





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 31, 2014**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT 2014  
CONSOLIDATED PLAN, ACCEPT AWARDS OF FEDERAL FUNDS  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM,  
HOME INVESTMENT PARTNERSHIPS PROGRAM, AND  
EMERGENCY SOLUTIONS GRANTS PROGRAM, FROM THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR  
FY 2015, AND TO AUTHORIZE EXECUTION OF AGREEMENTS  
WITH SUBRECIPIENTS IN ACCORDANCE WITH APPROVED  
PLAN**

The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application submission for jurisdictions receiving funds through HUD's Planning and Community Development programs. The purpose of the Consolidated Plan is to serve as the planning document for the Lexington-Fayette Urban County Government's participation in these programs. The overall goal of the programs is to develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities for low and moderate income persons. The 2014 Consolidated Plan includes a one-year action plan providing for the expenditure of Community Development Block Grant (CDBG) funds, HOME Investment Partnerships funds, and Emergency Solutions Grants (ESG) funds for Fiscal Year 2015 (the period of July 1, 2014 through June 30, 2015) to address identified problems.

Federal regulations require that an active citizens' participation process be used to identify needs and to recommend the allocation of these federal resources. Two required public hearings have been conducted for the purpose of soliciting citizen comment on the housing and non-housing needs of the low-income population and on the budgeting of these federal funds to address identified needs. Applications for ESG, HOME, and CDBG funds were accepted through a uniform application process. Application solicitation was available through the LFUCG web page for the convenience of agencies having an interest in Consolidated Plan funding. The applications received were reviewed by the staff of the Division of Grants and Special Programs. In addition, a group of Master's level students in the Department of Social Services reviewed the applications requesting services funding under the CDBG program. These recommendations for funding were also reviewed by the Chief Administrative Office. The proposed plan was made available for public comment as provided by the approved Citizens Participation Plan on March 3, 2014. The 30-day comment period expires on April 1, 2014. No substantial written comments on the draft plan have been received.

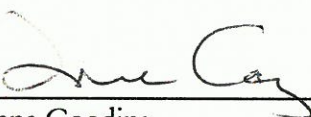


The Action Plan describes how funds available through the three program areas will be allocated and spent.

PROGRAM	FEDERAL AWARD	ANTICIPATED PROGRAM INCOME	CASH MATCH 2015 GENERAL FUND	IN-KIND MATCH FROM PARTNER AGENCIES	TOTAL AVAILABLE FOR EXPENDITURE
CDBG	\$2,044,247	\$150,000	0		\$2,194,247
ESG	\$171,368	0	\$45,939	\$125,429	\$342,736.00
HOME	\$1,027,599	\$140,000	\$221,210		\$1,388,809.00
HOME Previous Years	\$511,280				\$511,280
TOTAL	\$3,754,494.00	\$290,000	\$267,149.00	\$125,429	\$4,437,072.00

These funds will be expended on public improvements, public facilities, housing rehabilitation, public services, a first-time Homebuyer program, development of homeownership units for low-income households, development of rental units for low-income populations, homeless prevention and rapid rehousing activities, operational support for emergency shelters, and planning and administration activities. A list of projects as recommended for the Community Development Block Grant program, the HOME program, and the Emergency Solutions Grant program, is attached. HOME previous allocation of \$511,280 represents dollars that were incorrectly reallocated from failed projects to other projects.

Council authorization to submit the 2014 Consolidated Plan, with funding allocations as recommended herein, to accept the herein described federal funds, subject to the availability of sufficient funds in FY 2015, and to execute written agreements in accordance with the approved plan is hereby requested.

  
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Irene Gooding  
Director

Attachment: 2014 Consolidated Plan Project Recommendations

Xc: Sally Hamilton, Chief Administrative Officer



**Neighborhood Development Funds  
April 8, 2014  
Work Session**

<b>Amount</b>	<b>Recipient</b>	<b>Purpose</b>
<b>\$ 1,000.00</b>	Division of Code Enforcement 1101-505803-0001-78104 David Jarvis	To provide funds for sidewalk repair.
<b>\$ 250.00</b>	Vineyard Community Church, Inc. 1881 Eastland Parkway Lexington, KY 40505 Isaac Whitt	To assist with the cost of supplies needed to help with a Community Day of Service.
<b>\$ 1,000.00</b>	Kennedy Landing HOA, Inc. c/o EMG Management 141 Prosperous Place, Suite 21B Lexington, KY 40509 Ruben Cortes	To assist Kennedy Landing HOA in a Liberty Road landscape plan to help shelter the neighborhood from traffic sounds.
<b>\$ 1,000.00</b>	Joyland Neighborhood Association, Inc. 689 Kingston Drive Lexington, KY 40505 Josie Jones	To assist with the cost of supplies needed to build raised gardens for teaching purposes at Mary Todd Elementary.
<b>\$ 250.00</b>	Sweet Blessings 231 Glendover Road Lexington, KY 40503 Kirsten Rowland	To purchase birthday cakes for children living in poverty or facing a life threatening illness.
<b>\$ 1,750.00</b>	Greenhouse 17 PO Box 55190 Lexington, KY 40555 Darlene Thomas	To assist with the creation and purchase of new signage and related marketing materials due to their name change.
<b>\$ 700.00</b>	Lexington Celtics AAU Basketball Corporation 2217 Curtiswood Drive Lexington, KY 40505 Brian Tribble	To provide sponsorship for low income participants in the basketball league.
<b>\$ 1,675.00</b>	American Lung Assoc. of KY, Inc. 1950 Arlington Lane Columbus, OH 43228 Bill Cole	To assist Team One in raising funds to help the American Lung Association.
<b>\$ 190.00</b>	Gardenside Neighborhood Assoc., Inc. 1933 Beacon Hill Road Lexington, KY 40504 Tyler Gayheart	To assist with the Gardenside Creek and Park Cleanup to be held on April 26, 2014 in Gardenside Park.
<b>\$ 2,000.00</b>	Lexington Blazin' Cats 2817 Belle Haven Place Lexington, KY 40511 Candace Raglin	To provide assistance with operating costs for the program.



Planning and Public Works Committee  
March 4, 2014  
Summary and Motions

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Chair Bill Farmer Jr. called the meeting to order 1:00pm. Committee members Charles Ellinger, Steve Kay, Chris Ford, Julian Beard, Harry Clarke and Peggy Henson were in attendance. Committee members Linda Gorton, Jennifer Mossotti and Diane Lawless were absent. Kevin Stinnett and Shevawn Akers attended as non-voting members.

**1. February 11, 2014 Committee Summary**

Motion by Beard to approve the February 11, 2014 committee summary. Seconded by Ellinger. Motion passed without dissent.

Farmer made a note to correct a typo in the summary by changing "inn" to "in"

**2. Homeowners Rights & Responsibilities**

Gorton asked who creates the HOA, is it created by the developer and then turned over. Nathan Billings, a guest attorney present for the meeting, commented on the difference between a neighborhood association and a homeowners association, and whether or not they are voluntary or required. In a voluntary association, there is no right to foreclosure because there are no dues. In a mandatory association, there is a right to foreclosure as dues are required. Gorton asked who creates the rules, the developer or the association. Billings stated that there are a couple of ways and explained them.

Stinnett asked what exactly Akers wanted from the committee. Stinnett added that the example given is probably the exception rather than the rule.

Akers commented that she had asked Law to provide a summary of HOAs in the city but did not receive anything from our law department. Commissioner Graham stated that they asked Jim Frazier for an opinion, as an expert on this topic, and he provided that at no cost to the government. This information was shared with Akers.

Stinnett added that this could possibly be added to the next legislative agenda.

Henson asked if there was a certain amount required before we could foreclose on a property. Graham stated that we set our own requirement for LFUCG based on getting funds back, etc. Henson felt there should be a limit. Graham said that would have to be set by state law.

Mossotti is concerned about changing the whole thing for one issue, adding that in this situation, it appears the homeowner chose to ignore correspondence.

Farmer work with Akers on this issue to determine if there is an opportunity for advocacy that can come back to the committee.

### **3. Historic Preservation Fees**

Betty Kerr commented on the information included in the packet. They revisited the data provided previously to be sure it is still applicable and have found that it is. Kerr stated that research on application and permit fees show that it varies from city to city, some have no fees at all and others are minimal. The amount of fees that could be charged to homeowners tend to range from \$20 to \$25. The other possible fee amount looked at was a \$50 fee for more complicated projects the go to the Board of Architecture Review. The catch is that they receive 450 to 500 applications per year and based on this dollar amount, per the Director of Revenue results in a wash due to the associated processing costs. Kerr said their recommendation is the same as it has been in the past and that there is no need to change the fee structure.

Gorton stated that the link just wanted to review the fees to be sure they were paying for the services provided. We frequently set a fee and determine later that the cost of the service is greater than the fee.

Farmer stated that if the committee chooses to act on this issue, they should refer to page 18 for a possible structure. If there is no desire for the committee to act on this issue, then it can be removed from the committee.

There were no motions on this item. Farmer stated that it will remain in committee for now.

### **4. Fees for Planning, Preservation & Development Commercial Services**

Commissioner Paulsen provided information to the committee on land disturbance permit fees, stating that these fees vary greatly across communities. Our fee is a flat rate of \$25, for residential and commercial, and does not account for the size of the project. They asked for information from Louisville but the Metro Area does not have a direct fee but does have a site disturbance fee which varies depending on what is being done. They are not recommending any change to the fee structure at this time. If we tripled our fee for commercial, it would only have brought in \$4,500 more last year. Paulsen added that they know the fees are not covering the cost of the service but we would have to raise them to a very high level to do this.

Gorton asked what do we do in the service and what is the cost. Paulsen said we currently have one fee covering residential and commercial. If we raise the fee, it will increase the cost of development for both. Gorton asked if there was a reason we could not separate the two. Paulsen deferred to law on that issue. Brad Frazier provided background on the process. If someone wishes to obtain a land disturbance permit, they would have to submit an erosion sediment control plan to the Division of Engineering. That has to be accepted per the manuals in place. Once it is accepted, they can get the permit. It then goes to Water Quality for review of the plan.

Gorton asked how much time would be spent reviewing and inspecting once the application is received. Frazier stated that it depends on the workload but they are obligated to get back within a 10 day window but the shoot for half that (5 days).

Mossotti asked if they used the same criteria when making the comparisons to other cities. Paulsen said it was. Mossotti asked if Paulsen felt the fees were justified. Paulsen said that he has no real concerns with the fee but as things pick up, they may see other increases that they have to deal with.

Farmer asked if any of the other municipalities were operating under a consent decree. Paulsen said no, adding that they could not do an apple to apple comparison to Louisville, which is why it was not included in the information.

Akers asked if the \$25 cost was the same if you were building one house or 100. Paulsen said yes. Akers asked for the number of residential permits were issued. Paulsen said there were 455 residential permits and 8 subdivision permits.

Kay asked if other municipalities reviewed make the distinction between residential and commercial. Jonathan Hollinger stated that some have an exemption for very small land disturbances and charge no fee. He pointed out that many do not have the staff to do this and hire someone by the hour to do the review. They are the same fee but there are some nuances in how they are applied. Kay asked specifically if the fee for Jessamine County was a flat fee. Hollinger stated that they have a \$200 flat fee and an additional hourly fee on top of it for paying outside staff. This does account for the scale but there is no distinction between residential and commercial. Kay would like to think about some differentiation to recoup some of the costs. Paulsen said they will look at it and come back to the committee with a better overall cost.

Beard commented on Scott County, specifically Toyota, asking if the size of the lot should have some impact. Paulsen said that it could but does not feel that is the only factor to consider. A smaller plot could be more complicated in terms of review than a larger one. They can look at size but build other factors in as well.

Clarke feels there would be complications in setting different prices for different projects. He is not in favor of this and feels we should stick with a single price for residential and commercial.

Gorton asked Hollinger about the waivers mentioned for small properties. Hollinger said these were for very small areas, i.e. installation of septic system. Gorton asked if this could be applicable to Fayette County. Martin stated that there are already waivers in place for small disturbances, example landscaping, etc. The consent decree started this because of run-off and stormwater issues. The Division of Water Quality is required to inspect all of these areas once a month. Some require more frequent inspections, i.e. close to a sink hole. Gorton asked if you could get a sense of how complicated a project would be from the application or if you would have to go look at it. Martin said from his sense, the large ones may require a site visit but residential areas tend to be a little more routine.

Motion by Gorton to request a proposal which would look at stratification of fees based on size and complexity for discussion by the committee. Seconded by Beard. Motion passed without dissent.

Kay suggested amending the motion to state a stratification rather than bifurcation. Amendment accepted.

## **5. Oliver Lewis Way Construction Update**

Andrew Grunwald provided a project update to the committee. The current areas of work are phase I and phase II. At the request of Kay, Grunwald walked the committee through the map. Phase 1 is the Versailles Road viaduct. They have been working exclusively on this area and have purchased all property in this area. All structures have been demolished and rebuilt, storm sewers replaced and sanitary sewers replaced. With a few exceptions, all utilities are in the correct place. There are still a few to relocate to be sure they do not build over them. A portion of the land purchased in the State's name has been transferred to the City of Lexington. It will be consolidated, reconfigured and re-platted. It will then be given to the Lexington Community Land Trust, to partner with AU & Associates to build the final housing. At that time, people will be moved from temporary housing. They hope to have this built and people moved by the end of this year.

Phase II is Versailles Road to South Broadway. The Transportation Department has purchased 21 parcels. They have consulted with Strand & Associated to purchase the right-of-ways and smaller parcels that are still needed. The first thing we will likely see in this area is the utility work.

Phase III, Scott Street connection, the plans have not yet been drawn up as the construction is still 2-3 years out.



Clarke is concerned about the connection into Bolivar and asked that it be looked at to see what could be done to make it more accessible.

Beard asked how much had been spent and what is projected going forward. Grunwald said a rough number is \$50-\$55 million. The majority of the funding (\$70-\$75 million authorized to date) is waiting for further land acquisition. Grunwald gave the total cost estimate at around \$100 million but added that this could change.

## **6. Items Referred**

Farmer said the April meeting will include the Affordable Housing issue, the Design Excellence update and the residential parking procedure to see if there is anything Council wants to change on that.

There were no changes to the referral list.

Motion by Ellinger to adjourn at 2:54pm. Seconded by Kay. Motion passed without dissent.

*Submitted by: Stacey Maynard*



Social Services & Community Development Committee  
March 18, 2014  
Summary and Motions

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Ford called the meeting to order at 11:03 AM. Council Member Ford, Ellinger, Kay, Stinnett, Scutchfield, Myers, Beard and Lane were present. Akers and Lawless were absent. Clarke was present as a nonvoting member.

**1. Approval of Summary**

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

**2. Partner Agency Budget Review Committee Recommendations**

Commissioner Mills commented on the process and pointed out that her department does not approve the funding. They just provide a recommendation based on the applications received and the scoring by the review committee. She added that we received more applications than they have previously and feels they were successful in getting the word out. She also stated that the quality of applications was improved. Mills commented on the transparency in the process. Each agency that applied will get a breakdown of all scores for their applications. They will not get the names of the committee members who scored them but they will get the scores.

Craig Bencz walked the committee through the partner agency funding presentation, including who was on the review committee as well as how various funding levels were determined.

Kay asked what the major criteria are for funding. Craig provided an overview of the criteria used when reviewing the applications (501c3 and 6 other funding criteria). Kay asked about the addendum (homelessness). Craig said there was a request for that information so he felt it was best to provide it to everyone. Ford stated that he had requested that information in light of recent discussions on the issue. Kay asked about the services provided on the list. Craig commented on which agencies served only the homeless population as well as those serving others.

Myers asked for additional information to be added to the process and the recommendation list. Myers asked if they had looked at different levels of funding to increase the number of agencies that could be funded. Bencz stated that they looked at many different options but this is the one that seemed to work the best and allow the agencies to accomplish more. If we only find them at half of their request, they cannot accomplish their mission. Myers asked where the

\$2.3 million number came from. Mills said that they were operating under the assumption that they would have the same amount to allocate this year and they did last year.

Stinnett commented on the funding for the partner agencies versus the overall funding for government, adding that the overall budget has increased over the years but partner agency funding has not increased proportionately. Stinnett asked about the scoring system and agencies that apply for multiple items, results in pushing others down the list for funding opportunities, feels we need to look at this. Stinnett asked if they looked at agencies that worked closely with the government (children's advocacy). How is this service impacted if it goes away, especially when it is a service that the government should be providing. Bencz will look at the list and get back to the committee with that information.

Ellinger asked how the new percentages were determined versus last year. Bencz stated that there was an emphasis on funding programs as high as they could while funding as many as they could in an attempt to increase the impact, rather than funding programs at 50% and limiting their services provided. Mills stated that the biggest difference was the amount of requests (last year they had \$3.1 million in requests and \$2.3 million to distribute, this year they had \$6.3 million in requests and still only \$2.3 million to distribute).

Scutchfield would like to see a cap on funding for organizations because of the increased number applying for funding, commented on organizations applying in several different areas. Would like to see us give priority to organizations that work together to deliver services rather than having silos.

Clarke asked how you maintain a consistent score with 8 different committees. Bencz stated that was one of the challenges in the process. All reviewers are volunteers. They are hopeful that this works itself out because of the number of volunteers on each committee and added that they throw out outliers for each.

Beard asked about organizations with multiple program requests, was this the case a few years ago. Bencz said that previously the funding would have gone to the organization. Beard asked if the organizations had the ability to move money to other programs. Bencz said the funding approved should be used for the program. He added that he would guess that they shift funds to other programs that are not funded when needed. Beard asked if we audit them. Mills said this was part of the next presentation assuming we have time to get to it. Beard asked about the large increase in requests over previous years, would think that requests would have been higher during a recession. Has there been any discussion as to why. Bencz stated that federal funding was getting harder and harder to get so agencies are coming to us. The other part is that the word is getting out that funding is available.

Motion by Myers to ask the administration to come back to the committee in two months with scenarios on how we can do a systematic process to increase the number of dollars spent for funding to partner agencies. Seconded by Ellinger. Motion passed without dissent as amended.

Stinnett stated that two months would put it at the end of the budget process and added that if we want funds in the current budget, we need to hear this sooner.

Motion by Myers to amend and request that they come back to the June 17, 2014 meeting with this information. Seconded by Ellinger. Motion passed without dissent.

Representatives from several partner agencies commented on the funding recommendations.

### **3. Workforce Development**

Ford commented on the item and the recent audit conducted on the Bluegrass ADD. Ford hopes to bring forward a resolution that will guide us going forward.

Myers agrees that there are opportunities to work on this.

Henson feels this is a great opportunity to examine this and how it relates to the community as a whole.

Clarke would like to be on the record expressing his belief that workforce investment is connected to other issues currently being discussed, affordable housing, etc.

### **4. Items in Committee**

There were no motions related to items in committee.

Motion by Beard to adjourn at 12:51pm. Seconded by Scutchfield. Motion passed without dissent.

*Submitted by: Stacey Maynard*



Budget & Finance Committee  
March 18, 2014  
Summary and Motions

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Chair Ellinger called the meeting to order 1:00pm. Committee members Stinnett, Gorton, Kay, Ford, Beard, Farmer, Scutchfield, Mossotti and Henson were present. Council Members Akers, Myers and Clarke attended as non-voting members.

**1. February 25, 2014 Committee Summary**

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

**2. Monthly Financial Report**

Commissioner O'Mara, Mr. Cook and Ms. Lueker went over the monthly financial report. Unemployment rates are moving downward in Fayette County and Kentucky. Fayette County is under 6 percent. Building permits are up. New businesses are slightly up. Home sales are also up. Foreclosures are down from prior year.

Cook commented on the revenue numbers. We are \$4.4 million above budget, year to date. We had a small growth in employee withholding and franchise fees. However, franchise fees are up due to timing. We have an increase in refunds. We are up year over year as well.

Lueker commented on other revenue areas and explained any variances. We are at budget in personnel. We are ahead of budget in operating, due to professional services, utilities, supplies and equipment and grant match. The partner agency variance is due to timing issues and we are actually on target. Current year over prior year, we are a little ahead but we have a higher budget this year than last year.

Commissioner O'Mara told the committee that we currently have a surplus of \$ due to favorable budget variances and a better revenue forecast. O'Mara proposed that we reallocate the current year budget dollars to alleviate some of the needs coming in the FY15 budget. The approach used was to look at critical needs, sound investments, collective agreement and quick implementation. The total to reallocate is \$10 million.



Farmer asked how different this would be than what we have done on previous years. O'Mara said this would just be doing it sooner rather than waiting to see what happens in the 4<sup>th</sup> quarter. All indicators are showing a good 4<sup>th</sup> quarter. Farmer asked how long it has been since we have done it this was. O'Mara said it was prior to 2008.

Beard asked if the list for Community Corrections, Fire and Police would be purchased now and it that would result in those items being removed from the budget. O'Mara asked to explain during the presentation.

Lane asked if what happens to the rainy day fund if we spend this now. O'Mara said a larger June 30 balance would result in a larger deposit into the rainy day fund. Lane asked what the projected balance would be then. O'Mara said he projected that we would have \$4 to \$5 million more by then and 25% would be added to the economic contingency fund.

Gorton commented on the 25% required to be added to the economic contingency fund. This would be part of that if we waited. O'Mara confirmed.

O'Mara continued the presentation. The reallocation would come from \$5 million in increased revenue and \$5 million would come from operating and personnel. The recommendation is to spend \$2,983,750 in the Division of Police on police body armor, tactical body armor, tasers, mobile data centers, police recruit equipment, vehicles and replacement truck – traffic control. Spend \$2,981,500 in the Division of Fire and Emergency Services on fire air cylinders, fire protective clothing, haz mat communications system, thermal imaging, confined space rescue, fire building repairs and vehicles. Spend \$535,000 in the Division of Community Corrections on a new boiler, water softener system, update plumbing and radios. The final recommendation is to establish a fund for affordable housing and homeless services. The affordable housing fund would be \$3 million and homeless services would be \$500,000.

Farmer asked what types of vehicles and how many on the list of recommendations for police. O'Mara said it is to purchase 65 replacements vehicles for officers.

Stinnett wanted to clarify that O'Mara was proposing using cash to purchase the vehicles rather than bonding them as we have in the past. O'Mara said that was correct. They are trying to use cash for limited capital needs and items that have a shorter life. Stinnett asked if we had done a model to be sure that this made more sense. O'Mara stated that we have \$60 million in capital requests and we cannot afford them all. He feels that the better option is to bond assets that have a longer life.

Council asked the same question about the fire vehicles on the list. Commissioner Mason stated that the funds would be used to purchase 1 ladder truck, 2 engine, 1 EC unit and a couple of small SUVs.

Stinnett asked if this was in addition to what we did in November, 2 engines and 2 EC units. Mason said yes. Stinnett asked if those had been ordered. Mason said they had not. Stinnett asked if we could get a discount by ordering them together. Mason said we would get a 3-5% discount.

Akers asked if there was anything new. Mason said they are all replacements.

Myers asked what happens to the old trucks. Mason said they can be used as backups or training vehicles if they are in good shape, others will go to surplus.

Mossotti asked when the guidelines would be in place. We need a plan before allocating \$3.5M dollars. Commissioner Paulsen stated that there is a presentation coming up in the Planning & Public Works Committee where they will have more info on the guidelines. Mossotti is hesitant to allocate recurring funds without a plan.

Henson asked what the \$500K for homeless services will fund. Henson added that we cut funding for emergency housing at the Hope Center so she is curious what this will cover. Shay Rabold stated that they would have to agree on what the funds would be spent on together. The original idea was to use the funding to support new and innovative programs that were suggested in the homeless report, one in particular was housing first.

Myers asked if there would be additional money in the budget or is the \$3.5 million it. O'Mara said they are proposing that this is a pre FY15 fund, adding that the money would roll over year to year, unlike the General Fund. Myers asked Paulsen if they had started their presentation. Paulsen said they had and are working out a few additional items. Myers asked if the intent was to have a public-private partnership. Paulsen said yes.

Lane commented that they have yet to see the Mayor's budget or start the budgeting process. Does O'Mara think this can wait. O'Mara said they can go forward with the budget and know that this will be a fund balance discussion in October. They tried to pick out items that need to be replaced and are ongoing issues that would need to be addressed and discussed in the budget to bring forward now for approval. Lane asked how vacant positions are impacting this fund balance number. O'Mara stated that the model for next year shows all funded positions going forward. They assume that if a position is vacant now, it will still be vacant as of July 1 (will take some time to fill). Lane asked if there was funding for IT to replace the accounting system. O'Mara stated that there are a lot of needs and they outweigh the budget so they are working to prioritize them and deliver a budget.

Stinnett commented on the list and asked about the timing of the affordable housing issue, why is this on the list today when there are other priorities that we can fund and purchase right now. There is no plan for this at this time and it cannot be funded until July 1 either way so why not wait until the budget address. O'Mara commented on the thought process involved. Stinnett asked if this supersedes the rainy day fund, does that mean less will go into that fund. O'Mara said yes, the fund will be reduced if there is a lower fund balance. O'Mara added that he was

under the impression that the Council did not wish to have a large fund balance. If that is the wish, they can take that approach. Stinnett asked where the personnel fund balance is from. O'Mara said it is all over government. Council was given a total of \$35 million for capital requests in February and they were just told it was \$60 million. Stinnett asked about the variance in the capital list request and how much of that is on this prefunding list. O'Mara stated that he added everything up to get the \$60 million total and that there have been additional items added during the budget hearing process.

Beard asked if there were bonds that could be retired. O'Mara said they are looking at that now. Beard is also uncomfortable allocating \$3.5 million without a plan. Beard also commented on the possible tax increase presented to fund the affordable housing program.

Gorton commented on the recommendations and added that the affordable housing issue could be approved and a plan devised later, similar to what was done with the JOBS fund.

Motion by Farmer to approve the items on pages 4-6, including expenditures for the Division of Police, Division of Fire and Emergency Services and Community Corrections. Seconded by Beard. Motion passed without dissent.

Gorton confirmed that this would result in each of these coming back as budget amendments for a vote.

Mossotti stated that there are many competing needs (parks and HR) and asked how they fell in the hierarchy as many feel they are critical needs. O'Mara stated that this does not say these aren't critical needs but they were looking for items that could be implemented quickly. The requests are larger than the funds available and they are currently working to weigh the needs for the budget.

Stinnett reminded the committee that this will still have to be reported out to the full council for a vote and approval.

Motion by Ford to adopt the recommendation of \$3.5 million for affordable housing. Seconded by Gorton. Motion passed 9 – 1, as amended. Ellinger, Stinnett, Gorton, Kay, Ford, Farmer, Scutchfield, Mossotti and Henson voted yes. Beard voted no.

Motion by Kay to amend the motion to add that no funds are spent until the plan is approved by Council. Seconded by Gorton. Motion passed 9 – 1. Ellinger, Stinnett, Gorton, Kay, Ford, Farmer, Scutchfield, Mossotti and Henson voted yes. Beard voted no.

Stinnett asked if we could have a plan before summer recess. Paulsen said yes.

Motion by Gorton to bring this forward to the work session this afternoon. Seconded by Mossotti. Motion passed without dissent.

### **3. Procurement Task Force**

Todd Slatin provided background on the issues addressed by the task force. This was created as a result of the State Auditors audit. Most of the concerns dealt with personal services and our policies were changed. Other concerns dealt with spending and vendor preferences. The task force addressed these and concluded that our minority and women owned preference is working. The local vendor preference works short term but will eliminate competition in the long run. We spent 49% of our dollars in 2010 and 52% in 2012. The local spend is more in professional services as there are many things you cannot get locally (fire trucks, etc.) Slatin added that the regulations are being revised. The current regulations were created in 1983 and revised in 2003 so they are working to revise and bring them up to speed with current spending levels. He hopes to bring this back to the committee before the break.

Gorton asked about page 22, paragraph 1, local vendor preference, are local payroll taxes paid factored into the equation, does this mean we pay more attention to companies that pay more taxes. Slatin commented on state laws and how we define who is local. When we do RFP selections, we look at degree of local employment.

Stinnett asked if we had a definition of local that we use. Slatin said it depends on the situation and varies by RFP. Some of the water quality RFPs have used Lexington as well as surrounding counties, you have to have a company in Fayette County to offer the service. Stinnett commented on people setting up a local office and calling themselves a local business to get the 5%. Slatin said it is always difficult to assess that. There is no clear cut definition on how to do it.

### **4. Wellness Center**

Stinnett explained that the lease for the wellness center is up this year and feels it is time to decide where this will be located going forward, what type of resources do we want around it, what services will be offered, etc.

CAO Hamilton commented that the first part of the lease is up December 1, 2014 and we have two options to renew for 3 years each. The conversation was generated by the concept of a wellness center that would incorporate our health clinic and pharmacy. The Y came to us with a proposal that perhaps they could add square footage to the front of one of their buildings and we could use that for a wellness center concept. If the council is interested in the concept, they can decide on a location and partner with somebody to do this. If we are interested in this idea, we should only enter into a lease for one additional year and work on what it would look like. We would have to do an RFP and compare to the rent we are currently paying.

Stinnett asked if we would have to rebid the lease if we move. Hamilton said we would have to bid on a new location. Stinnett stated that the concept to have it all included was discussed

previously and it is still a good idea. He feels we need a central location for the medical and pharmacy facility.

Mossotti asked for clarification on the size of the facility as she feels 7,000 square feet would be too small for everything. Hamilton stated that the 7,000 square feet would be added in addition to the exercise facility, for example, on the front of an existing exercise center.

Beard commented on the location and feels we should poll people to get an idea on a location.

Myers asked for a presentation on the CHIPS program. Myers feels that enough companies have been doing this for so long that it should be simple to do.

Motion by Stinnett to proceed with wellness center concept and extend current lease for one year. Seconded by Farmer. Motion passed without dissent.

## **5. Items Referred to Committee**

Motion by Stinnett to remove wellness center item. Seconded by Gorton. Motion passed without dissent.

Motion by Stinnett to remove urban service property taxes. Seconded by Gorton. Motion passed without dissent.

Motion by Mossotti to adjourn 2:53pm. Seconded by Kay. Motion passed without dissent.

*Submitted by: Stacey Maynard*