

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 15, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
April 14 – April 21, 2014**

Monday, April 14

No Meetings

Tuesday, April 15

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

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

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

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

Special Council Meeting – Zone Change.....5:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, April 16

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

Thursday, April 17

Air Quality Advisory Committee.....9:00 am
Conference Room – 7th Floor Phoenix Building

Keep Lexington Beautiful.....9:30 am
Conference Room – 5th Floor Government Center

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

Friday, April 18

No Meetings

Monday, April 21

No Meetings



Urban County Council
Work Session
Table of Motions
April 8, 2014

Mayor Gray called the meeting to order at 5:30pm. Council Members Gorton, Ellinger, Kay, Akers, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Henson, Clarke and Lane were present. Council Member Ford was absent.

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

Motion by Ellinger to place #6 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to approve the docket. Seconded by Ellinger. Motion passed without dissent.

Motion by Akers to place on the docket for the April 10, 2014 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Georgetown Street Area Neighborhood Association (\$1,050), for the office of the Urban County Council, at a cost not to exceed the sums stated. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to place on the docket for the April 10, 2014 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Highlands Neighborhood Association (\$500), for the office of the Urban County Council, at a cost not to exceed the sums stated. Seconded by Beard. Motion passed without dissent.

Motion by Gorton to place on the docket for the April 10th, 2014 Council meeting a resolution authorizing the Mayor to execute the Arboretum Third Amended Agreement with the University of Kentucky. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to place on the docket for the April 10, 2014 Council meeting a resolution accepting the response of Clean Energy to RFP #37-2013, and authorizing the Mayor to execute an agreement with Clean Energy to establish a Temporary Natural Gas Fueling Station and provide fuel. Seconded by Myers. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the March 18, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Farmer to approve neighborhood development funds. Seconded by Akers. Motion passed without dissent.

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

VII. Council Reports

Motion by Farmer to cancel the April 15, 2014 Public Safety Committee meeting and schedule a Special Planning & Public Works Committee on April 15, 2014 at 1:00pm. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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

Lexington-Fayette Urban County Council
Work Session Agenda
April 15, 2014


- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - No**
- III. Approval of Summary – Yes**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 5 - 8**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, April 15, 2014, p. 9-10
 - b** Social Services & Community Development Committee,
March 18, 2014 Summary, p. 11-13
 - c** Presentation: Senior Citizen Center Phase A Design;
By: Rick Ekhoﬀ, EOP Architecture & John Catlin, Catlin + Petrovick
Architects, p. 14-22
 - d** Presentation: IncrediPet Donation to Friends of the Dog Parks;
By: Vice Mayor Gorton, p. NA
 - e** Presentation: Division of Emergency Management Move;
By: Commissioner Clay Mason, p. NA
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a **0316-14** Authorization to amend Section 1 of Resolution #42-2014 to remove “Commonwealth of Kentucky,” and replace with “University of Kentucky,” and to amend Section 2 to remove the not to exceed sum of \$89,186.40 and the accounting of #1101-202505-96203. This will allow additional Divisions of LFUCG to also use the agreement for the lease of new and upgraded equipment. (L0316-14) (Slatin/O’Mara)
This is a request to amend Section 1 of Resolution #42-2014 to remove “Commonwealth of Kentucky,” and replace with “University of Kentucky,” and to amend Section 2 to remove the not to exceed sum of \$89,186.40 and the accounting of #1101-202505-96203. This will allow additional Divisions of LFUCG to also use the agreement for the lease of new and upgraded equipment. This agreement will cover leasing units in FY14 which have already been budgeted, and payments in subsequent years of the existing contract for funds to be budgeted in future fiscal years. p. 5
- b **0322-14** Authorization to execute agreement with Evapar for annual maintenance and a load test of emergency power generators that support UCG’s radio systems and Fire Headquarters complex. (0322-14) (Mason)
This is a request to execute agreement with Evapar for annual maintenance and a load test of emergency power generators that support UCG’s radio systems and Fire Headquarters complex for an amount of \$8,178. Funds are budgeted. p. 6
- c **0325-14** Authorization to execute a Service Agreement with Time Warner Cable to replace Commercial Services Agreement with Insight for high speed Internet used for AM radio station. (L325-14)(Dugger/Mason)
This is a request to execute a Service Agreement with Time Warner Cable, to replace the current Commercial Services Agreement with Insight for high speed Internet used for the LFUCG AM radio station. The TWC Agreement expands services to include 5 static IP addresses that will allow communication between the DEM office and the AM radio workstation and E911 radio contact with Madison County. Funds are budgeted. p. 7
- d **0330-14** Authorization to execute Amendment to Memorandum of Agreement with the Kentucky Department for Local Government for the Lexington Downtown Redevelopment Project (Rupp Arena) providing for an extended period of performance through June 30, 2016. (L0330-14) (Gooding/Emmons).
This is a request to execute Amendment to Memorandum of Agreement with the Kentucky Department for Local Government for the Lexington Downtown Redevelopment Project (Rupp Arena) providing for an extended period of performance through June 30, 2016. There is no budgetary impact. p. 8

MEMORANDUM

TO: Mayor Jim Gray

FROM: 
Todd Slatin, Director
Division of Central Purchasing

DATE: March 28, 2014

RE: Amendment to Resolution #42-2014--Contract agreement with Dell Financial Services

This is a request to amend Section 1 of Resolution #42-2014 to remove "Commonwealth of Kentucky," and replace with "University of Kentucky," and to also amend Section 2 to remove the not to exceed sum of \$89,186.40 and the accounting of #1101-202505-96203. This will allow additional Divisions of LFUCG to also use the agreement for the lease of new and upgraded equipment.

This agreement will cover leasing units in FY14 which have already been budgeted, and payments in subsequent years of the existing contract for funds to be budgeted in future fiscal years.



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

March 11, 2014

TO: Mayor Jim Gray and Urban County Council

FROM: Robert Stack, Director of Enhanced 9-1-1

Robert Stack

RE: Evapar Maintenance Agreement for Power Generation Systems

VIA: Clay Mason, Commissioner of Public Safety

The Division of Enhanced 911 is requesting a Council resolution authorizing the Mayor to sign an agreement with Evapar (lowest of three quotes) for annual maintenance and a load test of emergency power generators that support the Urban County Government's radio systems and Fire Headquarters complex for \$8,178.00

The Division of Police and Division of Fire and Emergency Services have combined their maintenance for emergency power generators located at the Division of Police Public Safety Answering Point (PSAP), Division of Fire PSAP, and several tower sites in order to obtain the lowest possible quote. The attached quote also includes maintenance for the Division of Fire generator supporting its headquarters complex.

Fire Headquarters complex generator: 1101-505705-5754-76101 for \$1,572.00

Police and Fire PSAP generators and tower site generators: 2601-505601-0001-71299 for \$6,606.00

The following documents are attached:

1. Administrative review form (Blue sheet).
2. Evapar maintenance agreement.
3. Competitive Quotes

Please return completed documents to my attention for final disposition.



Lexington-Fayette Urban County Government

Department of Public Safety
Division of Emergency Management

Jim Gray
Mayor

Clay Mason
Public Safety Commissioner
Patricia L. Dugger, RS MPA
Emergency Management Director

MEMORANDUM

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

FROM: Patricia L. Dugger, RS, MPA, Director DEM

RE: Time Warner Cable Agreement

DATE: April 1, 2014

Attached is a service agreement with Time Warner Cable (TWC) for Mayor Gray's signature. This agreement replaces the commercial services agreement with Insight for high speed Internet used for the AM radio station. The TWC agreement expands services to include five (5) static IP addresses that will allow communication between the DEM office and the AM radio workstation and E911 radio contact with Madison County.

If you have any questions or need any additional information, please contact me at 425-2490.

Attachment

copy: Commissioner Clay Mason, 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**

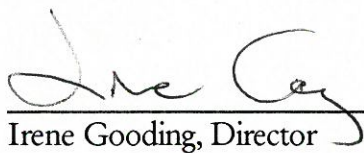
**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: APRIL 2, 2014

SUBJECT: Request Council authorization to execute Amendment to Memorandum of Agreement with the Kentucky Department for Local Government for the Lexington Downtown Redevelopment Project (Rupp Arena) providing for an extended period of performance through June 30, 2016

On April 25, 2013 (Resolution No. 184-2013), Council approved execution of a Memorandum of Agreement with the Commonwealth of Kentucky Department for Local Government, providing funds in the amount of \$2,500,000 for the Lexington Downtown Redevelopment Project (Rupp Arena). The project expires June 30, 2014. The proposed Amendment to the Memorandum of Agreement extends the Period of Performance through June 30, 2016 to allow for project completion. No changes to the Scope of Work and no new funds are being added.

Council authorization to execute Amendment to Memorandum of Agreement is hereby requested.


Irene Gooding, Director

XC: Jamie Emmons, Office of the Mayor

Neighborhood Development Funds
April 15, 2014
Work Session

Amount	Recipient	Purpose
\$ 1,400.00	Les McCann School for the Arts, c/o LexArts, Inc. 161 N. Mill Street Lexington, KY 40507 Jim Clark	To provide support for their tribute concert.
\$ 1,275.00	Alzheimer's Assoc. Greater KY & Southern IN Chapter 225 North Michigan Avenue, 17th Floor Chicago, IL 60601-7633 Lauren Ashley Pope	To provide support for the Alzheimer's Association Walk to End Alzheimer's.
\$ 625.00	Young Marines Captain Reginald Underwood Unit, Inc. 3538 Creekwood Drive Lexington, KY 40505 Stephen Buck	To support their efforts to send young Marines to the National Leadership School.
\$ 1,050.00	Bluegrass Council of Boy Scouts of America, Inc. 3445 Richmond Road Lexington, KY 40509 James Armishaw	To support their annual fundraising campaign.
\$ 1,125.00	American Red Cross-Bluegrass Chapter 1450 Newtown Pike Lexington, KY 40511 Terry Burkhart	To support their annual fundraising campaign.
\$ 1,100.00	Repairers of the Breach, Inc. dba Repairers Lexington PO Box 34152 Lexington, KY 40588 Erica Dominquez	To provide funds for a Kid's Café cook for the East 7th Street Community Center during the summer.
\$ 1,225.00	Kenwick Neighborhood Assoc. 137 Preston Avenue Lexington, KY 40502 Virginia Thomas	To provide support for the Kenwick Community Garden at Victory Christian Church.
\$ 1,075.00	Lakeshore Village HOA 543 Laketower Drive Lexington, KY 40502 Karen DiGirolamo	To provide support for the Lakeshore Village Community Garden.

\$ 1,400.00	The Bluegrass Trust for Historic Preservation 253 Market Street Lexington, KY 40507 Sheila Ferrell	To provide support for the development of a 3D model of Lexington's Historic Pope Villa.
\$ 1,200.00	Transylvania Park Neighborhood Assoc. 368 Transylvania Park Lexington, KY 40508 Jim Dickinson	To provide funds for the beautification and maintenance of the Transylvania Park and Euclid intersection.
\$ 700.00	Art in Motion, Inc. 311 Irvine Road Lexington, KY 40502 Yvette Hurt	To provide prize money for the Georgetown Street Art Shelter Design Competition.



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

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

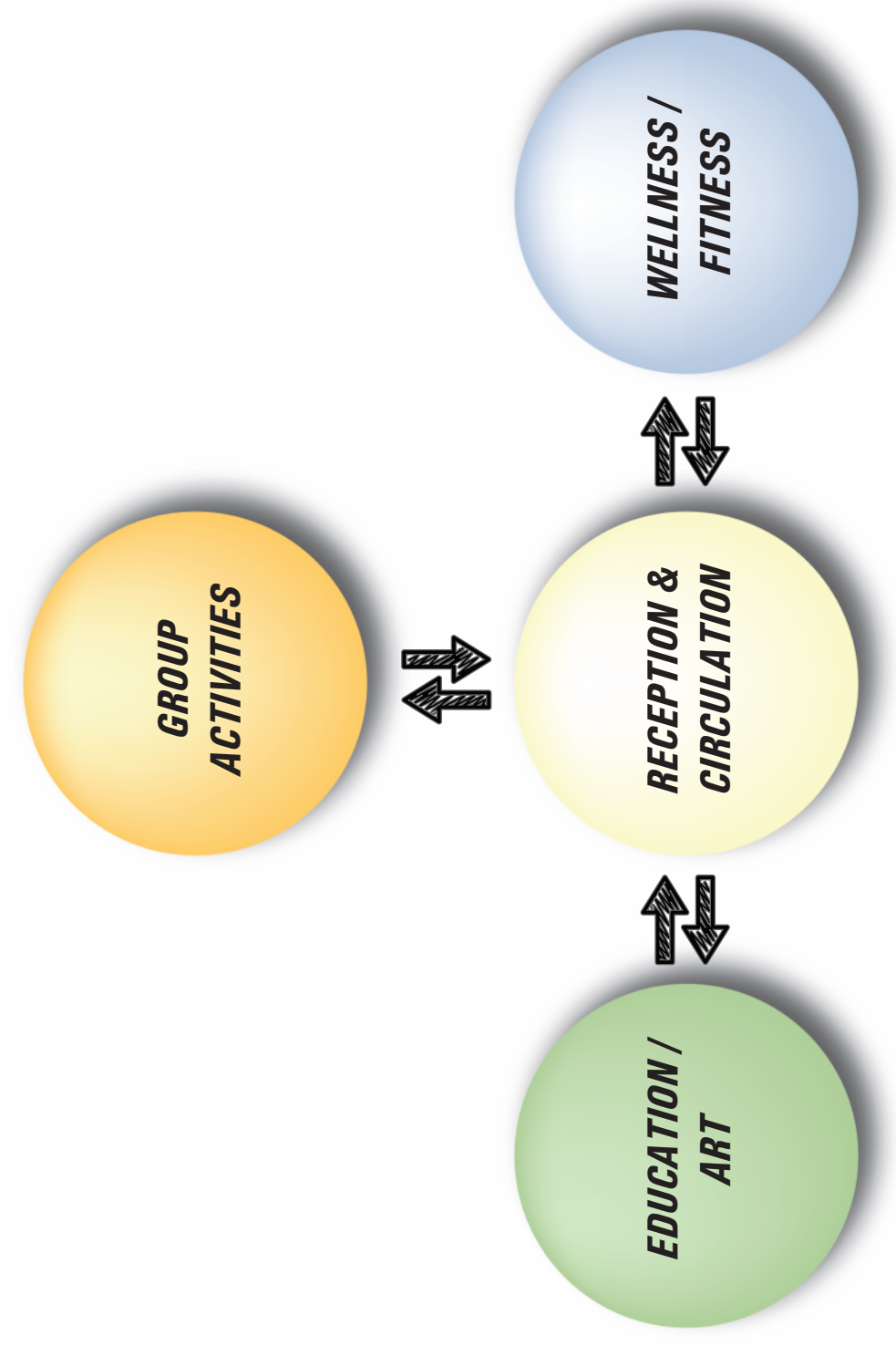


LEXINGTON SENIOR CITIZENS CENTER

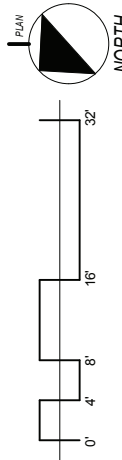
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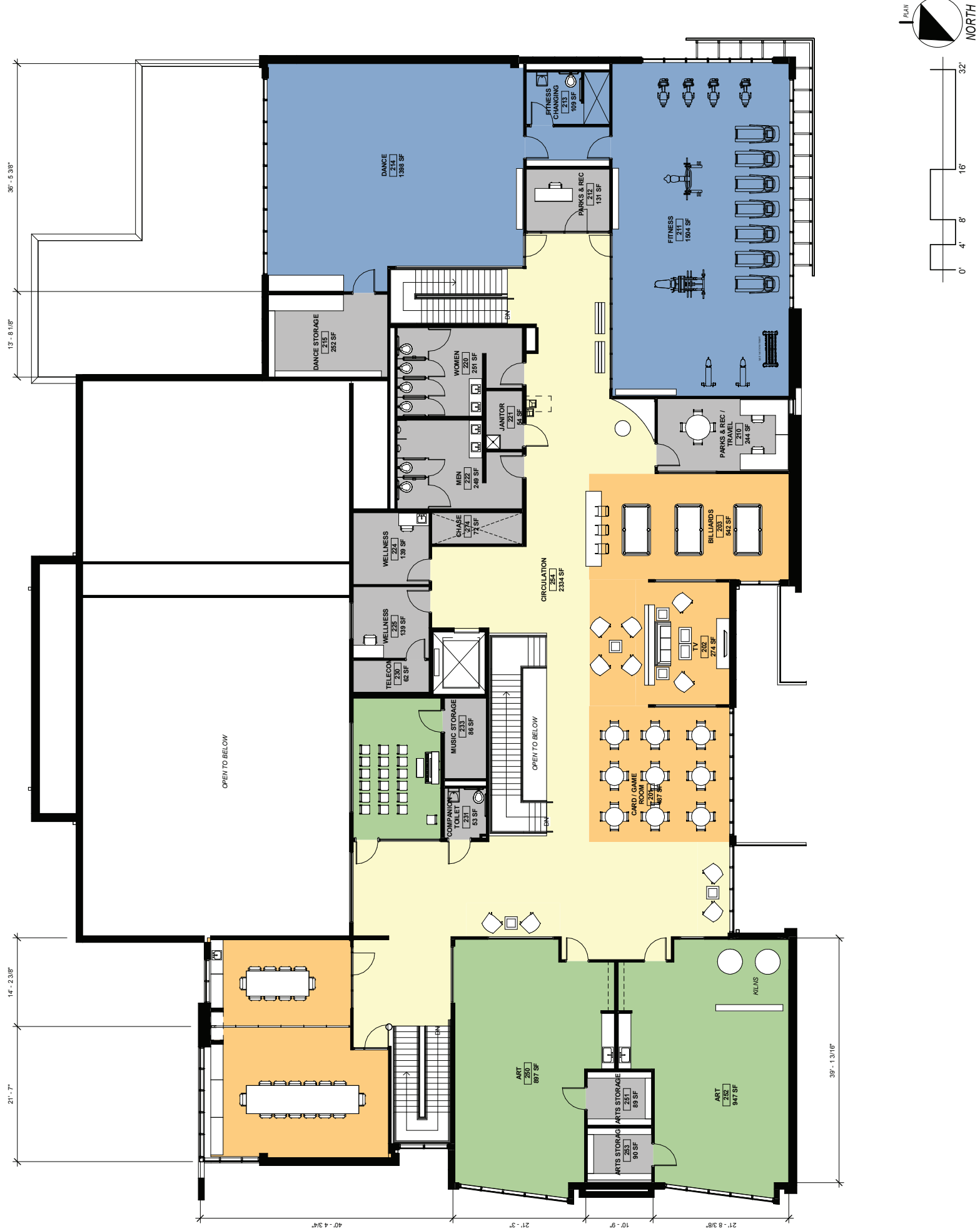
architecture | interiors
Catlin + Petrovick Architects

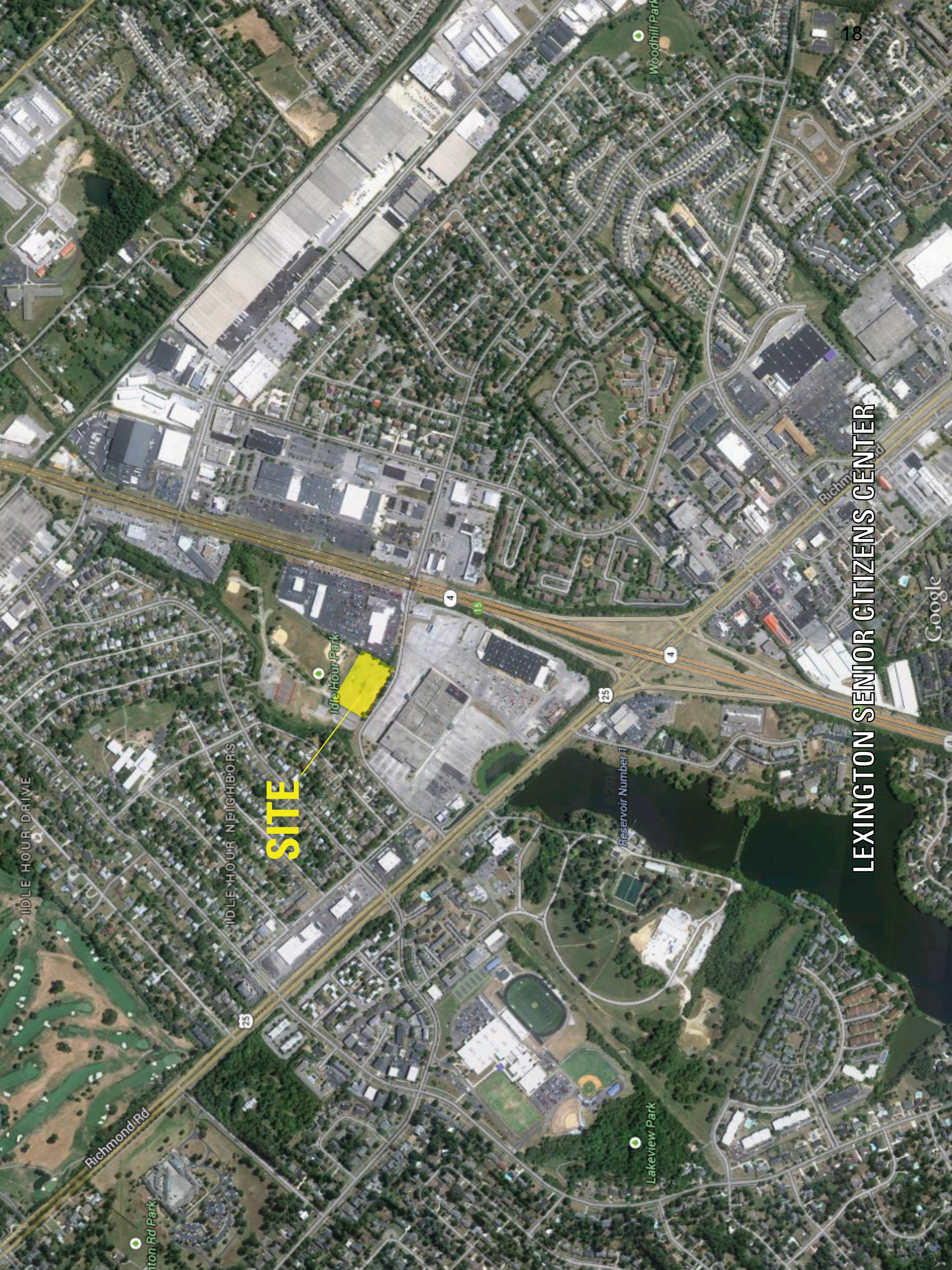


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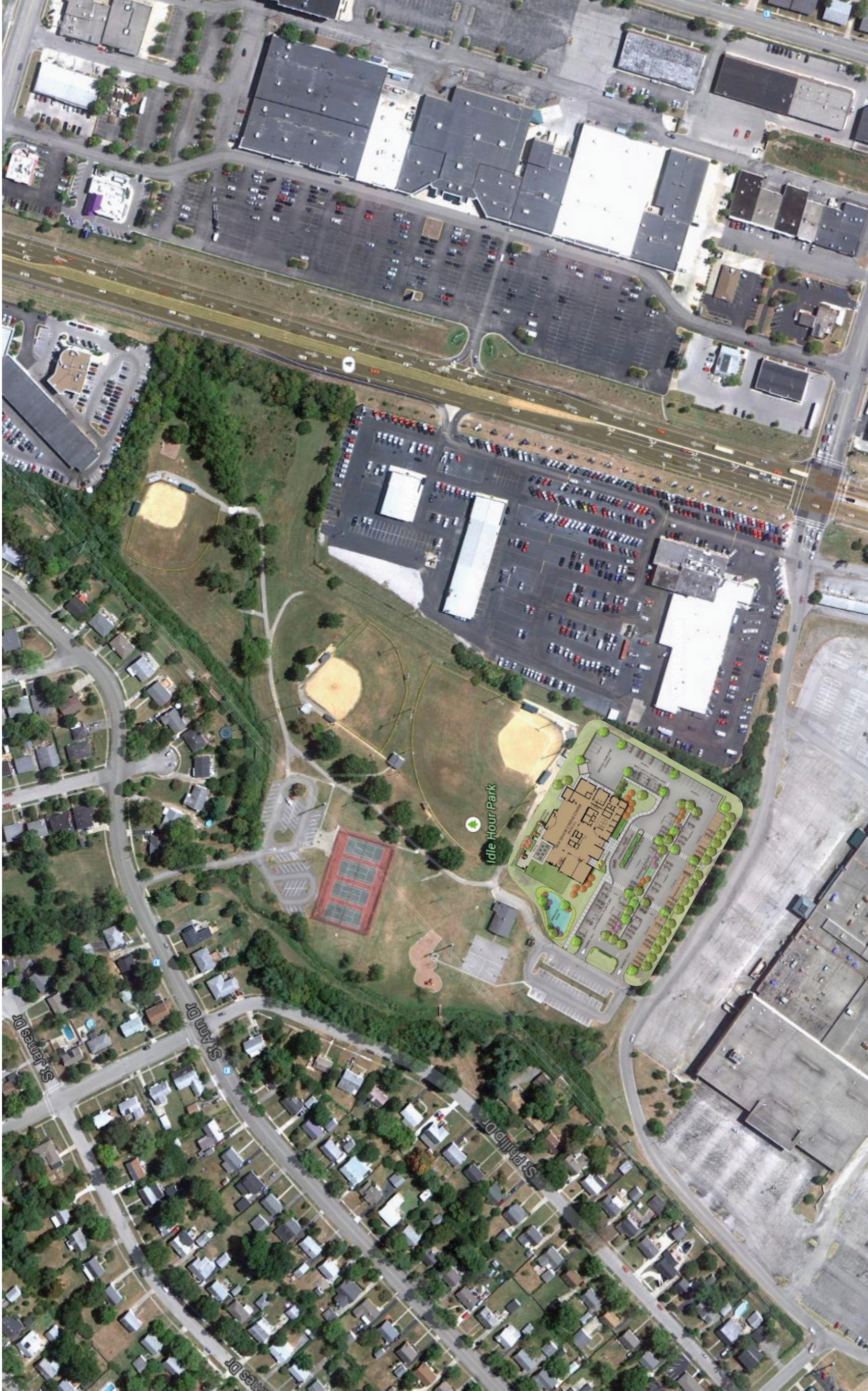


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