

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 22, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
April 21 – April 28, 2014**

Monday, April 21

No Meetings

Tuesday, April 22

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

City Employees Pension Fund Board.....10:00 am
Conference Room – 12th Floor Government Center

Budget COW-Revenue Projections, Bonding, Debt & Capital Discussion..1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, April 23

Transportation Policy Committee.....2:30 pm
Conference Room – 5th Floor Government Center

Parks Advisory Board.....4:30 pm
Picadome Golf Course – 469 Parkway Drive

Thursday, April 24

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

Friday, April 25

No Meetings

Monday, April 28

Finance & Social Services Link Meeting.....8:00 am
Conference Room – 5th Floor Government Center

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 15, 2014**

Mayor Gray called the meeting to order at 3:02pm. All council members were present.

I. Public Comment – Issues on Agenda

Motion by Gorton to move the IncrediPet presentation to the beginning of the agenda. Seconded by Farmer. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Kay to place on the docket for the April 24, 2014 Council Meeting a resolution: 1) Directing the Division of Budgeting, commencing with the preparation of the Fiscal Year 2016 Budget, to annually include in the budget an appropriation of General Services District Fund Revenues to be allocated to the Affordable Housing Fund; and 2) Providing that the amount of the appropriation each year shall be equal to Fifteen Percent (15%) of the total amount received by the Urban County Government during the previous fiscal year from all of the license fees imposed on the insurance companies pursuant to Section 13-44 of the Code of Ordinances. Seconded by Lawless. Motion failed 7 - 8. Ellinger, Kay, Ford, Akers, Lawless, Clarke and Henson voted yes. Gorton, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti and Lane voted no.

III. Approval of Summary

Motion by Farmer to approve the April 8, 2014 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

V. New Business

Motion by Beard to approve new business. Seconded by Myers. Items A, B and D passed without dissent. Item C passed 14-1. Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane voted yes. Farmer voted no.

VI. Continuing Business/Presentations

Motion by Gorton to approve Neighborhood Development Funds. Seconded by Myers. Motion passed without dissent.

Motion by Ford to have the administration come back to the June 17, 2014 Social Services & Community Development Committee meeting with scenarios on how we can do a

systematic process to increase the number of dollars spent for funding to partner agencies. Seconded by Myers. Motion passed without dissent.

VII. Council Reports

Motion by Ford to place the issue of tenant relocation services to the Social Services & Community Development Committee. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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

**Lexington-Fayette Urban County Council
Work Session Agenda
April 22, 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. 6-10**
- V. New Business – Yes, 11-21**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, April 22, 2014, p. 22-23
 - b** Neighborhood Parks Task Force Report Out, p. 24-26
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0327-14** Authorization to execute Release of Easement releasing a drainage easement on property located at 2349 Richmond Road. (L0347-14) (Graham)
This is a request to execute Release of Easement releasing a drainage easement on property located at 2349 Richmond Road. There is no budgetary impact. p. 12
- b** **0353-14** Authorization to implement Accela Civic Platform phase II in accordance with the Capacity Assurance Program implemented by the Division of Water Quality. (L0353-14) (Paulsen)
This is a request to implement Accela Civic Platform phase II in accordance with the Capacity Assurance Program implemented by the Division of Water Quality to help leverage technology investments in Water Quality to provide streamlined services in Planning, Building Inspection and New Development. The impact for FY 2014 is \$1,198,788.20. p. 13
- c** **0354-14** Authorization to submit application to the Kentucky Energy and Environment Cabinet-Kentucky Brownfield Redevelopment Program requesting a Brownfields Cleanup Grant for Fayette County Courthouse Property. (L0354-14) (Gooding/Martin)
This is a request to submit application to the Kentucky Energy and Environment Cabinet-Kentucky Brownfield Redevelopment Program requesting a Brownfields Cleanup Grant for Fayette County Courthouse Property in the amount of \$50,000. A local match of \$10,000 is required. p. 14
- d** **0363-14** Authorization to accept award from the Lexington-Fayette County Health Department to continue the Home Network Project at the Family Care Center-FY 2015. (L0363-14) (Gooding/Mills)
This is a request to accept award from the Lexington-Fayette County Health Department to continue the Home Network Project at the Family Care Center-FY 2015. The estimated allocation is \$483,586. Budget amendment in process. p. 15
- e** **0364-14** Authorization to submit application to the U.S. Department of Justice requesting federal funds under the 2014 State Criminal Alien Assistance Program. (L0364-14) (Gooding/Mason)
This is a request to submit application to the U.S. Department of Justice requesting federal funds under the 2014 State Criminal Alien Assistance Program. There is no budgetary impact. p. 16

- f** **0365-14** Authorization to accept deed of easement from the owner of record of 737 Woodward Lane needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L0365-14) (Martin)
This is a request to accept deed of easement from the owner of record of 737 Woodward Lane at a cost of \$3,000 needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. Funds are budgeted. p. 17
- g** **0372-14** Authorization to amend Section 21-5 of the Code of Ordinances by abolishing one (1) position of Municipal Engineer Sr. (Grade 119E) and to amend Section 22-5 of the Code of Ordinances by creating one (1) position of Project Engineering Coordinator (119E) all in the Division of Water Quality. (L0372-14) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances by abolishing one (1) position of Municipal Engineer Sr. (Grade 119E) and to amend Section 22-5 of the Code of Ordinances by creating one (1) position of Project Engineering Coordinator (119E) all in the Division of Water Quality. The impact for FY 2014 (2 pay periods) will be a cost savings of \$1,139.24. p. 18
- h** **0373-14** Authorization to amend Section 22-5 of the Code of Ordinances, extending one (1) temporary position of Project Engineering Coordinator (Grade 119E) for a term of four (4) years beginning March 28, 2014 and ending March 28, 2018 within the Division of Water Quality. (L0373-14) (Maxwell/Graham)
This is a request to amend Section 22-5 of the Code of Ordinances, extending one (1) temporary position of Project Engineering Coordinator (Grade 119E) for a term of four (4) years beginning March 28, 2014 and ending March 28, 2018 within the Division of Water Quality. Funds are budgeted. p. 19
- i** **0375-14** Authorization to amend Resolution 320-2013 and to execute HOME Agreement with Lexington Community Land Trust, Inc. and Davis Park View, LLLP for use of federal HOME Investment Partnerships Program funds for construction of rental housing project in the Newtown Pike Extension Area. (L0375-14) (Gooding/Hamilton)
This is a request to amend Resolution 320-2013 and to execute HOME Agreement with Lexington Community Land Trust, Inc. and Davis Park View, LLLP for use of federal HOME Investment Partnerships Program funds in the amount of \$627,138 for construction of rental housing project in the Newtown Pike Extension Area. Funds are budgeted. p. 20-21

**FY 2014 REALLOCATION
BUDGET AMENDMENTS**

JOURNAL	TBD	DIVISION	Various	Fund Name	General Fund
				Fund Impact	10,155,185.00
					10,231,697.00CR
					76,512.00CR

To provide funds for the special election and transfers to the General Fund Capital Projects and Affordable Housing Fund by decreasing current budgets and recognizing additional revenues.

JOURNAL	77210-11	DIVISION	Various	Fund Name	General Fund Capital
				Fund Impact	6,500,250.00
					6,500,250.00CR
					.00

To provide funds for capital projects by recognizing a transfer from the General Fund.

JOURNAL	77212-13	DIVISION	Various	Fund Name	Affordable Housing Fund
				Fund Impact	3,500,000.00
					3,500,000.00CR
					.00

To provide funds for affordable housing by recognizing a transfer from the General Fund.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	76,512.00CR
Fund	1105	General Fund Capital Projects	.00
Fund	1145	Affordable Housing Fund	.00

BUDGET AMENDMENT REQUEST LIST

JOURNAL	76916	DIVISION	Community Corrections	Fund Name Fund Impact	General Fund 124,642.00 124,642.00CR .00
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To provide funding for overtime for CERS and Hazardous duty employees by reducing Professional Services . This is to help offset the cost of unscheduled overtime.

JOURNAL	77140	DIVISION	Police	Fund Name Fund Impact	General Fund 6,035.00 6,035.00CR .00
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To provide funds for a mower for the Police firing range by decreasing funds for Repairs and Maintenance.

JOURNAL	77143-44	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 1,631.00 1,631.00CR .00
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To recover funds of restitution for veterinarian expenses.

JOURNAL	76913-14	DIVISION	Social Services Administration	Fund Name Fund Impact	Donation Fund 986.00 986.00CR .00
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To provide funds for Senior Citizens Center operations by recognizing various donations to the center.

JOURNAL	77201-02	DIVISION	Environmental Policy	Fund Name Fund Impact	Donation Fund 50.00 50.00CR .00
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To provide funds for Keep Lexington Beautiful by recognizing a donation for this purpose.

JOURNAL	77203-04	DIVISION	Environmental Policy	Fund Name Fund Impact	Donation Fund 500.00 500.00CR .00
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To provide funds for Reforest the Bluegrass by recognizing revenue for this purpose.

JOURNAL	76900	DIVISION	Police	Fund Name Fund Impact	Police Confiscated - Treas 55,000.00 55,000.00CR .00
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To provide funds for Audio Visual Equipment for BCTC training center by decreasing funds for Equipment Under \$5000 from asset forfeiture-Treasury

JOURNAL	76974	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept HUD 3,200.00 3,200.00CR .00
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To budget funds for temporary salaries for research work on Consolidated Plan.

JOURNAL	76979-80	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept HUD 235,000.00 235,000.00CR .00
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To budget additional intangible grant match (in-kind 3rd party contributions) for Housing Opportunities for Persons with AIDS (HOPWA) 2012.

JOURNAL	76975	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Justice 1,780.69 1,780.69CR .00
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To amend Juvenile Accountability Block Grant 2014 to provide funds for additional Overtime for Police to conduct surveillance on compliance with probation, and to provide additional funds for food for program participants.

JOURNAL	77136-37	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Justice 37,602.23 37,602.23CR .00
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To amend Justice Assistance 2011 to reflect actual revenue and expenses.

JOURNAL	77138-39	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Justice 119.18 119.18CR .00
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To amend Justice Assistance 2012 to reflect additional interest earned.

JOURNAL	76981-82	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Transportation 256.68 256.68CR .00
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To amend Intelligent Transportation System/Congestion Management System to reflect actual expenses and revenue.

JOURNAL	76983	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Transportation 37,450.89 37,450.89CR .00
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To amend Intelligent Transportation System/Congestion Management System 2013 to provide for purchase of traffic signal equipment.

JOURNAL	76984	DIVISION	Grants and Special Projects	Fund Name	US Dept Transportation
				Fund Impact	478.18
					478.18CR
					.00

To amend Intelligent Transportation System/Congestion Management System 2010 to reflect actual expenditures.

JOURNAL	76985-86	DIVISION	Grants and Special Projects	Fund Name	US Dept Transportation
				Fund Impact	1,823.32
					1,823.32CR
					.00

To amend Intelligent Transportation System/Congestion Management System 2011 to reflect actual expense and revenue.

JOURNAL	77134-35	DIVISION	Grants and Special Projects	Fund Name	US Dept Transportation
				Fund Impact	10,000.00
					10,000.00CR
					.00

To budget additional federal funds for Distracted Driving Supplemental 2014.

JOURNAL	76909	DIVISION	Revenue	Fund Name	Sanitary Sewer Fund
				Fund Impact	148,000.00
					148,000.00CR
					.00

To provide funds in the correct account code to support LEXserv Billing Process in the Sewer Fund.

JOURNAL	76917	DIVISION	Revenue	Fund Name	Sanitary Sewer Fund
				Fund Impact	68,900.00
					68,900.00CR
					.00

To provide funds to support LEXserv Billing Process in the Sewer Fund by decreasing funds for operating supplies.

JOURNAL	76911	DIVISION	Revenue	Fund Name	Water Quality Fund
				Fund Impact	63,000.00
					63,000.00CR
					.00

To provide funds in the correct account code to support LEXserv Billing Process in the Water Quality Fund.

JOURNAL	76918	DIVISION	Revenue	Fund Name	Water Quality Fund
				Fund Impact	35,100.00
					35,100.00CR
					.00

To provide funds to support LEXserv Billing Process in the Water Quality Fund by decreasing funds for repairs and maintenance.

JOURNAL	76910	DIVISION	Revenue	Fund Name	Landfill Fund
				Fund Impact	81,000.00
					81,000.00CR
					.00

To provide funds in the correct account code to support LEXserv Billing Process in the Landfill Fund.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donations 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	3300	Grants – Other	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	.00
Fund	4051	Water Quality Management Fund	.00
Fund	4121	Landfill Fund	.00

BUDGET AMENDMENT REQUEST LIST

JOURNAL	77003	DIVISION	Chief	Fund Name	General Fund
			Development	Fund Impact	1,000,000.00
			Officer		1,000,000.00

To provide funds for the Lexington Jobs Fund from the FY 2013 Fund Balance based on Council vote at the November 5, 2013 Work Session by establishing a transfer from the General Fund.

JOURNAL	77001-02	DIVISION	Chief	Fund Name	Lexington Jobs Fund
			Development	Fund Impact	1,000,000.00
			Officer		1,000,000.00CR
					.00

To provide funds for the Lexington Jobs Fund from the FY 2013 Fund Balance based on Council vote at the November 5, 2013 Work Session by recognizing a transfer from the General Fund.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	1,000,000.00
Fund	1144	Lexington Jobs Fund	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

11

If the New Business item listed below is on the Agenda, approval includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
372-14	77148	Water Quality	To provide funds for one position of Project Engineering Coordinator by abolishing funds for one position of Municipal Engineer Senior. 4051 4,869.00 4051 6,008.00CR 1,139.00CR

EFFECT ON FUND BALANCES

FUND 1101	1,139.00	INCREASE TO:	WATER QUALITY MANGEMENT FUND
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Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: April 2, 2014

RE: Release of Easement
2349 Richmond Road

This memo is to request a Resolution authorizing the Mayor to sign a Release of Easement releasing a drainage easement on property located at 2349 Richmond Road.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Sally Hamilton, CAO
Council Office



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

Jim Gray
Mayor

Derek Paulsen, PhD
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Sally Hamilton, CAO
Aldona Valicenti, CIO
Derek Paulsen, Commissioner
Urban County Council

From: Kevin Wente, Administrative Officer Sr

Date: April 9, 2014

RE: Request to authorize Accela phase II implantation within the Department of Planning, Preservation & Development

This memorandum is to request the authorization, by Urban County Council, to implement Accela Civic Platform in accordance with the Capacity Assurance Program. This implementation will help leverage our technology investments in Water Quality to provide streamlined services in Planning, Building Inspection, and New Development. Funding is available for the costs associated with this phase of implementation stemming from the account strings: \$684,305 in Water Quality funds are available in 4003-303401-3425-71205; \$500,000 in Bond Fund: 2603 - 162101 - 1601- 96202; and \$14,500 from account 1101 210201 0001 71200. The following payment schedule would be implemented over a 12 month period per Urban County Council authorization:

Payment #	Amount	Description
1	\$119,239.10	10% Due upon signing
2	\$88,678.00	Progress Payment 1
3	\$88,678.00	Progress Payment 2
4	\$88,678.00	Progress Payment 3
5	\$88,678.00	Progress Payment 4
6	\$88,678.00	Progress Payment 5
7	\$88,678.00	Progress Payment 6
8	\$88,678.00	Progress Payment 7
9	\$88,678.00	Progress Payment 8
10	\$88,678.00	Progress Payment 9
11	\$88,678.00	Progress Payment 10
13	\$119,239.10	10% Retention
	\$1,125,258.20	Total
	\$73,530.00	Travel
	\$1,198,788.20	Total Travel and Services

Should you have any questions regarding this request please feel free to contact me at 258-3436. Thank you for your time and consideration of this matter.



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 10, 2014

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION
TO THE KENTUCKY ENERGY AND ENVIRONMENT CABINET -
KENTUCKY BROWNFIELD REDEVELOPMENT PROGRAM
REQUESTING A BROWNFIELDS CLEANUP GRANT FOR FAYETTE
COUNTY COURTHOUSE PROPERTY**

The Division of Environmental Policy has prepared an application requesting federal funds from the Kentucky Energy and Environment Cabinet— Kentucky Brownfield Revolving Loan Fund for a cleanup grant to help remediate environmental concerns identified at the old Fayette County Courthouse, 215 West Main Street. Addressing environmental concerns, including lead based paint, asbestos containing materials, mold, and guano, will help facilitate reuse of this property.

The source of these funds is the Environmental Protection Agency. Federal funds in the amount of \$50,000 are being requested. A local match amount in the amount of \$10,000 is required. Match is available in account 1105-900609-0001-71206.

A brownfield site is defined as real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of hazardous substances, pollutants, contaminants, controlled substances, and petroleum or petroleum products. These funds are authorized by the Comprehensive Environmental Response, Compensation and Liability Act as amended by the Small Business Liability Relief and Brownfield Revitalization Act.

Council authorization to submit application is hereby requested.



Irene Gooding, Director

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



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: APRIL 10, 2014

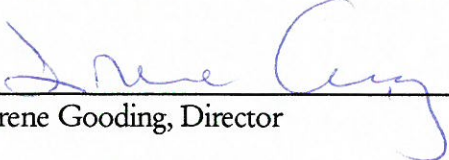
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FROM
THE LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT TO
CONTINUE THE HOME NETWORK PROJECT AT THE FAMILY CARE
CENTER— FY 2015**

In Fiscal Year 1998, the Lexington-Fayette Urban County Government's Family Care Center began a home visitation program for the purpose of addressing many of the limitations observed among existing prevention efforts aimed at low-income families, and to create a system of support more responsive to emerging social and familial realities. The Home Network provides home visitation services for high risk families from birth of the first child up to age two. This program is based upon evidence that home visitation programs are effective in reducing child abuse and neglect.

The Home Network program is being funded by the Kentucky Cabinet for Health and Family Services in a "pass-through" arrangement with the Lexington-Fayette County Health Department as the granting agency. The source of federal funds is the Kentucky Medical Assistance Program (Medicaid) and tobacco settlement dollars. The Kentucky Legislature has earmarked a portion of Kentucky's tobacco settlement dollars for funding of programs that will help the state reach the goal that all young children in Kentucky are healthy and safe, possess the foundation that will enable school and personal success, and live in strong families that are supported and strengthened by their communities.

The Home Network program is a "fee for service" program, in that the LFUCG only receives funding for services that it delivers. For 2015, the Kentucky Cabinet for Health and Family Services has estimated the following allocations: Medicaid funds--\$404,763 and non-Medicaid funds--\$78,823, for a total of \$483,586. Since its inception, the program has demonstrated that it can sustain operations with the revenue it generates from federal and state resources as long as it is appropriately staffed.

Council authorization to accept the award is hereby requested.


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: APRIL 10, 2014


**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO THE U.S.
DEPARTMENT OF JUSTICE REQUESTING FEDERAL FUNDS UNDER THE 2014
STATE CRIMINAL ALIEN ASSISTANCE PROGRAM**

An application has been prepared by the Lexington-Fayette Urban County Government requesting federal funding under the 2014 State Criminal Alien Assistance Program (SCAAP). The program is offered by the Bureau of Justice Assistance, a part of the Office of Justice Programs in the U.S. Department of Justice in conjunction with the U.S. Department of Homeland Security. This program is governed by the Immigration and Nationality Act, 8 U.S.C. §1231 (i) as amended, and Title II, Subtitle C. Section 20301, Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322.

SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born (with no legal right or documentation to be in the United States), incarcerated for at least four consecutive days during the reporting period (July 1, 2012 to June 30, 2013), and incarcerated on conviction of at least one felony or two (2) misdemeanors. Immigration and Customs Enforcement (ICE) will take responsibility for ensuring that aliens are properly identified and their status verified before reimbursements are made.

The FY 2014 SCAAP payment amounts are determined using a sampling of actual inmate, cost and facility data for a specified sampling or reporting period. SCAAP is not a traditional reimbursement program in which the actual cost, facility and data are collected. SCAAP uses prior year's data, from a specified sampling period, to determine applicants' annual relative percentages of available funding. For the 2013 SCAAP, the actual revenue to the LFUCG was \$53,662. The Bureau of Justice Assistance cautions applicants about using the prior year award as a basis for estimating this year's award. Immigration and Customs Enforcement (ICE) will review all information submitted on eligible inmates to make final determination of which inmates are qualified undocumented criminal aliens. Any funds received from the 2014 SCAAP must be used for a corrections purpose.

Council authorization to submit the application is hereby requested.


Irene Gooding, Director

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



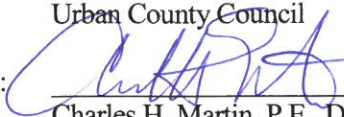
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

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

Date: April 8, 2014

Re: Easement Acquisition for Wilderness Road/Woodward Lane Sanitary Sewer Project
(737 Woodward Lane)

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed of easement from the owner of record of 737 Woodward for easements on that property, which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. Cost will be \$3,000.00 in cash payment to property owner. Funds are budgeted in 4003-303401-3423-92811.

Questions regarding this agreement should be directed to Bill Bowie at 425-3424.

pc: Charles Martin, P.E., Acting Commissioner of Public Works and Environmental Quality
Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Todd Slatin, Director, Division of Central Purchasing
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality
William Bowie, P.E., P.L.S., Municipal Engineer Senior, 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: April 8, 2014

SUBJECT: Reorganization - Abolish/Create positions – Division of Water Quality

The attached action amends Section 21-5 of the Code of Ordinances by abolishing one (1) position of Municipal Engineer Sr. (Grade 119E). The attached action amends Section 22-5 of the Code of Ordinances by creating one (1) position of Project Engineering Coordinator (119E) all in the Division of Water Quality, effective upon passage of Council.

The purpose of this action is to facilitate the Consent Decree mandate to complete \$30 million in storm sewer infrastructure improvements within ten years of the date of the Consent Decree was entered. Given the relatively short-term nature of the assignment, the Division requests it to be an unclassified position for the assignment with a termination date of 48 months.

The fiscal impact for FY 2014 (2 pay periods) will be a cost savings of \$1,139.24 including benefits.

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

Attachments

Log #14-0053



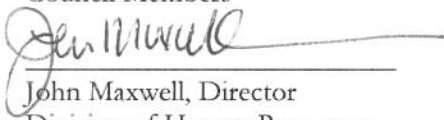
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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 27, 2013

SUBJECT: **Extend Position—Division of Water Quality**

The attached action amends Section 22-5 of the Code of Ordinances, extending one (1) temporary position of Project Engineering Coordinator (Grade 119E) for a term of four (4) years beginning March 28, 2014 and ending March 28, 2018 within the Division of Water Quality, effective upon passage by Council.

The Division of Water Quality is requesting an extension of the term for four (4) more years of this seasonal/temporary position to better meet the requirements of the Remedial Measures Plan and provide continuation of the important oversight at the beginning of the process. The incumbent is a licensed professional engineer and was employed to assist the Division with the Capacity, Management, Operation, and Maintenance program which includes multiple projects and is mandated by the Consent Decree.

This position is fully funded for FY 2014. Future funds have been requested in the FY 15 as a part of the budget process.

If you have any question or need additional information, please contact Alisha Lyle at 859-258-3957.

Log # 14-0054



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 14, 2014

SUBJECT: Request Council authorization to amend Resolution 320-2013 and to execute HOME Agreement With Lexington Community Land Trust, Inc. and Davis Park View, LLLP. for use of federal HOME Investment Partnerships Program funds in the amount of \$627,138 for construction of rental housing project in the Newtown Pike Extension Area

The Lexington-Fayette Urban County Government's approved Consolidated Plans from years 2010, 2011, and 2012 provide for the use of federal HOME Investment Partnerships Program funds for the development of rental housing for low-income households who have been permanently displaced by the Newtown Pike Extension Project. The Environmental Impact Statement made a finding of environmental justice requiring that efforts be made to mitigate the effects of the Newtown Pike Extension Project on the low-income residents of the project area. The Record of Decision provided for mitigation that included the formation of a Community Land Trust in the area and the new construction of affordable rental housing in the area so that affected residents can remain permanently.

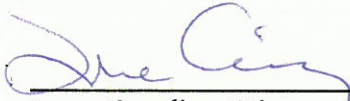
The total estimated cost of the housing redevelopment is \$2,342,966. Sources of funds are: Low-Income Housing Tax Credit equity in the amount of \$1,715,828, and HOME funds in the amount of \$627,138. The Kentucky Transportation Cabinet is supporting the costs of land and new infrastructure. On June 20, 2013 (Resolution No. 320-2013), Council approved HOME Agreement with Davis Park View, LLLP for project development. The organizations involved in the project have requested that the Agreement be revised to reflect a three-party agreement that includes the Lexington Community Land Trust.

The revised agreement will provide HOME funds as a 0 percent loan to Lexington Community Land Trust who will then re-lend these funds to Davis Park View, LLLP in the form of a Deferred Payment Loan for the term of twenty (20) years. The Deferred Payment Loan shall be at zero percent (0%) interest for the duration of the loan, with no repayment of principal, unless an event of default occurs prior to the maturity date. During this term, the organization is required to rent to income eligible persons at affordable rents as determined by the U.S. Department of Housing and Urban Development. After the initial period of affordability, HOME funds will remain in the project to ensure continuation of affordability.

Funds for this project are budgeted as follows

FUND	DEPT ID	SECT	ACCOUNT	ACTIVITY	PROJECT	BUD REF	AMOUNT
3120	900251	0001	71101	H03	HOME 2010	2010	\$65,478
3120	900251	0001	71101	H03	HOME 2012	2012	\$319,660
3120	900251	0001	71101	H03	HOME 2013	2013	\$242,000

Council authorization to amend Resolution 320-2013 and to execute HOME Agreement with Lexington Community Land Trust, Inc. and Davis Park View, LLLP, is hereby requested.



Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer

Neighborhood Development Funds
April 22, 2014
Work Session

Amount	Recipient	Purpose
\$ 500.00	Valley Park Activity Board, Inc. 1661 Brittany Lane Lexington, KY 40504 Jerome Higginbotham	To assist with an outdoor message center to provide information about activities in the park and Cardinal Valley.
\$ 350.00	Art in Motion, Inc. 838 East High Street, Box 114 Lexington, KY 40502 Yvette Hurt	To provide funds for the fabrication and installation of an identity marker at the Piggy Bank bus stop on Euclid Avenue.
\$ 1,220.00	Friends for Skateparks PO Box 363 Lexington, KY 40588-0363 Gavin Duerson	To provide assistance with fundraising efforts and increasing community awareness for the Berry Hill skatepark project.
\$ 1,300.00	The Lexington Woman's Club 2011 Rambler Road, Suite 5 Lexington, KY 40503 Keitha Ames	To support the Bids for Kids Fundraiser to provide new clothing to elementary school children and provide college scholarships.
\$ 2,059.00	Mentelle Park Neighborhood Assoc. 317 Hanover Court Lexington, KY 40502 Lewis Gardner	To assist with repairs of a brick column at the entrance of Mentelle Park.
\$ 1,200.00	Transylvania Park Neighborhood Assoc. 368 Transylvania Park Lexington, KY 40508 Jim Dickinson	To assist with beautification and maintenance of the Transylvania Park and Euclid intersection.
\$ 725.00	SCORE 389 Waller Ave., #130 Lexington, KY 40504 Ramona Bayna	To support the Boots to Business Program to aid Veterans who wish to start their own business.
\$ 775.00	Rosa Parks Elementary PTA 1251 Beaumont Centre Lane Lexington, KY 40503 Stacey Gedritis	To assist with a playground project accessible to all children, regardless of mobility status.

\$	2,050.00	Carnegie Center for Literacy and Learning 251 W. Second Street Lexington, KY 40507 Neil Chethik
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To provide Camp Carnegie scholarships to low-income participants.

Neighborhood Parks Task Force - Final Report -

Origins and Background

Council Member Peggy Henson requested the appointment of the Neighborhood Parks Task Force because of the issues occurring in some parks that have a diminished family friendly environment, while criminal and unwanted activities increase. When changes are made to a park, there is a need to evaluate its infrastructure and programming opportunities that promote greater neighborhood use. The park is left with a void when these elements are not considered. That void becomes an opening for unwelcome behavior to take place, which creates an unsafe perception of the park and therefore discourages activity.

Council Member Henson wants the community to feel comfortable and safe when they go to their park. Parks users should feel their neighborhood park is open and available with opportunities that serve our community in its entirety, whether that is the playground for children or space to exercise in the outdoors.

The Neighborhood Parks Task Force was appointed on May 20, 2013 by Vice Mayor Linda Gorton. The task force held seven meetings between June 25, 2013 and February 5, 2014, meeting for about 10 hours total. Business was conducted by parliamentary procedure and all substantial decisions were made by motion and majority vote. Meetings were open to the general public, with public comment held at the end of each meeting.

The task force was comprised of:

- Council Member Peggy Henson, Chair
- Council Member Chris Ford
- Council Member George Myers
- Geoff Reed, General Services, Commissioner
- Laura Hatfield, Partners for Youth, Executive Director
- Sergeant Andrew Daugherty, Police Department
- Captain Ron Watson, Sheriff's Office
- Chris Cooperrider, Parks and Recreation, Deputy Director
- Tyler Scott, Legislative Aide to Vice Mayor Gorton
- Staff: Hilary Angelucci, Legislative Aide to CM Henson

Representatives from the Department of Law as well as additional individuals from the Division of Police and the Division of Parks and Recreation participated in many of the task force meetings.

Goal

To develop strategies to make Lexington's neighborhood parks safe, while improving the quality of life and health for citizens and ensuring a plan is in place by the Division of Parks and Recreation when a park faces a decline in its family friendly environment, such as when an amenity or program is removed leaving the park with a void.

Recommendations

1. Barring Policy

The Barring Policy allows for the temporary or permanent banning of an individual from Fayette County Parks and/or Parks and Recreation Programs, based on inappropriate or illegal behavior by individuals while participating in or while attending parks or Parks programs.

This policy will be a tool for the Divisions of Police and Parks and Recreation to further prevent unwanted activities from taking place in parks and will allow parks to maintain a safe and family friendly park environment.

The Chief Administrative Officer, Sally Hamilton, the Fayette Count Attorney, Larry Roberts and the Parks Advisory Board have all reviewed and are in the process of approving the final draft.

2. The Plan for Opportunity Parks

Definition of an Opportunity Park:

A park with a recognized void or need that has experienced criminal behavior or has a perception of being unsafe and therefore presents an opportunity to enhance more positive activity and strengthen the surrounding community.

The Plan for Opportunity Parks is to create a support system for parks that have the potential of becoming an Opportunity Park. The plan identifies three approaches; communication, infrastructure and usage. Focusing on these three areas simultaneously creates a more cohesive effort in enhancing a family friendly park environment throughout Lexington.

The creation of a communication team, led by each District Council Member, is suggested to support the Division of Parks and Recreation's effort in strengthening communication between the community, the Divisions of Parks and Recreation, Police, and Council Members. Formalized communication is crucial in recognizing early signs of an Opportunity Park and provides the community a voice to support the needs of our neighborhoods.

Facilities and amenities that are perceived negatively due to deterioration, display a lack of use or near the end of their expected life will be identified by the Division of Parks and Recreation, designating a park with such amenities as an Opportunity Park. This will assist Parks in prioritizing their annual budget requests for repairs, replacement, removal or repurposing their facilities and amenities.

The implementation of SAFE Parks will increase recreational opportunities throughout the community, which helps extinguish negative perceptions associated with underutilized parks that are more vulnerable to unwanted activities. Increased

activity in a park improves the community's perception and therefore creates a more family friendly park environment that neighborhoods feel safe and want to use.

3. SAFE Parks and Creation of (1) Full Time Position

SAFE Parks, or Strategies for Accessible & Family Engaged Parks, is a program under the Division of Parks and Recreation managed by a program supervisor to create more family friendly parks by increasing leisure service programming opportunities in neighborhood and community parks, with a particular focus on underutilized parks.

Creating more recreational opportunities for adults, children, and families to come enjoy their park helps extinguish negative perceptions associated with lightly used parks that are more vulnerable to unwanted activities. This new programming model provides a wider range of programs that complements the Division's current programming resources and growing interests in our community.

SAFE Parks targets three groups of stakeholders: community leaders, third party leisure service providers, and neighborhoods. The program supervisor leverages third party leisure service providers and connects them with the community leaders to provide additional programming opportunities in our neighborhoods.

The operation of SAFE Parks does require the creation of one full time position within the Division of Parks and Recreation. A central point of contact for stakeholders is essential to the success of SAFE Parks. The Program Supervisor's primary responsibilities are to identify and develop community partnerships, perform due diligence on third party leisure service providers, and market the programming opportunities to all three stakeholders driven by the needs of the neighborhood.

4. Pilot Program

The pilot of SAFE Parks began in January 2014 and will finish in May 2014. The pilot is testing three different scenarios in which SAFE Parks can be applied to better understand how this new programming model will operate. The three areas include:

- (1) A certified leisure service provider offering a program, Stroller Strides, that the Division of Parks and Recreation does not already offer in an area that supports the desire for this program, in this case Veterans Park.
- (2) Assist an Opportunity Park, Green Acres, by implementing neighborhood desired programming with the leadership of the neighborhood association to improve the perception of the park making a more family friendly environment.
- (3) Establish community interest and leadership in an Opportunity Park, Wolf Run, to learn what the surrounding neighborhood's interests are for the eventual creation of programming partnerships.