

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 6, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
May 5 – May 12, 2014**

Monday, May 5

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

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

Tuesday, May 6

Public Safety Link Meeting.....9:00 am
Caucus Room – 2nd Floor Government Center

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

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

Wednesday, May 7

Environmental Quality & Public Works Link Meeting.....9:30 am
Conference Room – 5th Floor Government Center

Public Safety Link Meeting.....10:00 am
Caucus Room – 2nd Floor Government Center

Thursday, May 8

Public Safety Link Meeting.....9:00 am
Caucus Room – 2nd Floor Government Center

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

Friday, May 9

No Meetings

Monday, May 12

General Services Link Meeting.....1:00 pm
Caucus Room – 2nd Floor Government Center

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 22, 2014**

Mayor Gray called the meeting to order at 3:02pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane were present. Council Members Farmer and Mossotti were absent.

Motion by Scutchfield to schedule a special council meeting for a police disciplinary hearing on Monday, June 30, 2014 at 3pm. Seconded by Gorton. Motion passed without dissent.

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

Motion by Kay to refer ordinance number 9 to the Planning & Public Works committee. Seconded by Henson. Motion was withdrawn.

Motion by Scutchfield to place ordinance number 7 on the April 24, 2014 Council meeting docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Clarke to place ordinance number 8 on the April 24, 2014 Council meeting docket without a public hearing. Seconded by Beard. Motion passed without dissent.

Motion by Ford to place ordinance number 6 on the April 24, 2014 Council meeting docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to approve the April 24, 2014 Council meeting docket. Seconded by Gorton. Motion passed without dissent.

Motion by Gorton to schedule a Special Budget & Finance meeting for the purpose of discussing the Arena Arts & Entertainment project on June 23, 2014 at 6:00pm. Seconded by Kay. Motion passed without dissent as amended.

Motion by Kay to amend and schedule the Special Budget & Finance meeting on June 23, 2014 at 6pm (instead of August 25, 2014 at 6:00pm). Seconded by Ellinger. Motion passed 12-1. Gorton, Ellinger, Kay, Ford, Akers, Lawless, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane voted yes. Beard voted no.

- III. Approval of Summary

Motion by Stinnett to approve the April 15, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

Motion by Beard 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.

Ellinger notified the Council that the Mentelle Park NDF will go to the Division of Streets and Roads as a budget amendment.

Motion by Henson to place the Neighborhood Parks Task Force recommendations into the General Government Committee. Seconded by Clarke. Motion passed without dissent.

VII. Council Reports

Motion by Ford to endorse the Bluegrass Workforce Investment Board's attempt to identify a new fiscal agent, independent of the Bluegrass Area Development District. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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

**Lexington-Fayette Urban County Council
Work Session Agenda
May 6, 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. 9-11**
- V. New Business – Yes, p. 12-47**
- VI. Continuing Business/ Presentations – Yes**
 - a** Special Planning & Public Works Committee, April 15, 2014 Summary, p. 48-52
 - b** Presentation: Lextran Fiscal Year 2014-2015 Budget; By: Rocky Burke, General Manager, p. 53-68
 - c** Presentation: LFUCG’s Population Health Management Strategy; By: Benji Marrs, Sr. VP Benefit Insurance Marketing, p. 69-83
 - d** Presentation: Samuel Brown Health Center, Year 2 Review; By: David R. French, MD and David M Demers, VP Marathon Health, p. 84-99
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0374-14** Authorization to execute agreements awarding seventeen (17) grants under the Sustainability Grants Program in the Division of Environmental Policy. (L0374-14) (Plueger/Martin)
This is a request to execute agreements awarding seventeen (17) grants totaling \$28,740 under the Sustainability Grants Program in the Division of Environmental Policy. A 100% match is required by the grantee and may come from donations, materials, services, documented use of vehicles or machinery, tipping fees, and volunteer hours. Funds are budgeted. p. 13-14
- b 0379-14** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Network Security Engineer (Grade 119E) and creating one (1) position of Administrative Officer Sr. (Grade 120E) in the Division of Enterprise Solutions. (L0408-14) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Network Security Engineer (Grade 119E) and creating one (1) position of Administrative Officer Sr. (Grade 120E) in the Division of Enterprise Solutions. The impact for FY 2014 (2 pay periods) will be a savings of \$252. p. 15
- c 0380-14** Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice under the Juvenile Accountability Block Grant Program for FY 2015. (L0380-14) (Gooding/Mills)
This is a request to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice under the Juvenile Accountability Block Grant Program for FY 2015 for an amount of \$16,183. A 10% match of \$1,798 is required. p. 16
- d 0383-14** Authorization to amend Facility Usage Agreement with the Fayette County Board of Education for the purchase of snacks for Parks and Recreation's Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program. (L0383-14) (Reed)
This is a request to amend Facility Usage Agreement with the Fayette County Board of Education for the purchase of snacks for Parks and Recreation's ESP and REAL programs through the end of the school year, June 6, 2014, at a cost not to exceed \$75,000. Funds are budgeted. p. 17

- e** **0384-14** Authorization to amend Resolution 633-2013 to award price contract for custodial services at the Family Care Center to the second low bidder, INTEC Building Services Inc. (L0384-14) (Slatin/O'Mara)
This is a request to amend Resolution 633-2013 to award price contract for custodial services at the Family Care Center to the second low bidder, INTEC Building Services Inc. The low bidder, Saffire Cleaning Service LLC, cancelled their contract within the first month of contract award. There is no budgetary impact. p. 18
- f** **0396-14** Authorization to execute agreement with VAR Resources, Inc. for the master lease of new and upgraded equipment for laptop computers and other computing devices across LFUCG. (L0396-14) (Nugent/Hamilton)
This is a request to execute agreement with VAR Resources, Inc. for the master lease of new and upgraded equipment for laptop computers and other computing devices across LFUCG. p. 19
- g** **0397-14** Authorization to execute a Clinical Affiliation Agreement and a Business Associate Agreement with Lincoln Memorial University-Debusk College of Osteopathic Medicine (LMU-DCOM) to set forth guidelines by which LMU-DCOM will have its physician assistant students participate in ride time on Division of Fire and Emergency Medical Services emergency care units as part of their educational process and to allow students access to patient information during their ride time as required by HIPAA laws. (L0397-14) (Jackson/Mason)
This is a request to execute a Clinical Affiliation Agreement with LMU-DCOM to set forth guidelines by which LMU-DCOM will have its physician assistant students participate in ride time on Division of Fire and Emergency Medical Services emergency care units as part of their educational process, and a Business Associate Agreement (BAA) to allow students access to patient information during their ride time. A BAA is required by federal HIPAA laws. There is no budgetary impact. p. 20
- h** **0398-14** Authorization to execute Change Order No. 3 to agreement with Smith Contractors, Inc. for Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. (L0398-14) (Martin)
This is a request to execute Change Order No. 3 to agreement with Smith Contractors, Inc. for an amount of \$98,834.47 for electrical equipment coordination changes for Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. This increase brings the new contract total to \$14,534,225.81. Funds are budgeted. p. 21-24

- i **0399-14** Authorization to execute Change Order No. 4 to agreement with Smith Contractors, Inc. for Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. (L0399-14) (Martin)
This is a request to execute Change Order No. 4 to agreement with Smith Contractors, Inc. for an amount of \$63,351.75 for installing a new fiber connection for Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. This increase brings the new contract total to \$14,597,577.56. Funds are budgeted. p. 25-30
- j **0401-14** Authorization to execute agreement with Constellation NewEnergy, Inc. for supply of natural gas under Columbia Gas of Kentucky's SVGTS tariff at six LFUCG facilities. (L0401-14) (Plueger/Martin)
This is a request to execute agreement with Constellation NewEnergy, Inc. for supply of natural gas under Columbia Gas of Kentucky's SVGTS tariff at six LFUCG facilities for a fixed price not to exceed \$6.20 per Mcf (thousand cubic feet). p. 31
- k **0405-14** Authorization to amend Section 21-5 of the Code of Ordinances by abolishing one (1) position of Attorney Sr. (Grade 121E) and creating two (2) positions of Attorney (Grade 117E) in the Department of Law. (L0405-14) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances by abolishing one (1) position of Attorney Sr. (Grade 121E) and creating two (2) positions of Attorney (Grade 117E) in the Department of Law. The fiscal impact for FY 2014 (1 pay period) is a cost of \$678. p. 32
- l **0408-14** Authorization to execute Amendment No. 2 to agreement with the Kentucky Transportation Cabinet for the Downtown Lexington Traffic Movement and Revitalization Study and to approve execution of Change Modifications No. 1 and 2 to the Engineering Services Agreement with Stantec Consulting Services, Inc. (L0408-14) (Gooding/Paulsen)
This is a request to execute Amendment No. 2 to agreement with the Kentucky Transportation Cabinet for extension of the performance period through June 30, 2015 and accepting an additional \$25,000 in federal funding for the Downtown Lexington Traffic Movement and Revitalization Study and to approve execution of Change Modifications No. 1 and 2 to the Engineering Services Agreement with Stantec Consulting Services, Inc for changes in the scope of work and the additional amount of \$25,000. This increase brings the total award to \$490,000. p. 33-39

- m** **0411-14** Authorization to execute a Referral Agency Memorandum of Understanding with Dress for Success Lexington to provide services to students enrolled at the Family Care Center. (L0411-14) (Benz/Mills)
This is a request to execute a Referral Agency Memorandum of Understanding with Dress for Success Lexington to provide services to students enrolled at the Family Care Center. There is no budgetary impact. p. 40
- n** **0415-14** Authorization to approve a Sole Source Certification related to the Division of Youth Services' Summer Feeding Food Box Distribution and Mobile Backpack Programs in partnership with God's Pantry Food Bank, Fayette County Public Schools, and Fresh Approach. (L0415-14) (Mills)
This is a request to approve a Sole Source Certification related to the Division of Youth Services' Summer Feeding Food Box Distribution and Mobile Backpack Programs in partnership with God's Pantry Food Bank, Fayette County Public Schools, and Fresh Approach. Cost of the program is \$52,600. p. 41-42
- o** **0421-14** Authorization to amend Section 21-5 and 22-5 of the Code of Ordinances, abolishing two (2) positions of Equipment Operator Sr. (Grade 109N) in the Division of Waste Management and creating three (3) positions of Heavy Equipment Technician (Grade 113N), one (1) unclassified position of Service Writer (Grade 109N), and one (1) unclassified position of Fleet Parts Specialist all in the Division of Facilities and Fleet Management. (L0421-14) (Maxwell/Graham)
This is a request to amend Section 21-5 and 22-5 of the Code of Ordinances, abolishing two (2) positions of Equipment Operator Sr. (Grade 109N) in the Division of Waste Management and creating three (3) positions of Heavy Equipment Technician (Grade 113N), one (1) unclassified position of Service Writer (Grade 109N), and one (1) unclassified position of Fleet Parts Specialist all in the Division of Facilities and Fleet Management. The impact for FY 2014 (1 pay period) is \$5,652.12. p. 43
- p** **0422-14** Authorization to accept deeds of easement from owners of record of 2446 Liberty Road, 705 Woodward Lane and 725 Woodward Lane, as needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L0422-14) (Martin)
This is a request to accept deeds of easement from owners of record of 2446 Liberty Road, 705 Woodward Lane and 725 Woodward Lane, as needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. There is no budgetary impact. p. 44

- q** **0426-14** Authorization to submit a grant application, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2015. (L0426-14) (Gooding/Mills)
This is a request to submit a grant application, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2015. The estimated amount of available funds is \$83,830. p. 45
- r** **0429-14** Authorization to submit grant application to the Kentucky Commercial Mobile Radio Service Emergency Communications Board for Lexington 911 PSAP Customer Premise Equipment Upgrade Project. (L0429-14) (Gooding/Mason)
This is a request to submit grant application to the Kentucky Commercial Mobile Radio Service Emergency Communications Board for an amount of \$703,430 for Lexington 911 PSAP Customer Premise Equipment Upgrade Project. p. 46
- s** **0430-14** Authorization to execute agreement with Volunteers of America for financial support of emergency housing services - FY 2014. (L0430-14) (Gooding/Hamilton)
This is a request to execute agreement with Volunteers of America for an amount of \$8,000 for financial support of emergency housing services - FY 2014. Funds are budgeted. p. 47

BUDGET AMENDMENT REQUEST LIST

JOURNAL	77271-72	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	4,546.50
					4,546.50CR
					.00

To provide funds from the United Way to the Bluegrass Domestic Violence Prevention Board Director by recognizing revenues for this purpose.

JOURNAL	77295	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	55,640.00
					55,640.00CR
					.00

To reallocate funds from discontinued agency programs to provide funds for a summer nutrition program.

JOURNAL	77395	DIVISION	Environmental Policy	Fund Name	General Fund
				Fund Impact	2,317.00
					2,317.00CR
					.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period within the County Clerk's budget.

JOURNAL	77396	DIVISION	Environmental Policy	Fund Name	General Fund
				Fund Impact	29,642.00CR
					29,642.00CR

To reduce budget for energy management projects that were expensed in FY2013. These funds are not needed in FY 2014.

JOURNAL	77397	DIVISION	Environmental Policy	Fund Name	General Fund
				Fund Impact	2,605.00
					2,605.00CR
					.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period in Youth Services budget.

JOURNAL	77398	DIVISION	Environmental Policy	Fund Name	General Fund
				Fund Impact	99,448.00
					99,448.00CR
					.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period within the Department of General Services.

JOURNAL	77505	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	12,580.00
					12,580.00CR
					.00

To provide funds for the dugout removal program by decreasing funds in Construction-Hike/Bike Trails at the Coldstream trail due to the project savings.

JOURNAL	77291-92	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	50.00
					50.00CR
					.00

To provide funds for Keep Lexington Beautiful by recognizing revenues for this purpose.

JOURNAL	77293-94	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	1,500.00
					1,500.00CR
					.00

To provide funds for Reforest the Bluegrass by recognizing revenues for that purpose.

JOURNAL	77335-36	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide funds for Reforest the Bluegrass by recognizing revenues received for this purpose.

JOURNAL	77343-44	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	1,140.00
					1,140.00CR
					.00

To provide funds for operating expenses by recognizing revenue for installation and removal of banners.

JOURNAL	77345-46	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	2,400.00
					2,400.00CR
					.00

To provide funds for National Arts Program expenses by recognizing revenue from the National Arts Program Foundation.

JOURNAL	77275	DIVISION	Grants and Special Projects	Fund Name	US Dept Justice
				Fund Impact	16,239.50
					16,239.50CR
					.00

To amend Street Sales 2014 to provide for purchase of minor equipment.

JOURNAL	77337-38	DIVISION	Grants and Special Projects	Fund Name	US Dept Justice
				Fund Impact	8,939.87
					8,939.87CR
					.00

To amend Justice Assistance 2012 to provide for purchase of equipment for meth lab intervention and for additional training for narcotics officers.

JOURNAL	77339-40	DIVISION	Grants and Special Projects	Fund Name	US Dept Justice
				Fund Impact	300.00
					300.00CR
					.00

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

JOURNAL	77393-94	DIVISION	Grants and Special Projects	Fund Name	US Dept Transportation
				Fund Impact	25,000.00
					25,000.00CR
					.00

To budget additional federal funds for Downtown Lexington Traffic Movement and Revitalization Study.

JOURNAL	77493-94	DIVISION	Grants and Special Projects	Fund Name	US Dept Transportation
				Fund Impact	6,667.00
					6,667.00CR
					.00

To amend grant for Impaired Driving 2014 to reflect actual award.

JOURNAL	77495-96	DIVISION	Grants and Special Projects	Fund Name	US Dept Transportation
				Fund Impact	667.00
					667.00CR
					.00

To amend Traffic Safety Program - FY 2014 to reflect actual award of federal funds.

JOURNAL	77504	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	6,233.00
					6,233.00CR
					.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period within the Water Quality budget.

JOURNAL	77399	DIVISION	Waste Management	Fund Name	Landfill Fund
				Fund Impact	3,170.00
					3,170.00CR
					.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period within Waste Management/Landfill.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	29,642.00CR
Fund	1103	Donation Fund	.00
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	.00
Fund	4121	Landfill Fund	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

12

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
379-14	77356	Enterprise Solutions	<p>To provide funds for one position of Administrative Officer Sr (Grade 120E) by decreasing funds for one position of Network Security Engineer (Grade119E) all in the Division of Enterprise Solutions.</p> <p>1101 252.00CR 252.00CR</p>
405-14	77351	Law	<p>To provide funds for two positions of Attorney (Grade 117E) by decreasing funds for one position of Attorney Sr. (Grade 121E) in the Department of Law.</p> <p>1101 678.00 1101 678.00CR .00</p>
421-14	77439	Waste Management/ Facilities and Fleet Management	<p>To provide funds for three Heavy Equipment Technicians, one Service Writer, and one Fleet Parts Specialist in Facilities and Fleet Management by decreasing funds for two Equipment Operator Sr in Waste Management.</p> <p>1115 10,006.00 1115 10,006.00CR .00</p>

EFFECT ON FUND BALANCES

FUND 1101	252.00	INCREASE TO:	GENERAL SERVICES DISTRICT FUND
FUND 1115	.00	NO IMPACT TO:	FULL URBAN SERVICES DISTRICT FUND



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

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: April 11, 2014

RE: **Requesting authorization to execute contract agreements awarding seventeen (17) Sustainability Grants for a total of \$28,740.**

The Department of Environmental Quality and Public Works has budgeted funds to establish the Sustainability Grant program to encourage residents to work collaboratively and creatively to find ways to improve the environmental health of our neighborhoods.

The Division of Environmental Policy has received and reviewed applications for Fiscal Year 2014 and recommends award of seventeen (17) Sustainability Grants totaling \$28,740 as listed in the following table.

Funding is fully budgeted and available for Fiscal Year 2014 in the Fund:

1115 - 313201 - 3095 - 78112

A 100% match is required and may come from donations, materials, services, documented use of vehicles or machinery, tipping fees, and volunteer hours.

Grant contract agreements require the Mayor's signature.

FY2014 Sustainability Grant Applications Recommended for Award

	Grantee Organization	Project	Grant Amount
1.	Arlington Christian Church (Disciples of Christ)	Street tree planting	\$1,200
2.	Ashland Park Neighborhood Association	Street tree planting	\$2,500
3.	Castlewood Neighborhood Association	Community Garden	\$2,485
4.	Charleston Garden Homeowners Association	Street tree planting	\$2,000
5.	Firebrook Homeowner Association	Street tree planting	\$500
6.	Growing Together Preschool, Inc.	Community Garden	\$2,500
7.	Hamburg Homeowner Association	Beautification	\$2,500
8.	Idle Hour Neighbors Alliance, Inc.	Beautification	\$1,606
9.	Lakeshore Village Homeowner Association	Community Garden	\$2,500
10.	Meadowthorpe Elementary School (Fayette County Public Schools)	Community Garden	\$1,235
11.	Open Door Church	Composting	\$376
12.	Quail Run Townhouses Association	Street tree planting	\$390
13.	Southern Heights Neighborhood Association	Street tree planting	\$1,866
14.	St. Michael's Episcopal Church	Wildlife Habitat	\$1,424
15.	Stonewall Equestrian Estates Neighborhood Association	Streamside buffer vegetation/restoration	\$2,500
16.	Townhouses of Merrick	Beautification	\$1,908
17.	Valley Park Neighborhood Association	Community Garden	\$1,250

Questions regarding this program should be directed to Louise Caldwell-Edmonds at 859-425-2804.

Attachments

cc: Charles Martin, Acting Commissioner, Dept. of Environmental Quality & Public Works
Ed Gardner, Department of Law
Louise Caldwell-Edmonds, Division of Environmental Policy
Grant Review Committee



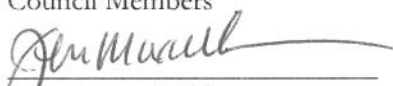
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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 14, 2014

SUBJECT: Abolish/Create position – Division of Enterprise Solutions

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Network Security Engineer, (Grade 119E) and creating one (1) position of Administrative Officer Sr., (Grade 120E) in the Division of Enterprise Solutions, effective upon passage by Council.

The Division of Enterprise Solution is requesting this action as a part of their Information Security program development and their alignment of IT within the “business”.

The fiscal impact for FY2014 (2 pay periods) will be a savings of \$251.97. All costs include benefits.

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

Attachments

Log #14-0055



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: APRIL 15, 2014

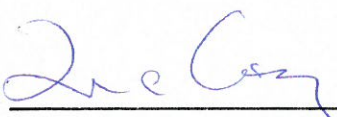
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION, AND ACCEPT AWARD IF OFFERED, TO THE
KENTUCKY DEPARTMENT OF JUVENILE JUSTICE UNDER
THE JUVENILE ACCOUNTABILITY BLOCK GRANT
PROGRAM FOR FY 2015**

Department of Social Services, Division of Youth Services has prepared an application for submission to the Kentucky Department of Juvenile Justice requesting federal funds in the amount of \$16,183 from the Juvenile Accountability Block Grant.

The Department of Social Services is proposing that the Fayette County allocation of funds be used to continue the funding for the Juvenile Surveillance Program (overtime for police officers), professional services, professional development, drug testing services and supplies, and educational materials. A 10% match (\$1,798) is required. The grant match for this project has been requested in Youth Services' 2015 General Fund budget. Total project cost is \$17,981.

Public Law 105-119 enacted by Congress on November 26, 1997, established this program. The intent of the program is to provide states and units of local government with funds to develop programs to promote greater accountability in the juvenile justice system. This is not a delinquency prevention program and none of the funds can be used for prevention activities.

Council authorization to submit the application, and accept the award if offered, 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
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
General Services Commissioner

Evelyn Bologna, Acting Director
Division of Parks and Recreation

MEMORANDUM

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

From: E. Bologna
Evelyn Bologna, Acting Director

RE: Facility Usage Contract Amendment

Date: April 8, 2014

This is a request for Council to amend Resolution 495-2013; approval of a Facility Usage Agreement between the Fayette County Board of Education and LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program.

This amendment to the prior agreement is needed to include the purchase of snacks from FCPS food service to include the rest of the school year up until June 6th, 2014. This agreement was left out of the original contract in error as it is usually a standard part of the yearly agreement.

There is a cost of this amendment not to exceed \$75,000. Funds are budgeted.

Please contact me if there are any questions.

CC: Geoff Reed
Commissioner of General Services



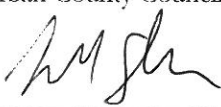
Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

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

FROM: 

Todd Slatin, Director
Division of Central Purchasing

DATE: April 16, 2014

RE: Resolution 633-2013 Custodial Services at the Family Care Center

Requesting Urban County Council approval to amend the referenced resolution to award price contract to the second low bidder, INTEC Building Services Inc. The low bidder, Saffire Cleaning Service LLC cancelled their contract at this location within the first month of contract award.

The initial term of this contract will be one (1) year from Urban County Council approval with the option for an additional four (4) – one (1) year renewals.




Lexington-Fayette Urban County Government
CHIEF INFORMATION OFFICE

Jim Gray
Mayor

CIO
Aldona Valicenti

MEMORANDUM

TO: Mayor Jim Gray

FROM: Michael Nugent, Director 
Division of Computer Services

DATE: April 16, 2014

RE: Contract agreement with VAR Resources

Authorizing the Mayor to execute an agreement with VAR Resources, Inc. for the master lease of new and upgraded equipment for laptop computers and other computing devices across LFUCG.

Leases will be through the competitively bid CDW-G contract from the National Joint Powers Alliance Cooperative, of which LFUCG has been a member since 2002. The agreement will cover leasing units in FY14 which have already been budgeted, and agreements and payments in subsequent years of the existing contract for funds to be budgeted in future fiscal years.



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

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

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

From: Chief Keith L. Jackson

Date: April 22, 2014

The Division of Fire & Emergency Services is requesting to enter into a Business Associate Agreement between Lincoln Memorial University-Debusk College and Lexington-Fayette Urban County Governments Division of Fire and Emergency Medical Services. A Business Associate Agreement is a required document by federal HIPAA laws. This document will allow students from LMU access to patient information during their ride time on the division's emergency care units as part of their education/clinical process. This institution is also affiliated with Doctor Ryan Stanton who is the divisions Medical Director.



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: April 2, 2014

Re: Request authorization to execute an agreement with Smith Contractors, Inc. for Change Order #3; 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 #3 to Smith Contractors, Inc. for additional work to the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project (Electrical/SCADA Project). Change Order #3 is for a total amount of \$98,834.47.

The Change Order for the Amount of \$98,834.47 includes equipment and labor for miscellaneous electrical equipment coordination changes. Due to unforeseen conditions found during the installation phase, modifications to the equipment at the factory were necessary. The prices quoted and proposed changes have been evaluated by the design engineer.

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 contact me at extension 3400.

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

Change Order No. 3
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:	April 2, 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:	\$992,668.34
Current Contract Amount:	\$14,435,391.34
Change Order (3) Amount:	\$98,834.47
Revised Contract Amount:	\$14,534,225.81
Percent Change from Original:	8%

Review attached information for **General Description**

Summary of Information xls Nov-08

Contract 566-2012
Page 1

CONTRACT HISTORY FORM

Contractor: Smith Contractors, Inc

Project Name: Town Branch and West Hickman Wastewater Treatment Plant
Electrical, SCADA, Blower/Aeration and Pump Station Improvements

Contract Number and Date: 566-2012 October 25, 2012

Responsible 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	7% <small>Line B/Line A</small>
B. Previous Change Order Total:	\$992,668.34	
C. Current Contract Amount:	\$14,435,391.34	
D. Amount of this Change Order:	\$98,834.47	1% <small>Line D/Line A</small>
E. New Contract Amount:	\$14,534,225.81	108% <small>Line E/Line A</small>

SIGNATURE LINES

REVIEWED BY:  DATE: 4/9/2014

DIVISION DIRECTOR:  DATE: 4-22-14

SIGNATURES TO CHANGE ORDER

Change Order #3 Amount - \$98,834.47

DATE: 4-3-14ACCEPTED:Contractor's Name
Smith Contractors, Inc.BY: Kerry Smith

Kerry Smith, President

DATE: 4/9/14RECOMMENDED:

Lexington-Fayette Urban County Government

BY: Tiffany RankTiffany Rank, PE - Project Manager
Division of Water QualityDATE: 4-22-14REVIEWED:

Lexington-Fayette Urban County Government

BY: Charles H. MartinCharles H. Martin, PE - Director
Division of Water QualityAPPROVED:

Lexington-Fayette Urban County Government

DATE: _____

BY: _____

Jim Gray - Mayor

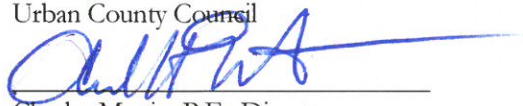


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: April 3, 2014

Re: Request authorization to execute an agreement with Smith Contractors, Inc. for Change Order #4; 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 #4 to Smith Contractors, Inc. for additional work to the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project (Electrical/SCADA Project). Change Order #4 is for a total amount of \$63,351.75.

The Change Order for the Amount of \$63,351.75 includes equipment and labor for installing a new fiber connection between the LFUCG Business Network on Old Frankfort Pike to the new Division of Water Quality Sewer Line Maintenance and Pump Station Offices located on Enterprise Drive. After the Electrical/SCADA Project began due to a large project at Town Branch WWTP the Sewer Line Maintenance and Pump Stations Offices were slated to be moved. The new offices needed a connection to the new Pump Stations SCADA therefore the fiber was included as a change order to this 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

Change Order No. 4
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:	April 3, 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:	\$1,091,502.81
Current Contract Amount:	\$14,534,225.81
Change Order (3) Amount:	\$63,351.75
Revised Contract Amount:	\$14,597,577.56
Percent Change from Original:	9%

Review attached information for **General Description**

Summary of Information xis Nov-08

Contract 566-2012

Page 1

CONTRACT HISTORY FORMContractor: 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:

Dollar Amount**Percent Change to
Original Contract**A. Original Contract Amount: \$13,442,723.008%

Line B/Line A

B. Previous Change Order Total: \$1,091,502.81C. Current Contract Amount: \$14,534,225.81D. Amount of this Change Order: \$63,351.750.47%

Line D/Line A

E. New Contract Amount: \$14,597,577.56109%

Line E/Line A

SIGNATURE LINES

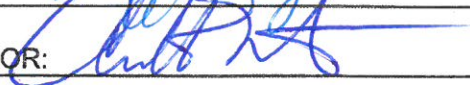
REVIEWED BY:



DATE:

4/9/2014

DIVISION DIRECTOR:



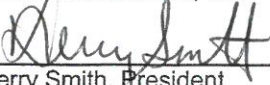
DATE:

4-22-14

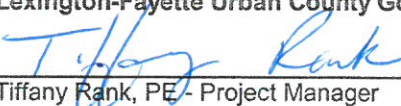
SIGNATURES TO CHANGE ORDER

Change Order #4 Amount - \$63,351.75

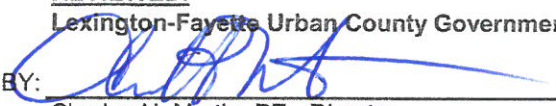
DATE: 4-3-14

ACCEPTED:
Contractor's Name
Smith Contractors, Inc.
BY: 
Kerry Smith, President

DATE: 4/9/14

RECOMMENDED:
Lexington-Fayette Urban County Government
BY: 
Tiffany Rank, PE - Project Manager
Division of Water Quality

DATE: 4-22-14

REVIEWED:
Lexington-Fayette Urban County Government
BY: 
Charles H. Martin, PE - Director
Division of Water Quality

DATE: _____

APPROVED:
Lexington-Fayette Urban County Government
BY: _____
Jim Gray - Mayor

Summary Chart for Change Order #4									
Project:		TB, WH & PS Electrical/SCADA Project Lexington, Kentucky Contract # R 633-2012			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		
18	1/16/2014	Running of new Fiber to the New Pump Station and SLM Buildings When the location of the Pump Stations and Sewer Line Maintenance Office Buildings needed to be changed a new route for communications needed to be established for the buildings so the new pump stations telemetry could communicate.	\$63,351.75	X					4
Page TOTAL			\$63,351.75						

SMITH CONTRACTORS, INC.

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

*502 -839-4196
502-839-8348 – Fax #*

March 18, 2014

Lexington Fayette Urban Co. Government
125 Lisle Industrial Avenue
Lexington, KY 40507

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

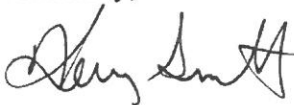
Attention: Tiffany Rank

The following is our price to install the fiber for Enterprise Drive.

TEM	\$ 60,335.00
SCI Profit & Overhead	<u>3,016.75</u>
<i>TOTAL COST</i>	<i>\$ 63,351.75</i>

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

Sincerely,



Kerry Smith
President

KAS:vsg

Enclosures



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

DATE: April 23, 2014

RE: **Requesting authorization to execute a fixed price contract with Constellation New Energy, Inc. for supply of natural gas at six LFUCG facilities.**

Requesting approval to execute a 13-month, fixed-price contract with Constellation New Energy, Inc. for natural gas supplied under Columbia Gas of Kentucky's Small Volume Gas Transportation Service (SVGTS) tariff, not to exceed \$6.20 per Mcf (thousand cubic feet).

This contract will add six (6) LFUCG natural gas accounts to an existing contract with Constellation New Energy, Inc. (R #676-2012). This completes the consolidation of all LFUCG natural gas accounts under a single fixed price contract at discounted bundled rate pricing. This procurement approach for LFUCG's natural gas supply has shown to provide benefit through reduced costs and more stable expenditures.

The contract requires the Mayor or his designee's signature.

Questions regarding this program should be directed to James Bush at 859-425-2879.

Attachments

cc: Charles Martin, Acting Commissioner, Dept. of Environmental Quality & Public Works
Todd Slatin, Director, Division of Purchasing
James Bush, Division of Environmental Policy



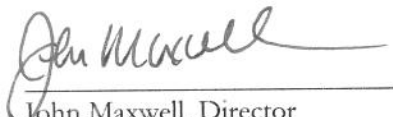
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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 23, 2014

SUBJECT: Abolish/Create positions – Department of Law

The attached action amends Sections 21-5 of the Code of Ordinances by abolishing one (1) position of Attorney Sr. (Grade 121E), and creating two (2) positions of Attorney (Grade 117E), in the Department of Law, effective upon passage of Council.

The Department of Law is requesting to create two Attorney positions due to the retirement of Ed Gardner, the Department of Law's most experienced Attorney Senior. The Department of Law is requesting to abolish the Attorney Senior position held by Mr. Gardner and create two entry level Attorney positions in order to share the workload.

The fiscal impact for FY 2014 (1 pay period) will be a cost of \$677.95 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.

Attachments

Log #14-0056



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 23, 2014

SUBJECT: Request Council authorization to execute Amendment No. 2 to Agreement with the Kentucky Transportation Cabinet for the Downtown Lexington Traffic Movement and Revitalization Study for extension of the performance period through June 30, 2015 and to approve execution of Change Modifications No. 1 and 2 in the amount of \$25,000 to the Engineering Services Agreement with Stantec Consulting Services, Inc.

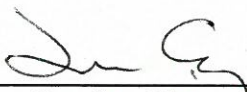
On April 14, 2011 (Ordinance No. 37-2011), Council approved acceptance of an award of federal funds from the Kentucky Transportation Cabinet in the amount of \$465,000 for the Lexington Traffic Movement and Revitalization Study.

On May 23, 2013 (Resolution No. 235-2013), Council approved execution of an amendment to Agreement with Kentucky Transportation Cabinet extending the performance period through June 30, 2014.

Kentucky Transportation Cabinet has offered the LFUCG Amendment No. 2 to the Agreement providing an additional \$25,000 in federal funding bringing the total award to \$490,000.

On May 10, 2012 (Resolution No. 241-2012), Council approved acceptance of response from Stantec Consulting Services, Inc., to RFP No. 37-2011 in the amount of \$465,000 for performance of services under the Downtown Lexington Traffic Movement and Revitalization Study. Change Modification No. 1 provides for minor adjustments in scope of work and Change Modification No. 2 includes additional analysis of Main and Vine Streets that was not part of the original scope of work.

Council authorization to execute Amendment No. 2 to the Amendment to the Agreement with Kentucky Transportation Cabinet extending the performance period and accepting an additional \$25,000 in federal funds for the Downtown Lexington Traffic Movement and Revitalization Study and to execute Change Modification No. 1 and Change Modification No. 2 with Stantec Consulting Services, Inc., in the amount of \$25,000 is hereby requested.


Irene Gooding, Director

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

AMENDMENT NO. 2
TO THE AGREEMENT BETWEEN
KENTUCKY TRANSPORTATION CABINET
AND
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
DOWNTOWN LEXINGTON TRAFFIC MOVEMENT AND REVITALIZATION STUDY
PO2-625-1200001306
FAYETTE COUNTY; \$465,000

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (CABINET) and the Lexington-Fayette Urban County Government (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated August 15, 2011.

WHEREAS, on August 15, 2011, the parties hereto entered into an agreement for the Downtown Lexington Traffic Movement and Revitalization Study; and

WHEREAS, the parties desire to amend said agreement;

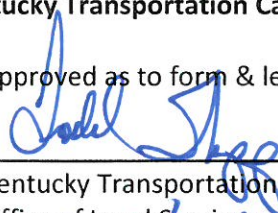
NOW THEREFORE, in consideration of the following promises and covenants contained herein the parties hereby agree as follows:

1. The Agreement numbered PO2-625-1200001306 made and entered into by the CABINET and the RECIPIENT is hereby extended until **June 30, 2015** at which time that Agreement shall expire;
2. The Agreement numbered PO2-625-1200001306 made and entered into by the CABINET and the RECIPIENT in the amount of \$465,000 will be increased by \$25,000 bringing the total obligated PROJECT funding to the RECIPIENT for eligible PROJECT related costs to \$490,000;
3. All other terms and conditions of PO2-625-1200001306 shall remain in effect.

IN WITNESS WHEREOF, the parties have hereto caused these presents to be executed by their officers thereunto duly authorized:

Kentucky Transportation Cabinet:

Approved as to form & legality:



Kentucky Transportation Cabinet
Office of Legal Services

Date: 4/21/14

Kentucky Transportation Cabinet
Michael W. Hancock, P.E., Secretary

Date: _____

Local Public Agency:

Approved as to form & legality:

Lexington-Fayette
Urban County Government
Office of Legal Services

Date: _____

Lexington-Fayette
Urban County Government
Jim Gray, Mayor

Date: _____

Downtown Lexington Traffic Movement & Revitalization Study

Revised Scope of Work (Contract Modification No. 2)

Introduction

The original Scope of Work for the Downtown Lexington Traffic Movement & Revitalization Study included the evaluation of alternatives for converting the current one-way streets to two-way. “Alternatives” were defined to incorporate physical changes to the street system plus corresponding changes to traffic control (such as signal timing). Alternatives include conversion of specific one-way pairs to two-way or other improvement projects (such as roundabout intersections) need to implement two-way conversion or to enhance mobility.

The original Scope of Work defined the following alternatives that would be evaluated:

- A. All one-way streets converted to two-way
- B. Main Street/Vine Street converted to two-way*
- C. High Street/Maxwell Street converted to two-way*
- D. Limestone Street/Upper Street converted to two-way*
- E. Short Street/Second Street converted to two-way*
- F. Up to three combinations of B. through E. above
- G. The “downtown mobility plan” that includes one-way streets to be converted to two-way, recommended mitigation strategies, and corresponding strategies for non-auto modes – pedestrians, bicycles and transit.

** All other one-way streets remain as one-way*

The first contract modification involved reorganization of the original Scope of Work tasks to reflect the decision that had been made to divide the Downtown Area into three smaller focus areas and to conduct an analysis for each focus area. The modification did not involve any change to the contract amount, only a reorganization of the Scope of Work tasks to be aligned with an evaluation of each of the three focus areas. Those tasks related to evaluation of two-way street alternatives were reorganized as follows:

1. North Area Study

- a. Complete analysis of alternatives
- b. Develop recommended improvements/mitigation measures
- c. Develop preliminary cost estimates
- d. Prepare summary technical memorandum

2. Core Area Study

- a. Complete analysis of alternatives
- b. Develop recommended improvements/mitigation measures
- c. Develop preliminary cost estimates
- d. Prepare summary technical memorandum

3. South Area Study

- a. Conduct analysis of alternatives
- b. Develop recommended improvements/mitigation measures
- c. Develop preliminary cost estimates
- d. Prepare summary technical memorandum

Additionally, public involvement-related tasks were reorganized as follows:

- a. Monthly Technical Steering Committee Meetings
- b. Policy Committee Meetings
 - i. North Area
 - ii. Core Area
 - iii. South Area

- c. Public Meetings
 - iv. North Area
 - v. Core Area
 - vi. South Area
- d. Stakeholder Meetings*

** At least two (2) stakeholder meetings are to be conducted per each subarea study, with additional stakeholder meetings to be conducted as needed and as approved by the LFUCG Project Manager, up to a total of fifteen (15) Stakeholder meetings for the entire project. Subarea study stakeholder meetings are to consist of approximately 12 – 15 representatives for each of the three subareas, to occur after the respective Policy Committee Meeting and before the public meeting. The remaining additional stakeholder meetings are to be held ad hoc and as needed to address particular problem/mitigation areas such as the Broadway Block or the University of Kentucky area.*

An initial analysis of a Main Street/Vine Street conversion was performed and was referred to as “Alternative 1.” This assumed that Main Street and Vine Street both would be one-lane in each direction, with a continuous center left-turn lane.

A second alternative of the Main Street/Vine Street conversion was performed and was referred to as “Alternative 3.” This assumed that Main Street and Vine Street both would be two lanes in each direction, with no center left-turn lane (except at a couple of critical intersections) peak period left-turn prohibition.

The Alternative 3 analysis was performed much later than the Alternative 1 analysis. During the interim, several project parameters had changed so that a direct comparison of Alternatives 1 and 3 could not be made. Thus, it is necessary to perform an additional analysis for Alternative 1, incorporating changes to make it consistent with Alternative 3, so that a direct comparison between these two, along with a comparison to the current one-way configuration, can be made.

Scope of Work

An analysis will be conducted for which comparison of anticipated traffic conditions will be made in association with the Core Area. The following downtown street network scenarios will be evaluated and compared:

- I. **Existing Plus Committed Network.** This will consist of the Main Street and Vine Street remaining as one-way streets, plus the completion of the Newtown Pike Extension (Oliver Lewis Way) from West High Street to Broadway.
- II. **Alternative 1.** This alternative has been examined previously in the downtown study. It includes Main Street and Vine Street as two-way streets. For both, there will be single through lanes in each direction, plus a continuous center left-turn lane. This alternative would retain existing on-street parking and bicycle lanes. Alternative 1 was examined relatively early in the study process; it will require revision to be consistent with the other two-way alternative for the Core Area (Alternative 3) so that an equitable comparison can be made.
- III. **Alternative 3.** This alternative also has been examined previously (and most recently) in the downtown study. It includes Main Street and Vine Street as two-way streets, with each having two through lanes in each direction. There is no center left turn lane and peak period left-turn prohibition is assumed for several key intersections along Main Street. Existing bicycle lanes along both Main and Vine would be lost due to conversion. Roughly half of the on-street parking on the south side of Main Street would be lost as well. Access to and from major parking garages along Main and Vine would be restricted to right-in/right-out.

Alternatives 1 and 3 will incorporate assumed changes from the North Area analysis; i.e., the following streets would be converted to two-way:

- North Limestone (north of Main)
- North Upper (north of Main)
- Short Street
- West Second Street (from Newtown Pike to North Limestone)

Each of the four scenarios will include the assumption that the Newtown Pike Extension (Oliver Lewis Way) will be completed from High Street to Broadway. The final phase of that project, the Scott Street Connector, will not be included. For Alt. 1 and Alt. 3, the High Street extension to Manchester Street (also called for in the RAAED plan) will be included.

Regarding travel demand, the Moderate Growth Scenario will be used.

The following activities will be undertaken:

TASK 1. RUN LAMPO TRAVEL DEMAND MODEL FOR ALTERNATIVE 1

The Lexington Area MPO Travel Demand Model will be used to create a scenario that reflects the network modifications associated with Alternative 1. This will include re-coding Main Street and Vine Street in the downtown area to be two-way, with one lane in either direction. The North Area streets assumed to become two-way will be coded into the model network as well.

The travel demand model will be run for the 2012 base year to identify traffic diversion that would be expected to accompany the conversion. This will include identification and quantification of trips normally passing through the downtown study area that would be expected to divert away from the study area.

Based on the diversion analysis associated with Alternative 1, new simulation model origin-destination (O-D) trip matrices will be developed. These will reflect in the simulation model the anticipated reduction in through trips if Alternative 1 were implemented.

TASK 2. MODIFY ALTERNATIVE 1 SIMULATION MODEL

The simulation model for the previously developed version of Alternative 1 will be updated so that an equitable comparison can be made with the E+C options and Alternative 3. The Alternative 1 simulation model update will include the revised O-D trip matrices developed in Task 1. Specific network revisions to the original version of Alternative 1 will include:

- North Area streets become two-way
- Scott Street Connector is removed

Alternative 1 also will include an optimization of network-wide signal timing plans, similar to the optimization that was performed for Alternative 3.

TASK 3. RUN SIMULATION MODELS AND SUMMARIZE RESULTS

Simulation models will be run for the revised Alternative 1. Models will be run for using the Moderate Growth scenario for the following weekday periods:

- A.M. Peak
- Mid-Morning
- Mid-Afternoon
- P.M. Peak

The results will be compiled and summarized. Performance measures to be extracted will include:

System-wide measures

- Vehicle-miles traveled (VMT)
- Vehicle-hours of delay (VHT)
- Total delay
- Number of trips
- Average delay per trip
- Average trip speed

Facility-specific measures

- Vehicular flow (vph)
- Average intersection delay
- Intersection level of service
- Average travel speed

TASK 4. PREPARE TECHNICAL MEMORANDUM

It is recognized that the results of this analysis may be used by several parties as part of the decision making related RAAED plan improvements. A technical memorandum will be prepared that describes the analysis and summarizes the results. The document will be submitted in electronic (PDF) format.

TASK 5. PUBLIC INVOLVEMENT

A joint Core Area/South Area public meeting will be held.

TASK 6. MAKE PRESENTATION TO TECHNICAL ADVISORY GROUP

The results of this analysis will be presented to the Technical Advisory Group for the Downtown Lexington Traffic Movement and Revitalization Study.

Fee Increase

The fee increase for the services described in the scope of work is \$25,000.

Schedule

The technical analysis can be completed within approximately six (6) weeks from authorization to proceed; including documentation of results in a technical memorandum, all tasks can be completed within approximately eight (8) weeks. The anticipated schedule for completion of the individual tasks is shown below:

Activity	Week							
	1	2	3	4	5	6	7	8
Task 1. Run LAMPO Travel Demand Model for Alternative 1	■	■						
Task 2. Modify Alternative 1 Simulation Model		■	■	■				
Task 3. Run Simulation Models and Summarize Results				■	■			
Task 4. Conduct Yoke Analysis					■	■		
Task 5. Prepare Technical Memorandum							■	■
Task 6. Make Presentation to Technical Advisory Group							●	

← Authorization to proceed

CONTRACT HISTORY FORMContractor: Stantec Engineering Services, Inc.Project Name: Downtown traffic Movement & Revitalization StudyContract Number and Date: Resolution 241-2012; 5/10/2012Responsible LFUCG Division: Planning**CHANGE ORDER DETAILS**

<u>Summary of Previous Change Orders To Date</u>		<u>Dollar Amount</u>	<u>Percent Change to Original Contract</u>
A.	Original Contract Amount:	\$ <u>465,000.00</u>	
B.	Cumulative Amount of Previous Change Orders:	\$ <u>0.00</u>	<u>0%</u> % (Line B / Line A)
C.	Total Contract Amount Prior to this Change Order:	\$ <u>465,000.00</u>	
<u>Current Change Order</u>			
D.	Amount of This Change Order:	\$ <u>25,000.00</u>	<u>5%</u> % (Line D / Line A)
E.	New Contract Amount Including this Change Order:	\$ <u>490,000.00</u>	<u>105%</u> % (Line E / Line A)

SIGNATURE LINES

Project Manager: _____

Date: _____

Reviewed by: _____

Date: _____

Division Director: Christon D. LongDate: 4/25/2014



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0411-14 (m)

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: *Craig Benig*
for Beth Mills, Commissioner of Social Services

DATE: April 23, 2014

SUBJECT: MOU – Referrals from Family Services Division to Dress for Success Lexington

This is a request for approval to enter into a referral agency agreement with Lexington Dress for Success, which has services and resources that will benefit students at the Family Care Center.

There is no fiscal impact to the LFUCG associated with this request.



Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: Craig Bangs
for Beth Mills, Commissioner of Social Services

DATE: April 23, 2014

SUBJECT: Justification for Sole Source Certification – Summer Feeding Food Box Distribution and Mobile Backpack distribution

This is a request for Council approval of a Sole Source Certification related to the Division of Youth Services' Summer Feeding Food Box Distribution and Mobile Backpack programs. These programs are a partnership between the Division of Youth Services, God's Pantry Food Bank, Fayette County Public Schools, and Fresh Approach (CTE) and will distribute food to hundreds of Fayette County youth this summer.

Background

In Fayette County nearly 21,000 children receive free or reduced-cost meals during the school year through Fayette County Public Schools. According to Feeding America's *Map the Meal Gap* data, Fayette County has 10,490 food insecure children. The highest number of children served through Summer Feeding programs offered by Fayette County Public Schools, Fresh Approach and God's Pantry Food Bank on one day in 2013 was only 3,478, or only 16% of eligible children. The subject programs will increase food accessibility to low income youth and families in Fayette County.

Proposed Programs

The **Summer Feeding Food Box Distribution** program will distribute 800 food boxes to youth through Fayette County Public Schools in late May or early June 2014; each school will have one distribution. The boxes will be a hybrid of a traditional food box and a backpack, and will include 17 child friendly, nutritious items, along with a Summer Feeding flyer that promotes all Fayette County Summer Food Service Program sites. The boxes will assist families by supplying additional nutrition as they transition to the Summer Break, and increase awareness of opportunities for their children to receive meals throughout the community.

The **Mobile Backpack Distribution** program will distribute 7,800 bags – to include fourteen kid friendly, nutritious, shelf-stable items – along with a Summer Feeding flyer over a three-week period in June following the close of school. Distributions will occur at City parks and in collaboration with other youth programs, with the goal of reaching about 500 children each program day.

Food boxes will contain: 4 Chef Boyardee meals, 2 juice boxes, 2 small & 1 large shelf stable milks, 1 pudding pack, 1 skillet meal, 1 jar of peanut butter, 1 can of chili, 1 bag of macaroni, 1 spaghetti sauce, 2 mac/cheese meals, 1 can green

beans, 1 can applesauce, 1 can corn, 1 pancake mix, 1 box Kashi cereal, 1 box of cereal bars. Will add fresh potatoes and frozen meat where possible.

BackPacks will contain: 2 single serving cereals, 2 sm milks, 2 cereal bars, 2 applesauce cups, 2 Chef Boyardee meals, 2 juice boxes, 2 pudding cups.

Fiscal Impact

The total cost of the food boxes and backpacks is \$52,600, which is fully funded in Account 1101-606101-6001-71299 pending the completion of a budget amendment being processed concurrent with this request. Specific project costs are as follows:

- Summer Feeding Food Box Distribution: 800 boxes at a cost of \$17/box = \$13,600
- Mobile Backpack Distribution: 7,800 bags at a cost of \$5/bag = \$39,000



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 24, 2014

SUBJECT: Abolish/Create position – Division of Facilities and Fleet Management

The attached action amends Section 21-5 and 22-5 of the Code of Ordinances, abolishing two (2) positions of Equipment Operator Sr., (Grade 109N) in the Division of Waste Management and creating three (3) positions of Heavy Equipment Technician, (Grade 113N), one (1) unclassified position of Service Writer (Grade 109N), and one (1) unclassified position of Fleet Parts Specialist all in the Division of Facilities and Fleet Management, effective upon passage by Council.

These positions are being created in the Division of Facilities and Fleet Management specifically to improve the response time to repair requests and enhance the level and quality of maintenance performed on the Division of Waste Management's refuse collection vehicles and equipment. The Divisions request for the unclassified positions to have a termination date of 48 months.

The fiscal impact for FY2014 (1 pay period) will be a cost of \$5,652.12 and will be funded from the Divisions professional account. All costs include benefits.

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

Attachments

Log #14-0052



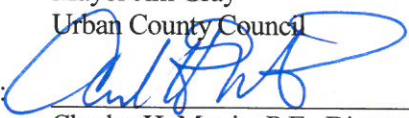
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

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 24, 2014

Re: Easement Acquisition for Wilderness Road/Woodward Lane Sanitary Sewer Project
(2446 Liberty Road, 705 Woodward Lane, and 725 Woodward Lane)

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easement from the owners of record of 2446 Liberty Road, 705 Woodward Lane, and 725 Woodward Lane for easements on these properties, which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. Since each of these easements will be donated by the property owner, there will be no cost to the Urban County Government.

Questions regarding these agreements 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 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**

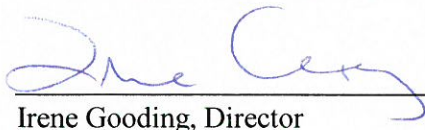
DATE: APRIL 28, 2014

**SUBJECT: AUTHORIZATION TO SUBMIT A GRANT APPLICATION, AND TO ACCEPT
AWARD IF OFFERED, TO THE BLUEGRASS AREA DEVELOPMENT
DISTRICT FOR OPERATION OF THE SENIOR CITIZENS CENTER IN FY
2015**

A grant application has been prepared by the Department of Social Services for submission to the Bluegrass Area Development District (BGADD) requesting federal funds from Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2015. 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, and two part-time van drivers. The center also houses other agencies that provide services to older persons. These agencies, each having their own budgets, funding sources and staff, include Meals on Wheels and the Nursing Home Ombudsman of the Bluegrass. The Bluegrass Community Action Partnership also operates a nutrition program at this location.

It is estimated that \$83,830 in federal funds will be available in FY 2015. The minimum local match required for the operation of the project is 15%; however, the amount that is being requested in the FY 2015 general fund budget for grant match is \$178,840. An additional \$2,400 in program income will be provided by agencies and individuals who utilize the Senior Citizens Center. The total cost of operations for this project is \$265,070. Grant funds are used for personnel costs, utilities, travel, and other operating costs of the center.

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


Irene Gooding, Director

Xc: Beth Mills, Commissioner 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 28, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT GRANT
APPLICATION TO THE KENTUCKY COMMERCIAL MOBILE RADIO
SERVICE EMERGENCY COMMUNICATIONS BOARD FOR
LEXINGTON 911 PSAP CUSTOMER PREMISE EQUIPMENT
UPGRADE PROJECT**

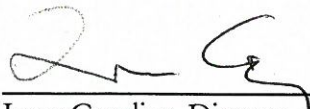
The Division of Emergency Management/Enhanced 9-1-1 has prepared a grant application for submission to the Kentucky Commercial Mobile Radio Service (CMRS) Emergency Communications Board.

This application requests funds in the amount of \$703,430 for upgrade and replacement of existing E911 Customer Premise Equipment (CPE) system technology that delivers calls to answering positions within the Enhanced 911 Centers. The current CPE will reach end-of-life status in 2015. Lexington will join other agencies in a cost effective host/remote of CPE equipment that will allow Lexington and participating counties to acquire and maintain the technology at a reduced cost. This upgrade is necessary to maintain a reliable 911 system and allow "Next Generation 911" features and enhancements with VoIP technology and call handling. No grant match is required.

If approved, grant funds will be used to purchase Twenty Five (25) Solacom Guardian "NG911" Remote Answering Position PC's, with dual monitors, each with Solacom Guardian Computer Telephone, Interactive E911 Mapping, and Higher Ground Instant Playback applications, connected through a private IP Network to the existing CKY911net Guardian Geo-Diverse Controllers. Also included will be all software licensing and support along with hardware maintenance for a period of five years and "back-room" equipment required for this installation/upgrade including cabinet racks, switches, printer, back-up VoIP phones, and media gateways for connection to existing analog telephone networks

The Kentucky CMRS Board is charged with administering the CMRS fund for the purpose of implementing wireless emergency Enhanced 911 service, pursuant to KRS 65.7631(2)(a).

Council authorization to submit the application is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner, Department of Public Safety
200 East Main Street Lexington, KY 40507 (859) 425-2255

• www.lexingtonky.gov

HORSE CAPITAL OF THE WORLD



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0430-14 (s)

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 28, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT WITH VOLUNTEERS OF AMERICA FOR
FINANCIAL SUPPORT OF EMERGENCY HOUSING SERVICES -
FY 2014**

The FY 2014 General Fund budget provides for the use of \$8,000 to support the costs of emergency housing for homeless families with Volunteers of America. The funds will be used to support the rental of units for homeless families.

Funds are budgeted in account #1101-160201-0001-71302.

Council authorization to execute the agreement is hereby requested.

Irene Gooding
Director

Cc: Sally Hamilton, Chief Administrative Officer



Special Planning and Public Works Committee Meeting
April 15, 2014
Summary and Motions

Chair Bill Farmer Jr. called the meeting to order 1:02pm. All committee members except Lawless were in attendance. Lane, Akers, Stinnett and Scutchfield also attended but were not part of the Committee quorum.

1. March 4, 2014 Committee Summary

No action was taken on the Committee summary as it was approved at the Work Session on Thursday April 8, 2014.

2. Affordable Housing Fund

Paulsen presented the information on the Homelessness and Affordable Housing Programs. He discussed the proposed organization and coordination. He introduced the new Homelessness Coordinator Mr. Charles Lanter. Paulsen stated that the Homelessness effort will be directed by an Advisory Board. He stated funds \$ 500,000 will be used to encourage public-private partnerships. Paulsen gave a few program examples, including a "Housing First" pilot program, creation of a mental health court, street outreach and intervention, employment support and Homeless Information Management System.

Mr. Lanter and the Advisory Board will report out recommendations on programs, funding and other topics aimed at reducing homelessness.

Paulsen stated that the Affordable Housing Fund has \$ 3 million. It will be administered by the Office of Affordable Housing and managed by an Advisory Board. He stated funds \$ 500,000 will be used to encourage public-private partnerships. He stated that the fund will include competitive application processes, coordination with public and private entities and manage the awarded projects.

Funds will be used to leverage existing affordable housing programs and public private partnerships.

Paulsen stated that the Office of Homelessness Intervention & Prevention will be part of the CAO's Office. He also stated that the Office of Affordable Housing will be part of the Department of Planning, Preservation and Development. Paulsen also stated that the proposal will move Grants & Special Programs into the Department of Planning, Preservation & Development.

He discussed the make up of the Advisory Board

He discussed the program development process.

He discussed the affordable housing program deliverables including the establishment of a housing fund goal; recommended inventory of affordable housing programs, recommended funding level for the various programs, and the establishment of a long term funding source recommendation.

Paulsen discussed various program examples, including choice rental assistance, place based rental assistance, gap financing, rehabilitation programs, use of the Low Income Housing Tax Credit, and the utilization of a land bank and land trust efforts.

Paulsen discussed the program timetable. He wants to get draft organizational guidelines to Council before the summer break and to have Council approve program ordinances in late summer early fall.

Beard discussed the organization structure. In response Paulsen discussed the roles of the directors for the Homelessness and Affordable Housing efforts and the corresponding stakeholder groups.

Kay discussed the 2 separate programs. He stated that both recent efforts recommended that efforts should be linked. He thought that there should be greater coordination between the Homelessness Prevention efforts and the Affordable Housing programs. Kay thought they needed to be housed in the same department with the same funding mechanism. In response Paulsen discussed the coordination and linkages between the 2 efforts as well as differences between the efforts.

O'Mara discussed the \$ 3.5 million Housing Fund with earmarks of \$ 500,000 for Homelessness and \$ 3 for affordable housing within the Fund.

Clarke stated that he was supportive of plan efforts to but wanted to see coordination between the 2 efforts. In response Paulsen discussed efforts of the 2 Advisory Boards.

In response to a question from Clarke, Rabold discussed the existing HUD mandated homeless information management system. She discussed the uses of the system and efforts to make the system more effective.

Lane discussed the overall structure of the needed housing sites. In response Paulsen discussed the various programs used to improve existing housing stock as well as the development of new units.

Gorton discussed the need to develop the plan and program guidelines from the presentation outlined. She also discussed the affordable housing deliverables and their respective timetables. She stated that this was the beginnings of a sustainable plan with a much better framework.

A motion was made by Gorton, second Mossotti, to support the Plan outline and to have Administration continue to develop Program Guidelines. Motion was discussed.

Stinnett asked about timing of the budget amendment for the \$ 3 million Affordable Housing and the \$ 500,000 for Homelessness. In response O'Mara stated that the full packet of FY 14 reappropriations will be presented at the Apr 22 Work Session.

In response to a question from Stinnett, Paulsen stated that a representative from the Kentucky Housing Corp will be part of the Stakeholder group.

In response to a question from Stinnett, Paulsen stated that the HUD funds will still be administered out of the Consolidated Plan framework but in conjunction with the Office of Homelessness and the Office of Affordable Housing.

Stinnett stated that any recommendation from the stakeholder group about long term funding would be for FY 16.

Henson discussed the make up of the Stakeholder Advisory Boards. She also discussed the need to disperse affordable housing and homelessness facilities throughout the community so that they are not concentrated geographically.

Akers stated that she was concerned about the separation of the Office of Homelessness and the Office of Affordable Housing. She stated based on best practices the programs should be linked and consolidated in order to be successful.

Akers asked about measurable goals of the programs. In response Paulsen stated the measures still to be fully developed by the stakeholder groups. He stated that the goals and measures should be flexible to address needs of the community.

Ford stated that he was very supportive of the motion. He stated that it was an opportunity to improve the lives of Fayette County citizens. Ford stated that he saw value in the 2 separate programs because they were distinctive differences,

Ford also addressed the need for numerous long term public private partnerships to foster affordable housing opportunities.

Mossotti stated that she was supportive of the motion. She also was supportive of Paulsen's presentation and had a better sense of what the offices would accomplish.

Kay addressed the separate office issues. He stated that from the presentation it appears that there will be complete integration on the planning level, but a separation on implementation and program management. In response Paulsen agreed and stated that presentation could have more accurately articulated that distinction. Kay stated he wanted to see the revised structure that more fully integrated the planning elements of the offices.

Kay stated that he was supportive of the motion but that it should not preclude the Council from taking any action consistent with the guidelines as outlined.

Kay stated that he would bring a motion for a dedicated revenue stream in support of the affordable housing trust fund to Work Session.

Gorton stated that she was looking forward to the stakeholder groups recommendations.

A motion by Gorton, second Mossotti, to support the Plan outline and to have Administration continue to develop Program Guidelines. Motion passed unanimously.

3. Design Excellence Update

Kay introduced the design excellence topic. He stated that the Design Excellence Task Force is working on dual tracks. He stated that the Design Excellence Text Amendment will be reported back to the Council at the April 24 Council Meeting. In addition the Task Force is working on potential incentives.

Fugate summarized the incentive work. He stated that they were examining potential physical and regulatory constraints that might preclude projects in the design areas. Fugate stated that they are also examining potential economic solutions to those constraints. This includes, but is not limited to the development of public parking garages, a revolving predevelopment fund, a land bank, a redevelopment fund, leveraging publically held properties for economic development, and adjustments in sewer fee structure. Fugate also identified process solutions, including the creation of an Infill Project Manager Position, Create a Design Excellence Officer position, and streamline permit review processes.

Fugate discussed the Lexington Parking Authority 10 year capital plan to development new parking garages. He stated that the Parking Authority should be completed with its capital plan by the end of the calendar year.

Fugate also discussed regulatory solutions, including increasing waste management options in the infill/redevelopment area and amending parking requirements outside of the B2 areas.

Farmer, Kay and Fugate agreed to report back on related consultant work discussing gap support needed for conceptual developments in the downtown area.

4. Residential Parking Permit District Procedures

Farmer noted a memo from Clarke on the subject. Clarke's memo noted several potential changes to the Residential Parking Permit District procedures, including having the Lexington Parking Authority (LPA) responsible for public notification about a potential parking permit district, LPA would host the public meeting and also notify traffic generators.

Means discussed the proposed changes. He stated that the Authority would like to add to the list of changes as they have examined best practices. He also stated that the public notification may become very labor intensive.

Clarke stated that he found that the Council has considered only 2-3 district permits annually so it shouldn't over burden the LPA.

A motion by Clarke, second Kay to direct Law to draft an amendment to the procedures taking Clarke's revisions and any other revisions from the Parking Authority. Motion passed unanimously.

There were no changes to the referral list.

The meeting adjourned at 2:40

PAS 4.27.14



Lextran

Fiscal Year 2014-2015

Budget

**Presentation to
Lexington-Fayette
Urban County Council
May 6, 2014**





Recent Accomplishments

- Recognized by the Kentucky Public Transit Association as the “2013 Outstanding Statewide Section 5307 Urbanized Public Transportation System”





Recent Accomplishments

- Recognized two veteran Lextran operators (Stanley Snowden and Melvin Turner) with “Million Miler” awards, for one million miles of safe driving.





Recent Accomplishments

- Collaborated with Columbia Heights Neighborhood Association, Art-in-Motion, and Republic Bank to unveil the “Piggybank” bus shelter.





Recent Accomplishments

- Lextran Director of Community Affairs Jill Barnett recognized as one of Mass Transit Magazine's "Top 40 Under 40" transit professionals in 2013 (Assistant General Manager Jared Forte recognized in 2012).



Recent Accomplishments

- Participated in more than 40 community-based events over the last year, including the Child Development Center of the Bluegrass “Touch a Truck” event at Keeneland.





Recent Accomplishments

- Partnered with the Lexington Fire Departments and Lexington Police Emergency Response Unit to coordinate training simulations and opportunities.



Recent Accomplishments

- Rolled out a fully operational phone system to provide next bus departure times, and an online bus tracker providing real-time information. The phone line has averaged approximately 40,000 calls per month.

Your NEXT BUS departure time is just a phone call away!

It's easy!

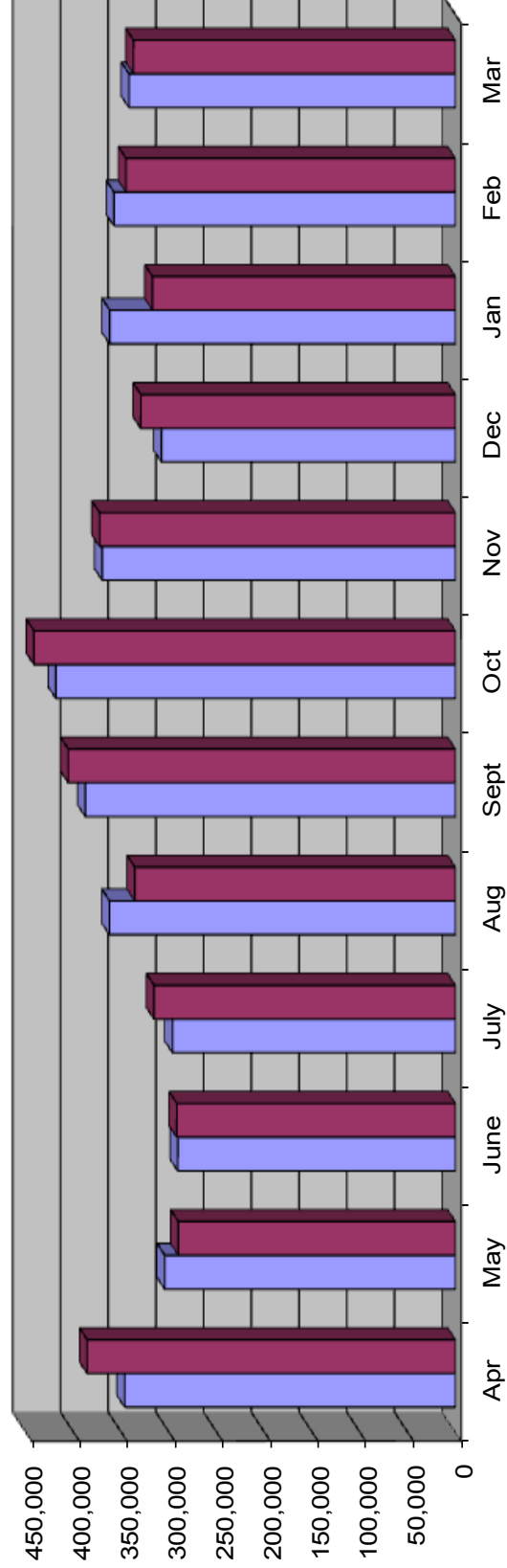
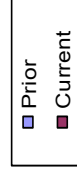
Just call
244-2020 and
enter your stop #
for next bus
departure times.



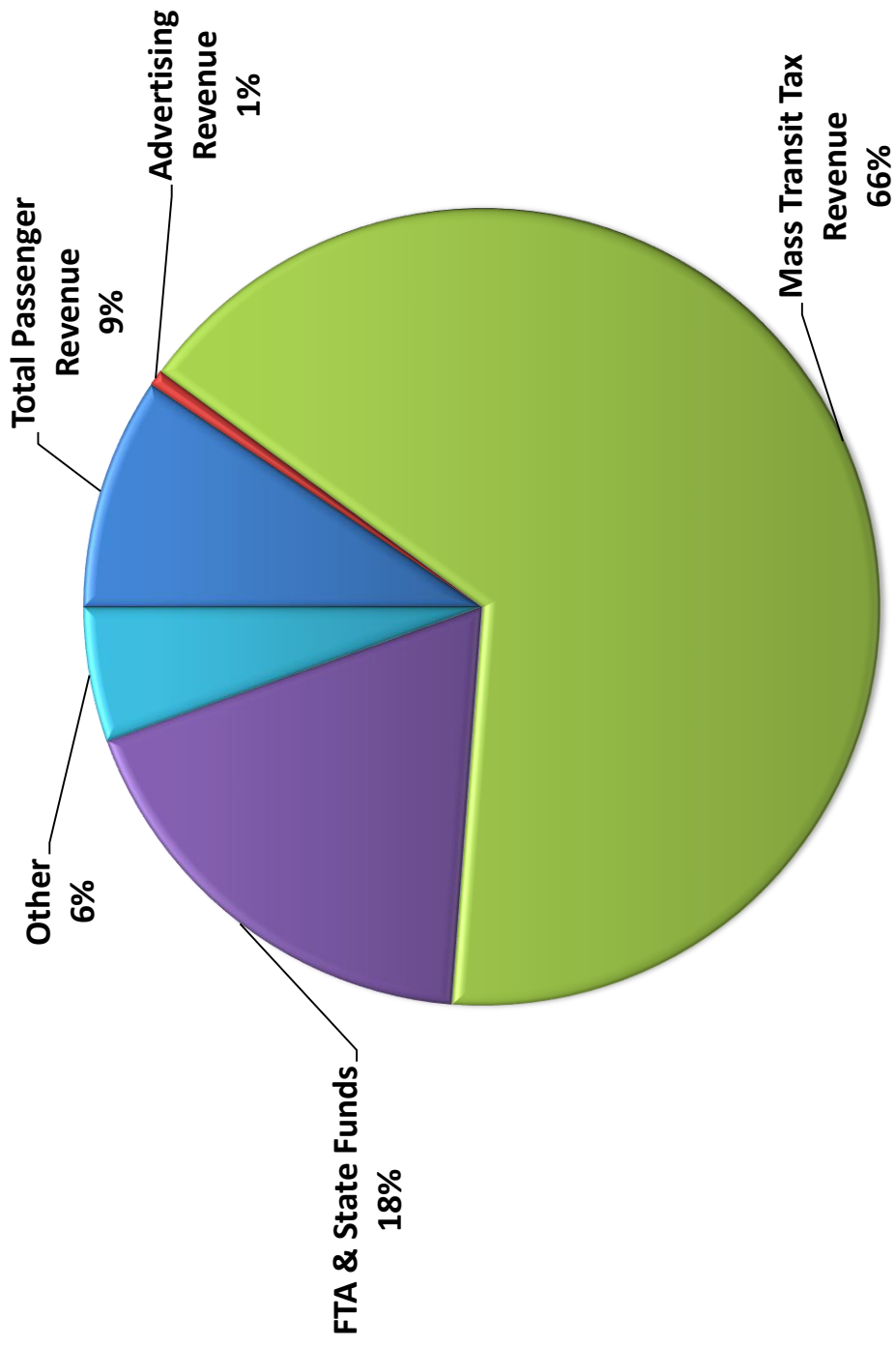
www.lextran.com

Fixed Route Ridership FY2013-FY2014

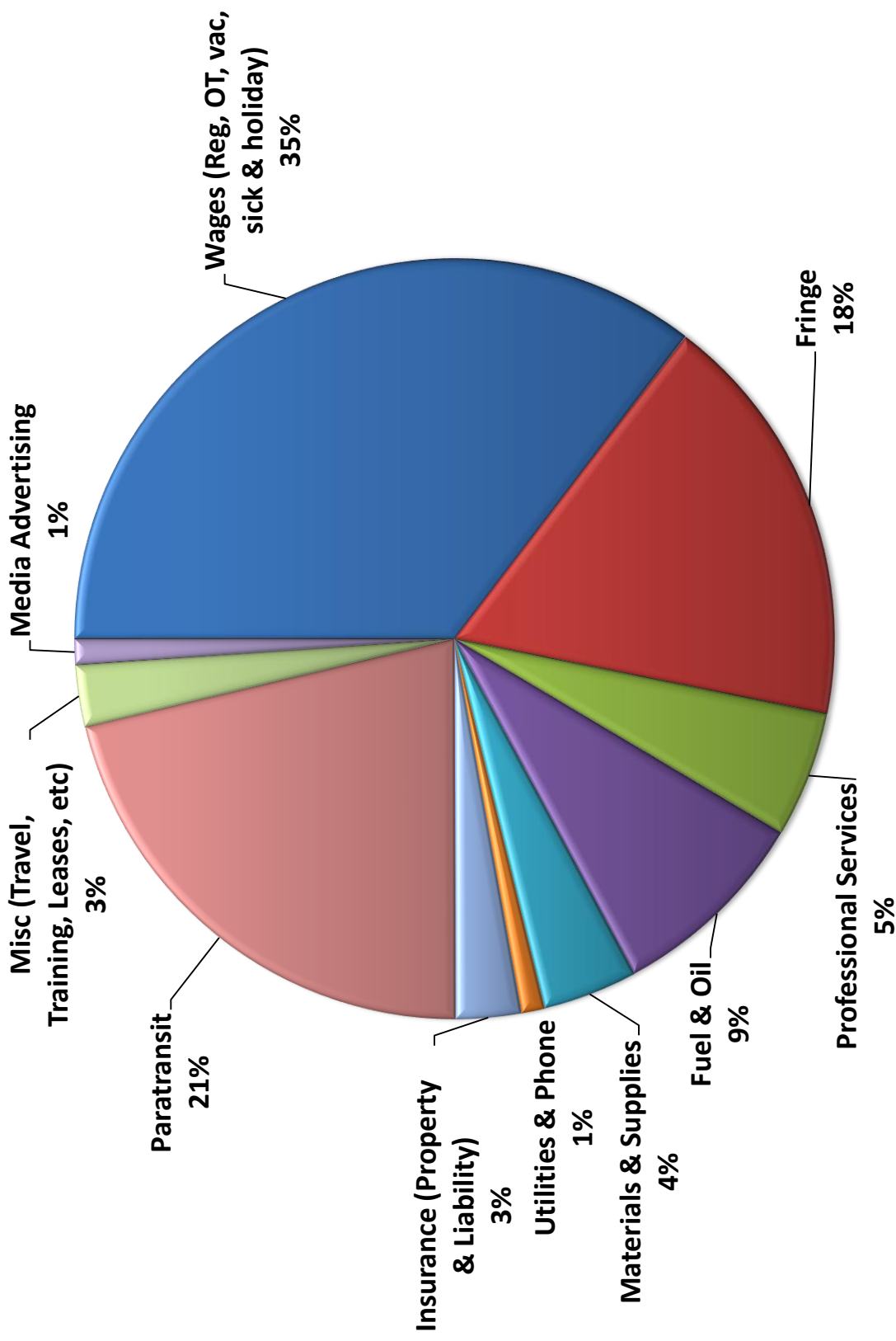
	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Total
Prior	346,488	304,579	290,874	296,377	362,429	387,743	418,603	370,044	307,961	362,241	357,837	341,986	4,147,162
Current	385,858	290,318	291,916	315,804	335,987	405,721	441,618	372,835	329,716	317,434	345,215	337,329	4,169,751
%													
Change	11.36%	-4.68%	0.36%	6.55%	-7.30%	4.64%	5.50%	0.75%	7.06%	-12.37%	-3.53%	-1.36%	0.54%



FY 2015 Revenue Summary



FY 2015 Expenses Summary



FY 2015

Capital and Operating Budgets

Operating

• Mass Transit Funds	\$ 16,886,680
• Federal Assistance	\$ 4,046,838
• Other Revenue	\$ 3,508,105
• Operating Expenditures	\$ 24,441,623

Capital

• Federal/State Assistance	\$ 5,250,600
• Capital Expenditures (capital maintenance, paratransit, shelters & equipment)	\$ 5,250,600

FY 2015

Key Budget Assumptions

- Wages (3.7% increase) **\$8,649,176**
- Fringe (7.8% Increase) **\$4,344,306**
- WHEELS Cost (7.8% Increase) **\$5,212,369**
- Diesel Fuel Price (\$3.50/gallon) **\$1,870,740**

Revenue & Expense Summary

REVENUE	FY2014 Annual Budget	FY2014 End of Year Projection	FY2015 Proposed Budget	Amount over/(under) FY2014 Projection	Percentage over/(under) FY2014 Projection	Percentage over/(under) FY2014 Budget	FY2013 Actual
Total Passenger Revenue	2,156,000	2,257,508	2,302,520	45,012	2.0%	6.4%	2,002,475
Advertising Revenue	160,000	160,000	160,000	-	0.0%	0.0%	221,377
Mass Transit Tax Revenue	15,333,000	16,008,500	16,168,585	160,085	1.0%	5.2%	15,856,029
FTA & State Funds	4,318,000	4,643,000	4,471,838	(171,162)	-3.7%	3.4%	3,791,407
Other (UK, fuel tax, funds from reserves*)	1,972,362	256,064	1,338,680	1,082,616	422.8%	-47.3%	599,480
TOTAL REVENUE	23,939,362	23,325,072	24,441,623	1,116,551	4.8%	2.1%	22,470,767
Wages (Reg, OT, vac, sick & holiday)	8,664,640	8,343,642	8,649,176	305,534	3.7%	-0.2%	8,045,795
Fringe	4,168,004	4,031,358	4,344,306	312,948	7.8%	4.1%	3,679,809
Professional Services	1,388,504	1,357,426	1,310,794	(46,632)	-3.4%	-5.9%	1,508,223
Fuel & Oil	2,352,850	1,866,666	2,110,809	244,143	13.1%	-11.5%	2,047,701
Materials & Supplies	1,096,760	1,118,125	991,210	(126,915)	-11.4%	-10.6%	1,250,403
Utilities & Phone	263,508	227,997	238,192	10,195	4.5%	-10.6%	224,453
Insurance (Property & Liability)	666,000	659,664	676,000	16,336	2.5%	1.5%	631,646
Paratransit	4,600,970	4,833,363	5,212,369	379,006	7.8%	11.7%	4,494,063
Misc (Travel, Training, Leases, etc)	478,626	622,332	644,267	21,935	3.5%	25.7%	385,791
Media Advertising (Admin & Marketing)	259,500	264,500	264,500	-	0.0%	1.9%	202,889
TOTAL EXPENSES	23,939,362	23,325,072	24,441,623	1,116,551	4.8%	2.1%	22,470,767

*Funds to/(from) reserves

(1,234,326)

359,126

(718,095)

1,310,628

Capital Plan

FY2013-2014

FY2014-2015

CAPITAL PROJECTS

BUS PURCHASE	412,995	630,000
BUS EQUIPMENT - SEATS	60,960	-
AVAIL WARRANTY	-	201,000
SERVICE VEHICLES	45,000	-
CAPITAL COST OF CONTRACTING (PARATRANSIT)	2,000,000	2,000,000
OTHER 3RD PARTY CONTRACTS (IT CONSULTANT, WEBSITE)	82,000	7,000
CAPITAL MAINTENANCE	2,643,000	2,046,838
TIRE LEASE	70,000	-
FACILITY REHABILITATION (CONSTRUCTION PROJECT)	2,377,219	-
CONSTRUCTION PROJECT - STATE OF GOOD REPAIR	8,780,000	-
TRANSIT ENHANCEMENTS (SHELTERS, BENCHES)	86,810	45,381
ADP HARDWARE & SOFTWARE (INFORMATION TECHNOLOGY)	35,000	50,000
ARTS IN MOTION BUS SHELTERS (PRIOR YEAR CMAQ)	187,500	-
OFFICE FURNITURE	15,319	50,000
LEASE SUPPORT EQUIPMENT (POSTAGE METER LEASE)	2,000	-
SHOP TOOLS AND EQUIPMENT	15,000	15,000
SECURITY EQUIPMENT	45,738	45,381
COA UPDATE / PLANNING	-	160,000
SUBTOTAL CAPITAL PROJECTS	16,858,541	5,250,600

FEDERAL SECTION 5307 FORMULA FUNDING	4,573,795	4,538,103
PRIOR YEAR 5309 DISCRETIONARY FUNDING (\$41,556 local match)	2,335,662	-
PRIOR YEAR STATE OF GOOD REPAIR FUNDING	8,780,000	-
SECTION 5339 BUS & BUS FACILITIES FUNDING	515,027	512,497
STATE DISCRETIONARY MATCHING FUNDING	425,000	200,000
PRIOR YEAR CMAQ (BUS SHELTERS) (Requires 20% match)	150,000	-
LOCAL MASS TRANSIT FUND	79,057	-
TOTAL	16,858,541	5,250,600

FY 2015 – Action Items

- Comprehensive Operational Analysis
- Groundbreaking for Facility (estimated August 2014)
- Unveiling and promotion of myStop, a smart phone app showing real time information
- Delivery of new buses (estimated early 2015)
- No major service adjustments anticipated



May 6, 2014

COMMUNICATION & ENGAGEMENT • EMPLOYEE ADVOCACY • PLANNING & DESIGN • POPULATION HEALTH IMPROVEMENT • HR ADVOCACY • COMPLIANCE

LEXthrive
Health • Wellness • **REWARDS**

LFUCG's Population Health Management Strategy

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Agenda

- The Strategy
- Resources Deployed
- Planning Opportunities
- Next Actions



The Strategy

- # Identify Risk
- Data Mining
 - HRA
 - Biometric Screen
 - Population Stratification

Mitigate Risk

- Action Plans
- Coaching
- Disease Management
- PHR/EMR

Change Utilization

- Alter Risk Profile
- Discover/Treat Undiagnosed Conditions
- Reduce ER/UC/Specialist & Hospital Stays

Capture Savings

- Lower Claims
- Fewer Lost Work Days
- Higher Productivity

Resources Deployed

The Dr. Samuel Brown Health Center



Resources Deployed

The Dr. Samuel Brown Health Center

- Launched in 2012
- Acute/Occupational care designed to establish relationships with the patients
- No cost barriers to care
- One on one coaching, outreach, and programming

Resources Deployed

On Site Employee Pharmacy

- Launched in mid 2012
- Dedicated pharmacist and team to LFUCG health plan participants
- 50% reduction of RX co-pays
- Wholesale pharmacy costs to HDHP/HSA participants
- Very low cost barriers to disease state compliance



LEXthrive
Health • Wellness • **REWARDS**

Resources Deployed

CHIP Rewards

Promotion	Individuals Participating in Promotion	Eligible Members Participating		% Eligible Members Participating		Number of Behaviors		Points Issued	
		YTD	YTD	YTD	YTD	Reporting Period	YTD	Reporting Period	YTD
Complete your Annual Physical (1,500 pts)	68	276	6.9%	71	292	106,500	438,000		
Complete your Women's Wellness Exam (1,500 pts)	1	5	0.1%	1	5	1,500	7,500		
Have your Annual Flu Shot (1,500 pts)	2	285	7.1%	2	301	3,000	451,500		
Fill Rx Medications at the City Employee Pharmacy (100 pts)	-	1,394	34.9%	-	5,690	-	569,000		
Bonus for Generic Rx (50 pts)	-	1,320	33.0%	-	4,867	-	243,350		
90 Day Rx (300 pts)	-	843	21.1%	-	2,119	-	635,700		
Complete your Comprehensive Health Review (5,000 pts)	35	286	7.2%	35	297	175,000	1,485,000		
Bonus for Healthy Cholesterol (500 pts)	8	63	1.6%	8	66	4,000	33,000		
Bonus for Healthy Blood Pressure (500 pts)	27	176	4.4%	27	182	13,500	91,000		
Bonus for Healthy Glucose (500 pts)	11	74	1.9%	11	77	5,500	38,500		
Enroll in Health Coaching (500 pts)	-	3	0.1%	-	3	-	1,500		
Complete Health Coaching (1,500 pts)	-	-	0.0%	-	-	-	-		
Enroll in Disease Management (1,000 pts)	20	124	3.1%	21	132	21,000	132,000		
Complete Disease Management (3,000 pts)	22	35	0.9%	31	60	93,000	180,000		
				207	14,091	423,000	4,306,050		

* Activation is defined as the participant's creation of a username and password to access the rewards portal to view program promotions, activity and point balance.

** Eligible Members are program participants provided to ChipRewards in the eligibility file.

*** "Actively Participate" means the Member has i) web-enabled his/her Account by creating a username and password, or ii) has earned Currency by participating in a Promotion regardless of the method by which such Member earns Currency.



Planning Opportunities

- Increase chronic & high risk identification
- Location & Concept
 - Integration of fitness and lifestyle centers
 - Health Plan participants with direct & integrated access to their medical team & pharmacist team, as well as personal fitness & dietary coaches

Planning Opportunities

- Fitness expansion
 - Integration with the YMCA through DAXCO software allows automated “registration/check in” feedback directly to CHIPS
 - Mobile Fit
 - ✓ YMCA technology, included with membership, which considers personal input with the fitness trainer to customize and track an individual’s workout plan
 - Ideal integration with SBHC disease management/reversal plans

Planning Opportunities

- Challenges
 - Benefit Pool contribution structure makes it difficult to distinguish payroll deductions based on participation and results
 - Additional contributions would have to be allocated to reward the participation or results
- ✓ Similar to Non-Tobacco credit

Next Actions:

- Mass biometric Screenings and health risk assessments
 - Paid incentive through CHIP Rewards or additional employer contribution towards health premiums
- YMCA integration
 - Determining appropriate level of incentives for “on your honor” participation
- Expansion of incented Well Check ups

Questions/Observations





INSPIRING PEOPLE

Samuel Brown Health Center

For City of Lexington Employees

Year 2 Review
May 6, 2014

David R. French, MD, Medical Director
David M. Demers, MPH, Vice President

Samuel Brown Health Center Objectives

1. Provide access to high quality primary and preventive health care at no charge to LFUCG employees and their families.
2. Identify and engage patients at high risk of serious illness and help them improve their health.
3. Work with patients who have chronic conditions to help them achieve the standard of care for their conditions.
4. Reduce claims spend by mitigating risk and reducing avoidable specialty, emergency care and hospital costs.
5. Provide occupational health services including injury treatment, pre-employment, fire fighter and police physicals, hearing and vision tests and vaccinations.

Patient Example #1: 39 Year Old Female

Time 1	Time 2
Poor eating habits: food choices/portion control/frequency	Re-learned how to eat: food selection/preparation/portions
Minimal physical activity	Zumba™ and Activity Boot Camps
Morbid obesity	Lost 54 pounds and reduced BMI by 8.4 points
High blood pressure	Normal blood pressure
Numbness and tingling in hands	Numbness and tingling eliminated
Low energy	Gained energy and confidence
Pattern of failed attempts at weight loss	New eating and physical activity patterns part of new routine

Patient Example #2: 54 Year Old Male

Time 1	Time 2
Poor eating habits: processed foods, high sugar content	Re-learned how to eat: substitutions/alternatives to processed foods. Enjoying foods lower on the Glycemic scale.
No exercise	Started and maintained daily walking program
Obese (weight 338)	Obese (weight 307)
Diabetes (HgBA1c 8.4, Metformin and 74 units of insulin day)	Diabetes (HgbA1c 7.4, Metformin only, insulin not required)
Ready to try something new	He states he feels better than he has in years. Endocrinologist amazed.

Patient Example #3: 43 Year Old Female

Time 1
Little exercise
Drink and food choices high in refined sugar
Total cholesterol 195
Triglycerides >650
Low energy, fatigue

Time 2
Exercise 6 days/wk x 30 minutes
Substituted/eliminated high sugar drinks and foods with appealing alternatives
Total cholesterol 160
Triglycerides 135
Increased energy, better outlook

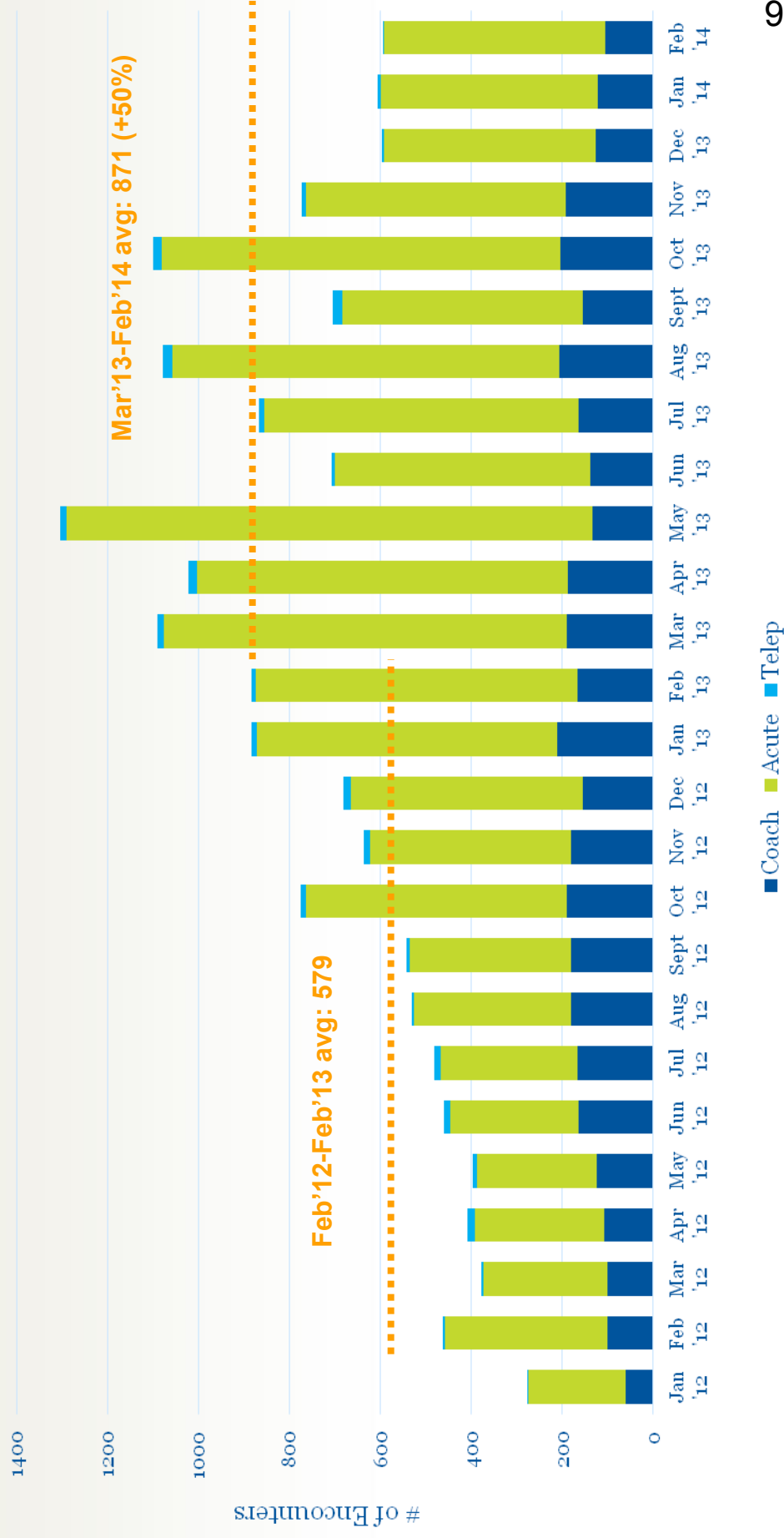
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Patient Example #643: 643 Healthier Patients

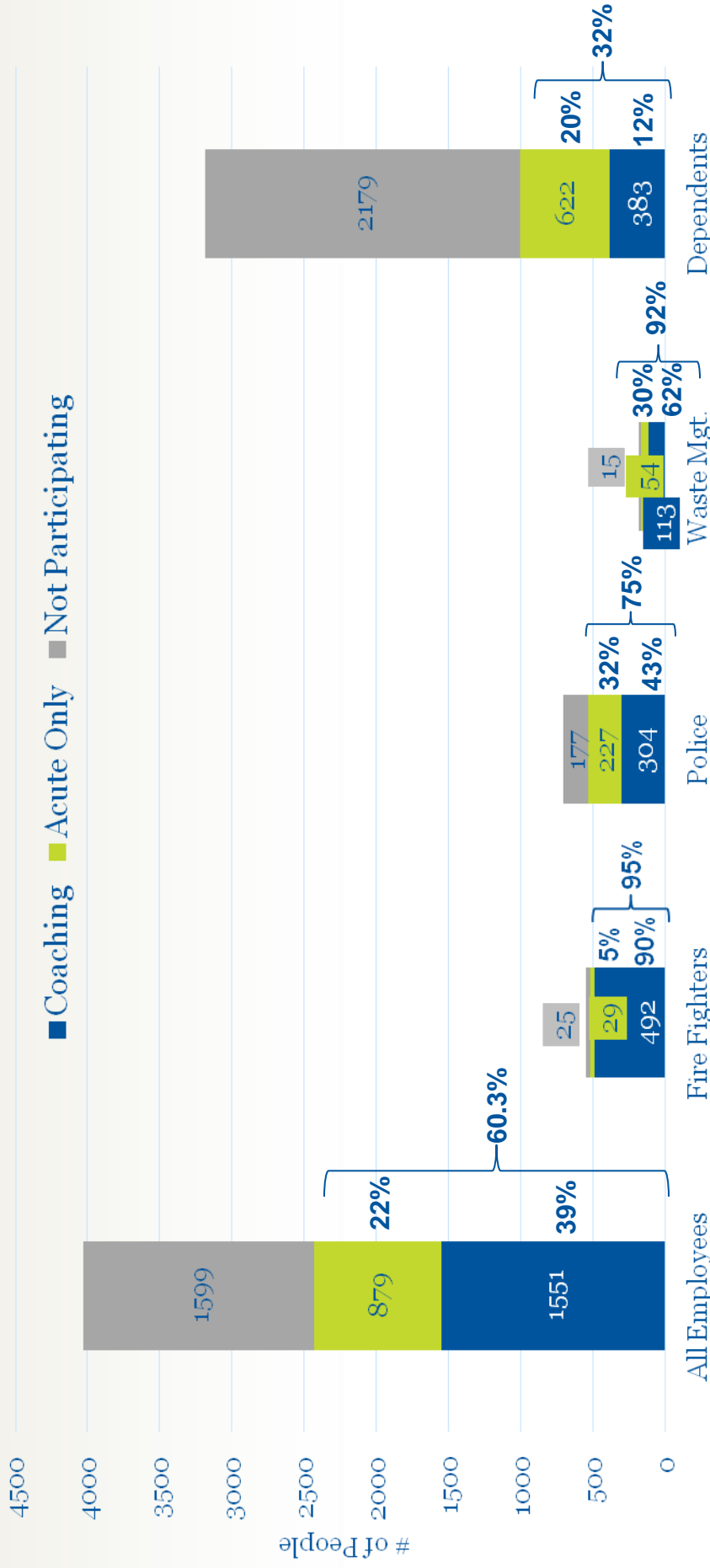
Time 1
1,659 patients with biometric risk factors (BMI, BP, Lipids, Glucose)
These patients have highest chance of becoming seriously ill
High likelihood of causing the majority of health care costs for LFUCG

Time 2
643 (40%) at risk patients who improved their health
Lower risk of becoming seriously ill
Reduced utilization and lower overall claims spend

Monthly Encounter Trend, All Members

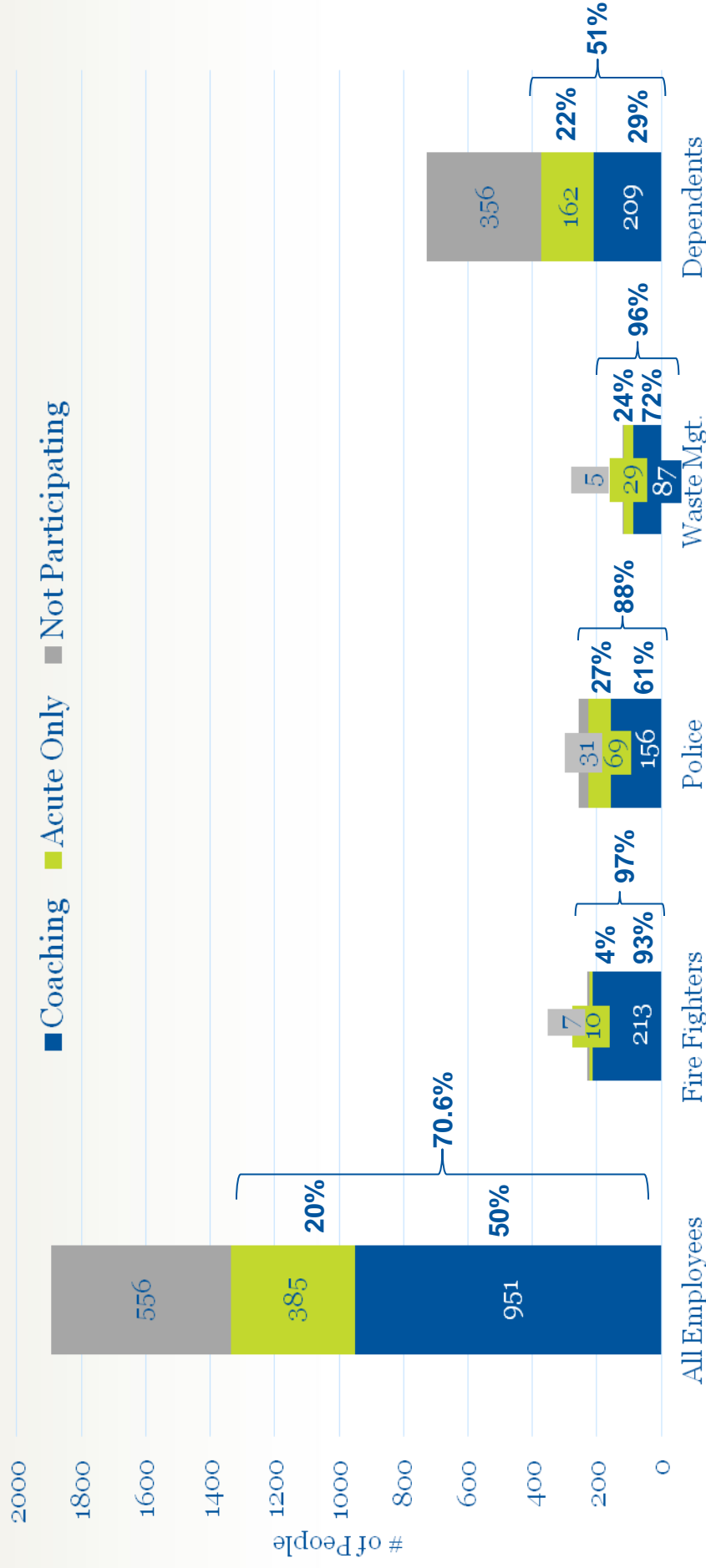


Use Rates by Member Type Through Feb 2014



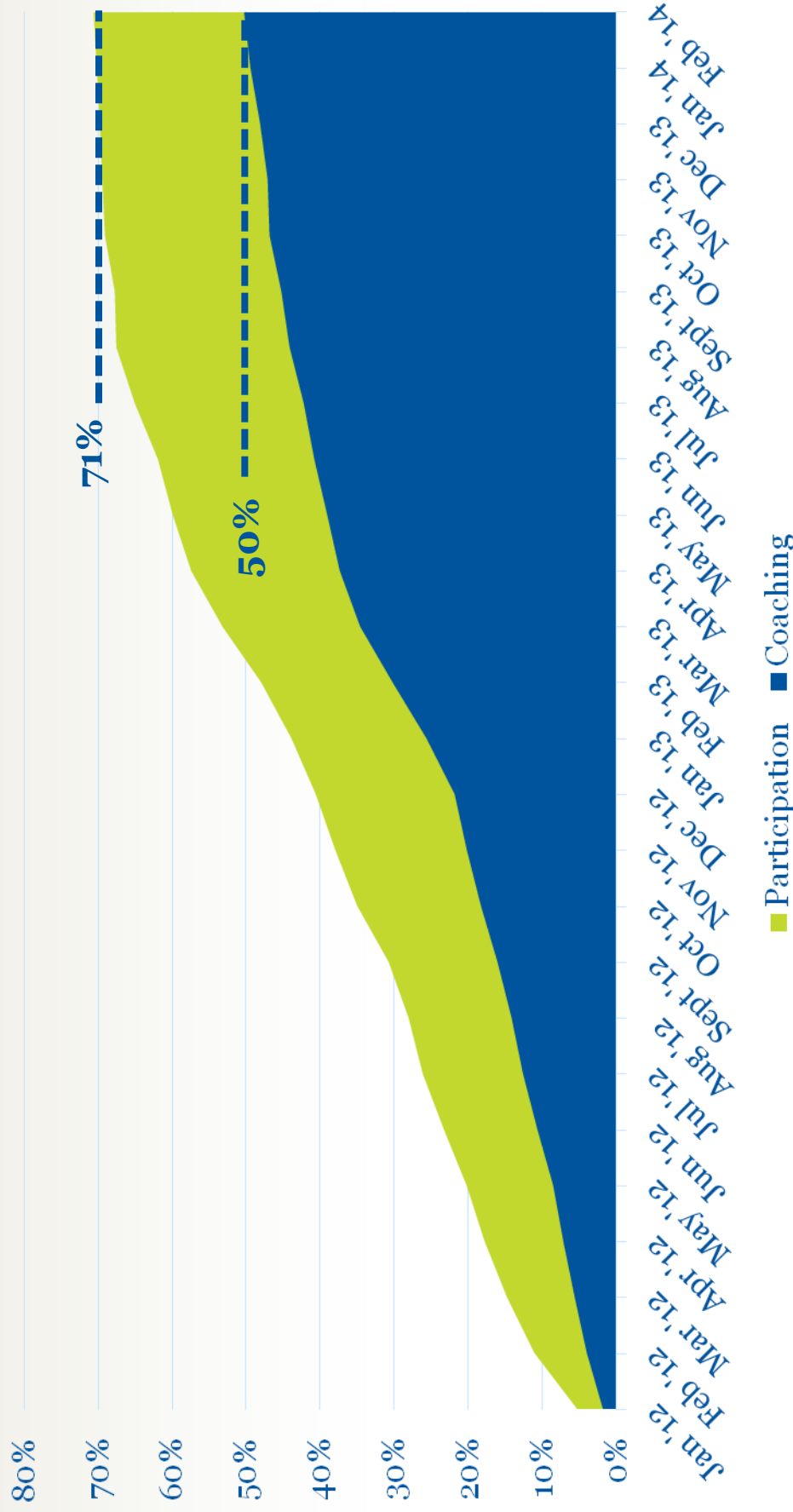
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Use Rates by Member Type Through Feb 2014: Target Population

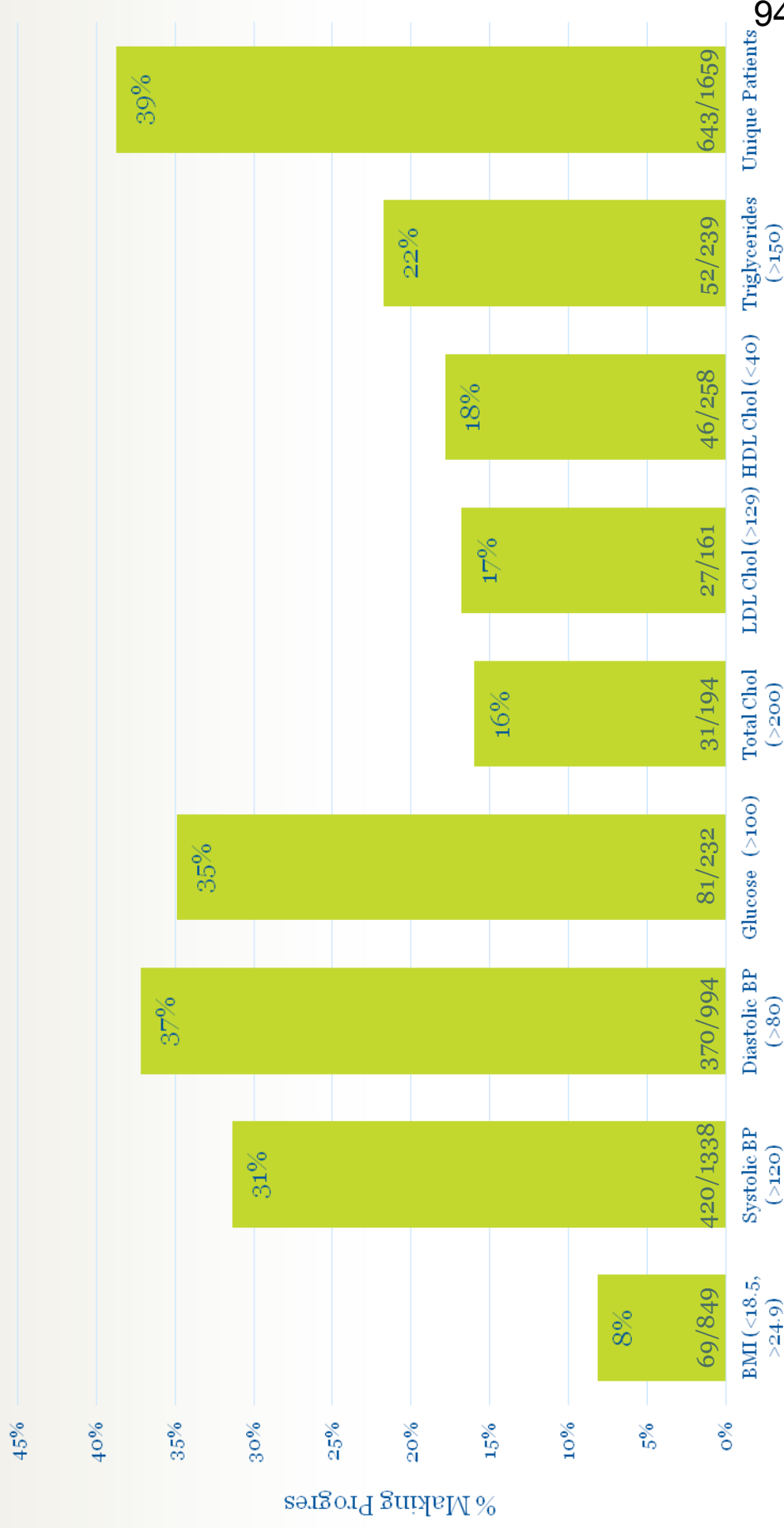


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Engagement: Target EE Population



Employees Making Progress



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Risk Mitigation and Disease Management

Time 1: 1/1/2012 - 2/28/2013 Time 2: 3/1/2013 - 2/28/2014 Employees Only				
<i>Risk Mitigation</i>	<i>Time 1: At Risk Pop</i>	<i>Time 2: # Improved</i>	<i>Improvement</i>	
Obesity: Reduce Weight by 5% if BMI > 30	235	35	14.89%	
Tobacco Use: Reduce Prevalence of smoking, at least 30 days	258	41	15.89%	
Cholesterol: Reduce those with TC > 200 or LDL > 130	145	23	15.86%	
PreHypertension: Reduce those with 121-139/81-99 to < 120/80	970	94	9.69%	
<i>Disease Management</i>	<i>Time 1: Pop w Disease</i>	<i>Time 2: # at standard of care</i>	<i>% at standard of care</i>	
Diabetes Care-HbA1c Testing: minimum 1 value recorded	142	110	77.46%	
Diabetes Care- Percent of patients with hemoglobin A1c < 9%	110	85	77.27%	
Persistent Asthma: use of inhaled corticosteroids	5	5	100.00%	
Coronary Artery Disease: Use of anti-platelet (baby aspirin)	23	12	52.17%	
Chronic Hypertension (BP > 140/90): Reduce to BP < 140/90	212	94	44.34%	

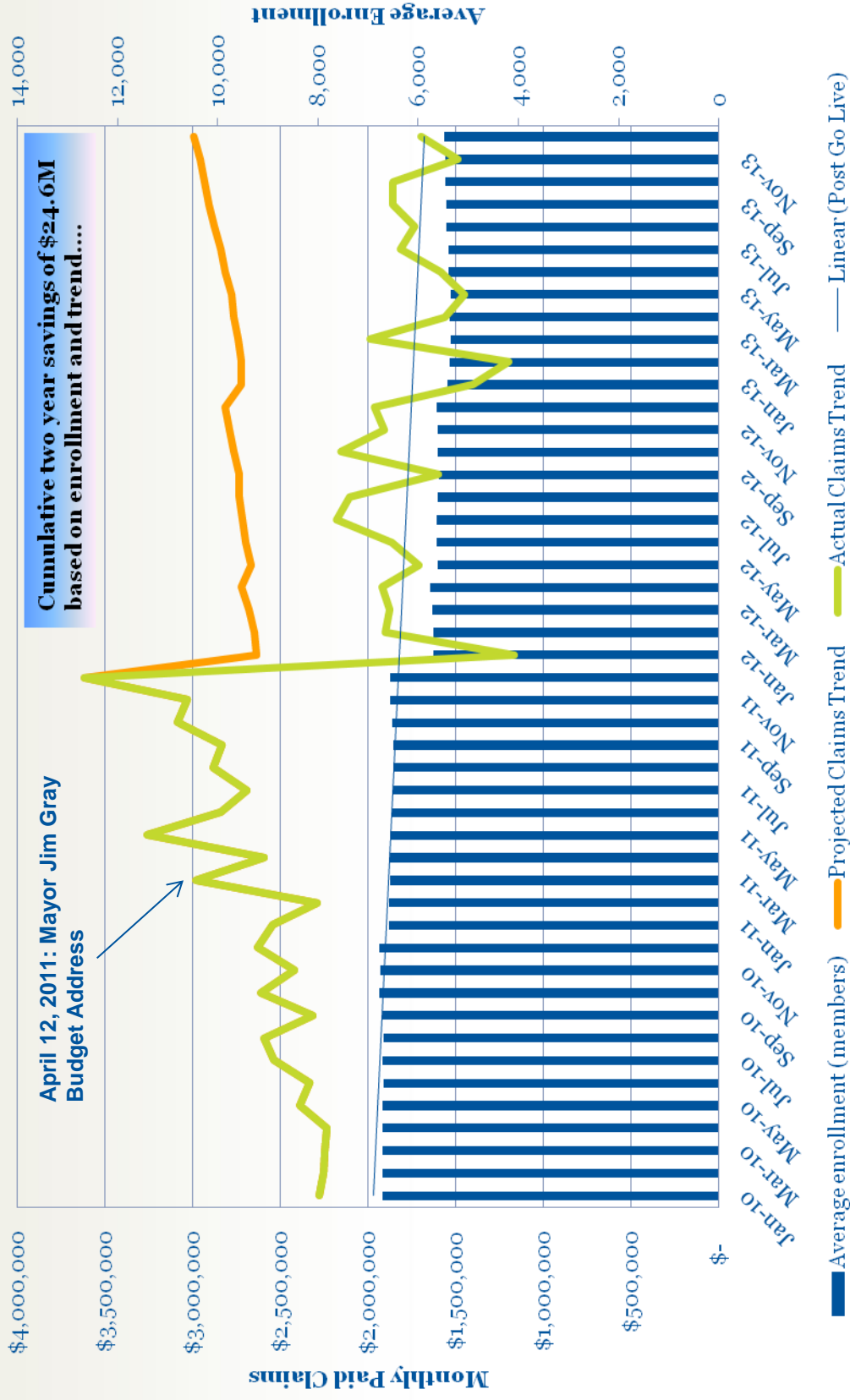
Change Utilization & Capture Savings

Impact on Utilization & Per Capita Spending 2013 vs. 2012

Service	Utilization Impact	Savings Impact
Primary	14% ↓	\$191,627
Specialty	10% ↓	\$203,313
In-Patient	3% ↓	\$1,361,625
Out-Patient	13% ↓	
ER/UTC	11% ↓	\$302,731
Lab	4% ↓	\$84,212
Total Savings		\$2,152,210

Source: BIM & Humana

Medical and Rx Spending Pre and Post Plan Redesign and Health Center Implementation



Plans for 2014-15

1. Respond to the growing demand for high quality health care delivered at the SBHC.
2. Continue to increase the engagement rate of the target population beyond 70%.
3. Continue to increase the number of patients making clinical gains in their health status beyond 40%.
4. Collaborate with the City on program development, moves, and service mix.
5. Continue to provide occupational services for LFUCG employees.
6. Special thanks to Melissa Lueker, John Maxwell and Mary Lyle!



Thank you.