

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 27, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
May 26 – June 2, 2014**

Monday, May 26

Memorial Day – Offices Closed

Tuesday, May 27

Budget COW – Link Report Out.....10:00 am
Council Chamber – 2nd Floor Government Center

Special Council Meeting – Public Hearing Mayor’s Proposed Budget.....3:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, May 28

Commission for Citizen’s with Disabilities.....9:30 am
Central Library – Room C

Affordable Housing Stakeholders Group.....1:00 pm
Conference Room – 3rd Floor Phoenix Building

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

Thursday, May 29

No Meetings

Friday, May 30

No Meetings

Monday, June 2

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

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 13, 2014**

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

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Farmer to approve the docket for the May 22, 2014 Council Meeting. Seconded by Lane. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the May 6, 2014 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Gorton to amend the amount listed in item j to \$604,555. Seconded by Ellinger. Motion passed without dissent.

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

VI. Continuing Business/Presentations

Motion by Ellinger to approve Neighborhood Development Funds. Seconded by Akers. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Gorton to enter closed session pursuant to KRS 61.810(1)(f) for discussions that may lead to the appointment of an employee. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield to return from closed session. Seconded by Clarke. Motion passed without dissent.

X. Adjournment

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

**Lexington-Fayette Urban County Council
Work Session Agenda
May 27, 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. 10-12**
- V. New Business – Yes, p. 13-44**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, May 27, 2014, p. 45
 - b** General Government Committee Summary, May 6, 2014, p. 46-52
 - c** 21c Museum Hotel Project Update
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0266-14** Authorization to execute agreement with Pearson VUE to authorize the Division of Community Corrections to become a testing center for GED testing. (L0266-14) (Ballard/Mason)
This is a request to execute agreement with Pearson VUE to authorize the Division of Community Corrections to become a testing center for GED testing. Cost per test is \$120 per inmate. Impact for FY 2014 is \$1,200. Funds are budgeted. p. 13
- b** **0478-14** Authorization to execute First Amendment to Agreement with Granicus, Inc., to enable the Legislative Suites Software in FY 2015. (L0478-14) (Nelson/Hamilton)
This is a request to execute First Amendment to Agreement with Granicus, Inc., to enable the Legislative Suites Software in FY15 for an additional amount of \$400 per month. This increase brings the cost for managed services to \$3,110 per month (\$37,200 per year). Funds are included in the FY 2015 Proposed Budget. p. 14
- c** **0479-14** Authorization to revise the Ordinance establishing the Domestic Violence Prevention Board in order to amend the service terms of the Board officers and to revise the roster of ex-officio members. (L0479-14) (Mills)
This is a request to revise the Ordinance establishing the Domestic Violence Prevention Board in order to amend the service terms of the Board officers and to revise the roster of ex-officio members. There is no budgetary impact. p. 15
- d** **0481-14** Authorization to execute "Statement of Compliance" bridge posting requirements. (L0481-14) (Frazier/Paulsen)
This is a request to execute "Statement of Compliance" bridge posting requirements. There is no budgetary impact. p. 16
- e** **0482-14** Authorization to execute Change Order No. 4 to Agreement with HW Lochner for right-of-way services for Newtown Pike Extension Project Mitigation Area. (L0482-14) (Gooding/Paulsen)
This is a request to execute Change Order No. 4 in the amount of \$31,750 to Agreement with HW Lochner for right-of-way services for Newtown Pike Extension Project Mitigation Area. This increase brings the new total contract amount to \$255,081.25. Funds are budgeted. p. 17-23

- f **0487-14** Authorization to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections providing for purchase of voting equipment. (L0487-14) (Gooding/Hamilton)
This is a request to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections extending the agreement for providing for purchase of voting equipment through June 30, 2016. There is no budgetary impact. p. 24
- g **0488-14** Authorization to accept award of Federal Planning Funds from the Kentucky Transportation Cabinet for the Lextran 5-Year Comprehensive Operation Analysis/Long Range Transit System Analysis Project and to approve execution of subrecipient agreement with Lextran for project development. (L0488-14) (Gooding/Paulsen)
This is a request to accept award of Federal Planning Funds in the amount of \$120,000 from the Kentucky Transportation Cabinet for the Lextran 5-Year Comprehensive Operation Analysis/Long Range Transit System Analysis Project and to approve execution of subrecipient agreement with Lextran for project development. Lextran will provide the required 20% local match of \$30,000. Budget amendment is in process. p. 25
- h **0492-14** Authorization to execute Ninth Contract Amendment with AmeriNational Community Services, Inc. for loan servicing for the HOME and Community Development Block Grant (CDBG) housing rehabilitation and home ownership programs. (L0492-14) (Gooding/Hamilton)
This is a request to execute Ninth Contract Amendment with AmeriNational Community Services, Inc. for loan servicing for the HOME and Community Development Block Grant (CDBG) housing rehabilitation and home ownership programs. This amendment extends the contract through June 30, 2016. Loan servicing fees for the two year period are not expected to exceed \$75,000. Budget amendment for FY 2015 is in process. p. 26
- i **0498-14** Authorization to accept award for Police Training Incentive grant for FY 2015 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. (L0498-14) (Gooding/Mason)
This is a request to accept award for Police Training Incentive grant for FY 2015 in the amount of \$2,307,270 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. No matching funds are required. Budget amendment is in process. p. 27

- j **0499-14** Authorization to accept award of FY 2015 funds from the Commission on Fire Protection, Personnel, Standards, and Education for training incentive for firefighters. (0499-14) (Gooding/Mason)
This is a request to accept award of \$2,274,830 in FY 2015 funds from the Commission on Fire Protection, Personnel, Standards, and Education for training incentive for firefighters. No matching funds are required. Budget amendment is in process. p. 28
- k **0505-14** Authorization to execute Amendment No. 3 to Agreement with the Bluegrass Area Development District accepting additional federal funds for operation of the Senior Citizens Center-FY 2014. (L0505-14) (Gooding/Mills)
This is a request to execute Amendment No. 3 to Agreement with the Bluegrass Area Development District accepting additional federal funds in the amount of \$16,051 for operation of the Senior Citizens Center-FY 2014. This increase brings the new total amount accepted to \$122,682. Budget amendment is in process. p. 29-31
- l **0508-14** Authorization to submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant--FY 2015. (L0508-14) (Gooding/Mason)
This is a request submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds in the amount of \$213,624 under the Edward Byrne Memorial Justice Assistance Grant--FY 2015. No matching funds are required. Budget amendment is in process. p. 32
- m **0511-14** Authorization to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for FY 2014. (L0511-14) (O'Mara)
This is a request to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for FY 2014 for an amount not to exceed \$149,000. Funds are included in the FY 2015 Mayor's Proposed Budget. p. 33
- n **0513-14** Authorization to submit application, and accept award if offered, to the Kentucky Department of Education for participation in the Child Care Food Program at the Family Care Center- FY 2015. (L0513-14) (Gooding/Mills)
This is a request to submit application, and accept award if offered, to the Kentucky Department of Education for an estimated amount of \$79,000 for participation in the Child Care Food Program at the Family Care Center- FY 2015. While no match is required, an additional \$21,000 in 2015 General Fund dollars has been requested in the event catering costs exceed actual reimbursement. Budget amendment is in process. p. 34

- o** **0514-14** Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet for the Share the Road Media Campaign Project. (L0514-14) (Gooding/Paulsen)
This is a request to execute Amendment to Agreement with Kentucky Transportation Cabinet for extension of performance period through December 31, 2014, for the Share the Road Media Campaign Project. There is no budgetary impact. p. 35
- p** **0517-14** Authorization to submit application to the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program. (L0517-14) (Gooding/Mason)
This is a request to submit application to the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program, requesting federal funds in the amount of \$84,600 for purchase of training props for training academy upgrade. A 10% local match of \$9,400 is required and has been requested in the FY 2015 General Fund Budget. p. 36
- q** **0519-14** Authorization to execute Engineering Services Agreement with GRW Engineers, Inc., for the design of three intersections on Man o' War Boulevard to include Pink Pigeon Parkway, Alumni Drive, and Richmond Road. (L0519-14) (Gooding/Paulsen)
This is a request to execute Engineering Services Agreement with GRW Engineers, Inc., in the amount of \$209,108 for the design of three intersections on Man o' War Boulevard to include Pink Pigeon Parkway, Alumni Drive, and Richmond Road. Funds are budgeted. p. 37
- r** **0521-14** Authorization to execute agreement with EA Partners, PLC for a study on the mobility and streetscape issues along the Versailles Road Corridor. (L0521-14) (Frazier/Paulsen)
This is a request to execute agreement with EA Partners, PLC for an amount of \$150,000 for a study on the mobility and streetscape issues along the Versailles Road Corridor. Funds are budgeted. p. 38
- s** **0524-14** Authorization to execute Memorandum of Agreement with Eastern Kentucky University for Operation of Safety City, a public safety program. (L0524-14) (Bastin/Mason)
This is a request to execute Memorandum of Agreement with Eastern Kentucky University for Operation of Safety City, a public safety program. There is no budgetary impact. p. 39

- t** **0531-14** Authorization to submit application to the Bluegrass Workforce Investment Board, and to accept award if offered, for operation of a Workforce Investment Act project for Division of Youth Services. (L0531-14) (Gooding/Mills)
This is a request to submit application to the Bluegrass Workforce Investment Board, and to accept award if offered, for an amount of \$130,000 for operation of a Workforce Investment Act project for Division of Youth Services. Local funds in the amount of \$9,280 will be documented by time worked by existing Youth Service employees. Budget amendment is in process. p. 40
- u** **0532-14** Authorization to execute professional service agreement with Lord Aeck Sargent for the Cardinal Valley Small Area Plan. (L0532-14) (King/Paulsen)
This is a request to execute professional service agreement with Lord Aeck Sargent for the Cardinal Valley Small Area Plan in an amount not to exceed \$110,000. Funds are budgeted. p. 41
- v** **0533-14** Authorization to accept award from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2014 Emergency Management Assistance Project. (L0533-14) (Gooding/Mason)
This is a request to accept award from Kentucky Department of Military Affairs, Division of Emergency Management for an amount of \$103,118.71 for FY 2014 Emergency Management Assistance Project. A 50% local match of \$103,118.71 is required. Budget amendment is in process. p. 42
- w** **0534-14** Authorization to execute agreement with Anthem Blue Cross Blue Shield for providing administrative services and stop loss insurance coverage relative to Health Insurance Plans. (L0534-14) (Maxwell/Graham)
This is a request to execute agreement with Anthem Blue Cross Blue Shield for providing administrative services and stop loss insurance coverage relative to Health Insurance Plans, PPO 1, PPO 2, HSA 1, and HSA 2 for the period beginning January 1, 2015 through December 31, 2015. p. 43
- x** **0535-14** Authorization to execute agreement with CPS HR Consulting for assessments to be used in the promotional processes for the Lexington Division of Police. (L0535-14) (Maxwell/Graham)
This is a request to execute agreement with CPS HR Consulting for assessments to be used in the promotional processes for the Lexington Division of Police for an amount not to exceed \$52,500. Funds are budgeted. p. 44

BUDGET AMENDMENT REQUEST LIST

JOURNAL	77788-89	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	1,862.66
					1,862.66CR
					.00

To provide funds from collected revenue to reimburse sign contractor expenses.

JOURNAL	77876-77	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	553.60
					553.60CR
					.00

To provide funds for Parks Maintenance overtime by recognizing reimbursements for special events.

JOURNAL	77904-05	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	332.00
					332.00CR
					.00

To provide funds for Parks Maintenance overtime by recognizing a reimbursement for this purpose.

JOURNAL	77906-07	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	40.00
					40.00CR
					.00

To provide funds for Parks Maintenance overtime by recognizing revenue.

JOURNAL	77984	DIVISION	Community Corrections	Fund Name	General Fund
				Fund Impact	103,158.00
					103,158.00CR
					.00

To provide funds for Overtime by reducing funds for various operating accounts (Professional Services, Subscriptions and Publications, Clothing/Equip -Other, and Clothing/Equip-Public Safety).

JOURNAL	77919-20	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	100.00
					100.00CR
					.00

To recognize contribution for Joseph Benson Leadership Award to be given to a qualifying student at the Family Care Center.

JOURNAL	78015-16	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	9,350.00
					9,350.00CR
					.00

To provide funds for Senior Center operating supplies by recognizing revenues from donations, parking, and building rental.

JOURNAL	78052-53	DIVISION	Finance Administration	Fund Name Fund Impact	FY 2015 Bond Projects 61,651,239.90 61,651,239.90CR .00
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To provide funds for 2014A Refunding bond issue in the appropriate accounts.

JOURNAL	77863-64	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Justice 30,943.47 30,943.47CR .00
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To amend Street Sales FY 2013 to reflect actual revenue and expenses.

JOURNAL	77957	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Justice 10,090.00 10,090.00CR .00
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To amend Arrest Policies 2012 in accordance with approved award.

JOURNAL	77865-66	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 5,338.37 5,338.37CR .00
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To amend Distracted Driving 2014 to reflect actual expenses and revenue.

JOURNAL	77921-22	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 67,200.00 67,200.00CR .00
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To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2014 to provide additional funding for the WebEOC contract position in the Division of DEM/911.

JOURNAL	78049	DIVISION	Revenue	Fund Name Fund Impact	Sanitary Sewer Fund 640,000.00 640,000.00
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To provide funds for Sanitary Sewer Bad Debt expense.

JOURNAL	78050	DIVISION	Revenue	Fund Name Fund Impact	Landfill Fund 70,000.00 70,000.00
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To provide funds for Landfill Bad Debt expense.

JOURNAL	78051	DIVISION	Revenue	Fund Name Fund Impact	Water Quality Fund 94,000.00 94,000.00
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To provide funds for Water Quality Bad Debt expense.

JOURNAL	77986-87	DIVISION	Finance	Fund Name	Police And Fire Retirement
			Administration	Fund Impact	250,500.00
					250,500.00CR
					.00

To provide funds for management fees and portfolio expenses by recognizing additional investment revenue.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	.00
Fund	2604	FY 2015 Bond Projects Fund	.00
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	3200	US Department of Homeland Security	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	640,000.00
Fund	4051	Water Quality Management Fund	94,000.00
Fund	4121	Landfill Fund	70,000.00
Fund	5003	Police And Fire Retirement Fund	.00



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

To: Sally Hamilton, CAO
Mayor Jim Gray
Councilmembers

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

Date: March 12, 2014

Subject: Approval of Agreement Pearson VUE for GED Testing for the Offender
Population

Requesting approval of an agreement between Pearson VUE and the Division of Community Corrections for the Division to become an authorized testing center. GED testing must now be conducted electronically; cost per test is \$120 per inmate. Funding is provided by the prisoner benefit account, Fund 4203.

Funds are budgeted in 4203-505402-5421-75101.

cc: Clay Mason, Commissioner
Department of Public Safety



Lexington-Fayette Urban County Government
OFFICE OF THE COUNCIL CLERK

Jim Gray
Mayor

Meredith Nelson
Council Clerk

TO: Mayor Jim Gray
Urban County Council
Chief Administrative Officer Sally Hamilton

FROM: Meredith Nelson, Council Clerk
Council Clerk's Office

DATE: May 6, 2014

RE: Amendment to Agreement with Granicus, Inc.

The Council Clerk's Office requests Council authorization of an Amendment to Agreement with Granicus, Inc. (Contract #6036), to be implemented in July, 2014.

This amendment will transfer our Granicus managed services to the Legislative Suites Software, allowing all of our current services for meeting and legislative management, as well as streaming of events to mobile devices and use of the iLegislate application.

The cost of our monthly managed services will increase from \$2,710.00 to \$3,110.00. Funds are budgeted by the Div. of Computer Services pending approval by Council of the FY 2015 Proposed Budget.

If you have any questions or comments, please contact me at 258-3242. Thank you for your consideration of this matter.

Meredith Nelson, Council Clerk
Council Clerk's Office



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: Beth K. Mills
Beth Mills, Commissioner of Social Services

DATE: May 05, 2014

SUBJECT: Domestic Violence Prevention Board – Ordinance Amendments

This is a request for Council approval to revise the Ordinance establishing the Domestic Violence Prevention Board in order to amend the service terms of the Board officers and to revise the roster of ex-officio members.

There is no budgetary impact associated with this request.



LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

Department of Planning, Preservation & Development
Division of Engineering

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

TO: Mayor Jim Gray

FROM: A. Bradley Frazier, P.E. *ABF 5/6/14*
Urban County Engineer

DATE: May 6, 2014

RE: Bridge Posting Requirements

We are requesting that the Mayor and Council authorize the signing of the attached "Statement of Compliance" bridge posting requirements.

Each year the Kentucky Department of Highways informs the LFUCG of our bridge weight limit posting needs. According to the attached memo from Mr. James E. Ballinger, P.E., Chief District Engineer, all substandard bridges in Fayette County were found to be properly posted, and therefore, are in compliance with the "National Bridge Inspection Standards, Bridge Posting Requirement". In order to remain in compliance with and be eligible to receive Federal Bridge Rehabilitation or Replacement funds, we must sign and return the attached form as soon as possible.

As of April 15, 2014 all bridge posting requirements have been met and were confirmed visually by Traffic Engineering. A copy of LFUCG Division of Traffic Engineering, posting inventory is included for review.

After signing, please return the form to the Division of Engineering, and we will return it to the appropriate State personnel. Please call Mr. Andrew Grunwald or myself if you need additional information.

ABF: AG: md

Attachment

C:	Robert Bayert, P.E.	-Division of Engineering
	Andrew Grunwald, P.E.	-Division of Engineering
	George Milligan	-Department of Public Works
	File	

14.1000.116.Bridge Posting Requirements5-6-14.doc

H O R S E C A P I T A L O F T H E W O R L D

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

www.lexingtonky.gov



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: MAY 6, 2014

SUBJECT: Request Council authorization to execute Change Order No. 4 in the amount of \$31,750 to Agreement with HW Lochner for right-of-way services for Newtown Pike Extension Project Mitigation Area

On June 25, 2009 (Resolution No. 442-2009), Council approved execution of Engineering Services Contract in the amount of \$196,650 with HW Lochner for Right of Way services that includes 31 acquisitions, including all aspects of procurement from property appraisals, title reviews, making offers and negotiation, relocation benefits management and tracking, and parcel management for the Newtown Pike Extension Project. The project provides for construction from West Main Street to South Limestone.

On November 19, 2009 (Resolution No. 735-2009), Council approved execution of Change Order No. 1, increasing the contract price by the sum of \$1,031.25.

On June 24, 2010 (Resolution No. 350-2010), Council approved execution of Change Order No. 2, increasing the contract price by the sum of \$18,050.

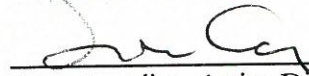
On October 13, 2011 (Resolution No. 449-2011), Council approved execution of Change Order No. 3, increasing the contract price by the sum of \$7,600.

The Division of Engineering has negotiated Change Order No. 4 in the amount of \$31,750 with HW Lochner to perform project management services, acquisition services and to secure legal services for seven parcels in the Phase I of the Newtown Pike Extension Project. The new total is \$255,081.25. KYTC has authorized execution of this Change Order.

Funds are budgeted as follows:

FUND	DID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3160	303202	3211	91715	NEWTOWNPK 2009	2009	FED GRANT

Council authorization to execute Change Order No. 4 with HW Lochner is hereby requested.


Irene Gooding, Acting Director

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

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2	Date: May 1, 2014 18
	Project: Phase I-Right of Way Services Contract
	Location: Phase I Newtown Pike Extension (Southend Redevelopment)
To (Contractor) H.W. Lochner 1040 Monarch Street Lexington, Kentucky 40513	Contract No. # 122-2009
	Change Order No. 4

You are hereby requested to comply with the following changes from
The contract plans and specification;

Item No. (1)	Description of changes-quantities, unit prices, changes in completion, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
1	(Increase) R/W Services - Project Management 9, 10, 12, 15, 22, 35, 714 ½ DeRoode		\$10,500.00
2	(Increase) R/W Services - Acquisition Services 9, 10, 12, 15, 22, 35, 714 ½ DeRoode		\$17,500.00
3	(Increase) Legal Services - McBrayer, McGinnis, Leslie and Kirkland		\$3,750.00
	Total decrease	\$0.00	XXXXXXXXXXXXXX.XX
	Total increase	XXXXXXXXXXXXXX.XX	\$31,750.00
	Net (increase) contract price		\$31,750.00

The sum of \$31,750.00 is hereby added to the total contract price, and the total adjusted contract price to date thereby is \$255,081.25.

An extension of contract is granted, to provide for the additional work presented in this Contract Change Order.

Recommended by Andrew Curran (Proj. Engr.) Date 5-1-2014

Accepted by [Signature] (Contractor) Date 5/1/2014

Approved by AB [Signature] (Urban Co. Engr.) Date 5/2/14

Approved by [Signature] (Commissioner) Date 5/2/2014

Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE	PROJECT: Phase I-Right of Way Services Contract
	CONTRACT NO.: # 122-2009
	CHANGE ORDER: 4

1. Necessity for change:

H.W. Lochner performing additional work on parcels 9, 10, 12, 15, 22, 35, and address 714 ½ DeRoode.

2. Is proposed change an alternate bid? ___ Yes X No

3. Will proposed change alter the physical size of the project? ___ Yes X No

If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___ Yes X Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___ Yes X No

If "Yes", will the policies be extended? ___ Yes ___ No

7. Effect on operation and maintenance costs: N/A

Effect on contract completion date: N/A

Mayor

Date

Andrew Grunwald

From: Goodpaster, Stuart (KYTC-D07) [Stuart.Goodpaster@ky.gov]
Sent: Tuesday, April 22, 2014 10:55 AM
To: Andrew Grunwald
Subject: RE: H.W. Lochner CM#4 Request

Dear Mr. Grunwald,

I have reviewed the above referenced Contract Modification for Right-of-Way acquisition services by HW Lochner for the Newtown Pike Extension Project. The manhours and fees appear acceptable. The work is being done to establish clear title to properties that will be ultimately transferred to the Lexington Community Land Trust for permanent affordable housing, in accordance with the Newtown Pike Extension Record of Decision.

You therefore, have authorization to process this Contract Modification with H.W. Lochner in the amount of \$31,750.

Please monitor expenditures for this modification.

Stuart C. Goodpaster, P.E.
Transportation Engineer I
Newtown Pike Extension Project Manager
763 West New Circle Rd
Lexington, KY 40512-0127
Phone: 859-246-2355
Fax: 859-246-2354
eMail: Stuart.Goodpaster@ky.gov

-----Original Message-----

From: Andrew Grunwald [mailto:AGrunwal@lexingtonky.gov]
Sent: Monday, April 21, 2014 2:08 PM
To: Goodpaster, Stuart (KYTC-D07)
Subject: H.W. Lochner CM#4 Request

Mr. Goodpaster,

Attached please find a Contract Modification for H.W. Lochner working on the Property Acquisition for Newtown Pike Extension Phase I Project.

This CM is to provide additional Project Management, Acquisition Services and legal services for Parcels 9, 10, 12, 15, 22, 35 and 714 1/2 Deroode Street. The cost of these services will be \$31,750.00 bring the total contract with H.W. Lochner to \$255,081.25.

With your authorization the LFUCG will process this CM and allow H.W. Lochner to work on the aforementioned parcels.

Andrew Grunwald, P.E.
Municipal Engineer Senior
LFUCG - Division of Engineering
859-258-3597

Karr, Leigh

From: Andrew Grunwald <AGrunwal@lexingtonky.gov>
Sent: Thursday, February 06, 2014 5:03 PM
To: Karr, Leigh; Clay-Young, Pam (KYTC-D07)
Cc: Taylor, Debby; Goodpaster, Stuart (KYTC-D07)
Subject: RE: Title Work

Leigh,

Below is a rough scope of work containing five (5) problems for "NPE Phase I – Properties" please review and let me know what resources and funding you would need to complete...

1. Parcel 22, Previous Owner: Caton

Right of way for DeRoode Street was acquired for this property. Subsequent to that, the owner bought back a portion of the property acquired for right of way that had been declared as surplus. Our current acquisition deed specifically excepted out the property originally bought for right of way and did not include that portion bought back by the owner. So that portion of surplus right of way the property owner bought back has not been transferred.

Work to be done by HW Lochner:

Contact the previous property owners to have them sign a Deed of Correction. File deed in with Clerk of Fayette County.

2. Parcel 12, Previous/Current Owner: Rachael King

There were actually two source deeds for the property Rachael King owned and comprised Parcel 12. Our current acquisition deed references only one of those source deeds in both the legal description and the back source (the deed found on p. 733).

Work to be done by HW Lochner:

Contact the previous property owners to have them sign a Deed of Correction. File deed in with Clerk of Fayette County.

3. Parcel 9, Previous Owner: S&F Electric

P9 was purchased from S&F Electric Incorporated (DB 2979 PG 76), deed says, "being known and designated as 732 DeRoode Street". S&F purchased it from Emma Smith (DB 1383 PG 784) though the description is nearly the same, this deed calls for "Being know as 732, 736-738 DeRoode Street"

Work to be done by HW Lochner:

Contact the previous property owners to have them sign a Deed of Correction. File deed in with Clerk of Fayette County.

4. Parcel 10/35, Previous Owner: Heirs of F. P. Vick

Our current acquisition deed for Parcel 10 did not include Lot #1, which was an off conveyance to Speigle. Eventually, Lot #1 was purchased by F.P. Vick, with whom we are very familiar. Later, when we were purchasing F.P. Vick property in Parcel 35, Lot #1 may not have been included in the deed. The whole question is.... Did KYTC purchase Lot 1 and if so, by what deed? Note that DB 3147 PG 562, only describes Parcel 35 as being known as Lot 5 but then goes on to say "being all the same property.....in DB 331 PG 145". DB 331- PG 145, Tract no. 4 "Being Lot no. 1 of the DeRoode Subdivision". An additional problem is in the master deed, wherein we indicate that we were purchasing only "a portion of" Parcel 35 rather than the entire property.

Work to be done by HW Lochner:

Create a Master Commissioner's Deed of Correction for Parcel 35 which references the legal description of Lot #5 and Lot #1 and add backsource wherein Vick acquired the property now known as Lot #1; correct master deed as "being the entire property" for Parcel 35. Contact the previous property owners to have them sign a Deed of Correction. File deed in with Clerk of Fayette County.

- 5.** Lot 714½ Current Owners: City, Board of Education, and Police and Firefighter's Pension Fund
There is a small lot between alleyways that is owned by three entities listed above.

Work to be done by HW Lochner:

Run Title Forward to establish current ownership. If needed create deed having LFUCG acquire property directly from Board of Education and Pension Fund. The property will then be included into the consolidation plat and then into the final subdivision plat.

From: Karr, Leigh [mailto:lkarr@hwlochner.com]
Sent: Tuesday, February 04, 2014 4:08 PM
To: Andrew Grunwald; Clay-Young, Pam (KYTC-D07)
Cc: Taylor, Debby; Goodpaster, Stuart (KYTC-D07)
Subject: RE: Title Work

Pam – Andrew,

Can either of you provide to me a scope of services that will be required to hopefully complete the properties from Versailles road to McKinley Street for the Newtown Pike Project? I need to know how many parcels will need legal work and how many will need acquisition work so we can request a contract mod from LFUCG. I have sent an email to Mary Haggin requesting her cost and timeframe for completion of the current request.

Thanks,
Leigh A. Karr, SR/WA
Right-of-way Project Manager

LOCHNER
1040 Monarch Street, Suite 300
Lexington, KY 40513

Ph: 859.224.4176 ext. 40339
Fax 859.224.9828
Toll Free 855.407.0270
Cell 859-325-5064

lkarr@hwlochner.com

From: Andrew Grunwald [mailto:AGrunwal@lexingtonky.gov]
Sent: Tuesday, November 26, 2013 2:03 PM
To: Goodpaster, Stuart (KYTC-D07); Karr, Leigh
Cc: Clay-Young, Pam (KYTC-D07); Taylor, Debby
Subject: RE: Title Work

Stuart,

This is very possible. Mr. Karr please work towards completing the title work and we will work on the contract modification.

Thank you,

CONTRACT HISTORY FORM

Project Name: Right-Of-Way Acquisition-Newtown Pike Extension Phase I Mitigation Area

Contractor: H.W. Lochner

Contract Number and Date: 122-2009 July 2, 2009

Responsible LFUCG Division: Division of Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 196,650.00
Next Lowest Bid Amount:
\$208,900.00

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 0.00

D. Amended Contract Amount: \$ 196,650.00

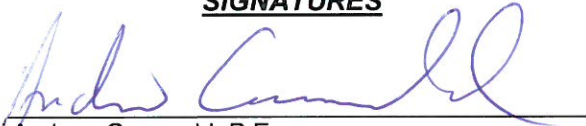
E. Cumulative Amount of All Previous Change Orders: \$ 26,681.25 13.6%
(Line E / Line D)

F. Amount of This Change Order: \$ 31,750.00 16.1%
(Line F / Line D)

G. Total Contract Amount: \$ 255,081.25

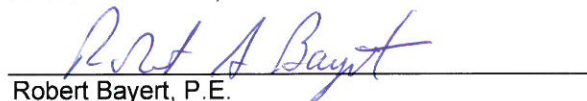
SIGNATURES

Project Manager:


Andrew Grunwald, P.E.

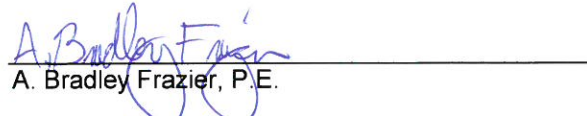
Date: 5-1-2014

Reviewed by:


Robert Bayert, P.E.

Date: 5/1/14

Division Director:


A. Bradley Frazier, P.E.

Date: 5/1/14



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MAY 7, 2014

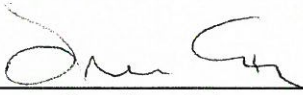
SUBJECT: Request Council authorization to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections providing for purchase of voting equipment

On June 21, 2012 (Resolution No. 342-2012), Council approved acceptance of federal funds in the amount of \$1,125,000 from the Commonwealth of Kentucky State Board of Elections for the purchase of voting equipment. The agreement was for fiscal years 2013 and 2014 and expires on June 30, 2014.

The State Board of Elections has offered the LFUCG a Memorandum of Agreement for fiscal years 2015 and 2016, providing for the completion of the purchase of voting equipment.

The source of federal funds is the U.S. Election Assistance Commission under the Help America Vote Act Title II.

Council authorization to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections is hereby requested.



Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MAY 7, 2014

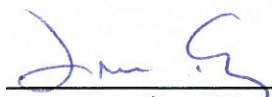
SUBJECT: Request Council authorization to accept award of Federal Planning Funds from the Kentucky Transportation Cabinet for the Lextran 5-Year Comprehensive Operation Analysis/Long Range Transit System Analysis Project and to approve execution of subrecipient agreement with Lextran for project development

The Kentucky Transportation Cabinet has offered the Lexington-Fayette Urban County Government \$120,000 in federal discretionary planning funds for a Lextran 5-Year Comprehensive Operation Analysis (COA)/Long Range Transit System Analysis. A 20% local match of \$30,000 is required. Lextran will provide this match.

Lextran will use these funds to develop long range and major system change recommendations. It is recognized that the current radial system, based in the transit center in downtown Lexington, requires significant transferring of passengers and is inefficient and out-dated. Other options, such as different hubs throughout the city to act as transfer points rather than centralizing every route through the downtown Transit Center can be explored in this COA. The analysis can also propose more innovative and cutting edge changes to the existing systems such as Bus Rapid Transit, alternative fuel stations, and radical system changes.

Amount of federal funds approved is \$120,000. Total cost of project is \$150,000. A subrecipient agreement will be initiated with Lextran for project development and documentation of required local match.

Council authorization to accept the award of federal funds and to execute a subrecipient agreement in the amount of \$120,000 with Lextran is hereby requested.



Irene Gooding, Director

Xc: Derek Paulsen, Commissioner of Planning,



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**

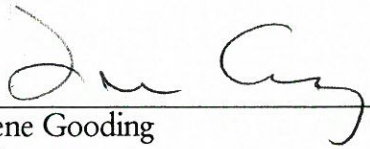
DATE: MAY 8, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE NINTH
CONTRACT AMENDMENT WITH AMERINATIONAL COMMUNITY
SERVICES, INC. FOR LOAN SERVICING FOR THE HOME AND
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING
REHABILITATION AND HOME OWNERSHIP PROGRAMS**

The Division of Grants and Special Programs recommends the execution of a ninth contract amendment to extend the contract period with AmeriNational Community Services, Inc. for loan servicing for the HOME and CDBG housing rehabilitation and homeownership programs. The original contract was entered into on August 29, 2002. This amendment extends the contract through June 30, 2016. Loan servicing fees for the two year period are not expected to exceed \$75,000.

The contract fees remain the same at \$30 per loan for the initial set-up and \$9.35 per loan per month fee for servicing the loans. The government currently maintains a portfolio of approximately 306 loans. The contractor will be responsible for maintaining each individual account and all related tasks, such as escrowing for taxes and insurance as applicable, paying property taxes, paying insurance premiums, providing year-end tax data and 1098's, etc. For the coming two years, the contractor will also provide credit reporting and loss mitigation services.

Sufficient funds will be budgeted in fund 3120-160201-0001-71299, Projects CDBG_2015, CDBG_2016, HOME_2015 and HOME_2016. Council authorization to execute the amendment is requested.


Irene Gooding
Director

XC: Sally Hamilton, Chief Administrative Officer



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MAY 8, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FOR
POLICE TRAINING INCENTIVE GRANT FOR FY 2015 FROM THE
KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET UNDER THE
KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND**

Police Training Incentive funds are used to provide eligible police officers with supplemental pay for participation in training programs. Supplemental pay in the amount of \$3,100.00 for each eligible officer (570 sworn positions) is provided for a total of \$1,767,000. In addition, the program contributes 30.5758% of that total towards the pension of participants, totaling 540,270. Funds total \$2,307,270 with no local match required. Funds are from the state of Kentucky and are awarded by the Kentucky Justice and Public Safety Cabinet from the Kentucky Law Enforcement Foundation Program Fund.

Council authorization to accept the grant is hereby requested.

Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MAY 8, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD
OF \$2,274,830 IN FY 2015 FUNDS FROM THE COMMISSION ON
FIRE PROTECTION, PERSONNEL, STANDARDS, AND
EDUCATION FOR TRAINING INCENTIVE FOR FIREFIGHTERS**

The Commission on Fire Protection, Personnel, Standards, and Education makes state funds available to provide eligible firefighters with supplemental pay for participation in various training programs. Supplemental pay in the amount of \$3,100 for each eligible firefighter (562 sworn officers) is provided for a total of \$1,742,200. In addition, the program contributes 30.5758% of that total towards the pension of participants, totaling \$532,630. Total project cost is \$2,274,830. No local match is required under this program.

Council authorization to accept award is hereby requested.

Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MAY 12, 2014

**SUBJECT: AUTHORIZATION TO EXECUTE AMENDMENT NO. 3 TO
AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT
DISTRICT ACCEPTING ADDITIONAL FEDERAL FUNDS IN THE
AMOUNT OF \$16,051 FOR OPERATION OF THE SENIOR CITIZENS
CENTER— FY 2014**

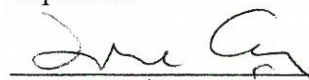
On June 6, 2013 (Resolution No. 265-2013), Council approved acceptance of federal funds in the amount of \$83,829 from Bluegrass Area Development District under Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2014. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. LFUCG staff includes a center director, Social Worker, a staff assistant senior, a part-time receptionist, and two part-time van drivers.

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

On April 24, 2014 (Resolution No. 2014-2014), Council approved execution of Amendment # 2 to the agreement to incorporate line item revisions to bring the budget in line with actual reporting.

Bluegrass Area Development District has offered LFUCG Amendment No. 3 to the agreement providing additional federal funds in the amount of \$16,051 for operation of the Senior Citizens Center. New federal total is \$122,682.

Council authorization to execute Amendment No. 3 and to accept additional federal funds is hereby requested.



Irene Gooding, Director

Xc: Beth Mills, Commissioner of Social Services

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

Subcontract Under: AS-2013-~~30~~³⁰¹⁴
Date: May 7, 2014
Amendment: #3
0505-14 (k)

**NOTICE OF AMENDMENT TO PROGRAM
ADMINISTRATION CONTRACT**

NOTICE OF AMENDMENT

Name and Address of Second Party:

Lexington-Fayette Urban County Government
Division of Community Development
Dba Lexington Senior Citizen Center
1530 Nicholasville Road
Lexington, KY 40503

RECEIVED

MAY 12 2014

Division of Grants & Special Programs

Confirming the verbal agreement heretofore made between you and the Bluegrass Area Development District, Inc., the contract being a subcontract under Contract Number **AS-2013-2014** dated **July 1, 2013**, amended May 7, 2014, and in consideration of payments to you made and/or to be made thereunder, is being revised as follows:

Remove original T III Budget and replace with Revised T III Budget dated May 7, 2014 to incorporate "Net Increase" in the amount of \$16,051.00 on the Federal & State Cash Line.

Remove Title III Service Delivery/Budget Back-up and replace with Revised Title III Service Delivery/Budget Back-up dated May 7, 2014.

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

NET INCREASE Title III-B: \$16,051

NET DECREASE: _____

NET INCREASE Title III C1: \$

NET DECREASE: _____

NET INCREASE Title III C2: \$

NET DECREASE: _____

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

WITNESS:

FIRST PARTY: Bluegrass Area Development District, Inc.

David Duttlinger, Executive Director

WITNESS:

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

Jim Gray, Mayor

RECEIVED

MAY 12 2014

Division of Grants & Special Programs

KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES

ADMINISTRATION OF AGING BUDGET

NAME & ADDRESS LFUCG FOR: LEXINGTON SENIOR CITIZENS CENTER 1530 NICHOLASVILLE ROAD LEXINGTON, KY 40503	CONTRACT NUMBER AS 13-14-2015 CONTRACT PERIOD 07/01/13 - 06/30/14 REPORT PERIOD: 07/01/13 - 06/30/14	MARK ONE: <input type="checkbox"/> ORIGINAL BUDGET <input checked="" type="checkbox"/> REVISED BUDGET DATE SUBMITTED: 5/7/2014	I CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS ACCURATE TO THE BEST OF MY KNOWLEDGE. SIGNATURE OF EXECUTIVE DIRECTOR _____	TITLE III-C2 HOME DEL. MEALS	TITLE III APPROVED BUDGET
TITLE III-B SUPPORTIVE SERVICES	TITLE III-C1 CONGREGATE MEALS				
1. PERSONNEL					
2. STAFF TRAVEL					
3. EQUIPMENT					
4. SUPPLIES					
5. CONTRACTS	511,206				511,206
6. CONSULTANTS					
7. RAW FOOD					
8. OTHER					
9. INDIRECT					
10. TOTAL EXPENDITURES	511,206				511,206
APPROVED BUDGET					
% BUDGET EXPENDED					
FUND SOURCE		CUMULATIVE STATUS OF FUNDS			
FEDERAL & STATE CASH	122,682				122,682
PROGRAM INCOME	7,400				7,400
LOCAL CASH	381,124				381,124
LOCAL IN-KIND					
TOTAL FUND SOURCES	511,206				511,206

31

0505-14 (k)



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: MAY 12, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT, AND ACCEPT AWARD IF
OFFERED, A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE
REQUESTING FEDERAL FUNDS UNDER THE EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT--FY 2015**

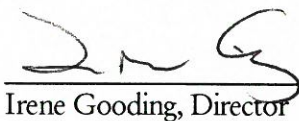
The Lexington-Fayette Urban County Government has been informed that it is eligible to apply for federal funds from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The JAG program is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant Programs, providing local agencies with the flexibility to prioritize and place justice funds where they are needed most. LFUCG is eligible to receive a formula amount of \$213,624. No matching funds are required.

JAG funds may be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice for any one or more the following purpose areas: Law enforcement program, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs, and planning, evaluation, and technology improvement programs.

The LFUCG Division of Police is proposing to use these funds as follows:

- \$160,000 for body worn cameras/electronic recording devices to include technical infrastructure support through digital server storage and memory—approximately 300 devices
- \$15,000 for Portable Breath Tester units—approximately 50 units
- \$20,000 for SCBA system for Hazardous device unit. Approximately 4 units plus training
- \$18,624 for purchase of night vision scopes for the Emergency Response Unit-4 units

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



Irene Gooding, Director

Xc: Clay Mason, Commissioner, Department of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: William O'Mara, Commissioner
Department of Finance & Administration

DATE: May 13, 2014

SUBJECT: Fiscal Year 2014 Financial Audit

Authorization is requested to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2014. The funds are fully budgeted not to exceed \$149,000. The objectives of the audit are the expression of opinions as to whether LFUCG financial documents are fairly presented, in all material respects, in conformity with U.S. Generally Accepted Accounting Principles (GAAP), and to report the fairness of the additional information provided by management. Upon completion, the audit will be presented to Council.

This engagement does not include the audit of the Sheriff's collection of property taxes. Nor does it include the issuing of a consent and citation of expertise related to selling bonds.

I am available if you have any additional questions.

/lyb



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**

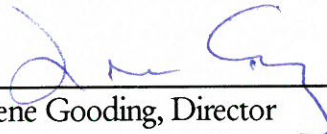
DATE: MAY 14, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION
AND ACCEPT AWARD IF OFFERED TO THE KENTUCKY
DEPARTMENT OF EDUCATION FOR PARTICIPATION IN THE
CHILD CARE FOOD PROGRAM AT THE FAMILY CARE CENTER- FY
2015**

The Lexington-Fayette Urban County Government Division of Family Services has prepared an application for submission to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program. This program serves meals at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs.

It is estimated that 50,000 meals will be served during the twelve-month period. As of July, 2013, the reimbursement rates for free meals is as follows: \$1.58 for breakfast, \$2.93 for lunch, and \$.80 for a supplement. Approximately 93% of the children enrolled in Family Care Center programs qualify for free or reduced meals. Based upon current enrollment, an estimated \$79,000 in federal funds will be collected. While no match is required, an additional \$21,000 in 2015 General Fund dollars has been requested in the event that catering costs exceed actual reimbursement.

Council authorization to submit application and accept 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
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: MAY 14, 2014

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AMENDMENT TO THE AGREEMENT WITH KENTUCKY
TRANSPORTATION CABINET FOR EXTENSION OF
PERFORMANCE PERIOD THROUGH DECEMBER 31, 2014, FOR THE
SHARE THE ROAD MEDIA CAMPAIGN PROJECT**

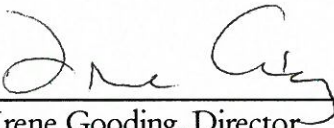
On June 11, 2009 (Ordinance No. 91-2009), Urban County Council approved the acceptance of federal funds for the Share the Road Campaign project. The purpose of this project is to promote bicycle and pedestrian safety throughout Fayette County and the Bluegrass Region. This agreement expires on August 12, 2012.

On September 27, 2012 (Resolution No. 518-2012) Council approved Amendment to the Agreement providing for an extended performance period through June 30, 2013.

On August 15, 2013 (Resolution No. 420-2013) Council approved Amendment to the Agreement providing for an extended performance period through June 30, 2014.

Kentucky Transportation Cabinet has offered the LFUCG an Amendment to the Agreement providing for an extended performance period through December 31, 2014 to provide for project completion.

Council authorization to execute the Amendment to the Agreement is hereby requested.



Irene Gooding, Director

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



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MAY 15, 2014

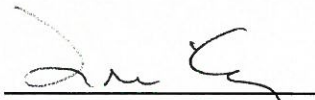
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND
SECURITY UNDER THE 2014 ASSISTANCE TO FIREFIGHTERS
GRANT PROGRAM, REQUESTING FEDERAL FUNDS IN THE
AMOUNT OF \$84,600 FOR PURCHASE OF TRAINING PROPS
FOR TRAINING ACADEMY UPGRADE**

The Division of Fire and Emergency Services has prepared an application for submission to the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program, requesting federal funds for purchase and installation of two natural gas fueled vehicle fire training props. Federal funding in the amount of \$84,600 is being requested. A 10% local match (\$9,400) is required. Total project cost is \$94,000. Match has been requested in the 2015 General Fund budget.

This equipment will improve training, providing firefighters with realistic simulations of a variety of vehicle fires and at the same time improve training safety.

The Assistance to Firefighters Grant is a program of the National Preparedness Directorate in the Federal Emergency Management Agency. Grants are awarded to fire departments to enhance their ability to protect the public and fire service personnel from fire and related hazards.

Council authorization to submit the application is hereby requested.



Irene Gooding, Director

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



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MAY 16, 2014

SUBJECT: Request Council authorization to execute Engineering Services Agreement in the amount of \$209,108 with GRW Engineers, Inc., for the design of three intersections on Man o' War Boulevard to include Pink Pigeon Parkway, Alumni Drive, and Richmond Road

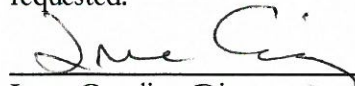
On April 24, 2014 (Resolutions No. 191-2014, 192-2014, and 193-2014, Council authorized acceptance of federal funds from the Kentucky Transportation Cabinet for the design of three intersections with Man o' War Boulevard.

- **Pink Pigeon Parkway**, where modifications are anticipated in the center medians on Man o' War and Pink Pigeon. Planning level estimates indicate approximately 800 feet of the Man o' War median south of the intersection will be impacted to introduce a second left turn lane for northbound traffic turning onto Pink Pigeon. Design cost is \$59,483.
- **Alumni Drive**, where three portions of the intersection are being considered for improvements. The right turn lane for southbound Man o' War traffic turning onto westbound Alumni Drive has been targeted for lengthening. Add at least 600' of storage and a 75' taper. Termination should be based on topographic constraints. The median for the west leg of Alumni would be reworked to maximize the left turn lane length for the movement to northbound Man o' War. Third, the left turn lane from northbound Man o' War to westbound Alumni would be lengthened by approximately 600'. Design cost is \$125,832.
- **Richmond Road**, where the concept is to lengthen the southbound Man o' War right turn lane to inbound Richmond Road, by 400 feet - 500 feet. Design cost is \$23,793.

GRW Engineers, Inc. has a statewide contract and the Kentucky Transportation Cabinet has provided a letter agreement for use of design services by LFUCG in the amount of \$209,108 for the design of these three intersections. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3160	303202	3251	91715	MOW ALUM 2014	2014	DESIGN	\$125,832
3160	303202	3251	91715	MOW PINK 2014	2014	DESIGN	\$59,483
3160	303202	3251	91715	MOW RICH 2014	2014	DESIGN	\$23,793

Council authorization to execute Engineering Services Agreement with GRW Engineers, Inc., is hereby requested.


Irene Gooding, Director

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

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development
Division of Engineering

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From: A. Bradley Frazier, P.E. *ABF 5/16/14*
Urban County Engineer


Re: Contract for Versailles Road Corridor Improvements
Alternatives Analysis Study

Date: May 16, 2014

On May 9, 2014, a Selection Committee met to evaluate six responses to the advertised RFP for the referenced study. This study is intended to go beyond the Kentucky Transportation Center's recent *Multimodal Alternative Analysis* report, looking not only at possible solutions for mobility issues, but also bringing in more "complete street" and "streetscape" elements. Cost estimates, corridor impacts and possible phasing will be included in the work.

A team headed by EA Partners, PLC was the choice of the committee. We recommend this contract with EA Partners, PLC be approved, in the amount of \$150,000. Funds are available in 1101-162101- 1602- 71205.

Approved:


Derek J. Paulsen, PhD, Commissioner
Planning, Preservation & Development

ABF/RAB/MD
2014.P635.400.ESAmemo

HORSE CAPITAL OF THE WORLD

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

www.lexingtonky.gov

**LEXINGTON DIVISION OF POLICE****150 East Main Street • Lexington, KY 40507 • (859) 258-3600**

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: May 14, 2014

RE: Memorandum of Agreement –
Eastern Kentucky University for Operation of Safety City

Please find attached Memorandum of Agreement (MOA) between Eastern Kentucky University (EKU) and Lexington Fayette Urban County Government for Operation of Safety City

The attached Memorandum of Agreement (MOA) describes the mutually agreed-upon conditions under which Eastern Kentucky University ("EKU") and Lexington-Fayette Urban County Government ("LFUCG") will operate Safety City, a public safety program and Eastern Kentucky University Foundation ("Foundation").

It is now the joint intention of EKU and LFUCG to create an agreement whereby EKU will provide staffing, development, and programming for the facility while LFUCG will maintain ownership and all related obligations.

EKU's Responsibilities

- A. EKU will employ such staff as it may determine, in its sole judgment, is necessary to provide instruction and operate Safety City. Such staff shall generally consist of one (1) EKU employee responsible for administration of the entire program and one (1) graduate assistant.
- B. These personnel will develop curriculum when needed, administer the program, schedule facility visits, and seek sponsors and/or donors, as well as any other reasonably related responsibility.
- C. EKU personnel assigned to Safety City shall comply with all EKU policies and procedures.
- D. EKU agrees to make a financial report to LFUCG on an annual basis.



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: MAY 19, 2014

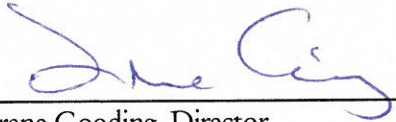
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION
TO THE BLUEGRASS WORKFORCE INVESTMENT BOARD AND
ACCEPT AWARD IF OFFERED, FOR OPERATION OF A
WORKFORCE INVESTMENT ACT PROJECT FOR YOUTH SERVICES**

The Division of Youth Services has prepared an application for submission to the Bluegrass Workforce Investment Board requesting federal funds in the amount of \$130,000 for operation of a youth services project. This project is targeted toward youth who are ages 16 through 18, low-income, and who are within one or more of the following categories: deficient in basic literacy skills, school dropout, homeless, runaway, or foster child, pregnant or parenting, offender, or an individual who requires additional assistance to complete an education program, or to secure and hold employment. The object of the project is to prepare youth for the workforce by empowering them with the social, work readiness, and occupational skills that enable them to obtain and retain self-sufficient employment. If approved, award of funds is based upon the successful enrollment of at least 40 youth into the program, and for completion of the following performance outcomes: attainment of a GED, diploma, or certificate, literacy and numeracy gains, and placement in employment or education. The period of performance is July 1, 2014 through September 30, 2015.

Federal funds will be used for the continued employment of full-time Social Worker for 15 months (existing position), youth stipends for GED attainment and for literacy and numeracy skills improvement, individual service needs (transportation, child care, test fees, and work uniform costs), operating supplies, educational materials, and for a limited Summer Youth Employment Program. Local funds in the amount of \$9,280 will be documented by time worked on the project by existing Youth Service employees.

These federal funds originate from the U.S. Department of Labor.

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



Irene Gooding, Director

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



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

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
 Members, Urban County Council
 FROM: Chris King, Director
 DATE: May 19, 2014
 RE: Engagement of Services for Cardinal Valley Small Area Plan

This memo is to request Council approval of a professional services agreement with Lord Aeck Sargent for planning consulting services associated with the Cardinal Valley Small Area Plan. The work would be performed and charged in accordance with RFP #23-2014 and the contract attached to this memorandum. The cost for the services shall not exceed \$110,000.

Three firms responded to the RFP, and in accordance with CAO Policy #1, a selection committee was convened to evaluate the requests and interview the responders. The Selection Committee included Theresa Maynard, Division of Purchasing; Mike Owens, Planning Commission; Councilmember Peggy Henson; and Chris King, Jim Duncan, and Chris Taylor of the Division of Planning. The Committee determined that Lord Aeck Sargent's proposal was superior in terms of the review criteria established in the RFP.

The funds for this project are budgeted within the Division of Planning's FY14 budget. The Division of Planning will be the approval agency for all work and the recipient of all invoices. The Division of Planning will review and approve all invoices prior to forwarding for payment.

Attachments:

RFP
 Contract
 Proof of Insurance

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

bluesheet memo - cardinal valley sap

H O R S E C A P I T A L O F T H E W O R L D

101 East Vine Street, Suite 700 Lexington, KY 40507 (859) 258-3160 FAX (859) 258-3163 www.lexingtonky.gov



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**

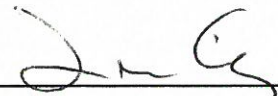
DATE: MAY 19, 2014

**SUBJECT: AUTHORIZATION TO ACCEPT AWARD FROM KENTUCKY
DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY
MANAGEMENT FOR FY 2014 EMERGENCY MANAGEMENT
ASSISTANCE PROJECT**

The Kentucky Department of Military Affairs/Division of Emergency Management has offered the Lexington-Fayette Urban County Government federal funds in the amount of \$103,118.71 for the support of emergency preparedness activities in Fayette County. Funds are used to offset personnel and operating costs in the Division of Emergency Management/911. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency.

A local match of \$103,118.71 (50%) is required. This match is budgeted in the FY 2014 general fund budget for Division of Emergency Management/911.

Council authorization to accept the award is hereby requested.



Irene Gooding, Director

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



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM:


John Maxwell, Director
Division of Human Resources

DATE: May 19, 2014

SUBJECT: Contract Services with Anthem Blue Cross Blue Shield

This action authorizes the Mayor to execute an agreement with Anthem Blue Cross Blue Shield for providing administrative services and stop loss insurance coverage relative to Health Insurance Plans, PPO 1, PPO 2, HSA 1, and HSA 2 for the period beginning January 1, 2015 through December 31, 2015.

An RFP was issued this spring for an administrative services only (ASO) provider for health care coverage. Upon receipt and review of the proposal, the selection panel chose Anthem Blue Cross Blue Shield. The Division of Human Resources requests this action due to the recommendation of the RFP selection panel.

Funds are budgeted.

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

Log # 14-0060



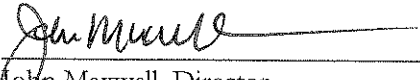
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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: May 19, 2014, 2014

SUBJECT: Contract for Assessments

Attached please find a contract with CPS HR Consulting for assessments to be used in the promotional processes for the Lexington Division of Police.

The cost of the examinations is not to exceed \$52,500 and funds are budgeted in the divisions Police Professional Services.

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

Log # 14-0061

Neighborhood Development Funds

May 27, 2014

Work Session

Amount	Recipient	Purpose
\$ 590.00	Copperfield Neighborhood Association, Inc. PO Box 910772 Lexington, KY 40514 Jason Heck	To provide funds to install a playground trash bin, purchase playground mulch and paint for their picket fence.
\$ 510.00	Neighbors United for South Elkhorn Creek, Inc. 3984 Boston Road Lexington, KY 40514 Fred Wohlstein	To provide funds for web design, development and hosting in order to further develop the local watershed group.
\$ 350.00	Stonewall Community Association, Inc. 668 Longwood Road Lexington, KY 40503 Janet Cabaniss	To provide funds for redesign, implementation and maintenance of a Monarch Way Station in Stonewall Park.
\$ 1,000.00	The Children's Advocacy Center of the Bluegrass, Inc. 162 N. Ashland Avenue Lexington, KY 40502-1509 Andrew Oliver	To provide funds related to the ongoing coordination of the investigation and treatment of child abuse.
\$ 500.00	Girl Scouts of Kentucky's Wilderness Road Council, Inc. 2277 Executive Drive Lexington, KY 40505-4807 Susan Hansell	To provide funds related to an anti-bullying program at Stonewall Elementary School.
\$ 1,000.00	Willow Oak Homeowners' Association 744 Mill Ridge Road Lexington, KY 40514 Stacy Smith	To provide funds related to neighborhood improvement projects including new signage and an outdoor letter board for their marquee.
\$ 500.00	Robinwood Neighbors Association 3525 Berwin Court Lexington, KY 40503 Robin Young	To provide funds for resurfacing the neighborhood entrance at Clays Mill Road and Cromwell Way.
\$ 300.00	MLK Neighborhood Association 362 N. Marton Luther King Blvd. Lexington, KY 40508 Travis Robinson	To provide support for the May 24, 2014 Take Back the Park: Unity Against Violence event.
\$ 500.00	FoodChain 148 Woodland Drive Lexington, KY 40502 Rebecca Self	To provide funds to seek advice of two statewide experts on next steps in building an economically sound food system.

General Government Committee

May 6, 2014

Summary and Motions

Chair Kay called the meeting to order at 11:00 AM. All Committee members were present except Akers and Lawless. Henson also attended but was not part of the quorum.

1. **Approval of Summary for the March 4, 2014**

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

2. **Neighborhood Parks Task Force**

Henson introduced the issue. Chris Cooperrider and Sergeant Andrew Daugherty presented the recommendations of the Neighborhood Parks Task Force report. Cooperrider stated that the goal of the task force was to develop strategies to make Lexington's neighborhood parks safe while improving the quality of life. Cooperrider and Daugherty discussed the proposed Barring Policy; the plan for Opportunity Parks; a new position to establish the SAFE Parks program; and the SAFE pilot program.

Daugherty stated that the concept of the Barring Policy is to allow police officers to bar individuals for persistent inappropriate behavior or illegal activities. Cooperrider stated it was similar to the barring policy used by the Lexington Housing Authority and the Public Library.

Daugherty discussed the logistics of the barring policy. He stated that the policy was approved by the Division of Police, Department of Law, the CAO, the Parks Advisory Board and the Fayette County Attorney's Office. Cooperrider stated that the Task Force requested that the Council adopt a resolution establishing and implementing the barring policy.

Myers questioned the implementation and need for the barring policy. Myers stated that the Housing Authority barring policy was substantially different than the barring policy being considered for Parks.

Cooperrider stated that signage would be erected in each park informing the public about the barring policy.

In response to a question from Myers, Daugherty described the procedures that Police will use to enforce the Barring Policy. In response to a question from Myers, Cooperrider stated that if an individual is barred they are barred from all parks.

In response to questions from Myers, Cooperrider described the appeals process component of the Barring Policy and described the Parks "Physical and Verbal Altercation Policy" presently being used.

In response to a question from Lane, Evelyn Bologna stated that 8 cases from the Physical and Verbal Altercation Policy had come to her office this year.

Lane suggested that Police should concentrate their efforts where crime has occurred. He also suggested that Parks erect the signs in just a few parks initially.

Beard stated that he didn't think the barring policy could be implemented effectively. In response to a question from Beard, Daugherty described how Police will investigate complaints

Henson stated that she was supportive of the barring policy because a few people can disrupt use of the parks for others.

In response to a question from Ford, Daugherty discussed the Library barring policy.

Clarke stated that he was supportive of the barring policy.

Myers discussed the difference between the barring policies at the Library and in Parks. He stated that this should be handled by Police as criminal offenses. In response to a question from Myers, Evelyn Bologna discussed the current Parks altercation policy.

Cooperrider stated that they want to bring this before Council to get input before they move forward with implementation.

Myers asked how other cities handle similar problems. He requested that staff research this question before it is implemented.

Gorton stated that the Parks Advisory Board vetted this policy. She stated that the overall intent is to deal with persistent violations of rules. She stated that it is the consequence of bad behavior. She stated that this will give Parks & Police one more tool to make the parks safer.

Kay stated some people may already feel barred from their neighborhood parks because they don't feel safe there now. He stated that this tool has the potential to make parks safer and more attractive to citizens.

Myers stated that an active park will make the park safe.

Motion to approve the barring policy. Moved by Scutchfield, seconded by Lane. Motion passed on a 6-2 vote (Kay, Scutchfield, Gorton, Ford, Clarke & Lane-Yes; Beard & Myers-No).

Cooperrider discussed the Opportunity Parks proposal. He stated that an opportunity park is one with a void or need that experienced criminal behavior or perceived as being unsafe and presents an opportunity to enhance more positive activity and strengthen the

surrounding community. He stated that the process involves communication, infrastructure and usage. He stated that working with Councilmembers and neighborhood leaders Parks will help identify opportunity parks, existing, proposed amenities, potential solutions and facilitate partnerships with service providers to increase programming within opportunity parks.

In response to a question from Myers, Cooperrider stated that facilities/amenities in Opportunity Parks will be identified in the annual budget proposal to assist Parks in prioritizing their budget requests.

Reed Small discussed the SAFE Parks proposal. He stated that SAFE Parks is a program to create more family friendly parks by increasing leisure service programming opportunities in underutilized neighborhood and community parks.

Small stated that the implementation of SAFE involves a new service delivery model which uses a 3rd party service party and partnering with community leaders. It uses scholarships in lieu of rental fees and targets neighborhood programming needs.

Small stated that Fit 4 Mom is an example of a 3rd party offering a new mom and baby exercise program in Veterans Park. He stated that Green Acres and Wolf Run are examples of potential Opportunity Parks.

Henson stated that she was in favor of funding the new proposed position to support the Opportunity Park programs. It would allow Parks to work with neighborhoods to improve programming in parks.

In response to a question from Lane, Cooperrider stated that Parks has \$ 1.3 million budgeted for infrastructure needs in the FY 15 Mayor's Proposed Budget.

Myers complimented Parks about the Opportunity Parks program. He discussed how Parks could work with neighborhoods throughout the community to improve Parks programming.

In response to a question from Myers, Cooperrider discussed the park improvement facility plans. He stated that input includes observation from Parks staff, and comments from constituents and Councilmembers.

Gorton stated that the program offers a great opportunity to improve parks programming. She discussed the need for a parks capital plan and a Parks Foundation to support facility needs.

Scutchfield stated that she was supportive of the program as it would include neighborhoods in improving parks programming and facilities.

Kay stated that it was a positive step using parks to improve neighborhoods.

3. Wireless Devices Policies

Aldona Valicenti presented the wireless devices policy. She stated that the purpose of the policy is to promote the responsible use of wireless communication devices and to provide guidance for procurement, security and use of such devices.

She stated that once a user requests a wireless device, Computer Services will make a recommendation of appropriate plan and will work with the employee to choose a carrier. The device will be shipped to Computer Service and inventoried. The appropriate division will be billed for the cost of the device and plan. That division will also be responsible for monitoring usage.

She stated that Lexington utilizes five (5) providers, including: AT&T, Verizon, Sprint, T-Mobile and Cricket. She stated that Cricket was recently acquired by AT&T.

Valicenti stated that the employee will sign a user agreement; complex passwords will be mandatory; losses will be reported to Computer Services immediately so the device can be wiped; employees will use discretion with types of information they access; and employees will return the device to Computer Services if it is no longer required to carry out their duties or if they leave LFUCG.

Valicenti commented on the Bring Your Own Devices (BYOD) Policy. She stated that it should protect both the user and LFUCG; it will allow employees to be connected anywhere; it will increase employee productivity; potentially generate savings for LFUCG; and will clearly define what Computer Services will support and how it will support BYOD.

Valicenti stated that the employee will sign a user agreement; complex passwords will be required; losses will be reported to Computer Services immediately so the device can be wiped; employees will use discretion with types of information they access on the devices; and LFUCG will only request access to the device to implement security controls for LFUCG data.

She stated that the draft should be completed by June; meetings with stakeholders will commence in June; and the policy will be published and implemented by the IT Governance Committee starting August 2014.

In response to a question from Myers, Todd Slatin stated that he anticipated that LFUCG will still use multiple users because some of the user groups have unique needs. Slatin also stated that the user of State price contracts have made the pricing very comparable.

Valicenti stated that all of the providers offer very competitive price and use structures.

4. Branding Update

Scott Shapiro discussed the Blue Horse branding concept. He stated that because we have too many unique logos their use is inefficient and confusing. He said there are no consistent rules regarding the logos. In addition, he said that citizens don't have a clear idea what the City is doing. He stated that the use of one consistent logo will raise the production values of LFUCG's materials. He stated that the blue horse logo has proven to be very successful for VisitLex. He stated that the seal is not eliminated just subordinated.

Shapiro stated that he and Stacey Dimon have met with Councilmembers and have held meetings with 22 division/departments. He stated Bullhorn has prepared draft blue horse ideas. In addition he has begun negotiations with VisitLex on the blue horse use. Shapiro stated that they will continue meeting with divisions/departments as well as with Councilmembers as well as finalizing an agreement with VisitLex.

Shapiro stated that LFUCG will share in the legal expenses of defending the blue horse trademark. Shapiro stated that the plan will be rolled out at little new expense once Council adopts its use.

Shapiro stated that the designer will provide brand design guidelines and templates for power points, newsletters and brochures; letterhead/envelopes/business cards/signage; email signatures; and web site. He also stated the brand support and monitoring will be provided by Government Communications. Dimon will also develop a style guideline book.

Beard questioned the use of the blue horse. He said it wasn't a good representation for Lexington. He suggested that a thoroughbred be used instead.

In response to a question from Beard, Shapiro stated that the use of the blue horse signified creative thinking. He also said that it reflected Lexington's appreciation for the arts & culture.

Ford discussed what the Charter stated about the seal. He stated that he was opposed to subordinating the seal for the blue horse.

Scutchfield stated that she was concerned about the overall cost of the brands campaign. She stated that there will be a lot more expenses involved that has been indicated. She also discussed the value of the logos that Lexington will discard if the plan is adopted.

Gorton stated that she likes the blue horse but asked if the seal could be subordinated rather than the seal being subordinated. She also asked about the use and availability of color copiers because the logo is blue.

In response Shapiro stated that VisitLex uses the blue horse and in an effort to be consistent we should be using the same. He stated that the blue horse says a lot about Lexington. Shapiro also stated that the deliverables will include a black/white version of the blue horse.

Gorton questioned the appropriateness of a black/white version of a blue horse.

In response to a question from Gorton, Shapiro stated that Lexington has paid Bullhorn \$ 17,000 to date on the design and other deliverables.

Kay suggested that Shapiro communicate with the Committee and curtail individual meetings with Councilmembers. Shapiro agreed.

5. Items Referred

On a motion by Gorton, second Scutchfield the “Neighborhood Parks Task Force” item was removed. Motion passed unanimously.

The meeting was adjourned at 1:04 PM

RESOLUTION NO. _____ - 2014

A RESOLUTION APPROVING THE CREATION AND IMPLEMENTATION OF A BARRING POLICY BY THE DIVISION OF PARKS AND RECREATION WHICH SHALL BE APPLICABLE TO ALL PARKS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT.

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

Section 1 – That the Lexington-Fayette Urban County Council hereby approves the creation and implementation of a barring policy which authorizes the Division of Parks and Recreation to temporarily and/or permanently bar from LFUCG parks those individuals who have engaged in inappropriate or illegal behavior while attending LFUCG parks and/or participating in parks programs.

Section 2 – That this barring policy shall be applicable to all parks of the Lexington-Fayette Urban County Government.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL