

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 10, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 9 – June 16, 2014**

Monday, June 9

No Meetings

Tuesday, June 10

Budget COW – Discussion of Proposed Amendments.....9:00 am
Council Chamber – 2nd Floor Government Center

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

Wednesday, June 11

Police & Fire Pension Meeting.....9:00 am
Council Chamber – 2nd Floor Government Center

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

Tree Board.....10:30 am
Conference Room – 5th Floor Government Center

Infill & Redevelopment Committee.....10:30 am
Conference Room – 7th Floor Phoenix Building

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

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

Thursday, June 12

Special Council Work Session.....9:00 am
Council Chamber – 2nd Floor Government Center

Friday, June 13

No Meetings

Monday, June 16

No Meetings

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 27, 2014**

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

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

Motion by Gorton to approve the docket for the June 5, 2014 Council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Akers to place ordinance number 9 on the docket for June 5, 2014 without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Lawless to place ordinance number 10 on the docket for June 5, 2014 without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Beard to place an ordinance on the docket for the June 5, 2014 Council meeting, for a budget amendment from Council Office Neighborhood Development Funds in the amount of \$1,900 to the Department of Traffic Engineering (line item 1101-303602-3602-91214) for traffic improvements for Glendover Road and Valley Road. Seconded by Gorton. Motion passed without dissent.

- III. Approval of Summary

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

- IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Kay. Motion passed without dissent.

Motion by Gorton to amend budget amendment 77788-89 on page 10 to \$2,259.26. Seconded by Ellinger. Motion passed without dissent.

- V. New Business

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

VI. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent

Motion by Kay to place the parks barring policy on the docket for the June 5, 2014 Council meeting. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to place into Planning & Public Works Committee, a review of the UK Master Plan. Seconded by Lane. Motion passed without dissent.

Motion by Chuck Ellinger to place on the docket of the June 5, 2014 Council Meeting an ordinance authorizing and approving the execution and delivery of a Fourth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the Lessor and the Lexington-Fayette Urban County Government as the Lessee in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2014 Series A (Revolving Credit Note) (Lexington- Fayette Urban County Government General Obligation), in a maximum aggregate principal amount not to exceed \$10,000,000, for the purpose of providing interim financing for certain airport facilities at the Blue Grass Airport. Seconded by Lane. Motion passed without dissent.

Motion by Lawless to place into Public Safety Committee, an anonymous employee satisfaction survey every 6 months for community corrections. Seconded by Gorton. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 5:12pm. Seconded by Akers. Motion passed without dissent.

**Lexington-Fayette Urban County Council
Work Session Agenda
June 10, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1-2**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 9-31**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, June 10, 2014, p. 32-34
 - b** Social Services & Community Development Committee, April 22, 2014, p. 35-27
 - c** Budget COW Summary, May 27, 2014, p. 38-52
 - d** Presentation: HealthFirst Lexington Health Department, By: Scott White & Rice Leach, p. 53-61
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0500-14** Authorization to amend Section 2-229 of the Code of Ordinances to revise UCARB membership requirements, allowing any professional licensed Architect, Landscape Architect or Structural Engineer to serve regardless of professional affiliation and to revise organizational titles based on previous changes. (L0500-14) (Hamilton)
 This is a request to amend Section 2-229 of the Code of Ordinances to revise UCARB membership requirements, allowing any professional licensed Architect, Landscape Architect or Structural Engineer to serve regardless of professional affiliation and to revise organizational titles based on previous changes. There is no budgetary impact. p. 9
- b** **0523-14** Authorization to execute Phase 2 with Springbrook Software, which consists of the implementation of an OLF Business Tax Revenue Collections, Recording and Reporting System. (L0523-14) (Cook/O'Mara)
 This is a request to execute Phase 2 with Springbrook Software, which consists of the implementation of an OLF Business Tax Revenue Collections, Recording and Reporting System. Annual impact is \$725,250, and is included in the FY 2015 Proposed Budget. p. 10
- c** **0529-14** Authorization to execute a Professional Services Agreement with The Summerill Group, LLC to assist the Division of Community Corrections with the successful negotiation of a new per diem for federal prisoners. (L0529-14) (Ballard/Mason)
 This is a request to execute a Professional Services Agreement with The Summerill Group, LLC in the amount of \$25,000 to assist the Division of Community Corrections with the successful negotiation of a new per diem for federal prisoners. Funds are budgeted for FY 2015. p. 11
- d** **0530-14** Authorizaton to execute a Professional Services Agreement with Cunningham's Consulting Services, LLC, a sole source provider, for engineering services for the development of the RFP and bid specification book for the new boiler, water softening system, and plumbing modifications at the Division of Community Corrections. (L0530-14) (Ballard/Mason)
 This is a request to execute a Professional Services Agreement with Cunningham's Consulting Services, LLC, a sole source provider, for engineering services for the development of the RFP and bid specification book for the new boiler, water softening system, and plumbing modifications at the Division of Community Corrections for a cost not to exceed \$35,756. Budget amendment is in process. p. 12

- e **0538-14** Authorization to accept donation from Kentucky's Division of Emergency Management of five (5) light towers as part of a spending package through the Chemical Stockpile Emergency Preparedness Program (CSEPP). (L0538-14) (Dugger/Mason)
This is a request to accept donation from Kentucky's Division of Emergency Management of five (5) light towers as part of a spending package through the CSEPP. The towers will be utilized by the Division of Fire and Emergency Services, the Division of Police and the Kentucky Horse Park Police. The total value of the donation is \$96,973.98. p. 13
- f **0540-14** Authorization to execute Amendment No. 1 to Memorandum of Agreement with the Kentucky Department for Local Government under the Energy Efficiency and Conservation for Local Governments Program, providing for extension of performance period. (L0540-14) (Gooding/Martin)
This is a request to execute Amendment No. 1 to Memorandum of Agreement with the Kentucky Department for Local Government under the Energy Efficiency and Conservation for Local Governments Program, providing for extension of performance period through December 31, 2015. There is no budgetary impact. p. 14-15
- g **0545-14** Authorization to execute Professional Services Agreement with EHI Consultants for planning consulting services associated with the Armstrong Mill Road West Small Area Plan. (L0545-14) (King/Paulsen)
This is a request to execute Professional Services Agreement with EHI Consultants for planning consulting services associated with the Armstrong Mill Road West Small Area Plan for an amount not to exceed \$104,775. Funds are budgeted. p. 16
- h **0546-14** Authorization to execute a one-year lease agreement option with Denham-Blythe for space for the Wellness Center located at 100 Trade Street. (L0546-14) (Slatin/O'Mara)
This is a request to execute a one-year lease agreement option with Denham-Blythe for space for the Wellness Center located at 100 Trade Street for the period beginning December 1, 2014, for an amount of \$8,350.04 per month. Impact for FY 2015 will be \$97,837.28. Funds are included in the FY 2015 Proposed Budget. p. 17

- i **0555-14** Authorization to execute agreement with Kentucky Community and Technical College System (KCTCS) - Fire Commission. (L0555-14) (Jackson/Mason)
 This is a request to execute agreement with KCTCS - Fire Commission allowing them to construct and utilize a modular facility on property located at 1355 Old Frankfort Pike, the Fire Training Academy, to be used as their Area 15 Office Headquarters for classroom training purposes. There is no budgetary impact. p. 18
- j **0556-14** Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds for various public safety projects under the 2014 State Homeland Security Grant Program. (L0556-14) (Gooding/Mason)
 This is a request to submit applications to the Kentucky Office of Homeland Security requesting federal funds for various public safety projects under the 2014 State Homeland Security Grant Program. p. 19-20
- k **0557-14** Authorization to accept award of federal funds from the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Hazard Mitigation Grant Program for the purchase and demolition of four residential units in the Lafayette/Southbend Area. (L0557-14) (Gooding/Martin)
 This is a request to accept award of federal funds from the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Hazard Mitigation Grant Program in the amount of \$644,531 for the purchase and demolition of four residential units in the Lafayette/Southbend Area. A 13% local match of \$96,309 is required. Budget amendment is in process. p. 21
- l **0558-14** Authorization to execute Memorandum of Understanding (MOU) with Fayette County Public Schools for bus transportation services for the Family Care Center's enrolled students and their children for summer school. (L0558-14) (Mills)
 This is a request to execute a MOU with Fayette County Public Schools for bus transportation services for the Family Care Center's enrolled students and their children for the period from June 17, 2014 through July 11, 2014, for transportation to summer school for a cost of \$6,228. Funds are included in the FY 2015 Proposed Budget. p. 22

- m** **0559-14** Authorization to accept award of federal funds from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for purchase and installation of an Emergency Operations Center generator. (L0559-14) (Gooding/Mason)
 This is a request to accept award of federal funds from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program in the amount of \$45,240 for purchase and installation of an Emergency Operations Center generator. A 13% local match of \$6,760 is required. Budget amendment is in process. p. 23
- n** **0560-14** Authorization to accept deeds of easement from the owner of record of 562 Wilderness Road which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L0560-14) (Martin)
 This is a request to accept deeds of easement from the owner of record of 562 Wilderness Road which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. These easements will be donated by the property owner. p. 24
- o** **0565-14** Authorization to execute First Aid/CPR Authorized Provider Agreement with the American Red Cross to provide CPR certification cards for Division of Police employees. (L0565-14) (Bastin/Mason)
 This is a request to execute First Aid/CPR Authorized Provider Agreement with the American Red Cross to provide CPR certification cards for Division of Police employees for an amount of \$4,081 (not to exceed \$5,000). Funds are budgeted. p. 25
- p** **0566-14** Authorization to execute Memorandum of Understanding (MOU) with the Kentucky National Guard Counterdrug Task Force (KyCDTF), whose mission is to assist in the elimination of illegal drug activity in the State of Kentucky through education, suppression and interdiction. (L0566-14) (Bastin/Mason)
 This is a request to execute MOU with the KyCDTF, whose mission is to assist in the elimination of illegal drug activity in the State of Kentucky through education, suppression and interdiction. The KyCDTF will provide airmen or soldier(s) to the Division of Police for the purpose of providing administrative, operational, investigative, and/or counterdrug information support. There is no budgetary impact. p. 26
- q** **0569-14** Authorization to execute agreement with Keller McInyre for lobbyist and legislative representation services. (L0569-14) (Emmons)

This is a request to execute agreement with Keller McNlytre for lobbyist and legislative representation services for an amount of \$6,000 per month plus reasonable expenses. Amount included in the FY 2015 Proposed Budget is \$75,600 (\$72,000 for services and \$3,600 for expenses). p. 27

- r** **0571-14** Authorization to purchase a Superior Boiler, model Seneca 13-X-1250, from Bluegrass Hydronics & Pump, LLC., a sole source provider, in the Division of Community Corrections. (L0571-14) (Ballard/Mason)
 This is a request to purchase a Superior Boiler, model Seneca 13-X-1250, from Bluegrass Hydronics & Pump, LLC., a sole source provider, in the Division of Community Corrections for an amount not to exceed \$80,000. Funds are budgeted. p. 28
- s** **0572-14** Authorization to execute amendment to agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Versailles Road Shelter, providing for extension of performance period. (L0572-14) (Gooding/Mason)
 This is a request to execute amendment to agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Versailles Road Shelter, providing for extension of performance period through June 30, 2016. There is no budgetary impact. p. 29
- t** **0574-14** Authorization to execute an Assistance Agreement with Kentucky Infrastructure Authority for a low-interest (2%) loan related to the Blue Sky Wastewater Treatment Plant Acquisition /Elimination Project. (L0574-14) (Martin)
 This is a request to execute an Assistance Agreement with Kentucky Infrastructure Authority for a low-interest (2%) loan in the amount of \$1,930,000 related to the Blue Sky Wastewater Treatment Plant Acquisition /Elimination Project. Funds are budgeted. p. 30
- u** **0575-14** Authorization to execute Letter of Agreement with the Lexington Air Traffic Control Tower to designate discrete transponder codes and radiotelephony call signs for Lexington Police Department aircraft operating within the Lexington, KY Approach Control Airspace. L0575-14) (Bastin/Mason)
 This is a request to execute Letter of Agreement with the Lexington Air Traffic Control Tower to designate discrete transponder codes and radiotelephony call signs for Lexington Police Department aircraft operating within the Lexington, KY Approach Control Airspace (Air Force 1 and Air Force 2). There is no budgetary impact. p. 31

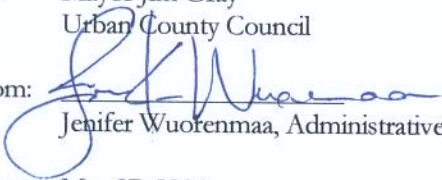


Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

To: Mayor Jim Gray
Urban County Council

From: 
Jenifer Wuorenmaa, Administrative Officer

Date: May 27, 2014

Re: Change to UCARB Membership Requirements

This is to request Council authorization to modify UCARB membership requirements, allowing any professional licensed Architect, Landscape Architect or Structural Engineer to serve regardless of professional organization affiliation and to revise organizational titles based on previous changes.



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

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

FROM: Rusty Cook, Director *RC*
Division of Revenue

DATE: May 23, 2014

SUBJECT: Springbrook OLF Business Tax Software Implementation

The Division of Revenue requests authorization to execute Phase 2 services with Springbrook Software. Phase 2 consists of the implementation of the OLF Business Tax Revenue Collections, Recording and Reporting System; a result of the on-site Business Tax Analysis of the current LFUCG system.

Phase 2 is set to begin July 2015, pending FY15 Budget approval. In the event the FY15 Budget funding request is denied, Phase 2 will be cancelled and void.

cc William O'Mara, Commissioner of Finance



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
Rodney Ballard, Director
Division of Community Corrections

Date: April 15, 2013

Subject: Request for Council Approval of a Professional Services Agreement with The Summerill Group

Request approval of a Professional Services Agreement with The Summerill Group, LLC in the amount of \$25,000 to assist the Division of Community Corrections with the successful negotiation of a new per diem for federal prisoners. The fee is not payable unless a new increased federal per diem is successfully negotiated. Negotiations and a new per diem are expected to be successfully completed by September 2014. There is no FY14 impact, the FY15 expense is \$25,000 budgeted in 1101-505401-5411-71299. The Division also anticipates an increase in revenues of approximately \$24,000 per month, an increase of \$288,000 in 1101-505401-5411-41540.

cc: Clay Mason, Commissioner
Department of Public Safety



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
Rodney Ballard, Director
Division of Community Corrections

Date: May 27, 2014

Subject: Request for Council Approval of a Professional Services Agreement with
Cunningham's Consulting Services, LLC

Request approval of a Professional Services Agreement with Cunningham's Consulting Services, LLC. A sole source certification has been completed for this project. Mr. Cunningham will provide engineering services for the development of the RFP and bid specification book for the new boiler, water softening system, and plumbing modifications at the Division of Community Corrections. The cost of the agreement is not to exceed \$35,756.

cc: Clay Mason, Commissioner
Department of Public Safety



Lexington-Fayette Urban County Government
Department of Public Safety
Division of Emergency Management

Jim Gray
Mayor

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

MEMORANDUM

TO: Jim Gray, Mayor
Council Members

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

RE: Acceptance of Light Towers from Kentucky Emergency Management Chemical Stockpile
Emergency Preparedness Program

DATE: May 20, 2014

I am requesting the Urban County Council to authorize the Mayor to accept the items listed below as a donation from Kentucky's Division of Emergency Management. Ownership of these items was transferred to the Lexington Fayette Urban County Government Division of Emergency management as part of a spending package through the Chemical Stockpile Emergency Preparedness Program (CSEPP). Items will be utilized by the Division of Fire and Emergency Services, the Division of Police and the Kentucky Horse Park Police. They will be tagged and tracked through the inventory system that is utilized by the Division of Emergency Management (DEM). Maintenance for the units is budgeted in the FY15 budget request for DEM;

DEM has received the following items from Kentucky's Division of Emergency Management:

- 2 – Genie AL5 with 20KW generator, cost of \$24,495.99 each (total cost of \$48,991.98)
- 3 – Genie AL5 with 8KW generator, cost of \$15,994 each (total cost of \$47,982)

Cc: Clay Mason, Public Safety Commissioner
Inventory File
CSEPP File



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 21, 2014

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT
NO. 1 TO MEMORANDUM OF AGREEMENT WITH THE KENTUCKY
DEPARTMENT FOR LOCAL GOVERNMENT UNDER THE ENERGY
EFFICIENCY AND CONSERVATION FOR LOCAL GOVERNMENTS
PROGRAM, PROVIDING FOR EXTENSION OF PERFORMANCE PERIOD**

On June 6, 2013 (Resolution No. 280-2013), Council approved execution of a Memorandum of Agreement with the Kentucky Department for Local Government under the Energy Efficiency and Conservation for Local Governments Program to support an Energy Savings Performance Contract at the Fayette County Detention Center. The purpose of the MOA is to engage the services of an energy service company to identify and implement cost-effective solutions to reduce utility consumption at the Fayette County Detention Center. The Detention Center consumes more energy than any other facility owned by LFUCG, including waste water treatment plants. In the 'buildings' category, it represents 20% of the total floor area and 30% of all energy used. Energy assessments conducted in 2012 and the age of most equipment suggest that utility conservation measures of 10-30% are possible. The project will focus on lighting, HVAC, refrigeration and hot water applications. The Division of Environmental Policy is in process of selecting an Energy Service Company for this project.

Kentucky Department for Local Government has offered the LFUCG Amendment No. 1, extending the performance period through December 31, 2015 to allow for completion of project. There are no changes to the scope of work and no new funds are being added.

Council authorization to execute Amendment No. 1 to Memorandum Of Agreement with Kentucky Department for Local Government.

Irene Gooding, Director

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

COMMONWEALTH OF KENTUCKY
DEPARTMENT FOR LOCAL GOVERNMENT
AMENDMENT

M.A. No. 14*1059
Amendment No. 1
Project No. EE14003

Net Incr/Decr 0

Lexington-Fayette Urban County Government
200 East Main Street
Lexington, KY 40507

RE: Detention Center ESPC (EEC Grant)

The Memorandum of Agreement (MA) cited above, by and between the Commonwealth of Kentucky, Department for Local Government (DLG) and the Lexington-Fayette Urban County Government, Kentucky is being amended as follows: extend MOA to December 31, 2015 to allow for completion of project. There are no changes to the scope of work and no new funds are being added.

All other terms and conditions of the MA, except as modified above and by prior amendments, if any, are hereby ratified and confirmed. This Amendment shall be approved by the Secretary of the Finance and Administration Cabinet prior to it taking effect.

IN WITNESS WHEREOF, DLG and the Recipient have executed this Amendment.

DEPARTMENT FOR LOCAL GOVERNMENT:

DATE: _____

Counsel
Department for Local Government

Tony Wilder, Commissioner
Department for Local Government

RECIPIENT:

DATE: _____

Examined as to form and legality only:

Counsel
Lexington-Fayette Urban County Government

Jim Gray, Mayor
Lexington-Fayette Urban County Government



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 22, 2014
RE: Engagement of Services for Armstrong Mill West Small Area Plan

This memo is to request Council approval of a professional services agreement with EHI Consultants for planning consulting services associated with the Armstrong Mill West Small Area Plan. The work would be performed and charged in accordance with RFP #20-2014 and the contract attached to this memorandum. The cost for the services shall not exceed \$104,775.

Three firms responded to the RFP, and in accordance with CAO Policy #1, a selection committee was convened to evaluate the requests. Clarifications were requested, received and reviewed by the Committee. The Selection Committee included Theresa Maynard, Division of Purchasing; Karen Mundy, Planning Commission; Councilmember George Myers; and Chris King, Jim Duncan, and Janice Westlund of the Division of Planning. The Committee determined that EHI'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, and come from two sources. The Council budgeted \$39,775 from UDAG funding and the balance of \$65,000 comes from Planning FY14 Professional Services. The Division of Planning will be the approval agency for all work, the recipient of all invoices and will approve all invoices prior to forwarding for payment.

The Division of Planning requests that this resolution receive two readings from Council by June 19.

Attachments:

- RFP and EHI Response
- Clarification memo and revised fee estimate
- Contract
- Proof of Insurance

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

bluesheet memo - armstrong mill west sap

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




Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

To: Mayor Jim Gray
Urban County Council Members

From: 
Todd Slatin, Director
Division of Central Purchasing

Date: May 21, 2014

Re: Wellness Center Lease Agreement

Council authorization is requested to amend the renewal term of the lease agreement with Denham-Blythe Company, Inc and renew the lease for one (1) additional year. The amended renewal term will have three (3) options to renew the lease for a term of one (1) year each as opposed to one (1) term of three (3) years. The monthly rent during the renewal periods will remain at \$8,350.04 per month as stipulated in the original agreement.

Fiscal impact for Fiscal Year 2015 will be \$97,837.28 (5 months at the initial term rate of \$7,877.40 per month and 7 months at the renewal term rate of \$8,350.04 per month). Funds are budgeted in the Fiscal Year 2015 MPB.

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



From: Chief Keith L. Jackson

Date: May 23, 2014

The Division of Fire & Emergency Services is requesting to enter into an agreement with the Kentucky Community and Technical College System-Fire Commission of Lexington, Kentucky. In the agreement KCTCS will construct and utilize a modular facility on the property located at 1355 Old Frankfort Pike, the Fire Training Academy. This facility will be used as their Area 15 Office Headquarters for classroom training purposes.



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 23, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATIONS TO THE KENTUCKY OFFICE OF HOMELAND
SECURITY REQUESTING FEDERAL FUNDS FOR VARIOUS
PUBLIC SAFETY PROJECTS UNDER THE 2014 STATE
HOMELAND SECURITY GRANT PROGRAM**

The Kentucky Office of Homeland Security is accepting applications from local governments requesting federal funding from the Fiscal Year 2014 Homeland Security Grant Program. This federally funded program, originating from the Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments. All projects must be related to the Goals and Objectives of the State Homeland Security Strategy. No matching funds are required.

The Division of Fire and Emergency Services has prepared the following application:

Hazardous Material Detection and Mitigation Equipment: Funds are being requested for purchase of a TruDefender FT device. This device is a portable detection monitor which can quickly identify unknown released or spilled chemical agents so that effective mitigation can be undertaken to prevent life threatening injuries and damage to the environment. Project cost is \$57,500.

Tactical Medic Personal Protective Equipment: Funds are being requested for purchase of Tactical Medical response personal protective equipment for all sworn members of the Division of Fire and Emergency Medical Services. A vest and ballistic helmet with carrier will be provided to each individual. This equipment will provide protection for personnel going into hot zones so that care can safely be rendered to victims. Project cost is \$580,500.

The Division of Police has prepared the following applications:

Hazardous Devices Unit Funds are being requested to purchase OPS CORE Ballistic Helmets with Mandible. These units provide ballistic head and face protection for bomb technicians while conducting responses and disposal operations. The items will enhance officer safety by improving protection over the helmets currently in use which have surpassed manufacturer's recommended service life. Funds are requested for 10 units @ \$1,200. Total project cost is \$12,000.

Hazardous Devices Unit/Emergency Response Unit – for purchase of Air Purifying Respirators & Gas Masks. These Air Purifying Respirators (APR's) provide OSHA-compliant respiratory protection for officers responding to explosive and tactical incidents where filtered respiratory protection is required. Two types of masks are requested as the FM53 are compatible with self contained breathing apparatus systems which will be utilized by the Hazardous Devices Unit in conjunction with bomb suits. The remaining masks are for the Emergency Response Unit for use during critical incident response. The filters provide CBRN protection for both models of APR's. Funds in the amount of \$22,350 are being requested.

Emergency Response Unit – for purchase of Night Vision Goggles: Model AN/PVS-14 Gen3 PINNACLE MILSPEC. During a recent National Counter-IED Capabilities Assessment with a Security Specialist for the Office for Bombing Prevention and Protective Security Coordination with the Division of the U.S. Department of Homeland Security, it was determined that the Division's Emergency Response Unit was critically lacking in the area of night vision technology. The procurement of seven night vision units would enhance the Emergency Response Unit's capabilities in this specific area in order to aid in the units critical response capabilities to the community and in support of surrounding agencies. Funds in the amount of \$24,465 are being requested.

Air Support Unit – for purchase of Aviation Night Vision Goggles. The night vision equipment will enable the Aviation Unit to provide a more comprehensive response to critical operations in our region. The Lexington Division of Police Aviation Unit is a part-time unit whose goal is to provide safe and effective protection to the citizens of Lexington, Fayette County and the Central Kentucky Region. The Aviation Unit responds to requests from neighboring counties that the Division of Police routinely assist through mutual aid agreements; DEA, BATF, USSS, USMS, ICE and the FBI. It is, critical that personnel be equipped properly to deal with these events in a safe manner. Funds in the amount of \$19,610 are being requested

Council authorization to submit the applications is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner, 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 23, 2014

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF
FEDERAL FUNDS FROM THE KENTUCKY DIVISION OF EMERGENCY
MANAGEMENT UNDER THE FEDERAL EMERGENCY MANAGEMENT
AGENCY'S HAZARD MITIGATION GRANT PROGRAM FOR THE
PURCHASE AND DEMOLITION OF FOUR RESIDENTIAL UNITS IN
THE LAFAYETTE/SOUTHBEND AREA**

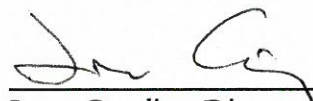
On November 18, 2010 (Resolution No. 621-2010), Council authorized the submission of a grant application to the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Hazard Mitigation Grant Program, requesting federal funding for the purchase and demolition of four flood-prone residential units in the Lafayette/Southbend Area. These units are 277 Lafayette Parkway, 283 Lafayette Parkway, 1856 Clays Mill Road, and 566 Lone Oak. These properties have experienced repeated home flooding for an extended period time. Sale of property is voluntary.

Federal funds in the amount of \$555,630 (75%) and state funds in the amount of \$88,901 (12%) have been approved to support the cost of this project. A 13% local match in the amount of \$96,309 is required. This match is being budgeted in the Division of Water Quality (Fund 4051).

Total project cost is \$740,840.

The Hazard Mitigation Grant Program (HMGP) provides grants to States and local governments to implement long-term hazard mitigation measures after a major disaster declaration. The purpose of the HMGP is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster. The HMGP is authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Council authorization to accept the award is hereby requested.


Irene Gooding, Director

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



Lexington-Fayette Urban County Government
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 27, 2014

SUBJECT: Family Care Center Transportation MOU -- FCPS

The Department of Social Services requests approval to enter into a Memorandum of Understanding ("MOU") with Fayette County Public Schools for the provision of bus transportation services for the Family Care Center's enrolled students and their children for the period from June 17, 2014 through July 11, 2014 to provide transportation for summer school.

This agreement results in an overall cost savings to the LFUCG after considering the costs of maintenance, depreciation, insurance and personnel associated with providing transportation for Family Care Center students and children.

The total cost of service associated with this MOU is \$6,228, which is fully funded in the current budget (Account 1101-606403-0001-71299).



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 27, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF
FEDERAL FUNDS FROM THE KENTUCKY EMERGENCY
MANAGEMENT AGENCY UNDER THE HAZARD MITIGATION
GRANT PROGRAM FOR PURCHASE AND INSTALLATION OF AN
EMERGENCY OPERATIONS CENTER GENERATOR**

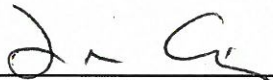
On March 3, 2011 (Resolution No. 86-2011), Council approved submission of a grant application to the Kentucky Emergency Management Agency requesting federal funds under FEMA's (Federal Emergency Management Agency) Hazard Mitigation Grant Program for purchase of a generator for the Emergency Operations Center. This project includes the following funding:

FEDERAL FUNDING (75%)	STATE FUNDING (12%)	LOCAL MATCH (13%)	TOTAL PROJECT COST
\$39,000	\$6,240	\$6,760	\$52,000

Local match is requested in the 2015 General Fund budget.

The purpose of this project is to provide back-up power to continue EOC operations should power be lost or interrupted. The EOC serves as the base of operations for the direction and provision of resources to mitigate a disaster, whether it be an ice storm, tornado or other event.

Council authorization to accept the award is hereby requested.



Irene Gooding, Director

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



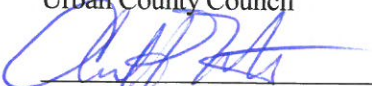
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

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: May 12, 2014

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

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easement from the owner of record of 562 Wilderness Road for easements on that property, which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. Since 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 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 21, 2014

RE: American Red Cross – Authorized Provider Agreement

Please find attached First Aid/CPR Authorized Provider Agreement with American Red Cross. This is an agreement with the American Red Cross to provide CPR certification cards for Division of Police employees. Instructor certification is being provided by the American Red Cross.

The cost of this agreement is \$4,081, which is for 550 cards at the current cost of \$7.42 per card, not to exceed \$5,000. Cost of this agreement is budgeted. The attached agreement requires Mayor Gray's signature.

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

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

cc: Clay Mason, Commissioner of Public Safety



LEXINGTON DIVISION OF POLICE

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

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: May 21, 2014

RE: Memorandum of Understanding – Kentucky National Guard

Please find attached Memorandum of Understanding (MOU) between the Kentucky National Guard Counterdrug Task Force (KyCDTF) and the Lexington Fayette Urban County Government. The mission of the KyCDTF is to assist Federal, State and Local law enforcement agencies, as well as Community Based Organizations, in the elimination of illegal drug activity in the State of Kentucky through education, suppression and interdiction. The KyCDTF will provide airmen or soldier(s) to the Lexington Division of Police for the purpose of providing administrative, operational, investigative, and/or counterdrug information support.

Upon Mayor Gray signing, please return original MOU to the Chief's Office to acquire additional signature.

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

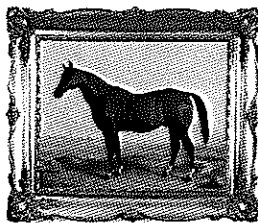
A handwritten signature in black ink that reads "Ronnie Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

TO: Mayor Gray, Councilmembers
FROM: Jamie Emmons, Chief of Staff
DATE: June 2, 2014
SUBJECT: LFUCG Federal Lobbyist Contract – RFP 7-2104

For three budget cycles we have discussed the need for additional support for a government agent, or firm, to state, federal and private philanthropy institutions. Beginning last fall we took the steps needed to explore engaging this service and advocate for Council to approve the appropriation. Our Council LINK recently recommended approving the service.

Approving the contract now allows LFUCG to begin the process of engaging the selected firm, Keller McIntyre & Associates, which was vetted through a competitive RFP process. We are requesting approval prior to an approved FY 15 budget, however the contract is contingent on that funding. If Council chooses not to approve the contract or the funding, LFUCG will not be responsible for any expense. Alternatively with Council approval, LFUCG will be prepared to begin implementation after second reading of the FY 15 budget.

The funds have been included in the FY 15 Mayor's Office professional services-other budget (account string: 1101-133001 0001-71299). The amount reserved for this expense is \$75,600 (\$72,000 for services, \$3,600 for travel and expenses).

We ask for your approval and are happy to relay any other helpful information.

FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



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
Rodney Ballard, Director
Division of Community Corrections

Date: May 29, 2014

Subject: Request for Council Approval of the Purchase of a Superior Boiler from
Bluegrass Hydronics & Pump, LLC

Request approval of the purchase of a Superior Boiler, model Seneca 13-X-1250, from Bluegrass Hydronics & Pump, LLC. This is a sole source purchase due to existing equipment; the Division is replacing the boiler only and is reusing the IC Burner on the new boiler. This has been evaluated and approved by an outside engineer, General Services, and Purchasing. The purchase is not to exceed \$80,000.

Funds are fully budgeted in 1105-505401-5412-96467 DET_BOILER_2014 COUNCIL.

cc: Clay Mason, Commissioner
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 29, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AMENDMENT TO AGREEMENT WITH THE KENTUCKY
EMERGENCY MANAGEMENT AGENCY UNDER THE
HAZARD MITIGATION GRANT PROGRAM FOR THE
VERSAILLES ROAD SHELTER, PROVIDING FOR EXTENSION
OF PERFORMANCE PERIOD**

On December 5, 2013 (Resolution No. 636-2013), Council approved acceptance of an award of federal funding from the Kentucky Emergency Management Agency federal under FEMA's (Federal Emergency Management Agency) Hazard Mitigation Grant Program for the **Tornado Safe Room at Versailles Road Complex**.

These buildings are constructed of sheet metal on a concrete slab. Occupants cannot be protected in the event of a severe storm or tornado. This project provides for purchase and installation of a pre-fabricated storm shelter. Project expires June 30, 2014.

Kentucky Division of Emergency Management has offered LFUCG an extension of this project through June 30, 2016 for project completion.

Council authorization to amendment to agreement is hereby requested.

Irene Gooding, Director

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



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 H. Martin, P.E.
Director, Division of Water Quality
Acting Commissioner, Department of Environmental Quality and Public Works

Date: May 29, 2014

Re: Request for Authorization to Enter into an Assistance Agreement by and between Kentucky Infrastructure Authority and the Lexington-Fayette Urban County Government for a Low-Interest (2%) Loan Related to the Blue Sky Wastewater Treatment Plant Acquisition/Elimination Project (A12-16)

The purpose of this memorandum is to request authorization to enter into an Assistance Agreement by and between Kentucky Infrastructure Authority and the Lexington-Fayette Urban County Government. This agreement will allow the LFUCG to accept a low-interest (2%) loan through the Federally Assisted Wastewater Revolving Loan Fund Program, Fund A in the amount of \$1,930,000.00 related to the Blue Sky Wastewater Treatment Plant Acquisition/Elimination Project.

Application was made after receiving authorization from the Urban County Council via Resolution 80-2008.



LEXINGTON DIVISION OF POLICE

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

31

0575-14 (u)

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: May 29, 2014

RE: **UPDATED** Letter of Agreement – Lexington Air Traffic Control Tower

Please find attached updated Letter of Agreement with the Lexington Air Traffic Control Tower.

The purpose of the attached agreement is to designate discrete transponder codes and radiotelephony call signs for Lexington Police Department aircraft operating within the Lexington, KY Approach Control Airspace. This agreement is for transponder codes and call signs for Air Force 1 and Air Force 2. The original agreement was approved in 2013, Resolution 172-2013, which is attached.

Upon Mayor Gray signing, please return three (3) original signed documents to the Chief's Office.

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

A handwritten signature in cursive script that reads "Ronnie Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety

**Neighborhood Development Funds
June 10, 2014
Work Session**

Amount	Recipient	Purpose
\$ 750.00	Girl Scouts of Kentucky's Wilderness Road Council, Inc. 2277 Executive Drive Lexington, KY 40507 Susan Hansell	To provide funds for three programs that seek to end bullying and empower girls to make positive social changes in their communities.
\$ 1,700.00	CASA of Lexington, Inc. 1155 Red Mile Place Lexington, KY 40504 Melynda Jamison	To provide funds for the 2014 Super Hero Run.
\$ 1,000.00	Walnut Hill HOA 141 Prosperous Place, Suite 21B Lexington, KY 40509 Ryan Peters	To provide funds for repairs of the neighborhood irrigation system.
\$ 5,950.00	LexArts, Inc. 161 N. Mill Street Lexington, KY 40507 Nathan Zamarron	To provide support for the Oliver Lewis Way Bridge public artwork project.
\$ 575.00	Pralltown Neighborhood Association 195 Prall Street Lexington, KY 40508 Bettye Boyd	To provide funds for the Pralltown Neighborhood Day celebration.
\$ 950.00	Dunbar Advisory Council, Inc. 545 N. Upper Street Lexington, KY 40508 Jacquelyn French	To provide funds for the 19th Annual S.T. Roach Basketball & Cheerleading Clinic.
\$ 500.00	Fireworks for A-T Children's Project 470 Conway Court, Suite 1 Lexington, KY 40511 Will Hardin	To provide funds for their family entertainment/fireworks event on July 5th.
\$ 900.00	New Life Day Center 224 N. MLK Boulevard Lexington, KY 40508 Steve Polston	To provide support for a pilot project to extend services to Saturday's for 13 weeks during the summer.
\$ 2,050.00	Fayette Co. Fatherhood Initiative 1760 Alexandria Drive Lexington, KY 40504 David Cozart	To provide funds to fill the position of Kid's Café cook during the summer months.

<p>\$ 575.00 Imani Family Life Center, Inc. 108 Halls Lane Lexington, KY 40504 Mattie Morton</p>	<p>To provide funds for the Umani Youth Achievers Program's 2014 Back to School Rally.</p>
<p>\$ 1,000.00 Lexington Humane Society 1600 Old Frankfort Pike Lexington, KY 40504 Susan Malcomb</p>	<p>To provide support for the Spay's the Way (STW) Program.</p>
<p>\$ 1,500.00 Eastland Parkway Neighborhood Assoc., Inc. 1544 Cantrill Drive Lexington, KY 40505 Loys Mather</p>	<p>To provide support for pavers at the entrance to the neighborhood.</p>
<p>\$ 500.00 Lexington Humane Society 1600 Old Frankfort Pike Lexington, KY 40504 Susan Malcomb</p>	<p>To provide support for the Spay's the Way (STW) Program.</p>
<p>\$ 500.00 Faith Feeds of Kentucky, Inc. 3845 Wyndsong Trail Lexington, KY 40514 Jennifer Erena</p>	<p>To provide support for their mission of providing fresh fruits and vegetables to low-income Fayette Co. residents.</p>
<p>\$ 500.00 Iglesia Nueva Vida, Inc. 940 Holly Springs Drive Lexington, KY 40504 Charles Knox</p>	<p>To provide support for Nueva Vida Escolor, a tutoring and mentoring program for 3rd through 5th graders from all backgrounds.</p>
<p>\$ 1,500.00 Pine Meadows, Cardinal Hill-Mason Headley Neighborhood 1420 Pine Meadow Road Lexington, KY 40504 Harck Pickett</p>	<p>To provide support for three projects that aim to enhance communication, environmental stewardship and visual appearance in the neighborhood.</p>
<p>\$ 1,500.00 CASA of Lexington 1155 Red Mile Place Lexington, KY 40504 Melynda Jamison</p>	<p>To provide support for the CASA Superhero Run.</p>
<p>\$ 500.00 Neighbors of Bryan Station, Inc. PO Box 54733 Lexington, KY 40555-4733 Pat McCray</p>	<p>To provide funds for landscaping median area into the entrance to Kenwood Neighborhood.</p>
<p>\$ 1,500.00 Girl Scouts of Kentucky's Wilderness Road Council, Inc. 2277 Executive Drive Lexington, KY 40505 Susan Hansell</p>	<p>To provide support for their effort to end bullying by providing 50 underserved girls at Cardinal Valley Elementary school with a bullying prevention and intervention</p>

\$ 500.00	The Palomar Townhome Assoc., Inc. 4025 Palmetto Drive Lexington, KY 40513 Mary Jo Billitter	To provide funds for two directional signs.
\$ 1,800.00	The Pasadena Neighborhood Assoc., Inc. 705 Nakomi Drive Lexington, KY 40503 Bob Sturdivant	To provide funds for enhanced neighborhood signs.
\$ 500.00	Historic Woodward Heights NA 327 Merino Street Lexington, KY 40508-2527 Fred Mills	To provide funds for the care and maintenance of two traffic islands.
\$ 500.00	Mentelle Neighborhood Assoc. 307 Hanover Court Lexington, KY 40502 Lewis Gardner	To provide funds for the Aurora Festival block party.
\$ 4,000.00	Aylesford Place Neighborhood Assoc. 148 Woodland Avenue Lexington, KY 40502 Rebecca Self	To provide funds for planting and maintenance of the new Woodland Triangle traffic island plantings.
\$ 500.00	CASA of Lexington 1155 Red Mile Place Suite 50 Lexington, KY 40504 Melynda Jamison	To provide support for the CASA Superhero Run.
\$ 500.00	Lexington Humane Society 1600 Old Frankfort Pike Lexington, KY 40504 Susan Malcomb	To provide support for the Spay's the Way (STW) Program.
\$ 500.00	The Southland Association 200 Southland Drive Lexington, KY 40503 Billy Sherrow	To provide funds for the maintenance of a rain garden on Southland Drive.

Social Services & Community Development Committee
April 22, 2014 Summary

Ford called the meeting to order at 11:02 AM. All members were present except Lawless. Clarke also was in attendance.

Partner Agency Outcomes Process

Amy Baker discussed the Social Services partner agency review process. She stated that she has reviewed the first two quarterly reports for the 35 partner agencies offering 54 funded programs. In addition she visited each of the agencies during the first half of the fiscal year.

Baker stated that she would be visiting each agency again during the 3rd and 4th quarters. She stated that based on the review of the quarterly reports and site visits most of the programs were meeting program goals and other metrics.

Baker stated that in a few cases metrics were not being met sufficiently. She stated that in 2 cases partner agencies agreed to relinquish funding for respective programs.

Myers stated that this type of site visit was much needed and what he envisioned when they first starting discussing improving the partner agency outcomes. It stated that the review enabled programs to be run effectively and efficiently while provided much needed direct services.

In response to a question from Lane, Baker described the site visits as well as the quarterly review process.

Lane agreed with Myers that the review was a proactive attempt to improve effectiveness and efficiency of the partner agencies.

Tenant Relocation Fund

Mills discussed the Tenant Relocation Fund. She stated that those funds were restricted to redevelopment and re zoning opportunities. In addition the Department has limited funds to assist tenants if their property is condemned.

Connie Godfrey stated that they were requesting that some funds in the Tenant relocation Fund be transferred to a 3rd effort that would provide the Department some flexibility when situations fall between condemnation and redevelopment

In response to a question from Lane, Godfrey provided information on the assistance provided due to condemnations.

On a motion by Myers, second Scutchfield to amend section 5-1-07 of the Code of Ordinance to allow for any funds in excess of \$ 200,000 to be allocated to other relocation assistance programs. The motion passed unanimously.

Myers requested that the Administration examine re funding any deposits paid by the fund to LFUCG. In response Horn stated it may be problematic with utility deposits but they will examine that issue.

Ford thanked Mills for bringing this opportunity to the Council for consideration.

On a motion by Myers, second Scutchfield to create an Emergency Temporary Relocation Fund. The motion passed unanimously.

Workforce Investment & Training

Ford reviewed the items in the packet pertaining to workforce development. He stated that he was a proponent of having a stronger workforce development presence in Fayette County. He stated that the Bluegrass Workforce Investment Board (WIB) is investigating the potential for obtaining an alternative fiscal year which would remove the WIB from the Bluegrass Area Development District (BGADD).

Myers commented on the Attorney General opinion regarding the ADD engaging in activities beyond its scope. Myers stated that his supported the WIB's effort to become more independent from the BGADD.

In response to a question from Beard, Atkins updated the Committee on the BGADD response to the State Auditor report. Atkins stated that the lack of a change of direction from the WIB was problematic.

In response to a question from Stinnett, Atkins stated that a change of fiscal agent would not necessarily change the make up of the BGWIB and its 17 county service area.

Stinnett stated that the Committee should concentrate efforts on 3 areas; 1. Relationship between Lexington and the BGADD; 2. Identifying workforce partners in Fayette County, including Commerce Lexington, BCTC, UK and others; and 3. LFUCG's role and level of financial commitment to workforce efforts.

Ford and Myers agreed with Stinnett.

Atkins discussed the dues to the BGADD as well as Fayette County match for the homecare services.

In response to a question from Kay, Atkins reviewed the actions taken by BGADD Board including the response to the State Auditor report as well as the work of the River Park Neighborhood Association reviewing the work on the ADD.

In response to a question from Scutchfield, Atkins discussed how the other WIBs across the state are organized. She stated that the action plan response to the State Auditor may assist other WIBs in their relationship with their respective ADDs.

Clarke stated that Fayette County needed more workforce development resources and was supportive of the steps being taken. He asked for guidance from the Committee regarding dues payment to the BGADD as well as the homecare match as his Link will be reviewing those issues.

Ford suggested that the 2 payments should be segregated. He stated that he supported moving forward with the homecare match but wanted to continue the suspension of dues until at least the BGADD had provided its response to the State Auditor.

Mills stated that the homecare match of \$ 40,000 provided \$ 400,000 of direct services to Fayette County seniors.

Myers suggested that LFUCG work with the State delegation to codify the Attorney General's opinion regarding the ADD's ability to engage in work only with the consent of the local government.

Beard stated that the BGADD had been attempting to take over the work of the Mayor's Training Center for some time.

On a motion by Ford, second Myers, the Committee endorsed the Bluegrass Workforce Investment Board's attempt to identify a new fiscal agent, independent of the Bluegrass Area Development District. The motion was approved unanimously.

Graham stated that the motion should be moved to the work session so that the Council can consider the motion at the next Council Meeting.

Stinnett received clarification from Ford that the continued work in the Committee would involve all of the workforce efforts not just those managed by the WIB.

The meeting adjourned at 12:40 PM.



Lexington-Fayette Urban County Council

Budget Committee of the Whole Link Report Outs Summary

May 27, 2014
10:00AM

Vice Mayor Gorton called the meeting to order at 10:00am. Council Members Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Clarke, Henson and Lane were present. Council Members Lawless, Myers and Mossotti were absent.

I. General Government – Ellinger

Council Member Ellinger provided a summary of the General Government Link recommendations for the FY2015 budget.

The link did not recommend any changes to the Mayor's Proposed Budget (MPB) for the following areas: the Department of Law, Human Resources, Mayor's Office, Chief Development Officer, Council Clerk, County Clerk/BOE, Council Office, Internal Audit, Judge Executive, Human Rights Commission, Grants and Special Programs, Friends of the Court, Commonwealth Attorney, Computer Services, Enterprise Services and CIO.

The link agrees with the MPB for the CAO's Office but the CAO's Office has asked the Council to re-examine the location of the Office of the Homelessness Coordinator to be outside of the CAO's Office. If adjusted, the funds would be reallocated to the new area.

The link agreed with the MPB for Communications, except that the link would like to include the creation of a Director position in LexCall 311. If the position of Director is created, it will be a total cost of \$93,786. The current customer service manager position has a cost of \$77,178.

CAO Hamilton commented on this item stating that the issue was whether 311 needed to be a division when they moved to the new emergency operations center. Pat Tatum approached CAO Hamilton and felt that they needed to be a division. Hamilton said this was discussed but was not recommended in the budget. There were split opinions on this item. They have asked the consultants to look at this position again and provide an opinion on the position. Ellinger confirmed that we are currently waiting for their review.

The link would like to consider increased funding for Risk Management pending a review by the CAO's Office concerning staffing and liability.

Gorton asked how Risk Management became the one to review for a recommended increase. Hamilton and Ellinger missed this hearing so Connie Underwood added that Patrick is concerned about avoiding safety problems and did not feel that we had adequate staff to go out and review for risks. Gorton feels that we need solid reasons for increasing funding to an area within government.

The link agrees with the MPB for the PVA and County Attorney with the recommendation that additional funds for both should come from the school board or state rather than local government.

The link agreed with the MPB for the Coroner's Office. Jamshid Baradaran stated that the van requested by the Coroner's Office was on the list for purchase.

Gorton asked about the amount for indigent burials. Commissioner O'Mara stated that the Coroner's Office wanted to look into purchasing land for indigent burials. Ellinger added that they said the cost for this continues to increase and is currently approximately \$1,000 per person. Gorton asked that this item go on the non-budgetary item list for discussion in September.

Stinnett asked if the \$100K for the KY Theatre Renovation is part of a bond. O'Mara said it could be cash and they will check. O'Mara said the KY Theatre was a part of the cash list provided previously. Stinnett asked why we would use cash. O'Mara said it was a balancing act and they were trying to keep the bond under a certain amount so they looked for lower dollar amounts to pay cash.

Stinnett asked how much is half of the salary of the local food coordinator and who is paying the other half. The other half is a grant. Stinnett asked how long LFUCG would pay for the other half and added that when this was set up, it was supposed to be a zero cost to the government. Atkins said the grant is for a year from when it is activated, which will be June 2. Atkins said it was set up for one-year to determine if LFUCG wanted to continue. Stinnett asked if it would be a 100% cost to government if it was continued beyond one year. Atkins said that was correct. Stinnett asked when we would receive information on the grocery truck pilot program and details, still waiting

for food deserts around town. Atkins said the food coordinator will look at this issue. Atkins said the bus will be donated and take food to food desert areas to give access to fresh goods. Stinnett asked who will manage this. Atkins said we will. Stinnett asked what the cost will be to the government. Atkins said there will be no cost to the government.

Akers asked Atkins if the food desert areas had been identified. Atkins said a food desert is defined as an area with no grocery located in a two mile radius and added that they had focused on the east end. Akers commented on areas previously identified as food deserts and would like to see that we diversify where this grocery truck will go and not limit all the resources to the east end. She is still unclear on who will be doing this and how it will work. Atkins said it will not be limited to the east end. The person we are bringing in will review. Akers asked who was paying for this person. Atkins said she will be paid by a grant but added that there were some in-kind contributions from LFUCG.

Gorton asked how much is allocated in the budget for this program. Atkins said that there is \$30K in the budget. Gorton asked specifically about the food truck. Atkins said there was nothing budgeted for this other than the time of the food coordinator.

Akers asked about the County Clerk/BOE budget, do we pay for the elections. Gorton said yes. Akers thought they would have their own budgets for that.

Henson asked about the mobile grocery truck, she feels it is a good concept, but who will pay for the gas and maintenance, is this also grant funded. Atkins said LexTran is going to help with those costs for the first year. Henson asked if the items would be for sale. Atkins said yes, it will be like a Farmer's Market. Henson added that Faith Feeds takes fresh produce out to communities and it is free but they do not have a mobile unit. She feels we could partner with other people doing this already. If this is costing the city money, she feels this will duplicate what Faith Feeds is already doing.

Lane added that this is seasonal and he concurs with Henson that it would be better to give the money to a nonprofit organization rather than hire someone on LFUCG staff to coordinate this. Atkins said they are just looking for someone to coordinate and not to take over. Lane is concerned that every time we add a position, we are layering on extra expenses, gas, maintenance, etc. He thinks it would be better to put the money toward the people who need it rather than another administrative staff.

Kay added that these areas change over time so there will have to be an assessment made. This is not giving food away but providing it at a reasonable cost to people who don't have access to it.

Gorton suggested that we have a workshop on this issue to allow Council Members to ask questions and get a feel for how this will go forward once the food coordinator is here. This will be scheduled in the fall.

Akers asked what will be looked at to determine if this is a successful position and should be continued. Atkins said that was still being derived.

Gorton stated that the General Government link was not making recommendations for additional money but did have several non-budgetary items to discuss. Ellinger agreed.

Gorton asked the links to put the non-budgetary items into a list.

II. Finance & Social Services – Beard

Council Member Ford provided the summary of the Finance & Social Services Link recommendations for the FY2015 budget.

The link recommended the following non-budgetary changes: change the name “partner agency”, reallocate Home Care Services Agent funds from BGADD to Department of Social Services, consider changes to the partner agency funding process, have the Social Services Commissioner report back to the Social Services Committee in October 2014 and consider ways to reduce prescription costs for partner agencies.

Gorton asked about the issue of partnering with partner agencies for prescriptions. There was a time in the past when they could get insurance benefits from the government and asked if this was the issue. Akers stated that this was not to benefit the agency staff but some of the agencies use the funds from LFUCG to purchase medications for their clients. The recommendation is to explore whether the agency can get a discounted rate through the LFUCG On-Site Rx contract (ex. Baby Health Service).

The link recommended an increase in funding for the following 12 partner agencies:

- Children’s Advocacy Center - \$70,000
- Kentucky Refugee Ministries - \$35,810
- New Life Day Center - \$15,300
- Moveable Feast - \$24,000
- Baby Health Services - \$27,630
- Bluegrass Rape Crisis Center - \$85,505
- Bluegrass Technology Center - \$25,370
- The Nest - \$57,810
- Repairers of the Breach - \$15,920
- Iglesia Nueva Vida - \$7,450
- Community Action Council – from \$114,660 in MPB to \$179,940

- God's Pantry – from \$137,190 in MPB to \$167,295

The budgetary impact of these changes is \$460,180, which the link recommends to be covered by a larger than projected FY2014 fund balance.

The link did not recommend any changes to the MPB for the Department of Social Services or the Department of Finance and Administration or the any of the divisions within these two areas.

Stinnett asked how these recommendations related to the list, do these go down the list in order or is it random. Ford stated that it did not go down the list as some of the agencies did not wish to come meet with the link adding that there place on the list varied. Stinnett suggested that it would do down the list and fund as many as possible. Stinnett is also concerned that the recommended funding source is fund balance. Many of these costs are recurring costs that do not go away and we cannot depend on a fund balance to cover the expenses. Stinnett asked if there was an update fund balance number. O'Mara said no and the he would be sending out April numbers later this week and they are planning to close May in three days to have a proposal on June 5th.

Gorton added that we can adjust the revenue number as well if necessary. O'Mara said that we could but reminded Council that we just did that in March.

Kay stated that it would be helpful to see the full list of agencies and how they originally scored along with the rationale for the proposed increases. He is supportive of higher funding for partner agencies but it would be helpful to see this information laid out with the original recommendation. He would also like to see that agencies that did not attend and where they were in the list.

Gorton asked Connie to compile this information for the Council and send it out.

Kay added that his underlying concern is that we not continue every year to have a process that we set up and redo every year because it is not adequate.

Lane stated that many of the agencies listed have received awards of excellence in the past and he was disappointed to see that they were not recommended for funding originally. He does not think that coming back after the process is complete and adding funds is not really fair to the other organizations. He does agree that we need to provide additional funds because this is a safety net for some people and the economy is still not that good.

Scutchfield added that she served on the ranking committee and feels we are sending the wrong message by adding funds to organizations that are farther down the list. She realizes they were invited to attend the link but the grant process had closed. Many of these organizations may have only one person to represent them. It is not a fair process

to decide after the fact who gets more. We don't want to provide funds to those who complain the most.

Clarke stated that he feels limiting this fund to \$2.3 million was too small in the first place and leads to this problem. He feels the total funding for the future needs to be the focus of the discussions.

Akers agreed that the problem is that we need more funding for partner agencies. She added that all agencies who applied for funding were invited. Twenty signed up and of those 19 showed up for their meeting. Some wanted to just say "thanks." Akers said several of the agencies on the list are partners with the city for services and the link felt it was part of the responsibility of government to provide support. Akers said the link recommendation on the right hand side of the list should be equal to the amount of funding received in FY2014.

Ford stated that this was not a perfect process and at no point did the link criticize the Department of Social Services and added that they work very hard year round to make the process more fair and even the playing field. The link had a lot of conversations as to how to make the process more fair. Ford stated that maybe the Council's role should be to help identify going in how much funding will be available and identify areas where it is more critical. Ford added that Mr. Larson was very supportive of the Children's Advocacy Center. They work very closely with our Police Department and has not needed to request funding in the past. Ford walked the Council through the list of recommendations and where the agencies ranked in the original application process.

- Children's Advocacy Center - \$70,000 – Rank 52
- Kentucky Refugee Ministries - \$35,810 – Rank 64
- New Life Day Center - \$15,300 – Rank 50
- Moveable Feast - \$24,000 – Rank 35
- Baby Health Services - \$27,630 – Rank 47
- Bluegrass Rape Crisis Center - \$85,505 – Rank 42
- Bluegrass Technology Center - \$25,370 – Rank 36
- The Nest - \$57,810 – Rank 32
- Repairers of the Breach - \$15,920 – Rank 44 and 55
- Iglesia Nueva Vida - \$7,450 – Rank 67
- Community Action Council – from \$114,660 in MPB to \$179,940
- God's Pantry – from \$137,190 in MPB to \$167,295

This is a total of \$364,795 for programs that were not recommended for funding in the MPB and a total increase to the budget of \$460,180.

Stinnett stated that we had a process that had been changed in the past few years. The old process was this method, if you weren't happy with the MPB, then you just came to Council link to get more. He feels this is very close to going back to the old method. If

Council is going to do anything to change the amount, then they need to allocate an amount, 1% of the total budget or \$3.1 million. Once that amount is set, they can go down the list and pick up the next agencies in order. To do it this way goes back to the old method and circumvents the ratings that were done. All of these issues were addressed during the ranking process. He is of the opinion that Council needs to set a rate and vote on it rather than do it this way.

Scutchfield added that if she were any of the agencies not funded that scored higher than the ones proposed for additional funding, she would be contacting Council very upset. She feels we are setting a bad precedent by going against the process. How can you have trust in government, if we change the rules after the fact. She does not think this is a good idea.

Henson stated that we have a process now where there was not one before. We need to adjust the process and make it better. She thinks Council needs to set the percentage that each agency receives and not let the funding committee set this rate. She gave the example of the top rated agencies will receive 85% of their request and this percentage cannot be changed without the Council approval. She feels it is important that the funding is diverse and not let all of it go to homeless or feeding the hungry. There are many important issues and all agencies are important but we need to establish priorities as a community. Going forward, she has trust in Commissioner Mills to bring us a better plan.

Akers added that it was not easy to do. There were many personal examples and emotional stories which at times made link members and agency directors cry. She added that the percentage of funding was changed from last year resulting in fewer agencies being funded. The decision to fund the ones on the list were prioritized and used agencies that focused on critical needs and basic human services. She gave an example of an agency that scored number 2 on the list last year and scored below 30 this year so did not receive funding. She feels there is a problem with the scoring. She also mentioned larger organizations requesting millions and a small organization asking for a few thousand. The larger agencies have grant writers that can focus on writing the requests and small ones do not. It is not fair to put an agency with a \$15,000 budget up against one with a million dollar budget.

Gorton added that the partner agency focus changes depending on who is sitting on Council. She mentioned a few years ago when there was a committee trying to work with partner agencies to help them not have to depend on government support.

III. Environmental Quality & Public Works - Farmer

Council Member Farmer provided a summary of the Environmental Quality & Public Works link committee recommendations for the FY2015 budget.

The link recommended adding an additional \$85,000 to the Environmental Policy to cover distressed trees. This addition will allow the opportunity to take care of 200 trees opposed to the 55 trees in the MPB.

Farmer summarized the changes recommended in the MPB. The link is in agreement with the budget in other areas.

Gorton stated that she did not see a source for funding. Farmer said that while they were not tasked with providing a funding source, the link would recommend that if Council approves, the funds would not be added until a funding source is identified. Gorton asked if this would be a one-time addition. Farmer stated that the issue will be ongoing but for the purpose of the budget, this would be a one-time addition for the upcoming year.

Lane added that his neighborhood inoculated all of the Ash trees and they are doing well. The next neighborhood over did not and has had to cut down a lot of trees. He would encourage Council to provide some funding for inoculation of Ash trees that have not been completely destroyed as this is cheaper than removing or replacing the trees.

Henson agrees that our tree canopy is extremely important and in addition to the ash bore, there are also problems with trees planted improperly and harmed by mowers, etc. If we put additional money into replacing and planting trees, then we need an assurance that they will be planted properly and given the extra attention needed, especially for young trees. Susan Plueger said they have guidelines and qualifications for the contractors planting trees. They plan to bring a revision to Council later for the street tree program guidelines. Henson feels that most trees at risk are in the right-of-way and not on private property and asked if these were covered in the guidelines. Plueger stated that the street tree cost share program addresses trees in the right-of-way, if they are directly abutting private property, then the owner is responsible for them. Henson asked about Richmond Road trees, Tates Creek Road, etc. some of those trees already have problems. Plueger said there are a couple of issues at play in these areas to ensure that trees are planted properly and maintained through oversight and inspection.

Clarke says this is a significant problem and is not a one-time thing, the problem will continue but feels this is a good first step to address it.

Stinnett commented on the \$3 million budgeted for resurfacing, \$1.2 million of this is for Man O' War, leaving only \$1.8 million for the districts. After the winter we had, this will not be enough to address this paving issues. He just wanted to get it out there so that it can be considered as we go through the budgeting process.

Gorton asked if the link discussed this. Farmer commented. This was discussed in the link but there was not consensus on the best way to proceed. He is in agreement that it needs to be addressed and added that there will be other opportunities to discuss.

Henson asked if we could determine how we get to where we need to be and maintain that. She realizes weather plays a role but was curious if anyone was looking at that. Farmer said that was a part of the discussion that was in the Planning & Public Works committee. We need to explore how to add funds to the different line items.

IV. Public Safety - Henson

Council Member Henson provided a summary of the Public Safety link committee recommendations for the FY2015 budget.

The link agrees with the MPB for Animal Care and Control.

The link recommended that 15 corrections officers be hired at the beginning of the fiscal year, rather than in two recruit classes as proposed in the MPB. The link also recommends that the employee turnover rate at Community Corrections and that the Division of Human Resources conduct exit interviews with Corrections Officers leaving to determine why.

The link recommends an additional \$8,350 for a total of \$10,000 to provide 287 emergency weather radios to all of the targeted population (mobile home parks, etc.) to the MPB for Emergency Management. They would like to refer the issue of merging the Division of Emergency Management into the Division of Police or the Division of Fire and Emergency Services to the Public Safety Committee for review.

The link recommended moving the Fire vehicle accounting string from Facilities & Fleet Management to Fire & EMS to allow the entire budget to be in one place. The link also recommended funding an independent third party study for strategic fire station location analysis not to exceed \$100,000. Council Member Lane walked the Council through an addendum related to this item.

Gorton asked what the \$100,000 would purchase. Henson said it would be an analysis of where our fire stations should be located or relocated. Gorton asked if it would start with a look at the internal study completed a few years ago. Henson said that at this point they haven't gotten a good picture of where we should be down the road. Scutchfield added that the study will look at where we are now, cost savings in older buildings, should we move stations and where we need to locate new ones. She feels a third party will be impartial and not have strong ties to any of these areas. This is not an attempt in any way to close stations. Gorton was curious to see if we are using the study that was completed previously.

Akers asked about the internal study, who did it, can they get a copy for the CMs who were not here. Chief Hoskins said there was a GIS study in 2003 and an ISO Study in 2012, which provided station locations. Akers asked if fire felt this was sufficient. Hoskins said they were open to any study but they all seem to say the same thing, you have growth and response times to deal with. There isn't much variation in how you deal with them.

Gorton asked if the link had reviewed the previous studies. Henson stated that they were presented in the Public Safety Committee. She feels like they need more information, where are most of the calls, how many trucks are in each station, etc. This would be a very broad study and would provide a lot of information.

Beard asked what we could get for \$100,000. He can't see spending this money to replicate previous surveys that have been done. If we are going to do it, we need to do it right and he doesn't feel that \$100,000 will get much.

The link agreed with the MPB for the Division of Police and Public Safety Administration.

Kay also would like to know what we will get in this study that we do not already have. He does not oppose a comprehensive study but would like to ensure that we will get new information.

Lane walked the Council through the addendum and rationale for the fire station location analysis.

Stinnett feels we have the information and can do this in house so he is not sure why we would hire an outside party. The analysis just presented was pretty good. Lane still feels that we need an independent outside entity to review and make recommendations without prejudice.

Stinnett asked for a copy of the detailed staffing plan for the Division of Police requested at the Public Safety committee, which was supposed to be presented in the budget. We have a detailed analysis of Fire but not Police. Henson said they would get it.

Clarke is curious why there are 5 fire stations within a mile of each other downtown. Clarke asked Lane to explain how the budget was doubled in one year (page 17 of addendum). Lane explained that the operating expenses were estimated to increase at 3% per year. Alan Waddell stated that page 17 is a cumulative budget for operating, the annual amount is on page 15. He explained that the number CM Clarke was looking at was the starting point.

Gorton stated that this was a complicated issue and response time is everything. She did not see anything in the presentation about response time, which is the driver for

where we place fire stations. There is a lot of discussion that needs to go into this. We cannot just close stations or combine them to save money and have our response times suffer.

Henson added that our public safety areas are top notch but thinks the analysis would provide information that could be followed going forward.

Ford asked what FY2015 called for in regards to building the new station. Chief Hoskins stated that the station will not open in 2015 but probably 2016 due to construction time. Hoskins said the property was purchased several years ago. They have done some preliminary design on the property but due to the level of funding in the MPB being lower than the request, they will have to adjust the building.

Stinnett added that there is \$2.5 million in the MPB and asked how much we needed to do it right. Hoskins said that with that level of funding, they will only be able to move what is currently at Eastland to the new location. Stinnett commented on the critical needs identified in 2007 and asked for the cost of that and why it would be better to do it today. Hoskins said that the architect stated that they can build with an intent to go back later and add on but it will cost more to do it this way. Stinnett asked what it would cost today. Hoskins said they requested \$6 million. Stinnett said there is an opportunity here to do it once and not have to go back later and do it again. Stinnett asked Lane if capital expenses were included in his presentation. Lane said that number is included but only for \$2.5 million for the station. Alan Waddell said the number included is \$4 million. Stinnett asked if staff was also included (new hires, training, etc.). Lane said it was included.

Scutchfield commented on the map and the fact that there has not been a station closed since 1974. In looking at the map, it appears that 75% of stations are located within New Circle Road. We need to look into the possibility of consolidating services and making them more efficient.

Akers asked Alan Waddell to send the 5 year numbers used in the statistics presented. Alan said those were provided by the Fire Department and he will send it out.

V. General Services – Clarke

Council Member Clarke walked the Council through the General Services link recommendations for the FY2015 budget.

The link recommends reducing the professional services account in the Commissioner Of Planning's office by \$20,000 due to an accounting error. They also recommend that Council consider funding the Infill & redevelopment Coordinator position as well as the Greenway Coordinator position once the Design Excellence Plan has been approved.

They also request clarification on whether or not the \$3 million passed for Affordable Housing included funding for the Affordable Housing Coordinator and operations.

The link agrees with the MPB for Historic Preservation, Engineering, Downtown Lexington Corporation, Commerce Lexington, World Trade Center and SCORE.

The link recommends increased bond funds for PDR from \$1 million to \$2 million if federal match is available. They also recommend increasing professional services by a total of \$30,750 to cover legal and appraisal services for the additional \$1 million.

The link recommends funding one of the three proposed small area plans at \$100,000 and asks Council to consider funding an Administrative Officer once the Design Excellence Plan has been approved.

The link recommends removing \$1,000 from Code Enforcement equipment for purchase of cameras, as photos can be taken by iPads. They also recommend moving the \$200,00 for nuisance abatement to the Commissioner of Planning.

The link recommends funding a Building Inspection Supervisor position and \$25,000 for a part time (or contractual) Landscape Examiner.

Stinnett asked if Building Inspection is at full staff or if they have vacancies. There seems to be delays out there with inspections. Commissioner Paulsen said there is a vacancy that they were just approved to fill. They will be advertising for it and two others soon. Stinnett asked if there was a need to increase staffing in the upcoming budget. Paulsen said it was premature to do that at this time.

Kay asked how nuisance abatement will work if the \$200,000 is moved. Paulsen said this would allow use of some of these funds for zoning enforcement as well instead of just using them for code enforcement. He feels this will be sufficient for all abatement. The funding stream will just be moved but it will be handled in the same way. We have not used the entire amount in any one year since it was increased to \$200,000. Kay asked how much has been used so far in the fiscal year because there have been times when people were told that there were no funds for abatement. Paulsen said we have used approximately \$75,000 so far. They are working on operating procedures too.

Lane asked when the \$3 million plan for affordable housing will come forward. Paulsen said they will present on July 1. Lane asked about the Greenway Coordinator. Paulsen said they will help coordinate between the different divisions the plan of bringing in greenways and how to maintain them. There is currently a backlog in the acceptance of greenways right now. Lane asked if the Design Excellence only focused on downtown. Paulsen said they can also work on small items that are not small area plans.

Henson stated that we used to run out of nuisance abatement funds so it was increased. She asked for examples of how it will be used if it is moved. Paulsen said that zoning enforcement issues were very similar to nuisance abatement issues but on a larger scale. Henson is concerned that we will run out of funds and code enforcement will be delayed on their side. Paulsen said this would not change how it works and in his opinion, there are plenty of funds to cover both. It was increased before he was here and he cannot speak to why. If something needs to be abated, they will take care of it. It seemed better to pull from these funds rather than create a new funding stream. Henson asked what a landscape examiner will do. Paulsen said they will review the landscape plans that come in for development.

Akers asked about zoning abatement. How are these handled. Paulsen said we would send a notification and give them an opportunity to abate themselves before we go out and take care of it. They are particularly looking at signs now. Akers asked about the positions proposed. Paulsen commented that his position would not be in this budget year. Akers asked what the estimate is for the Design Excellence Plan being approved. Paulsen said if the positions are approved, he would not anticipate them to take effect until next year.

The link agrees with the MPB for General Services. They recommend a one year pilot program for the Downtown Arts Center and request the Commissioner to report on the project to the General Government Committee by September 30. They request that the Commissioner's office report on updates regarding proposed changes to the Administrative Office of the Courts reimbursement policy.

The link agrees with the MPB for Facilities and Fleet Management. They request a quarterly update to Council on vacancy status. They also request a report to the General Government Committee on the 26% increase to professional and contract services from FY2014 by November 15th.

The link recommends \$105,000 for Parks and Recreation for connectivity at pools (\$85,000) and a study for location and design of a splash park in the East End (\$20,000). They request the Division to provide a quarterly update to Council on vacancy status. They would like a report to the General Government Committee on the design plan for an Aquatics Program and a S.A.F.E. Parks position by reorganizing current personnel. They also request the Mayor's Office to prioritize finding grants via a selected lobbying firm for the Division of Parks and Recreation.

The link agrees with the MPB for the Downtown Development Authority. They request a substantive and current performance report at regular intervals and completion of the proposed 10 year development program plan for presentation to Council.

The link recommends separating the PSA into 2 agreements for the Bluegrass Area Development District (BGADD), one for dues and one for Homecare match. They also

recommend bringing the issue of continued BGADD membership to the Committee of the Whole for discussion including their audit response.

The link agrees with the MPB for the Lyric Theatre. They request a strategic plan from the administration to be presented to Council prior to December 31st. They request the administration to conduct a financial audit and report results to Council by November 1st and ask the Commissioner of Finance to assist them with obtaining an audit.

The link feels the Economic Development Agencies should continue to present to Council at the Quarterly Economic Development Committee. The link would like to refer a strategy for collaboration among these agencies to the Economic Development Committee.

Akers asked about the Downtown Arts Center plan. How many of the current staff will stay and when will they know. Commissioner Reed says he is not comfortable telling them one way or another until the Council decides how to move forward. They know there is a change coming. The decision on the number staying or going will be a decision left up to Amber Luallen. There are currently too many people and not enough activity. We will have to do more with less during the pilot program but he cannot say how many people will be retained or lost. Akers asked how much was allocated for Amber's salary. Reed said none. He does not want a permanent position at this time until they know how it will go to allow flexibility. Akers asked about the lobbying firm for grants. Reed said that was not his idea. This idea generated from the links committee. He has heard that the firm the Mayor is contracting has skill in grant writing so they could look for opportunities for us. Reed feels that there is still a need to a full time grant writer in parks. This was requested in the budget but not funded. He and the new Director will look in the budget and with Council permission, abolish something to create this one. The position will pay for itself.

Farmer asked Clarke how the link intended to pay for the additional PDR funds. Clarke said this was discussed but they don't have a firm answer. Gorton said the plan was to bond it.

Ford asked where the small area plan would be located. Clarke said they did not decide that and were leaving it up to Planning. Ford asked if Planning had decided. Gorton said they have list of needed plans. Ford asked if it would be Cardinal Valley. Henson said the Cardinal Valley plan was funded in 2014. Ford is also supportive of the study for the splash park and feels this will help get the project going.

Lane asked if Reed saw a benefit to having one person handle leasing of various buildings. Reed says this is worth discussing but he does not know if it is feasible or not.

Beard asked if we could get rid of the art on the roof now that we are cutting ties with the arts. Reed said he will explore options but pointed out that we are not cutting our ties with the arts.

Gorton added that we are not cutting our ties with the arts. LFUCG owns the Downtown Arts Center and will continue to do so.

Akers asked about the splash park proposal. Reed said it was generated in Parks last year. It would make sense to have a water feature to prevent people from using court house fountains and others in the downtown area. Akers stated that there are other areas that could benefit from a splash park. She asks that when this study takes place, she would like to see it look at other areas and not just focus on the downtown.

Gorton suggested that Clarke adjust the slide for the link financial recommendations to show that the PDR funds are to be bonded.

Gorton stated that the financial recommendations would come back in a list for discussion in a few weeks and the non-financial recommendations will be discussed in September.

Farmer suggested that Council Members think about where the funds for the recommendations will come from before going to far ahead. He doesn't want to get too far down the road and realize there is no money.

Gorton agreed and added that we will be looking at the revenue number at the June 5th meeting.

Gorton asked if Council would like to rank individual recommendations for discussion purposes so that they don't go by district.

Kay asked about timing for individual requests. Gorton said they are due by close of business on Friday, May 30th. Kay asked if she were suggesting putting link and council member recommendations in one list. Gorton said there would be two different lists.

Ford suggested that the council member recommendations be considered by seniority of council members.

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



**Lexington-Fayette County Health Department
Status Report**

**Scott White
Chairman
Lexington-Fayette County Health
Department
Board of Health**

**Rice C. Leach, MD
Commissioner of Health
Lexington-Fayette County Health
Department**

June 10, 2014

This is a brief overview of the authority, mission, activity, and resources of the Lexington-Fayette County Health Department. It is intended to give the Council and our community an idea of where the Lexington-Fayette County Health Department is focusing its efforts. The presentation we are giving is a supplement to this document. We think this “Report to the Community” is particularly timely given the progress we have made in working through the issues presented by our relationship with Health *First* of the Bluegrass.

We are excited to be able to place our focus on what we do best: public health.

Board of Health Authority and membership

The Lexington Board of Health held its first meeting in January 1904. The members (Mr. Carrick, Professor Anderson, Dr. Bosworth, Dr. Rodes, Dr. Waddy, Dr. Young, and Mayor Combs) discussed conditions in the pest house, crematorium, spitting in the streets, covering the Town Branch to make it a sewer system, the need for a bacteriologic laboratory at the state college, and identifying houses with infectious diseases with a placard.

Though the specific “types” of health issues have changed over the last century, the mission of protecting Lexington from diseases related to infections, waste, and unsanitary conditions *have not* changed. Like the century before, the need for accurate laboratory support is critical and more essential than ever.

The current Board of Health obtains its authority from KRS 212.627, and it accomplishes its mission through the Lexington-Fayette County Health Department. The Mayor appoints members and the statute requires that there be three physicians, one nurse, and one dentist recommended by their local professional organizations. The Mayor is a member, but may appoint a designee, there is one member from the Urban-County Council, and there are six at-large members. The current members are, with one at-large vacancy,:

Scott White, JD, Chair, at-large member, Morgan and Pottinger, PSC
 John Riley, MD, Vice Chair, Pediatric and Adolescent Associates
 Kacy Allen-Bryant, RN, BSN, MSN, University of Kentucky College of Medicine
 Paula Anderson, at-large member, LEXMARK
 Sandy Canon, at-large member, Stein Group
 Councilman Chris Ford, Lexington Fayette Urban County Council
 Mayor Jim Gray (Beth Mills, Commission of Social Services, designee in his absence)
 Jason Lee, JD, CPA, at-large member, PNC Bank
 Nat Sandler, MD, retired, at-large member
 Pamela Stein, DMS, University of Kentucky College of Dentistry
 Gary Wallace, MD, Lexington Clinic

Statutory Mandates:

The Kentucky Revised Statutes mandate many aspects of local health department operations and authorize certain optional services. The Commonwealth's biennial budget authorizes additional activities funded by state and federal government and appropriates the operational funds. The mandated services fall into seven general categories which overlap in practice and are organized into service delivery programs. The following describe many of these, but is not an exclusive list of all the services and programs the health department provides for our community:

1. Communicable disease control: This is a broad-based activity that can be described as "who has it, where did they get it, who caught it from them, and how can we prevent it from spreading." The Health Department addresses this directive by identifying persons with tuberculosis (Tb), sexually transmitted diseases (STD), food borne illnesses, and other infectious conditions. The Department treats some of these conditions (STD and Tb) in its clinic as well as locating and tracking people exposed to these diseases. This also includes others like whooping cough, meningitis and diseases of international concern such as Middle East Respiratory Syndrome (MERS). The Department prevents the spread by quarantine when appropriate, condemnation of contaminated sources, immunization where a vaccine exists, prophylactic antibiotics, condom distribution and public health education. This activity frequently requires careful coordination with state and federal public health authorities and laboratories; and, occasionally with law enforcement (as was the case during the anthrax attacks in 2001). The Department manages outpatient care for several persons in the Catholic Charities refugee program who suffer from tuberculosis or need treatment. The Department's Infectious Diseases team recently accepted responsibility for testing staff in a local business where an employee, a long time resident, developed tuberculosis.

2. Epidemiology and surveillance: This is the public health equivalent of military intelligence. Physicians, hospitals and others report over two dozen "reportable" communicable diseases, infant deaths, deaths from all causes, births, and some injuries to the Department. Our staff monitors these results to determine whether there has been an unanticipated increase, a new focus of activity, or some previously unknown condition such as the outbreak of AIDS in the mid-1980s. The epidemiology team uses the data to investigate unusual reports to determine whether the data represent significant changes that require a response or are merely isolated situations. These team members contribute to our ability to educate and inform the public and to define the problem precisely before acting.

Public health decisions impact many, not just one patient, and can be expensive or interrupt commerce. Thus, it is important to know 'what we are shooting at before we open fire'. Staff recently managed the public health aspects of a family returning from the Middle East with suspected MERS. This required individual follow up, confirmation of specimen collection, and reporting to the state health department and the CDC. The problem was discovered on a Friday. By the following Tuesday, the patient and family were cleared for at home quarantine and observation.

3. Enforce public health regulations: Most people in Lexington recognize our role in restaurant inspections and the smoking ordinance. But our enforcement duties extend beyond those. For example, we inspect and regulate swimming pools, trailer parks, certain housing ordinances, insect infestations, public health nuisances, public health emergencies, dog bites, quarantine and condemnation of produce and food in transit, inspections of ingestible products at flea markets, and more. One notable recent example is the growth of food trucks here. Our inspectors worked with the food truck's association to develop and implement regulations to facilitate this urban phenomenon in a way that gave assurance that the food was safe.
4. Public Health Education: This activity takes many forms. The television interviews about flu shots, proper food preparation, and cold exposure are one form of mass media coverage. The Cooper-Clayton smoking cessation classes used by local businesses have been very effective. This program helps businesses save money, and in one case saved several jobs for a local trucking company hauling special loads. We also provide educational programming for safety and health training for day care operators, such as the highly successful One Parent Program.. The WIC program 'prescribes' and authorizes payment for proper food for pregnant women, infants, and nursing mothers and is accompanied by intensive health education support. The HANDS program enables staff to "coach" women who need help with their pregnancy and early child rearing.. These education programs have substantially and empirically improved child health while also reducing child abuse and neglect. During weather emergencies and other disruptions of normal activity, different members of the Department provide individual and group information from water purification to insect control.
5. Emergency preparedness: The Commissioner chairs the Emergency Medical Advisory Board, and staff is involved in multiple aspects of emergency preparedness. We manage the emergency anthrax drug supply for the postal service and are responsible for operating special needs shelters for persons who cannot go to a regular shelter but do not need a hospital bed. This team was activated during the Hurricane Katrina event in 2005, and again for deployment to Louisville to assist in another evacuation from the Gulf Coast.
6. Risk identification and reduction: This is a broad based activity that requires the Department to identify risks to the community's health and do devise strategies to ameliorate them. The Smoking Ordinance is an example of a community wide change that has been shown to improve public health. So too is the initiative in 2004 where the Department organized the local hospitals, physicians, and the Health Department to manage a major national shortage of influenza vaccine. More recently, the Department is actively involved with the community's heroin task force, working with local physicians and state agencies to make it easier for children to get their needed immunizations, and meeting with the Mayor's Task Force on Homelessness to offer resources and expertise..
7. Policy development: The Department worked with the Council to promulgate the smoking ordinance in 2004, and to stabilize part of the Department's funding through the

ad valorem health tax. The environmental health team and the Board worked with the food truck industry to change regulations to permit the safe operation of food trucks while minimizing the regulatory red-tape operators were facing. These are just a few examples, in addition to others described in this Report, where the Department and Board seek to be a resource in policy initiatives of our community. This past December, the Board held a retreat in which priorities and possible initiatives were discussed and developed.

We recognize that the Board has a serious and credible voice in health policy issues facing our community . . . from an unanticipated spike in heroin overdoses to how to deal with the emergence of e-cigarettes. The Board will always be alert and flexible to not just emerging policy issues, but proactively engaging in policy discussions and debates to make Lexington a healthy place to live.

Services authorized by the Kentucky biennial budget:

Family planning, pre-natal care, post-partum care, and well-child care are examples of personal preventive services authorized by the State's biennial budget. Some adult health services like breast and cervical cancer screening and certain diabetes and chronic disease management services are offered and funded. The Department assures most of the personal preventive services by referring patients to other providers like *HealthFirst* Bluegrass, the University of Kentucky and other contractors. We have elected to focus our efforts on delivering the community-wide mandated services.

The Affordable Care Act (aka "Obamacare") and the State's expanded Medicaid eligibility have significantly increased the number of patients with health insurance thus providing a significant business opportunity for primary care centers. These changes have also resulted in a corresponding decline in state and federal funding reducing the need for the Department to provide these services. These funding changes, and changes in the way services are delivered in general, are making it necessary for the Department to modify its plans very rapidly, often more rapidly than the state and federal agencies can adapt. Regardless, we have a very talented and experienced group of professionals that enable the Department and Board to act with informed flexibility.

Optional services

These include the school health program and the primary care clinic. The school health nurses successfully bid on the school nursing contract with the Fayette County School system and will continue in that role for the foreseeable future. The Department has decided not to apply for the HRSA grant for the primary care center so *HealthFirst* Bluegrass can apply and will be the primary care provider independent of the Department..

Strategic Plan

The Department and the Board have a strategic plan with three major goals:

- 1) Maintain compliance with applicable standards,
- 2) Organize the structure of the department to function in the changing environment;
and,
- 3) Accomplish the mission critical public health activities.

As a result of the work that went into this plan, the Board has been able to restructure the operations of the Department and to focus its energy on public health issues important to Lexington.

Community Health

Community Health Assessment: This study, done in 2010, surveyed focus groups, analyzed data, reviewed multiple documents, and provided information used by two of the three major hospitals in their mandated community assessments. It is also the basis for Lexington's Community Health Improvement Plan. Over 1000 people returned surveys and there were six focus groups in different neighborhoods. Recurring concerns focused on jobs, drugs, crime, safe neighborhoods, chronic disease, access to mental health services, inadequate housing, increasing prevalence of chronic disease, and an aging population.

Community Health Improvement Plan: Several dozen people representing business, government, service agencies, health care organizations, law enforcement, and banking used the Community Health Assessment as the basis for a plan that identified obesity, safe neighborhoods, and unemployment as the three community health threats in which broad-based community involvement would be focused. Subsequent work groups have addressed factors that contribute to these three threats and are gradually developing approaches that can engage the entire community. It is important to keep in mind that this is not *the* Health Department plan. This is *the Community plan* with staffing support from the Health Department.

The complete Community Health Assessment and the Community Health Improvement Plan are available at or website at:

<http://www.lexingtonhealthdepartment.org/AboutUs/CommunityHealthPlans/tabid/128/Default.aspx>

Budget and Funding

The Department receives most of its funding from the local Public Health *ad valorem* tax, Kentucky General Fund Appropriations and federal grants administered by the Kentucky Department for Public Health. We receive smaller amounts from fees for patient care, environmental services, and contracts to provide services for local agencies *e.g.* school nursing. The FY 2014 budget numbers that follow have been rounded and items have been bundled to give a general view of where the money comes from and how it is spent.

Revenue:

Ad valorem tax	\$ 7,400,000
State general fund	\$ 2,860,000
Federal grants	\$ 3,600,000
Environmental fees	\$ 310,000
Patient service fees (all sources)	\$ 350,000
Contracts etc	\$ 1,400,000 (includes \$1.39 M school contract)
Other	\$ 75,000
Total	\$16,015,000

Expenses by “cost center”:

Personnel and benefits	\$8,607,000
Operating costs	\$5,375,000
Capital	\$ 533,000

Revenue over expenses \$1,500,000

Expenses by program/support area:

Administration:	\$ 2,350,000
Facilities, utilities, etc	\$ 890,000
Environmental Health	\$ 1,560,000
Communicable Disease	\$ 1,050,000
Epidemiology and Surveillance	\$ 152,000
Public Health Education and outreach	\$ 876,000
Clinic operations	\$ 1,100,000
WIC	\$ 2,160,000
Emergency Preparedness	\$ 384,000
Capital	\$533,000
HFB	\$ 1,200,000
School health	\$ 1,560,000
State purchases for state ops	\$ 365,000
Other smaller activities	\$ 245,000
Reserves	\$ 1,500,000

We also need to point out as a “note”, that HealthFirst Bluegrass is a large creditor of the Board, and that this involves some amount of public monies derived from the *ad valorem* tax. Today, and we will update this at the presentation, the debt stands at approximately \$1.5 million which has accrued over several years. These “loans” are booked, documented, and will be paid back by HealthFirst Bluegrass per the terms of an enforceable agreement as it continues to move towards sound financial health. And, we believe that under the current management of HealthFirst Bluegrass that it is well on its way to attaining that goal.

Concerns & Opportunities:

The reallocation of Kentucky and federal public funds is, not surprisingly, a major impact on this country’s health care system, including us here at the Department. It obliges us to be efficient, creative, flexible, and opportunistic. It will require restructuring the programs of the Department. For example, the Department cannot continue to impacting the whole health care system as different agencies determine how to manage the situation.

Some of the more systemic challenges we are now addressing:

- Funded activity that can be performed by others reduces resources available to meet mission critical objectives;
- Continue to do everything the state would like for us to do. Today, the local tax is 60% and state/federal funding is 40% of our funding. Three years ago local funding was 33% and state/federal funding was 67%. This creates a new relationship for the Department with local government and the state that will be managed differently.
- Need to reorient outdated expectations of the Department because the reality of the delivery of health services “on the ground” forces the Department to change more rapidly than policy makers can adjust the regulatory framework.

Opportunities we have been given:

The changes and concerns we have described are not all negative or an exercise in whining. To the contrary, we have been given many opportunities to develop new working relationships with other private and public agencies, advocacy groups, and interested parties serving the community’s health needs. We are actively engaged in discussions with the State Department of Public Health, our Universities, private providers, and others to achieve these positive dynamics.

Our task is to seize these opportunities in a highly combustible health services environment – from funding, to accessibility, to unanticipated threats, etc. etc. – to do our part to keep Lexington and Fayette County the amazing place it is to live. That is not mere pabulum: we very much appreciate our responsibilities and look forward to continuing to serve with vigor and passion.

Conclusion

There is little doubt that the Board and Department have been through a stressful three-four year period. However, the Board has proactively addressed those issues . . . mainly the Health*First* relationship . . . and is optimistic and reinvigorated to fulfill its mission in a rapidly changing environment. The Board has gone through individual member training and orientation; we have had a day long strategy retreat; and are in the midst of planning a group training process and follow-up implementation of the Retreat's goals and priorities.

One of our priorities is to, on a more regular basis (i.e. quarterly), come before the Council in work session to report on our progress and remain accountable to the people of this community.