

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 24, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 23 – June 30, 2014**

Monday, June 23

Special Budget & Finance Committee.....6:00 pm
Council Chamber – 2nd Floor Government Center

Tuesday, June 24

City Employee Pension Fund.....9:00 am
Conference Room – 4th Floor Government Center

Special Environmental Quality Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

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

Wednesday, June 25

Keep Lexington Beautiful.....9:00 am
Thoroughbred Training Center – 3380 Paris Pike

Commission for Citizens with Disabilities.....9:30 am
Central Library – Room C

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

Transportation Policy Committee.....2:30 pm
Jessamine County

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

Thursday, June 26

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

Friday, June 27

No Meetings

Monday, June 30

Special Council Meeting – Police Disciplinary Hearing.....3:00 pm
Council Chamber – 2nd Floor Government Center

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 17, 2014**

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

I. Public Comment – Issues on Agenda

Motion by Gorton to schedule a special council meeting for a police disciplinary hearing on August 25th, 2014 at 3pm. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing potential litigation. Seconded by Clarke. Motion passed without dissent.

Motion by Gorton to return from closed session. Seconded by Beard. Motion passed without dissent.

II. Requested Rezoning/Docket Approval

Motion by Ellinger to approve the docket for the June 19, 2014 Council Meeting. Seconded by Gorton. Motion passed without dissent.

Motion by Stinnett to place ordinance #10 under first reading on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Clarke to place ordinance #9 under first reading on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Gorton to place on the docket for the June 19, 2014 Council Meeting a resolution authorizing the Mayor to execute a release of easement, releasing a 15 foot storm easement on property located at 2349 and 2369 Richmond Road. Seconded by Kay. Motion passed without dissent.

Motion by Clarke to place on the docket for the June 19, 2014 Council Meeting a resolution authorizing the Mayor to execute an amendment to agreement with Computer Sciences Corporation for renewal of the RiskMaster Maintenance Agreement, at a cost not to exceed \$29,911.30. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to the June 10, 2014 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

VI. Continuing Business/Presentations

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

VII. Council Reports

Motion by Gorton to place the review of electrical inspection fees into the Planning and Public Works Committee. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place the position of a substance abuse coordinator into Public Safety Committee for review and discussion. Seconded by Mossotti. Motion passed without dissent.

VIII. Mayor's Report

Motion by Ellinger to Mayor's Report. Seconded by Stinnett. Motion passed without dissent as amended.

Motion by Gorton to amend the Mayor's report to remove Joan Whitman pending confirmation hearing. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 5:07pm. Seconded by Stinnett. Motion passed without dissent.

**Lexington-Fayette Urban County Council
Work Session Agenda
June 24, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1-2**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 6-15**
- VI. Continuing Business/ Presentations**
 - a** Proclamation: America in Bloom
 - b** June 5, 2014 Budget COW Summary, p. 16-19
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a **0612-14** Authorization to accept donation to Parks and Recreation from Macy's Heart Your Park Campaign. (L0612-14) (Chambers/Reed)
This is a request to accept donation to Parks and Recreation in the amount of \$271.96 from Macy's Heart Your Park Campaign. p. 6
- b **0614-14** Authorization to execute agreement with Dean Dorton Allen Ford, PLLC to conduct the Sheriff's Settlement - 2013 Property Tax Audit. (L0614-14) (O'Mara)
This is a request to execute agreement with Dean Dorton Allen Ford, PLLC to conduct the Sheriff's Settlement - 2013 Property Tax Audit for an amount not to exceed \$12,000. Funds are budgeted. p. 7
- c **0622-14** Authorization to donate ten (10) police bicycles to the Georgetown Police Department for law enforcement use only. (L0622-14) (Bastin/Mason)
This is a request to donate ten (10) police bicycles to the Georgetown Police Department for law enforcement use only. The Lexington Division of Police is currently in the process of taking the bicycles out of service due to age and overall condition. There is no budgetary impact. p. 8
- d **0624-14** Authorization to execute Memorandum of Agreement with the Kentucky Small Business Development Center to establish and operate the Kentucky Procurement Technical Assistance Program. (L0624-14) (Slatin/O'Mara)
This is a request to execute Memorandum of Agreement with the Kentucky Small Business Development Center to establish and operate the Kentucky Procurement Technical Assistance Program. Services provided by LFUCG will be considered in-kind match for the DLA funds. There is no budgetary impact. p. 9
- e **0625-14** Authorization to accept award from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2015. (L0625-14) (Gooding/Holmes)
This is a request to accept award for an amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS Traffic Improvements Project for FY 2015. A 20% local match of \$120,000 has been requested in the Division of Traffic Engineering FY 2015 general fund budget. p. 10

- f** **0631-14** Authorization to amend Resolution 270-2014 to state the correct amount awarded to Fayette Co-Op Preschool as \$1,671. (L0631-14) (Graham)
This is a request to amend Resolution 270-2014 to state the correct amount awarded to Fayette Co-Op Preschool as \$1,671. P. 11
- g** **0642-14** Authorization to execute Purchase of Service Agreement with Lexington-Fayette Urban County Human Rights Commission for Fiscal Year 2015. (L0642-14) (Gooding/Hamilton)
This is a request to execute Purchase of Service Agreement with Lexington-Fayette Urban County Human Rights Commission for an amount of \$235,000 for Fiscal Year 2015. Funds are budgeted. p. 12
- h** **0643-14** Authorization to submit application to the Kentucky Office of Homeland Security requesting federal funds for purchase of a hazardous materials identification device for the Division of Fire and Emergency Services under the 2014 State Homeland Security Grant Program. (L0643-14) (Gooding/Mason)
This is a request to submit application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$70,000 for purchase of a hazardous materials identification device for the Division of Fire and Emergency Services under the 2014 State Homeland Security Grant Program. No matching funds are required. p. 13
- i** **0644-14** Authorization to approve AK Associates, Inc. as the sole source vendor for expansion and service of the current 9-1-1 system supporting the Central Kentucky 911 Network (aka CKy911net). (L0644-14) (Stack/Mason)
This is a request to approve AK Associates, Inc. as the sole source vendor for expansion and service of the current 9-1-1 system supporting the Central Kentucky 911 Network (aka CKy911net) for a cost not to exceed \$2,000,000. p. 14
- j** **0647-14** Authorization to execute Facility Usage Agreement with the Fayette County Board of Education. (L0647-14) (Chambers/Reed)
This is a request to execute Facility Usage Agreement with the Fayette County Board of Education for use of the Bryan Station High School Track for the Hershey Track Meet on June 19, 2014. There is no budgetary impact. p. 15



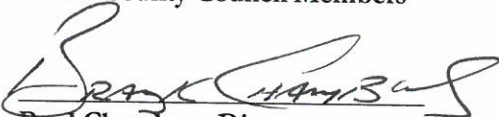
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Brad Chambers, Director
Parks and Recreation

RE: Donation

DATE: June 9, 2014

This is a request for Council approval of a donation to Parks and Recreation in the amount of \$271.96 from Macy's Heart Your Park Campaign.

This donation was an effort by Macy's partnering with the National Recreation and Park Association to help raise awareness and funds for local parks across the country. Macy's asked customers to give a little love back to their local park by donating \$1 or more at the register.

Please contact me if there are any questions.

CC: Geoff Reed

/df



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members, Urban County Council

FROM: William O'Mara, Commissioner
Department of Finance *WTS*

DATE: June 10, 2014

SUBJECT: Sheriff's Settlement – 2013 Property Tax Audit

Attached is the agreement to conduct the Sheriff's Settlement for the 2013 Property Tax year to be prepared by Dean Dorton Allen Ford, PLLC. The funds are fully budgeted and not to exceed \$12,000.

Approval of this agreement is requested.

cc: Kathy Witt, Fayette County Sheriff

/lyb

**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: June 10, 2014

RE: Donation to the Georgetown Police Department – Police Bicycles (10)

Please find attached documentation requesting approval for the Lexington Division of Police to donate ten (10) police bicycles to the Georgetown Police Department for law enforcement use only. The Division of Police is currently in the process of taking the bicycles out of service due to age and overall condition. These late model bicycles, which have no safety issues, would be a great resource for the Georgetown Police Department. The bicycles are currently being processed for surplus purposes (copy of FA9 is attached). Upon approval of donation, the bicycles will be transferred to the Georgetown Police Department.

There will be no budgetary impact. If you have any questions or require additional information, please contact my office.

A handwritten signature in cursive script that reads "R. Bastin" followed by a small mark.

Ronnie Bastin
Chief of Police

RB/rmh

cc: Clay Mason, Commissioner of Public Safety




Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

To: Jim Gray, Mayor
Urban County Council

From: Todd Slatin, Director 
Division of Central Purchasing

Date: June 10, 2014

Subject: Authorization to enter into a memorandum of agreement with the Kentucky Small Business Development Center

The Division of Central Purchasing is requesting authorization to enter into a memorandum of agreement with the Kentucky Small Business Development Center to establish and operate the Kentucky Procurement Technical Assistance Program. The Office of the Minority Business Enterprise Liaison has worked extensively with the University of Kentucky to educate and develop Women-Owned and Minority Businesses to elevate the level of our vendor pool. As an extension of this work, the University of Kentucky is applying for a DoD grant to assist in establishing the Kentucky Procurement Technical Assistance Program.

The LFUCG will continue to provide educational, developmental and counseling assistance to the Kentucky Small Business Development Center and these services will be considered an in-kind match for the grant funds. In return, the Kentucky Small Business Development Center will provide marketing, registration and certification assistance in support of the LFUCG Minority Business Enterprise programs.



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: JUNE 11, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FROM THE
KENTUCKY TRANSPORTATION CABINET FOR ITS/CMS (INTELLIGENT
TRANSPORTATION SYSTEM/CONGESTION MANAGEMENT SYSTEM) TRAFFIC
IMPROVEMENTS PROJECT FOR FY 2015**

The Kentucky Transportation Cabinet has offered the Lexington-Fayette Urban County Government an award of \$480,000 in federal funds for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project. The Division of Traffic Engineering continuously upgrades and enhances hardware, software, training and development to improve traffic flow and reduce congestion during weekdays, evenings, weekends, special events and incidents. The equipment upgrades or adjustments sometimes require additional labor/overtime by signal technicians. To lessen the impact of this work on lane blockages and improve motorist and technician safety, it is often performed on weekends or evenings during low volume times. Traffic signal system data collection, communication and vehicle detection will be enhanced at a number of locations throughout the community. Traffic signal system communication is crucial to the safe and efficient operation of the signal system and will be improved through the use of digital telephone and fiber optic cable. Vehicle detection will be improved through the use of video, radar, blueTOAD (detect vehicle speeds), and in-pavement applications at various signal locations to provide up-to-date, reliable data.

Funds will be used for overtime, professional development, mileage, and traffic signal equipment.

The source of federal funds is the Federal Surface Transportation Program Metropolitan Lexington (SLX). A 20% local match in the amount of \$120,000 is required. Total project cost is \$600,000. Grant match has been requested in the Division of Traffic Engineering Fiscal Year 2015 general fund budget.

Council authorization to accept the award is hereby requested, subject to the availability of sufficient funds in FY 2015.


Irene Gooding, Director

Xc: David Holmes, Commissioner of Environmental Quality and Public Works



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

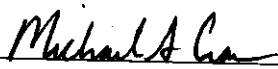
TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: June 11, 2014

RE: Correcting Typographical Error in Resolution No. 270-2014

Resolution No. 270-2014 authorized the execution of agreements awarding Neighborhood Community and Sustainability Grants. However, the title of Resolution No. 270-2014 contained a typographical error, stating the amount awarded to Fayette Co-Op Preschool as \$1,617, when the correct amount awarded is \$1,671. This action amends Resolution No. 270-2014 to state the correct amount, \$1,671, retroactive to May 22, 2014, the date of the original resolution.



Michael Cravens
Attorney

Attachment

cc: David Holmes, Commissioner, Dept. of Environmental Quality & Public Works
Charles Martin, Director, Division of Water Quality
Susan Plueger, Director, Division of Environmental Policy

X:\Cases\ECOQUALITY\14-MS0002\MEMO\00442180.DOC



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: JUNE 13, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
PURCHASE OF SERVICE AGREEMENT IN THE AMOUNT OF
\$235,000 WITH LEXINGTON-FAYETTE URBAN COUNTY
HUMAN RIGHTS COMMISSION**

The proposed FY 2015 General Fund budget provides for \$235,000 to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment and public accommodations and to effect the provisions and purposes of the Kentucky Civil Rights Act (KRS Chapter 3444), Urban County Ordinance 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and any other laws enacted by the Lexington-Fayette Urban County relating to the Commission.

Council authorization to execute agreement is requested, subject to the availability of sufficient funds in FY 2015.



Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: JUNE 13, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND
SECURITY REQUESTING FEDERAL FUNDS FOR PURCHASE
OF A HAZARDOUS MATERIALS IDENTIFICATION DEVICE
FOR THE DIVISION OF FIRE AND EMERGENCY SERVICES
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 Materials Unknown Airborne Chemical Detection and Identification Device. Funding in the amount of \$70,000 is being requested for the purchase of one Gasmet DX4040 man portable and employable air monitoring, detection, and chemical identification device. This device is useful whether the emergency was caused by man made or natural causes. The requested device will permit the division to immediately initiate emergency interventions and mitigation which meets or exceeds federal and state laws as well as fire service requirements for operation in environments that are potentially dangerous to life and health.

Council authorization to submit the application is hereby requested.

Irene Gooding, Director

Xc: Clay Mason, Commissioner, Department of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM: Robert Stack, Director, Division of Enhanced 911
Division of Enhanced 911
Robert Stack

DATE: June 12, 2014

RE: Sole Source procurement for Equipment Expansion

The Division of Enhanced 911 is requesting designation of AK Associates, Inc., as the sole source vendor for the expansion and service of the current 9-1-1 system supporting the Central Kentucky 911 Network (aka CKy911net), which is managed by the LFUCG. The existing system is currently supporting more than a dozen partner agencies and is poised for expansion in relation to grants distributed by the Kentucky CMRS Board. Per the manufacturer of the customer premise equipment (i.e., Solacom) used by CKy911net partner agencies, AK Associates is the sole source provider and is certified to maintain, upgrade and install hardware and peripherals.

The cost of the expansion's equipment, software and installation in FY15 is not expected to exceed \$511,000 in initial expenditures, which is funded. However, if the Commonwealth issues grants to additional partner counties or the LFUCG, authorization for expenditures not to exceed \$2 million dollars is requested. The cost of the present and future fiscal years is offset by partnering agencies individual payments and the LFUCG's E-911 Fund revenues as budgeted within the Division of Enhanced 911.

All CKy911net expenses (software, hardware, installation, training, maintenance, and service) meet all state specifications and are acceptable expenses as outlined by regulations created by the Commonwealth of Kentucky.

The following documents are attached:

1. AK Associates / Solacom implementation description and charges
2. Sole Source Procurement Certification.

Please return completed documents to my attention for final disposition.



15

0647-14 (j)


Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Brad Chambers, Director
Parks and Recreation

RE: Facility Usage Contract

DATE: June 13, 2014

This is a request for Council approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and Fayette county Board of Education.

This agreement is for the use of the Bryan Station High School Track for the Hershey Track meet on June 19, 2014 for the time period of 11:00 a.m. – 5:00 p.m..

There is no cost to the Lexington-Fayette Urban County Government.

Please contact me if there are any questions.

CC: Geoff Reed

/df



Lexington-Fayette Urban County Council

Budget Committee of the Whole Revenue Update, Mayor's Late Items, Review Link and Council Member Recommendations Summary

June 5, 2014
3:00PM

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

1. Revenue Update

Commissioner O'Mara provided information on the revenue projection in the FY2015 Mayor's Proposed Budget. O'Mara reviewed the March 18, 2015 FY14 Budget Reallocation presentation. Revenue was increased by approximately \$5 million at that time in order to fund a portion of the expenses approved at that time. O'Mara provided a preliminary look at the May financial data. There is a positive variance in withholdings, but not quite as much as they were hoping. Net profits have not increased in the 4th quarter as anticipated, as a result, we are currently under budget by \$957,000. There is a 4% increase in the FY15 budget for withholdings and 5% increase in net profit. We are behind in insurance by \$304,000 but this is likely a timing issue and will be made up. The other positive variances are real but have already been included in the foundation for building the FY15 budget. We are currently over by \$6 million in revenues but Council previously approved spending \$5 million of it to fund the reallocation. We are under budget in personnel and operating expenses and currently have a favorable variance of \$7.4 million in expenses, of which, \$5 million was reallocated in March to cover the \$10 million in expenses approved by Council. There is currently an overall favorable variance of \$13.4 million but \$10.1 million was reallocated in March, leaving us with a total of approximately \$3.3 million. Ellinger asked O'Mara for a conservative opinion as to what Council has to spend. O'Mara would be comfortable using a half million as the starting balance and discussing any remainder in the fall during fund balance discussions. O'Mara does not feel comfortable raising the revenue number and is recommending the same total that what was

proposed in the FY15 Mayor's Proposed Budget, which is \$313,255,090. Ellinger asked O'Mara about items that can be moved around in the budget for spending beyond the MPB. O'Mara commented on the severe winter. There is \$900,000 currently in the budget for salt. He is comfortable that this can be reduced by \$200,000 based on typical usage and the amount of salt currently in the barn. O'Mara suggested that the \$100,000 cash funding for the KY Theatre can be moved to the bond along with the additional \$100,000 request from the KY Theatre, which would free up \$100,000 for reallocation within the budget and result in keeping a balanced budget for FY15. These two changes along with the \$500,000 beginning balance, will give Council \$800,000 to use for Council and link recommendations now, and look at the rest in October during fund balance discussions.

2. Review Mayor's Late Items

Melissa Lueker walked through the list of the Mayor's late items. All of the changes to the General Fund are errors, omissions or items that have been voted on since the budget was prepared. The original General Fund had a fund balance in the FY15 MPB of \$645,020. There were \$101,990 in late item changes, leaving a balance of \$543,030. The Urban Services Fund had a fund balance of \$16,582,830 there were \$62,510 in changes in this fund for an ending balance of \$16,580,320. The Municipal Aid Fund will not change due to the money not being encumbered in the current fiscal year. The \$2,424,530 balance will remain the same. Farmer asked if the money would remain for the projects. Lueker said it will remain but in this case there was a timing issue from when the funds were approved to when they could complete the projects. Brad Frazier explained why the projects could not be completed (timing of agreements, etc). They have a list of items that will be completed but the funds will not be encumbered in the current fiscal year. Henson asked if the Harrodsburg and Mason Headley would be reconfigured. Frazier said it will be completed. Stinnett asked if we were removing these funds from FY14. Lueker said nothing has happened with these items so they are only asking to remove them from the budget document. The fund balance for this account is accurate in the budget book. Lueker commented on what is currently in the MAP funds as well as proposed projects for these funds. Stinnett asked Brad is all of the projects listed for MAP funds are ready to go. Frazier said that all items listed out in the 5 year plan are on track. Ellinger asked for the unencumbered amount in MAP right now for FY15. Lueker said there is \$2,585,987. The bond fund changes are a wash, changing only from one dept to another. The sanitary sewer fund changed from \$9,307,710 to \$9,399,540. The Water Quality Management Fund decreased by \$75,150 for an ending balance of \$3,141,760. The landfill fund increased by \$44,770 for a balance of \$1,090,090. The ESP Program Fund increased by \$22,000 for an ending balance of \$33,740.

3. Review Council Member Recommendations

Ellinger asked Council Members to limit their comments related to their individual requests to five minutes. Each Council Member provided input on their individual requests. Many of the requests are for parks. Council was reminded that Parks did not have the capacity to take on more projects at this time.

Farmer stated that there may not be a reason to add to Parks projects at this time. Perhaps this opportunity will come later. If they cannot complete the items on their list now, adding more to it will only result in a backlog. Farmer asked to add \$100,000 for parking lot repairs to Idle Hour.

Stinnett asked for a list of all Parks projects and an estimate of when they are to be completed. Hamilton said she will get the list and they currently have approximately \$7 million that will be unspent due to capacity in Parks. Hamilton thinks that if we are going to add projects, we need to do it differently. We will have to contract some of these out if we want all of these things completed. If the projects on the individual Council Member lists are added, they will not see any progress for over a year.

Ellinger asked O'Mara what their absolute latest date is for ratification of the budget. O'Mara said in order to get the budget document ready, it will have to be ratified by June 12th at the latest. It is currently scheduled for Tuesday, June 10th.

Motion by Stinnett to schedule a Special Meeting for 9:00am on June 12th. Seconded by Ellinger. Motion passed 12-2. Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke and Henson voted yes. Lawless and Lane voted no.

Kay suggested putting all Parks requests on hold until we know more and wait until the October fund balance to discuss them. Stinnett agrees but would like to add that shovel ready projects be considered earlier to not delay completion. The item on his list is already in process but just needs a little more money for completion.

Motion by Kay to put Parks recommendations on hold until October. Seconded by Akers. Motion failed 3-8. Ellinger, Kay and Lane voted yes. Ford, Akers, Lawless, Beard, Scutchfield, Mossotti, Clarke and Henson voted no.

Motion by Akers to amend the motion to move only new projects that have not been started to the fund balance discussion in October. Seconded by Farmer. Motion failed 3-7. Ellinger, Kay and Akers voted yes. Ford, Lawless, Beard, Scutchfield, Clarke, Henson and Lane voted no.

4. Review Link Recommendations

Ford provided information on the updated Finance & Social Services Link recommendation. They changed their recommendation based on input and comments after the original link report out. The link proposed adjusting the funding percentages for partner agencies to reallocate funding percentages to levels and adding \$349,552 to the FY15 budget to fund more agencies on the list. There was discussion by Council Members on upholding the process that has been put in place and suggestions of ways to improve the process going forward.

5. Budget COW Meetings

Motion by Lawless to schedule a Special Work Session on June 12th at 9:00am for continued budget discussions. Seconded by Myers. Motion passed without dissent.

Motion by Beard to adjourn at 5:35pm. Seconded by Myers. Motion passed without dissent.