

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, July 1, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
June 30 – July 7, 2014**

Monday, June 30

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

Tuesday, July 1

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

Planning & Public Works Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Special Committee of the Whole.....3:30 pm
Caucus Room – 2nd Floor Government Center

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

Wednesday, July 2

No Meetings

Thursday, July 3

No Meetings

Friday, July 4

Independence Day – LFUCG Offices Closed

Monday, July 7

No Meetings

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 24, 2014**

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

I. Public Comment – Issues on Agenda

Motion by Gorton to move the America in Bloom Proclamation to the front of the agenda. Seconded by Kay. Motion passed without dissent.

II. Requested Rezoning/Docket Approval

III. Approval of Summary

Motion by Beard to approve the summary of the June 17, 2014 work session. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

VI. Continuing Business/Presentations

VII. Council Reports

Motion by Ford to cancel the July 1, 2014 Social Services & Community Development Committee meeting. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Mossotti to schedule a special committee of the whole after the work session on July 1, 2014. Seconded by Scutchfield. Motion passed without dissent as amended.

Motion by Scutchfield to set the meeting at 3:30pm. Seconded by Lane. Motion passed without dissent.

X. Adjournment

Motion by Ellinger to adjourn 3:33pm. Seconded by Myers. Motion passed without dissent.

Lexington-Fayette Urban County Government
Work Session Agenda
July 1, 2014

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
- IV. Budget Amendments – Yes, p. 12-19**
- V. New Business – Yes, p. 20-64**
- VI. Continuing Business/ Presentations**
 - a** July 1, 2014 Neighborhood Development Funds, p. 65
 - b** Planning & Public Works Committee, May 6, 2014 Summary, p. 66-72
 - c** Budget Committee of the Whole, June 10, 2014 Summary, p. 73-86
 - d** Presentation: Sister Cities Commission Annual Report 2013;
By: Kay Sargent, p. 87-103
 - e** Presentation: Affordable Housing and Homelessness; By: Derek Paulsen,
p. 104-136
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0491-14** Authorization to remit payment to Accela, Inc. for Phase II licensing, maintenance and managed services fees. (L0491-14) (Paulsen)
This is a request to remit payment to Accela, Inc. for Phase II licensing, maintenance and managed services fees totaling \$942,983.56. Funds are budgeted. p. 20
- b** **0611-14** Authorization to execute Blue Grass Airport Environmental Mitigation Supplemental Memorandum of Agreement with the Federal Aviation Administration, Kentucky Heritage Council and Lexington Fayette Urban County Airport Board. (L0611-14) (Kerr/Paulsen)
This is a request to execute Blue Grass Airport Environmental Mitigation Supplemental Memorandum of Agreement with the Federal Aviation Administration, Kentucky Heritage Council and Lexington Fayette Urban County Airport Board. p. 21
- c** **0613-14** Authorization to execute Engineering Services Agreements with HMB Professional Engineers, Palmer Engineering, Integrated Engineering, and Strand Associates, Inc. to provide engineering services for the Division of Engineering. (L0613-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with HMB Professional Engineers, Palmer Engineering, Integrated Engineering, and Strand Associates, Inc. to provide engineering services for the Division of Engineering under Indefinite Services Contract 2 - Right-of-Way Easement Acquisition. Funds will be budgeted on a project by project basis. p.22
- d** **0615-14** Authorization to execute Engineering Services Agreements with Brandstetter Carroll, Inc., Bell Engineering, Carman, EA Partners PLC, Strand Associates, Inc., and CDP Engineers to provide engineering services for the Division of Engineering. (L0615-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with Brandstetter Carroll, Inc., Bell Engineering, Carman, EA Partners PLC, Strand Associates, Inc., and CDP Engineers to provide engineering services for the Division of Engineering under Indefinite Services Contract 5 - Pedestrian, Bike or Multimodal Trail Design/Planning. Funds will be budgeted on a project by project basis. p. 23

- e **0616-14** Authorization to execute Engineering Services Agreements with Bell Engineering, Palmer Engineering, Strand Associates, Inc., GRW, CDP ENGINEERS, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering. (L0616-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with Bell Engineering, Palmer Engineering, Strand Associates, Inc., GRW, CDP ENGINEERS, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering under Indefinite Services Contract 1 - Roadway Corridor and Intersection Design/Planning. Funds will be budgeted on a project by project basis. p. 24
- f **0617-14** Authorization to execute Engineering Services Agreements with Tetra Tech, Inc., Integrated Engineering, Vision Engineering, and ECSI, LLC to provide engineering services for the Division of Engineering. (L0617-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with Tetra Tech, Inc., Integrated Engineering, Vision Engineering, and ECSI, LLC to provide engineering services for the Division of Engineering under Indefinite Services Contract 3 - Construction Drawings Review for Department of Engineering Manual Compliance. Funds will be budgeted on a project by project basis. p. 25
- g **0618-14** Authorization to execute Engineering Services Agreements with JM Crawford & Associates, Consulting Engineers, Palmer Engineering, H W Lochner, Inc, Inc., Strand Associates, Inc., GRW, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering. (L0618-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with JM Crawford & Associates, Consulting Engineers, Palmer Engineering, H W Lochner, Inc, Inc., Strand Associates, Inc., GRW, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering under Indefinite Services Contract 4 - Structures or Bridge Design. Funds will be budgeted on a project by project basis. p. 26
- h **0619-14** Authorization to execute Engineering Services Agreements with Brandstetter Carroll, Inc., Parsons Brinckerhoff, Inc., HDR, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering. (L0619-14) (Frazier/Paulsen)

This is a request to execute Engineering Services Agreements with Brandstetter Carroll, Inc., Parsons Brinckerhoff, Inc., HDR, and Stantec Consulting Services, Inc. to provide engineering services for the Division of Engineering under Indefinite Services Contract 6 - Traffic signal Design. Funds will be budgeted on a project by project basis. p. 27

- i **0620-14** Authorization to execute Engineering Services Agreements with LE Gregg Associates, HDR, Stantec Consulting Services, Inc., and ICA Engineering to provide engineering services for the Division of Engineering. (L0620-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with LE Gregg Associates, HDR, Stantec Consulting Services, Inc., and ICA Engineering to provide engineering services for the Division of Engineering under Indefinite Services Contract 7 - Geotechnical Testing, Analysis and Design. Funds will be budgeted on a project by project basis. p. 28
- j **0621-14** Authorization to execute Engineering Services Agreements with H W Lochner, Inc, Integrated Engineering, Bell Engineering, and HDR to provide engineering services for the Division of Engineering. (L0621-14) (Frazier/Paulsen)
This is a request to execute Engineering Services Agreements with H W Lochner, Inc, Integrated Engineering, Bell Engineering, and HDR to provide engineering services for the Division of Engineering under Indefinite Services Contract 8 - Construction Inspection. Funds will be budgeted on a project by project basis. p. 29
- k **0646-14** Authorization to execute Supplemental Agreement No. 3 with Commonwealth of Kentucky Transportation Cabinet for Construction Phase of Bike Lane on Rose Street. (L0646-14) (Gooding/Paulsen)
This is a request to execute Supplemental Agreement No. 3 with Commonwealth of Kentucky Transportation Cabinet accepting additional federal funds in the amount of \$164,000 for Construction Phase of Bike Lane on Rose Street. A local match of \$41,000 is required. This increase brings the total project cost to \$261,450 (\$209,000 federal funds plus \$52,450 local match). Budget amendment is in process. p. 30
- l **0648-14** Authorization to enter into an agreement with Republic Bank & Trust Company for lockbox banking services for the Division of Revenue. (L0648-14) (Slatin/O'Mara)
This is a request to enter into an agreement with Republic Bank & Trust Company for lockbox banking services for the Division of Revenue at an estimated annual cost of \$22,582.20. Funds are budgeted. p. 31

- m** **0649-14** Authorization to amend Resolution No. 233-2014 Section 1, changing amount from \$3,399.12 to \$3,461.56 retroactive to May 8, 2014. (L0649-14) (Maxwell/Graham)
This is a request to amend Resolution No. 233-2014 Section 1, changing amount from \$3,399.12 to \$3,461.56 retroactive to May 8, 2014. p. 32
- n** **0650-14** Authorization to accept deeds of easements from the owners of record on properties needed for the Wolf Run Trunk A Rehabilitation Project. (L0650-14) (Martin/Holmes)
This is a request to accept deeds of easements from the owners of record on properties needed for the Wolf Run Trunk A Rehabilitation Project for a cost not to exceed \$50.00. Funds are budgeted. p. 33
- o** **0652-14** Authorization to accept deeds of easements from the owners of record on properties needed for the Idle Hour Trunk Sewer Replacement Project. (L0652-14) (Martin/Holmes)
This is a request to accept deeds of easements from the owners of record on properties needed for the Idle Hour Trunk Sewer Replacement Project for a cost not to exceed \$7,200. Funds are budgeted. p. 34
- p** **0654-14** Authorization to execute reimbursement resolution for FY2015 Bond Projects. (L0654-14) (O'Mara)
This is a request to execute reimbursement resolution for FY2015 Bond Projects which provides a mechanism for the projects to move forward prior to the sale of bonds. Amount of \$26,188,100 is budgeted. p. 35
- q** **0656-14** Authorization to approve Change Request No. 1 to agreement with RRC Company, LLC for the Haley Pike Compost Pad Design Build. (L0656-14) (Thurman/Holmes)
This is a request to approve Change Request No. 1 to agreement with RRC Company, LLC for an amount of \$34,049 for the Haley Pike Compost Pad Design Build. This increase brings the final contract price to \$429,049. Funds are budgeted. p. 36-40
- r** **0658-14** Authorization to execute Renewal Agreement with Bluegrass Family Health, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2015 through December 31, 2015. (L0658-14) (Maxwell/Graham)

This is a request to execute Renewal Agreement with Bluegrass Family Health, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2015 through December 31, 2015. p. 41

- s** **0659-14** Authorization to execute agreement with CPS HR Consulting for written examinations to be used in the promotional processes for the Lexington Division of Police. (L0659-14) (Maxwell/Graham)
This is a request to execute agreement with CPS HR Consulting for written examinations to be used in the promotional processes for the Lexington Division of Police for an amount not to exceed \$13,000. Funds are budgeted. p. 42
- t** **0661-14** Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Southern Heights Neighborhood Association, Inc. (L0661-14) (Martin/Holmes)
This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Southern Heights Neighborhood Association, Inc., for an amount not to exceed \$56,954.52. Funds are budgeted. p. 43
- u** **0662-14** Authorization to execute lease agreement with VertiQ Software, LLC for Hosted Software as a Service (SaaS) to replace the current Coroner's Data Management System. (L0662-14) (Nugent/Valicenti)
This is a request to execute lease agreement with VertiQ Software, LLC for Hosted Software as a Service (SaaS) to replace the current Coroner's Data Management System. Agreement requires a five (5) year commitment with an annual license renewal fee of \$18,000. Funds are budgeted. p. 44
- v** **0668-14** Authorization to execute agreement with Southland Christian Church, Lexington, to obtain the necessary perpetual easements to begin construction of the Senior Citizens Center. (L0668-14) (Hamilton)
This is a request to execute agreement with Southland Christian Church, Lexington, to obtain the necessary perpetual easements to begin construction of the Senior Citizens Center. There is no budgetary impact. p. 45
- w** **0669-14** Authorization to amend Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2015 budget process, and to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Telecommunicator Supervisor in the Division of Emergency Management/E911. (L0669-14) (Maxwell/Graham)

This is a request to amend Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2015 budget process, and to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Telecommunicator Supervisor in the Division of Emergency Management/E911. p. 46

- x** **0670-14** Authorization to execute Change Order No. 2 to agreement with Bluegrass Contracting Corporation for the Clays Mill Road Improvements Project Section 2B. (L0670-14) (Gooding/Mason)
This is a request to execute Change Order No. 2 in the amount of \$64,887.50 to agreement with Bluegrass Contracting Corporation for the Clays Mill Road Improvements Project Section 2B. This increase brings the new contract total amount to \$3,408,498.85. Budget amendment is in process. p. 47-50
- y** **0672-14** Authorization to establish Harp Enterprises, Inc., as a sole source provider contract for purchase of voting machines, maintenance, and related equipment and supplies by the Fayette County Clerk's Office. (L0672-14) (Gooding/Hamilton)
This is a request to establish Harp Enterprises, Inc., as a sole source provider contract for purchase of voting machines, maintenance, and related equipment and supplies by the Fayette County Clerk's Office. p. 51
- z** **0674-14** Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds for the Newtown Pike Extension Project and to approve escrow agreement for supplemental rent fund with Davis Park View, LLLP. (L0674-14) (Gooding/Paulsen)
This is a request to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$743,101 for the Newtown Pike Extension Project and to approve escrow agreement for supplemental rent fund with Davis Park View, LLLP. This increase brings the new total contract cost to \$17,306,101. No matching funds are required. Budget amendment is in process. p. 52-53
- aa** **0678-14** Authorization to execute Purchase of Service Agreements for FY 2015 with seven (7) Economic Development Partner Agencies. (L0678-14) (Atkins)
This is a request to execute Purchase of Service Agreements for FY 2015 with seven (7) Economic Development Partner Agencies for an amount of \$1,242,720. Funds are budgeted. p. 54

- bb** **0679-14** Authorization for LFUCG to apply for Low-Interest State Revolving Fund Loans for Sanitary Sewer Related Projects. (L0679-14) (Martin/Holmes)
This is a request to authorize LFUCG to apply for Low-Interest State Revolving Fund Loans totaling \$35,976,329 for two (2) Sanitary Sewer Related Projects. p. 55
- cc** **0680-14** Authorization to execute agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2015. (L0680-14) (Gooding/Mills)
This is a request to execute agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2015. Estimated federal funds is \$10,740. A 25% match of \$2,685 is required. Budget amendment is in process. p. 56
- dd** **0681-14** Authorization to execute Terms of Agreement and Pricing Agreement with Adecco Engineering and Technical, utilizing state contract MA,758,1200000528 to employ temporary employee to act as Owner's Advocate for the PSOC renovation project at 115 Cisco Road. (L0681-14) (Mason)
This is a request to execute a two year Terms of Agreement and Pricing Agreement with Adecco Engineering and Technical, utilizing state contract MA,758,1200000528 to employ temporary employee to act as Owner's Advocate for the PSOC renovation project at 115 Cisco Road. The cost of the two year contract is not to exceed \$87,500 for FY 2015 and \$87,500 for FY 2016, for a total of \$175,000. Funds are budgeted. p. 57
- ee** **0682-14** Authorization to execute Purchase of Service Agreements for FY 2015 with 37 Social Services Partner Agencies. (L0682-14) (Mills)
This is a request to execute Purchase of Service Agreements for FY 2015 with 37 Social Services Partner Agencies for an amount of \$3,277,850. Funds are budgeted. p. 58-59
- ff** **0683-14** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade 115E) and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering. (L0683-14) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade 115E) and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering. p. 60

gg **0685-14** Authorization to execute agreement with MSW Consultants to provide a community-wide waste stream analysis for the Division of Waste Management. (L0685-14) (Thurman/Holmes)

This is a request to execute agreement with MSW Consultants to provide a community-wide waste stream analysis for the Division of Waste Management for an amount not to exceed \$35,300. Funds are budgeted. p. 61

hh **0686-14** Authorization to execute Purchase of Service Agreement with LexArts, Inc for Fund for the Arts Program for FY 2015. (L0686-14) (Emmons)

This is a request to execute Purchase of Service Agreement with LexArts, Inc for an amount of \$450,000 for Fund for the Arts Program for FY 2015. Funds are budgeted. p. 62

ii **0687-14** Authorization to execute Purchase of Service Agreement with Bluegrass State Games, Inc. to organize, fund, and conduct the Bluegrass Summer Games. (L0687-14) (Emmons)

This is a request to execute Purchase of Service Agreement with Bluegrass State Games, Inc. for an amount of \$52,500 to organize, fund, and conduct the Bluegrass Summer Games. Funds are budgeted. p. 63

jj **0688-14** Authorization to execute Purchase of Service Agreement with the Kentucky Classical Theatre Conservatory to produce two plays as part of SummerFest 2015. (L0688-14) (Emmons)

This is a request to execute Purchase of Service Agreement with the Kentucky Classical Theatre Conservatory for an amount of \$9,000 to produce two plays as part of SummerFest 2015. Funds are budgeted. p. 64

**FY 2014
BUDGET AMENDMENT REQUEST LIST**

JOURNAL	78559	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	143,779.34
					143,779.34

To provide additional funds for Police and Fire retirement health insurance subsidy for FY 2014 based on additional retirees.

JOURNAL	BA 5828	DIVISION	Finance	Fund Name	Sewer Operating Fund
				Fund Impact	60,105,837.00
					60,105,837.00

To provide funds for prior year capital projects related to sewer improvements by transferring funds to Sewer Construction Fund.

JOURNAL	78560	DIVISION	Finance	Fund Name	Sewer Operating Fund
				Fund Impact	27,947,410.00
					27,947,410.00

To provide funds for FY 2014 capital projects related to sewer improvements by transferring funds to Sewer Construction Fund.

JOURNAL	BA 5827	DIVISION	Finance	Fund Name	Sewer Construction Fund
				Fund Impact	60,105,837.00CR
					60,105,837.00CR

To provide funds for prior year capital projects for sewer improvements by recognizing a transfer from the Sewer Operating Fund.

JOURNAL	BA 5829	DIVISION	Finance	Fund Name	Sewer Construction Fund
				Fund Impact	27,947,410.00CR
					27,947,410.00CR

To provide funds for FY 2014 projects for sewer improvements by recognizing a transfer from the Sewer Operating Fund.

JOURNAL	BA 5826	DIVISION	Finance	Fund Name	Water Quality Fund
				Fund Impact	2,698,058.00
					2,698,058.00

To provide funds for capital projects related to stormwater improvements by transferring funds to Water Quality Construction Fund.

JOURNAL	BA 5825	DIVISION	Finance	Fund Name	Water Quality Construction
				Fund Impact	2,698,058.00CR
					2,698,058.00CR

To provide funds for capital projects for stormwater improvements by recognizing a transfer from the Water Quality Management Fund.

JOURNAL	78688	DIVISION	Community Corrections	Fund Name	Prisoner's Fund
				Fund Impact	205,300.00
					205,300.00CR
					.00

To provide funds for Cost of Good Sold and Operating Supplies by recognizing additional revenues in the Prisoners Activity Fund.

JOURNAL	BA 5841	DIVISION	Human Resources	Fund Name	Health Insurance Fund
				Fund Impact	500,000.00
					500,000.00CR
					.00

To provide funds to the pharmacy cost of goods sold account to cover the overage and any other costs that might be charged for the remainder of the year.

JOURNAL	78560	DIVISION	Finance	Fund Name	Police and Fire Pension
				Fund Impact	4,210,550.00
					4,210,550.00CR
					.00

To recognize a transfer from the General Fund for additional retiree expenses and increase other pension portfolio expenses by recognizing revenues received.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	143,779.34
Fund	4002	Sanitary Sewer Revenue and Operating Fund	88,053,247.00
Fund	4003	Sewer Construction Fund	88,053,247.00CR
Fund	4051	Water Quality Management Fund	2,698,058.00
Fund	4052	Water Quality Construction Fund	2,698,058.00CR
Fund	4203	Prisoners' Account Fund	.00
Fund	5003	Police and Fire Retirement Fund	.00
Fund	6002	Health Insurance Fund	.00

BUDGET AMENDMENT REQUEST LIST

JOURNAL	BA1	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 67,500.00 67,500.00CR .00
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To provide funds for Air Quality Planning - FY 2015 as approved by Resolution 188-2014.

JOURNAL	BA2	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 66,000.00 66,000.00CR .00
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To provide funds for Bike Pedestrian Planning - FY 2015 as approved by Resolution 188-2014.

JOURNAL	BA3	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 2,194,247.00 2,194,247.00CR .00
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To provide funds for CDBG - FY 2015 as approved by Resolution 205-2014.

JOURNAL	BA4	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Ag 100,000.00 100,000.00CR .00
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To provide funds for Child Care Food - FY 2015 as approved by Resolution 316-2014.

JOURNAL	BA5	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 84,000.00 84,000.00CR .00
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To provide funds for Congestion Management - FY 2015 as approved by Resolution 188-2014.

JOURNAL	BA6	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 533,930.00 533,930.00CR .00
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To provide funds for Day Treatment - FY 2015 as approved by Resolution 184-2014.

JOURNAL	BA7	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 15,000.00 15,000.00CR .00
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To provide funds for Distracted Driving Enforcement Program - FY 2015 as approved by Resolution 73-2014.

JOURNAL	BA8	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 10,000.00 10,000.00CR .00
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To provide funds for Emergency Medical Services - FY 2015 as approved by Resolution 542-2013

JOURNAL	BA9	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 71,583.00 71,583.00CR .00
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To provide funds for Emergency Solutions Grant - FY 2015 as approved by Resolution 183-2014.

JOURNAL	BA10	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 342,736.00 342,736.00CR .00
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To provide funds for Emergency Solutions Grant - FY 2014 as approved by Resolution 205-2014.

JOURNAL	BA11	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 452,000.00 452,000.00CR .00
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To provide funds for FHWA Planning - FY 2015 as approved by Resolution 188-2014.

JOURNAL	BA12	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 2,274,830.00 2,274,830.00CR .00
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To provide funds for Fire Training - FY 2015 as approved by Resolution 312-2014.

JOURNAL	BA13	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 60,500.00 60,500.00CR .00
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To provide funds for Federal Transit Administration Section 5303 - FY 2015 as approved by Resolution 188-2014.

JOURNAL	BA14	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Security 52,000.00 52,000.00CR .00
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To provide funds for Hazard Mitigation Emergency Operations Center - FY 2015.

JOURNAL	BA15	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Security 740,840.00 740,840.00CR .00
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To provide funds for Hazard Mitigation Lafayette Clays Mill - FY 2015.

JOURNAL	BA16	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Water Quality Fund 96,309.00 96,309.00CR .00
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To provide funds for grant match for Hazard Mitigation Lafayette Clays Mill FY 2015.

JOURNAL	BA17	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 1,900,089.00 1,900,089.00CR .00
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To provide funds for HOME - FY 2015 as approved by Resolution 205-2014.

JOURNAL	BA18	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HHS 483,586.00 483,586.00CR .00
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To provide funds for Home Network - FY 2015 as approved by Resolution 225-2014.

JOURNAL	BA19	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Fund 13,880.00CR 13,880.00CR
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To provide funds for Home Network - FY 2015 personnel recovery.

JOURNAL	BA20	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 600,000.00 600,000.00CR .00
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To provide funds for ITS Congestion Management - FY 2015.

JOURNAL	BA21	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Justice 17,981.00 17,981.00CR .00
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To provide funds for Juvenile Accountability Block Grant - FY 2015 as approved by Resolution 253-2014.

JOURNAL	BA22	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Justice 213,624.00 213,624.00CR .00
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To provide funds for Justice Assistance - FY 2015 as approved by Resolution 314-2014.

JOURNAL	BA23	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 113,160.00 113,160.00CR .00
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To provide funds for Kentucky Household Waste Management Program - FY 2015 as approved by Resolution 186-2014.

JOURNAL	BA24	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 135,000.00 135,000.00CR .00
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To provide funds for Law Enforcement Service Fee - FY 2015 as approved by Resolution 120-2014.

JOURNAL	BA25	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 13,750.00 13,750.00CR .00
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To provide funds for Law Enforcement Protection Program - FY 2015 as approved by Resolution 268-2014.

JOURNAL	BA26	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 127,500.00 127,500.00CR .00
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To provide funds for Mobility - FY 2015 as approved by Resolution 188-2014.

JOURNAL	BA27	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 2,307,270.00 2,307,270.00CR .00
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To provide funds for Police Training - FY 2015 as approved by Resolution 311-2014.

JOURNAL	BA28	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HHS 265,070.00 265,070.00CR .00
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To provide funds for Senior Citizens - FY 2015 as approved by Resolution 263-2014.

JOURNAL	BA29	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Justice 100,000.00 100,000.00CR .00
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To provide funds for Street Sales - FY 2015 as approved by Resolution 123-2014.

JOURNAL	BA30	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 65,000.00 65,000.00CR .00
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To provide funds for Traffic Speed Enforcement Program - FY 2015 as approved by Resolution 73-2014.

JOURNAL	BA31	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 165,000.00 165,000.00CR .00
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To provide funds for Traffic Safety Program - FY 2015 as approved by Resolution 73-2014.

JOURNAL	BA32	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 150,000.00 150,000.00CR .00
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To provide funds for Lextran 5-Year Comprehensive Operation Analysis/Long Range Transit System Analysis Project - FY 2015 as approved by Resolution 309-2014.

JOURNAL	BA33	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Labor 139,280.00 139,280.00CR .00
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To provide funds for WIA Youth - FY 2015 as approved by Resolution 320-2014.

JOURNAL	BA34	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Fund 9,280.00 69,655.00CR 60,375.00CR
----------------	------	-----------------	--------------------------------	--	--

To provide funds for WIA Youth - FY 2015 personnel recovery and grant match.

JOURNAL	BA35	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HHS 13,425.00 13,425.00CR .00
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To provide funds for Head Start - FY 2015.

JOURNAL	BA36	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Fund 2,685.00 13,425.00CR 10,740.00CR
----------------	------	-----------------	--------------------------------	--	--

To provide funds for Head Start - FY 2015 personnel recovery and grant match.

JOURNAL	BA37	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Security 20,475.65 20,475.65CR .00
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To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2013 for purchase of animal caare shelter trailer.

JOURNAL	BA38	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Security 56,871.75 56,871.75CR .00
----------------	------	-----------------	--------------------------------	--	--

To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2012 2013 and 2014 for purchase of hospital surge bed ssytem as part of a decontamination system.

JOURNAL	BA39	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 205,000.00 205,000.00CR .00
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To provide additional grant funds for Rose Street Bike project.

JOURNAL	BA40	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Municipal Aid Program 41,000.00 41,000.00CR .00
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To provide additional grant match for Rose Street Bike project.

JOURNAL	BA41	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of HUD 234,222.00 234,222.00CR .00
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To provide funds for HOME FY 2014 in the correct accounting.

JOURNAL	BA42	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 38,780.93 38,780.93CR .00
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To provide funds for Clays Mill Road 2005 in the correct accounting.

JOURNAL	BA43	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Department of Trans 743,101.00 743,101.00CR .00
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To provide additional grant funds for Newtown Pike 2011.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	84,995.00CR
Fund	1136	Municipal Aid Program Fund	.00
Fund	3100	US Department of Agriculture	.00
Fund	3120	US Department of Housing & Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3150	US Department of Labor	.00
Fund	3160	US Department of Transportation	.00
Fund	3190	US Department of Health & Human Services	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4051	Water Quality Management Fund	.00



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

Jim Gray
Mayor

Derek Paulsen, PhD
Commissioner

MEMORANDUM

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

From: Kevin Wente, Administrative Officer Sr

Date: May 8, 2014

RE: Request to authorize Accela phase II licensing, maintenance and managed services fees

This memorandum is to request the authorization, by Urban County Council, to remit payment to Accela, Inc. for Phase II licensing, maintenance and managed services fees. The costs associated with these fees are outlined in the following chart:

Deliverables	Fees
Accela Automation® Land Management Site License	\$413,375.00
Accela Mobile Office™ Site License	\$144,925.00
Accela GIS™ Site License ¹	\$96,375.00
Total of License Fees	\$654,675.00
First-Term Annual Maintenance for Accela Land Management Site License	\$100,000.00
First-Term Annual Maintenance for Accela Mobile Office Site License	\$44,000.00
First-Term Annual Maintenance for Accela GIS Site License	\$30,000.00
Total of Maintenance Fees	\$174,000.00
First-Term Annual Managed Services (Hosting) for Accela Land Management Site License	\$54,800.00
First-Term Annual Managed Services (Hosting) for Accela Mobile Office Site License	\$24,112.00
First-Term Annual Managed Services (Hosting) for Accela GIS Site	\$16,440.00
First-Term Annual Managed Services (Hosting) for Accela Asset Management™ Department Site License	\$7,672.00
First-Term Annual Managed Services (Hosting) for Accela Citizen Access™	\$11,284.56
Total of Managed Services Fees	\$114,308.56
Professional Services and Expenses	
Total Fees	\$942,983.56

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



Lexington-Fayette Urban County Government
Department of Planning, Preservation and Development
Division of Historic Preservation

Jim Gray
Mayor

Derek Paulsen
Commissioner

MEMORANDUM

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

FROM: Bettie Kerr, Director
Division of Historic Preservation

DATE: June 17, 2014

SUBJECT: Blue Grass Airport Mitigation Supplemental MOA agreement

The Blue Grass Airport has been working with the FAA, the Kentucky Heritage Council and the LFUCG of Historic Preservation to arrive at a good solution to coming into compliance with a MOA dating to July 2003 relative to expansion of the airport. You will see by the attached letter from Mr. Eric Frankl, Executive Director of the airport, a summary of the MOA and its currently proposed Supplemental Agreement, copies of all of which are attached.

The Scope of Work proposed, outlined in Schedule 1 of the Supplemental Agreement, reflects a project that will I believe be a very appropriate way to address the required mitigation. Having been discussed and furthered in conjunction with the airport staff, the Kentucky Heritage Council, and the FAA, I believe there is consensus that this will result in important preservation of existing data and updating of the same while making available on the web for the benefit of all. This information is the type utilized by citizens, planners, builders, realtors, architects, tourists and many others on a regular basis, allowing them to learn about the history, architecture and significance of many of Lexington's important historic resources.

As you will see in the Supplemental Agreement, federal funding of \$150,000 tied to the Blue Grass Airport's Environmental Mitigation 2003 MOA, will provide the funding source for this project. The LFUCG Division of Historic Preservation will oversee the project and work closely with the professional firm that the LFUCG contracts with. The project will also have oversight from the Kentucky Heritage Council in accordance with the MOA to assure that the project complies with the intent of the agreement and in accordance with the Secretary of Interior's Standards.

This agreement provides an opportunity for the accomplishment of much needed archiving, updating survey and data and getting the same available to all on the web. We look forward to facilitating the project in conjunction with all involved.

Cc: Derek Paulsen, Commissioner of Planning, Preservation and Development
Keith Horn, Department of Law
Eric Frankl, Blue Grass Airport
Mark Day, Blue Grass Airport
Jill Howe, Kentucky Heritage Council

**LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
MayorDerek J. Paulsen, Ph.D.
Commissioner**MEMORANDUM**

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes
Municipal Engineer, Senior

Date: June 9, 2014


Subject: Resolution Authorizing Award of Indefinite Professional Services Contracts
Contract 2 - Right-of-Way Easement Acquisition


The purpose of this memorandum is to request a resolution authorizing the acceptance of the following Professional Engineering Firms to provide consulting services under Indefinite Services Contract 2 - Right-of-Way Easement Acquisition.

HMB Professional Engineers
Integrated Engineering
Palmer Engineering
Strand Associates, Inc.

This Resolution does not authorize any of these firms for a specific contract. It places them in a pool from which three firms will be selected on a rotating basis to submit cost proposals for specific work scopes. The firm with the lowest cost will then be recommended for award of a professional engineering services contract. Projects under this contract will be relatively small with a narrowly defined scope.

Funds for the Indefinite Professional Services Contracts will be budgeted on a project by project basis.


Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development


A. Bradley Frazier, P.E.
Director, Division of Engineering

14.P638.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

www.lexingtonky.gov



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes
Municipal Engineer, Senior

Date: June 9, 2014


Subject: Resolution Authorizing Award of Indefinite Professional Services Contracts
Contract 5 – Pedestrian, Bike or Multimodal Trail Design/Planning

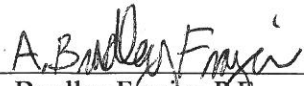
The purpose of this memorandum is to request a resolution authorizing the acceptance of the following Professional Engineering Firms to provide consulting services under Indefinite Services Contract 5 – Pedestrian, Bike or Multimodal Trail Design/Planning.

Bell Engineering
Brandstetter Carroll, Inc.
Carman
CDP
EA Partners, PLC
Strand Associates, Inc.

This Resolution does not authorize any of these firms for a specific contract. It places them in a pool from which three firms will be selected on a rotating basis to submit cost proposals for specific work scopes. The firm with the lowest cost will then be recommended for award of a professional engineering services contract. Projects under this contract will be relatively small with a narrowly defined scope.

Funds for the Indefinite Professional Services Contracts will be budgeted on a project by project basis.


Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development


A. Bradley Frazier, P.E.
Director, Division of Engineering

14.P638.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
MayorDerek J. Paulsen, Ph.D.
Commissioner**MEMORANDUM**

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes
Municipal Engineer, Senior

Date: June 9, 2014

Subject: Resolution Authorizing Award of Indefinite Professional Services Contracts
Contract 1 - Roadway Corridor and Intersection Design/Planning

The purpose of this memorandum is to request a resolution authorizing the acceptance of the following Professional Engineering Firms to provide consulting services under Indefinite Services Contract 1 – Roadway Corridor and Intersection Design/Planning.

Bell Engineering
CDP
GRW
Palmer Engineering
Stantec
Strand Associates, Inc.

This Resolution does not authorize any of these firms for a specific contract. It places them in a pool from which three firms will be selected on a rotating basis to submit cost proposals for specific work scopes. The firm with the lowest cost will then be recommended for award of a professional engineering services contract. Projects under this contract will be relatively small with a narrowly defined scope.

Funds for the Indefinite Professional Services Contracts will be budgeted on a project by project basis.

Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development

A. Bradley Frazier, P.E.
Director, Division of Engineering

14.P638.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
MayorDerek J. Paulsen, Ph.D.
Commissioner**MEMORANDUM**

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes
Municipal Engineer, Senior

Date: June 9, 2014


Subject: Resolution Authorizing Award of Indefinite Professional Services Contracts
Contract 3 – Construction Drawings Review for Department of Engineering Manual Compliance

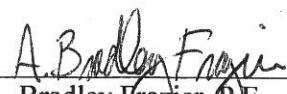
The purpose of this memorandum is to request a resolution authorizing the acceptance of the following Professional Engineering Firms to provide consulting services under Indefinite Services Contract 3 – Construction Drawings Review for Department of Engineering Manual Compliance.

ECSI, LLC
Integrated Engineering
Tetra Tech, Inc.
Vision Engineering

This Resolution does not authorize any of these firms for a specific contract. It places them in a pool from which three firms will be selected on a rotating basis to submit cost proposals for specific work scopes. The firm with the lowest cost will then be recommended for award of a professional engineering services contract. Projects under this contract will be relatively small with a narrowly defined scope.

Funds for the Indefinite Professional Services Contracts will be budgeted on a project by project basis.


Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development


A. Bradley Frazier, P.E.
Director, Division of Engineering

14.P638.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
MayorDerek J. Paulsen, Ph.D.
Commissioner**MEMORANDUM**

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes
Municipal Engineer, Senior

Date: June 9, 2014


Subject: Resolution Authorizing Award of Indefinite Professional Services Contracts
Contract 4 – Structures or Bridge Design


The purpose of this memorandum is to request a resolution authorizing the acceptance of the following Professional Engineering Firms to provide consulting services under Indefinite Services Contract 4 – Structures or Bridge Design.

GRW
JM Crawford
Lochner
Palmer Engineering
Stantec
Strand Associates, Inc.

This Resolution does not authorize any of these firms for a specific contract. It places them in a pool from which three firms will be selected on a rotating basis to submit cost proposals for specific work scopes. The firm with the lowest cost will then be recommended for award of a professional engineering services contract. Projects under this contract will be relatively small with a narrowly defined scope.

Funds for the Indefinite Professional Services Contracts will be budgeted on a project by project basis.


Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development


A. Bradley Frazier, P.E.
Director, Division of Engineering

14.P638.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes
Municipal Engineer, Senior

Date: June 9, 2014

Subject: Resolution Authorizing Award of Indefinite Professional Services Contracts
Contract 6 – Traffic Signal Design

The purpose of this memorandum is to request a resolution authorizing the acceptance of the following Professional Engineering Firms to provide consulting services under Indefinite Services Contract 6 – Traffic Signal Design.

Brandstetter Carroll, Inc.

HDR

Parsons Brinkerhoff

Stantec

This Resolution does not authorize any of these firms for a specific contract. It places them in a pool from which three firms will be selected on a rotating basis to submit cost proposals for specific work scopes. The firm with the lowest cost will then be recommended for award of a professional engineering services contract. Projects under this contract will be relatively small with a narrowly defined scope.

Funds for the Indefinite Professional Services Contracts will be budgeted on a project by project basis.

A handwritten signature in black ink, appearing to read "DJP", is written over a horizontal line.

Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development

A handwritten signature in black ink, appearing to read "A. Bradley Frazier", is written over a horizontal line.

A. Bradley Frazier, P.E.
Director, Division of Engineering

14.P638.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD

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**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
MayorDerek J. Paulsen, Ph.D.
Commissioner**MEMORANDUM**

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes
Municipal Engineer, Senior

Date: June 19, 2014


Subject: Resolution Authorizing Award of Indefinite Professional Services Contracts
Contract 7 – Geotechnical Testing, Analysis and Design


The purpose of this memorandum is to request a resolution authorizing the acceptance of the following Professional Engineering Firms to provide consulting services under Indefinite Services Contract 7 – Geotechnical Testing, Analysis and Design.

HDR
ICA Engineering
LE Gregg Associates
Stantec

This Resolution does not authorize any of these firms for a specific contract. It places them in a pool from which three firms will be selected on a rotating basis to submit cost proposals for specific work scopes. The firm with the lowest cost will then be recommended for award of a professional engineering services contract. Projects under this contract will be relatively small with a narrowly defined scope.

Funds for the Indefinite Professional Services Contracts will be budgeted on a project by project basis.


Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development


A. Bradley Frazier, P.E.
Director, Division of Engineering

14.P638.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
MayorDerek J. Paulsen, Ph.D.
Commissioner**MEMORANDUM**

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes
Municipal Engineer, Senior

Date: June 9, 2014

Subject: Resolution Authorizing Award of Indefinite Professional Services Contracts
Contract 8 – Construction Inspection

The purpose of this memorandum is to request a resolution authorizing the acceptance of the following Professional Engineering Firms to provide consulting services under Indefinite Services Contract 8 – Construction Inspection.

Bell Engineering
HDR
Integrated Engineering
Lochner

This Resolution does not authorize any of these firms for a specific contract. It places them in a pool from which three firms will be selected on a rotating basis to submit cost proposals for specific work scopes. The firm with the lowest cost will then be recommended for award of a professional engineering services contract. Projects under this contract will be relatively small with a narrowly defined scope.

Funds for the Indefinite Professional Services Contracts will be budgeted on a project by project basis.

A handwritten signature in dark ink, appearing to be "D. Paulsen", written over a horizontal line.

Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & Development

A handwritten signature in dark ink, appearing to be "A. Bradley Frazier", written over a horizontal line.

A. Bradley Frazier, P.E.
Director, Division of Engineering

14.P638.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD

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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
SUPPLEMENTAL AGREEMENT NO. 3, ACCEPTING
ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$164,000
FROM THE KENTUCKY TRANSPORTATION CABINET, FOR
CONSTRUCITON PHASE OF BIKE LANE ON ROSE STREET**

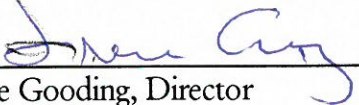
On October 18, 2007 (Ordinance No. 236-2007), Council approved acceptance of federal funds in the amount of \$12,800 for the design of a bike lane on Rose Street from Rose Lane to Euclid Avenue.

On August 21, 2008 (Ordinance No. 196-2008), Council approved Supplemental Agreement No. 1 accepting additional federal funds in the amount of \$8,000 form the Transportation Cabinet for completion of design work.

On June 5, 2014 (Resolution No. 284-2014), Council approved Supplemental Agreement No. 2 accepting additional federal funds in the amount of \$25,000 form the Transportation Cabinet for the utility phase.

Kentucky Transportation Cabinet has offered the LFUCG Supplemental Agreement No. 3 providing \$164,000 in federal funds for the construction phase of the project. An additional local match in the amount of \$41,000 is required. Local match will come from the Municipal Aid Program (Fund 1136). Total project cost is now \$261,450 (\$209,000 in federal funds and \$52,450 in local match). The source of federal funds for this project is Surface Transportation Lexington (SLX).

Council authorization to accept additional federal funding, approving the execution of the Supplemental Agreement No. 3 is hereby requested.



Irene Gooding, Director

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



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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 of Revenue *RC*

DATE: June 16, 2014

SUBJECT: Republic Bank & Trust Company (RFP No. 24-2014)

A Request for Proposal (RFP) was issued for the provision of certain lockbox services for occupational taxes. Republic Bank & Trust Company was selected and is recommended for approval. The attached agreement is for two years at an estimated annual cost of \$ 22,582.20 for lockbox services.

cc William O'Mara, Commissioner of Finance

rpa



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM: John Maxwell by email
John Maxwell, Director
Division of Human Resources

DATE: June 16, 2014

RE: Error Correction—Amend Resolution No. 233-2014

The attached action amends Resolution No. 233-2014 Section 1, effective retroactive to May 8, 2014.

The Resolution currently reads: *Mary Hoskins-Squier, Director Traffic Engineering, Grade 123E, \$3,399.12 in the Division of Traffic Engineering, effective upon passage of Council.*

The Resolution should be amended to read: *Mary Hoskins-Squier, Director Traffic Engineering, Grade 123E, \$3,461.56 in the Division of Traffic Engineering, effective upon passage of Council.*

There is no fiscal impact associated with this action.

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

Log # 14-0062



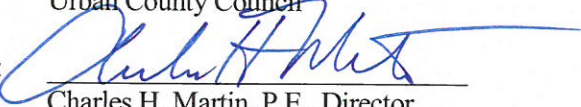
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David Holmes
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

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

Date: June 12, 2014

Re: Easement/property acquisition for the Wolf Run Trunk A Rehabilitation Project

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easements from the owners of record on properties needed for the Wolf Run Trunk A Rehabilitation Project. Costs not to exceed \$50.00. Funds are budgeted in 4003-303408-3466-92811.

Questions regarding this agreement should be directed to LaJoyce Mullins-Williams at 425-2580.

pc: Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Todd Slatin, Director, Central Purchasing
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality
T. J. Taylor, Project Manager, Division of Water Quality



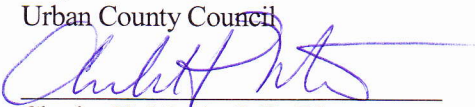
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David Holmes
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

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

Date: June 5, 2014

Re: Easement/property acquisition for the Idle Hour Trunk Sewer Replacement Project

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easements from the owners of record on properties needed for the Idle Hour Trunk Sewer Replacement Project. Costs not to exceed \$7,200. Funds are budgeted in 4003-303408-3466-92811.

Questions regarding this agreement should be directed to LaJoyce Mullins-Williams at 425-2580.

pc: Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Todd Slatin, Director, Central Purchasing
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality
Doug Baldwin, P.E., Project Manager, Division of Water Quality



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members, Urban County Council

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

DATE: June 20th, 2014

SUBJECT: Reimbursement Resolution for FY 2015 Bond Projects

The purpose of this reimbursement resolution is to allow spending on the attached list of bond projects budgeted and approved for FY 2015. This resolution provides a mechanism for the projects to move forward prior to the sale of the bonds. Expenses incurred for General Fund projects will be paid from the General Fund. Upon the sale of the bonds later this fiscal year, the General Fund will be reimbursed. The practice of approval of a reimbursement resolution is consistent with prior practice and is a generally accepted mechanism in the accounting community.

Attachment



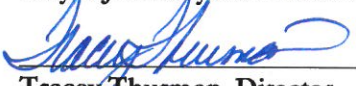
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David Holmes
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM : 
Tracey Thurman, Director
Division of Waste Management

DATE: June 17, 2014

RE: Change Order Request #1 to Increase the Haley Pike Compost Pad Design Build
Resolution 403-2013

Council approved a contract with RRC Company, LLC in the amount of \$395,000 per Resolution 403-2013. We are requesting a change order request #1 be approved to increase this contract by \$34,049 which will result in a final contract price of \$429,049.

The requested change order will correct the stressing issues encountered, as well as increasing the strength of the 50,000 square foot section concrete pad.

This request is fully budgeted and will be funded through account 2601-303506-0001-92211.

CONTRACT HISTORY FORM

Contractor: RRC Company, LLCProject Name: Haley Pike Compost Pad Design Build (RFP 19-2013)Contract Number and Date Resolution 403-2013Responsible LFUCG Division: Waste Management**CHANGE ORDER DETAILS****Summary of Previous
Change Orders To Date****Percent Change to
Dollar Amount****Original Contract**

- A. Original Contract Amount: \$ 395,000
- B. Cumulative Amount of Previous Change Orders: \$ 0 %
(Line B / Line A)
- C. Total Contract Amount Prior to this Change Order: \$ 395,000

Current Change Order

- D. Amount of This Change Order: \$ 34,049 %
(Line D / Line A)
- E. New Contract Amount Including this Change Order: \$ 429,049 %
(Line E / Line A)

SIGNATURE LINESProject Manager: Haley BornDate: 6/17/14Reviewed by: [Signature]Date: 6/17/14Division Director: [Signature]Date: 6/17/14

RESOLUTION NO. 403 -2013

A RESOLUTION APPROVING THE RESPONSE OF RRC COMPANY TO RFP #19-2013 IN THE AMOUNT OF \$395,000 FOR THE HALEY PIKE COMPOST PAD DESIGN BUILD FOR THE DIVISION OF WASTE MANAGEMENT AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RRC COMPANY RELATED TO THE RFP AND SERVICES.

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

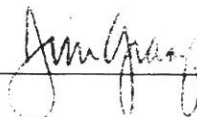
Section 1 - That the Response of RRC Company for the Haley Pike Compost Pad Design Build (RFP #19-2013) be and hereby is approved and the Mayor is hereby authorized to execute an Agreement, which is attached hereto and incorporated herein by reference, related to the RFP and services.

Section 2 - That an amount, not to exceed the sum of \$395,000, be and hereby is approved for payment to RRC Company from account # 2601-303506-9211, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: July 9, 2013

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL

CONTRACT AGREEMENT

THIS AGREEMENT, made on the 16th day of July, 20 13, by and between **Lexington-Fayette Urban County Government**, acting herein called "OWNER" and **RRC Company (Redbud Ridge Construction)**, doing business as a corporation located in the City of Cynthiana, County of Harrison, and State of Kentucky, hereinafter called "CONTRACTOR."

WITNESSETH: That the CONTRACTOR and the OWNER in consideration of Three hundred, ninety five thousand Dollars and no Cents (\$395,000.00) quoted in the proposal by the CONTRACTOR, dated June 20, 2013, hereby agree to commence and complete the construction described as follows:

1. SCOPE OF WORK

The CONTRACTOR shall furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the said project in accordance with the conditions and prices stated in the Proposal, the General Conditions, and the Special Conditions of the Contract, the Specifications and Contract Documents therefore as prepared by **Pyramid Consulting Structural/Civil Engineers for the Haley Pike Compost Pad Replacement Design Build project.**

2. TIME OF COMPLETION

The time period estimated and authorized by the OWNER for the proper execution of the Work by the Contract, in full, is hereby fixed as **sixty (60) calendar days**. Work shall be coordinated between the contractor, the LFUCG and the Red River Ranch, Inc., who is the operates the compost pad. Any delay (other than weather related delays) beyond the 60 day period will result in the contractor being assessed liquidated damages of \$500 per day for each and every day beyond the 60 days. The time shall begin ten (10) days after the CONTRACTOR is given the Notice to Proceed with the Work.

3. ISSUANCE OF WORK ORDERS

Notice to begin Work will be given in whole or for part of the Work as determined by the OWNER pending the availability of funds. The order of construction will be as determined by the Engineer after consultation with the CONTRACTOR and the OWNER.

4. THE CONTRACT SUM

The OWNER agrees to pay the CONTRACTOR in current funds for the performance of the Contract, as quoted in the proposal, subject to any additions and deductions, as provided therein.

5. PROGRESS PAYMENTS

The OWNER shall make payments on account of the Contract, as provided in accordance with the General Conditions, as estimated by the Engineer, less the aggregate of previous payments.

6. ACCEPTANCE AND FINAL PAYMENT

Final payment shall be due within forty (45) days after completion of the Work, provided the Work be then fully completed and the Contract fully accepted.

Before issuance of final certificate, the CONTRACTOR shall submit evidence satisfactory to the Engineer that all payrolls, material bills, and other indebtedness connected with the Work has been paid.

If, after the Work has been substantially completed, full completion thereof is materially delayed through no fault of the CONTRACTOR, and the ENGINEER so certifies, the OWNER shall upon certificate of the ENGINEER, and without terminating the Contract, make payment of the balance due for that portion of the Work fully completed and accepted. Such payment shall be made under the terms and conditions governing final payment, except that it shall not constitute a waiver of claims.

7. THE CONTRACT DOCUMENTS

The Advertisement for Bids, Information for Bidders, the General Conditions, Performance and Payment Bonds, Contract Agreement, Special Conditions, Technical Specifications, any and all Addenda, and Proposal, and Plan Drawings form the Contract, and they are fully a part of the Contract as if hereto attached or herein repeated.

8. EXTRA WORK

The OWNER, without invalidating the Contract, may order extra work or make changes by altering, adding to or deducting from the Work, the Contract Sum being adjusted accordingly. All such Work shall be executed and paid for in accordance with the General Conditions, which is a part of this Contract.

Attest:

Lexington-Fayette Urban County Government

By: Meredith Wilson

Council Clerk

By: Jim Gray

Mayor

Attest:

RRC, Redbud Ridge Construction, LLC

By: Kristi Bae

By: [Signature]



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM: John Maxwell by Jm Walters
John Maxwell, Director
Division of Human Resources

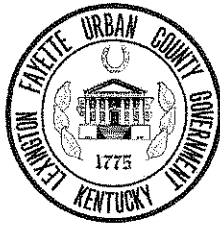
DATE: June 16, 2014

RE: **Renewal Agreement Prescription Benefit—Bluegrass Family Health**

The attached action authorizes the Mayor to execute a Renewal Agreement with Bluegrass Family Health, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2015 through December 31, 2015.

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

Log# 14-0063



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM: John Maxwell by amoralter
John Maxwell, Director
Division of Human Resources

DATE: June 17, 2014

SUBJECT: Contract for Written Examinations

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

The cost of the examinations is not to exceed \$13,000 and funds are budgeted in the divisions Police Professional Services.

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

Log # 14-0064

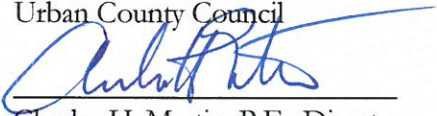


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: June 3, 2014

Re: Requesting authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Southern Heights Neighborhood Association, Inc., at a total cost not to exceed \$65,954.52.

The grant application of Southern Heights Neighborhood Association, Inc. was reviewed and recommended by the Water Quality Fees Board at its July 11, 2013 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112 WQINCENTIVE_14 WQ_GRANT

This grant requires a minimum 20% cost share by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

Grant provides for funds to support the design and construction of improvements to collect and treat stormwater runoff along Hiltonia Park. The improvements include 6 rain gardens along portions of Hiltonia Park within the street right-of-way and collect stormwater runoff from the streets and residences. The public education and outreach components shall include stormwater runoff information in a newsletter, informational rain garden signage, and volunteer efforts related to rain garden planting.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Michael Cravens, Department of Law
Julie Mantrom, Division of Water Quality
Christopher Dent, P.E., Division of Water Quality



FAYETTE COUNTY CORONER
247 EAST SECOND STREET
LEXINGTON, KENTUCKY 40507-2103
(859) 455-5700
FAX (859) 455-5711



44

0662-14 (u)

Coroner
Gary W. Ginn

Assistant Coroner
Claire Dixon-Conder

Chief Deputy Coroner
Miles C. White, II

Deputy Coroners
John A. McCarty
Shea Willis
John A. Cox
Albert E. Beatty
Michael S. Durbin
Theo York

Memorandum

To: Mayor Jim Gray
Urban County Council

From: Gary W. Ginn, Coroner

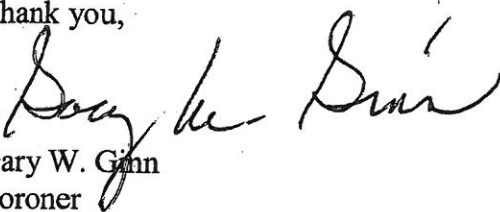
Date: June 19, 2014

Re: Request Authorization to execute a lease agreement with VertiQ Software, LLC for Hosted Software as a Service (SaaS) to replace the current Coroner's Data Management System

Council authorization is requested to execute a lease agreement with VertiQ Software, LLC to provide a new Coroner's Data Management System. The Office of Information Technology was consulted and assisted with locating a new vendor that met the requirements for hosting a SaaS for Lexington Fayette Urban County Government.

Fiscal Impact will be \$18,000 in which funds are already encumbered from FY 2014 that will cover FY 2015. The lease agreement requires a five-year commitment with an annual license renewal fee of \$18,000.

Thank you,



Gary W. Ginn
Coroner



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Jim Gray, Mayor
Urban County Council

FROM: Glenn Brown, Deputy CAO

DATE: June 19, 2014

SUBJECT: Agreement- Southland Christian Church of Lexington KY, Inc.

The Office of the Chief Administrative Officer is requesting Council approval to authorize the Mayor, on behalf of the Lexington-Fayette Urban County Government (LFUCG), to execute an Agreement with Southland Christian Church, Lexington, to obtain the necessary perpetual easements to begin construction of the Senior Citizens Center. The easements relate to construction of a multi-use trail or sidewalk, installation and maintenance of fiber optic lines, extension of a water line, construction of a bus stop, shelter, and walk way and improvements to the park entrance. A copy of the agreement is attached.

Glenn Brown
Deputy Chief Administrative Officer



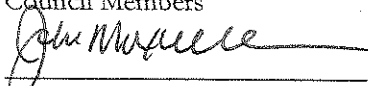
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: June 19, 2014

RE: Create Positions FY 2015

The attached action amends Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2015 budget process, to become effective July 1, 2014.

These approved positions include the following:

- In 21-5 of the Code of Ordinances: one (1) position of Municipal Engineer Sr. in the Division of Engineering; two (2) positions of Human Resources Analyst in the Division of Human Resources; one (1) position of Public Safety Answering Point Manager, three (3) positions of Telecommunicator in the Division of Emergency Management/E911; one (1) position of Skilled Trades Worker Sr., fifteen (15) positions of Community Corrections Officer in the Division of Community Corrections; one (1) position of Electronic Technician in the Division of Police; one (1) position of Microcomputer Support Specialist in the Division of Fire and Emergency Services; one (1) position of Social Worker in the Division of Adult Services; one (1) position of Custodial Worker in the Division of Family Services; and one (1) position of Grants Manager, one (1) position of Administrative Specialist Sr. in the Division of Grants and Special Programs.
- In 22-5 of the Code of Ordinances: one (1) position of Eligibility Counselor in the Division of Adult Services.
- In 23-5 of the Code of Ordinances fifteen (15) positions of Police Officer in the Division of Police; and one (1) position of Fire Major.

The attached action also amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Telecommunicator Supervisor in the Division of Emergency Management/E911 to become effective July 1, 2014.

The fiscal impact for FY 2015 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2015 approved budget.

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

Log#

15-0002



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 19, 2014

SUBJECT: Request Council authorization to execute Change Order No. 2 in the amount of \$64,887.50 to contract with Bluegrass Contracting Corporation for the Clays Mill Road Improvements Project Section 2B

On August 29, 2013 (Resolution No. 431-2013), Council approved award of Bid # 81-2013 to Bluegrass Contracting Corporation, in the amount of \$3,310,582.35 for construction of Clays Mill Road Improvement Project Section 2B.

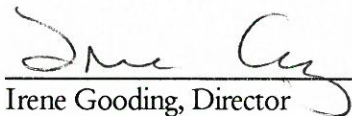
On April 24, 2014 (Resolution No. 182-2014), Council approved change Order No. 1 in the amount of \$33,029.00.

Division of Engineering has negotiated Change Order No. 2 in the amount of \$64,887.50 for armored edge demolition and replacement. New total is \$3,408,498.85.

Construction of this project is fully funded with SLX (Surface Transportation Lexington) federal dollars. Match for this project is provided by Kentucky Transportation Cabinet toll credits. Funds are being budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3251	91715	CLY ML RD 2005	FED GRANT	2005

Council authorization to execute Change Order No. 2 with Bluegrass Contracting Corporation is hereby requested.


Irene Gooding, Director

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

Date: May 16, 2014
Project: Clays Mill Road Improvement Section 2B

Contract No: 226-2013

Contract plans and specification;

Decrease in contract price	Increase in contract price
	\$29,982.50
	\$34,905.00
\$0.00	
	\$64,887.50
	\$ 64,887.50
New Contract Amount = \$3,408,498.85	

Date	6/9/14
Date	5-20-14
Date	6/13/14
Date	6/16/14
Date	

JUSTIFICATION FOR CHANGE

PROJECT: Clays Mill Road Project Section 2B

CONTRACT NO. 226-2013

CHANGE ORDER: 2

1. Necessity for change: additional quantities needed to complete project

2. Is proposed change an alternate bid? ___Yes ___X___ No
3. Will proposed change alter the physical size of the project? ___Yes ___X___ No
If "Yes", explain.

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

5. Has consent of surety been obtained? ___Yes ___X___ Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___ No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

Mayor

Date

CONTRACT HISTORY FORM

CO #2

Project Name Clays Mill Road Section 2B
Contractor: Bluegrass Contracting Corporation
Contract Number and Date: 226-2013 August 29, 2013
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 3,310,582.35
Next Lowest Bid Amount:
\$3,712,550.00

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 3,310,582.35

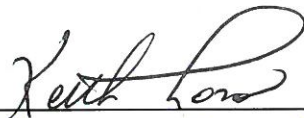

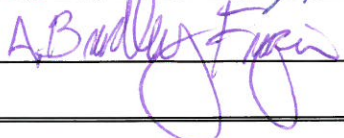
D. Amended Contract Amount: \$ 3,310,582.35

E. Cumulative Amount of All Previous Change Orders: \$ 33,029.00 1.0%
(Line E / Line D)

F. Amount of This Change Order: \$ 64,887.50 2.0%
(Line F / Line D)

G. Total Contract Amount: \$ 3,408,498.85

SIGNATURES

Project Manager:  Date: 6/9/14
Reviewed by:  Date: 6/13/14
Division Director:  Date: 6/13/14



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: JUNE 20, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ESTABLISH HARP
ENTERPRISES, INC., AS A SOLE SOURCE PROVIDER CONTRACT FOR
PURCHASE OF VOTING MACHINES, MAINTENANCE, AND RELATED
EQUIPMENT AND SUPPLIES**

The Fayette County Clerk's Office is requesting Council authorization to establish Harp Enterprises, Inc., as a sole source provider contract for purchase of voting machines, maintenance, and related equipment and supplies.

The Fayette County Clerk's Office has previously established a standard for voting machines used in elections in Fayette County. For consistency, it is necessary to continue purchase of same equipment and software. Harp Enterprises is the sole authorized vendor for equipment and maintenance for the Hart Voting System.

Council authorization to establish Harp Enterprises, Inc., as a sole source provider for purchase of voting machines, maintenance, and related equipment for the period of January 1, 2014 through June 30, 2015, is hereby requested.



Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: JUNE 20, 2014

**SUBJECT: Request Council authorization to execute Supplemental Agreement No. 3
with the Kentucky Transportation Cabinet, accepting additional federal funds
for the Newtown Pike Extension Project and to approve escrow agreement for
supplemental rent fund with Davis Park View, LLLP**

On November 9, 2000 (Ordinance No. 344-2000), the Lexington-Fayette Urban County Council authorized acceptance of award from the Kentucky Transportation Cabinet in the amount of \$7.5 million in federal and state funds for the extension of Newtown Pike.

On February 26, 2009 (Ordinance No. 24-2009), Council authorized execution of Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet in the amount of \$3,975,000 for support the cost of appraisals for right-of-way acquisitions and mitigation expenses which include the provision of temporary housing, utility payments for temporarily relocated residents, and setting up and operating a Community Land Trust.

On June 23, 2011 (Ordinance No. 76-2011), Council authorized execution of Supplemental Agreement No. 2 in the amount of \$5,088,000 for final design of Phase II and Phase III, and mitigation expenses, which included operation of the Community Land Trust and rehabilitation of Carver Center.

The Kentucky Transportation Cabinet has now offered the LFUCG Supplemental Agreement No. 3 in the amount of \$743,101. New total is \$17,306,101. No matching funds are required.

Supplemental Agreement No. 3 provides funds for the following activities:

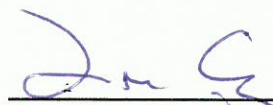
- Supplemental Rent Fund in the amount of \$194,928 for the purpose of supplementing the monthly rents of qualified individuals displaced by the project and residing in rental housing units located in the Lexington Community Land Trust area for a period of up to ten years.

- Capital Improvement Fund in the amount of \$348,173 for the repair and improvement of the fourteen (14) rental units located at 800-830 DeRoode Street after a period of fifteen (15) years. At the end of 15 years these units will be transferred from management by AU Associates to the Lexington Community Land Trust.
- Education and Social Services fund in the amount of \$50,000 for qualified individuals for education and social services including anti-drug abuse education, financial counseling, health and mental health education, nutritional counseling, job training, and housing counseling.
- Design Mitigation Fund in the amount of \$100,000 for design mitigation expenses associated with the establishment of the Lexington Community Land Trust in accordance with the provisions of the Newtown Pike Extension Record of Decision.
- Temporary Housing Fund in the amount of \$50,000 for reimbursement of additional expenses associated with the maintenance of the temporary housing area in accordance with the provisions of the Newtown Pike Extension Record of Decision.

For implementation of the Supplemental Rent Fund, an Escrow Agreement has been drafted that details how LFUCG will make quarterly payments to Davis Park View, LLLP, on behalf of qualified individuals who have been displaced by the project and residing in the Land Trust Area for a period of up to ten years.

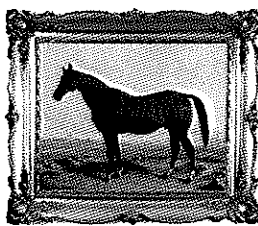
The Newtown Pike extension is authorized by Congress as a High Priority Project under the Transportation Equity Act for the 21st Century (TEA-21). The project provides for construction from West Main Street to South Limestone.

Council authorization to execute Supplemental Agreement No. 3, accepting award of additional federal funds, and to approve escrow agreement for supplemental rent fund with Davis Park View, LLLP, is hereby requested.



Irene Gooding, Director

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



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Urban County Council

From: Kevin Atkins *KRA*
Chief Development Officer

Date: June 20, 2014

RE: Approve PSA with Economic Development Partner Agencies

Council authorization is requested for Mayor to executive FY2015 Purchase Service Agreements with seven Partner Agencies: Commerce Lexington, Downtown Lexington Corporation, World Trade Center Kentucky, Lexington Kentucky Chapter of SCORE, Lyric Theatre and Cultural Arts Center, Bluegrass Area Development District and Lexington Downtown Development Authority, Inc.

Listed below are the organizations with the appropriate funding amount each PSA is for:

Commerce Lexington: \$457,000
Downtown Lexington Corporation: \$42,710
World Trade Center Kentucky: \$100,000
Lexington Kentucky Chapter of SCORE: \$7,000
Lyric Theatre and Cultural Arts Center: \$160,000
Bluegrass Area Development District: \$87,060
Lexington Downtown Development Authority: \$388,950

FOLLOW MAYOR GRAY:

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




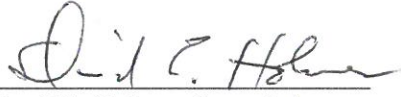
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Via: 
David L. Holmes, Commissioner
Department of Environmental Quality and Public Works

Date: June 19, 2014

Re: Request Approval of Resolution Authorizing the Lexington-Fayette Urban County Government (LFUCG) to
Apply for Low-Interest State Revolving Fund Loans for a Sanitary Sewer Related Projects

The LFUCG has received an invitation to apply for a loan for two sanitary sewer projects for 2015:

West Hickman Sub-basin WH-7 WWS Tank in the amount of \$19,087,695, and
Expansion Area Three Sanitary Sewer Infrastructure in the amount of \$16,888,634.

Upon receipt of the applications, the Kentucky Infrastructure and its Board will review the submittal and the community's financial status and either grant or deny the loans. The interest rate tied to those loans approved for this round is 1.75%. These loan rates are significantly lower than what the LFUCG could obtain through our bonding process, and if we are successful in securing these loans it will reduce the cost of these projects.

I can be reached at 425-2455 should you have questions or require additional information.



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 23, 2014


SUBJECT: Request Council authorization to execute agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2015

Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., (Community Action Council) has offered Lexington-Fayette Urban County Government an agreement whereby LFUCG 's Division of Family Services will provide early childhood care and services to up to five head start children for a period of ten months beginning August 1, 2014. Services to be provided include early childhood education, health services, social services, and parent involvement as outlined in the Head Start Program Performance Standards.

Estimated federal funds are \$10,740. Agreement provides for a nonfederal match in the amount of \$2,685, equal to 25% of the federal award. Funds will be used to offset existing personnel costs in the Family Care Center's Early Childhood Education Program. Non-federal match will be documented from existing salaries.

Head Start Program is administered by the U.S. Department of Health and Human Services, Administration for Children and Families with the objective of promoting school readiness by enhancing the social and cognitive development of low-income children. The program is authorized by the Head Start Act, as amended by the Improving Head Start for School Readiness Act of 2007, Public Law 110-134, 42 U.S.C 9801.

Council authorization to execute the agreement and to accept federal funds for operation of the program is hereby requested.



Irene Gooding, Director

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



57

0681-14 (dd)

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

TO: Mayor Jim Gray
Members, Urban County Council

FROM: Clay Mason, Commissioner
Department of Public Safety

DATE: June 25, 2014

RE: Adecco Engineering and Technical

This is to request a resolution authorizing the Mayor to sign terms of a two-year agreement and a pricing agreement with Adecco Engineering and Technical, utilizing state contract MA,758,1200000528 to employ temporary employee to act as Owner's Advocate for the PSOC renovation project at 115 Cisco Road.

The cost of the two year contract is not to exceed \$87,500 for FY 2015 and \$87,500 for FY 2016, for a total of \$175,000. Funds are budgeted in 2603-505001-5100-91017.

Attachment



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: June 23, 2014

SUBJECT: Purchase of Service Agreements with Social Service Partner Agencies for FY 2015

I am requesting approval for the Lexington-Fayette Urban County Government to enter in to Purchase of Service Agreements with 37 partner agencies for a total of 56 programs for Fiscal Year 2015. These agencies, as well as the level of funding budgeted for each, are as follows:

<u>Agency Name</u>	<u>Funding Level</u>	<u>Dept. ID</u>
American Red Cross Bluegrass Chapter	\$27,500	900329
Arbor Youth Services (M.A.S.H.)	\$86,990	900313
AVOL Incorporated	\$108,750	900212
Baby Health Service	\$18,060	900301
Big Brothers Big Sisters	\$12,500	900328
Bluegrass Community Action Program	\$38,000	900303
Bluegrass Rape Crisis Center	\$43,900	900316
Bluegrass Regional MH/MR Board	\$94,300	900308
Bluegrass Technology Center	\$28,290	900305
Carnegie Literacy Center	\$62,060	900608
Center for Women, Children and Families (The Nest)	\$32,500	900306
Central Kentucky Radio Eye	\$14,400	900238
Children's Advocacy Center	\$35,000	900248
Chrysalis House	\$100,000	900209
Community Action Council	\$183,080	900307
Faith Feeds Lexington	\$5,550	900350
God's Pantry Food Bank	\$167,600	900323
GreenHouse17	\$120,240	900304
Hope Center (includes One Parent Scholar House)	\$953,190	900311
Jubilee Jobs	\$28,220	900351
Kentucky Cancerlink (f\k\ a Kentucky Pink Connection)	\$38,000	900338
Lexington Leadership Foundation	\$44,600	900356
Lexington Woman's Club	\$12,280	900348
Mission Lexington, Inc.	\$44,720	900340
Moveable Feast Lexington	\$16,000	900324
NAMI Lexington	\$47,500	900349

New Beginnings, Bluegrass	\$162,140	900235
New Life Day Center	\$14,870	900343
Nursing Home Ombudsman Program	\$66,950	900314
Prevent Child Abuse Kentucky	\$2,440	900341
Repairers of the Breach	\$10,700	900237
Salvation Army	\$392,500	900317
Sisohpromatem Art Foundation	\$1,010	900344
Sunflower Kids	\$28,720	900216
Urban League of Lexington-Fayette County	\$88,800	900206
Volunteers of America of Kentucky	\$52,480	900210
YMCA Of Central Kentucky	\$94,000	900325

Social Services partner agencies are receiving FY15 funding for specific program implementation. Accordingly, an Addendum defining the program(s) and establishing expectations for outcomes is attached to each Purchase of Service Agreement. The agencies will be demonstrating success through quarterly program and financial reporting to the Department of Social Services.

Funds of \$3,277,840 to cover these costs are reflected in the adopted budget for FY 2015.




Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: June 23, 2014

SUBJECT: Automatic Reclassification – Division of Traffic Engineering

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade 115E) and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering, effective June 2, 2014.

It is the policy of the Urban County Government to reclassify Associate Traffic Engineers to Traffic Engineers once an employee has obtained his/her Professional Engineer exam from the Commonwealth of Kentucky. This individual has recently obtained certification as a Professional Engineer; therefore, he will be reclassified from an Associate Traffic Engineer to a Traffic Engineer.

Funding for this position is included in the FY2015 budget.

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

Attachment

Log #15-0000




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

Jim Gray
Mayor

David Holmes
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

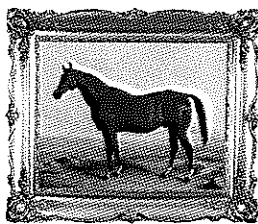
DATE: June 16, 2014

RE: RFP No. 28-2014 for Provision of a County-Wide Waste Stream
Analysis

The Division of Waste Management is requesting approval to provide \$35,300 for a community-wide waste stream analysis to be awarded to MSW Consultants per RFP #28-2014.

LFUCG has a three waste system that consists of landfill-inbound waste, comingled recyclables, and organic waste. This study will identify trends and changes in the composition of the waste and to guide the development of a comprehensive, community-wide strategic zero waste plan.

Please find attached associated documents with the proposed change.

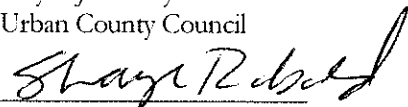


Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Urban County Council

From:


Shaye Rabold, Senior Advisor

Date: June 23, 2014

Re: LexArts Purchase of Service Agreement for the Fund for the Arts (Arts Program)

This is to request Council authorization of a Purchase of Service Agreement (PSA) with LexArts, Inc.

LFUCG supports local arts organizations and programming through its annual allocation to the Fund for the Arts managed by LexArts, Inc.

As stated in the attached PSA, LexArts shall use the funds for the following purposes: re-granting funds to non-profit organizations providing arts and cultural programming in Lexington; providing below-market rental space for arts organizations at ArtsPlace; organizing and managing community arts events; and publishing materials related to the arts.

Funds are budgeted in the amount of \$450,000 for FY15.

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Urban County Council

From: 
Shaye Rabold, Senior Advisor

Date: June 23, 2014

Re: Bluegrass State Games, Inc. Purchase of Service Agreement

This is to request Council authorization of a Purchase of Service Agreement (PSA) with the Bluegrass State Games, Inc.

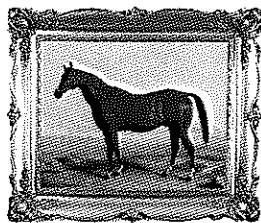
As stated in the attached PSA, the Bluegrass State Games shall organize, fund and conduct the Bluegrass Summer Games, an amateur athletic competition in which the finals are to held primarily in Lexington. The Summer Games will consist of at least two weekends of state final competition to be held in July, an opening ceremony and other events as deemed appropriate.

Funds are budgeted in the amount of \$52,500 for FY15.

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Urban County Council

From: 
Shaye Rabold, Senior Advisor

Date: June 23, 2014

Re: SummerFest Purchase of Service Agreement

This is to request Council authorization of a Purchase of Service Agreement (PSA) with the Kentucky Classical Theatre Conservatory (KCT).

As stated in the attached PSA, KCT shall use the funds to produce two plays as part of the SummerFest 2015 to be held at the Moondance Amphitheater.

Funds are budgeted in the amount of \$9,000 for FY15.

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Neighborhood Development Funds
July 1, 2014
Work Session

Amount	Recipient	Purpose
\$ 1,000.00	Bryan Station High School Alumni Assoc., Inc. 2651 Bryan Station Road Lexington, KY 40505 Gloria Compton	To help sponsor the Golf Scramble Fundraiser that supports scholarships for Bryan Station High School students.
\$ 500.00	The Cottage of Liberty Woods Neighborhood Assoc., Inc. 785 Rambling Creek Drive Lexington, KY 40509 Priscilla Marshall	To assist in replacing damaged bushes in the landscaping on the neighborhood entry way.

Planning and Public Works Committee Meeting
May 6, 2014
Summary and Motions

Chair Bill Farmer Jr. called the meeting to order 1:04pm. All committee members except Mossotti were in attendance. Akers and Stinnett also attended but were not part of the Committee quorum.

1. April 15, 2014 Committee Summary

Motion by Clarke, second Ellinger to approve the April 15, 2014 Committee summary.
Motion passed unanimously.

2. Leaf Collection Review

Charles Martin discussed the vacuum leaf collection program. He discussed the equipment and staff that is utilized to deliver the program, including 7 retrofitted dump trucks, 5 retired packer trucks, 12 street sweeper drivers and approximately 30-35 seasonal employees. He stated that the vacuum leaf collection program is managed by Streets & Roads.

Martin stated that the vacuum collection started on November 18 this past year. However due to snow conditions 16 days were lost to weather by January 30. An additional 6 days were lost due to holidays.

Martin discussed the current communication plans using LexCall, print and TV ads, the Lexingtonky.gov website and social media. He stated in addition several Councilmember's posted leaf collection information on their respective newsletters.

Martin stated that the current system utilizes the Old Frankfort Pike property as the collection area so drive time affects the productivity of the program. Her also stated that the conventional work week restricts the productivity

Martin stated that too much emphasis is placed on start time and not enough focus on completion time.

Martin discussed how other communities manage leaf collection. He stated that several including Dayton, Ohio; Nashville, Tennessee; Ann Arbor, Michigan; Omaha, Nebraska; Kansas City, Missouri; Baltimore, Maryland; Cincinnati, Ohio; Columbus, Ohio; Louisville, Kentucky; Denver, Colorado; and Nicholasville, Kentucky no longer offer vacuum leaf collection.

He stated that other communities still offer vacuum leaf collection including: Frankfort,

Kentucky; Greensboro, North Carolina; Charleston, West Virginia; Chattanooga, Tennessee; Toledo, Ohio and Knoxville, Tennessee. Martin stated that Greensboro has tried to outsource a part of their vacuum leaf collection program. Martin stated that these communities offered the service between 2 & 4 times.

Martin stated that Lexington citizens have many alternatives to vacuum leaf collection, including: the Lenny yard waste containers; 30 gallon leaf bags; leaves can be taken to the Haley Pike composting facility; residents can make their own compost bin; or residents can use a mulching lawn mower.

Martin offered 2 options to improve the vacuum leaf collection program. Both options would shorten the collection duration so that all customers are serviced at least 7 calendar. Both options would also move the program from Streets & Roads so that snow events do not compromise collection schedules. Both options would also implement mandatory overtime so that the program duration is shortened to a narrower timeframe. Martin stated that the 1st option will require additional equipment and staff. The 2nd option will outsource a portion of the vacuum leaf collection so capacity can be increased. He stated that if that option is chosen, an RFP will be issued soliciting outside vendor participation.

Martin stated that both options will require an improved communication plan with improved information flow from operations to residents via LexCall and the web site that is updated daily.

In response to a question from Ellinger, Martin stated that leaf collection services are currently funded by the urban services tax and is provided to those addresses that pay that tax. Martin stated that if Council wants to open it up to all who pay the Water Quality Fee that is a taxing issue that should be discussed and decided by the Council.

Farmer stated that all property owners do pay the Water Quality Fee however. In response Martin stated that that was correct

Stinnett stated that there was a 3rd option; outsource the entire vacuum leaf collection program. In response Martin stated that he viewed option 2 as a pilot and if successful it might move into a fully outsourced service.

Stinnett stated that he hoped that the City would proceed with the RFP to see what types of capacities were available from the private sector.

Stinnett asked about performance measurements. In response Martin stated that the charge to date has been collect the leaves so there hasn't been any priority given to performance matrixes but that the program would benefit from that analysis.

Stinnett asked Martin to consider offering incentives to use other methods of leaf disposal.

Henson stated that several communities had stopped vacuum leaf collection because it was an inefficient method to collect leaves and it was not sustainable. In response Martin stated that from a water quality perspective there is a benefit to collecting leaves before they end up in the water system.

Clarke stated that there appeared to be 3 components to the program's success, including Equipment; personnel; and adhering to a schedule.

In response to a question from Clarke, Martin stated that there was an array of vacuum leaf collection and they all had their advantages and disadvantages.

Clarke stated that in the future he would not request that the program deviate from its intended schedule to satisfy certain constituency requests in his District.

Gorton stated that several communities have curtailed vacuum leaf collection services.

She asked about compliance and enforcement issues in the other communities Martin surveyed. In response Martin stated that compliance was not a high priority regarding program services generally.

Gorton asked about incentives for not utilizing the service. In response Martin stated that until Stinnett brought that up he had not considered that option but he will develop some potential options for consideration.

Gorton asked if Martin wanted a motion to proceed with the RFP. Farmer responded that he did not think that Martin needed Council authorization to proceed with the RFP.

Martin stated that the preferred option was the blended in house/outsourced option.

Farmer stated that he felt that Waste Management should be managing the program rather than Streets & Roads.

3. Initiate Text Amendment for Food Trucks in the P-1 Zone

Motion to Approve take up the Initiate Text Amendment in the P-1 Zone for Food Trucks moved by Gorton, seconded by Clarke. [Motion passed unanimously.](#)

Akers addressed the draft text amendment. She stated that she was requesting that Council initiate the text amendment to allow food trucks in the Professional Office zone similarly to the Council action to allow food trucks in the industrial zones.

Chris King was asked if he would like to comment on this item. King stated that they did not have a position on this one way or another; they just prepared the amendment at the request of Akers. There may be concerns from neighborhood associations.

In response to a question from Gorton, King stated as drafted the mobile food vendors would be an accessory use. He stated that applicants, the owner of the P-1 property or their representative, would need to submit a site plan to Planning. This would allow Planning to review parking requirements and designate where the vendors could set up so parking and circulation would not be disturbed.

In response to a question from Henson, King stated that at present the mobile food vendors are

not permitted currently in the P-1 zone.

Lawless stated that she was supportive of the amendment but suggested that it be conditional rather than accessory. In response King offered another alternative, the utilization of the Professional Office Project zone.

Kay requested a list of conditional uses in the P-1 zone.

In response to a question from Henson, King briefly described the Council action allowing food trucks on some public streets in the downtown area.

Akers stated that she was supportive of the limitations being discussed.

Kay stated that the adjacency to residential neighborhoods was key. He suggested that the text could be amended to allow the mobile food vendors as accessory use in the Professional Office Project zone but as a conditional use in other P-1 zones in close proximity to residential neighborhoods.

In response to a question from Gorton, King stated that he was only concerned about the proximity to residential areas. He stated that in some cases the P-1 zone is used as a buffered between residential zones and more intensive urban land uses.

King offered to bring several alternatives to the next meeting including as drafted with some amendments; as an accessory use in the Professional Office Projects and conditional in other P-1 Zones; and as conditional use in P-1 zones in close proximity to residential areas and accessory elsewhere.

Gorton wanted to see maps of the P-1 zones. King provided.

Kay wanted a list of conditional uses in the P-1 zone.

4. Assistance for Code Enforcement Compliance

Jonathan Hollinger presented the information. He stated that the goal of Code Enforcement is a safe, well maintained community, not the issuance of fines, penalties and liens.

Hollinger stated that several programs are available to assist low-income homeowners with violations, but gaps exist in coverage due to eligibility requirements.

Hollinger summarized the process for housing violations, nuisance violations and sidewalk violations. He stated that the City can abate nuisance violations but not housing violations. Hollinger stated that liens are filed on unpaid civil penalties and the city can initiate

foreclosure action for unaddressed violations. He stated that Code Enforcement can demolish structures in extreme cases. Code Enforcement only inspects the exterior of a building. Hollinger stated that an appeal or eligibility for assistance programs stops the Code Enforcement process.

Hollinger discussed LFUCG assistance programs including the Sidewalk Assistance Program, Emergency Repair Program and the Housing Rehab Program. He stated that the Housing Rehab Program has a waiting period of approximately 1 year. He also identified other assistance programs including Realtors Community Housing Foundation, Community Action Council Weatherization program and Assisting Better Living Everywhere (ABLE).

Hollinger recommended his office work with Social Services, Grants & Special Programs, and community groups to create a flyer with information about all existing assistance programs to be sent with every Code Enforcement notice. He also stated that they plan on holding training sessions with Social Services and Code Enforcement Officers to share information and resources. Hollinger stated that they will explore the establishment of an assistance program for housing violations that includes coordination of volunteer based programs, and a matching grant program modeled after the sidewalk assistance program.

In response to a question from Gorton, Hollinger described the Realtors Community Housing Foundation outreach.

Kay stated it appears that more resources should be allocated to the Housing Rehab Program. He stated that the revenue from Code Enforcement fines, penalties and liens could be dedicated to improving housing stock.

Clarke stated that he was in favor of more cooperation and training among and between Code Enforcement and Social Services.

Ford stated that he was an employee in the LFUCG Housing Rehab Program and the long waiting period was due to many factors not just limited resources.

5. Code Enforcement Fines

Hollinger gave an overview of the Code Enforcement fines. He stated that the goal was a standard and consistent method of enforcement for equal transparent compliance. He stated that Code Enforcement cites for three types of violations: Housing; Nuisance; and Sidewalks. Hollinger stated that the Code of Ordinances authorizes fines and civil penalties for all three violation types.

Hollinger stated that housing violation fines can be between \$ 100 to \$ 2,500 per offense, per

day in District Court. He stated that civil penalties, based on the number of re inspections and violations, can be between \$ 100- \$ 10,000 per parcel.

Hollinger stated that nuisance violations for tall grass, weeds, junk vehicles, indoor furniture outdoors and trash & debris can be abated and the cost billed to the property owner. He stated that housing violation fines can be between \$ 100 to \$ 2,500 per offense, per day in District Court but would only be used in extreme cases. He stated that civil penalties can be between \$ 100- \$ 1,000 per property.

Hollinger stated that sidewalk violation can be up to \$ 25 per offense, per day in District Court but would only be used in extreme rare cases. He stated that civil penalties can be between \$ 10- per square foot up to \$ 500 for each 30 day period in which the work remains incomplete.

Hollinger provided recommendations, including: Establishing a new Standard Operation Procedure (SOP) clearly indicating where fines are to be used; where civil penalties should be assessed; and the amount of fines or civil penalties; Establish a new SOP providing guidance for cases where nuisance violations are to be abated by the city and timeline for the abatement; and Clarify existing SOP to provide specific guidance regarding notice timelines and extensions fort all types of violations.

Hollinger stated that the goal was a standard and consistent enforcement effort to a safe, well maintained housing stock for the entire community.

Kay thanked Hollinger and stated it was critical that Code Enforcement enforced compliance in a standard, consistent and transparent manner. In response Hollinger started that the Department, utilizing FY 14 funds will be purchasing tablets for all of the Code Enforcement officers. In addition staff, Council and citizens will have historical data available.

Lawless thanked Hollinger and asked if she and her colleagues could send suggestions to improve the Code Enforcement process.

Farmer stated that the issue will stay in Committee to receive updates on the SOP compliance changes.

6. Valley & Glendover 3-Way Stop

The item was deferred.

7. Items Referred

There were no changes to the referral list.

The meeting adjourned at 2:58

PAS 5.30.14



Lexington-Fayette Urban County Council

Budget Committee of the Whole Link Report Outs Summary

June 10, 2014
9:00AM

Vice Mayor Gorton called the meeting to order at 9:00am. Council Members Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane were present. Council Member Lawless joined the meeting late. Council Member Mossotti was absent.

1. Adopt FY2015 Revenue Number (\$313,255,090)

Beard asked about the fund balance. O'Mara stated that the recommendation is that no change be made to the revenue number in the Mayor's Proposed Budget (MPB) adding that this is a separate conversation from fund balance. He is happy to discuss but feels that it should be done separate from revenue. Gorton agreed that we should wait to discuss the fund balance and focus on the amendments to the budget.

Lane asked O'Mara if he felt the revenue estimate was reasonably conservative. O'Mara said they are proposing a 5.4% increase over the past for revenue. Year-to-date at this time we are trending at around 3.5%. There is a concern that net profits are not picking up as they expected but other revenues are so he felt comfortable that we could stay with the revenue proposed.

Motion by Lane to adopt the FY2015 revenue number (\$313,255,090). Seconded by Kay. Motion passed without dissent.

2. Approve Late Items

Lueker reminded the Council that they were not asking for approval of the changes to the MAP funds (page 6 of the packet).

Motion by Ellinger to accept all late items for all funds (except MAP). Seconded by Beard. Motion passed without dissent.

3. Amendments to Budget

Gorton asked Commissioner O'Mara to clarify the \$800K given at the last meeting. O'Mara stated that they started the budget with a \$0 fund balance as they had just reallocated \$10.5 million and wanted to see how it was going to hold. They are currently looking at approximately \$3.5 million which usually picks up a little in June. He is comfortable with allocating \$500K as a starting balance for FY2015. Since the budget was completed the KY Theater has asked for an additional \$100 (total \$200K). This is an LFUCG owned building so we could bond this \$200K which would free up \$100K in cash which was previously allocated to the KY Theatre. Gorton asked what the debt service would be. O'Mara said this would put us a little over the \$25million and the debt service would be small. O'Mara added that the last place we could adjust was in salt. Last winter we ran out but it was an unusual winter. The question is how we want to approach the salt budget. We currently have \$900K in there but \$700K is what the average would be, Adjusting the salt budget would add \$200K. The total to reallocate would be \$800K. Lane asked about the reallocation in March and how it would impact the rainy day fund. O'Mara said the rainy day fund received \$50K per month throughout the year and at the end of the year after books are closed it receives 25% of the balance per ordinance.

Farmer stated that a lot of the decisions that need to be made depend on timing, when we do things and when we are billed. Farmer asked O'Mara if adding the \$100K to the total would change the bond. O'Mara said it breaks his total and we are over the 10% limit which cannot be cured in a 12 month period. He was asked to come up with a plan to reduce debt and hit the goal. The plan would result in reaching the goal in 2021. They got to the \$25 million for the next year, used cash when appropriate to stay within the plan. When the request was changed, he had to look at it again because they are at the end of the project. The overall total is still close to \$25 million. Farmer asked where additional bonding would fall if added for a convention center. O'Mara said it would fall on top of the plan and targets for the goal.

Farmer asked what proposed Rupp bond means on the bond chart. O'Mara commented that they modeled based on the plan and a 3% increase over time. When the talks about Rupp Arena project came into play so it was added as a separate project bond. The other items are previous commitments, current commitments and future projects under the new plan. Farmer asked if the money in the \$40 million bond will only be for Rupp Arena. This conversation will happen later.

Stinnett asked if council chose to change the \$25 million bond today, what impact would it have on the timeline and the Rupp bond. O'Mara said the FY2015 budget was built independent of the Rupp project. Any additional bonding, whether for specific projects, Rupp or anything else, will be in addition to the work out plan and will extend the time it will take to reach the 10% goal. Stinnett asked if the bond was increased today, will next year be reduced to stay on target. O'Mara said he would defer to council for input on that and he can run the numbers either way. Stinnett asked when the salt contract ended as he feels we should buy as much as we can under the current pricing. Charlie Martin said it is sequenced with the fiscal year but he will confirm. Martin said that as long as the contract is in place, they have to honor the price. Stinnett said the council should keep this in mind when thinking about lowering the salt budget. Stinnett asked O'Mara if he recommended adding the \$500K as a starting balance rather than \$0. O'Mara said that is all he would recommend.

Ford asked why we would even consider talking about Rupp Arena if the budget was built without it. O'Mara said it was not in after 2015 and it was only added after he was asked how it would impact the bonds. He added that there is nothing that he is aware of in the MPB for Rupp. Ford stated that when

the Mayor did his address, the council was told that the impact of the bond would not hit in 2015. He feels the timing is unfair to the council and inappropriate if we are discussing FY2015 and it is not a part of it.

Kay asked about the way the Rupp bond was labeled. There is some confusion on what the bond would do. The labeling makes it look like we are providing money for Rupp Arena and not the surrounding area. O'Mara said it was labeled as a project bond and there were complaints so he changed it to Rupp. He can change it back or remove it completely. Kay asked if any bonds had been committed. O'Mara said nothing new had been committed, it was just a projection.

Lane asked if the FY2015 was structurally balanced. O'Mara said it was and had revenues that exceeded expenses. Lane asked O'Mara to define what that meant. O'Mara said that we could not have spending in excess of available funds but that could use money in your savings account. A structurally balanced budget meant that you had revenue coming in that exceeded your expenses. Lane asked if O'Mara felt that the red line on the bond chart was a realistic representation. O'Mara feels that it is and added that it is based on assumptions and there is no crystal ball but it is based on sound information and he feels it is a reasonable projection for looking out 15 years.

Beard asked about the \$40 million Rupp bond. O'Mara stated again that he did not come prepared to talk about the Rupp project. He came prepared to discuss the FY2015 budget. Beard asked if the \$40 million was concrete or are we subject to what may happen with the state and UK. Beard asked if we were required to do anything. O'Mara said there was a meeting scheduled for June 23rd to discuss these issues.

Gorton reminded the council that there was a meeting scheduled to discuss the project and added that if other things come up before then, they can be incorporated.

Stinnett asked if the \$500K will keep us at a balanced budget. O'Mara said it will keep us close.

Motion by Farmer to amend the FY2015 budget to include a \$500K beginning fund balance. Seconded by Kay. Motion passed without dissent.

Akers asked if this would address the CM recommendation for the concession stand. Farmer sated that these are separate issues. The motion is to free up funds already allocated for this as cash. Farmer commented on the \$100K and the additional request for the concession stand.

Motion by Lane to issue a bond for \$100,000 for Kentucky Theatre renovation. Seconded by Kay. Motion passed without dissent as amended.

Motion by Farmer to amend the motion to add \$95,390 to the Kentucky Theatre bond to cover the concession stand request. Seconded by Clarke. Motion passed 9-4. Gorton, Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett and Clarke voted yes. Scutchfield, Myers, Henson and Lane voted no.

Lane is concerned about adding the concession stand since it is a profit making area and should be the tenants responsibility to maintain it. We could possibly work out an agreement for them to pay a higher rent if we do the bond.

Akers asked what the total amount from LFUCG is for the renovation. O'Mara said we contributed \$250K to their capital campaign.

Kay stated that it is hard to determine what it profit generating for the KY Theatre adding that ticket sales are revenue generating. He feels it is appropriate to bond the additional funds.

Motion by Lane to adjust rent at Kentucky Theatre according to the amount of debt service incurred by LFUCG to offset the cost of the concession stand renovation. Seconded by . Motion and second were withdrawn.

Myers feels this should be looked at in light of the new policy on how we charge for our facilities. Farmer agrees that we should research as we go forward in relation to the policy. This can be done before bonds are issued.

Lane stated that the payment would be \$560 per month for the bond.

Henson added that the KY Theatre is dear to our city but feels that we have invested quite a bit of money into the theatre. They do a great job of fund raising as well. She thinks their sharing the cost is a good thing as there are many other needs in our city and she thinks we should spread the wealth.

Kay asked the present least on the theatre, when negotiated and when it expires. Baradaran said it is not a lease but a professional services agreement where we provide the building and they provide the services. At the end of the year, any excess profit is given to the city.

Henson would like to know if this motion is about the money for the concession and is the concession run separately. Gorton stated that the motion was to adjust their rent to add the cost of the bond payment for the concession area. Henson asked if the profits from the concession are included in the theatre. O'Mara said his understanding that total revenue is part of the package and is not separated.

Gorton asked what the intent is if the motion passes. Lane wants more information and feels that it isn't fair to do this and would like to discuss later. Lane asked if we received anything from them. O'Mara said we do receive some revenue as well as a monthly statement.

Kay feels the amendment is not relevant because it addresses an adjustment to rent and there is no lease.

Lane is find with removing the amendment but with the understanding that this will be discussed before the issuance of a bond.

Motion by Kay to amend the budget to reduce the salt budget from \$900,000 to \$700,000. Seconded by Ellinger. Motion passed 12-1. Gorton, Ellinger, Kay, Ford, Akers, Farmer, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane voted yes. Beard voted no.

Farmer asked how much salt we have and how much we can hold. Martin said there are 2000 tons currently and the barn is full based on its capacity. Martin added that you can't predict the weather and we started with 200 tons last year too. This would cover approximately 2 winter storms. Farmer stated that we could lower this and add later if needed.

Scutchfield added that we did not run out of salt this year and she wanted to clarify that. She would like to see the discussion of an additional salt barn on property already owned by the city. Gorton said there is a plan on the books for a second salt barn. Martin said there is a plan but there is not funding for it in FY15. There are still other things that need to happen and he does not anticipate pursuing a location until calendar year 2016.

Henson asked when the contract will end. Martin does not have the specific date but has asked for the date. There is one year left but he is not sure if it is a calendar or fiscal year. Martin added that we can only take delivery on a certain amount.

Lueker commented on the two different personnel totals received by Council. The difference between them is the total for 2013 column. When the minor funds were removed the total did not update. The correct total for 2013 is \$211,745,889.

Stinnett stated that how to budget for personnel changes depending on who is in office. This looks like the 97% number is a good number to use rather than changing the number arbitrarily as has been done in the past.

Gorton reminded council that we have \$800K to work with before discussing the links recommendations.

Ellinger said the LexCall director was just put in as a place holder pending review by the consultants. CAO Hamilton said they initially asked the consultants to review this and they did not recommend making this a director position. They have asked them to look at it again. Ellinger said this is a policy decision for Council, Hamilton agreed that it was a council decision and they will do what council chooses.

Myers feels this can be looked at in committee.

This item will be added to the non-budgetary list for discussion in September.

Stinnett asked for a list of the \$25 million bonding. Stinnett suggested that we should go through the list and approve in concept and then look at the totals in order to fully vet all items.

Motion by Stinnett to go through the link recommendations and approve conceptually which ones they want to move forward with and then come back and allocate funds. Seconded by Myers. Motion passed without dissent.

Ellinger asked CAO Hamilton to update council on information obtained after the link met. Hamilton stated that the consultants notified her that they were sticking to their initial decision and she has asked them again. Ellinger stated that after speaking with Myers, the link is no longer making this recommendation.

Beard asked Ford if he had comments on the partner agency recommendation. Ford stated that this is an amended recommendation from the original recommendation. It calls for increased partner agency funding in the amount of \$349,570 but also calls for reducing the percentage of funding previously recommended by the review committee and reallocation of those funds to support more agencies. Gorton pointed CMs to page 18 of the packet, which shows the original and proposed funding. Ford

added that this is the third or fourth year that we are in the process of raking agencies, adding that the link had several non-financial recommendations for this process to be discussed later. This discussion is just for the reallocation and increase of funds.

Ellinger feels this is a policy decision for council. Do they go with MPB, committee recommendation or the link recommendation. We first need to decide how to move forward. He added that the agencies realize that it is not set in stone until the budget is approved but he cannot recall a time when we reduced funding for agencies.

Stinnett asked if there was any discussion about having Children's Advocacy operate as a PSA under the police department. They are not really a partner agency. Ford said for the current time, they are where they are but he agrees that this is a discussion that should take place.

Motion by Ford to accept the amended finance and social services link recommendation which includes an increase of \$349,570. Seconded by Beard. Motion failed 5-8. Ford, Akers, Beard, Clarke and Lane voted yes. Gorton, Ellinger, Kay, Farmer, Stinnett, Scutchfield, Myers and Henson voted no.

Scutchfield agrees in theory with Ellinger but added that the council approved the procedure for coming up with the original numbers and feels that this is a disservice to the purpose of the procedure and the process approved previously.

Henson feels the process is a good process but also thinks that this will be an issue every year unless we tweak the process. She feels we need to identify our priorities as a city so that we don't have to go through this year after year. We need establish a percentage as a part of the process, once we rank and the money is gone, it's gone. She is not sure that this is the proper way to go.

Farmer asked about page 18-20 and wanted to identify the workgroup. Jamie Emmons does not have the list. Commissioner Mills stated that the workgroup was made up of two CMs, two members of her advisory board, CAO Hamilton and Jenifer Wourenma. Farmer asked what was the difference between the workgroup recommendation and the MPB. Ford stated that the workgroup recommended funding for projects ranking 1-29, this was sent to the MAYor's office, where two additional items were added (items 30-31) and funded the additional two at 50%.

Kay agrees with Scutchfield that we have a process in place and it may have some up with a less than ideal situation but he would hate to amend the process in this way. He would not be in favor of the motion but he would be in favor of adding funds for the next few on the list. He does not know what that would mean but feels we should stick with the MPB and consider adding more entities.

Ellinger is on a similar thought as Kay. He asked what the amount would be if we went with the original percentages and funded the agencies in the original link proposal.

Myers asked Hamilton about the status of a plan from the Administration to increase partner agency funding. Myers would be in favor of adding agencies but not reducing funding to other agencies. Hamilton said that they are looking at ideas for next year and will speak with council about moving some items out to other areas. They are prepared to bring back a system in the fall to address some of the concerns.

Beard commented on the list of agencies requesting funding and the number of filters we have. He feels that the non-financial recommendations from the link should help the process. He does not feel we should have the link look at these if they cannot make changes.

Lane is concerned about being fair to all of the organizations and feels that as a council we should respect that procedure. He feels this is a much more in depth analysis than the council could ever do. He agrees with CM Ellinger to fund the original amount recommended and then add additional money to fund others. Lane asked Hamilton to guesstimate how much time was spent meeting with organizations and evaluating the requests. Hamilton stated that the real time came from Commissioner Mills. The committee she was on only took about an hour and a half, they did not have to deal with the list, they only had to determine the funding levels. Commissioner Mills stated that the process that got the scores, is what takes time. There are 40 community volunteers involved in this process and each one spends many hours on this. They are given 9-10 applications to review. Craig Bencz throws out high and low scores. They cannot have one committee score all of them due to the volume of applications. While this is not comfortable, she reminded council that prior to this process, the same 12 agencies were always funded and not all were allowed to apply. She and Craig are not final decision makers, they are just honoring the process council approved in the most fair way possible. All agencies were treated equally in the process and the reason large agencies get more funding is because it is 20% of their budget. She added that the top agency was a very small one. Lane asked for her opinion on how to allocate any additional funds. Mills said she feels the most fair way to do this would be to go down the list since that was the process.

Myers propose changing revenue number from \$313,255,090 and add the extra \$ to the number

Ford stated that the link did not adjust scores but asked if we can really afford to fund anyone at 95%. In the existing process, every program was asked that their request be no more than 20% of their overall budget. They will be disappointed if funding is reduced but we are doing more with less.

Gorton commented that there appears to be overall support for the process and the link process. The consensus seems to be to fund the original list and add funds to cover a few more down the list. This would respect both processes, the workgroup and the link.

Motion by Kay to call the question. Seconded by Ellinger. Motion passed without dissent.

Motion by Farmer to provisionally approve the workgroup recommendations numbers 1-29 on page 18. Seconded by Akers. Motion passed without dissent.

Motion by Kay to provisionally approve the Mayor's Proposed Budget which adds numbers 30 and 31 on the list. Seconded by Chris Ford. Motion passed 10-3. Gorton, Ellinger, Kay, Ford, Akers, Beard, Stinnett, Clarke, Henson and Lane voted yes. Farmer, Scutchfield and Myers voted no.

Motion by Kay to provisionally approve the recommendations from the link to fund numbers 32-56 at 50%. Seconded by Ford. Motion passed 11-2. Gorton, Ellinger, Kay, Ford, Akers, Beard, Stinnett, Myers, Clarke, Henson and Lane voted yes. Farmer and Scutchfield voted no.

Ellinger asked for the total. Connie Underwood provided a total of \$690,460

Lane asked if this would be in accordance with the process. Mills said it would. She added that it was important to know how this will go because they have to get personal service agreements out to the agencies.

Ellinger added that this would take \$690,000 of the \$800,000 available for distribution.

Motion by Akers to approve Public Safety link recommendations. Seconded by Scutchfield. Motion and second were withdrawn.

Clarke feels that if there is no money we shouldn't even discuss these issues. If we are thinking about the concept then we need to continue.

Motion by Henson to accept the links recommendation to hire all 15 new positions in Corrections in July at \$174,500 in concept. Seconded by Scutchfield. Motion and second were withdrawn.

O'Mara commented on the current set up in the budget and added that they could not get all 15 hired by July 1.

Lane asked Commissioner Mason about the portion of this related to turnover. Mason said this would be additional new bodies, there are ongoing replacement classes to replace people leaving. This will increase the authorized strength. Lane asked Henson if she felt this would be appropriate to remove this as a recommendation. Henson said she did not but this was a recommendation from the FOP and will result in a savings due to overtime costs.

Lane asked Mason if he felt this should be left in. Mason said they had discussion with Director Ballard and he was ok with leaving it staggered.

Motion by Henson to approve weather radios in concept. Seconded by Clarke. Motion passed without dissent.

Motion by Scutchfield to approve the concept of fire station analysis for \$100,000. Seconded by Henson. Motion passed without dissent.

Henson commented on the issue and email from the FOF indicating that this was an attack on firefighters. We have two studies that do not address how we protect our entire community and maintain a four minute response time and where strategically our fire stations should be located.

Ellinger asked what the timeframe would be. Henson said it would have to go out for RFP but feels it would be beneficial to have it done ASAP.

Farmer would rather ask for funds to complete station 2 than to fund this study. He is not against it but is concerned about timing and feels these funds can be better utilized for the next step.

Lane would like to see the study begin in summer and get a report in time to build a new station out Winchester Road. We are looking at about \$3.5 million for a regular station but a campus model station would be about \$8 million before we build a large station and commit a lot of capital, we should do the study first.

Scutchfield agreed with Farmer that station 2 should be whole and will do the fire department good but to be fiscally responsible we have to look forward. If we keep saying we can do it later, later will come and will still be where we are.

Clarke said that sometime in the future we will probably be spending \$10 million on new stations. He feels there is value in an independent study to the council and to the citizens on what our needs are and where we should locate based on that.

Gorton is in favor of the concept but will probably vote against it for funding at this time as she feels we can fund it in a different way later.

Lane added that it is important that this study be completed by an independent party. We got a little pushback from the firefighters union.

Motion by Farmer to approve the Environmental Quality link recommendation to add \$85,000 for the Hazardous Street Tree Cost-Sharing Program in concept. Seconded by Henson. Motion passed without dissent.

Ellinger asked how much was in the budget for this. Farmer said \$40,000.

Motion by Clarke to approve in concept the addition of \$1 million to the PDR program and an increase in legal and appraisal fees. Seconded by Farmer. Motion passed without dissent.

Farmer commented on the \$1 million bond already in the budget.

Myers asked why they wanted to double the number for PDR. Clarke stated that he felt this was one of the most important programs that we have. He added that the goal was to add 50K acres and we need to do this to stay on target. There is a new program that we may be able to take advantage of and the current Federal Government program will be coming to an end. We do not know yet what will happen. There is currently a match available at one-to-one. Myers asked if we still got a state match. Clarke said he is unaware of a state match. Gorton added that one reason we are able to get the matching dollars is because other places are not as successful as we are. The federal government is aware of our program.

Ellinger asked what would come out of the next budget for this. Clarke said it was the proposed numbers on the recommendation. In the past, they have taken the additional money out of the money allocated to the program.

Kay stated that this is one of the ways we are protecting our rural areas and it is a successful program.

Lane added that the program takes a lot of farmland and he has worked with them for a few years. They have received national recognition.

Motion by Clarke to reduce professional services in the Planning Commissioner's office from \$40,000 to \$20,000. Seconded by Ford. Motion passed without dissent.

Motion by Clarke to approve in concept adding \$100,000 to fund one small area plan. Seconded by Kay. Motion passed 8-4. Gorton, Kay, Ford, Akers, Lawless, Myers, Clarke and Henson voted yes. Ellinger, Farmer, Scutchfield and Lane voted no.

Myers asked what was in the Mayor's Proposed Budget. Clarke said none were funded.

Akers asked where the three proposed plans are located. Commissioner Paulsen said they currently have two funded and there are three proposed. He feels the one they would do is in the Winburn area.

Kay is in favor of this because the small area plans allow the planning department to focus on a neighborhood or community and engage the citizens in what could be done in their area.

Ellinger feels this would be good for a fund balance discussion in October.

Akers asked Paulsen if they had the capacity to do three since two are already in process. Paulsen said they have selected consultants on the Armstrong Mill one and they are heavily dependent on consultants and three would be their maximum.

Motion by Clarke to reduce small equipment in Code Enforcement by \$1,000. Seconded by Akers. Motion passed without dissent.

The link withdrew number 100 for a building inspection supervisor.

Motion by Clarke to the concept of funding a landscape examiner on a part-time basis for \$25,000. Seconded by Kay. Motion failed 5-7. Gorton, Kay, Ford, Clarke and Henson voted yes. Ellinger, Akers, Lawless, Farmer, Scutchfield, Myers and Lane voted no.

Motion by Clarke to move the \$109,000 from LexArts to the Commissioner of General Services for the operation of the Downtown Arts Center. Seconded by Ellinger. Motion passed without dissent.

Motion by Clarke to approve the concept of funding \$85,000 for connectivity at pools. Seconded by Scutchfield. Motion passed without dissent.

Motion by Clarke to approve the concept of funding \$20,000 for location determination, design and planning for a Splash Park in the East End. Seconded by Myers. Motion passed 7-5. Gorton, Kay, Ford, Lawless, Myers, Clarke and Henson voted yes. Ellinger, Akers, Farmer, Scutchfield and Lane voted no.

Ellinger thinks this is a good project for fund balance discussions.

Gorton asked for a number of the concepts approved. The total is \$1,067,810.

Gorton went through the list of approvals: Social Services Link fund 1-29, 30-31, 32-56 for partner agencies, emergency management weather radios, fire station location analysis, hazardous street tree cost sharing program, additional PDR funds, one small area plan, connectivity at pools, and a splash park in the East End.

Motion by Ford to vote on partner agency recommendations in total. Seconded by Farmer. Motion passed without dissent.

Motion by Ford to amend the budget to add \$690,460 for social service partner agency funding. Seconded by Myers. Motion passed 11-2. Gorton, Ellinger, Kay, Ford, Akers, Lawless, Farmer, Stinnett, Myers, Henson and Lane voted yes. Scutchfield and Clarke voted no.

Motion by Henson to amend the budget to include weather radios and education supplies at \$8,350 for emergency management. Seconded by Akers. Motion passed without dissent.

Motion by Henson to amend the budget to add \$100,000 for an independent third party study for a strategic fire station location analysis. Seconded by Scutchfield. Motion failed 6-7. Lawless, Scutchfield, Myers, Clarke, Henson and Lane voted yes. Gorton, Ellinger, Kay, Ford, Akers, Farmer and Stinnett voted no.

Gorton thinks this is a good idea and would be an excellent discussion for a fund balance discussion as it is a one time expense.

Ford agrees with Gorton and asked if there was something administratively that could be done in the meantime. Emmons said they can take steps to begin the RFP process.

Gorton feels that items conditionally approved can go first on the list for fund balance discussions if council chooses.

Scutchfield commented on the cost of fire departments and asked again how long we can wait and continue to be fiscally responsible.

Motion by Lawless to amend the budget to add \$85,000 for the hazardous street tree cost share program. Seconded by Steve Kay, the motion passed without dissent as amended.

Farmer added that if this is not funded, there will still be a program just at a lower amount. In the broader scope these funds could be used elsewhere.

Kay added that people have responsibility for these trees, even though they are not their trees, This program helps to lessen the burden on the homeowners.

Akers asked how many. Farmer said the current funding in the budget would cover 55 trees. This approval would almost double it.

Motion by Gorton to amend the amount of funding for the hazardous street tree cost share program to \$50,000. Seconded by Akers. Motion passed without dissent.

Motion by Clarke to amend the budget to add an additional \$1 million to the bond for PDR (\$67,360 in debt service). Seconded by Ellinger. Motion passed without dissent.

Farmer feels this would require reviewing the approved bond list to keep it under the \$25 million target Stinnett asked if this was for one year. Clarke said yes. Stinnett asked why we would budget for a whole year if we won't do it until October. O'Mara will check on the timing of the bond. Gorton added that these funds will be allocated when the money comes in. Stinnett asked if this number was a year debt service payment or 6 months based on when the bond would be issued. O'Mara said they furnished a 12 month number so the debt service for one year on this would be half of that.

Motion by Akers to amend the budget to add \$85,000 for pool connectivity. Seconded by Clarke. Motion passed 12-1 as amended. Gorton, Kay, Ford, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane voted yes. Akers voted no.

Motion by Myers to amend the motion to defer pool connectivity to a fund balance discussion. Seconded by Farmer. Motion passed with a 12 - 1 vote. Gorton, Ellinger, Kay, Ford, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Clarke and Henson voted yes. Akers voted no. Lane abstained.

Motion by Clarke to amend the budget to include \$20,000 for a splash park study. Seconded by Kay. Motion failed with vote of 7-7. Kay, Ford, Lawless, Beard, Myers, Clarke and Henson voted yes. Gorton, Ellinger, Akers, Farmer, Stinnett, Scutchfield and Lane voted no.

Gorton asked for the updated total. Connie stated that the current total is \$547,000, which leaves \$47,000 for reallocation.

Stinnett asked O'Mara if he could locate \$300,000 across professional services if asked. O'Mara said it could be done but would take time. Stinnett asked if it could be done proportionately. O'Mara said it can be.

Motion by Kay to approve \$100,000 for the YMCA now and place \$200,000 to the fund balance discussion in the fall. Seconded by Farmer. Motion and second were withdrawn.

O'Mara is requesting that the council pass a budget that is structurally balanced. Part of his job is to suggest that and the other part is to represent the government for bond agencies and the public. \$53K while small still results in an unbalanced budget and sends a message to these people.

Ellinger asked if this could be bonded. O'Mara said no because it is funding to another organization and it is not our capital project so does not qualify for bonds. Ellinger asked if we don't do the \$300K will the YMCA lose the remaining \$200K before the fall. David Enslen said that whatever they receive before the end of the calendar will go towards the match

Lane asked if we could include this in the bond. O'Mara restated that it could not.

Motion by Kay to fund \$47,000 for the YMCA in the current budget and defer the remaining \$253,000 to the fund balance discussion and put it at the top of the agenda for those discussions. Seconded by Farmer. Motion passed without dissent.

The remaining items will be added to fund balance discussions in the fall.

Municipal Aid Program (MAP) unallocated balance is currently \$2,585,987.

Motion by Stinnett to add \$2 million of the MAP funds available and to the \$3 million currently in the budget for a total of \$5 million for neighborhood resurfacing. Seconded by Farmer. Motion passed without dissent.

Myers asked if the funds would be distributed the same way. Stinnett said the motion does not say how to allocate but he would assume it would be the same.

Clarke asked if part of this was for Man O' War. Stinnett said that was a typo in the budget and added that we need to define our major roads and process for paving them.

Farmer stated that this provides an immediate opportunity to start the process and repair roads impacted by the winter.

Gorton stated that she and Ellinger both added funds for bike lane striping needs. She requested a lower amount and removed her request for bike lane needs.

Motion by Ellinger to allocate \$146,590 from MAP funds for unfunded bike lane striping project needs. Seconded by Lawless. Motion passed without dissent.

Motion by Ellinger to allocate \$40,000 from MAP funds for bike facilities maintenance. Seconded by Akers. Motion passed without dissent.

Motion by Ellinger to allocate \$40,000 from MAP funds for routine maintenance of bike lanes. Seconded by Stinnett. Motion passed without dissent.

Motion by Ford to allocate \$185,000 from MAP funds for resurfacing East Short Street. Seconded by Akers. Motion passed without dissent.

Gorton stated that after these changes, there is a balance of \$174,397 in the MAP funds.

Motion by Farmer to allocate \$50,000 from the Water Quality Management Fund for Culvert Stormwater Improvements at Arrowhead/Buckingham. Seconded by Ellinger. Motion passed without dissent.

Farmer asked for a feeling from the admin on going above \$25 million. O'Mara stated that it is a matter of going longer than the plan to reach the 10% goal and it is a matter of how the council feels about it. Farmer asked if the three for computer services can be reduced or done in another year, same for corrections jail management system, and e911.

Stinnett asked what the approach will be to bonding this, one bond or two and timing. O'Mara said they intended on an Oct or Nov issuance and the timing would be reviewed by our financial analyst to see what would be a better scenario. Stinnett asked about the debt service payment. O'Mara said there is one in for March or April.

Stinnett asked if all of the items on the list are doable in the next year. O'Mara said almost.

O'Mara commented on the list of items. Added that the jail system was already cut in half based on the projected cost.

Stinnett asked if the funds for fire station 2 were enough. O'Mara said that was the number they received to replace only what is currently at fire station 2. Stinnett asked if this was still a good number. Asst Chief Hoskins stated that in order to move the companies currently stationed at station 2 we are looking at around 4 million.

Stinnett asked when they would need the other \$1.5 million if they get \$2.5 million now. Gorton added that CMs had not received a presentation on this issue and were unaware of the numbers only what was on the list. O'Mara stated that the \$2.5 million number is what had been shared with him prior to today.

Stinnett added that it sounded like we are going to need more and asked for a presentation at PS committee or at a work session.

Scutchfield said the link was asked for \$6 million and asked if that was the cost for the full campus. Hoskins stated that \$6 million would not cover the cost of a full campus as originally thought.

Myers asked if a campus was part of the original plan. Emmons said it was not. Myers asked how we got to the point where fire is out doing their own thing. Emmons said he does not know for sure. Myers asked what the admin plan is for the fire station. Emmons said they would like to proceed with the replacement of station 2 for now. If there is a campus idea, it can come later. Fire would like a campus. Myers asked what the admin wanted. Emmons said they don't disagree they just want to explore it.

A motion by Bill Farmer, Jr. to Approve amend the bond list to reduce by half: storage area network, network infrastructure remediation, managed email solutions, jail management system and E911 public safety radio system resulting in \$1,237,500 being removed from the bond package, seconded by Chris Ford, the motion tied.

CIO stated that the computer services items and the jail system have already been cut. The computer items have been put on hold for over 10 years. They had a review of the network and she would be happy to have a closed session discussion on the issues. Gorton asked if these could be half funded. CIO said that if we do the network, we would have to do most of it. The email system cannot be done in pieces it is a whole project. The storage is a piece of hardware. The JMS was written in the 90s and is a custom system but over the years the requirements have gone beyond what the system can do. We spend \$70-\$80K per year to keep it running. She added that even if we got a new system to day, it would take 12-18 months to implement.

Motion by Farmer to adopt the budget using the original bond number plus the additional million for PDR and \$195,390 for Kentucky Theatre. Seconded by Clarke. Motion passed without dissent.

Henson wanted to be sure the items not funded would end up on the fund balance list.

Myers asked about the individual Council Member requests that would have been bonded, will they be on the list as well. Gorton stated that they will make the list.

4. Other Business

Motion by Farmer to adjourn at 3:56pm. Seconded by Clarke. Motion passed without dissent.

Lexington Sister Cities Commission Annual Report 2013



YOUTH

Students at Buckingham palace during their exchange to Newmarket, England.



Students visit a castle near County Kildare, Ireland.



• 42 students from 12 different middle and high schools in Lexington participated in the Youth Exchange Programs

- 10 to Japan
- 10 to Ireland
- 10 to England
- 12 to France



Deauville, County Kildare, Shinhidaka, Newmarket



Students on the Deauville Exchange
visit Mont St. Michel.



Students on the Shinhidaka
Exchange.



Deauville, County Kildare, Shinhidaka, Newmarket

YOUTH

• Participating Schools Included:

- Lafayette – 6 students
- Lexington Catholic – 8 students
- Henry Clay – 12 students
- Woodford County – 3 students
- Tates Creek – 6 students
- Dunbar – 2 students
- Bryan Station – 1 student
- LCA – 1 student
- Montessori Middle – 1 student
- EJ Hayes Middle – 1 student
- Royal Springs Middle – 1 student
- 28 students from our sister cities visited Lexington as part of the student exchange programs.

YOUTH

- Two classes from SCAPA and Deauville Ecole Fracasse participated in an elementary school Skype Video Exchange in February, which included songs performed by both classes in French & English.



Classroom.wmv



Deauville, County Kildare, Shinhidaka, Newmarket



ARTS & CULTURE

• 45 students from 5 different schools entered the Sister Cities Young Artist Competition:

- Lafayette – 16 entries
- Henry Clay – 7 entries
- Bryan Station – 9 entries
- Dunbar – 2 entries
- Lexington Catholic – 12 entries

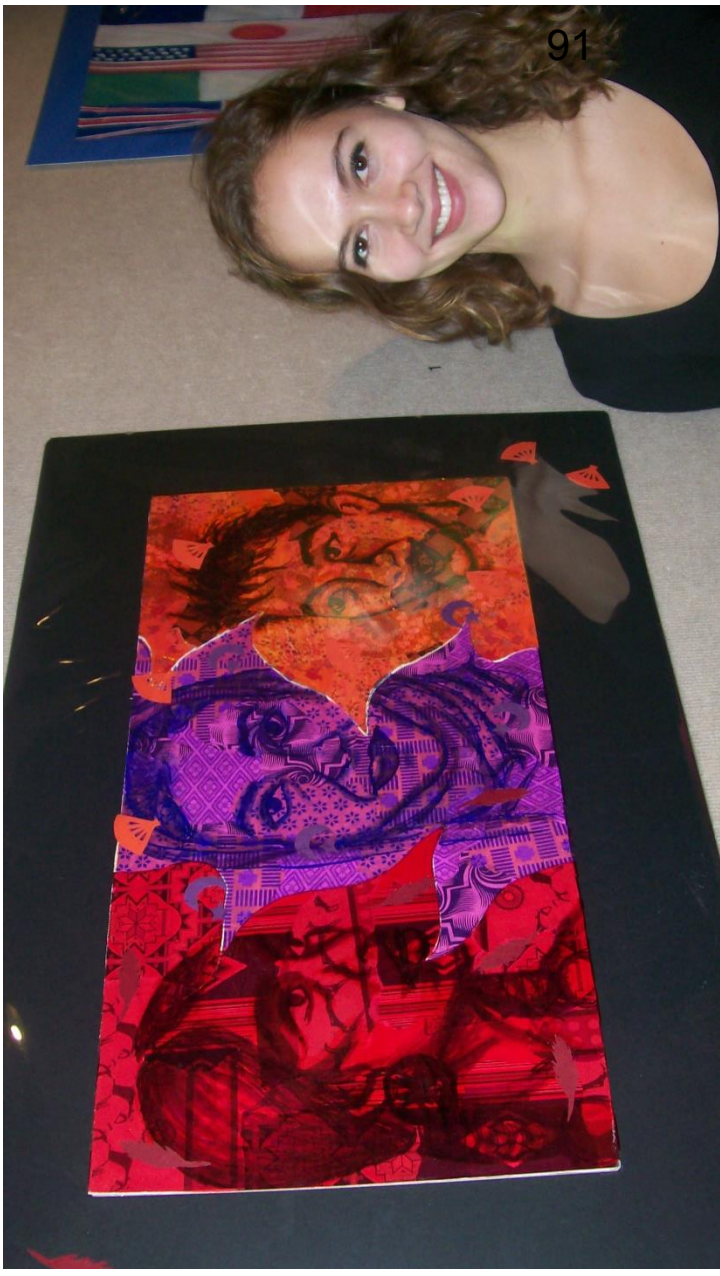


• 2013 Winners:

- 1st Place – Sara Arthur-Parately (Bryan Station)
- 2nd Place – Honami Amano (Lafayette)
- 3rd Place – Diego Molina (Lafayette)
- Winning Teacher – Marquetta Hensley (Bryan Station)



Lexington Sister Cities
Deauville, County Kildare, Shinhidaka, Newmarket



ARTS & CULTURE

• Lexington Sister Cities set up booths and participated in many local events including:

- St. Patrick's Day Festival
- Kentucky League of Cities Convention
- Human Rights Film Festival
- Kentucky Sister Cities State Meeting
- Boy Scouts of America



EDUCATION



- Two university students from Lexington are participating in the Teaching Assistantship Program in Deauville.
- Two University of Kentucky students are participating in the Maynooth NUI Exchange Program.

- Four university students from Lexington & five students from France participated in the Calvados Internship program.
- Three students participated in the University of Kentucky / University of Caen Exchange Program.



Lexington Sister Cities
Deauville, County Kildare, Shinjohdaka, Newmarket

Lexington - Shinhidaka 25th Anniversary of Twinning



- Six delegates, including Mayor of Shinhidaka Yoshihide Sakai, visited Lexington in July to celebrate the 25th anniversary of twinning.
- Mayor Gray & Vice Mayor Gorton presented Mayor Sakai with a Kentucky Colonel to mark the occasion.



Lexington Sister Cities
Deauville, County Kildare, Shinhidaka, Newmarket

Lexington Tourism Mission 2013: Ireland & Wales

- 39 delegates from Lexington visited County Kildare to celebrate the 30th Anniversary of Twinning.



- To commemorate the occasion, County Kildare presented the original "Twinning" documents on permanent display in their Town Hall.



Lexington Sister Cities
Deauville, County Kildare, Shinhidaka, Newmarket



Lexington Tourism Mission 2013: Ireland & Wales



The group visits
Kildangan Stud.



County Kildare
Twinning Committee
hosts a dinner for the
delegation from
Lexington.



ARBORIST EXCHANGE

- John Saylor from the LFUCG participated in an Arborist Exchange with Simon Wallace from the County Kildare Town Hall.
- John visited County Kildare in September and Simon visited Lexington in October.
- Simon has published a piece summarizing his visit in the Arbor magazine, and John's is due out soon.



Lexington Sister Cities
Deauville, County Kildare, Shihidaka, Newmarket

FUNdraISING



- 2013 Sister Cities Million Dollar Hole in One Contest

- 2014 dates: August 8-17, Finals August 19
- Lakeside Golf Course
- Halfway to St. Patrick's Day
- 2014 date: October 8
- O'Neill's Irish Pub



Lexington Sister Cities
Deauville, County Kildare, Shinhidaka, Newmarket

FUNDRAISING



- 1st Annual Sister Cities Golf Scramble

- 2014 Date: May 20th

- Membership Drive



Lexington Sister Cities
Deauville, County Kildare, Shinhidaka, Newmarket

2nd Annual

Lexington Sister Cities

Golf Scramble

Tuesday, May 20

Connemara Golf Course

11:30 Lunch

1:00 P.M. Shotgun Start



\$400 for foursome

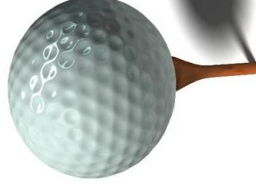
\$125 for individual

Entry fee includes: greens fees, cart fees, lunch, 2 drink tickets, and tee gift.

*Proceeds from this event will benefit the
Lexington Sister Cities Program.*

Prizes include:

- Overnight stay and round of golf at French Lick Resort & Spa.
- Golf at Connemara Golf Course
- KU Suite at Lexington Legends Game
- Golf bags from Edwin Watts Golf
- Bourbon Basket from the Lexington Convention & Visitors Bureau
- Golf Accessories from Golf Exchange
- and many more!



For more information, or to become a sponsor, call 859-258-3137
or email Sarah Martin at smartin@lexingtonky.gov

Visit www.facebook.com/lexingtonsistercities.

Lexington Sister Cities Recognized by Sister Cities International

- Lexington Sister Cities received the award for “Best Overall Program” for cities population 100,001-300,000 from Sister Cities International.
- The Best Overall Program awards recognize sister city programs that demonstrate outstanding accomplishments in advancing the goals and mission of the sister cities movement. This award recognizes the overall program, including all sister city partnerships and affiliations.
- Sister Cities International established the Annual Awards Program in 1962 to recognize exceptional sister city programs. Awards are given out to recognize cities who bring international recognition to your community's contributions to the citizen diplomacy movement.
- Lexington Sister Cities previously won this award in:
 - 2011, 2007, 2005, 2001, 2000, 1999, 1989



GLOBAL CITIES INDEX

- A.T. Kearney's Global Cities Index ranks metropolitan areas according to 26 metrics across 5 dimensions:
 - Business Activity (30%)
 - Human Capital (30%)
 - Information Exchange (15%)
 - **Cultural Experience (15%)*****
 - Political Engagement (10%)
- Cultural Experience metrics include:
 - Diverse attractions, number of museums, performing-arts venues, diverse culinary establishments, number of international travelers, and *sister city relationships*.

Figure 1

Top global cities of today, and rising cities of tomorrow

Global Cities Index					Emerging Cities Outlook				
City	2014	2012	2010	2008	City	2014	Rank	Rank	Rank
New York	1	1	1	1	Jakarta			1	
London	2	2	2	2	Manila			2	
Paris	3	3	4	3	Addis Ababa			3	
Tokyo	4	4	3	4	São Paulo			4	
Hong Kong	5	5	5	5	New Delhi			5	
Los Angeles	6	6	7	6	Rio de Janeiro			6	
Chicago	7	7	6	8	Bogotá			7	
Beijing	8	14	15	12	Mumbai			8	
Singapore	9	11	8	7	Nairobi			9	
Washington	10	10	13	11	Kuala Lumpur			10	
Brussels	11	9	11	13	Bangalore			11	
Seoul	12	8	10	9	Beijing			12	
Toronto	13	16	14	10	Johannesburg			13	
Sydney	14	12	9	16	Kolkata			14	
Madrid	15	18	17	14	Istanbul			15	
Vienna	16	13	18	18	Cape Town			16	
Moscow	17	19	25	19	Chennai			17	
Shanghai	18	21	21	20	Tunis			18	
Berlin	19	20	16	17	Dhaka			19	
Buenos Aires	20	22	22	33	Caracas			20	

Note: The Emerging Cities Outlook (ECO) measures the likelihood that cities in low- and middle-income countries will improve their global positioning over the next 10 to 20 years.

Source: A.T. Kearney Global Cities Index and Emerging Cities Outlook

NEW PROJECTS

- New Spanish-speaking Sister City
- Agriculture Exchange
 - Locust Trace AgriScience School & Shizunai Agriculture School
- Medical School Exchange
 - University of Kentucky & University of Caen
- Middle School Skype Sessions with County Kildare





Lexington Sister Cities

Deauville, County Kildare, Shinhidaka, Newmarket

Facebook:

www.facebook.com/lexingtonsistercities

AFFORDABLE HOUSING AND HOMELESSNESS PROGRAM DEVELOPMENT

Presentation Overview

2

- Affordable Housing Stakeholders Group
- Affordable Housing Stakeholders Recommendations
 - ▣ Office of Affordable Housing
 - ▣ Affordable Housing Fund
- Office of Homelessness Prevention and Intervention

Affordable Housing Stakeholders

Purpose and Meetings

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☐ **Charge**

- ☐ Design a successful set of programs to address the need for affordable rental housing in Lexington.

☐ **Meetings**

- ☐ April 30th
- ☐ May 14th
- ☐ May 28th
- ☐ June 11th
- ☐ June 25th

Affordable Housing Stakeholders

Membership

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- Chris Ford: 1st District Councilmember
- Bill Farmer: 5th District Councilmember
- Todd Johnson: Home Builders Association of Lexington
- Lisa Ball: Ball Homes
- Jeff Fugate: Downtown Development Authority
- Irene Gooding: LFUCG Grants and Special Programs
- Janice James: Hope Center
- Norman Franklin: Urban League
- Harry Richart: Former PNC President
- Mark Davis: First Presbyterian Church
- Rick McQuady: Former KHC Executive Director
- Barry Holmes: Lexington Housing Authority
- Charlie Lanter: LFUCG Homelessness Coordinator

Affordable Housing Stakeholders

Tasks

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- ❑ Establish Mission Statement for Office of Affordable Housing
- ❑ Establish goals for Office of Affordable Housing
- ❑ Composition and duties of Board
- ❑ Duties and skills of Director
- ❑ Recommend programs supported by fund
- ❑ Recommend application and review process
- ❑ Recommend long-term funding amount and mechanisms

Office of Affordable Housing

Purpose and Mission

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□ **Affordable Housing**

- Housing is considered affordable when safe, quality housing is available at 30% of gross household income or less.

□ **Mission Statement**

- To facilitate the preservation, production, and provision of safe, quality, affordable housing through coordination with public and private partners, investment in strategic opportunities, and policy development.

Office of Affordable Housing

Goal and Targets

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☐ **Goal**

- ▣ Every household in Lexington has access to safe, quality, affordable housing.

☐ **Targets**

- ▣ Programs are targeted based on income level. This income level is expressed as a percentage of area median income.
- ▣ The current median family income for the Lexington-Fayette County Metropolitan Statistical Area (MSA) is \$67,800.
- ▣ Lexington's programs will serve households up to 80% of Area Median Income (AMI).

Office of Affordable Housing

Accountability

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□ **Community Metrics**

- ▣ Housing Market Conditions (Median Income and Market Rate Rents)
- ▣ Households Served by All Affordable Housing Programs
- ▣ Overall Housing Quality (Code Enforcement Violations and other Data)

□ **Affordable Housing Fund Metrics**

- ▣ Units preserved, produced, or provided by Area Median Income level (Annual and Cumulative)
- ▣ Units preserved, produced, or provided by geographic Area (Annual and Cumulative)
- ▣ Affordable housing allocation amounts and dollars leveraged (Annual and Cumulative)
- ▣ Unit inspection results (Annual and Cumulative)

Office of Affordable Housing

Affordable Housing Board Membership

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- ☐ Council Member
- ☐ Council Member
- ☐ Homelessness and Emergency Housing
- ☐ Social and Support Services
- ☐ Affordable Housing Management
- ☐ Grants Administration or Philanthropic Giving
- ☐ Housing Construction
- ☐ Commercial and/or Mixed Use Development
- ☐ Property Leasing or Rental Housing
- ☐ Real Estate Management
- ☐ Financial or Capital Management
- ☐ Financial or Capital Markets
- ☐ Affordable Housing Financing

Office of Affordable Housing

Affordable Housing Board Duties

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- ❑ Establish policies and procedures for the operation and management of the Affordable Housing Fund.
- ❑ Oversee and manage financial and administrative actions of the Affordable Housing Fund.
- ❑ Monitor and evaluate the performance of the Office of Affordable Housing.
- ❑ Establish annual funding goals and priorities for housing preservation, production, and provision utilizing Affordable Housing Funds.
- ❑ Annually review, rank, prioritize, and approve funding proposals from eligible applicants.
- ❑ Establish a Technical Assistance Advisory Group to assist the Board and staff with evaluation of funding proposal feasibility and underwriting.
- ❑ Perform housing studies and housing needs assessments on an on-going basis, including a formal needs assessment at least once every five years.
- ❑ Submit annual reports on the activities of the Affordable Housing Fund to the Mayor, the Urban County Council, and the community.

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Office of Affordable Housing

Affordable Housing Staff Duties

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- ❑ Serves as the point of contact for affordable housing at the city.
- ❑ Engages stakeholders in the community regarding affordable housing and affordable housing programs.
- ❑ Advertises and promotes affordable housing programs and funding availability.
- ❑ Develops program materials and provide technical assistance to potential applicants.
- ❑ Evaluates and ranks all funding proposals in conjunction with the Technical Assistance Advisory Group.
- ❑ Conducts research on overall affordable housing needs in Lexington.

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Office of Affordable Housing

Affordable Housing Staff Duties

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- Coordinates with the Division of Planning, the Division of Grants and Special Programs, the Office of Homelessness Intervention and Prevention, and other divisions and outside agencies on affordable housing solutions.
- Coordinates with other Divisions within the Department of Planning, Preservation, and Development on expedited review of projects.
- Monitors implementation and compliance of projects and coordinates with other divisions and outside agencies as necessary for inspections, verification of rent restrictions, loan repayment, and other aspects of compliance monitoring.
- Works with Office of Homelessness and Division of Grants and Special Programs to develop a 5-year strategic plan to address affordable housing.
- Performs other duties as assigned by the Board.

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Affordable Housing Fund

Mission Statement

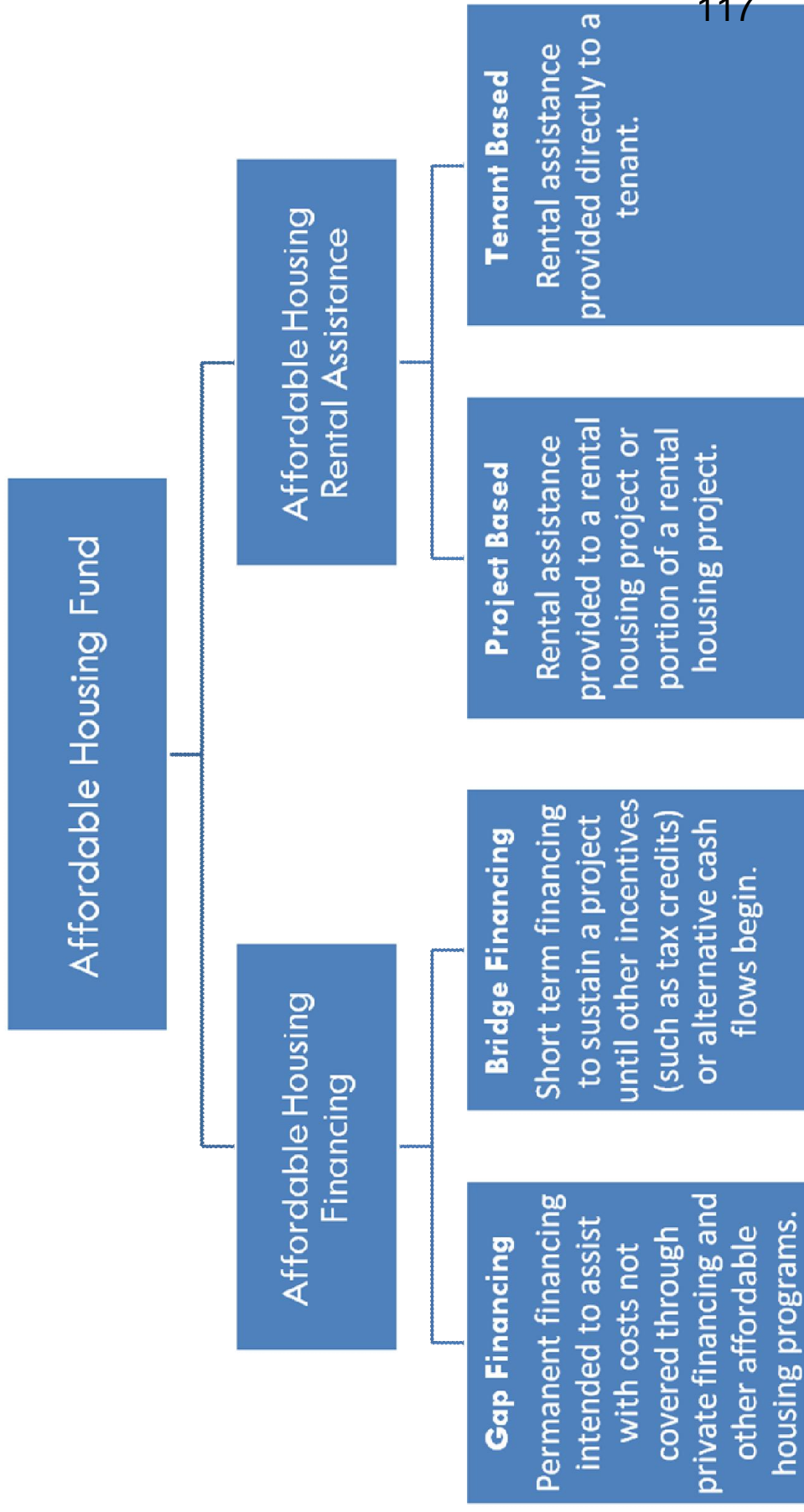
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The mission of the Affordable Housing Fund is to leverage public investment to preserve, produce, and provide safe, quality, affordable housing.

Affordable Housing Fund

Programs

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Affordable Housing Fund

Eligible Activities

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- ☐ Acquisition of property and/or rental housing
- ☐ Site development
- ☐ Construction of rental housing
- ☐ Rehabilitation of rental housing
- ☐ Permanent financing costs (including down payment and closing costs)
- ☐ Construction financing costs
- ☐ Reduction of existing debt
- ☐ Matching funds for other grants
- ☐ Technical assistance directly related to creating a rental housing project
- ☐ Developer fees (up to 15% of each project)
- ☐ Administrative costs, permits, fees, taxes, and other soft costs associated with rental housing development
- ☐ Project and tenant based rental assistance

Affordable Housing Fund

Requirements

- ❑ Must meet Affordable Housing Standards (building codes, maintenance requirements, Secured by Design, etc.); at least one annual inspection required.
- ❑ Must remain affordable to the target population; annual report of unit affordability required.

Affordable Housing Fund

Evaluation Criteria

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- **Capacity of Development Team**
 - ▣ Prior Experience
- **Targeting Plan**
 - ▣ Population Served (targets established by Board)
- **Project Design**
 - ▣ Energy Efficiency
 - ▣ Maintenance Costs
 - ▣ Community Priority Projects (targets established by Board)

Affordable Housing Fund

Evaluation Criteria

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☐ **Location**

- ☐ Access to Services
- ☐ Transportation Options
- ☐ Housing Dispersion
- ☐ Community Priority Areas (targets established by Board)
- ☐ Neighborhood Stabilization Areas (targets established by Board)

☐ **Readiness to Proceed**

- ☐ Feasibility

☐ **Financial Design**

- ☐ Leveraging

Affordable Housing Fund

Annual Funding

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- **Annual Funding:**

- ▣ \$2,000,000

- **Review:**

- ▣ Funding will be reviewed every five years to coincide with the housing needs assessment, comprehensive plan, and consolidated plan.

Affordable Housing Fund

Funding Mechanisms

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- **Annual General Fund allocation with reassessment of funding level at each needs assessment**

- The needs assessment will occur every five years.

- **Annual General Fund allocation with automatic annual adjustment**

- Funding would automatically adjust based on a specific metric such as Consumer Price Index (CPI), LFUCG General Fund, individual LFUCG revenue streams, and/or other national or local metrics.

Office of Affordable Housing

Other Affordable Housing Programs

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❑ **LFUCG Fee Waiver**

- ❑ Waiver of LFUCG fees for affordable housing projects.

❑ **Expedited Review**

- ❑ Affordable housing projects will receive expedited review through the planning and development process.

❑ **Land Bank & Land Trust**

- ❑ To be explored by Director of Affordable Housing and Board in collaboration with other stakeholders.

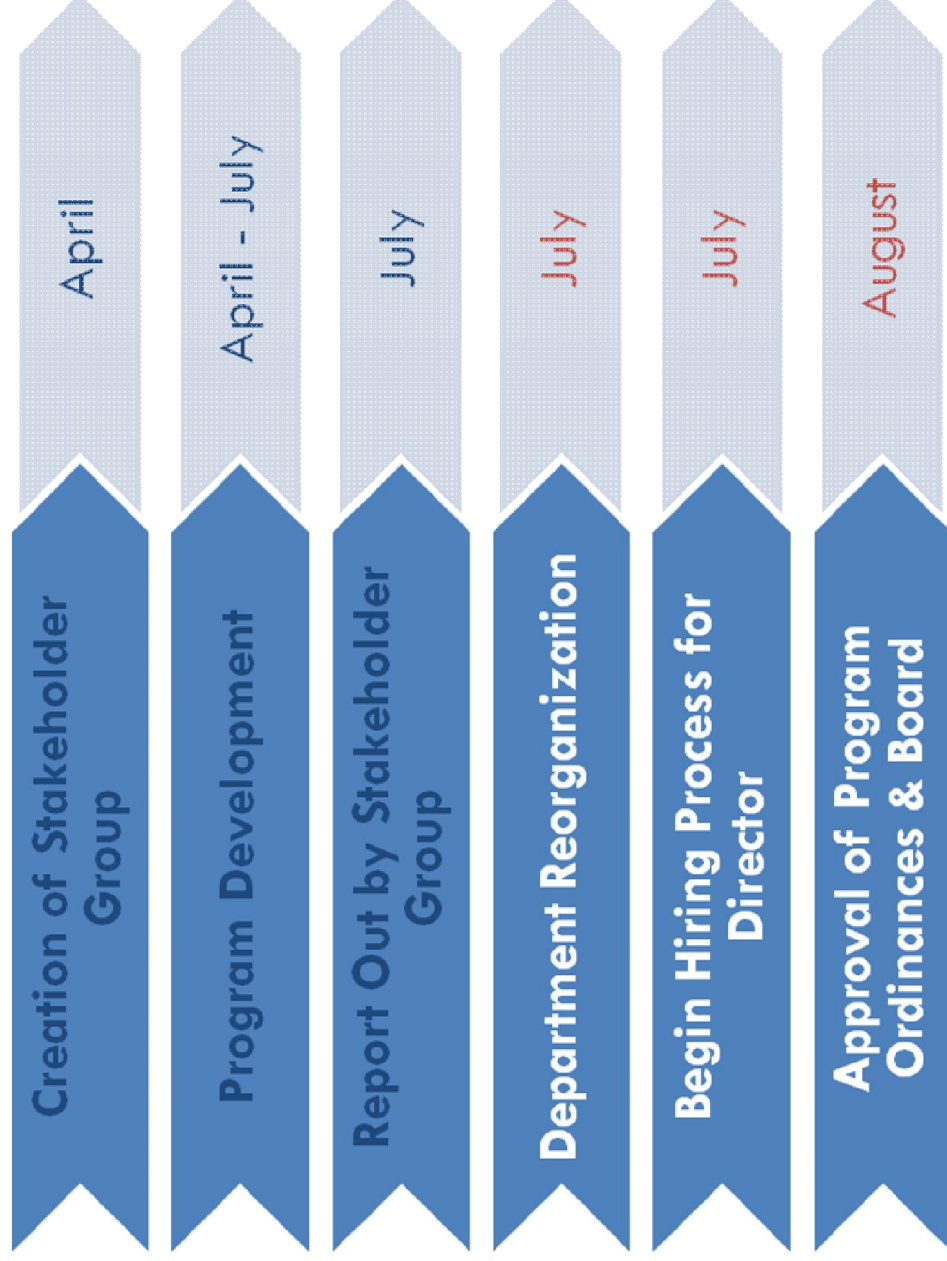
❑ **Planning Solutions**

- ❑ To be explored by Director of Affordable Housing and Board in collaboration with other stakeholders.

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Office of Affordable Housing

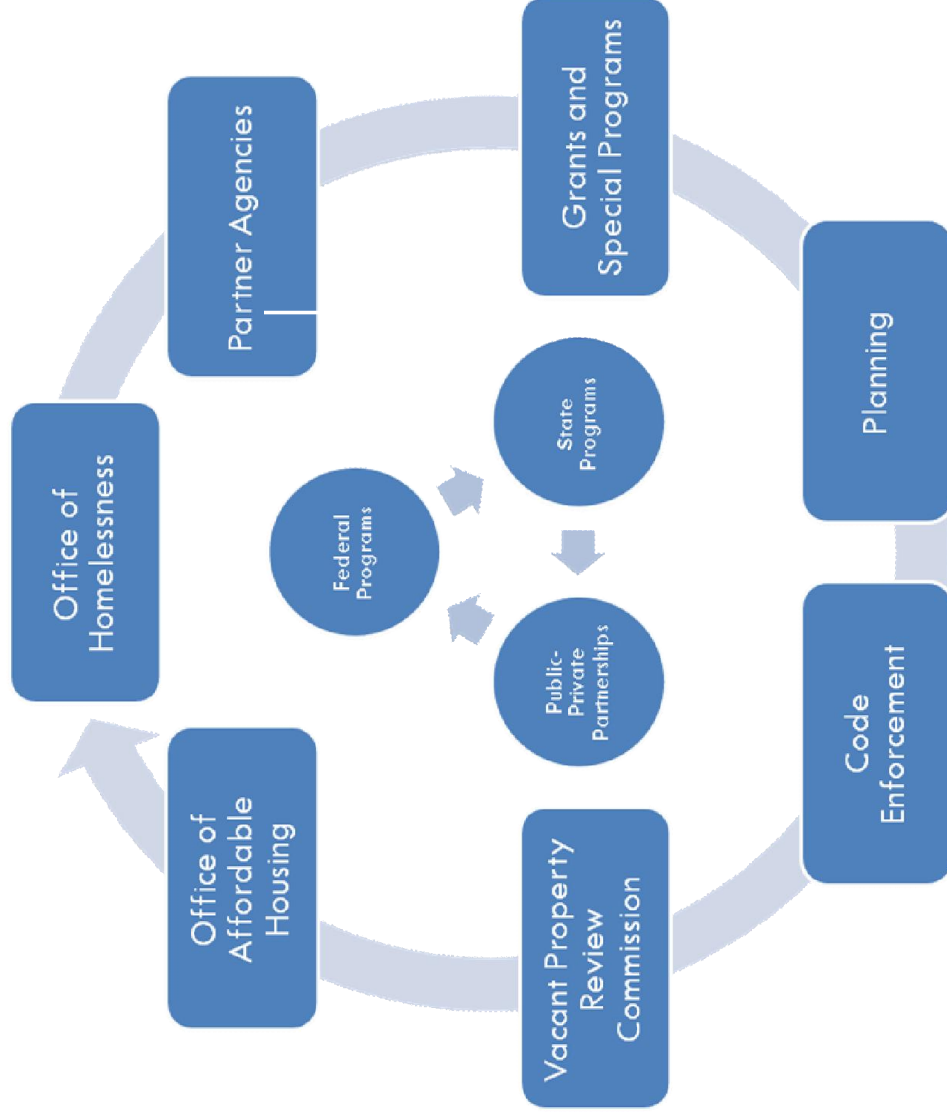
Timeline



Office of Affordable Housing

Coordination

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Office of Homelessness Prevention and Intervention

Mission Statement

The Office of Homelessness Prevention and Intervention coordinates the recommendations contained within the Mayor's Commission on Homelessness Report and provides planning, coordination, advocacy, and awareness about the changing needs and gaps of homelessness services within Lexington.

Office of Homelessness Prevention and Intervention

Administration

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□ **Director of Office for Homelessness Prevention and Intervention**

- Full-time, coordinate efforts and response (day shelter ordinance, collect/report data, improve communication/collaboration)

□ **Emergency Shelter Funding**

- Move from Social Services to OHPI

□ **Innovative and Sustainable Solutions Fund**

- Begins with \$500,000; ongoing funding through committed funding source (same as AHTF)

Office of Homelessness Prevention and Intervention

Administration

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□ **Homelessness Prevention and Intervention Board**

- Separate from AHTF Board – different mission, skills, membership
- Serves as advisory body to OHPI on issues such as day shelter ordinance, safety matters, new programming.
- 13-member body comprised of two Council Members, multiple providers, at least one current or formerly homeless individual
- Governs Innovative & Sustainable Solutions Fund

Office of Homelessness Prevention and Intervention

Funding and Projects

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□ **Innovative and Sustainable Solutions Fund – \$500,000 for FY15**

- Funds projects in support of the Mayor's Commission on Homelessness Report and ongoing needs assessment
- Housing First, universal intake/data collection, 24-hour shelter, street outreach, mental health court, HMIS
- Projects to leverage additional dollars and must show sustainability beyond initial investment – NOT ongoing funding for activities such as shelter operation

Office of Homelessness Prevention and Intervention

Funding and Projects

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□ **Emergency Shelter Funding**

- Move current emergency shelter funding to OHPI
- Approximately \$800,000 annually – No New Funding
- Separate application process annually
 - Reduces risk that an emergency shelter project won't be funded.
 - Maintains accountability through application and reporting
 - Assigns homelessness funding within the same office for ease of coordination/collaboration

Office of Homelessness Prevention and Intervention

Accountability

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- Monthly reporting to HPI Board
- Annual report to Council and community
- Tracking of key indicators to document progress

January 2014 – Lexington had 566 people in Emergency Shelters

- 187 of them Chronically Homeless
- Homeless individual with a disabling condition homeless for one year or more
- Homeless individual with a disabling condition homeless four times or more in the past two years

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Office of Homelessness Prevention and Intervention

Housing Scale

Thriving	Non-Subsidized housing of choice (home, condo, apartment of size and quality choice)
Safe	Non-Subsidized limited choice housing (low or moderate income homeowner or renter with limited size and quality choice)
Stable	Safe and secure subsidized housing (Section 8; subsidized rental; public housing; permanent living arrangement with others)
PREVENTION LINE	
Vulnerable	Safe and secure transitional housing (60 days or less); temporary living arrangement with others; unaffordable ownership or rental
In-Crisis	Safe shelter limited to 30 days or less; unsafe shelter; substandard ownership or rental; homeless

Independence
AHF Solution



OHPI Solution
Dependence

**Goal is a continuum of public and private programming
to move households up the scale**

Office of Homelessness Prevention and Intervention

Communications/Outreach/Other

31

- ❑ Outreach, messaging via Web, social media, public presentations (raise awareness/recruit support)
- ❑ Resource Development – grant writing
- ❑ Homeless and Housing Summit – Annual event to bring homeless and housing community together to discuss solutions
- ❑ Planning and Needs Assessment

Office of Homelessness Prevention and Intervention

Next Steps



Questions?