

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, September 23, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
September 22 – September 29, 2014**

Monday, September 22

No Meetings

Tuesday, September 23

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

Budget & Finance Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, September 24

Commission for Citizens with Disabilities.....9:30 am
Northside Library

Parks Advisory Board.....4:30 pm
Picadome

Thursday, September 25

Council Budget Debriefing.....3:30 pm
Council Chamber – 2nd Floor Government Center

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

Friday, September 26

No Meetings

Monday, September 29

No Meetings

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 16, 2014**

Mayor Gray called the meeting to order at 3:41pm. All Council Members were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval – No
- III. Approval of Summary

Motion by Stinnett to approve the September 9, 2014 work session summary. Seconded by Gorton. Motion passed without dissent.

- IV. Budget Amendments – No
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Akers to approve neighborhood development funds, September 16, 2014. Seconded by Farmer. Motion passed without dissent.

- VII. Council Reports

Motion by Gorton to move to place on the docket for the Thursday, September 25, 2014 Council meeting, an ordinance amending the Council rules to adopt the new Council committee structure. Seconded by Farmer. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Gorton to adjourn at 4:00pm. Seconded by Ellinger. Motion passed without dissent.

**Lexington-Fayette Urban County Council
Work Session Agenda
September 23, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1**
- IV. Budget Amendments – Yes, p. 6-8**
- V. New Business – Yes, p. 9-35**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, September 23, 2014, p. 36
 - b** Proclamation: McConnell Springs 20th Anniversary
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0952-14** Authorization to execute a release of easement, releasing Sanitary Sewer easements at 3401, 3555 and 3615 Nicholasville Road. (L0952-14) (Martin/Holmes)
This is a request to execute a release of easement, releasing Sanitary Sewer easements at 3401, 3555 and 3615 Nicholasville Road. There is no budgetary impact. p. 9-11
- b** **0953-14** Authorization to execute a release of easement, releasing Storm Sewer easements at 3401, 3555 and 3615 Nicholasville Road. (L0953-14) (Martin/Holmes)
This is a request to execute a release of easement, releasing Storm Sewer easements at 3401, 3555 and 3615 Nicholasville Road. There is no budgetary impact. p. 12-14
- c** **0954-14** Authorization to create and establish for bid a short term non-exclusive Telecommunication Franchise Agreement for placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County. (L0954-14)(Reed)
This is a request to create and establish for bid a short term non-exclusive Telecommunication Franchise Agreement for placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County. The new franchise will have an initial term of twelve (12) months with the ability to extend it an additional six (6) months if necessary. There is no budgetary impact. p. 15
- d** **0960-14** Authorization to execute a three year lease agreement with VAR to provide Apple MacBook Pro Laptops through CDW-G to the Coroner's office. (L0960-14)(Nugent/Valicenti)
This is a request to execute a three year lease agreement with VAR to provide Apple MacBook Pro Laptops through CDW-G to the Coroner's office at a cost of \$4,420.36. Funds are budgeted. p. 16
- e** **0965-14** Authorization to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2015. (L0965-14)(Gooding/Mason)
This is a request to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2015. A local match of \$28,150 is required. Budget Amendment 5982 is in process. p. 17-18

- f** **0967-14** Authorization to accept the proposals of AFA Engineering, LLC; CMTA Consulting Engineers; Shrout, Tate, Wilson Mechanical Electrical Engineers; and Paladin to provide Professional Engineering Services-HVAC under RFP #34-2014 (L0967-14)(Slatin)
This is a request to accept the proposals of AFA Engineering, LLC; CMTA Consulting Engineers; Shrout, Tate, Wilson Mechanical Electrical Engineers; and Paladin to provide Professional Engineering Services-HVAC. p. 19
- g** **0968-14** Authorization to partner with the Resource Institute, Inc. in the submission of water quality capital project oriented grant applications to the U.S. Department of Agriculture Resource Conservation Partnership Program (RCPP). (L0968-14)(Martin/Holmes)
This is a request to partner with the Resource Institute, Inc. in the submission of water quality capital project oriented grant applications to the U.S. Department of Agriculture Resource Conservation Partnership Program (RCPP). There is no budgetary impact. p. 20-21
- h** **0969-14** Authorization to renew the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year. (L0969-14)(Martin/Holmes)
This is a request to renew the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year at a cost of \$1,200. Funds are budgeted. p. 22
- i** **0971-14** Authorization to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP). (L0971-14)(Gooding/Paulsen)
This is a request to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP). p. 23-28
- j** **0972-14** Authorization to execute agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital in May 2015. (L0972-14)(Chambers/Reed)
This is a request to execute agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital in May 2015. Ticket sale revenue will pay for the use of the facility. There is no fiscal impact. p. 29

- k** **0977-14** Authorization to accept award from the U.S. Department of Justice in the amount of \$34,405 under the 2014 State Criminal Alien Assistance Program. (L0977-14)(Gooding/Mason)
This is a request to accept award from the U.S. Department of Justice in the amount of \$34,405 under the 2014 State Criminal Alien Assistance Program. No match is required. Budget Amendment 5984 is in process. p. 30
- l** **0978-14** Authorization to execute and agreement with Funai Lexington Technology Corporation to participate in the Kentucky Business Investment Program. (L0978-14)(Atkins)
This is a request to execute and agreement with Funai Lexington Technology Corporation to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI. There is no budgetary impact. p. 31
- m** **0979-14** Authorization to execute an agreement with Creative Lodgings Solutions, LLC to participate in the Kentucky Business Investment Program. (L0979-14)(Atkins)
This is a request to execute an agreement with Creative Lodgings Solutions, LLC to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI. There is no fiscal impact. p. 32
- n** **0981-14** Authorization to execute Engineering Services Agreement With URS Corporation for Lexington Area Metropolitan Planning Organization Regional Intelligent Transportation System Architecture Study (L0981-14)(Gooding/Holmes)
This is a request to execute Engineering Services Agreement With URS Corporation for Lexington Area Metropolitan Planning Organization Regional Intelligent Transportation System Architecture Study in the amount of \$77,250 using federal funds from the Kentucky Transportation Cabinet For ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project. Funds are budgeted. p. 33-34
- o** **0983-14** Authorization to accept the donation of 30 hardhats from Bullard, a protective equipment company for the groundbreaking of the new senior center at Idle Hour Park. (L0983-14)(Hamilton)
This is a request to accept the donation of 30 hardhats from Bullard, a protective equipment company for the groundbreaking of the new senior center at Idle Hour Park. There is no budgetary impact. p. 35

BUDGET AMENDMENT REQUEST LIST

JOURNAL	80408	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	9,915.00CR
					9,915.00CR

To establish Personnel Recovery for Kentucky Pride - FY 2015 for Division of Streets and Roads.

JOURNAL	80679-80	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	3,090.85
					3,090.85CR
					.00

To reimburse overtime account related to Picnic with the Pops by recognizing revenue received for this purpose.

JOURNAL	80783-84	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	12,000.00
					12,000.00CR
					.00

To provide funds for various operating accounts for golf by recognizing a contribution to the Division of Parks and Recreation.

JOURNAL	80863	DIVISION	Finance/ General Fund	Fund Name	General Fund
				Fund Impact	77,000.00
					47,000.00CR
					30,000.00

To adjust ad valorem budget for the General Services District Fund based on adopted rates and state certification of property assessments for FY 2015.

JOURNAL	80865	DIVISION	Finance/ Library	Fund Name	General Fund
				Fund Impact	22,690.00
					22,690.00

To adjust budget for the Lexington Public Library based on state certification of property assessments for FY 2015.

JOURNAL	80855-56	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

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

JOURNAL	80576	DIVISION	Fire & Emergency Services	Fund Name	General Fund Capital Fund
				Fund Impact	467,278.13
					467,278.13CR
					.00

To provide funds for Fire Truck in the Division of Fire and Emergency Services by decreasing funds budgeted for this purpose in Facilities and Fleet Management.

JOURNAL	80577	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	75,310.00CR
					75,310.00CR

To establish personnel recovery for Kentucky Pride - FY 2015 for Division of Waste Management.

JOURNAL	80864	DIVISION	Finance	Fund Name	Urban Fund
				Fund Impact	96,000.00
					10,000.00CR
					86,000.00

To adjust ad valorem budget for the Urban Services District Fund based on adopted rates and state certification of property assessments for FY 2015.

JOURNAL	80852-53	DIVISION	Grants and Special Projects	Fund Name	US Department of Justice
				Fund Impact	34,405.00
					34,405.00CR
					.00

To establish grant budget for State Criminal Alien Assistance program - FY 2015.

JOURNAL	80676	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	7,930.00
					7,930.00CR
					.00

To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2014 to provide for Police and Fire for back-fill exercise costs.

JOURNAL	80677-78	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	148,670.00
					148,670.00CR
					.00

To establish grant budget for Emergency Management - 2015 for personnel costs.

JOURNAL	80888-89	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	145,000.00
					145,000.00CR
					.00

To budget funds from Kentucky Division of Emergency Management for Chemical Stockpile Emergency Preparedness Program 2013 for construction of a storage building for decontamination equipment.

JOURNAL	80890	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	74,070.99
					74,070.99CR
					.00

To amend Chemical Stockpile Emergency Preparedness Program 2013 to provide for purchase of radio equipment and EOC Enhancements.

JOURNAL	80891-92	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Security 20,282.37 20,282.37CR .00
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To amend Chemical Stockpile Emergency Preparedness Program 2007 to reflect actual revenue and expenses.

JOURNAL	80893-94	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Security 19,800.54 19,800.54CR .00
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To amend Chemical Stockpile Emergency Preparedness Program 2008 to reflect actual revenue and expenses.

JOURNAL	80895-96	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Security 54,760.90 54,760.90CR .00
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To amend Chemical Stockpile Emergency Preparedness Program 2009 to reflect actual revenue and expenses.

JOURNAL	80574-75	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 149,036.20 149,036.20CR .00
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To establish grant budget for Kentucky Pride - FY 2015.

JOURNAL	80887	DIVISION	Adult & Tenant Services	Fund Name Fund Impact	Sanitary Sewer Fund 120,000.00 120,000.00
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To provide funds for financial assistance related to sewer billing based on current usage.

JOURNAL	80609	DIVISION	Water Quality	Fund Name Fund Impact	Water Quality Construction 12,493.51 12,493.51CR .00
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To provide funds for change order related to Idle Hour project by decreasing funds for professional services.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Services District Fund	42,775.00
Fund	1103	Donation Fund	.00
Fund	1105	General Fund Capital Projects Fund	.00
Fund	1115	Urban Services District Fund	10,690.00
Fund	3140	US Department of Justice	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4002	Sewer Revenue and Operating Fund	120,000.00
Fund	4052	Water Quality Construction Fund	.00



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0952-14

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

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: Charles Martin, P.E., Director *CM*
Division of Water Quality

DATE: August 3, 2014

SUBJECT: RELEASE OF EASEMENT 3401 Nicholasville Road 3555 Nicholasville Road and 3615
Nicholasville Road (Sanitary Sewer Fayette Mall)

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing Sanitary Sewer easements at 3401 Nicholasville Road, 3555 Nicholasville Road and 3615 Nicholasville Road.

These easements are no longer needed because the sewage that used to flow through these pipes was rerouted to the new sewer lines that were installed as part of the construction of new stores at Fayette Mall. Consequently, these sewer lines are no longer used or needed and the easements may be released back to Fayette Middle Anchors, LLC.

New easements are being recorded and new lines are installed.

If you have any questions or need additional information, please contact Pat McFadden, Division of Water Quality.

Attachments: Easement Release Document

PJM

C: Pat McFadden
Steve Farmer, PE

RELEASE OF EASEMENT

This **RELEASE OF EASEMENT** ("Release") is entered into and effective as of _____, 2014, by **LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**, of 200 East Main Street, Lexington, Kentucky 40507 ("LFUCG ") and is for the benefit of **FAYETTE MALL SPE, LLC**, a Delaware limited liability company ("Fayette SPE"); and **FAYETTE MIDDLE ANCHOR, LLC**, a Delaware limited liability company ("Fayette Middle"), each with an address of with an address of CBL Center, Suite 500, 2030 Hamilton Place Boulevard, Chattanooga, Tennessee 37421-6000 (Fayette SPE and Fayette Middle, collectively referred to as "Owners").

WHEREAS, Fayette SPE is the owner of certain property described as Lot 2 (Parcel 4) and Lot 4, as shown on the Easement Minor Plat of Fayette Mall (formerly Federated Departments Stores, Inc.) 3301, 3401 & 3555 Nicholasville Road, Lexington, Fayette County, Kentucky, as shown in Plat Cabinet M, Slide 692 (the "Plat"), in the Fayette County Clerk's Office ("Office"), and also shown on the Easement Minor Plat of Fayette Mall (Formerly Federated Department Stores, Inc.) 3555, 3615 & 3625 Nicholasville Road, of record in Plat Cabinet M, Slide 932 ("Easement Minor Plat"), in the Office, by virtue of Special Warranty Deed dated July 10, 2009, of record in Deed Book 2888, Page 59, in the Office; the improvements thereon being known and designated as 3401 and 3615 Nicholasville Road, respectively ("Fayette SPE Property").

WHEREAS, Fayette Middle is the owner of certain property described as Lot 3, containing 14.83 acres, as shown on the Plat and on the Easement Minor Plat, in the Office, by virtue of Quitclaim Deed dated June 28, 2013, of record in Deed Book 3165, Page 658, in the Office; the improvements thereon being known and designated as 3555 Nicholasville Road ("Fayette Middle Property").

WHEREAS, LFUCG has a twelve foot (12'), fifteen foot (15') and a twenty foot (20') sanitary sewer easements through the Fayette SPE Property and the Fayette Middle Property, the cross-hatched areas of which are to be released ("Easements") as shown the Plat, the Easement Minor Plat and on the drawing attached hereto and incorporated herein as Exhibit "A".

WHEREAS, the foregoing sanitary sewer line easements have been relocated and a new easement has been recorded in the Office in support thereof, which appears on the Easement Minor Subdivision Plat of Fayette Mall (3401, 3555 & 3615 Nicholasville Road), Lexington, Fayette County, Kentucky, as shown in Plat Cabinet ___, Slide _____ recorded simultaneously herewith (the "New Easement Minor Plat")

WHEREAS, the Easements as shown on the Plat and the Easement Minor Plat are no longer required by LFUCG and LFUCG now desires to release and forever extinguish its interest in and to said Easements as more particularly set forth on Exhibit A and as more particularly described by metes and bounds descriptions on Exhibit "B" attached hereto.

NOW, THEREFORE, for good and valuable consideration LFUCG hereby releases and forever quitclaims to the Owners all of its right, title and interest in and to the Easements as more particularly shown on Exhibit A and Exhibit B attached hereto; it being the intention of the parties to terminate the Easements. The Owners, their successors and assigns shall hereafter have and enjoy their respective properties free and discharged from the interests of LFUCG as to

IN WITNESS WHEREOF, LFUCG has entered into this Release as of the date first written above.

By: _____

Title: _____

("LFUCG")

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF FAYETTE)

The foregoing Release of Easement was subscribed and acknowledged before me this _____ day of _____, 2014, by _____ for and in his/her capacity as _____ on behalf of **LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**.

My commission expires: _____.

NOTARY PUBLIC, KENTUCKY
STATE AT LARGE
NOTARY ID:

THIS INSTRUMENT PREPARED BY:

Job D. Turner, III, Esq.
BINGHAM GREENEBAUM DOLL LLP
300 West Vine Street, Suite 1100
Lexington, Kentucky 40507



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0953-14

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

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: Charles Martin, P.E., Director
Division of Water Quality *CM*

DATE: August 3, 2014

SUBJECT: RELEASE OF EASEMENT 3401 Nicholasville Road 3555 Nicholasville Road and 3615
Nicholasville Road (Storm Sewer Fayette Mall)

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing Storm Sewer easements at 3401 Nicholasville Road, 3555 Nicholasville Road and 3615 Nicholasville Road.

These easements are no longer needed because the storm water that used to flow through these pipes was rerouted to the new storm lines that were installed as part of the construction of new stores at Fayette Mall. Consequently, these storm lines are no longer used or needed and the easements may be released back to Fayette Middle Anchors, LLC. New easements are being recorded and new lines are installed.

If you have any questions or need additional information, please contact Pat McFadden, Division of Water Quality.

Attachments: Easement Release Document

PJM

C: Pat McFadden
Steve Farmer, PE

RELEASE OF EASEMENT

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WHEREAS, Fayette SPE is the owner of certain property described as Lot 2 (Parcel 4) and Lot 4, as shown on the Easement Minor Plat of Fayette Mall (formerly Federated Departments Stores, Inc.) 3301, 3401 & 3555 Nicholasville Road, Lexington, Fayette County, Kentucky, as shown in Plat Cabinet M, Slide 692 (the "Plat"), in the Fayette County Clerk's Office ("Office"), and also shown on the Easement Minor Plat of Fayette Mall (Formerly Federated Department Stores, Inc.) 3555, 3615 & 3625 Nicholasville Road, of record in Plat Cabinet M, Slide 932 ("Easement Minor Plat"), in the Office, by virtue of Special Warranty Deed dated July 10, 2009, of record in Deed Book 2888, Page 59, in the Office; the improvements thereon being known and designated as 3401 and 3615 Nicholasville Road, respectively ("Fayette SPE Property").

WHEREAS, Fayette Middle is the owner of certain property described as Lot 3, containing 14.83 acres, as shown on the Plat and on the Easement Minor Plat, in the Office, by virtue of Quitclaim Deed dated June 28, 2013, of record in Deed Book 3165, Page 658, in the Office; the improvements thereon being known and designated as 3555 Nicholasville Road ("Fayette Middle Property").

WHEREAS, LFUCG has twelve foot (12') and fifteen foot (15') storm sewer easements through the Fayette SPE Property and the Fayette Middle Property, the cross-hatched areas of which are to be released ("Easements") as shown the Plat, the Easement Minor Plat and on the drawing attached hereto and incorporated herein as Exhibit "A".

WHEREAS, the foregoing storm sewer line easements have been relocated and a new easement has been recorded in the Office in support thereof, which appears on the Easement Minor Subdivision Plat of Fayette Mall (3401, 3555 & 3615 Nicholasville Road), Lexington, Fayette County, Kentucky, as shown in Plat Cabinet ___, Slide _____ recorded simultaneously herewith (the "New Easement Minor Plat")

WHEREAS, the Easements as shown on the Plat and the Easement Minor Plat are no longer required by LFUCG and LFUCG now desires to release and forever extinguish its interest in and to said Easements as more particularly set forth on Exhibit A and as more particularly described by metes and bounds descriptions on Exhibit "B" attached hereto.

NOW, THEREFORE, for good and valuable consideration LFUCG hereby releases and forever quitclaims to the Owners all of its right, title and interest in and to the Easements as more particularly shown on Exhibit A and Exhibit B attached hereto; it being the intention of the parties to terminate the Easements. The Owners, their successors and assigns shall hereafter have and enjoy their respective properties free and discharged from the interests of LFUCG as to



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0954-14

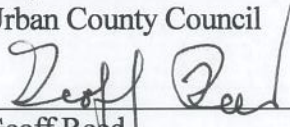
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: September 9, 2014

RE: Non-exclusive Telecommunication Franchise Agreement for the placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County.

I am requesting Urban County Council approval for an ordinance creating and establishing for bid a short term non-exclusive Telecommunication Franchise Agreement for the placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County. The existing franchises expire at the end of this year.

The new franchise will have an initial term of twelve (12) months, with the ability to extend it for an additional six (6) months if necessary in order to accommodate finalizing a long term franchise.

A telecommunications franchise committee has been formed with representation from the Mayor's Office, Council, and various departments with the goal of drafting a long term franchise agreement within the initial twelve (12) month period.



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0960-14

Lexington-Fayette Urban County Government
DIVISION OF COMPUTER SERVICES

Jim Gray
Mayor

Aldona Valicenti
Chief Information Officer

To: Mayor Jim Gray
Urban County Council

From: Mike Nugent
Director, Computer Services

Date: September 10, 2014

Re: VAR Lease Agreement

Council authorization is requested to execute a lease agreement with VAR Resources to provide Apple MacBook Pro Laptops to the Coroner's Office. The lease requires a 3-year agreement with a quarterly cost of \$1,105.09. Funds are budgeted.



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: SEPTEMBER 11, 2014

SUBJECT: Request Council authorization to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2015

The Division of Police has prepared an application for submission to the Kentucky Justice Cabinet requesting federal funds in the amount of \$40,380 from the Violence Against Women Act (VAWA) Program for the continuation of a Sexual Assault Nurse Examiner (S.A.N.E.) program in the Division of Police as a response to sexual assault for females fourteen and above. The Division of Police, the Commonwealth Attorney's Office, the Fayette County Attorney's Office, and the Bluegrass Rape Crisis Center have collaborated on the planning and implementation of this project and have agreed to provide a coordinative response to the victims of sexual assault.

This project was begun in 2000 with the creation and filling of a full-time position of S.A.N.E. Project Director as a civilian employee in the Division of Police. Other S.A.N.E.s have been recruited to serve on-call on a contractual basis. S.A.N.E.s are registered nurses with specific credentials for the examination of rape and other sexual assault victims. The University of Kentucky Medical Center provides private examination and waiting space in its Emergency Room for this program. Dr. Brian Adkins, an attending ER physician, serves as medical director for the project. The purpose of this project is to provide the victims of sexual assault with better examinations for evidence and to give greater care to the chain of evidence with the objective of more successful prosecutions for sexual assault. It is anticipated that more humane treatment of the victim at the time of the examination will increase reporting and increase willingness to testify in prosecutions.

Total project costs for a 12-month period will be \$86,380. Of this total, the request for federal funding is \$40,380. Local match in the amount of \$28,150 is budgeted in the Division of Police's FY 2015 general fund budget. Funds will be used for contractual services, emergency room space, medication costs, cell phones, training and supply and equipment costs. It is projected that during a full project year, as many as 130 sexual assault examinations will be conducted. It is estimated that the S.A.N.E. Project Director will perform approximately 25 of these exams in the course of her work. The remaining 105 exams will be performed by S.A.N.E.s working under contract. It is

anticipated that the state's Crime Victims Compensation Fund will pay \$200 for each of these exams, for a total estimated state revenue of \$21,000. The LFUCG pays the nurses at a rate of \$230. The remaining \$30 per exam (\$3,150 total) is included in grant match.


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


Irene Gooding, Director

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

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: 
Todd Slatin, Director
Division of Central Purchasing

DATE: September 10, 2014

RE: Approval of selection of AFA Engineering, LLC, CMTA Consulting Engineers, Shrout, Tate, Wilson Mechanical Electrical Engineers, and Paladin to provide Professional Engineering Services—HVAC under RFP #34-2014

RFP #34-2014, Request for Qualifications Professional Engineering Services—HVAC was issued by the Division of Purchasing to select a firms to provide these services to LFUCG divisions, through the Department of General Services. From among the proposals, the evaluation committee selected AFA Engineering, LLC, CMTA Consulting Engineers, Shrout, Tate, Wilson Mechanical Electrical Engineers, and Paladin.

The selected firms will provide services to LFUCG departments on a project-by-project basis.

cc: Sally Hamilton, CAO
William O'Mara, Commissioner of Finance
Geoff Reed, Commissioner, General Services
Jamshid Baradaran, Director, Facilities and Fleet Management
Stacey Maynard, Council Administrator
tdm



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 Martin, P.E., Director 
Division of Water Quality

DATE: September 10, 2014

SUBJECT: Requesting Council Authorization to Partner with the Resource Institute, Inc. for Submitting Grant Applications to the U.S. Department of Agriculture Resource Conservation Partnership Program

The purpose of this memorandum is to request approval to partner with the Resource Institute, Inc. in the submission of water quality capital project oriented grant applications to the U.S. Department of Agriculture Resource Conservation Partnership Program (RCPP).

The Resource Institute has been actively recruiting partner agencies to identify RCPP grant eligible projects. Partner agencies will identify projects that involve the restoration, enhancement, and reestablishment of streams and wetlands that have been degraded by agricultural land use and development throughout the geographic region of Kentucky and Tennessee. Resource Institute will act as the grant administrator in securing and implementing RCPP grant funded projects.

Agencies currently considering a partnership with Resource Institute are shown in the table below. There is no budgetary impact in committing to this partnership.

If you have any questions or need additional information, please contact me at 425-2455.

Partner Institution	Primary Contact
University of Kentucky	Steve Higgins shiggins@uky.edu
Kentucky Division of Water	Peter Goodmann Peter.Goodmann@ky.gov
Lexington-Fayette Urban County Government	Charles Martin chmartin@lexingtonky.gov
West Tennessee River Basin Authority	David Salyers, (731) 784-8173 david.salyers@state.tn.us
The Nature Conservancy, TN Chapter	Jeff Fore (731) 343-2004 jfore@TNC.org

City of Middlesboro, KY	Isaac Kremer, (606) 248-6155 downtownmiddlesboro@gmail.com
City of Chattanooga, TN	Bill Payne, (423) 643-6160 payne_bill@chattanooga.com
Stantec Consulting Services Inc.	George Athanasakes, (502) 727-7144 george.athanasakes@stantec.com




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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

Date: September 10, 2014

Re: Second Renewal of the Memorandum of Understanding (MOU) with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) Training Services to be Included in the Health Department's Food Manager Certification Classes

Budget Impact: \$1,200.00

Accounting: 4003 303401 3425 71205 FOGPROG_2013 CONSENT_DE.

The purpose of this memorandum is to request the renewal of the Memorandum of Understanding between Lexington-Fayette Urban County Government and the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year. Resolution 233-2012 authorized the original MOU which provided for up to four renewals, and this would be the second renewal.

In an effort to improve public education, the Division of Water Quality created a video outlining how FOG from Food Services Establishments causes serious problems in our sanitary sewer system, and how Food Service Establishments can help prevent these problems by following Best Management Practices.

To maximize outreach, the Health Department agreed to show the video and distribute FOG information (provided by LFUCG) to all participants in the Food Manager Certification classes. In addition, the Health Department will provide the Division of Water Quality with a copy of the Food Manager Certification class agenda that includes FOG as a subject matter, as well as dated copies of the class rosters showing all persons who viewed the video for the Division of Water Quality to include in quarterly and annual Consent Decree reporting.

This annual project cost is \$1,200, and funding for FOG initiatives is budgeted in 4003 303401 3425 71205 FOGPROG_2013 CONSENT_DE.

Questions regarding this renewal should be directed to Charles Martin at 859-425-2455 or Richard Lamey at 859-425-2412.

Pc: David L. Holmes, Commissioner, Department of Environmental Quality & Public Works
Rice C. Leach, Lexington-Fayette County Health Department



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: SEPTEMBER 15, 2014

SUBJECT: Request Council authorization to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP)

Authorized under the Moving Ahead for Progress in the 21st Century Act (MAP-21), Transportation Alternatives Program (TAP) provides funding for programs and projects defined as transportation alternatives, including on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, community improvement activities, and environmental mitigation; recreational trail program projects; safe routes to school projects; and projects for planning, designing, or constructing boulevards and other roadways largely in the right of way of former Interstate System routes or other divided highways. Only local and state government agencies can serve as sponsors for these projects. After Lexington Area Metropolitan Planning Organization (MPO) has reviewed and ranked these requests, the applications will be forwarded to the KYTC and the Federal Highway Administration for consideration. The projects list includes total cost and anticipated source of local match. All TAP applications are 80% federal funds and 20% local match.

The following table summarizes all projects for which applications have been prepared.

Division/Organization	Project Title	Federal Amount	Match Amount and Source	Total Project Cost
Engineering	Brighton Rail Trail Bridge	\$1,699,552	\$424,888 2016 General Fund	\$2,124,440.00
Engineering	West Loudon Ave Sidewalk	\$498,400	\$124,600 2016 General Fund	\$623,000.00
Engineering	West Hickman Trail South	\$708,916	\$177,229 2016 General Fund	\$886,145
Engineering	Hope Center Trail	\$200,000	\$50,000 2016 General Fund	\$250,000
Downtown Development Authority	Town Branch Commons—Midland Section	\$3,200,000	\$400,000 ROW \$400,00 2016 General Fund	\$4,000,000
Transylvania University	Streetscape improvements from 485 West 4 th Street – 217 West 4 th Street	\$1,040,000	\$260,000 Transylvania University	\$1,300,000
Lexington-Frankfort Scenic Corridors, Inc. (LFSC)	Old Frankfort Pike Historic and Scenic Byway Viewing Areas and Turnouts	\$432,000	\$108,000 Easements and other donations from LFSC	\$540,000
Traffic Engineering	Richmond Road Intersection Pedestrian Improvements	\$184,000	\$46,000 2016 General Fund	\$230,000
Traffic Engineering	Winchester Road/E. 7 th Street/Liberty Road Intersection Improvements	\$224,000	\$56,000 Municipal Aid Program	\$280,000
Traffic Engineering	Chinoe Road Intersection Improvements	\$336,000	\$84,000 2016 General Fund	\$420,000
Traffic Engineering	Fayette County Elementary School Zone Enhancements	\$272,000	\$68,000 2016 General Fund	\$340,000
TOTALS		\$8,794,868.00	\$1,374,717— 2016 General Fund \$56,000— Municipal Aid Program \$768,000--Other	\$10,993,585.00

The Department of Planning, Preservation, and Development has prepared four (4) applications requesting funding under the TAP.

Brighton Rail Trail Bridge. Total Cost: \$2,124,440. Federal Funds: \$1,699,552. Local match of \$424,888 will be requested in the FY 2016 General Fund budget. This project will link the Brighton rail trails on the east and west sides of Man-O-War Boulevard with a 160 foot span, providing for increased safety for cyclists and pedestrians who are using the trail. The Brighton Rail Trail is a portion of the Big Sandy Primary Trail, as identified in the LFUCG Greenway Master Plan.

West Loudon Ave Sidewalk. Total Cost: \$623,000. Federal Funds: \$498,400. Local match of \$124,600 will be requested in the FY 2016 General Fund budget. Construct sidewalks/bike lanes on West Loudon Avenue between North Broadway and North Limestone streets. The project will add curb to delineate the pedestrian area and definite parking spaces within the street.

West Hickman Trail South. Total Cost: \$886,145. Federal Funds: \$708,916. Local match of \$177,229 will be requested in the FY 2016 General Fund budget. The West Hickman Trail South is a proposed 4,000 foot shared use trail within Veterans Park in southern Fayette County. The proposed 12 foot wide trail is an extension of an existing shared use trail within the Park that connects to an elementary school. The new trail will connect neighborhoods to the school, and replace an older section of Park trail popular with neighbors. The project includes a crossing over a tributary stream to the West Hickman Creek.

Hope Center Trail. Total Cost: \$250,000. Federal Funds: \$200,000. Local match of \$50,000 will be requested in the FY 2016 General Fund budget. The Hope Center Trail is a proposed 1,500 foot shared use trail located off of Loudon Avenue near downtown Lexington. The proposed 12 foot wide trail is an extension of the Legacy Trail and connects to the Legacy/Coolavin Trail slated for construction in the fall of 2014 to the Northside YMCA trailhead. This project includes two railroad crossings over the R. J. Corman rail line. The proposed trail is a segment of the Legacy Trail and it is proposed to extend into downtown and end at the Isaac Murphy Memorial Art Garden at Midland Avenue and 3rd Street.

Downtown Development Authority prepared the following application requesting funding under the TAP.

Town Branch Commons—Midland Section: Total Cost: \$4,000,000. Federal Funds: \$3,200,000. Local match in the amount of \$800,000 (\$400,000 will be documented in existing right of way and cash match in the amount of \$400,000 will be requested in the 2016 General Fund budget. This project will provide a vital link between the Legacy Trail trailhead at IMMAG and the bike lanes on Main Street/Richmond Road. Midland is currently sized to receive bike and pedestrian infrastructure, but has not. This section is listed as “High Priority” in the 2007 *Bicycle and Pedestrian Master Plan*. This section on Midland Avenue between Thrid Street and Main Street will be improved by a bicycle track, pedestrian zone, and landscaping/water quality enhancements, providing mobility and recreation options in the corridor.

The Division of Traffic Engineering has prepared four (4) applications requesting funding under the TAP.

Richmond Road Intersection Pedestrian Improvements. Total Cost: \$230,000. Federal Funds: \$184,000. Local match of \$46,000 will be requested in the FY 2016 General Fund budget. This project includes the signalized intersections with St. Ann Drive/Fontaine Road and St. Margaret Drive/Lakeshore Drive, and will be implemented in conjunction with KYTC's safety improvement projects at these intersections. The intersections of Richmond Road and St. Ann Drive/Fontaine Road and St. Margaret/Lakeshore Drive provide access to schools, residential neighborhoods, retail shops, restaurants, Idle Hour Park and the proposed Idle Hour Senior Citizens Center. The proposed pedestrian improvements will also allow for continuous, ADA compliant pedestrian travel from bus stop locations to and across Richmond Road. This project will make the following improvements:

- Provide sidewalk connections from the existing sidewalk terminus on all four corners of both intersections to proposed ADA curb ramps in order to provide ADA compliant access to the intersection crossing locations.
- Convert the small concrete islands on both the St. Ann Drive and St. Margaret Drive approaches to pedestrian refuge islands with streetscape elements.
- Provide high visibility crosswalk pavement markings on all four approaches for both intersections.
- Add countdown pedestrian signals and pushbuttons for each proposed crosswalk location.
- The offset left turn lane improvements on Richmond Road will be accomplished under a
- KYTC safety project, but will be coordinated with the proposed improvements identified above.

Winchester Road/E. 7th Street/Liberty Road Intersection Improvements. Total Cost: \$280,000. Federal Funds: \$224,000. Local match of \$56,000 will come from the Municipal Aid Program (MAP) funds. This project includes improvements to the signalized intersections of both E. 7th Street and Liberty Road and will provide pedestrian accommodations. The proposed improvements will slightly modify the Liberty Road approach, provide a pedestrian bulb-out on the southeast corner pedestrian improvements will transform these intersections into safer, more efficient, and more useful community assets for pedestrians, transit riders, and vehicular and truck traffic. This project will make the following improvements:

- Provide mast arm type signal installation with countdown pedestrian signals and pushbuttons for each proposed crosswalk location.
- Provide high visibility crosswalk pavement markings for all proposed crossing locations.
- Provide ADA compliant curb ramps with detectable warning mats for all crossing locations.
- Construct bulb out on the northeast quadrant of the intersection with Liberty Road to shorten the pedestrian crossing across Winchester Road and delineate the on-street parking lane.

Chinoe Road Intersection Improvements. Total Cost: \$420,000. Federal Funds: \$336,000. Local match of \$84,000 will be requested in the FY 2016 General Fund budget. This project includes improvements to the signalized intersections with Lakewood Drive, Cooper Drive, Hart Road, and Fontaine Road. This project will make the following improvements at each intersection:

- Provide mast arm type signal installation with countdown pedestrian signals and pushbuttons for each proposed crosswalk location.
- Provide high visibility crosswalk pavement markings on all four approaches.
- Provide ADA compliant curb ramps with detectable warning mats for all four corners.

Fayette County Elementary School Zone Enhancements. Total Cost: \$340,000. Federal Funds: \$272,000. Local match of \$68,000 will be requested in the FY 2016 General Fund budget. The purpose of this project is to ensure that school zones are provided with consistent signing and markings throughout the county in a manner that adheres to the 2009 Manual on Uniform Traffic Control Devices, in order to provide a clear message to drivers when entering a school zone and provide safer accommodations for those that are accessing the facilities through pedestrian or biking methods. The recommended improvements consist of:

- Flashing beacon school zone speed limit signing along all collector routes, all 35 MPH or higher routes, and other streets as warranted.
- Enhancing the identification of mid block or uncontrolled crosswalks within the school zone through additional and appropriate signing as well as ensuring any crosswalks are marked with enhanced or ladder design markings.
- Installing appropriate school zone identification signing along every street that enters a school zone.
- Utilizing school zone speed limit signing on adjacent streets where needed.
- Upgrading all school zone signing to the current MUTCD required fluorescent green/yellow.
- Adding "SCHOOL" legends through white pavement markings at the entry to school zones where they are not currently present.
- Installing ADA accessible curb ramps as needed.
- Considering the installation of bike lane markings where needed to attain connectivity or provide for safety.

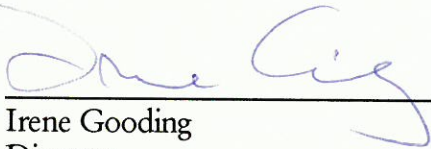
Transylvania University. has prepared an application requesting funding under the TAP for the following project:

Streetscape improvements from 485 West 4th Street - 217 West 4th Street.. Total Cost: \$1,300,000. Federal Funds: \$1,040,000. Local match of \$260,000 will be provided by Transylvania University. The project will improve the quality of the corridor from a functional, physical and visual standpoint. Streetscape, vehicular and pedestrian improvements to the 4th Street Right of Way corridor between Jefferson Street and Upper Street will include: curb and gutter, sidewalks, asphalt pavement surfacing, sustainable green infrastructure drainage improvements, signage improvements, new street and pedestrian level lighting for improved and safer pedestrian movement, and intersection traffic calming at 4th and Jefferson; 4th and Broadway and 4th and Upper Street.

Lexington-Frankfort Scenic Corridors has prepared an application requesting funding under the TAP for the following project:

Old Frankfort Pike Historic and Scenic Byway Viewing Areas and Turnouts. Total Cost: \$540,000. Federal Funds: \$432,000. Local match of \$108,000 will be provided by Lexington-Frankfort Scenic Corridor, Inc., in the form of cash (\$12,780, value of donated easements (\$30,000), donated professional services (\$8,000), and a portion of the value of a bronze horse statue (\$57,220). The project will provide for construction of turnouts, overlooks and viewing areas for Old Frankfort Pike. Project will also provide for development and installation of interpretative exhibits at the previously approved viewing area and at other locations along the 18-mile historic route. This project is consistent with the recently completed Old Frankfort Pike Corridor Management Plan.

Council authorization to submit the applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization is hereby requested.



Irene Gooding
Director

Xc: Derek Paulsen, Commissioner of the Department of Planning, Preservation, and Development
David Holmes, Commissioner of the Department of Environmental Quality and Public Works



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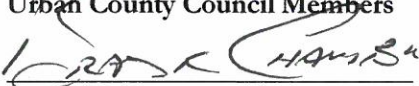
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Brad K. Chambers, Director
Parks and Recreation

RE: Facility Usage Contract

DATE: September 12, 2014

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

This Facility Usage Contract is for the purpose of using the Lexington Center Corporation's Opera House for our Kiddie Kapers recital May 6th through May 9th, 2015.

Payment for this rental will be paid by ticket sales to the event.

Please contact me if there are any questions.

CC: Geoff Reed

/df



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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: SEPTEMBER 12, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FROM THE
U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$34,405 UNDER
THE 2014 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM**

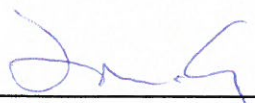
On May 8, 2014 (Resolution No. 226-2014), Council approved submission of application to the Bureau of Justice Assistance, a part of the Office of Justice Programs in the U.S. Department of Justice in conjunction with the U.S. Department of Homeland Security, requesting federal funds under the 2014 State Criminal Alien Assistance Program (SCAAP).

The U.S. Department of Justice has offered the LFUCG an award in the amount of \$34,405.

SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born (with no legal right or documentation to be in the United States), incarcerated for at least four consecutive days during the reporting period (July 1, 2011 to June 30, 2012), and incarcerated on conviction of at least one felony or two (2) misdemeanors. Immigration and Customs Enforcement (ICE) takes responsibility for ensuring that aliens are properly identified and their status verified before reimbursements are made.

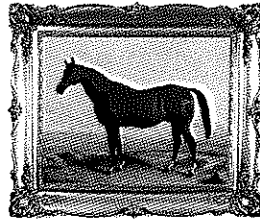
The FY 2014 SCAAP payment amounts are determined using a sampling of actual inmate, cost and facility data for a specified sampling or reporting period. SCAAP is not a traditional reimbursement program in which the actual cost, facility and data are collected. SCAAP uses prior year's data, from a specified sampling period, to determine applicants' annual relative percentages of available funding. The Division of Community Corrections is requesting that funds be used for inmate reentry programming. No matching funds are required.

Council authorization to accept the award is hereby requested.



Irene Gooding, Director

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



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: KEVIN ATKINS 
CHIEF DEVELOPMENT OFFICER

DATE: SEPTEMBER 12, 2014

RE: APPROVE AGREEMENT WITH FUNAI LEXINGTON TECHNOLOGY CORPORATION TO
PARTICIPATE IN THE KENTUCKY BUSINESS INVESTMENT PROGRAM

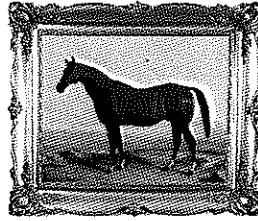
The Kentucky Economic Development Finance Authority (KEDFA) has given Funai Lexington Technology Corporation preliminary approval to participate in the Kentucky Business Investment (KBI) Program. The KBI Program requests that the state and local government enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its start-up and building costs through Kentucky corporate income tax credits and wage assessment fee of up to 4%.

Funai Lexington Technology Corporation decision to locate their inkjet printer technology research & development center in Lexington will create wealth and provide additional job opportunities for the citizens of Lexington and the surrounding area. The company plans to create 50 new jobs with an average wage of approximately \$100,000 per year plus benefits. The company has determined the median wage is approximately \$88,000 per year. Funai Lexington Technology Corporation plans to invest over \$4.3 million in lease costs and equipment costs.

Its is recommended by the staff at Commerce Lexington for Lexington-Fayette Urban County Government to approve the 10-year local 1% wage assessment through KBI. There is no budgetary impact on Lexington-Fayette Urban County Government.

FOLLOW MAYOR GRAY:

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



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: KEVIN ATKINS 
CHIEF DEVELOPMENT OFFICER

DATE: SEPTEMBER 12, 2014

RE: APPROVE AGREEMENT WITH CREATIVE LODGING SOLUTIONS, LLC TO PARTICIPATE
IN THE KENTUCKY BUSINESS INVESTMENT PROGRAM

The Kentucky Economic Development Finance Authority (KEDFA) has given Creative Lodging Solutions, LLC preliminary approval to participate in the Kentucky Business Investment (KBI) Program. The KBI Program requests that the state and local government enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its start-up and building costs through Kentucky corporate income tax credits and wage assessment fee of up to 4%.

Creative Lodging Solutions, LLC decision to expand their headquarters of corporate lodging in Lexington will create wealth and provide additional job opportunities for the citizens of Lexington and the surrounding area. The company plans to create 120 new jobs with an average wage of approximately \$35,500 per year plus benefits. The company has determined the median wage is approximately \$41,600 per year. Creative Lodging Solutions, LLC plans to invest over \$5.4 million in building improvements, equipment and lease costs for a 10-year period.

Its is recommended by the staff at Commerce Lexington for Lexington-Fayette Urban County Government to approve the 10-year local 1% wage assessment through KBI. There is no budgetary impact on Lexington-Fayette Urban County Government.

FOLLOW MAYOR GRAY:

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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: SEPTEMBER 12, 2014

SUBJECT: Request Council authorization to execute Engineering Services Agreement With URS Corporation in the amount of \$77,250 for Lexington Area Metropolitan Planning Organization Regional Intelligent Transportation System Architecture Study using federal funds from the Kentucky Transportation Cabinet For ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project— RFP No. 37-2014

On June 20, 2013 (Resolution No. 313-2013) Council approved acceptance of federal funds from the Kentucky Transportation Cabinet for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project. The source of federal funds is the Federal Surface Transportation Program Metropolitan Lexington (SLX).

RFP # 37-2014 was issued requesting qualifications from consulting engineering firms to provide an update to the Regional Intelligent Transportation System (ITS) Architecture Study for the Lexington Area Metropolitan Planning Organization (Fayette and Jessamine counties). Three firms responded with qualifications. A committee reviewed qualifications and selected URS Corporation as the firm most qualified to perform the study. URS Corporation will perform the study for an amount not to exceed \$77,250. The ITS Architecture Update shall include:

- Identification of existing ITS infrastructure
- Changes in regional needs since the Bluegrass Intelligent Transportation System Technical Memorandum was developed in 2004;
- New stakeholders;
- Changes in the range and scope of ITS services considered;
- Changes in stakeholder and ITS element names; and
- Changes in relevant ITS architectures (e.g., Kentucky Statewide).
- Description of the region;
- Identification of the participating agencies and stakeholders;
- An operational concept that identifies roles and responsibilities of stakeholders;

- Any agreements required for operations;
- System functional requirements (high level);
- Interface requirements and information exchanges with planned and existing systems and subsystems;
- Identifications of ITS standards supporting regional and national interoperability; and
- Sequence of projects required for implementation

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3160	303602	3601	91611	2014	ITS CMS 2014	FED GRANT

Council authorization to execute Engineering Services Agreement with URS Corporation is hereby requested.



Irene Gooding, Director

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



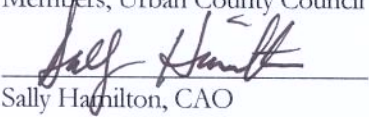
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Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

To: Jim Gray, Mayor
Members, Urban County Council

From: 
Sally Hamilton, CAO

Date: September 15, 2014

Re: Donation to Senior Center Groundbreaking

Council authorization is requested to accept the donation of 30 hardhats from Bullard, a protective equipment company for the groundbreaking of the new senior center in Idle Hour Park.

**Neighborhood Development Funds
September 23, 2014
Work Session**

Amount	Recipient	Purpose
\$ 850.00	Center for Entrepreneurship Services, Inc. 560 E. Third Street Lexington, KY 40508 Sarabeth Brownrobie	To provide assistance for their Youth Leadership Camps.
\$ 1,500.00	Athens-Chilesburg Elementary PTA 930 Jouett Creek Drive Lexington, KY 40509 Carla Jackson	To provide support for students to attend the Washington DC trip.
\$ 800.00	Radio Eye, Inc. 1733 Russell Cave Road Lexington, KY 40505 Amy Hatter	To provide support for operating expenses.
\$ 325.00	Miss KY Scholarship Local Preliminary 236 Main Street Paintsville, KY 41240 Lisa Fath	To provide support for scholarships.
\$ 750.00	Division of Environmental Policy 1103-313201-3702-75100 Tim Queary	To provide funds for a tree planting project on Eastway Drive.