Tuesday, March 5, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session
Monday, March 4
No Meetings

Tuesday, March 5
General Government Committee………………………………………11:00 am
Council Chamber – 2nd Floor Government Center

Public Safety Committee………………………………………………1:00 pm
Council Chamber – 2nd Floor Government Center

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

Special Council Meeting – Zone Change Hearing……………………6:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, March 6
No Meetings

Thursday, March 7
Economic Development COW – Ag Impact Study……………………4:30 pm
Council Chamber – 2nd Floor Government Center

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

Friday, March 8
No Meetings

Monday, March 11
No Meetings
Mayor Jim Gray called the meeting to order at 3:03pm. Council Members present were VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., George Myers, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson and Ed Lane.

I. Public Comment Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Lawless to add to the docket for the February 28th, 2013 Council meeting without a public hearing an ordinance changing the zone from a wholesale and warehouse business zone to a Lexington Center Business zone, for 0.057 net acres, for property located at 430 West Maxwell Street. Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to add to the docket for the February 28th, 2013 Council meeting without a public hearing an ordinance changing the zone from a Two Family Residential zone to a High Density Apartment zone for 0.144 acres, for property located at 1577 Martha Court. Seconded by Gorton. Motion passed without dissent.

Motion to place on the docket for the February 28th, 2013 Council meeting a resolution expressing support for and requesting that the Kentucky General Assembly place before the voters of the Commonwealth an amendment to section 145 of the Kentucky Constitution to grant automatic restoration of voting rights to persons convicted of a felony, other than treason, intentional killing, a sex crime or bribery, after expiration of probation, final discharge from parole or maximum expiration of sentence. Seconded by Lawless. Motion passed without dissent.

Motion by Gorton to place on the docket for the February 28th, 2013 Council meeting a resolution accepting the response of Dr. Ryan Stanton to RFP No. 1-2013 Medical Director Services, and authorizing the Mayor, to execute a Professional Services Agreement with Dr. Ryan Stanton. Seconded by Kay. Motion passed without dissent.

Motion by Stinnett to place on the docket for the February 28th, 2013 Council meeting a resolution authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of the principal amount of its one, Various Purpose General
Obligation Bond Series 2013A in an amount not to exceed $14 MM, and two, Various Purpose Obligation Refunding Bonds Series 2013B in a principal amount not to exceed $10 MM, and the appropriate ordinances for the issuance of such bonds. Seconded by Mossotti. Motion passed without dissent.

Motion by Akers to place on the docket for the February 28th, 2013 Council meeting an ordinance creating sections 15-11.1 through 15-11.4 of the Code of Ordinances, pertaining to the regulation of mobile food truck vendors. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary – Yes

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

IV. Budget Amendments – Yes

Motion by Farmer to approve the budget amendments. Seconded by Akers.

Motion by Gorton to amend the budget amendment list on pages 8-11 of the Work Session packet to remove budget journal 65452 relating to Division of Fire overtime. Seconded by Farmer. Motion passed without dissent.

Amended motion passed without dissent.

V. New Business – Yes

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

VI. Continuing Business / Presentations – Yes

Motion by Beard to approve the Neighborhood Development Funds list. Seconded by Stinnett. Motion passed without dissent.

Motion by Farmer to approve the Planning and Public Works minutes as amended. Seconded by Clarke. Motion passed without dissent.

VII. Council Reports - Yes

VIII. Mayor’s Report – Yes

IX. Public Comment – Issues Not on Agenda – No
X. Adjournment – Yes

Motion by Stinnett to adjourn. Seconded by Farmer. Motion passed without dissent.
Lexington-Fayette Urban County Government
Work Session Agenda
March 5, 2013

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval – Yes

III. Approval of Summary – Yes p. 1 - 3

IV. Budget Amendments – Yes 7 - 11

V. New Business – Yes p. 12 - 22

VI. Continuing Business/ Presentations

   a Neighborhood Development Funds, March 5, 2013 p. 23

   b Economic Development COW Summary February 19, 2013 Summary p. 24-25

   c Budget & Finance February 19, 2013 Summary p. 26-28

   d Presentation: Financial Efficiency Ordinance; By: Ed Lane, 12th District Councilmember p. 29-36

VII. Council Reports

VIII. Mayor’s Report – Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment
Administrative Synopsis - New Business Items

a 0172-13 Authorization to execute Professional Service Agreements with Carrie Barnett, Susan Noel, Susanna Moberly, Angela Wallace, Rosemary Dailey, Brigette Holleran and Victoria Nash to serve on an “on-call” basis for the performance of forensic examinations under the 2013 SANE grant program-FY 2013. (L0172-13) (Gooding/Mason)

This is a request to execute Professional Service Agreements with Carrie Barnett, Susan Noel, Susanna Moberly, Angela Wallace, Rosemary Dailey, Brigette Holleran and Victoria Nash to serve on an “on-call” basis for the performance of forensic examinations under the 2013 SANE grant program-FY 2013. Funds in the amount of $60,530 are budgeted. p. 12

b 0176-13 Authorization to execute agreement with Risk Management Services Co. to provide automobile physical damage and property damage claims adjusting, including subrogation from 2/1/2013 to 6/30/2016. (L0176-13) (Graham)

This is a request to execute agreement with Risk Management Services Co. to provide automobile physical damage and property damage claims adjusting, including subrogation from 2/1/2013 to 6/30/2016. The impact for FY2013 is $23,000. Funds are budgeted. p. 13

c 0190-13 Authorization to adopt the Lexington Fayette Hazard Mitigation Plan as required by FEMA. (L0190-13) (Dugger/Mason)

This is a request to adopt the Lexington Fayette Hazard Mitigation Plan as required by FEMA. The plan is designed to sustain the community by mitigating damage and losses caused by natural hazards. There is no budgetary impact. p. 14

d 0192-13 Authorization to adopt the Lexington Fayette Emergency Operations Plan as required by KRS 39B.030(2). (L0192-13) (Dugger/Mason)

This is a request to adopt the Lexington Fayette Emergency Operations Plan as required by KRS 39B.030(2). The plan provides a structured framework for all hazard planning, operations and recovery. There is no budgetary impact. p. 15

e 0200-13 Authorization to execute Addendum No. 1 to agreement with Rave Wireless, Inc. to provide “SmartPrepare” software, training and implementation services for an Emergency Management self-registration portal. (L0200-13) (Lucas/Mason)

This is a request to execute Addendum No. 1 to agreement with Rave Wireless, Inc., for an amount of $25,000 to provide “SmartPrepare” software, training and implementation services for an Emergency Management self-registration portal. Funds are budgeted. p. 16-17
Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Social Worker Sr. (Grade 113E); and to amend Section 22-5 of the Code of Ordinances creating one (1) position of CASA Services Manager (Grade 116E) in the Division of Youth Services. (L0201-13) (Maxwell/Mills)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Social Worker Sr. (Grade 113E); and to amend Section 22-5 of the Code of Ordinances creating one (1) position of CASA Services Manager (Grade 116E) in the Division of Youth Services. The impact for FY2013 (6 pay periods) is a savings of $442.77. p. 18-19

Authorization to execute a Continuing Services Agreement with Lifespan Design Studio for the evaluation of two additional sites for a new Lexington Senior Center. (L0202-13) (Mills)

This is a request to execute a Continuing Services Agreement with Lifespan Design Studio for an amount of $9,425 for the evaluation of two additional sites for a new Lexington Senior Center. Funds are budgeted. p. 20

Authorization to amend Resolution No. 288-2011 to include the affiliates of Tempur-Pedic International Inc. (L0207-13) (Atkins)

This is a request to amend Resolution No. 288-2011 to include the affiliates of Tempur-Pedic International Inc. because the affiliates of Tempur-Pedic will be employing some of the workers that qualify Tempur-Pedic for the inducement of the Occupational License Fee. P. 21

Authorization to repeal Ordinance 252-2009 to dissolve the Showprop Lexington Development Area and Incremental Tax Special Fund. (L208-13) (Atkins)

This is a request to repeal Ordinance 252-2009 dissolving the Showprop Lexington Development Area and Incremental Tax Special Fund. There has been no substantial activity related to the proposed development area since it was approved in September 2010 by the Kentucky Economic Development Finance Authority. p. 22
**BUDGET AMENDMENT REQUEST LIST**

<table>
<thead>
<tr>
<th>JOURNAL</th>
<th>DIVISION</th>
<th>Fund Name</th>
<th>Fund Impact</th>
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<td>67218-19</td>
<td>Parks and Recreation</td>
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To recognize reimbursement to Parks for overtime expended during the Urban Mountain Challenge.

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<td>Parks and Recreation</td>
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To recognize a contribution from Kentucky State University to the William Wells Brown Community Center.

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To provide funds for construction of chain link ‘see-thru’ ball field dugouts to replace existing brick-and-mortar dugouts in several parks by reducing funds for repairs and maintenance.

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To recognize a donation from the Autism Society of the Bluegrass to the Therapeutic Recreation Cooking class Program.

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<td>Law</td>
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To provide funds for payment of expert witness fees for the Kentucky American Water Company rate case by decreasing funds in contingency.

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To provide funds for expenses related to Sewer, Water Quality, and Landfill fees being billed by Greater Cincinnati Water Works and recharged internally to divisions of LFUCG in the General Fund.

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<tr>
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To provide funds for minor equipment for Hazardous Materials by recognizing revenues received for Haz Mat clean up.
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To transfer funding for Parks Aquatics FY 2013 season into the appropriate accounts to track activity at the individual pools.

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To recognize a donation from Amazon.com for playground equipment for Masterson Station Park in accordance with Amazon's wishes.

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To provide funds for operating expenses by recognizing revenue for the installation and removal of banners from YMCA of Central Ky and Ky Council on Child Abuse.

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<td>Environmental Policy</td>
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To provide funds for Keep Lexington Beautiful by recognizing a donation.

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To provide funds for expenses related to Sewer, Water Quality, and Landfill fees being billed by Greater Cincinnati Water Works and recharged internally to divisions of LFUCG in the Urban Fund.

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To amend Police Activities League Mentoring 2012 to reflect actual revenue and expenditures.

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<th>JOURNAL</th>
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To amend Police Activities League Recreation 2010 to reflect actual revenue and expenditures.
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To amend Street Sales - FY 2013 to reflect actual expenditures.

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To amend Street Sales - FY 2012 to reflect actual revenues and expenses.

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<tr>
<td>US Department of HHS</td>
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<td>500.00 CR</td>
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To provide funds for expenses related to Sewer, Water Quality, and Landfill fees being billed by Greater Cincinnati Water Works and recharged internally to divisions of LFUCG in the Health and Human Services grant fund.

<table>
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<th>JOURNAL</th>
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To reallocate funds for decontamination equipment to operating supplies in CSEPP (Chemical Stockpile Emergency Preparedness Program) 2012 grant.

<table>
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<th>JOURNAL</th>
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<th>DIVISION</th>
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To provide funds for expenses related to Sewer, Water Quality, and Landfill fees being billed by Greater Cincinnati Water Works and recharged internally to divisions of LFUCG in the Sewer Fund.

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To provide funds for expenses related to Sewer, Water Quality, and Landfill fees being billed by Greater Cincinnati Water Works and recharged internally to divisions of LFUCG in the PFC - General Fund.

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<td>195,000.00</td>
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To provide funds for expenses related to Sewer, Water Quality, and Landfill fees being billed by Greater Cincinnati Water Works and recharged internally to divisions of LFUCG in the Water Quality Fund.
To provide funds for expenses related to Sewer, Water Quality, and Landfill fees being billed by Greater Cincinnati Water Works and recharged internally to divisions of LFUCG in the Landfill Fund.

### BUDGET AMENDMENT REQUEST SUMMARY

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<tr>
<th>Fund</th>
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<tr>
<td>1101</td>
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<td>1103</td>
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<td>Full Urban Service District Fund</td>
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<td>3190</td>
<td>US Department of Health and Human Services</td>
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<td>3200</td>
<td>US Department of Homeland Security</td>
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<td>4002</td>
<td>Sanitary Sewer Revenue and Operating Fund</td>
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<td>4022</td>
<td>PFC - General Fund</td>
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<td>Water Quality Management Fund</td>
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<tr>
<td>4121</td>
<td>Landfill Fund</td>
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NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

If the New Business item listed below is on the Agenda, approval includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

<table>
<thead>
<tr>
<th>NEW BUSINESS ITEM</th>
<th>BUDGET JOURNAL</th>
<th>DIVISION</th>
<th>DESCRIPTION OF REQUEST</th>
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<tr>
<td>201-13</td>
<td>67237</td>
<td>Youth Services</td>
<td>To provide funds for one position of CASA Services Manager (116E) by abolishing one position of Social Worker Sr (113E) in Youth Services.</td>
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<td>1101 11,410.00</td>
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<td>1101 11,553.00CR</td>
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EFFECT ON FUND BALANCES

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<tr>
<th>FUND 1101</th>
<th>143.00</th>
<th>INCREASE TO: GENERAL SERVICE DISTRICT FUND</th>
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Mayor Jim Gray
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: FEBRUARY 14, 2013

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS SEXUAL ASSAULT NURSE EXAMINERS, TO SERVE ON AN "ON-CALL" BASIS FOR THE PERFORMANCE OF FORENSIC EXAMINATIONS— FY 2013

The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims’ Compensation Fund also provides financial support for forensic examinations.

An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at the University of Kentucky Emergency Room.

The attached Professional Services Agreements with various nurses for the period of January 1, 2013, through December 31, 2013, outline the responsibilities and compensation. Funds for these services are budgeted as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP ID</th>
<th>SECTION</th>
<th>PROJECT</th>
<th>ACTIVITY</th>
<th>BUD REF</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>3140</td>
<td>505506</td>
<td>5561</td>
<td>SANE 2013</td>
<td>FED GRANT</td>
<td>2013</td>
<td>71299</td>
<td>$36,380</td>
</tr>
<tr>
<td>3140</td>
<td>505506</td>
<td>5561</td>
<td>SANE 2013</td>
<td>STA GRANT</td>
<td>2013</td>
<td>71217</td>
<td>$24,150</td>
</tr>
</tbody>
</table>

The funds budgeted in SANE 2013 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance. The funds budgeted in SANE 2013 are for payment of nurses for forensic examinations. These funds come from the state’s Crime Victims Compensation Board.

Council authorization to execute the Professional Services Agreements with Carrie Barnett, Susan Noel, Susanna Moberly, Angela Wallace, Rosemary Dailey, Victoria Nash, and Brigette Holleran is hereby requested.

[Irene Gooding, Director]

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

HORSE CAPITAL OF THE WORLD
200 East Main Street 6th Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov
F:\WP51\HCD\GRANTS\FEDERAL\US DEPT OF JUSTICE\SANE\SANE 2013-13-Nurses bluesheet.doc
To: Mayor Jim Gray
Members of the Urban County Council

From: Department of Law

Date: February 12, 2013

Re: Claims Adjusting Services

The recent retirement of an employee in the Claims Management section of the Department of Law permitted the examination of the position to determine whether it would be more cost effective to contract with an outside company for the services provided by the employee. The retired employee performed automobile physical damage and property damage claims adjusting, including subrogation. An RFP was issued seeking proposals from outside companies to handle those duties. Risk Management Services Co. of Lexington and Louisville, Kentucky, submitted the best and lowest bid. This memo is to request approval for Risk Management services to provide the above-referenced services from 2/1/2013 to 6/30/2016. Risk Management Services presently serves as third party administrator and adjuster for all other claims related to the LFUCG.

The proposal selected provides that cost of services are not to exceed $23,000 for Fiscal year 2013, $53,500 for Fiscal Year 2014, $53,500 for Fiscal Year 2015 and $54,000 for Fiscal Year 2016, for a total not to exceed $184,000 for the remaining 5 months of FY 2013 and the following three full fiscal years. The salary and benefits of the LFUCG employee who previously performed these services was approximately $81,167 per year. The overall savings realized by the awarding of this RFP is about $50,950 over the three year and 5 month life of this RFP.

The response to the RFP of the selected company is attached. If you have any questions, please let me know.

Janet M. Graham, Commissioner
MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

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

RE: Adoption of the Hazard Mitigation Plan for Lexington Fayette.

DATE: February 20, 2013

I request the Urban County Council to adopt the Hazard Mitigation Plan for Lexington Fayette. The mission of the plan is designed to sustain the community by mitigating damage and losses caused by natural hazards.

The Disaster Mitigation Act of 2000 required all local communities to undertake a planning process to identify and reduce vulnerability to losses from natural hazards which would be used in developing local mitigation plans. The plan must be formally adopted by the Lexington Fayette Urban County Council. Local communities without an adopted plan will not be eligible for Post Disaster Hazard Mitigation Grant Program funding.

It is a FEMA requirement that all jurisdictions have an approved plan and that it be updated and reapproved every 5 years. Our current plan was adopted in 2006 and has now been updated, reviewed and approved by KYEM and has “conditional approval” by FEMA until it is locally approved by Council and then will be approved by FEMA.

The Lexington Fayette Hazard Mitigation Plan demonstrates the commitment to reducing the risks from natural hazards, and should serve as a guide for all levels of local decision makers.

The plan in its entirety is located at the offices of the Division of Emergency Management.

There is no direct financial impact to the government.
Lexington-Fayette Urban County Government
Department of Public Safety
Division of Emergency Management

Jim Gray
Mayor

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

MEMORANDUM

TO: Mayor Jim Gray
   Urban County Council

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

RE: Adoption of the Emergency Operations Plan

DATE: February 20, 2013

I request the Urban County Council to adopt the Emergency Operations Plan for Lexington Fayette and authorize the mayor to sign the local agreement. The plan provides a structured framework for all hazard planning, operations and recovery.

Per KRS 39B. 030(2) All counties are to develop an Emergency Operations Plan. This section also states that the plan will be developed consistent with the KYEM's EOP, KRS 30A - 39F, KYEM Planning Guidance and Administrative Regulations. KYEM required that all local EOP's be rewritten to the Emergency Support Function (ESF) format. This also required many updates and revisions to the plan. It is a requirement that the local EOP by adopted by the local elected officials.

Our current plan was adopted in 2006. The attached plan has been rewritten in the required format and has been updated to reflect new responsibilities and capabilities. It has also been reviewed and approved by KYEM. The next step is local approval.

The plan in its entirety is located at the office of the Division of Emergency Management.

There is no direct financial impact to the government.
February 20, 2013

TO: Mayor Jim Gray and Urban County Council

FROM: David S Lucas, Director of Enhanced 9-1-1

RE: Addendum to Agreement with Rave Wireless, Inc

VIA: Clay Mason, Commissioner of Public Safety

This request will authorize the mayor to approve Addendum No. 1 to an existing agreement with Rave Wireless Inc, and thus provide software, training and implementation services to LFUCG to implement an Emergency Management self-registration portal. This service will allow an individual to attach supplemental information to any phone number that can access the Enhanced 9-1-1 system and provide permission for Emergency Management personnel to access information during an event.

The total cost for the remainder of 2013 is $25,000 and all funds are budgeted within the Division of Enhanced 911. The requested training, products, software, installation and maintenance meet all state specifications and are acceptable expenses as outlined by regulations created by the Commonwealth of Kentucky.

The following documents are attached:

1. Administrative review form. (Blue sheet)

2. RAVE license application order form, Addendum No. 1

3. Sole Source Procurement Certification

Please return completed documents to my attention for final disposition.
ADDENDUM NO. 1
TO
RAVE LICENSED APPLICATION ORDER FORM

THIS ADDENDUM NO. 1 is entered into as of March ___, 2013 (“Addendum No. 1 Effective Date”) between Rave Wireless, Inc., d/b/a Rave Mobile Safety (“Rave”) located at 50 Speen Street, Suite 301, Framingham, MA 01701, and Lexington-Fayetteville Urban County Government (“Client”), located at 200 East Main Street, Lexington, KY 40507.

WHEREAS, Client and Rave executed Rave Licensed Application Order Form (“Order Form”) on December 22, 2010,

WHEREAS, Client and Rave desire to amend the Order Form to include additional services, specifically SmartPrepare.

NOW, THEREFORE, Client and Rave agree to amend the Order Form to include as follows:

SMARTPREPARE LICENSE FEE:

<table>
<thead>
<tr>
<th>Service</th>
<th>Quantity</th>
<th>Annual License Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>SmartPrepare License (3/1/2013-12/31/13)</td>
<td>1</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Additional Administrative Accounts (3/1/2013-12/31/13)</td>
<td>3</td>
<td>Included</td>
</tr>
<tr>
<td>Premium Support (3/1/2013-12/31/13)</td>
<td>N/A</td>
<td>Included</td>
</tr>
</tbody>
</table>

SmartPrepare Annual License Fees: $25,000.00

SMARTPREPARE SET-UP FEES:

<table>
<thead>
<tr>
<th>Service</th>
<th>One-Time Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>SmartPrepare: Initial Set-up and Configuration</td>
<td>Included</td>
</tr>
</tbody>
</table>

Total SmartPrepare Set-Up Fees: $0.00

Total Fees Payable Net 30 Days: $25,000.00

In the event of any inconsistencies between the Order Form and this Addendum No. 1, the terms of this Addendum No. 1 shall be controlling. All other provisions of the Order Form and any subsequent addendums, if any, that are not in conflict with or changed by the terms hereof, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused this Addendum No. 1 to be executed by their respective duly authorized representatives as of the Addendum No. 1 Effective Date.

Lexington-Fayette Urban County Government

By: ______________________________
Name: ____________________________
Title: ____________________________
Date: ____________________________

Rave Wireless, Inc. d/b/a Rave Mobile Safety

By: ______________________________
Name: ____________________________
Title: ____________________________
Date: ____________________________
MEMORANDUM

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

FROM: John Maxwell, Director
Division of Human Resources

DATE: February 22, 2013

SUBJECT: Abolish/Create position - Division of Youth Services

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Social Worker Sr. (Grade 113E); and amends Section 22-5 of the Code of Ordinances creating one (1) position of CASA Services Manager (Grade 116E) in the Division of Youth Services, effective upon passage of Council.

The position will be responsible for administrative and managerial tasks in planning, organizing, coordinating and directing the activities of the CASA (Court Appointed Special Advocates) services in the Division of Youth Services. This highly visible and independent positions is responsible for the fiscal management of the entire program include developing annual budget and fundraising activities, establishing objectives, formulating and implementing policies and procedures, writing grants and evaluating programs and the supervision of 3 full-time employees and 40 volunteers.

The fiscal impact for FY2013 (6 pay periods) will be a savings of $442.77. All costs include benefits. This amount does not include lapse which has been included in the attached Budget Amendment.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position Title</th>
<th>Annual Salary Before</th>
<th>Annual Salary After</th>
<th>Annual Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant</td>
<td>Social Worker Sr.</td>
<td>$50,950.12</td>
<td>$0</td>
<td>$(50,950.12)</td>
</tr>
<tr>
<td>Vacant</td>
<td>CASA Services Manager</td>
<td>$0</td>
<td>$49,443.68</td>
<td>$49,443.68</td>
</tr>
</tbody>
</table>

Total Annual Impact/ Salary and Benefits
$(1,918.66)

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment
cc: Beth Mills – Commissioner, Department of Social Services

200 East Main Street  •  Lexington, KY 40507  •  (859) 425-2255  •  www.lexingtonky.gov
HORSE CAPITAL OF THE WORLD
Stephanie Hong – Director of Youth Services

Log # 13-0050
MEMORANDUM

TO: Mayor Jim Gray  
     Members of the Council

FROM: Beth Mills, Commissioner of Social Services

DATE: February 22, 2013

SUBJECT: Continuing Professional Services – Lifespan Design Studio

This request is for Council approval of a continuing/additional services contract with Lifespan Design Studio ("Lifespan") for the evaluation of two additional sites for a new Lexington Senior Center. Lifespan completed the original Senior Center site evaluations, and has proceeded with these additional services at the direction of Council and the Administration.

The total cost for additional services is $9,425, which is accounted for in the FY13 Adopted Budget (2517-606102-6081-90511).
MEMORANDUM

TO: Jim Gray, Mayor
Urban County Council

FROM: Kevin Atkins, Chief Development Officer
Mayor's Office

DATE: February 25, 2013

SUBJECT: To amend the current local Kentucky Business Investment (KBI) resolution for Tempur-Pedic International

This is a request to amend Resolution No. 288-2011, which grant a local Occupational License Fee (OLF) inducement to Tempur-Pedic International Inc., to also include its affiliates. The current resolution was passed on July 7, 2011, and only identifies Tempur-Pedic International as the employer and recipient of the inducement. Because the affiliates of Tempur-Pedic International, Inc., will be employing some of the workers required in order to qualify for the inducement, the resolution needs to be amended.
MEMORANDUM

TO:       Jim Gray, Mayor
          Urban County Council

FROM:     Kevin Atkins, Chief Development Officer
          Mayor's Office

DATE:     February 25, 2013

SUBJECT:  Repeal Ordinance No. 252-2009 dissolving the Showprop Lexington Development Area and Incremental Tax Special Fund

This is a request to dissolve the Showprop Lexington Development Area and Incremental Tax Special Fund approved by Ordinance 252-2009. There has been no substantial activity related to the original proposed development area for Showprop Lexington Development Area since its approval in September 2010 by the Kentucky Economic Development Finance Authority (KEDFA).

Showprop Lexington Development Area received preliminary approval under the Blighted Redevelopment TIF program (KRS 154.30.060) in February 2010 from KEDFA and final approval in September 2010. The activation date for the Showprop TIF was to be September 30, 2012 but the project has not been activated as of this date.

FOLLOW MAYOR GRAY:

200 East Main Street    •    Lexington, KY 40507    •    (859) 425-2255    •    www.lexingtonky.gov
HORSE CAPITAL OF THE WORLD
## Neighborhood Development Funds
### March 5, 2013
#### Work Session

<table>
<thead>
<tr>
<th>Amount</th>
<th>Recipient</th>
<th>Purpose</th>
</tr>
</thead>
</table>
| $500.00 | Stonewall Equestrian Estates Association, Inc.  
803 Cindy Blair Way  
Lexington, KY 40503  
Kathy Marra | For landscaping purposes at the entryway of Stonewall Equestrian Estates subdivision |
| $250.00 | Sandersville Elementary PTA, Inc.  
3025 Sandersville Road  
Lexington, KY 40511  
Tammy Willett | To sponsor the Sharks on the Run 5K/1 Mile Fun Run |
| $600.00 | Salvation Army  
736 W. Main Street  
Lexington, KY 40508  
Scott VanFossen | To support the Salvation Army Boys and Girls Club Advisory Council's 8th Annual Appreciation Luncheon |
| $925.00 | Lexington Sister Cities Programs, Inc.  
200 East Main Street  
Lexington, KY 40507  
Kay Sargent | To establish an exchange program between Locust Trace High School and the Agricultural High School in Shinhidaka, Japan |
| $800.00 | Downtown Lexington Corporation  
401 W. Main Street, Suite 314  
Lexington, KY 40507  
Renee Jackson | Funds for prize money in the city of Lexington's Fourth of July Parade 2013 |
Chair Beard called the meeting to order at 11:05 AM. All members present except Akers and Myers.

I. October 2, 2012 Committee Summary

On a motion by Stinnett, second Gorton, the summary of the 10.2.12 meeting was approved unanimously.

2. Selection of Vice Chair

Beard asked Stinnett to serve as Vice Chair and Stinnett accepted.

3. Commerce Lexington Quarterly Report

Gina Greathouse provided the 2nd Quarter Report. She identified several highlights including the creation of 50 high tech jobs through the location of five new companies to the community. Biomedical Development Corp., Innovative Energy Solutions, Invenio Therapeutics, Minerva Systems and TeleHealth Holdings all opened operations in Lexington recently after working with the Bluegrass Business Development Partnership (BBDP).

Greathouse stated that BBDP had affected 1420 new jobs in 2012 with average wages of $44,022 and a capital investment of over $137.3 million. Greathouse stated that this includes the location of a Bingham Law support office with 250 new jobs with average salary of $60,000.

Kay asked if median salary in addition to average salary could be provided. In response Greathouse stated that she will get back to the Council with that information.

4. Food Truck Work Group

Farmer provided the report from the Food Truck Work Group. He stated that 2 meetings the work group had agreed to several administrative changes in the draft ordinance. He stated that the work group still had work on use of public property and right-of-way. In response to a question from Gorton Farmer stated that the work group wanted the Council to approve the ordinance but would continue working on other aspects including use of right of way.
Several citizens spoke in favor of the draft ordinance including Sean Tibbetts, Bob Douglas, Julie Griffin and Paula Singer. Singer did state that while she was in favor of the proposed administrative changes she wanted some protections for residential neighborhoods.

On a motion by Farmer, second Lawless the draft ordinance was approved unanimously.

5. Kentucky Horse Park Fiscal Impact

Beard stated that the information from the Horse Park was in response to questions from the October 2.

Gorton stated that she had asked for a fiscal impact of the Horse Park and the information is a fiscal impact of the 2010 World Equestrian Games. Staff was asked to get appropriate information from the Horse Park.

The meeting adjourned at 12:15 PM.

PAS 2.20.13
Ellinger called the meeting to order at 1:02 PM. All committee members except Myers present. Ford, Henson & Lane were also present.

I. 1.29.13 Committee Meeting Summary

A motion by Henson second Beard to approved the January 29, 2013 Committee summary passed unanimously.

II. Homelessness Commission

Ellinger called on Kay who was the Co-Chair of the Mayor’s Homelessness Commission. Kay requested that the item stay in Committee until a comprehensive funding approach can be agreed to.

Kay called on Mayor Gray. Gray stated that his administration was committed to staff the proposed Office of Homelessness Intervention and Prevention. Gray stated that he will propose funding for the office in his FY 14 Mayor’s Proposed Budget.

Gray stated that the office will develop a plan to implement the Homelessness Commission recommendations and develop a workable housing trust fund model.


Harry Richart, Mark Davis, Adam Jones, Kate Savage, Laura Babbage, Rachel Childress, Jenny Puccini, Mike Scanlon, Janice James and Mary Heath spoke in favor of the Commission Report.

Ike Lawrence, John Kemper and Darlene Thomas spoke against the recommended funding option to implement the Homelessness Commission recommendations.

Ford spoke in favor of funding for both affordable housing and implementation of the Homelessness Commission recommendations.

Ellinger stated that he would keep both the Homelessness Commission Report and the Affordable Housing Task Force in the Committee for future discussion.

III. Monthly Financial Report

Bill O’Mara, Acting Finance Commissioner provided the monthly financial report.
O’Mara discussed economic indicators. He stated that unemployment rate, employment, building permits issued, new business licenses, and home sales were also in a positive position. O’Mara stated that home foreclosures have increased recently however.

O’Mara reported that in the major revenue categories the actual General Fund revenue is lagging behind the budgeted revenue by over $1.6 million through January. He stated that business net profits are under budget by $2.7 million while the franchise fees are approximately $1.6 million. He stated that the insurance premium tax is $2.4 million ahead of budget through January.

O’Mara discussed the Code Enforcement abatement collections.

Melissa Lueker, Acting Budget Director discussed revenue and expenditures in greater detail. She stated that year to date the total actual revenue collections are approximately $500,000 ahead of budget primarily due to increases in the services and ad valorem categories.

Lueker also stated that actual expenses are approximately $5.0 million below the budgeted expenses year to date. She stated that this was primarily due to diligent management of personnel accounts. She also stated that operating expenses are about $1.3 million less than budgeted primarily due to reduced need for salt.

Gorton asked about variances in salt and fuel consumption. In response Lueker stated that she would need to respond later.

Gorton asked about the insurance premium tax. She stated that the Council had voted to increase the premium tax by 1% after the Mayor recommended the tax increase in the Mayor’s Proposed Budget. She wanted to know why the tax increase did not go into effect.

In response David Barberie stated that the premium tax is part of the franchise agreements with the affected utilities and they are still negotiating the franchise agreements. He stated that the franchise agreements for natural gas and electric should be before Council during March.

Kay asked who establishes the rates. In response Barberie stated that Council would approve the rate structure.

Gorton asked how the $2.5 million transfer from the General Fund to the Urban Services Fund would be handled and if a budget amendment would come before Council. In response O’Mara stated that he would need to respond later.

Stinnett stated that assigned fund balance items would need to come before Council ratifying the Administration recommendations.
Stinnett stated that the franchise fee increase could be used to support the affordable housing initiatives.

Mossotti asked about current fund balance. In response Lueker stated that she would need to respond later.

Ellinger stated that there would not be time to discuss the “Financial Efficiency Ordinance” from Lane. In response Land stated that he would request a presentation at an upcoming Work Session.

The meeting adjourned at 3:05 PM.

Pas 2.20.13
Financial Efficiency Ordinance

Councilmember Ed Lane 12th District

Presentation to the Urban County Council Work Session March 5, 2013

Primary Goal of the Ordinance

- For each department and division of the government to achieve the highest level of productivity and cost efficiency in the delivery of government services.

Key Components of the ordinance

1. Cost Accounting
2. Oversight of Capital Projects
3. Independent Evaluations
1. Cost Accounting

- All revenues, appropriations, operating costs, administrative and indirect costs, capital investment and debt services, will be budgeted and accounted for using generally accepted governmental accounting standards on a monthly, cost-centered basis.

- This will allow the executive and legislative branches of the urban county government to accurately evaluate the precise operating costs and operational efficiency of each and every service being provided by the government.

2. Oversight of Capital Projects

- For each capital project which is projected or budgeted to cost $750,000 or more, the urban county government will engage an Owner’s construction representative, to act as a third-party fiduciary to provide comprehensive services regarding the organization, coordination, management, financial control and administration required for such capital projects and to protect the financial interests and investments of the government and its citizens.

- The fiduciary shall provide the executive and legislative branches of the urban county government with regularly scheduled reports regarding the status of each managed construction project and appropriate recommendations regarding contracts, change orders, budgeted to actual costs, completion dates and value engineering. The fiduciary will also provide performance evaluations of firms engaged in the project.

Oversight of Capital Projects (Cont.)

- This will ensure value of all capital expenditures is maximized through the long term oversight of capital investments.

- This includes capital investments which extend over periods of time that may exceed the elected terms of Mayors and Council Members, and the terms of employment of Commissioners, Directors, and other employees of the government.
3. Independent Evaluations

- Every department or division of the urban county government which has an annual budget of $5 million or more will be regularly evaluated by a third-party, fully independent firm which has the appropriate professional expertise to analyze the services provided by the respective department or division.

- Each such department or division will be evaluated on a regular schedule (at least every 48 months); provided however that any department or division of government which has an annual budget of $35 million or more will be evaluated every 24 months.

Independent Evaluations (Cont.)

- The independent evaluation will provide objective feedback to the executive and legislative branches of the urban county government regarding each division or department’s cost effectiveness, operational systems, policies, technology management, and use of “best practices”.

Independent Evaluations (Cont.)

<table>
<thead>
<tr>
<th>Over $35 million</th>
<th>Over $5 Million</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two entities would be evaluated each year.</td>
<td>Two to three entities would be evaluated each year.</td>
</tr>
<tr>
<td>Division of Police</td>
<td>Department of Finance</td>
</tr>
<tr>
<td>Division of Fire &amp; Emergency Services</td>
<td>Department of Environmental Quality &amp; Public works</td>
</tr>
<tr>
<td>Department of Public Safety</td>
<td>Department of Social Services</td>
</tr>
<tr>
<td>Division of Water Quality (including enterprise funds)</td>
<td>Department of General Services</td>
</tr>
<tr>
<td>Division of Traffic Engineering</td>
<td>Partner Agencies</td>
</tr>
<tr>
<td>Division of Facilities &amp; Fleet Management</td>
<td>Division of Waste Management</td>
</tr>
<tr>
<td>Division of Parks &amp; Recreation</td>
<td></td>
</tr>
</tbody>
</table>

Two to three entities would be evaluated each year.

- Department of Finance
- Department of Environmental Quality & Public works
- Department of Social Services
- Department of General Services
- Partner Agencies
- Division of Traffic Engineering
- Division of Facilities & Fleet Management
- Division of Parks & Recreation
- Division of Waste Management
Funding the Ordinance

FY 2013 Adopted Budget

- General Fund: $290,264,965
- Urban Services: $37,154,027
- Special Revenue: $8,638,720
- Capital Projects: $3,532,000
- Enterprise: $94,033,568
- Internal Service: $37,193,977
- Fiduciary: $54,701,160
- Other: $50,000
- Interfund Transfers: ($54,130,384)
- Total: $471,438,033

Funding the Ordinance

- Total LFUCG annual budget: $471 million
  - One Percent Savings: $4.7 million
  - ½ Percent Savings: $2.4 million
  - ¼ Percent Savings: $1.2 million

- Even small efficiencies will generate major savings over time.

Questions?
WHEREAS, it shall be a goal and policy of the urban county government for the Department of Finance to provide accurate and timely budgeting and cost accounting information to the executive and legislative branches of the government in order to provide the best estimate of the actual costs of providing all government services including any related capital expenditures; and

WHEREAS, it shall be a goal and policy of the urban county government for each department and division of the government to achieve the highest level of productivity and cost efficiency in the delivery of government services; and

WHEREAS, it shall be a goal and policy of the urban county government to regularly evaluate various departmental and divisional policies, procedures, and practices to determine if they are consistent with the “best practices” of local governments or other similar governmental agencies or entities; and

WHEREAS, it shall be a goal and policy of the urban county government to reduce and streamline its operational costs when appropriate and financially feasible using best practices, innovation, outsourcing, and technology; and

WHEREAS, it shall be a goal and policy of the urban county government to ensure that its capital expenditure funding is maximized through: (1) the careful procurement of design, construction management, construction services, capital goods, professional and other services on a competitive bid basis; (2) the use of value engineering, collaboration with contractors, careful scheduling and time management;
and (3) the long term oversight of projects which extend over periods of time that span multiple mayors, council terms, and managing employees.

WHEREAS, it shall be a goal and policy of the urban county government to protect the financial investment in the form of taxes and fees for services that its citizens, ratepayers, and other taxpayers make to the daily and long term operation of the urban county government.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the above recitals are incorporated herein as if fully stated.

Section 2 - That it is the intent of the Urban Council of the Lexington-Fayette Urban County Government, through the adoption of this ordinance, to establish government-wide goals and policies pertaining to the cost-efficient delivery of government services on behalf of the taxpayers, ratepayers and citizens residing, working, or conducting businesses operations in, Lexington-Fayette County, Kentucky.

Section 3 – That the Urban County Council hereby adopts the following such goals and policies to be implemented and in effect by July 1, 2013 (Fiscal Year 2014):

A. **Cost Accounting** – That all revenues, appropriations, operating costs, administrative and indirect costs, capital investment and debt services, will be budgeted and accounted for using generally accepted governmental accounting standards on a monthly, cost-centered basis in order to allow the executive and legislative branches of the urban county government to accurately evaluate the precise operating costs and operational efficiency of each and every service being provided by the government.

B. **Capital Projects** – That for each capital investment construction project which is projected or budgeted to cost $750,000 or more, the urban county government
(Owner) will engage an Owner's construction representative, to act as a third-party fiduciary to provide comprehensive services regarding the organization, coordination, management, financial control and administration required for such capital investment projects and to protect the financial interests and investments of the government and its citizens. The fiduciary shall provide the executive and legislative branches of the urban county government with regularly scheduled reports regarding the status of each managed construction project and appropriate recommendations.

C. Independent Evaluations – That every department or division of the urban county government which has an annual budget of five million dollars ($5,000,000) or more will be regularly evaluated by a third-party, fully independent firm which has the appropriate professional expertise in analyzing the services provided by the respective department or division. Each such department or division will be evaluated on a regular schedule (at least every 48 months); provided however that any department or division of government which has an annual budget of thirty-five million dollars ($35,000,000) or more will be evaluated every two years. The independent audit will evaluate and provide feedback to the executive and legislative branches of the urban county government regarding each audited division or department’s cost effectiveness, operational systems, policies, technology management, use of “best practices”, and compliance with the relevant government policies and procedures and make any necessary recommendations.

Section 4 - That this Ordinance shall be effective immediately upon passage.

PASSED URBAN COUNTY COUNCIL:

_________________________________
MAYOR
ATTEST:

CLERK OF URBAN COUNTY COUNCIL

00379234