

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION AGENDA

January 11, 2011

- I. Public Comment – Issues on Agenda**
- II. Approval of Summary-pp.1-5**
(December 7, 2010 summary will be approved at Thursday night Council Meeting)
- III. Review of Docket, pp.6-32**
Items will remain on docket unless one of the following actions are taken:
 - a. Refer a matter to a council committee*
 - b. Recommend that the administration provide additional information*
 - c. Recommend that an item be removed*
- IV. Review of Budget Amendments, pp.33-36**
- V. Agenda Items Referred from Council Members**
Recommendations of actions that can be taken:
 - a. Refer a matter to a council committee*
 - b. Recommend that the administration provide additional information*
A. 1.11.11 NDF List, p.37
- VI. Committee Reports**
- VII. Council Reports**
- VIII. Public Comment – Issues Not on Agenda**
- IX. Adjournment**

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

December 7, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CM Myers and VM Gray.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-Yes

A motion by CM Crosbie to place on the docket without a hearing an ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Shopping Center (B-6P) zone, for 7.0652 net (7.8076 gross) acre, for property located at 3151 Mapleleaf Dr. (Carmike Cinemas, Inc), seconded by CM McChord, passed without dissent.

A motion by CM Lawless to place on the docket a public hearing at a Special Council Meeting on February 8, 2011 at 5 pm an ordinance changing the zone from a Two-Family Residential (R-2) zone to a Planned Neighborhood Residential (R-3) zone for 0.1722 net (0.2996 gross) acre, for property located at 578 Woodland Ave. and 505 Columbia Ave., subject to certain use restrictions imposed as conditions granting the zone change, in conjunction with a conditional use permit and a dimensional variance (Phi Gamma Delta House Corp.), seconded by CM Crosbie, passed without dissent.

A motion by CM McChord to approve the amended docket, seconded by CM Ellinger, passed without dissent.

- III. Approval of Summary-Yes

A motion by CM Gorton to approve the summary from November 23, 2010, seconded by CM Henson, passed without dissent.

- IV. Budget Amendments-Yes

A motion by CM Beard to approve the budget amendments, seconded by CM Gorton, passed without dissent.

V. New Business

- A. Authorization to Accept an Award from the US Department of Justice on Behalf of the Department of Public Safety, Division of Police and the Fayette County Sheriff's Office for Purchase of Bulletproof Vests – FY2011. (588-10) (Gooding/Bennett).
- B. Authorization to Purchase from Equipment Simulation, LLC on Behalf of the Department of Public Safety, Division of Fire & Emergency Services. (589-10) (Hendricks/Bennett).
- C. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Safety, Division of Emergency Management/911. (595-10) (L. Jarvis/Bennett)
- D. Authorization of Change Order No. 1 to Contract with L-M Asphalt Partners, Inc. (d/b/a ATS Construction) for the Bluegrass Aspendale Collector Street Project – Phase 3. (FINAL) (581-10) (Rayan/Webb)
- E. Authorization of an Expansion Area Development Exaction Agreement with North Forty Properties, LLC Regarding the Clark Property Development in Expansion Area 2-A. (585-10) (King/Webb).
- F. Authorization of an Execution of an Expansion Area Development Exaction Agreement with Silver Oaks Real Estate Investments, Inc. Regarding the Hamburg Place Development in Expansion Area 2-A. (586-10) (King/Webb).
- G. Authorization to Adopt an Ordinance Pursuant to Section 2-1(a) of the Code of Ordinances Regarding the 2011 Council Schedule of Meetings. (582-10) (Langston)
- H. Authorization to Amend Section 1 of Resolution No. 615-2010 to Correct Grade Levels. (583-10) (L. Jarvis/Rumpke).
- I. Authorization to Accept an Award Offered by the Kentucky Justice and Public Safety Cabinet on Behalf of the Domestic Violence Prevention Board – FY2011. (584-10) (Gooding/Helm).
- J. Authorization of a Rental Agreement with Crestwood Christian Church for the *Meeting the Challenges and Opportunities of Aging Conference*. (593-10) (Helm)
- K. Authorization of Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services,

Division of Parks & Recreation for the Youth Basketball Program. (587-10)
 (Hancock/Cole)

- L. Authorization to Amend Sections 21-14, 22-13, 23-16, and 23-18 of the Code of Ordinances Relating to Ratification of Probationary Appointments (590-10) (Askew).
- M. Authorization of a Surety Bond for Stephen Hamlin, 3rd District Constable, Pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances. (591-10) (Askew)
- N. Authorization of Change Order No. 2 to Contract with TEAM Contracting, LLC Regarding the Town Branch Wastewater Treatment Plant – Primary Effluent Pump Station Replacement Project. (FINAL) (592-10) (Martin/Bush)
- O. Authorization of a Tender Agreement with Great American Insurance Company to Accept TSI Paving to Complete the Town Branch Wastewater Treatment Plant – Primary Effluent Pump Station Replacement Project . (596-10) (Martin/Bush)
- P. Authorization to Assign Contract No. 147-2009 to TSI Paving to Replace TEAM Consulting Regarding the Town Branch Wastewater Treatment Plant – Primary Effluent Pump Station Replacement Project. (597-10) (Gooding/Bush)
- Q. Authorization of an Energizing the Arts Confidentiality Agreement by and between Paladin, Inc., Bluegrass PRIDE and LFUCG for Energy Assessment Services. (594-10) (Gooding/Bush)

A motion by CM Blues to approve the new business items A-Q, seconded by CM Gorton, passed without dissent.

A motion by CM Lane to place on the docket for the December 9, 2010 Council Meeting a resolution authorizing the Mayor to execute an Assistance Amendment with the Environmental Protection Agency reducing the amount of cost share required of the Urban County Government for the South Elkhorn Pump Station Project, seconded by CM Henson, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Council Budget & Finance Committee Update

This update was given by Chair CM Stinnett. There was one motion to come forward.

A motion by CM Stinnett to place on the docket for the Thursday, December 9, 2010 Council Meeting, under first reading resolutions, a resolution to accept a donation from Radiant Networks Services, Inc., of professional services and equipment, for installation of the Public Safety Network, for use at the Division of Police, seconded by CM McChord, passed without dissent.

B. Land Use & Watershed Management Impact on Stormwater Runoff

This update was given by Dir. of Water Quality, Charlie Martin.

VII. Council Report

CM Beard-A motion by CM Beard to approve the NDF list, seconded by CM Lane passed without dissent.

CM McChord- Stated that he was unable to attend the Services Committee meeting today because he was at the Pearl Harbor luncheon- this marked the 69th anniversary of the bombing. There were 4 living survivors there along with 20-30 survivors of WWII; appreciate all who have worn the uniform and especially those survivors of Pearl Harbor and WWII.

CM Lawless- Announced the Ayelsford Place NA meeting tonight at 7 pm at the Woodland Christian Church; Columbia Heights Safety Walk-Through tonight at 6 pm; stated that she sees many storm drains with leaves and debris- thinks that everyone should be good neighbors and sweep them away from the drains; also stated that Local 1st Group- local independent businesses- we should buy from them as much as possible.

CM Crosbie- Thanked Officer Doug Smith for attending many 7th District NA meetings and Brad Frazier also.

A motion by CM Crosbie to request the installation of a multiway stop at the intersection of Ridge View Way and Still Creek Way, seconded by CM Ellinger, passed without dissent.

CM Henson- Announced that the celebrity bell ringing will be happening again this year for the Salvation Army and there is still time to volunteer; Cardinal Valley NA meeting will be tonight at 6:30 pm at Harvest Worship Center; meeting Wednesday at 6 pm at Cardinal Valley Park; Pine Meadows NA will meet Wednesday at 6:30 pm; sent congratulations to Ed Brady, Dir. of Wheels, who will be retiring at the end of the year.

CM Gorton- A motion by CM Gorton to place on the docket for the December 9, 2010 Council Meeting a resolution authorizing the Mayor to execute an agreement with the Kentucky Office of Homeland Security for extension

of the Metropolitan Medical Response System (MMRS) project through June 30, 2011, seconded by CM Lane, passed without dissent.

VIII. Mayor's Report-Yes

A motion by CM Lane to approve the Mayor's Report, seconded by CM Blues, passed without dissent.

IX. Public Comment-Issues not on the agenda-None

X. Closed Session

A motion by CM James to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing pending litigation, seconded by CM Gorton, passed without dissent.

A motion by CM Blues to go back into open session, seconded by CM Stinnett, passed without dissent.

XI. Adjournment

A motion by CM Beard to adjourn, seconded by CM Gorton, passed without dissent.

Work session was adjourned at 4:20 pm.



Lexington-Fayette Urban County Government
OFFICE OF THE COUNCIL CLERK

Jim Gray
Mayor

Susan Lamb
Council Clerk

TO: All LFUCG

FROM: Susan Lamb, Council Clerk
Council Clerk's Office

DATE: January 7, 2011

RE: 1-13-11 Council Meeting Docket Attachment

Attached is the following information:

- Budget Amendment Request List
- Memoranda for New Business Items (*arranged in ascending order by Blue Sheet number*)

WORK COPY

DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT COUNCIL MEETING

January 13, 2011 – 6:00 P.M.

- I. ROLL CALL
- II. INVOCATION
- III. MINUTES OF THE PREVIOUS MEETING AND APPROVAL OF
PREVIOUS WORK SESSION SUMMARY

December 7, 2010 Work Session Summary

December 9, 2010 Council Meeting

- IV. COMMITTEE REPORTS
- V. ORDINANCES –SECOND READING

1. An Ordinance deleting Article 20 and amending Articles 5,8,21,23 and 26 of the Zoning Ordinance and amending Articles 4,5, and 6 of the Subdivision Regulations all relating to stormwater and erosion control. Approval 8-0 [**Div. of Planning**]
2. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$6,000 Federal funds, are for the Domestic Violence Prevention Board for printing informational materials for victims of domestic violence, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 76, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [**Div. of Community Development, 584-10**]
3. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, which Grant funds are in the amount of \$41,057.20 Federal funds, are for the purchase of bulletproof vests for the Div. of Police (\$37,387) and the Office of the Fayette County Sheriff (\$3,670), the acceptance of which obligates the Urban County Government for the expenditure of \$37,387 as a local match, appropriating funds pursuant to Schedule No. 77, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [**Div. of Community Development, 588-10**]
4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$116,236.74 for payment from Great American Insurance Co. due to contractor bond default and appropriating and re-appropriating funds, Schedule No. 78. [**Div. of Budgeting**]

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5. An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating two (2) positions of Telecommunicator Supervisor Sr., Grade 117E, and abolishing two (2) positions of Telecommunicator Supervisor, Grade 116E, and appropriating funds pursuant to Schedule No. 80. **[Div. of Human Resources, 595-10]**
6. An Ordinance amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Risk Management Analyst, Grade 115E, in the Div. of Risk Management and creating one (1) position of Risk Management Analyst, Grade 115E, in the Dept. of General Services; transferring the incumbent; and appropriating funds pursuant to Schedule No. 64. **[Div. of Human Resources]**

VI. ORDINANCES – FIRST READING

7. An Ordinance changing the zone from a Single Family Residential (R1-C) zone to a Wholesale and Warehouse Business (B-4) zone for 2.52 net (2.73 gross) acres, for property located at 1528, 1532, and 1534 N. Limestone (James Waller). Conditional Approval 7-2 (To Be Heard By February 16, 2011.) **[Div. of Planning]**
8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 85. **[Div. of Budgeting]**
9. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$89,078 Federal funds, are for operation of the Senior Citizens Center in FY 2012, the acceptance of which obligates the Urban County Government for the expenditure of \$160,146 as a local match, appropriating funds pursuant to FY 2012 Schedule No. 2, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development, 012-11]**
10. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Senior Administrative Aide to the Mayor, Grade 120E and abolishing one (1) position of Senior Advisor, Grade 212E and appropriating funds pursuant to Schedule No. 86. **[Div. of Human Resources, 014-11]**

VII. RESOLUTIONS – FIRST READING

1. A Resolution accepting the bid of Bulk Plants, Inc., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management. (2)
2. A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel – Diesel, for the Div. of Facilities and Fleet Management. (3)

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3. A Resolution accepting the bid of Saffire Cleaning Service, LLC, establishing a price contract for Custodial Services – Police Headquarters, for the Div. of Facilities and Fleet Management. (8)
4. A Resolution accepting the bid of Saffire Cleaning Service, LLC, establishing a price contract for Custodial Services – General Services, for the Div. of Facilities and Fleet Management. (9)
5. A Resolution accepting the bid of Democrat Printing and Litho, establishing a price contract for Fun Guide 2011 Printing, for the Div. of Parks and Recreation. (12)
6. A Resolution accepting the bid of United Mail, establishing a price contract for the distribution of Fun Guide 2011, for the Div. of Parks and Recreation. (5 Non-Low)
7. A Resolution accepting the bid of Cricket Communications, Inc., establishing a price contract for wireless phone service, for the Div. of Parks and Recreation. (2)
8. A Resolution accepting the bid of Advanced Interactive Systems, Inc., in the amount of \$58,379, for a Police Firearms Training Simulator, for the Div. of Police. (1)
9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Commonwealth of Ky.'s Dept. of Housing, Buildings, and Construction, to provide Heating, Ventilation and Air Conditioning (HVAC) permitting and inspection services in Fayette County for the Dept. pursuant to KRS 198B.060 and KRS 198B.6673, at no cost to the Urban County Government. **[Div. of Building Inspection, 009-11]**
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Amendment with Southern Heights Neighborhood Association, for extension of the completion date of the Neighborhood Action Match Project to September 30, 2011. **[Div. of Community Development, 002-11]**
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Grant Agreement with the Cabinet for Economic Development, the State Property and Buildings Commission, and Tiffany and Co., to accept Grant funds in the amount of \$300,000 to be provided to Tiffany and Co. for expenditures related to its facility in Fayette County, at no cost to the Urban County Government. **[Div. of Community Development, 013-11]**
12. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Claunch Construction, LLC, for the Meadows/Northland/Arlington Public Improvements Project, increasing the contract price by the sum of \$45,508.15 from \$97,250.85 to \$1,022,759.00. **[Div. of Community Development/Div. of Engineering, 001-11]**

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13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Blue Grass Energy Cooperative Corp., at a cost not to exceed \$2,968, to install and monitor five LED Street Lights as part of the Government Retrofit activity services under the Energy Efficiency and Conservation Block Grant Program. **[Div. of Community Development/Dept. of Environmental Quality, 010-11]**
14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AMEC Earth & Environmental, Inc., for Brownfield Site Assessment Services, at a cost not to exceed \$140,220. **[Div. of Community Development/Dept. of Environmental Quality, 011-11]**
15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Rural and Inner City Adopt-A-Spot Program Agreements with Christ United Methodist Church, BSA #220 (\$1,304.12); Christ Centered Church, BSA #59 (\$1,567.20); Immanuel Baptist Church, BSA #41 (\$1,231.68); Rosemont Baptist Church, BSA #98 (\$1,157.40); Beaumont Presbyterian, BSA #279 (\$1,038.28); Greater Faith Apostolic Church, BSA #238 (\$1,103.60 and \$522.98); First Alliance Church (\$1,265.40); Bluegrass Chapter Order of Demolay (\$1,332.32); Christian Youth Fellowship (\$1,942.51); Phillips Memorial Church (\$2,191.56); Brown & Brown Assoc. (\$772.00); Boy Scout Troop #103 (\$298.85); Boy Scout Troop #13 (\$1,992.32); Boy Scout Troop #186 (\$273.95); Boy Scout Troop #382 (\$448.27); and Tates Creek Presbyterian Church BS Troop 226 (\$921.44); for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$20,000. **[Div. of Community Development/Dept. of Public Works and Development, 004-11]**
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ad-Success, for the Mobility Office Marketing Campaign, at a cost not to exceed \$44,400. **[Div. of Community Development/Dept. of Public Works and Development, 008-11]**
17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final) to the Contract with ADE Contracting, Inc., for Legacy Trail – Ky. Horse Park Trail Project, increasing the contract price by the sum of \$8,509.10 from \$166,931.50 to \$175,440.60. **[Div. of Engineering, 006-11]**
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (Final) to the Contract with Free Contracting, for the Solid Waste Facility Expansion, decreasing the contract price by the sum of \$12,364.50 from \$1,146,142.36 to \$1,133,777.86. **[Dept. of Environmental Quality, 005-11]**

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19. A Resolution approving the unclassified civil service appointment of: Richard Moloney, Chief Administrative Officer, Grade 213E, \$4,615.39 bi-weekly, in the Office of the CAO, effective January 3, 2011. **[Div. of Human Resources]**
20. A Resolution ratifying the probationary civil service appointments of: Gregory Sheffer, Public Service Worker Sr., Grade 107N, \$14.217 hourly, in the Div. of Water Quality, effective November 22, 2010, Conni Hayes, Staff Assistant Sr., Grade 108N, \$16.000 hourly, in the Div. of Purchasing, effective January 17, 2011, Kathleen Hicks, Administrative Specialist Sr., Grade 112N, \$22.213 hourly, in the Div. of Revenue, effective January 3, 2011, Vincent Davis, Public Service Worker Sr., Grade 107N, \$13.299 hourly, in the Div. of Streets, Roads and Forestry, effective upon passage of Council, Lamories Adams, Custodial Worker, Grade 102N, \$10.913 hourly, in the Div. of Facilities and Fleet Management, effective upon passage of Council; ratifying the permanent civil service appointments of: Reginald Lyons, Tim Hafley, Larry Green, Lesa Spillman, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective December 28, 2010, Michael LeMaster, Enforcement Officer, Grade 110N, in the Div. of Waste Management, effective November 24, 2010; approving the unclassified civil service appointments of: John Walker, Eligibility Counselor, Grade 110E, \$1,615.52 bi-weekly, in the Div. of Family Services, effective upon passage of Council, Karen Colbert, Eligibility Counselor, Grade 110E, \$1,309.84 bi-weekly, in the Div. of Adult and Tenant Services, effective upon passage of Council, Jamie Emmons, Executive Assistant to the Mayor, Grade 122E, \$3,461.54 bi-weekly, in the Office of the Mayor, effective January 3, 2011, Susan Straub, Senior Administrative Aide to Mayor, Grade 120E, \$3,192.31 bi-weekly, in the Office of the Mayor, effective January 3, 2011, Geoff Reed, Senior Administrative Aide to Mayor, Grade 120E, \$3,192.31 bi-weekly, in the Office of the Mayor, effective January 3, 2011, Jennifer Mossotti, Senior Administrative Aide to Mayor, Grade 120E, \$3,192.31 bi-weekly, in the Office of the Mayor, effective January 3, 2011, Marian Zeitlin, Administrative Aide to Mayor, Grade 118E, \$2,192.31 bi-weekly, in the Office of the Mayor, effective January 3, 2011, Melissa Lueker, Administrative Aide to Mayor, Grade 118E, \$2,500.00 bi-weekly, in the Office of the Mayor, effective January 3, 2011, Maureen Watson, Administrative Aide to Mayor, Grade 118E, \$2,307.69 bi-weekly, in the Office of the Mayor, effective January 3, 2011, Linda Taylor, Administrative Specialist Principal, Grade 114E, \$1,846.15 bi-weekly, in the Office of the Mayor, effective January 3, 2011, Lori Houlihan, Administrative Specialist Sr., Grade 112N, \$20.481 hourly, in the Office of the Mayor, effective January 3, 2011; Hilary Perrine, Administrative Specialist Sr., Grade 112N, \$18.481 hourly, in the Office of the Mayor, effective January 3, 2011, John Wilkinson, Administrative Specialist Sr., Grade 112N, \$19.952 hourly, in the Office of the Mayor, effective January 3, 2011, Shauntae Hall, Administrative Specialist Sr., Grade 112N, \$18.481 hourly, in the Office of the Mayor, effective January 3, 2011;

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approving the unclassified civil service appointments to the Office of the Urban County Council of: Tiffany Tatum, Aide to Council, Grade 000E, \$2,000.00 bi-weekly, in the Council Office, effective January 3, 2011, Melynda Milburn-Jamison, Aide to Council, Grade 000E, \$2,000.00 bi-weekly, in the Council Office, effective January 3, 2011, Andrea James, Aide to Council, Grade 000E, \$2,057.69 bi-weekly, in the Council Office, effective January 17, 2011, Ralph Coldiron, Aide to Council, Grade 000E, \$2,057.69 bi-weekly, in the Council Office, effective January 3, 2011. **[Div. of Human Resources]**

21. A Resolution amending Resolution No. 307-2010, which authorized the Mayor to hire Risk Management Services Corp. for third party claims administration for liability and workers' compensation claims, to increase the cost for FY2011 from \$199,200 to \$203,600, to include administration of workers' compensation claims that arose prior to July 1, 2008, and cancelling the contract with current administrator. **[Dept. of Law, 602-10]**
22. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Settlement Agreement with the Ky. Transportation Cabinet and LaDonna L. Koebel and James F. Fields related to property located at 2701 Leestown Rd. **[Dept. of Law, 007-11]**
23. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with the Lexington Center Corp., for the Kiddie Kapers Program, at a cost not to exceed \$10,000. **[Div. of Parks and Recreation, 535-10]**
24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Contract with Sherman Carter Barnhart PSC, for the Anniston/Wickland Stormwater Project, for the Div. of Water Quality, increasing the contract price by the sum of \$8,750 from \$136,950 to \$145,700 for additional design services. **[Div. of Water Quality, 003-11]**

VIII. COMMUNICATIONS FROM THE MAYOR (FOR INFORMATION ONLY)

1. Reinstatement of Tonya Jones, Community Corrections Officer, Grade 110N, \$14.560 hourly, in the Div. of Community Corrections, effective upon passage of Council.
2. Transfer of Derrick Ingram, Public Service Worker Sr., Grade 107N, from the Div. of Parks and Recreation to the Div. of Streets, Roads and Forestry, effective January 4, 2011.

IX. ANNOUNCEMENTS

X. PUBLIC COMMENTS



Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Parks & Recreation
Jerry Hancock, Director

MEMORANDUM

To: Jim Newberry, Mayor
Urban County Council Members
Joe Kelly, Senior Advisor to the Mayor

FROM:


Jerry Hancock

RE: Facility Usage Contract

DATE: November 3, 2010

This is a request for Council approval of a Rental Agreement between the Lexington Center Corporation and the Lexington Fayette Urban County Government.

This Rental Agreement is for the purpose of using the Lexington Center Corporation for our Kiddie Kapers program for rental of the Opera House for April 28-April 29, 2011.

Please contact me if there are any questions.

CC: Kimra Cole, Commissioner of General Services

JEH/bac



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Newberry
Mayor

Logan Askew
Commissioner

To: Jim Newberry, Mayor
Urban County Council

From: Department of Law

Date: December 8, 2010

Re: Amendment of Resolution No. 307-2010

On June 10, 2010, the Council passed the above-referenced resolution which approved the proposal of Risk Management Services Corporation (RMSC) to provide claims administration services for liability and workers' compensation claims beginning FY2011 for \$199,200. RMSC was the lowest of five proposals submitted in response to an RFP. (The next lowest proposal was \$239,000).

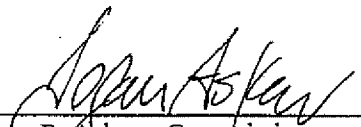
We have 101 old workers' compensation claims arising prior to July 1, 2008, which require ongoing maintenance. Our prior claims administrator continues to administer these claims with an annual cost of about \$8,400. This past year, we expended \$1.3 million to these claimants and their medical providers.

RMSC has agreed to administer these older claims at an additional cost of \$4,400 FY2011 (pro-rated), and \$8,800 in future years, subject to funds being appropriated. Additionally, RMSC will process the claims on-line in the LFUCG database, eliminating LFUCG duplicate data entry; and medical bills will be reduced by utilizing the RMSC PPO network.

Given these cost savings which will more than offset the slight increase in annual administration costs, we are recommending approval of this proposal. It is necessary to amend Section 2 of the resolution to read that an amount, not to exceed the sum of \$203,600 for FY2011, is approved for payment to RMSC, and to terminate the contract with the old administrator. Contract terms provide for cancellation with 60 days written notice.

Law has worked with Purchasing on this proposal and the amendment is acceptable to Purchasing without a further RFP.

If you have any questions, please let me know.


Logan B. Askew, Commissioner

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Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Newberry
Mayor

Linda L. Rumpke
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: DECEMBER 10, 2010

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER
NO. 1 WITH CLAUNCH CONSTRUCTION, LLC. IN THE AMOUNT OF
\$45,508.15 FOR MEADOWS/NORTHLAND/ARLINGTON PUBLIC
IMPROVEMENTS DESIGN PHASE 2E**

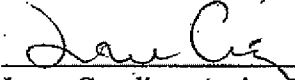
The Division of Engineering has recommended the execution of change order No. 1 for \$45,508.15 with Claunch Construction, LLC. for construction of Meadows/Northland/Arlington Public Improvements Project, Subphase 2E. The new contract total is \$1,022,759.

The change order adjusts quantities to those required to complete the project and adds funds to address problems with the storm water system on Meadow Lane. The Division of Community Development concurs with the Division of Engineering's request.

Sufficient funds are budgeted in the following accounts:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2008	2008	C03	4,268.23
3120	303202	3211	91713	CDBG_2009	2009	C03	6,673.57
3120	303202	3211	91713	CDBG_2010	2010	C03	22,862.41
4002	303202	3223	91715				(11,879.56)
4051	303204	3341	92211				23,583.50

Council authorization to execute Change Order No. 1 to agreement with Claunch Construction, LLC. in the amount of \$45,508.15 is hereby requested.


Irene Gooding, Acting Director

Cc: Division of Engineering
Mike Webb, Commissioner of the Department of Public Works

CONTRACT HISTORY FORMProject Name: Meadows-Northland-Arlington Neigh. Impr. Project Phase 2EContractor: Claunch Construction LLC.Contract Number and Date: 55-2010 December 9, 2010Responsible LFUCG Division: Engineering**CONTRACT AND CHANGE ORDER DETAILS**

A. Original Contract Amount:	\$	<u>977,250.85</u>	
Next Lowest Bid Amount:			
<u>\$1,101,406.25</u>			
B. Amount of Selected Alternate or Phase:	\$	<u> </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>977,250.85</u>	
D. Amended Contract Amount:	\$	<u>977,250.85</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>45,508.15</u>	<u>4.7%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>1,022,759.00</u>	

SIGNATURES

Project Manager:

Robert A. Bayt

Date:

12/09/10

Reviewed by:

MA Ray

Date:

12/9/10

Division Director:



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Newberry
Mayor

Linda L. Rumpke
Commissioner

TO: MAYOR JIM NEWBERRY

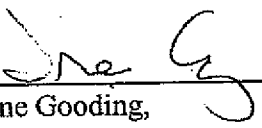
FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: DECEMBER 14, 2010

SUBJECT: AUTHORIZATION TO AMEND NEIGHBORHOOD ACTION MATCH
AGREEMENT WITH SOUTHERN HEIGHTS NEIGHBORHOOD
ASSOCIATION

On October 23, 2008, the Urban County Council, per Resolution No. 601-2008, authorized the award of \$3,000.00 in Neighborhood Action Match Program funds to the Southern Heights Neighborhood Association, for the landscaping of the Tahoma median at a main entrance to their neighborhood. The project was delayed due to the illness and passing of the project manager and the weather which was not conducive for the proposed plantings. The Association has requested an amendment to extend the completion date of the project to September 30, 2011.

Council authorization to amend the contract is requested.


Irene Gooding,
Acting Director

F:\WP51\HCD\NGHD\Correspondence\bsSouthern Heights ExtAmend121410.doc



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Newberry
Mayor

Susan C. Bush
Acting Commissioner

MEMORANDUM

To: Jim Newberry, Mayor
Urban County Council

From: Gregory S. Lubeck, P.E., CFM *Greg S Lubeck*
Municipal Engineer Senior

Date: December 9, 2010

RE: Engineering Services Agreement- Anniston/ Wickland Stormwater Project

With this memorandum is Amendment 2 to the Engineering Services Agreement between the Lexington-Fayette Urban County Government and Sherman Carter Barnhart, PSC for engineering design services to be provided for the Anniston/ Wickland Stormwater Improvement Project. This amendment is to revise the design plans. The design change is necessary because an agreement could not be reached with a property owner in the original design and agreement with another property owner has been reached.

The amount of the amendment is \$8,750.00. A contract history form reflecting this is attached.

Accounting Information: 4051-303204-3321-71205

Approved by

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

Susan C. Bush
Susan C. Bush

Acting Commissioner of Environmental Quality

C: Cassie Felty
File

CONTRACT HISTORY FORM

Contractor: Sherman, Carter, Barnhart PSC

Project Name: Anniston/ Wickland Stormwater Capital Improvement Project

Contract Number and Date 23-2009 February 12, 2009

Responsible LFUCG Division: Water Quality

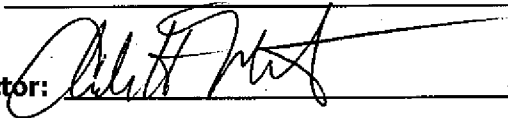
CHANGE ORDER DETAILS

<u>Summary of Previous Change Orders To Date</u>	<u>Percent Change to Dollar Amount</u>	<u>Original Contract</u>
A. Original Contract Amount:	<u>\$55,000.00</u>	
B. Cumulative Amount of Previous Change Orders:	<u>\$81,950.00</u>	<u>149%</u> (Line B / Line A)
C. Total Contract Amount Prior to this Change Order:	<u>\$136,950.00</u>	
<u>Current Change Order</u>		
D. Amount of This Change Order:	<u>\$8,750.00</u>	<u>16%</u> (Line D / Line A)
E. New Contract Amount Including this Change Order :	<u>\$145,700.00</u>	<u>265%</u> (Line E / Line A)

SIGNATURE LINES

Project Manager: _____ Date: _____

Reviewed by: _____ Date: _____

Division Director:  Date: 12/13/10



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Newberry
Mayor

Linda L. Rumpke
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: DECEMBER 15, 2010

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENTS WITH
VARIOUS NONPROFIT ORGANIZATIONS FOR PARTICIPATION IN THE
ADOPT-A-SPOT ROADWAY CLEANUP PROGRAM—FY 2011**

The Lexington-Fayette Urban County Government is a recipient of state funds from the Kentucky Pride Fund providing for litter cleanups on Fayette County roadways. The LFUCG Department of Public Works uses a portion of these funds to support the Adopt-a-Spot program. The Adopt-a-Spot program includes the participation of non-profit organizations who conduct litter pickups on designated roadways four times per year. This program, modeled after a successful state adopt-a-spot program, was implemented several years ago in response to a request from citizens who voiced a need for litter pick-up on public roadways. The dollar amounts are based upon mileage and difficulty.

Agreements are proposed with the following organizations that will conduct clean-ups on rural roadways: Christ United Methodist Church, BSA #220 (\$1,304.12); Christ Centered Church, BSA #59 (\$1,567.20); Immanuel Baptist Church, BSA #41 (\$1,231.68); Rosemont Baptist Church, BSA #98 (\$1,157.40); Beaumont Presbyterian, BSA #279 (\$1,038.28); Greater Faith Apostolic Church, BSA #238 (\$1,103.60); First Alliance Church (\$1,265.40); and Bluegrass Chapter Order of Demolay (\$1,332.32).

Agreements are proposed with the following organizations that will conduct clean-ups on inner city roadways: Christian Youth Fellowship (\$1,942.51); Phillips Memorial Church (\$2,191.56); Brown & Brown Assoc. (\$772.00); Boy Scout Troop #103 (\$298.85); Boy Scout Troop #13 (\$1,992.32); Boy Scout Troop #186 (\$273.95); Boy Scout Troop #382 (\$448.27); Greater Faith Apostolic Church, BSA #238 (\$522.98); and Tates Creek Presbyterian Church BS Troop 226 (\$921.44).

Funds for these activities for the period of January 1, 2011 through December 31, 2011, are budgeted as follows:

FUND	DEPT ID	Section	ACCT	PROJECT/GRANT	BUD REF	ACTIVITY
3400	303301	0001	71299	KYPRIDE_2011	2011	STA GRANT

Council authorization to execute agreements with various nonprofit organizations is hereby requested.


Irene Gooding, Acting Director

Xc: James M. Webb, Commissioner of Department of Public works



005-11

21

Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Newberry
Mayor

Susan Bush
Acting Commissioner

MEMORANDUM

TO: Mayor Jim Newberry and Urban County Council

FROM : Susan Bush
Susan Bush, Acting Commissioner
Department of Environmental Quality

DATE: December 9, 2010

RE: Change Order Request #3 to Decrease in Solid Waste Facility Expansion Contract,
Resolution 576-2007

Council approved a contract with Free Contracting in the amount of \$1,208,101.20 per Resolution 576-2007 on P.O. LF00029256. There were several additions and deletions to this contract as summarized in the attached memo. These changes resulted in a decrease of \$69,051.64 for the final change order which was approved in Change Order 2 and approved by Council and the Mayor on 11/3/10; however, the allowance for the subgrade remediation was not totally used. The contract amount needs to be reduced for the subgrade remediation because \$40,000 was allocated, but only \$27,635.50 was used which left \$12,364.50 that needs to be deducted from their contract.

Therefore, we are requesting a change order request (#3) be approved to decrease this contract by \$12,364.50 which will result in a final contract price of \$1,133,777.86.

CONTRACT HISTORY FORM

Project Name Solid Waste Facility Expansion
Contractor: Free Contracting, Inc.
Contract Number and Date: 904 2007
Responsible LFUCG Division: Division of Waste Management

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 1,208,101.20
Next Lowest Bid Amount: _____

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ _____

D. Amended Contract Amount: \$ 1,208,101.20

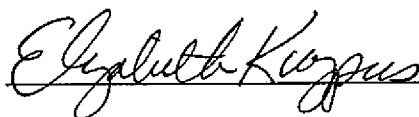
E. Cumulative Amount of All Previous Change Orders: \$ -61,958.84 -5.1%
(Line E / Line D)

F. Amount of This Change Order: \$ -12,364.50 -1.0%
(Line F / Line D)

G. Total Contract Amount: \$ 1,133,777.86

SIGNATURES

Project Manager:

Date: 12-13-10

Reviewed by:



Date: _____

Division Director:

Date: 12/14/10



006-11

23

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Engineering

MEMORANDUM

To: Jerry Hancock
Director, Parks and Recreation

From: Robert A. Bayert, P.E., P.L.S.
Engineering Section Manager

Date: December 13, 2010

RE: Change Order Number 1 - Final, Contract 148-2010
Legacy Trail-KY Park Trail Project
(Engineering Project 595 - Bid #69-2010)

Change Order Number 1- Final with ADE Contracting Inc is a change to Contract Number 148-2010, Purchase Order LF00075010. This change order adjusts the Contract to:

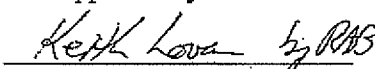
1. Decrease/ delete the amount of Unit Priced items 1, 5, 14, 15, 17, 22 & 23 (credit \$5,259.90),
2. Increase/ add the amount of Unit Priced items 2 & 18 (add \$13,769.00),

This Change Order increases the contract by \$8,509.10, for a new Contract amount of \$175,440.60. The Division of Engineering recommends approval.

Recommended by:


Robert A. Bayert, P.E., P.L.S.
Engineering Section Manager

Approved by:


Keith Lovan
Project Manager

Approved by:


Marwan A. Rayan, P.E.
Urban County Engineer

HORSE CAPITAL OF THE WORLD

101 East Vine Street 4th Floor Lexington, KY 40507 Ph: (859)258-3410 Fax: (859)258-3458 www.lfucg.com

CONTRACT HISTORY FORMProject Name: Legacy Trail-KY Park TrailContractor: ADE Contracting IncContract Number and Date: 148-2010 07/06/2010Responsible LFUCG Division: Engineering**CONTRACT AND CHANGE ORDER DETAILS**A. Original Contract Amount: \$ 166,931.50Next Lowest Bid Amount:
\$174,330.03

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 166,931.50D. Amended Contract Amount: \$ 166,931.50E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%
(Line E / Line D)F. Amount of This Change Order: \$ 8,509.10 5.1%
(Line F / Line D)G. Total Contract Amount: \$ 175,440.60**SIGNATURES**

Project Manager:

Keith LonerDate: 12/14/10

Reviewed by:

Robert A. BryantDate: 12/20/10

Division Director:

Mr. King
Mr. BryantDate: 12/21/1012/21/10



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Newberry
Mayor

Logan Askew
Commissioner

TO: Jim Newberry, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: December 21, 2010

RE: Settlement Agreement - 2701 Leestown Road

This memo is to request a Resolution authorizing the Mayor to sign a Settlement Agreement related to property located at 2701 Leestown Road.

A portion of the property at 2701 Leestown Road was condemned by the Commonwealth of Kentucky Transportation Cabinet for Leestown Road improvements. The project will result in a realignment of Leestown Road and Leesway Drive and a portion of Leesway Drive will be closed following completion of the Cabinet's construction project.

The Settlement Agreement is among the Transportation Cabinet, property owners Ladonna L. Koebel and James F. Fields, and LFUCG. It memorializes that LFUCG will proceed with the street closure in accordance with its usual process at the conclusion of the project and that the Commonwealth waives any rights as an adjoining land owner to any portion of the closed right-of-way.

The proposed Settlement Agreement has been reviewed and approved by the Division of Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

A handwritten signature in black ink, appearing to read "Edward W. Gardner Sr.", written over a horizontal line.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Joe Kelly, Mayor's Office
Council Office

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Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Newberry
Mayor

Linda L. Rumpke
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: DECEMBER 27, 2010

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENTS WITH AD-SUCCESS FOR MOBILITY OFFICE
MARKETING CAMPAIGN FOR FISCAL YEARS 2011 AND 2012**

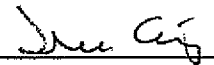
The Lexington-Fayette Urban County Government annually receives federal funds for operation of its mobility office (Ridesharing program), funded from the Surface Transportation Program-Lexington (SLX) and operated by the Division of Planning. Acceptance of these funds for Fiscal Year 2011 was approved by Council on April 22, 2010 (Ordinance # 65-2010).

The approved grant project provides for the design and implementation of a marketing campaign that will increase the public's awareness of air quality issues and encourage the use of transportation alternatives. The ultimate goal of the air quality program is to ensure air quality conformity in accordance with the state of Kentucky's implementation plan. A Request for Proposals (RFP-#46-2010) was issued in October 2010 soliciting proposals from interested firms for the design and implementation of a marketing campaign in Fiscal Years 2011 and 2012. Ad-Success was selected for contract award based upon its experience with transit accounts, its role as a full service advertising agency, its submission of materials, and its understanding of the project. In addition to contract award in Fiscal Year 2011, the RFP provides for a one-year renewal in Fiscal Year 2012, pending agreement by both parties and availability of funding. The Agreement in the amount of \$44,400 with Ad-Success includes design, television and radio time, print materials, commodities, and documentation of Public Service Announcements.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3160	160705	0001	71299	MOBILITY_2011	2011	3.4

Council authorization to execute the agreements for Fiscal Year 2011 and Fiscal year 2012, subject to successful completion of work for Fiscal Year 2011 and subject to availability of federal funding, is hereby requested.


Irene Gooding, Acting Director

Xc: James M. Webb, Commissioner of the Department of Public Works and Development



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & DEVELOPMENT

Jim Newberry
Mayor

Mike Webb
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: John Bryant
Deputy Director
Division of Building Inspection *JSB*

DATE: December 28, 2010

RE: HVAC Permit and Inspection Agreement

This is to request Council approval to enter into an agreement with the Department of Housing, Building and Construction to grant the Lexington-Fayette Urban County Government, HVAC permitting and inspection responsibilities, pursuant to KRS 198B.060 (5), as part of the implementation of a statewide program, effective January 1, 2011.

There will be no budgetary implication.

CC: Mike Webb, Commissioner



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Newberry
Mayor

Linda L. Rumpke
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: DECEMBER 27, 2010

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENT
WITH BLUE GRASS ENERGY COOPERATIVE CORPORATION UNDER
THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FOR
SERVICES UNDER THE GOVERNMENT RETROFIT ACTIVITY**

On November 19, 2009 (Ordinance No. 243-2009), Council approved acceptance of federal funds from the U.S. Department of Energy under the Energy Efficiency and Conservation Block Grant, authorized by the American Recovery and Reinvestment Act of 2009. In the approved application grant funds were committed for energy upgrades to government facilities.

Blue Grass Energy Cooperative Corporation has agreed to participate in a street lighting study to evaluate the performance and costs associated with solid state lighting, more commonly known as LED lighting. Blue Grass will install five LED fixtures, monitor performance of these lights in comparison to benchmark existing lights, provide monthly progress report to LFUCG, and provide final technical report. The cost of study is \$2,968.

Funds are budgeted as follows:

FUND	DID	SECT	ACCOUNT	BUD REF	PROJECT	ACTIVITY
3210	313201	3093	91012	2010	EEBCG R 2010	E GV RETRO

Council authorization to execute agreement with Blue Grass Energy Cooperative Corporation in the amount of \$2,968 is hereby requested.

Irene Gooding, Acting Director

Xc: Susan Bush, Acting Commissioner of the Department of Environmental Quality



011-11

29

Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Newberry
Mayor

Linda L. Rumpke
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: DECEMBER 28, 2010

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENT
WITH AMEC EARTH & ENVIRONMENTAL, INC., FOR
BROWNFIELD SITE ASSESSMENT SERVICES--RFP 49-2010**

On June 24, 2010 (Ordinance No. 112-2010), Council authorized acceptance of award from the Environmental Protection Agency for a Brownfields Assessment Project for petroleum contaminated sites.

In November of 2010, RFP 49-2010 was issued for solicitation of proposals from firms interested in performing 20 Phase I and 10 Phase II environmental site assessments, and developing cleanup plans for five properties. Seven proposals were received. A selection committee was convened and selected AMEC Earth & Environmental, Inc., to perform these services in the amount of \$140,220. AMEC presented best proposal and lowest cost.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3170	313201	3093	71299	BROWN 2010	2010	FED GRANT

Council authorization to execute agreement with selected AMEC Earth & Environmental, Inc., is hereby requested.


Irene Gooding, Acting Director

Xc: Susan Bush, Acting Commissioner of the Department of Environmental Quality



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Newberry
Mayor

Linda L. Rumpke
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: DECEMBER 27, 2010

**SUBJECT: AUTHORIZATION TO SUBMIT A GRANT APPLICATION, AND TO ACCEPT
AWARD IF OFFERED, TO THE BLUEGRASS AREA DEVELOPMENT
DISTRICT FOR OPERATION OF THE SENIOR CITIZENS CENTER IN FY
2012**

A grant application has been prepared by the Department of Social Services for submission to the Bluegrass Area Development District (BGADD) requesting federal funds from Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2012. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. LFUCG staff includes a center director, Social Worker, a staff assistant senior, a part-time receptionist, and two part-time van drivers. The center also houses several other agencies that serve older persons. These agencies, each having their own budgets, funding sources and staff, include Meals on Wheels, the Senior Community Services Employment Program, the Nursing Home Ombudsman of the Bluegrass, Retired Senior Volunteer Program, the adult day care program and nutrition programs.

It is estimated that \$89,078 in federal funds will be available in FY 2012. The minimum local match required for the operation of the project is 15%; however, the amount that is being requested in the FY 2012 general fund budget for grant match is \$160,146. An additional \$13,000 in program income will be provided by agencies and individuals who utilize the Senior Citizens Center. The total cost of operations for this project is \$262,224. Grant funds are used for personnel costs, utilities, travel, and other operating costs of the center.

Council authorization to submit the application and accept the award, if offered, is hereby requested, subject to the availability of sufficient funds in FY 2012.


Irene Gooding, Acting Director

Xc: Marlene Helm, Commissioner of Social Services



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Newberry
Mayor

Linda L. Rumpke
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: DECEMBER 30, 2010

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE GRANT
AGREEMENT WITH CABINET FOR ECONOMIC DEVELOPMENT,
STATE PROPERTY AND BUILDINGS COMMISSION, AND TIFFANY
AND COMPANY, AND TO ACCEPT FUNDS FOR ECONOMIC
DEVELOPMENT PROJECT IN FAYETTE COUNTY, KENTUCKY**

The Kentucky Cabinet for Economic Development has approved an award of \$300,000 for Tiffany and Company's acquisition, construction, and equipping of a 25,000 square foot facility for manufacture of jewelry in Fayette County. The Cabinet for Economic Development has agreed to provide these funds to the Lexington-Fayette Urban County Government who becomes responsible for disbursement of all funds to Tiffany and Company in accordance with the terms of the agreement. Total cost of project is estimated to be \$2,750,000. All project costs in excess of \$300,000 are the responsibility of Tiffany and Company. These funds are provided pursuant to KRS Section 154.12-100.

The agreement provides for Tiffany and Company to create 125 new full-time jobs at a minimum average hourly wage of \$18.00 for Kentucky residents for a minimum three-year period. Failure to comply with the job creation requirement and the wage requirement will result in a proportionate repayment of grant funds to the LFUCG. All funds repaid to the LFUCG may be used for other economic development projects with the prior approval of the Cabinet for Economic Development.

Council authorization to execute the Grant Agreement and to accept funds for economic development project is hereby requested.

Irene Gooding, Acting Director



014-11

32

Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

MEMORANDUM

TO: Mayor
Council Members

FROM: L. Jarvis by DAN
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: January 3, 2011

RE: Create Positions - Office of the Mayor
Abolish Position - Senior Advisor

The attached action amends Section 22-5 creating one position of Administrative Aide to Mayor Sr. (Grade 120E) in the Office of the Mayor and abolishes (1) position of Senior Advisor (Grade 212E) in the Office of Senior Advisor, effective January 3, 2011.

The Mayors office requests this action in order to stream line the position they require with the duties of that position.

The fiscal impact for FY2011 will be a savings of \$6,726.78 (12 pay periods) includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/(Decrease)
Vacant	Administrative Aide to Mayor Sr.	\$0	\$83,000.06	\$83,000.06
Vacant	Senior Advisor	\$94,689.92	\$0	\$(94,689.92)
Total Annual Impact/ Salary and Benefits \$(14,574.68)				

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

Attachment

cc: Jamie Emmons - Executive Asst. to the Mayor
Darrylyn Combs, HR Senior Manager, Division of Human Resources

11-0022

BUDGET AMENDMENT REQUEST LIST

33

JOURNAL	48675	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	5,178.42
					5,178.42CR
					.00

To provide for the purchase of Digital Imaging System (copier, printer, scanner, fax machine).

JOURNAL	48862-63	DIVISION	Family Services	Fund Name	General Fund
				Fund Impact	630.00
					630.00CR
					.00

To provide funds for expenses related to Blue & Company audit by recognizing a transfer from the Family Care Center Fund.

JOURNAL	48861	DIVISION	Family Services	Fund Name	Family Care Center
				Fund Impact	630.00
					630.00

To establish a transfer to the General Fund to pay for expenses related to Blue and Company audit by recognizing funds from Family Care Center Fund Balance.

JOURNAL	48864-65	DIVISION	Public Works Administration	Fund Name	General Fund
				Fund Impact	479.66
					479.66CR
					.00

To reimburse maintenance account by recognizing revenue received from the Valley View Ferry Authority for gate repair.

JOURNAL	48868-69	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	837.50
					837.50CR
					.00

To recognize revenue from KAWC to reimburse Traffic Engineering for damaged vehicle detection loop.

JOURNAL	48876-77	DIVISION	Streets, Roads, and Forestry	Fund Name	General Fund
				Fund Impact	19,514.25
					19,514.25CR
					.00

To provide funds for treated rock salt by recognizing a reimbursement from University of Kentucky.

JOURNAL	49159-60	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	20,439.66
					20,439.66CR
					.00

To recognize funds for payment to Park Maintenance for overtime and expenditures during Bluegrass State Games.

JOURNAL	49161-62	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	122.85
					122.85CR
					.00

To recognize repayment of over payment of Tates Creek Pool phone at end of season.

JOURNAL	49163-64	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	172.92
					172.92CR
					.00

To recognize a refund for newspaper ad payment.

JOURNAL	48745-46	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for Holiday Events professional services by recognizing a sponsorship from Bluegrass Towing.

JOURNAL	48857-58	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	47,471.27
					47,471.27CR
					.00

To provide funds for Spotlight Lexington expenses by recognizing revenues for this event.

JOURNAL	48866-67	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	1,500.00
					1,500.00CR
					.00

To provide funds for Holiday Events expenses by recognizing a sponsorship from PNC.

JOURNAL	48873-74	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	700.00
					700.00CR
					.00

To provide funds for Spotlight Lexington expenses by recognizing revenues received from WKYT refund.

JOURNAL	48878-79	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	4,399.93
					4,399.93CR
					.00

To provide funds for Spotlight Lexington by recognizing revenues received.

JOURNAL	48880-81	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	1,669.82
					1,669.82CR
					.00

To provide funds for Spotlight Lexington expenses by recognizing a refund from Sunbelt Rental.

JOURNAL	49139-40	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	3,980.00
					3,980.00CR
					.00

To provide funds for Professional Services for Spotlight Lexington by recognizing revenue from Coca-Cola.

JOURNAL	48859	DIVISION	Finance Administration	Fund Name	Public Library Fund
				Fund Impact	240.00
					240.00

To provide funds for financial audit in the Public Library Corporation Fund. Funds were inadvertently omitted from the FY 2011 budget.

JOURNAL	48860	DIVISION	Finance Administration	Fund Name	Public Parking Fund
				Fund Impact	2,480.00
					2,480.00

To provide funds for financial audit in the Public Parking Corporation Fund. Funds were inadvertently omitted from the FY 2011 budget.

JOURNAL	48676-77	DIVISION	Community Development	Fund Name	US Dept Of HHS
				Fund Impact	46,811.00
					46,811.00CR
					.00

To delete revenue and expenses for Mentoring 2011 project. This grant was not received.
MENTORING_2011 PROJECT.

JOURNAL	49136-38	DIVISION	Community Development	Fund Name	Grants - State
				Fund Impact	300,000.00
					300,000.00CR
					.00

To establish grant budget for Economic Development-Tiffany project.

JOURNAL	49134	DIVISION	Water Quality	Fund Name	Sanitary Sewer Construction
				Fund Impact	500,000.00
					500,000.00CR
					.00

To provide additional funding for the Inflow and Infiltration Find and Fix Program. This program addresses immediate problems identified during the sanitary sewer assessments.

JOURNAL	48883	DIVISION	Revenue	Fund Name	Landfill Fund
				Fund Impact	135,000.00
					135,000.00

To correct budget for bad debt expense that was mis-keyed during request process. Sufficient revenue is budgeted in FY 2011 to cover this additional expense.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1102	Family Care Center Fund	630.00
Fund	1103	Donation Fund	.00
Fund	1181	Public Library Corporation Fund	240.00
Fund	4161	Public Parking Corporation Fund	2,480.00
Fund	3190	US Department of Health and Human Services	.00
Fund	3400	Grants – State	.00
Fund	4003	Sanitary Sewer Construction Fund	.00
Fund	4121	Landfill Fund	135,000.00

Neighborhood Development Funds
January 11, 2011
COW/Work Session

37

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