

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, November 11, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
November 10 – November 17, 2014**

Monday, November 10

No Meetings

Tuesday, November 11

General Government Committee.....11:00 am
Council Chambers - 2nd Floor Government Center

Committee of the Whole: Economic Development.....1:00 pm
Council Chambers - 2nd Floor Government Center

Special Planning and Public Works Committee.....1:30 pm
Council Chambers - 2nd Floor Government Center

Council Work Session.....3:00 pm
Council Chambers - 2nd Floor Government Center

Wednesday, November 12

Transportation Technical Committee (TTCC)9:00 am
Conference Room - 7th Floor Phoenix Building

Tree Board.....10:30 am
Conference Room - 5th Floor Government Center

Thursday, November 13

Special Budget COW: Fund Balance.....3:00 pm
Council Chambers - 2nd Floor Government Center

Committee of the Whole: Quarterly Meeting.....4:30 pm
Caucus Room – 2nd Floor Government Center

Council Meeting.....6:00 pm
Council Chambers - 2nd Floor Government Center

Friday, November 14

Design Excellence Task Force.....10:00 am
Conference Room – 5th Floor Government Center

Monday, November 17

Rural Land Management Board.....3:00 pm
Conference Room – 12th Floor Government Center

Council Meeting: Public Hearing Zone Change.....5:00 pm
Council Chamber – 2nd Floor Government Center

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 21, 2014**

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

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

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

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval

Motion by Gorton to approve the docket. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place on the docket for the October 23, 2014 Council meeting, a resolution authorizing the Mayor to execute a quitclaim deed, and any other documents necessary to transfer a portion of non-utilized right-of-way located adjacent to the property at 1747 Lakewood Lane to the abutting property owner. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to place on the docket for the October 23, 2014 Council meeting an Ordinance adopting a schedule of meetings for the Council for the calendar year 2015. Seconded by Beard. Motion passed without dissent.

Motion by Kay to place on the docket for the Thursday, October 23, 2014 Council meeting, under first reading of ordinances, an ordinance amending Section 14-97(6) of the Code of Ordinances to include e-cigarettes in the definition of smoke or smoking. Seconded by Gorton. Motion passed without dissent.

Motion by Ford to place on the docket for the Thursday, October 23, 2014 Council meeting, under first reading resolutions, a resolution recommending that the Mayor not sign the proposed Amended Interlocal Cooperative Agreement with the Bluegrass ADD and recommending that the Urban County Government take the

necessary steps to have Lexington-Fayette County area declared a Workforce Investment Area. Seconded by Mossotti. Motion passed without dissent.

Motion by Lane to remove ordinance #4. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approval of summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Akers. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Motion by Ellinger to approve a neighborhood development fund. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to have the Administration bring back a budget amendment reallocating older inactive bond proceeds to provide approximately \$ 321,000 capital equipment related to the reorganization of landscaping and forestry functions into the Division of Environmental Services (presently known as Division of Environmental Policy). Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to 1.) Change the name of Division of Environmental Policy to Division of Environmental Services; 2.) Transfer three (3) civil service positions from Parks to Environmental Services, 2 Public Service Worker Seniors and 1 Equipment Operator Senior; and 3.) To have Administration initiate necessary budget amendments to transfer funding for seasonal employees, mowing and other purposes related to the reorganization of landscaping and forestry functions into the Division of Environmental Services. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to include three (3) professional services requests into future Fund Balance discussions related to the to reorganization of landscaping and forestry functions into the Division of Environmental Services including: Tree Removal and County Road Maintenance \$ 80,000; Corridors Landscaping and Maintenance \$ 70,000; and Corridors Beautification/Breeders Cup Preparation \$ 100,000. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

Motion by Farmer to schedule a Special Planning & Public Works Committee meeting on November 11th at 1:30pm, change the Economic Development COW to end at 1:30pm. Seconded by Beard. Motion passed without dissent.

Motion by Farmer to place into the General Government Committee the examination of our sign mechanism. Seconded by Gorton. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Gorton. Motion passed without dissent.

IX. Public Comments – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:15pm. Seconded by Gorton. Motion passed without dissent.

**Lexington-Fayette Urban County Council
Work Session Agenda
November 11, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-3**
- IV. Budget Amendments – Yes, p. 13-16**
- V. New Business – Yes, p. 17-74**
- VI. Continuing Business/ Presentations**
 - a** Public Hearing: Urban Service District
 - b** Neighborhood Development Funds, November 11, 2014, p. 75
 - c** Committee Summary: General Government, October 7, 2014, p. 76-79
 - d** Committee Summary: Planning & Public Works, October 14, 2014, p. 80-84
 - e** Committee Summary: Special Budget COW, October 21, 2014, p. 85-88
 - f** Update: Corridors Commission; By: Council Member Farmer
 - g** Recognition: America in Bloom
 - h** Presentation: Land Use and Watershed Management; By: Charlie Martin, p. 89-102
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 1038-14** Authorization to abolish one (1) position of Staff Assistant, (Grade 508N) and create one (1) position of Logistics Officer, (Grade 508N) in the Division of Emergency Management. (L1038-14) (Dugger/Mason)
This is a request to abolish one (1) position of Staff Assistant, (Grade 508N) and create one (1) position of Logistics Officer, (Grade 508N) in the Division of Emergency Management. FY15 fiscal impact is \$2,900 and will be funded from the Division's Operating Supplies and Expense account. p. 18
- b 1090-14** Authorization to execute a Memorandum of Understanding for the purpose of developing a liaison relationship between the Kentucky Department of Juvenile Justice and the Lexington Day Treatment Center. The MOU outlines the duties and responsibilities of both parties. (L1090-14) (Mills)
This is a request to execute a Memorandum of Understanding for the purpose of developing a liaison relationship between the Kentucky Department of Juvenile Justice and the Lexington Day Treatment Center. The MOU outlines the duties and responsibilities of both parties. There is no budgetary impact. p. 19
- c 1091-14** Authorization to execute an Engineering Services Agreement with Vision Engineering LLC, to provide services for the Div. of Engineering under the Town Branch Flood Plain Analysis Contract (RFP No. 47-2014). Cost shall not exceed \$109,770. (L1091-14) (Frazier/Paulsen).
This is a request to execute an Engineering Services Agreement with Vision Engineering LLC, to provide services for the Div. of Engineering under the Town Branch Flood Plain Analysis Contract (RFP No. 47-2014). Cost shall not exceed \$109,770. Funds are budgeted. p. 20
- d 1092-14** Authorization to approve the attached Memorandum of Understanding (MOU) between Drug Enforcement Administration (DEA) Detroit Field Division and Lexington-Fayette Urban County Government. (L1092-14) (Bastin/Mason)
This is a request to approve the attached Memorandum of Understanding (MOU) between Drug Enforcement Administration (DEA) Detroit Field Division and Lexington-Fayette Urban County Government. There is no budgetary impact. p. 21
- e 1093-14** Authorization to approve the attached Drug Enforcement Administration (DEA), Tactical Diversion Task Force Agreement. The term of this agreement shall be from October 1, 2014 until September 30, 2015. (L1093-14) (Bastin/Mason)
This is a request to approve the attached Drug Enforcement Administration (DEA), Tactical Diversion Task Force Agreement. The term of this agreement shall be from October 1, 2014 until September 30, 2015. There is no budgetary impact. p. 22

- f** **1099-14** Authorization to execute Change Order No. 1 (Final) with Grant's Excavating, Inc., for the Green Acres/Hollow Creek Road Sanitary Sewer Replacement and Stream Rehabilitation Project, increasing the contract amount by \$40,630. (L1099-14) (Gooding/Holmes)
This is a request to execute Change Order No. 1 (Final) with Grant's Excavating, Inc., for the Green Acres/Hollow Creek Road Sanitary Sewer Replacement and Stream Rehabilitation Project, increasing the contract amount by \$40,630. The new contract amount is \$699,355. Funds are budgeted. p. 23-24
- g** **1101-14** Authorization to amend Section 2-465 of the Code of Ordinances to update organizational titles for membership of the Corridors Commission. (L1101-14) (Graham/Hamilton)
This is a request to amend Section 2-465 of the Code of Ordinances to update organizational titles for membership of the Corridors Commission. There is no budgetary impact. p. 25
- h** **1104-14** Authorization to approve a Kentucky Department of Highways professional services agreement between LFUCG and Hazen & Sawyer Engineers for detail design services and construction management for the relocation of the Hartland Trunk Sewer at a cost of \$46,430. The LFUCG will be reimbursed for these expenses at the end of the Kentucky Department of Highways' project. (L1104-14) (Martin/Holmes)
This is a request to approve a Kentucky Department of Highways professional services agreement between LFUCG and Hazen & Sawyer Engineers for detail design services and construction management for the relocation of the Hartland Trunk Sewer at a cost of \$46,430. The LFUCG will be reimbursed for these expenses at the end of the Kentucky Department of Highways' project. Funds are budgeted. p. 26
- i** **1107-14** Authorization to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$252,450 for Polo Club Boulevard right of way acquisition phase. Match of \$63,112.50 is required. (L1107-14) (Gooding/Paulson)
This is a request to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$252,450 for Polo Club Boulevard right of way acquisition phase. Match of \$63,112.50 is required. Funds are budgeted. BA 6056 and 6057 are in process. p. 27

- j** **1123-14** Authorization to approve an engineering services agreement with Tetra Tech, Inc. (RFP #57-2014) to assist LFUCG in the implementation of portions of the Consent Decree related to the Stormwater Quality Management Program and the Municipal Separate Storm Sewer System (MS4) permit issued to LFUCG by the state at a cost of \$816,000. (L1123-14) (Martin/Holmes)
This is a request to authorize approval of an engineering services agreement with Tetra Tech, Inc. (RFP #57-2014) to assist LFUCG in the implementation of portions of the Consent Decree related to the Stormwater Quality Management Program and the Municipal Separate Storm Sewer System (MS4) permit issued to LFUCG by the state at a cost of \$816,000. Funds are budgeted. p. 28
- k** **1124-14** Authorization to terminate the moratorium imposed by Resolutions 552-2000 and 5-2004 related to sanitary sewer tap-on and building permit approvals for parcels located in the Blue Sky Rural Activities Center. (L1124-12) (Martin/Holmes)
This is a request to authorize termination of the moratorium imposed by Resolutions 552-2000 and 5-2004 related to sanitary sewer tap-on and building permit approvals for parcels located in the Blue Sky Rural Activities Center. There is no budgetary impact. p. 29
- l** **1127-14** Authorization to execute agreement with Group CJ, LLP, for mobility office marketing campaign for FY15--RFP 49-2014 at a cost of \$51,500. (L1127-14) (Gooding/Paulsen)
This is a request to authorize the execution of an agreement with Group CJ, LLP, for mobility office marketing campaign for FY15--RFP 49-2014 at a cost of \$51,500. Funds are budgeted. p. 30
- m** **1128-14** Authorization to utilize the KeepStock System by Grainger, which is a system that will maintain and manage select inventory automatically. (L1128-14) (Martin/Holmes)
This is a request to approve utilization of the KeepStock System by Grainger, which is a system that will maintain and manage select inventory automatically. There is no budgetary impact. p. 31
- n** **1129-14** Authorization to execute Change Order #2 with EOP Architecture in the amount of \$1,740.00 for the Replacement Senior Citizen Center Design Contract #8-2014. The Change Order provides for additional services needed to add the sidewalk at the south end of the Senior Center along Life Lane. The new contract total is \$771,210.00. (L1129-14) (Reed)
This is a request to execute Change Order #2 with EOP Architecture in the amount of \$1,740.00 for the Replacement Senior Citizen Center Design Contract #8-2014. The Change Order provides for additional services needed to add the sidewalk at the south end of the Senior Center along Life Lane. The new contract total is \$771,210.00. Funds are budgeted. p. 32-38

- o** **1130-14** Authorization to name Tyler Scott, Administrative Officer Senior, as the Applicant Agent for the Lexington-Fayette Urban County Government. (L1130-14) (Dugger/Mason)
This is a request to name Tyler Scott, Administrative Officer Senior, as the Applicant Agent for the Lexington Fayette Urban County Government. There is no budgetary impact. p. 39
- p** **1131-14** Authorization for Temporary Right of Entry for an Emergency Access Road at Town Branch WWTP. LFUCG will provide a holding fee of \$10,000 to the property owner, which will be refunded when the property is restored. (L1131-14) (Martin/Holmes)
This is a request to authorize approval for a Temporary Right of Entry for an Emergency Access Road at Town Branch WWTP. LFUCG will provide a holding fee of \$10,000 to the property owner, which will be refunded when the property is restored. Funds are budgeted. p. 40
- q** **1132-14** Authorization to execute a Purchase of Service Agreement with The Lexington History Museum, Inc. The agreement is for services provided beginning July 1, 2014 and continuing for a period of one year, unless notice of termination is given. LFUCG will pay thirty-five thousand dollars (\$35,000.00) for the services. (L1132-14) (Reed)
This is a request to execute a Purchase of Service Agreement with The Lexington History Museum, Inc. The agreement is for services provided beginning July 1, 2014 and continuing for a period of one year, unless notice of termination is given. LFUCG will pay thirty-five thousand dollars (\$35,000.00) for the services. Funds are budgeted. p. 41
- r** **1133-14** Authorization to approve a contract for the Universal Life Insurance with Long Term Care for all LFUCG employees with Trustmark Life Insurance Company of New York, effective January 1, 2015. (L1133-14) (Maxwell/Hamilton)
This is a request to approve a contract for Universal Life Insurance with Long Term Care for all LFUCG employees with Trustmark Life Insurance Company of New York, effective January 1, 2015. There is no budgetary impact. p. 42
- s** **1134-14** Authorization to approve a contract for Whole Life and Term Life Voluntary Benefits Insurance for all LFUCG employees with Humana, effective January 1, 2015. (L1134-14) (Maxwell/Hamilton)
This is a request to approve a contract for Whole Life and Term Life Voluntary Benefits Insurance for all LFUCG employees with Humana, effective January 1, 2015. (L1134-14). There is no budgetary impact. p. 43

- t** **1136-14** Authorization to establish a new administrative division to be titled: Division of Aging and Disability Services in the Department of Social Services. While we request to establish the division upon Council approval and plan to operate accordingly, the full reorganization (including moving the funding for the incumbents) will be effective July 1, 2015. (L1136-14) (Maxwell/Hamilton)
This is a request to establish a new administrative division to be titled: Division of Aging and Disability Services in the Department of Social Services. While we request to establish the division upon Council approval and plan to operate accordingly, the full reorganization (including moving the funding for the incumbents) will be effective July 1, 2015. The Fiscal impact is budget neutral. p. 44
- u** **1137-14** Authorization to approve a change order to the agreement with S.R. Holdings d/b/a Signature Special Events (R99-2014) in the amount of \$96,307.84 for 33 additional rental days of a temporary kitchen. The new cost of the project will be \$280,127.59. (L1137-14) (Ballard/Mason)
This is a request to approve a change order to the agreement with S.R. Holdings d/b/a Signature Special Events (R99-2014) in the amount of \$96,307.84 for 33 additional rental days of a temporary kitchen. The new cost of the project will be \$280,127.59. Funds are budgeted. p. 45-47
- v** **1138-14** Authorization to close Washington Avenue, which is located between South Limestone and Rose Street. The request comes from the University of Kentucky and is attributable to the state Transportation Cabinet's reconfiguration of this intersection. (L1138-14) (Holmes)
This is a request to close Washington Avenue, which is located between South Limestone and Rose Street. The request comes from the University of Kentucky and is attributable to the state Transportation Cabinet's reconfiguration of this intersection. P. 48-53
- w** **1140-14** Authorization to approve a change order to the LFUCG Bid Invitation Number 16-2014 approved in Resolution 216-2014 with Kentucky Service Company for work to be performed at Thoroughbred Fountain. Change amount is not to exceed \$191,909.62. Original amount was not to exceed \$187,777.06. (L1140.14) (Chambers/Reed)
This is a request to approve a change order to the LFUCG Bid Invitation Number 16-2014 approved in Resolution 216-2014 with Kentucky Service Company for work to be performed at Thoroughbred Fountain. Change amount is not to exceed \$191,909.62. Original amount was not to exceed \$187,777.06. Funds are budgeted. p. 54-58

- x** **1141-14** Authorization to amend Ordinance No. 116-2013 relating to the Bayer Properties/Summit Lexington Development Area Tax Increment Financing Project. The amendments update both the Master Development Agreement (MDA) and the Local Participation Agreement (LPA). (L1141-14) (Adkins)
This is a request to amend Ordinance No. 116-2013 relating to the Bayer Properties/Summit Lexington Development Area Tax Increment Financing Project. The amendments update both the Master Development Agreement (MDA) and the Local Participation Agreement (LPA). There is no budgetary impact. p. 59
- y** **1144-14** Authorization to execute change order No. 3 with Todd Johnson Construction Co. in the amount of \$150,266.83 for Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The new contract total is \$1,706,616.82 (L1144-14) (Gooding/Paulsen)
This is a request to execute change order No. 3 with Todd Johnson Construction Co. in the amount of \$150,266.83 for Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The new contract total is \$1,706,616.82. Funds are budgeted. p. 60-64
- z** **1150-14** Authorization to approve Change Order #1 in the amount of \$650,000 to the existing Professional Service Agreement with Stantec for Sanitary Sewer Capacity Assurance Plan (CAP) implementation services as outlined in RFP#6-2012. The total revised contract would total \$1,662,500. CONSENT DECREE (L1150-14) (Martin/Holmes)
This is a request to approve Change Order #1 in the amount of \$650,000 to the existing Professional Service Agreement with Stantec for Sanitary Sewer Capacity Assurance Plan (CAP) implementation services as outlined in RFP#6-2012. The total revised contract would total \$1,662,500. CONSENT DECREE Funds are budgeted. p. 65-67
- aa** **1151-14** Authorization to amend Resolution No. 582-2014 title and Section 3, effective retroactive to August 24, 2014. (L1151-14) (Maxwell/Hamilton)
This is a request to authorize amending Resolution No. 582-2014 title and Section 3, effective retroactive to August 24, 2014. There is no budgetary impact. p. 68
- bb** **1152-14** Authorization to amend the contracts with Westlaw for online research (WestlawNext), and people search tool (CLEAR). The renegotiated price will be \$2,048 per month subject to only 1% increase each contract year. The current contract price is \$2,033.67. (L1152-14) (Graham)
This is a request to amend the contracts with Westlaw for online research (WestlawNext), and people search tool (CLEAR). The renegotiated price will be \$2,048 per month subject to only 1% increase each year and the addition of Practical Law content, an additional research tool. The current contract price is \$2,033.67. Funds are budgeted. p. 69

- cc** **1153-14** Authorization to abolish one (1) classified position of Public Service Worker, (Grade 507N) and create one (1) classified position of Equipment Operator Sr. (Grade 512N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council. FY15 impact will be a cost of \$636 and will be funded by the division's Operating Supplies and Expense account. (L1153-14) (Maxwell/Hamilton)
This is a request to abolish one (1) classified position of Public Service Worker, (Grade 507N) and create one (1) classified position of Equipment Operator Sr. (Grade 512N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council. FY15 impact will be a cost of \$636 and will be funded by the division's Operating Supplies and Expense account. p. 70
- dd** **1154-14** Authorization to abolish two (2) unclassified positions of Administrative Officer Part-time (Grade 523E) and create one (1) classified position of Administrative Specialist Sr. (Grade 516N) in the Department of Environmental Quality and Public Works, effective upon passage by Council. Fiscal impact for FY15 will be a savings of \$11,439. (L1154-14) (Maxwell/Hamilton)
This is a request to abolish two (2) unclassified positions of Administrative Officer Part-time (Grade 523E) and create one (1) classified position of Administrative Specialist Sr. (Grade 516N) in the Department of Environmental Quality and Public Works, effective upon passage by Council. Fiscal impact for FY15 will be a savings of \$11,439. p. 71
- ee** **1155-14** Authorization to abolish one (1) unclassified position of Public Service Worker, (Grade 507N) and create one (1) unclassified position of Resource Recovery Operator (Grade 513N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council. Fiscal impact for FY15 will be a cost \$6,538 and will be funded by the division's office supply and expense account. (L1155-14) (Maxwell/Hamilton)
This is a request to abolish one (1) unclassified position of Public Service Worker, (Grade 507N) and create one (1) unclassified position of Resource Recovery Operator (Grade 513N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council. Fiscal impact for FY15 will be a cost \$6,538 and will be funded by the division's office supply and expense account. p. 72

- ff** **1156-14** Authorization to abolish one (1) unclassified position of Social Worker Sr. (Grade 516E) and create one (1) unclassified position of Social Services Coordinator (Grade 520E) in the office of Circuit Judges, effective upon passage by Council. FY15 fiscal impact will be \$8,966. (L1156-14) (Maxwell/Hamilton)
This is a request to abolish one (1) unclassified position of Social Worker Sr. (Grade 516E) and create one (1) unclassified position of Social Services Coordinator (Grade 520E) in the office of Circuit Judges, effective upon passage by Council. FY15 fiscal impact will be \$8,966. p. 73
- gg** **1159-14** Authorization to extend the current Memorandum of Understanding (MOU) with the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government to December 31, 2014 to allow for completion of current investigations. The current (MOU) will expire on November 19, 2014. (L1159-14) (Bastin/Mason)
This is a request to extend the current Memorandum of Understanding (MOU) with the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government to December 31, 2014 to allow for completion of current investigations. The current (MOU) will expire on November 19, 2014. There is no budgetary impact. p. 74

BUDGET AMENDMENT REQUEST LIST

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JOURNAL	81653-54	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	188.47
					188.47CR
					.00

To provide funds for overtime by recognizing reimbursement for overtime worked during the Fest-Of-Ales special event.

JOURNAL	81674-75	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	14,206.78
					14,206.78CR
					.00

To reimburse General Fund personnel budget by recognizing revenues from Downtown Lexington Corporation related to Bluegrass 10,000.

JOURNAL	81780-81	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	3,150.00
					3,150.00CR
					.00

To reimburse operating and equipment accounts from sponsorship revenue received for Woodland Arts Fair.

JOURNAL	81782	DIVISION	Environmental Policy	Fund Name	General Fund
				Fund Impact	209,900.59
					209,900.59CR
					.00

To provide funds for Environmental Services-Natural Resource Management section by decreasing funds in Parks and Recreation for Seasonal Salaries, Mowing and other operating accounts as approved at Council Work Session on October 21, 2014

JOURNAL	81893-94	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	111.50
					111.50CR
					.00

To recover refund for overpayment of advertising costs in Professional Services account.

JOURNAL	81672-73	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	200.00
					200.00CR
					.00

To provide funds for Keep Lexington Beautiful by recognizing revenues received.

JOURNAL	81769-70	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	3,000.00
					3,000.00CR
					.00

To recognize a donation from Kentucky State University to the William Wells Brown Community Center, Target Youth and Teens promoting eating healthy and physical fitness programming.

JOURNAL	82005-06	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds for operating expenses by recognizing donated funds for Keep Lexington Beautiful.

JOURNAL	82070	DIVISION	Env Quality & Public Works Admin	Fund Name	Urban Fund
				Fund Impact	6,348.00
					6,348.00CR
					.00

To provide funds for the purchase of International City/County Management Association (ICMA) software for Performance Measurements by reducing funds for Professional Services Other in the Urban Fund.

JOURNAL	81766	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	63,112.50
					63,112.50CR
					.00

To budget grant match for Polo Club - FY 2013 grant right of way phase.

JOURNAL	81655	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	21,150.00
					21,150.00CR
					.00

To provide funds for county road rejuvenation/crack-sealing by decreasing funds for the Construction-Bridges.

JOURNAL	81765	DIVISION	Police	Fund Name	Police Conf Treasury
				Fund Impact	9,000.00
					9,000.00CR
					.00

To provide funds for a new Police Canine to replace retiring canine by decreasing Equipment Under \$5000.

JOURNAL	82065-66	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	72.25
					72.25CR
					.00

To budget interest income for Justice Assistance - FY 2012.

JOURNAL	82067	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	15,969.25
					15,969.25CR
					.00

To amend Justice Assistance - FY 2014 to provide for expected expenditures for equipment and training.

JOURNAL	81767-68	DIVISION	Grants and Special Projects	Fund Name	US Dept of Transportation
				Fund Impact	315,562.50
					315,562.50CR
					.00

To budget federal funds and grant match for the Right of Way Phase for Polo Club - FY 2013 grant.

JOURNAL	81892	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 9,100.00 9,100.00CR .00
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To amend Motor Carrier Safety Assistance Program (MCSAP) FY 2014 to provide for expenditures for connectivity to Kentucky Open Portal Solution (KyOPS) for reporting purposes and for additional overtime.

JOURNAL	81648-49	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 70,000.00 70,000.00CR .00
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To establish grant budget for State Homeland Security-Div of Fire and Emergency Services grant FY 2015.

JOURNAL	81764	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 24,946.79 24,946.79CR .00
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To amend Emergency Management FY 2009 grant to reflect actual expenses.

JOURNAL	81680	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 13,000.00 13,000.00CR .00
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To amend Green Acres - FY 2007 to reflect actual expenditures.

JOURNAL	81775-76	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 17,971.12 17,971.12CR .00
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To amend State Homeland Security-CMRS grant to reflect actual expenses and revenue.

JOURNAL	81778-79	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 12,875.89 12,875.89CR .00
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To amend State Homeland Security Communications Project grant to reflect actual revenue and expenditures.

JOURNAL	82068	DIVISION	Env Quality & Public Works Admin	Fund Name Fund Impact	Sanitary Sewer Fund 6,348.00 6,348.00CR .00
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To provide funds for the purchase of International City/County Management Association (ICMA) software for Performance Measurements by reducing funds for Professional Services Other in the Sewer Fund.

JOURNAL	82069	DIVISION	Finance	Fund Name Fund Impact	Sanitary Sewer Fund 6,000.00 6,000.00CR .00
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To reallocate budget for refunded Sewer 2009A and 2010A debt service to Financial Professional services account for Arbitrage Rebate calculations as required by the IRS for the refunded 2009A and 2010A sewer debt issuances.

JOURNAL	82057-58	DIVISION	Finance	Fund Name	Sewer Construction
				Fund Impact	31,227,019.93
					27,756,099.85CR
					3,470,920.08

To establish revenue and expense budgets to record Sewer Bond 2014A refunding issuance and Discount and Premium costs. Debt Service reserve in Sewer Fund Balance will pay a portion of the outstanding bonds.

JOURNAL	82061-62	DIVISION	Finance	Fund Name	Sewer Construction
				Fund Impact	12,847,776.97
					11,402,107.05CR
					1,445,669.92

To establish revenue and expense budgets and record 2014B Sewer Bond refunding issuance cost, Discount and Premium costs. Debt Service reserve in Sewer Fund Balance will pay a portion of the outstanding bonds.

JOURNAL	81800	DIVISION	Finance	Fund Name	PFC - Parks Projects Fund
				Fund Impact	41,413.36
					41,413.36

To provide funds for Golf Course Contingency in the PFC-Parks Projects Funds by reappropriating fees earned during FY 2014 for this purpose.

JOURNAL	81895	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund
				Fund Impact	179,629.00
					179,629.00

To reappropriate funds remaining in FY 2014 for Bell House renovation and Leestown Road widening/Masterson Station trees to FY 2015.

JOURNAL	81676-77	DIVISION	Parks and Recreation	Fund Name	Extended School Fund
				Fund Impact	369.07
					369.07CR
					.00

To reimburse personnel budget by recognizing revenues from Downtown Lexington Corporation related to Bluegrass 10,000.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Services District Fund	.00
Fund	1103	Donation Fund	.00
Fund	1115	Full Urban Service District Fund	.00
Fund	1136	Municipal Aid Program Fund	.00
Fund	1137	County Aid Program Fund	.00
Fund	1142	Police Confiscated – Treasury Fund	.00
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	.00
Fund	4003	Sanitary Construction Fund	4,916,590.00
Fund	4024	PFC – Parks Project Fund	221,042.36
Fund	4202	Extended School Program Fund	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

17

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.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
1038-14	81534	Emergency Management	To provide funds for one position of Logistics Officer by decreasing operating funds and one position of Staff Assistant. 1101 2,900.00 1101 2,900.00CR .00
1153-14	82012	Waste Management	To provide funds for one position of Equipment Operator Senior by decreasing both operating expenses and one position of Public Service Worker in the Division of Waste Management. 1115 636.00 1115 636.00CR .00
1154-14	82002	Environmental Quality and Public Works	To provide funds for one position of Administrative Specialist by decreasing funds for two part-time positions of Administrative Officer in the Department of Environmental Quality and Public Works. 1101 22,914.00 1101 34,353.00CR 11,439.00CR
1155-14	82009	Waste Management	To provide funds for one position of Resource Recovery Operator by decreasing both operating expenses and one position of Public Service Worker in the Division of Waste Management. 1115 6,538.00 1115 6,538.00CR .00

EFFECT ON FUND BALANCES

FUND 1101	11,439.00	INCREASE TO:	GENERAL SERVICES DISTRICT FUND
FUND 1115	.00	NO IMPACT TO:	URBAN SERVICES DISTRICTS FUND



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1038-14

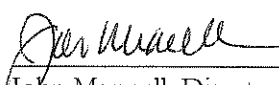
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: September 29, 2014

SUBJECT: Abolish/Create position – Division of Emergency Management

The attached is requesting authorization to abolish one (1) position of Staff Assistant, (Grade 508N) and create one (1) position of Logistics Officer, (Grade 508N) in the Division of Emergency Management, effective upon passage by Council.

The Division request this action is due to the increased requirements of equipment accountability and the management of resources for emergencies and disasters this logistics position has become a critical need. The position will provide the division the ability to remain in compliance for grant auditing purposes.

The fiscal impact for FY2015 (19 pay periods) will be a cost of \$2,900 and will be funded from the Division's Operating Service account. All costs include benefits.

Name	Position Title	Annual Salary Before w/benefits	Annual Salary After w/benefits	Annual Increase/Decrease
Vacant	Staff Assistant	\$27,083.00	\$0	\$(27,083.00)
Vacant	Logistics Officer	\$29,983.00	\$29,983.00	\$29,983.00
Total Annual Impact/ Salary and Benefits \$2,900.00				

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

Attachments

Log #15-0021



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1090-14

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

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

FROM: 
Beth Mills, Commissioner
Department of Social Services

DATE: October 15, 2014

SUBJECT: MOU: Ky. Department of Juvenile Justice/ Lexington Day Treatment Center

Authorize LFUCG to enter into a Memorandum of Understanding with the Mayor's signature for the purpose of developing a liaison relationship between the KY. Department of Juvenile Justice and the Lexington Day Treatment Center. The MOU outlines the duties and responsibilities of both parties as the Day Treatment Center contracts with DJJ to provide services for youth.



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Planning, Preservation & Development
Division of Engineering

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

From: Mark H. Feibes, P.E.
Municipal Engineer, Senior

Date: October 10, 2014

Subject: Recommendation of Consultant
RFP 47-2014 Town Branch Floodplain Analysis Study for Town Branch to New Circle Road

On Monday, September 8, 2014 proposals were received by the Division of Central Purchasing for the subject project. A Selection Committee consisting of representatives from the Division of Engineering; the Division of Water Quality; the Division of Central Purchasing; the Council Office; the Chief Administrative Office; and the Office of the Commissioner of Planning, Preservation and Development met on September 19, 2014, to review proposals submitted by five (5) consulting firms. Based on scoring sheets completed before the meeting and on discussion during the meeting, the Selection Committee decided to short-list three of the consulting firms. On October 8, 2014, the Selection Committee interviewed the three short-listed firms. After consideration and discussion following the last interview, the Selection Committee reached a consensus and Vision Engineering was selected to perform the Scope of Work as described in RFP #47-2014.

Vision Engineering's estimated cost of services, as presented in the proposal, was discussed during the interview. They confirmed that total cost of work will not exceed \$109,770. If you need any additional information please let us know.

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

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

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

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

15.P639.401.bluesheet memo request

HORSE CAPITAL OF THE WORLD



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

DATE: October 14, 2014

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

RE: Memorandum of Understanding – Drug Enforcement Administration (DEA)
Detroit Field Division – Radio System

Please find attached Memorandum of Understanding (MOU) between Drug Enforcement Administration (DEA) Detroit Field Division and Lexington-Fayette Urban County Government.

The purpose of the attached MOU is to establish an agreement with DEA Detroit Field Division regarding use of the 800 MHz P25 Trunked Radio System.

Upon Mayor Gray signing, please return a copy of the attached MOU to the Chief's Office.

If you have any questions or require additional information, please contact my office.

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

DATE: October 14, 2014

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

RE: Drug Enforcement Administration (DEA) Agreement
- Tactical Diversion Task Force Agreement

Please find attached agreements with the Drug Enforcement Administration (DEA), Tactical Diversion Task Force Agreement. The term of this agreement shall be from October 1, 2014 until September 30, 2015.

The Tactical Diversion Task Force Agreement allows for one (1) Lexington Division of Police Officer to be assigned to this task force for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Task Force. The duties of the task force are as listed:

- a) Investigate, disrupt and dismantle individuals and/or organizations involved in diversion schemes (e.g. "doctor shopping", prescription forgery, and prevalent retail-level violators) of controlled pharmaceuticals and/or listed chemicals in the Kentucky area;
- b) Investigate, gather and report intelligence data relating to trafficking of controlled pharmaceuticals and/or listed chemicals; and
- c) Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the Commonwealth of Kentucky.

The attached agreement requires the Mayor's signature. Upon approval and signing, please forward original agreements to the Chief's Office to acquire additional signatures. If you have any questions or require additional information, please contact my office.

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment
cc: Clay Mason, Commissioner of Public Safety



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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: October 16, 2014

SUBJECT: Request Council authorization to execute Change Order No. 1 (Final) with Grant's Excavating, Inc., for the Green Acres/Hollow Creek Road Sanitary Sewer Replacement and Stream Rehabilitation Project

On January 25, 2007 (Ordinance # 17-2007), Council approved the acceptance of an award of \$2,600,000 from the Kentucky Infrastructure Authority for sanitary and storm sewer projects in the Green Acres Subdivision. The purpose of the project is the study, design, and construction of possible storm water improvements in Green Acres subdivision and environs to help alleviate flooding and sanitary sewer issues.

On April 24, 2014 (Resolution No. 169-2014), council accepted bid of Grant's Excavation, Inc., in the amount of \$658,725 for the Green Acres/Hollow Creek Road Sanitary Sewer Replacement and Stream Rehabilitation Project (Bid No. 27-2014).

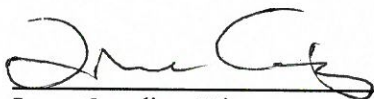
The Division of Water Quality has negotiated Change Order No. 1 (Final) with Grant's Excavating, Inc. in the amount of \$40,630. New total is \$699,355. The Change Order includes the following items:

Bypass Pump and Repair existing 27" clay line. This was necessary to repair an unknown break in the existing line where this project began on the Lexmark Property	\$11,000
Extra Pipe Footage This amount accounts for differences in Plan versus Constructed pipe quantities	\$5,200
Lower MH CR2-67. This manhole was located in Green Acres park and was necessary to be lowered to allow for proper grade and future mowing next to the sidewalk	\$800
Construct Fence, Flume and Channel in Park for additional work where the rear of lots on Scottsdale Drive were purchased and added to the Green Acres Park. This work was necessary to address final grading and drainage issues on the purchased part of the lots where they adjoined the stream	\$2,460
Deduct For Creek Bank Excavation. This deduct is due to an area from the plans that did not get fully graded due to utility conflict and is not essential to be completed at this time	-\$700
Construct Sidewalk per Add Alt Bid Item # 27 (243 SY @ \$90/SY). This replaced old broken sidewalk around the lots purchased previously by Grant Project. Bid Alt due to unknown quantity and available funding at time of bid	\$21,870
	\$40,630.00

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	ACTIVITY	BUD REF	PROJECT	AMOUNT
3400	303204	3334	92211	STA GRANT	2007	GREEN ACR 2007	\$28,310
4003	303410	3472	92811	CONSTRUCT	2014	SSREHAB	\$12,320

Council authorization to approve Change Order No. 1 (Final) is hereby requested.



Irene Gooding, Director

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



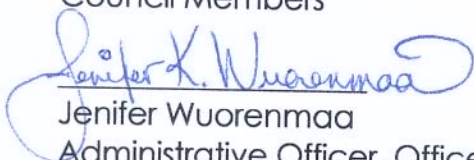
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Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

To: Mayor Jim Gray
Council Members

From: 
Jenifer Wuorenmaa
Administrative Officer, Office of the CAO

Date: October 17, 2014

The Corridors Commission is requesting to amend Section 2-465 of the Code of Ordinances to change the name of the Federated Garden Club to the Lexington Council Garden Club; to change the name of Bluegrass Pride to Bluegrass Greensource; to change the non-voting membership from eight (8) to seven (7), and remove the member of the Office of the Commissioner of Public Works or a senior designee; and to change the name of the Office of the Commissioner of Environmental Quality to the Office of the Commissioner of Environmental Quality and Public Works.



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

Jim Gray
Mayor

David A. Holmes
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Charles Martin, PE 
Director, Division of Water Quality

DATE: October 16, 2014

SUBJECT: Hartland Trunk Sewer Relocation
Design Services

The purpose of this memorandum is to request approval of a Kentucky Department of Highways professional services agreement between LFUCG and Hazen & Sawyer Engineers for detail design services and construction management for the relocation of the Hartland Trunk Sewer.

The Kentucky Department of Highways is presently designing an extension for Brannon Road from its present terminus to Tates Creek Road and the roadway construction will require relocation of a portion of the Hartland Trunk Sewer.

Total cost for this design work is \$46,430.00 and since in this particular instance the Department of Highways considers the LFUCG and our sanitary sewer lines in the same manner as utility company and since the trunk sewer must be relocated due to their project all of our expenses for this project are reimbursable from the Kentucky Department of Highways. However, as part of the KDOH requirements, LFUCG must enter into the attached agreement in order to be reimbursed. Additionally construction of the relocated sewer line will be included in the Department of Highways construction contract again at no cost to the LFUCG.

In their role as the RMP program manager, Hazen and Sawyers was required to provide a review of the proposed Brannon Road improvements and to determine potential impacts on LFUCG sewers and the West Hickman Waste Water Treatment Plant. That, combined with the preliminary engineering performed for the RMP projects in the area at the West Hickman Treatment Plant and the West Hickman trunk sewer system, provided Hazen and Sawyers with information and details necessary to quickly determine the appropriate scope of the Hartland Trunk project.



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1107-14

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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: OCTOBER 20, 2014

**SUBJECT: Request Council authorization to execute Supplemental Agreement No. 2
with the Kentucky Transportation Cabinet, accepting additional federal funds
in the amount of \$252,450 for Polo Club Boulevard right of way acquisition
phase**

On October 11, 2012 (Resolution No. 558-2012), Council approved acceptance of federal funds in the amount of \$132,000 for the design of Polo Club Blvd at Deer Haven Lane and Todds Road. This design phase will include preliminary engineering, environmental concurrence, coordination of utility relocation, easements, final design, and preparation of a bid package for the project. Polo Club Boulevard is an approved priority project in the Transportation Improvement Plan.

On February 20, 2014 (Resolution No. 66-2014), Council approved execution of Supplemental Agreement No. 1 accepting additional funding in the amount of \$28,000 for additional costs of the design phase. Total design phase cost is now \$200,000.

Kentucky Transportation Cabinet has offered the LFUCG federal funds (Supplemental Agreement No. 2) in the amount of \$252,450 for the right of way phase. Match in the amount of \$63,112.50 is required. Match will come from Fund 1136 (Municipal Aid Program). Total right of way phase cost is \$315,562.50.

Council authorization to execute Supplemental Agreement No. 2, accepting additional federal funds, is hereby requested.


Irene Gooding, Director

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

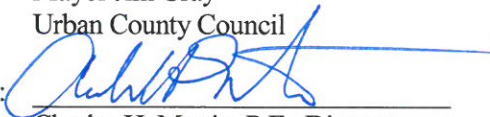


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: October 22, 2014

Re: Award of RFP #57-2014 **CONSENT DECREE**
Municipal Separate Storm Sewer (MS4) Annual Program Management Services

The purpose of this memorandum is to request a resolution authorizing the award of an engineering services agreement to Tetra Tech, Inc. to assist LFUCG in the implementation of portions of the Consent Decree related to the Stormwater Quality Management Program (SWQMP) and the Municipal Separate Storm Sewer System (MS4) permit issued to LFUCG by the state. Only one firm (Tetra Tech, Inc.) responded RFP #57-2014 which was advertised from 9/26/14 until proposals were due on 10/13/14, see attached letter from the Director of Purchasing recommending award to Tetra Tech, Inc.

Tetra Tech, Inc. successfully performed on this contract when it was previously awarded, and while working with Tetra Tech, Inc. LFUCG has complied with every Consent Decree and MS4 deliverable to date.

Funding for this work (\$816,000) is budgeted in account 4052 303204 3373 71205; however, deliverables associated with this Agreement are allocated via a series of written task orders. Lump sum fees are assigned to each approved task order pursuant to the Agreement. As with previous Annual Program Management Services agreements for this work, the scope of services/RFP provides for up to four (4) additional 365-day periods upon mutual agreement by all parties.

Questions regarding this Agreement should be directed to me or to Greg Lubeck, Stormwater Section Manager.

Pc: Greg Lubeck, Stormwater Section Manager
Jennifer Carey, MS4 Program Manager

Attachment



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

Jim Gray
Mayor

David L. Holmes
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Charles Martin, PE
Director, Division of Water Quality 

DATE: October 23, 2014

SUBJECT: Termination of Moratorium - Resolutions 552-2000 and 5-2004

The purpose of this memorandum is to request termination of the moratorium imposed by Resolutions 552-2000 and 5-2004 related to sanitary sewer tap-on and building permit approvals for parcels located in the Blue Sky Rural Activities Center.

Resolution 552-2000 imposed a moratorium on the issuance of building permits for all properties in the Blue Sky Rural Activities Center served by or capable of being served by the Blue Sky Wastewater Treatment Plant. This moratorium was to be in effect until all state issued sewer sanctions were lifted.

Resolution 5-2004 modified Resolution 552-2000 by allowing for the issuance of building permits in the event that the work associated with an approved permit did not contribute to increased wastewater flow to the Blue Sky Wastewater Treatment Plant. The moratorium continued to be in effect until all state issued sewer sanctions were lifted.

On October 21, 2014, the Kentucky Department of Environmental Protection – Division of Water issued a letter to LFUCG lifting the sewer sanctions imposed on Blue Sky. This was a result of the wastewater plant's closure and termination of discharge effective October 9, 2014.

Upon approval of this request, future Blue Sky Rural Activity Center sanitary sewer tap-on requests will be processed in accordance with Code of Ordinance Chapter 16 and LFUCG's approved Sewer Capacity Assurance Plan. Future Blue Sky Rural Activity Center building permit requests will be processed in accordance with Code of Ordinance Chapter 5.

Questions regarding this agreement should be directed to Charles Martin at 425-2455.

Pc: Dewey Crowe, Director, Division of Building Inspection
Craig Prater, CAP Manager, Division of Water Quality



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1127-14

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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: OCTOBER 27, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENT
WITH GROUP CJ, LLP, FOR MOBILITY OFFICE MARKETING
CAMPAIGN FOR FISCAL YEAR 2015 RFP 49-2014**

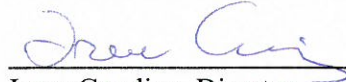
The Lexington-Fayette Urban County Government annually receives federal funds for operation of its mobility office (Ridesharing program), funded from the Surface Transportation Program-Lexington (SLX) and operated by the Division of Planning. Acceptance of these funds for Fiscal Year 2015 was approved by Council on April 24, 2014 (Resolution No. 188-2014).

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-#49-2014) was issued on August 22, 2012 soliciting proposals from interested firms for the design and implementation of a marketing campaign in Fiscal Year 2015. Of the two proposals received, Group CJ, LLC was determined to be superior with regard to professionalism of proposal, project approach, and budget. In addition to contract award in Fiscal Year 2015, the RFP provides for two one-year renewals in Fiscal Years 2016 and 2017, pending agreement by both parties and availability of funding. The Agreement in the amount of \$51,500 with Group CJ, LLC, 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_2015	2015	3.4

Council authorization to execute the agreement for Fiscal Year 2015 is hereby requested.


Irene Gooding, Director

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

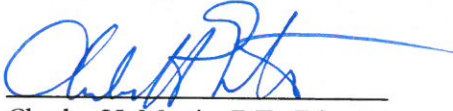


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: October 24, 2014

Re: **Request Approval to Utilize KeepStock Secure System by Grainger**

The Division of Water Quality requests approval to utilize the Grainger KeepStock system, which is a system that will maintain and manage select inventory automatically. It will provide on-site, secure storage of items and manage these items more efficiently with a reporting tool accessory for accuracy. Grainger will install and maintain the KeepStock system allowing 24/7 access for all employees authorized to utilize the system and track usage based on assigned PINs.

The carousel cabinet will be provided free and stock will be provided by Grainger at the currently quoted state contract price.

Questions regarding this agreement should be directed to Charles Martin at 425-2455.

Pc: Todd Slatin, Director of Central Purchasing
Rod Chervus, P.E., Division of Water Quality Collection and Conveyance Manager



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: Jim Gray, Mayor
Sally Hamilton
Urban County Council

FROM: Geoff Reed, Commissioner of General Services

DATE: October 20, 2014

SUBJECT: Request Council Authorization to Execute Change Order #2 with EOP Architecture in the Amount of \$1,740.00 for the Replacement Senior Citizen Center Design Contract #8-2014

The Department of General Services is recommending the execution of change order No. 2 for \$1,740.00 with EOP Architecture, Lexington, Kentucky for the Replacement Senior Citizen Center Design project. The new contract total is \$771,210.00

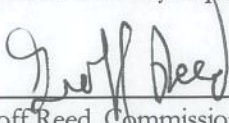
Resolution #413-2014 authorized the Mayor to execute an agreement with Southland Christian Church for perpetual easements to facilitate access to the new Senior Citizen Center. The LFUCG in return agreed to add a sidewalk at the south end of the Senior Citizen Center site along Life Lane. Additional services were required to add the sidewalk to the project design.

During the LFUCG Building Inspection Plan Review process, it was recommended by the Division of Engineering and the Lexington Fire Department that an emergency access road be added to the design to accommodate access to the new Center in the event of a 100 year flood event. Additional services were required to comply with the recommendation to add this alternate access for emergency vehicles.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2604	606101	6001	90511	\$1,740.00

Council authorization to execute Change Order No. 2 to the agreement with EOP Architecture in the amount of \$1,740.00 is hereby requested.



Geoff Reed, Commissioner

Cc: Beth Mills, Commissioner, Department of Social Services
Jamshid Baradaran, Director, Facilities and Fleet Management
Joyce Thomas, Project Manager, General Services



October 6, 2014

Joyce Thomas
LFUCG Project Manager
Department of General Services
200 East Main Street, 4th Floor
Lexington KY 40507

RE: A/E Additional Services Request
LFUCG Replacement Senior Citizen Center

Joyce:

This request addresses two additions to the scope of the Replacement Senior Citizen Center. The first is the addition of a sidewalk stretching the length of the site. The second concerns the addition of a fire access lane to the site design.

During discussions with Southland Christian Church (SCC) in June 2014, LFUCG proposed to take on the burden of the walking path originally included in SCC's development plan scope. The parties agreed to include the portion of the sidewalk within the bounds of the Senior Center site as part of the contract for construction, with the remainder of the sidewalk (stretching eventually to Coburn Blvd) to be completed later. Element Design created additional drawings showing the location, grading, construction, and instructions for selective demolition concerning the sidewalk. As such, we request the following additional fees for professional services rendered by EOP Architects and their consultant Element Design.

Scope of Additional Services (Element Design)

- Locate and draft new trail.
- Provide drawings to indicate demolition where required, protection of existing trees and facilities.
- Provide grade information
- Provide layout and typical dimensions
- Provide detail for the sidewalk and associated curbs and ramps
- Landscape Architect, 6 hours @ \$100/hour

Lump Sum: \$600

Scope of Additional Services (EOP Architects)

- Coordination of consultant work (15%)

Lump Sum: \$90

Subtotal: \$690

On July 23, 2014 the Division of Water Quality (DWQ) raised issues regarding the site design of the Replacement Senior Citizen Center. The issue in question was the ability for emergency vehicles to access the Senior Center site at Idle Hour Park during a 100-year flood event. Element Design is the lead landscape and civil engineer for the Senior Center project, and had previously (June 2014) held meetings with the Fire Department (LFD) about the site design. Captain Langen of LFD had several comments, which were addressed by Element. No issues with site access were discussed.

In a meeting on August 4, 2014, DWQ and LFD requested a design change to accommodate site access during a 100-year flood event. DWQ and LFD recommended a strip of driveable turf at the southeast

corner of the site, with mountable curbs on either end to transition from roads and parking areas to the driveable turf. As this represents additional project scope and required the revision of existing designs and the creation of new and unanticipated design drawings and specifications, we request the following additional fees for professional services rendered by EOP Architects and their consultant Element Design.

Scope of Additional Design Services (Element Design)

- Meet with Owner / City engineers and fire to review location and materials
- Locate and draft access drive- including additional demolition notes, grading, layout, details.
- Provide Specification for grass paving material to serve as emergency access route.
- Develop drawings to be issued as addendum.
- Landscape Architect, 8 hours @ \$100/hour.

Lump Sum: \$800.00

Scope of Additional Design Services (EOP Architects)

- Coordination of consultant work (15%)
- Meet with Owner / City engineers and fire to review location and materials
- Project Architect, 1 hour @ \$130/hour

Lump Sum: \$250.00

Subtotal: \$1050.00

Total Request: \$1740.00

We appreciate your consideration of additional services fees for this added scope of design. Please let me know if you have any questions about this request.

Thanks,

J Harding Dowell, AIA
Project Architect, EOP Architects

CC: Ramona Fry, Richard Polk, Terri Slusher

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2			Date:	October 7, 2014
To (Contractor): EOP Architecture			Project:	Senior Citizen Center Design
			Location:	Lexington
			Contract No.	271-2014
			Original Contract Amt.	\$763,520.00
			Cumulative Amount of Previous Change Orders	\$5,950.00
			Percent Change - Previous Change Orders	0.78%
			Total Contract Amount Prior to this Change Order	\$769,470.00
			Change Order No.	2
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Addition of sidewalk to comply with agreement with Southland Christian Church		\$690.00	
2	Addition of emergency access as required by Div. of Engineering and Fire Department		\$1,050.00	
	Total decrease	\$0.00		
	Total increase		\$1,740.00	
	Net Amount of this Change Order	\$1,740.00		
	New Contract Amount Including this Change Order	\$771,210.00		
	Percent Change - This Change Order			0.23%
	Percent Change - All Change Orders			1.01%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by	Joyce Thomas	(Proj. Engr.)	Date	10/7/14
Accepted by		WATOP (Contractor)	Date	
Approved by	David Bern	(Director)	Date	10-21-14
Approved by	Bill Reid	(Commissioner)	Date	10/21/14
Approved by	David Keefe	(Mayor or GAO)	Date	10/23/14

JUSTIFICATION FOR CHANGE

PROJECT: Senior Citizen Center Design

1129-14

CONTRACT NO. 271-2014

CHANGE ORDER: 2

1. Necessity for change: #1 is necessary to comply with Resolution # 413-2014. #2 was a recommendation from Water Quality and Lexington Fire Department during LFUCG Plan Review.
2. Is proposed change an alternate bid? ___Yes ___X No
3. Will proposed change alter the physical size of the project? ___Yes ___X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

EXHIBIT A

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1129-14

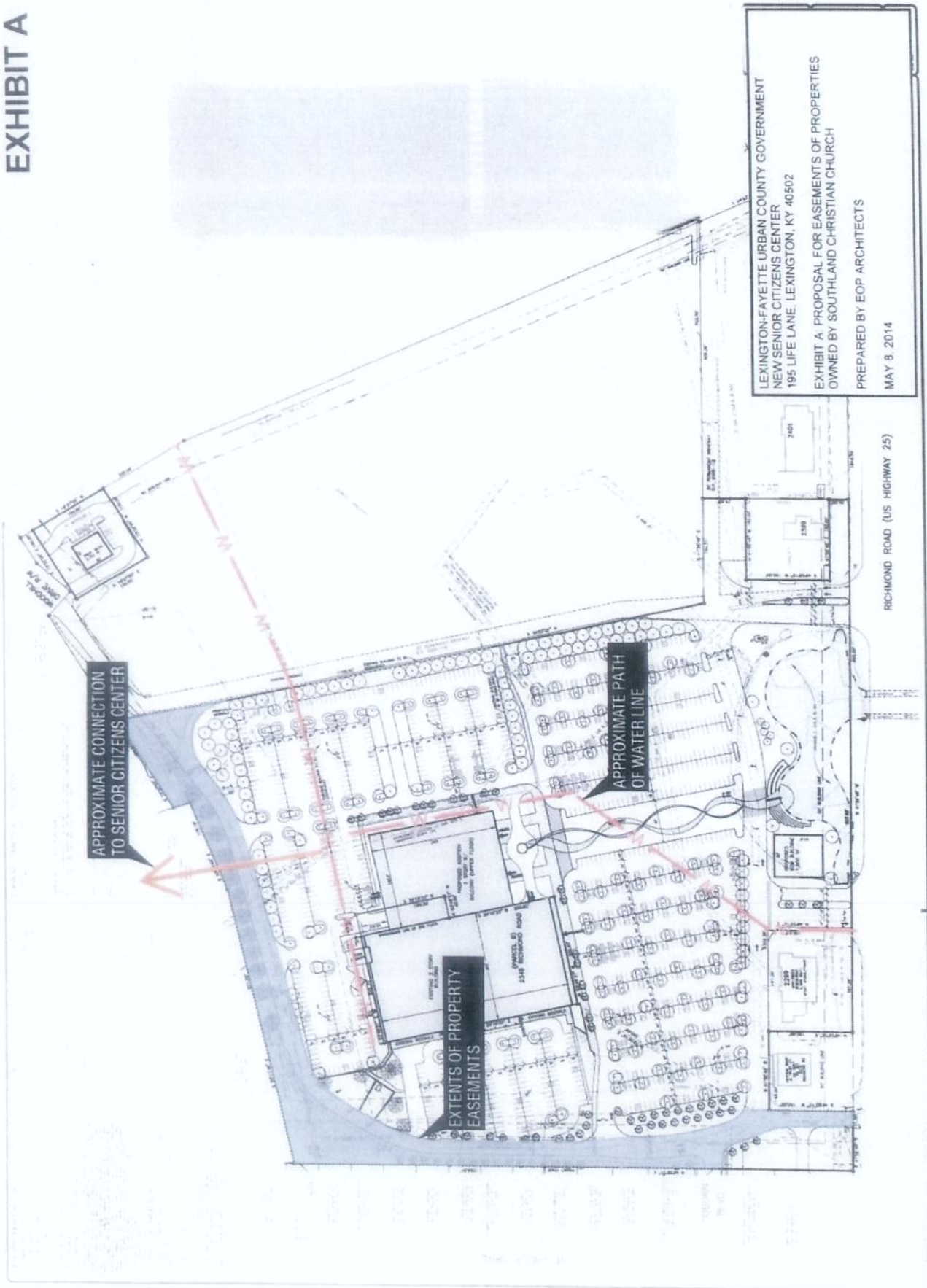
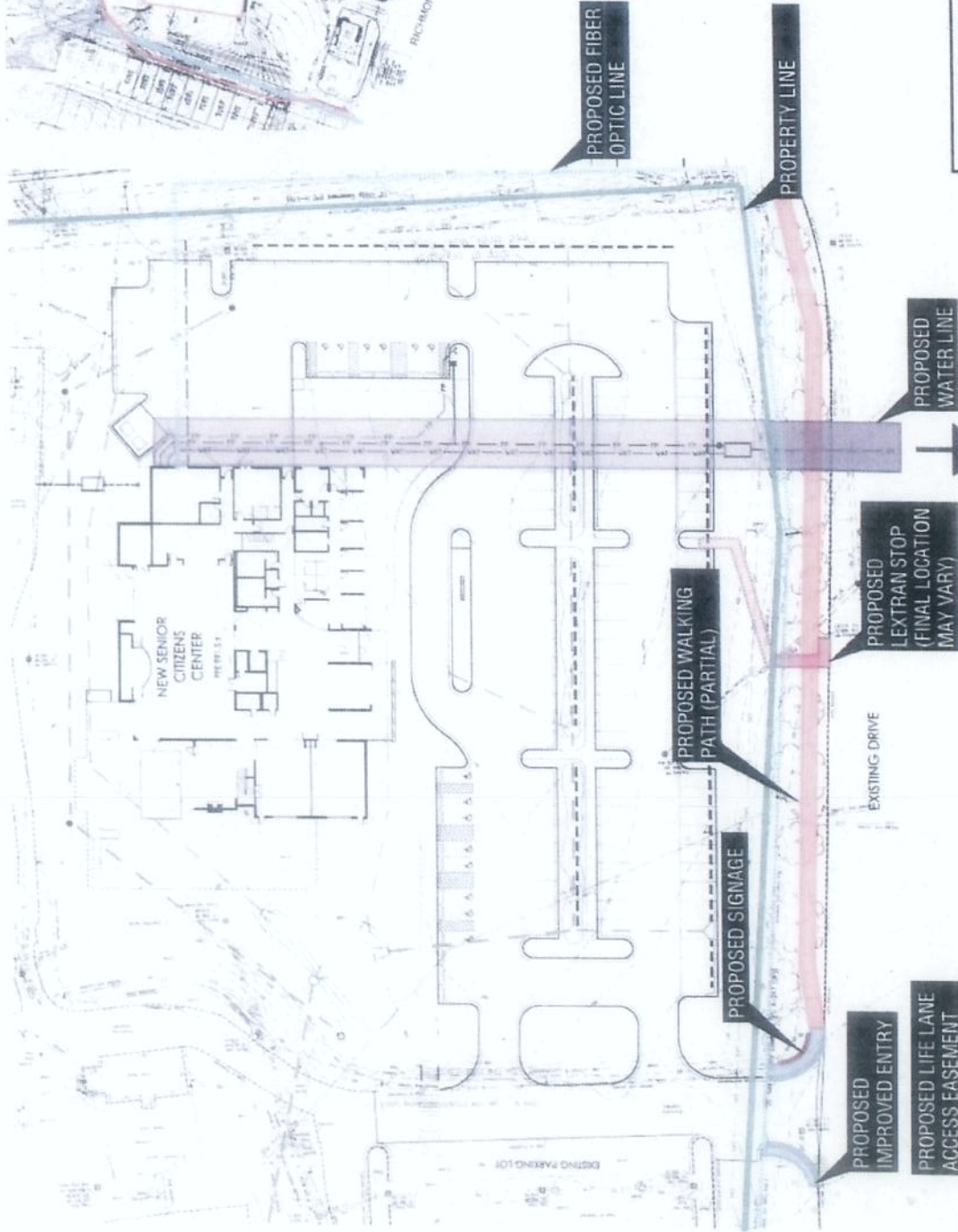




EXHIBIT B



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
NEW SENIOR CITIZENS CENTER
195 LIFE LANE LEXINGTON, KY 40502

EXHIBIT B: PROPOSAL FOR EASEMENTS OF PROPERTIES OWNED BY SOUTHLAND CHRISTIAN CHURCH

PREPARED BY EOP ARCHITECTS
MAY 8, 2014



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1130-14

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
Lexington Fayette Urban County Council

FROM: Patricia L. Dugger, RS, MPA, Director DEM *P+D*

RE: Applicant Agent Resolution

DATE: October 28, 2014

This is a request authorizing the Mayor to designate Tyler Scott, Administrative Officer Senior, as the Applicant Agent for the Urban County Government.

The Urban County Government is required to designate an Applicant's Agent that has the authority to execute for and in behalf of the Lexington Fayette Urban County Government for the purposes of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

If you have any questions or need further information, please contact me at 258-3784.

Attachments

XC: Commissioner Mason, Public Safety
KYEM File
Applicant Agent File



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

Jim Gray
Mayor

David L. Holmes
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

From: Vernon Azevedo, P.E., *VA*
Remedial Measures Program Manager

Date: October 16, 2014

Re: Temporary Right of Entry for an Emergency Access Road at Town Branch WWTP

This memorandum requests a resolution authorizing a temporary Right of Entry Agreement that would allow a temporary emergency access road to be constructed on the Town Branch Wastewater Treatment Plant. The access road would allow for emergency exits from the plant during the construction of the Town Branch Wet Weather Storage Tank, a Remedial Measures Plan Project. The temporary access road would connect property located at 149 Old Town Walk, Lexington, KY to the Town Branch WWTP. LFUCG will provide a holding fee in the amount of \$10,000 to the property owner, Dennis Anderson Townley Park Apts., LLC, which would be refunded to the LFUCG when the site is restored. Funds are budgeted in 4003-303408-3466-92811-TBWWTPNTK_2013

Should you have any questions, please contact me at 425-2438.

pc: David L. Holmes, Commissioner, Department of Environmental Quality
Charles Martin, P.E., Director, Division of Water Quality
Todd Slatin, Director, Division of Purchasing
Mark Fischer, P.E., Municipal Engineer Sr.
File



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1132-14

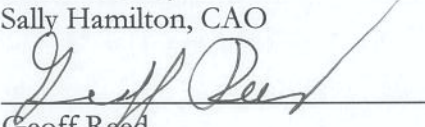
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: October 28, 2014

RE: Purchase of Service Agreement between Lexington-Fayette Urban County Government (LFUCG) and The Lexington History Museum, Inc.

I am requesting Urban County Council approval to enter into a Purchase of Service agreement between LFUCG and the Lexington History Museum, Inc. The agreement is for services provided between July 1, 2014 and continuing for a period of one year from that date, unless notice of termination is provided. LFUCG will pay thirty-five thousand dollars (\$35,000.00) for the services as required in the agreement, which include placement of its collection in storage, providing special exhibits, offering other programs for the benefit and education of the public, and includes educational outreach programs with Fayette County's public and private schools. Funds are budgeted.



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1133-14

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: *John Maxwell by [signature]*
John Maxwell, Director
Division of Human Resources

DATE: October 21, 2014

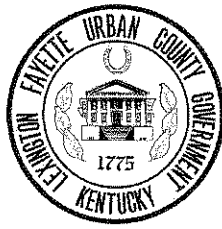
SUBJECT: **Agreement for Universal Life Insurance with Long Term Care**

Attached please find a contract for the Universal Life Insurance with Long Term Care for all LFUCG employees with Trustmark Life Insurance Company of New York effective January 1, 2015.

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

If you have any questions, please contact Alisha Lyle at 859-258-3957.

Log # 15-0025



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1134-14

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: *John Maxwell by smalters*
John Maxwell, Director
Division of Human Resources

DATE: October 21, 2014

SUBJECT: Agreement for Humana Whole Life and Term Life Insurance

Attached please find a contract for Whole Life and Term Life Voluntary Benefits Insurance for all LFUCG employees with Humana effective January 1, 2015.

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

If you have any questions, please contact Alisha Lyle at 859-258-3957.

Log # 15-0026



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: *John Maxwell by imralters*
John Maxwell, Director
Division of Human Resources

DATE: October 28, 2014

SUBJECT: Reorganization in Department of Social Services – Creation of Division of Aging and Disability Services

The attached is requesting authorization to establish a new administrative division to be titled: Division of Aging and Disability Services in the Department of Social Services. While we request to establish the division upon Council approval and plan to operate accordingly, the full reorganization (including moving the funding for the incumbents) will be effective July 1, 2015.

The Department of Social Services requests this action due to new increased responsibilities. The new division will have oversight and direction of two LFUCG Commissions: the Senior Services commission and the commission for Citizens with Disabilities. The division will also be responsible for the staffing and operation of the new Senior Center to be completed by 2016.

The fiscal impact for FY 2015 is budget neutral.

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

Log #15-0030



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1137-14

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

To: Sally Hamilton, CAO
Mayor Jim Gray
Councilmembers

From: Rodney Ballard, Director *RB*
Division of Community Corrections

Date: October 24, 2014

Subject: Change Order – S.R. Holdings d/b/a Signature Special Events (R99-2014)

Requesting approval of a change order to the original agreement with S.R. Holdings d/b/a Signature Special Events approved with R99-2014 for provision of the temporary kitchen during the kitchen floor construction at the Division of Community Corrections. The change order is for 33 additional day's rental needed due to construction delays.

The change order request is for \$96,307.84. The original contract was for \$183,819.75. The change order request brings the total cost of the project to \$280,127.59. S.R. Holdings d/b/a Signature Special Events was the only bidder for this project. The first payment of \$63,202.02 was made to S.R. Holdings d/b/a Signature Special Events during FY14.

The request of \$33,105.82 is fully funded, 1101-505402-5421-71299.

cc: Clay Mason, Commissioner
Department of Public Safety

Page 1 of 2

Date:	October 24, 2014	
Project:	Detention Kitchen Floor	
Location:	600 Old Frankfort Circle	
Contract No.	R99-2014	

Date:	October 24, 2014	
Project:	Detention Kitchen Floor	
Location:	600 Old Frankfort Circle	
Contract No.	R99-2014	
Original Contract Amt.	\$183,819.75	
Cumulative Amount of Previous Change Orders		
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$183,819.75	
Change Order No.	1	

100

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	21 Additional Days Rental (3009.62/day)		\$63,202.02
2	11 Additional Days Rental (3009.62/day)		\$33,105.82
	Total decrease	\$0.00	
	Total increase		\$96,307.84
	Net Amount of this Change Order		\$96,307.84
	New Contract Amount Including this Change Order	\$280,127.59	
	Percent Change - This Change Order		
	Percent Change - All Change Orders		

[illegible]

1000

1000

JUSTIFICATION FOR CHANGE

PROJECT: Detention Kitchen Floor

1137-14

CONTRACT NO. R99-2014

CHANGE ORDER: 1

1. Necessity for change: Due to original construction delays related to the manufacturing and installation of floor drains an additional 21 days rental of the temporary kitchen were needed. An additional 11 days rental were required due to floor installers error and additional construction being required.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date



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

Jim Gray
Mayor

David L. Holmes
Commissioner

MEMORANDUM

To: Keith Horn, Managing Attorney
Dept. of Law

From: 
David Holmes, Commissioner
Department of Environmental Quality & Public Works

Date: October 10, 2014

Re: Proposed Transfer of Right-of-Way – Washington Avenue

The Lexington-Fayette Urban County Government has received a request to transfer right-of-way of Washington Avenue, which is located between South Limestone and Rose Street. The request comes from the University of Kentucky and is attributable to the state Transportation Cabinet's reconfiguration of this intersection.

The request and pertinent support materials were circulated among various divisions and utility representatives to determine impacts to current operations. The comments can be summarized as follows:

LFUCG Divisions:

Div. of Planning: The Division of Planning has no objection to the closure of Washington Street. (Chris King)

Div. of Engineering: Engineering does not object to the closing of Washington St. Please note that the released right of way will need to reserve easements for any existing utilities, easements for sewers that would remain with DWQ, take over maintenance of sewers that DWQ will release, and provide an easement for what we believe is a State storm sewer at Washington St @ S. Limestone. (Brad Frazier, Andrew Grunwald)

Div. of Traffic Engineering: Traffic Engineering does not object to the closure of Washington Avenue and releasing the right-of-way to the abutting property owner(s) contingent on the items below:

- Huguelet Avenue must remain open to the public.

- Street lights along Washington Ave. must be removed or transferred to the University of Kentucky. Our records indicate there are ten (10) street lights currently being paid for by the City.
- Modifications to the Washington/Rose traffic signal are the responsibility of the University. It has not been determined whether modifications will be required or if the signal will remain in operation at this time.

Fire Department: The Fire Department has no objections to the transfer of ROW to UK and a closure of a portion of Washington Avenue, provided a permanent public safety easement is provided along the closed portion of Washington Avenue, from the intersection of Washington and Gladstone Street to Rose Street. Further, UK would include a 20 foot-wide path constructed in a manner that can withstand the weight of Fire Department emergency vehicles, including fire engines and fire trucks, as well as an access path from Graham Street that provides emergency fire suppression capability for the four, historic Quadrangle buildings.

Utilities:

Kentucky Utilities: KU has existing facilities and would like to retain easements. If proposed plan is passed, then it would eliminate the need for service signals at the Washington / Rose intersection. (Kevin Long)

Kentucky-American Water Company: Kentucky-American DOES have facilities in the Washington Avenue right-of-way which is proposed to be closed. Accordingly, we will Require easement rights be retained and copy of easement provided on Washington Avenue before final consent is given. (Tobey Adams)

Windstream: After review of the attached materials, the closing will not have any adverse effect on our operation. Any utility easement retained by KU will work for us as well. We will use KU pole line in the event we need a service route in the area. (Mike Adair)

Columbia Gas: This closure will have no affect on our Gas Lines. Please feel free to proceed. (Tony Tipton)

clh

Charles Martin
Acting Commissioner of Environmental Quality and Public Works
Lexington-Fayette Urban County Government
200 E. Main Street, 9th Floor
Lexington, Kentucky 40507

Facilities Management
Office of the Vice President
225 Frank D. Peterson Service Bldg.
Lexington, KY 40506-0005
859 257-5929
fax 859 323-2120
www.uky.edu

April 26, 2014

RE: Washington Avenue

Dear Mr. Martin,

I am writing on behalf of the University of Kentucky with a request to transfer ownership of Washington Avenue to the University of Kentucky and to permanently close the eastern most portion as shown on the attached map. In our most recent Campus Master Plan, dated November 2013, we have designated this portion of campus to become a greenway and pedestrian corridor over the long run. Currently we have put in a request for temporary closure of the road for construction of an electric duct bank project that will commence shortly. However, we would like to pursue permanent closure in order to follow through on our plans to reclaim green space and provide safe pedestrian corridors that connect our expanding campus core.

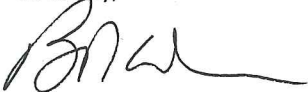
Washington Avenue is an LFUCG-owned street that begins at Limestone and runs east to Rose Street. The properties on both sides of the road are owned by UK and contain UK academic buildings. It runs parallel to Huguelet Drive, which carries the bulk of the through traffic. Although we are asking for closure of the street to become privately owned by UK, we only plan on permanently closing a portion of the street to traffic at this time. We will need access to the center of our campus for service and emergency vehicles for several years to come and will keep access from Limestone to Gladstone and Graham Avenues open to internal traffic until such time that we rebuild in that area and create new access to the campus core.

At this time we would like to close the portion from Gladstone to Rose Street permanently. We have demolished several green houses in that area and have plans to demolish the building at 147 Washington Avenue this summer. We will then commence with strategies to improve the pedestrian access to this area with sidewalks and full landscaping, as shown on the attached landscape plan. This will begin to fulfill our long range goals for this area.

Preliminary discussions between UK staff and LFUCG planning and transportation officials have already begun. We understand that "closure" of a public street is a detailed process that requires official action and takes time. We are submitting this letter to formally initiate that process. Please advise as to what the next step will be for us. We would be glad to provide any additional information that you might need.

Thank you for your consideration of this request.

Sincerely,



Bob Wiseman
Vice President for Facilities Management

c. Eric Monday; Derek Paulsen; Tom Harris

Legal description for conveyance of Washington Avenue

Being all of the street right-of-way known as Washington Avenue, and being 50 feet wide, more or less, as shown on a plat of the Graham Subdivision that is recorded in Plat Cabinet 'E', Slide 73 in the Fayette County Clerk's office and being more particularly described by its centerline as follows:

Beginning at a point in the east right-of-way of South Limestone Street and running generally in a southeasterly direction 985 feet, more or less, to a point in the west right-of-way of Rose Street.

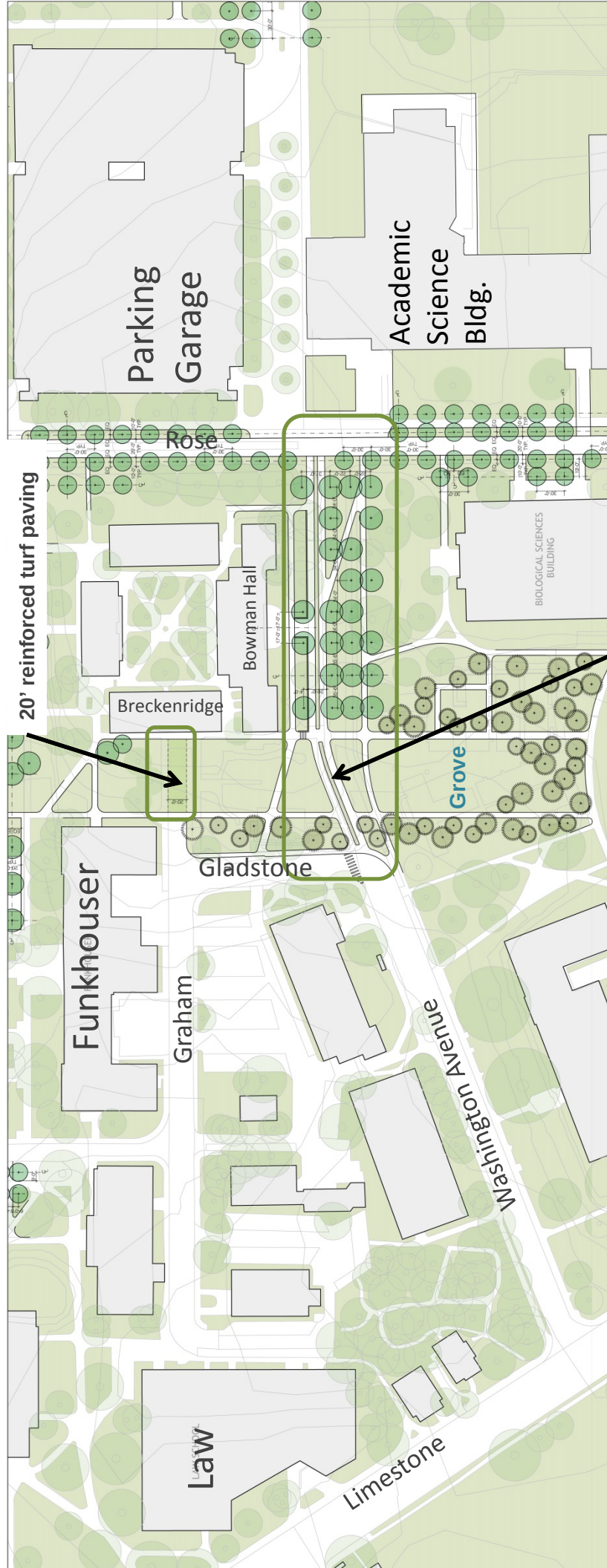
Legal description for closure of the eastern portion of Washington Avenue

Being all of the right-of-way of Washington Avenue (50' wide, more or less) that is located southeast of the eastern right-of-way of Gladstone Avenue; (Gladstone Avenue being a street intersecting the north right-of-way of Washington Avenue, and both streets are shown, but only Washington Avenue is labeled, on a plat of the Graham Subdivision that is recorded in Plat Cabinet 'E', Slide 73 in the Fayette County Clerk's office) and being more particularly described by its centerline as follows:

Beginning at a point where Washington Avenue intersects the eastern right-of-way of Gladstone Avenue, thence running generally in a southeasterly direction 410 feet, more or less, to a point in the west right-of-way of Rose Street.

Proposed Washington Ave. Connector

University of Kentucky



20' continuous emergency access with two 8' concrete sidewalks and a 4' grass strip in between

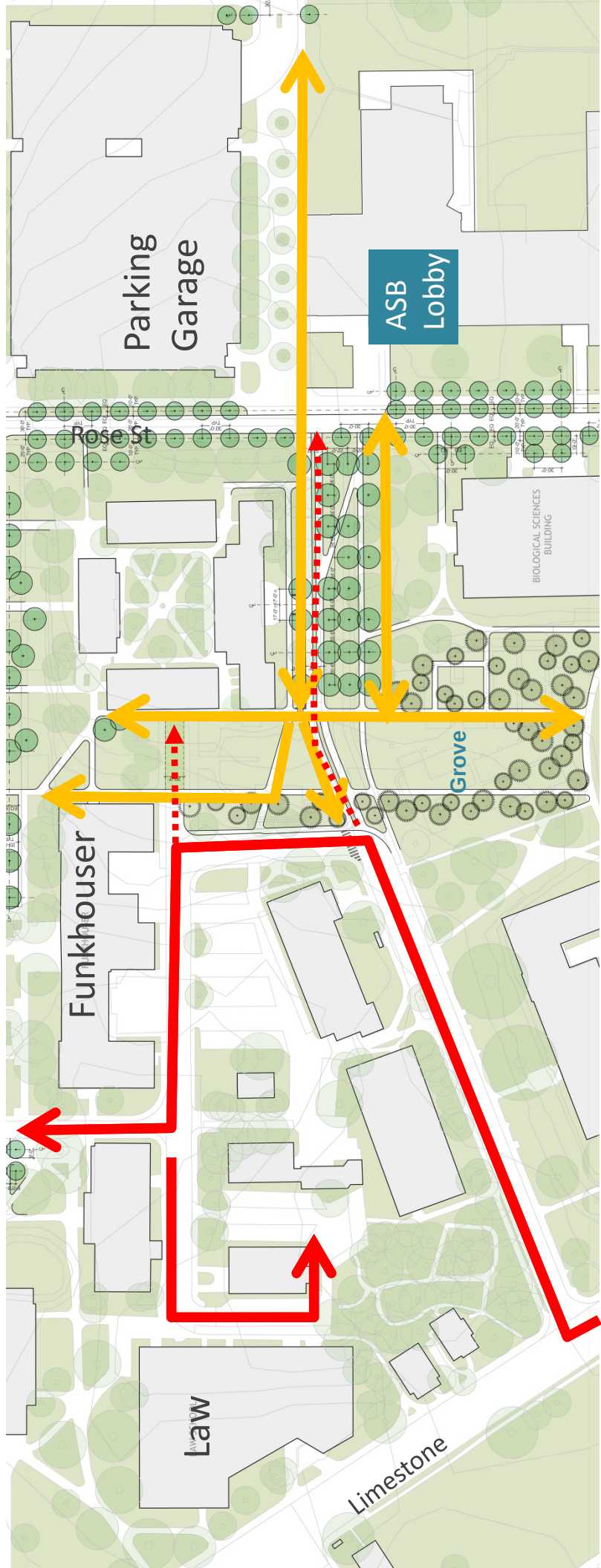
- Washington Avenue accessed from Limestone
- Continues to provide vehicular access to Funkhouser area parking and service access through Gladstone and Graham Avenues
- Proposed Washington Avenue reconfiguration creates a new pedestrian entry into the campus core from central and south campus
- Access is provided for emergency vehicles in case of fire or other disaster.



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1138-14

Emergency and fire access for the landscape connector to Breckenridge Hall is created with a reinforced turf paving that has been shown to withstand large emergency vehicles such as fire trucks.

Proposed Washington Ave. Connector



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1138-14

Pedestrian
Circulation



Vehicular Circulation



Emergency Access





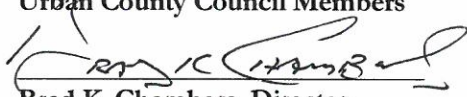
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Brad K. Chambers, Director
Parks and Recreation

DATE: October 29, 2014

RE: Change Order #1
Thoroughbred Park Fountain
Resolution 382-2014

This is a request for Council approval of a change order to the LFUCG Bid Invitation Number 16-2014 approved in Resolutions 216-2014 with Kentucky Service Company for work to be performed at Thoroughbred Fountain.

The original bid acceptance was not to exceed the amount of \$187,777.06. I am requesting a change order for additional work to be performed by Kentucky Service Company. This change order request will increase the total RFP amount not to exceed \$191,909.62.

Funds for the change are budgeted.

Please contact me if there are any questions.

CC: Geoff Reed

/df

Page 1 of 2

Kentucky Service Company, Inc.
2328 Mageau Dr.
Lexington, Ky 40511

Current Change Order

Date:	September 30, 2014	
Project:	Thoroughbred Fountain	
Location:	Midland Ave	
Contract No.	16-2014	
Original Contract Amt.	\$187,777.06	
Cumulative Amount of Previous Change Orders	\$0.00	
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$187,777.06	
Change Order No.	1	

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Add Cooling Equipment in Pump Room		\$4,132.56	
	Total decrease	\$0.00		
	Total increase		\$4,132.56	
	Net Amount of this Change Order	\$4,132.56		
	New Contract Amount Including this Change Order	\$191,909.62		
	Percent Change - This Change Order			2.15%
	Percent Change - All Change Orders			2.20%

Recommended by [Signature]
(Proj. Engr.) Date 9/29/14

Accepted by W. J. M. Jones
(Contractor) Date 10/20/14

Approved by 1-881540m, E
(Director) Date 5/23/88

Approved by _____
(Commissioner) Date: 11/13/14

Approved by 01 _____
(Mayor or CAO) Date 7/1 _____

RECEIVED
OCT 27 2014
GENERAL SERVICES
COMMISSIONER'S OFFICE

JUSTIFICATION FOR CHANGE

Pump Instalation for Pools and Fountains

1140-14

CONTRACT NO.16-2014

CHANGE ORDER: 1

1. Necessity for change:

2. Is proposed change an alternate bid? ___Yes ___X___No
3. Will proposed change alter the physical size of the project? ___Yes ___X___No
If "Yes", explain.

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

5. Has consent of surety been obtained? ___Yes ___X___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

Mayor_____
Date

CONTRACT HISTORY FORM

Contractor: Kentucky Service Company
Project Name: Pump Installation for Pools & Fountains
Contract Number and Date: 16-2014 May 8, 2014
Responsible LFUCG Division: Parks & Recreation

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>187,777.06</u>	
B.	Cumulative Amount of Previous Change Orders:	\$ <u>0</u>	<u>0</u> % (Line B / Line A)
C.	Total Contract Amount Prior to this Change Order:	\$ <u>187,777.06</u>	
<u>Current Change Order</u>			
D.	Amount of This Change Order:	\$ <u>4,132.56</u>	<u>2.2</u> % (Line D / Line A)
E.	New Contract Amount Including this Change Order :	\$ <u>191,909.62</u>	<u>102.2</u> % (Line E / Line A)

SIGNATURE LINES

Project Manager: [Signature] Date: 9/29/14

Reviewed by: [Signature] Date: 10-24-14

Division Director: [Signature] Date: 9/30/14

**LFUCG, Division of Parks and Recreation
Pump Installation for Pools and Fountains
Bid 16-2014**

Request for Change Order No. 1,

Thoroughbred Park, Auxiliary Cooling in Pump Vault

July 24, 2014

Equipment and Materials: \$ 2,074.21

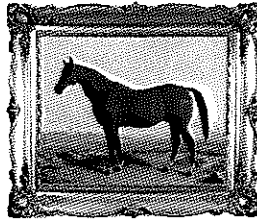
- Carrier 1 ton WSHP, Vertical, 115 VAC
 - 3/4" Hose Kit
 - 2nd thru 5th year extended warranty
- Kele, TC 105, High Limit, Duct Temperature sensor
- Comfort TC NHP01, thermostat, single stage, non-programmable
- Filter, Return Air duct, 16x10x1, spare
- SPDT Relay to interlock control of WSHP and exhaust fan

Delivery on Equipment: 3 Weeks

Labor: \$ 2,058.35

- Provide 115 VAC electrical power circuit to WSHP
- Wire thermostat control to WSHP
- Wire control to interlock exhaust fan and WSHP operation
- Wire controls to interlock two VFD's to hi-limit temperature sensor
- Install WSHP
- Connect hose kit supply and return to suction and discharge piping on large water pump

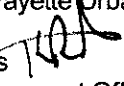
Total Material and Labor \$ 4,132.56



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Lexington-Fayette Urban County Council

From: Kevin Atkins 
Chief Development Officer

Date: October 28, 2014

Subject: Bayer Properties/Summit Lexington Development Area Tax Increment Finance Project Master Development Agreement & Local Participation Agreement Amendments

This is a request to amend Ordinance No. 116-2013 relating to the Bayer Properties/Summit Lexington Development Area Tax Increment Finance (TIF) project. The amendments update both the Master Development Agreement (MDA) and the Local Participation Agreement (LPA).

The amendment changes align both the MDA and LPA for the Summit Lexington TIF local documents with those included in the KEDFA documents based on the updated scope and cost estimates for the project. The amendments reflect changes related to the final documents approved by the Kentucky Economic Development Finance Authority (KEDFA) Board of Directors at their September 25, 2014 meeting.

There is no budgetary impact to Lexington-Fayette Urban County Government related to these changes.

FOLLOW MAYOR GRAY:

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



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: OCTOBER 30, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER
NO. 3 WITH TODD JOHNSON CONSTRUCTION CO. IN THE AMOUNT OF
\$150,266.83 FOR MEADOWS/NORTHLAND/ARLINGTON PUBLIC
IMPROVEMENTS PROJECT, PHASE 5A**

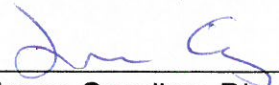
The Division of Engineering has recommended the execution of change order No. 3 for \$150,266.83 with Todd Johnson Construction, Co. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The new contract total is \$1,706,616.82.

The change order adjusts quantities to those needed for construction of the project. The Division of Grants and Special Programs 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_2014	2014	C03	\$ 1,233.38
4003	303202	3223	91715	NEIGHSEW_2011	2011	CONSTRUCT	\$149,033.45

Council authorization to execute Change Order No. 3 to agreement with Todd Johnson Construction, Co. in the amount of \$150,266.83 is hereby requested.


Irene Gooding, Director

Attachments

Cc: Derek Paulson, Commissioner of the Department of Planning, Preservation, and Public Works

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					23-Sep-14	
CONTRACT CHANGE ORDER					Project: MNA-5A	
					Location: Lexington	
To (Contractor): Todd Johnson Contracting, Inc 497 Dillehay Street Danville, KY 40422					Contract No: 704-2012	Change Order 3
You are hereby requested to comply with the following changes from the contract plans and specifications;						
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Increase in contract price
CDBG Items						
12	ADD	Remove and Replace Fence	LF	16.5	\$ 74.75	\$ 1,233.38
Totals					\$ -	\$ 1,233.38
SANITARY SEWER ITEMS						
56	ADD	Remove and Replace Fence	LF	1689	\$ 80.50	\$ 135,964.50
73	ADD	Payment for Additional Sanitary Laterals Services	LS	1	\$ 1,960.00	\$ 1,960.00
74	ADD	Install Dry Well for 327 Park View	LS	1	\$ 1,698.05	\$ 1,698.05
75	ADD	Install Grinder Pump for 509 Park View	LS	1	\$ 5,750.00	\$ 5,750.00
76	ADD	Extra Work for Inspection	LS	1	\$ 1,960.90	\$ 1,960.90
77	ADD	Tree Removal 406 Carlisle	LS	1	\$ 1,700.00	\$ 1,700.00
Totals					\$ -	\$ 149,033.45
Total decrease					\$ -	\$ 1144.61
Total increase						\$ 150,266.83

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT CHANGE ORDER**

23-Sep-14

Project: MNA-5A

Location: Lexington

Contract No: 704-2012 Change Order 3

To (Contractor): Todd Johnson Contracting, Inc 497 Dillehay Street Danville, KY 40422

You are hereby requested to comply with the following changes from the contract plans and specifications;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
Net increase in contract price							\$ 150,266.83

Current Contract Amount = \$1,556,349.99

New Contract Amount = \$1,706,616.82

Recommended by Andrew Cummins (Proj. Engr.) Date 9-29-2014

Approved by Jeremy Johnson (Contractor) Date 9-29-14

Approved by Andrew Cummins (Urban Co. Engr.) Date 10/6/14

Approved by D. Spahr (Commissioner) Date 10/14/14

Approved by _____ (Mayor or CAO) Date _____

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 5A
Contractor: Todd Johnson Contracting
Contract Number and Date: 704-2012 12/21/12
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 1,476,330.16
Next Lowest Bid Amount:
\$1,544,433.00

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 0.00

D. Amended Contract Amount: \$ 1,476,330.16

E. Cumulative Amount of All Previous Change Orders: \$ 80,019.83 5.4%
(Line E / Line D)

F. Amount of This Change Order: \$ 150,266.83 10.2%
(Line F / Line D)

G. Total Contract Amount: \$ 1,706,616.82

SIGNATURES

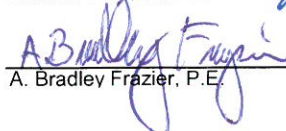
Project Manager:


Andrew Grunwald, P.E.Date: 9-29-2014

Reviewed by:


Robert A. Bayert, P.E.Date: 10/01/14

Division Director:


A. Bradley Frazier, P.E.Date: 10/6/14

JUSTIFICATION FOR CHANGE

Project: Meadows-Northland-Arlington 5A

CONTRACT NO. 704-2012

CHANGE ORDER: 3

1. Necessity for change: To adjust the Contract Items to reflect those used.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

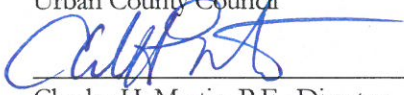


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

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

Date: October 30, 2014

Re: Change Order (No. 1) for Professional Service Agreement with Stantec for Sanitary Sewer Capacity Assurance Plan (CAP) Program Implementation **CONSENT DECREE**

The Division of Water Quality requests approval of Change Order #1 in the amount of \$650,000 to the existing Agreement with Stantec for Sanitary Sewer Capacity Assurance Plan (CAP) implementation services as outlined in RFP#6-2012. The Agreement was executed in May 2012 and is for five (5) years in duration.

Resolution #268-2012, in the amount of \$1,012,500, paid for the professional services needed to develop the CAP for submission to the EPA and the Kentucky Energy and Environment Cabinet's Division of Water (DOW) in accordance with the requirements of the Consent Decree. The framework of the completed CAP became effective as LFUCG ordinance in July 2013. EPA and state approval of the CAP was received July 3, 2014. Since EPA approval, Stantec has been assisting LFUCG in all aspects of CAP implementation including:

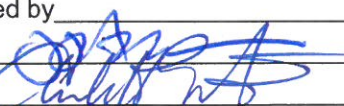
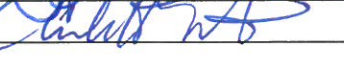
- External facing CAP information management system (CTIMMS) maintenance
- Sewer system capacity request processing in support of the tap-on desk
- Ongoing hydraulic model maintenance and analysis
- Quarterly and annual report preparation required by the Consent Decree

This Change Order requests authorization to encumber \$650,000 of the remaining \$1,948,425 previously budgeted for the CAP implementation and is consistent with the requirements of the original Request For Proposals.

"For the duration of the approved contract, the CAP consultant will be responsible for all aspects of the CAP implementation, including hydraulic model recalibrations, capacity credit validation, capacity allocation tracking, connection approvals/certifications and reports as required by the Consent Decree."

With this change order, the total revised contract would be \$1,662,500 and is projected to fund ongoing CAP implementation task orders through FY 2017. Funds are fully budgeted in 4003 303410 3471 71205 CAPASSE CONSENT_DE.

Questions regarding this agreement should be directed to me at 425-2455 or Craig Prater, CAP Manager, at 425-2446

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	October 30, 2014
		Project:	CAP - CONSENT DECREE
		Location:	City Wide
To (Contractor): Stantec 1409 North Forbes Road Lexington, Kentucky 40511	Contract No.		
	Original Contract Amt.	\$1,012,500.00	
	Cumulative Amount of Previous Change Orders	\$0.00	
	Percent Change - Previous Change Orders		0.00%
	Total Contract Amount Prior to this Change Order	\$1,012,500.00	
	Change Order No.	1	
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Change Order #1 for CAP implementation services		\$650,000.00
	Total decrease		
	Total increase		\$650,000.00
	Net Amount of this Change Order	\$650,000.00	
	New Contract Amount Including this Change Order	\$1,662,500.00	
	Percent Change - This Change Order		39.10%
	Percent Change - All Change Orders		64.20%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by _____		(Proj. Engr.)	Date _____
Accepted by 		(Contractor)	Date <u>11/3/14</u>
Approved by 		(Director)	Date <u>10/31/14</u>
Approved by _____		(Commissioner)	Date _____
Approved by _____		(Mayor or CAO)	Date _____

JUSTIFICATION FOR CHANGEPROJECT: Capacity Assurance Program **CONSENT DECREE**

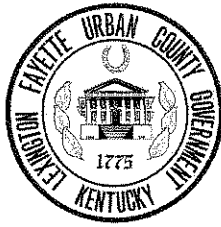
CONTRACT NO. #268-2012

1150-14

CHANGE ORDER: 1

1. Necessity for change: Since EPA approval of the System Capacity Assurance Program (CAP), Stantec has been assisting LFUCG with CAP implementation which includes hydraulic model recalibrations, capacity credit validation, capacity allocation tracking, and EPA Quarterly and Annual Reports.
2. Is proposed change an alternate bid? ___ Yes X No
3. Will proposed change alter the physical size of the project? ___ Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___ Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___ Yes X No
If "Yes", will the policies be extended? ___ Yes ___ No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

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

DATE: November 3, 2014

RE: Error Correction—Amend Resolution No. 582-2014

The attached action amends Resolution No. 582-2014 title and Section 3, effective retroactive to August 24, 2014.

The Resolution currently reads: *Ratifying the permanent sworn appointments of: Paul Boyles, James Doane, Larry Kinnard, and Jeremy Russell, All Police Lieutenants, Grade 317N, \$2,306.31 biweekly, effective August 4, 2014.*

The Resolution should be amended to read: *Ratifying the permanent sworn appointments of: Paul Boyles, James Doane, Larry Kinnard, and Jeremy Russell, All Police Sergeants, Grade 315N, \$2,306.31 biweekly, effective August 24, 2014.*

There is no fiscal impact associated with this action.

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

Log # 15-0036



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Urban County Council Members

FROM: Department of Law

DATE: November 3, 2014

RE: Westlaw On-line Legal Research Contract

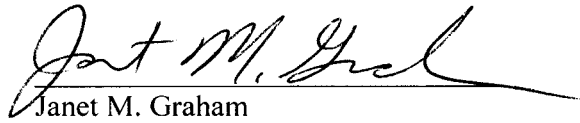
The Department of Law is requesting approval to amend its contract with Thomson West ["West"] for on-line legal research. The current contract price for on-line research is \$2,033.67 monthly subject to a 2% increase at the beginning of each contract year. We are in the third year of this contract and it is up for renewal.

The renegotiated price will be 2,048.00 per month subject to only 1% increases each year. In addition, we are adding Practical Law content, an additional research tool.

It is the general consensus of the Law Department that the West on line legal research is far superior to Lexis, the other legal online service provider. West is more recognized by and familiar to the Courts and Judges. West offers more legal research resources (that are recognized as the best resources on various topics) than Lexis. West is the larger of the two companies and offers a program called "CLEAR", a people search tool (which the Police Department also utilizes). Our CLEAR contract is also up for renewal and we have renegotiated this contract as well. We have lowered the out year increases to 1% per contract year and we were able to add Web analytics feature at no cost.

In addition, this contract allows us to receive any book publications from West at a 50% discount. We have stopped the majority of all paper publications with a few exceptions. In addition, a non-availability of funding clause was incorporated into the agreement.

I request your approval of these contracts.


Janet M. Graham
Commissioner of Law

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Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

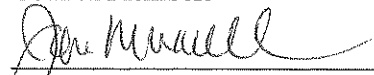
Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM:


John Maxwell, Director
Division of Human Resources

DATE: November 3, 2014

SUBJECT: Automatic Reclassification – Division of Waste Management

The attached is requesting authorization to abolish one (1) classified position of Public Service Worker, (Grade 507N) and create one (1) classified position of Equipment Operator Sr. (Grade 512N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council.

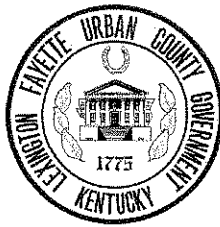
It is the policy of the Urban County Government to reclassify Public Service Workers to Equipment Operator Sr. once an employee has obtained his/her Commercial Drivers License. This individual has recently obtained CDL; therefore, he will be reclassified from a Public Service Worker to an Equipment Operator Sr.

The fiscal impact for FY 2015 (14 pay periods) will be a cost of \$635.94 and will be funded by the division's operating account. All cost includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
William Black	Public Service Worker	\$34,068.65	\$0	\$(34,068.65)
William Black	Equipment Operator Sr.	\$0	\$0	\$35,009.26
Total Annual Impact/ Salary and Benefits \$1,181.03				

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

Log #15-0032



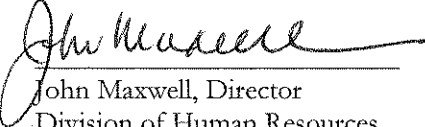
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: October 30, 2014

SUBJECT: Abolish/Create position – Department of Environmental Quality and Public Works

The attached is requesting authorization to abolish two (2) unclassified positions of Administrative Officer Part-time (Grade 523E) and create one (1) classified position of Administrative Specialist Sr. (Grade 516N) in the Department of Environmental Quality and Public Works, effective upon passage by Council.

This new position is needed due to a recent departure of one Administrative Office and expectation of departure of another by the year end. The creation of the new Administrative Specialist Sr. position will reflect the current needs of the office.

The fiscal impact for FY2015 (14 pay periods) will be a saving of \$11,439.20. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Marian Zeitlin	Administrative Officer P/T	\$26,603.20	\$0	\$(26,603.20)
Paula King	Administrative Officer P/T	\$26,603.20	\$0	\$(26,603.20)
Vacant	Administrative Specialist	\$0	\$	\$42,553.93
Total Annual Impact/ Salary and Benefits \$21,244.23				

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

Log #15-0034



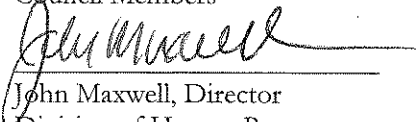
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: November 3, 2014

SUBJECT: Automatic Reclassification – Division of Waste Management

The attached is requesting authorization to abolish one (1) unclassified position of Public Service Worker, (Grade 507N) and create one (1) unclassified position of Resource Recovery Operator (Grade 513N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council.

It is the policy of the Urban County Government to reclassify Public Service Workers to Resource Recovery Operator once an employee has obtained his/her Commercial Drivers License. This individual has recently obtained CDL; therefore, he will be reclassified from a Public Service Worker to a Resource Recovery Operator.

The fiscal impact for FY2015 (14 pay periods) will be a cost of \$6,537.58 and will be funded by the division's operating account. All cost includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Ernest Beatty	Public Service Worker	\$(27,089.92)	\$0	\$(27,089.92)
Ernest Beatty	Resource Recovery Operator	\$0	\$36,759.58	\$36,759.58
Total Annual Impact/ Salary and Benefits \$12,141.23				

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

Log #15-0035



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1156-14

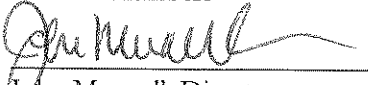
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: November 3, 2014

SUBJECT: Abolish/Create Positions – Circuit Judges

The attached action is requesting authorization to abolish one (1) unclassified position of Social Worker Sr. (Grade 516E) and create one (1) unclassified position of Social Services Coordinator (Grade 520E) in the office of Circuit Judges, effective upon passage by Council.

The request for this action is due to the Court needs of a higher level of coordination with other Social Workers who assist families through DCBS and other governmental agencies.

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

Log #15-0029



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: November 3, 2014

RE: Amendment Resolution 524-2012
Memorandum of Understanding –
Internal Revenue Service, Criminal Investigation (IRS-CI)

Requesting approval to extend the current Memorandum of Understanding (MOU) with the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government that will expire on November 19, 2014. We are requesting this MOU (Resolution 524-2012) to be extended through December 31, 2014, to allow for completion of current investigations. I have attached a letter from the Internal Revenue Service, Resolution 524-2012 and a copy of the current MOU.

This MOU allows for the Financial Crimes Task Force to investigate money laundering operations. The mission of the Task Force will be to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office. The emphasis of the Task Force is to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures in investigations arising out of the analysis of Suspicious Activity Reports filed by financial institutions.

Upon approval and signing, please forward a copy of the attached letter to the Chief's Office.

If you have any question or require additional information, please contact my office.

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety

**Neighborhood Development Funds
November 11, 2014
Work Session**

Amount	Recipient	Purpose
\$ 1,000.00	Cardinal Valley Elementary PTA, Inc. 218 Mandalay Road Lexington, KY 40504 Samantha Rodarte	To provide support for PTA activities.

General Government Committee

October 7, 2014

Summary and Motions

Chair Kay called the meeting to order at 11:02 AM. Committee members Scutchfield, Gorton, Ford, Akers, Beard, Myers, Clarke, and Lane were present. Committee member Lawless was absent. Councilmembers Henson and Stinnett were present and attended as non-voting members.

1. **Approval of Summary for September 9, 2014**

Motion by CM Beard to approve the summary, seconded by CM Gorton. Motion passed without dissent.

2. **Facilities & Fleet Management – Abolishing Security Officer Position and Creating Administrative Officer Position**

Jamshid Baradaran commented on the issue, and offered to respond to questions.

Vice Mayor Gorton asked for clarification regarding why this item was placed into committee. Commissioner Reed responded that concerns regarding the item were raised by CMs Farmer and Henson. He stated that the position is not being created for a specific person, and will be advertised for qualified applicants.

Vice Mayor Gorton stated that this item should not be delayed, and that it should be moved forward to the Council for consideration.

Commissioner Reed stated that this action is not an attempt to privatize security, and welcomed the participation of Councilmembers in the selection process for the position.

CM Kay referred to an email received by committee members from CM Farmer. He recommended that this agenda item be deferred until later in the meeting to provide committee members with an opportunity to review the email.

CM Kay reintroduced the item later in the meeting, and asked Commissioner Reed to speak to the issues referred to in CM Farmer's email. Commissioner Reed stated that creation of the Administrative Officer position would result in better service and oversight. This position was requested in the budget process without abolishing positions and was not added. He stated that the Administrative Officer would also provide security services.

Motion by CM Akers, seconded by CM Gorton, to move this item back to the Council docket for second reading . The motion passed without dissent.

3. E-Cigarette Ordinance

Vice Mayor Gorton introduced the item, and provided information regarding the Clean Indoor Air ordinance (“ordinance”). She explained that at the time the ordinance was created, e-cigarettes did not exist. She added that she has received positive input on the ordinance.

Vice Mayor Gorton stated that the Governor has banned e-cigarettes in government buildings, the Lexington Center Corporation has voted to ban them in all of their facilities, and the Health Department Board passed a resolution asking Council to add e-cigarettes to the LFUCG Ordinance.

CM Lane stated his support of the proposed ordinance.

Carol Riker with the Kentucky Center for Smoke-free Policy presented the request for amending the existing ordinance to include e-cigarettes. She provided information regarding studies that concluded that the use of e-cigarettes impairs indoor air quality. Ms. Riker stated that the Food & Drug Administration is in the process of studying regulation of e-cigarettes, and referenced case law that concluded that e-cigarettes are a tobacco product.

Tony Florence stated that nearly all users of e-cigarettes are ex-smokers, and referenced studies regarding the safety of the levels of byproducts produced through the use of c-cigarettes. He stated that e-cigarettes are smoking cessation tools, and there are no medical or social reasons for legislation limiting their use.

Vice Mayor Gorton clarified that the issue being addressed is clean indoor air. She stated that the ordinance will not make it illegal to sell, buy, or use e-cigarettes, but will only keep them from being used indoors. She referenced communities that have passed similar ordinances.

Anthony Landrum spoke against the ordinance, and stated that the issue should be addressed by individual business owners.

Harold Hensley spoke against the ordinance.

Vice Mayor Gorton commented that the government is the authority that grants the rights to open businesses, which must operate within established laws.

Motion by Vice Mayor Gorton, seconded by CM Ford, to approve the approve draft E-Cigarette Ordinance and move it forward to Council. The motion passed without dissent.

CM Ford stated support of the ordinance, and stated that e-cigarettes would have been included in the original ordinance had they existed at the time it was adopted. He stated that other local and state governments were supportive of this initiative as well.

CM Clarke stated support for the ordinance, and stated that there is enough evidence to support adoption of the ordinance. He clarified that the ordinance will not prohibit the use of e-cigarettes in private residences, cars, and other places not specifically defined in the ordinance.

CM Beard asked if a delineation existed within brands of e-cigarettes regarding safety. Ms. Riker responded that there is no differentiation or information available regarding the safety of any specific brand of e-cigarette.

Tony Florence stated that e-cigarette brands fundamentally function the same.

CM Akers asked why some states have banned e-cigarettes only in certain places, such as hospitals. Ms. Riker stated that the vast majority of cities have adopted ordinances that address all workplaces. She stated that the University of Kentucky's hospital has a policy as well.

Vice Mayor Gorton asked if UK and other hospitals have policies. Ms. Riker stated that they do, but she is not certain how many hospitals have the policy.

4. Items Referred

Motion by CM Scutchfield, seconded by CM Akers, to remove the "Coroner's Staff Salaries & Classification" and "Impact of Vacant Positions on Parks, Maintenance, & Programming" referral items from committee. Motion passed without dissent.

Motion by CM Scutchfield, seconded by Vice Mayor Gorton to remove the "Grant Review Process" referral item from committee. Motion passed without dissent.

Motion by Vice Mayor Gorton, seconded by CM Akers to remove the "Amending the Lexington-Fayette County smoking ordinance to include e-cigarettes" referral item from committee. Motion passed without dissent.

Motion by Vice Mayor Gorton, seconded by CM Scutchfield to remove the "Procedure for Underwriting or Sponsoring one of our Facilities or Parks" referral item from committee. Motion passed without dissent.

Motion by CM Clarke, seconded by VM Gorton to remove the "Corporate Branding: Using the Name 'Lexington'" referral item from committee. Motion passed without dissent.

Motion by CM Ford, seconded by CM Clarke to remove the "Relationship with the BGADD" referral item from committee. Motion passed without dissent.

Motion by CM Akers, seconded Vice Mayor Gorton to remove the “Facilities & Fleet Mgmt. – Abolishing Security Officer position and creating Admin. Officer Position” referral item from committee. Motion passed without dissent.

The meeting was adjourned at 12:08 p.m.

**Planning and Public Works Committee Meeting
October 14, 2014
Summary and Motions**

Chair Bill Farmer Jr. called the meeting to order at 1:00 p.m. Committee members Mossotti, Gorton, Ellinger, Kay, Ford, Beard, Clarke, and Henson were in attendance. Committee member Lawless was absent. CMs Myers and Stinnett were also in attendance.

1. September 9, 2014 Committee Summary

Motion by Vice Mayor Gorton, second CM Beard to approve the September 9, 2014 committee summary. Motion passed unanimously.

2. Items Referred

On a motion by Vice Mayor Gorton, second CM Ellinger “Review Street Tree and Tree Protection Ordinances” was removed from the referral list. Motion passed unanimously.

After discussion of the “H-1 Notification Process” item, there was consensus to bring this item forward for consideration during the next committee meeting.

After discussion of the “Explore Providing Assistance to Low Income Homeowners with Code Compliance” item, there was consensus to bring this item forward for consideration during the next committee meeting.

On a motion by Vice Mayor Gorton, second CM Mossotti “Homeowner Association Rights and Responsibilities” was removed from the referral list. Motion passed unanimously.

On a motion by CM Beard, second Vice Mayor Gorton “Multi-Way Stop Glendover Road at Valley Road” was removed from the referral list. Motion passed unanimously.

On a motion by Vice Mayor Gorton, second CM Ellinger “Office Premise Signage” was removed from the referral list. Motion passed unanimously.

On a motion by Vice Mayor Gorton, second CM Mossotti “Streetlight Installation Plan” was removed from the referral list. Motion passed unanimously.

On a motion by CM Ford, second CM Mossotti “Initiate Zoning Text Amendments for Food Trucks in the P-1 and AU Zones” was removed from the referral list. Motion failed after discussion and committee consensus to move this item forward at the next committee meeting.

On a motion by Vice Mayor Gorton, second CM Clarke “Affordable Housing Issue” was removed from the referral list. Motion passed unanimously.

On a motion by Vice Mayor Gorton, second CM Clarke “University of Kentucky Master Plan” was removed from the referral list. Motion passed unanimously.

On a motion by CM Stinnett, second CM Beard “MAP Fund Usage Policies” was removed from the referral list. Motion passed unanimously.

On a motion by CM Clarke, second Vice Mayor Gorton “Landscape Examination Procedure” was removed from the referral list. Motion passed unanimously.

On a motion by Vice Mayor Gorton, second CM Mossotti “Oliver Lewis Way Update” was removed from the referral list. Motion passed unanimously.

3. Leaf Collection Update

Charlie Martin introduced the item, and provided brief background information. Rob Allen provided an overview of the vacuum leaf collection program, and explained that approximately 90,000 addresses in Fayette County receive service. He reviewed program guidelines and alternative leaf disposal options, and provided the 2014 collection schedule. Mr. Allen stated that an interactive map is available to provide citizens with access to timely information regarding leaf collection.

Chris Doerge reviewed the capabilities of the interactive map, which categorizes areas according to collection dates and progress.

CM Mossotti noted that addresses that do not receive leaf collection are not clearly shown on the interactive map, and asked for improvements to the map in that regard.

CM Henson stated that some streets receive both city and private trash pickup, and the map would need to be coded accordingly to show which addresses will receive leaf collection service. In response to a question from CM Henson, Mr. Allen stated that steps have been taken to ensure that gaps in service will not occur.

In response to a question from CM Henson, Charlie Martin stated that collection will occur from Thanksgiving until Christmas. Mr. Allen stated that the budget for leaf collection is approximately \$300,000.

In response to a question from CM Clarke, Mr. Allen stated that only one collection is conducted for each address, but alternatives are available for removal of leaves after collection dates. He stated that flexibility is built into the collection schedule to allow for later collection dates as necessary.

CM Stinnett asked for information regarding budget and utilization of yard waste coupons. Commissioner Holmes stated that he would provide that information to the committee via email. CM Stinnett stated the importance of mulching leaves and utilizing compost bins. Mr. Allen responded that certain areas of the city require collection to protect storm drains. Mr. Martin stated that Council has the discretion to make changes to the program, and that collection has been outsourced for 2014.

4. Snow Removal Plan

Chester Hicks presented the snow and ice control plan, and explained that the city is divided into nine areas for snow removal and routes. Snow removal is prioritized according to street classification and traffic volume. The LFUCG is responsible for snow removal for approximately 134 lane miles inside of New Circle Road. He reviewed existing resources for snow removal, and stated that there has been an increase in the cost of salt.

CM Stinnett asked for information regarding the process for road segments to be added to the list. Albert Miller responded that requests should be made through Lexcall, and stated that all requests receive a response.

In response to a question from CM Stinnett, Mr. Miller stated that the contract price for salt has increased. Commissioner Holmes stated that the LFUCG will have enough salt to respond to a typical winter, even considering the cost increase.

Vice Mayor Gorton asked for Delong Road to be added to the list of hills to be treated. Mr. Miller stated that Delong Road is typically pretreated before a storm.

CM Mossotti presented information regarding a potential shortage of salt supply. Mr. Miller stated that a contract is in place for up to 15,000 tons of salt. In response to a follow up question from CM Mossotti, Mr. Miller stated that treatment becomes less effective when temperatures drop to approximately 20 degrees. He stated that an additive is used below that temperature. Mr. Miller stated that the LFUCG utilizes contractors to assist with snow removal as necessary to increase response capacity. Commissioner Holmes stated the need to evaluate capacity, and provided details related to the cost of equipment and personnel.

In response to a question from CM Myers, Mr. Hicks explained how new streets are added to the list for snow removal. CM Myers stated that cul-de-sacs located at the terminus of hills should be added to the “areas likely to freeze” list to receive salt application. Mr. Miller stated that this request can be made through Lexcall or email.

5. Electrical Inspection Fees

Vice Mayor Gorton introduced the item, and stated that it has been five years since electrical inspection fees were last reviewed.

Commissioner Paulsen presented the electrical inspection process and current fees, and presented fee increases as proposed by the contractor. He stated that fees were increased in 1991, 2002, and 2009, and recommended that an annual or bi-annual report be implemented in the future to provide the committee with code changes and related information that affects the time and effort needed to complete inspections.

In response to a question from CM Kay, Commissioner Paulsen stated that the contractor is currently in the second year of the current contract. He further explained that there have been competing bidders in the past, and the contract is awarded through the Request for Proposal process.

CM Kay noted that the contractor is reporting a substantial profit after expenses, and asked for clarification regarding a theft item that was noted in the provided financials. Mr. Vicroy, the contractor's attorney, provided additional details regarding specific line items in the financials.

Vice Mayor Gorton stated that any increases in inspection fees will result in increased home prices. She asked if a financial pro forma had been completed to calculate projected financials resulting from the requested increases. Mr. Vicroy stated that a pro forma had not been completed.

Vice Mayor Gorton noted that insurance costs for the contractor have increased, and asked for clarification regarding reported salaries. Mr. Vicroy stated that the contractor provides bonuses in lieu of raises, and contract labor is also a variable cost. Vice Mayor Gorton asked how the proposed increases were determined if a pro forma had not been completed. Mr. Jones, the contractor, responded that the Consumer Price Index is used to determine increases, as well as regional comparisons.

CM Farmer asked if commercial inspections were considered as well in conducting the analysis of the proposed fee increase. Commissioner Paulsen stated that he had spoken with commercial builders, and they expressed concerns regarding the proposed increase.

CM Farmer explained to the applicant that a meeting of the committee would be scheduled in the near future to consider the information requested of the applicant.

CM Kay stated that he is not in favor of an increase, given the profitability of the current contract.

Mr. Vicroy explained pending business expenses that will affect the contractor's future profitability.

Vice Mayor Gorton asked for clarification regarding new requirements, and reiterated the need for a pro forma to properly review this item. Mr. Vicroy responded that there were 35 changes to the Electric Code that will result in significantly more time to conduct inspections.

CM Mossotti agreed that additional information is necessary for the committee to take action.

Commissioner Paulsen restated the recommendation for an annual or biannual report to the committee regarding inspection requirements as they relate to the contract.

6. Code Enforcement Nuisance Abatement Process

Jonathan Hollinger provided background information for this item, and stated that a fund of \$200 thousand is established annually for abatement. He presented proposed revisions to the uses of these funds, including allowing the Division of Planning to utilize the funds for abatement. Mr. Hollinger presented unenforceable nuisance criteria, and discussed the enforcement timeline and civil penalties associated with same.

In response to questions from CM Lawless, Mr. Hollinger provided examples of zoning nuisance abatement and zoning sight triangles outside of existing road rights-of-way. He discussed abatement issues related to gravel.

CM Kay stated that Code Enforcement abatement actions have recently improved, and asked how this item can move forward. Mr. Hollinger stated that legislation will be drafted through the Law Department to move this item forward.

CM Farmer stated that this item will remain in committee.

Meeting adjourned at 3:02 PM.

Special Budget Committee of the Whole Committee

October 21, 2014
Summary and Motions

Vice Mayor Gorton called the meeting to order 1:00pm. All Councilmember's except Lawless and Myers were present.

1. September 23, 2014 Committee Summary

Clarke recommended that the summary be amended to accurately reflect comments from Bruce Sahli about the Lyric Theater. He recommended that the summary include the following:

"Bruce Sahli stated that the Internal Audit Board has authorized an internal audit of the Lyric, and that this topic could be revisited with the Internal Audit Board after the public accountants have done their work. He further stated that the Board could then decide if they still want an internal audit of the Lyric at some future point, or if they want to drop the Lyric audit from the Internal Audit Plan."

Motion by Mossotti to approve the September 23 summary as amended, second Ellinger.
Motion passed unanimously.

2. Monthly Financial Report

Rusty Cook, Elizabeth McGee and Bill O'Mara reviewed the monthly financial report for September. Cook stated that the General Fund revenue is \$ 0.6 million over budget through September. He did state that employee withholding revenue was approximately \$ 0.4 million under; franchise fees were \$ 1.2 million over budget; and services were about \$ 0.2 million over budget through September. McGee stated that the services category was impacted by excess fees from the Sheriff and the County Clerk. McGee stated that expenses are about \$ 4.5 million under budget leaving a positive variance of approximately \$ 5.1 million through September.

Gorton asked for examples of the "Other" revenue category. In response McGee identified donations and other unplanned miscellaneous expenses. O'Mara stated that FEMA recently forwarded expense reimbursement funds relative to a storm from almost 10 years ago as an example of "other" revenue.

In response to a question from Henson, McGee described personnel savings in the 1st quarter FY 15 budget.

3. Fund Balance Discussion

O'Mara described the purpose of the Fund Balance discussion. He stated that the first step is for reporting as part of the Comprehensive Annual Financial Reporting (CAFR), and the second step is to provide spending the fund balance as authorized by Council. He stated that he would concentrate his efforts on the reporting component.

O'Mara stated that the FY 2014 fund balance for all funds within the General Fund was \$ 63.75 million an increase of \$ 9.3 million from FY 13.

In response to a question from Farmer, O'Mara provided greater detail on the \$ 9.3 million change in fund balance.

In response to a question from Farmer, O'Mara explained the funding mechanism for the Affordable Housing & Homelessness Intervention Fund.

O'Mara stated that \$ 25 million is reserved for the Economic Contingency Fund; \$ 6.38 million for the 27th pay period in FY 17; and \$ 637,000 for the Energy Improvement component.

O'Mara made a recommendation to assign \$ 8.5 million in the litigation reserve.

Gorton stated if Councilmembers need more information about the recommended litigation reserve they are prepared to go into closed session.

Motion by Ellinger to go into closed session pursuant to KRS 61.810 (1) (c) for the purpose of discussing potential litigation, second Farmer. Motion passed unanimously.

O'Mara recommended that contingency assignments be made including \$ 2 million for health insurance \$ 8.1 million in prior project assignments and \$ 4.177 million in an unassigned fund balance; leaving \$ 2.2 million to be used for non recurring uses as authorization by the Council.

O'Mara stated that in addition to the \$ 2 million for the health insurance category he was requesting that the \$ 2 million be transferred to the Health Insurance Fund as a fund reserve. He stated that Benefits Marketing Insurance, the employee health insurance consultant, has recommended the creation of a \$ 4 million fund reserve.

Motion by Farmer to approve the assignments as proposed by the Administration, seconded by Ellinger. Motion passed unanimously.

Gorton stated that this will allow staff to continue with completion of the CAFR in a timely manner.

4. FY 2015 Project Bond Issue Adjustment for the Qualified Energy Conservation Bond

O'Mara briefly discussed the 2015 General Obligation Bond anticipated to be in the amount of \$ 26.2 million scheduled to be issued prior to Dec 31. He stated that Kentucky has allocated a \$ 2.9 million Qualified Energy Conservation Bond to Lexington that expires Dec 31. It is to be used to reduce energy consumption by at least 20% and there is a rebate of up to 70% of the interest for qualified projects.

Motion by Mossotti to allocate an additional \$ 1.5 million to the Fire Station # 2 relocation, seconded by Farmer.

Stinnett stated that he was supportive of the amendment to the bond because 6000 households live within a mile of the new fire station location and that a new high school is also planned for the neighborhood.

Henson discussed operating capital to support Fire maintenance.

Clarke stated that he was supportive of this public safety investment.

In response to a question from Beard Keith Jackson stated that the \$ 4 million was just to relocate the existing fire station and he did not anticipate any further capital or staff to support the new station.

Motion by Mossotti to allocate an additional \$ 1.5 million to the Fire Station # 2 relocation, seconded by Farmer. Motion passed unanimously.

O'Mara stated that the Administration proposes using that bond to support an energy conservation capital project at the detention center. Due to the low interest and interest rebates the debt service would be covered in the FY 15 adopted budget

Motion by Farmer to direct the Administration to proceed with the \$ 2.9 million Qualified Energy Conservation Bond, seconded by Beard. Motion passed unanimously.

Ellinger discussed the process used to allocate the FY 14 Fund Balance. In response Gorton stated that the Council Administrator is compiling a list of projects that the Council considered in the spring as part of the FY 15 budget review. She stated that it included items that the Council 'approved in concept' but didn't include in the adopted budget, items from each Council Link and requests from individual Councilmember's.

O'Mara stated that the Administration is recommending \$ 2.2 million to fund non recurring projects. In response to a question from Ellinger, O'Mara stated that the \$ 4.177 million is recommended to leave as unassigned to cover things that may come up through the fiscal year.

Stinnett stated that the available fund balance is \$ 6.3 million but the Council didn't need to allocate any of it.

In response Ellinger stated that during the FY 15 budget deliberations the Council identified several projects that it wanted to consider, including support for the YMCA.

Motion by Farmer to schedule a Special Budget Committee of the Whole meeting on Tuesday November 13 at 3:00 PM to consider available fund balance, seconded by Ellinger. Motion passed unanimously.

5. Items in Committee

Gorton turned the chair over to Ellinger to report on items in Committee. Ellinger and staff reviewed the various items referred to the Committee.

Motion by Gorton to remove the "Economic Development Partner Agencies' Reporting System" item from the Committee referral list, second Stinnett. Motion passed unanimously.

Motion by Stinnett to adjourn at 2:45pm, seconded by Lane. Motion passed unanimously.

Land Use and Watershed Management



Work Session
November 11, 2014
Charles H. Martin, P.E. – Division of Water Quality

Presentation Topics

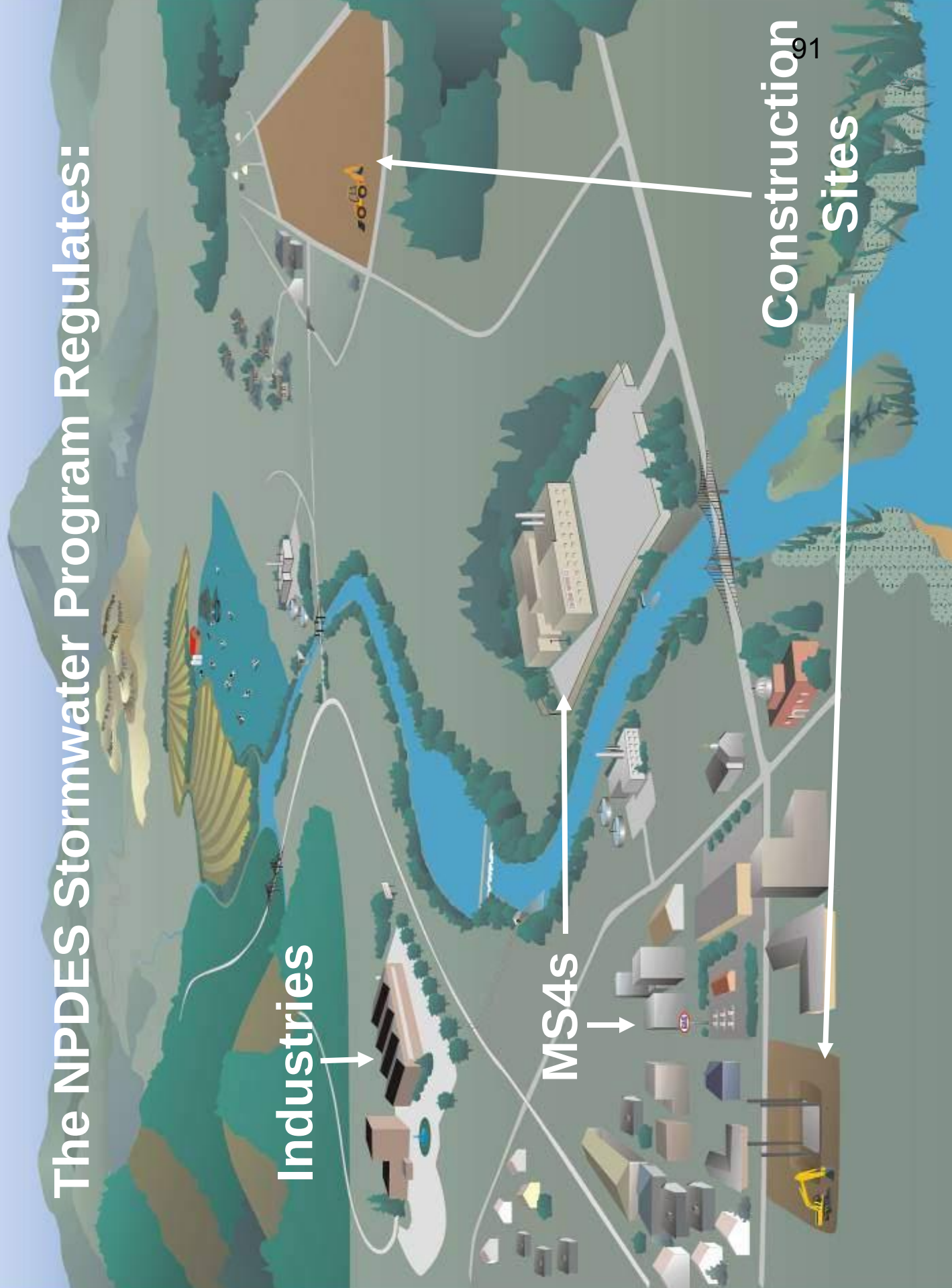
1. Stormwater's Impact on Streams
2. Status of LFUCG's MS4 Permit

The NPDES Stormwater Program Regulates:

Industries

MS4s

Construction⁹¹
Sites



Polluted runoff from urban areas



Trash



Heavy Metals



Nutrients



Oil and Grease



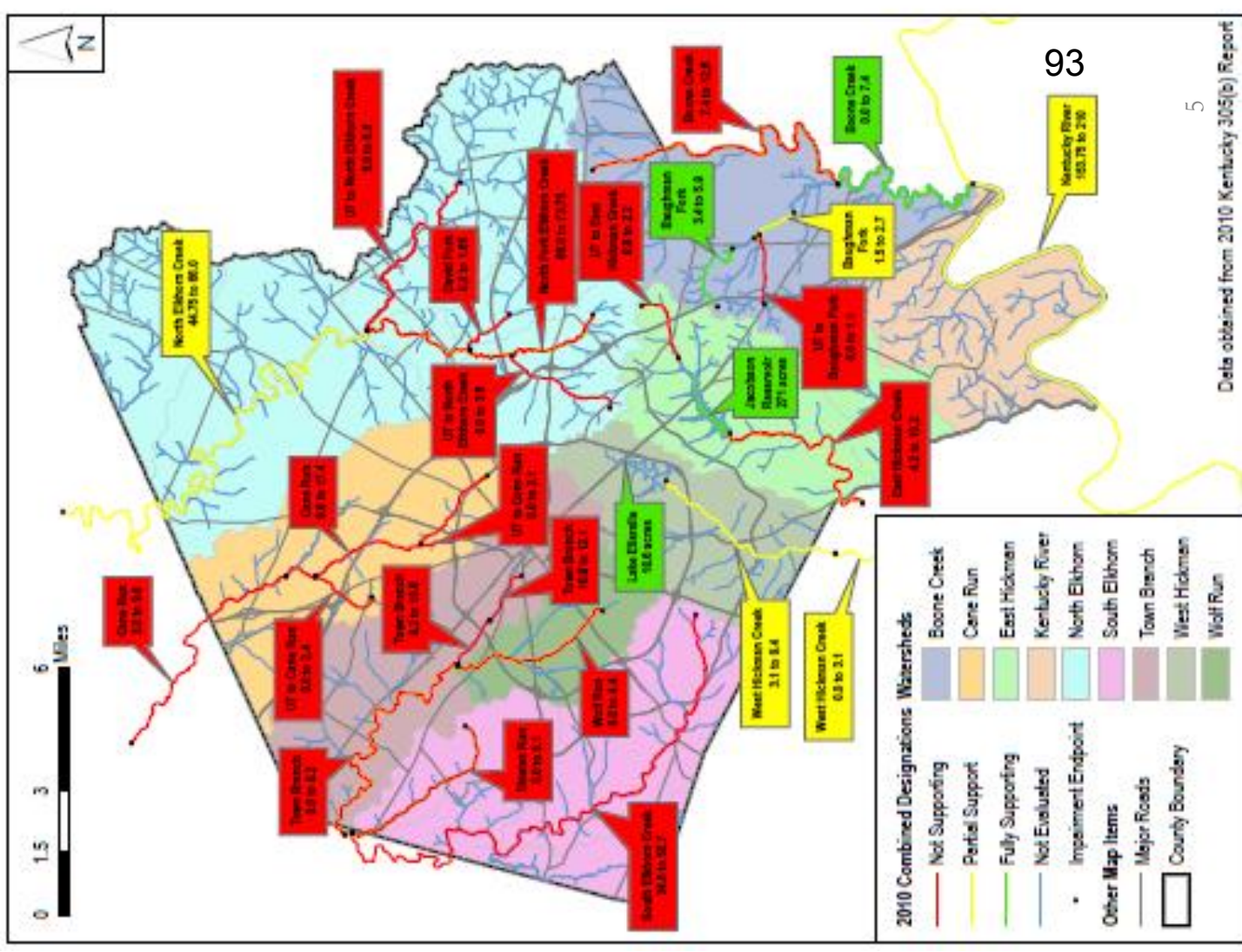
**Bacteria /
Pathogens**



Sediment



Impact of Runoff on Streams in Fayette County



Status of LFUCG's MS4 Permit

Current LFUCG MS4 Permit	September 1, 2009 to August 31, 2014
State Inspection of LFUCG	October 31, 2012
MS4 Permit Renewal Application Submitted	February 28, 2014
Draft MS4 Permit Issued	September 26, 2014
Public Comment Deadline	October 29, 2014
New LFUCG MS4 Permit Issued	??

EPA's National Stormwater Rule

We anticipated that it would prescribe

- stormwater control standards for redevelopment
- requirements to “retain” runoff on new development using green infrastructure

We anticipated that it would

- be reflected in new permit
- impact the Engineering Manuals

HOWEVER

EPA abandoned this rulemaking pertaining to post-construction stormwater requirements in March 2014; and has shifted its focus to supporting communities through tools and incentives to strengthen local stormwater regulations and programs

Highlights from the Draft Permit Relevant to the Council

- Annual training for the Council and Planning Commission continues
- Continue to enforce a program to address stormwater runoff from new development and redevelopment sites ≥ 1 acre
- For new development, manage runoff through water quality controls from the 80th percentile rainfall event

Highlights from the Draft Permit Relevant to the Council (cont'd)

- Continue to enforce Section 16-85 which adopts the Stormwater Manual that contains the stormwater quality management requirements for new development and redevelopment
- Incorporate the LID Guidelines into the Stormwater Manual within 3 years
- Potential ordinance updates for the various permit program elements to be presented to Council for consideration

Stormwater Stakeholder Advisory Committee

- Mission Statement – approved December 2010

The Lexington-Fayette Urban County Government Stormwater Stakeholder Advisory Committee is a group of citizens representing a varied group of stakeholders in Fayette County whose mission is to assist LFUCG with attaining the goals of its stormwater program by:

Stormwater Stakeholder Advisory Committee

- Mission Statement (cont'd)

- *providing technical and value-based input on stormwater issues,*
- *serving as a sounding board to LFUCG DWQ staff on matters relating to the stormwater program and policies,*
- *collaborating and networking together on stormwater-related topics that affect the broader community, and*
- *serving as liaisons within our areas of influence for LFUCG's stormwater program.*

Stormwater Stakeholder Advisory Committee

- SSAC Membership Comprised of:
 - LFUCG (e.g. UCC, Planning Commission, EQ&PW staff, PPD staff)
 - Non-LFUCG Governmental Agencies (e.g. FCPS, UK, KYTC, Federal Facilities...)
 - Private Sector (e.g. Commerce Lexington, Homebuilders Association of Lexington, Lexington-Bluegrass Association of Realtors, KAWC...)
 - Citizen's Groups (e.g. Fayette Alliance, Fayette County Neighborhood Council, Friends of Wolf Run, Bluegrass Greensource...)
 - Open Seat Watershed Representatives – 3 yr terms

Stormwater Stakeholder Advisory Committee

- Various LFUCG departments and divisions
- LFUCG Planning Commission
- Fayette County Public Schools
- Fayette Alliance
- Fayette County Neighborhood Council
- Friends of Wolf Run
- Friends of Cane Run
- Friends of McConnell Springs
- Bluegrass Greensource
- University of Kentucky
- Kentucky Water Resources Research Institute
- Kentucky Transportation Cabinet District 7
- Kentucky American Water Company
- Homebuilders Association of Lexington
- Lexington-Bluegrass Association of Realtors
- VA Hospital
- Commerce Lexington (Anderson Communities, Briggs Homes, Link-Belt, Baptist Health, Smith Management)
- 9 watershed representatives

Questions?

