Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, January 13, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
January 12 – January 19, 2015

Monday, January 12
No Meetings

Tuesday, January 13
Special Environmental Quality & Public Works Committee……..…..12:30 pm
Council Chamber – 2nd Floor Government Center

Special General Government & Social Services Committee……..…..12:45 pm
Council Chamber – 2nd Floor Government Center

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

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

Wednesday, January 14
Transportation Policy Committee……..……..……..……..9:00 am
Conference Room – 7th Floor Phoenix Building

Tree Board……10:30 am
Conference Room – 5th Floor Government Center

Thursday, January 15
Corridors Commission……..……11:00 am
Conference Room – 5th Floor Government Center

Budget & CIP Workshop for Council……..……..4:30 pm
Caucus Room – 2nd Floor Government Center

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

Friday, January 16
No Meetings

Monday, January 19
MLK Holiday – Offices Closed

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 9, 2014

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Stinnett to approve the docket for the December 9, 2014 Council meeting. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the December 2, 2014 summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

Motion by Lane to approve budget amendments. Seconded by Clarke. Motion passed without dissent.

V. New Business

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

Motion by Gorton to amend item B under new business to change donation value amount from $800 to $1500. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/ Presentations

Motion by Ellinger to approve December 9, 2014 neighborhood development funds. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Kay to amend the Mayor's report to remove the wording the appointment of Council Member Steve Kay on #10. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to approve Mayor's report. Seconded by Beard. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Gorton to adjourn at 3:25pm. Seconded by Clarke. Motion passed without dissent.

Submitted by: Stacey Maynard, Council Administrator

Lexington-Fayette Urban County Council
Work Session Agenda
January 13, 2015

I. **Public Comment - Issues on Agenda**

II. **Requested Rezonings/ Docket Approval – Yes**

III. **Approval of Summary – Yes, p. 1-2**

IV. **Budget Amendments – Yes, p. 10-13**

V. **New Business – Yes, p. 14-55**

VI. **Continuing Business/ Presentations – Yes**

a Neighborhood Development Funds, January 13, 2015, p. 56

VII. **Council Reports**

VIII. **Mayor's Report – Yes**

IX. **Public Comment - Issues Not on Agenda**

X. **Adjournment**

Administrative Synopsis - New Business Items

a **1332-14**

Authorization to amend Resolution 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package - Main Street and Cheapside in order to correct a mathematical error, amending the contract amount with E.C. Matthews from $126,060 to $137,580. (L1332-14) (Holmes/Milligan)

This is a request to amend Resolution 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package - Main Street and Cheapside in order to correct a mathematical error, amending the contract amount with E.C. Matthews from $126,060 to $137,580. Fiscal impact for FY15 is $11,520. Funds are budgeted. p. 15

b **1281-14**

Authorization to abolish one (1) classified position of Telecommunicator Supervisor (Grade 520E) and create one (1) classified position of Public Safety Answering Point (PSAP) Manager (Grade 521E) effective upon passage of Council. (L1281-14)(Maxwell/Stack)

This is a request to to abolish one (1) classified position of Telecommunicator Supervisor (Grade 520E) and create one (1) classified position of Public Safety Answering Point (PSAP) Manager (Grade 521E) effective upon passage of Council. Annual fiscal impact is $9,944.55. FY15 fiscal impact is $3,442.34. p. 16

c **1330-14**

Authorization to amend Section 9-11 of the Code of Ordinances related to fire prevention to include nightclubs, bars and hotels and replace the word “Notice” with “Order to Remedy”; amend Section 9-13 of the Code of Ordinances to redefine buildings that can be closed on proper order.; amend Section 9-3 (a) (4) of the Code of Ordinances deleting establishment of Fire Escapes and deleting Section 9-3(a) (8); deleting Section 9-21 of the Code of Ordinances in its entirety and creating Section 9-22 of the Code of Ordinance defining the applicability of subsections. (L1330-14)(Jackson)

This is a request to amend Section 9-11 of the Code of Ordinances related to fire prevention to include nightclubs, bars and hotels and replace the word “Notice” with “Order to Remedy”; amend Section 9-13 of the Code of Ordinances to redefine buildings that can be closed on proper order.; amend Section 9-3 (a) (4) of the Code of Ordinances deleting establishment of Fire Escapes and deleting Section 9-3(a) (8); deleting Section 9-21 of the Code of Ordinances in its entirety and creating Section 9-22 of the Code of Ordinance defining the applicability of subsections. There is no budgetary impact. p. 17-28

d **1331-14** Authorization to create Section 5-31 of the Code of Ordinance to establish fees for automatic sprinkler plan reviews and fire detection system reviews to update requirements of the Lexington Fire Department's Fire Marshal's Office. (L1331-14) (Jackson)

This is a request to create Section 5-31 of the Code of Ordinance to establish fees for automatic sprinkler plan reviews and fire detection system reviews to update requirements of the Lexington Fire Department's Fire Marshal's Office. There is no budgetary impact. p. 29

e **1338-14** Authorization to accept award from Kentucky Department of Military Affairs, Division of Emergency Management in the amount of $106,212.27 for FY 2015 Emergency Management Assistance Project. (L1338-14)(Gooding)

This is a request to accept award from Kentucky Department of Military Affairs, Division of Emergency Management in the amount of $106,212.27 for FY 2015 Emergency Management Assistance Project. Budget Amendment 5974 has been finalized. Budget Amendments 6167 and 6168 are in process. p. 30

f **1344-14** Authorization to execute a Professional Services Agreement with Lexington and Fayette County Parking Authority (LFCPA) for parking-related services provided in Fayette County. (L1344-14)(Reed)

This is a request to execute a Professional Services Agreement with Lexington and Fayette County Parking Authority (LFCPA) for parking-related services provided in Fayette County. Anticipated annual revenue is $19,250. p. 31

g **1359-14** Authorization to approve an amendment to the 2013 Consolidated Plan, providing for elimination of Emergency Solutions Grants funding for The Salvation Army and reallocating Emergency Solutions Grants funding for Rapid Rehousing/Homelessness Prevention and Administration activities. (L1359-14)(Gooding)

This is a request to approve an amendment to the 2013 Consolidated Plan, providing for elimination of Emergency Solutions Grants funding for The Salvation Army and reallocating Emergency Solutions Grants funding for Rapid Rehousing/Homelessness Prevention and Administration activities. Budget Amendments 6178 and 6179 are in process. p. 32-33

h **0002-15** Authorization to execute Agreement with Strand Associates in the amount of $139,320 for Scoping Study for Legacy Trail Project Phase 3. (L0002-15)(Gooding/Paulsen)

This is a request to execute Agreement with Strand Associates in the amount of $139,320 for Scoping Study for Legacy Trail Project Phase 3. Funds are budgeted. p. 34

i **0003-15** Authorization to execute a Lease Agreement with Partners for Youth for space within the Phoenix Building located at 101 East Vine Street. (L0003-15)(Reed)

This is a request to execute a Lease Agreement with Partners for Youth for space within the Phoenix Building located at 101 East Vine Street. There is no budgetary impact. p. 35-36

j **0004-15** Authorization to accept permanent and temporary construction easements from owners of record needed for the Polo Club Boulevard Project. (L0004-15)(Gooding/Paulsen)

This is a request to accept permanent and temporary construction easements from owners of record needed for the Polo Club Boulevard Project at a cost not to exceed $308,000. Funds are budgeted. p. 37

k **0005-15** Authorization to accept deeds and easements from the owners of record for the Liberty Road at Winchester Road Intersection Improvement project. (L0005-15)(Frazier/Paulsen)

This is a request to accept deeds and easements from the owners of record for the Liberty Road at Winchester Road Intersection Improvement project at a cost not to exceed $50,000. Funds are budgeted. p. 38

l **0006-15** Request Council authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2015. (L0006-15)(Gooding/Holmes)

This is a request to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2015. p. 39

m **0007-15** Authorization to execute a Lease Agreement with CASA of Lexington for space within the Coleman Building located at 1155 Red Mile Place. (L0007-15)(Reed)

This is a request to execute a Lease Agreement with CASA of Lexington for space within the Coleman Building located at 1155 Red Mile Place. There is no fiscal impact. p. 40

n **0008-15** Authorization to execute an agreement with University of Kentucky Center for Business and Economic Research for evaluation of Housing First Pilot Project. (L0008-15)(Lanter)

This is a request to execute an agreement with University of Kentucky Center for Business and Economic Research for evaluation of Housing First Pilot Project. The three-year evaluation is not to exceed $124,770.32. FY15 fiscal impact is $40,842.57. Funds are budgeted. p. 41

o **0009-15** Authorization to renew the sole source vendor contract with Emerson Network Power/Liebert Services for service of the uninterruptible power system that backs up Communications and Police Headquarters. (L0009-15)(Bastin)

This is a request to renew the sole source vendor contract with Emerson Network Power/Liebert Services for service of the uninterruptible power system that backs up Communications and Police Headquarters at a cost of $10,404. Funds are budgeted. p. 42

p **0010-15** Authorization to abolish one (1) position of Administrative Specialist (Grade 513N) and create one (1) position of Administrative Specialist Principal (Grade 518E) in the Division of Fire & Emergency Services. (L0010-15)(Maxwell/Jackson)

This is a request to abolish one (1) position of Administrative Specialist (Grade 513N) and create one (1) position of Administrative Specialist Principal (Grade 518E) in the Division of Fire & Emergency Services. Annual fiscal impact is $4,412.34. FY15 fiscal impact is $1,527.35. p. 43

q **0013-15** Authorization to submit an application to the Kentucky Agricultural Development Fund for support of the Local Food Coordinator Project in the Mayor's Office-FY 2016-2017. (L0013-15) (Gooding/Wright)

This is a request to submit an application to the Kentucky Agricultural Development Fund for support of the Local Food Coordinator Project in the Mayor's Office-FY 2016-2017. p. 44

r **0015-15** Authorization to amend sections 2-305(1) and 2-305(2) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; and for the Commission to coordinate event applications with other governmental divisions as necessary. (L0015-15) (Emmons/Houlihan)

This is a request to amend sections 2-305(1) and 2-305(2) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; and for the Commission to coordinate event applications with other governmental divisions as necessary. There is no budgetary impact. p. 45

s **0016-15** Authorization to execute a release of easement, releasing a Sanitary and Storm Sewer easement at 200 Waveland Museum Lane, 350 Waveland Museum Lane, 370 Waveland Museum Lane,3760 Winthrop Dive and 3765 Winthrop Drive. (L0016-15)(Martin/Holmes)

This is a request to execute a release of easement, releasing a Sanitary and Storm Sewer easement at 200 Waveland Museum Lane, 350 Waveland Museum Lane, 370 Waveland Museum Lane,3760 Winthrop Dive and 3765 Winthrop Drive. There is no budgetary impact. p. 46

t **0017-15** Authorization to execute an agreement with Strand Associates, Inc. for investigation and design services for Town Branch Wastewater Treatment Plant Headworks Improvements. (L0017-15)(Martin/Holmes)

This is a request execute an agreement with Strand Associates, Inc. for investigation and design services for Town Branch Wastewater Treatment Plant Headworks Improvements. p. 47

u **0018-15** Authorization to accept deeds of easements from the owners of record on properties needed for the Woodhill Trunk Sewer Replacement Project. (L0018-15)(Martin/Holmes)

This is a request to accept deeds of easements from the owners of record on properties needed for the Woodhill Trunk Sewer Replacement Project at a cost not to exceed $16,500. Funds are budgeted. p. 48

v **0019-15** Authorization to execute Second Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) for use of HOME Investment Partnerships Funds for addition of funds in the amount of $12,424 for construction of a duplex at 517-521 Chestnut Street and deletion of construction of duplex at 523 Chestnut Street, for a new total of $217,017.50 (L0019-15)(Gooding)

This is a request to execute Second Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) for use of HOME Investment Partnerships Funds for addition of funds in the amount of $12,424 for construction of a duplex at 517-521 Chestnut Street and deletion of construction of duplex at 523 Chestnut Street, for a new total of $217,017.50. p. 49

w **0022-15** Authorization to abolish one (1) fulltime unclassified position of Aide to Council (Grade 518E) and create two (2) part-time unclassified positions of Aide to Council (Grade 518E) in the Council Office. (L0022-15)(Maxwell/Moloney)

This is a request to abolish one (1) fulltime unclassified position of Aide to Council (Grade 518E) and create two (2) part-time unclassified positions of Aide to Council (Grade 518E) in the Council Office for a cost savings of $6,250.34. p. 50

x **0023-15** Authorization to abolish one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant in the Division of Police. (L0023-15)(Maxwell/Bastin)

This is a request to to abolish one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant in the Division of Police for an annual savings of $35,776.13. Savings for FY15 will be $13,760.05. p. 51

y **0024-15** Authorization to execute an agreement with HealthFirst Bluegrass, Inc. to provide part-time pediatric services at the Samuel Brown Health Center. (L0024-15)(Maxwell)

This is a request to execute an agreement with HealthFirst Bluegrass, Inc. to provide part-time pediatric services at the Samuel Brown Health Center at a cost of $174,219. Funds are budgeted. p. 52

z **0025-15** Authorization to amend the contract with Marathon Health, Inc. allowing the addition of a third mid-level provider to respond to growing demand for services at the Samuel Brown Health Center. (L0025-15)(Maxwell)

This is a request to amend the contract with Marathon Health, Inc. allowing the addition of a third mid-level provider to respond to growing demand for services at the Samuel Brown Health Center at a cost of $105,000 with a one-time implementation fee of $13,900. Funds are budgeted. p. 53

aa **0026-15** Authorization to accept the donation of one $10 McDonalds and one $50 Malone's gift cards from Chris Townsend to be used as client incentives for families served by Family Services programs. (L0026-15)(Mills)

This is a request to accept the donation of one $10 McDonalds and one $50 Malone's gift cards from Chris Townsend to be used as client incentives for families served by Family Services programs. p. 54

bb **0033-15** Authorization to accept a Federal Supply Schedule with Verizon Wireless in order to replace 54 lines to provide continual cellular service for the Division of Parks and Recreation previously provided by Cricket Wireless. (L0033-115)(Reed)

This is a request to accept Federal Supply Schedule with Verizon Wireless in order to replace 54 lines to provide continual cellular service for the Division of Parks and Recreation previously provided by Cricket Wireless at a cost of $13,000. Funds are budgeted. p. 55

JOURNAL	82870-71	**DIVISION**	Parks and Recreation	**Fund Name**	General Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide funds for operating supplies and equipment by recognizing a donation from the Color Me Rad race.

JOURNAL	82874	**DIVISION**	Emergency Management/ E911	**Fund Name**	General Fund
				Fund Impact	1,212.27
					42,210.00CR
					40,997.73CR

To budget additional personnel recovery and grant match for Emergency Management FY 2015.

JOURNAL	82946-47	**DIVISION**	Parks and Recreation	**Fund Name**	General Fund
				Fund Impact	20,025.00
					20,025.00CR
					.00

To provide funds for Cultural Arts operating expenses by decreasing funds for Parks Special Events and recognizing sponsorship revenue received.

JOURNAL	82976-77	**DIVISION**	Adult & Tenant Services	**Fund Name**	General Fund
				Fund Impact	28,718.34
					28,718.34CR
					.00

To provide additional funds for Adult and Tenant Services for Emergency Financial Assistance by recognizing a transfer from Affordable Housing and Homelessness Fund.

JOURNAL	83015-16	**DIVISION**	Streets and Roads	**Fund Name**	General Fund
				Fund Impact	1,880.91
					1,880.91CR
					.00

To provide funds for overtime by recognizing reimbursement for overtime worked during the Susan B. Komen Race for the Cure event.

JOURNAL	83049-50	**DIVISION**	Streets and Roads	**Fund Name**	General Fund
				Fund Impact	3,460.93
					3,460.93CR
					.00

To provide funds for overtime by recognizing reimbursement for overtime worked during The Bourbon Chase special event.

JOURNAL	83053-54	**DIVISION**	Parks and Recreation	**Fund Name**	General Fund
				Fund Impact	690.00
					690.00CR
					.00

To reimburse funds for overtime related to the Jefferson Street Soiree by recognizing revenues received for this purpose.

JOURNAL	83257-58	**DIVISION**	Social Services Administration	**Fund Name**	General Fund
				Fund Impact	2,800.02
					2,800.02CR
					.00

To provide funds for the Bluegrass Domestic Violence Prevention Board Director position by recognizing a contribution from the United Way.

JOURNAL	82868-69	**DIVISION**	Social Services Administration	**Fund Name**	Donation Fund
				Fund Impact	1,465.00
					1,465.00CR
					.00

To provide funds for Senior Citizens Center by recognizing various contributions received.

JOURNAL	82908-09	**DIVISION**	Family Services	**Fund Name**	Donation Fund
				Fund Impact	599.20
					599.20CR
					.00

To provide funds for Parent Education Program supplies and incentives by recognizing funds earned by Parent Education students in the Recycle Bowl.

JOURNAL	83013-14	**DIVISION**	Environmental Policy	**Fund Name**	Donation Fund
				Fund Impact	1,500.00
					1,500.00CR
					.00

To provide funds for Reforest the Bluegrass by recognizing a donation from Lexmark for this program.

JOURNAL	83051-52	**DIVISION**	Parks and Recreation	**Fund Name**	Donation Fund
				Fund Impact	1,675.00
					1,675.00CR
					.00

To provide funds for professional services and food and household items by recognizing donations received.

JOURNAL	83262-63	**DIVISION**	Social Services Administration	**Fund Name**	Donation Fund
				Fund Impact	31.41
					31.41CR
					.00

To provide funds for Domestic Violence Prevention Board by recognizing contributions from TRUIST.

JOURNAL	82979-80	**DIVISION**	Engineering	**Fund Name**	Misc Special Revenue Fund
				Fund Impact	65,000.00
					65,000.00CR
					.00

To provide funds for Cooper Drive street construction project by recognizing revenue from UK for this purpose.

JOURNAL	82950	**DIVISION**	Office of the CAO	**Fund Name**	Affordable Housing Fund
				Fund Impact	21,281.66
					21,281.66CR
					.00

To budget grant match from the Affordable Housing and Homelessness Fund for Emergency Solutions FY 2014 - Rapid Rehousing/Homelessness Prevention for clients of Arbor Youth Services.

JOURNAL	82951	**DIVISION**	Office of the CAO	**Fund Name**	Affordable Housing Fund
				Fund Impact	28,718.34
					28,718.34CR
					.00

To provide funds for a transfer to the General Fund by decreasing funds for assistance.

JOURNAL	82948-49	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of HUD
				Fund Impact	65,828.18
					65,828.18CR
					.00

To amend Emergency Solutions FY 2014 - Rapid Rehousing/Homelessness Prevention for clients of Arbor Youth Services, eliminate funding for Salvation Army, and to increase funding for Administration.

JOURNAL	83012	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of HUD
				Fund Impact	1,505.96
					1,505.96CR
					.00

To amend Emergency Solutions - FY 2013 grant to reflect actual expenditures.

JOURNAL	82671-72	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	31,359.47
					31,359.47CR
					.00

To amend budget for Emergency Management FY 2010 grant to reflect actual expenses and revenue in the proper accounting.

JOURNAL	82872-73	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	63,754.54
					63,754.54CR
					.00

To amend Emergency Management FY 2015 to provide for purchase of operating and capital equipment.

JOURNAL	83250-51	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	11,149.11
					11,149.11CR
					.00

To amend Metropolitan Medical Response System - 2012 to reflect actual revenue and expenses.

JOURNAL	83255-56	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	139,047.84
					139,047.84CR
					.00

To amend Flood Mitigation - 2009 to reflect actual expenses and federal revenue.

JOURNAL	83259-60	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	37,667.34
					37,667.34CR
					.00

To amend Emergency Management 2012 to reflect actual expesnes and revenue.

JOURNAL	83261	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	6,423.53
					6,423.53CR
					.00

To amend Hazard Mitigation Grant for Sugar Mill - 2007 to reflect actual expenses.

JOURNAL	83264-65	**DIVISION**	Grants and Special Projects	**Fund Name**	US Dept of Homeland Sec
				Fund Impact	218,404.40
					218,404.40CR
					.00

To amend Hazardous Mitigation (Southbend) 2011 to reflect actual expenses and revenue.

JOURNAL	82875-76	**DIVISION**	Grants and Special Projects	**Fund Name**	Grants - State
				Fund Impact	4,200.00
					4,200.00CR
					.00

To recognize additional revenue from Tiffany's as payback for failure to create jobs as per agreement.

JOURNAL	83253-54	**DIVISION**	Grants and Special Projects	**Fund Name**	Grants - State
				Fund Impact	44,447.87
					44,447.87CR
					.00

To amend KY Pride - 2015 to reflect actual award and to anticipated expenditures.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	40,997.73CR
1103	Donation Fund	.00
1141	Miscellaneous Special Revenue Fund	.00
1145	Affordable Housing Fund	.00
3120	US Department of Housing & Urban Development	.00
3200	US Department of Homeland Security	.00
3400	Grants – State	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

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

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
1281-14	83293	Enhanced 911	To abolish one classified position of Telecommunicator Supervisor and create one classified position of Public Safety Answering Point (PSAP) Manager. 1101 2,140.00 1101 2,140.00CR .00
1281-14	83295	Enhanced 911	To abolish one classified position of Telecommunicator Supervisor and create one classified position of Public Safety Answering Point (PSAP) Manager. 4204 1,300.00 4204 1,300.00CR .00
0010-15	83330	Fire and Emergency Services	To abolish one position of Administrative Specialist and create one position of Administrative Specialist Principal in the Division of Fire and Emergency Services. 1101 1,530.00 1101 1,530.00CR .00
0022-15	83312	Council Office	To abolish vacant full-time position of Aide to Council and create two part-time positions of Aide to Council in the Council Office. 1101 6,250.00CR 6,250.00CR
0023-15	83288	Police	To abolish one position of sworn Police Captain, and create one position of sworn Police Lieutenant in the Division of Police. 1101 13,770.00CR 13,770.00CR

EFFECT ON FUND BALANCES

FUND 1101	**20,020.00**	**INCREASE TO:**	**GENERAL SERVICES DISTRICT FUND**
FUND 4204	**.00**	**NO IMPACT TO:**	**ENHANCED 911 FUND**

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

Jim Gray
Mayor

David L. Holmes
Commissioner

TO: Jim Gray, Mayor
Urban County Council

FROM: George Milligan, Construction Supervisor
Department of Environmental Quality & Public Works

DATE: December 4, 2014

RE: Requesting Authorization to amend Resolution 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package – Main Street and Cheapside in order to correct a mathematical error.

The Department of Environmental Quality & Public Works is requesting an amendment to Resolution 53-2013 with E. C. Matthews correcting the contract amount from $126,060.00 to $137,580.00.

A mathematical error has been discovered on page P-8, Item 4 of the bid package. Item 4 reads:

Item No.	Base Bid Items	Estimated Quantity	Unit	Unit Price	Total Bid Amount
4	Fabricate, Supply, and install Cheapside Bollard Medallions per graphic sheets and spec. Seven Hundred Twenty Dollars No Cents (per Each)	28	EA	$720	$8,640

Page 8, Item 4 of the bid package should read:

Item No.	Base Bid Items	Estimated Quantity	Unit	Unit Price	Total Bid Amount
4	Fabricate, Supply, and install Cheapside Bollard Medallions per graphic sheets and spec. Seven Hundred Twenty Dollars No Cents (per Each)	28	EA	$720	$20,160

Under the terms of the bid document:
In case of discrepancy, the amount shown in words will govern.

This correction will not change the awarding of the contract to E. C. Matthews and funds are available from account #2600-303301-91714.

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 24, 2014

SUBJECT: Abolish/Create Positions - Division of Emergency Management/E-911

The attached is requesting authorization to abolish one (1) classified position of Telecommunicator Supervisor (Grade 520E) and create one (1) classified position of Public Safety Answering Point (PSAP) Manager (Grade 521E) effective upon passage of Council.

This position will assist in the managerial workload of the division. In addition, this manager will oversee two supervisors, 17 telecommunicators, and handle facilities maintenance, accreditation, SMART 911, training for all personnel, development of Telecommunicator Academy, uniforms, and minor equipment.

The fiscal impact for FY2015 (9 pay periods) will be a cost of $3,442.34 including benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/(Decrease)
Jonelle Patton	Telecommunicator Supervisor	$46,393.03	$0	($46,393.03)
Vacant	PSAP Manager	$0	$54,310.79	$54,310.79
Total Annual Impact/ Salary and Benefits $9,944.55				

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

Log # 15-0040

MEMO

To: Mayor Jim Gray
Clay Mason, Public Safety Commissioner
LFUCG Council Members

From: Chief Keith Jackson

Date: December 4, 2014

The Division of Fire & Emergency Services is requesting to amend sections 9-11, 9-13, 9-3 (a) (4), 9-3(a) (8). 9-21, and creating section 9-22 of the Code of Ordinance related to the division of Fire Prevention. These changes will update requirements of the Lexington Fire Departments Fire Marshals Office.

ORDINANCE NO. _____ - 2014

AN ORDINANCE AMENDING SECTION 9-11(a) OF THE CODE OF ORDINANCES RELATED TO FIRE PREVENTION TO INCLUDE NIGHTCLUBS, BARS AND HOTELS; AMENDING SECTIONS 9-11(c), (d), (e), (f), (g) AND (h) OF THE CODE OF ORDINANCES RELATED TO FIRE PREVENTION TO REPLACE THE WORD NOTICE WITH ORDER TO REMEDY.

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

Section 1 – That Section 9-11 of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(a)

It shall be the duty of the fire chief or his designated inspectors in the division of fire and emergency services, under the direction of the mayor, to inspect or cause to be inspected all buildings, premises and public thoroughfares, especially theaters, nightclubs, bars, schools, hotels and office buildings, for the purpose of ascertaining and causing to be corrected any condition liable to cause fire or endanger lives and property.

(b)

Private dwellings are exempt from the provisions of this section, except or unless there are reasonable grounds to believe by the officers or inspectors or other officials of the urban county government that conditions existing in such private dwellings are reasonably liable to cause fire, or that there is any violation of the standards of safety or other ordinances of the urban county government affecting fire hazards.

(c)

When any inspector shall find in any building or upon any premises or other place a deficiency of the standards of safety or of other ordinances of the urban county government with respect to fire hazard, the fire chief or other officer designated in the division of fire and emergency services shall give to the owner of such premises or his/her agent a written notice of deficiencies. Such written notice will be called an “Order to Remedy”, and may be delivered personally by the inspector to the owner or agent of such premises; or, in the event such owner or agent cannot be found at the premises, the Order ~~notice~~ may be posted by affixing it to the door or near the door of such building. In addition, the Order ~~notice~~ shall be directed in writing and mailed to the address of the owner of the premises; and the posting of the letter to such owner directed to the place of his/her residence shall be considered sufficient notice hereunder.

(d)

The inspector giving such written Order to Remedy ~~notice~~ shall mark on the copy of the Order ~~notice~~ the manner in which such Order ~~notice~~ was given and the date given, and shall file such Order ~~notice~~ in a file to be kept in the division of fire and emergency services for the purpose of preserving the Order ~~notice~~ so long as it is required to be kept as a record.

(e)

Whenever a deficiency of this chapter is observed and the "Order to Remedy" ~~notice~~, hereinabove provided for, is given to correct such deficiency, the inspector giving the Order ~~notice~~ shall set out the specific sections of the standards of safety prescribing the regulations to be observed by such person to whom the Order ~~notice~~ is sent, and shall also set out a direction as to the time within which the deficiency shall be corrected and such other advice to such person as the inspector may consider advisable to give to assist such person to comply with this chapter, and the standards of safety. The time, however, given for the correction of the deficiency shall in no event be longer than such reasonable time as ordinary prudent persons would usually require to conform to the applicable rules and regulations.

(f)

Such Order to Remedy ~~notice~~ shall comply with the following format:

(1)

Be in writing.

(2)

Include a description of the real estate sufficient for identification.

(3)

Include a statement of reasons why it is being issued.

(4)

Include a reasonable time for repairs and improvements required to bring the dwelling unit or structure into compliance with the provisions of this Code.

(5)

Specify appropriate acceptable alternatives, which afford a substantially equivalent margin of safety, to correct any or all deficiencies, where available.

(6)

Include an explanation of the owner's right to seek modification, clarification, or withdrawal of the Order ~~notice~~ by contacting the inspector who issued the Order ~~notice~~.

(g)

The owner or agent, who has received a notice to comply with the standards of safety or other regulations as set out in the Order ~~notice~~, shall forthwith comply with such Order ~~notice~~ and remedy the deficiencies and notify the inspector within a reasonable time that the defects, violations or hazards have been corrected; and the inspector shall cause another inspection to be made to verify the assertion that the correction has been satisfactorily made; and, if the correction has been satisfactorily made and the premises rendered safe in accordance with the Order ~~notice~~ , the copy of such Order ~~notice~~ may be taken from the files and destroyed unless, in the opinion of the fire chief, it is needed for future record.

(h)

In any case where such a notice is given to an owner or agent to comply with the standards of safety or other ordinance of the urban county affecting fire hazards and the deficiency is not eliminated or corrected within a reasonable amount of time and the owner and inspector are unable to come to any agreeable solution, said notice of deficiency shall be reviewed by the fire marshal. Following this review, and where appropriate, the fire marshal may issue ~~an~~ a Fire Marshal's O~~o~~rder to correct the deficiency and specify the time within which the deficiency is to

be corrected. Consideration may be given to the nature of the deficiency, previous time allowed under the notice and other relevant factors which go to the reasonableness of the time allowed. Said orders shall include an explanation of the owner's right to seek an appeal of the order by petition to the fire chief.

(i)

Such an order shall comply with the following format:

(1)

Be in writing.

(2)

Include a description of the real estate sufficient for identification.

(3)

Include a statement of reasons why it is being issued.

(4)

Include a reasonable time for repairs and improvements required to bring the dwelling unit or structure into compliance with the provisions of this Code.

(5)

Specify appropriate acceptable alternatives, which afford a substantially equivalent margin of safety, to correct any or all deficiencies, where available.

(6)

Include an explanation of the owner's right to seek modification, clarification or withdrawal of the order by appeal to the fire chief.

Such order shall be mailed to the address of the owner or agent of the premises, and the posting of the letter to such owner directed to the place of residence shall be considered sufficient notice hereunder.

(j)

The owner or their agent, who has received an order to comply with the standards of safety or other regulations as set out in the order, shall forthwith comply with such order and remedy the deficiencies and notify the fire marshal within a reasonable time that the defects, violation or hazards have been corrected; and the fire marshal shall cause another inspection to be made to verify the assertion that the correction has been satisfactorily made; and, if the correction has been satisfactorily made and the premises rendered safe in accordance with the order, the copy of such order may be kept in accordance with the state's requirements for records retention

Section 2 - That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

_____
MAYOR

ATTEST:

_____
CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

X:\Cases\FIRE\14-LE0001\LEG\00461832.DOC

ORDINANCE NO. _____ - 2014

AN ORDINANCE AMENDING SECTION 9-3(a)(4) OF THE CODE OF ORDINANCES RELATED TO FIRE PREVENTION TO DELETE ESTABLISHMENT OF FIRE ESCAPES; AMENDING SECTION 9-3(a) (8) OF THE CODE OF ORDINANCES RELATED TO FIRE PREVENTION TO DELETE SECTION (8)..

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

Section 1 – That Section 9-3, of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(a) It shall be the duty of the officers of the division of fire and emergency services to enforce all laws and ordinances of the state and the urban county government covering among other things the following:

(1) The prevention of fires.

(2) The storage and use of explosives and flammables.

(3) The installation and maintenance of automatic and other fire alarm systems and fire extinguishing equipment.

(4) The ~~establishment~~, maintenance and regulation of fire escapes~~.~~

(5) The investigation of the cause, origin and circumstances of fires.

(6) The investigation of buildings especially susceptible to fires.

(7) The investigation of hazardous occupancies.

~~(8) The installation of heating and electrical installations, as necessary.~~

Section 2 - That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

_____
MAYOR

ATTEST:

_____
CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

X:\Cases\FIRE\14-LE0001\LEG\00461731.DOC

ORDINANCE NO. _____ - 2014

AN ORDINANCE AMENDING SECTION 9-13 OF THE CODE OF ORDINANCES OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT RELATED TO FIRE PREVENTION TO REDEFINE THE BUILDINGS THAT CAN BE CLOSED ON PROPER ORDER.

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

Section 1 – That Section 9-13, of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

> Section 9-13. Same – Closing ~~places of public assembly~~ of buildings, premises and public thoroughfares.
>
> The fire chief, under the direction of the Mayor, is authorized to close ~~a place of public assembly, or any other commercial property~~ buildings, premises, and public thoroughfares, especially theaters, nightclubs, bars, schools, hotels and office buildings, by padlocking such place of by placing a notice, “Closed to the Public by Order of the Fire Chief” on the entrance doors, immediately upon the expiration of time given in writing to correct any designated fire hazard, or immediately upon the discovery of any condition where there is such imminent peril to life or property that delay in giving notice or issuing an “Order to Remedy” will be reasonably calculated to increase the chances of loss of life or property or endanger the safety of the occupants of such premises.

Section 2 - That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

_____
MAYOR

ATTEST:

_____
CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

MRS:X:\Cases\FIRE\14-LE0001\LEG\00461756.DOC

ORDINANCE NO. _____-2014

AN ORDINANCE DELETING SECTION 9-21 OF THE CODE OF ORDINANCES OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT PERTAINING TO A FIRE PREVENTION BOARD OF APPEALS; AN ORDINANCE AMENDING SECTION 9-22(a) OF THE CODE OF ORDINANCES RELATED TO FIRE PREVENTION TO CREATE A NEW SECTION 1 WHICH DEFINES THE APPLICABILITY OF THIS SUBSECTION; AMENDING SECTION 9-22(a)(2) OF THE CODE OF ORDINANCES RELATED TO FIRE PREVENTION TO RENUMBER THE OLD SECTION 1 TO SECTION 2 AND TO INCLUDE THE ORDERS OF OTHER MEMBERS OF THE DEPARTMENT, TO PROVIDE FOR A WRITTEN APPEAL WITHIN 10 BUSINESS DAYS INSTEAD OF 30 AND TO PROHIBIT THE FIRE MARSHALL WHO ISSUED THE ORDER FROM BEING THE HEARING OFFICER; AMENDING SECTION 9-22(a)(3) OF THE CODE OF ORDINANCES RELATING TO FIRE PREVENTION TO RENUMBER THE EXISTING SECTION 2 TO BE A NEW SECTION 3 AND TO INCLUDE THE FIRE CHIEF'S DESIGNEE IN THIS SECTION; AMENDING SECTION 9-22(a) OF THE CODE OF ORDINANCES RELATED TO FIRE PREVENTION TO RENUMBER THE OLD SECTION 3 TO NEW SECTION 4 AND TO PROVIDE FOR A WRITTEN DECISION WITHIN 5 BUSINESS DAYS; AMENDING SECTION 9-22(b) OF THE CODE OF ORDINANCES RELATED TO FIRE PREVENTION TO DELETE THE EXISTING SECTION AND REPLACE IT WITH AN APPEAL OF THE FIRE CHIEF'S ORDER AS PROVIDED UNDER STATE LAW; AMENDING SECTION 9-22 OF THE CODE OF ORDINANCES RELATING TO FIRE PREVENTION TO DELETE THE EXISTING SECTION (c) AND REPLACE IT WITH A NEW SECTION (c) PROVIDING THAT ALL ORDERS NOT TIMELY APPEALED SHALL BECOME FINAL.

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

Section 1 - That section 9-21 of the Code of Ordinances be and hereby is deleted in its entirety.

Section 2 - That section 9-22 of the Code of Ordinances be and hereby is amended to read as follows:

Sec. 9-22.

(a) *Appeal of Fire Marshal's Order*.

(1) *Application*. This subsection shall not apply in instances in which the order is issued by the fire chief. In addition, this subsection shall not apply in instances in which an emergency order is issued pursuant to state law that directs the property to be closed to the public or vacated by its occupants until the violation is corrected.

(2) *Authorized.* Where any person seeks relief from an order of the fire marshal or other officer or member of the department acting in an official capacity enforcing provisions of this code, including but not limited to matters of code interpretations, that person may request reconsideration of the fire marshal's decision by appealing in writing to the fire chief within ten (10) business [~~thirty (30)~~] days of the receipt of the order stating the reasons why relief is sought and what decision the person feels should be forthcoming. The fire chief or his designee shall act as a hearing officer and hear such appeals filed. In no instance shall the designee be the fire marshal issuing the order. A hearing on such an appeal shall be held within thirty (30) days after it is received by the fire chief.

(3) *Notice of hearings.* The fire chief or his designee shall give written notice of hearings not less than ten (10) days in advance. The notice shall state the date, time and place of the hearing and specify the matters to be considered at the hearing. The fire chief shall give such notice to all persons whose pecuniary interests, to the fire chief's knowledge or belief, are to be directly and immediately affected by the hearing. Notice of hearing may [~~amy~~] be given by delivery to the person to be notified or his agent or by mailing it, postage prepaid, addressed to him at his principal place of business or residence as last of record in the fire chief's office.

(4) *Conduct of hearing.* Any party to the hearing shall have the right to appear in person and to present evidence in support of his interest. The fire chief shall consider all relevant evidence presented at the hearing and shall render a written decision within five (5) business days after the hearing is completed.

(b) *Appeal of Fire Chief's Order.*

Any appeal of the fire chief's order shall be as provided under the applicable state law.

(c) All orders of the fire department which have not been timely appealed shall become final.

[~~(1)~~

~~After an appeal to the fire chief, any person seeking relief from a decision of the fire chief regarding provisions of this code may appeal to the board of appeals ("board") within thirty (30) days after receipt of written notice of the fire chief's decision. Such appeal shall be in writing and directed to the fire chief. Copies of the appeal shall be promptly transmitted to the board by the fire chief. The appeal shall be prosecuted and considered by the board within forty-five (45) days after the filing of an appeal. Upon giving not less than ten (10) business days' notice to the persons interested, a hearing shall be held. The board may, after such hearing, by a majority vote, affirm, annul or modify the action of the fire chief. The decision of the board shall be in writing, and a copy shall be mailed to the appellant within seven (7) business days after the conclusion of the hearing, and any decisions made shall be final.~~

~~(2)~~

~~(i)~~

~~A quorum of the board shall be present at the hearing and shall expedite the hearing and all procedures involved therein. The hearing shall be a *de novo* public hearing.~~

~~(ii)~~

~~Any party to the hearing shall have the right to appear in person and by counsel, to be present during the giving of all evidence, to have a reasonable opportunity to inspect all documentary and other evidence, to examine and cross-examine witnesses, to present evidence in support of his interest. Testimony may be taken orally or by deposition, and any party shall have such right of introducing evidence by interrogatories or deposition as may apply in a circuit court.~~

~~(iii)~~

~~Upon good cause shown, the board shall permit to become a party to the hearing by intervention, if timely, such persons, not original parties thereto, whose pecuniary interests are to~~

be directly and immediately affected by the board's order made upon the hearing.

(iv)

Formal rules of pleading or evidence need not be observed at any hearing for so long as procedural due process is afforded all parties.

(v)

If transcribed, a copy of such record shall be part of the board's record of the hearing; and a copy shall be furnished to any other party to the hearing, at the request and expense of such other party. If no such record is transcribed, the board shall prepare a summary record of the proceeding and evidence.

(vi)

The validity of any hearing held in accordance with the notice thereof, or waiver of notice, shall not be affected by the failure of any person to attend or remain in attendance.

(vii)

The board may adjourn any hearing from time to time and from place to place but shall given notice as required by KRS 61.805 et seq.

(3)

Hearings; orders.

(i)

In the conduct of hearings under this section and making this order thereon, the board shall act in a quasi-judicial capacity.

(ii)

The order may affirm, modify or rescind action theretofore taken.

(iii)

The board shall make appropriate findings to support its decision(s).

(c)

Appeal of Orders of Board.

(1)

An appeal from the board shall be taken only from an order on hearing.

(2)

Any person who was a party to such a hearing and who is aggrieved by such order may appeal from such order within thirty (30) days after the order on hearing has been mailed to the persons entitled to receive the same.

(3)

The appeal shall be granted as a matter of right, and shall be taken to the Fayette Circuit Court.

(4)

The appeal shall be taken by filing in the court a verified petition setting forth the grounds for appeal, and by serving a copy of the petition on the board.

(5)

Upon receiving the petition on appeal, the board shall forthwith prepare an official certified record which shall contain a copy of all proceedings and orders appealed from and a summary record of testimony and evidence thereof made. Within thirty (30) days after

~~the petition was served upon it, the board shall file such official record with the court. It shall be the responsibility of the person filing the appeal to procure and pay for a transcript if required. The board shall cooperate in making any tapes available.~~

~~(6)~~

~~Upon filing of the petition on appeal the court shall have full jurisdiction of the proceeding. Such filing shall not stay the enforcement of the board's order or action appealed from unless so stayed by order of the court in which the appeal is pending.~~

~~(7)~~

~~A case shall be set down by the court for briefs to be filed. A day shall be set for oral arguments if requested by either party or on the court's own motion. The case shall in all respects be expedited as a declaratory judgment suit. No new or additional evidence shall be introduced in the circuit court except as to fraud or misconduct of some party engaged in the administration of this chapter and affecting the order appealed from, but the court shall otherwise hear the case upon the record as attested by the board and shall in all respects dispose of the appeal in a summary manner. Its review shall be limited to determining whether or not:~~

~~(a)~~

~~The board acted within or in excess of its powers.~~

~~(b)~~

~~Legal or procedural due process was afforded the appellant; and~~

~~(c)~~

~~If questions of fact are in issue, whether or not any substantial evidence supports the order appealed from.~~

~~(8)~~

~~The court shall enter a judgment sustaining or setting aside the order of the board appealed from; or, in its discretion, the court may remand the case to the board for the purpose of taking additional testimony or other proceedings.~~

~~(9)~~

~~From the judgment of the circuit court the board or other party to the appeal may appeal to the Kentucky Court of Appeals in the same manner as provided in civil cases.~~

~~All orders of the fire marshal, fire chief or board which have not been appealed within thirty (30) days shall become final.~~]

Section 3 - If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unlawful by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 4 - That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

_____
MAYOR

ATTEST:

_____
CLERK OF URBAN COUNTY COUNCIL
PUBLISHED:
00435547

MEMO

To: Mayor Jim Gray
Clay Mason, Public Safety Commissioner
LFUCG Council Members

From: Chief Keith Jackson

Date: December 4, 2014

The Division of Fire & Emergency Services is requesting to create section 5-31 of the Code of Ordinance to establish fees for automatic sprinkler plan reviews and fire detection system reviews to update requirements of the Lexington Fire Departments Fire Marshals Office.

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: **DECEMBER 5, 2014**

SUBJECT: **Authorization to accept award from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2015 Emergency Management Assistance Project**

The Kentucky Department of Military Affairs/Division of Emergency Management has offered the Lexington-Fayette Urban County Government federal funds in the amount of $106,212.27 for the support of emergency preparedness activities in Fayette County. Funds are used to offset personnel and operating costs in the Division of Emergency Management/911. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency.

A local match of $106,212,27 (50%) is required. This match is budgeted in the FY 2015 general fund budget for Division of Emergency Management/911.

Council authorization to accept the award is hereby requested.

Irene Gooding, Director

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner of General Services

MEMORANDUM

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

FROM: Geoff Reed, Commissioner
Department of General Services

Date: December 9, 2014

RE: Approval of Professional Services Agreement with Lexington-Fayette County Parking Authority (LFCPA)

I am requesting Urban County Council approval authorizing the Mayor to execute a Professional Services Agreement with the LFCPA for parking-related services provided in Fayette County. The agreement clarifies certain aspects of the ongoing relationship through entering into the formal agreement. The initial term of two years shall automatically renew for additional periods of two years unless advance written notice is provided by either party.

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: DECEMBER 11, 2014

SUBJECT: **Request Council authorization to approve an amendment to the 2013 Consolidated Plan, providing for elimination of Emergency Solutions Grants funding for The Salvation Army and reallocating Emergency Solutions Grants funding for Rapid Rehousing/Homelessness Prevention and Administration activities**

An amendment is hereby proposed to the 2013 Consolidated Plan. The 2013 Consolidated Plan was approved by the Urban County Council on April 25, 2013 (Resolution No. 175-2013), approving acceptance of federal funds under the Community Development Block Grant Program, the HOME Investment Partnerships Program, and the Emergency Solutions Grants Program.

The 2013 Consolidated Plan provided for an allocation of $21,817 in Emergency Solutions Grants funds to the Salvation Army for operation of the emergency shelter for homeless single women with or without children. Federal regulations require participation in the Homeless Management Information System (HMIS), the system for collection and reporting of client-level data. Federal regulations also require that families not be involuntarily separated in the provision of shelter under the Emergency Solutions Grants Program. Salvation Army has indicated that it is unable to comply with these federal regulations at this time and is unable to participate in the Emergency Solutions Grants program as provided by the 2013 Consolidated Plan.

This Amendment to 2013 Consolidated Plan is in accordance with the approved Citizen Participation Plan. Reallocation of these funds in the amount of $21,817 is proposed as follows:

Provide federal funds in the amount of $21,281.66 for Rapid Rehousing and Homelessness Prevention for homeless and at-risk of homelessness households between the ages of 18 and 25. The Department of Social Services has recognized that young families who are leaving foster care and those who have been abandoned by their families face hardships in getting and retaining housing. Arbor Youth Services will provide case management to these

individuals and families in finding and sustaining housing. Matching funds in the amount of $21,281.66 will come from the Affordable Housing & Homelessness Fund (Fund 1145).

Provide additional federal funds in the amount of $535.34 for project administration. Match in the amount of $535.34 will come from 1101-160201-000-78201.

It is hereby requested that Council approve an amendment to the 2013 Consolidated Plan, eliminating Emergency Solutions Grants funding in the amount of $21,817 for The Salvation Army, at their request, and reallocating Emergency Solutions Grants funding in the amount of $21,281.66 for Homelessness Prevention and Rapid Rehousing and $535.34 for project administration.

Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer

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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: DECEMBER 16, 2014

SUBJECT: **Request Council authorization to execute Agreement with Strand Associates in the amount of $139,320 for Scoping Study for Legacy Trail Project Phase 3— RFQ # 45-2014**

Lexington-Fayette Urban County Government was awarded federal transportation funds from the Kentucky Transportation Cabinet on June 16, 2014, in the amount of $2,721,700 for construction of a multi-use trail beginning at the entrance to the YMCA on Loudon Avenue and terminating at the Isaac Murphy Memorial Garden at the intersection of Midland Avenue and Third Street.

RFQ # 45-2014 was issued soliciting Statements of Qualifications from engineering firms for a scoping study for the portion of the trail from the western terminus at or near Jefferson Street and Fifth Street and the eastern terminus at the Isaac Murphy Memorial Art Garden Trail Head near the intersection of Midland Avenue and Third Street. Six firms responded with Statements of Qualifications. A Selection Committee was convened, composed of representatives of Purchasing, Engineering, Mayor's Office, and Council. Strand Associates was selected based upon its qualifications and ability to complete the work in a timely manner. Fee in the amount of $139,320 was negotiated.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3160	303202	3225	90313	LEGACY_3_2013	DESIGN	2013	$139,320

Council authorization to execute agreement with Strand Associates for Scoping Study for Legacy Trail Project Phase 3 is hereby requested.

Irene Gooding, Director

XC: Derek Paulsen, Commissioner of Planning, Preservation, and Development

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: Geoff Reed
Commissioner of General Services

DATE: December 15, 2014

RE: Lease Agreement with Partners for Youth

I am requesting Urban County Council approval to enter into a lease agreement with Partners for Youth for space located at 101 East Vine Street within the Phoenix Building. The area is located on the first floor of the building and consists of approximately 491 S/ft of space. The agency mission is to promote positive youth development and to prevent juvenile delinquency through collaboration and capacity building.

The initial term of this agreement will be for a period of five (5) months, beginning February 1, 2015 and ending on June 30, 2015 with an option of automatic annual renewal for terms of one (1) year each unless terminated as specified in the agreement. The Department of Social Services recommends that no annual rental rate is charged for use of this space.

LEASE AGREEMENT OVERVIEW

Occupant: Partners for Youth

Location: Phoenix Building

Address: 101 East Vine Street

OVERVIEW	
S/ft of space occupied	491
S/ft of shared space (occupant's pro-rata share)	0
Total S/ft	**491**
Annual pro-rata share of Utilities, O&M and CIP (approx. $7.53 S/ft)	$3,697.23
Annual base (approx. $8.67 S/ft)	$4,256.97
FY 2015 (5 months)	
Established Annual Fair Market Value ($/ft)	$16.20
Fair Market Value (FMV) of Space (5 months)	**$3,313.90**
Recommended FY 2015 Adjustment to FMV	**-$3,313.90**
RECOMMENDED FY 2015 RENTAL RATE	**$0.00**
Current annual rental rate (CAP Building)	$9,650.00
Difference	**$-9,650.00**
ANNUAL RENEWAL	
Recommended Annual Adjustment to FMV	**-$7,954.20**
RECOMMENDED ANNUAL RENTAL RATE	**$0.00**

JUSTIFICATION FOR WAIVER

Commissioner of Social Services Beth Mills recommends that Partners for Youth, a non-profit 501(c)3, pay no rent for usage of space in the Phoenix Building.

Their mission is to empower the community to support the most vulnerable youth in Lexington while promoting positive youth development and preventing juvenile delinquency through collaboration.

Functions include providing grant support through their Grassroots Allocation Program for at-risk youth, distribution of educational scholarships through the Toyota Scholarship and Mayor's Youth Council Programs, and building community collaboration, thus bringing people together through community projects to support youth.

Partners for Youth was founded in 1995 by the Mayor's office, historically has received funding from LFUCG, and continues to do so.

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: DECEMBER 17, 2014

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS FROM OWNERS OF RECORD NEEDED FOR THE POLO CLUB BOULEVARD PROJECT

On November 20, 2014 (Resolution No. 657-2014), Council approved the acceptance of federal funds form the Kentucky Transportation Cabinet for the Polo Club Boulevard Right of Way Acquisition Phase at Deer Haven Lane and Todds Road.

Division of Engineering is in process of appraising properties. Council authorization is requested to accept permanent and construction easements on a maximum of twenty properties from owners of record at a cost not to exceed $308,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3160	303202	3251	91715	2013	POLO_2013	ROW

Council authorization to purchase necessary easements for project 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 Planning, Preservation & Development
Division of Engineering

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council

From: James R. Wray
Engineering Technician Principal

Date: December 10, 2014

Re: Resolution Authorizing Acceptance of Deeds and Easements
Project 640 - Liberty Road at Winchester Road Intersection Improvement Project

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds and easements from the owners of record for the Liberty Road at Winchester Road Intersection Improvement project. Cost not to exceed $50,000.00.

Funds for the payment of these easements are currently budgeted in 1136-303202-3251-91715.

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

A. Bradley Frazier
Director, Division of Engineering

15.P640.406.bluesheet request memo

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: **DECEMBER 17, 2014**

SUBJECT: **REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENTS WITH VARIOUS NONPROFIT ORGANIZATIONS FOR PARTICIPATION IN THE ADOPT-A-SPOT ROADWAY CLEANUP PROGRAM UNDER THE KENTUCKY PRIDE GRANT FOR FY 2015**

On September 25, 2014 (Resolution # 536-2014), the Urban County Council approved acceptance of state funds from the Kentucky Energy and Environment Cabinet providing for litter cleanups on Fayette County roadways. The LFUCG Department of Environmental Quality and Public Works uses a portion of these funds to support the Adopt-a-Spot program. The Adopt-a-Spot program includes the participation of non-profit organizations that conduct litter pickups on designated roadways four times per year. This program was implemented several years ago in response to a request from citizens who voiced a need for litter pick-up on public roadways. The dollar amounts are based upon mileage and difficulty.

Agreements are proposed with the following organizations that will conduct clean-ups on rural roadways: Christ United Methodist Church, ($1,304.12); Bluegrass Chapter Order of Demolay ($1,332.32); Paul Lawrence Dunbar Cross Country ($1,103.60); Christ Centered Church, BSA #59 ($1,567.20); Immanuel Baptist Church, BSA #41 ($1,231.68); New Beginnings House of Prayer ($1,265.40), BSA #98 ($1,157.40); and Beaumont Presbyterian, BSA #279 ($1,038.28).

Agreements are proposed with the following organizations that will conduct clean-ups on inner city roadways: Christian Youth Fellowship ($1,942.48); Omega Harvest Ministries ($2,191.56); Greater Faith Apostolic Church ($523); Boy Scout Troop #1789 ($772); Boy Scout Troop # 103 ($400); El Shaddai Temple House of Yahweh ($1,992.32); Boy Scout Troop #186 ($360); Phillips Memorial Church ($448.28), Tates Creek Presbyterian BSA #226 ($921.44); Disney Store Team and BSA #1789 ($636.12); Lexington Swingers Golf Club Inc. ($1,616.00); JRC Crew 728 ($1023.13); El Shaddai Temple House of Yahweh ($1,472); and JRC Crew 728 ($1,980).

Funds for these activities for the period of January 1, 2015 through December 31, 2015, are budgeted as follows:

FUND	DEPT ID	Section	ACCT	PROJECT/GRANT	BUD REF	ACTIVITY
3400	313201	3095	71299	KY_PRIDE_2015	2015	STA_GRANT

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

Irene Gooding, Director

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

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

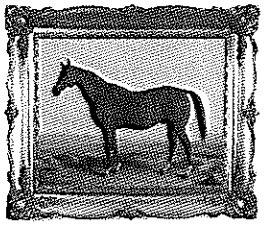
FROM: Geoff Reed
Commissioner of General Services

DATE: December 19, 2014

RE: Lease Agreement with Court Appointed Special Advocates of Lexington (CASA)

I am requesting Urban County Council approval to enter into a lease agreement with CASA for space located at 1155 Red Mile Place within the Coleman Building. The area is located in the basement of the building and consists of approximately 550 S/ft of space. The agency mission is through the power of volunteer advocacy, working to ensure that all victims of child abuse and neglect be given a chance to thrive in a safe, permanent home. CASA trained volunteers provide an independent voice for children by speaking for their best interest in the family court system.

The initial term of this agreement will be for a period of five (5) months, beginning February 1, 2015 and ending on June 30, 2015 with an option of automatic annual renewal for terms of one (1) year each unless terminated as specified in the agreement. The Department of Social Services recommends that no annual rental rate is charged for use of this space.



Lexington-Fayette Urban County Government
OFFICE OF HOMELESSNESS
PREVENTION AND INTERVENTION

Jim Gray
Mayor

Charlie Lanter
Director

To: Mayor Jim Gray
Urban County Council

From: Charlie Lanter, Director, OHPI

Date: December 15, 2014

Re: Evaluation of Housing First Pilot Project

This is to request Council authorization to execute an agreement with the University of Kentucky Research Foundation, to conduct a third-party evaluation of the Housing First Pilot Project.

The University of Kentucky's Center for Business and Economic Research (CBER) was selected through a competitive bid process to conduct a 3-year evaluation of the Housing First pilot project to be operated by Hope Center, Inc. This project uses the Housing First model to provide housing and opportunities for people experiencing homelessness. The 2013 report of the Mayor's Commission on Homelessness included among its top recommendations the goal of establishing a housing first project in Lexington. This model provides housing *first* to someone experiencing homelessness and then wraps intensive services around that individual while they reside in their own home. This is different from the traditional model in which someone would pass through various shelters and transitional housing programs before getting a home of their own.

This agreement is with the UK Research Foundation for CBER to conduct a full third-party evaluation of the Housing First pilot project. This evaluation will collect pre and post data on participants enrolled in the program as well as participants who meet the criteria for enrollment but receive no intervention and those who meet the criteria and receive a more traditional intervention. The evaluator will provide annual reports and a final report which provides cost-benefit analysis of the three groups with recommendations regarding how the Housing First model can be most effective in Lexington.

The three-year evaluation cost is not to exceed $124,770.32. The cost for year one is $40,842.57 and funds are approved in the FY14 allocation of funding for projects in the Office of Homelessness Prevention & Intervention. Funds for years two and three will come from funds allocated to the Innovative and Sustainable Solutions to Homelessness fund and are subject to the amount allocated to that fund by Council.

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: December 11, 2014

RE: **Emerson Network Power Contract/Liebert Services – Uninterruptable Power Supply**

Please find attached Emerson Network Power/Liebert Services Renewal Contract for service of the uninterruptible power system that backs up Communications and Police Headquarters.

Emerson Network Power is a sole source vendor, in which, the battery replacement for the uninterruptable power supply (UPS) is purchased. The uninterruptable power supply located in the main computer room to the E911 Center is responsible for providing power to the Division of Police server farm, AS400, radio voting receivers and E911 equipment in the event of a power failure. The UPS is designed to hold power up for the aforementioned equipment until the emergency generator starts and delivers the necessary power for the equipment to continue operating until normal power is restored. The attached contract is for one (1) year, December 2014 – December 2015.

Upon approval and signing, please forward a signed copy to the Chief's Office. Cost of contract is fully budgeted.

R. Bastin

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety

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
John Maxwell, Director
Division of Human Resources

DATE: December 12, 2014

SUBJECT: Create Position – Division of Fire & Emergency Services

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The attached is requesting authorization to abolish one (1) position of Administrative Specialist (Grade 513N) and create one (1) position of Administrative Specialist Principal (Grade 518E) in the Division of Fire & Emergency Services, effective upon passage by Council.

The Division states that the goal of this adjustment is for this person to gain working knowledge of the other civilian administrators within our division and provide job redundancies across all disciplines within the division. Functional areas would include payroll, fiscal officer, risk management/insurance coordinator, open records, fire prevention support and etc.

The fiscal impact for FY2015 (9 pay periods) will be a cost of $1,527.35 charged against the Division of Fire & Emergency Services' operating account. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Donna Fogle	Administrative Specialist	$43,401.57	$0	$(43,401.57)
Vacant	Administrative Specialist Principal	$0	$46,915.70	$46,915.70
Total Annual Impact/ Salary and Benefits $4,412.34				

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

Log #15-0041

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: **DECEMBER 22, 2014**

SUBJECT: **Request Council authorization to submit application to the Kentucky Agricultural Development Fund for support of the Local Food Coordinator Project in the Mayor's Office— FY 2016-2017**

An application has been prepared for submission to the Kentucky Agricultural Development Fund (KADF) requesting state funds in the amount of $105,000 to sustain the Local Food Coordinator position for Fiscal Years 2016 and 2017. The Local Food Coordinator's responsibilities include serving as an advocate for policies, serving as a broker to connect local producers with institutional markets, convening Bluegrass Farm to Table, supporting projects that lead to increased markets for local farm products, and expanding efforts to include surrounding counties. The position also supports consumer education, with an emphasis on underserved populations by encouraging nutrition education and increasing the availability and purchase of wholesome foods to underserved populations.

The requested $105,000 will come from a state allocation of $50,000, $25,000 from a Fayette County allocation, and $30,000 from allocations of six contiguous counties. A local match in the amount of $77,500 will be requested in each of the Fiscal Year 2016 and 2017 General Fund budgets for travel, professional development, marketing and materials, 50% of the Food Coordinator's personnel costs, and programming/assessments/events. An additional $20,000 in-kind contribution will be provided in the form of office space, and administrative support. Total annual cost is $150,000.

Council authorization to submit application to Kentucky Agricultural Development Fund is hereby requested.

Irene Gooding, Director

XC: Kevin Atkins, Mayor's Office

Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Sally Hamilton, Chief Administrative Officer
Urban County Council members

From: Lori Houlihan, Special Events Liaison

Date: November 24, 2014

Re: Authorization to amend sections 2-305 (1) and 2-305 (2) of the Code of Ordinances related to the Special Events Commission.

The Special Events Commission was created in 1988 to oversee planning, financing, and management of community events. In recent years the duties of the Commission have changed slightly due to modifications within LFUCG and how the City organizes special events.

Therefore, Council authorization is a requested to amend sections 2-305(1) and 2-305(2) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; and for the Commission to coordinate event applications with other governmental divisions as necessary.

There is no budgetary impact.

I appreciate your consideration of this item and request your approval.

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

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: December 9, 2014

SUBJECT: RELEASE OF EASEMENT 200 Waveland Museum Lane, 350 Waveland Museum Drive, 370 Waveland Museum Drive, 3760 Winthrop Drive, 3765 Winthrop Drive.

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing a Sanitary and Storm Sewer easement at 200 Waveland Museum Lane, 350 Waveland Museum Drive, 370 Waveland Museum Drive, 3760 Winthrop Drive, and 3765 Winthrop Drive.

These easements are no longer needed because the sewage that used to flow through these pipes was rerouted to the new South Elkhorn Force Main. Consequently, the sewer lines are no longer used or needed and the easements may be given back to the individual property owners.

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

Attachments: Easement Release Document

PJM

C: Pat McFadden
Steve Farmer, PE

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: November 10, 2014

SUBJECT: **Contract for Investigation/Design Services for Town Branch WWTP Headworks Improvements; RFP #55-2014 CONSENT DECREE**

The purpose of this memorandum is to request a resolution authorizing an agreement between the Lexington-Fayette Urban County Government (LFUCG) and Strand Associates, Inc. The contract with Strand Associate, Inc. will provide investigation and design services for Town Branch Wastewater Treatment Plant (WWTP) Headworks Improvements.

The Town Branch WWTP Headworks Improvements Project is one of the $54 million dollars in wastewater treatment plant reliability projects included in the Remedial Measures Plans (RMP). Award of this RMP project contract is for the design to upgrade the coarse bar rack and the grit system.

On October 30, 2014, an RFP workgroup reviewed six RFPs for providing investigation and design services for the Town Branch WWTP Headworks Improvements. The workgroup scored the firms as best meeting the conditions of the advertised Request for Proposals and unanimously recommended Strand Associates, Inc. for the project. Strand's cost proposal was the second lowest but based on the scoring ranked #1 in meeting the qualifications.

The cost for the defined investigation, design services and construction administration is $75,000. The project is fully budgeted and funds are located in account 4003 30401 92711 TBWWTP_RMP CONSENT_DE.

Questions regarding this agreement should be directed to me or Tiffany Rank, Treatment Plant Engineer at extension 2406.

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: Vernon Azevedo
Remedial Measures Program Manager

Date: December 5, 2014

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

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easements from the owners of record on properties needed for the Woodhill Trunk Sewer Replacement Project. Costs not to exceed $16,500. Funds are budgeted in 4003-303408-3466-92811 WOODHILTRK_2013.

Questions regarding this agreement should be directed to Courtney Thacher at 425-2439.

Pc: David Holmes, Commissioner, Department of Environmental Quality
Charlie Martin, P.E., Director, Division of Water Quality
Todd Slatin, Director, Central Purchasing
Doug Baldwin, P.E., Project Manager, Division of Water Quality
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality

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: DECEMBER 29, 2014

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE SECOND AMENDMENT TO CHDO AGREEMENT WITH FAYETTE COUNTY LOCAL DEVELOPMENT CORPORATION (URBAN LEAGUE) FOR USE OF HOME INVESTMENT PARTNERSHIPS FUNDS

On April 22, 2010 (Ordinance # 70-2010), Council authorized execution of an agreement with Fayette County Local Development Corporation providing an allocation of $230,000 in Home Investment Partnerships Program funds for partial funding of five new rental housing units, in accordance with the 2010 Consolidated Plan. Agreement was executed on March 14, 2014.

On June 21, 2012 (Resolution 334-2012), Council authorized execution of amendment to agreement providing an additional $87,187 in federal HOME funds for completion of six rental units. Contract total is $317,187.

Fayette County Local Development Corporation has concluded that it will be unable to construct a duplex at 523 Chestnut Street and that it will need an additional $12,424 to complete construction at 517-521 Chestnut Street. A Second Amendment to Agreement providing for deletion of two units (subtracting funds in the amount of $112,593.50) and providing for additional funds in the amount of $12,424 for completion of a duplex is hereby proposed. Total contract amount is now $217,017.50. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3120	900207	0001	71101	HOME_2013	H02	2013

Council authorization to execute the Second Amendment to Agreement is hereby requested.

Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer

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: January 5, 2015

SUBJECT: Abolish/Create positions – Council Office

The attached is requesting authorization to abolish one (1) fulltime unclassified position of Aide to Council (Grade 518E) and create two (2) part-time unclassified positions of Aide to Council (Grade 518E) in the Council Office, effective upon passage by Council.

The purpose of this change will serve as aides to Council Member Richard Moloney.

The fiscal impact for FY 2015 (9 pay periods) will be a cost savings of $6,250.34.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Tyler Scott	Aide to Council	$(57,654.48)	$0	$(57,657.48)
Vacant	Aide to Council	$0	$28,827.24	$28,827.24
Vacant	Aide to Council	$0	$28,827.24	$28,827.24
Total Annual Impact $(18,056.55)				

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

Attachments

Log #15-0043

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: January 5, 2015

SUBJECT: **Abolish/Create Position—Division of Police**

The attached is requesting authorization to abolish one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant effective upon passage of Council.

The Division of Police requests this action due to the pending appointment of the new Police Chief that will be effective January 12th, 2015.

The fiscal impact for FY2015 is a savings of $13,760.05 (10 pay periods) and includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Mark Barnard	Captain	$(104,537.11)	$0	$(104,537.11)
Vacant	Lieutenant	$0	$78,653.64	$78,653.64
Total Annual Impact/ Salary and Benefits $(35,776.13)				

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

Attachments

Log # 15-0045

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: December 19, 2014

SUBJECT: **Agreement for HealthFirst Bluegrass, Inc**

The attached action authorizes the Mayor to execute a Pediatric Service agreement on behalf of the Lexington Fayette Urban County Government with HealthFirst Bluegrass, Inc. effective February 1, 2015 through January 31, 2016.

HealthFirst will provide part-time pediatric healthcare services under the Samuel Brown Health Center.

The funds are budgeted by the division's professional services medical account.

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

Log # 15-0044

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: January 5, 2015

RE: **Amend Resolution No. 397-2011**

The attached action amends Resolution No. 397-2011, authorizing the Mayor to execute an amendment to the contract with Marathon Health, Inc. allowing the addition of a third mid-level provider to respond to growing demand for services, effective upon passage by Council.

This action will help with the growing demand for pediatric services and engagement of the population served for purposes of health improvement.

Funds are budgeted.

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

Log # 15-0046

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: Beth K. Mills
Beth Mills, Commissioner of Social Services

DATE: January 5, 2015

SUBJECT: Client Incentive Gift Card Donation

Request approval to accept the donation of one $10 McDonalds and one $50 Malone's gift cards from Chris Townsend to be used as client incentives for families served by Family Services programs.

There is no fiscal impact associated with acceptance of this donation.

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: **Geoff Reed, Commissioner**
General Services

RE: **Addition to Verizon contract**

DATE: **January 6, 2015**

This is a request for Council approval of a Federal Supply Schedule which details an agreement between Verizon Wireless and LFUCG to provide cellular service for a maximum of 300 lines citywide. This document is an update to an existing authorized schedule that does not accommodate the maximum number of lines after the Division of Parks is added.

The Division of Parks is working to replace 54 lines to provide continued service for the division previously provided by Cricket Wireless. Cellular service is integral to the day to day operation of the division. Please note that all lines have been bid using the GSA Federal pricing contract.

Funding for these additional lines in the amount of $13,000 is budgeted in account 1101 707601 7211 72203

Please contact me if there are any questions.

Attachment

/df

Neighborhood Development Funds
January 13, 2015
Work Session

Amount	Recipient	Purpose
$ 500.00	Radcliffe-Marlboro Neighborhood Assoc., Inc. 1814 Marlboro Drive Lexington, KY 40505 James Brown	To assist with the creation and distribution of a neighborhood event calendar.