

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, February 10, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
February 9 – February 16, 2015**

Monday, February 9

No Meetings

Tuesday, February 10

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, February 11

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

Traffic Safety Coalition.....10:30 am
Conference Room – 3rd Floor Phoenix Building

Congestion Management Committee.....1:30 pm
Conference Room – 7th Floor Phoenix Building

Thursday, February 12

Food Truck Work Group.....2:30 pm
Conference Room – 5th Floor Government Center

Quarterly COW.....4:30 pm
Caucus Room – 2nd Floor Government Center

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

Friday, February 13

No Meetings

Monday, February 16

Presidents' Day – Offices Closed

**Urban County Council
Work Session
Table of Motions
February 3, 2015**

Mayor Gray called the meeting to order at 3:03pm. All council members were present.

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

Motion by Farmer approve the January 27, 2015 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendment

- V. New Business

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

Motion by Ford to remove item E from new business. Seconded by Farmer. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Scutchfield to neighborhood development funds. Seconded by Kay. Motion passed without dissent.

- VII. Council Reports

Motion by Kay to recommend the appointment of Council Member Fred Brown to serve as the Council representative on the Internal Audit Board and to recommend the appointment of Daniel King, CPA, as the citizen representative on the Internal Audit Board. Seconded by Henson. Motion passed without dissent. Brown abstained from the vote.

Motion by Stinnett to place into the Planning & Public Safety committee an update on small area plans, how many have we done, how many are funded and how many are in process. Seconded by Ford. Motion passed without dissent.

Motion by Mossotti to refer to the Budget, Finance & Economic Development committee, the issue of minimum wage pay rate in Fayette Co. Seconded by Moloney. Motion passed without dissent. Farmer abstained from the vote.

Motion by Bledsoe to amend the motion to include the right to work was withdrawn.

Motion by Bledsoe to refer the right to work discussion into the Budget, Finance & Economic Development committee. Seconded by Scutchfield. Motion passed 8 - 5 with one abstention. Stinnett, Moloney, Scutchfield, Mossotti, Henson, Lane, Lamb and Bledsoe voted yes. Kay, Ford, Akers, Evans and Gibbs votes no. Farmer abstained from the vote.

Motion by Ford to request a legal opinion from the Department of Law prior to sending this issue to committee for the purpose of determining if we have the authority to act was withdrawn.

Motion by Akers to place on the February 12, 2015 council meeting docket a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with the Sandersville Elementary PTA, Inc. (\$250.00), for the office of the Urban County Council, at a cost not to exceed the sums stated. Seconded by Henson. Motion passed without dissent.

Motion by Akers to refer the inclusion of veterans into the disadvantaged business entrepreneurs program to the General Government & Social Services Committee. Seconded by Ford. Motion passed without dissent.

Motion by Akers to place a Masterson Station Park update into the General Government & Social Services Committee. Seconded by Henson. Motion passed without dissent.

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

Motion by Kay to adjourn at 4:09pm. Seconded by Farmer. Motion passed without dissent.

**Lexington-Fayette Urban County Council
Work Session Agenda
February 10, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
- IV. Budget Amendments – Yes, p. 8-11**
- V. New Business – Yes, p. 12-40**
- VI. Continuing Business/ Presentations – Yes**
 - a** Neighborhood Development Funds, February 10, 2015, p. 41
 - b** Summary: Planning & Public Safety Committee, January 13, 2015, p. 42-45
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0105-15** Authorization to execute a release of easement, releasing a 15' storm sewer, drainage and sanitary sewer easement located at 3689 and 3693 Polo Club Boulevard. (L0105-15)(Martin/Holmes)
This is a request to execute a release of easement, releasing a 15' storm sewer, drainage and sanitary sewer easement located at 3689 and 3693 Polo Club Boulevard. There is no budgetary impact. p. 13-17
- b** **0106-15** Authorization to purchase property located at 2401 Richmond Road for siting and constructing a wet weather storage facility in accordance with the terms of the Consent Decree. (L0106-15)(Martin/Holmes)
This is a request to purchase property located at 2401 Richmond Road for siting and constructing a wet weather storage facility in accordance with the terms of the Consent Decree. The cost to cover property acquisition and legal fees will be \$2,024,476.00 and is fully budgeted. BA 6263 in process. p. 18
- c** **0114-15** Authorization to submit application to the U.S. Department of Homeland Security/Federal Emergency Management Agency, requesting federal funds in the amount of \$12,827 for purchase of a mobile multi-media trailer for fire safety public education outreach. (L0114-15)(Gooding/Jackson)
This is a request to submit application to the U.S. Department of Homeland Security/Federal Emergency Management Agency, requesting federal funds in the amount of \$12,827 for purchase of a mobile multi-media trailer for fire safety public education outreach. There is no budgetary impact. p. 19
- d** **0121-15** Authorization to donate a 1986 Pierce Arrow fire engine (LFUCG vehicle # 00144) to the Lexington-Fayette Urban County Airport Board and authorizing the Mayor to execute the instrument of transfer with the Lexington-Fayette Urban County Airport Board for the transfer of the fire engine. (L0121-15)(Jackson/Bastin)
This is a request to donate a 1986 Pierce Arrow fire engine (LFUCG vehicle # 00144) to the Lexington-Fayette Urban County Airport Board and authorize the Mayor to execute the instrument of transfer with the Lexington-Fayette Urban County Airport Board for the transfer of the fire engine. There is no budgetary impact. p. 20
- e** **0123-15** Authorization to execute and accept a Non-Exclusive easement between LFUCG and Columbia Gas of Kentucky for the gas pipeline that runs across the Picadome Golf Course. (L0123-15)(Reed)
This is a request to execute and accept a Non-Exclusive easement between LFUCG and Columbia Gas of Kentucky for the gas pipeline that runs across the Picadome Golf Course. There is no budgetary impact. p. 21-24

- f** **0131-15** Authorization to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation In Traffic Safety Programs - FY 2016. (L0131-15)(Gooding/Bastin)
This is a request to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation In Traffic Safety Programs - FY 2016. p. 25
- g** **0136-15** Authorization to enter into an Agreement of Affiliation with Bluegrass Crime Stoppers, which authorizes the organization to be funded in part by a \$1.00 fee added to court costs collected in Fayette County. (L0136-15)(Barnard/Bastin)
This is a request to enter into an Agreement of Affiliation with Bluegrass Crime Stoppers, which authorizes the organization to be funded in part by a \$1.00 fee added to court costs collected in Fayette County. There is no budgetary impact. p. 26
- h** **0137-15** Authorization to transfer the Division of Grants and Special Programs and its incumbents from the Office of Chief Administrative Officer to the Department of Planning, Preservation and Development, effective upon passage by Council. (L0137-15)(Maxwell/Hamilton)
This is a request to transfer the Division of Grants and Special Programs and its incumbents from the Office of Chief Administrative Officer to the Department of Planning, Preservation and Development, effective upon passage by Council. There is no budgetary impact. p. 27
- i** **0144-15** Authorization to enter into an agreement with the Southern Police Institute to allow the Division of Police to host an investigation course necessary to enhance investigation skills. (L0144-15)(Barnard/Bastin)
This is a request to enter into an agreement with the Southern Police Institute to allow the Division of Police to host an investigation course necessary to enhance investigation skills at a cost of \$12,600. Funds are budgeted. p. 28
- j** **0151-15** Authorization to execute a three (3) year Agreement with NAMI Lexington, for administration of a Mental Health Court in Fayette District Court, at a three-year cost not to exceed \$300,000. (L0151-15)(Lanter)
This is a request to execute a three (3) year Agreement with NAMI Lexington, for administration of a Mental Health Court in Fayette District Court, at a three-year cost not to exceed \$300,000. FY15 funds are budgeted. p. 29

- k** **0154-15** Authorization to abolish one (1) unclassified position of Administrative Officer (Grade 523E) and create one (1) unclassified position of Administrative Specialist (Grade 513N) in the Office of the Chief Administrative Officer, effective upon passage of Council. (L0154-15)(Hamilton)
This is a request to abolish one (1) unclassified position of Administrative Officer (Grade 523E) and create one (1) unclassified position of Administrative Specialist (Grade 513N) in the Office of the Chief Administrative Officer, effective upon passage of Council. p. 30
- l** **0156-15** Authorization to execute Contract Modification #2 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,750 for the Loudon Avenue Sidewalk Project. (L0156-15)(Gooding/Paulsen)
This is a request to execute Contract Modification #2 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,750 for the Loudon Avenue Sidewalk Project. The new contract amount is \$51,902. Funds are budgeted. p. 31-32
- m** **0157-15** Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transit Authority of LFUCG, at a total cost not to exceed \$286,630.00. (L0157-15)(Martin/Holmes)
This is a request to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transit Authority of LFUCG, at a total cost not to exceed \$286,630.00. Funds are budgeted. p. 33
- n** **0158-15** Authorization to execute Supplemental Agreement No. 6 with the Kentucky Transportation Cabinet for continuation of design for Section II of the Todds/Liberty Road Improvement Project. (L0158-15)(Gooding/Paulsen)
This is a request to execute Supplemental Agreement No. 6 with the Kentucky Transportation Cabinet for continuation of design for Section II of the Todds/Liberty Road Improvement Project in the amount of \$438,000. Funds are budgeted. p. 34
- o** **0160-15** Authorization to approve Change Order Number 1 to the Pump Station Building Renovations contract with Wood Connection in the amount of \$3,095 for changes and final quantities. (L0160-15)(Martin/Holmes)
This is a request to approve Change Order Number 1 to the Pump Station Building Renovations contract with Wood Connection in the amount of \$3,095 for changes and final quantities. The new contract amount is \$40,295, a 7.68% increase. Funds are budgeted. p. 35-37

p

0162-15

Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. (L0162-15)(Stack/Bastin)

This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact. p. 38-40

BUDGET AMENDMENT REQUEST LIST

JOURNAL	83914-15	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	General Fund 2,096.45 2,096.45CR .00
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To provide funds for repairs and maintenance by recognizing revenue received from sale of recycled scrap metals.

JOURNAL	83916	DIVISION	Finance	Fund Name Fund Impact	General Fund 44,762.00 44,762.00
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To adjust the FY 2015 Lexington Public Library appropriation based on the State Certification of Property Assessments and the Fayette County Sheriff's property tax settlement audit which summarizes actual assessments and collections.

JOURNAL	83940-41	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 364.13 364.13CR .00
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To reimburse operating account by recognizing revenue from Special Event that were incurred during event.

JOURNAL	84099-00	DIVISION	Streets and Roads	Fund Name Fund Impact	General Fund 11,674.06 11,674.06CR .00
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To provide funds for various operating accounts by recognizing revenue from the sale of scrap metal materials.

JOURNAL	84101	DIVISION	General Services Admin	Fund Name Fund Impact	General Fund 81,220.00 81,220.00CR .00
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To move funds from Commissioner of General Services to Parks and Recreation/Cultural Arts for Downtown Arts Center employees.

JOURNAL	84199-00	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Fund 150,000.00 150,000.00CR .00
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To recognize revenue from the developer to pay for a new traffic signal at Red Mile and Unity Drive.

JOURNAL	84203	DIVISION	Community Corrections	Fund Name Fund Impact	General Fund 13,000.00 13,000.00CR .00
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To reduce funds in Subscriptions and Publications and transfer to General Fund Capital Projects Fund for purchase of intake video recording system. Current system has failed and is not operational.

JOURNAL	84211	DIVISION	Coroner's Office	Fund Name	General Fund
				Fund Impact	6,878.50 6,878.50CR .00

To provide funds for radio project for Enhanced 911 by decreasing funds for this project in the Coroner's Office. Radios for the Coroner's Office have been purchased and the balance will be used to purchase radio control stations for Enhanced 911.

JOURNAL	84212	DIVISION	Facilities & Fleet Management	Fund Name	General Fund
				Fund Impact	21,672.98 21,672.98CR .00

To recognize a transfer from the General Services Capital Fund to reimburse Facilities and Fleet overtime related to the Police prisoner transport vehicle project. The item was built in-house so project budget is needed to cover General Fund payroll.

JOURNAL	84217	DIVISION	Police	Fund Name	General Fund
				Fund Impact	10,284.77 10,284.77CR .00

To recognize a transfer from the General Services Capital Fund to reimburse Police's repair account related to the prisoner transport vehicle project. This item was built in-house so project budget is needed to cover General Fund repair and maintenance.

JOURNAL	84230	DIVISION	Engineering	Fund Name	General Fund
				Fund Impact	60,000.00 60,000.00CR .00

To reallocate funds for vehicle repairs and fuel with in the General Fund based on current division needs.

JOURNAL	84265	DIVISION	Community Corrections	Fund Name	General Fund
				Fund Impact	23,000.00 23,000.00CR .00

To provide funds for new computer testing environment by reducing funds in Professional Services. The new testing environment is needed for the implementation of the new Jail Management System.

JOURNAL	84093-94	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	5.71 5.71CR .00

To budget contributions from TRUIST for the Domestic Violence Prevention Board.

JOURNAL	84096-97	DIVISION	Environmental Policy	Fund Name	Donation Fund
				Fund Impact	25,000.00 25,000.00CR .00

To provide funds for Keep Lexington Beautiful Expenses by recognizing a donation from Republic Services, Inc. for Great American Cleanup mass media campaign.

JOURNAL	84204-05	DIVISION	Community Corrections	Fund Name	General Capital Fund
				Fund Impact	13,000.00
					13,000.00CR
					.00

To provide funds for replacement of intake video recording system by recognizing a transfer from the General Fund.

JOURNAL	84213	DIVISION	Facilities & Fleet Management	Fund Name	General Capital Fund
				Fund Impact	21,672.98
					21,672.98CR
					.00

To decrease funds for Police prisoner transport vehicle and establish a transfer to the General Fund. This item was built in-house so budget from that project is needed to cover payroll expended in the General Fund.

JOURNAL	84215	DIVISION	Facilities & Fleet Management	Fund Name	General Capital Fund
				Fund Impact	10,284.77
					10,284.77CR
					.00

To decrease funds for Police prisoner transport vehicle and establish a transfer to the General Fund. This item was built in-house so budget from that project is needed to cover parts cost expended in the General Fund.

JOURNAL	84238	DIVISION	Community Corrections	Fund Name	Bond Projects - FY2011 2012 Fund
				Fund Impact	4,250.00
					4,250.00CR
					.00

To provide funds for Corrections Intake camera project by decreasing funds remaining for kitchen project.

JOURNAL	83843	DIVISION	Grants and Special Projects	Fund Name	US Dept of HUD
				Fund Impact	180,000.00
					180,000.00CR
					.00

To amend HOME - FY 2015 to provide for funds for Habitat for Humanity per Consolidated Plan 2012. Funds for Habitat for Humanity are approved as per Resolution #200-2012.

JOURNAL	84244-45	DIVISION	Grants and Special Projects	Fund Name	US Dept of Labor
				Fund Impact	17,000.00
					17,000.00CR
					.00

To amend grant for Workforce Investment/Youth - FY 2015 to match decrease in base award and increase in client incentives.

JOURNAL	84201-02	DIVISION	Grants and Special Projects	Fund Name	US Dept of Transportation
				Fund Impact	753,900.00
					753,900.00CR
					.00

To establish grant budget for Old Frankfort Pike Scenic Byway Viewing Area.

JOURNAL	84246-47	DIVISION	Grants and Special Projects	Fund Name	US Dept of HHS
				Fund Impact	18,357.54
					18,357.54CR
					.00

To amend grant for Senior Citizens - FY 2015 to recognize additional revenue as provided by Amendment #1.

JOURNAL	83917	DIVISION	Water Quality	Fund Name	Sanitary Sewer Construction
				Fund Impact	2,024,476.00
					2,024,476.00CR
					.00

To provide funds for property acquisition and legal fees for the Remedial Measures Project Wet Weather Storage tank by decreasing funds for completed projects.

JOURNAL	84111	DIVISION	Adult & Tenant Services	Fund Name	Water Quality Mgmt Fund
				Fund Impact	10,000.00
					10,000.00

To provide funds for Water Quality user fees assistance by decreasing fund balance.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	44,762.00
1103	Donation Fund	.00
1105	General Fund Capital Projects	.00
2601	Bond Projects – FY2011 2012 Fund	.00
3120	US Department of HUD	.00
3150	US Department of Labor	.00
3160	US Department of Transportation	.00
3190	US Department of HHS	.00
4003	Sanitary Sewer Construction Fund	.00
4051	Water Quality Management Fund	10,000.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

12

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
154-15	84159	Chief Administrator's Office	To abolish one position of Administrative Officer (523E), to create one position of Administrative Specialist (513N). 1101 7,020.00 CR 7,020.00
EFFECT ON FUND BALANCES			
FUND 1101	7,020.00	INCREASE TO:	GENERAL SERVICES DISTRICT FUND



13
0105-15

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: January 13, 2015

SUBJECT: RELEASE OF EASEMENT 3689 and 3693 Polo Club Boulevard

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 15' Storm Sewer, Drainage and Sanitary Sewer Easement located at 3689 and 3693 Polo Club Boulevard.

The easements are no longer needed because there were never any utilities installed within these easements.

Consequently, the easements are no longer used or needed and the easements may be released back to the individual property owner.

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

Attachments: Easement Release Document

PJM

C: Pat McFadden
Steve Farmer, PE

RELEASE OF EASEMENT

THIS RELEASE OF EASEMENT is made and entered into this _____ day of _____, 2015, by and between the LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, an urban county government pursuant to Chapter 67A of the Kentucky Revised Statutes, 200 East Main Street, Lexington, Kentucky 40507, Party of the First Part, and DEER HAVEN PROPERTIES, LLC, a Kentucky limited liability company, 2062 North Cleveland Road, Lexington, Kentucky 40509, Party of the Second Part.

WHEREAS, the Party of the Second Part is owner of Newmarket Phase 1, Unit 1-E, Section 2, Lots 26 and 25, 3689 and 3693 Polo Club Boulevard, respectively, as shown by plat of record in Plat Cabinet R, Slide 225 in the office of the Fayette County Clerk, by virtue of deed dated October 16, 2001, recorded in Deed Book 2240, Page 583 in the office of the Fayette County Clerk; and

WHEREAS, there is a 15-foot wide storm sewer, drainage and sanitary sewer easement (the "Easement") over Lots 26 and 25 which was created on the final record plat of Newmarket, Phase 1, Unit 1-A, recorded in Plat Cabinet M, Slide 291 in the office of the Fayette County Clerk and shown on the Final Record Plat of Newmarket, Phase 1, Unit 1-E, Section 2, recorded in Plat Cabinet R, Slide 225 in the office of the Fayette County Clerk; and

WHEREAS, it has been determined that the Easement is not needed for storm sewer, drainage or sanitary sewer purposes; and

WHEREAS, the purpose of this Release of Easement is to release the said unneeded 15-foot wide storm sewer, drainage and sanitary sewer easement, while retaining any other easements on said lots.

NOW, THEREFORE,

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), the receipt and sufficiency of which is hereby acknowledged, the Party of the First Part does hereby forever release all of its right, title and interest in and to the following described utility easement:

Newmarket Subdivision
Phase 1, Unit 1-E, Section 2
Lots 26 and 25
3689 and 3693 Polo Club Boulevard

See Exhibit A, attached hereto and incorporated by reference herein.

Said Easement having been shown on the plats recorded in Plat Cabinet M, Slide 291 and Plat Cabinet R, Slide 225 in the office of the Fayette County Clerk.

PROVIDED, HOWEVER, the Party of the First Part hereby specifically retains its right, title and all interest in and to any other storm sewer, drainage or sanitary sewer easements shown on the plats of record in Plat Cabinet M, Slide 291 and Plat Cabinet R, Slide 225, in the office of the Fayette County Clerk, unless previously released in the office of the Fayette County Clerk.

IN WITNESS WHEREOF, the Party of the First Part has caused its name to be subscribed this the day and year first above written.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

By: _____
Jim Gray, Mayor

STATE OF KENTUCKY

COUNTY OF FAYETTE

The foregoing Release of Easement was subscribed, sworn to and acknowledged before me this _____ day of _____, 2015 by Jim Gray as Mayor, Lexington-Fayette Urban County Government, for and on behalf of said urban county government.

My commission expires: _____

NOTARY PUBLIC, STATE AT LARGE,
KY

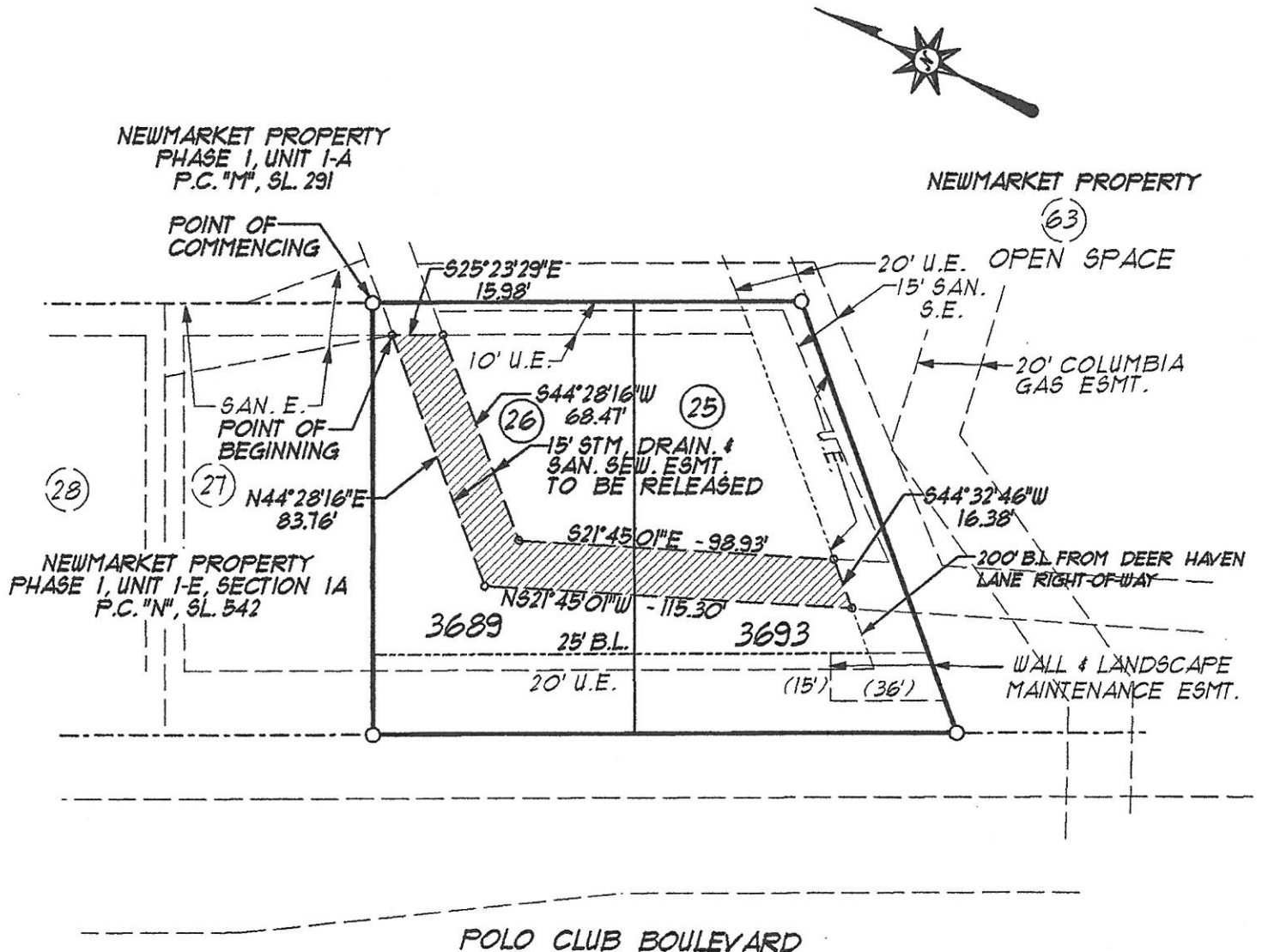
THIS INSTRUMENT WAS PREPARED BY:



RICHARD V. MURPHY
MURPHY & CLENDENEN, PLLC
250 West Main Street, Suite 2510
Lexington, Kentucky 40507
Telephone: 859-233-9811
Facsimile: 859-233-0184

Release of Easement 10-20-14.docx

PARENT DOCUMENT : PLAT CABINET____, SLIDE____



SCALE 1" = 50'

EXHIBIT "A"
STORM, DRAINAGE & SANITARY SEWER
EASEMENT RELEASE
NEWMARKET
PHASE 1, UNIT 1-E, SECTION 2
LOTS 26 & 25
3689 & 3693 POLO CLUB BOULEVARD
LEXINGTON, FAYETTE COUNTY, KENTUCKY
SEPTEMBER 2014

EA Partners, PLLC

CIVIL ENGINEERS • LAND SURVEYORS • LANDSCAPE ARCHITECTS
 3111 WALL STREET
 LEXINGTON, KENTUCKY 40513
 PHONE (859) 296-9889
 FACSIMILE (859) 296-9881

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CIVIL ENGINEERS • LAND SURVEYORS • LANDSCAPE ARCHITECTS
3111 WALL STREET
LEXINGTON, KENTUCKY 40513
PHONE (859) 296-9889
FACSIMILE (859) 296-9887

September 25, 2014

Storm, Drainage & Sanitary Sewer Easement Release
Newmarket
Phase 1, Unit 1-E, Section 2
Lots 26 & 25
(3689 & 3693 Pole Club Boulevard)
Lexington, Fayette County Kentucky

COMMENCING AT A POINT in the northern most corner of Lot 26 of Newmarket, Phase 1, Unit 1-E, Section 2 known as 3689 Polo Club Boulevard as shown on Plat Cabinet ____, Slide ____ of record in the Fayette County Clerk's Office; thence South 33 degrees 12 minutes 31 seconds West, 11.72 feet to the **TRUE POINT OF BEGINNING**; thence South 25 degrees 23 minutes 29 seconds East, 15.98 feet to a point; thence South 44 degrees 28 minutes 16 seconds West, 68.47 feet to a point; thence South 21 degrees 45 minutes 01 seconds East, 98.93 feet to point; thence South 44 degrees 32 minutes 46 seconds West, 16.38 feet to a point; thence North 21 degrees 45 minutes 01 seconds West, 115.30 feet to a point; thence North 44 degrees 28 minutes 16 seconds East, 83.76 feet to the **POINT OF BEGINNING** and containing 0.06 acres (2,748 square feet).



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: Vernon Azevedo, P.E.
Remedial Measures Program Manager

Date: January 16, 2015

Re: Property Acquisition
2401 Richmond Road
CONSENT DECREE

The request is hereby made for consideration of the purchase of property known as 2401 Richmond Road for the purpose of siting and constructing a wet weather storage facility in accordance with the terms of the Consent Decree and authorizing payment of \$2,024,475.50 to cover the purchase price and associated legal fees.

Funding is budgeted in 4003 303408 3466 92811 LFUCG WH7TANK_2014 CONSENT_DE.

Questions regarding this memorandum should be directed to Vernon Azevedo at 859-425-2438.

Pc: Sally Hamilton, CAO
Glenn Brown, Deputy CAO
David Holmes, Commissioner
Charles Martin, P.E., Division of Water Quality
Keith Horn, Department of Law
File



19
0114-15

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: JANUARY 22, 2015

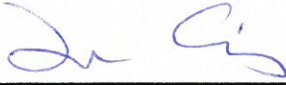
SUBJECT: Request Council authorization to submit application to the U.S. Department of Homeland Security/Federal Emergency Management Agency, requesting federal funds in the amount of \$12,827 for a Fire Prevention Project

The Division of Fire and Emergency Services has prepared a grant application for submission to the U.S. Department of Homeland Security/Federal Emergency Management Agency requesting federal funds in the amount of \$12,827 for the 2014 Fire Prevention and Safety Grant for a fire prevention outreach program directed at pre-school through high school aged children.

Funds are requested for purchase of a trailer designed to accommodate large screen televisions and audio visual components to provide for home and fire safety outreach messages to preschools, schools, day care centers, parks, and city-wide events. The trailer will be equipped with a satellite system enabling linking up "on location" with all the educational resources available on the web.

The total project cost is \$14,252. The required local match of 10% (\$1,425) is budgeted in the 2015 General Fund budget for the Division of Fire and Emergency Services.

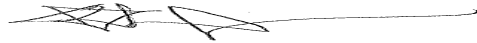
Council authorization to submit the application is hereby requested.



Irene Gooding, Director

Xc: Ronnie Bastin, Commissioner of Public Safety

To: Mayor Jim Gray
Ronnie Bastin, Public Safety Commissioner
LFUCG Council Members



From: Chief Keith L. Jackson

Date: January 23, 2015

The Division of Fire & Emergency Services is requesting authorization for the donation of a 1986 Pierce Arrow fire engine (LFUCG vehicle # 00144) to the Lexington-Fayette Urban County Airport Board and authorizing the Mayor to execute the instrument of transfer with the Lexington-Fayette Urban County Airport Board for the transfer of the fire engine.



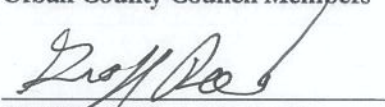
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

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: Columbia Gas of Kentucky easement for Picadome Golf

DATE: January 23, 2015

This memorandum requests a resolution authorizing the execution and acceptance of a Non-Exclusive easement between the LFUCG and Columbia Gas of Kentucky for the gas pipeline that runs across the Picadome Golf Course, located at 469 Parkway Dr., Lexington, KY 40504. Columbia Gas will pay the sum of One Dollar for the easement. The agreement was handled by Water Quality because the gas pipeline work was to be done during the Bob O Link Trunk sewer construction but was postponed by Columbia Gas. There are no budgetary impacts.

Please contact me if there are any questions.

Attachment

/df

RIGHT OF WAY

FOR AND IN CONSIDERATION of One Dollar (\$1.00) along with other good and valuable consideration to it in hand this day paid, the full receipt of which is now hereby acknowledged, LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, (hereinafter called the Grantor), whose mailing address is 200 East Main Street, Lexington, Kentucky 40508, does hereby grant to **COLUMBIA GAS OF KENTUCKY, INC.**, with principal offices at 200 Civic Center Drive, P. O. Box 117, Columbus, Ohio 43216-0117, (hereinafter called the Company), its successors and assigns, the right to lay pipelines together with service connections, over and through the premises hereinafter described, and to operate and maintain, repair, replace, or change the size of its pipes without interruption to service and remove same, together with valves and other necessary appurtenances on lands situated in the city of Lexington, Fayette County, Commonwealth of Kentucky, and more particularly described as follows:

Address Reference: 469 Parkway Drive, Lexington, KY 40504

Deed Reference: Deed Book 2103, Page 675, dated December 31, 1999, in the Fayette County Kentucky Clerk's Office.

*The gas pipeline laid pursuant to the terms of this agreement is to be located within the limits of a 50' (Fifty foot), Non-Exclusive easement. Said easement is shown on **Exhibit "A"**, attached hereto and made a part hereof.*

The in-care of tax mailing address for the current tax year is c/o Lexington-Fayette Urban County Government, 200 East Main Street, Lexington, KY 40508.

With the right of ingress and egress to and from the same, the Grantor may fully use and enjoy the said premises, except for the purposes hereinbefore granted to the said Company and will not in any way impair the ability of the Company to operate, maintain, repair, replace or remove any such facility, provided that, except in emergency situations requiring immediate access or work by the Company, Company shall use commercially reasonable efforts to advise and coordinate any excavation or construction activities with the Grantor.

All pipe shall be buried so as not to interfere with the present use of the land.

The Company shall replace and restore the area disturbed by the laying, construction, operation and maintenance of said pipelines to as near as practical to its original condition.

The Company shall indemnify and hold harmless the Grantor and all of its agents, employees and/or representatives from and against all claims, damages, losses, suits and actions; arising or resulting from the installation, construction, operation, maintenance, repair, renewal, replacement or removal of said pipelines on, over, under and across said premises, except to the extent caused solely by the negligence of Grantor, its agents, employees and/or representatives.

The Grantor warrants that, to the best of its knowledge, the lands encompassed by this easement have not been used as a dump site and contain no substances or materials which if disturbed would cause or threaten to cause impairment to human health or the environment.

The rights, privileges and terms hereby shall extend to and be binding upon the Grantor and the Company and their respective representatives, heirs, successors and assigns.

GRANTOR: Lexington-Fayette Urban County Government

By: _____

Title: _____

COMMONWEALTH OF KENTUCKY)
) TO WIT:
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, by _____, Title: _____, of Lexington-Fayette Urban County Government, for and on behalf of said entity.

Notary Public: _____

My Commission Expires:

Commonwealth of Kentucky
STATE AT LARGE

THIS INSTRUMENT PREPARED BY:
COLUMBIA GAS OF KENTUCKY, INC.

James A. Tipton
Columbia Gas of Kentucky, Inc.
2001 Mercer Road
Lexington, KY 40512-4241

FILE NAME: First Columbia Gas of Kentucky JOB: FAYETTE COUNTY PICADOME GOLF COURSE PICADOME EASTERN PICADOME.dwg

I, DO HEREBY CERTIFY THAT THE DRAWING DEPICTED BY THIS EXHIBIT WAS DONE BY ME AND/OR PERSONS UNDER MY DIRECT SUPERVISION AND IS TRUE AND CORRECT. I AM A LICENSED SURVEYOR AND THE DRAWING IS IN ACCORDANCE WITH THE STANDARDS AND PRACTICES OF THE SURVEYING PROFESSION IN KENTUCKY.

JEFFERY K. PENDLETON (PLS 3517)
100 DEVONSHIRE DRIVE
MT. STERLING, KY 40353

DATE

12/06/2013

PINE MEADOWS UNIT 1
PLAT CABINET "C" SLIDE 597

CARDINAL HILL UNIT 1
PLAT CABINET "D" SLIDE 16

0 500 1000 1500		Columbia Gas of Kentucky	
COMPANY		COLUMBIA GAS OF KENTUCKY, INC.	
PROJECT		COLUMBIA GAS OF KENTUCKY, INC. GAS PIPELINE EASEMENT ON THE PROPERTY OF: LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT DEED BOOK 2103 PAGE 675/PLAT CABINET "L" SLIDE 34/PARCEL # 3	
DATE	CONSULTANT	THE FISHEL COMPANY	
12/06/2013	TECHNICIAN	JP	
SCALE	INCHES	FEET	REVISIONS
1" = 500'			EXHIBIT "A"

BASIS OF BEARINGS:
PER GRANTOR'S DEED
DEED BOOK 2103 PAGE 675
PLAT CABINET "L" SLIDE 34

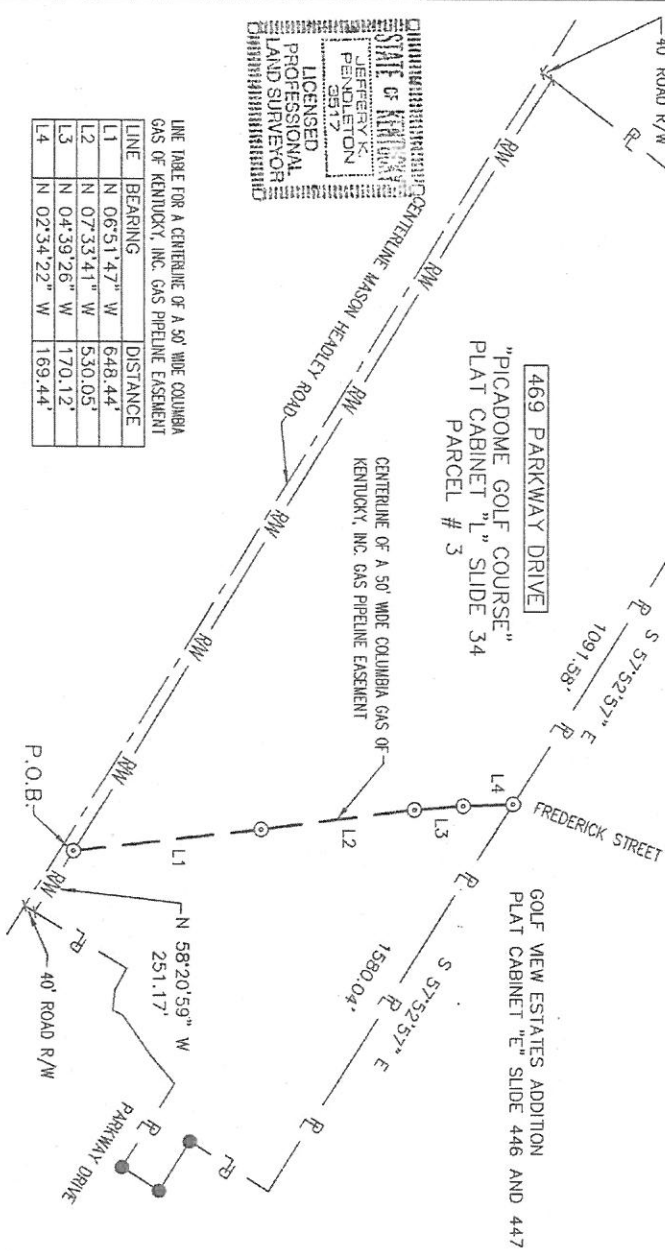
RECORD

LEGEND

- POINT ON EASEMENT
- EASEMENT ORIGIN (EXISTING BORN FOR THIS)
- RW — ROAD RIGHT OF WAY
- P — PROPERTY LINE
- — — CENTERLINE OF A 50' WIDE COLUMBIA GAS OF KY, INC. GAS PIPELINE EASEMENT

LINE TABLE FOR A CENTERLINE OF A 50' WIDE COLUMBIA GAS OF KENTUCKY, INC. GAS PIPELINE EASEMENT

LINE	BEARING	DISTANCE
L1	N 06°51'47" W	648.44'
L2	N 07°33'41" W	530.05'
L3	N 04°39'26" W	170.12'
L4	N 02°34'22" W	169.44'



STATE OF KENTUCKY
JEFFERY K. PENDLETON
PLS 3517
LICENSED PROFESSIONAL LAND SURVEYOR



25
0131-15

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: JANUARY 26, 2015

**SUBJECT: Request Council authorization to submit applications, and accept awards if offered,
to the Kentucky Transportation Cabinet for participation In Traffic Safety Programs
- FY 2016**

The Division of Police has prepared three applications for submission to the Governor's Highway Safety Program in the Department of Transportation Safety/Kentucky Transportation Cabinet requesting federal funding for continuation of the Lexington-Fayette Urban County Government's Traffic Safety Programs for FY 2016. These federal funds originate from the U.S. Department of Transportation's Highway Safety Standards Branch. These programs are:

- **Traffic Safety Program.** Federal funding in the amount of \$77,873 is requested. No matching funds are required. If approved, funds will be used to continue the utilization of officers on an overtime basis to detect speeders and other traffic violators. Funds will also be used for participation in the Life Savers Conference (required and for purchase of new radar equipment.
- **Speed Enforcement Project.** Federal funding in the amount of \$60,063 is requested. No matching funds are required. If approved, federal funds will be used for officer overtime for enforcement of the speed limit laws. Funds will also be used for participation in the Life Savers Conference (required) and for purchase of radar equipment. The goal of this program is to reduce the number of speed related collisions and injuries.
- **DUI Enforcement.** Federal funding in the amount of \$90,200 is requested. No matching funds are required. If approved, federal funds will be used for officer overtime for DUI enforcement. Funds will also be used for participation in the Life Savers Conference (required) and for purchase of PBT equipment. The goal of this program is to reduce the number of alcohol related collisions and injuries.

Council authorization to submit applications, and accept awards if offered, is hereby requested.

Irene Gooding, Director

XV: Ronnie Bastin, Commissioner of the Department of Public Safety



LEXINGTON DIVISION OF POLICE

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

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

DATE: January 23, 2015

RE: Agreement of Affiliation – Bluegrass Crime Stoppers

Please find attached Agreement of Affiliation with the Lexington-Fayette Urban County Government and Bluegrass Crime Stoppers. This agreement (pursuant to KRS Chapter 431) allows for the crime stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. This agreement shall be valid for a period of two (2) years and may be renewed by mutual agreement of the parties hereto thereafter.

The Division of Police is requesting approval from the Urban County Council to authorize Mayor Jim Gray to sign the attached agreement. Upon signing, please forward a copy to the Chief's Office.

There will be no budgetary impact.

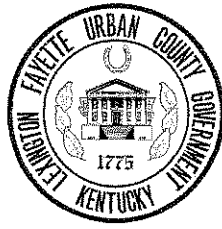
A handwritten signature in dark ink, appearing to read "Mark Barnard", written over a horizontal line.

Mark Barnard
Chief of Police

Attachment

MB/rmh

cc: Ronnie Bastin, Commissioner of Public Safety



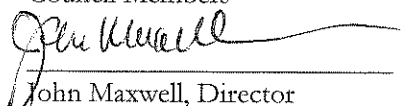
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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, Director
Division of Human Resources

DATE: January 28, 2015

SUBJECT: Reorganization – Division of Grants and Special Programs and Department of Planning,
Preservation and Development

The attached is requesting authorization to transfer the Division of Grants and Special Programs and its incumbents from the Office of Chief Administrative Officer to the Department of Planning, Preservation and Development, effective upon passage by Council.

The request for this action is because the work of the Division of Grants and Special Programs more closely aligns with the divisions within the Department of Planning, Preservation and Development due to their expertise and experience with grant compliance, housing and federal funding programs.

The fiscal impact for FY2015 will be budget neutral.

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

Log #15-0047



LEXINGTON DIVISION OF POLICE

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

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

DATE: January 28, 2015

RE: Southern Police Institute Agreement

Please find attached Agreement with the Southern Police Institute regarding a "Working, Controlling, & Managing Major Cases" course.

This agreement will allow the Division of Police to host an investigation course necessary to enhance investigation skills. This training will enhance current investigator ability as well as provide training for newer detectives, many in new assignments because of recent internal assignment changes. By hosting the course, the Division saves significantly over the cost of sending individual detectives to the same course. The Lexington Division of Police agrees to pay a cost of \$12,600 for a maximum of 32 agency participants (\$395 per person). Cost is fully budgeted.

The Division of Police is requesting approval from the Urban County Council to authorize Mayor Gray to sign the attached agreement. Upon signing, please return original to the Chief's Office to acquire additional signature.

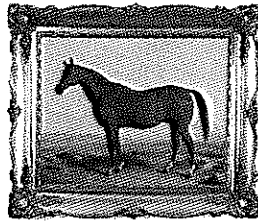
A handwritten signature in black ink, appearing to read "Mark Barnard", written over a horizontal line.

Mark Barnard
Chief of Police

Attachment

MB/rmh

cc: Ronnie Bastin, Commissioner of Public Safety



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: January 30, 2015

Re: Mental Health Court startup funding

This is to request Council authorization to execute an agreement with NAMI-Lexington (National Alliance on Mental Illness) providing startup funding for a Mental Health Court project.

NAMI Lexington was selected through a competitive bid process to serve as administrator for a new Mental Health Court operating in Fayette District Court. The 2013 report of the Mayor's Commission on Homelessness included among its top recommendations support for the creation of a Mental Health Court in Lexington. This court is a diversion program similar to drug court which seeks to treat nonviolent offenders with mental illness as an alternative to incarceration. Clients will be referred to the court of District Judge Kim Wilkie for the program where they will participate in intensive case management as part of their diversion. This project will result in housing for people who are chronically homeless because most of the clients referred to the court will be homeless or precariously housed.

The three-year project cost for LFUCG is not to exceed \$300,000 with expenses of \$150,000 in year one, \$100,000 in year two, and \$50,000 in year three. Startup funding was needed to get the court operational but several other funding options exist for ongoing support and all future funding will come from sources other than LFUCG. 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-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 28, 2015

SUBJECT: Abolish/Create Positions – Office of Chief Administrator

The attached is requesting authorization to abolish one (1) unclassified position of Administrative Officer (Grade 523E) and create one (1) unclassified position of Administrative Specialist (Grade 513N) in the Office of the Chief Administrative Officer, effective upon passage of Council.

The request for this action is necessary to reorganize the office to more appropriately reflect the duties and responsibilities required in this position. The new position will serve as an assistant to the CAO and Deputy CAO.

The fiscal impact for FY2015 (8 pay periods) will be a savings of \$(7,022.00). All cost includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Shauntae Hall	Administrative Officer	\$(55,498.05)	\$0	\$(55,498.05)
Vacant	Administrative Specialist	\$0	\$36,759.68	\$36,759.68
Total Annual Impact/ Salary and Benefits \$(22,821.50)				

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

Log #15-0048



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: JANUARY 30, 2015

**SUBJECT: Request Council authorization to execute Contract Modification # 2 to
Engineering Services Agreement with CDP Engineers, Inc., in the
amount of \$3,750 for the Loudon Avenue Sidewalk Project**

On October 21, 2010 (Ordinance 184-2010), Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for Loudon Avenue Sidewalk Project. This project provides for the construction of 4,000 feet of a five-foot wide sidewalk on the south side of Loudon Avenue from Newtown Pike to Russell Cave Road. Total project cost is \$300,000. Federal funds are from the federal Congestion Mitigation/Air Quality Program (CMAQ) allocation.

On July 5, 2012 (Resolution No. 372-2012), Council approved Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$44,652 for design, right-of-way acquisition, coordination of utility relocation, environmental and legal analyses, and the development of construction contracts for this Project. CDP Engineers, Inc. was selected in response to RFP # 3-2011.

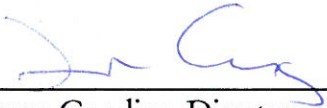
On August 28, 2015 (Resolution No. 476-2014), Council approved Contract Modification No. 1 in the amount of \$3,500.

Because additional right of way is needed for the Project, the Division of Engineering has negotiated Contract Modification # 2 in the amount of \$3,750. For this modification, CDP will prepare an easement description requiring title research of subject and adjacent parcels, field reconnaissance and surveys to recover existing monumentation and boundary evidence, data processing and reduction, reconciliation of recovered evidence to written descriptions, boundary resolution and preparation of easement drawings and descriptions. New total contract amount is \$51,902.

Funds for this Contract Modification will come from the Municipal Aid Program and are budgeted as follows:

Fund	Dept ID	Sect	Account
1136	303202	3251	91715

Council authorization to execute Contract Modification # 2 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,750 is hereby requested.



Irene Gooding, Director

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



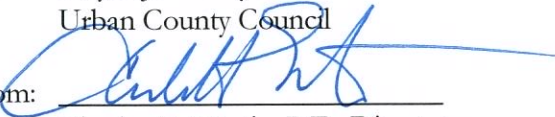
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0157-15

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

Jim Gray
Mayor

David Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: January 28, 2015

Re: Requesting authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transit Authority of LFUCG, at a total cost not to exceed \$286,630.00.

The grant application of Transit Authority of LFUCG was reviewed and recommended by the Water Quality Fees Board at its October 9, 2014 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112 WQINCENTIVE 15 WQ GRANT

This construction only grant does not require a cost share by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

The objectives for this project include construction of permeable pavers for water quality and quantity control and bio-retention systems for water quality and water quantity control on area which was previously impervious as part of the construction of the proposed facilities at 200 West Loudon Avenue and 911 Russell Cave Road.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Michael Cravens, Department of Law
Julie Mantrom, Division of Water Quality
Christopher Dent, P.E., 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: FEBRUARY 2, 2015

**SUBJECT Request Council authorization to execute Supplemental Agreement No. 6 with the
Kentucky Transportation Cabinet for continuation of design for Section II of the
Todds/Liberty Road Improvement Project**

On February 25, 2004 (Ordinance 119-2008), Council approved acceptance of federal funds for Section II of the Todds Road and Liberty Road Improvement Project. This section begins at 0.2 miles south of Andover Forest/Forest Hill Drive to Interstate 75, a total distance of approximately 1.5 miles.

On May 10, 2012 (Resolution No. 216-2012), Council approved execution of Supplemental Agreement No. 3 providing LFUCG with additional design funds for the project.

On July 9, 2013 (Resolution No. 367-2013), Council approved Supplemental Agreement No. 4 providing LFUCG with \$1,000,000 for purchase of right of way.

On October 24, 2013 (Resolution No. 581-2013), Council approved Supplemental Agreement No. 5 providing LFUCG with \$1,954,000 for utility relocation.

The Kentucky Transportation Cabinet has offered the LFUCG Supplemental Agreement No. 6 in the amount of \$438,000 for utility relocation. Funds are budgeted.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3160	303202	3211	91715	2005	LIBERTYTD_2005	MS_GRANT_A

Council authorization to execute Supplemental Agreement No. 6 with the Kentucky Transportation Cabinet is hereby requested.

Irene Gooding, Director

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



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

Jim Gray
Mayor

David Holmes
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Charles Martin, PE – Director *CM*
Division of Water Quality

DATE: January 16, 2015

SUBJECT: Pump Stations Building Renovations Contract No. 1125-14
Change Order Number 1 (Final)

The purpose of this memorandum is to request approval of change order number 1 to the Pump Station Building Renovations contract with Wood Connection for changes and final quantities.

As originally designed, the project called for a small ceiling mounted water heater. After the contract was opened and work was started, pump station personnel determined that this small water heater would not provide sufficient hot water for the number of people in the Pump Station Maintenance section. A larger water heater was therefore provided and relocated from the ceiling to a spot within the locker room. This relocation required additional plumbing and electrical wiring work in order to function.

All of the new wiring was intended to originate in a circuit box located close to the locker room. However, at the time of construction it was discovered that the circuit box was at its maximum electrical capacity. Therefore a different breaker box at a different location had to be used that this necessitated a longer and more complicated wiring route.

This change order is in the amount of \$3,095.00 and will increase the contract amount to \$40,295.00, a 7.68% increase.

Funds are fully budgeted in:

4002 – 303405 - 0001 – 91017

Please let us know if you have questions or need additional information.

C: Rod Chervus, PE
Steve Farmer, PE
Dallas Taylor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	January 16, 2015
To (Contractor): Wood Connection PO Box 809 Nicholasville, KY 40507		Project:	Pump Station Bld. Improvements
		Location:	951 Enterprise, Lexington
		Contract No.	1125-14
		Original Contract Amt.	\$37,200.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$37,200.00
		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	Larger water heater, relocation and additional plumbing		\$895.00
2	Additional electrical service		\$2,200.00
	Total decrease	\$0.00	
	Total increase		\$3,095.00
	Net Amount of this Change Order	\$3,095.00	
	New Contract Amount Including this Change Order	\$40,295.00	
	Percent Change - This Change Order		7.68%
	Percent Change - All Change Orders		8.32%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>[Signature]</u> (Proj. Engr.) Date <u>1-16-2015</u>			
Accepted by <u>[Signature]</u> (Contractor) Date <u>1-21-15</u>			
Approved by <u>[Signature]</u> (Director) Date <u>2-2-15</u>			
Approved by _____ (Commissioner) Date _____			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Pump Station Bld Renovations

CONTRACT NO. 1125-14

CHANGE ORDER: 1

1. Necessity for change: The original designed water heater was determined to be too small so a new larger water heater was substituted. The existing breaker box was too loaded to tap into so the new electrical circuit had to be ran from a different box much farther away than originally planned.
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



0138-15
0162-15

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM: Robert Stack, Director, Division of Enhanced 911
Robert Stack

DATE: January 30, 2015

RE: 4th Quarter 2014 Address Changes for Enhanced 9-1-1 Compliance

This request will change street names and individual numbers of addresses within the 1st, 11th and 12th Council Districts. The street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

The official date of change should be thirty (30) days from date of passage, to allow for new sign placement, utility and Post Office notification and final citizen notification.

The following documents are attached:

1. Draft of Resolution
2. Individual address list

RESOLUTION NO. _____ - 2015

A RESOLUTION CHANGING THE PROPERTY ADDRESS NUMBERS OF 3990 BRIAR HILL ROAD TO 4000 BRIAR HILL ROAD, 490 PILGRIM COURT TO 484 PILGRIM COURT, 484 PILGRIM COURT TO 490 PILGRIM COURT, AND 317 E. SECOND STREET TO 319 E. SECOND STREET AND CHANGING THE STREET NAMES AND PROPERTY ADDRESS NUMBERS OF 1200 RED MILE ROAD TO 1101 WINBAK WAY, ALL EFFECTIVE THIRTY DAYS FROM PASSAGE.

WHEREAS, the Lexington-Fayette Urban County Government has created a Geographic Information System ("GIS"); and

WHEREAS, the GIS street mapping and addressing project is the foundation for the Urban County Government's enhanced 911 Emergency Telephone Communication System (the "911 System"); and

WHEREAS, in order for the GIS and 911 Systems to function properly it is imperative that street names and property addresses conform to the standards established in Section 17-2 through 17-4 of the Code of Ordinances; and

WHEREAS, various street names and property addresses located in several Council Districts do not meet the Code requirements and changes should be made to conform to the Code and to accomplish the goals of the GIS and 911 System projects.

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

Section 1 – That the property address numbers of the following properties be and hereby are changed as follows:

- (a) Briar Hill Road:
- | <u>Current</u> | <u>New</u> |
|----------------------|----------------------|
| 3990 Briar Hill Road | 4000 Briar Hill Road |
- (b) Pilgrim Court:
- | <u>Current</u> | <u>New</u> |
|-------------------|-------------------|
| 490 Pilgrim Court | 484 Pilgrim Court |
| 484 Pilgrim Court | 490 Pilgrim Court |
- (c) E. Second Street:
- | <u>Current</u> | <u>New</u> |
|----------------------|----------------------|
| 317 E. Second Street | 319 E. Second Street |

Section 2 – That the street names and property address numbers of the following properties be and hereby are changed as follows:

Red Mile Road: That the name of Red Mile Road located at 1200 Red Mile Road is changed to Winbak

Way and the following number change is made:

<u>Current</u>	<u>New</u>
1200 Red Mile Road	1101 Winbak Way

Section 3 – That this Resolution shall be effective thirty (30) days from passage.

PASSED URBAN COUNTY COUNCIL:

ATTEST:

MAYOR

CLERK OF URBAN COUNTY COUNCIL

**Neighborhood Development Funds
February 10, 2015
Work Session**

Amount	Recipient	Purpose
\$ 800.00	Pearls of Foundation, Inc. PO Box 684 Lexington, KY 40588-0684 Lillian Bland	To provide support for their 10th annual Coretta Scott King "Spirit of the Ivy" awards luncheon.
\$ 600.00	Omega Harvest, Inc. 2350 Woodhill Drive, Suite #72 Lexington, KY 40509 Toyia Caise	To provide support for various outreach efforts (art classes, youth ministry, etc.)
\$ 820.00	Lexington Rescue Mission 444 Glen Arvin Avenue Lexington, KY 40508 Risa Richardson	To provide support for their annual Walk for Warmth.
\$ 900.00	KY Chinese American Assoc., Inc. PO Box 910186 Lexington, KY 40509-0186 Changzheng Wang	To provide support for the Chinese New Year celebration.
\$ 775.00	The Well Lexington (Refuge, Inc.) 533 East Main Street Lexington, KY 40508 Sarah Wright	To provide support for their efforts to help women in Central KY live free from homelessness, addiction and sexual exploitation.



Planning and Public Works Committee Meeting
January 13, 2015
Summary and Motions

Vice Mayor Kay called the meeting to order 1:00 p.m. Council Members Akers, Bledsoe, Farmer, Gibbs, Henson, Lamb, Mossotti, Scutchfield, and Stinnett were in attendance. Council Members Moloney, Ford, Evans, Brown, Bledsoe, and Lane were also in attendance.

1. Election of Committee Chair

Vice Mayor Kay made a request for nominations for Chair.

CM Lamb made a Motion to nominate CM Mossotti as Chair, seconded by CM Henson. Motion was approved by a 5-4 vote. (Yay: Akers, Gibbs, Henson, Lamb, Mossotti; Nay: Bledsoe, Farmer, Scutchfield, Stinnett; Abstained-Kay)

CM Farmer made a Motion to nominate CM Scutchfield as Chair, seconded by CM Bledsoe. Motion was denied by a 4-5 vote. (Yay: Bledsoe, Farmer, Scutchfield, Stinnett. Nay: Akers, Gibbs, Henson, Lamb, Mossotti; Abstained-Kay.)

2. Appointment of Vice Chair

Mossotti asked CM Scutchfield to serve as Vice-Chair of the Planning and Public Safety Committee. CM Scutchfield accepted.

3. November 11, 2014 Committee Summary

CM Farmer highlighted Planning and Public Works Committee Summary from November 11, 2014.

Motion to move forward prior request to conduct annual review of the fee structure and schedule of electrical inspections by CM Farmer, seconded by CM Akers. Passed unanimously.

Motion to move forward a prior motion to amend resolution 343-2012 to include zoning enforcement activities in addition to nuisance abatement, made by CM Farmer, seconded by CM Henson. Passed unanimously.

Motion to move forward former motion to allow mobile food vendors as accessory uses if located 500 feet or greater from a property zoned residential, made by CM Farmer, seconded by CM Akers. Passed unanimously.

Motion to move forward former motion for planning commission to consider some P-1 usage for food trucks, made by CM Farmer, seconded by CM Akers. Passed Unanimously.

CM Henson, former Chair, read the summary of the December 2, 2014 Public Safety Committee Meeting.

4. EMS Transport Fees

The EMS fiscal year review presentation was given by Rusty Cook, Director of Revenue. CM Henson inquired about the potential cost to the city if the City did not charge fees above what Medicare pays. Cook stated that would mean giving up the total of all Medicare funds. CM Henson was concerned that the extra cost for individuals would be a burden to seniors, who are the majority of Medicare patients.

CM Henson asked Cook what the cost would be to city be if additional fees were not charged to patients. Rusty stated it was his belief they would have to give up the entire Medicaid revenue.

Bill O'Mara stated that he was concerned about eliminating single insurance providers. In addition, O'Mara raised his concern that the Medicare revenue of 2.3 million would have to be created by other venues. Chair Mossotti stated they would leave item in committee.

5. Ridesharing/Taxicab Services

CM Henson stated that Council is still waiting on state determination regarding transportation network companies, Uber and Lyft. CM Henson inquired if there were any remaining items for the City to address. Glenda George from the Law Department stated that the State has implemented their regulations leaving no further actions at the local level. CM Henson asked if the City would be collecting revenue from ridesharing companies. O'Mara offered that Revenue would be reaching out to register participating corporations/companies.

CM Stinnett asked who would enforce regulations locally and if the responsible parties would be following current ordinances as written. O'Mara stated that enforcing occupational licenses would be handled through the Revenue department and their field inspectors. He also stated that Revenue is in talks with Public Safety to coordinate with divisions appropriately. CM Stinnett raised concerns about having enough staff, in light of the upcoming budget, and voiced his concern about any future staffing needs becoming a financial burden to the City. CM Stinnett inquired when their final plan would be prepared. O'Mara stated he believed this process would be finished within 30 - 60 days.

George reiterated that the City would not handle any of the regulations other than collecting occupational license fees. In response to a question by Chair Mossotti, Rick Curtis, Administrator Officer for Public Safety, informed that there are approximately 70 ridesharing cars currently in the city.

CM Akers requested the date of compliance for rideshare companies. Curtis stated that all companies and their drivers must be in compliance by February 2, 2015. CM Henson stated that public comment regarding ridesharing regulations will be held on February 22, 2015 at the Transportation Cabinet Building in Frankfort, KY. CM Henson request that Council review current taxicab ordinances to ensure that they allow for taxi cabs to be competitive

with ridesharing companies. CM Henson asked for another month to work on these concerns with Public Safety.

6. Current & Future IT Needs in Public Safety

Aldona Valicenti, Chief Information Officer, gave a presentation on current Public Safety IT issues. CM Lamb asked if they had talked about working with other local public safety agencies such as UK Airport and the University of Kentucky. Valicenti says that has not been part of the discussion. Robert Stack, director of 911 for Lexington, confirmed that they do share information with the University of Kentucky Police Department, but states that UK and the Bluegrass Airport are on different dispatch systems and software. Stacks said this could be explored as a future possibility at in the future. CM Lamb stated it is important for public safety throughout the city and all of its agencies be as inclusive as possible.

CM Stinnett inquired about the cost for Phase 2 of the correction system, and the completion timeline for the radio technology updates for Police and Fire. Stack informed that the cost for Phase 2 is \$ 1.5 million, which is the same as for Phase 1 of the project. Police has been updated at this time and Fire updates will be completed by late spring. Stinnett asked for a Council Member to be added to the RFP working group.

Chair Mossotti asked Valicenti to brief new Council Members about recent technology updates in Police and Fire. Valicenti said that former technologies were implemented in the 1990's and that most of the code and systems that are at the end of their life cycle and are no longer relevant or supported, or capable of communicating with one another to share data.

7. Items Referred to Committee

Motion to remove possible revision of sign ordinance from committee, made by CM Farmer, seconded by CM Henson. Motion passed unanimously.

Motion to change H1-Notification Process to CM Farmer and to keep in committee, made by CM Farmer, seconded by CM Henson. Motion passed without dissent.

Motion to change assistance to low-income homeowners with code violations to CM Akers and to keep in committee, made by CM Akers, seconded by CM Farmer. Motion passed without dissent.

Motion to change building inspection fine and civil offences to CM Gibbs, and to keep in committee, made by CM Gibbs, seconded by CM Akers. Motion passed without dissent.

Motion to remove zoning text amendments for food trucks in the P-1 and AU Zones, made by CM Akers, seconded by CM Farmer. Motion passed unanimously.

Motion to remove electrical inspection fees, made by CM Stinnett, seconded by CM Farmer. Motion passed without dissent.

Motion to remove nuisance abatement process, made by CM Stinnett, seconded by CM Farmer. Motion passed without dissent.

Motion to remove electrical inspection fees from committee, made by CM Stinnett, seconded by CM Farmer. Motion passed unanimously.

Motion to remove permanent barricading of Agape Drive from committee, made by CM Farmer, seconded by CM Moloney. Passed without dissent.

Motion to change taxicab ordinance to CM Henson, made by CM Henson, seconded by CM Farmer. Motion passed without dissent.

Motion to remove design excellence update, made by Vice Mayor Kay, seconded by CM Farmer. Motion passed without dissent.

Motion to keep ridesharing regulation in committee, and to have an update in March, made by CM Henson, seconded by Farmer. Motion passed without dissent.

Motion to remove IT needs for public safety and to have a quarterly update, made by CM Henson, seconded by CM Scutchfield. Motion passed without dissent.

Motion to approve summaries made by CM Farmer, seconded by CM Stinnett. Motion passed without dissent.

Motion to adjourn made by CM Farmer, seconded by CM Stinnett. Motion passed without dissent.

Meeting adjourned at 2:02 PM.