

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 7, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
April 6 – April 13, 2015**

Monday, April 6

No Meetings

Tuesday, April 7

General Government & Social Services Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

Council Meeting-Mayor's Budget Address.....3:00 pm
Council Chamber – 2nd Floor Government Center

Work Session.....After Budget Address
Council Chamber – 2nd Floor Government Center

Wednesday, April 8

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

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

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

Thursday, April 9

No Meetings

Friday, April 10

Bicycle Pedestrian Advisory Committee.....12:00 pm
Conference Room – 7th Floor Phoenix Building

Monday, April 13

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
April 7, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1-3**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 4-28**
- VI. Continuing Business/ Presentations – Yes**
 - a** Summary: Special General Government & Social Services Committee,
March 10, 2015, p. 29-32
- VII. Council Reports**
- VIII. Mayor's Report - No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- 0069-15** Authorization to execute change order No. 2 (FINAL) to reduce the agreement with Bluegrass Contracting Corp. in the amount of \$10,502.42 for Meadows/Northland/Arlington Public Improvements Project, Phase 5B. (L0069-15)(Gooding/Paulsen) p. 4-9
- 0082-15** Authorization to execute an agreement between LFUCG and AMEC Environment and Infrastructure, Inc. to provide environmental engineering, data collection, and laboratory services at the Haley Pike Landfill. The agreement is for three (3) years with an annual amount not to exceed \$90,000 per year. The funds are budgeted for FY15. The parties may agree to up to three (3) extensions of the agreement by one (1) year. (L0082-15)(Thurman/Holmes) p. 10
- 0264-15** Authorization to accept award of federal funds in the amount of \$1,278,000 from the Kentucky Transportation Cabinet for design of Phases IV, V, And VI of Town Branch Trail under the Congestion Mitigation and Air Quality (CMAQ) Program. There is a local match of 20% which will be provided by the Kentucky Transportation Cabinet through toll credits. A budget amendment is in process. (0264-15)(Gooding/Paulsen) p. 11
- 0330-15** Authorization to negotiate and execute an incentive agreement between the LFUCG and Summit Biosciences for \$100,000 to be personally guaranteed by company ownership. Summit Biosciences is a biotech and pharmaceuticals that is developing new delivery systems for medicines. The company proposes to create nine (9) jobs at an average wage of \$31.75 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Summit Biosciences on March 4, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted. (L0330-15)(Atkins) p. 12
- 0335-15** Authorization for the Mayor to execute an agreement between the LFUCG and Goodwill Cars to Work program. The Goodwill Cars to Work Program is a private, not-for-profit dealership which provides those referred with options for purchasing vehicles in order to achieve and maintain employment. This will allow the Department of Social Services to refer clients to the Cars to Work Program. There is no fiscal impact to LFUCG associated with this agreement. (L0335-15)(Hamilton) p. 13

- 0353-15** Authorization to execute Change Order No. 1 (FINAL) to the agreement with Davies Construction Company in the amount of \$78,609.51 to contract with Randle-Davies Construction Company for construction of the Brighton East Rail Trail Project - Phase II. The contract price is increased from \$466,601.66 to \$525,211.17. The funds are budgeted. (L0353-15)(Gooding/Paulsen) p. 14-18
- 0363-15** Authorization to submit an application to the U.S. Department of Justice requesting federal funds under the 2015 State Criminal Alien Assistance Program (SCAAP). SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursement funds would cover the time period of July 1, 2013 to June 30, 2014. (L0363-15)(Gooding/Bastin) p. 19
- 0374-15** Authorization to execute an agreement between the LFUCG and Smart Systems for dishwashing chemicals for use in the Child Care Food Program at the Family Care Center - FY 2015. The cost is \$1,000 for FY15 and funds are budgeted. The cost will be \$2,400 in FY16 and the agreement will be subject to availability of funds in future years. (L0374-15)(Gooding/Ford) p. 20
- 0387-15** Authorization to donate the remains of a totaled LFUCG vehicle to the Automotive Technology program at Bluegrass Community and Technical College. Full recovery was made from insurance funds when the vehicle was declared a total loss. This donation has no budgetary impact. (L0387-15)(Baradaran/Reed) p. 21
- 0390-15** Authorization to submit an application to the Kentucky Department for Local Government requesting federal funds in the amount of \$73,450 from the FY 2015 Land and Water Conservation Fund for upgrading the Masterson Station Playground to be compliant with the updated Americans with Disabilities Act. If awarded, the project requires a 50% local match of \$73,450 which is being requested in the FY16 budget. The total project cost is \$149,900. (L0390-15)(Gooding/Reed) p. 22
- 0391-15** Authorization to repeal ordinance 266-2008 and dissolve the Lexington Distillery District Development Area and Incremental Tax Special Fund approved by Ordinance 266-2008. There has been no substantial activity related to the original proposed development area for Lexington Distillery District Development Area since its approval in September 2010 by the Kentucky Economic Development Finance Authority (KEDFA). There is no budgetary impact. (L0391-15)(Atkins) p. 23

- 0398-15** Authorization to execute Amendments to Agreements with the Kentucky Transportation Cabinet extending performance period of various projects through June 30, 2016, including Loudon Avenue Sidewalk CMAQ Project, Gainesway Trail CMAQ Project, and Town Branch Trail Phase III Project. The Kentucky Transportation Cabinet has offered the LFUCG amendments for the extended performance period. There is no budgetary impact. (L0398-15)(Gooding/Paulsen) p. 24-25
- 0399-15** Authorization to execute Amendments to Agreements with the Kentucky Transportation Cabinet extending performance period of Southland Drive CMAQ Project and Bates Creek Road Sidewalk Project through December 31, 2015. The Kentucky Transportation Cabinet has offered the LFUCG amendments for the extended performance period. There is no budgetary impact. (L0399-15)(Gooding/Paulsen) p. 26-27
- 0401-15** Authorization to accept deeds for fee simple acquisition of three properties required for the Hazard Mitigation Grant Program for the Lafayette/Southbend Area in an amount not to exceed \$500,000. The purchase of this property is due to repeated flooding over the past 25 years. Federal regulations dictate the procedures for property acquisition. Funds are budgeted. (L0401-15)(Gooding/Holmes) p. 28

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 17, 2015**

Mayor Gray called the meeting to order at 3:00pm. All council members were present.

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

Motion by Farmer to approve the March 17, 2015 council meeting docket. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the docket for the March 19 Council meeting an ordinance amending section 1 of Ordinance No. 166-2014, which amended and established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2015, to change the dates of the Council meetings scheduled for April 16, April 30, and June 25 to April 9, April 23, and June 16, with first reading of the FY16 budget occurring at the council meeting on June 11 and second reading of the budget on June 16, and cancelling the Council meeting scheduled for June 23. Motion failed for lack of second.

Motion by Kay to place on the docket for Thursday March 19, 2015 under First Reading of Resolutions, a Resolution ratifying the appointment of Chris Ford, Commissioner Social Services, Grade 536E, \$4,201.68 biweekly, in the Department of Social Services, effective March 23, 2015. Seconded by Henson. Motion passed without dissent.

- III. Approval of Summary

Motion by Stinnett to approve the March 10, 2015 summary. Seconded by Henson. Motion passed without dissent.

- IV. Continuing Business/Presentations

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

Motion by Farmer to approve Woodland Avenue pedestrian enhancements (Four-Way stop and Speed limit reduction). Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve issuing an RFP for Pavement Management Plan. Seconded by Scutchfield. Motion passed 14-1. Kay, Stinnett, Moloney, Ford, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, Mossotti, Bledsoe, Henson and Lane votes yes. Brown voted no.

V. Budget Amendments

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

Motion by Stinnett that a Budget Amendment in the amount of \$36,250 for the purchase of land for Fire Station 24 for the Division of Fire and Emergency Services be added to the list of budget amendments on page 3 of the Work Session packet. These funds come from a reduction of debt service in the General Fund. Seconded by Farmer. Motion passed without dissent.

VI. New Business

Motion by Farmer to approve new business. Seconded by Scutchfield. Motion passed without dissent. Gibbs recused on item G.

Motion by Farmer to remove item K from new business. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Mossotti to schedule a Special Budget & Finance Committee meeting to continue discussion of the minimum wage issue on April 9th, 2015 at 6:00pm. Seconded by Evans, Motion failed 2-8. Mosotti and Lane voted yes. Kay, Stinnett, Moloney, Lamb, Farmer, Scutchfield, Brown and Bledsoe voted no. Ford, Akers, Gibbs, Evans and Henson abstained.

Motion by Farmer to place into Budget & Finance Committee the Economic Contingency Fund (when is it full, what happens when we get there and how do we maintain it). Seconded by Brown. Motion passed without dissent.

Motion by Stinnett to refer the issue of traffic signals to the Environmental Quality & Public Works Committee (total number, which technology and a plan going forward). Seconded by Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Akers to approve the Mayor's report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Scutchfield to adjourn at 4:03pm. Seconded by Brown. Motion passed without dissent.

Submitted by: Stacey Maynard, Council Administrator



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: MARCH 12, 2015

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER
NO. 2 WITH BLUEGRASS CONTRACTING CORP. IN THE AMOUNT OF
\$10,502.42 FOR MEADOWS/NORTHLAND/ARLINGTON PUBLIC
IMPROVEMENTS PROJECT, PHASE 5B**

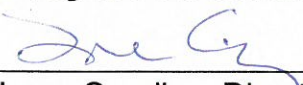
The Division of Engineering has recommended the execution of change order No. 2 for \$10,502.42 with Bluegrass Contracting, Corp. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5B. The new contract total is reduced to \$795,649.25.

The change order reduces quantities to those needed for construction of the project. The Division of Grants and Special Programs concurs with the Division of Engineering's request.

Funds are budgeted in the following accounts:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2014	2014	C03	(\$1,069.16)
4003	303202	3223	91715	NEIGHSEW_2011	2011	CONSTRUCT	(\$6,443.26)
4003	303202	3223	91715	NEIGHSEW_2012	2012	CONSTRUCT	(\$2,990.00)

Council authorization to execute Change Order No. 2 to reduce the agreement with Bluegrass Contracting, Corp. in the amount of \$10,502.42 is hereby requested.


Irene Gooding, Director

Attachments

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

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 4		Date:	March 13, 2015
Project:		MNA-5B	
Location:		Locust Ave	
Contract No.		360-2013	
Original Contract Amt.		\$737,798.75	
Cumulative Amount of Previous Change Orders		\$68,352.92	
Percent Change - Previous Change Orders		9.26%	
Total Contract Amount Prior to this Change Order		\$806,151.67	
Change Order No.		2-Final	
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
	See Attached Sheets (pages 2 and 3)		
	Total decrease	\$19,928.30	
	Total increase		\$9,338.19
	Overpayment (see Note on Page 3 of 4)	(\$87.69)	
	Net Amount of this Change Order	-\$10,502.42	
	New Contract Amount Including this Change Order	\$795,649.25	
	Percent Change - This Change Order		-1.42%
	Percent Change - All Change Orders		7.84%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Andrew Cummins</u> (Proj. Engr.)		Date	3/13/2015
Accepted by <u>DS</u> (Contractor)		Date	3/13/2015
Approved by <u>AB</u> (Director)		Date	3/16/2015
Approved by <u>DP</u> (Commissioner)		Date	3/16/15
Approved by _____ (Mayor or CAO)		Date	_____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		DATE:	March 13, 2015
CONTRACT MODIFICATION		Change Order #:	2-Final
		CONTRACT #:	360-2013

Project:

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

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
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CDBG ITEMS

4	ADD	Asphalt Concrete Surface (Public Street & Residential Driveway Reconstruction)	TON	14.43	\$ 103.00	\$ -	\$ 1,486.29
7	DEL	Asphalt Concrete Base (Public Street Construction)	TON	0.95	\$ 79.00	\$ 75.05	\$ -
13	DEL	Remove, Store & Reset 4' Chain Link Fence	LF	203	\$ 32.50	\$ 6,597.50	\$ -
15	DEL	Remove & Replace Concrete Block Wall	LF	80	\$ 96.50	\$ 7,720.00	\$ -
16	ADD	No. 2 Crushed Limestone	TON	0.3	\$ 23.00	\$ -	\$ 6.90
21	DEL	Remove Existing Catch Basin and Construct LFUCG Type "A" Catch Basin	EA	0.967	\$ 3,977.00	\$ 3,845.75	\$ -
26	ADD	Safe Load Existing 30 L.F. - 24" Storm Pipe	C.Y.	0.5	\$ 115.00	\$ -	\$ 57.50
37B	DEL	If Needed-TV of Storm Sewer Pipe (Existing)	LF	200	\$ 2.00	\$ 400.00	\$ -
37E	ADD	Sodding	SY	200	\$ 7.00	\$ -	\$ 1,400.00
37I	ADD	4' Fence Gates	EA	8	\$ 325.00	\$ -	\$ 2,600.00
37J	ADD	10' Fence Gates	EA	3	\$ 400.00	\$ -	\$ 1,200.00
37K	ADD	5' Chain link Fence	LF	75	\$ 33.50	\$ -	\$ 2,512.50

TOTAL CDBG ITEMS

					\$	18,638.30	\$ 9,263.19
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0069-15

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LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		March 13, 2015	
CONTRACT MODIFICATION					Change Order #:		2-Final	
					CONTRACT #:		360-2013	
Project:								
You are hereby requested to comply with the following changes from the contract plans and specifications;								
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price	
SANITARY SEWER ITEMS								
45	DEL	Exterior LFUCG Cleanouts	EA	2	\$ 420.00	\$ 840.00	\$ -	
46	ADD	6" X 8" PVC Tees	EA	1	\$ 75.00	\$ -	\$ 75.00	
49	DEL	If Needed- Cleaning and TV of Sanitary Sewer Pipe (Existing)	LF	200	\$ 2.25	\$ 450.00	\$ -	
TOTAL SANITARY SEWER ITEMS						\$ 1,290.00	\$ 75.00	
Total decrease						\$ 19,928.30		
Total increase							\$ 9,338.19	
Net Difference in contract price						\$	(10,590.11)	

Note

Finalizing *Partial Payment 11-Final* revealed an over payment of \$87.69 to Bluegrass Contracting Corp. This is evident in the reduction of TOTAL VALUE OF WORK COMPLETED THROUGH INVOICE 10 being \$795,649.25 to TOTAL VALUE OF WORK COMPLETED THROUGH INVOICE 11-Final being \$795,561.56 (a Difference of \$87.69). The \$87.69 was captured and replaced into CDBG accounts after *Partial Payment 10* and is represented on the *Partial Payment 11-Final Current Invoice Information* as a (\$87.69) or a reduction in TOTAL VALUE OF WORK on page 3 of 3.

0069-15

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 5B
Contractor: Bluegrass Contracting Corp.
Contract Number and Date: 360-2013 10/28/2013
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 737,798.75
Next Lowest Bid Amount:
\$767,000.48

B. Amount of Selected Alternate or Phase: \$ 0.00

C. Cumulative Amount of All Previous Alternates or Phases: \$ 737,798.75

D. Amended Contract Amount: \$ 737,798.75

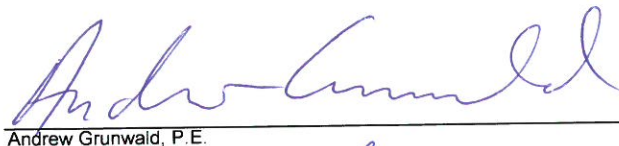
E. Cumulative Amount of All Previous Change Orders: \$ 68,352.92 9.3%
(Line E / Line D)

F. Amount of This Change Order: \$ -10,502.42 -1.4%
(Line F / Line D)

G. Total Contract Amount: \$ 795,649.25

SIGNATURES

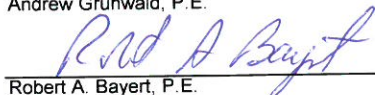
Project Manager:


Andrew Grunwald, P.E.

Date:

3/13/2015

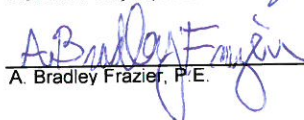
Reviewed by:


Robert A. Bayert, P.E.

Date:

3/16/15

Division Director:


A. Bradley Frazier, P.E.

Date:

3/16/15

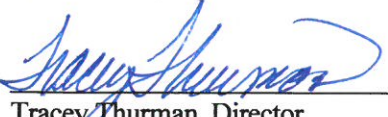


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: March 2, 2015

RE: **Engineering Services Agreement for Environmental Consulting Services related to
RFP #63-2014 - Water Monitoring at the Haley Pike Landfill**

The purpose of this memorandum is to request a resolution authorizing the award of an engineering services agreement between the Lexington-Fayette Urban County Government (LFUCG) and AMEC Environment & Infrastructure, Inc. (AMEC) to provide environmental engineering, data collection, and laboratory services related to permit compliance monitoring and engineering and operational support at the Haley Pike Landfill. The agreement is for three (3) years, with an annual amount not to exceed \$90,000 per year, and provides for up to three (3) additional 365-day periods upon mutual agreement by all parties.

Monitoring of surface water, groundwater, landfill leachate, and methane are required activities of existing permits with the State related to both the closed portions of the Haley Pike Landfill and the active composting facility located at the landfill.

On January 7, 2015, a Request for Proposal (RFP) selection committee reviewed four proposals for providing engineering and environmental services submitted in response to **RFP #63-2014**. The committee scored each proposal according to the criteria advertised in the RFP and unanimously recommended AMEC for the contract.

The project is fully budgeted and funds are located in the following account:

4121- 303102 - 3063 - 71205

Questions regarding this agreement should be directed to me at 425-2836 or Dann Dettman at 425-2518.



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 24, 2014

SUBJECT: Request Council authorization to accept award of federal funds in the amount of \$1,278,000 from the Kentucky Transportation Cabinet for design of Phases IV, V, And VI of Town Branch Trail Under The Congestion Mitigation and Air Quality (CMAQ) Program

On October 24, 2013 (Resolution 573-2013), Council approved submission of an application requesting funding under the 2014 Congestion Mitigation Air Quality (CMAQ) program for construction of Phase IV of Town Branch Trail. The Kentucky Transportation Cabinet has offered the LFUCG design funds in the amount of \$1,278,000 for Phases IV, V, and VI for this project. The phases are as follows:

Town Branch Trail Phase IV. Design appropriation in the amount of \$106,000 for 2,800 feet of shared use path from Bizzell Drive to Townley Shopping Center (New Circle Road).

Town Branch Trail Phase V. Design appropriation in the amount of \$742,000 for one mile of shared use path from New Circle Road to McConnell Springs Park.

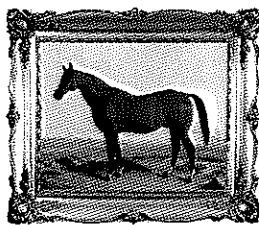
Town Branch Trail Phase VI. Design appropriation in the amount of \$430,000 for 1.5 miles of shared use path from McConnell Springs Park to Oliver Lewis Way.

The 20% required local match for design will be provided by the Kentucky Transportation Cabinet through toll credits. This match is valued at \$257,600.

Council authorization to accept the award is hereby requested.


Irene Gooding, Director

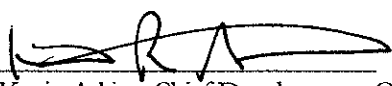
Xc: Derek Paulsen, Commissioner of the Department of Planning, Preservation, and Development



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Jim Gray, Mayor
Urban County Council

From: 
Kevin Atkins, Chief Development Officer

Date: March 10, 2015

Re: Jobs Fund Incentives for Summit Biosciences

This is a request to negotiate and execute an incentive agreement between the LFUCG and Summit Biosciences for \$100,000 to be personally guaranteed by company ownership. Summit Biosciences is a biotech and pharmaceuticals that is developing new delivery systems for medicines. The company proposes to create nine (9) jobs at an average wage of \$31.75 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Summit Biosciences on March 4, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted in account 1144-136101-0001-78103.

FOLLOW MAYOR GRAY:

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



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0335-15

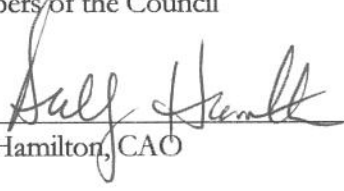
Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: 
Sally Hamilton, CAO

DATE: March 9, 2015

SUBJECT: Goodwill Cars to Work Partnership Agreement

Request approval to authorize the Mayor to execute a partnership agreement with the Goodwill Cars to Work program. This program is a private, not-for-profit automobile dealership which provides those referred options for purchasing vehicles in order to achieve and maintain employment.

This agreement will allow the Divisions of the Department of Social Services to refer clients to the Cars to Work program.

There is no fiscal impact to LFUCG associated with this agreement.



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0353-15

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: MARCH 13, 2015

SUBJECT: Request Council authorization to execute Change Order No. 1 (FINAL) in the amount of \$78,609.51 to contract with Randle-Davies Construction Company for construction of the Brighton East Rail Trail Project – Phase II

On November 29, 2012 (Resolution No. 632-2012), Council approved award of Bid #141-2012 to Randle-Davies Construction Company in the amount of \$466,601.66 for construction of Brighton East Rail Trail—Phase II (I-75 to Walnut Grove Lane.

Division of Engineering has negotiated Change Order No. 1 (final) in the amount of \$78,609.51 for final adjustments of quantities of construction components. New total is \$525,211.17

Construction of this project is partially funded with SLX (Surface Transportation Lexington) federal dollars. Funds are being budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3160	303201	0001	90313	BRIGH_EAS_2005	FED_GRANT	2005	10,717.53
1136	303202	3251	91715				67,891.98

Council authorization to execute Change Order No. 1 (final) with Randle-Davies Construction Company is hereby requested.


Irene Gooding, Director

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

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

Date: October 23, 2014

Project: Brighton East Rail Project Phase 2

Location: Polo Club Blvd

To (Contractor): Randle-Davies Construction Co.
No. 1 Mill Creek Park
Frankfort, KY 40601

Contract No: 328-2012

Change Order No: (1)

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

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
6	Add	DGA Base	TN	2,299.39	\$ 26.50		\$60,933.84
7	Add	Concrete Trail 4.5"	SY	37.00	\$ 20.50		\$758.50
9	Add	No. 2 Stone	TN	194.47	\$ 28.00		\$5,445.16
10	Del	Edge Key	LF	-15.00	\$ 5.00	-\$75.00	
11	Add	Sidewalk	SY	80.0000	\$ 30.00		\$2,400.00
12	Add	Concrete Entrance	SY	40.00	\$ 50.00		\$2,000.00
13	Add	Remove Concrete Entrance	SY	129.00	\$ 10.20		\$1,315.80
16	Add	10" HDPE Pipe	LF	2.00	\$ 22.50		\$45.00
17	Del	12" HDPE Pipe	LF	-110.00	\$ 24.50	-\$2,695.00	
21	Add	15" RCP	LF	4.00	\$ 46.00		\$184.00
25	Del	Silt Fencing	LF	-1,497.00	\$ 2.55	-\$3,817.35	
26	Del	Silt Checks	EA	-11.00	\$ 255.00	-\$2,805.00	
27	Del	Erosion Control Blanket	SY	-300.00	\$ 4.10	-\$1,230.00	
28	Add	Construction Entrance	SY	156.00	\$ 12.25		\$1,911.00
29	Del	Bollards	EA	-9.00	\$ 200.00	-\$1,800.00	
30	Del	Detectable Warning Tile	SF	-60.00	\$ 10.00	-\$600.00	
32	Del	Permanent Pavement Striping	LF	-6,000.00	\$ 0.30	-\$1,800.00	
33	Add	Permanent Pavement Marking Thermo 12"	LF	240.00	\$ 13.00		\$3,120.00
34	Add	Permanent Pavement Symbols	EA	3.00	\$ 450.00		\$1,350.00
39	Del	Payment and Performance Bond	LS	-0.11479115	\$ 5,650.00	-\$648.57	
42	Add	Lower Catch Basin @ RT. ST. 12+93	LS	1.00	\$ 3,817.23		\$3,817.23
43	Add	Replace Perforated Pipe	LS	1.00	\$ 6,268.90		\$6,268.90
44	Add	Mountable Header Curb	LS	1.00	\$ 6,556.00		\$6,556.00
45	Add	4 Rail Plank Fence	LF	300.00	\$ 12.00		\$3,600.00
46	Del	Liquated Damages	DA	-30.00	\$ 187.50	-\$5,625.00	

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0353-15

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
Total decrease							
Total increase							
Net (increase/decrease) in contract price							
Current Contract Amount = \$446,601.66							
New Contract Amount = \$525,211.17							
Recommended by <u>[Signature]</u>							
Accepted by <u>[Signature]</u>							
Approved by <u>[Signature]</u>							
Approved by <u>[Signature]</u>							
Approved by <u>[Signature]</u>							

Date 2-27-15
 Date 2-27-15
 Date 3/9/15
 Date 3/9/15
 Date _____

(Proj. Engr.)
 (Contractor)
 (Urban Co. Engr.)
 (Commissioner)
 (Mayor or CAO)

JUSTIFICATION FOR CHANGE

PROJECT: Brighton East Rail Trail Project Phase 2

CONTRACT NO. 328-2012

CHANGE ORDER: 1

1. Necessity for change: additional quantities needed to complete project
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

CONTRACT HISTORY FORM

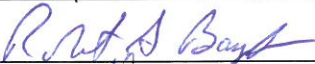
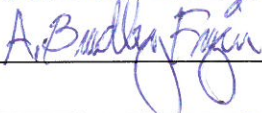
CO #1

Project Name Brighton East Rail Trail Project Phase 2
Contractor: Randle-Davies Construction Company
Contract Number and Date: 328-2012 November 29, 2012
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>446,601.66</u>	
Next Lowest Bid Amount:			
<u>\$520,811.03</u>			
B. Amount of Selected Alternate or Phase:	\$	<u> </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>0.00</u>	
D. Amended Contract Amount:	\$	<u>446,601.66</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>78,609.51</u>	<u>17.6%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>525,211.17</u>	

SIGNATURES

Project Manager:	<u></u>	Date: <u>2/27/15</u>
Reviewed by:	<u></u>	Date: <u>3/4/15</u>
Division Director:	<u></u>	Date: <u>3/9/15</u>



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: March 18, 2015

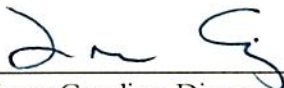
SUBJECT: Request Council Authorization to submit application to the U.S. Department of Justice requesting federal funds under the 2015 State Criminal Alien Assistance Program (SCAAP)

An application has been prepared by the Lexington-Fayette Urban County Government requesting federal funding under the 2015 State Criminal Alien Assistance Program (SCAAP). The program is offered by the Bureau of Justice Assistance, a part of the Office of Justice Programs in the U.S. Department of Justice in conjunction with the U.S. Department of Homeland Security. This program is governed by the Immigration and Nationality Act, 8 U.S.C. §1231 (i) as amended, and Title II, Subtitle C. Section 20301, Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322.

SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born (with no legal right or documentation to be in the United States), incarcerated for at least four consecutive days during the reporting period (July 1, 2013 to June 30, 2014), and incarcerated on conviction of at least one felony or two (2) misdemeanors. Immigration and Customs Enforcement (ICE) will take responsibility for ensuring that aliens are properly identified and their status verified before reimbursements are made.

The FY 2015 SCAAP payment amounts are determined using a sampling of actual inmate, cost and facility data for a specified sampling or reporting period. SCAAP is not a traditional reimbursement program in which the actual cost, facility and data are collected. SCAAP uses prior year's data, from a specified sampling period, to determine applicants' annual relative percentages of available funding. For the 2014 SCAAP, the actual revenue to the LFUCG was \$34,405. The Bureau of Justice Assistance cautions applicants about using the prior year award as a basis for estimating this year's award. Immigration and Customs Enforcement (ICE) will review all information submitted on eligible inmates to make final determination of which inmates are qualified undocumented criminal aliens. Any funds received from the 2015 SCAAP must be used for a corrections purpose.

Council authorization to submit the application is hereby requested.


Irene Gooding, Director

Cc: Ronnie Bastin, Commissioner of Public Safety



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0374-15

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: March 18, 2015

SUBJECT: Request Council Authorization to execute agreement with Smart Systems for dishwashing chemicals for use in the Child Care Food Program at the Family Care Center – FY 2015

The Division of Family Services has requested execution of an agreement with SMART Systems for provision of chemicals for use in the dish washing machine at Family Care Center. The Family Care Center will use the dishwashing machine in its delivery of meals under the Child Care Food Program to eliminate use of paper products. The monthly cost of detergent, rinse additives, and de-liming agents is \$200 for an annual rate of \$2400.

Funds for the period through September 30, 2015, are budgeted at:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3100	606401	6403	75102	CHD_CR_FD_2015	2015	FED_GRANT

Council authorization to execute agreement with SMART Systems is hereby requested, subject to availability of funds in FY 2016.



Irene Gooding, Director

Xc: Chris Ford, Commissioner of the Department of Social Services



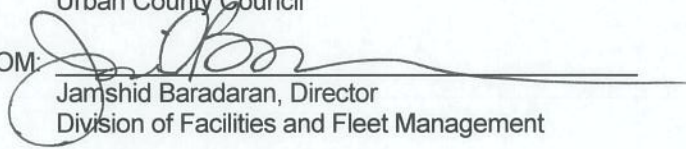
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0387-15

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

To: Mayor Jim Gray
Urban County Council

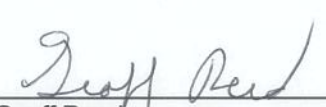
FROM: 
Jamshid Baradaran, Director
Division of Facilities and Fleet Management

DATE: March 12, 2015

SUBJ: Vehicle Donation to Bluegrass Community and Technical College

In recognition of the importance of developing a sustainable technical workforce, the Division of Fleet Management would like to recommend donating the remains of a LFUCG vehicle involved in an accident to the Automotive Technology program at Bluegrass Community and Technical College. The BCTC Automotive Program is always in need of late model vehicles to use as training subjects for their students and this is an excellent opportunity for us to show our support for local vocational training.

The donation vehicle is a 2014 Ford Explorer, VIN 1FM5K8D86EGA28829, for which a full recovery was made from insurance funds when the vehicle was declared a total loss. This donation has no budgetary impact.


Geoff Reed,
Commissioner, Dept. of General Services



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0390-15

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

Jim Gray
Mayor
TO:

**JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

Sally Hamilton
CAO

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

DATE: March 23, 2015

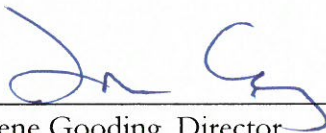
SUBJECT Request Council authorization to submit an application to the Kentucky Department for Local Government requesting federal funds in the amount of \$73,450 from the FY 2015 Land and Water Conservation Fund for upgrading the Masterson Station Playground to be compliant with the updated Americans with Disabilities Act

The Division of Parks and Recreation has prepared a grant application for submission to the Kentucky Department for Local Government, requesting federal funding in the amount of \$73,450 for upgrading the Masterson Station Playground to fully comply with the Americans with Disabilities Act. New site work is needed for the additional play ground equipment that will be purchased. Additionally, benches and landscaping will be added.

The total cost of the project is \$149,900. This project requires a 50% local match; match in the amount of \$73,450 is being requested in the 2016 General Fund budget.

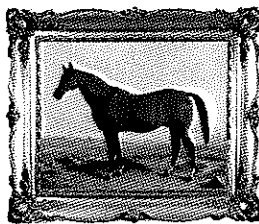
The source of federal funds is the Department of Interior/National Park Service. Funds are authorized by the Land and Water Conservation Fund Act of 1965.

Council authorization to submit application is hereby requested.



Irene Gooding, Director

Xc: Geoff Reed, Commissioner of the Department of General Services



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

MEMORANDUM

TO: Jim Gray, Mayor
Urban County Council

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

DATE: March 20, 2015

SUBJECT: Repeal Ordinance No. 266-2008 dissolving the Lexington Distillery District Development Area and Incremental Tax Special Fund

This is a request to dissolve the Lexington Distillery District Development Area and Incremental Tax Special Fund approved by Ordinance 266-2008. There has been no substantial activity related to the original proposed development area for Lexington Distillery District Development Area since its approval in September 2010 by the Kentucky Economic Development Finance Authority (KEDFA).

Lexington Distillery District Development Area received preliminary approval under the Blighted Redevelopment TIF program (KRS 154.30.060) in October 2009 from the Kentucky Economic Development Finance Authority (KEDFA) and final approval in September 2010. The activation date for the Lexington Distillery District Development Area TIF was to be October 29, 2009 but the project has not been activated as of this date. In August 2011 KEDFA, at the request of the Lexington-Fayette Urban county Government, granted a two year extension of the activation date. The 2011 extension expired in 2013 and a request to KEDFA for further extension to August 2015 was denied in June 2014. The reason for denial was that "the activation date shall be no longer than four (4) years from the commencement date or in the case of the Distillery District, October 29, 2013."

FOLLOW MAYOR GRAY:

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



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: MARCH 24, 2015

SUBJECT: Request Council authorization to execute Amendments to Agreements with the Kentucky Transportation Cabinet extending performance period of various projects through June 30, 2016, including Loudon Avenue Sidewalk CMAQ Project, Gainesway Trail CMAQ Project, and Town Branch Trail Phase III Project.

Gainesway Trail CMAQ Project

On August 27, 2009 (Ordinance No. 172-2009), Urban County Council approved the acceptance of federal funds in the amount of \$446,400 for the construction of the Gainesway Trail for pedestrians and bicyclists, a two-mile system of trails connecting four schools (Tates Creek High, Tates Creek Middle, Tates Creek Elementary, and Millcreek Elementary) with Gainesway Park. Source of federal funds is the Congestion Mitigation Air Quality Improvement Program (CMAQ) authorized by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU)

- On September 27, 2012 (Resolution No. 519-2012), Council approved execution of Amendment to Agreement providing for extension of performance period through June 30, 2013.
- On June 20, 2013 (Resolution No. 322-2013), council approved extension of this project through June 30, 2014.
- On April 24, 2014 (Resolution #185-2014), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2015.

Loudon Avenue Sidewalk CMAQ Project

On October 21, 2010 (Ordinance No. 184-2010), Council approved the acceptance of federal funds in the amount of \$240,000 from the Kentucky Transportation Cabinet for construction of the Loudon Avenue Sidewalk Project, under the Congestion Mitigation/Air

Quality Program (CMAQ). 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.

- On November 7, 2013 (Resolution No. 593-2013), council approved extension of this project through June 30, 2014.
- On April 24, 2014 (Resolution #185-2014), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2015.

Town Branch Trail Phase III Project.

On May 8, 2008 (Ordinance No. 98-2008), Council authorized acceptance of federal funds in the amount of \$650,000 for the construction of Town Branch Trail Phase III. This phase of Town Branch Trail includes the development of a 1.05 mile trail section that will originate from McConnell Springs Parks along the town Branch of Elkhorn Creek.

- On April 14, 2011 (Resolution No. 138-2011), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2012.
- On April 12, 2012 (Resolution No. 156-2012), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2013.
- On June 20, 2013 (Resolution No. 330-2013), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2014.
- On April 24, 2014 (Resolution #185-2014), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2015.

The Kentucky Transportation Cabinet has offered the LFUCG amendments providing for an extended performance period through June 30, 2016, for each of these projects. No other changes are proposed.

Council authorization to execute the Amendments to Agreements is hereby requested.



Irene Gooding, Director

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



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: MARCH 24, 2015

SUBJECT: Request Council authorization to execute Amendments to Agreements with the Kentucky Transportation Cabinet extending performance period of Southland Drive CMAQ Project and Tates Creek Road Sidewalk Project through December 31, 2015

Southland Drive CMAQ Project

On October 21, 2010 (Ordinance No. 185-2010), Council approved the acceptance of federal funds in the amount of \$240,000 from the Kentucky Transportation Cabinet for construction of the Southland Drive Pedestrian Improvements Project, under the Congestion Mitigation/Air Quality Program (CMAQ). This project provides for the construction of one mile of bike/pedestrian lanes along Southland Drive from Rosemont Garden to Nicholasville Road and construction of sidewalks under a railroad bridge.

- On November 7, 2013 (Resolution No. 592-2013), Council approved extension of this project through June 30, 2014.
- On April 24, 2014 (Resolution #185-2014), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2015.

Tates Creek Road Sidewalk Project

On June 11, 2009 (Ordinance 92-2009), Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for Tates Creek Road Sidewalk Improvements Project. This project provides for the construction of sidewalks on both sides of the road from Enclave to Dove Run Road. Federal funds are from the federal Congestion Mitigation/Air Quality Program (CMAQ) allocation.

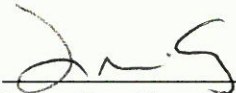
- On August 30, 2012 (Resolution No. 453-2012), Council approved execution of an Amendment to Agreement with Kentucky Transportation Cabinet providing for an

extended performance period through June 30, 2013, and additional federal funding in the amount of \$250,000.

- On July 2, 2013 (Resolution No. 346-2013), Council approved execution of an Amendment to Agreement with Kentucky Transportation Cabinet providing for an extended performance period through June 30, 2014.
- On March 6, 2014 (Resolution No. 87-2014), Council approved acceptance of additional federal funds in the amount of \$555,776 for this project.
- On April 24, 2014 (Resolution #185-2014), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2015.

The Kentucky Transportation Cabinet has offered the LFUCG amendments providing for an extended performance period through December 31, 2015, for both of these projects. No other changes are proposed.

Council authorization to execute the Amendments to Agreements is hereby requested.



Irene Gooding, Director

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



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0401-15

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: MARCH 25, 2015

SUBJECT: Request Council authorization to accept deeds for fee simple acquisition of properties required for the Hazard Mitigation Grant Program for the Lafayette/Southbend Area

On July 1, 2014 (Resolution No. 352-2014), Council approved the acceptance of federal funds from the Kentucky Division of Emergency Management for the purchase and demolition of residential properties on Clays Mill Road and Lafayette Parkway. Owners of these properties have experienced repeated flooding over the past 25 years. Federal regulations dictate the procedures for property acquisition.

Division of Water Quality is in process of appraising properties. Council authorization is requested to accept fee simple title on three properties (277 Lafayette Parkway, 283 Lafayette Parkway, and 1856 Clays Mill Road) from owners of record at a cost not to exceed \$500,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3200	303204	3334	92211	2015	HMGP_LAFAY_2015	MS_GRANT

Council authorization to purchase properties for project is hereby requested.

Irene Gooding, Director

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



Special General Government & Social Services Committee Meeting

March 10, 2015

Summary and Motions

Chair Ford called the meeting to order at 11:01 a.m. All committee members were present: CMs Akers, Bledsoe, Brown, Evans, Ford, Gibbs, Henson, Lamb, Moloney, and Scutchfield. Vice Mayor Kay and CM Stinnett were also in attendance.

I. Approval of February 3, 2015 Committee Summary

A motion was made by CM Scutchfield to Approve the February 3, 2015 Committee summary, seconded by CM Gibbs. Motion passed without dissent.

II. Workforce Investment & Training

Kevin Atkins, Chief Development Officer, presented an update regarding ongoing Workforce Development and job training efforts. Atkins reviewed the timeline of Workforce efforts to date, and discussed the redesignation process for Workforce districts. Billy Peavler with Commerce Lexington provided further information on the redesignation process, and presented potential options for redesignation area boundaries.

A motion was made by CM Brown to extend the time for the presentation by 5 minutes, seconded by CM Akers. Motion passed without dissent.

Peavler provided next steps in the process and an action plan.

CM Henson stated there needs to be a better understanding of the responsibilities of the Workforce Investment Board, including available opportunities. CM Henson expressed her desire to reach as many unemployed individuals as possible and requested a presentation on the responsibilities of the Workforce Investment Board.

Atkins informed the state is mandating certain functions of the Workforce Investment Board as part of an interlocal agreement, and he gave an overview of those functions. Peavler stated, in addition, the Board will review eligibility and accessibility of services. Peavler also acknowledged the areas of technology based jobs (and training) and the high unemployment in the urban core, stating the need to research why pockets of high unemployment exist.

At the request of CM Ford, Atkins provided a brief history of the LFUCG's actions related to Workforce Development. Atkins informed they are currently in the position of presenting what is best for the region and state economically.

CM Ford stated Council is preparing to embrace the new federal law which takes place in July, as well as the determination from the Governor's office that will define the new service area boundaries; Council needs to prepare to react and work towards a strategy that will benefit Lexington. CM Ford further highlighted the need for the program's success stating there are economic development and social service impacts to the City. CM Ford stated that pockets of high unemployment in an area as resourceful and affluent as Lexington is unconscionable.

CM Lamb asked if there was a time when the program was working well and if the problems discussed began with the breakup of the Mayor's Training Center in 2007. Atkins replied that significant issues have existed since January 2011; there is no proposal to bring the Mayor's Training Center back, but there is a need for a program that realizes what Fayette and the eight counties mean to this region.

CM Moloney stated he believes this issue has become politicized, especially since the abolition of the Mayor's Training Center. CM Moloney inquired if the Governor does not make a decision if the City will be able to appeal. Atkins said the Governor has stated recently the important factor is not about who controls the funding, but about getting people the training they need. Atkins further stated he does not think the Governor will delay a decision, which is due by July 1st; Administration and Council will have the option of an appeals process, and if that is still not the right decision for the community there is an appeal process to the Secretary of Labor. CM Moloney stated Lexington provides many services to other counties in the region and feels this justifies a return of those dollars to Fayette County.

CM Akers stated the need for more study of the areas with high unemployment rates to determine what barriers exist to gainful employment, and hopes to see this continue regardless of the Governor's determination.

Vice Mayor Kay inquired if there had been some consideration of the counties that would be left out of the possible service area designation. Peavler stated there is discussion at the state level about those counties and she provided an overview by county of those considerations.

CM Ford stated that Bowling Green and other communities in Kentucky are addressing these same issues. CM Ford stated the timeline is slightly delayed because there is not a consensus, but that there is potential for change.

III. Proposed Department Reorganization – Division of Grants & Special Programs

Commissioner Derek Paulson presented the proposed department reorganization. He clarified that the function of Grants & Special Programs (GSP) will not change, but coordination efforts will be enhanced as a result of the reorganization.

CM Moloney stated his concerns about the proposed reorganization, saying he felt it was more balanced to leave the department under the CAO's office. Paulson stated the intent is not to change or improve the work of GSP but to achieve better coordination for overlapping tasks.

CM Lamb expressed similar concerns, stating that this reorganization would result in eight areas of oversight under Planning, and noted that GSP has functioned well under the CAO's office.

CM Akers stated her desire to hear the CAO's thoughts and inquired about changes that would result from the reorganization. Paulson stated the move would not change the mission or even the location of GSP, and would not change their work, other than being able to coordinate more directly. Sally Hamilton, CAO, stated that she understands both sides of the issue, and that GSP runs well due to the hard work of Irene Gooding which will not change with a move. CM Akers followed up that she could understand the move in light of coordinating efforts and gave the Vacant Properties Commission, CDGB and Home Funds as an example.

CM Brown inquired what initiated the move, as GSP is running well. Hamilton stated it came up during the creation of the Office of Affordable Housing last year, and stated that during the conversation they discussed the option of pairing both Grants and Special Programs and the Office of Homelessness with the Office of Affordable Housing.

CM Henson stated she does not support the move, stating that the office works with many different divisions within government and it makes sense to be in a central location. CM Henson stated she could understand assigning staff from GSP to coordinate with the Office of Affordable Housing, but not to move the entire department under Planning.

Evans stated Council should consider the appearance the reorganization could present to other divisions, and avoid future conflicts.

CM Ford gave a history of the most recent changes to the CAO structure. CM Ford stated that the GSP works as the clearing house for all state and federal grants in government. Irene Gooding provided an overview of the current roles and the responsibilities of the department.

CM Lamb praised the good work of the government in successfully working across departments. CM Moloney echoed CM Lamb's sentiments.

CM Ford asked the committee if there was any additional discussion or motions on this item.

A motion was made by CM Brown to remove the reorganization of Grants & Special Programs from Committee, seconded by CM Moloney. Motion passed without dissent.

IV. Inclusion of Veterans as Disadvantaged Business Enterprises

CM Akers introduced the item and stated she recently received a constituent request to add Veterans to the LFUCG's definition of Disadvantaged Business Enterprises. She presented a summary of information included in the packet, including draft language regarding this item.

CM Gibbs voiced his concern that adding Veterans would create difficulties in the Purchasing process for disadvantaged businesses, and asked if we were currently fulfilling the 10% goal, stating

he would not want to add Veterans if it put them in competition with the current populations being served. Todd Slatin, Director of Purchasing, replied that the city currently achieves 8-10%.

CM Akers asked for an explanation of the process, and how preference is given to minority and disadvantaged businesses, and Slatin gave an overview of the purchasing process.

CM Evans stated adding another category to the 10% goal would naturally place them into competition with the current groups. Slatin replied that it would dilute the goal due to a larger applicant pool, and they had discussed the possibility of creating a second goal or raising the goal amount. CM Evans stated she would like to see the goal be consistently met for a number of years before including additional groups. She inquired about the real impact of the proposal and how Veterans were considered, adding her concern that a new category of individuals would skew the reporting for the current groups and make tracking them less efficient.

CM Ford stated the current Resolution dates back to 1991, and thought it could be updated.

CM Lamb stated although the legislation was passed in 1991, there was not a staff person or a budget implementing this process until more recently. Slatin agreed, stating the implementation is only about 5 years old.

A motion was made by CM Akers to approve the draft resolution supporting the inclusion of Veterans to Disadvantaged Business Enterprises. The motion failed for lack of a second.

A motion was made by CM Henson to change the verbiage in Resolution 167-91 from “handicapped” to “disabled individual”. The motion was withdrawn.

V. Items in Committee

A motion was made by CM Akers to adjourn, seconded by CM Scutchfield. Motion passed without dissent.

The meeting adjourned at 12:58 p.m.

DS 3.11.2015