

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 5, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
May 4 – May 11, 2015**

Monday, May 4

General Services & Planning Link.....11:30 am
Conference Room – 5th Floor Government Center

Tuesday, May 5

General Services & Planning Link.....10:00 am
Conference Room – 5th Floor Government Center

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

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

Wednesday, May 6

Public Safety Link.....2:00 pm
Conference Room – 5th Floor Government Center

Thursday, May 7

Finance & Social Services Link.....9:00 am
Caucus Room – 2nd Floor Government Center

General Services & Planning Link.....10:00 am
Caucus Room – 2nd Floor Government Center

Public Safety Link.....2:00 pm
Conference Room – 5th Floor Government Center

Citizens' Advocate Interviews.....4:15 pm
Caucus Room – 2nd Floor Government Center

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

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

Friday, May 8

Environmental Quality & Public Works Link.....9:00 am
Conference Room – 5th Floor Government Center

Monday, May 11

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
May 5, 2015

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
 - a** Table of Motions, April 28, 2015 Work Session, p. 1-2
- IV. Budget Amendments – Yes**
 - a** Budget Amendments, May 5, 2015 Work Session, p. 3-4
- V. New Business – Yes, p. 5-34**
- VI. Continuing Business/ Presentations – Yes**
 - a** Neighborhood Development Funds, May 5, 2015, p. 35
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0482-15** Authorization to award funds for proposed projects under the Neighborhood Sustainability Grant program and enter into a contract with each neighborhood in the amount of \$45,488 for proposed projects. The grants will be awarded to Bluegrass Community & Technical College (\$2,792), Greendale HOA (\$5,000), Heritage Place Condominium Assoc. (\$5,000), Lexington Community Radio (LCR) (\$5,000), Lexington Fashion Collaborative (\$2,100) Lexington Habitat for Humanity (\$1,635), Living Arts & Science Center (\$5,000) Mary E. Wharton Nature Sanctuary (\$5,000), Mary Todd Elementary (\$1,500), North Lexington YMCA (\$2,500), Paul Laurence Dunbar HS (\$489), Seedleaf (\$4,570), Saint Peter Catholic Church (\$4,902). A 50% match is required. Funds are budgeted. (L0482-15)(Plueger/Holmes) p. 6-7
- b 0486-15** Authorization to execute a Deed Notice for the Raven Run Landfill (formerly Jacks Creek Pike Landfill) located at 3785 Raven Run Way to notify any potential purchaser of the property that it is a closed landfill and that any disturbance is prohibited without permission of the Kentucky Division of Waste Management. There is no budgetary impact. (L0486-15)(Plueger/Holmes) p. 8
- c 0516-15** Authorization to transfer a portion of Race Street right-of-way to the adjacent property owners located at 133 through 165 Race Street via Quit Claim Deed. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. There is no budgetary impact. (L0516-15)(Holmes) p. 9-13
- d 0519-15** Authorization to transfer one (1) classified position of Computer Systems Manager (Grade 524E) and two (2) classified positions of Technical Specialist (Grade 515N) and their incumbents from the Division of Community Corrections to the Division of Computer Services, effective upon passage of Council. This action is being requested to give better access and resources to Computer Services. It will also provide back up to the various computer based programs and services. The fiscal impact for FY 15 will be budget neutral. (L0519-15)(Maxwell/Valicenti) p. 14

- e** **0523-15** Authorization of a contract extension of one year from today's date to the existing agreement with Hazen and Sawyer, PSC to continue program management of the Remedial Measure Plans (RMP) implementation as outlined in RFP #26-2010. The firm has been previously contracted to develop three Sanitary Sewer System Assessment Reports for submission to the Environmental Protection Agency and State Division of Water, three Remedial Measures Plans for submission to the Environmental Protection Agency and State Division of Water, and to provide program management assistance. Funds are budgeted. (0523-15)(Martin/Holmes) p. 15
- f** **0524-15** Authorization to execute Facility Usage Agreements and Concession Contracts between the LFUCG and various youth baseball leagues. The youth baseball spring leagues utilize the LFUCG parks facilities. They also utilize the concession areas during the leagues operation. There is no budgetary impact. (L0524-15)(Reed) p. 16
- g** **0529-15** Authorization to execute Change Order #4 with EOP Architecture in an amount not to exceed \$4,600.00 for the Replacement Senior Citizen Center Construction Contract #271-2014. Unsuitable soils have been identified in the future parking lot area of the new center and this request is for approval of additional design services for exploration of parking lot soils and recommendations for pavement design & construction. The new contract total is \$789,955.00. Funds are budgeted. (L0529-15)(Reed) p. 17-20
- h** **0530-15** Authorization to execute a Memorandum of Understanding (MOU) between the LFUCG and the United States Marshals Service, Violent Offender Task Force (VOTF).The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives, thereby improving public safety and reducing violent crime. There will be no budgetary impact. (L0530-15)(Barnard/Bastin) p. 21
- i** **0535-15** Authorization to submit application under the Household Hazardous Waste Grant from the Kentucky Energy and Environment Cabinet/Division of Waste Management. These funds will be used to support a one-day hazardous household waste disposal event. The amount of state funds is \$110,000. A local match of \$28,007.42 is required. The match will come from documentation of employee wages, volunteers, and program advertising. There is no budgetary impact. (L0535-15)(Gooding/Holmes) p. 22

- j** **0540-15** Authorization to accept award of federal funds in the amount of \$43,000 from the Kentucky Transportation Cabinet for design of Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive under the Congestion Mitigation and Air Quality (CMAQ) Program. There is a requirement of 20% local match, or \$10,750. A budget amendment is in process. (L0540-15)(Gooding/Paulsen) p. 23
- k** **0543-15** Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$25,000 for Polo Club Boulevard design phase. Match in the amount of \$6,250 is required. A budget amendment is in process. (L0543-15)(Gooding/Paulsen) p. 24
- l** **0544-15** Authorization to execute Change Order No.1 with Bluegrass Contracting Corporation, in the amount of \$7,621.20 to provide additional construction-related work for the Div. of Engineering under the Roadway Rehabilitation - Man O' War at Harrodsburg Road construction contract. The new contract amount is \$185,520.85. The purposes of the change order is to cover additional items that will improve the overall quality and safety of the finished roadway. The funds are budgeted. (L0544-15)(Frazier/Paulsen) p. 25-28
- m** **0548-15** Authorization to approve transfer a portion of Richmond Avenue and all of White Avenue right-of-way to the adjacent property owner located at 949 National Avenue and the execution of all related documents. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owner will accept full responsibility of the maintenance and repair of the right-of-way. (L0548-15)(Holmes) p. 29-33
- n** **0549-15** Authorization to establish sole source provider contract with Advanced Eco Systems, Inc., as sole source distributor for purchase of ZUMRO, Inc., as sole source manufacturer of air shelters. These are the standard tents that have been purchased for other emergency services facilities in the city and region. The compatibility of equipment provides continuity in mutual aid and training across the community and the region. There is no budgetary impact. (L0549-15)(Gooding/Bastin) p. 34

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 28, 2015**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Bledsoe, Henson and Lane were present. Council Member Mossotti was absent.

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

Motion by Scutchfield to approve the docket for the April 30, 2015 council meeting. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett that an ordinance related to a Budget Amendment for reallocation of General Fund budget for various projects in the amount of \$10,436,400 be added to the docket. The reallocation was presented at the April 17, 2015 Committee of the Whole Budget Workshop. Seconded by Gibbs. Motion passed without dissent as amended.

Motion by Lane to reduce the total for a new government center to \$150,000 was withdrawn.

Motion by Farmer to amend to add repairs to Kenwick Community Center. Seconded by F. Brown. Motion passed without dissent.

Motion by Lamb to amend to add Veterans Park improvements \$75,000. Seconded by Moloney. Motion passed without dissent.

Motion by Akers to amend to increase the NTMP to \$50,000. Seconded by Gibbs. Motion passed without dissent.

Motion by Farmer to place ordinance #15 on the docket without a public hearing. Seconded by Lane. Motion passed without dissent.

- III. Approval of Summary

Motion by Stinnett to approve the April 21, 2015 summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

Motion by Henson to approve budget amendments. Seconded by Kay. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

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

VII. Council Reports

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(f) for the purpose of discussions which might lead to the appointment of an individual employee. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to return from closed session. Seconded by Lane. Motion passed without dissent.

X. Adjournment

Motion by Farmer to adjourn at 5:15pm. Seconded by Scutchfield. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	86126-27	DIVISION	Social Services Administration	Fund Name Fund Impact	General Fund 2,800.00 2,800.00CR .00
----------------	----------	-----------------	-----------------------------------	--	---

To provide funds from the United Way to the Bluegrass Domestic Violence Prevention Board Director.

JOURNAL	86192-93	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 274.53 274.53CR .00
----------------	----------	-----------------	-------------------------	--	---

To provide funds for repairs and maintenance by recognizing a refund from Airgas.

JOURNAL	86124	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	Urban Fund 423,372.00 423,372.00CR .00
----------------	-------	-----------------	-------------------------------------	--	---

To decrease funds for various vehicle/equipment capital budgets to match current needs for Street Sweeper, Dump Truck, Light Duty Truck, Trailer, and Leaf Loader.

JOURNAL	86195	DIVISION	Engineering	Fund Name Fund Impact	Municipal Aid Program 6,250.00 6,250.00CR .00
----------------	-------	-----------------	-------------	--	--

To provide additional match for Polo Club Boulevard 2013 design phase.

JOURNAL	86198	DIVISION	Engineering	Fund Name Fund Impact	Municipal Aid Program 10,750.00 10,750.00CR .00
----------------	-------	-----------------	-------------	--	--

To budget grant match for Town Branch Trail Crossing 2015.

JOURNAL	86125	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 15,010.97 15,010.97CR .00
----------------	-------	-----------------	--------------------------------	--	--

To amend Intelligent Transportation System/Congestion Management 2014 grant to provide for purchase of Traffic Signal Equipment.

JOURNAL	86196-97	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 31,250.00 31,250.00CR .00
----------------	----------	-----------------	--------------------------------	--	--

To amend Polo Club Boulevard 2013 to add additional federal and matching funds to the design phase.

JOURNAL	86199-00	DIVISION	Grants and Special Projects	Fund Name	US Dept of Transportation
				Fund Impact	53,750.00
					53,750.00CR
					.00

To establish grant budget for Town Branch Trail Crossing 2015.

JOURNAL	86194	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	2,400.00
					2,400.00CR
					.00

To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2012 to provide for purchase of minor equipment.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	.00
1115	Full Urban Services District Fund	.00
1136	Municipal Aid Program Fund	.00
3160	US Department of Transportation	.00
3200	US Department of Homeland Security	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

5

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
519-15	150003	Community Corrections/ Computer Services	To transfer one civil service position of Computer Systems Manager and two civil service positions of Technical Specialist and their incumbents from the Division of Community Corrections to the Division of Computer Services. 1101 16,670.00 CR 1101 16,670.00 .00

EFFECT ON FUND BALANCES

FUND 1101 .00 NO IMPACT TO: GENERAL SERVICES DISTRICT FUND

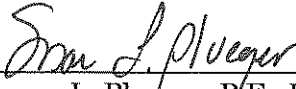


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Susan L. Plueger, P.E., Director
Division of Environmental Policy

DATE: April 7, 2015

RE: **Requesting authorization to execute contract agreements awarding seventeen (13) Sustainability Grants for a total of \$45,488.**

The Department of Environmental Quality and Public Works has budgeted funds to establish the Sustainability Grant program to encourage residents to work collaboratively and creatively to find ways to improve the environmental health of our neighborhoods.

The Division of Environmental Policy has received and reviewed applications for Fiscal Year 2015 and recommends award of seventeen (13) Sustainability Grants totaling \$45,488 as listed in the following table.

Funding is fully budgeted and available for Fiscal Year 2015 in the Fund:

1115 - 313201 - 3095 - 78112

A 50% match is required and may come from donations, materials, services, documented use of vehicles or machinery, tipping fees, and volunteer hours.

Grant contract agreements require the Mayor's signature.

FY2015 Sustainability Grant Applications Recommended for Award

	Grantee Organization	Project	Grant Amount
1.	BCTC	Develop an interpretive trail and orchard	\$2,792
2.	Greendale HOA	Street Trees	\$5,000
3.	Heritage Place Condominium Assoc.	Street Trees	\$5,000
4.	Lexington Community Radio (LCR)	Water Quality Project	\$5,000
5.	Lexington Fashion Collaborative	Recycling Project	\$2,100
6.	Lexington Habitat for Humanity	Mulch from construction site	\$1,635
7.	Living Arts & Science Center	Rain Garden	\$5,000
8.	Mary E Wharton Nature Sanctuary	Mitigate trees effected by Emerald Ash Borer	\$5,000
9.	Mary Todd Elementary School	Community Garden	\$1,500
10.	North Lexington YMCA	Natural Playground & Walking Path	\$2,500
11.	Paul Laurence Dunbar HS	Community Garden	\$489
12.	Seedleaf	Urban orchard garden	\$4,570
13.	St. Peter Catholic Church	Beautification Project	\$4,902

Questions regarding this program should be directed to Louise Caldwell-Edmonds at 859-425-2804.

Attachments

cc: David Holmes, Commissioner, Dept. of Environmental Quality & Public Works
 Louise Caldwell-Edmonds, Division of Environmental Policy
 Grant Review Committee



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: *Susan Plueger*
Susan Plueger, Director
Division of Environmental Services

DATE: April 9, 2015

RE: **Deed Notice for Raven Run Landfill**

The purpose of this memorandum is to request a resolution authorizing and directing the Mayor to execute a Deed Notice for the Raven Run Landfill (formerly Jacks Creek Pike Landfill) located at 3785 Raven Run Way.

This deed notice is required by the Kentucky Division of Waste Management as part of the State's completed closure of the landfill. The purpose of the deed notice is to document and notify any potential purchaser of the property that it is a closed landfill and that any disturbance is prohibited without permission of the Kentucky Division of Waste Management.

Questions regarding this agreement should be directed to me at 425-2888, or Dann Dettmann, Environmental Compliance Coordinator at 425-2518.

cc: David Holmes, Commissioner



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

Jim Gray
Mayor

David L. Holmes
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council
Susan Hamilton, CAO
David L. Holmes, Commissioner

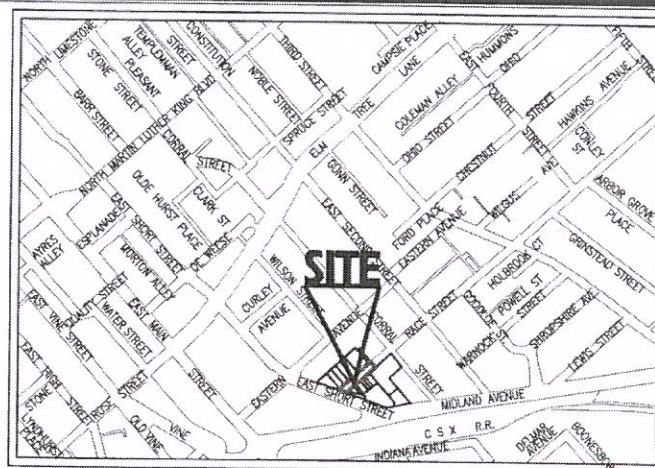
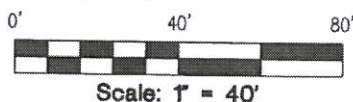
From: Chester L. Hicks, Administrative Officer

Date: April 29, 2015

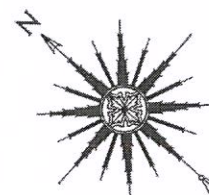
RE: Request for transfer of right-of-way via Quit Claim Deed – Race Street

This memorandum is to request Urban County Council approval to transfer a portion of Race Street right-of-way to the adjacent property owners located at 133 through 165 Race Street. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. I am requesting Council authorization of the closure as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.

- △ 18"-long, 5/8" diameter rebar with plastic surveyor's cap (PLS 3350) SET
- MAG Nail w/ ID Washer (PLS 3350) SET
- ◇ FOUND Monument (as noted)



Vicinity Map (1" = 1,000')



Survey Notes

According to the Flood Insurance Rate Map number 2100670136E for Lexington-Fayette Urban County Government, this property is not in a FEMA special flood hazard area.

This survey was made by the method of random traverse; the bearings and distances have been adjusted for closure. The unadjusted error of closure was 1: 19.031.

The bearings and coordinates shown hereon are based on Kentucky State Plane Grid North, (NAD83). Particularly, the bearings are based on a GNSS survey utilizing K.D.O.T. CORS (Continuously Operating Reference Station) data broadcast from "KYTG" located at the Transportation Cabinet District 7 Office. The station broadcasts Kentucky State Plane Coordinates of N(y)=209682.94, E(x)=1570696.89, Elevation=978.91. A Trimble R8 GNSS rover was used to establish the State Plane coordinates on-site.

Surveyor's Certification

I hereby certify that this plat and survey were prepared under my supervision and that the angular and linear measurements shown hereon are true and correct to the best of my knowledge and belief. This is an "Urban" Survey and meets the standards of 201 KAR 18:150. No title search was conducted in the preparation of this survey.



Race Street ROW Closure Request

Lexington, Kentucky

Notes:

Date: ____ / ____ / ____



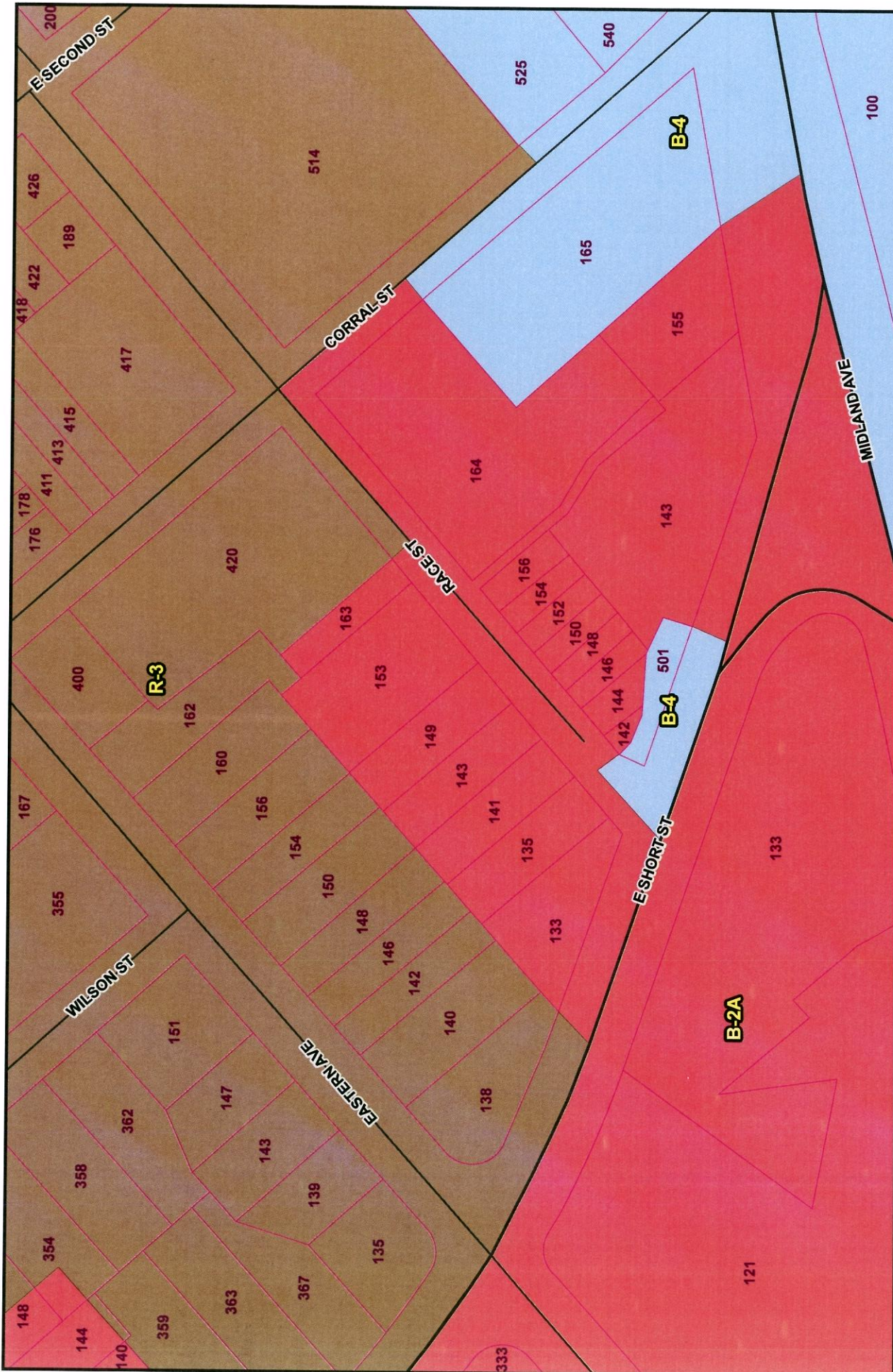


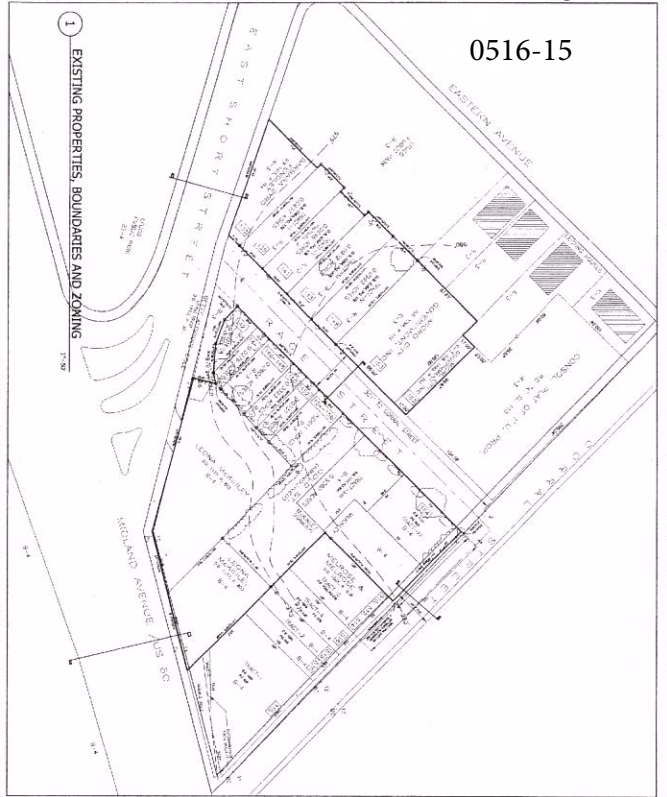
Race Street ROW Closure Request

Lexington, Kentucky

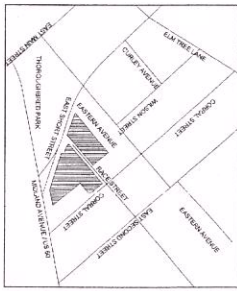
Notes:

Date: __/__/__

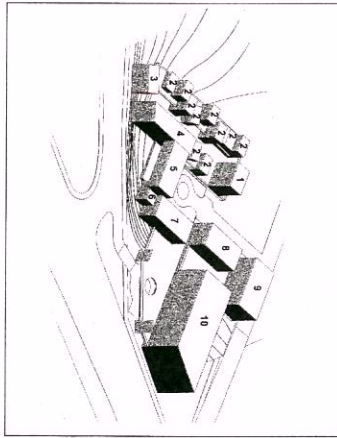




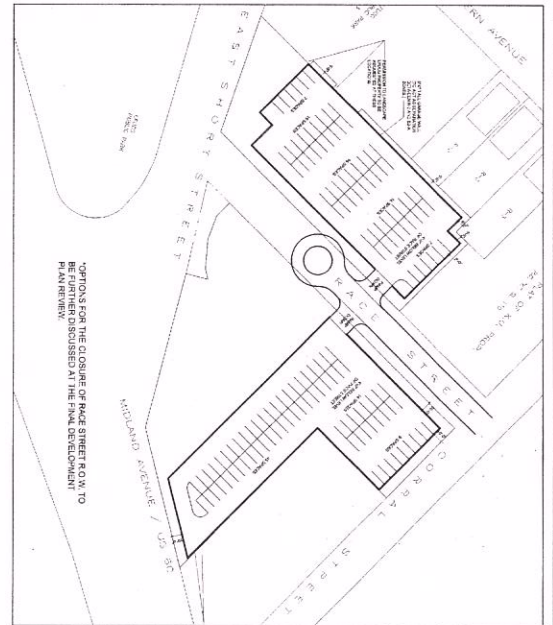
1 EXISTING PROPERTIES, BOUNDARIES AND ZONING



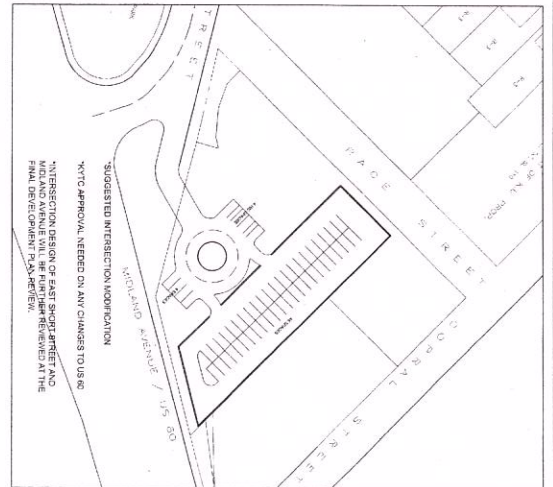
2 VICINITY MAP



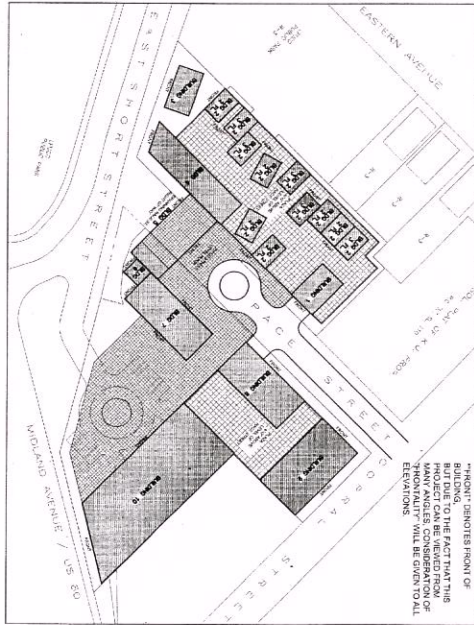
5 AERIAL VIEW



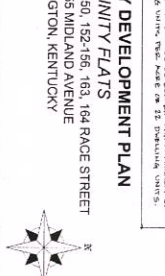
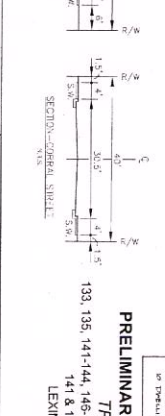
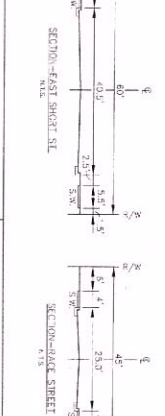
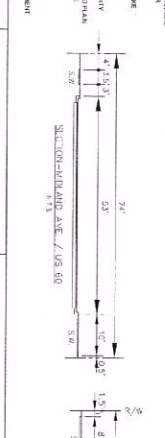
3 PROPOSED PARKING: RACE STREET LEVEL



4 PROPOSED PARKING: EAST SHORT STREET LEVEL



6 PROPOSED BUILDING LAYOUT



NOTES

1. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
2. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
3. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
4. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
5. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
6. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
7. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
8. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
9. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
10. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
11. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
12. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
13. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
14. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.
15. THESE PROPERTIES ARE SHOWN FOR INFORMATION ONLY. ANY SALE OF LAND SHALL BE MADE BY THE OWNER OF THE LAND.

PROPERTIES

1. 141 & 155 MIDLAND AVENUE
2. 141 & 155 MIDLAND AVENUE
3. 141 & 155 MIDLAND AVENUE
4. 141 & 155 MIDLAND AVENUE
5. 141 & 155 MIDLAND AVENUE
6. 141 & 155 MIDLAND AVENUE
7. 141 & 155 MIDLAND AVENUE
8. 141 & 155 MIDLAND AVENUE
9. 141 & 155 MIDLAND AVENUE
10. 141 & 155 MIDLAND AVENUE
11. 141 & 155 MIDLAND AVENUE
12. 141 & 155 MIDLAND AVENUE
13. 141 & 155 MIDLAND AVENUE
14. 141 & 155 MIDLAND AVENUE
15. 141 & 155 MIDLAND AVENUE

SITE STATISTICS

1. 141 & 155 MIDLAND AVENUE
2. 141 & 155 MIDLAND AVENUE
3. 141 & 155 MIDLAND AVENUE
4. 141 & 155 MIDLAND AVENUE
5. 141 & 155 MIDLAND AVENUE
6. 141 & 155 MIDLAND AVENUE
7. 141 & 155 MIDLAND AVENUE
8. 141 & 155 MIDLAND AVENUE
9. 141 & 155 MIDLAND AVENUE
10. 141 & 155 MIDLAND AVENUE
11. 141 & 155 MIDLAND AVENUE
12. 141 & 155 MIDLAND AVENUE
13. 141 & 155 MIDLAND AVENUE
14. 141 & 155 MIDLAND AVENUE
15. 141 & 155 MIDLAND AVENUE

PARKING

1. 141 & 155 MIDLAND AVENUE
2. 141 & 155 MIDLAND AVENUE
3. 141 & 155 MIDLAND AVENUE
4. 141 & 155 MIDLAND AVENUE
5. 141 & 155 MIDLAND AVENUE
6. 141 & 155 MIDLAND AVENUE
7. 141 & 155 MIDLAND AVENUE
8. 141 & 155 MIDLAND AVENUE
9. 141 & 155 MIDLAND AVENUE
10. 141 & 155 MIDLAND AVENUE
11. 141 & 155 MIDLAND AVENUE
12. 141 & 155 MIDLAND AVENUE
13. 141 & 155 MIDLAND AVENUE
14. 141 & 155 MIDLAND AVENUE
15. 141 & 155 MIDLAND AVENUE

OWNERS CERTIFICATION

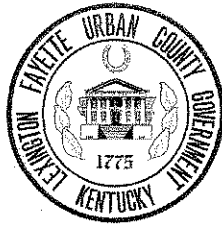
1. 141 & 155 MIDLAND AVENUE
2. 141 & 155 MIDLAND AVENUE
3. 141 & 155 MIDLAND AVENUE
4. 141 & 155 MIDLAND AVENUE
5. 141 & 155 MIDLAND AVENUE
6. 141 & 155 MIDLAND AVENUE
7. 141 & 155 MIDLAND AVENUE
8. 141 & 155 MIDLAND AVENUE
9. 141 & 155 MIDLAND AVENUE
10. 141 & 155 MIDLAND AVENUE
11. 141 & 155 MIDLAND AVENUE
12. 141 & 155 MIDLAND AVENUE
13. 141 & 155 MIDLAND AVENUE
14. 141 & 155 MIDLAND AVENUE
15. 141 & 155 MIDLAND AVENUE

COMMISSIONS

1. 141 & 155 MIDLAND AVENUE
2. 141 & 155 MIDLAND AVENUE
3. 141 & 155 MIDLAND AVENUE
4. 141 & 155 MIDLAND AVENUE
5. 141 & 155 MIDLAND AVENUE
6. 141 & 155 MIDLAND AVENUE
7. 141 & 155 MIDLAND AVENUE
8. 141 & 155 MIDLAND AVENUE
9. 141 & 155 MIDLAND AVENUE
10. 141 & 155 MIDLAND AVENUE
11. 141 & 155 MIDLAND AVENUE
12. 141 & 155 MIDLAND AVENUE
13. 141 & 155 MIDLAND AVENUE
14. 141 & 155 MIDLAND AVENUE
15. 141 & 155 MIDLAND AVENUE

133, 135, 141-144, 146-150, 152-156, 163, 164 RACE STREET
141 & 155 MIDLAND AVENUE
LEXINGTON, KENTUCKY

20P 2006-146



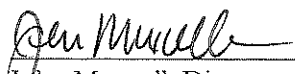
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

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: April 20, 2015

SUBJECT: Transfer positions – Division of Community Corrections to Computer Services

The attached is requesting authorization to transfer one (1) classified position of Computer Systems Manager (Grade 524E) and two (2) classified positions of Technical Specialist (Grade 515N) and their incumbents from the Division of Community Corrections to the Division of Computer Services, effective upon passage of Council.

This action is being requested to give better access and resources to Computer Services. It will also provide back up to the various computer based programs and services.

The fiscal impact for FY2015 will be budget neutral.

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

Log #15-0061



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

Jim Gray
Mayor

David L. Holmes
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

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

Date: April, 20 2015

Re: Contract Extension for Hazen & Sawyer, PSC, to Provide Program Management Services Related to Implementation of the of Remedial Measures Plan

This memorandum requests authorization of a contract extension of one year from today's date, as outlined in the contract, to the existing agreement with Hazen and Sawyer, PSC (H&S) to continue program management of the Remedial Measures Plans (RMP) implementation as outlined in RFP#26-2010.

Resolution #394-2010, in the amount of \$2,000,000, was for the development of three Sanitary Sewer System Assessment reports for submission to the United States Environmental Protection Agency (EPA) and the Kentucky Energy and Environment Cabinet's Division of Water (DOW) in accordance with the requirements of the Consent Decree. Change Order #1 with H&S (Resolution #571-2011), in the amount of \$1,500,000, was for the development of the three Remedial Measures Plans (RMP) for submission to EPA and DOW per the requirements of the Consent Decree. Change Order #2 (Resolution #455-2013), in the amount of \$1,444,145.95, authorized H&S to provide program management assistance with implementation of the \$592,000,000 RMP.

There is a balance of \$800,791.11 remaining in the budget from Change Order #2. Staff recommends extension of the contract with H&S for program management assistance in implementation of the RMP. H&S has provided excellent service on this contract to date.

Funds are fully budgeted in 4003-303401-3425-71205 and 4003-303401-3425-92811. Questions regarding this agreement should be directed to Vernon Azevedo at 425-2438.

Pc: David L. Holmes, Commissioner, Department of Environmental Quality
Charles H. Martin, P.E., Director, Division of Water Quality
Todd Slatin, Director, Division of Purchasing
Jon Schubarth, P.E., Hazen & Sawyer
Courtney Thacher, Remedial Measures Program



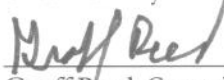
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Geoff Reed, Commissioner
Department of General Services

RE: Facility Usage and Concession Contract

DATE: April 21, 2015

This is a request for Council approval of Facility Usage Agreements and Concession Contracts between the Lexington-Fayette Urban County Government and various youth baseball leagues.

These agreements are for the purpose of providing youth sports for the community by utilizing Park facilities. The Agreements are for the spring leagues. The Concession Contract is for the leagues to use and operate the refreshment stands, shelter, rooms and locations that are now existing and being used for the purpose of providing the service. These agreements and contracts have been used successfully for several years.

Please contact me if there are any questions.

/df



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Sally Hamilton
Urban County Council

FROM: Geoff Reed, Commissioner of General Services

DATE: April 22, 2015

RE: Request Council Authorization to Execute Change Order #4 with EOP Architecture in an amount not to exceed \$4,600.00 for the Replacement Senior Citizen Center Construction Contract #271-2014

The Department of General Services is recommending the execution of change order No. 4 not to exceed \$4,600.00 with EOP Architecture, Lexington, Kentucky for the Replacement Senior Citizen Center Design project. The new contract total is \$789,955.00.

Unsuitable soils have been identified in the future parking lot area of the new center. We are requesting approval for additional design services for exploration of parking lot soils and recommendations for pavement design and construction.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2604	606101	6001	90511	\$4,600.00

Council authorization to execute Change Order No. 4 to the contract with EOP Architecture not to exceed \$4,600.00 is hereby requested.

Geoff Reed, Commissioner

Cc: Chris Ford, Commissioner, Social Services
Jamshid Baradaran, Director, Facilities and Fleet Management
Joyce Thomas, Project Manager, General Services

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date: April 21, 2015	
To: EOP Architecture 201 West Short Street, Suite 700 Lexington, KY 40507		Project: Senior Citizen Center Design	
		Location: Lexington	
		Contract No. 271-2014	
		Original Contract Amt. \$763,520.00	
		Cumulative Amount of Previous Change Orders \$21,835.00	
		Percent Change - Previous Change Orders	2.86%
		Total Contract Amount Prior to this Change Order \$785,355.00	
		Change Order No. 4	
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	Limited subsurface exploration and recommendations for pavement design & construction (NTE price)		\$4,600.00
	Total decrease	\$0.00	
	Total increase		\$4,600.00
	Net Amount of this Change Order	\$4,600.00	
	New Contract Amount Including this Change Order	\$789,955.00	
	Percent Change - This Change Order		0.58%
	Percent Change - All Change Orders		3.46%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by	<i>[Signature]</i> (Proj. Manager)	Date	4/21/2015
Accepted by	<i>[Signature]</i> (Contractor)	Date	4/22/15
Approved by	<i>[Signature]</i> (Director)	Date	4-22-15
Approved by	<i>[Signature]</i> (Commissioner)	Date	
Approved by	<i>[Signature]</i> (Mayor or CAO)	Date	



11001 Bluegrass Parkway, Suite
Louisville, Kentucky 40299

**Client Services 2014 Fee Schedule
For
LFUCG
Lexington Senior Center - Idle Hour
ATC Proposal No. 020146418**

FEE SCHEDULE

I. Engineering Services

A. Project Manager	Hour	\$ 75.00
B. Project Engineer	Hour	\$ 85.00
C. Principal Engineer, P.E.	Hour	\$ 120.00

II. Laboratory Services

A. Natural Moisture Content	Each	\$ 10.00
B. Atterberg Limits	Each	\$ 55.00

V. Vehicles/Equipment

A. Mileage – Portal to Portal	Per Mile	\$ 0.75
B. Nuclear Density Gage	Per Day	\$ 50.00

V. Remarks

- Overtime rates are applicable for services over 8 hours per day, Saturdays, Sundays and holidays, and will be billed at the hourly rate multiplied by 1.5.
- Secretarial time is applicable for distribution and typed field and laboratory reports.

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Senior Citizen Center Design
	CONTRACT NO. 271-2014
	CHANGE ORDER: 4
1. Necessity for change: Unsuitable soils have been identified in the parking lot are of the new senior center. Subsurface exploration will assist in determining if parking lot surface needs to be re-designed to mitigate the unsuitable soils. 2. Is proposed change an alternate bid? ___Yes ___X___No 3. Will proposed change alter the physical size of the project? _X___Yes ___No If "Yes", explain. Expand current limits of construction to include Life Lane parking lot and the area to the north of the current site to accommodate the walking trail, pickleball courts, and service road. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes ___X___Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: Revising the parking lot design could mitigate future asphalt maintenance and repair. 8. Effect on contract completion date: N/A	
Mayor	Date

**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: April 22, 2015

RE: Memorandum of Understanding – United States Marshals Service
Violent Offender Task Force

Please find attached Memorandum of Understanding (MOU) with the United States Marshals Service, Violent Offender Task Force (VOTF).

The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives, thereby improving public safety and reducing violent crime.

Each participating agency agrees to refer cases for investigation by the VOTF. Cases will be adopted by the VOTF at the discretion of the District Chief Deputy. Targeted crimes will primarily include violent crimes against persons, weapons offenses, felony drug offenses, failure to register as a sex offender, and crimes committed by subjects who have a criminal history involving violent crimes, felony drug offenses, and/or weapons offenses. Upon receipt of a written request, the VOTF may also assist non-participating law enforcement agencies in investigating, locating and arresting their fugitives. Task force personnel will be assigned federal, state and local fugitive cases for investigation. Investigative teams will consist of personnel from different agencies whenever possible. Participating agencies retain responsibility for the cases they refer to the VOTF.

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

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
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: April 24, 2015

**SUBJECT Request Council Authorization to submit application under the Household
Hazardous Waste Grant from the Kentucky Energy and Environment
Cabinet/Division of Waste Management**

An application has been prepared by the Department of Environmental Quality—Division of Waste Management requesting state funds from the Kentucky Energy and Environment Cabinet under the Kentucky Household Hazardous Waste Management Grant Program for the support of a one-day household hazardous waste recycling event for Fayette County. State funds in the amount of \$110,000 are being requested for payment to vendor for appropriate disposal of hazardous waste. A 25% local match in the amount of \$28,007.42 is required. This match will come from documentation of employee wages, volunteers, and program advertising. Total project cost is \$138,007.42.

The Recycling and Household Hazardous Waste Grants Program was established in 2006 by Senate Bill 50. KRS 224.43-505 (2)(c) specifies the establishment of a Recycling and Household Hazardous Waste management grants program.

Council authorization to submit the application is hereby requested.

Irene Gooding, Director

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



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: April 24, 2015

SUBJECT: Request Council authorization to accept award of federal funds in the amount of \$43,000 from the Kentucky Transportation Cabinet for design of Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive under the Congestion Mitigation and Air Quality (CMAQ) Program

On March 19, 2009 (Resolution 195-2009), Council approved submission of an application requesting funding under the Congestion Mitigation Air Quality (CMAQ) program for design and construction of a crossing that provides a safe, at-grade crossing of Old Frankfort Pike at McConnell Springs Drive.

The Kentucky Transportation Cabinet has offered the LFUCG design funds in the amount of \$43,000 for the design of this project. There is a required 20% local match for design which will be provided by the Municipal Aid program in the amount of \$10,750 for a total design cost of \$53,750.

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
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: APRIL 24, 2015

**SUBJECT: Request Council authorization to execute Supplemental Agreement No. 3
with the Kentucky Transportation Cabinet, accepting additional federal funds
in the amount of \$25,000 for Polo Club Boulevard design phase**

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

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

On November 20, 2014 (Resolution No. 657-2014), Council approved execution of Supplemental Agreement No. 2 accepting federal funding in the amount of \$252,400 for the Right of Way acquisition phase. Total acquisition phase cost is \$315,562.50.

Kentucky Transportation Cabinet has offered the LFUCG additional federal funds (Supplemental Agreement No. 3) in the amount of \$25,000 for the design phase. Match in the amount of \$6,250 is required. Match will come from Fund 1136 (Municipal Aid Program). Total design phase budget is \$231,250.

Council authorization to execute Supplemental Agreement No. 3, accepting additional federal funds, is hereby requested.

Irene Gooding, Director

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

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development

Division of Engineering

Jim Gray
MayorDerek J. Paulsen, Ph.D.
Commissioner**MEMORANDUM**To: Jim Gray, Mayor
Urban County CouncilFrom: Mark H. Feibes, P.E.
Municipal Engineer, Senior

Date: April 27, 2015

Subject: Resolution Authorizing Acceptance of Change Order No.1
Project P-633, Roadway Rehabilitation – Man O' War at Harrodsburg Road

The purpose of this memorandum is to request a resolution authorizing the acceptance of Change Order No.1 for the Roadway Rehabilitation – Man O' War at Harrodsburg Road project, in the amount of \$7,621.20. The original approved bid amount was \$177,899.65. Therefore, the total contract cost, with Change Order No. 1, will be \$185,520.85.

The purpose of the change order is to cover additional items that will improve the overall quality and safety of the finished roadway.

Funds for this project are currently budgeted in 1136-303202-3251-91715.

Derek J. Paulsen, Ph.D.
Commissioner, Department of
Planning, Preservation & DevelopmentA. Bradley Frazier, P.E.
Director, Division of Engineering

15.P633.406.bluesheet memo request

HORSE CAPITAL OF THE WORLD

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

www.lexingtonky.gov

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 3		Date:	April 23, 2015
		Project:	Roadway Rehabilitation
		Location:	Man O' War at Harrodsburg Rd.
		Contract No.	102-2014
		Original Contract Amt.	\$177,899.65
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$177,899.65
		Change Order No.	1
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 Sheet		
	Total decrease	\$0.00	
	Total increase		\$7,621.20
	Net Amount of this Change Order	\$7,621.20	
	New Contract Amount Including this Change Order	\$185,520.85	
	Percent Change - This Change Order		4.28%
	Percent Change - All Change Orders		4.28%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u><i>[Signature]</i></u> (Proj. Engr.) Date <u>4/23/15</u>			
Accepted by <u><i>[Signature]</i></u> (Contractor) Date <u>4/24/15</u>			
Approved by <u><i>[Signature]</i></u> (Director) Date <u>4/24/15</u>			
Approved by <u><i>[Signature]</i></u> (Commissioner) Date <u>4/24/15</u>			
Approved by _____ (Mayor or CAO) Date _____			

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT				DATE:		April 23, 2015	
CONTRACT MODIFICATION				Contract Mod #:		1	
Page 2 of 3				CONTRACT #:		102-2014	
Project: Roadway Rehabilitation							
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
1	ADD	Excavation and Preparation	CY	23	27.00	\$ -	\$ 621.00
2	ADD	DGA Fill	TONS	13	33.30	\$ -	\$ 432.90
3	ADD	10-Inch PCCP/24 Pavement	SY	40	75.10	\$ -	\$ 3,004.00
4	ADD	Joint Seal Replacement	LF	100	2.05	\$ -	\$ 205.00
5	ADD	Bituminous Transition Zones	SY	61	40.30	\$ -	\$ 2,458.30
6	ADD	Epoxy Roadway Repair	CF	3	300.00	\$ -	\$ 900.00
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
15						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 7,621.20
Net (increase) in contract price							\$ 7,621.20

JUSTIFICATION FOR CHANGE

PROJECT: MOW at Harrodsburg Rd Roadway Rehabilitation

CONTRACT NO. - 102-2014

CHANGE ORDER: 1

1. Necessity for change: Additional work items and quantities were identified that will improve the overall quality and safety of the finished roadway.

2. Is proposed change an alternate bid? ___Yes XNo

3. Will proposed change alter the physical size of the project? ___Yes XNo

If "Yes", explain.

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

5. Has consent of surety been obtained? ___Yes XNot Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo

If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

Mayor

Date



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

Jim Gray
Mayor

David L. Holmes
Commissioner

MEMORANDUM

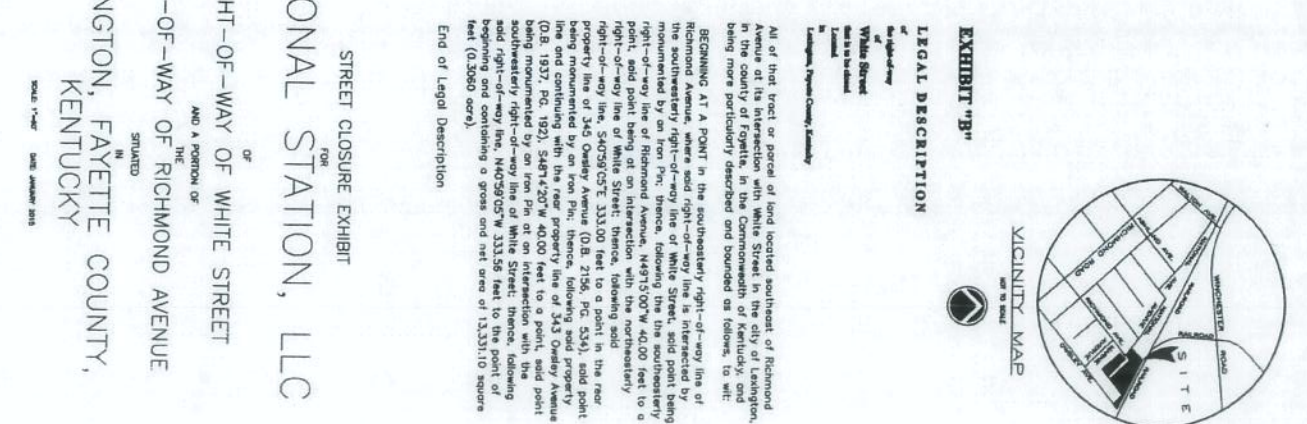
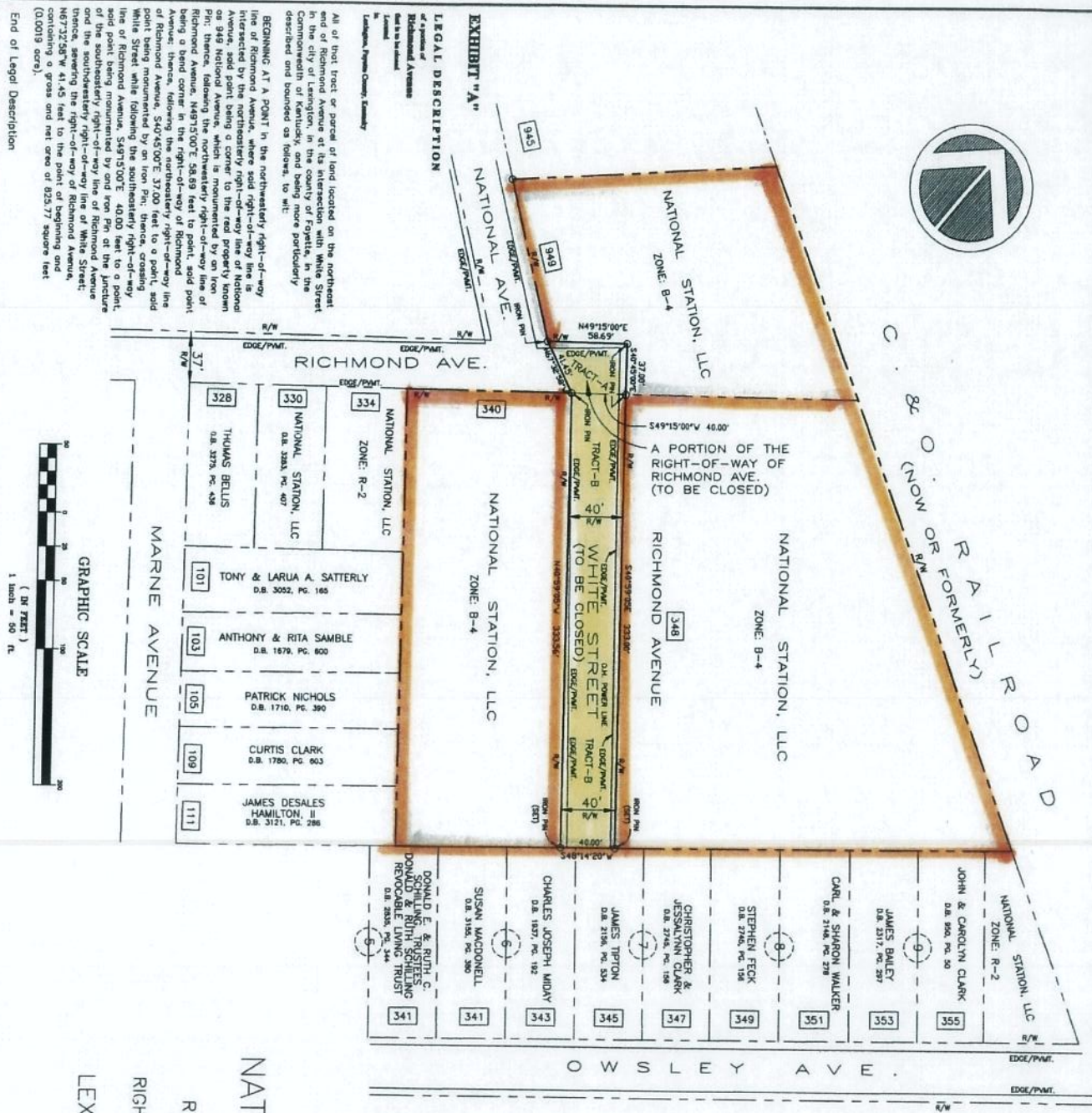
To: Mayor Jim Gray
Urban County Council
Susan Hamilton, CAO
David L. Holmes, Commissioner

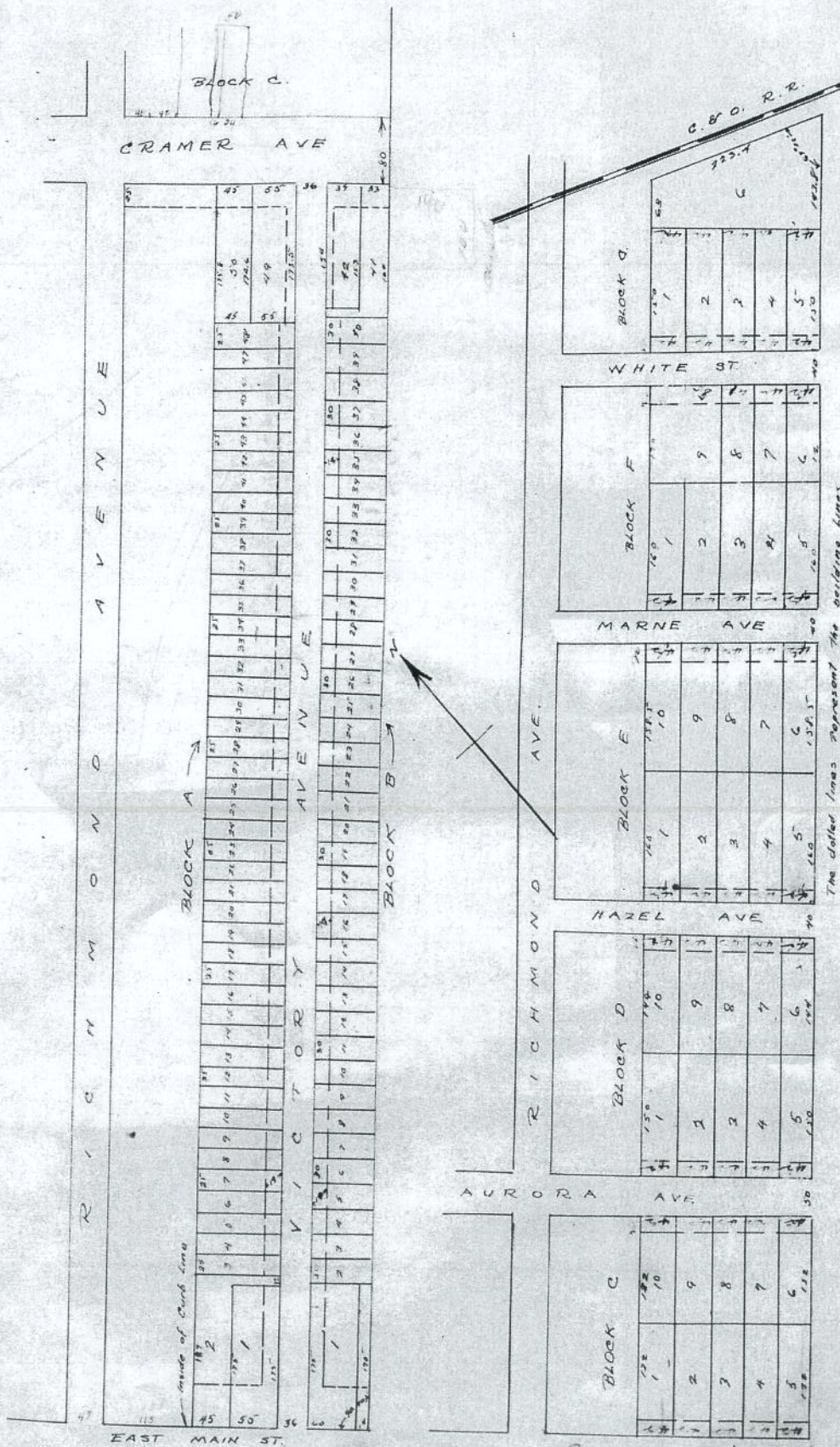
From: Chester L. Hicks, Administrative Officer

Date: April 29, 2015

RE: Request for transfer of right-of-way via Quit Claim Deed – White Avenue

This memorandum is to request Urban County Council approval to transfer a portion of Richmond Avenue and all of White Avenue right-of-way to the adjacent property owner located at 949 National Avenue. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owner will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. I am requesting Council authorization of the closure as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.





BEECHLAND SUBDIVISION

Lexington Kentucky
May 1920 Scale 1"=100'

State of Kentucky
Jeffette County

The foregoing Plat was prepared to return to the office of the Clerk of the Court and was duly recorded in my office at the City of Lexington, Kentucky, this 1st day of May, 1920.

J. H. Sevier Clerk
J. C. Prager, Jr.



White Street ROW

Lexington, Kentucky

Notes:

Date: ____/____/____

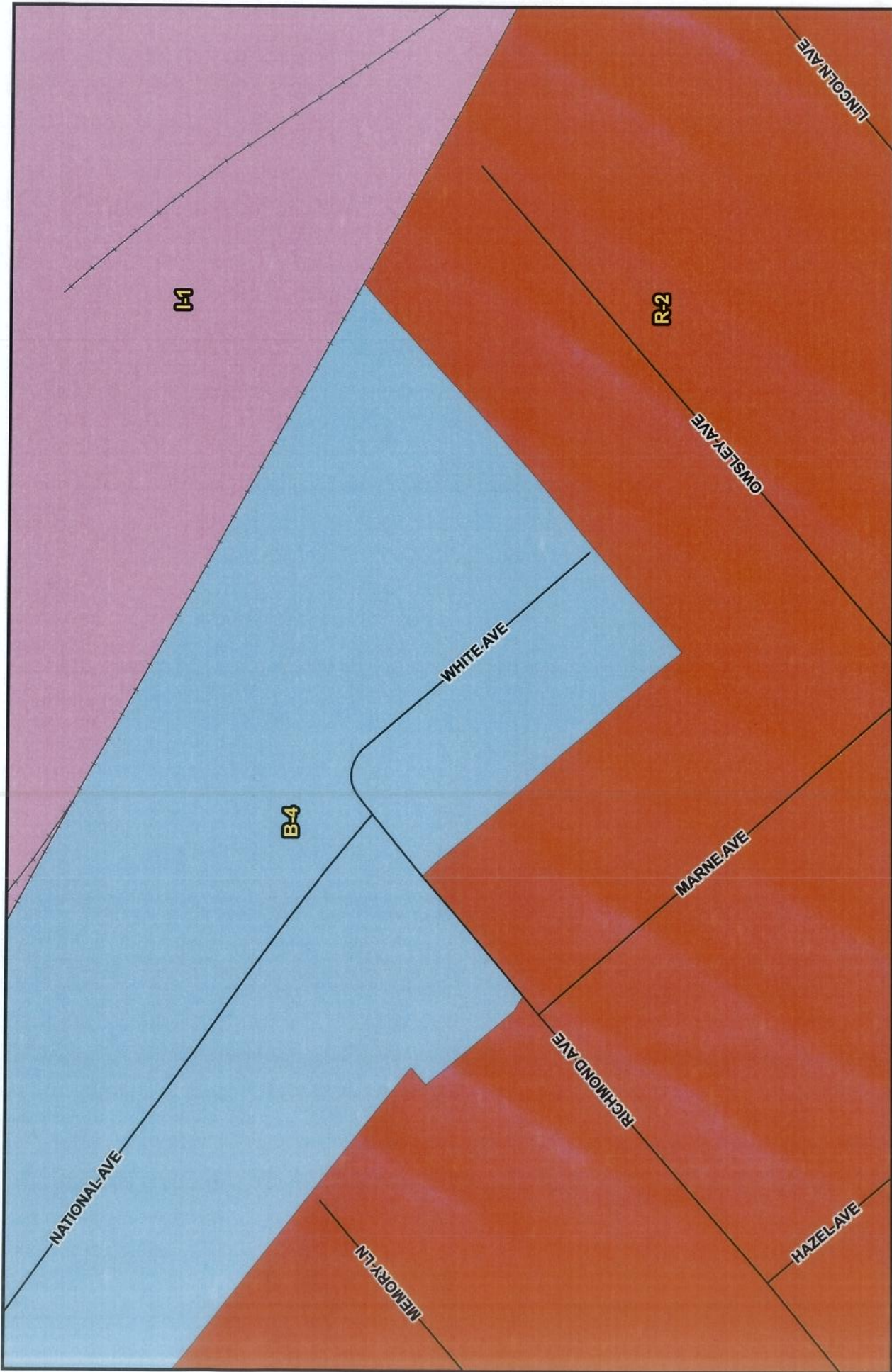




Notes: _____

Date: ____/____/____

White Street ROW
Lexington, Kentucky





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, ACTING DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: APRIL 27, 2015

**SUBJECT: Request Council authorization to establish sole source provider contract with
Advanced Eco Systems, Inc., as sole source distributor for purchase of
ZUMRO, Inc., as sole source manufacturer of air shelters**

The Lexington-Fayette Urban County Government has received federal funds from the Kentucky Emergency Management Agency, Office of Military Affairs, under the Chemical Stockpile Emergency Preparedness Program. This program provides funding and support to jurisdictions to develop plans, conduct training and exercises, and to acquire pharmaceuticals and equipment to achieve the capability necessary to respond to a mass casualty event. One of the approved uses of funds is for purchase of decontamination shelters for use in response to act of chemical/biological/radiological/nuclear event.

The Division of Emergency Management/911 is requesting that ZUMRO, Inc. be accepted as a sole source manufacturer for decontamination air shelters with accessories, and that Advanced Eco Systems, Inc. be accepted as the sole distributor for these products. ZUMRO decontamination tents are the standard tents that have been purchased for other emergency services facilities in the city and region. This compatibility of equipment provides continuity in mutual aid and training across the community and the region. Sole source contracts are subject to annual review by the Division of Purchasing.

Council authorization to approve ZUMRO, Inc., as a sole source manufacturer and to approve Advanced Eco Systems Inc., as sole distributor of ZUMRO air shelters, accessories, and replacement parts.

Irene Gooding, Director

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

**Neighborhood Development Funds
May 5, 2015
Work Session**

Amount	Recipient	Purpose
\$ 1,000.00	Big Brothers/Big Sisters of the Bluegrass, Inc. 436 Georgetown Street Lexington, KY 40508 Ralph Coldiron	To assist in the Match Program for Big Brothers/Big Sisters.
\$ 250.00	Bryan Station High School Alumni Assoc., Inc. 2011 Rambler Road Lexington, KY 40503-2440 Ken Dougherty	To help sponsor a fundraiser that supports scholarships for BSHS students.
\$ 720.00	Squires Elementary PTA 3337 Squire Oak Road Lexington, KY 40515 Mindy Wright	To provide funds for their 5th grade field trip to Washington DC.
\$ 950.00	Fayette Co. Fatherhood Initiative 1750 Alexandria Drive Lexington, KY 40504 David Cozart	To provide support for their 11th Annual Father's Day Celebration.
\$ 770.00	Omega Harvest 998 Governors Lane, Suite 300 Lexington, KY 40513-1184 T. Lezaa Caise	To provide funds for their annual Community Youth Explosion in the Woodhill area on August 15th.