

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, November 17, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
November 16 – November 23, 2015**

Monday, November 16

No Meetings

Tuesday, November 17

Design Excellence Task Force.....10:30 am
Caucus Room – 2nd Floor Government Center

Environmental Quality & Public Works Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, November 18

Vacant Property Review Commission.....10:00 am
Conference Room – 5th Floor Government Center

Thursday, November 19

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

Friday, November 20

Corridors Commission.....12:00 pm
BCTC Campus – 500 Newtown Pike

Monday, November 23

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
November 17, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
 - a** Table of Motions, November 10, 2015 Work Session, p. 1-2
- IV. Budget Amendments – Yes, p. 3-4**
- V. New Business – Yes, p. 5-50**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, November 17, 2015, p.51

Summary: Environmental Quality & Public Works Committee,
October 20, 2015, p. 52-56
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **1327-15** Authorization to execute a service agreement with qPublic for the Integrated Damage Assessment Model (IDAM) software that is used for Damage Assessment during an emergency or disaster situation. This will allow estimates to be produced in state and FEMA forms. The cost will be \$3,000.00. Funds are budgeted. (L1327-15)(Dugger/Bastin) p. 5
- b** **1342-15** Authorization to amend the Professional Services Agreement (R12-2015) with Lexington and Fayette County Parking Authority. The amendment will provide for a portion of the capital funding needed for repairs of the District Courthouse Parking Facility (a portion of 150 N. Limestone Street - aka "The Garage"). The cost for this fiscal year will be \$320,000.00. Funds are budgeted. (L1342-15)(Reed) p. 6
- c** **1355-15** Authorization to execute a contract between the Family Care Center and Fayette County Public Schools for the operation of preschool classrooms onsite at the Family Care Center. There is no budgetary impact. (L1355-15)(Ford) p. 7
- d** **1384-15** Authorization to approve a Change Order and corresponding Airbus Change Notice to the Purchase Agreement (ref. Resolution 507-2015) in order to have Airbus DS Communications (Airbus) supply a heavier tower at the Public Safety Operations Center that is capable of holding additional antennas proposed by Emergency Management. The cost of the change order is \$17,688. The new contract amount is \$1,559,771.00. Funds are budgeted using CSEPP funds. (L1384-15)(Stack/Bastin) p. 8-10
- e** **1402-15** Authorization to execute the Summary Plan Description for the Prescription Drug Plan with Bluegrass Family Health effective January 1, 2016 through December 31, 2016. The Summary Plan Description presents an overview of the LFUCG Employee Pharmacy Plan, as well as the rights and responsibilities under the current health plans. Funds are budgeted. (L1402-15)(Maxwell/Hamilton) p. 11
- f** **1405-15** Authorization to amend Resolution No. 663-2015 Section 2, effective retroactive to November 5, 2015. The Resolution currently reads: Section 2 - That an amount, not exceed the sum of \$58,500.00, be and hereby is approved for payment to Benefit Insurance Marketing, Inc., from account #6002-160504-71203, pursuant to the terms of the Agreement, as amended. The Resolution should be amended to read: Section 2 - That an amount, not exceed the sum of \$117,000.00, be and hereby is approved for payment to Benefit Insurance Marketing, Inc., from account #6002-160504-71203, pursuant to the terms of the Agreement, as amended. Funds are budgeted. (L1405-15)(Maxwell/Hamilton) p. 12

- g** **1409-15** Authorization to execute a Purchase of Service Agreement with The Arboretum for stormwater education and outreach workshops for the Division of Environmental Services. The cost will be \$15,000. Funds are budgeted. (L1409-15)(Plueger/Holmes) p. 13
- h** **1410-15** Authorization to execute an agreement between the Lexington-Fayette Urban County Government and The Novak Consulting Group for Human Resources Management Audit Services. The audit will evaluate the organization, processes and efficiency of the division. The contract amount is \$72,500. A budget amendment is in process. (L1410-15) (Hamilton) p. 14
- i** **1411-15** Authorization to execute a Memorandum of Understanding between the Family Care Center and Planned Parenthood of Indiana and Kentucky. In partnership with Fayette County Schools, the Family Care Center operates a Parent Education Program for parenting and expectant teen moms. This MOU will provide parental education designed to reduce repeat pregnancy rates among Family Care Center students. 45 FCC students will be provided ten hours of age-appropriate, medically accurate, comprehensive education taught by professional educational facilitators. There is no budgetary impact. (L1411-15)(Ford) p. 15
- j** **1413-15** Authorization to execute an agreement with Newtown Springs, LLC, to establish conditions for permission to place flagpoles within the Legacy Trail easement, per the related Grant of Easement. This will allow Newtown Springs, LLC to build a flagpole base at an alternate location at their expense if they so choose within the future. There is no budgetary impact. (L1413-15)(Bayert/Paulsen) p. 16
- k** **1414-15** Authorization to execute the Flexible Spending Benefits Plan Document with Chard, Snyder & Associates, Inc. for the purpose of allowing the LFUCG employees to elect various benefit options on a pretax basis within the meaning of Section 125 of the Internal Revenue Code, effective upon passage of Council. There is no budgetary impact for this item. (L1414-15)(Maxwell/Hamilton) p. 17
- l** **1415-15** Authorization to submit grant application to the Kentucky Board of Emergency Medical Services, requesting \$10,000 in state funds, and to accept award if offered, for the Division Fire and Emergency Services for Fiscal Year 2017. The funds will be used for the purchase of training aids to assist with practice reading a variety of cardiac rhythms and for testing Advanced Life Support monitors. There is no budgetary impact. (L1415-15)(Gooding/Bastin) p. 18

- m** **1416-15** Authorization to execute a Business Associate Agreement with Chard, Snyder & Associates, Inc. in order to ensure the safeguarding of privacy and security related to Protected Health Information, effective upon passage of Council. There is no budgetary impact. (L1416-15)(Maxwell/Hamilton) p. 19
- n** **1418-15** Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Permit Clerk (Grade 512N); reclassifying the incumbent within the Division of Police, effective upon passage of Council. Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested position of Staff Assistant Sr. held by Amanda Vaughn within the Division of Police. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the reclassification is described in this action. To illustrate, this has a 12-month future impact of a cost of \$4,297.87. Funds are budgeted. (L1418-15)(Maxwell/Bastin) p. 20
- o** **1419-15** Authorization to Execute Change Order #1 with Wilhite Limited, Inc. in the amount of \$3,000.00 for the rigging of new boilers in the Government Center Building under PO#LF00131150. The new contract amount including this change order is \$22,850.00. Funds are budgeted. (L1419-15)(Baradaran/Reed) p. 21-24
- p** **1420-15** Authorization to Execute Change Order No. 26 for \$34,005.13 with Marrillia Design & Construction, Lexington, Kentucky for the Senior Citizen Center Construction project. The new contract total is \$10,217,736.37. This change order will not add any days to the construction schedule. This change order consists of a credit for running the fiber optic cable to the new center overhead instead of under Richmond Road, changing seven single head light poles in the parking lot to double heads to cast light on walking trails that are adjacent to the center, and the addition of one light pole to be located adjacent to the future bus stop on Life Lane. Funds are budgeted. (L1420-15)(Reed) p. 25-27
- q** **1422-15** Authorization to abolish one (1) unclassified position of Public Information Officer (Grade 523E) and create one (1) classified position of Public Information Officer (Grade 523E) in the Division of Police, effective upon passage by Council. This position was initially grant funded; however is now part of the Division of Police personnel budget. Therefore, it is no longer considered temporary in nature. There is no fiscal impact for FY 2016. (L1422-15)(Maxwell/Bastin) p. 28

- r** **1426-15** Authorization to enter into a memorandum of agreement with LexTran to construct a fast-fill compressed natural gas fueling station at 220 W. Loudon Ave. The publically-accessible facility will be constructed on property owned by LexTran Real Properties, Inc. contingent upon funding awarded to LFUCG under the Congestion Mitigation and Air Quality grant program (application authorized under Resolution 573-2013). Once constructed, the facility will be available for LFUCG use, at a discounted rate, as a fast-fill fueling option for our fleet. This facility will also serve as a backup option in the event our slow-fill facilities at Byrd Thurman Blvd. are unavailable. Funds have already been approved in a prior resolution. (L1426-15)(Thurman/Holmes) p. 29-31
- s** **1427-15** Authorization to execute a fourth amendment to the existing Purchase Agreement with Airbus DS Communications, f/d/b/a Cassidian Communications awarded in RFP# 13-2012 and approved by Resolution # 264-2012, for the purposes of adding a 10th channel to the radio system and installing firewall devices to protect the system. This will be funded through CSEPP and Radio Bond Funds. The cost for FY 2016 will be \$236,654. The annual cost will be \$4,369. Funds are budgeted for FY 2016. (L1427-15)(Stack/Bastin) p. 32-33
- t** **1438-15** An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government adopting a schedule of meetings for the Council for the calendar year 2016. (L1438-15)(Maynard) p. 34-50

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 10, 2015**

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

Mayor Gray opened and closed the public hearing for the Urban Services Changes at 3:02pm.

I. Public Comment – Issues on Agenda

Motion by Farmer to allow comment from 5th district residents now rather than at the end of the meeting. Seconded by Kay. Motion passed without dissent.

There was also one commenter for the Urban Services Changes. The public hearing was reopened to allow comment.

II. Requested Rezoning/Docket Approval

III. Approval of Summary

Motion by Scutchfield to approve the November 3, 2015 work session summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

VI. Continuing Business/Presentations

Motion by Scutchfield to move forward with the coding compliance assistance pilot project as proposed. Seconded by Akers. Motion passed without dissent.

Motion by Moloney to place Euclid Avenue Corridor into the Planning & Public Safety Committee. Seconded by Mossotti. Motion failed 2-11. Farmer and Moloney voted yes. Kay, Akers, Scutchfield, Henson, F. Brown, Evans, Lamb, Gibbs, Bledsoe, J. Brown and Hensley voted no. Stinnett and Mossotti were not present for the vote.

Motion by Hensley to call the question. Seconded by Farmer. Motion failed 1-14. Hensley voted yes. Kay, Akers, Farmer, Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Evans, Lamb, Gibbs, Bledsoe, Moloney and J. Brown voted no.

Motion by Mossotti to place on the docket for the Thursday, November 19, 2015, Council meeting a resolution suspending enforcement of section 18A-3 (requirement of local taxi cab permit), section 18A-4 (application and renewal for a local taxi cab permit), and section 18A-6 (local taxi cab permit fees) of the Code of Ordinances until amendments to Chapter 18A are passed. Seconded by Henson. Motion passed without dissent.

Motion by Gibbs to refer the Euclid Avenue Corridor study to the Planning & Public Safety Committee. Seconded by Farmer. Motion passed without dissent.

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

Motion by Stinnett to adjourn at 4:26pm. Seconded by Scutchfield. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	90973	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	General Fund 320,000.00 320,000.00
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To establish a transfer to the PFC - General Fund for repairs to the Courthouse Garage. These funds are offset by previously budgeted quarterly revenues received from the Administrative Office of the Courts.

JOURNAL	90975-76	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	General Fund 15,186.92 15,186.92CR .00
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To provide funds for repairs and maintenance of Government Center elevators by recognizing revenue received from contractor. These repairs are needed after removal of radio cabinets from rooftop.

JOURNAL	91000-01	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 14,175.27 14,175.27CR .00
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To provide funds for Parks Maintenance overtime by recognizing reimbursements for various events.

JOURNAL	91004	DIVISION	Streets and Roads	Fund Name Fund Impact	General Fund 288,034.00 288,034.00
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To provide funds for Snow Removal contract to be funded out of FY 2016 budgeted unallocated fund balance.

JOURNAL	91117	DIVISION	Planning Commissioner's Office	Fund Name Fund Impact	General Fund 232,012.70 232,012.70
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To provide funds for annual licensing and managed service fees for the Accela software system for the Department of Planning, Preservation, and Development.

JOURNAL	91178	DIVISION	Building Inspection	Fund Name Fund Impact	General Fund 2,500.00 2,500.00CR .00
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To provide funds for Temporary Salaries to pay hourly clerk to provide in house scanning of documents by decreasing funds for Professional Services.

JOURNAL	91292	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Capital Fund 190,000.00 190,000.00CR .00
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To provide funds for Jacobson Park playground to allow for timely completion of core project and ensure universal accessibility for all participants by decreasing funds for Woodhill multi-purpose building project.

JOURNAL	91294	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	42,100.00
					42,100.00CR
					.00

To amend the budget for State Criminal Alien Assistance Program (SCAAP) grant to provide funds for equipment in the proper account code.

JOURNAL	91302-03	DIVISION	Grants and Special Projects	Fund Name	US Dept of HHS
				Fund Impact	5,000.00
					5,000.00CR
					.00

To amend Home Network 2014 grant to recognize additional funding for Multigravida start-up costs.

JOURNAL	90956-57	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	34,000.00
					34,000.00CR
					.00

To establish grant budget for State Homeland Security-Coded Key Card Entry System.

JOURNAL	90958-59	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	7,000.00
					7,000.00CR
					.00

To establish grant budget for State Homeland Security Cyber Security Enhancement.

JOURNAL	91118-19	DIVISION	Grants and Special Projects	Fund Name	Grants - State
				Fund Impact	7,750.00
					7,750.00CR
					.00

To establish grant budget for Fire Training Equipment - FY 2016.

JOURNAL	90971-72	DIVISION	Facilities & Fleet Management	Fund Name	PFC - General Fund
				Fund Impact	320,000.00
					320,000.00CR
					.00

To provide funds for repairs to the Courthouse Garage by recognizing a transfer from the General Fund.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	840,046.70
1105	General Fund Capital Projects	.00
3140	US Department of Justice	.00
3190	US Department of Health and Human Services	.00
3200	US Department of Homeland Security	.00
3400	Grants - State	.00
4022	PFC – General Fund	.00



Lexington-Fayette Urban County Government
Department of Public Safety
Division of Emergency Management

Jim Gray
Mayor

Ronnie Bastin
Public Safety Commissioner
Patricia L. Dugger, RS MPA
Emergency Management Director

TO: Mayor Jim Gray
Urban County Council

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

CC: Ronnie Bastin, Commissioner of Public Safety

DATE: October 26, 2015

SUBJECT: Resolution for Service Agreement with qPublic

Request: To request approval of a service agreement with qPublic for the Integrated Damage Assessment Model (IDAM™) software that is used for Damage Assessment during an emergency or disaster situation.

Authorization to: The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to sign a service agreement with qPublic for the IDAM™ software that is used for damage assessment in the event of a disaster or emergency.

Why are you requesting?: IDAM™ – the Integrated Damage Assessment Model software is designed to be used by communities after a natural disaster to quickly and accurately assess damage with documented estimates produced in several formats, including state and FEMA forms. IDAM™ uses local GIS, property appraiser / assessor data, for initial estimates of damage that can be produced in minutes simply by outlining the damaged area in the GIS. IDAM™ then organizes the affected parcels so that field teams can perform Individual Assistance and Public Assistance damage surveys.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$3,000

The cost for future FY is: \$3,000

Are the funds budgeted?

Yes

Account number: 1101 505204 5251 76102

File Number: 1327-15

Director/Commissioner: Patricia L. Dugger, Director/ Ronnie Bastin Commissioner Public safety



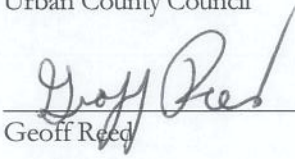
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

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

FROM: 
Geoff Reed

CC: Jamshid Baradaran, Director of Facilities & Fleet

DATE: October 27, 2015

SUBJECT: Amendment to PSA with Lexington and Fayette County Parking Authority

Request:

I am requesting Urban County Council authorization to amend the Professional Services Agreement (R12-2015) with Lexington and Fayette County Parking Authority. The amendment will provide for a portion of the capital funding needed for repair of the District Courthouse Parking Facility (part of 150 N. Limestone Street – aka “The Garage”).

Why are you requesting?

The Garage is in need of repair and the requested funding is contingent upon sufficient fees being remitted to the Government pursuant to Section 7-20 of Code of Ordinances. Lexington-Fayette Urban County Government will fund a share of the needed repairs and the city's portion shall not exceed \$320,000.00 for Fiscal Year 2016. In addition, the Government shall be under no obligation to provide additional funds over and above the amount of fees actually remitted. Funding shall be used for garage repair or maintenance and no other purpose.

What is the cost in this budget year and future budget years?

The cost for this FY is:	\$320,000.00 (not to exceed)
The cost for future FY is:	\$0.00

Are the funds budgeted?	Yes
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Account number:	4022-707501-7044-76101
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File Number:	1342-15
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Director/Commissioner:	Jamshid Baradaran, Director Facilities & Fleet
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Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

TO: Mayor Jim Gray
Members of the Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: October 26, 2015

SUBJECT: Fayette County Public Schools Preschool Contract with Family Care Center

Request:

Request Council Authorization for the Mayor to execute a contract between the Family Care Center and Fayette County Public Schools.

Purpose:

This contract will provide for the operation of preschool classrooms onsite at the Family Care Center.

Budgetary Implication:

There is no fiscal impact associated with this contract.

Are the funds budgeted?

There is no fiscal impact associated with this contract.

File Number: 1355-1

Director/Commissioner: Chris Ford



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

TO: Major Jim Gray
Council Members

Robert Stack

FROM: Robert Stack, Director
Lexington Enhanced 911

DATE: November 4, 2015

SUBJECT: Change Order – Airbus Communications Tower Enhancement

Request:

The Division of Enhanced 911 is requesting authorization for the Mayor to sign a LFUCG Change Order and corresponding Airbus Change Notice to the Purchase Agreement (Resolution 507-2015) in order to have Airbus DS Communications (Airbus) supply a heavier tower capable of holding additional antennas.

Why are you requesting?

The Purchase Agreement with Airbus specified a tower with 20% available capacity upon completion. However, additional antennas proposed by Emergency Management will reduce the remaining capacity to approximately 8% upon completion of the project, effectively placing the tower at full capacity. The Chemical Stockpile Emergency Preparedness Plan (CSEPP) has agreed to fund the cost difference for a heavier tower for the Public Safety Operations Center, which will bring the available capacity on the tower back to at least 20% upon completion.

What are the costs in this budget year and future budget years?

The cost of this change order is \$17,688. There is no budget impact in future fiscal years.

Are the funds budgeted?

Yes. CSEPP has authorized the expenditure and provided the funds, which are budgeted under 3200-505201-0001-95601.

File Number: 1384-15

cc: Ronnie Bastin, Commissioner of Public Safety
Pat Dugger, Director, Division of Emergency Management
Irene Gooding, Director, Division of Grants Management

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	November 2, 2015
		Project:	PSOC Radio Tower
		Location:	115 Cisco Road
To (Contractor): Airbus DS Communications 1301 President George Bush Hwy., Suite 150 Richardson, TX 75080	Contract No.	0507-2015	
	Original Contract Amt.	\$1,542,083.00	
	Cumulative Amount of Previous Change Orders	\$0.00	
	Percent Change - Previous Change Orders	0.00%	
	Total Contract Amount Prior to this Change Order	\$1,542,083.00	
	Change Order No.	1	
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Order heavier tower to accommodate antennas		\$17,688.00
	Total decrease	\$0.00	
	Total increase		\$17,688.00
	Net Amount of this Change Order	\$17,688.00	
	New Contract Amount Including this Change Order	\$1,559,771.00	
	Percent Change - This Change Order		1.13%
	Percent Change - All Change Orders		1.15%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Derek R. Gaudin</u>		(Proj. Engr.)	Date <u>11/2/15</u>
Accepted by <u>Derek R. Gaudin</u>		(Contractor)	Date <u>11/2/15</u>
Approved by <u>Robert Stagle</u>		(Director)	Date <u>11/4/15</u>
Approved by <u>R. Baston</u>		(Commissioner)	Date <u>11/4/15</u>
Approved by _____		(Mayor or CAO)	Date _____

JUSTIFICATION FOR CHANGE

PROJECT: PSOC Radio Tower

CONTRACT NO. 0507-2015

CHANGE ORDER: 1

1. Necessity for change: Additional antennas placed on the tower to support the Emergency Operations Center and Chemical Stockpile Emergency Preparedness Plan (CSEPP) will leave little capacity for additional antennas in the future. CSEPP is funding the cost difference for a heavier tower that will provide load capacity for additional antennas in the future.
2. Is proposed change an alternate bid? ___Yes ___X___No
3. Will proposed change alter the physical size of the project? ___Yes ___X___No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

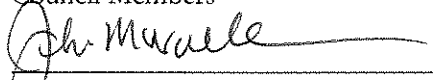
Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM:


John Maxwell, Director
Division of Human Resources

DATE: November 4, 2015

SUBJECT: Bluegrass Family Health – Summary Plan Description – Prescription Drug Plan

Request:

The attached action authorizes the Mayor to execute the Summary Plan Description for the Prescription Drug Plan with Bluegrass Family Health effective January 1, 2016 through December 31, 2016.

Why are you requesting?

The Summary Plan Description presents an overview of the LFUCG Employee Pharmacy Plan, as well as the rights and responsibilities under the current health plans.

What is the cost in the budget year and future budget year?

Funds were approved in the FY 2016 budget.

File Number:

1402-15

Director/Commissioner:

John Maxwell/Sally Hamilton

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

Log # 16-0025



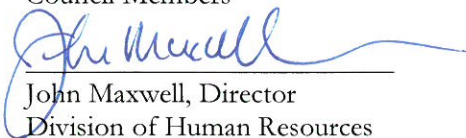
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: November 6, 2015

RE: Error Correction—Amend Resolution No. 663-2015

Request:

The attached action amends Resolution No. 663-2015 Section 2, effective retroactive to November 5, 2015.

Why are you requesting?

The Resolution currently reads: Section 2 - *That an amount, not exceed the sum of \$58,500.00, be and hereby is approved for payment to Benefit Insurance Marketing, Inc., from account #6002-160504-71203, pursuant to the terms of the Agreement, as amended.*

The Resolution should be amended to read: Section 2 - *That an amount, not exceed the sum of \$117,000.00, be and hereby is approved for payment to Benefit Insurance Marketing, Inc., from account #6002-160504-71203, pursuant to the terms of the Agreement, as amended.*

What is the cost in the budget year and future budget year?

There is no fiscal impact associated with this action.

File Number:

1405-15

Director/Commissioner:

John Maxwell/Sally Hamilton

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

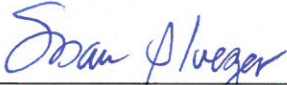


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

TO: Jim Gray, Mayor
Urban County Council

FROM: 
Susan Plueger, Director
Division of Environmental Services

DATE: November 6, 2015

SUBJECT: Requesting Authorization to enter into a Purchase of Service Agreement with The Arboretum for stormwater education and outreach services for Division of Environmental Services.

The purpose of this memorandum is to request a resolution authorizing the Mayor to enter into a Purchase of Service Agreement with The Arboretum for stormwater education and outreach workshops for the Division of Environmental Services. The Arboretum will be responsible for conducting a series of workshops on restoring riparian areas along streams, use of urban forests to improve water quality, rain gardens, proper lawn care practices, rain gardens and community gardens for Lexington residents. The agreement is for a 7-month period at a cost of not to exceed \$15,000.

These workshops help fulfill the Public Education and Public Involvement component requirement of Lexington's Municipal Separate Storm Sewer System (MS4) permit with the State.

The project is fully budgeted and funds are located in the following account: 4051-313201-3095-71299.

Questions regarding this agreement should be directed to Angela Poe at 258-3586.

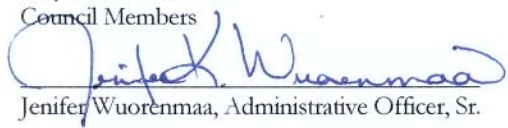


Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

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

FROM: 
Jenifer Wuorenmaa, Administrative Officer, Sr.

DATE: November 6, 2015

SUBJECT: Acceptance of Proposal – Human Resources Management Audit Services

Request

Authorization to execute an agreement between the Lexington Fayette Urban County Government (LFUCG) and The Novak Consulting Group for Human Resources Management Audit Services. This is pursuant to the recommendation of the selection committee for RFP 40-2015.

Why are you requesting?

The Office of the Chief Administrator is requesting approval to engage The Novak Consulting Group for Human Resources Management Audit Services to evaluate the organization, processes and efficiency of the division.

What is the cost in this budget year and future budget years?

The cost for this FY is: Contract total is \$72,500

The cost for future FY is: NA

Are the funds budgeted? Yes - Budget Amendment in Progress

Account number: 1101-155001-0001-71299

File Number: 1410-15

Director/Commissioner: Sally Hamilton, Chief Administrative Officer

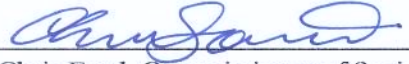


Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

TO: Mayor Jim Gray
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: November 6, 2015

SUBJECT: Memorandum of Understanding between Family Care Center and Planned Parenthood

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Understanding between the Family Care Center and Planned Parenthood of Indiana and Kentucky.

Purpose:

In partnership with Fayette County Schools, the Family Care Center operates a Parent Education Program for parenting and expectant teen moms.

This MOU will provide parental education designed to reduce repeat pregnancy rates among Family Care Center students. 45 FCC students will be provided ten hours of age-appropriate, medically accurate, comprehensive education taught by professional educational facilitators.

Budgetary Implication:

There is no fiscal impact associated with this MOU.

Are the funds budgeted?

There is no fiscal impact associated with this MOU

File Number: 1411-15

Director/Commissioner: Chris Ford



Lexington-Fayette Urban County Government
DEPARTMENT OF PLANNING, PRESERVATION & DEVELOPMENT
DIVISION OF ENGINEERING

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

TO: Jim Gray, Mayor

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

DATE: November 6, 2015

SUBJECT: Resolution Authorizing Agreement with Property Owner
Project P-631 – Legacy Trail, Flag Poles

The purpose of this memorandum is to request a resolution authorizing the mayor to execute an agreement with Newtown Springs, LLC., regarding conditions for placement of flagpoles within the Legacy Trail easement, as it pertains to their property.

The current Grant of Easement from Newtown Springs, LLC (D.B. 3004, pg 36), includes Condition No. 8, which permits the placement of flagpoles within the easement, given the grantor's permission. To obtain this permission, Newtown Springs, LLC wants to reserve the right to build a flagpole base at an alternate location, at their expense if they so choose, in the future. A draft agreement has been prepared which is acceptable to Newtown Springs, LLC., and is therefore, ready to be executed upon Council approval.

This request has no budget impact to this FY or any future FY's.

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

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

A handwritten signature in blue ink, appearing to read "Robert A. Bayert", is written over a horizontal line.

Robert A. Bayert, P.E.
Acting Director, Division of Engineering



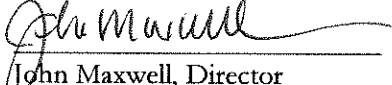
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: November 9, 2015

RE: Flexible Spending Benefits Plan Document

Request:

The attached action authorizes the Mayor to execute the Flexible Spending Benefits Plan Document with Chard, Snyder & Associates, Inc. for the purpose of allowing the LFUCG employees to elect various benefit options on a pretax basis within the meaning of Section 125 of the Internal Revenue Code.

Are funds budgeted?

There is no budgetary impact for this action.

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

File Number:

1414-15

Director/Commissioner:

John Maxwell/Sally Hamilton



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: NOVEMBER 9, 2015

SUBJECT: Grant application for submission to the Kentucky Board of Emergency Medical Services

Request:

Request Council Authorization to submit grant application to the Kentucky Board of Emergency Medical Services, requesting \$10,000 in state funds, and to accept award if offered, for the Division Fire and Emergency Services for Fiscal Year 2017.

Why are you requesting?

The Division of Fire and Emergency Services has prepared an application requesting funding from the Kentucky Board of Emergency Medical Services in the amount of \$10,000 for Fiscal Year 2017. Funds will be used for the purchase of training aids to assist with practice reading a variety of cardiac related rhythms and for testing Advanced Life Support monitors. These are state funds pursuant to KRS 311A.155. No matching funds are required.

What is the cost in this budget year and future budget years?

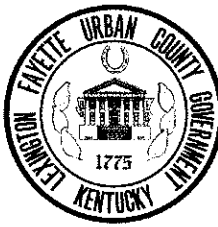
\$10,000 in state funds is requested for Fiscal Year 2017. There are no anticipated costs in future years.

Are the funds budgeted: Funds are not yet budgeted. If Kentucky Board of Emergency Medical Services approves the grant request, a budget amendment will be initiated.

File Number: 1415-15

Director/Commissioner: Jackson/Bastin

Irene Gooding, Director



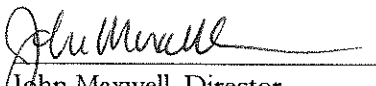
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: November 9, 2015

SUBJECT: Business Associate Agreement – Chard, Snyder & Associates, Inc.

Request:

The attached action authorizes the Mayor to execute a Business Associate Agreement with Chard, Snyder & Associates, Inc. in order to ensure the safeguarding of privacy and security related to Protected Health Information.

Are funds budgeted?

There is no budgetary impact for this action.

If you have questions or additional information is warranted, please contact Alisha Lyle at 859-258-3957.

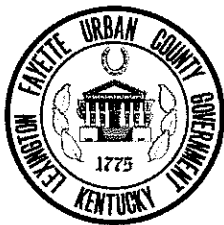
File Number:

1416-15

Director/Commissioner:

John Maxwell/Sally Hamilton

Log#16-0029



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: November 6, 2015

SUBJECT: Reclassification of Staff Assistant Sr., Division of Police

Request:

The attached action is requesting authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Permit Clerk (Grade 512N); reclassifying the incumbent within the Division of Police, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested position of Staff Assistant Sr. held by Amanda Vaughn within the Division of Police. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the reclassification is described in this action.

What is the cost in the budget year and future budget year?

To illustrate, this has a 12-month future impact of a cost of \$4,297.87.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Staff Assistant Sr.	\$34,417.76	\$0	(\$34,417.76)
Permit Clerk	\$0	\$37,860.16	\$37,860.16
Total Annual Impact/ Salary and Benefits \$4,297.87			

File Number

1418-15

Director/Commissioner: John Maxwell/Sally Hamilton

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



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Geoff Reed, Commissioner, General Services

CC: Jamshid Baradaran, Director, Facilities and Fleet Management
Jessica Walker, Administrative Officer, General Services
Sandra Lopez, Administrative Officer, General Services

DATE: November 6, 2015

SUBJECT: Request Council Authorization to Execute Change Order #1 with Wilhite Limited, Inc. in the amount of \$3,000.00 for the rigging of new boilers in the Government Center Building under PO#LF00131150. The new contract amount including this change order is \$22,850.00.

Request

Authorization to: Request Council Authorization to Execute Change Order #1 with Wilhite Limited, Inc. in the amount of \$3,000.00 for the rigging of new boilers in the Government Center Building under PO#LF00131150. The new contract amount including this change order is \$22,850.00.

Why are you requesting? To minimize disruption and for the safety of the occupants in the Government Center, Wilhite has been asked to transport boilers to/from the penthouse during weekend hours.

Department needs this action completed because: To adjust the contract for weekend labor rates.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$3,000.00

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Budgeted



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

Account number:

FUND	DEPT ID	SECTION	ACCOUNT	SITE	BUDGET REF	AMOUNT
2604	707201	0001	76101		2015	\$3,000.00

File Number:

PO#LF00131150

Director/Commissioner:

Geoff Reed, Commissioner, General Services
Jamshid Baradaran, Director, Facilities and Fleet Management

The time provided for the completion in the ~~contract~~ and all provisions of the contract will apply hereto.

JUSTIFICATION FOR CHANGE

PROJECT: Government Center Building boilers

CONTRACT NO. PO#LF00131150

CHANGE ORDER: 1

1. Necessity for change: To minimize disruption and for the safety of the occupants in the Government Center, Wilhite has been asked to transport boilers to/from the penthouse during weekend hours for \$3,000.00

2. Is proposed change an alternate bid? ___Yes X No
3. Will proposed change alter the physical size of the project? ___Yes X No
If "Yes", explain.

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

5. Has consent of surety been obtained? ___Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

Mayor_____
Date



25
1420-15

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: Mayor Jim Gray
Sally Hamilton
Urban County Council

FROM: 
Geoff Reed, Commissioner of General Services

CC: Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: November 9, 2015

SUBJECT: Request Council Authorization to Execute Change Order #26 with Marrillia Design & Construction in the amount of \$34,005.13 for the Senior Citizen Center Construction Contract #227-2014

Request

Authorization to execute change order No. 26 for \$34,005.13 with Marrillia Design & Construction, Lexington, Kentucky for the Senior Citizen Center Construction project. The new contract total is \$10,217,736.37. This change order will not add any days to the construction schedule.

Why are you requesting?

This change order consists of a credit for running the fiber optic cable to the new center overhead instead of under Richmond Road, changing seven single head light poles in the parking lot to double heads to cast light on walking trails that are adjacent to the center, and the addition of one light pole to be located adjacent to the future bus stop on Life Lane.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$34,005.13

The cost for future FY is: \$0

The funds are budgeted in:

Account number:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2600	606101	6001	90511	\$34,005.13

File Number:

Director/Commissioner: Jamshid Baradaran, Director of Facilities & Fleet

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

Page 1 of 2

To (Contractor):
Marrilia Design & Construction
259 West Short Street
Suite 325
Lexington, KY 40507

Date:	November 9, 2015	
Project:	Senior Citizen Center Construction	
Location:	Lexington	
Contract No.	227-2014	
Original Contract Amt.	\$8,882,900.00	
Cumulative Amount of Previous Change Orders	\$1,300,831.24	
Percent Change - Previous Change Orders		14.64%
Total Contract Amount Prior to this Change Order	\$10,183,731.24	
Change Order No.	26	

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	Credit to install fiber optic cable overhead in lieu of underground across Richmond Road per PR #26	\$549.87		
2	Revise 7 light poles to double heads per PR #34 (base bid)		\$22,236.00	
3	Add one light pole at bus stop per PR #34 (alternate)		\$12,319.00	
4				
	Total decrease	\$549.87		
	Total increase		\$34,555.00	
	Net Amount of this Change Order	\$34,005.13		
	New Contract Amount Including this Change Order	\$10,217,736.37		
	Percent Change - This Change Order			0.38%
	Percent Change - All Change Orders			15.03%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by	<i>Debra Thomas</i>	(Project Manager)	Date 11/9/15	
Accepted by	<i>Paul J. Gaudin</i>	(Contractor)	Date 11/9/15	
Approved by	<i>Paul J. Gaudin</i>	(Director)	Date 11-9-15	
Approved by	<i>Paul J. Gaudin</i>	(Commissioner)	Date 11/9/15	
Approved by		(Mayor or CAO)	Date	

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Senior Citizen Center Construction
	CONTRACT NO. 227-2014
	CHANGE ORDER NO. 26
1. Necessity for change: Subcontractor was not able to locate underground waterline making it too risky to bore under Richmond Road for fiber optic cable. Adding double heads to these light poles will help to illuminate the walking trail near the parking lot for safety. Adding one light at future bus stop for safety. 2. Is proposed change an alternate bid? ___ Yes <u> X </u> No 3. Will proposed change alter the physical size of the project? ___ Yes <u> X </u> No If "Yes", explain. This change order expands the current limits of construction. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___ Yes <u> X </u> Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___ Yes <u> X </u> No If "Yes", will the policies be extended? ___ Yes ___ No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: N/A Mayor Date	



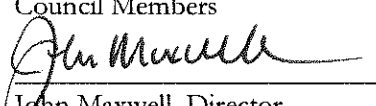
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: November 9, 2015

SUBJECT: Abolish/Create positions —Division of Police

Request:

The attached is requesting authorization to abolish one (1) unclassified position of Public Information Officer (Grade 523E) and create one (1) classified position of Public Information Officer (Grade 523E) in the Division of Police, effective upon passage by Council.

Why are you requesting?

This position was initially grant funded; however is now part of the Division of Police personnel budget. Therefore, it is no longer considered temporary in nature.

What is the cost in the budget year and future budget year?

There is no fiscal impact for FY 2016.

File Number:

1422-15

Director/Commissioner:

John Maxwell/Sally Hamilton

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



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Jim Gray, Mayor
Urban County Councilmembers

FROM: David L. Holmes, Commissioner of Environmental Quality and Public Works

DATE: November 10, 2015

SUBJECT: Compressed Natural Gas Fueling Station at LexTran

Request: The Department of Environmental Quality and Public Works requests council approval authorizing the Mayor to enter into a memorandum of agreement (MOA) with Transit Authority of Lexington and LexTran Real Properties, Inc. to construct a public-access fast-fill compressed natural gas fueling station at 220 West Loudon Avenue (map attached).

Department needs this action completed because: This MOA will establish a partnership between LexTran and LFUCG to jointly develop this project. The publically-accessible facility will be constructed on property owned by LexTran Real Properties, Inc. contingent upon \$1,258,400 in funding awarded to LFUCG under the Congestion Mitigation and Air Quality grant program (application authorized under Resolution 573-2013; award notice received Sept. 30, 2014). Once constructed, the facility will be available for LFUCG use, at a discounted rate, as a fast-fill fueling option for our fleet. This facility will also serve as a backup option in the event our slow-fill facilities at Byrd Thurman Blvd. are unavailable.

The site chosen for this facility has changed since submittal of the original grant application. Therefore, the LFUCG will seek approval of the new location through a revised grant application to the state Transportation Cabinet. We believe the property at Loudon Avenue allows for better traffic flow for the types of vehicles envisioned to be the primary users of the new facility. This point is supported through a site selection study conducted by Kentuckiana Clean Fuels, and a preliminary site feasibility study conducted at our behest by Sherman Carter Barnhart (see attached draft site layout).

What is the cost in this budget year and future budget years? There is no financial impact beyond the funds already approved.

Are the funds budgeted? No budgeting impact at this time.

File Number: 1426-15

Director/Commissioner: Tracey Thurman / David Holmes

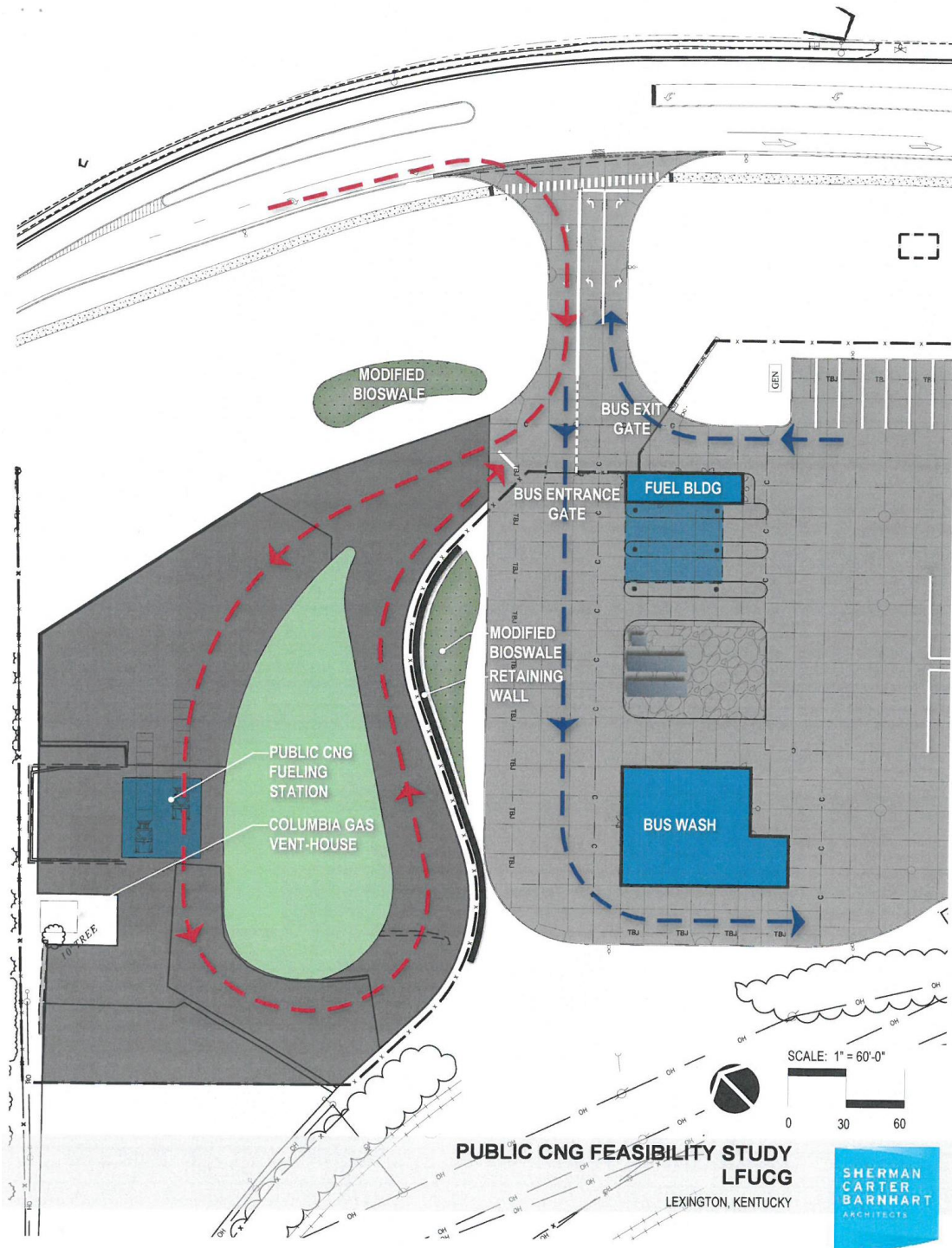
New Proposed Site Location at W. Loudon Ave.



Original Proposed Location at Byrd Thurman Blvd.



New Proposed Site Layout at 220 W. Loudon Ave.





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

TO: Major Jim Gray
Council Members

Robert Stack

FROM: Robert Stack, Director
Lexington Enhanced 911

DATE: November 10, 2015

SUBJECT: Amended Purchase Agreement – Airbus Communications 10th Channel Addition & Firewall Devices

Request:

The Division of Enhanced 911 is requesting authorization for the Mayor to sign a fourth amendment to the existing Purchase Agreement with Airbus DS Communications, f/d/b/a Cassidian Communications awarded in RFP #13-2012 and approved by Resolution 264-2012 for the purposes of adding a 10th channel to the radio system and installing firewall devices to protect the system.

Why are you requesting?

A grant has been awarded by the Chemical Stockpile Emergency Preparedness Plan (CSEPP) to add a 10th channel to radio system to accommodate the inevitable additional load on the radio network in the event emergency responders from Madison County migrate on to Lexington's radio system during a stockpile emergency. During non-emergency periods, this additional radio channel will be a resource used by all LFUCG divisions that use the 800 MHz trunked digital radio system. The 10th channel will remain part of the Lexington system after the CSEPP program ends.

The firewall devices acquired, based on Airbus' recommendation, are to enhance radio network security at critical infrastructure sites that house key components such as routers, controllers and switches. These firewall devices will be acquired under the existing price contract and will be configured and installed by Airbus.

What are the costs in this budget year and future budget years?

The cost of this amendment to the original purchase agreement is an amount not to exceed \$236,654. Through negotiations, Airbus has agreed not to increase the annual cost of required limited maintenance on the radio system as a result of this purchase. However, should Lexington decide to purchase optional extended maintenance on the channel for years 2 – 8 of the agreement, the annual cost is \$4,369 and the Division of Enhanced 911 will need to budget for this expense beginning in FY17. The acquisition of firewall devices will not increase annual recurring maintenance on the radio system.

Are the funds budgeted?

Yes. CSEPP has authorized 100% of the funding for the 10th channel, which cost \$231,250 and is budgeted under 3200-505201-0001-95601. The Lexington Radio Bond will fund the firewall devices, which cost \$5,404 and are budgeted in the Radio System Bond under 2606-505601-0001-95601.

File Number: 1427-15

cc: Ronnie Bastin, Commissioner of Public Safety
Pat Dugger, Director, Division of Emergency Management
Irene Gooding, Director, Division of Grants Management
Tammy Liebenauer, CSEPP Manager, DEM



Lexington-Fayette Urban County Council

To: Urban County Council
Mayor Jim Gray

From: Stacey Maynard, Council Administrator

Date: November 10, 2015

Subject: Approval of 2016 Council Calendar

Steve Kay
Vice-Mayor

Kevin Stinnett
At-Large Member

Richard Moloney
At-Large Member

James Brown
1st District

Shevawn Akers
2nd District

Jake Gibbs
3rd District

Susan Lamb
4th District

Bill Farmer, Jr
5th District

Angela Evans
6th District

Jennifer Scutchfield
7th District

Fred Brown
8th District

Jennifer Mossotti
9th District

**Amanda Mays
Bledsoe**
10th District

Peggy Henson
11th District

Request:

This is a request for Council to adopt an ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a Schedule of Meetings for the Council for the calendar year 2016.

ORDINANCE NO. _____-2015

AN ORDINANCE PURSUANT TO SECTION 2-1(a) OF THE CODE OF ORDINANCES OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, ADOPTING A SCHEDULE OF MEETINGS FOR THE COUNCIL FOR THE CALENDAR YEAR 2016.

WHEREAS, KRS 61.820 provides that all public agencies of the state shall provide for a schedule of regular meetings by ordinance, order, resolution, bylaws, or whatever other means may be required for the conduct of business of that public agency, and that the schedule of regular meetings shall be made available to the public; and

WHEREAS, Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government provides for adopting a schedule of dates and times of meetings to be adopted annually by ordinance;

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

Section 1 - That the schedule of meetings for the Council of the Lexington-Fayette Urban County Government for the calendar year 2016 be and hereby is adopted as follows:

Meeting times are as follows unless otherwise noted:

Council Meeting - 6:00 PM
Council Work Session - 3:00 PM
Quarterly COW - 4:30 PM
Budget, Finance & Economic Development - 1:00 PM
Environmental Quality and Public Works Committee - 1:00 PM
General Government & Social Services Committee - 1:00 PM
Planning & Public Safety Committee - 1:00 PM

January

12 General Government & Social Services Committee
Council Work Session
14 Council Meeting
19 Mayor's State of the Merged Government Address (11:30 AM)
Environmental Quality & Public Works Committee (1:30 PM)
Council Work Session
21 Council Meeting
26 Budget, Finance & Economic Development
Council Work Session

February

2 General Government & Social Services Committee
Council Work Session
4 Council Meeting
9 Planning & Public Safety Committee
Council Work Session
16 Environmental Quality & Public Works Committee

- 18 Council Work Session
Quarterly COW
Council Meeting
- 23 Budget, Finance & Economic Development
Council Work Session

March

- 1 General Government & Social Services Committee
Council Work Session
- 3 Council Meeting
- 8 Planning & Public Safety Committee
Council Work Session
- 15 Budget, Finance & Economic Development
Council Work Session
- 17 Council Meeting

April

- 5 General Government & Social Services Committee
Council Meeting Mayor's Budget Address (3:00 PM)
Council Work Session
- 7 Council Meeting
- 12 Planning & Public Safety Committee
Council Work Session
- 19 Environmental Quality & Public Works Committee
Council Work Session
- 21 Council Meeting
- 26 Budget, Finance & Economic Development
Council Work Session

May

- 3 General Government & Social Services Committee
Council Work Session
- 10 Planning & Public Safety Committee
Council Work Session
- 12 Council Meeting
- 24 Environmental Quality & Public Works Committee
Council Work Session
- 26 Quarterly COW
Council Meeting

June

- 7 General Government & Social Services Committee
Council Work Session
- 14 Planning & Public Safety Committee
Council Meeting-including 1st Reading of FY 15 Budget (3:00 PM)
Council Work Session
- 16 Council Meeting –including 2nd Reading of FY 15 Budget
- 21 Environmental Quality & Public Works Committee
Council Work Session
- 23 Council Meeting
- 28 Budget, Finance & Economic Development
Council Work Session

July

- 5 General Government & Social Services Committee
Council Work Session
Council Meeting
- 7 Council Meeting

August

- 16 Planning & Public Safety Committee
Council Work Session
- 18 Quarterly COW
Council Meeting
- 23 Environmental Quality & Public Works Committee
Council Work Session
- 30 Budget, Finance & Economic Development
Council Work Session
Council Meeting (5:00 PM)

September

- 13 General Government & Social Services Committee
Council Work Session
- 15 Council Meeting
- 20 Environmental Quality & Public Works Committee
Council Work Session
- 27 Budget, Finance & Economic Development
Council Work Session
- 29 Council Meeting

October

- 11 Planning & Public Safety Committee
Council Work Session
- 13 Council Meeting
- 18 Environmental Quality & Public Works Committee
Council Work Session
- 25 Budget, Finance & Economic Development
Council Work Session
- 27 Council Meeting

November

- 1 General Government & Social Services Committee
Council Work Session
- 3 Council Meeting
- 15 Environmental Quality & Public Works Committee
Council Work Session
- 17 Quarterly COW
Council Meeting
- 29 Budget, Finance & Economic Development
Council Work Session

December

- 1 Council Meeting
- 6 Planning & Public Safety Committee
Council Work Session
Council Meeting

Section 2 - That the date and time prescribed for meetings of the Council by this Ordinance shall not be changed except in accordance with KRS 61.805 et seq. and Section 4.07 of the Charter of the Lexington Fayette Urban County Government.

Section 3 - That this Ordinance shall become effective upon the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

MKH

January 2016

December '15							February '16							March '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4	5						6	7	8	9	10	11	12	13
6	7	8	9	10	11	12		7	8	9	10	11	12	13	6	7	8	9	10	11
13	14	15	16	17	18	19		14	15	16	17	18	19	20	13	14	15	16	17	18
20	21	22	23	24	25	26		21	22	23	24	25	26	27	20	21	22	23	24	25
27	28	29	30	31				28	29						27	28	29	30	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 New Year's Day Council Winter Recess LFUCG Offices Closed	2
3	4 Council Winter Recess FCPS Classes Resume	5 Council Winter Recess	6 Council Winter Recess	7 Council Winter Recess	8 Council Winter Recess	9
10	11	12 1:00pm Gen. Gov. & Soc. Svcs. Committee 3:00pm Work Session	13	14 6:00pm Council Meeting	15	16
17	18 ML King Day LFUCG Offices Closed	19 11:30am Merged Gov. Address 1:30pm Env. Quality & Pub. Works Committee 3:00pm Work Session	20	21 6:00pm Council Meeting	22	23
24	25	26 1:00pm Budget, Finance & Econ. Dev. Comm. 3:00pm Work Session	27	28 Com. Lex. Annual Dinner	29	30
31		Notes				1438-15

February 2016

January '16							March '16							April '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
3	4	5	6	7	8	9	1	2							3	4	5	6	7	8
10	11	12	13	14	15	16									10	11	12	13	14	15
17	18	19	20	21	22	23									17	18	19	20	21	22
24	25	26	27	28	29	30									24	25	26	27	28	29
						31														30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 1:00pm Gen. Gov. & Soc. Svc. Committee 3:00pm Work Session	3	4 6:00pm Council Meeting	5	6
7	8	9 1:00pm Planning & Public Safety Committee 3:00pm Work Session	10	11	12	13
14 Valentine's Day	15 Presidents' Day LFUCG Offices Closed	16 1:00pm Env. Quality & Pub. Works Committee 3:00pm Work Session	17	18 4:30pm Quarterly COW 6:00pm Council Meeting	19	20
21	22	23 1:00pm Budget, Finance & Econ. Dev. Comm. 3:00pm Work Session	24	25	26	27
28	29					
		Notes				1438-15

Notes

April 2016

March '16							May '16							June '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4	5													
6	7	8	9	10	11	12		8	9	10	11	12	13	14	5	6	7	8	9	10
13	14	15	16	17	18	19		15	16	17	18	19	20	21	12	13	14	15	16	17
20	21	22	23	24	25	26		22	23	24	25	26	27	28	19	20	21	22	23	24
27	28	29	30	31				29	30	31					26	27	28	29	30	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 Council Spring Recess FCPS Spring Break	2
3	4	5 1:00pm Gen. Gov. & Soc. Svcs. Committee 3:00pm Council Meeting Budget Address 3:00pm Work Session	6	7 6:00pm Council Meeting	8	9
10	11	12 1:00pm Planning & Public Safety Committee 3:00pm Work Session	13	14	15	16
17	18	19 1:00pm Env. Quality & Pub. Works Committee 3:00pm Work Session	20	21 6:00pm Council Meeting	22	23
24	25	26 1:00pm Budget, Finance & Econ. Dev. Comm. 3:00pm Work Session	27	28	29	30
		Notes				1438-15

May 2016

April '16							June '16							July '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2														
3	4	5	6	7	8	9	5	6	7	8	9	10	11	3	4	5	6	7	8	9
10	11	12	13	14	15	16	12	13	14	15	16	17	18	10	11	12	13	14	15	16
17	18	19	20	21	22	23	19	20	21	22	23	24	25	17	18	19	20	21	22	23
24	25	26	27	28	29	30	26	27	28	29	30			24	25	26	27	28	29	30
																				31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 1:00pm Gen. Gov. & Soc. Svc. Committee 3:00pm Work Session	4	5	6	7
8 Mother's Day	9	10 1:00pm Planning & Public Safety Committee 3:00pm Work Session	11	12 6:00pm Council Meeting	13	14
15	16	17 Election Day	18	19	20	21
22	23	24 1:00pm Env. Quality & Pub. Works Committee 3:00pm Work Session	25	26 4:30pm Quarterly COW 6:00pm Council Meeting	27	28
29	30 Memorial Day	31				
		Notes				1438-15

2016 Council Calendar

June 2016

May '16							July '16							August '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7						1	2		1	2	3	4	5	6
8	9	10	11	12	13	14						3	4	5	6	7	8	9	10	11
15	16	17	18	19	20	21						10	11	12	13	14	15	16	17	18
22	23	24	25	26	27	28						17	18	19	20	21	22	23	24	25
29	30	31										24	25	26	27	28	29	30	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7 1:00pm Gen. Gov. & Social Services Committee 3:00pm Work Session	8	9	10	11
12	13	14 1:00pm Planning & Public Safety Committee 3:00pm Council Meeting 3:00pm 1st Reading of Budget Work Session	15	16 6:00pm Council Meeting 2nd Reading of Budget	17	18
19 Father's Day	20	21 1:00pm Env. Quality & Public Works Committee 3:00pm Work Session	22	23 6:00pm Council Meeting	24	25
26	27	28 1:00pm Budget, Finance & Econ. Dev. Comm. 3:00pm Work Session	29	30		
		Notes				1438-15

2016 Council Calendar

July 2016

June '16							August '16							September '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
5	6	7	8	9	10	11	1	2	3	4	5	6	7	8	9	10	11	12	13	14
12	13	14	15	16	17	18	7	8	9	10	11	12	13	14	15	16	17	18	19	20
19	20	21	22	23	24	25	14	15	16	17	18	19	20	21	22	23	24	25	26	27
26	27	28	29	30			21	22	23	24	25	26	27	28	29	30	25	26	27	28
							28	29	30	31										

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Independence Day	5 1:00pm Gen. Gov. & Social Services Committee 3:00pm Work Session 6:00pm Council Meeting	6	7 6:00pm Council Meeting	8 Council Summer Recess	9
10	11 Council Summer Recess	12 Council Summer Recess	13 Council Summer Recess	14 Council Summer Recess	15 Council Summer Recess	16
17	18 Council Summer Recess	19 Council Summer Recess	20 Council Summer Recess	21 Council Summer Recess	22 Council Summer Recess	23
24	25 Council Summer Recess	26 Council Summer Recess	27 Council Summer Recess	28 Council Summer Recess	29 Council Summer Recess	30
31		Notes				1438-15

August 2016

July '16							September '16							October '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
3	4	5	6	7	8	9	1	2	3	4	5	6	7	8	9	10	11	12	13	14
10	11	12	13	14	15	16				11	12	13	14	15	16	17	18	19	20	21
17	18	19	20	21	22	23				18	19	20	21	22	23	24	25	26	27	28
24	25	26	27	28	29	30				25	26	27	28	29	30	31				
						31														

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Council Summer Recess	2 Council Summer Recess	3 Council Summer Recess	4 Council Summer Recess	5 Council Summer Recess	6
7	8 Council Summer Recess	9 Council Summer Recess	10 Council Summer Recess	11 Council Summer Recess	12 Council Summer Recess	13
14	15	16 1:00pm Planning & Public Safety Committee 3:00pm Work Session	17	18 4:30pm Quarterly COW 6:00pm Council Meeting	19	20
21	22	23 1:00pm Env. Quality & Pub. Works Committee 3:00pm Work Session	24	25	26	27
28	29	30 1:00pm Budget, Finance & Econ. Dev. Comm. 3:00pm Work Session 5:00pm Council Meeting	31			
		Notes				1438-15

September 2016

August '16							October '16							November '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6								1							
7	8	9	10	11	12	13	2	3	4	5	6	7	8	6	7	8	9	10	11	12
14	15	16	17	18	19	20	9	10	11	12	13	14	15	13	14	15	16	17	18	19
21	22	23	24	25	26	27	16	17	18	19	20	21	22	20	21	22	23	24	25	26
28	29	30	31				23	24	25	26	27	28	29	27	28	29	30			
							30	31												

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 Labor Day LFUCG Offices Closed	6	7	8	9	10
11	12	13 1:00pm Gen. Gov. & Soc. Svcs. Committee 3:00pm Work Session	14	15 6:00pm Council Meeting	16	17
18	19	20 1:00pm Env. Quality & Pub. Works Committee 3:00pm Work Session	21	22	23	24
25	26	27 1:00pm Budget, Finance & Econ. Dev. Comm. 3:00pm Work Session	28	29 6:00pm Council Meeting	30	
		Notes				1438-15

October 2016

September '16							November '16							December '16						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	3							4	5	6	7	8	9	10
4	5	6	7	8	9	10		6	7	8	9	10	11	11	12	13	14	15	16	17
11	12	13	14	15	16	17		13	14	15	16	17	18	18	19	20	21	22	23	24
18	19	20	21	22	23	24		20	21	22	23	24	25	25	26	27	28	29	30	31
25	26	27	28	29	30			27	28	29	30									

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
						1	
2	3	4	5	6 FCPS Closed	7 FCPS Closed	8	
9	10	11 1:00pm Planning & Public Safety Committee 3:00pm Work Session	12	13 6:00pm Council Meeting	14	15	
16	17	18 1:00pm Env. Quality & Pub. Works Committee 3:00pm Work Session	19	20	21	22	
23	24	25 1:00pm Budget, Finance & Econ. Dev. Comm. 3:00pm Work Session	26	27 6:00pm Council Meeting	28	29	
30	31 Halloween	Notes					1438-15

November 2016

October '16							December '16							January '17						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1														
2	3	4	5	6	7	8	4	5	6	7	8	9	10	8	9	10	11	12	13	14
9	10	11	12	13	14	15	11	12	13	14	15	16	17	15	16	17	18	19	20	21
16	17	18	19	20	21	22	18	19	20	21	22	23	24	22	23	24	25	26	27	28
23	24	25	26	27	28	29	25	26	27	28	29	30	31	29	30	31				
30	31																			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 1:00pm Gen. Gov. & Soc. Svcs. Committee 3:00pm Work Session	2	3 6:00pm Council Meeting	4	5
6 Daylight Saving	7	8 Election Day	9	10	11 Veterans Day	12
13	14	15 1:00pm Env. Quality & Pub. Works Committee 3:00pm Work Session	16	17 4:30pm Quarterly COW 6:00pm Council Meeting	18	19
20	21	22	23 FCPS Closed	24 Thanksgiving LFUCG Offices Closed	25 LFUCG Offices Closed	26
27	28	29 1:00pm Budget, Finance & Econ. Dev. Comm. 3:00pm Work Session	30			
		Notes				1438-15

December 2016

November '16							January '17							February '17						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
							1	2	3	4	5				1	2	3	4		
6	7	8	9	10	11	12	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30				29	30	31					26	27	28				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 6:00pm Council Meeting	2	3
4	5	6 1:00pm Planning & Public Safety Committee 3:00pm Work Session 6:00pm Council Meeting	7 Council Winter Recess	8 Council Winter Recess	9 Council Winter Recess	10
11	12 Council Winter Recess	13 Council Winter Recess	14 Council Winter Recess	15 Council Winter Recess	16 Council Winter Recess	17
18	19 Council Winter Recess	20 Council Winter Recess	21 Council Winter Recess	22 Council Winter Recess	23 Council Winter Recess	24 Christmas Eve
25 Christmas Day	26 Council Winter Recess	27 Council Winter Recess	28 Council Winter Recess	29 Council Winter Recess	30 Council Winter Recess	31 New Year's Eve
		Notes				1438-15

**Neighborhood Development Funds
November 17, 2015
Work Session**

Amount	Recipient	Purpose
\$ 1,300.00	Police Athletics/Activities League of Lex., Inc. 1625 Russell Cave Road Lexington, KY 40505 Connie Rayford	To support the PAL Fundraiser Gala.
\$ 1,050.00	Alpha Phi Alpha Fraternity, Inc. PO Box 1248 Lexington, KY 40588-1248 Lee Jackson	To support the William Wells Brown Reading, Writing & Rewards Program.
\$ 300.00	Highlands NA 1972 Cathy Lane Lexington, KY 40511 Frank Mullins	To provide funds for ongoing operational expenses.



Environmental Quality & Public Works Committee

October 20, 2015

Summary and Motions

Chair Farmer called the meeting to order at 1:00 p.m. Committee Members F. Brown, Evans, Gibbs, Kay, Moloney, Stinnett, J. Brown and Hensley were in attendance. Committee Member Mossotti was absent. Council Members Akers, Bledsoe, Lamb and Scutchfield were also in attendance.

I. Approval of Committee Summary

A motion was made by Evans to approve the September 15, 2015 Planning and Public Works Committee Summary, seconded by Stinnett. The motion passed without dissent.

II. Snow & Ice Control Plan Update

David Holmes, Commissioner of Public Works, presented the updated Snow & Ice Plan, based on feedback from the last committee meeting. Susan Plueger, Director of Environmental Services, presented the Sidewalk Clearance Plan.

F. Brown stated he feels the issue of snow and ice removal is separate from the issue of sidewalk clearance. He further inquired about changing the street rankings within districts. Holmes stated the street rankings were not a part of the presentation as they focused on items brought up at the last meeting. Holmes informed that they are working on the rankings and will discuss those with Council Members individually. F. Brown stated his support for the new rankings.

A motion was made by F. Brown to adopt the service levels and accumulation amounts outlined on slide three of the presentation¹, seconded by Evans. The motion passed without dissent.

Moloney inquired if there is a different crew that will carry out the sidewalk clearance and snow and ice removal, to which Holmes replied that the Division of Environmental Services will have ownership of the sidewalk clearance.

Bledsoe inquired if Level 2 is an attempt to capture rank 5 streets. Holmes stated they will get to the unranked streets under any of the levels assuming they have finished rankings 1 - 4 and that the plan does not give time estimates for the unranked streets.

¹ Slide three of the presentation proposed the following service levels for stated snowfall accumulation totals: Level 1 – Trace to 4" (Rank 1-4 streets); Level 2 – 5" – 8" (Add residential streets); and Level 3 – 8+" (All streets plowed with private contractor support).

Akers inquired about the corridors support from private contracts and how those were determined. Holmes stated they assigned private contractors to broad boulevards, rather than residential areas so that the City could focus on the residential areas.

Gibbs thanked Susan Plueger for her work on the Sidewalk Clearance Plan and stated his support.

F. Brown inquired if the sidewalk plan considered different amounts of accumulation to which Plueger replied that when Streets & Roads mobilize, they will mobilize also. In response to a question from F. Brown, Holmes stated that Director Miller gives the mobilization alert to both departments. F. Brown inquired if the sidewalk plan will interfere with snow & ice removal. Albert Miller, Director of Street & Roads, stated it will be a timing issue that will have to be addressed and they are still discussing. Miller stated the sidewalks in question typically do not have driveway entrances as they are not residential. F. Brown stated he would like to see a list of sidewalks and priority levels by District. Plueger stated she will provide this. F. Brown stated that he is not sure he can vote on the sidewalk plan because it is a new undertaking and he feels he does not have enough information.

Lamb inquired if they took into consideration parks that are located near schools. Plueger stated they did not consider schools, but rather bus stops, noting that schools are responsible for their own sidewalks. Lamb inquired about ADA ramps on sidewalks and if they considered their locations in the plan. Plueger stated they need to look at this, as they do not want to damage the ramps with a plow. Lamb stated they received complains during the last snow events that individuals with disabilities were not able to access sidewalks.

Farmer stated his favor for the motion. He noted that it starts in FY 2017-18 and makes a commitment to the citizenry and pedestrians that the City has not made before. Farmer stated this also sets a good example for citizens to remove the snow from their own sidewalks and that he hopes they will move towards better enforcement of the existing ordinance regarding sidewalks.

Moloney stated his concern for enforcement in areas where vehicles are adding to the amount of snow on the sidewalks. Holmes stated the issue of sidewalk clearing enforcement has been put into Planning & Public Safety Committee for discussion. Moloney further stated his concern for salt damage to sidewalks during snow and ice removal. Plueger stated during the clearance process they will be experiencing the difficulties that pedestrians experience and hope to gain greater insight into these areas of need. She further stated they are looking into environmentally friendly pre-treatments that will not damage the sidewalks.

Holmes stated the amounts they look at are currently not budgeted and that the additional funding for sidewalk clearance would need to be discussed in the Fund Balance discussion at the end of the month.

Stinnett stated they need to look at where the funding will come from, noting the only source that has been mentioned is the Fund Balance. Stinnett noted they have not yet identified

funding for this project and that needs to be a consideration as they review the proposal, adding that it would be a long-term budgeting commitment.

Kay noted the city is just beginning to learn how to handle large snow events. He stated that enforcement alone will not be successful in getting citizens to clear their sidewalks and stated his support for an education and public relations push to make more people aware of their responsibility.

Evans inquired about the impetus for this proposal and Plueger stated this desire comes from citizens, Council and the Administration's input.

Hensley noted that there are not many sidewalks in the 12th District, and that he would not support the proposal.

Lamb inquired about the \$19,000 additional overtime cost. Plueger stated the amount is calculated for 22 mobilizations, 12 people, 4 hours per mobilization and the unit rate for an hour.

Gibbs stated he feels pedestrian needs have been largely overlooked for a long time in Lexington and that it is time to catch up.

F. Brown stated he cannot support the proposal due to his concern for the budgetary impact.

A motion was made by Gibbs to accept the sidewalk plan as proposed, seconded by J. Brown. The motion passed with a 7 - 2 vote. (Yay: Evans, Farmer, Gibbs, Kay, Moloney, Stinnett, J. Brown Nay: F. Brown, Hensley)

In response to a question from Farmer, Holmes stated the only funds in the budget for snow removal are for salt and general overtime (which is not specific to snow removal, but is divided between Water Quality and Street and Roads).

J. Brown inquired if it was challenging to find contractors for snow removal during the past winter's snow events. Holmes stated it was a challenge and noted that many contractors had contracts with the State and could not be mobilized in Lexington until state roads were clear. J Brown inquired if there is a base fee to mobilize the contractors in addition to the \$10,000 and Miller stated there is not.

Moloney inquired how much money they have budgeted this year for salt. Miller stated the amount is \$600,000 and they have 4,500 tons of salt already in store. Moloney inquired how they paid for the mobilizations last year. Bill O' Mara, Commissioner of Finance, stated a budget amendment was passed to Council and they were able to move money from another area that had available savings. Moloney inquired if the proposals pass if they would locate available funds or if they would use the Fund Balance. O'Mara replied that they do not have variance they would be able to use only 3 months into the fiscal year and that they would suggest using the Fund Balance.

Hensley inquired if the City would be the first priority for the contractors this winter. Holmes stated that the RFP would only be for a single contractor and that they would be obligated to the City during snow events.

Evans stated she feels the discussion of the funds for the current year and the funding of snow removal going forward are two separate issues, requiring different motions.

Kay stated he feels they are asking for funding for the coming year and on an ongoing basis. Kay stated they are being asked to approve a plan, noting that the snow will be removed regardless, but it would be more efficient and effective to have an approved plan in place.

In response to a question from F. Brown, Holmes stated the only items in the budget currently are for overtime and salt. F. Brown inquired how the proposed amount compares with the amount spent last winter on snow removal and Holmes stated he does not have that information but it was a substantial number, larger than \$300,000.

Gibbs asked for clarification of the motion and Evans stated her intention to secure funding for snow removal for the next fiscal year, and that the plan for the current year would still need approval.

A motion was made by Evans to adopt the Snow Plan as presented, including recommendations for the FY2017 budget, seconded by J. Brown. The motion passed without dissent.

A motion was made by Hensley to call the question. The motion passed without dissent.

F. Brown inquired if the approval of moving forward with an RFP should include a funding amount. Holmes stated if they approve only the base \$172,000 “fit up” amount it would not pay for any mobilizations going forward. Farmer gave a breakdown of the funding options. O’Mara stated he recommend funding the \$172,000 and the amount given for 11 mobilizations. Holmes stated that amount is \$288,034.

A motion was made by Kay to approve as amended the request to move forward with funding the RFP to contract for snow removal in FY2016, seconded by F. Brown. The motion passed without dissent.

A motion was made by Kay to amend the motion to include a total funding for FY16 of \$288,034 (11 mobilizations), seconded by F. Brown. The motion passed without dissent.

III. Sidewalks – Priority List & Funding

Derek Paulsen, Commissioner of Planning, provided an overview of current sidewalk deficiencies throughout the City, discussed prioritization of sidewalk installation, and reviewed a proposed process for sidewalk installation requests.

Stinnett inquired about the priority list and how it is developed. Paulsen replied that the list will be developed by the Bike and Pedestrian Coordinator along with the Bicycle Pedestrian Advisory Committee (BPAC). There was further discussion about the process. Stinnett inquired

if new development would be required to install sidewalks. Paulsen stated new development is required to install sidewalks if they do not already exist on the site.

F. Brown stated he would like a district map of the sidewalk priority list. He further inquired if curbs and gutters are a necessity for new sidewalks. Paulsen stated that the general preference is for curb and gutters to be installed at the same time as sidewalks.

Bledsoe inquired if asphalt multi-use paths are being considered rather than concrete sidewalks. Paulsen stated this may be considered on a case by case basis when the request is consistent with the Bicycle Master Plan.

Lamb inquired if there is a level of neighborhood support required to move forward with new sidewalks. Paulsen stated they will work with Council Members and neighborhood associations to engage neighbors.

Moloney inquired if sidewalks that are not ADA compliant will receive higher priority than sidewalks that have not been built. Paulsen stated that existing sidewalks are being evaluated for ADA compliance, and some funding is available for reconstruction for this purpose.

IV. Municipal Separate Storm Sewer System (MS4)

Jennifer Carey, a representative from Water Quality, provided an update of the MS4 program. She reviewed program expenses for calendar year 2014, the number of active construction sites in Lexington, and enforcement activities related to same. Carey presented programs of potential concern, and near-term permit requirements.

A motion was made by F. Brown to accept the report of the Municipal Separate Storm Sewer System, seconded by Hensley. The motion passed without dissent.

V. Downtown Speed Limits

There was no discussion on this item due to time constraints.

VI. Division of Water Quality Projects Report

There was no discussion on this item due to time constraints.

VII. Items Referred to Committee

There was no discussion on this item due to time constraints.

A motion was made by Kay to adjourn, seconded by Hensley. The motion passed without dissent.

The meeting was adjourned at 3:00 p.m.

D.S. 10.26.2015