

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 5, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
April 4 – April 11, 2016**

Monday, April 4

No Meetings

Tuesday, April 5

Ethics Act Subcommittee.....11:00 am
Caucus Room – 2nd Floor Government Center

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

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

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

Paving Subcommittee.....4:30 pm
Conference Room – 5th Floor Government Center

Wednesday, April 6

No Meetings

Thursday, April 7

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

Friday, April 8

No Meetings

Monday, April 11

General Services & Planning Budget Link.....2:00 pm
Conference Room – 5th Floor Government Center

**Lexington-Fayette Urban County Council
Work Session Agenda
April 5, 2016**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
 - a** Table of Motions: March 15, 2016 Work Session, p. 1-2
- IV. Budget Amendments – Yes, p. 3-5**
- V. New Business – Yes, p. 6-69**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, April 5, 2016, p. 70
 - b** Summary: General Government & Social Services Committee, March 1, 2016, p. 71-73
 - c** Presentation of SPOKE Award
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0072-16** Authorization to accept the proposal submitted by Maintenance Connection for a new computer maintenance management system for the Division of Parks and Recreation, Park Maintenance section. The cost is \$45,311.96. Funds are budgeted. (L72-16) (Conrad/Reed) p. 6-7
- b** **0136-16** Authorization to purchase a RDK wireless gas detection system in the amount of \$71,816 and to approve RAE Systems by Honeywell as a sole source vendor of this product. Budget amendment in process. (L0136-16) (Hoskins/Bastin) p. 8
- c** **0189-16** Authorization to execute a Maintenance Agreement with Horizon Information Systems. This agreement will provide maintenance for the Representative Payee Software at the Division of Adult and Tenant Services. Effective date is January 1, 2016 through December 31, 2016, and includes licenses for three users, help desk and software updates maintenance. The total cost for Fiscal Year 2016 is \$586.50. Funds are budgeted. (L0189-16) (Godfrey/Ford) p. 9
- d** **0220-16** Authorization for approval of the Lease Agreement between Walker Properties of Central Kentucky, LLC, and the Lexington-Fayette Urban County Government. This lease agreement is for the location at 740 National Avenue, Lexington, KY 40502. This agreement will be effective beginning July 1, 2016 through June 30, 2017. The monthly lease fee is \$6,415.33/per month. The cost of the lease agreement is pending approval of funds requested in FY17 budget. Annual budgetary impact is \$76,983.96. (L0220-16) (Barnard/Bastin) p. 10
- e** **0230-16** Authorization to enter into a 36-month agreement with Windstream for two T1s at the PSO to connect the phone systems to Windstream's voice network. Recurring monthly charges are \$4,890. Funds are budgeted. (L0230-16) (Nugent/Valicenti) p. 11
- f** **0239-16** Authorization to establish Harp Enterprises Inc. as a sole vendor for the purpose of purchasing Hart InterCivic's Hart Voting System (HVS) machines used in Fayette County elections. Harp Enterprises Inc. is the only authorized reseller in Kentucky. Machines will be purchased over the next two budget years at a cost of \$105,600 in FY 16 and FY17 \$369,600. Funds are budgeted. (L0239-16) (Blevins) p. 12
- g** **0247-16** Authorization to execute a Safe Place Site Agreement with Arbor Youth Services. This agreement will allow the Family Care Center to be designated as a Safe Place location to provide a safe environment where youth in crisis can wait until a Safe Place volunteer arrives. The cost for Fiscal Year 2016 is \$100.00. Funds are budgeted. (L0247-16) (Rodes/Ford) p. 13

- h** **0249-16** Authorization for a resolution authorizing LFUCG to enter into a professional services agreement with the Smith Management Group (SMG) to complete services as described in RFP #64-2016. SMG will be responsible for completing the Safety Audit at a cost of \$34,800. Based on the outcome of the audit, the Division of Water Quality wishes to retain the services of SMG to coordinate corrective actions of up to three years, at a cost not to exceed \$100,000 annually. Future corrective actions will only be authorized via written Task Orders executed by the division. Funds are budgeted. (L0249-16) (Martin/Hoskins-Squier) p. 14
- i** **0250-16** Authorization to execute an agreement between the Division of Aging and Disability Services and the UK's Osher Lifelong Learning Institute (OLLI). This agreement allows Osher Lifelong Learning Institute (OLLI) to utilize one (1) classroom at the new Senior Center in order to offer educational, cultural, and/or language classes at the new Senior Center. The Division of Aging and Disability Services will collect \$6,000.00 in revenue from OLLI. No budgetary cost to LFUCG. (L0250-16) (Stambaugh/Ford) p. 15
- j** **0251-16** Authorization to accept three donations to the Division of Fire, Community Services Bureau from: Lexington Professional Firefighters IAFF Local 526: \$2500.00, Kentucky Sprinkler Contracting Association: \$2000.00 and Skyzone Lexington: \$500.00. The donations pay for "wrapping" Community Services vehicles to promote home and fire safety messages and contact information. The wraps are vinyl, not permanent thus there is not permanent change to the paint on the vehicles. No budgetary impact. (L0251-16) (Hoskins/Best) p. 16
- k** **0254-16** Authorization to approve Change Order #1 in the amount of \$26,012.61 to Contract 219-2015 with Devere Construction, Inc., for the construction of a truck shed for the Division of Waste Management. This brings the project total to \$756,607.61. Funds are budgeted. (L0254-16) (Milligan/Hoskins-Squier) p. 17-20
- l** **0266-16** Authorization for approval of a Lexington Lextran bus advertising contract between the Lexington-Fayette Urban County Government and Advertising Vehicles, Inc. at a cost not to exceed \$5,450.00 for advertising on five Lextran buses during the months of April, May and June 2016. Parks and Recreation is trying to raise awareness of the parks, programs and services it has to offer. (L0266-16) (Conrad/Reed) p. 21
- m** **0269-16** Authorization to execute the Dell True Lease Agreement 001-6705564-003 under Master Lease Agreement 6705564, Resolution 485-2014 for 540 desktop computers. The cost for this Fiscal Year is \$98,520.71. Funds are budgeted. (L0269-16) (Nugent/Valicenti) p. 22

n	0271-16	Authorization for approval of a FY16 (Class A) Stormwater Quality Projects Incentive Grant for Hamburg Homeowners Association (also known as Shetlands Homeowners Association, Inc.) in the amount of \$11,500.00. Funds will be used to design and install a new rain garden at the 2364 Rockminster Rd property and to provide additional plants to an existing rain garden at 889 Star Shoot Parkway. Funds are budgeted. (L0271-16) (Martin/Hoskins-Squier) p. 23-24
o	0272-16	Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transylvania University. This grant is for permeable pavement surfacing and educating the public. Grant funds of \$141,027.29 are budgeted. (L0272-16) (Martin/Hoskins-Squier) p. 25-26
p	0273-16	Authorization to execute agreement with Integrated Engineering, PLLC. in the amount of \$319,000 for the design of Meadows/Northland/Arlington Public Improvements Project, Phases 6A-6C. Funds are budgeted. (L0273-16) (Gooding) p. 27-28
q	0281-16	Authorization to execute Change Order No. 1 to the Contract with Fox Enterprises, Inc. for additional repairs to the aprons at Fire Stations # 6 and #9, increasing the contract prices by the sum of \$23,800.00 from \$139,828.45 to \$163,628.45. Funds are budgeted. (L0281-16) (Hoskin/Bastin) p. 29-31
r	0282-16	Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of emergency room as clinical practice area for Sexual Assault Nurse Examiner Program-FY 2016. Funds are budgeted. (L0282-16) (Gooding) p. 32
s	0283-16	Authorization to Execute Change Order #2 with Alpha Mechanical Services, Inc for the increase amount of \$3,100.00 to provide (2) gas pressure regulators with over pressure device for the new boilers at the Government Center per contract # 713-2015. The new contract amount including this change order is \$82,367.00. (L0283-16) (Baradaran/Reed) p. 33-36
t	0284-16	Authorization to abolish one (1) classified position of Attorney (Grade 523E) and create one (1) classified position of Attorney Sr. (Grade 528E); reclassifying the incumbent within the Department of Law, effective upon passage of Council. This has a 12-month future impact of a cost of \$15,215.24. Funds are budgeted. (L0284-16) (Maxwell/Hamilton) p. 37-38

u	0285-16	Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice for provision of Day Treatment Services in the Division of Youth Services for FY 2017 and FY 2018; subject to the availability of sufficient funds in FY 2017 and 2018. The application requests an award of state funds in the amount of \$217,660.00 for FY2017. While no match is required, \$284,560.00 has been requested in the FY2017 General Fund budget for program operation. Budget amendments are in process for Fiscal Year 2017. (L0285-16) (Gooding) p. 39
v	0286-16	Authorization for approval of Facility Usage Agreement and Concession agreements between the Lexington-Fayette Urban County Government and various youth baseball leagues. No budgetary impact. (L0286-16) (Conrad/Reed) p. 40
w	0290-16	Authorization to submit application to the U.S. Department of Justice requesting federal funds in the amount of \$42,100 under the 2015 State Criminal Alien Assistance Program (SCAAP). This program provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born, incarcerated for at least four consecutive days during the reporting period (July 1, 2014 to June 30, 2015), and incarcerated on conviction of at least one felony or two misdemeanors. Funds will be budgeted if approved by U.S. Department of Justice. (L0290-16) (Gooding) p. 41
x	0291-16	Authorization to request approval of a time extension of 180 days to the contract with Solid Rock Construction Services for the Cardinal lane Stormwater Improvements Project. The original project completion date was 1/1/2016, the new project completion date will be 6/28/2016. No budgetary impact. (L0291-16) (Martin/Hoskins-Squier) p. 42-45
y	0295-16	Authorization to accept 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. There will be no budgetary impact. (L0295-16) (Barnard/Bastin) p. 46
z	0297-16	Authorization for approval of a Memorandum of Understanding between the Lexington-Fayette Urban County Government and the Lexington History Museum at no cost to LFUCG. Due to the old courthouse construction, LFUCG has offered to provide storage for the Lexington History Museum during the renovations. No budgetary impact. (L0297-16) (Conrad/Reed) p. 47

- aa 0298-16** Authorization to accept award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$17,392 for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2017. A 25% nonfederal match in the amount of \$5,798.00 is required. Budget amendment in process. (L0298-16) (Gooding) p. 48
- bb 0307-16** Authorization to execute Supplemental Agreement No. 2, accepting additional federal funding in the amount of \$1,056,000 from the Kentucky Transportation Cabinet for the Right of Way Phase of Section I of the Clays Mill Road Improvements Project. A 20% local match in the amount of \$264,000.00 is required and will come from Fund 1136 (MAP). Budget amendments are in the process. (L0307-16) (Gooding) p. 49-50
- cc 0310-16** Authorization to abolish one (1) classified vacant position of Child Care Program Aide (Grade 508N) in the Division of Family Services, and create one (1) classified position of Staff Assistant (Grade 508N) in the Division of Adult and Tenant Services, effective upon passage of Council. The primary role will be to provide external and internal customer service to the clients, general public and program staff. This position will enhance client relations. This action is budget neutral. There are no funds associated with this request. (L0310-16) (Maxwell/Hamilton) p. 51
- dd 0311-16** 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. This has a 12-month future impact of a cost of \$4,105.70. Funds are budgeted. (L0311-16) (Maxwell/Hamilton) p. 52
- ee 0313-16** Authorization to submit 2016 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,073,408, HOME Investment Partnerships Program in the amount of \$960,119, and Emergency Solutions Grants Program in the amount of \$184,355, from the U.S. Department of Housing and Urban Development for FY 2017, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to availability of sufficient funds in Fiscal Year 2017. Budget amendment in process. (L0313-16) (Gooding) p. 53-54
- ff 0314-16** Authorization to execute Contract Modification No. 1 to the professional services agreement with CDP Engineers in the amount of \$241,814 for project management and negotiations/acquisitions of 66 parcels and appraisal and review services for 16 parcels for the Right Of Way Phase of Clays Mill Road Project, Section 1. Budget amendment in process. (L0314-16) (Gooding) p. 55-59

gg	0315-16	Authorization to abolish one (1) vacant classified position of Risk Manager (Grade 526E) and one (1) vacant classified position of Staff Assistant Sr. (Grade 510N) and create two (2) classified positions of Attorney (Grade 523E) in the Department of Law, effective upon passage of Council. Upon the request of the division, the Division of Human Resources conducted classification studies on the requested positions. This has a 12-month future impact \$23,790.72 if budgeted 20% into the range. However, the Department of Law plans to hire at a salary level less than the prior incumbents, thus creating an estimated savings of \$3,000. Funds are budgeted. (L0315-16) (Maxwell/Hamilton) p. 60-61
hh	0316-16	Authorization to submit an application to the Kentucky Department for Local Government requesting federal funds in the amount of \$75,000.00 from the FY 2016 Land and Water Conservation Fund for the Raven Run Canopy Walk Initiative-Phase I. This project requires a 50% local match; match in the amount of \$75,000.00 is being requested in the 2017 General Fund budget. (L0316-16) (Gooding) p. 62
ii	0317-16	Authorization to execute a Deed Notice for the Haley Pike Landfill located at 4172-4253 Hedger Lane. This Deed Notice is required by the Kentucky Division of Waste Management as part of the State's completed closure of the landfill. No budgetary impact. (L0317-16) (Thurman/Hoskins-Squier) p. 63
jj	0318-16	Authorization to amend Resolution No. 145-2016 Section 1, effective retroactive to March 17, 2016. The Resolution currently reads: Thaddeus Washington, Skilled Trades Worker, Grade 515N, \$20.175 hourly in the Division of Police, effective April 4, 2016. The Resolution should be amended to read: Thaddeus Washington, Skilled Trades Worker, Grade 515N, \$20.175 hourly in the Division of Community Corrections, effective April 4, 2016. There is no fiscal impact associated with this action. (L0318-16) (Maxwell/Hamilton) p. 64
kk	0319-16	Authorization to execute an agreement with Palmer Engineering Co. for design of sidewalks for Southland Drive - RFP 49-2015. The budgetary impact is \$204,600. Funds are fully budgeted. (L0319-16)(Paulsen) p. 65
ll	0320-16	Authorization to execute an agreement with Banks Engineering, Inc. for design of multi-modal corridor improvement for Euclid Avenue and Avenue of champions - RFP 42-2015. The budgetary impact is \$317,000. Funds are fully budgeted. (L0320-16) (Paulsen) p. 66

- mm** **0321-16** Authorization for the Mayor or his designee, on behalf of the Urban County Government, to execute certain change orders meeting the criteria provided in this resolution, to the contract with Olympic Construction, LLC, for the Construction of Fire Station #2. (L0321-16) (Baradaran/Reed) p. 67
- nn** **0322-16** Authorization to execute a Memorandum of Agreement between Lexington-Fayette Urban County Government, Lexington Center Corporation, and the Finance and Administration Cabinet for an investment by the Cabinet of \$60,000,000 in the Lexington Convention Center Project. Department needs this action completed because an expansion and renovation of the Lexington Convention Center has been proposed. The Finance and Administration Cabinet has agreed to invest \$60,000,000 in the project concurrent with a \$10,000,000 investment by the LFUCG in the FY17 budget. Funds are requested in the FY 2017 bond package. (L0322-16)(O'Mara) p. 68
- oo** **0326-16** Authorization to initiate the Statement of Work (SOW) with CPS HR Consulting for Police Sergeants and Police Lieutenants promotional processes for the Lexington Division of Police. The cost is not to exceed \$88,000 and funds have been budgeted for the FY17 in the division's Professional Services/Police account. (L0326-16) (Maxwell/Hamilton) p. 69

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 15, 2016**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Farmer to approve the docket for the May 17, 2016 Council meeting. Seconded by Akers. Motion passed without dissent.

- III. Approval of Summary

Motion by Akers to approve the March 8, 2016 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Stinnett to postpone the Budget, Finance & Economic Development report out until after the presentation. Seconded by Farmer. Motion passed without dissent.

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

Motion by Stinnett to approve the Contingency Fund draft ordinance and place it on the docket for the March 17, 2016 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by F. Brown to amend and remove item 5 from the Contingency Fund ordinance failed due to lack of second.

VII. Council Reports

Motion by Stinnett to place on the docket for the March 17, 2016, Council meeting, an ordinance amending section 1 of Ordinance No. 136-2015 adopting a schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2016, to add Committee of the Whole Budget meetings on April 19, 2016 at 11:00am, May 26, 2016 at 2:00pm and June 7, 2016 at 9:00am. Seconded by Kay. Motion passed without dissent.

Motion by Scutchfield to amend the NDF list to include an allocation to the Alzheimer's Association of Greater KY and Southern IN in the amount of \$1,850. Seconded by Mossotti. Motion passed without dissent.

Motion by Hensley to place into the BFED committee, a study the PVAs analysis of our tax valuations in Fayette County, to be completed by our Finance department. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation. Seconded by Henson. Motion passed without dissent.

Motion by Gibbs to return from closed session. Seconded by Lamb. Motion passed without dissent.

X. Adjournment

Motion by Mossotti to adjourn at 5:41pm. Seconded by Lamb. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	93996-97	DIVISION	Social Services Administration	Fund Name Fund Impact	General Fund 597.02 597.02CR .00
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To provide funds for the Domestic Violence Prevention Program by recognizing a contribution from United Way.

JOURNAL	94018	DIVISION	Waste Management	Fund Name Fund Impact	Urban Fund 498,926.87 498,926.87
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To provide funds for replacing a section of the concrete pad at the Haley Pike Compost Pad. Increased concrete costs have increased the cost of the project and these funds will cover the additional funds needed.

JOURNAL	94039	DIVISION	Engineering	Fund Name Fund Impact	Municipal Aid Program 264,000.00 264,000.00CR .00
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To establish grant match for Right of Way phase of Clays Mill Road Improvements Section 1.

JOURNAL	93969-70	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 4,123.00 4,123.00CR .00
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To amend Sexual Assault Nurse Examiner (SANE) 2016 grant to reflect actual amount of federal funds awarded.

JOURNAL	94016-17	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 20,036.84 20,036.84CR .00
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To amend Sexual Assault Nurse Examiner (SANE) 2015 grant to reflect actual revenue and expenses.

JOURNAL	93883	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 10,000.00 10,000.00CR .00
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To amend Federal Highway 2016 to provide funds for the "Love to Ride Lexington" online platform. There are excess personnel funds in this project due to six month vacancy in Planner Senior position.

JOURNAL	93942	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 2,985.38 2,985.38CR .00
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To amend Motor Carrier Safety Assistance Program (MCSAP) 2015 to provide for expected expenditures for wireless cards for MCSAP officers.

JOURNAL	94037-38	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 1,320,000.00 1,320,000.00CR .00
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To establish grant budget for Right of Way phase of Clays Mill Road Improvements Section 1.

JOURNAL	94097	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Env Protection Agency 156,334.19 156,334.19CR .00
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To amend Wolf Run 2014 grant to provide funds for capital project for storm drainage.

JOURNAL	93939-40	DIVISION	Finance Administration	Fund Name Fund Impact	City Pension Fund 38,000.00 38,000.00CR .00
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To increase professional services account to cover increase in portfolio management fees for City Pension Fund by recognizing revenues associated with the portfolio.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	498,926.87
1136	Municipal Aid Program Fund	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3170	US Environmental Protection Agency	.00
5002	City Employees' Pension Fund	.00

BUDGET AMENDMENT REQUEST LIST

JOURNAL	93934	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	72,000.00
					72,000.00CR
					.00

To provide funds for Council Capital projects related to construction of a sidewalk on Harrodsburg Road from Shaker to Della Drive (District 11).

JOURNAL	93937	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	99,900.00
					99,900.00CR
					.00

To provide funds for Council Capital projects related to repairs at Fire Training Center, Station 1, Station 4, Station 8, Station 12, Station 13, and Station 16 (At Large 3).

JOURNAL	94014	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	28,320.00
					28,320.00CR
					.00

To provide funds for Council Capital projects related to a mini-track loader for snow removal (District 3).

JOURNAL	94042	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds for Council Capital projects related to a bird blind at Raven Run (At Large 2).

JOURNAL	94130	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	54,000.00
					54,000.00CR
					.00

To provide funds for Council Capital projects related to benches and new trail signage along the Brighton/Liberty Trail. (District 6).

JOURNAL	94132	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	80,000.00
					80,000.00CR
					.00

To provide funds for Council Capital projects related to a multi-purpose sports/recreation field at Pleasant Ridge Park (District 6).

BUDGET AMENDMENT REQUEST SUMMARY

1105	General Fund Capital Projects	.00
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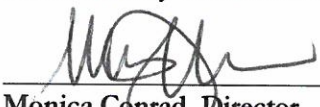
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Acceptance of Proposal RFP 46-15

DATE: January 28, 2016

Request

This is a request for Council approval accepting the proposal submitted by Maintenance Connection for a new computer maintenance management system for the Division of Parks and Recreation, Park Maintenance section.

Why are you requesting?

Department needs this action completed because:

A new computer maintenance management system is needed for the Division of Parks and Recreation, Park Maintenance section.

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

The cost for this FY is: \$45,311.96

The cost for future FY is: 0

Are the funds budgeted? Yes

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

Account number: 1101-707603-7235-75103-831 \$29,999.96
1101-707603-7235-71299-831 \$15,312.

File Number: 72-16

Director/Commissioner: Conrad/Reed



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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: FEBRUARY 12, 2016

SUBJECT: Purchase of RDK wireless gas detection system manufactured by RAE Systems by Honeywell as a sole source vendor

Request:

Council authorization to purchase a RDK wireless gas detection system in the amount of \$71,816 and to approve RAE Systems by Honeywell as a sole source vendor of this product

Why are you requesting?

On October 22, 2015 (Resolution 634-2015), Council authorized acceptance of federal funds in the amount of \$65,000 from the Kentucky Office of Homeland Security for a hazardous material detection and mitigation system for the Division of Fire and Emergency Services. The AreaRae monitor was selected because it is also used by the Kentucky Department of Environmental Protection; efforts to match equipment with other response agencies increase interoperability. RAE Systems by Honeywell is the sole source manufacturer of this item. All Safe Industries is the only regional dealer for this product.

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

Total cost in FY 2016 is \$71,816. There are no known costs in future years.

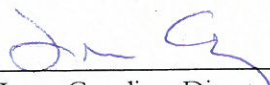
Are the funds budgeted?

BA 7180 is in process to budget funds in 1101-505702-5715-96468.

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505702	5715	96468	STHO_FIRE_2016	FED_GRANT	2016	\$65,000
1101	505702	5715	96468			FUND	\$ 6,816

File Number: 136-16

Director/Commissioner: Hoskins/Bastin


Irene Gooding, Director

MAYOR JIM GRAY

**LEXINGTON**CHRIS FORD
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Jim Gray
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: March 9, 2016

SUBJECT: Horizon Information Systems Maintenance Agreement

Request:

Request Council Authorization for the Mayor to execute a Maintenance Agreement with Horizon Information Systems.

Purpose:

This agreement will provide maintenance for the Representative Payee Software at the Division of Adult and Tenant Services. Effective date is January 1, 2016 through December 31, 2016, and includes licenses for three users, and help desk and software updates maintenance.

Budgetary Implication:

The cost for Fiscal Year 2016 is \$586.50

Are the funds budgeted?

Yes. This will be paid from 1101-606201-6201-76102.

File Number: 189-16

Director/Commissioner: Connie Godfrey/Chris Ford





Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Urban County Council

FROM: 
Chief Mark Barnard
Lexington Police Department

CC: Commissioner Ronnie Bastin
Department of Public Safety

DATE: March 10, 2016

SUBJECT: Lease Agreement – Walker Properties of Central Kentucky, LLC

Request

Authorization to extend the current Lease Agreement between Walker Properties of Central Kentucky, LLC, and the Lexington-Fayette Urban County Government. This lease agreement is for the location at 740 National Avenue, Lexington, KY 40502. This agreement will be effective beginning July 1, 2016 through June 30, 2017. Beginning July 1, 2016, the monthly lease fee will be \$6,415.33/per month. We are requesting approval for Mayor Gray to sign the attached agreement. The cost of the lease agreement is pending approval of funds requested in the FY17 budget. Annual budgetary impact is \$76,983.96. Upon Council approval and Mayor Gray signing, please forward a copy of the signed agreement to the Chief's Office.

Why are you requesting?

Too extend the current Lease Agreement with Walker Properties of Central Kentucky, LLC.

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

The cost for FY17 is: \$6,415.33 / per month

The cost for future FY is: -0-

Are the funds budgeted?

Funds are pending approval in FY17 budget – Account # 1101-505506-5561-71302

File Number: - 220-16

Director: Mark Barnard, Chief
Lexington Police Department

MB/rmh

MAYOR JIM GRAY

**LEXINGTON**ALDONA VALICENTI
CHIEF INFORMATION OFFICER**TO: Mayor Jim Gray**

Urban County Council

FROM: Michael Nugent

Director, Computer Services

CC: Chad Cottle**DATE: March 3, 2016****SUBJECT: Windstream – Add T1s to PSOC**

Request

Authorization to: Enter into a 36 month agreement with Windstream for the addition of two T1s at the PSOC to connect the phone system to Windstream's voice network.

Why are you requesting?

Department needs this action completed because: To accommodate phone calls into the PSOC.

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

The cost for this FY is: \$4890 monthly

The cost for future FY is: \$4890 monthly

Are the funds budgeted?

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

Account number: 1101-202505-0001-72202

File Number:

Director/Commissioner: Michael Nugent/Aldona Valicenti



Donald W. Blevins
Clerk of Fayette County

TO: Mayor Jim Gray
Urban County Council

FROM: 
Donald W. Blevins
Fayette County Clerk

DATE: March 15, 2016

SUBJECT: Sole Source Vendor Request

Request:

To request Harp Enterprises, Inc. as a sole source vendor for the purchase of voting machines.

Purpose of Request:

The voting machines being used to carry out the Primary and General Elections in Fayette County are aging. Over the next several fiscal periods, we will begin to replace these machines. As Harp Enterprises, Inc. is the only authorized reseller in Kentucky, we are requesting a sole source vendor designation allowing us to replace the voting machines, as needed.

Projected Cost in FY16 and in Future Budget Years:

The projected cost for FY16 is \$105,600.
The projected cost for FY17 is \$369,600.
HAVA Grant Funds will be used to reimburse this account.

Are Funds Budgeted:

Funds are budgeted in account 3220-112001-0001-96468.

MAYOR JIM GRAY

**LEXINGTON**CHRIS FORD
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Jim Gray
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: March 9, 2016

SUBJECT: Safe Place Site Agreement

Request:

Request Council Authorization for the Mayor to execute a Safe Place Site Agreement with Arbor Youth Services

Purpose:

This agreement will allow the Family Care Center to be designated as a Safe Place location to provide a safe environment where youth in crisis can wait until a Safe Place volunteer arrives.

Budgetary Implication:

The cost for Fiscal Year 2016 is \$100.00.

Are the funds budgeted?

Yes. This will be paid from 1101-606405-0001-75101.

File Number: 0247-16

Director/Commissioner: Joanna Rodes / Chris Ford



MAYOR JIM GRAY

**LEXINGTON**CHARLES MARTIN
DIRECTOR
WATER QUALITYTO: Mayor Jim Gray
Urban County Council

FROM :

Charles H. Martin, P.E., Director
Division of Water Quality

DATE: March 9, 2016

SUBJECT: Award of a Professional Services Contract to Smith Management Group for Completion of a
Safety Program Audit and Post Audit Implementation Services

Request

The purpose of this memorandum is to request a resolution authorizing LFUCG to enter into a professional services agreement with the Smith Management Group (SMG) to complete services as described in RFP#64-2016. SMG will be responsible for completing the Safety Audit at a cost of \$34,800. Based on the outcome of the audit, the Division of Water Quality wishes to retain the services of SMG to coordinate corrective actions of up to three years, at a cost not to exceed \$100,000 annually. Future corrective actions will only be authorized via written Task Orders executed by the division.

Purpose of Request

The complexity the division's operations at both treatment plants and the 80 pumping stations present unique challenges in terms of employee safety and Occupational Safety and Health Administration (OSHA) safety compliance. The division is recommending a third party audit of the treatment plants to reduce risk in exposing employees to unsafe working conditions and OSHA non-compliance at those facilities.

Project Cost in FY16 and in Future Budget Years

The FY16 cost will be \$34,800. The annual cost for FY17 thru FY20 will not exceed \$100,000.00.

Are Funds Budgeted

Funds are budgeted in:

4002-303401-3402-71299

Martin/Hoskins-Squier

MAYOR JIM GRAY

**LEXINGTON**CHRIS FORD
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Jim Gray
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: March 9, 2015

SUBJECT: Agreement between the Division of Aging and Disability Services and the University of Kentucky through the Osher Lifelong Learning Institute (OLLI)

Request:

Request Council Authorization for the Mayor to execute an agreement between the Division of Aging and Disability Services and the UK's Osher Lifelong Learning Institute (OLLI).

Purpose:

This agreement allows Osher Lifelong Learning Institute (OLLI) to utilize one (1) classroom at the new Senior Center in order to offer educational, cultural, and/or language classes at the new Senior Center.

Budgetary Implication:

The Division of Aging and Disability Services will collect \$6,000 in revenue from OLLI. There is no cost to LFUCG.

Are the funds budgeted?

There is no fiscal impact associated with this agreement.

File Number: 0250-16

Director/Commissioner: Kristina Stambaugh / Chris Ford





Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
FROM: Harold Hoskins, Interim Fire Chief
C/O Joe Best
CC: Harold Hoskins, Interim Fire Chief
Kristin Chilton, Assistant Chief
Christofer Sweat, Assistant Chief
DATE: March 9, 2016
SUBJECT: Donations to Division of Fire
Community Services

He H Hoskins

Request Council authorization to approve acceptance of three donations to the Division of Fire, Community Services Bureau from the following:

Lexington Professional Firefighters LAFF Local 526: \$2500.00
Kentucky Sprinkler Contracting Association: \$2000.00
Skyzone Lexington: \$500.00

The donations pay for "wrapping" Community Services vehicles to promote home and fire safety messages and contact information. The wraps are vinyl, not permanent thus there is not permanent change to the paint on the vehicles.

Why are you requesting?

Department needs the above mentioned donations to help promote home and fire safety messages as well as provide contact information for Communities Services Bureau.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

The funds are budgeted or a budget amendment is in process: N/A

Account number: N/A

File Number:0251-16
Bastin/Hoskin/Best

MAYOR JIM GRAY

**LEXINGTON**DOWELL HOSKINS-SQUIER
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Jim Gray
Urban County Council

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

DATE: March 8, 2016

SUBJECT: Change Order #1 to Contract# 219-2015 Prefabricated Truck Shed for Waste Management.

Request

The Department of Environmental Quality and Public Works request approval of Change Order #1 in the amount of \$26,012.61 to Contract 219-2015 with Devere Construction, Inc. for the construction of a truck shed for the Division of Waste Management.

Reason for Request

The LFUCG on October 2, 2015 entered into a contract with Devere Construction to construct a prefabricated 20 bay truck shed for the Division of Waste Management at a cost of \$730,595.00. During the construction to date it has become necessary to make several changes to the plans for the project. The changes include:

- 1) Addition of roof louvers to provide ventilation for CNG fueling.
- 2) Increasing the footing size as required by the manufacturer for wind loading.
- 3) Relocation of existing water line that serves the Wolf Run Pump Station.

The cost of the change is \$26,012.61 and brings the project total to \$756,607.61. This total is still less than the base bid of the next higher bidder.

Cost in Budget Year: \$26,012.61

The Cost for Future FY: None

Are the Funds Budgeted:

Funds are budgeted in: 1115-303501-0001-90512

Milligan/ Hoskins-Squier



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 3		Date:	March 7, 2016
To (Contractor):		Project:	Truck Shed
Devere Construction, Inc.		Location:	Waste Management
204 Richmond Road N. Suite B		Contract No.	219-2015
Berea, Kentucky 40403		Original Contract Amt.	\$730,595.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$730,595.00
		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
	See Attached Sheets (page 2)		
	Total decrease	\$0.00	
	Total increase		\$26,012.61
	Net Amount of this Change Order	\$26,012.61	
	New Contract Amount Including this Change Order	\$756,607.61	
	Percent Change - This Change Order		3.56%
	Percent Change - All Change Orders		3.56%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u><i>James D. Milligan</i></u> (Proj. Mgr.)		Date	<u>3/9/2016</u>
Accepted by <u><i>CLH</i></u> (Contractor)		Date	<u>3-9-2016</u>
Approved by <u><i>CLH</i></u> (Director)		Date	
Approved by <u><i>Darrell Hoskins Sr.</i></u> (Commissioner)		Date	<u>3-9-2016</u>
Approved by _____ (Mayor or CAO)		Date	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT						DATE: March 7, 2016	
CONTRACT MODIFICATION						Change Order #: 1	
Project: Prefabricated Truck Shed for Waste Management						CONTRACT #: 219-2015	
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
ITEMS							
	ADD	Redesign and add Louvers for CNG. Add 10 Greenheck Louvers according to provided spec add additional framing members	LS	1.00	\$ 14,720.00	\$ -	\$ 14,720.00
	ADD	Change footers do to change in loading	LS	1.00	\$ 7,497.61	\$ -	\$ 7,497.61
	ADD	Relocate approximately 140 feet 2" water line that serves th Wolf Run Pump Station. Existing line is under new footings	LS	1.00	\$ 3,795.00	\$ -	\$ 3,795.00
Total decrease						\$ -	
Total increase							\$ 26,012.61
Net Difference in contract price						\$	26,012.61

Page 3 of 3		
JUSTIFICATION FOR CHANGE	PROJECT:	Truck Shed
	CONTRACT NO.	219-2015
	CHANGE ORDER:	1

1. Necessity for change: To add louvers at roofline for CNG, to add additional footers and to relocate existing water line.

2. Is proposed change an alternate bid? Yes ☐ No ☒

3. Will proposed change alter the physical size of the project? Yes ☐ No ☒
 If "Yes", explain.

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

5. Has consent of surety been obtained? Yes ☐ Not Necessary ☒

6. Will this change affect expiration or extent of insurance coverage? Yes ☐ 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

MAYOR JIM GRAY

**LEXINGTON**MONICA CONRAD
DIRECTOR
PARKS & RECREATION**MEMORANDUM**

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Lexington Lextran Bus Advertising

DATE: March 11, 2016

Request

This is a request for Council approval of a Lexington Lextran bus advertising contract between the Lexington-Fayette Urban County Government and Advertising Vehicles, Inc. at a cost not to exceed \$5,450.00 for advertising on five Lextran buses during the months of April, May and June 2016.

Why are you requesting?

The Advertising Vehicles, Inc. contract is for advertising on Lexington Lextran city buses. Advertising Vehicles, Inc. is the exclusive advertising partner for Lextran. Parks & Recreation is trying to raise awareness of the parks, programs and services it has to offer. This campaign attempts to put Parks & Recreation in the forefront of Lexington residents minds as they're driving or walking around town.

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

The cost for this FY is: \$5,450 .00 for the remaining of FY16.

The cost for future FY is: To be determined

The funds are budgeted: Account number(s)

1101 707604 7409 75101 - \$4,000.00

1101 707604 7409 71299 - \$1,450.00

File Number: 266-16

Director/Commissioner: Conrad/Reed



MAYOR JIM GRAY

**LEXINGTON**ALDONA VALICENTI
CHIEF INFORMATION OFFICER

TO: Mayor Jim Gray

Urban County Council

FROM: Michael Nugent

Director, Computer Services

CC: Chad Cottle

DATE: March 11, 2016

SUBJECT: Dell True Lease Agreement

Request

Authorization to: Execute the Dell True Lease Agreement 001-6705564-003 under Master Lease Agreement 6705564, Resolution 485-2014.

Why are you requesting?

Department needs this action completed because: it is for the acquisition of 540 desktop computers to replace outdated equipment across LFUCG.

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

The cost for this FY is: \$98520.71

The cost for future FY is: \$98520.71

Are the funds budgeted?

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

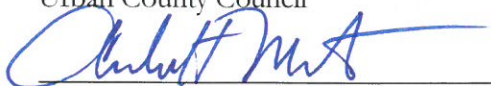
Account number: 1101-202505-0001-71303 \$88520.71 / 1101-505401-5414-71303 \$10000.00

File Number: 0269-16**Director/Commissioner: Michael Nugent/Aldona Valicenti**

MAYOR JIM GRAY

**LEXINGTON**CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Jim Gray
Urban County Council

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

DATE: March 9, 2016

SUBJECT: Recommendation for a FY16 (Class A) Stormwater Quality Projects Incentive Grant for Hamburg Homeowners Association (Assumed Name Corporation) Shetlands Homeowners Association, Inc.

Request

The purpose of this memorandum is to request approval of a FY16 (Class A) Stormwater Quality Projects Incentive Grant for Hamburg Homeowners Association (also known as Shetlands Homeowners Association, Inc.) in the amount of \$11,500.00.

Purpose of Request

Grant provides funds to support The Hamburg Homeowners Association's project to design and install a new rain garden at the 2364 Rockminster Road property. Also, it will fund additional plants to an existing rain garden at 889 Star Shoot Parkway. The project seeks to improve water quality and to provide environmental awareness to nearby community members.

Project Cost in FY16 and in Future Budget Years

The grant has been approved by the Water Quality Fees Board in the amount of \$11,500.00 and will be fully spent by FY18.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_16 – WQ_GRANT

Martin/Hoskins-Squier

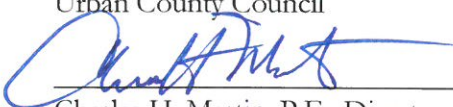
Stormwater Quality Projects Incentive Grant Program



MAYOR JIM GRAY

**LEXINGTON**CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Jim Gray
Urban County Council

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

DATE: March 9, 2016

SUBJECT: Requesting authorization to execute an agreement awarding a FY16 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transylvania University.

Request

The purpose of this memorandum is to request authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transylvania University. This Grant is for permeable pavement surfacing and educating the public, at a total cost of \$141,027.29.

Purpose of Request

The purpose of this project is to mitigate flooding and erosion issues on Transylvania's campus at the corner of North Upper and Fourth Street. The grant provides funds for the retrofit of an existing parking lot with permeable pavers, slope stabilization, and erosion control, all to improve water quality and quantity. Also, there will be the placement of two educational sign panel's for public education on water quality.

Project Cost in FY16 and in Future Budget Years

The grant has been approved by the Water Quality Fees Board in the amount of \$141,027.29 and is anticipated to be fully spent by FY17.

Are Funds Budgeted

Funds are budgeted in: 4052 - 303204 - 3373 - 78112 - WQINCENTIVE_16 - WQ_GRANT

Martin/Hoskins-Squier



Stormwater Quality Projects Incentive Grant Program



MAYOR JIM GRAY



LEXINGTON

IRENE GOODING
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: MARCH 11, 2016

**SUBJECT: Agreement with Integrated Engineering, PLLC. for design of
Meadows/Northland/Arlington Public Improvements Project,
Phases 6A-6C-RFP No. 61-2015**

Request

Request Council authorization to execute agreement with Integrated Engineering, PLLC. in the amount of \$319,000 for the design of Meadows/Northland/Arlington Public Improvements Project, Phases 6A-6C.

Why are you requesting?

RFP # 61-2015 was issued by Division of Purchasing soliciting statements of qualifications from engineering firms interesting in providing design services. Seven firms responded. A selection committee was convened in accordance with government policy and Integrated Engineering, PLLC., was selected because they were the most qualified and had the ability to complete the work in a timely manner. This project includes the design plans and specifications of the initial three subphases of Phase 6, which includes sections of Edgelawn Avenue, Highlawn Avenue, Jordan Avenue, and Griffin Alley. Total design costs are \$319,000.00.

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

An agreement with Integrated Engineering, PLLC. in the amount of \$319,000 has been proposed.

The total cost for FY16 is \$319,000. No additional design costs are anticipated for these subphases of Phase 6.

Are the funds budgeted? Yes.

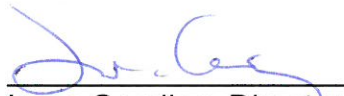


Account numbers:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2012	2012	C03	\$ 43,633.17
3120	303202	3211	91713	CDBG_2013	2013	C03	\$ 16,556.30
3120	303202	3211	91713	CDBG_2014	2014	C03	\$ 1,233.38
3120	303202	3211	91713	CDBG_2015	2015	C03K	\$257,577.15

File Number: 0273-16

Director/Commissioner: Doug Burton/Derek Paulsen



Irene Gooding, Director



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray

FROM: Harold Hoskins, Interim Fire Chief
C/O Randall Patterson

CC: Harold Hoskins, Interim Fire Chief
Kristin Chilton, Assistant Chief
Christofer Sweat, Assistant Chief

DATE: March 14, 2016

SUBJECT: Change Order 1
STA_ROOFS_2015

Request Council authorization to execute Change Order No. 1 to the Contract with Fox Enterprises, Inc. for additional repairs to the aprons at Fire Stations # 6 and #9, increasing the contract prices by the sum of \$23800.00 from \$139,828.45 to \$163,628.45.

These changes are necessary to cover the cost of additional concrete and labor to repair hazardous spaces on the Aprons at Station 6 and Station 9 that wasn't included in the original bid.

What is the cost in this budget year and future budget years? \$23,800.00

The cost for this FY is: \$23,800.00

The cost for future FY is: N/A

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

Account number: 1105 505704 5742 91018 \$18, 290.80
2606 505704 5742 91017 \$5509.20

File Number: 0281-16
Bastin/Hoskin/Patterson

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	March 11, 2016	
		Project:	STA_ROOFS_2015	
		Location:	Stations 3,6,9,17	
		Contract No.		
		Original Contract Amt.	\$139,828.45	
To: Fox Enterprises Inc.		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$139,828.45	
		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	Station 6 & 9 - Additional Spaces Repaired		\$16,350.00	
1	24 hour mix for total project		\$7,450.00	
	Total decrease	\$0.00		
	Total increase		\$23,800.00	
	Net Amount of this Change Order	\$23,800.00		
	New Contract Amount Including this Change Order	\$163,628.45		
	Percent Change - This Change Order			14.55%
	Percent Change - All Change Orders			17.02%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by _____ (Proj. Engr.) Date _____				
Accepted by _____ (Contractor) Date _____				
Approved by _____ (Director) Date _____				
Approved by _____ (Commissioner) Date _____				
Approved by _____ (Mayor or CAO) Date _____				

JUSTIFICATION FOR CHANGE

STA ROOFS 2015

CONTRACT NO.

CHANGE ORDER: 1

1. These changes are necessary to cover the cost of additional concrete and labor to repair hazardous spaces on the Aprons at Station 6 and Station 9 that wasn't included in the original bid.
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. Removed and repaired parking spaces and turnaround areas that weren't included in the original bid.
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

MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 14, 2016

SUBJECT: Agreement with University of Kentucky Medical Center for Sexual Assault Nurse Examiner Program for 2016

Request: Request Council authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of emergency room as clinical practice area for Sexual Assault Nurse Examiner Program—FY 2016

Purpose of Request: The Lexington-Fayette Urban County Government has been awarded federal funds under the Violence Against Women Act by the Kentucky Justice and Public Safety Cabinet for the continuation of the Sexual Assault Nurse Examiner Program in the Division of Police. This program provides for the use of specially trained Sexual Assault Nurse Examiners (S.A.N.E.s) for the performance of forensic examinations on the victims of sexual assault. In order to provide the victims of sexual assault with maximum privacy, only one area hospital emergency room will be used for all examinations.

What is the cost in this budget year and future budget years? The University of Kentucky has agreed to continue its allocation of emergency room space to this program at a cost of \$250 per month for the year 2016. Total cost is \$3,000. It is anticipated that future budget years will also be grant-funded.

Are the funds budgeted? Funds are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	BUD REF	ACCT	ACTIVITY
3140	505506	5561	SANE_2016	2016	71302	FED_GRANT

File Number: 0282-16

Director/Commissioner: Barnard/Bastin

Irene Gooding, Director





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
Sandra Lopez, Administrative Officer, General Services

DATE: March 2, 2016

SUBJECT: Request Council Authorization to Execute Change Order #2 with Alpha Mechanical Services, Inc for the increase amount of \$3,100.00 to provide (2) gas pressure regulators with over pressure device for the new boilers at the Government Center per contract # 713-2015. The new contract amount including this change order is \$82,367.00.

Request
Authorization to: Execute Change Order #2 with Alpha Mechanical Services, Inc
for the increase amount of \$3,100.00 to provide (2) gas pressure regulators with over
pressure device for the new boilers at the Government Center per contract # 713-2015.
The new contract amount including this change order is \$82,367.00.

Why are you requesting? Current regulator size cannot support the new boilers moving from 1/2 PSI to 5 PSI.

Department needs this action completed because: To adjust the contract as required for project completion.

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

The cost for this FY is: \$3,100.00

The cost for future FY is: N/A

Are the funds budgeted? Yes

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

Account number:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	AMOUNT
2606	707201	0001	91012	Bld_Repair_2016	2016	\$3,100.00

File Number:

Alpha Mechanical contract # 713-2015

Director/Commissioner:

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

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT CHANGE ORDER

Page 1 of 2

To (Contractor):

Alpha Mechanical Services, Inc
7200 Distribution Drive
Louisville, KY 40258

March 2, 2016

Government Center Boiler Replacement

200 E. Main St.

Contract No.

713-2015

Original Contract Amt.

\$69,627.00

 Cumulative Amount of Previous Change Orders |

\$9

Percent Change - Previous
Change Orders

13.85%

Total Contract Amount Prior to this Change Order

\$79,267.00

Change Order No.

2

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	Purchase larger boiler regulator	\$0.00	\$3,100.00
	Total decrease	\$0.00	
	Total increase		\$3,100.00
	Net Amount of this Change Order	\$3,100.00	
	New Contract Amount Including this Change Order	\$82,367.00	
	Percent Change - This Change Order		
	Percent Change - All Change Orders		

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

Recommended by Sam Walsh Date (Proj. Mar.)

Accepted by	Jim White	Date
		(Contractor)
		(Proj. mgr.)
		Date

Approved by		Date (Director)
-------------	--	--------------------

Approved by	Date
	
(Commissioner)	

Approved by	Date

CHANGE ORDER: 2

1. Necessity for change: Current regulator size cannot support the new boilers moving from 1/2 PSI to 5 PSI.
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: Additional 10 days due to shipment date

Date _____

MAYOR JIM GRAY



LEXINGTON

JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: March 14, 2016

SUBJECT: Reclassification of Attorney — Department of Law

Request:

The attached action is requesting authorization to abolish one (1) classified position of Attorney (Grade 523E) and create one (1) classified position of Attorney Sr. (Grade 528E); reclassifying the incumbent within the Department of Law, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, the Division of Human Resources conducted a reclassification study on the requested position of Attorney held by Michael Cravens within the Department of Law. 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 this budget year and future budget year?

To illustrate, this has a 12-month future impact of a cost of \$15,215.24 and funds are budgeted.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Attorney	(\$58,676.80)	\$0	(\$58,676.80)



Attorney Sr.	\$0	\$70,863.52	\$70,863.52
Total Annual Impact/ Salary and Benefits \$15,215.24			

File Number:

0284-16

Director/Commissioner: John Maxwell/Sally Hamilton

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



MAYOR JIM GRAY

**LEXINGTON**IRENE GOODING
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 14, 2016

SUBJECT: Day Treatment application for Fiscal Years 2017 and 2018

Request: Council authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice for provision of Day Treatment Services in the Division of Youth Services for FY 2017 and FY 2018, subject to the availability of sufficient funds in FY 2017 and 2018.

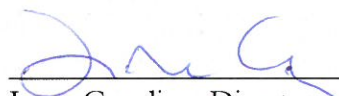
Purpose of Request: The Division Youth Services has prepared an application for submission to the Kentucky Department of Juvenile Justice for the operation of the Day Treatment Program for school-age adolescents in the Division of Youth Services for Fiscal Year 2017 and 2018. Day Treatment is a community-based treatment program for juveniles between the ages of 12 and 17. The program's mission is to treat delinquent youth in their home community, hereby preventing institutionalization, and to keep predelinquent youth out of the juvenile justice system. Components of the program include education (provided by Fayette County Public Schools), counseling, and social work services.

What is the cost in this budget year and future budget years? The application requests an award of state funds for Day Treatment in the amount of \$217,660 for FY 2017. While no match is required, \$284,560 has been requested in the FY 2017 General Fund budget for program operation. It is anticipated that award amount and match amount will be the same in Fiscal Year 2018. The funds are used for salaries and operating costs associated with the program.

Are the funds budgeted? Budget amendments are in process for Fiscal Year 2017.

File Number: 0285-16

Director/Commissioner: Hong/Ford


Irene Gooding, Director



MAYOR JIM GRAY

**LEXINGTON**MONICA CONRAD
DIRECTOR
PARKS & RECREATION**MEMORANDUM****TO:** Jim Gray, Mayor
Sally Hamilton, CAO
Urban County Council Members**FROM:** 
Monica Conrad, Director
Parks and Recreation**RE:** Facility Usage Contract**DATE:** March 14, 2016

Request

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

Why are you requesting?

Department needs this action completed because:

These agreements are for the purpose of providing youth sports for the community by utilizing park facilities. The Agreements are for the spring and fall leagues. The agreements have been used successfully for several years.

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

The cost for this FY is: \$0

The cost for future FY is: 0

Are the funds budgeted? Yes

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

Account number:



MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS & SPECIAL PROGRAMS

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: March 15, 2016

SUBJECT: Submission of application for 2016 State Criminal Alien Assistance Program (SCAAP)

Request:

Council Authorization to submit application to the U.S. Department of Justice requesting federal funds in the amount of \$42,100 under the 2016 State Criminal Alien Assistance Program (SCAAP)

Purpose of Request:

An application has been prepared by the Lexington-Fayette Urban County Government requesting federal funding under the 2016 State Criminal Alien Assistance Program (SCAAP). The program is offered by the Bureau of Justice Assistance, a part of the Office of Justice Programs in the U.S. Department of Justice in conjunction with the U.S. Department of Homeland Security. This program is governed by the Immigration and Nationality Act, 8 U.S.C. §1231 (i) as amended, and Title II, Subtitle C. Section 20301, Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322.

SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born (with no legal right or documentation to be in the United States), incarcerated for at least four consecutive days during the reporting period (July 1, 2014 to June 30, 2015), and incarcerated on conviction of at least one felony or two (2) misdemeanors. Immigration and Customs Enforcement (ICE) will take responsibility for ensuring that aliens are properly identified and their status verified before reimbursements are made. Any funds received from the 2016 SCAAP must be used for a corrections purpose.

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

The anticipated revenue for Fiscal Year 2017 is \$42,100. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Funds will be budgeted if approved by U. S. Department of Justice.

File Number: 0290-16

Director/Commissioner: Colvin/Bastin

Irene Gooding, Director



200 East Main St., Lexington, KY 40507 / 859.258.3070 Phone / 859.258.3081 Fax / lexingtonky.gov

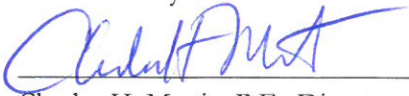
MAYOR JIM GRAY



LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Jim Gray
Urban County Council

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

DATE: March 1, 2016

SUBJECT: Recommendation for a time extension to the Cardinal Lane Stormwater Improvement contract with Solid Rock Construction Services.

Request

The purpose of this memorandum is to request approval of a time extension to the contract with Solid Rock Construction Services for the Cardinal Lane Stormwater Improvement Project.

Purpose of Request

Completion of the Cardinal Lane Stormwater Improvement project was delayed due to weather delays, changes in project scope and inadequate staffing by contractor. This request for a time extension is to allow the contract time to match the actual completion date for the work.

Project Cost in FY16 and in Future Budget Years

This is change to the contract term, not the contract amount. The project is under contract and fully funded.

Are Funds Budgeted

There is no budget impact for this request.

Martin/Hoskins-Squier:



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2			Date:	March 1, 2016
Project:			Cardinal Lane	
Location:				
Contract No.			440-2015	
Original Contract Amt.			\$241,874.24	
Cumulative Amount of Previous Change Orders			\$0.00	
Percent Change - Previous Change Orders			0.00%	
Total Contract Amount Prior to this Change Order			\$0.00	
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	Extend contract completion date by 180 days.	\$0.00	\$0.00	
	Original Completion Date: 1/1/2016	\$0.00	\$0.00	
	New Completion Date: 06/28/2016	\$0.00	\$0.00	
		\$0.00	\$0.00	
	Total decrease	\$0.00		
	Total increase		\$0.00	
	Net Amount of this Change Order	\$0.00		
	New Contract Amount Including this Change Order		\$241,874.24	
	Percent Change - This Change Order			0.00%
	Percent Change - All Change Orders			0.00%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by <u>Frederick</u> (Proj. Engr.) Date <u>3-1-16</u>				
Accepted by <u>William</u> (Contractor) Date <u>3/4/16</u>				
Approved by <u>Robert</u> (Director) Date <u>3/10/16</u>				
Approved by _____ (Commissioner) Date _____				
Approved by _____ (Mayor or CAO) Date _____				

JUSTIFICATION FOR CHANGE

PROJECT: Cardinal Lane

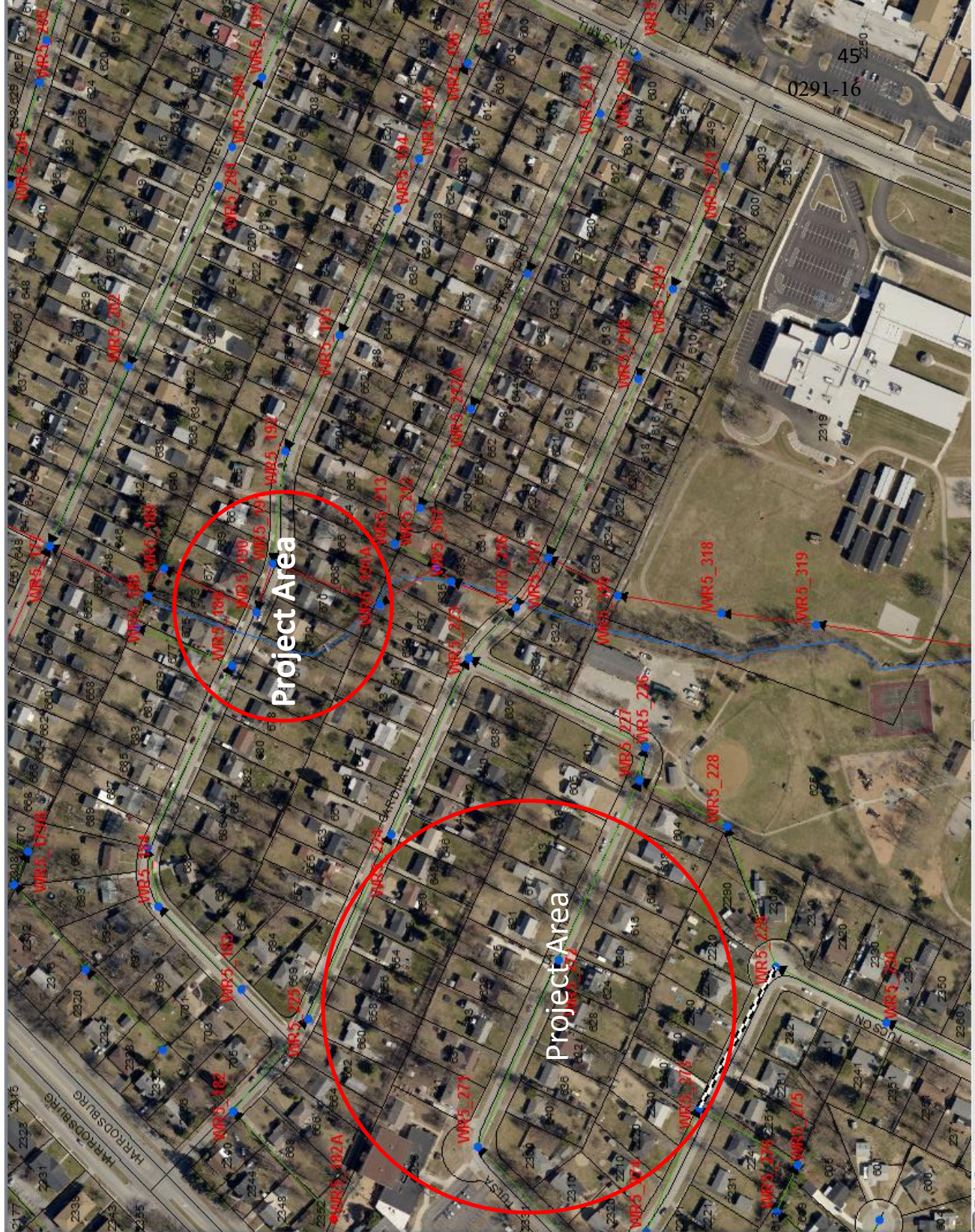
0291-16

CONTRACT NO. 440-2015

CHANGE ORDER: 1

1. Necessity for change: The extension of 180 days. Original Completion Date: 1/1/2016; updated contract completion date 6/28/2016.
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
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Lexington Police Department

CC: Commissioner Ronnie Bastin
Department of Public Safety

DATE: March 23, 2016

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

Request

Authorization to accept a Memorandum of Understanding (MOU) with the United States Marshals Service, Violent Offender Task Force (VOTF).

Why are you requesting?

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 Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gray to sign the attached MOU. Upon signing, please return original version of MOU to the Chief's Office.

What is the cost in this budget year and future budget years? No budgetary impact

Are the funds budgeted? N/A

File Number: - 295-16

Director/Commissioner: Mark Barnard, Chief
Lexington Police Department

MB/rmh

MAYOR JIM GRAY



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Memorandum of Understanding – Lexington History Museum

DATE: March 16, 2016

Request

This is a request for Council approval of a Memorandum of Understanding between the Lexington-Fayette Urban County Government and the Lexington History Museum at no cost to LFUCG.

Why are you requesting?

Due to construction at the old courthouse site, the Lexington History Museum is in need of storage for exhibits and supplies removed from the old courthouse site. In the spirit of cooperation and support, Lexington Fayette Urban County Government has offered to provide storage for the Lexington History Museum during the renovation of the old courthouse. The storage will be located at the Tate's Creek Center Craft Building located at 1400 Gainsway Drive, Lexington, Kentucky.

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

None

Are the funds budgeted? N/A

File Number: 297-16

Director/Commissioner: Conrad/Reed



MAYOR JIM GRAY

**LEXINGTON**IRENE GOODING
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 16, 2016

SUBJECT: Head Start Program at the Family Care Center

Request:

Council authorization to accept award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$17,392 for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2017

Purpose of Request:

Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., (Community Action Council) has offered Lexington-Fayette Urban County Government Division of Family Services federal funds in the amount of \$17,392 for support of early childhood care services for up to ten head start children for a period of ten months beginning August 1, 2016. Services to be provided include early childhood education, health services, social services, and parent involvement as outlined in the Head Start Program Performance Standards.

Head Start Program is administered by the U.S. Department of Health and Human Services, Administration for Children and Families with the objective of promoting school readiness by enhancing the social and cognitive development of low-income children. The program is authorized by the Head Start Act, as amended by the Improving Head Start for School Readiness Act of 2007, Public Law 110-134, 42 U.S.C 9801.

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

Estimated federal funding for Fiscal Year 2017 is \$17,392. A 25% nonfederal match in the amount of \$5,798 is required. Total project cost for Fiscal Year 2017 is \$23,190. Funds will be used to offset existing personnel and operating costs in the Family Care Center's Early Childhood Education Program. Non-federal match will be documented from existing salaries. Future years' funding is dependent upon availability of federal funds for this program.

Are the funds budgeted?

Budget amendment for Fiscal Year 2017 is in process.

File Number: 0298-16

Director/Commissioner: Joanna Rodes/Chris Ford


Irene Gooding, Director

MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS & SPECIAL PROGRAMS

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 18, 2016

SUBJECT: Supplemental Agreement No. 2 for Clays Mill Road Section 1

Request:

Council authorization to execute Supplemental Agreement No. 2, accepting additional federal funding in the amount of \$1,056,000 from the Kentucky Transportation Cabinet for the Right of Way Phase of Section I of the Clays Mill Road Improvements Project

Purpose of Request:

On July 1, 2003 (Ordinance No. 174-2003), Council approved acceptance of award of SLX funds (Surface Transportation Lexington) from Kentucky Transportation Cabinet for the preliminary design for reconstruction of Section I of Clays Mill Road from Harrodsburg Road to New Circle Road.

On December 4, 2014 (Resolution No. 721-2014), Council approved acceptance of award of SLX funds in the \$750,000 from Kentucky Transportation Cabinet for the final design of Section I.

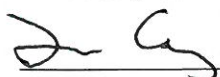
What is the cost in this budget year and future budget years?

The Kentucky Transportation Cabinet has now offered the LFUCG Supplemental Agreement No. 2, providing the LFUCG with federal funds (SLX) in the amount of \$1,056,000 for the Right of Way Phase of Section I. A 20% local match in the amount of \$264,000 is required and will come from Fund 1136 (MAP). Total Right of Way Phase is estimated to cost \$1,230,000 in Fiscal Years 2016-2017. Future budget years will cost \$2,400,000 for utility relocation phase and \$12,618,750 for construction phase. While state toll credits have been requested, \$3,003,750 may be required in local matching funds for utility relocation and construction.

Are the funds budgeted? Budget amendments are in process to budget federal funds and local match in the Fiscal Year 2016 budget.

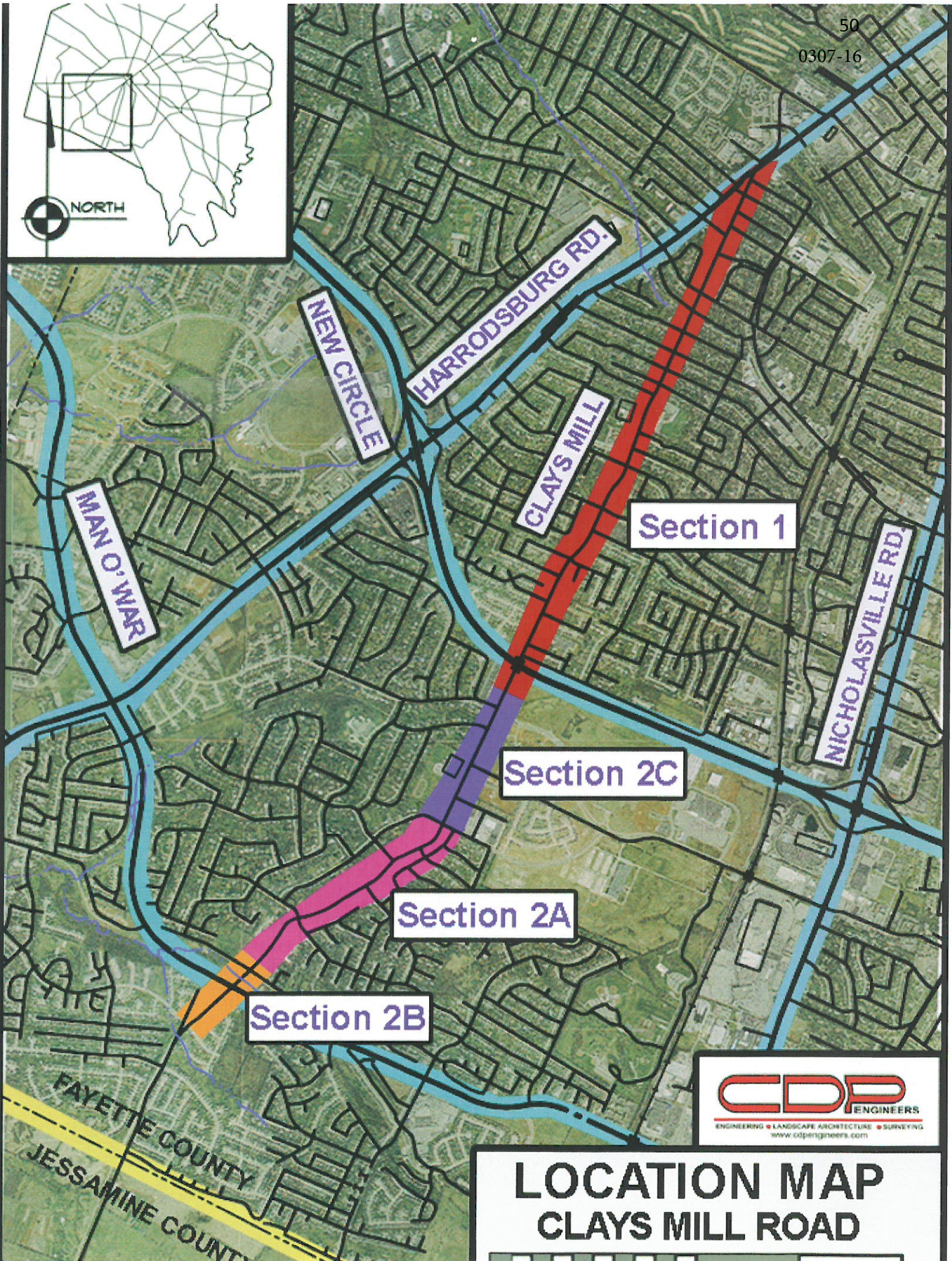
File Number: 0307-16

Director/Commissioner: Burton/Paulsen


Irene Gooding, Director



200 East Main St., Lexington, KY 40507 / 859.258.3070 Phone / 859.258.3081 Fax / lexingtonky.gov

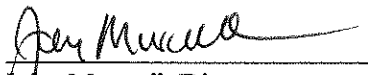


LOCATION MAP CLAYS MILL ROAD

MAYOR JIM GRAY

**LEXINGTON**JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES**MEMORANDUM**

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: March 17, 2016

SUBJECT: Abolish/Create Position—Division of Adult and Tenant Services

Request:

The attached is requesting authorization to abolish one (1) classified vacant position of Child Care Program Aide (Grade 508N) in the Division of Family Services, and create one (1) classified position of Staff Assistant (Grade 508N) in the Division of Adult and Tenant Services, effective upon passage of Council.

Why are you requesting:

The division has requested this position to staff the Client Intake Station at the Adult and Tenant Service office. The primary role will be to provide external and internal customer service to the clients, general public and program staff. This position will enhance client relations.

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

This action is budget neutral.

Are funds budgeted?

There are no funds associated with this request.

File Number:

0310-16

Director/Commissioner:

John Maxwell/Sally Hamilton

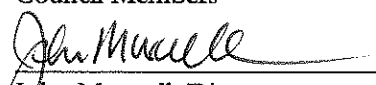
If you have any questions or additional information is warranted, please contact Alisha Lyle at 859-258-3957.



MAYOR JIM GRAY

**LEXINGTON**JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES**MEMORANDUM**

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: March 16, 2016

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, the Division of Human Resources conducted a reclassification study on the requested position of Staff Assistant Sr. held by Amanda Bauer-Massie 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 \$4,105.70.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Staff Assistant Sr.	\$32,880.64	\$0	(\$32,880.64)
Permit Clerk	\$0	\$36,169.12	\$36,169.12
Total Annual Impact/ Salary and Benefits \$4,105.70			

File Number

0311-16



MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: MARCH 21, 2016

SUBJECT: Submission of 2016 Consolidated Plan, including Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Solutions Grants Program

Request:

Council authorization to submit 2016 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,073,408, HOME Investment Partnerships Program in the amount of \$960,119, and Emergency Solutions Grants Program in the amount of \$184,355, from the U.S. Department of Housing and Urban Development for FY 2017, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to availability of sufficient funds in Fiscal Year 2017.

Purpose of Request:

The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application submission for jurisdictions receiving funds through HUD's Planning and Community Development programs. The purpose of the Consolidated Plan is to serve as the planning document for the Lexington-Fayette Urban County Government's participation in these programs. The overall goal of the programs is to develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities for low and moderate income persons. The proposed 2016 Consolidated Plan consists of a one-year action plan providing for the expenditure of Community Development Block Grant (CDBG) funds, HOME Investment Partnerships funds, and Emergency Solutions Grants (ESG) funds for Fiscal Year 2017 (the period of July 1, 2016 through June 30, 2017) to address some of the identified problems.

Federal regulations require that an active citizens' participation process be used to identify needs and to recommend the allocation of these federal resources. Two required public hearings have been conducted for the purpose of soliciting citizen comment on the housing and non-housing needs of the low-income population and on the budgeting of



these federal funds to address identified needs. Applications for ESG, HOME, and CDBG funds were accepted through a uniform application process. Application solicitation was available through the LFUCG web page for the convenience of agencies having an interest in Consolidated Plan funding. The applications received were reviewed by the staff of the Division of Grants and Special Programs. Their recommendations for funding were reviewed by staff of the Chief Administrative Officer. The proposed plan was made available for public comment as provided by the approved Citizens Participation Plan on March 1, 2016. The 30-day comment period expires on March 31, 2016.

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

The Action Plan describes how funds available through the three program areas will be allocated and spent during Fiscal Year 2017. Future budget years are dependent upon federal allocations of these funds.

PROGRAM	FEDERAL AMOUNT	LOCAL GENERAL FUND MATCH— FY 2017	IN-KIND MATCH FROM SUBRECIPIENTS	PROGRAM INCOME	TOTAL
CDBG	\$2,073,408			\$150,000	\$2,223,408
HOME	\$960,119	\$206,027		\$180,000	\$1,346,146
ESG	\$184,365	\$67,772	\$116,593		\$368,730
TOTALS	\$3,217,892.00	\$273,799.00	\$116,593.00	\$330,000.00	\$3,938,284.00

These funds will be expended on public improvements, housing rehabilitation, public services, a first-time Homebuyer program, development of homeownership units for low-income households, development of rental units for low-income populations, homeless prevention activities, operational support for emergency housing, and planning and administration activities. A list of projects as recommended for the Community Development Block Grant program, the HOME program, the Emergency Solutions Grants program is attached.

Are the funds budgeted? Budget amendments are in process for Fiscal Year 2017.

File Number: 0313-16

Director/Commissioner: Gooding/Hamilton



Irene Gooding
Director

Attachment: 2016 Consolidated Plan Project Recommendations

MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS & SPECIAL PROGRAMS

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: March 21, 2016

SUBJECT: Contract Modification No. 1 to Agreement with CDP Engineers for Clays Mill Road
Improvements Project, Section 1

Request:

Council authorization to execute Contract Modification No. 1 to the professional services agreement with CDP Engineers in the amount of \$241,814 for project management and negotiations/acquisitions of 66 parcels and appraisal and review services for 16 parcels for the Right Of Way Phase of Clays Mill Road Project, Section 1.

Purpose of Request:

On August 27, 2015 (Resolution No. 524-2015), Council approved execution of a professional services agreement with CDP Engineers in the amount of \$526,482 for the design phase of the project. Production work hours for easement and Right Of Way acquisition services were negotiated with H.W. Lochner (subconsultant to CDP), and a price based on Kentucky Transportation Cabinet (KYTC) negotiated rates, was calculated; however, at the time, SLX project funds were designated specifically for design phase services and did not include Right Of Way services. Therefore, the professional services contract with CDP only included the cost for design phase services. KYTC has now issued Supplemental Agreement No.2 for Right Of Way phase funding which is being considered by Council concurrently with this request. Pending a Resolution to accept the Agreement, sufficient funds appropriated for right-of-way professional services will be available.

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

The cost for Fiscal Year 2016 is \$241,814. There is no anticipated cost for Right Of Way acquisition services in future budget years.

Are the funds budgeted?

Budget amendment 7292 is in process. Funds will be budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3160	303202	3251	91715	CLY_ML_RD_2015	2015	ROW_A

File Number: 0314-16

Director/Commissioner: Burton/Paulsen



Irene Gooding, Director



**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT MODIFICATION #1**

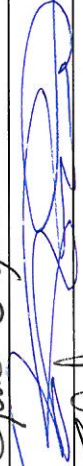
Date: March 18, 2016
Project: Clays Mill Road Improvements, Section 1
Location: CMR from Waco Road to Harrodsburg Road
Contract Modification No: 1

To: CDP Engineers
3250 Blazer Parkway
Lexington, KY 40509

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	Hire subcontractor (H.W. Lochner, Inc.) to provide right-of-way services	LS	1	\$ 241,814.00	\$ -	\$ 241,814.00
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -

Total decrease	\$ -
Total increase	\$ 241,814.00
Net (increase) in contract price	\$ 241,814.00
Current Contract Amount = \$526,482.00	New Contract Amount = \$768,296.00

Recommended by  (Proj. Engr.) Date 3/21/16
Accepted by C. Lewis Dwyer (Consultant) Date 3/21/16
Approved by  (Urban Co. Engr.) Date 3/21/16
Approved by  (Commissioner) Date 3/22/16
Approved by _____ (Mayor or CAO) Date _____

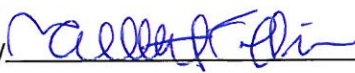
JUSTIFICATION FOR CHANGE

CLAYS MILL ROAD IMPROVEMENTS, SECTION 1 0314-16

PROFESSIONAL SERVICES CONTRACT

CHANGE ORDER: 1

1. Necessity for change: On August 27, 2015, CDP Engineers entered into a professional services agreement (Contract No. 167-2015), with LFUCG for the noted project. In addition to design services, the agreement included easement and right-of-way acquisition services and identified H.W. Lochner as a subconsultant to perform the work. Production work hours were negotiated with H.W. Lochner, and a corresponding cost, based on Kentucky Transportation Cabinet (KYTC) negotiated rates were calculated. However, at the time, SLX project funds administered by the KYTC were designated specifically for design phase services and did not include any other phases of the project, such as right-of-way services. Therefore, the professional services contract with CDP only authorized payment for design phase services.
The KYTC has now issued Supplemental Agreement No.2, for right-of-way phase funding. Concurrent with this change order, the Supplemental Agreement is being placed on the Council docket for approval. Pending a Resolution to accept the Agreement, sufficient funds appropriated for right-of-way professional services will be available. Therefore, this Change Order is necessary for CDP Engineers to hire their approved sub-consultant to provide these services at the previously-negotiated rates.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
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 N/A
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
DateRecommended by  3/21/16 (Proj. Engr.)

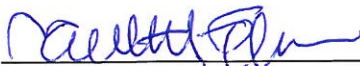
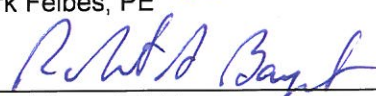
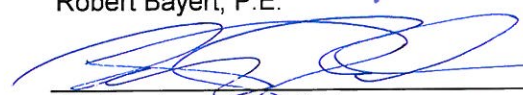
CONTRACT HISTORY FORM

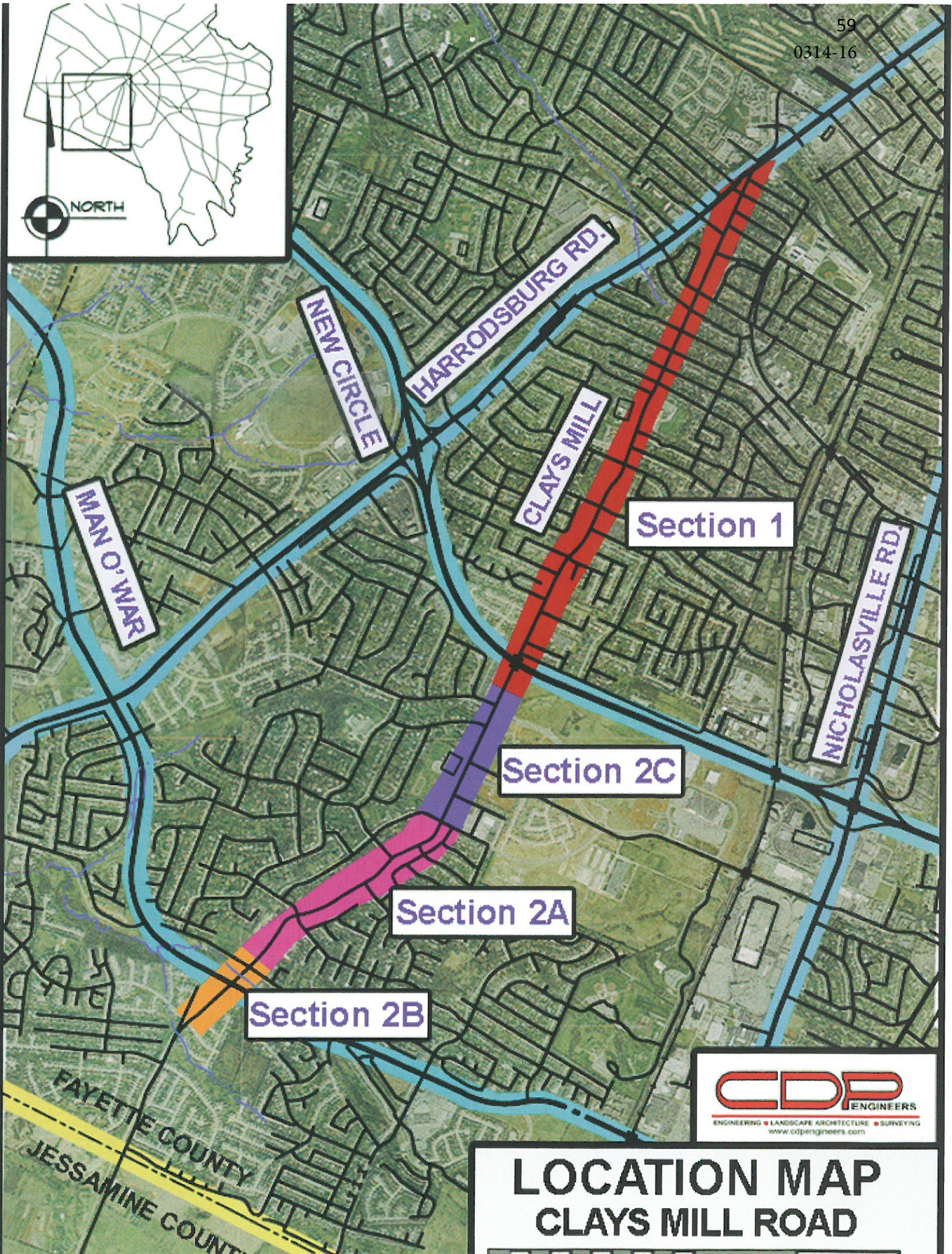
Project Name: Clays Mill Road Improvements, Section 1
 Contractor: CDP Engineers
 Contract Number and Date: 167-2015 8/27/2015
 Responsible LFUCG Division: Division of Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>526,482.00</u>	
B. Amount of Selected Alternate or Phase:	\$	<u> </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>526,482.00</u>	
D. Amended Contract Amount:	\$	<u>526,482.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>241,814.00</u>	<u>45.9%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>768,296.00</u>	

SIGNATURES

Project Manager:	 Mark Feibes, PE	Date: <u>3/21/16</u>
Reviewed by:	 Robert Bayert, P.E.	Date: <u>3/21/16</u>
Division Director:	 W. Douglas Burton, P.E.	Date: <u>3/21/16</u>



LOCATION MAP CLAYS MILL ROAD

MAYOR JIM GRAY

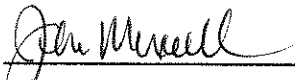


LEXINGTON

JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: March 21, 2016

SUBJECT: Abolish/Create — Department of Law

Request:

The attached is requesting authorization to abolish one (1) vacant classified position of Risk Manager (Grade 526E) and one (1) vacant classified position of Staff Assistant Sr. (Grade 510N) and create two (2) classified positions of Attorney (Grade 523E) in the Department of Law, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, the Division of Human Resources conducted classification studies on the requested positions. The studies were conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested positions as described in this action.

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

To illustrate, this has a 12-month future impact \$23,790.72 if budgeted 20% into the range. However, the Department of Law plans to hire at a salary level less than the prior incumbents, thus creating an estimated savings of \$3,000. Funds are budgeted.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Risk Manager	(\$70,701.70)	\$0	(\$70,701.70)
Staff Assistant Sr.	(\$32,390.59)	\$0	(\$32,390.59)
Attorney (x2)	\$0	\$122,147.58	\$122,147.58
Total Annual Impact/ Salary and Benefits \$23,790.72			

File Number:

0315-16

Director/Commissioner: John Maxwell/Sally Hamilton

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



MAYOR JIM GRAY



LEXINGTON

IRENE GOODING
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: March 21, 2016

SUBJECT Land and Water Conservation Fund application for Raven Run Canopy Walk Initiative—Phase I

Request:

Council authorization to submit an application to the Kentucky Department for Local Government requesting federal funds in the amount of \$75,000 from the FY 2016 Land and Water Conservation Fund for the Raven Run Canopy Walk Initiative—Phase I.

Purpose of Request:

The Division of Parks and Recreation has prepared a grant application for submission to the Kentucky Department for Local Government, requesting federal funding in the amount of \$75,000 for design and construction of the Raven Run Canopy Walk—Phase I which will consist of the first section of a walkway and a deck. The source of federal funds is the Department of Interior/National Park Service. Funds are authorized by the Land and Water Conservation Fund Act of 1965.

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

The total cost of the project is \$150,000. This project requires a 50% local match; match in the amount of \$75,000 is being requested in the 2017 General Fund budget.

Are the funds budgeted?

Funds will be budgeted if approved for funding.

File Number: 0316-16

Director/Commissioner: Conrad/Reed

Irene Gooding, Director



MAYOR JIM GRAY



LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

TO: Mayor Jim Gray
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: March 21, 2016

RE: Deed Notice for Haley Pike Landfill

Request: The purpose of this memorandum is to request a resolution authorizing and directing the Mayor to execute a Deed Notice for the Haley Pike Landfill located at 4172-4253 Hedger Lane.

Authorization to: Execute a Deed Notice for the Haley Pike Landfill located at 4172-4253 Hedger Lane.

Why are you requesting? This Deed Notice is required by the Kentucky Division of Waste Management as part of the State's completed closure of the landfill.

Department needs this action completed because: 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.

What is the cost in this budget year and future budget years? \$0

The cost for this FY is: \$0

The cost for future FY is: \$0

Are the funds budgeted? N/A

The funds are budgeted or a budget amendment is in process: N/A

Account number: N/A

cc: Commissioner Dowell Hoskins-Squier



MAYOR JIM GRAY



LEXINGTON

JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: March 21, 2016

RE: Error Correction—Amend Resolution No. 145-2016

Request:

The attached action amends Resolution No. 145-2016 Section 1, effective retroactive to March 17, 2016.

Why are you requesting?

The Resolution currently reads: *Thaddeus Washington, Skilled Trades Worker, Grade 515N, \$20.175 hourly in the Division of Police, effective April 4, 2016.*

The Resolution should be amended to read: *Thaddeus Washington, Skilled Trades Worker, Grade 515N, \$20.175 hourly in the Division of Community Corrections, effective April 4, 2016.*

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

There is no fiscal impact associated with this action.

File Number:

0318-16

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 PLANNING, PRESERVATION, AND DEVELOPMENT

Jim Gray
Mayor

Derek Paulsen, Ph.D.
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: Jonathan Hollinger, Administrative Officer Senior

DATE: March 21, 2016

SUBJECT: Authorization to execute an agreement with Palmer Engineering Co. for design of sidewalks for Southland Drive (RFP 49-2015).

Request

Authorization to execute an agreement with Palmer Engineering Co. for design of sidewalks for Southland Drive (RFP 49-2015).

Why are you requesting?

RFP 49-2015 sought qualified firms to provide design of approximately one mile of sidewalks along both sides of Southland Drive.

The goal of this project is to improve pedestrian infrastructure along this corridor, providing safe and attractive pedestrian facilities which will encourage economic activity and integrate the surrounding residential areas with the commercial corridor.

Six proposals were reviewed and the attached contract has been negotiated with the selected firm for a lump sum of \$204,600.

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

The cost for this fiscal year is \$204,600. This phase has no cost in future budget years.

Construction funds will be requested in future fiscal years.

Are the funds budgeted?

Funds are fully budgeted.

Attachments

Professional Services Agreement



Lexington-Fayette Urban County Government
DEPARTMENT OF PLANNING, PRESERVATION, AND DEVELOPMENT

Jim Gray
Mayor

Derek Paulsen, Ph.D.
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: Jonathan Hollinger, Administrative Officer Sr

DATE: March 21, 2016

SUBJECT: Authorization to execute an agreement with Banks Engineering, Inc. for design of multi-modal corridor improvement for Euclid Avenue and Avenue of champions (RFP 42-2015).

Request

Authorization to execute an agreement with Banks Engineering, Inc. for design of multi-modal corridor improvement for Euclid Avenue and Avenue of champions (RFP 42-2015).

Why are you requesting?

RFP 42-2015 sought qualified firms to provide design of approximately 1.2 miles of multi-modal streetscape improvements along Euclid Avenue and Avenue of Champions.

The goal of this project is to improve the multi-modal infrastructure along this corridor, providing attractive facilities for cyclists, pedestrians, and motorists, which will encourage economic activity and integrate the University of Kentucky Campus, the surrounding neighborhoods, and commercial districts into the corridor.

Six proposals were reviewed and the attached contract has been negotiated with the selected firm for a lump sum of \$317,000.

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

The cost for this fiscal year is \$317,000. This phase has no cost in future budget years.

Construction funds will be requested in future fiscal years.

Are the funds budgeted?

Funds are fully budgeted.

Attachments

Professional Services Agreement

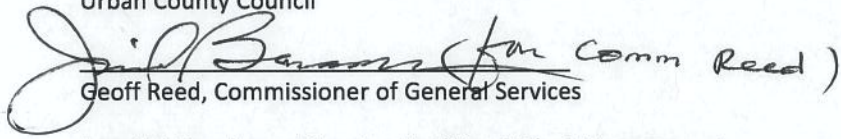
MAYOR JIM GRAY



LEXINGTON

GEOFFREY REED
COMMISSIONER
GENERAL SERVICES

TO: Mayor Jim Gray
Sally Hamilton
Urban County Council

FROM: 
Geoff Reed, Commissioner of General Services

CC: Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: March 21, 2016

SUBJECT: Change Orders for Olympic Construction LLC's Contract to Build a Replacement Fire Station #2

On February 4, 2016, the Urban County Council passed Resolution Number 038-2016, accepting the bid amount of \$4,618,900.00 to Olympic Construction, LLC for the Fire Station #2 Replacement Construction for the Lexington Fire Department. Pursuant to Resolution 038-2016, a contract has been executed with Olympic Construction, LLC for this work.

Construction has started with a substantial completion date of March 6, 2017. In order to maintain the progressive construction schedule necessary, the Administration requests that Council authorize the Mayor or the Chief Administrative Officer to execute change orders to the contract subject to the following conditions:

- No individual change order increase exceeds Thirteen Thousand Dollars (\$13,000) (.27% of the original bid amount),
- No change order materially changes the scope of the project or contract,
- The cumulative total increase for all change orders executed pursuant to this resolution does not exceed One Hundred Twenty Five Thousand Dollars (\$125,000 (2.7% of the original bid amount),
- Budgeted funds are available to cover change order increase,
- Any and all change order decreases are authorized,
- A summary of all change orders executed by this arrangement will be furnished to the Urban County Council quarterly, unless more frequent reporting is requested.

All change orders that fall within these conditions will be reviewed and recommended by the consulting architect (Brandstetter Carroll Inc.) and their sub-consultants, by the Urban County Government's Project Manager, and by the Commissioner of General Services to assure need, appropriateness, and accuracy. The reviews will be conducted prior to submittal of such change orders to the Mayor or Chief Administrative Officer for signature. Any changes that do not comply with these conditions will be submitted to the Council for authorization by the normal blue-sheet process.

Council authorization of this conditional change order process will help to prevent costly time delays in a project that is of high importance to the community.

File Number:

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



MAYOR JIM GRAY



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCE

TO: Mayor Jim Gray
Urban County Councilmembers

FROM: William O'Mara 
Finance Commissioner

DATE: March 22, 2016

SUBJECT: MOA for Investment of \$60,000,000 in Lexington Convention Center Project.

Request

Authorization to execute a Memorandum of Agreement between Lexington-Fayette Urban County Government, Lexington Center Corporation and the Finance and Administration Cabinet for an investment by the Cabinet of \$60,000,000 in the Lexington Convention Center Project.

Why are you requesting?

Department needs this action completed because an expansion and renovation of the Lexington Convention Center has been proposed. The Finance and Administration Cabinet has agreed to invest \$60,000,000 in the project concurrent with a \$10,000,000 investment by the LFUCG in the FY17 budget.

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

The cost for this FY is: n/a

The cost for future FY is: \$10,000,000 to be bonded in FY17

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Bond funds totaling \$10,000,000 are being requested in the FY17 Capital Budget.

Account number:

File Number: 322-16



MAYOR JIM GRAY

**LEXINGTON**JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES**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: March 14, 2016

SUBJECT: Authorization for SOW

Request:

In accordance with the attached signed contract, we request authorization to initiate the attached Statement of Work (SOW) with CPS HR Consulting for Police Sergeants and Police Lieutenants promotional processes for the Lexington Division of Police.

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

The cost is not to exceed \$88,000 and funds have been budgeted for the FY17 in the division's Professional Services/Police account.

File Number:

0326-16

Director/Commissioner: John Maxwell/Sally Hamilton

If you have any questions, please contact Alisha Lyle at (859) 258-3957.



**Neighborhood Development Funds
April 5, 2016
Work Session**

Amount	Recipient	Purpose
\$ 1,000.00	Garrett Morgan PTA 1126 Russell Cave Road Lexington, KY 40505 Karen Billings	To provide assistance with PTA start-up costs.
\$ 500.00	BSHS Alumni Association, Inc. 2011 Rambler Road Lexington, KY 40503-2440 Ken Dougherty	To provide assistance with scholarship fundraising activities.



General Government & Social Services

March 1st, 2016

Summary and Motions

Chair Lamb called the meeting to order at 1:00 p.m. Committee Members Lamb, Evans, J. Brown, Bledsoe, F. Brown, Moloney and Scutchfield were in attendance. Committee Members Akers, Gibbs and Henson were absent. Vice Mayor Kay was also in attendance as a non-voting member.

I. Approval of Committee Summary

A motion was made by Scutchfield to approve the February 2, 2016 General Government & Social Services Committee Summary, seconded by Evans. The motion passed without dissent.

II. Extended Social Resource (ESR) Process

Bledsoe introduced the Extended Social Resource (ESR) presentation. Commissioner Ford presented proposed ESR policy revisions and considerations for the FY2017. Potential policy revisions include reestablishment of an annual grant cycle, redefining funding priorities, establishing funding limits, and revising the evaluation and ranking process.

Bledsoe stated her appreciation for the new categories that allow for an "apples-to-apples" comparison of applications during the scoring process and stated she would like to see a range of funding percentages to allow for flexibility. Bledsoe noted that a requirement for a single application would be helpful, but feels it may be challenging for some agencies. In response to a question from Bledsoe, Ford stated that removal of the innovation & collaboration scoring component is being considered. Bledsoe noted she would like the department to consider awards for one-year pilot programs that do not fit within the two-year funding cycle.

Moloney stated his appreciation for the two-year funding cycle and the benefit it has for Social Services staff. Moloney stated that this is the best he has ever seen the program.

Evans expressed concern regarding the collaboration score and inquired if it is necessary to redefine the award categories at this time. Ford responded that redefining the categories is helpful from a scoring standpoint.

Kay stated the process is the most fair and transparent it has been, and noted that award limits should not be implemented, as funding should be available for the highest quality programs. Kay noted that requiring a single application could be limiting to some agencies, and inquired if innovation is still an appropriate scoring criterion. Ford replied that scoring should reward efficiency.

J. Brown stated his appreciation for the changes to the ranking process and echoed remarks

that a single-application policy may be limiting. In response to J. Brown, Ford stated that Social Services staff follows up with all agencies to evaluate outcomes, and that the agencies submit quarterly reports.

In response to Lamb, Ford stated the department confirms funding categories for each application.

Charlie Lanter provided an overview of Homelessness Prevention program funding, and stated that program quarterly reports are reviewed to ensure consistent outcomes.

Lamb inquired what measuring tools are used to evaluate quarterly reports. Theresa Maynard responded that the approved PSA for each agency includes an addendum that establishes measurable outcomes, and the quarterly reports must show progress towards those outcomes.

Kay stated that it would be useful to apply the proposed process amendments to previous application cycles to examine the impacts of the changes.

Bledsoe stated that most applications affecting seniors will fall within the new categories and does not feel that the new categories mean that seniors will be underserved.

Lamb stated that the Committee will need to approve a new version of the resolution which will come back to Committee at a later date. Ford stated that, if there are no changes to the application cycle, the Department is in a position to move forward with the next two-year grant cycle.

Evans inquired if the potential policy revisions and considerations are the Department's suggestions, and Ford replied that they are areas for the Committee's consideration.

Scutchfield noted that the Department of Social Services is not endorsing changes at this stage, which Ford confirmed. Scutchfield stated there is no need for a motion at this time, and that the item will be before the Committee again.

Kay requested clarification of the motion.

In response to Evans, Ford stated the first four recommendations are for the Committee to consider.

J. Brown inquired if a hybrid process can be created between the one and two year cycle. Ford stated that the application cycle could be amended as necessary to respond to community need. J. Brown noted his agreement to revise the evaluation and ranking process.

Bledsoe stated her desire to see more clarification in the categories and to explore a hybrid cycle. She offered to work with Social Services on a draft resolution.

Lamb stated that this item will be brought back to the Committee for additional consideration.

A motion was made by Moloney to accept the policy revisions as presented, seconded by Evans. The motion passed without dissent.

A motion was made by Scutchfield to amend the motion to keep the ESR process in Committee and have a Resolution establishing policy revisions come back to Committee for further consideration, seconded by Bledsoe. The motion passed without dissent.

III. Items in Committee

A motion was made by Scutchfield to remove Aquatic Program Design from Committee, seconded by F. Brown. The motion passed without dissent.

A motion was made by J. Brown to adjourn, seconded by Scutchfield. The motion passed without dissent.

The meeting was adjourned at 2:40 p.m.

D.S. 3-2-2016