

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 19, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
April 18 – April 25, 2016**

Monday, April 18

No Meetings

Tuesday, April 19

Budget Cow-Revenue Projections, Bonding, Debt & Capital Discussion.....11:00 am
Council Chamber – 2nd Floor Government Center

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

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

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

Wednesday, April 20

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

Public Safety Budget Link.....1:00 pm
Conference Room – 5th Floor Government Center

Douglass Park Centennial Commission.....6:00 pm
O’Rear Center – Douglass Park

Thursday, April 21

Keep Lexington Beautiful Commission.....9:00 am
Conference Room – 5th Floor Government Center

Corridors Commission.....11:00 am
Conference Room – 5th Floor Government Center

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

Friday, April 22

No Meetings

Monday, April 25

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
April 19, 2016**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: April 12, 2016 Work Session
- IV. Budget Amendments – Yes, p. 3-6**
- V. New Business – Yes, p. 7-39**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, April 19, 2016, p. 40
 - b** Summary: Environmental Quality & Public Works, February 16, 2016, p. 41-46
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0214-16** Authorization to enter into an agreement with the sole source provider Target Solutions Learning, LLC. for an online training platform to provide online access to learning modules for Fire Recruits during pre-entry training, (EMS, Firefighter I, Firefighter II, etc.) The cost for this FY is \$6,255.00. Future cost is 2.5% increase per year at \$4,755.00 - \$4,873.88. Funds are budgeted. (L0214-16) (Chilton/Bastin) p. 7
- b** **0368-16** Authorization for the Mayor to execute a Memorandum of Understanding between LFUCG and the Lexington-Fayette County Health Department to provide substance abuse referrals during the Needle Exchange Program. This MOU will provide substance abuse treatment referrals by the Department of Social Services' Substance Abuse and Violence Prevention (SAVI) Program for those who utilize the Needle Exchange Program and are seeking substance abuse treatment services for addiction. There is no budgetary impact. (L0368-15)(Ford) p. 8
- c** **0375-16** Authorization to create and establish for bid a non-exclusive Telecommunications Franchise Agreement for the placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within public rights-of-way of Fayette County. There is no fiscal impact to the LFUCG. (L0375-16)(Reed) p. 9
- d** **0376-16** Authorization to request a resolution authorizing LFUCG to purchase 0.80 acres of property located behind 3316 Buckhorn Drive which is a component of a larger tract recorded as 3720 Richmond Road that is currently owned by the Kentucky-American Water Company. This property must be acquired for construction of new East Hickman Sanitary Pump Station and Wet Weather Storage Tank. This is a Consent Decree project. The cost is \$25,000.00. Funds are budgeted. (L0376-16) (Martin/Hoskins-Squier) p. 10-12
- e** **0379-16** Authorization to change the position titles of Environmental Outreach Specialist (Grade 518E) in the Division of Waste Management and the Division of Environmental Services to Environmental Initiatives Specialist (Grade 518E); reclassifying the incumbents in the Divisions of Waste Management and Environmental Services, effective upon passage by Council. The Division of Human Resources is currently updating job descriptions. During this process, it was discovered that the two classifications were similar enough to be combined into one classification. There is no budgetary impact with this action. (L0379-16) (Maxwell/Hamilton) p. 13

- f** **0391-16** Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Loudon Avenue Sidewalk Project through December 31, 2018. This action will not result in an increase in project costs. (L0391-16) (Burton/Paulsen) p. 14-16
- g** **0394-16** Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Gainesway Trail Project through December 31, 2017. This action will not result in an increase in project costs. (L0394-16) (Burton/Paulsen) p. 17-19
- h** **0395-16** Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Town Branch Trail Phase III through June 30, 2017. This action will not result in an increase in project costs. (L0395-16) (Burton/Paulsen) p. 20-22
- i** **0398-16** Authorization to execute a Loan Agreement with the Downtown Lexington Management District for the amount of \$25,000, at 0% interest, repaid in two \$12,500 installments, in order to provide funds for district startup activities, including website, marketing, and basic administration. Budget amendment is in process. (L0398-16) (Reed) p. 23-24
- j** **0405-16** Authorization to request a resolution authorizing the acceptance of Deeds of Easement and property acquisition for the UK Trunk A Sewer Project. Funds in the amount of \$26,910.62 are fully budgeted. (L0405-16) (Martin/Hoskins-Squier) p. 25-27
- k** **0406-16** Authorization to execute Amendment to Agreement with Arbor Youth Services, Inc., to provide for change in services to be provided by the organization under the Community Development Block Grant Program. No additional cost in this budget year for this project. (L0406-16) (Gooding/Hamilton) p. 28
- l** **0409-16** Authorization to execute a resolution on behalf of the Urban County Council, to process payment to the Hyatt Regency for 2016 Sweet Sixteen Tournament food service at a cost not to exceed \$37,950. Funds are budgeted. (L0409-16) (Brown/Hamilton) p. 29
- m** **0410-16** Authorization for the Mayor to sign a Memorandum of Understanding (MOU) with Lexington Community Radio (WLXU) to connect the station's radio equipment, co-located in the same building as Lexington's 800 MHz Public Safety radio system, to the government owned emergency power generator at the WLEX-18 tower site. No budgetary impact. (L0410-16) (Stack/Bastin) p. 30

- n** **0413-16** Authorization to abolish one (1) classified position of Information Officer (Grade 518E) and create one (1) classified position of Information Office Supervisor (Grade 522E); reclassifying the incumbent within the Division of Government Communications, effective upon passage of Council. This has a 12-month future impact of a cost of \$9,670.86. Funds are budgeted. (L0413-16) (Maxwell/Hamilton) p. 31-32
- o** **0414-16** Authorization to amend Resolution No. 158-2016 Section 3, effective retroactive to April 7, 2016. The Resolution currently reads: Keith Thomas, Resource Recovery Operator, Grade 513N, in the Division of Waste Management, beginning March 11, 2016 through July 14, 2016. The Resolution should be amended to read: Keith Thomas, Resource Recovery Operator, Grade 513N, in the Division of Waste Management, beginning March 11, 2016 through June 11, 2016. There is no fiscal impact associated with this action. (L0414-16) (Maxwell/Hamilton) p. 33
- p** **0415-16** Authorization to execute Contract Modification No. 1 to the professional services agreement with Integrated Engineering, PLLC. in the amount of \$25,190.00 for the redesign of the intersection at Bluegrass, Morgan, and Bryan Avenues to enhance safety and to improve drainage issues on Oak Hill and Churchill Drives. Funds are budgeted. (L0415-16) (Burton/Paulsen) p. 34-38
- q** **0416-16** Authorization to accept the Master Services and Purchasing Agreement with TASER International, Inc. (TASER) for purchase of body worn cameras. This agreement sets forth the terms and conditions for the purchase, delivery, use and support of TASER products and services. The cost of the June 1, 2016 - May 31, 2017 portion of this agreement will be partially covered in the FY16 budget, and is pending approval of funds requested in the FY17 budget. Total cost is \$879,995.00 (L0416-16) (Barnard/Bastin) p. 39

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 12, 2016**

Vice Mayor Kay called the meeting to order at 3:02pm. Council Members Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley were present. Council Member Farmer was absent.

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

- III. Approval of Summary

Motion by Stinnett to approve the April 5, 2016 work session summary. Seconded by Akers. Motion passed without dissent.

- IV. Budget Amendments

- V. New Business

Motion by Mossotti to approve new business. Seconded by Stinnett. Motion passed without dissent.

- VI. Continuing Business/Presentations

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

Motion by Lamb to extend presentation time by 5 minutes. Seconded by Mossotti. Motion passed without dissent.

- VII. Council Reports

Motion by Mossotti to refer a presentation on the MPO meetings to the Planning & Public Safety Committee. Seconded by Evans. Motion passed without dissent.

- VIII. Mayor's Report

- IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Mossotti to adjourn at 4:48pm. Seconded by F. Brown. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	94207-08	DIVISION	Fire & Emergency Services	Fund Name Fund Impact	General Fund 5,000.00 5,000.00CR .00
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To provide funds for operating expenses by recognizing donations for "wrapping" Community Services vehicles to promote home and fire safety messages and contact information.

JOURNAL	94217	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 29,150.00 29,150.00CR .00
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To provide funds for Police Park patrols by decreasing funds for Police overtime and provide funds for part-time by decreasing funds for seasonal to reflect correct time codes being charged to Parks.

JOURNAL	94422	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Fund 55,000.00 55,000.00CR .00
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To provide match for Fiber Optic Cable 2016 grant.

JOURNAL	94428	DIVISION	Code Enforcement	Fund Name Fund Impact	General Fund 2,000.00 2,000.00CR .00
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To provide funds for overtime by reducing funds for professional services other - demolitions.

JOURNAL	94504-05	DIVISION	Fire & Emergency Services	Fund Name Fund Impact	General Fund 11,663.48 11,663.48CR .00
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To increase funds for overtime by recognizing a reimbursement from the University of Kentucky for services provided.

JOURNAL	94555	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	General Fund 70,000.00 70,000.00CR .00
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To provide funds for Idle Hour shelter and playground surfacing by decreasing funds for custodial services.

JOURNAL	94556-57	DIVISION	Fire & Emergency Services	Fund Name Fund Impact	General Fund 34,483.00 34,483.00CR .00
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To provide funds for various operating accounts by recognizing a reimbursement for this purpose.

JOURNAL	94704-05	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	9,696.61
					9,696.61CR
					.00

To provide funds for overtime in special events by recognizing reimbursements for this purpose.

JOURNAL	94725	DIVISION	Office Of The Mayor	Fund Name	General Fund
				Fund Impact	10,250.00
					10,250.00CR
					.00

To provide funds for Sweet 16 expenses by decreasing funds for professional services.

JOURNAL	94729	DIVISION	Coroner	Fund Name	General Fund
				Fund Impact	312.33
					312.33CR
					.00

To provide funds to meet current needs in various operating accounts by decreasing funds remaining from purchase of ambulance cots and stretchers.

JOURNAL	94506-07	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	1,155.21
					1,155.21CR
					.00

To provide funds for Reforest the Bluegrass by recognizing a donation for that purpose from Paul Miller.

JOURNAL	94701-02	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	100.00
					100.00CR
					.00

To provide funds for student Perseverance Award by recognizing a contribution for that purpose.

JOURNAL	94427	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	2,020.00
					2,020.00CR
					.00

To provide additional local match for Town Branch Trail Crossing grant.

JOURNAL	94158-59	DIVISION	Grants and Special Projects	Fund Name	US Dept of Transportation
				Fund Impact	126,188.00
					126,188.00CR
					.00

To establish grant budget for West Loudon Avenue Streetscape.

JOURNAL	94262-63	DIVISION	Grants and Special Projects	Fund Name	US Dept of Transportation
				Fund Impact	5,000.00
					5,000.00CR
					.00

To establish grant budget for Traffic Safety-Supplemental Award 2016.

JOURNAL	94420-21	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 530,000.00 530,000.00CR .00
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To establish grant budget for Fiber Optic Cable 2016 grant.

JOURNAL	94425-26	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 10,100.00 10,100.00CR .00
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To budget additional federal and local funds for design for Town Branch Trail Crossing grant.

JOURNAL	94549-50	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 220,000.00 220,000.00CR .00
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To establish grant budget for Lexington Area Bike and Pedestrian Master Plan Update.

JOURNAL	94734	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 49.87 49.87CR .00
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To amend Motor Carrier Safety Assistance Program (MCSAP) 2015 grant to provide for payment of wireless cards.

JOURNAL	94736-37	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - Other 2,100.00 2,100.00CR .00
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To budget miscellaneous revenue and expenses for Urban Development Action Grant (UDAG).

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	.00
1103	Donations Fund	.00
1136	Municipal Aid Program Fund	.00
3160	US Department of Transportation	.00
3300	Grants – Other	.00

BUDGET AMENDMENT REQUEST LIST

JOURNAL		DIVISION		Fund Name	
94551		Council Office		General Capital Fund	
				Fund Impact	53,949.00
					53,949.00CR
					.00

To provide funds for Council Capital projects related to the purchase of a Vapor Wake Canine for the Division of Police (At Large 2).

JOURNAL		DIVISION		Fund Name	
94758		Council Office		General Capital Fund	
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds for Council Projects related to the design and installation of a memorial for Antonio Franklin Junior near Duncan Park basketball court for Parks and Recreation (District 1).

BUDGET AMENDMENT REQUEST SUMMARY

1105	General Fund Capital Projects	.00
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Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
FROM: Interim Chief Harold Hoskins
CC: Ronnie Bastin, Public Safety Commissioner
LFUCG Council Members
DATE: February 19, 2015
SUBJECT: Target Solutions Agreement

Request: authorization to enter into an agreement with the sole source provider Target Solutions Learning, LLC. for an online training platform

Authorization to: execute an agreement with the sole source provider Target Solutions Learning, LLC.

Why are you requesting? This will provide online access to learning modules for Fire Recruits during pre-entry training, (EMS, Firefighter I, Firefighter II, etc.) This also will allow instructors to monitor student progress and provide additional learning content as needed on a student by student basis

Department needs this action completed because: To provide online access to learning modules for Fire Recruits

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

The cost for this FY is: \$6,255.00

The cost for future FY is: 2.5% increase per year @ \$4755.00=-\$4873.88

Are the funds budgeted? yes

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

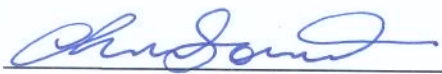
MAYOR JIM GRAY



LEXINGTON

CHRIS FORD
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Jim Gray
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: April 4, 2016

SUBJECT: Memorandum of Understanding between LFUCG and the Lexington-Fayette County Health Department (LFCHD)

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Understanding between LFUCG and the Lexington-Fayette County Health Department to provide substance abuse referrals during the Needle Exchange Program.

Purpose:

This MOU will provide substance abuse treatment referrals by the Department of Social Services' Substance Abuse and Violence Prevention (SAVI) Program for those who utilize the Needle Exchange Program and are seeking substance abuse treatment services for addiction. Referrals will take place on Fridays from 1:30 p.m. to 3:30 p.m. at the LFCHD Needle Exchange Program located at the LFCHD, 650 Newtown Pike, Lexington, Kentucky, 40508.

Budgetary Implication:

There is no fiscal impact associated with this MOU.

Are the funds budgeted?

There is no fiscal impact associated with this MOU.

File Number: 0368-16

Director/Commissioner: Chris Ford



MAYOR JIM GRAY

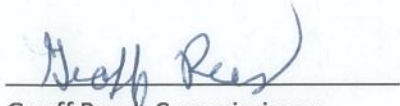


LEXINGTON

GEOFFREY REED
COMMISSIONER
GENERAL SERVICES

MEMORANDUM

TO: Urban County Council

FROM: 
Geoff Reed, Commissioner

DATE: 4/12/2016

SUBJECT: Differences between previous Telecommunications Franchise and the new Franchise

A non-exclusive long term telecommunications franchise has been drafted with considerable input from appropriate government divisions, council representation, and expert legal counsel. Please find below the changes from the previous short term telecommunications franchise:

- The ability to utilize the franchise to install non-cable related fiber regardless of whether the franchisee technically qualifies as a telecommunications provider.
- Language that addresses franchise fees in the event that the current exemption statute ends up being overturned.
- Requirements for telecommunications companies in the right of way to tag or mark their facilities, in order to more efficiently identify ownership of damaged poles or facilities. Annually updated maps of facilities are also required.
- Language that grants LFUCG ownership of abandoned facilities in the government's streets.
- Increase in penalties for failure to complete or remove any construction project by the ending term, failure to provide data and reports, and failure to pay a permit fee or franchise fee.
- Increase in penalties for noncompliance to \$500 per day.
- Addition of definitions for clarity.
- Addition of an application requirement.
- Changes in applicable federal or state law or regulation.

If you have any questions regarding this franchise, please contact Roger Daman, Scott Shapiro, or for legal questions, Andrea Brown.



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: April 5, 2016

SUBJECT: Purchase of Property for Construction of New East Hickman Sanitary Pump Station and Wet Weather Storage Tank – Consent Decree

Request

The purpose of this memorandum is to request a resolution authorizing LFUCG to purchase 0.80 acres of property located behind 3316 Buckhorn Drive and which is a component of a larger tract recorded as 3720 Richmond Road and currently owned by the Kentucky-American Water Company.

Purpose of Request

LFUCG currently owns two tracts of land immediately adjacent to the tract recommended for purchase. The existing East Hickman pump station is located on one of those tracts. In order to construct the new pumping station and wet weather storage tank required by the Consent Decree - Remedial Measures Plan, additional property must be acquired. Consolidation of all the subject tracts is illustrated in the enclosed plat.

Project Cost in FY16 and in Future Budget Years

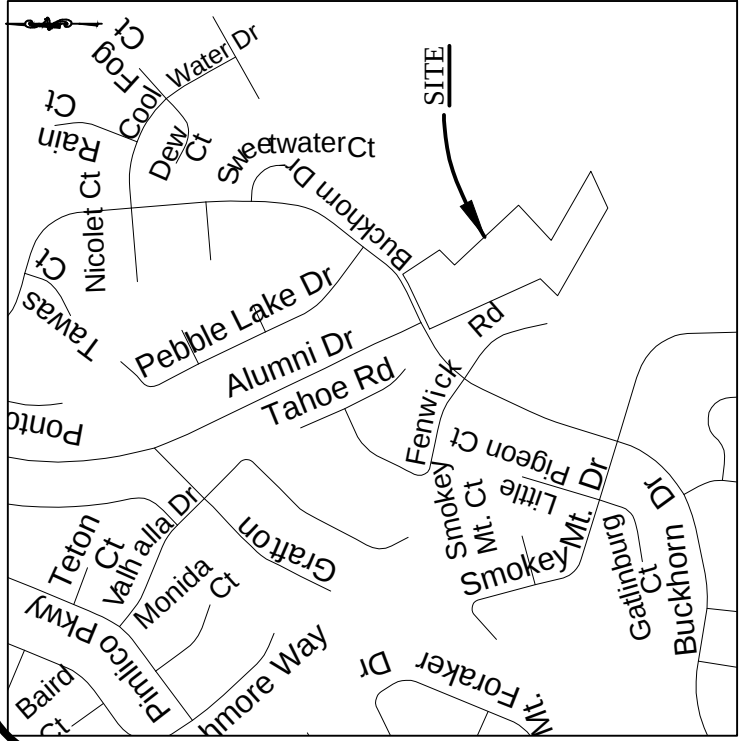
Total project cost is estimated at \$25,000.00 which is the tract value as determined by a September 2015 appraisal completed by CBRE, Inc...

Are Funds Budgeted

Funds are budgeted in:

4003-303408-3466-92811 2016 LFUCG EHWWS_2016 CONSENT_DE

Martin/Hoskins-Squier



VICINITY MAP
NOT TO SCALE

OWNER'S CERTIFICATION
(I or We) do hereby certify that (I am or We are) the only (owner or owners) of the property being recorded in (Deed Book or Plat Cabinet) _____, (Page or Slide) _____, in the Fayette County Clerk's Office and do hereby adopt the as (my or our) record plat for this property.

OWNER _____ DATE _____
ADDRESS _____
WITNESS _____ DATE _____
ADDRESS _____

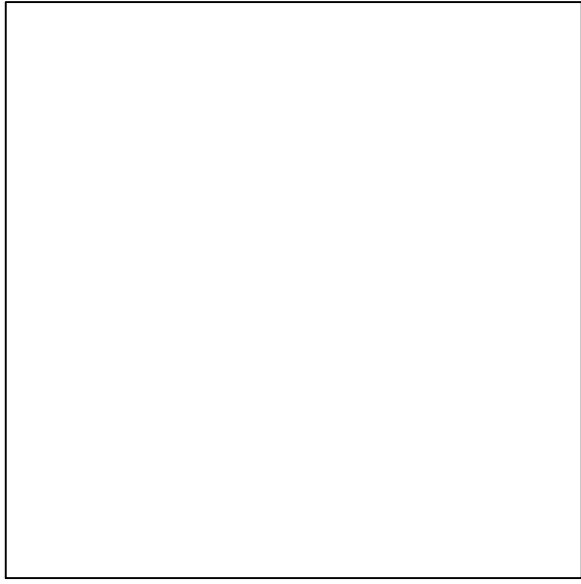
PUBLIC ACQUISITION PLANS CERTIFICATION

I do hereby certify that acquisition of the property shown here was approved by the Urban County Council on _____
MAYOR _____ DATE _____
COUNCIL CLERK _____ DATE _____
PLANNING COMMISSION'S CERTIFICATION
I do hereby certify that this record plat has met the requirements established by the Subdivision Regulations for a minor plan, and is now eligible for recording.
PLANNING COMMISSION SECRETARY _____ DATE _____
CERTIFICATION
I hereby certify that the survey depicted by this plat was done under my direct supervision by the method of random traverse with sideshots. The unadjusted precision ratio of the traverse was 1 : 42,500 and was not adjusted. The survey shown herein is a class A survey and the accuracy and precision of said survey meets all the specifications of this class. This survey complies with 201 KAR 18:150.

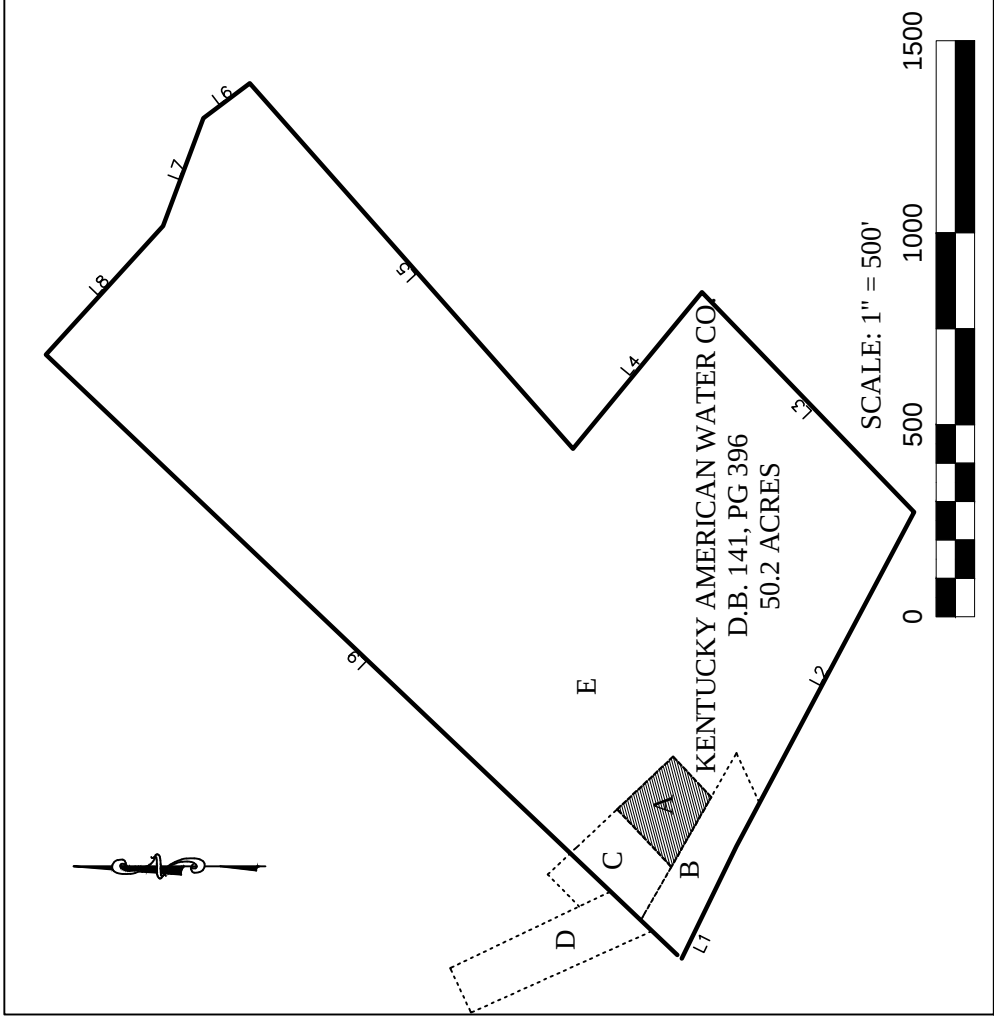
HOMER M. OWEN IV, PLS #3298
BASIS OF BEARINGS: KY North Zone Coordinates
NOTE: Subject to all easements of record.

PROPERTY OWNER INFORMATION		
PROPERTY	OWNER	DEED BOOK & PAGE
A	PUBLIC ACQUISITION PARCEL	D.B. 3122, PG 106
B	LFUGG	D.B. 1197, PG 135
C	LFUGG	D.B. 1195, PG 653
D	LFUGG	D.B. 141, PG 396
E	KENTUCKY AMERICAN WATER CO.	

RECORDER'S CERTIFICATION



PARENT TRACT



LOT LINES BEARING & DISTANCE OF PARENT TRACT

LINE	BEARING	DISTANCE
L1	S 64°00'00" E	325.00'
L2	S 62°00'00" E	985.00'
L3	N 46°00'00" E	796.00'
L4	N 50°30'00" W	528.00'
L5	N 48°30'00" E	1270.00'
L6	N 37°00'00" W	150.50'
L7	N 69°30'00" W	300.00'
L8	N 47°40'00" W	455.00'
L9	S 43°33'00" W	2268.00'

BASIS OF BEARINGS FOR PARENT TRACT:
Deed Book 141 Page 396

PARCEL A SITE STATISTICS
A-U ZONE
0.80 ACRES
NO STREET FRONTAGE

LOT LINES BEARING & DISTANCE

LINE	BEARING	DISTANCE
L1	N 64°57'08" E	128.06'
L5	S 43°13'05" E	126.24'
L6	S 43°13'05" E	100.02'
L7	S 43°13'05" E	148.00'
L8	N 46°46'55" E	205.78'
L9	S 60°13'23" E	341.00'
L10	N 65°05'08" E	174.37'
L11	S 60°12'52" E	433.33'
L12	N 44°19'10" E	103.90'
L13	S 24°15'30" E	520.91'
L14	S 25°32'04" E	372.01'
L15	N 45°42'06" E	116.56'
L16	N 45°42'13" E	101.00'
L17	S 60°13'23" E	149.85'
L18	S 25°32'04" E	105.61'
L19	N 52°10'50" E	45.06'

LOT AREA TABLE	
Area	Sq. Feet
A	0.80 35,039.50
B	1.52 66,060.53
C	1.07 46,476.61
D	1.54 66,960.91
Total	4.93 214,537.55

PURPOSE OF PLAT
TO ACQUIRE PARCEL "A" AND TO
CONSOLIDATE PARCELS "A", "B",
"C", AND "D"

BASIS OF BEARINGS FOR PROPOSED ACQUISITION:
KY North Zone Coordinate System



INTEGRATED ENGINEERING

PROJECT
LFUGG EAST HICKMAN PUMP STATION
LEXINGTON, KY
BUCKHORN DRIVE
LEXINGTON, KY
LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT
200 EAST MAIN ST., LEXINGTON, KY 40507
P (859) 258-3100 ~ F (859) 258-3194
OWNER

PROJECT NO.: 150027
DATE: DECEMBER 2015
DRAWN BY: CFS
CHECKED BY: SEG

PUBLIC ACQUISITION
AND CONSOLIDATION
MINOR PLAT

SHEET NO.

1

91-9-103



12

0376-16

Subject Property
For Purchase

East Hickman
Pump Station

MAYOR JIM GRAY



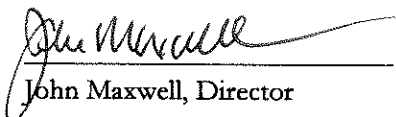
LEXINGTON

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: April 5, 2016

RE: Title changes - Division of Waste Management and Environmental Services

Request:

The attached action is requesting authorization to change the position titles of Environmental Outreach Specialist (Grade 518E) in the Division of Waste Management and the Division of Environmental Services to Environmental Initiatives Specialist (Grade 518E); reclassifying the incumbents in the Divisions of Waste Management and Environmental Services, effective upon passage by Council.

Why are you requesting?

The Division of Human Resources is currently updating job descriptions. During this process, it was discovered that the two classifications were similar enough to be combined into one classification.

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

There is no fiscal impact with this action.

File Number:

0379-16

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: APRIL 6, 2016

SUBJECT: Amendment to Agreement with KYTC for Loudon Avenue Sidewalk Project

Request:

Request Council authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Loudon Avenue Sidewalk Project through December 31, 2018

Purpose of Request:

On October 21, 2010 (Ordinance No. 184-2010), Council authorized acceptance of federal funds in the amount of \$240,000 for the construction the Loudon Avenue Sidewalk project, under the Congestion Mitigation/Air Quality Program (CMAQ). This project provides for construction of 4,000 feet of a five-foot sidewalk on the south side of Loudon Avenue from Newtown Pike to Russell Cave Road.

- On November 7, 2013 (Resolution No. 593-2013), Council approved extension of this project through June 30, 2014.
- On April 24, 2014 (Resolution #185-2014), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2015.
- On April 30, 2015 (Resolution No. 202-2015), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2016.

Cost in this Budget year and future budget years:

This action will not result in an increase in project costs.



Are the funds budgeted?

All federal funds and required match are budgeted.

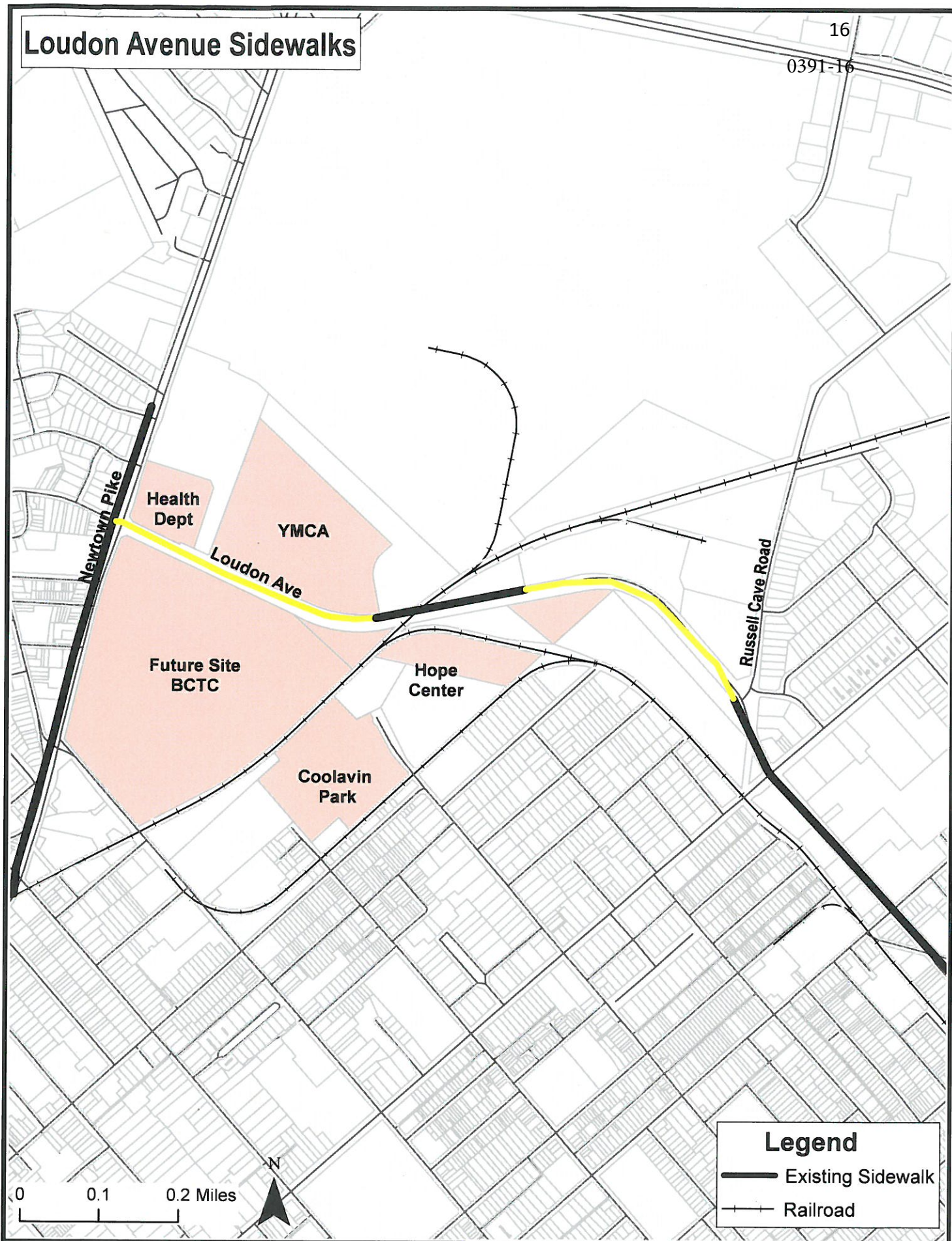
File Number: 0391-16

Director/Commissioner: Burton/Paulsen



Irene Gooding, Director

Loudon Avenue Sidewalks



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: APRIL 6, 2016

SUBJECT: Amendment to Agreement with KYTC for Gainesway Park Trail

Request:

Request Council authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Gainesway Trail Project through December 31, 2017

Purpose of Request:

On August 27, 2009 (Ordinance No. 172-2009), Urban County Council approved the acceptance of federal funds in the amount of \$446,400 for the construction of the Gainesway Trail for pedestrians and bicyclists, a system of trails along Armstrong Mill Road between River Park Drive and Caulder Drive and through a greenway to the Fayette Schools campus containing Tates Creek Elementary, Middle, and Senior High schools. Source of federal funds is the Congestion Mitigation Air Quality Improvement Program (CMAQ).

- On September 27, 2012 (Resolution No. 519-2012), Council approved execution of Amendment to Agreement providing for extension of performance period through June 30, 2013.
- On June 20, 2013 (Resolution No. 322-2013), council approved extension of this project through June 30, 2014.
- On April 24, 2014 (Resolution No. 185-2014), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2015.
- On April 30, 2015 (Resolution No. 202-2015), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2016.



Cost in this Budget year and future budget years:

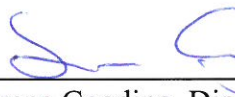
This action will not result in an increase in project costs.

Are the funds budgeted?

All federal funds and required match are budgeted.

File Number: 0394-16

Director/Commissioner: Burton/Paulsen



Irene Gooding, Director



GAINESWAY TRAIL MAP

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp.,
NPCCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand),
MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

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: APRIL 6, 2016

SUBJECT: Amendment to Agreement with KYTC for Town Branch Trail Phase III

Request:

Request Council authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Town Branch Trail Phase III through June 30, 2017

Purpose of Request:

On May 12, 2008 (Ordinance No. 98-2008), Council authorized acceptance of federal funds in the amount of \$650,000 for the construction of Town Branch Trail Phase III. This phase of Town Branch Trail includes the development of a 1.05 mile trail section that will originate from McConnell Springs Parks along the town Branch of Elkhorn Creek.

- On April 14, 2011 (Resolution No. 138-2011), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2012.
- On April 12, 2012 (Resolution No. 156-2012), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2013.
- On June 20, 2013 (Resolution No. 330-2013), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 3, 2014.
- On April 24, 2014 (Resolution #185-2014), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2015.
- On April 30, 2015 (Resolution No. 202-2015), Council authorized execution of Amendment to Agreement, providing for extended period of performance through June 30, 2016.



Cost in this Budget year and future budget years:

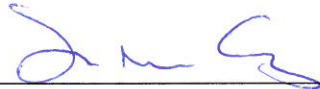
This action will not result in an increase in project costs.

Are the funds budgeted?

All federal funds and required match are budgeted.

File Number: 0395-16

Director/Commissioner: Burton/Paulsen



Irene Gooding, Director



Legend

- Phase 3 (Alexandria Section)
- Phase 4 (BCTC Section)
- Connection to Town Branch Trail
- Town Branch Trail (constructed)
- Safety Improvements
- Trailhead
- Waterway
- Railroad
- Waterbody
- Parcels



Town Branch Trail Master Plan

Alexandria Section - Phase 3



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: CHRISTOPHER CORCORAN
MAYOR'S OFFICE

DATE: April 07, 2016

SUBJECT: LOAN AGREEMENT WITH DOWNTOWN LEXINGTON MANAGEMENT DISTRICT
TO PROVIDE FOR STARTUP ACTIVITIES

REQUEST

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Loan Agreement with the Downtown Lexington Management District for the amount of \$25,000, at 0% interest, repaid in two \$12,500 installments, in order to provide funds for district startup activities, including website, marketing, and basic administration. [Mayor's Office /Reed]

WHY ARE YOU REQUESTING?

In June 2015, Council Authorized the Downtown Lexington Management District, a special taxing district that collects tax revenue from downtown property owners for the purposes of: the promotion of commercial activity or public events; the planning, administration, and management of development or improvement activities; landscaping, beautification, maintenance, and cleaning of public ways and spaces; the conduct of activities in support of business recruitment and development; the provision of security for public areas; the construction and maintenance of capital improvements to public ways and spaces; and any other economic improvement activity that specially benefits property within the district.

Because the district will not collect any revenue until the property taxes are paid at the end of calendar year 2016, the Chair and Board of Directors request \$25,000 for startup activities. These funds will be used to establish a website, providing public transparency for the new tax district; to pay for the printing and postage of economic improvement plans to all district taxpayers, as required by ordinance; to create a brand and marketing plan; other miscellaneous startup activities.

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

The cost for this FY is: \$25,000

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: a budget amendment is in process, to move \$25,000 from economic development to the Mayor's Office Professional Services Other.

Account number: Mayor's Office Prof Svc Other – 1101 / 133001 / 1 / 71299

File Number: n/a

Director/Commissioner: Geoff Reed

MAYOR JIM GRAY



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Jim Gray
Urban County Council

FROM:  Vernon Azevedo, P.E., Remedial Measures Program Manager
Division of Water Quality

DATE: April 7, 2016

SUBJECT: Property Acquisition for UK Trunk A Sewer Project – Consent Decree

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement and property acquisition for the UK Trunk A Sewer Project.

Why are you requesting?

The easements are necessary before construction of the project can begin.

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

The cost for this FY is: Not to exceed \$26,910.62

The cost for future FY is: \$0

Are the funds budgeted?

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

Account number: 4003-303408-3466-92811 2014 LFUCG UKTRUNKA_2014 CONSENT_DE

Martin/Hoskins-Squier





Vicinity
of
Required
Easements

969 Valley Ave
Property Acquisition

26
0405-16



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: APRIL 8, 2016

SUBJECT: Amendment to Agreement with Arbors Youth Services, Inc.

Request:

Request Council authorization to execute Amendment to Agreement with Arbor Youth Services, Inc., to provide for change in services to be provided by the organization under the Community Development Block Grant Program

Why are you requesting?

The 2015 Consolidated Plan, approved by Council on April 16, 2015 (Resolution No. 177-2015) provided \$25,000 in Community Development Block Grant funds for operation of a youth development center. Due to funding losses, the organization was forced to close its afterschool and will focus on older youth (up to age 24) who are homeless or at-risk of becoming homeless.

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

No additional cost in this budget year for this project. Costs in future budget years are dependent upon availability of federal funds.

Are the funds budgeted? All grant funds are budgeted.

File Number: 0406-16

Director/Commissioner: Gooding/Hamilton

Irene Gooding, Director

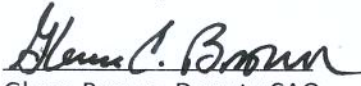
MAYOR JIM GRAY

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Jim Gray
Urban County Council Members

FROM: 
Glenn Brown, Deputy CAO

DATE: April 11, 2016

SUBJECT: Catering Contract with the Hyatt Regency for the 2016 Sweet Sixteen Tournament

Request

Authorization to execute a resolution authorizing and directing the Mayor, on behalf of the Urban County Council, to process payment to the Hyatt Regency for 2016 Sweet Sixteen Tournament food service.

Why are you requesting?

Department needs this action completed because the Hyatt Regency provided banquet food service for the 2016 Sweet Sixteen Tournament and has provided us an invoice.

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

The cost for this FY is: \$37,950

The cost for future FY is: \$0

Are the funds budgeted?

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

Account number: 1101-134202-1476-71209

File Number: 0409-16

Director/Commissioner: Sally Hamilton, CAO



MAYOR JIM GRAY



LEXINGTON

ROBERT STACK
DIRECTOR
ENHANCED 911

TO: Major Jim Gray
Council Members

Robert Stack

FROM: Robert Stack, Director
Lexington Enhanced 911

DATE: April 8, 2016

SUBJECT: MOU with Lexington Community Radio to connect to a Lexington radio system generator.

Request:

A resolution authorizing the Mayor to sign a Memorandum of Understanding (MOU) with Lexington Community Radio (WLXU) to connect the station's radio equipment, co-located in the same building as Lexington's 800 MHz Public Safety radio system, to the government owned emergency power generator at the WLEX-18 tower site.

Why are you requesting?

Debra Hensley, President, Lexington Community Radio, a non-profit information station focused on public safety and community matters, requests permission to use excess capacity from a generator owned by the government to power the Lexington Community Radio's transmitters in the event of a power failure at the tower site. The LFUCG owned generator has capacity to power both systems. WLXU will cover the cost of an electrician and materials necessary to make a connection to the generator. Should the LFUCG need the entire capacity of the generator in the future the agreement can be rescinded.

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

Are the funds budgeted? N/A

File Number: 0410-16

cc: Ronnie Bastin, Commissioner of Public Safety



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:** April 11, 2016**SUBJECT:** **Reclassification of Information Officer — Division of Government Communications****Request:**

The attached action is requesting authorization to abolish one (1) classified position of Information Officer (Grade 518E) and create one (1) classified position of Information Office Supervisor (Grade 522E); reclassifying the incumbent within the Division of Government Communications, 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 Information Officer held by Stacey Dimon within the Division of Government Communications. 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 \$9,670.86.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Information Officer	(\$55,332.16)	\$0	(\$55,332.16)
Information Office Supervisor	\$0	\$63,078.08	\$63,078.08
Total Annual Impact/ Salary and Benefits \$9,670.86			

File Number
0413-16

Director/Commissioner: John Maxwell/Sally Hamilton

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



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: April 11, 2016

RE: Error Correction—Amend Resolution No. 158-2016

Request:

The attached action amends Resolution No. 158-2016 Section 3, effective retroactive to April 7, 2016.

Why are you requesting?

The Resolution currently reads: *Keith Thomas, Resource Recovery Operator, Grade 513N, in the Division of Waste Management, beginning March 11, 2016 through July 14, 2016.*

The Resolution should be amended to read: *Keith Thomas, Resource Recovery Operator, Grade 513N, in the Division of Waste Management, beginning March 11, 2016 through June 11, 2016.*

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

There is no fiscal impact associated with this action.

File Number:**0414-16****Director/Commissioner:**

John Maxwell/Sally Hamilton

If you have questions or need additional information, please contact Alisha Lyle (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: April 11, 2016

SUBJECT: Contract Modification No. 1 to Agreement with Integrated Engineering, PLLC. for design of Meadows/Northland/Arlington Public Improvements Project, Phases 5D-F

Request:

Council authorization to execute Contract Modification No. 1 to the professional services agreement with Integrated Engineering, PLLC. in the amount of \$25,190.00 for the redesign of the intersection at Bluegrass, Morgan, and Bryan Avenues to enhance safety and to improve drainage issues on Oak Hill and Churchill Drives.

Purpose of Request:

On August 28, 2014 (Resolution No. 471-2014), Council approved execution of a professional services agreement with Integrated Engineering, PLLC. in the amount of \$110,500 for the design phase of the project. The contract modification will redesign the intersection of Bluegrass, Morgan and Bryan Avenues to provide safer and more direct alignment for the traveling public. This will also remove two non-conforming structures which encroach into the generally accepted set back of an arterial street. The contract modification will also improve drainage issues with several properties on Oak Hill Drive and Churchill Drive which have experienced backyard flooding for many years, attributable to a low lying area in the middle of the block.

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

The cost for Fiscal Year 2016 is \$25,190.00.

Are the funds budgeted?

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3120	303202	3211	91713	CDBG_2016	2016	C03

File Number: 0415-16

Director/Commissioner: Burton/Paulsen


Irene Gooding, Director



Date: March 16, 2016

Project: Meadows-Northland-Arlington Phase 5 D,E&F

Location: Park View Drive and Bryan Drive

Resolution No: 471-2014	Contract Modification No: 1
-------------------------	-----------------------------

tract plans and specifications;

[illegible]

\$	-	
		\$ 25,190.00
		\$ 25,190.00

New Contract Amount = \$135,690.00

(Proj. Engr.)	Date	3-17-16
(Consultant)	Date	3-17-16
(Urban Co. Engr.)	Date	3/21/16
(Commissioner)	Date	3/21/16
(Mayor or CAO)	Date	

35

CONTRACT HISTORY FORM

Project Name: MNA Neighborhood Improvements Project Phases 5D, 5E & 5F Engineering Services

Contractor: Integrated Engineering

Contract Number and Date: 213-2014 August 28, 2014

Responsible LFUCG Division: Division of Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 110,500.00

Next Lowest Bid Amount:
\$120,600.00

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 110,500.00

D. Amended Contract Amount: \$ 110,500.00

E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%
(Line E / Line D)

F. Amount of This Change Order: \$ 25,190.00 22.8%
(Line F / Line D)

G. Total Contract Amount: \$ 135,690.00

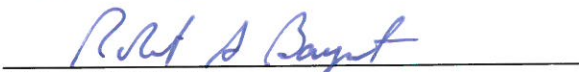
SIGNATURES

Project Manager:


Andrew Grunwald, P.E.

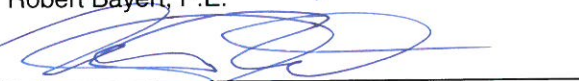
Date: 3-17-16

Reviewed by:


Robert Bayert, P.E.

Date: 3/17/16

Division Director:


W. Douglas Burton, P.E.

Date: 3/21/16

JUSTIFICATION FOR CHANGE

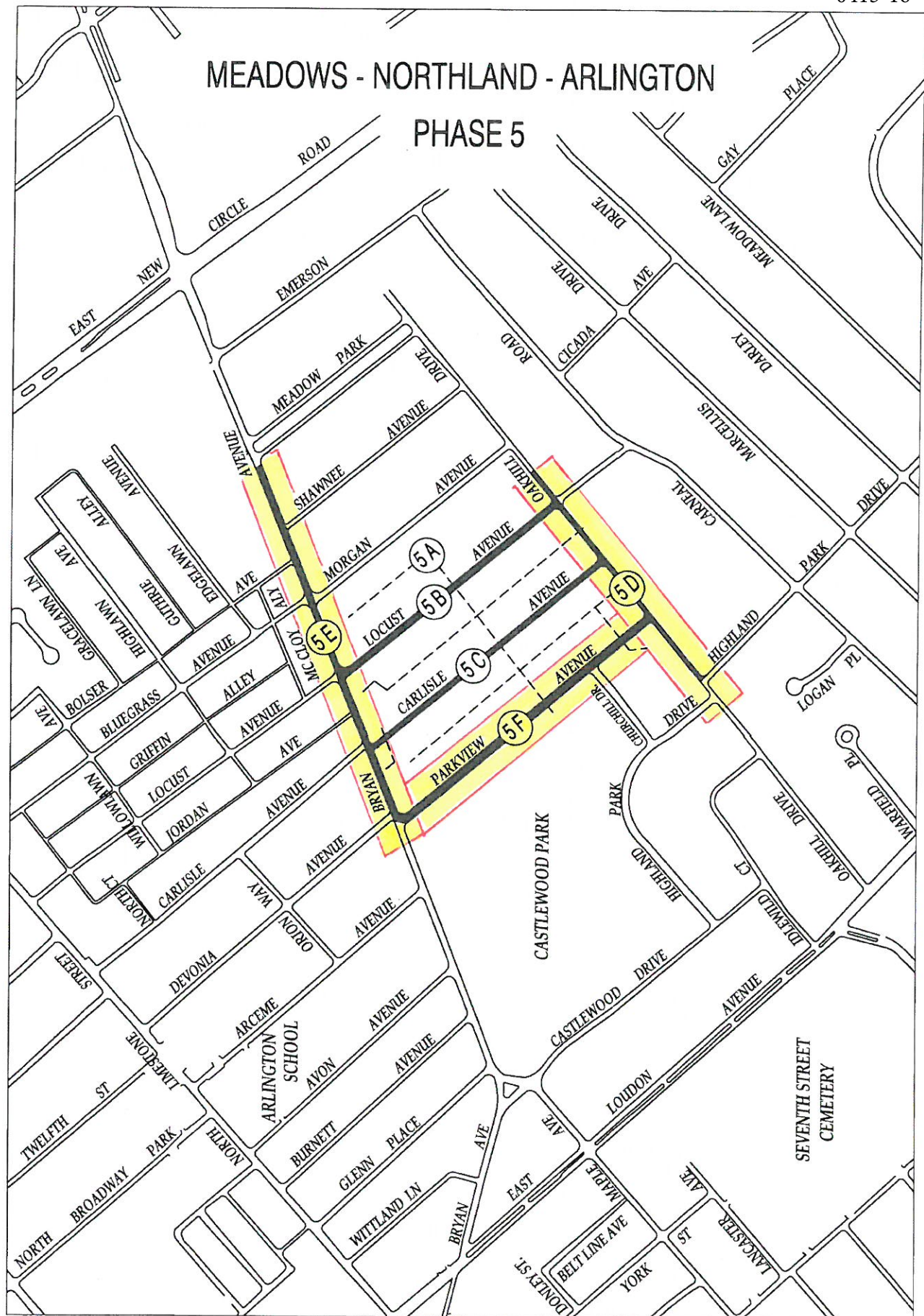
PROJECT: MNA-5 D, E & F

RESOLUTION NO. 471-2014

CHANGE ORDER: 1

1. Necessity for change:
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? XYes ___No
 If "Yes", explain.
 Several houses on Oak Hill Drive and Churchill Drive have, for years, experienced backyard flooding. This is primarily due to a low lying area in the middle of the block. The installation of a surface inlet in the back yard of 1023 Oak Hill Drive with a 15" Storm sewer line running through the rear lots of Oak Hill Drive can be installed with little impact to property and connected to the curb box on Park View Drive. Permanent Drainage Easements will be solicited from 1023, 1027 and 1031 Oak Hill Drive for the construction of said storm sewer line.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
 If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date





Lexington-Fayette Urban County Government
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: April 11, 2016
SUBJECT: TASER International, Inc. – Master Services and Purchasing Agreement

Request

Authorization to accept the Master Services and Purchasing Agreement with TASER International, Inc. (TASER) to purchase body worn cameras.

Why are you requesting?

This agreement sets forth the terms and conditions for the purchase, delivery, use and support of TASER products and services. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gray to sign the attached Master Services and Purchasing Agreement. Upon signing, please return agreement to the Chief's Office to acquire additional signature. The cost of the June 1, 2016 – May 31, 2017 portion of this agreement will be partially covered in the FY16 budget, and is pending approval of funds requested in the FY17 budget.

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

June 1, 2016 – May 31, 2017 - \$879,995
June 1, 2017 – May 31, 2018 - \$445,250
June 1, 2018 – May 31, 2019 - \$445,250
June 1, 2019 – May 31, 2020 - \$445,250
June 1, 2020 – May 31, 2021 - \$445,250

Are the funds budgeted?

Funds are from a JAG Grant and Bond Funding

1105-505502-5527-76101 - \$600,000
3140-505502-5521-75801 - \$116,344
3140-505502-5521-96201 - \$10,000

Balance is pending approval of funds requested in FY17 budget

File Number: - 0416-16

Director/Commissioner: Mark Barnard, Chief
Lexington Police Department

MB/rmh

**Neighborhood Development Funds
April 19, 2016
Work Session**

Amount	Recipient	Purpose
\$ 3,900.00	Paul Laurence Dunbar PTSA 1600 Man O'War Blvd. Lexington, KY 40513 Nancy Watson	To assist with the cost of purchasing state championship rings for members of the Dunbar Boys Basketball team.
\$ 500.00	Paul Laurence Dunbar PTSA 1600 Man O'War Blvd. Lexington, KY 40513 Nancy Watson	To assist with the cost of purchasing state championship rings for members of the Dunbar Boys Basketball team.
\$ 700.00	Repairers of the Breach, Inc. PO Box 34152 Lexington, KY 40588 Shelli Gregory	To provide funds to the East Seventh Street Café to assist with summer meal programs.
\$ 1,450.00	Fayette Co. Fatherhood Initiative, Inc. 1750 Alexandria Drive Lexington, KY 40504 David Cozart	To provide support for the 12th Annual Father's Day celebration on June 18th.
\$ 500.00	Squire's Elementary PTA, Inc. 3337 Squire Oak Drive Lexington, KY 40515 Liz Buckler	To provide support for the student field trip to Mammoth Cave.
\$ 1,000.00	Meadowthorpe NA 333 Larch Lane Lexington, KY 40511 James Capillo	To provide funds for a fall festival.



Environmental Quality & Public Works Committee

February 16, 2016
Summary and Motions

Chair Farmer called the meeting to order at 1:02 p.m. Committee Members Stinnett, J. Brown, Kay, Moloney, Gibbs, Evans, F. Brown, Evans were present. Members Mossotti and Hensley were absent. Committee Members Scutchfield, Akers, Bledsoe and Henson were in attendance as non-voting members.

I. Approval of Committee Summary

A motion was made by F. Brown to approve the January 19, 2016 Environmental Quality and Public Works Committee Summary, seconded by Kay. The motion passed without dissent.

A motion was made by F. Brown to change the order to hear item 5 first, seconded by Kay. The motion passed without dissent.

II. Neighborhood Traffic Management Program

Roger Mulvaney provided an update to previous questions from the Committee. In response to the Committee's comments, Traffic Engineering has proposed a secondary ballot petition notice that will be provided to both tenants and property owners. Traffic Engineering does not recommend amending the 65% approval threshold from all owners in a petition area. Finally, Traffic Engineering recommends petitions for future "No Through Truck" sign requests as indicated in the NTMP.

Kay stated he feels the process is weighted in favor of a "no" response, and that he is concerned that tenants do not get a voice in the process.

Bledsoe inquired how the process can be more citizen-friendly in the future and suggested using the website or an app for these applications and requests. Mulvaney stated that Traffic Engineering is in discussions about this for the website. Bledsoe noted they may receive a greater response if they include an option for email responses.

Moloney feels that a 65% positive response is effective, and noted that the City can address traffic calming needs without a petition. Andrea Brown, Department of Law, stated that the current practice respects the property owner's interests.

Gibbs stated he would like to reduce the required "yes" response percentage, and asked if an emergency provision could be added if there is a demonstrable problem on the street.

Mulvaney stated those instances may not fall under the NTMP. Hoskins-Squier stated they

could consider safety concerns separately from the NTMP program. Gibbs stated he would like to see a larger budget request for this program in the coming year.

F. Brown inquired about the 65% rule as it relates to apartment complexes. Mulvaney stated that, historically, there have not been requests for traffic calming devices on streets with predominantly multi-family housing.

Evans stated she would like to identify both property owners and tenants in the survey process.

J. Brown noted that property owners have an interest in property value and tenants have an interest in the safety of the street, and stated he would like to see a mechanism (survey) for including the input of tenants.

Akers stated she feels that petitions initiate the process for Traffic Engineering to begin a traffic study. Akers stated she feels they should not count a lack of response as a “no” vote, and that it is important to listen to all tenants. In response to Akers, Mulvaney stated a petition for “no through trucks” signs is initiated if the initial recommendation from Traffic Engineering does not recommend restriction. Mulvaney informed that “no through trucks” signs are recommended for local streets with excessive commercial truck traffic.

Kay stated he would like to see the issues presented come back to Committee, including the 65% response and rental tenant voting.

Moloney stated his support for the updates, noting neighborhoods still have the option for Council to take up traffic issues as needed.

Mulvaney stated the only change from last month’s document was a clarification about sending notification letters to both tenants and owners.

Stinnett asked Kay to clarify his concerns and Kay noted that his concerns are primarily regarding the input of tenants in the process.

Stinnett inquired of Law if they can legally consider non-responses as a “no”. Brown stated she believes if the notice is sent to a correct address and given a certain amount of time, that should be sufficient. She will research this issue and return to Committee with an answer.

In response to Henson, Mulvaney stated that the surveys note that a non-response will be considered as a “no” vote. Henson stated she feels this needs further clarification.

J. Brown stated he would like to see this item remain in Committee to see ideas on how to include input from tenants in the process.

Moloney stated that, in his experience, Traffic Engineering is very responsive to tenant concerns.

A motion was made by F. Brown to accept the NTMP as presented, seconded by Moloney. The motion failed with a 4 – 4 vote. (Yay: Farmer, Stinnett, Moloney, Brown Nay: J. Brown, Gibbs, Kay, Evans)

A motion was made by Evans that the NTMP discontinue the practice of a non-response equaling a “no” vote, seconded by Kay. The motion failed with a 4 – 4 vote. (Yay: J. Brown, Kay, Gibbs, Evans Nay: Farmer, Stinnett, Moloney, F. Brown)

III. Richmond Road Speed Limit Reduction

Scutchfield introduced the item, and stated that the proposed Resolution requests State consideration of reducing the speed limit on Richmond Road to 45 mph from Man O’War Boulevard to a point east of Hays Boulevard.

J. Brown stated he would like further clarification on the identified roadway segment, noting that it states from “Man O’War Blvd. to a point east of Hays Blvd” and he suggested Old Richmond Road as a point to consider. Scutchfield provided clarification regarding the language.

A motion was made by Gibbs to request that the State reduce the speed limit on Richmond Road from Man O’War Boulevard to a point east of Hays Boulevard, seconded by J. Brown. The motion passed without dissent.

IV. Financial Performance of Materials Recycling Facility

Henson introduced the item and provided a brief history. Tracey Thurman, Director of Waste Management, provided additional background information, and Commissioner Bill O’Mara provided an overview of the findings as well as a cost analysis of existing operations. Several potential action points were presented for the Committee’s consideration, including: raising fees to affiliates; reviewing the commodity mix; and investing additional capital in the facility.

Moloney inquired about the cost for personnel. Thurman stated that 42 temp laborers are under contract through an agency; in addition, the LFUCG employs an onsite manager.

Stinnett inquired what percentage of the operating costs is day labor. Thurman stated that the annual budget for day labor is less than \$1M. Stinnett inquired if the laborers are dedicated to the facility only, and Thurman stated that they are.

In response to a question from Moloney, Thurman stated that there are 7 employees in total.

Henson noted there would be monetary and environmental costs to send items to the landfill.

F. Brown asked for additional information regarding affiliates, and O'Mara stated that Republic Services, Rumpke, the City of Frankfort, Franklin County and Winchester Municipal are currently affiliates.

Stinnett inquired about the previous RFP and the cost of a private company managing the MRF's operations and O'Mara noted the RFP was for a private company managing the hourly labor, location, machinery and management, and not the entirety of operations. Todd Slatin, Director of Purchasing, stated that the RFP was limited in scope to the manufacturing line and that it was a very costly option. Stinnett inquired if the \$1M would add more capacity for recycling and if they are at capacity. Thurman stated that it would not increase capacity and that they have not yet reached capacity. She further stated that the threshold for additional capital investment has not been determined, noting that the focus has been on identifying efficiencies.

Moloney thanked staff for their work and stated he feels there is room for growth. Moloney inquired what the effect would be if they stop receiving materials from other affiliates. O'Mara stated they are reviewing increasing the cost to affiliates.

Evans inquired about glass recycling, and O'Mara stated that what used to be a revenue stream is now a cost stream, but recycling glass is still less than the cost to throw it away.

Stinnett noted that, if glass is not accepted from Lexington's affiliates, it would be a loss of a revenue stream.

Farmer stated his desire to keep the item in Committee for further discussion.

V. Keep Lexington Beautiful Annual Report

Jim Pendergest provided information on Keep Lexington Beautiful ("KLB") to the committee. He stated that LFUCG Ordinance 22-2010 set the following priorities for KLB: litter prevention; beautification; waste reduction; and community involvement. The 2015 program priorities included the community appearance index, the Cigarette Litter Prevention Program, improvements to the community for the Breeders' Cup, the Great American Cleanup, and other related efforts.

Farmer stated the Green Up for Breeders Cup was one of the best cross-promotional ventures the City undertook and he hopes there will be more partnerships in the future.

Gibbs stated his support for the program and inquired if the program uses only volunteer workers, which Pendergest confirmed.

In response to a question from Akers, Pendergest identified the section of the Legacy Trail that will be worked on. Akers thanked KLB and Environmental Services.

VI. Referral Items – Potential Budget Items

Farmer asked Committee Members to identify any referral items that may have FY17 budgetary impacts and provide that information by email to him or committee staff.

VII. Items Referred to Committee

A motion was made by Stinnett to adjourn, seconded by F. Brown. The motion passed without dissent.

The meeting was adjourned at 2:56 p.m.

D.S. 2.17.2016

RESOLUTION NO. _____-2016

A RESOLUTION REQUESTING AND ENCOURAGING THE KENTUCKY TRANSPORTATION CABINET (KYTC) TO DESIGNATE THE SPEED LIMIT ON THE STATE ROUTE SYSTEM ALONG THE RICHMOND ROAD CORRIDOR, FROM MAN O' WAR BOULEVARD TO A POINT EAST OF HAYS BOULEVARD, AS 45 MILES PER HOUR.

WHEREAS, high volumes of traffic during peak travel times coupled with the character of the state route system along the Richmond Road Corridor, from Man O'War Boulevard to a point east of Hays Boulevard, present a danger to motorists on this roadway; and

WHEREAS, the Kentucky Transportation Cabinet (KYTC) has demonstrated a willingness to coordinate with local governments to ensure safer roads and to improve traffic flow across the Commonwealth; and

WHEREAS, pursuant to Code of Ordinances Section 18-66, the state traffic laws regulating the speed of vehicles shall be applicable upon all streets within the urban county, except as the council, as authorized by state law, declares and determines otherwise.

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

Section 1 – That the Council of the Lexington-Fayette Urban County Government hereby requests and encourages the Kentucky Transportation Cabinet (KYTC) to designate the speed limit on the state route system along the Richmond Road Corridor, from Man O'War Boulevard to a point east of Hays Boulevard, as 45 miles per hour.

Section 2 – That the Clerk of the Urban County Council is hereby authorized and directed to send a copy of this Resolution to the Kentucky Transportation Cabinet (KYTC).

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL