

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 10, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
May 2 – May 9, 2016**

Monday, May 9

No Meetings

Tuesday, May 10

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

Planning & Public Safety Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Council Meeting-Public Hearing Zone Change.....6:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, May 11

Environmental Quality & Public Works Link.....9:00 am
Caucus Room – 2nd Floor Government Center

Tree Board.....10:30 am
McConnell Springs – 416 Rebmman Lane

Homeless Prevention & Intervention Board.....1:30 pm
1055 Industry Road

Thursday, May 12

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

General Services & Planning Link.....12:00 pm
Caucus Room – 2nd Floor Government Center

Finance & Social Services Link.....3:00 pm
Conference Room – 5th Floor Government Center

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

Friday, May 13

No Meetings

Monday, May 16

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
May 10, 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: Work Session, May 3, 2016
- IV. Budget Amendments – Yes, p. 3-9**
- V. New Business – Yes, p. 10-50**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, May 10, 2016, p. 51
 - b** Summary: Planning & Public Safety Committee, April 12, 2016, p. 52-55
 - c** Presentation: LexTran FY2017 Annual Budget, p. 56-68
 - d** Presentation: HR Management Audit, p. 69-82
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0419-16** Authorization to accept the proposal submitted by Brandstetter Carroll Inc. for the development of the Parks and Recreation Master plan to serve Lexington and Fayette County. This Fiscal Year cost is \$250,000.00. Funds are budgeted. (L0419-16) (Conrad/Reed) p. 10
- b** **0448-16** Authorization to execute a Change Order for Contract No. 746-2015 Jacobson Park Playground Design Build Services in the amount of \$89,575.25. Funds are budgeted. (L0448-16) (Conrad/Reed) p. 11-14
- c** **0467-16** Authorization to accept the Agreement with the Lexington Fayette Urban County Government Housing Authority. This agreement allows the Lexington Police Department, Police Athletic League (PAL) authorization to utilize a vacant lot at 551 Shropshire Avenue for PAL activities. There is no budgetary impact. (L0467-16) (Barnard/Bastin) p. 15
- d** **0471-16** Authorization to submit an application to the National Park Service requesting federal funds in the amount of \$472,500.00 from the FY 2016 Outdoor Recreation Legacy Partnership Program for the redevelopment of Northeastern Park to include a splash park for neighborhood children. The project requires a 50% (\$472,500.00) match. Bluegrass Community Foundation has been consulted about fundraising in the amount of \$322,500.00. \$150,000.00 will be requested from the LFUCG 2018 budget. Funds will be budgeted if approved for funding. (L0471-16) (Conrad/Reed) p. 16
- e** **0476-16** Authorization to execute an agreement awarding an FY14 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The Living Arts and Science Center, Inc. in the amount of \$13,893.00 for supplemental funding for permeable pavement surfacing and educating the public. Funds are budgeted. (L0476-16) (Martin/Hoskins-Squier) p. 17-18
- f** **0477-16** Authorization to execute Change Order No. 1 with The Allen Company in the amount of \$114,026.08 for Clays Mill Road Section 2C from Keithshire Way to Waco Road, for a new total of \$4,401,776.99. Funds are budgeted. (L0477-16) (Burton/Paulsen) p. 19-26
- g** **0478-16** Authorization to execute the Dell True Lease Agreement 001-6705564-004 under Master Lease Agreement 6705564, Resolution 485-2014 for the lease of 30 desktop computers for E911. The cost for this Fiscal Year is \$8,682.70. Funds are budgeted. (L0478-16) (Nugent/Valicenti) p. 27

h	0482-16	Authorization to accept a donation of \$3,000.00 from PNC Bank for Parks and Recreation. The donation is specifically for Free Friday Flicks. (L0482-16) (Conrad/Reed) p. 28
i	0485-16	Authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000.00 for waste tire disposal/recycling-FY 2017. Budget amendment for Fiscal Year 2017 is in process. (L0485-16) (Thurman/Hoskins-Squier) p. 29
j	0486-16	Authorization to execute an Ordering Document to relicense PeopleSoft Financials and Human Capital Management modules through Oracle America, Inc., a sole source provider. This Fiscal Year Impact is \$616,366.69. Funds are budgeted. (L0486-16) (Stiefel/Valicenti) p. 30
k	0497-16	Authorization to amend the Memorandum of Agreement (MOA) with Warwick Foundation, Inc. for the relocation of the Peoples Bank building increasing the agreement amount to \$300,000.00. \$150,000.00 is currently budgeted. A budget amendment is in progress to allocate an additional \$150,000.00 to the project. (L0497-16) (Paulsen) p. 31
l	0498-16	Authorization to execute Amendment to Agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Tornado Safe Room at Versailles Road Complex, providing for extension of Period of Performance through June 30, 2018. No additional cost in this Fiscal Year. (L0498-16) (Dugger/Bastin) p. 32
m	0499-16	Authorization to approve Change Order #2, to Building Crafts Inc.; for the Town Branch WWTP Solids Improvements project. Change order #2 increases the contract amount by \$16,623.27 resulting in a new contract amount of \$2,000,269.27, a 5.3% increase of the original contract amount. This change order includes costs for demolition of existing equipment no longer needed, replacement of a PanelView control screen and the addition of reversing switches that will control the new conveyors from a remote work area. Funds are budgeted. (L0499-16) (Martin/Hoskins-Squier) p. 33-36
n	0500-16	Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Kentucky Training Center, LLC, aka The Thoroughbred Center, in the amount of \$59,534.00. Grant funds will be used to conduct a feasibility study and to design a retrofit of the existing parking lot with permeable pavers and the installation of 4 bio-retention cells. Funds are budgeted. (L0500-16) (Martin/Hoskins-Squier) p. 37-38

- o** **0501-16** Authorization to accept award of federal funds from the Kentucky Transportation Cabinet in the amount of \$32,000 for a comprehensive inventory of all fixed route Lextran bus stops and to execute a subrecipient agreement with Transit Authority of Lexington (Lextran) in the amount of \$40,000 for project implementation, subject to availability of sufficient funds in Fiscal Year 2017. \$8,000.00 in local matching funds has been requested in the FY2017 general fund budget. (L0501-16) (Duncan/Paulsen) p. 39
- p** **0504-16** Authorization of Advertisement for Bids as well as the distribution of a Preliminary Official Statement for the purchase of the principal amount of the Historic Courthouse Project Taxable General Obligation, series 2016A in an amount of \$22,000,000.00 and the Tax Exempt Various Purpose General Obligation Bonds, series 2016B in the amount of \$10,000,000. The cost is included in the Issuance of the Bonds per the ordinance authorizing the sale of the bonds. (L0504-16) (O'Mara) p. 40
- q** **0505-16** Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L0505-16) (Stack/Bastin) p. 41-43
- r** **0506-16** Authorization for the issuance and sale of the FY 2016 GO 2016A Historic Courthouse Project Bond Issue. No budgetary impact this Fiscal Year. The cost for future Fiscal Year is \$1,500,000.00 for twenty years. (L0506-16) (O'Mara) p. 44
- s** **0507-16** Authorization to approve an ordinance for issuance and sale of the FY2016 GO 2016B Various Purpose Project Bonds in the amount of \$10,000,000.00 as part of the FY2016 Budget. The cost for future Fiscal Year is \$680,000.00 yearly for twenty years. Funds are budgeted. (L0507-16) (O'Mara) p. 45
- t** **0509-16** Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management of federal funds in the amount of \$668,550.00 under the Fiscal Year 2016 Chemical Stockpile Emergency Preparedness Program (CSEPP). Budget amendment in process. (L0509-16) (Dugger/Bastin) p. 46
- u** **0510-16** Authorization to execute a contract with Georgetown Scott County Emergency Medical Services. It is a mutual aid contract that defines rolls and requirements should either service request mutual aid from the other. It is also required by KRS to maintain your services Ambulance Provider License. No budgetary impact. (L0510-16) (Chilton/Bastin) p. 47

- v** **0511-16** Authorization to Amend the Code of Ordinances to impose an additional transient room tax of two and one half percent (2.5%) for funding of the renovation, expansion, or improvement of the Lexington Convention Center. (L0511-16) (Cook/O'Mara) p. 48-50

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 3, 2016**

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

- I. Public Comment – Issues on Agenda
- II. Requested Rezinings/Docket Approval
- III. Approval of Summary

Motion by Scutchfield to approve the April 19, 2016 work session summary. Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments

- V. New Business

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

- VI. Continuing Business/Presentations

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

- VII. Council Reports

Motion by Moloney to refer the Bluegrass Area Development District to the General Government & Social Services Committee to review options for the work force program and administration of the BGADD. Seconded by Lamb. Motion passed without dissent.

Motion by Gibbs to schedule a public hearing on the FY2017 proposed budget for the Downtown Lexington Management District on Thursday, June 16, 2016 at 6:00pm. Seconded by Lamb. Motion passed without dissent.

- VIII. Mayor's Report

- IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:17pm. Seconded by Mossotti. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	94845-46	DIVISION	Social Services Administration	Fund Name Fund Impact	General Fund 597.02 597.02CR .00
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To provide funds for Domestic Violence Prevention Program by recognizing revenue from United Way.

JOURNAL	94868	DIVISION	Office Of The Mayor	Fund Name Fund Impact	General Fund 25,000.00 25,000.00CR .00
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To provide funds for loan agreement with Downtown Lexington Management District by decreasing funds for professional services.

JOURNAL	94890	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 10,000.00 10,000.00CR .00
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To provide funds for 24 hour/7day security for the new Senior Citizens Center for the month of June 2016 by decreasing funds for utilities at the center.

JOURNAL	94945-46	DIVISION	Various	Fund Name Fund Impact	General Fund 6,000,000.00 6,000,000.00CR .00
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To provide funds for transfer to General Fund Capital Projects Fund for Police and Fire Vehicles and Fire Station improvements.

JOURNAL	94990	DIVISION	Code Enforcement	Fund Name Fund Impact	General Fund 1,000.00 1,000.00CR .00
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To provide funds for overtime by decreasing funds for conferences and other training.

JOURNAL	94995-96	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Fund 2,421.53 2,421.53CR .00
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To provide funds for materials and supplies for sign shop by recognizing various revenues received.

JOURNAL	95041	DIVISION	Fire & Emergency Services	Fund Name Fund Impact	General Fund 12,584.34 12,584.34CR .00
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To provide funds for minor equipment and repairs and maintenance by decreasing funds for professional services and monitoring equipment.

JOURNAL	95155	DIVISION	Computer Services	Fund Name	General Fund
				Fund Impact	166,000.00
					166,000.00CR
					.00

To provide fund for PeopleSoft hardware (Power8) upgrade by decreasing various operating accounts within Computer Services.

JOURNAL	95159	DIVISION	Office of the CAO/Parks and Recreation	Fund Name	General Fund
				Fund Impact	3,500.00
					3,500.00CR
					.00

To provide funds for 16 new chairs for the CAO conference room by decreasing funds for Park and Recreation minor equipment.

JOURNAL	95162	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	23,450.00
					23,450.00CR
					.00

To provide funds for operating supplies by decreasing funds for grant match for a grant not received in FY 2016.

JOURNAL	95193-94	DIVISION	Fire & Emergency Services	Fund Name	General Fund
				Fund Impact	226.54
					226.54CR
					.00

To provide funds for overtime by recognizing a reimbursement from Whitaker Ballpark.

JOURNAL	95198	DIVISION	Fire & Emergency Services	Fund Name	General Fund
				Fund Impact	100,000.00
					100,000.00CR
					.00

To provide funds for price increases in EMS operating supplies by decreasing funds for vehicle fuel.

JOURNAL	95239	DIVISION	Finance/ Historic Preservation	Fund Name	General Fund
				Fund Impact	150,000.00
					150,000.00CR
					.00

To provide additional funds for Peoples Bank relocation by decreasing funds for debt service.

JOURNAL	94951-52	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	100.00
					100.00CR
					.00

To recognize contribution by Doris Benson for the 2016 Joe Benson Award.

JOURNAL	95037-38	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	3,000.00
					3,000.00CR
					.00

To recognize a donation from PNC Bank for Free Friday Flicks.

JOURNAL	95113-14	DIVISION	Aging and Disability Services	Fund Name	Donation Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide funds for Senior Intern program by recognizing a sponsorship from PNC Bank.

JOURNAL	95160-61	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	10,020.00
					10,020.00CR
					.00

To provide funds for Keep Lexington Beautiful operating supplies by recognizing a donation from Keep America Beautiful and a reimbursement.

JOURNAL	94947-48	DIVISION	Various	Fund Name	General Capital Fund
				Fund Impact	6,000,000.00
					6,000,000.00CR
					.00

To recognize a transfer from the General Fund for Police and Fire Vehicles and Fire Station improvements.

JOURNAL	0000B94994	DIVISION	Traffic Engineering	Fund Name	General Capital Fund
				Fund Impact	38,778.00
					38,778.00CR
					.00

To provide funds for mast arm for traffic signal at Citation Boulevard and Greendale Road by decreasing funds remaining for I75/Man O War Boulevard signal project.

JOURNAL	0000B95112	DIVISION	Streets and Roads	Fund Name	General Capital Fund
				Fund Impact	150,000.00
					150,000.00CR
					.00

To provide funds for Trail Maintenance by decreasing funds for Clays Mill sidewalk project which is completed and paid for under a different account string.

JOURNAL	94967	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	35,000.00
					35,000.00CR
					.00

To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2015 grant to provide for purchase of capital equipment.

JOURNAL	95199-00	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	668,550.00
					668,550.00CR
					.00

To establish grant budget for Chemical Stockpile Emergency Preparedness Program (CSEPP) 2016.

JOURNAL	94895	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	201,191.28
					201,191.28CR
					.00

To adjust various budgets related to debt service to accurately record KIA Project expenses.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
1105	General Fund Capital Projects	.00
3200	US Department of Homeland Security	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00

BUDGET AMENDMENT REQUEST LIST

JOURNAL	94098	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	125,000.00
					125,000.00CR
					.00
To provide funds for Council Capital projects related to a traffic study for Beaumont (District 10, At Large 1 and 2).					
JOURNAL	94819	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	21,888.00
					21,888.00CR
					.00
To provide funds for Council Projects related to the snow removal equipment for Parks and Recreation (District 3).					
JOURNAL	94821	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	32,000.00
					32,000.00CR
					.00
To provide funds for Council Projects related to the purchase of a truck for Streets and Roads (At Large 2).					
JOURNAL	94936	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	6,840.00
					6,840.00CR
					.00
To provide funds for Council Projects related to the upgrading security access controls for Family Services at the Family Care Center and HANDS Annex Building (At Large 3).					
JOURNAL	94938	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	7,000.00
					7,000.00CR
					.00
To provide funds for Council Projects related to Douglass Park Centennial Celebration for Parks and Recreation (District 1).					
JOURNAL	94991	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	20,000.00
					20,000.00CR
					.00
To provide funds for Council Projects in Traffic Engineering for traffic signal rebuild at Chinoe Road and Cooper Drive (District 5).					
JOURNAL	95034	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	55,000.00
					55,000.00CR
					.00
To provide funds for Council Projects in Parks and Recreation for half basketball court at Johnson Heights Park and Improvements at Clay Spring Park (District 5).					

JOURNAL	95157	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	8,484.00
					8,484.00CR
					.00

To provide funds for Council Projects in Youth Services for security access control upgrade at the Coleman House/Juvenile Probation (At Large 2).

JOURNAL	95181	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide funds for Council Projects in Parks and Recreation for Garden Springs Park baseball field improvements (District 10 and 11).

JOURNAL	95183	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	32,000.00
					32,000.00CR
					.00

To provide funds for Council Projects in Parks and Recreation for Cardinal Run field 6 improvements (District 10).

JOURNAL	95185	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	4,500.00
					4,500.00CR
					.00

To provide funds for Council Projects in Parks and Recreation for installation of expression swing at Southland Park (District 10).

JOURNAL	95188	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for Council Projects in Traffic Engineering for installation of rumble strips on Hayes Boulevard (District 7).

JOURNAL	95205	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To provide funds for Council Projects in Environmental Services for Lakeview Park cleanup and tree planting along Richmond Road (District 5).

JOURNAL	95207	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	264,166.00
					264,166.00CR
					.00

To provide funds for Council Projects in Streets and Roads for repaving various street segments (District 7).

JOURNAL	95209	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	117,846.00
					117,846.00CR
					.00

To provide funds for Council Projects in Streets and Roads for high friction surface treatment at Montavesta/Mount Drive; sidewalk installation along Sycamore Road; Courtney Avenue curbs/gutters; and Idle Hour Drive curb replacement (District 5).

JOURNAL	95265	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	54,230.00
					54,230.00CR
					.00

To provide funds for Council Projects in Facilities and Fleet Management for temporary enclosures and heaters for the Fifth Third Pavilion (District 3).

JOURNAL	95267	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	2,347.00
					2,347.00CR
					.00

To provide funds for Council Projects in Facilities and Fleet Services for additional funds for paratransit van (At Large 2).

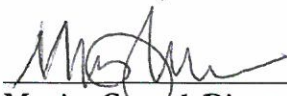
BUDGET AMENDMENT REQUEST SUMMARY

1105	General Fund Capital Projects	.00
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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: Acceptance of Proposal RFP 1-2016

DATE: April 12, 2016

Request

This is a request for Council approval accepting the proposal submitted by Brandstetter Carroll Inc. for the development of the Parks and Recreation Master plan to serve Lexington and Fayette County.

Why are you requesting?

Department needs this action completed because:

Master Plan development shall assess current services and facilities; provide parks and recreation system planning.

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

The cost for this FY is: \$250,000.00

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: 2606 707601 7211 71299 775 PK_MSTR_PL_2016/STUDY \$236,125.00
1101 707601 7211 71299 \$13,875.

File Number: 419-16



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: Change Order #001
Jacobson Park Playground Design Build Services
Contract No. 746-2015

DATE: April 18, 2016

Request

Please find attached a Change Order Request for Contract No. 746-2015 Jacobson Park Playground Design Build Services in the amount of \$89,575.25.

Why are you requesting?

Department needs this action completed because:

The reason for this change order is to add the funding provided by Councilmember Scutchfield for addition design, play equipment and site work to expand the playground and increase ADA accessibility of the additional equipment with expanded pour in place rubber surfacing.

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

The cost for this FY is: \$89,575.25

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 707601 7211 71299	\$ 4,800.00
1105 707602 7221 90319	\$23,768.25
2606 707602 7221 91015	\$61,007.00

File Number: 448-16

Director/Commissioner: Conrad/Reed



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	April 18, 2016	0448-16
To: Gametime C/O Williams and Associates, Inc. South Sawburg Ave., Alliance, OH 44601		Project:	Jacobson Playground	
		Location:	Jacobson Park	
		Contract No.	746-15	
		Original Contract Amt.	\$295,000.00	
		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$295,000.00	
		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	Add additional play equipment, installation and expanded pour in place rubber surfacing		\$84,775.25	
2	Design of additional play equipment & site work		\$4,800.00	
	Total decrease	\$0.00		
	Total increase		\$89,575.25	
	Net Amount of this Change Order	\$89,575.25		
	New Contract Amount Including this Change Order	\$384,575.25		
	Percent Change - This Change Order			23.29%
	Percent Change - All Change Orders			23.29%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by <u>Nichelle Wosniak</u> (Proj. Mngr.) Date <u>4-18-16</u>				
Accepted by <u>Robert H. Hein</u> (Contractor) Date <u>4-18-2016</u>				
Approved by <u>[Signature]</u> (Director) Date <u>4-25-16</u>				
Approved by <u>[Signature]</u> (Commissioner) Date <u>4-25-16</u>				
Approved by _____ (Mayor or CAO) Date _____				

JUSTIFICATION FOR CHANGE

PROJECT: Jacobson Park Playground Design Build Services

CONTRACT NO. 746-12015

CHANGE ORDER: 001

1. Necessity for change: Additional funding provided by Councilmember Scutchfield after project initiated in order to include additional play equipment.
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. The additional play equipment expands the original boundaries of the playground design.
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: Maintenance will be increased, but only minimally with no financial impact.
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 25, 2016
SUBJECT: LFUCG Housing Authority - 551 Shropshire Avenue lot

Request

Authorization to accept the attached Agreement with the Lexington Fayette Urban County Government Housing Authority.

Why are you requesting?

This agreement allows the Lexington Police Department, Police Athletic League (PAL) to utilize a vacant lot at 551 Shropshire Avenue for PAL activities. The lot is owned by the LFUCG Housing Authority. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gray to sign the attached Agreement. Upon signing, please return agreement to the Chief's Office to acquire additional signature.

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

There is no budgetary impact.

Are the funds budgeted? N/A

File Number: - 0467-16

Director/Commissioner: Mark Barnard, Chief
Lexington Police Department

MB/rmh

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 25, 2016

SUBJECT FY 2016 Outdoor Recreation Legacy Partnership Program application for redevelopment of Northeastern Park

Request:

Council authorization to submit an application to the National Park Service requesting federal funds in the amount of \$472,500 from the FY 2016 Outdoor Recreation Legacy Partnership Program for the redevelopment of Northeastern Park to include a splash park for neighborhood children

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 \$472,500 for redevelopment of Northeastern Park, to include a splash park as safe and free water recreation for low-income neighborhood children along with a children's climbing area, restrooms with showers, site furniture, and landscaping. 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. The Department for Local Government will review applications received and select two applications for submission to the National Park Service for funding consideration. The competition for funding will give priority for funding to projects located in neighborhoods where there are significant populations of people who are economically disadvantaged or minority.

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

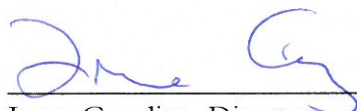
The total cost of the project is \$945,000. This project requires a 50% local match (472,500). Bluegrass Community Foundation has been consulted about fundraising in the amount of \$322,500. \$150,000 will be requested from the LFUCG 2018 budget.

Are the funds budgeted?

Funds will be budgeted if approved for funding.

File Number: 0471 -16

Director/Commissioner: Conrad/Reed


Irene Gooding, Director

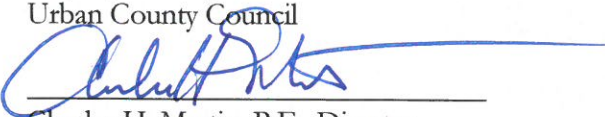
MAYOR JIM GRAY



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 11, 2016

SUBJECT: Requesting authorization to execute an agreement awarding a FY14 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The Living Arts and Science Center, Inc. (LASC).

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 The Living Arts and Science Center, Inc. (LASC). This Grant is for supplemental funding for permeable pavement surfacing and educating the public, at a total cost of \$13,893.00.

Purpose of Request

The project elements include the removal of existing asphalt parking lot and retrofit with approximately 5,400 sf of permeable interlocking concrete pavers. The project also offers an educational component whereas the permeable pavers will provide a functional, demonstrable and visual BMP for the tens of thousands of visitors to the LASC each year. for outdoor programming such as for Discovery Night programs, environmental workshops, Fayette County Public Schools Science Explorers and Urban Ecology programs, and field trip programs

Project Cost in FY16 and in Future Budget Years

The grant has been approved by the Water Quality Fees Board in the amount of \$13,893.00 and is anticipated to be fully spent by FY17.

Are Funds Budgeted

Funds are budgeted in: 4052 - 303204 - 3373 - 78112 - WQINCENTIVE_14 - 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: APRIL 25, 2016

SUBJECT: Change Order No. 1 with The Allen Company for Clays Mill Road Section 2C

Request:

Council authorization to execute Change Order No. 1 with The Allen Company in the amount of \$114,026.08 for Clays Mill Road Section 2C from Keithshire Way to Waco Road, for a new total of \$4,401,776.99.

Purpose of Request:

On March 19, 2015 (Resolution 124-2015), Council approved award of contract to The Allen Company in the amount of \$4,287,750.91 for construction of Section 2C of the Clays Mill Road Improvements Project. Change Order #1 is for work beyond the original scope of services. Specific details regarding changes in the quantities of materials are provided in the Change Order form.

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

Cost in this Fiscal Year is \$114,026.08. No additional costs in future budget years are anticipated.

Are the funds budgeted? Yes

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3251	91715	CLY_ML_RD_-2005	FED_GRA_A	2005

File Number: 0477-16

Director/Commissioner: Burton/Paulsen

Irene Gooding, Director



CONTRACT HISTORY FORM

CO #1

Project Name Clays Mill Road Improvement Section 2C
Contractor: The Allen Company, Inc.
Contract Number and Date: 49-2015 March 19, 2015
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 4,287,750.91
Next Lowest Bid Amount:
\$5,789,024.76

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 0.00

D. Amended Contract Amount: \$ 4,287,750.91

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

F. Amount of This Change Order: \$ 114,026.08 2.7%
(Line F / Line D)

G. Total Contract Amount: \$ 4,401,776.99

SIGNATURES

Project Manager: Keith Low
Reviewed by: R.A. Bayat
Division Director: [Signature]

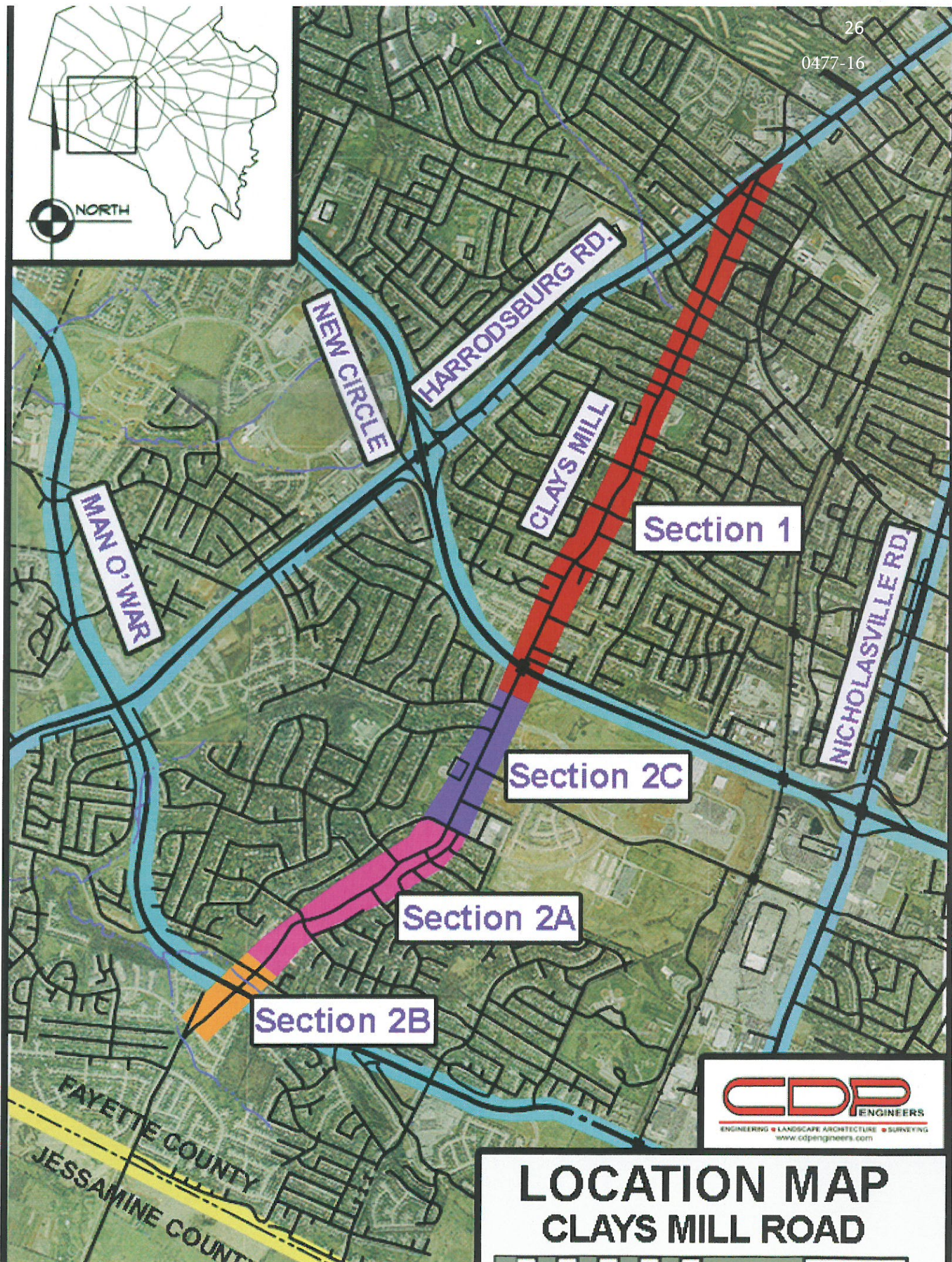
Date: 4/11/16
Date: 4/18/16
Date: 4/20/16

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 5		Date:	March 15, 2016
To (Contractor):		Project:	Clays Mill Improvement Phase 2C
		Location:	Clays Mill Road
		Contract No.	49-2015
		Original Contract Amt.	\$4,287,750.91
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$4,287,750.91
		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 Sheet		
	Total decrease	\$113,094.29	
	Total increase		\$227,120.36
	Net Amount of this Change Order	\$114,026.08	
	New Contract Amount Including this Change Order	\$4,401,776.99	
	Percent Change - This Change Order		2.66%
	Percent Change - All Change Orders		2.66%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Keith Horan</u> RAB (Proj. Engr.) Date <u>3/25/16</u>			
Accepted by <u>[Signature]</u> President (Contractor) Date <u>3/18/16</u>			
Approved by <u>[Signature]</u> (Director) Date <u>4/20/16</u>			
Approved by <u>[Signature]</u> (Commissioner) Date <u>4/20/16</u>			
Approved by _____ (Mayor or CAO) Date _____			

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER				DATE: March 15, 2016			
				Change Order #: 1			
				CONTRACT #: 49-2015			
Project: Clays Mill Improvement Phase 2C							
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
6	DEL	Header Curb	LF	20.00	\$18.35	\$ 367.00	\$ -
10	DEL	Sidewalk Ramps	EA	8.00	\$460.00	\$ 3,680.00	\$ -
11	DEL	Cement Concrete Ent Pavement – 8 in	SY	127.14	\$67.00	\$ 8,518.38	\$ -
17	ADD	#2 Stone Base	TN	1900.00	\$26.40	\$ -	\$ 50,160.00
23	ADD	Safe loading	CY	4.00	\$135.00	\$ -	\$ 540.00
25	ADD	42" Steel Handrail w/Pickets	LF	46.00	\$78.00	\$ -	\$ 3,588.00
26	DEL	Storm Sewer Pipe – 15"	LF	127.71	\$38.50	\$ 4,916.84	\$ -
27	ADD	Storm Sewer Pipe – 18"	LF	72.24	\$43.50	\$ -	\$ 3,142.44
29	ADD	Storm Sewer Pipe – 24"	LF	198.28	\$50.50	\$ -	\$ 10,013.14
30	DEL	Storm Sewer Pipe – 30 inch	LF	19.22	\$69.00	\$ 1,326.18	\$ -
32	ADD	Storm Sewer Pipe – 36 inch	LF	89.45	\$80.00	\$ -	\$ 7,156.00
34	DEL	Storm Sewer Pipe – 42 inch	LF	91.38	\$84.00	\$ 7,675.92	\$ -
35	DEL	Storm Sewer Pipe – 48 inch	LF	0.50	\$92.50	\$ 46.25	\$ -
36	DEL	Curb Box Inlet Type A (Length-10')	EA	4.00	\$4,375.00	\$ 17,500.00	\$ -
38	DEL	Curb Box Inlet Type B	EA	2.00	\$4,475.00	\$ 8,950.00	\$ -
39	ADD	Curb Box Inlet Type A - Modified - 24" Pipe	EA	8.00	\$5,815.00	\$ -	\$ 46,520.00
51	DEL	24" Sloped and Flared Concrete Headwall	EA	1.00	\$1,830.00	\$ 1,830.00	\$ -

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER				DATE: March 15, 2016			
				Change Order #: 1			
				CONTRACT #: 49-2015			
Project: Clays Mill Improvement Phase 2C							
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
57	DEL	PVC Pipe – 12 inch	LF	14.00	\$52.00	\$ 728.00	\$ -
58	ADD	Pavement Striping, Temporary Paint – 4"	LF	32181.00	\$0.30	\$ -	\$ 9,654.30
73	ADD	Concrete Class A	CY	45.00	\$600.00	\$ -	\$ 27,000.00
74	ADD	Steel Reinforcement	LB	10.00	\$1.20	\$ -	\$ 12.00
76	DEL	Structure Excavation Solid Rock	CY	114.00	\$86.50	\$ 9,861.00	\$ -
78	DEL	Stone Masonry Veneer	SF	1384.00	\$20.00	\$ 27,680.00	\$ -
80	ADD	PVC Pipe – 2 inch	LF	176.00	\$9.79	\$ -	\$ 1,723.04
81	DEL	Conduit – 2 inch (Steel)	LF	64.00	\$25.76	\$ 1,648.64	\$ -
82	DEL	Junction Box – Electrical	EA	8.00	\$875.76	\$ 7,006.08	\$ -
84	ADD	2" Conduit (Fiber Optic)	LF	518.00	\$9.79	\$ -	\$ 5,071.22
85	DEL	Temporary Silt Fence	LF	1200.00	\$2.95	\$ 3,540.00	\$ -
87	DEL	Silt Trap Type C	EA	34.00	\$230.00	\$ 7,820.00	\$ -
102	ADD	Permanent Seed & Straw	SY	1192.00	\$0.59	\$ -	\$ 703.28
103	ADD	Modified Header Curb @ RCBC	LF	96.00	\$45.50	\$ -	\$ 4,368.00
104	ADD	Revisions to Parapet wall on the RCBC	LS	1.00	\$6,258.00	\$ -	\$ 6,258.00
105	ADD	Change of service at Delzan pump station	LS	1.00	\$13,621.65	\$ -	\$ 13,621.65
106	ADD	Modify CBI to change the angle out of the box	EA	1.00	\$1,705.00	\$ -	\$ 1,705.00

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER					DATE:	March 15, 2016
					Change Order #:	1
					CONTRACT #:	49-2015
Project: Clays Mill Improvement Phase 2C						
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	Increase in contract price
107	ADD	KYTC Junction Box Type A	LS	1.00	\$3,705.00	\$ - \$ 3,705.00
108	ADD	Cross Walk, Temporary Paint – 6"	LF	688.00	\$1.58	\$ - \$ 1,087.04
109	ADD	Tree Removal at RCBC	LS	1.00	\$2,800.00	\$ - \$ 2,800.00
110	ADD	Relocate Pedestrian Signal poles	LS	1.00	\$4,368.00	\$ - \$ 4,368.00
111	ADD	Relocate Traffic Controller Cabinet @ Stone Road	LS	1.00	\$9,462.60	\$ - \$ 9,462.60
112	ADD	Black Out, Temporary Paint	SF	5002.00	\$2.10	\$ - \$ 10,504.20
113	ADD	Stop Bar, Temporary Paint	LF	376.00	\$4.20	\$ - \$ 1,579.20
114	ADD	Curve Arrow, Temporary Paint	EA	48.00	\$42.00	\$ - \$ 2,016.00
115	ADD	Combo Arrow, Temporary Paint	EA	3.00	\$47.25	\$ - \$ 141.75
116	ADD	Merge Arrow, Temporary Paint	EA	3.00	\$73.50	\$ - \$ 220.50
						\$ - \$ -
Total decrease					\$ 113,094.29	
Total increase						\$ 227,120.36
Net (increase) in contract price						\$ 114,026.08





TO: Mayor Jim Gray
Urban County Council

FROM: Mike Nugent
Director, Computer Services

CC: Chad Cottle

DATE: April 27, 2016

SUBJECT: Dell True Lease Agreement

Request

Authorization to: Execute the Dell True Lease Agreement 001-6705564-004 under Master Lease Agreement 6705564, Resolution 485-2014.

Why are you requesting?

Department needs this action completed because: it is for the acquisition of 30 desktop computers for E911.

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

The cost for this FY is: \$8,682.70

The cost for future FY is: \$8,682.70

Are the funds budgeted?

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

Account number: 4204-505602-0001-71303

File Number: 0478-16

Director/Commissioner: Michael Nugent/Aldona Valicenti



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: Accept a donation from PNC Bank

DATE: April 27, 2016

Request

This is a request for Council approval of a donation to Parks and Recreation of \$3,000 from PNC Bank.

Why are you requesting?

Department needs this action completed because:

PNC Bank is making this donation to Parks and Recreation specifically for Free Friday Flicks. Free Friday Flicks features a newly released movie along with other activities such as children's games and a petting zoo. Families come together in a recreational setting to enjoy a free movie in the park. The goal of this event is to encourage families to spend time together having fun in the relaxed, casual setting of a city park.

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? N/A

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



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 28, 2016

SUBJECT Grant application for disposal/recycling of waste tires

Request:

Council authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000 for waste tire disposal/recycling—FY 2017

Purpose of Request:

The Department of Environmental Quality has prepared an application requesting state funds in the amount of \$4,000 from the Kentucky Division of Waste Management for the disposal/recycling of waste tires. Funding for this grant comes from the Waste Tire Trust Fund established in KRS 224.50-880.

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

\$4,000 in grant funds will be available for this project in Fiscal Year 2017. Funds for future fiscal years are depended upon available state funds.

Are the funds budgeted?

Budget amendment for Fiscal Year 2017 is in process.

File Number: 0485-16

Director/Commissioner: Thurman/Hoskins-Squier

Irene Gooding, Director



MAYOR JIM GRAY

**LEXINGTON**

PHILLIP STIEFEL

DIRECTOR

ENTERPRISE SOLUTIONS

TO: Mayor Jim Gray
Urban County Council

FROM: Phillip Stiefel 
Director of Enterprise Solutions

CC: Aldona Valicenti
CIO

DATE: 4/19/16

SUBJECT: Oracle PeopleSoft Relicense/Council approval for sole source provider

Request: To request Council approval for sole source provider (Oracle) to relicense PeopleSoft Financials and Human Capital Management modules.

Why are you requesting? Relicensing will allow UCG rights and access to supported versions of PeopleSoft modules and associated middleware. Implementation of these components will enhance security, increase functionality, improve business processes and provide the ability to receive vendor updates.

Department needs this action completed because: Approval to relicense with Oracle PeopleSoft will allow LFUCG to acquire licensing and access to the most current levels of software. This level of licensing is required to maintain and sustain a secure Enterprise Resource Planning system (PeopleSoft).

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

Total cost for FY 2016 (relicense and 1st year maintenance) = \$616,366.69

Ongoing Cost (annual maintenance) beginning FY 2018 = \$111,148.10

Are the funds budgeted? Yes, budget amendment in process
1101-210201-0001-76102: \$185,000.00
2606-210101-0001-71299: \$431,366.69

File Number: 0486-16

Director/Commissioner: Phillip Stiefel/Aldona Valicenti





LEXINGTON

TO: Mayor Jim Gray
Urban County Council

FROM: Derek Paulsen, PhD
Commissioner of Planning, Preservation, and Development

DATE: April 28, 2016

SUBJECT: Authorization to amend Memorandum of Agreement (MOA) with Warwick Foundation, Inc. for the relocation of the Peoples Bank building increasing the agreement amount to \$300,000.

Request

Authorization to amend Memorandum of Agreement (MOA) with Warwick Foundation, Inc. for the relocation of the Peoples Bank building increasing the agreement amount to \$300,000.

Why are you requesting?

The costs of relocating the building have exceeded the original MOA amount. The building is currently located at 343 South Broadway and will be moved to the corner of Patterson St and West High St, where it will be used by the Warwick Foundation.

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

Total cost for this fiscal year is \$300,000 and there is no cost in future fiscal years.

Are the funds budgeted?

\$150,000 is currently budgeted. A budget amendment is in process to allocate an additional \$150,000 to the project.

File Number: 0497-16
Paulsen



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 29, 2016

SUBJECT: Amendment to Agreement for the Tornado Safe Room at Versailles Road Complex extending Period of Performance through June 30, 2018

Request:

Council authorization to execute Amendment to Agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Tornado Safe Room at Versailles Road Complex, providing for extension of Period of Performance through June 30, 2018

Purpose of Request:

On December 5, 2013 (Resolution No. 636-2013), Council approved acceptance of an award of federal funding from the Kentucky Emergency Management Agency federal under FEMA's (Federal Emergency Management Agency) Hazard Mitigation Grant Program for the **Tornado Safe Room at Versailles Road Complex**. Buildings at this complex are constructed of sheet metal on a concrete slab. Occupants cannot be protected in the event of a severe storm or tornado. This project provided for purchase and installation of a pre-fabricated storm shelter.

On July 1, 2014 (Resolution No. 358-2014), Council approve execution of an Amendment to Agreement extending the Period of Performance through June 30, 2016.

Kentucky Division of Emergency Management has offered LFUCG an extension of this project through June 30, 2018 for project completion.

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

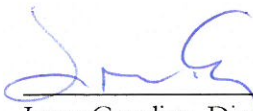
There is no additional cost in this fiscal year and no costs are anticipated in future budget years.

Are the funds budgeted?

All project funds have been budgeted.

File Number: 0498-16

Director/Commissioner: Dugger/Bastin

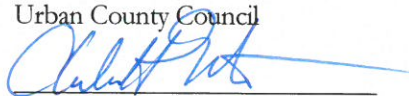


Irene Gooding, Director

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: April 21, 2016

SUBJECT: Change Oder #2; Town Branch WWTP Solids Improvements

Request

The Division of Water Quality requests approval of Change Order #2, to Building Crafts Inc.; for the Town Branch WWTP Solids Improvements project.

Purpose of Request

The recommended increase to the contract amount includes cost for the demolition of existing equipment not in use after the project, replacement of a PanelView control screen, and the addition of reversing switches that control the new conveyors from a remote work area.

Project Cost in FY16 Budget and Future Budget Years

FY16 – Approval of this change order results in an increase of \$ 16,623.27 to the contract. The revised contract amount including this change order will be \$2,000,269.27 representing a 5.30% increase of the original contract amount.

Future Budget Impact

This change order will not have a negative impact on future budget years. Completion of this project has trended towards an operating savings exceeding \$100,000 annually.

Are Funds Budgeted

Funds are Budgeted in: 4002 303402 0001 91017

Martin/Hoskins-Squier

Summary Chart for Change Order #2									
Project:		Key							
		Town Branch Solids Improvements Lexington, Kentucky Contract # R 66-2015		Ow = Owner A/E = Architect/Engineer	Om = Omission C = Contractor				
No.	Date	Brief Description	Price	Change Requested by			CO No.		
				Ow	A/E	C		Om	
7	2/10/2015	Demolition Non-Potable Water (NPW) Pumps & Piping Demolition NPW Pumps & Piping allowed on T&M. Plant staff had planned on completing this work but now they are down two positions. Due to being short staffed and other priorities the plant superintendent asked if we could do this demo before the contractor was offsite. Contractor laborers were observed to ensure efficiency.	\$5,844.00	X				2	
8	2/10/2015	Demolition Polymer Pumps & Piping Demolition Polymer Pumps & Piping allowed on T&M. Plant staff had planned on completing this work but now they are down two positions. Due to being short staffed and other priorities the plant superintendent asked if we could do this demo before the contractor was offsite. Contractor laborers were observed to ensure efficiency.	\$5,948.00	X				2	
9	4/11/2016	Panelview Screen Replacement The Panelview had to be replaced due to a roof leak. BCI agreed to replace this without mark-up, install and delivery. The piece of equipment was time sensitive.	\$1,681.27	X				2	
10	3/4/2016	Addition of Conveyor Reversing Switches A conveyor reversing switch is needed in the truck bay. This change order was allowed to add the switch; the switch was left out of the original design.	\$3,150.00	X			X	2	
Page TOTAL			\$16,623.27						

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT CHANGE ORDER
Page 1 of 2

Date:	April 11, 2016
Project:	Town Branch WWTP Solids Improvements
Location:	TB WWTP

To (Contractor):
Building Crafts Inc.
2 Rosewood Drive
Wilder, KY 41076

Contract No.	66-2015
Original Contract Amt.	\$1,899,543.00
Cumulative Amount of Previous Change Orders	\$84,103.00
Percent Change - Previous Change Orders	
Total Contract Amount Prior to this Change Order	\$1,983,646.00
Change Order No.	

4.43%

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

Current Change Order

[illegible]

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

Recommended by T. H. R. (Proj. Engr.) Date 4/18/16

Accepted by DAN BRETTZ (Contractor) Date 4/11/16

Approved by Charles G. [Signature] (Director) Date 4-20-16

Approved by _____ (Commissioner) Date _____

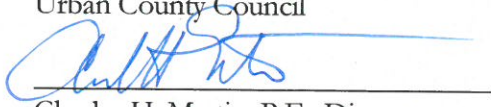
Approved by _____ (Mayor or CAO) Date _____

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Town Branch WWTP Solids Improvements CONTRACT NO. 66-2015 CHANGE ORDER: 2
1. Necessity for change: Back-up data is attached explaining the necessity for each item. 2. Is proposed change an alternate bid? ___Yes <u>X</u>No 3. Will proposed change alter the physical size of the project? ___Yes <u>X</u>No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? <u>X</u> Yes ___Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes <u>X</u>No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: No effect to contract completion date.	
Mayor Date	

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 19, 2016

SUBJECT: Requesting authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Kentucky Training Center, LLC, aka The Thoroughbred Center.

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 Kentucky Training Center, LLC aka The Thoroughbred Center. This Grant is for permeable pavement surfacing and educating the public, at a total cost of \$59,534.00.

Purpose of Request

The objectives for this project is to conduct a feasibility study and to design a retrofit of the existing parking lot with permeable pavers and the installation of 4 bio-retention cells for water quality and quantity control. Also there will be the placement of an educational signage adjacent to a bio-retention area for public education on water quality following construction.

Project Cost in FY16 and in Future Budget Years

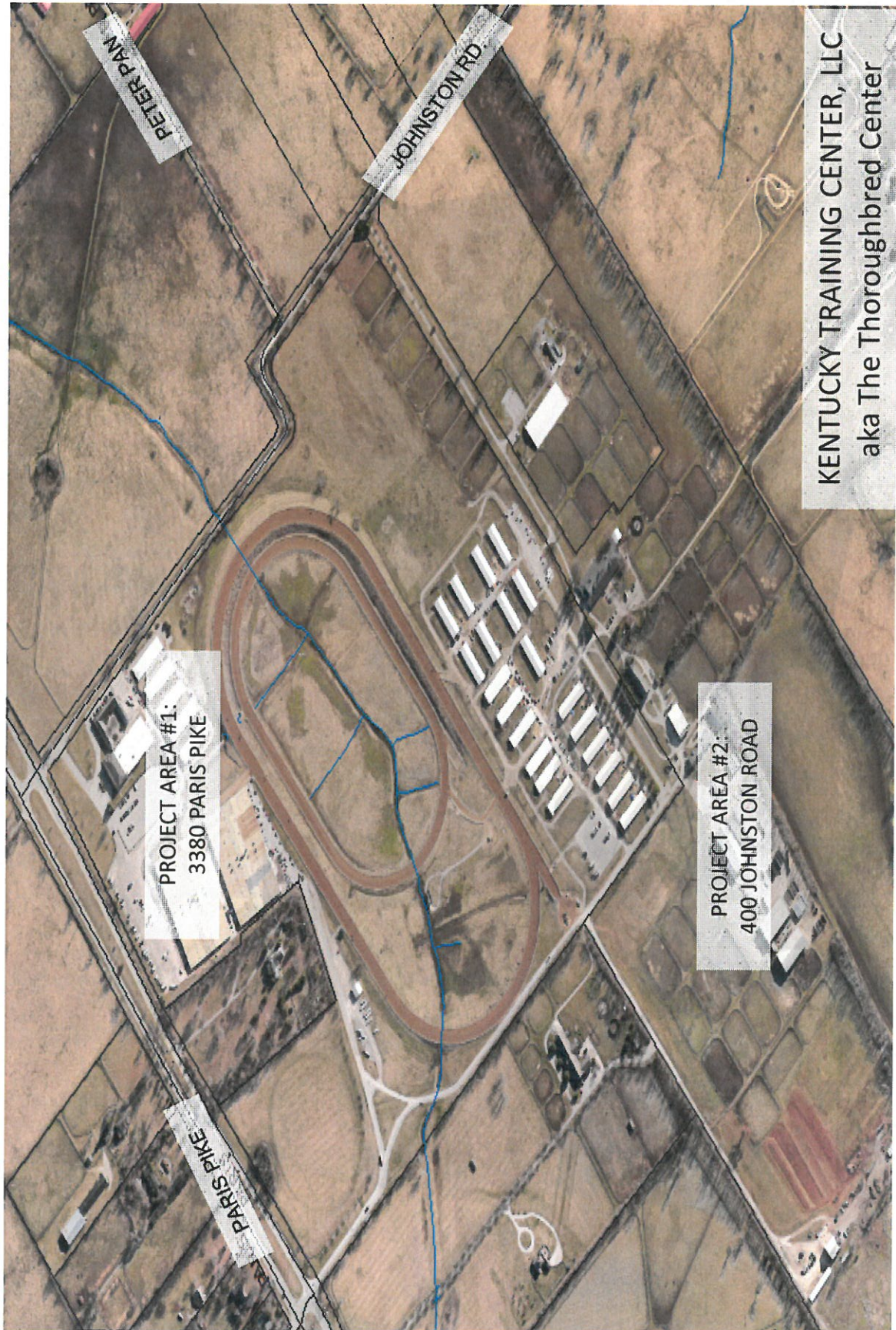
The grant has been approved by the Water Quality Fees Board in the amount of \$59,534.00 and is anticipated to be fully spent by FY17.

Are Funds Budgeted

Funds are budgeted in: 4052 - 303204 - 3373 - 78112 - WQINCENTIVE_15 - 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: May 2, 2016

SUBJECT: Acceptance of federal funding for Lexington Transit Route Inventory

Request:

Request Council authorization to accept award of federal funds from the Kentucky Transportation Cabinet in the amount of \$32,000 for a comprehensive inventory of all fixed route Lextran bus stops and to execute a subrecipient agreement with Transit Authority of Lexington (Lextran) in the amount of \$40,000 for project implementation, subject to availability of sufficient funds in Fiscal Year 2017

Purpose of Request:

The Kentucky Transportation Cabinet has offered the Lexington-Fayette Urban County Government \$32,000 in federal discretionary planning funds for a comprehensive inventory of all fixed route Lextran bus stops, for the purpose of accomplishing community wide transit/transportation planning goals in a systematic and holistic manner. As subrecipient, Lextran will issue an RFP and select a consultant that will be responsible for development of data collection instrument and collection of data, in order to identify transit stops that are in undesirable, unsafe, inaccessible or insecure locations and to make recommendations for improvements.

Cost in this Budget year and future budget years:

The cost in Fiscal Year 2017 is \$40,000 (\$32,000 in federal funding and \$8,000 in local grant match). There are no anticipated planning costs in future fiscal years.

Are the funds budgeted? A budget amendment for Fiscal Year 2017 is in process. \$8,000 in local matching funds has been requested in the FY 2017 general fund budget. Funds in the amount of \$40,000 for Lextran agreement will be budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	900604	0001	71299	TRANS_PL_2017	FED_GRANT	2017

File Number: 0501-16**Director/Commissioner:** Duncan/Paulsen


Irene Gooding, Director



MAYOR JIM GRAY



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCE

TO: Mayor Jim Gray
Members, Urban County Council

FROM: WOM
William O'Mara, Commissioner of Finance

CC:

DATE: May 2, 2016

SUBJECT: Resolution to Authorize Advertisement for Bids for the FY 2016 GO 2016A Historic Courthouse
Project Bond issue and the GO 2016B Various Purpose Project bond issue.

Request

Authorization to: Advertisement of bids for as well as the distribution of a Preliminary Official Statement for the purchase of the principal amount of the Historic Courthouse Project Taxable General Obligation, series 2016A in an amount of \$22,000,000 and the Tax Exempt Various Purpose General Obligation Bonds, series 2016B in an amount of \$10,000,000.

Why are you requesting?

Department needs this action completed because: Required component of the Issuance of the FY 2016 GO2016A and the GO 2016B Bonds

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

The cost for this FY is: Cost is included in the Issuance of the Bonds per the Ordinance Authorizing the sale of the bonds

The cost for future FY is: None

Are the funds budgeted?

The funds are budgeted
Account number: 1101-141401-1889-78401

File Number:

Director/Commissioner: Sally Hamilton



MAYOR JIM GRAY

ROBERT STACK
DIRECTOR
ENHANCED 911TO: Major Jim Gray
Council MembersFROM: Robert Stack, Director
Lexington Enhanced 911

DATE: May 2, 2016

SUBJECT: E911 Quarterly Address Changes

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to change street names and/or individual numbers of addresses within the 2nd, 3rd, 4th, 7th and 10th Council Districts.

The official date of change should be thirty (30) days from the date of passage to allow for new sign placement, utility and Post Office notifications as well as final citizen notification.

Why are you requesting?

The Division of Enhanced 911 needs this action completed because the street name and/or number changes are necessary to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

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

N/A

Are the funds budgeted?

N/A

File Number: 0505-16



RESOLUTION NO. _____ - 2016

A RESOLUTION CHANGING THE PROPERTY ADDRESS NUMBERS OF 498 EAST HIGH STREET TO 496 EAST HIGH STREET, 375 THOMPSON ROAD TO 371 THOMPSON ROAD, AND CHANGING THE STREET NAMES AND PROPERTY ADDRESS NUMBERS OF 2045 OLD FRANKFORT PIKE TO 412 ALEXANDRIA DRIVE, 2401 OLD FRANKFORT PIKE TO 404 ALEXANDRIA DRIVE, 679 BYRD THURMAN DRIVE TO 408 ALEXANDRIA DRIVE, 146 TRIFECTA WAY TO 200 LARUE, AND 2141 CAPSTONE DRIVE TO 1752 JAGGIE FOX WAY AND CHANGING THE NAME OF TAVISTOCK DRIVE TO LARUE, AND CLOSING MAPLE RIDGE PLACE, ALL EFFECTIVE THIRTY DAYS FROM PASSAGE.

WHEREAS, the Lexington-Fayette Urban County Government has created a Geographic Information System ("GIS"); and

WHEREAS, the GIS street mapping and addressing project is the foundation for the Urban County Government's enhanced 911 Emergency Telephone Communication System (the "911 System"); and

WHEREAS, in order for the GIS and 911 Systems to function properly it is imperative that street names and property addresses conform to the standards established in Section 17-2 through 17-4 of the Code of Ordinances; and

WHEREAS, various street names and property addresses located in several Council Districts do not meet the Code requirements and changes should be made to conform to the Code and to accomplish the goals of the GIS and 911 System projects.

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

Section 1 – That the property address numbers of the following properties be and hereby are changed as follows:

- (a) East High Street:
- | <u>Current</u> | <u>New</u> |
|----------------------|----------------------|
| 498 East High Street | 496 East High Street |
- (b) Thompson Road:
- | <u>Current</u> | <u>New</u> |
|-------------------|-------------------|
| 375 Thompson Road | 371 Thompson Road |

Section 2 – That the street names and property address numbers of the following properties be and hereby are changed as follows:

- (a) Old Frankfort Pike: That the name of Old Frankfort Pike located at 2045 and 2401 is changed to Alexandria Drive and the following number changes are made:
- | <u>Current</u> | <u>New</u> |
|----------------|------------|
|----------------|------------|

2045 Old Frankfort Pike
2401 Old Frankfort Pike

412 Alexandria Drive
404 Alexandria Drive

- (b) Byrd Thurman Drive: That the name of Byrd Thurman Drive located at 679 is changed to Alexandria Drive and the following number changes are made:

Current
679 Byrd Thurman Drive

New
408 Alexandria Drive

- (c) Trifecta Way: That the name of Trifecta Way located at 146 is changed to Larue and the following number changes are made:

Current
146 Trifecta Way

New
200 Larue

- (d) Capstone Drive: That the name of Capstone Drive located at 2141 is changed to Jaggie Fox Way and the following number changes are made:

Current
2141 Capstone Drive

New
1752 Jaggie Fox Way

Section 3 – That the street name of the following be and hereby is changed as follows:

- (a) Tavistock Drive: That the name of Tavistock Drive from E Tiverton Way to its terminus is changed to Larue.

Section 4 – That the Maple Ridge Place be and hereby is closed.

Section 5 - That this Resolution shall be effective thirty (30) days from passage.

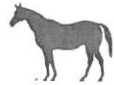
PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

MAYOR JIM GRAY



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCE

TO: Mayor Jim Gray
Members, Urban County Council

FROM: WOM
William O'Mara, Commissioner of Finance

CC:

DATE: May 2, 2016

SUBJECT: **Authorizing Ordinance for issuance and sale of the FY 2016 GO 2016A Historic Courthouse Project Bond Issue**

Request

Authorization to: Authorize the Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government Historic Courthouse Project Taxable General Obligation, series 2016A in an amount of \$22,000,000. The 2016A bond have been approved by Council as part of the FY 2016A Budget

Why are you requesting?

Department needs this action completed because: This Ordinance will permit the sale of the 2016A Historic Courthouse bonds of which the bond proceeds will be used in the rehabilitation of the Historic Courthouse.

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

The cost for this FY is: None

The cost for future FY is: \$1,500,000 yearly for 20 years

Are the funds budgeted?

The funds are budgeted

Account number: 1101-141401-1889-78401

File Number:

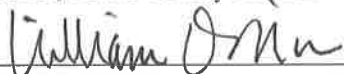
Director/Commissioner: William O'Mara



MAYOR JIM GRAY



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCETO: Mayor Jim Gray
Members, Urban County CouncilFROM: 
William O'Mara, Commissioner of Finance

CC:

DATE: May 2, 2016

SUBJECT: Authorizing Ordinance for issuance and sale of the FY 2016 GO 2016B Various Purpose Project Bonds.

Request

Authorization to: Authorize the Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, series 2016B in an amount of \$10,000,000 as part of the FY 2016 Budget.

Why are you requesting?

Department needs this action completed because: This Ordinance will permit the sale of the 2016B Various Purpose Bonds of which the bond proceeds will be used to fund design, Right of Way and utility work for the Town Branch Commons Project, Zones 1-4, the Versailles Rd. Streetscape project between Parkers Mill and Village Dr. and additional funding for Paving Projects throughout Lexington.

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

The cost for this FY is: None

The cost for future FY is: \$ 680,000 yearly for 20 years

Are the funds budgeted?

The funds are budgeted
Account number: 1101-141401-1890-78401

File Number:

Director/Commissioner: William O'Mara



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: MAY 3, 2016

**SUBJECT: Federal funding for Fiscal Year 2016 Chemical Stockpile Emergency
Preparedness Program (CSEPP)**

Request:

Council authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management of federal funds in the amount of \$668,550 under the Fiscal Year 2016 Chemical Stockpile Emergency Preparedness Program (CSEPP)

Purpose of Request:

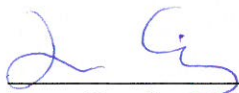
The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG an award of \$668,550 for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2016.. These funds will be used to support salaries and benefits of a part-time administrative assistant, part-time manager, and a public information officer (.5FTE), maintain an alert and notification system, communications, public outreach and education, purchase of supplies, maintenance of equipment and software, EOC enhancements, computer equipment, equipment for traffic control and evacuee support, decontamination equipment, and professional development.

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

Available federal funding in Fiscal Year 2017 is \$668,550. No matching funds are required. Future years funding is dependent upon availability of federal funding.

Are the funds budgeted?

Budget amendment is in process.

File Number: 0509-16**Director/Commissioner:** Dugger/Bastin

Irene Gooding, Director

TO: Mayor Jim Gray

FROM: Kristin D. Chilton, Fire Chief
C/O Brian Wood, Battalion Chief

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

DATE: May 3, 2016

SUBJECT: Mutual Aid Contract with GSCEMS

Request

Request Council authorization to execute a contract with Georgetown Scott County Emergency Medical Services. It is a mutual aid contract that defines rolls and requirements should either service request mutual aid from the other. This contract is vetted through legal and already in place with several other surrounding counties. It is also required by KRS to maintain your services Ambulance Provider License.

Why are you requesting?

This mutual aid contract defines rolls and requirements should either service, Lexington Division of Fire and Emergency Services or Georgetown Scott County EMS, request mutual aid from the other. It is required by KRS to maintain your services Ambulance Provider License.

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

Are the funds budgeted?

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

MAYOR JIM GRAY

**LEXINGTON**RUSTY COOK
DIRECTOR
REVENUE

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

FROM: Rusty Cook, Director 
Division of Revenue

CC: William O'Mara, Commissioner
Department of Finance

DATE: May 3, 2016

SUBJECT: Transient Room Tax for Lexington Convention Center Project

Request

Authorization to: Amend the Code of Ordinances to impose an additional transient room tax of two and one half percent (2.5%) for funding of the renovation, expansion, or improvement of the Lexington Convention Center by the Lexington Center Corporation.

Why are you requesting?

Department needs this action completed because: the Kentucky General Assembly amended KRS 153.450 during the 2016 Regular Session to allow the Urban County Government to levy an additional transient room tax not to exceed two and one half percent (2.5%) to provide funding for the project. The council has previously adopted resolutions supporting the funding for and renovation of the Lexington Convention Center.

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

The cost for this FY is: N/A (Revenue will be generated)

The cost for future FY is: N/A (Revenue will be generated)

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: N/A (Revenue will be generated)

Account number:



DRAFT 04-21-16

ORDINANCE NO. _____-2016

AN ORDINANCE AMENDING SECTION 2-172(C) OF THE CODE OF ORDINANCES TO IMPOSE AN ADDITIONAL TRANSIENT ROOM TAX OF TWO AND ONE HALF PERCENT (2.5%) OF THE RENT FOR FUNDING OF THE RENOVATION, EXPANSION, OR IMPROVEMENT OF THE LEXINGTON CONVENTION CENTER BY THE LEXINGTON CENTER CORPORATION AND RENUMBERING AND RELABELING THE REMAINING SUBSECTIONS OF SECTION 2-172 OF THE CODE TO BE CONSISTENT WITH THIS CHANGE, ALL EFFECTIVE ON SEPTEMBER 1, 2016.

WHEREAS, the Lexington-Fayette Urban County Council previously adopted Resolution No. 784-2015 and Resolution No. 71-2016 related to the support of, and funding for, the renovation or reconstruction of the Lexington Center (the "Project"); and

WHEREAS, the Kentucky General Assembly amended KRS 153.450 during the 2016 Regular Session (House Bill 55) to allow an Urban County Government to levy an additional transient room tax not to exceed two and one half percent (2.5%) to provide funding for the Project; and

WHEREAS, the Urban County Council supports the Project; and

WHEREAS, KRS 153.450 is the enabling legislation upon which Section 2-172 of the Code of Ordinances is based; and

WHEREAS, it is necessary and appropriate to amend Code Section 2-172 consistent with the amendment to KRS 153.450 to allow for funding of the Project;

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

Section 1 - That subsection 2-172(c) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

- (c) Pursuant to KRS 153.450(3), in addition to the transient room taxes authorized by subsections (a) and (b) above, there is hereby imposed additional transient room tax at the rate of two and one half percent (2.5%) of the rent for every occupancy of a suite, room or rooms, charged by all persons, companies, corporations or other like or similar persons, groups or organizations doing business as motor courts, motels, hotels, inns or like or similar accommodations businesses. All additional moneys collected from the tax authorized by this subsection shall be applied toward the renovation, expansion, or improvement of the Lexington Convention Center by the Lexington Center Corporation.

Section 2 – That existing subsections 2-172 (c), (d), (e), (f) and (g) be and hereby are amended to renumber and relabel them consistent with the amendment in Section 1, above.

Section 3 - That this Ordinance shall be effective on September 1, 2016.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
PUBLISHED:
____-16_DJB_rt_X:\CASES\POL-BUD\16-LE0001\LEG\00528403.DOC

**Neighborhood Development Funds
May 10, 2016
Work Session**

Amount	Recipient	Purpose
\$ 800.00	The Martin Luther King NA 335 E. Third Street Lexington, KY 40508 Thomas Tolliver	To provide support for the costs of creating booklets for the East End Preservation Project.



Planning & Public Safety Committee

April 12th, 2016

Summary and Motions

Chair Mossotti called the meeting to order at 1:00 p.m. All committee members were present except Farmer. Council Members F. Brown, Hensley and Moloney were in attendance as non-voting members.

I. Committee Summary

A motion was made by Bledsoe to approve the March 8, 2016 Planning & Public Safety Committee Summary, seconded by Hensley. The motion passed without dissent.

II. Distribution of Unsolicited Advertising Supplements

Henson introduced the issue. She stated that at the September 8 Work Session, Council voted 11-4 to return this item to Committee for a 6 month review. She stated that she had contacted her colleagues about complaints and those have diminished primarily due to distribution changes at the Herald Leader.

Richard Morgan of the Herald Leader addressed the issue. He stated that they have changed distribution practices based on Council concerns from 6 months ago. He stated that they are using local customer service representatives to take calls; have developed consistent and improved accountably practices. He stated that they deliver about 100,000 "community news" editions monthly.

In response to a question from Stinnett, Morgan stated that if Council adopted the draft ordinance it would have affected the financial viability of the Community News and safety of its distributors. Stinnett suggested that the item stay in committee as any entity not, just the Herald Leader, could toss advertising circulars on the from lawn or in the drive way. In response to a question from Stinnett, Michael Cravens from Law discussed the civil penalties imposed by the ordinance.

Bledsoe agreed with Stinnett that the item should stay in Committee. She also thanked the Herald Leader for manning the customer service desk as that has reduced the complaints received from constituents,.

In response to a question from Mossotti, Henson Agreed with Stinnett and Bledsoe that the item should remain in Committee.

III. Rose Street Closure

Gibbs introduced the topic. Gibbs indicated that Mary Vosevich from UK would present but that Derek Paulsen would also address the issue.

Vosevich stated that UK was interested in closing Rose Street from Columbia to Huguelet for student safety reasons. She stated that UK recently completed both a Campus Master Plan and a Transportation Master; both plans called for the closing of Rose Street. She discussed mobility goals for the campus.

Tim Sorenson with CDSmith discussed traffic volumes on campus. He noted that it's anticipated that South Lime and Woodland would receive most of the Rose Street traffic.

Paulsen stated that in addition to closing Rose, UK wanted to close Hilltop and limit access to Woodland beyond Columbia. He stated that UK may not even need the City's authorization to close Hilltop as UK might own the adjacent ROW.

In response to a question from Gibbs, Engineering Director Doug Burton described the process they are using to review the ownership of Hilltop Drive.

Lamb commented on the Sports Center Drive/Woodland Avenue intersection. In response to a question from Lamb, Fire Battalion Chief Gregg Lengal stated that Public Safety is reviewing plans submitted by UK re fire truck access. Lamb encouraged UK to work with the City and surrounding neighborhoods. In response to a question from Lamb, Chester Hicks, Environmental Policy described the road closure process.

Bledsoe commented on Hilltop, accessing adjacent parking facilities and buses using Columbia. She encouraged UK to work with its surrounding neighborhoods.

Scutchfield and Hensley also encouraged UK to work with surrounding neighborhoods.

Akers discussed the capacity of the local streets adjacent to the campus. In response to a question from Akers, Sorenson described the process used to count traffic and to conduct origin/destination surveys of the traffic.

Mark Barker, 439 Park stated that he and his neighbors were opposed to the proposed Rose St closure as it would adversely impact the neighborhood. He suggested that the Sports Center Drive be connected directly to Columbia

Mossotti stated that there were still numerous unanswered questions. She encouraged UK to work with City officials and the adjacent neighborhoods.

Gibbs suggested continuing the discussion at the Committee's May 10 or June 14 meeting.

IV. Oxford Circle Redevelopment Study

Henson introduced the topic. Jim Duncan Director Division of Planning introduced the consultants Mike Higbee with DCI and Stan Harvey with Lord Aeck Sargent.

Higbee stated that the overview of the Redevelopment Study was to enable redevelopment of the area, utilize the library as an anchor and to attract private businesses back to the area.

Harvey stated that the area was an underused commercial center, surrounded by a vibrant neighborhood, has difficult geometrics and constrained by the Wolf Run Creek. Harvey also stated that the area has an aging storm and sewer system with limited stormwater infrastructure within Oxford Circle.

Higbee discussed a retail market and trade area analysis. He said that there was an opportunity to redevelop the center into a dynamic community center. He identified several key players including LFUCG, the Public Library, Community Action Council and Community Ventures. Higbee provided a preliminary budget of \$ 14.4 million to acquire and redevelopment the center. He also identified numerous sources of financing and revenue.

Bledsoe commented on the data driven study. She stated that this was an opportunity to redevelop an entire neighborhood that borders on a major corridor leading into the downtown.

Lamb discussed the Library anchoring the redevelopment.

Moloney thanked Henson. He stated that Oxford is an under-utilized area that has a lot of potential to serve the western part of the community.

Mossotti stated that it was challenging project. She noted the population was very transient. She agreed with Lamb that the Library was key.

In response to a question from Lamb, Higbee stated that several of the properties were available for acquisition.

Paula Singer, 110 Hamilton Parkway stated that the Cardinal Hill facility was an asset and could be used to market activity in the Oxford Circle area.

V. Items Referred

Scutchfield and Mossotti discussed the timing of the Rose Street closure proposal. It was agreed to hear the proposal at an upcoming Work Session once the Administration has completed its analysis of the proposal.

A motion was made by Kay to remove the property tax abatement issue, seconded by Bledsoe. The motion passed without dissent.

A motion was made by Akers to adjourn, seconded by Lamb. The motion passed without dissent.

The meeting was adjourned at 2:55 p.m.

PAS 4.26.16



Lextran

Fiscal Year 2016-2017

Budget

Presentation to
LFUGG Urban County Council
May 10, 2016

Lextran at a glance

- Public transportation provider in Fayette County since 1973
- 16,000 trips per day
- 3.5 million customers - FY15
- 70% of trips are for work or school
- Fleet –
 - 65 buses (7 CNG, 4 hybrids)
 - 3 trolleys (2 hybrid models)
 - 49 WHEELS paratransit vehicles
- County-wide WHEELS service
- Culture of safety and customer service



Exciting times for Lextran

- Expanding sustainable business practices
- Diversifying fleet with CNG and Electric buses
- New LEED-eligible headquarters



Fiscal Year 2016 in review

- Completed route and service modifications following extensive analysis and public involvement
- Completed a substantial (but preliminary) cleaning of the Vine Street Transit Center
- Expanded partnership with UK, introduced BluPass program
- Completed electric bus specification and began work on the High Street charging station
- Accepted delivery of CNG buses and began work on CNG fueling station
- Completed construction of new Headquarters at 200 W. Loudon



Combined Capital and Operating Budget Summary – FY 2017

Starting Mass Transit Fund Balance	\$	8,277,522
Capital / Grant Funds	\$	13,920,512
Operating Revenue	\$	24,695,843
Operating Expenses	\$	24,695,843
Debt Service (principal)	\$	832,575
Ending Mass Transit Fund Balance	\$	6,720,286

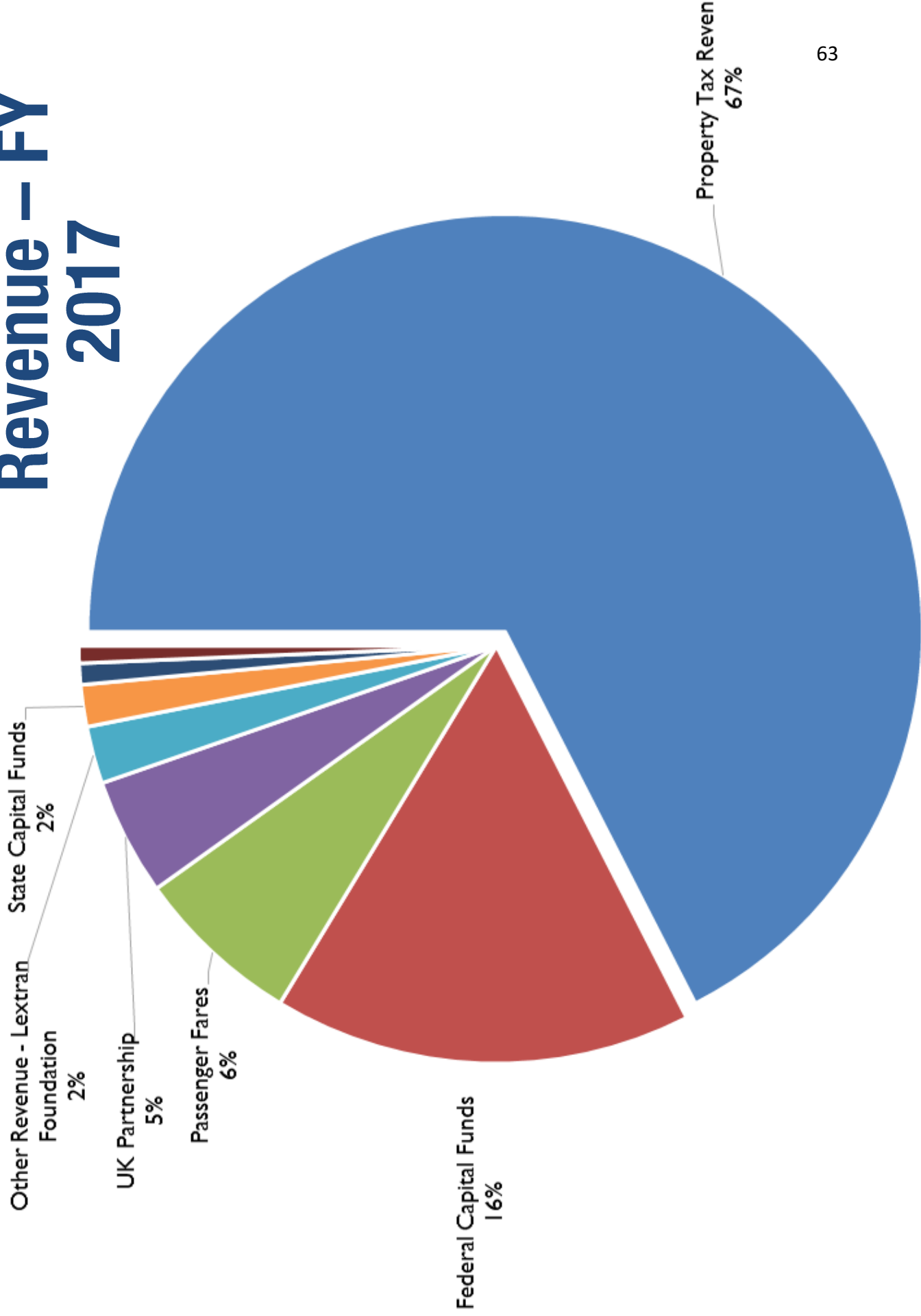
Budget Summary

	FY2017 BUDGET	FY2016 PROJECTION	FY2017 BUDGET OVER/(UNDER) PROJECTION	FY2016 BUDGET
<u>OPERATING REVENUE</u>				
PASSENGER FARES	\$1,596,750	\$1,540,746	\$56,004	\$2,104,160
FUEL TAX REFUND	\$163,000	\$161,341	\$1,659	\$179,124
PROPERTY TAX REVENUE	\$16,662,966	\$16,497,986	\$164,980	\$16,497,986
STATE CAPITAL FUNDS	\$400,000	\$500,000	(\$100,000)	\$400,000
FEDERAL CAPITAL FUNDS	\$4,000,000	\$3,848,486	\$151,514	\$4,236,973
UK PARTNERSHIP	\$1,120,661	\$1,120,661	-	\$420,000
OTHER REVENUE (ADVERTISING & VENDING)	\$203,600	\$222,055	(\$18,455)	\$203,600
OTHER REVENUE - LEXTRAN FOUNDATION	\$548,866	\$91,477	\$457,389	-
TOTAL OPERATING REVENUE	\$24,695,843	\$23,982,752	\$713,091	\$24,041,843

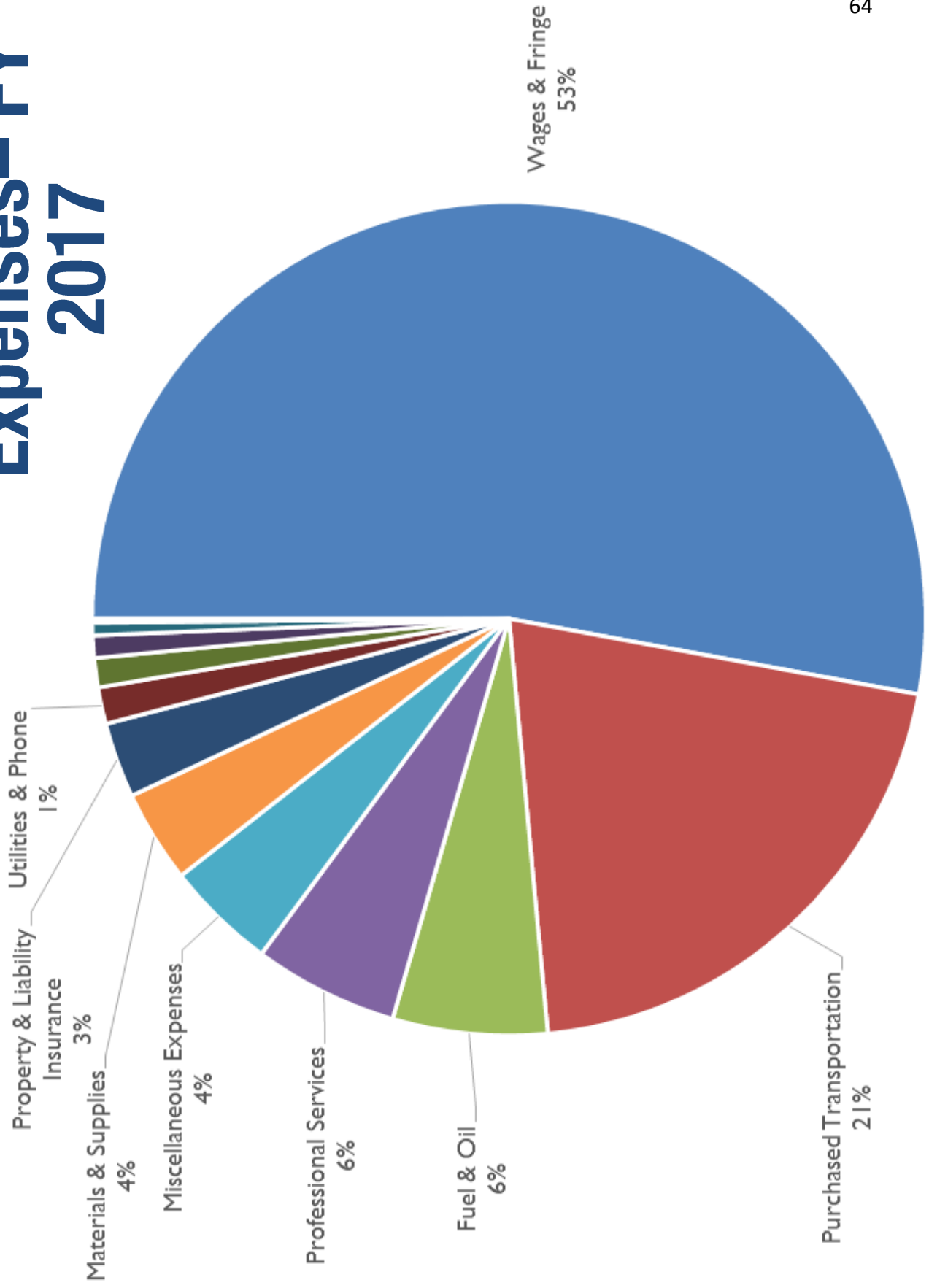
Budget Summary

	FY2017 BUDGET	FY2016 PROJECTION	FY2017 BUDGET OVER/(UNDER) PROJECTION	FY2016 BUDGET
<u>OPERATING EXPENSES</u>				
WAGES & FRINGE	\$13,065,967	\$12,405,722	\$660,246	\$12,607,470
TOTAL PROFESSIONAL SERVICES	\$1,387,603	\$1,276,664	\$110,939	\$1,392,406
TOTAL FUEL & OIL	\$1,480,650	\$995,563	\$485,087	\$1,684,650
TOTAL MATERIALS & SUPPLIES	\$888,500	\$920,622	(\$32,122)	\$905,585
UTILITIES & PHONE	\$351,420	\$247,732	\$103,687	\$257,500
PROPERTY & LIABILITY INSURANCE	\$720,670	\$610,000	\$110,670	\$660,000
FUEL & LUBRICANT TAXES	\$215,000	\$211,507	\$3,493	\$229,647
PURCHASED TRANSPORTATION	\$5,088,614	\$4,941,391	\$147,223	\$5,278,064
DUES & SUBSCRIPTIONS	\$36,500	\$36,500	-	\$37,500
TRAVEL, TRAINING & AWARDS	\$121,368	\$147,010	(\$25,642)	\$138,610
MEDIA ADVERTISING	\$279,000	\$280,000	(\$1,000)	\$281,000
CREDIT CARD/BANK FEES	\$27,300	\$29,250	(\$1,950)	\$30,000
INTEREST EXPENSE	\$256,650	\$42,775	\$218,875	\$269,270
LEASE - LEXTRAN REAL PROPERTIES	\$776,601	\$169,969	\$818,557	\$569,411
TOTAL OPERATING EXPENSES	\$24,695,843	\$22,314,705	\$2,381,138	\$24,041,843

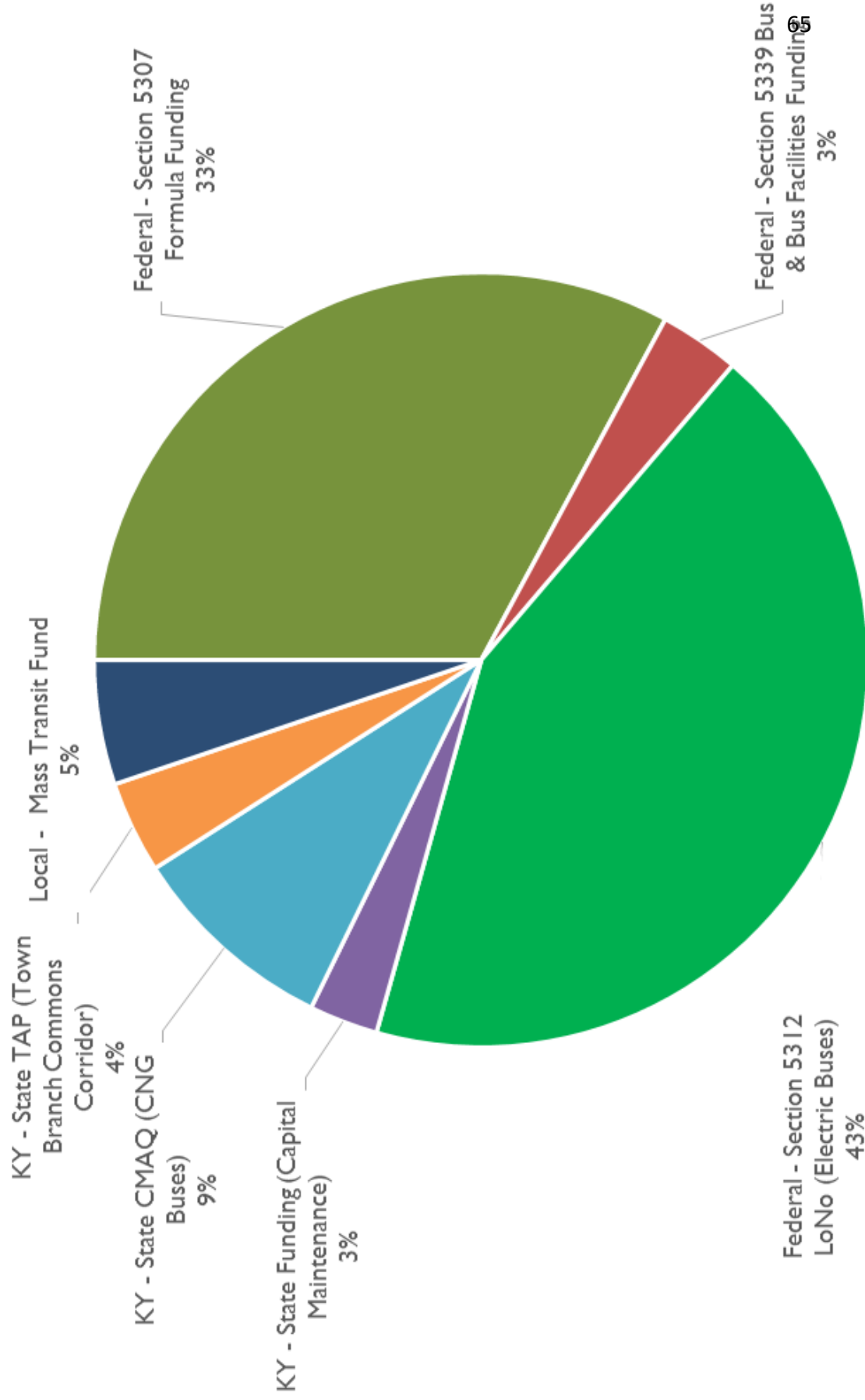
Revenue – FY 2017



Expenses— FY 2017



Capital \$- FY 2017



Capital Project Expenditures - FY 2017

Capital Item	Expense
Electric Buses & Charging Station	\$ 6,385,200
Capital Maintenance	\$ 2,400,000
Capital Cost of Contracting (Paratransit)	\$ 2,000,000
CNG Bus Purchase (CMAQ)	\$ 1,983,216
Transit Center Rehab - TBCC* Project (TAP)	\$ 650,000
ITS Projects: Avail, Transloc, GFI	\$ 198,900
Service Vehicles	\$ 153,000
Tire Lease	\$ 50,000
Transit Enhancements: Shelters, Benches, Trash Cans	\$ 45,771
Safety & Security Equipment	\$ 45,771
Other 3rd Party Contracts: Website, IT, etc.	\$ 45,000
Planning Studies & Analysis	\$ 40,000
Hardware & Software	\$ 23,654
Shop Tools & Equipment	\$ 15,000
Office Furniture	\$ -
TOTAL	\$ 14,035,512

Capital Project Revenue- FY 2017

FY2017

Federal - Section 5307 Formula Funding	4,577,096
Federal - Section 5339 Bus & Bus Facilities Funding	468,243
Federal - Section 5312 LoNo (Electric Buses)	6,003,534
KY - State Funding (Capital Maintenance)	400,000
KY - State CMAQ (CNG Buses)	1,211,978
KY - State TAP (Town Branch Commons Corridor)	428,000
Local - Mass Transit Fund	946,661
TOTAL	14,035,512

Looking towards 2017 - 2022

- Respond to customer needs for faster and better service – “The Starbucks App”
- Improvements to Transit Center, Bus Stops and Shelters, and sidewalks
- Examine service delivery options to better meet changes to built environment, like commercial areas



Lexington, Kentucky

Human Resources Management Audit

May 10, 2016

- Project Scope
- Key Findings
- Observations & Recommendations
- Questions & Answers

Project Scope

Conduct a management audit of the Division of Human Resources (HR) to evaluate:

- Staffing levels and organization structure
- Efficiency and effectiveness of management approach, processes and procedures, with specific emphasis on:
 - The Recruitment and Hiring Process
 - Customer Service
 - Communications
 - Training
 - Implementation of Industry Best Practices

Observations & Recommendations

General Observations

- Staff are committed to enhancing their role as a strategic partner to customers
- Stakeholders and customers indicated improvements in HR services
 - Improved customer service
 - Improved clarity of processes
- Opportunities to improve services through staffing changes, structure changes, and process improvements

Key Staffing and Structure Changes

- A need for two new positions:
 - Add 1 HR Analyst position
 - Add 1 HR Generalist position
- Opportunities for reorganization to increase managerial and staff capacity and to streamline processes

Classification, Compensation, & Recruitment

- Combine Classification and Compensation and Talent Acquisition into one unit
- Reclassify existing HR Analysts as HR Generalists and assign them a portfolio of departments
 - Increase staffing by one HR Generalist
- Provide training necessary to create effective HR Generalists with breadth of skill set
 - Will require time to fully implement

Recruitment Process

- Establish timelines for each stage of the recruitment process
- Expand tracking and monitoring of recruitment process data
- Allow hiring managers to review all applicants and discuss selection differences with recruiters

Benefits

- Create a Human Resources Analyst position in Benefits

Position Change Process

- Enable departments to enter position changes directly into PeopleSoft

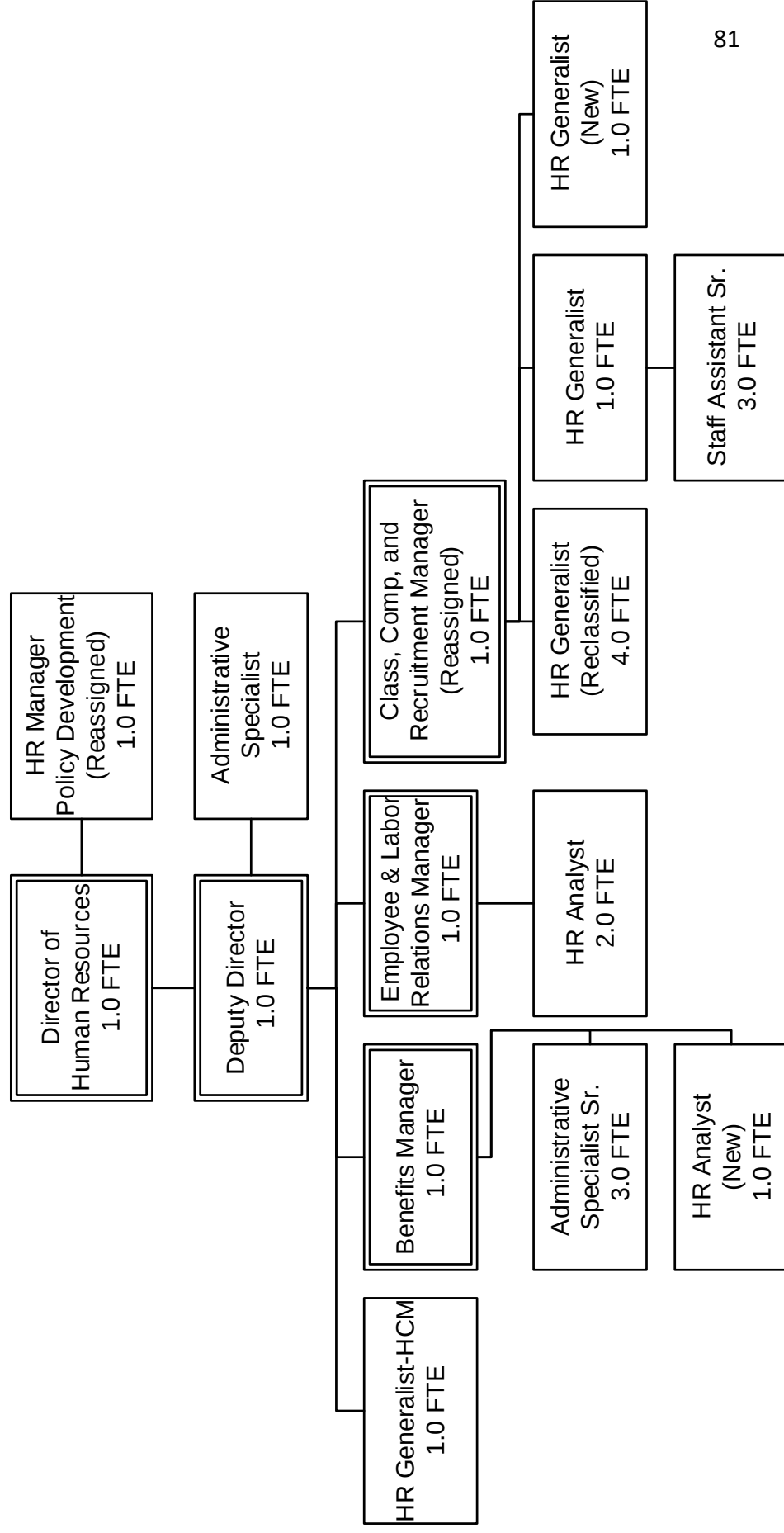
Employee Relations & Training

- Provide professional development training for Employee Relations staff
- Contract for management and supervisory training

Policy Development and Administration

- Reassign the existing Classification and Compensation Manager to a Human Resource Manager position responsible for reviewing and updating HR policies and job descriptions
- Identify outside resources (consultants or temporary staff) to assist with updating job descriptions
- Leverage existing communications resources

Observations & Recommendations



What questions do you have?

Thank you!

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