

# Lexington-Fayette Urban County Government

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, May 24, 2016**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**Urban County Council  
Schedule of Meetings  
May 23 – May 30, 2016**

**Monday, May 23**

No Meetings

**Tuesday, May 24**

Budget COW-Link Report Outs.....10:00 am  
Council Chamber – 2<sup>nd</sup> Floor Government Center

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

Council Work Session-including Public Hearing on Mayor’s Proposed Budget.....3:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

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

**Wednesday, May 25**

Commission for People with Disabilities.....9:30 am  
Main Library – 4<sup>th</sup> Floor Conference Room

Parks Advisory Board.....4:30 pm  
Picadome – 469 Parkway Drive

**Thursday, May 26**

Budget COW-Rev. Update, Review Late Items, Link & CM Recommendations.....2:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Quarterly COW.....4:30 pm  
Caucus Room – 2<sup>nd</sup> Floor Government Center

Council Meeting.....6:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Friday, May 27**

No Meetings

**Monday, May 30**

Memorial Day Holiday – Offices Closed

**Lexington-Fayette Urban County Council  
Work Session Agenda  
May 24, 2016**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
  - a** Table of Motions: Council Work Session, May 10, 2016, p. 1-2
- IV. Budget Amendments – Yes, p. 3-6**
- V. New Business – Yes, p. 7-44**
- VI. Continuing Business/ Presentations**
  - a** Neighborhood Development Funds, May 24, 2016, p. 45-51
  - b** Committee Summary: Environmental Quality & Public Works Committee, April 19, 2016, p. 52-57
  - c** Presentation: Historic Fayette County Courthouse Rehabilitation Project Update, p. 58-67
  - d** Presentation: Purchase of Development Rights, Annual Report, p. 68-81
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

## **Administrative Synopsis - New Business Items**

- a**            **0496-16**            Authorization to execute agreement with VeBridge to provide professional services to vet and implement the OnBase and GIS integration as well as provide training to users and GIS. The cost for this Fiscal Year is \$35,975.00. Funds are fully budgeted. (L0496-16) (Burton/Paulsen) p. 7-8
- b**            **0512-16**            Authorization to initiate a Statement of Work (SOW) with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services. The cost is not to exceed \$136,500.00. Funds have been budgeted for the FY17 in the division's Professional Services/Fire account. (L0512-16) (Maxwell/Hamilton) p. 9
- c**            **0513-16**            Authorization to execute Contract Modification #3 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$21,658.00 for the Loudon Avenue Sidewalk Project. Funds are budgeted. (L0513-16) (Burton/Paulsen) p. 10-15
- d**            **0514-16**            Authorization to terminate agreement with Pi Kappa Alpha Fraternity in the amount of \$1,103.60 and to execute agreement with UEDUCATEU in the amount of \$1,103.60 for participation in the Adopt-A-Spot Roadway Cleanup Program for Rural Area No. 3 under the Kentucky Pride Grant for FY16. (L0514-16) (Plueger/Hoskins-Squier) p. 16-17
- e**            **0516-16**            Authorization to execute a Memorandum of Agreement (MOA) between the Lexington Center Corporation and the Lexington Fayette Urban County Government for Division of Emergency Management to use their facility during a disaster or emergency situation. No budgetary impact. (L0516-16) (Dugger/Bastin) p. 18
- f**            **0533-16**            Authorization to execute an agreement with Kentucky Housing Corporation that specifies the roles and responsibilities of KHC and the Office of Homelessness Prevention & Intervention for purposes of operating the Homeless Management Information System (HMIS) database. This agreement designates KHC as the HMIS "lead" and access provider for the system. The cost for this Fiscal Year is \$11,628.00. (L0533-16) (Lanter/Hamilton) p. 19-20
- g**            **0538-16**            Authorization to execute a deed of permanent easement for portions of a sidewalk to be constructed at 1733 Harrodsburg Road. Total cost is \$50.00. The only cost associated with this request will be the recording fee. Funds are budgeted per Ordinance No. 52-2016. (L0538-16) (Burton/Paulsen) p. 21

|          |                |                                                                                                                                                                                                                                                                                                                                                                       |
|----------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>h</b> | <b>0542-16</b> | Authorization to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$1,610.92 for operation of the Senior Citizens Center-FY 2016. Budget amendment is in process. (L0542-16) (Stambaugh/Ford) p. 22                                                                             |
| <b>i</b> | <b>0545-16</b> | Authorization to accept donations from Estill County of five PAPR Hoods and ten PAPR Hoods from Laurel County. No budgetary impact. (L0545-16) (Dugger/Bastin) p. 23                                                                                                                                                                                                  |
| <b>j</b> | <b>0550-16</b> | Authorization to execute an agreement with Infolinx to provide records management software in response to RFP 9-2016 at a cost of \$32,166 for FY 2016. A budget amendment is in process to fully fund this project. This project will require the cost of software maintenance in future fiscal years. (L0550-16) (Allen/Hamilton) p. 24                             |
| <b>k</b> | <b>0574-16</b> | Authorization to approve amendment to existing contract# 292-2012; to list inspectors employed by Commonwealth Inspection Bureau. No budgetary impact. (L0574-16) (Crowe/Paulsen) p. 25                                                                                                                                                                               |
| <b>l</b> | <b>0575-16</b> | Authorization to transfer unused right-of-way between Rose Lane and Columbia Ave to the adjacent property owner, the University of Kentucky. No budgetary impact. (L0575-16) (Hicks/Hoskins-Squier) p. 26-29                                                                                                                                                          |
| <b>m</b> | <b>0579-16</b> | Authorization to execute Third Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) in the amount of \$6,062.11 for use of Home Investment Partnerships Funds for duplex at 517-521 Chestnut Street. Funds are budgeted. (L0579-16) (Gooding/Hamilton) p. 30-31                                                               |
| <b>n</b> | <b>0581-16</b> | Authorization to accept Doe Run Trail into the public right-of-way, in accordance with the established LFUCG policy. No budgetary impact. (L0581-16) (Hicks/Hoskins-Squier) p. 32-34                                                                                                                                                                                  |
| <b>o</b> | <b>0583-16</b> | Authorization to approve a Professional Services Agreement with Vision Engineering for a Water Quality Feature Design at Fleet Services. This will address excess oil, grease and sediment from reaching the downstream waterways. The cost for FY16 is \$25,000.00. Funds are budgeted. (L0583-16) (Martin/Hoskins-Squier) p. 35                                     |
| <b>p</b> | <b>0590-16</b> | Authorization to amend Resolution No. 602-2014 as previously amended by Resolution No. 665-2015 with the following changes to increase the cumulative total for all change orders executed pursuant to this amendment from \$322,000.00 to \$641,591.00. The total for each change order will remain 25,000.00. Funds are budgeted. (L0590-16) (Baradaran/Reed) p. 36 |

- q**      **0594-16**      Authorization to execute Change Order No. 1-Final to the contract with L-M Partners, Ltd dba ATS Construction for the Coolavin Rail Trail Project. This Change Order to decrease contract by \$22,807.82. (L0594-16) (Burton/Paulsen) p. 37-42
- r**      **0595-16**      Authorization to execute an amendment to the agreement with Community Action Council for the Emergency Family Housing program to provide rental funds for property at 325 Wilgus Avenue. This home is being provided for a family experiencing homelessness and existing grant funds can be used to pay for services to that family but additional rent funds are needed to expand the scope of the project by one family. The cost for this Fiscal Year is \$4,000.00. Funds are budgeted. (L0595-16) (Lanter/Hamilton) p. 43-44

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
May 10, 2016**

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

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Farmer to approve docket for the May 12, 2016 Council meeting. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Scutchfield to approve the May 3, 2016 work session summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Lamb. Motion passed without dissent as amended.

Motion by Farmer to amend the budget amendment list and pull the People's Bank BA until after the item is discussed in new business. Seconded by F. Brown. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Henson. Motion passed without dissent. F. Brown, Mossotti, Bledsoe, Akers and Scutchfield voted no on item K (0497-16).

Motion by Akers to table item K (0497-16) until the Council Meeting on Thursday, May 12th in order to request and review the business plan. Seconded by Scutchfield. Motion was withdrawn.

Motion by Kay to add the People's Bank BA back to list. Seconded by Gibbs. Motion passed 13-2. Kay, Akers, Farmer, Stinnett, Scutchfield, Henson, Evans, Lamb, Gibbs, Bledsoe, Moloney, J. Brown and Hensley voted yes. Mossotti and F. Brown voted no.

VI. Continuing Business/Presentation

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

Motion by Lamb to refer the HR Management Audit to the General Government & Social Services Committee for an update in September. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

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

Motion by F. Brown to return from closed session. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Mossotti to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 6:17pm. Seconded by F. Brown. Motion passed without dissent.

**BUDGET AMENDMENT REQUEST LIST**

|                |       |                 |                                     |                                        |                                                   |
|----------------|-------|-----------------|-------------------------------------|----------------------------------------|---------------------------------------------------|
| <b>JOURNAL</b> | 95417 | <b>DIVISION</b> | Finance/<br>Enterprise<br>Solutions | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>185,000.00<br>185,000.00CR<br>.00 |
|----------------|-------|-----------------|-------------------------------------|----------------------------------------|---------------------------------------------------|

To provide funds for Oracle/PeopleSoft relicensing project by decreasing funds for anticipated debt service.

|                |       |                 |                                      |                                        |                                                   |
|----------------|-------|-----------------|--------------------------------------|----------------------------------------|---------------------------------------------------|
| <b>JOURNAL</b> | 95419 | <b>DIVISION</b> | Finance/<br>Community<br>Corrections | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>117,657.00<br>117,657.00CR<br>.00 |
|----------------|-------|-----------------|--------------------------------------|----------------------------------------|---------------------------------------------------|

To provide funds for the replacement of Superior Boiler #2 at the Division of Community Corrections by decreasing fund for anticipated debt service.

|                |          |                 |                                     |                                        |                                           |
|----------------|----------|-----------------|-------------------------------------|----------------------------------------|-------------------------------------------|
| <b>JOURNAL</b> | 95476-77 | <b>DIVISION</b> | Aging and<br>Disability<br>Services | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>730.00<br>730.00CR<br>.00 |
|----------------|----------|-----------------|-------------------------------------|----------------------------------------|-------------------------------------------|

To provide funds for operating supplies by recognizing revenues received at the Senior Citizens Center.

|                |          |                 |                                   |                                        |                                           |
|----------------|----------|-----------------|-----------------------------------|----------------------------------------|-------------------------------------------|
| <b>JOURNAL</b> | 95560-61 | <b>DIVISION</b> | Social Services<br>Administration | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>597.02<br>597.02CR<br>.00 |
|----------------|----------|-----------------|-----------------------------------|----------------------------------------|-------------------------------------------|

To provide funds from United Way to Domestic Violence Prevention Program.

|                |       |                 |                      |                                        |                                               |
|----------------|-------|-----------------|----------------------|----------------------------------------|-----------------------------------------------|
| <b>JOURNAL</b> | 95590 | <b>DIVISION</b> | Streets and<br>Roads | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>2,660.00<br>2,660.00CR<br>.00 |
|----------------|-------|-----------------|----------------------|----------------------------------------|-----------------------------------------------|

To provide funds for monitors for Routeware system by decreasing funds for Radio Equipment.

|                |       |                 |                           |                                        |                                                 |
|----------------|-------|-----------------|---------------------------|----------------------------------------|-------------------------------------------------|
| <b>JOURNAL</b> | 95604 | <b>DIVISION</b> | Finance/<br>Council Clerk | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>24,166.00<br>24,166.00CR<br>.00 |
|----------------|-------|-----------------|---------------------------|----------------------------------------|-------------------------------------------------|

To provide funds for records management software in the correct accounting by decreasing funds for debt service and minor equipment.

|                |          |                 |                                   |                                        |                                          |
|----------------|----------|-----------------|-----------------------------------|----------------------------------------|------------------------------------------|
| <b>JOURNAL</b> | 95362-63 | <b>DIVISION</b> | Social Services<br>Administration | <b>Fund Name</b><br><b>Fund Impact</b> | Donation Fund<br>10.00<br>10.00CR<br>.00 |
|----------------|----------|-----------------|-----------------------------------|----------------------------------------|------------------------------------------|

To budget contribution from TRUIST for the Domestic Violence Prevention Board.

|                |          |                 |                                     |                    |               |
|----------------|----------|-----------------|-------------------------------------|--------------------|---------------|
| <b>JOURNAL</b> | 95478-79 | <b>DIVISION</b> | Aging and<br>Disability<br>Services | <b>Fund Name</b>   | Donation Fund |
|                |          |                 |                                     | <b>Fund Impact</b> | 1,463.00      |
|                |          |                 |                                     |                    | 1,463.00CR    |
|                |          |                 |                                     |                    | .00           |

To provide funds for operating supplies by recognizing donations to the Senior Citizens Center.

|                |          |                 |                         |                    |               |
|----------------|----------|-----------------|-------------------------|--------------------|---------------|
| <b>JOURNAL</b> | 95556-57 | <b>DIVISION</b> | Parks and<br>Recreation | <b>Fund Name</b>   | Donation Fund |
|                |          |                 |                         | <b>Fund Impact</b> | 1,500.00      |
|                |          |                 |                         |                    | 1,500.00CR    |
|                |          |                 |                         |                    | .00           |

To provide funds for park benches by recognizing a donation from Kimberly Leinstock.

|                |       |                 |                          |                    |                      |
|----------------|-------|-----------------|--------------------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95273 | <b>DIVISION</b> | Community<br>Corrections | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                          | <b>Fund Impact</b> | 54,000.00            |
|                |       |                 |                          |                    | 54,000.00CR          |
|                |       |                 |                          |                    | .00                  |

To provide funds for radios for Corrections by decreasing funds for Courthouse radio repeater project which has been completed.

|                |          |                 |                                |                    |                           |
|----------------|----------|-----------------|--------------------------------|--------------------|---------------------------|
| <b>JOURNAL</b> | 95335-36 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b>   | US Dept of Transportation |
|                |          |                 |                                | <b>Fund Impact</b> | 1,210,850.00              |
|                |          |                 |                                |                    | 1,210,850.00CR            |
|                |          |                 |                                |                    | .00                       |

To amend Legacy Trail Phase III grant to reflect source of match as value of easements (intangible).

|                |          |                 |                                |                    |                |
|----------------|----------|-----------------|--------------------------------|--------------------|----------------|
| <b>JOURNAL</b> | 95474-75 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b>   | US Dept of HHS |
|                |          |                 |                                | <b>Fund Impact</b> | 1,610.92       |
|                |          |                 |                                |                    | 1,610.92CR     |
|                |          |                 |                                |                    | .00            |

To budget additional funds under Amendment No. 1 for the Senior Citizens Center 2016 grant.

|                |       |                 |                                |                    |                |
|----------------|-------|-----------------|--------------------------------|--------------------|----------------|
| <b>JOURNAL</b> | 95473 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b>   | Grants - State |
|                |       |                 |                                | <b>Fund Impact</b> | 23,750.00      |
|                |       |                 |                                |                    | 23,750.00CR    |
|                |       |                 |                                |                    | .00            |

To amend the Local Food Coordinator grant to provide additional funds for personnel costs.

#### BUDGET AMENDMENT REQUEST SUMMARY

|      |                                            |     |
|------|--------------------------------------------|-----|
| 1101 | General Services District Fund             | .00 |
| 1103 | Donations Fund                             | .00 |
| 1105 | General Fund Capital Projects              | .00 |
| 3160 | US Department of Transportation            | .00 |
| 3190 | US Department of Health and Human Services | .00 |
| 3400 | Grants – State                             | .00 |

**BUDGET AMENDMENT REQUEST LIST**

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95356 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 77,983.00            |
|                |       |                 |                |                    | 77,983.00CR          |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Streets and Roads for repaving various street segments (District 4).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95358 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 3,000.00             |
|                |       |                 |                |                    | 3,000.00CR           |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Streets and Roads for guardrail at Agape Drive (District 10).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95413 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 16,536.00            |
|                |       |                 |                |                    | 16,536.00CR          |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Parks and Recreation for water service and water improvements at Stonewall Park and two portable public address systems for Shillito Park (District 9).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95480 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 101,500.00           |
|                |       |                 |                |                    | 101,500.00CR         |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Parks and Recreation for a paved pedestrian connector trail from the Masterson Station neighborhood to Masterson Station Park (District 2).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95523 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 4,900.00             |
|                |       |                 |                |                    | 4,900.00CR           |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Social Services for replacement of signs on the Red Mile campus including Family Care Center, Day Treatment Center, Coleman House and HANDS Annex Building (At Large 3).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95562 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 65,734.00            |
|                |       |                 |                |                    | 65,734.00CR          |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Parks and Recreation for Hibgee Mill Park trail connection, Wellington Park restroom screening, and Wellington Park Sensory Garden Phase II completion (District 9).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95564 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 60,000.00            |
|                |       |                 |                |                    | 60,000.00CR          |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Parks and Recreation for Shillito Park bridge and baseball dugout replacement (District 9).

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|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95566 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 3,600.00             |
|                |       |                 |                |                    | 3,600.00CR           |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Parks and Recreation for Wellington Park tree replacement (District 9).

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|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95591 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 9,000.00             |
|                |       |                 |                |                    | 9,000.00CR           |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Family Services for technology and support upgrade for Family Care Center Library (At Large 2).

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### BUDGET AMENDMENT REQUEST SUMMARY

|      |                               |     |
|------|-------------------------------|-----|
| 1105 | General Fund Capital Projects | .00 |
|------|-------------------------------|-----|

MAYOR JIM GRAY



**LEXINGTON**

DOUG BURTON, P.E.  
DIRECTOR  
ENGINEERING

TO: Mayor Jim Gray  
FROM: Doug Burton, P.E.  
Urban County Engineer  
CC: Yvonne Stone  
DATE: May 12, 2016  
SUBJECT: VeBridge/OnBase Implementation

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**Request**

**Authorization to:**

Mayor and Council to approve contract with VeBridge to vet and implement the OnBase and GIS Integration and provide training to users and GIS.

**Why are you requesting?**

Department needs this action completed because: This would allow the use of GIS Map to view documents that related to an address or parcel and will benefit Engineering, Planning and Building Inspection initially but would encompass all departments as we expand out. It could pull documents from multiple departments that use OnBase. Archiving of documents will also be performed.

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

The cost for this FY is: \$35,975

The cost for future FY is: \$2,000 per year for Software maintenance

**Are the funds budgeted:**

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

|                                        |            |
|----------------------------------------|------------|
| Account Number: 1101-303201-0001-71299 | \$5,993.75 |
| 1136-303202-3251-71299                 | \$5,993.75 |
| 4002-303202-3223-71299                 | \$5,993.75 |
| 4201-303202-3231-71299                 | \$5,993.75 |
| 1101-303201-0001-71304                 | \$3,000.00 |



|                        |            |
|------------------------|------------|
| 1136-303202-3226-71304 | \$3,000.00 |
| 4002-303202-3223-71304 | \$3,000.00 |
| 4201-303202-3231-71304 | \$3,000.00 |

This Fiscal Year Impact: \$35,975.00

File Number: 0496-16

Director/Commissioner: Doug Burton



MAYOR JIM GRAY

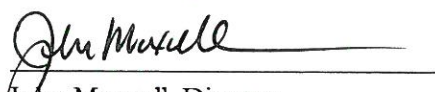


LEXINGTON

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:** May 3, 2016

**SUBJECT:** Authorization for Statement of Work

**Request:**

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

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

The cost is not to exceed \$136,500 and funds have been budgeted for the FY17 in the division's Professional Services/Fire account.

**File Number:**

0512-16

**Director/Commissioner:** John Maxwell/Sally Hamilton

If you have any questions, 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:** May 4, 2016

**SUBJECT:** Contract Modification #3 to Agreement with CDP Engineers for Loudon Avenue Sidewalk Project

**Request:**

Request Council authorization to execute Contract Modification #3 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$21,658 for the Loudon Avenue Sidewalk Project

**Purpose of Request:**

On July 5, 2012 (Resolution No. 372-2012), Council approved Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$44,652, in response to RFP #3-2011, for construction of 4,000 feet of a five-foot wide sidewalk on the south side of Loudon Avenue from Newtown Pike to Russell Cave Road. Project is funded by Kentucky Transportation Cabinet under the Congestion Mitigation/Air Quality Program (CMAQ).

On August 28, 2015 (Resolution No. 476-2014), Council approved Contract Modification No. 1 in the amount of \$3,500.

On February 16, 2015 (Resolution No. 83-2015), Council approved Contract Modification No. 2 in the amount of \$3,750.

Contract Modification No. 3 in the amount of \$21,658 has been negotiated for the addition of intersection improvements at Russell Cave Road and to revise plans to incorporate BCTC and Lextran improvements. New total design cost is \$73,560.

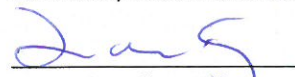
**What is the cost in this budget year and future budget years?**

Cost in Fiscal Year 2016 is \$21,658. No additional design costs are anticipated.

**Are the funds budgeted?**

Funds are budgeted as follows:

| FUND | DEPT ID | SECT | ACCT  | PROJECT        | ACTIVITY  | BUD REF | AMOUNT   |
|------|---------|------|-------|----------------|-----------|---------|----------|
| 3160 | 303202  | 3222 | 91714 | LOUD_SIDE_2011 | FED_GRANT | 2011    | \$14,414 |
| 1136 | 303602  | 3603 | 91615 |                |           |         | \$7,244  |

**File Number: 0513-16****Director/Commissioner:** Burton/Paulsen
  
 Irene Gooding, Director


| LEXINGTON-FAYETTE URBAN COUNTY<br>GOVERNMENT CONTRACT MODIFICATION<br>Page 1 of 3                          |                                                                                    |                            | Date:                                               | February 9, 2016               |
|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------|--------------------------------|
| To (Contractor): CDP Engineers<br>3250 Blazer Parkway<br>Lexington, KY 40509                               |                                                                                    |                            | Project:                                            | W. Loudon Ave Sidewalk Project |
|                                                                                                            |                                                                                    |                            | Location:                                           | W. Loudon Ave                  |
|                                                                                                            |                                                                                    |                            | Contract No.                                        | 171-2012                       |
|                                                                                                            |                                                                                    |                            | Original Contract Amt.                              | \$44,652.00                    |
|                                                                                                            |                                                                                    |                            | Cumulative Amount of<br>Previous Change Orders      | \$7,250.00                     |
|                                                                                                            |                                                                                    |                            | Percent Change - Previous<br>Change Orders          | 16.24%                         |
|                                                                                                            |                                                                                    |                            | Total Contract Amount Prior<br>to this Change Order | \$51,902.00                    |
|                                                                                                            |                                                                                    |                            | Contract Mod No.                                    | 3                              |
| You are hereby requested to comply with the following changes from the contract plans and specification;   |                                                                                    |                            |                                                     |                                |
| <b>Current Change Order</b>                                                                                |                                                                                    |                            |                                                     |                                |
| Item<br>No.                                                                                                | Description of changes-quantities, unit prices, change<br>in completion date, etc. | Decrease in contract price | Increase in contract price                          |                                |
|                                                                                                            | See Attached Sheet                                                                 |                            |                                                     |                                |
|                                                                                                            |                                                                                    |                            |                                                     |                                |
|                                                                                                            |                                                                                    |                            |                                                     |                                |
|                                                                                                            |                                                                                    |                            |                                                     |                                |
|                                                                                                            |                                                                                    |                            |                                                     |                                |
|                                                                                                            |                                                                                    |                            |                                                     |                                |
|                                                                                                            | Total decrease                                                                     | \$0.00                     |                                                     |                                |
|                                                                                                            | Total increase                                                                     |                            | \$21,658.00                                         |                                |
|                                                                                                            | Net Amount of this Change Order                                                    | \$21,658.00                |                                                     |                                |
|                                                                                                            | New Contract Amount Including this Change<br>Order                                 | \$73,560.00                |                                                     |                                |
|                                                                                                            | Percent Change - This Change Order                                                 |                            |                                                     | 48.50%                         |
|                                                                                                            | Percent Change - All Change Orders                                                 |                            |                                                     | 64.74%                         |
| The time provided for the completion in the contract and all provisions of the contract will apply hereto. |                                                                                    |                            |                                                     |                                |
| Recommended by <u>Keith Bone</u> <b>CAO</b> <u>2/18</u> (Proj. Engr.) Date <u>2/17/16</u>                  |                                                                                    |                            |                                                     |                                |
| Accepted by <u>B. Bone</u> <b>SAWHAU</b> (Contractor) Date <u>2.11.16</u>                                  |                                                                                    |                            |                                                     |                                |
| Approved by <u>[Signature]</u> (Director) Date <u>2/18/16</u>                                              |                                                                                    |                            |                                                     |                                |
| Approved by <u>[Signature]</u> (Commissioner) Date <u>2/18/16</u>                                          |                                                                                    |                            |                                                     |                                |
| Approved by _____ (Mayor or CAO) Date _____                                                                |                                                                                    |                            |                                                     |                                |

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

Page 2 of 3

February 9, 2016

Contract Mod #:

171-2012

# W. Loudon Ave Sidewalk Project

You are hereby requested to comply with the following changes from the contract plans and specifications;

[illegible]

**CONTRACT HISTORY FORM**

CM #3

Project Name W. Loudon Ave Sidewalk Project  
Contractor: CDP Engineers, Inc.  
Contract Number and Date: 171-2012 7/5/12  
Responsible LFUCG Division: Engineering

**CONTRACT AND MODIFICATION DETAILS**

|                                                            |    |                  |                                   |
|------------------------------------------------------------|----|------------------|-----------------------------------|
| A. Original Contract Amount:                               | \$ | <u>44,652.00</u> |                                   |
| Next Lowest Bid Amount:                                    |    | <u>NA</u>        |                                   |
| B. Amount of Selected Alternate or Phase:                  | \$ | <u></u>          |                                   |
| C. Cumulative Amount of All Previous Alternates or Phases: | \$ | <u>44,652.00</u> |                                   |
| D. Amended Contract Amount:                                | \$ | <u>44,652.00</u> |                                   |
| E. Cumulative Amount of All Previous Change Orders:        | \$ | <u>7,250.00</u>  | <u>16.2%</u><br>(Line E / Line D) |
| F. Amount of This Change Order:                            | \$ | <u>21,658.00</u> | <u>48.5%</u><br>(Line F / Line D) |
| G. Total Contract Amount:                                  | \$ | <u>73,560.00</u> |                                   |

**SIGNATURES**

|                    |                    |                      |
|--------------------|--------------------|----------------------|
| Project Manager:   | <u>Keith Lora</u>  | Date: <u>2/17/16</u> |
| Reviewed by:       | <u>Port A Bay</u>  | Date: <u>2/18/16</u> |
| Division Director: | <u>[Signature]</u> | Date: <u>2/18/16</u> |

**JUSTIFICATION FOR CHANGE**

PROJECT: W. Loudon Ave Sidewalk Project

CONTRACT NO.: 171-2012

CONTRACT MOD: 3

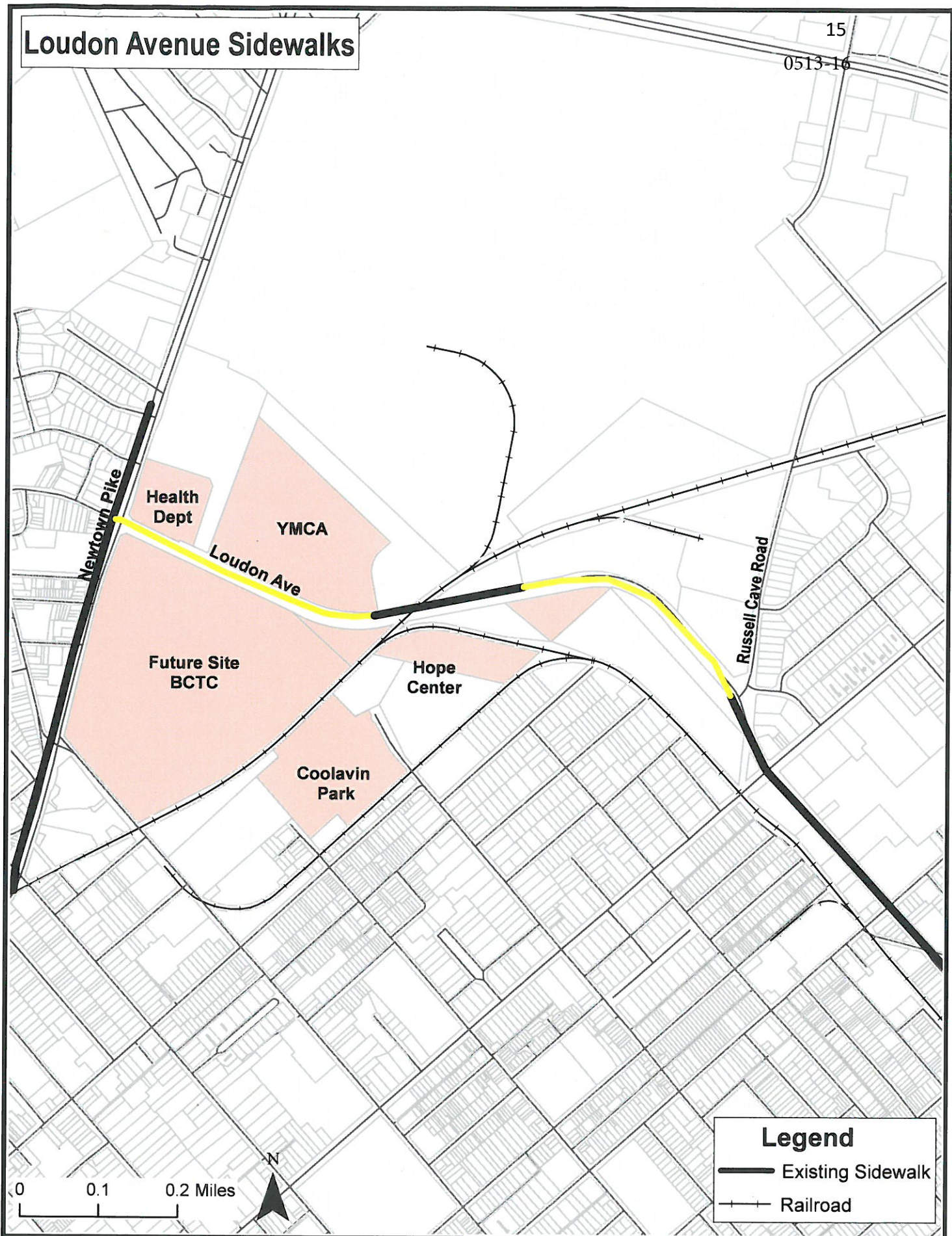
1. Necessity for change: Scope change
  
2. Is proposed change an alternate bid? \_\_\_Yes \_\_\_X\_\_\_No
3. Will proposed change alter the physical size of the project? \_\_\_Yes \_\_\_X\_\_\_No  
If "Yes", explain.
  
4. Effect of this change on other prime contractors: N/A
  
5. Has consent of surety been obtained? \_\_\_Yes \_\_\_X\_\_\_Not Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes \_\_\_X\_\_\_No  
If "Yes", will the policies be extended? \_\_\_Yes \_\_\_No
7. Effect on operation and maintenance costs: N/A
  
8. Effect on contract completion date: N/A

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

# Loudon Avenue Sidewalks

15  
0513-16



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: MAY 5, 2016**

**SUBJECT: FY16 ADOPT-A-SPOT ROADWAY CLEANUP PROGRAM UNDER THE  
KENTUCKY PRIDE GRANT**

**Request:**

Request Council authorization to terminate agreement with Pi Kappa Alpha Fraternity in the amount of \$1,103.60 and to execute agreement with UEDUCATEU in the amount of \$1,103.60 for participation in the Adopt-A-Spot Roadway Cleanup Program for Rural Area No. 3 under the Kentucky Pride Grant for FY16

**Purpose of Request:**

On December 8, 2015 (Resolution # 802-2015), the Urban County Council approved execution of an agreement with Pi Kappa alpha Fraternity in the amount of \$1,103.60 for litter cleanup under the Adopt-A-Spot program for Rural Area No. 3. This organization is unable to fulfil its obligations under the agreement; therefore request is being made to terminate this agreement and to execute agreement with UEDUCATEU in the amount of \$1,103.60 for same area. Rural Area No. 3 includes Kenny Lane, Hume Road, Royster Road, Stewart Road, Houston-Antioch Road from Ware Road to county line and Stewart Road from Muir Station to county line.

**Cost in this Budget year:**

Cost for Agreement with UEDUCATEU in Fiscal Year 2017 is \$1,103.60.

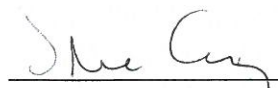
Funding for future budget years is dependent upon grant funding from the state agency.

**Are the funds budgeted?** Funds are budgeted as follows.

| FUND | DEPT<br>ID | SECTION | ACCT  | PROJECT/GRANT | BUD<br>REF | ACTIVITY  |
|------|------------|---------|-------|---------------|------------|-----------|
| 3400 | 313201     | 3095    | 71299 | KY_PRIDE_2016 | 2016       | STA_GRANT |

**File Number: 0514-16**

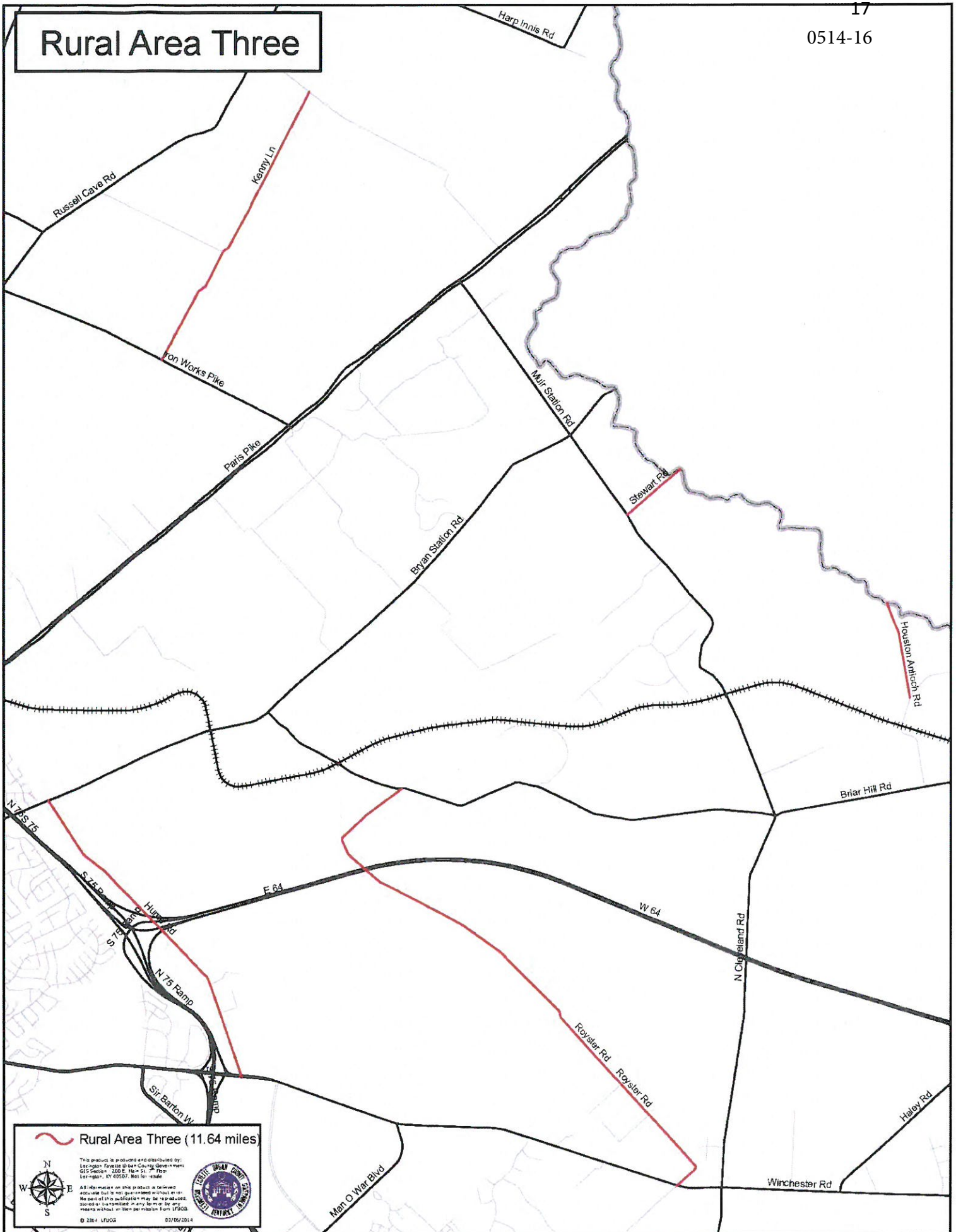
**Director/Commissioner:** Plueger/Hoskins-Squier

  
 Irene Gooding, Director



# Rural Area Three

17  
0514-16



MAYOR JIM GRAY

**LEXINGTON**PATRICIA L. DUGGER, RS MPA  
DIRECTOR  
EMERGENCY MANAGEMENT

TO: Mayor Jim Gray and Urban County Council

FROM: Patricia L. Dugger, RS, MPA, Director DEM

CC: Ronnie Bastin, Commissioner of Public Safety

DATE: May 5, 2016

SUBJECT: Resolution for a Memorandum of Agreement with the Lexington Center Corp

---

**Request**

Authorization to: The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to sign a resolution of a Memorandum of Agreement between the Lexington Center Corporation and the Lexington Fayette Urban County Government for the use of their facility as a shelter, Point of Dispensing (POD), mass prophylaxis/medication dispensing, equipment and supplies warehousing, and reception of evacuees during a disaster or emergency situation.

**Why are you requesting?**

The Lexington Center facility provides large space, equipment and location that will assist in making the above referenced services more available during an emergency.

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

The cost for this FY is: No cost associated with this resolution

The cost for future FY is: No cost in future years for this resolution unless the facility is utilized

**Are the funds budgeted?**

The funds are budgeted or a budget amendment is in process: No funds are budgeted at this time

Account number: N/A

**File Number: 0516-16****Director/Commissioner:** Patricia L. Dugger, Director/ Ronnie Bastin Commissioner Public safety



Lexington-Fayette Urban County Government  
CHIEF ADMINISTRATIVE OFFICE

Jim Gray  
Mayor

Sally Hamilton  
CAO

TO: Mayor Jim Gray  
Urban County Council

FROM: Charlie Lanter, Director, Office of Homelessness Prevention & Intervention

CC: Sally Hamilton, CAO

DATE: May 6, 2016

SUBJECT: Authorization to sign agreement with Kentucky Housing Corporation for operation of Homeless Management Information System (HMIS) database

Request

Authorization to: Request Council authorization to sign an application and execute an agreement with Kentucky Housing Corporation that specifies the roles and responsibilities of KHC and the Office of Homelessness Prevention & Intervention for purposes of operating the Homeless Management Information System (HMIS) database. This agreement designates KHC as the HMIS "lead" and access provider for the system.

Why are you requesting?

Department needs this action completed because: The Lexington homelessness system is required to utilize a HMIS database to collect and share information for purposes of serving people experiencing homelessness. Kentucky Housing Corporation operates the statewide KY-HMIS system and this agreement allows Lexington users – coordinated through the Office of Homelessness – access to that system. The agreement sets license fees for LFUCG and non-LFUCG users in Lexington and outlines roles and responsibilities for training and technical assistance, help desk support, etc. The U.S. Department of Housing and Urban Development requires that Lexington's Continuum of Care lead (the Office of Homelessness) have a written agreement such as this for the operation of HMIS.

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

The cost for this FY is: \$11,628

The cost for future FY is: \$9,828 (but could change up or down based on licenses issued – negotiable)

Are the funds budgeted?

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

Account number: 1145-155003-0001-78112

File Number: 0533-16

Director/Commissioner: Charlie Lanter, Director, OHPI/Sally Hamilton, CAO

**LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation & Development  
Division of Engineering

Jim Gray  
Mayor

Derek J. Paulsen, Ph.D.  
Commissioner

TO: Jim Gray, Mayor  
Urban County Council

FROM: Doug Burton, P.E., Director  
Division of Engineering

DATE: May 9, 2016

SUBJECT: Permanent Sidewalk Easement at 1733 Harrodsburg Road

---

**Request:**

Council authorization to execute a deed of easement for portions of a sidewalk to be constructed at 1733 Harrodsburg Road.

**Purpose of Request:**

Ordinance No. 52-2016 provided funds from the Council Capital Funds for the construction of sidewalk on Harrodsburg Road from Shaker Drive to Della Drive. This sidewalk will be constructed within the right of way of Harrodsburg Road, with the exception of two isolated locations where the sidewalk must encroach onto private property. The property owner has agreed to forego compensation for these two easements.

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

The only cost associated with this request will be the recording fee for the deed of easement this year.

**Are the funds budgeted?**

Funds are budgeted in 1105-303202-3251-91714.

**File Number: 0538-16**

**Director/Commissioner:** Burton/Paulsen

**H O R S E   C A P I T A L   O F   T H E   W O R L D**

101 East Vine Street, Suite 400

Lexington, KY 40507

(859) 258-3410

FAX (859) 258-3458

[www.lexingtonky.gov](http://www.lexingtonky.gov)

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 9, 2016**

**SUBJECT: Amendment No. 1 to Agreement with the Bluegrass Area Development  
District for operation of the Senior Citizens Center—FY 2016**

---

**Request:**

Council authorization to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$1,610.92 for operation of the Senior Citizens Center—FY 2016

**Purpose of Request:**

On February 26, 2015 (Resolution No. 71-2015), Council approved acceptance of federal funds from Bluegrass Area Development District under Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2016. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. LFUCG staff includes a center director, Social Worker, a staff assistant senior, a part-time receptionist, and two part-time van drivers.

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

Original award of federal funds was \$109,153. Amendment No. 1 will provide an additional \$1,610.92 in federal funds for a new award total of \$110,763.92. No additional local funds are required. Project funds are used for personnel costs, and other operating costs of the center. Funding for future budget years is dependent upon available funding.

**Are the funds budgeted?**

Budget amendment 7495 is in process.

**File Number: 0542-16**

**Director/Commissioner: Stambaugh/Ford**

Irene Gooding, Director



MAYOR JIM GRAY

**LEXINGTON**PATRICIA L. DUGGER, RS MPA  
DIRECTOR  
EMERGENCY MANAGEMENT

TO: Mayor Jim Gray and Urban County Council

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

CC: Ronnie Bastin, Commissioner of Public Safety

DATE: May 10, 2016

SUBJECT: Request to accept donations of Powered Air Purifying Respirator (PAPR) Hoods

---

**Request**

Authorization to: The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to accept donations from Estill County of five (5) PAPR Hoods and ten (10) PAPR Hoods from Laurel County.

**Why are you requesting?**

We received a total of 15 PAPR Hoods that are used in support of the Chemical Stockpile Preparedness Program (CSEPP). The hoods cost approximately \$452.94 each. The five (5) hoods from Estill County will be distributed to St. Joseph Hospital and the ten (10) hoods from Laurel County will be stored at the Division of Emergency until they are needed.

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

The cost for this FY is: No cost associated with this resolution

The cost for future FY is: No cost in future years for this resolution unless the facility is utilized

**Are the funds budgeted?**

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

Account number: N/A

**File Number: 545-16****Director/Commissioner:** Patricia L. Dugger, Director/ Ronnie Bastin Commissioner Public safety



Lexington-Fayette Urban County Government  
CHIEF ADMINISTRATIVE OFFICE

Jim Gray  
Mayor

Sally Hamilton  
CAO

TO: Mayor Jim Gray  
Urban County Council

FROM: Martha Allen, Council Clerk  
Council Clerk's Office

DATE: May 12, 2016

A handwritten signature in blue ink, appearing to read "Martha Allen", is written over the "FROM" field of the memo.

SUBJECT: **RFP 9-2016 Records Management Software**

---

Request

Authorization to: Execute an agreement with Infolinx to provide records management software in response to RFP 9-2016 at a cost of \$32,166 for FY 2016.

Why are you requesting?

Department needs this action completed because: Our current Access program in which we house the records information is a custom program that does not afford the opportunity to expand or meet our current needs. The version of Access we use is an older version of Access software that has major issues when updated.

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

The cost for this FY is: \$32,166 for FY 2016

The cost for future FY is: \$11,376 for FY2017  
\$11,376 for FY2018  
\$11,832 for FY2019  
\$12,300 for FY2020  
\$12,792 for FY2021

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: A budget amendment is in process to fully fund this project.

Account number: 1101-123001-0001- 96202



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

Jim Gray  
Mayor

Derek Paulsen  
Commissioner

TO: Urban County Council

FROM: Dewey Crowe, Director of Building Inspection *DC*

CC: Derek Paulsen, Commissioner

DATE: May 11, 2016

SUBJECT: Amendment to existing contract with Commonwealth Inspection Bureau

---

Request

Authorization to amend existing contract #292-2012 to now include inspectors employed by Commonwealth Inspection Bureau, as shown in Exhibit A.

Why are you requesting?

Department needs this action completed because The Kentucky Department of Housing, Building, and Construction is requiring this amendment as part of our Expanded Jurisdiction Contract Renewal.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

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

Account number: N/A

File Number: 0574-16

Director/Commissioner: Crowe/Paulsen

MAYOR JIM GRAY

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

To: Mayor Jim Gray  
Urban County Council  
Sally Hamilton, CAO  
Dowell Hoskins-Squier, Commissioner

From: Chester L. Hicks, Administrative Officer

Date: May 11, 2016

RE: Request for transfer of right-of-way via Quit Claim Deed – related to Alley near Rose Ln.

---

This memorandum is to request Urban County Council approval to transfer unused right-of-way between Rose Lane and Columbia Ave to the adjacent property owner the University of Kentucky. The request comes from the University of Kentucky and would aide in the consolidation of the university-owned parcels in this area. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owner will accept full responsibility for the unused right-of-way. I am requesting Council authorization of the transfer as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.

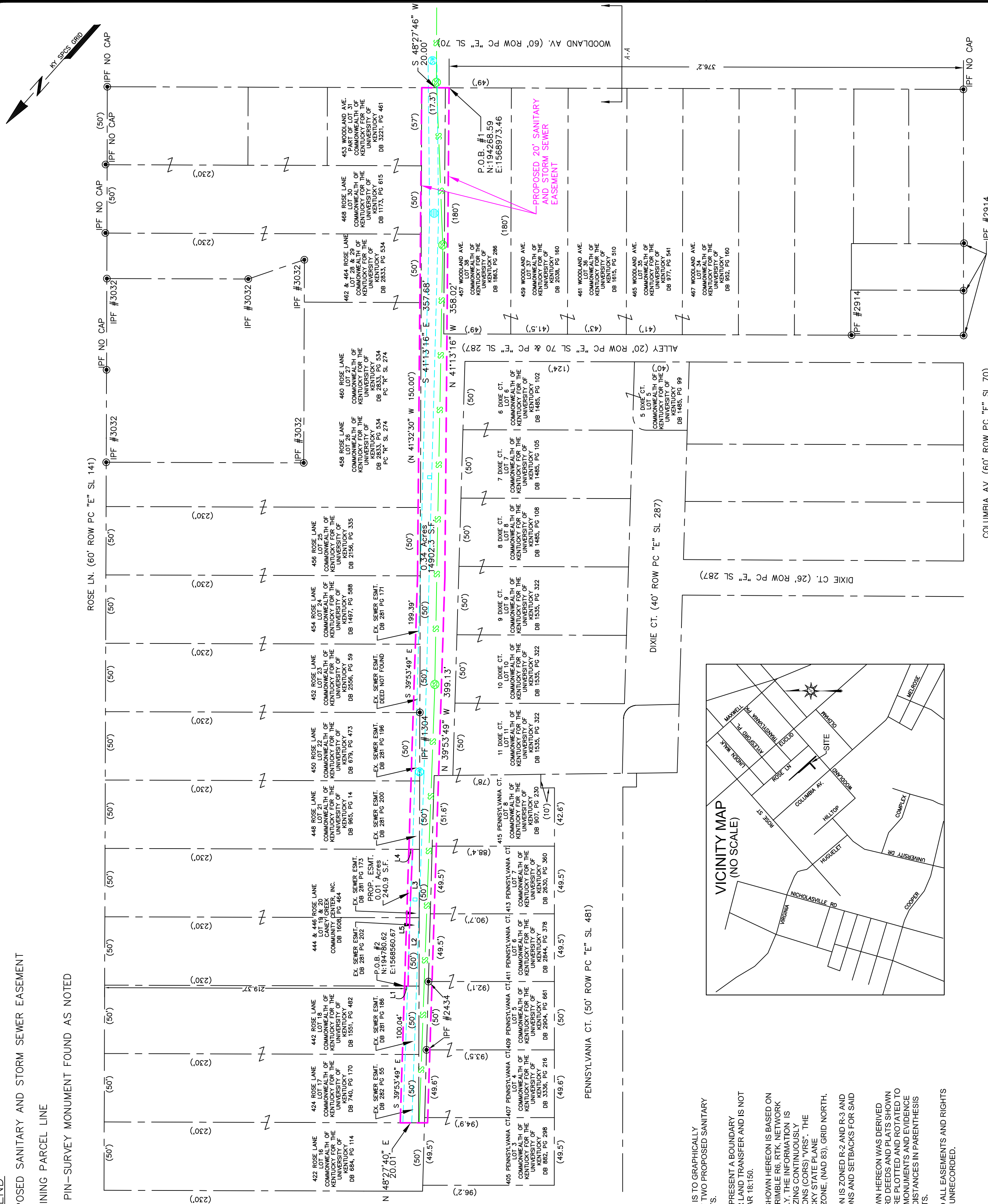
Chester Hicks, Administrative Officer



© IPF

| LINE | BEARING       | DISTANCE |
|------|---------------|----------|
| L1   | S 48°27'40" W | 2.59'    |
| L2   | S 40°23'45" E | 50.01'   |
| L3   | S 39°15'04" E | 50.04'   |
| L4   | N 48°27'40" E | 2.72'    |
| L5   | N 39°53'49" W | 100.04'  |

LINE TABLE



## SURVEY NOTES

THE PURPOSE OF THIS EXHIBIT IS TO GRAPHICALLY REPRESENT THE LOCATION OF TWO PROPOSED SANITARY AND STORM SEWER EASEMENTS.

THIS DOCUMENT DOES NOT REPRESENT A BOUNDARY SURVEY, IS NOT INTENDED FOR LAND TRANSFER AND IS NOT INTENDED COMPLY WITH 201 KAR 18:150.

THE NORTH MERIDIAN DATUM SHOWN HEREON IS BASED ON GPS OBSERVATIONS USING A TRIMBLE R6, RTK, NETWORK RECEIVER. MORE PARTICULARLY, THE INFORMATION IS BASED ON A GPS SURVEY UTILIZING CONTINUOUSLY OPERATING REFERENCE STATIONS (CORS) "VRS". THE HORIZONTAL DATUM IS KENTUCKY STATE PLANE COORDINATE SYSTEM, NORTH ZONE, (NAD 83), GRID NORTH.

THE PROPERTY SHOWN HEREON IS ZONED R-2 AND R-3 AND IS SUBJECT TO ALL RESTRICTIONS AND SETBACKS FOR SAID ZONES.

BOUNDARY INFORMATION SHOWN HEREON WAS DERIVED FROM PLOTTING OF THE RECORD DEEDS AND PLATS SHOWN HEREON. THE DOCUMENTS WERE PLOTTED AND ROTATED TO BEST FIT WITH THE PROPERTY MONUMENTS AND EVIDENCE FOUND AND SHOWN HEREON. DISTANCES IN PARENTHESES ARE FROM RECORD DOCUMENTS.

THIS PROPERTY IS SUBJECT TO ALL EASEMENTS AND RIGHTS OF WAY BOTH RECORDED AND UNRECORDED.

DATE OF SURVEY: 1/27/2016

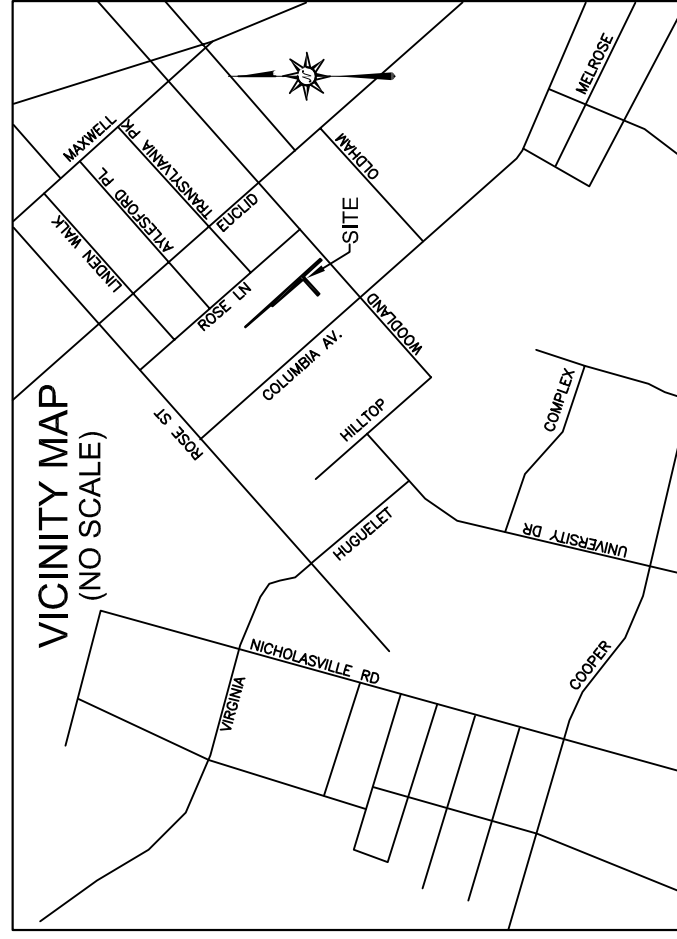
**DISCLAIMERS**  
THIS SURVEY WAS CONDUCTED WITHOUT THE BENEFIT OF A TITLE ABSTRACT. NO LIABILITY IS ASSUMED BY THE SURVEYOR FOR ANY LOSS THAT MAY BE DISCOVERED BY AN ABSTRACT OR TITLE SEARCH.

LAND SURVEYORS CERTIFICATION

LAND SURVEYORS CERTIFICATION  
I DO HEREBY CERTIFY THAT THIS EXHIBIT WAS PREPARED UNDER MY DIRECTION  
AND THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE INFORMATION  
SHOWN HEREON IS TRUE AND ACCURATE

SHOWN HEREON IS TRUE

|                             |      |
|-----------------------------|------|
| ALAN W. LEAKE, P.L.S. #3032 | DATE |
| 4/26/2016                   |      |



COLUMBIA AV. (60' ROW PC "E" SL 70)



GRAPHIC SCALE

STATE OF KENTUCKY  
ALAN W  
LEAKE  
3032  
LICENSED  
PROFESSIONAL  
LAND SURVEYOR

PROPOSED SANITARY AND STORM SEWER EASEMENT EXHIBIT

PORTIONS OF

LISE SUBDIVISION (PC "E" SL 481)

CLIFTON HEIGHTS SUBDIVISION (PC "E" SL 70)

AYLESFORD ADDITION-THIRD AMENDED PLAT (PC "E" SL 141)

DIXIE COURT (PC "E" SL 287)

LEXINGTON, FAYETTE COUNTY, KENTUCKY

0575-1

**DRAWING:**

A-A WOODLAND AVENUE  
MTC

GRAPHIC SCALE

LICENSED  
PROFESSIONAL

|                             |      |
|-----------------------------|------|
| ALAN W. LEAKE, P.L.S. #3032 | DATE |
| 4/26/2016                   |      |

27

## Existing Greek House

Future Building Site from UK Master Plan  
Not associated with Greek Park

Rose Lane

Rose Street

Woodland Avenue

28  
0575-16

28

Univ. Heights  
Church

Study  
Union

A 6



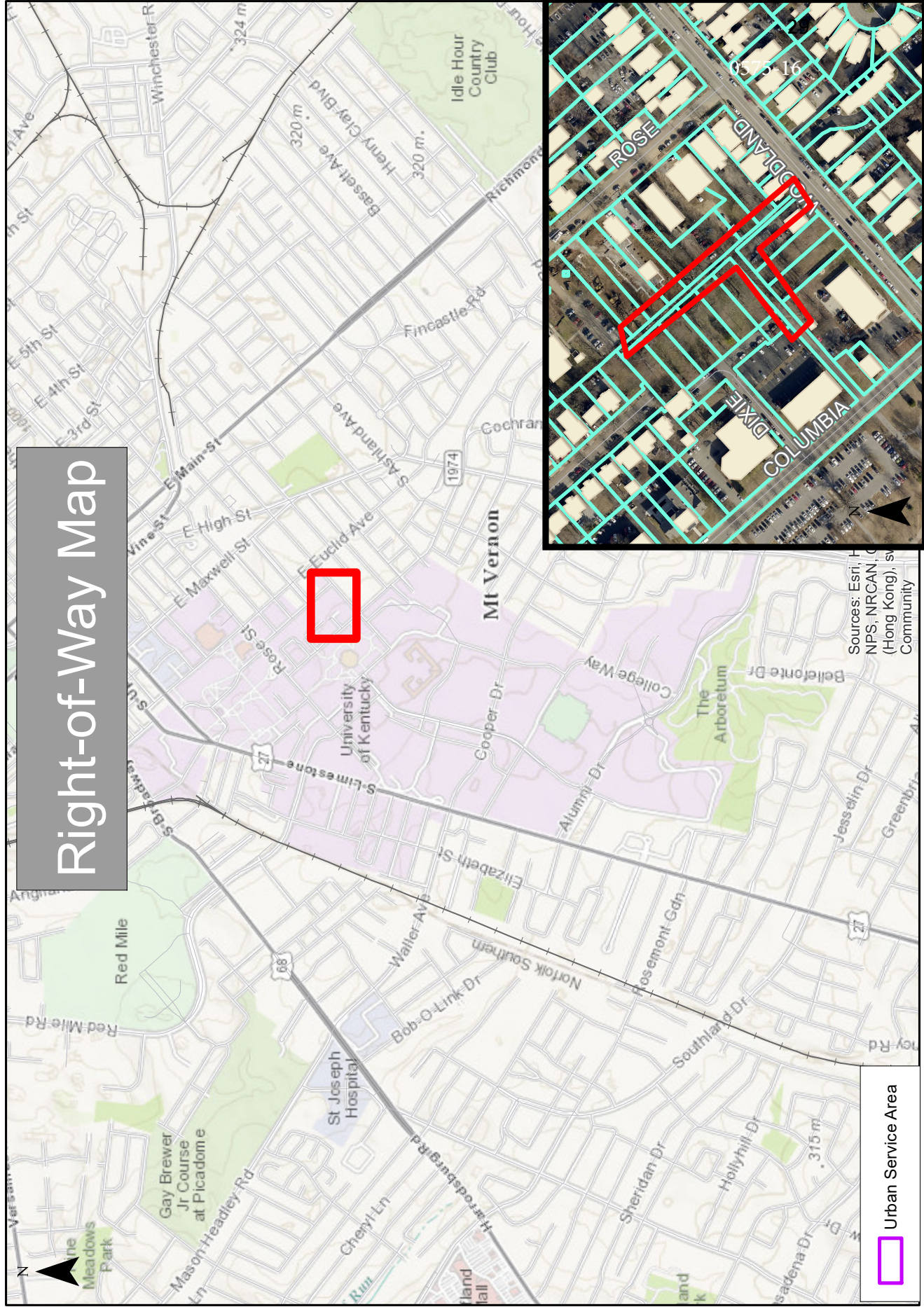
Δ7



Columbia Avenue

# Sasaki Greek Park Plan

# Right-of-Way Map



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 11, 2016**

**SUBJECT: Third Amendment To CHDO Agreement With Fayette County Local  
Development Corporation (Urban League) for use of Home  
Investment Partnerships Funds**

---

**Request:**

Council authorization to execute Third Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) in the amount of \$6,062.11 for use of Home Investment Partnerships Funds for duplex at 517-521 Chestnut Street

**Purpose of Request:**

On April 22, 2010 (Ordinance # 70-2010), Council authorized execution of an agreement with Fayette County Local Development Corporation providing an allocation of \$230,000 in Home Investment Partnerships Program funds for partial funding of five new rental housing units, in accordance with the 2010 Consolidated Plan. Agreement was executed on March 14, 2014.

On June 21, 2012 (Resolution 334-2012), Council authorized execution of amendment to agreement providing an additional \$87,187 in federal HOME funds for completion of six rental units. Contract total is \$317,187.

On January 29, 2015 (Resolution No. 25-2015), Council approved second amendment to Agreement with Fayette County Local Development Corporation. The Second Amendment to Agreement provided for deletion of two units at 523 Chestnut Street (subtracting funds in the amount of \$112,593.50) and providing for additional funds in the amount of \$12,424 for completion of a duplex is hereby proposed.

Fayette County Local Development Corporation has requested additional funds in the amount of \$6,062.11 for an unplanned expense to support the cost of an archaeological survey that was required by the State Historic Preservation Officer



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

An additional \$6, 062.11 is required in this budget year. There are no anticipated additional costs for these properties in future budget years. Total amount of gap financing for the four units is now \$223,079.61.

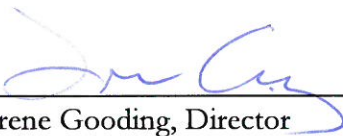
**Are the funds budgeted?**

Funds are budgeted as follows:

| FUND | DEPT ID | SECT | ACCT  | PROJECT   | ACTIVITY | BUD REF |
|------|---------|------|-------|-----------|----------|---------|
| 3120 | 900207  | 0001 | 71101 | HOME_2014 | H02      | 2014    |

**Files Number:** 0579-16

**Director/Commissioner:** Gooding/Hamilton

  
\_\_\_\_\_  
Irene Gooding, Director

MAYOR JIM GRAY



**LEXINGTON**

DOWELL HOSKINS-SQUIER  
COMMISSIONER  
ENVIRONMENTAL QUALITY & PUBLIC WORKS

**MEMORANDUM**

**To:** Mayor Jim Gray  
Urban County Council  
Sally Hamilton, CAO  
Dowell Hoskins-Squier, Commissioner

**From:** Chester L. Hicks, Administrative Officer

**Date:** May 12, 2016

**RE:** Recommendation to accept Doe Run Trail into the Public Right-of-Way, Pursuant to the Private Street Acceptance Policy

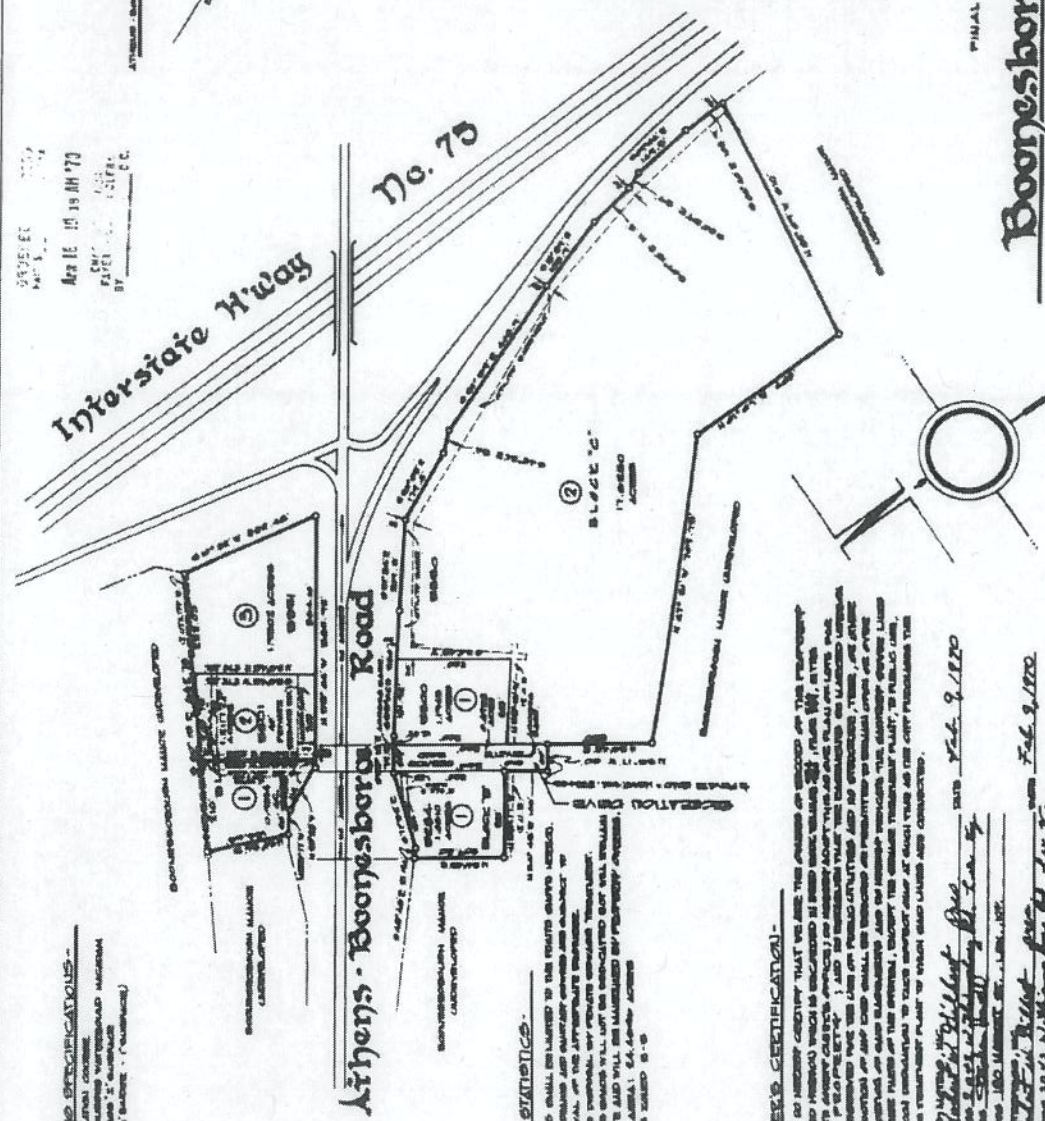
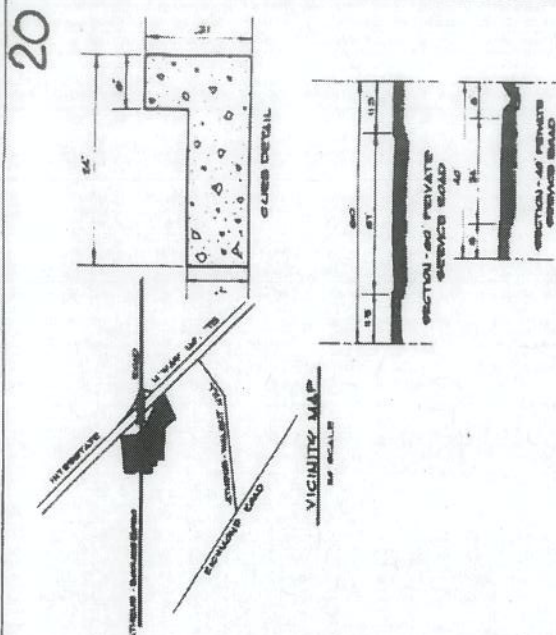
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This memorandum is to request the Council authorization for the acceptance of Doe Run Trail, within the Boonesborough Manor subdivision, into the public right-of-way, in accordance with the established LFUCG policy. Enclosures for your consideration include the technical review report by the Planning Commission and a map of the general location. LFUCG Division Directors have responded with comments and consented to this request. Should you have any questions regarding this request please feel free to contact me at 258-3407.

Chester Hicks, Administrative Officer



02 HV 61 71 8279



PAVING SPECIFICATIONS -  
1. PORTLAND CEMENT  
2. 5" CRUSHED WASHED MATERIAL  
3. 2" CRUSHED " " GRAVEL  
(1) 1 1/2" GRAVEL - 1" GRAVEL

SITE STRATEGIES.

- [illegible]

OWNER'S CERTIFICATION-

THE COMPTROLLER GENERAL OF THE UNITED STATES HAS RECOMMENDED THAT THE FEDERAL BUREAU OF INVESTIGATION (FBI) BE AUTHORIZED TO CONDUCT A SURVEY OF THE "CIVIL RIGHTS" ACT, WHICH WAS PASSED IN 1964. THE SURVEY IS TO BE CONDUCTED BY THE FBI AND THE RESULTS ARE TO BE REPORTED TO THE COMPTROLLER GENERAL. THE SURVEY IS TO BE CONDUCTED IN ORDER TO DETERMINE THE EFFECTS OF THE ACT ON THE ECONOMY AND ON THE CIVIL RIGHTS OF THE AMERICAN PEOPLE. THE SURVEY IS TO BE CONDUCTED IN ORDER TO DETERMINE THE EFFECTS OF THE ACT ON THE ECONOMY AND ON THE CIVIL RIGHTS OF THE AMERICAN PEOPLE. THE SURVEY IS TO BE CONDUCTED IN ORDER TO DETERMINE THE EFFECTS OF THE ACT ON THE ECONOMY AND ON THE CIVIL RIGHTS OF THE AMERICAN PEOPLE.

Maryland Worcester Co. Rock Hill Dec Feb 9, 1870

James C. Thompson, Jr.

Feb. 9, 1970

[illegible]

**PLASTICITY OF CEMENT-CEMENT-AGGREGATE**

NAME: Ronald A. White DOB: 2-6-70  
 ADDRESS: 1801 E. 1st St.  
 CITY: St. Paul STATE: MN ZIP: 55106

CONSTITUTIONAL CONVENTION

[illegible]

# THE NEW YORK PUBLIC LIBRARY

ATTENTION: Bill of Material (BOM) components of subassemblies and assemblies (components) are to be classified as to whether they are "critical" or "non-critical" components. Critical components are those components which are essential to the operation of the system and whose failure would result in a system failure. Non-critical components are those components which are not essential to the operation of the system and whose failure would not result in a system failure. The classification of components as critical or non-critical is the responsibility of the system designer. The classification of components as critical or non-critical is to be based on the following criteria:

Robert L. Davis

FINAL ENGAGED PLATON

Boonesborough Manor  
Subdivision Unit 1

NAME  
LEXINGTON, KENTUCKY  
SCALE 1/4" = 1" 1770  
CECIL C. HARP ENGINEERS  
100 MARKET ST., LEXINGTON, KY

STATE OF KENTUCKY  
Registered Land Surveyor  
No. 315  
LAND SURVEYOR

STATE OF KENTUCKY  
Registered Land Surveyor  
No. 401  
LAND SURVEYOR

 Urban Service Area

ATHENS BOONESBORO 76

DOE RUN

34

0581-16

N

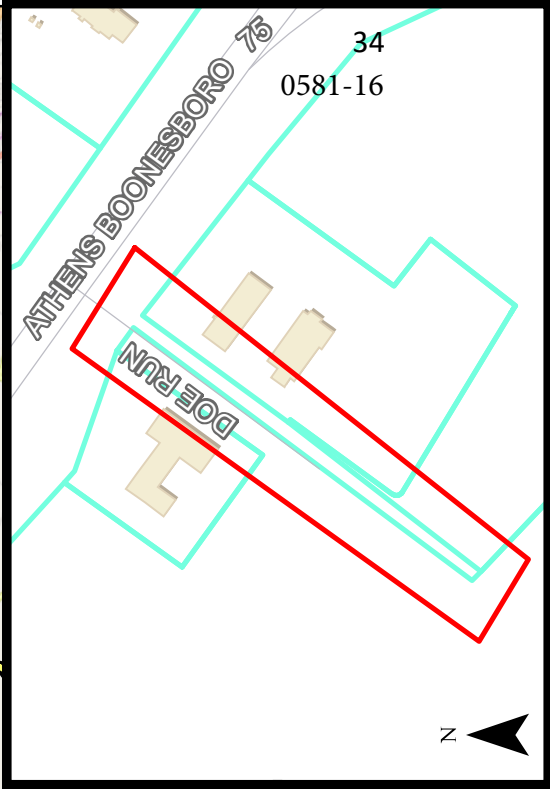
ATHENS BOONESBORO 76

DOE RUN

34

0581-16

N



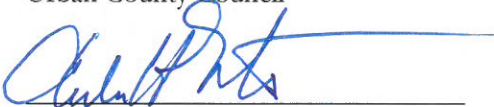
MAYOR JIM GRAY



**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: May 6, 2016

SUBJECT: Request approval of Professional Services Agreement with Vision Engineering for a Water Quality Feature Design at Fleet Services

---

### **Request**

The approval of a Professional Services Agreement with Vision Engineering for the design of a water quality feature at Fleet Services to address excess oil and grease and sediment from reaching the downstream waterways. Vision Engineering was one of seven responders and they were tied for the lowest cost.

### **Why are you requesting?**

Funds are budgeted to construct capital projects to improve water quality.

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

The cost for FY16 is: \$25,000.00. No future budget year impact is anticipated.

### **Are the funds budgeted?**

Funds are budgeted and available in the following account:

| FUND | DEPT ID | SECTION | ACCOUNT |
|------|---------|---------|---------|
| 4052 | 303204  | 3372    | 71205   |

**Director/Commissioner:** Martin/Hoskins-Squier





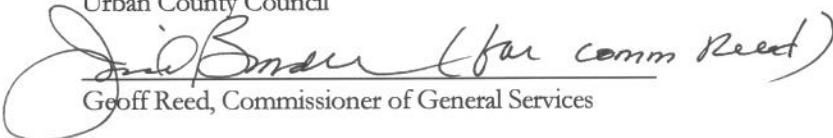
Lexington-Fayette Urban County Government  
DEPARTMENT OF GENERAL SERVICES

Jim Gray  
Mayor

Geoff Reed  
Commissioner

MEMORANDUM

TO: Mayor Jim Gray  
Urban County Council

FROM:   
Geoff Reed, Commissioner of General Services

CC: Jamshid Baradaran, Director, Facilities and Fleet Management

DATE: May 13, 2106

RE: Resolution Amending Resolution no. 665-2015 for Approval of Certain Change Orders Related to the New Senior Citizen Center

On November 5, 2015, the Urban County Council passed Resolution Number 665-2015, allowing the Mayor or his appointee to sign certain Change Orders to Marrillia Design and Construction for the construction of the Senior Citizen Center. The passage of Resolution no. 665-2015 has allowed the project to maintain a progressive construction schedule.

**The Department of General Services is requesting authorization to amend Resolution No. 665-2015** with the following changes:

- Increase the cumulative total for all change orders executed pursuant to this amendment from Three Hundred Twenty Two Thousand Dollars (\$322,000) to Six Hundred Forty One Thousand Dollars Five Hundred and Ninety One Dollars (\$641,591),
- The total for each change order will remain Twenty Five Thousand Dollars (\$25,000),
- Resolution No. 665-2015 shall otherwise remain unchanged.

**Department needs this action completed because:**

As the project enters its final months, it continues to be essential that change orders are processed in a timely manner to avoid impacting the construction schedule and the ultimate opening of the new Senior Citizen Center.

**Funds are fully budgeted for this project. There is no additional cost above and beyond the funds already budgeted for the construction of the new Senior Citizen Center.**

**Account numbers:**

| FUND | DEPT ID | SECTION | ACCOUNT | AMOUNT |
|------|---------|---------|---------|--------|
| 2604 | 606101  | 6001    | 90511   | n/a    |
| 2600 | 606101  | 6001    | 90511   | n/a    |
| 1105 | 606102  | 6081    | 90511   | n/a    |

**File Number:**

Director/Commissioner: Jamshid Baradaran



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

Jim Gray  
Mayor

Derek J. Paulsen, Ph.D.  
Commissioner

TO: Mayor Jim Gray

FROM: W. Douglas Burton, P.E. *WDB*  
Director of Engineering

CC: Keith Lovan, P.E.

DATE: May 10, 2016

SUBJECT: Coolavin Rail Trail Project  
Change Order No. 1-Final

---

**Request**

**Authorization to:**

The Mayor to sign Change Order No. 1-Final to the contract with L-M Partners, Ltd dba ATS Construction for the subject project

**Why are you requesting?**

Department needs this action completed because: during the course of the construction, some of the work was not required. Details of the changes are shown on the Change Order form.

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

The cost for this FY is: \$-22,807.82

The cost for future FY is: \$0

**Are the funds budgeted?**

No additional funds are needed.

| FUND | DEPT<br>ID | SECT | ACCT | BUD<br>REF | PROJECT | ACTIVITY | AMOUNT |
|------|------------|------|------|------------|---------|----------|--------|
|      |            |      |      |            |         |          |        |
|      |            |      |      |            |         |          |        |
|      |            |      |      |            |         |          |        |

File Number:

**Director/Commissioner:** W. Douglas Burton, P.E.

Change Order No. 1 decreases the Total Contract Price by \$22,807.82 for a new Contract Price of \$415,872.43.

|                                    |                     |
|------------------------------------|---------------------|
| Original Contract Amount           | \$438,680.25        |
| <u>Change Order No. 1</u>          | <u>-\$22,807.82</u> |
| Contract Amount after Change Order | \$415,872.43        |

16.P585.401.memo 04 mayor

**CONTRACT HISTORY FORM**

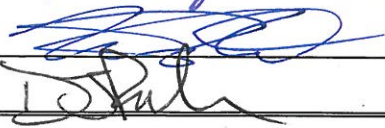
CO #1-Final

Project Name Coolavin Rail Trail Project  
Contractor: L-M Asphalt Partners, Ltd dba ATS Construction  
Contract Number and Date: 300-2014 December 4, 2014  
Responsible LFUCG Division: Engineering

**CONTRACT AND CHANGE ORDER DETAILS**

|                                                            |    |                     |                                   |
|------------------------------------------------------------|----|---------------------|-----------------------------------|
| A. Original Contract Amount:                               | \$ | <u>438,680.25</u>   |                                   |
| Next Lowest Bid Amount:                                    |    | <u>\$499,814.93</u> |                                   |
| B. Amount of Selected Alternate or Phase:                  | \$ | <u></u>             |                                   |
| C. Cumulative Amount of All Previous Alternates or Phases: | \$ | <u>0.00</u>         |                                   |
| D. Amended Contract Amount:                                | \$ | <u>438,680.25</u>   |                                   |
| E. Cumulative Amount of All Previous Change Orders:        | \$ | <u>0.00</u>         | <u>0.0%</u><br>(Line E / Line D)  |
| F. Amount of This Change Order:                            | \$ | <u>-22,807.82</u>   | <u>-5.2%</u><br>(Line F / Line D) |
| G. Total Contract Amount:                                  | \$ | <u>415,872.43</u>   |                                   |

**SIGNATURES**

Project Manager:   
Reviewed by:   
Division Director: 

Date: 5/2/16  
Date: 5/2/16  
Date: 5/2/16  
5/2/16

| LEXINGTON-FAYETTE URBAN COUNTY<br>GOVERNMENT CONTRACT<br>CHANGE ORDER<br>Page 1 of 4                       |                                                                                 | Date:                                               | April 19, 2016             |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------|
| To (Contractor):                                                                                           |                                                                                 | Project:                                            | Coolavin Rail Trail        |
| L-M Asphalt Partners, dba ATS Construction<br>3900 Atkinson Ave. Suite 400<br>Lexington, Kentucky 40509    |                                                                                 | Location:                                           | Coolavin Park              |
|                                                                                                            |                                                                                 | Contract No.                                        | 300-2014                   |
|                                                                                                            |                                                                                 | Original Contract Amt.                              | \$438,680.25               |
|                                                                                                            |                                                                                 | Cumulative Amount of<br>Previous Change Orders      | \$0.00                     |
|                                                                                                            |                                                                                 | Percent Change - Previous<br>Change Orders          | 0.00%                      |
|                                                                                                            |                                                                                 | Total Contract Amount Prior<br>to this Change Order | \$438,680.25               |
|                                                                                                            |                                                                                 | Change Order No.                                    | 1-Final                    |
| 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                                                                  | \$52,827.68                                         |                            |
|                                                                                                            | Total increase                                                                  |                                                     | \$30,019.86                |
|                                                                                                            | Net Amount of this Change Order                                                 | -\$22,807.82                                        |                            |
|                                                                                                            | New Contract Amount including this Change Order                                 | \$415,872.43                                        |                            |
|                                                                                                            | Percent Change - This Change Order                                              |                                                     | -5.20%                     |
|                                                                                                            | Percent Change - All Change Orders                                              |                                                     | -5.20%                     |
| The time provided for the completion in the contract and all provisions of the contract will apply hereto. |                                                                                 |                                                     |                            |
| Recommended by <u>David Ford</u> (Proj. Engr.) Date <u>4/29/16</u>                                         |                                                                                 |                                                     |                            |
| Accepted by <u>Ben B. B. B. B. B.</u> (Contractor) Date <u>4-28-16</u>                                     |                                                                                 |                                                     |                            |
| Approved by <u>[Signature]</u> (Director) Date <u>5/2/16</u>                                               |                                                                                 |                                                     |                            |
| Approved by <u>[Signature]</u> (Commissioner) Date <u>5/2/16</u>                                           |                                                                                 |                                                     |                            |
| Approved by _____ (Mayor or CAO) Date _____                                                                |                                                                                 |                                                     |                            |

| LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT<br>CHANGE ORDER                                                 |           |                                                    |       |          | DATE:          | April 19, 2016             |
|-----------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------|-------|----------|----------------|----------------------------|
|                                                                                                           |           |                                                    |       |          | Change Order # | 1-Final                    |
|                                                                                                           |           |                                                    |       |          | CONTRACT #:    | 300-2014                   |
| Project: Coolavin Rail Trail                                                                              |           |                                                    |       |          |                |                            |
| 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 |
| 5                                                                                                         | DEL       | CLASS 2 ASPHALT SURFACE                            | TN    | 26.5     | \$ 90.00       | \$ 2,385.00                |
| 6                                                                                                         | ADD       | CLASS 2 ASPHALT BASE                               | TN    | 6.84     | \$ 77.00       | \$ -                       |
| 7                                                                                                         | ADD       | CLASS 3 ASPHALT SURFACE                            | TN    | 75.65    | \$ 91.00       | \$ -                       |
| 9                                                                                                         | ADD       | DENSE GRADED AGGREGATE                             | TN    | 66.63    | \$ 27.00       | \$ -                       |
| 10                                                                                                        | DEL       | NO. 2 STONE-TO BE USED AS DIRECTED BY THE ENGINEER | TN    | 100      | \$ 35.00       | \$ 3,500.00                |
| 11                                                                                                        | ADD       | Standard Curd and Gutter                           | LF    | 52       | \$ 20.00       | \$ -                       |
| 13                                                                                                        | ADD       | REMOVE CURB AND GUTTER                             | LF    | 299      | \$ 19.00       | \$ -                       |
| 14                                                                                                        | DEL       | Concrete Mountable Curb                            | LF    | 12       | \$ 25.00       | \$ 300.00                  |
| 15                                                                                                        | DEL       | Signage                                            | SF    | 109.58   | \$ 200.00      | \$ 21,916.00               |
| 16                                                                                                        | DEL       | Bollards                                           | EA    | 4        | \$ 750.00      | \$ 3,000.00                |
| 17                                                                                                        | DEL       | Erosion Control Blanket                            | SY    | 1125     | \$ 1.50        | \$ 1,687.50                |
| 18                                                                                                        | DEL       | Silt Fence                                         | LF    | 245      | \$ 3.00        | \$ 735.00                  |
| 19                                                                                                        | DEL       | Silt Trap Type B                                   | EA    | 4        | \$ 180.00      | \$ 720.00                  |
| 20                                                                                                        | DEL       | Silt Trap Type C                                   | EA    | 11       | \$ 100.00      | \$ 1,100.00                |
| 22                                                                                                        | DEL       | Temporary Construction Entrance                    | TN    | 105.42   | \$ 28.00       | \$ 2,951.76                |
| 23                                                                                                        | ADD       | REMOVE CONCRETE SIDEWALK                           | SY    | 166.67   | \$ 15.00       | \$ -                       |
| 25                                                                                                        | DEL       | SODDING                                            | SY    | 100      | \$ 10.00       | \$ 1,000.00                |
| 26                                                                                                        | ADD       | 4 1/2" CONCRETE SIDEWALK (LFUCG STD. DWG.NO.303)   | SY    | 69       | \$ 45.00       | \$ -                       |
|                                                                                                           |           |                                                    |       |          |                | 3,105.00                   |

| LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT<br>CHANGE ORDER                                                 |           |                                             |       |          | DATE:          | April 19, 2016             |
|-----------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------|-------|----------|----------------|----------------------------|
|                                                                                                           |           |                                             |       |          | Change Order # | 1-Final                    |
|                                                                                                           |           |                                             |       |          | CONTRACT #:    | 300-2014                   |
| Project: Coolavin Rail Trail                                                                              |           |                                             |       |          |                |                            |
| 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 |
| 30                                                                                                        | DEL       | DETECTABLE WARNING SURFACE- TRUNCATED DOMES | SF    | 63       | \$ 30.00       | \$ 1,890.00                |
| 31                                                                                                        | DEL       | 12" CULVERT PIPE                            | LF    | 34       | \$ 75.00       | \$ 2,550.00                |
| 32                                                                                                        | DEL       | 12" Storm Sewer Pipe                        | LF    | 16       | \$ 75.00       | \$ 1,200.00                |
| 37                                                                                                        | DEL       | Junction Box                                | EA    | 1        | \$ 3,000.00    | \$ 3,000.00                |
| 40                                                                                                        | DEL       | Class "A" Concrete                          | CY    | 10       | \$ 400.00      | \$ 4,000.00                |
| 44                                                                                                        | DEL       | Payment and Performance Bond                | LS    | 0.44621  | \$ 2,000.00    | \$ 892.42                  |
| 47                                                                                                        | ADD       | Sewer Exploration                           | LS    | 1        | \$ 1,500.00    | \$ -                       |
| 48                                                                                                        | ADD       | Locate Damaged Pipe                         | LS    | 1        | \$ 1,000.00    | \$ -                       |
| 49                                                                                                        | ADD       | Water Fountain Work                         | LS    | 1        | \$ 5,783.97    | \$ -                       |
| 50                                                                                                        | ADD       | Spray for weeds                             | LS    | 1        | \$ 200.00      | \$ -                       |
|                                                                                                           |           |                                             |       |          |                |                            |
| Total decrease                                                                                            |           |                                             |       |          | \$             | 52,827.68                  |
| Total increase                                                                                            |           |                                             |       |          |                | \$ 30,019.86               |
|                                                                                                           |           |                                             |       |          |                |                            |
| Net (increase) in contract price                                                                          |           |                                             |       |          | \$             | (22,807.82)                |



Lexington-Fayette Urban County Government  
CHIEF ADMINISTRATIVE OFFICE

Jim Gray  
Mayor

Sally Hamilton  
CAO

TO: Mayor Jim Gray  
Urban County Council

FROM: Charlie Lanter, Director, Office of Homelessness Prevention & Intervention *CLM*

CC: Sally Hamilton, CAO

DATE: May 16, 2016

SUBJECT: Authorization to sign amendment to agreement with Community Action Council for Emergency Family Housing program to add rental funds for 325 Wilgus Avenue

Request

Authorization to: Request Council authorization to sign an amendment to the agreement with Community Action Council for the Emergency Family Housing program to provide rental funds for property at 325 Wilgus Avenue. This home is being provided for a family experiencing homelessness and existing grant funds can be used to pay for services to that family but additional rent funds are needed to expand the scope of the project by one family.

Why are you requesting?

Department needs this action completed because: This amendment supports a collaboration among the Office of Homelessness; Office of Affordable Housing; Community Action Council; Lexington Housing Authority; Homebuilders Association of Lexington; and several other partners. The Affordable Housing Trust Fund paid to rehab a home at 325 Wilgus Avenue and the Lexington Housing Authority will maintain the property for a family in Community Action Council's Emergency Family Housing program funded by the Office of Homelessness. This is an expansion in scope by one family and so rental funds in the amount of \$4,000 in year one and \$8,000 in year two are needed to cover the cost of rent for this property. The home will be used to help a family experiencing homelessness get off the streets and work toward stability with Community action Council providing supportive services.

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

The cost for this FY is: \$4,000

The cost for future FY is: \$8,000

Are the funds budgeted? Yes

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

Account number: 1145-155003-0001-78112

File Number: 0595-16

Director/Commissioner: Charlie Lanter, Director, OHPI/Sally Hamilton, CAO

**Neighborhood Development Funds  
May 24, 2016  
Work Session**

| <b>Amount</b>      | <b>Recipient</b>                                                                                                                        | <b>Purpose</b>                                                                                           |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>\$ 750.00</b>   | Rosemill NA, Inc.<br>2507 Windsor Court<br>Lexington, KY 40503<br>Don Gillum                                                            | To provide funds for garden beautification and three neighborhood events.                                |
| <b>\$ 1,050.00</b> | Sisters Road to Freedom, Inc.<br>PO Box 1084<br>Lexington, KY 40505<br>Therese Warrick                                                  | To provide assistance with operating costs.                                                              |
| <b>\$ 2,100.00</b> | Lexington Sister Cities<br>200 East Main Street<br>Lexington, KY 40507<br>Kay Sargent                                                   | To provide assistance with operating costs.                                                              |
| <b>\$ 950.00</b>   | The Bishop & Chase Foundation, Inc.<br>333 West Vine Street, Suite 300<br>Lexington, KY 40507<br>Adrian Wallace                         | To provide support for the summer youth program June 6-July 29.                                          |
| <b>\$ 750.00</b>   | Martin Luther King NA, Inc.<br>362 N. Martin Luther King Blvd.<br>Lexington, KY 40508<br>Sherry Maddock                                 | To provide support for the Living Landscapes Project on Fourth Street.                                   |
| <b>\$ 1,000.00</b> | Art Connects c/o LexArts<br>161 North Mill Street<br>Lexington, KY 40507<br>Kate Savage                                                 | To provide support for their Paint the Town event.                                                       |
| <b>\$ 1,407.00</b> | Stuart Hall NA c/o EMG Management Services<br>141 Propersous Place, Suite 21B<br>Lexington, KY 40509<br>Stephen Sewell                  | To assist with street signs enhancements.                                                                |
| <b>\$ 2,007.00</b> | Chilesburg Maintenance Assoc., Inc. c/o EMG Management Services<br>141 Propersous Place, Suite 21B<br>Lexington, KY 40509<br>Tony Foltz | To assist with the installation of 3 park benches in the neighborhood.                                   |
| <b>\$ 1,157.00</b> | The Fairways at Lakeside Community Assoc.<br>3693 Park Pointe Drive<br>Lexington, KY 40509<br>Robin Gall                                | To assist with the cost of installing plants and mulch to storm drainage area adjacent to Richmond Road. |
| <b>\$ 957.00</b>   | Athens Chilesburg Elementary PTA<br>930 Jouett Creek Drive<br>Lexington, KY 40509                                                       | To provide assistance with tennis camp expenses in June and July 2016.                                   |

Carla Jackson

|                    |                                                                                                                             |                                                                                                                                 |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>\$ 957.00</b>   | Squire Oak HOA<br>1844 Farmview Drive<br>Lexington, KY 40515<br>Drew Conners                                                | To provide assistance with the removal of dead trees from the neighborhood park.                                                |
| <b>\$ 957.00</b>   | Woodhill Park, Inc.<br>2490 Woodhill Drive<br>Lexington, KY 40509<br>Paul Butcher                                           | To provide assistance with replacement and repair of concrete in common areas.                                                  |
| <b>\$ 957.00</b>   | Walnut Creek HOA, Inc. c/o EMG Management Services<br>141 Propersous Place, Suite 21B<br>Lexington, KY 40509<br>Ryan Peters | To assist with the installation of horse fence along the front of the neighborhood along Richmond Road.                         |
| <b>\$ 2,500.00</b> | Seedleaf, Inc.<br>931 Idlewild Court<br>Lexington, KY 40505<br>Ryan Koch                                                    | To assist with a water quality project repairing and improving garden beds and pathways in the London Ferrill Community Garden. |
| <b>\$ 1,550.00</b> | Fayette Co. Neighborhood Council, Inc.<br>PO Box 4161<br>Lexington, KY 40504-4161<br>Emma Tibbs                             | To provide assistance with their annual educational workshop to be held in June.                                                |
| <b>\$ 1,000.00</b> | South Lexington Babe Ruth, Inc.<br>4681 Spring Creek Drive<br>Lexington, KY 40515<br>Jimmy Boling                           | To provide assistance with improvements to the Shilito Park Babe Ruth Baseball Complex.                                         |
| <b>\$ 1,000.00</b> | LexArts<br>161 North Mill Street<br>Lexington, KY 40507<br>Nan Plummer                                                      | To provide funds for the annual public end of year fundraising campaign reception.                                              |
| <b>\$ 500.00</b>   | Sweet Blessings<br>231 Glendover Road<br>Lexington, KY 40503<br>Ashley Gann                                                 | To provide support for their community outreach services.                                                                       |
| <b>\$ 500.00</b>   | Highlands NA, Inc.<br>1972 Cathy Lane<br>Lexington, KY 40511<br>Frank Mullins                                               | To provide funds for ongoing operational expenses.                                                                              |
| <b>\$ 500.00</b>   | Arbor Youth Services, Inc.<br>536 West 3rd Street<br>Lexington, KY 40508<br>John Reynolds                                   | To assist with community outreach services.                                                                                     |

|                    |                                                                                                        |                                                                                                                |
|--------------------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>\$ 1,000.00</b> | Meadowthorpe NA, Inc.<br>333 Larch Lane<br>Lexington, KY 40511<br>James Capillo                        | To provide funds for a fall festival.                                                                          |
| <b>\$ 500.00</b>   | Stonewall Elem. PTA<br>3215 Cornwall Drive<br>Lexington, KY 40503<br>Jennie Hayes                      | To assist with the purchase of playground benches.                                                             |
| <b>\$ 500.00</b>   | Magnolia Run Carriage Homes Assoc.<br>557 Goldon Trophy Trail<br>Lexington, KY 40514<br>George Weber   | To assist with the improvement of the entrance gate.                                                           |
| <b>\$ 500.00</b>   | Jessie Clark Middle School PTA<br>664 Millpond Road<br>Lexington, KY 40514<br>Stacy Heilig             | To assist with the production of the PTA's Literacy Night event.                                               |
| <b>\$ 500.00</b>   | Stonewall Community Assoc.<br>668 Longwood Road<br>Lexington, KY 40503<br>Janet Cabaniss               | To assist with the purchase of materials needed to conduct an event honoring long-term neighborhood residents. |
| <b>\$ 500.00</b>   | Stonewall Equestrian Estates Assoc.<br>782 Cindy Blair Way<br>Lexington, KY 40503<br>Katherine Coleman | To assist with beautification of the neighborhood's entrance garden and the purchase of solar lights.          |
| <b>\$ 500.00</b>   | Wellington Elem. PTA<br>3280 Keithshire Way<br>Lexington, KY 40503<br>Susan Elsensohn                  | To assist with the presentation of Red Ribbon Week, the school's anti-drug week event in September.            |
| <b>\$ 500.00</b>   | CASA of Lexington, Inc.<br>1155 Red Mile Place<br>Lexington, KY 40504<br>Melynda Jamison               | To assist with the purchase of a certified facility dog for use in the Fayette Co. Family Court System.        |
| <b>\$ 500.00</b>   | Robinwood Neighbors Assoc.<br>3525 Berwin Court<br>Lexington, KY 40503<br>Robin Young                  | To assist with neighborhood creek and bridge clean-up on Cromwell Way.                                         |
| <b>\$ 500.00</b>   | Copperfield NA<br>PO Box 910772<br>Lexington, KY 40591<br>Jason Heck                                   | To assist with purchase of neighborhood playground equipment.                                                  |
| <b>\$ 400.00</b>   | Centerpointe Christian Church, Inc.<br>865 Greendale Road<br>Lexington, KY 40511                       | To provide support for their kids summer camp.                                                                 |

Brian Bolton

|                    |                                                                                            |                                                                                                        |
|--------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| <b>\$ 1,140.00</b> | LexArts<br>161 North Mill Street<br>Lexington, KY 40507<br>Nan Plummer                     | To provide funds for the PRHBTN public art mural campaign.                                             |
| <b>\$ 500.00</b>   | GreenHouse17<br>PO Box 55190<br>Lexington, KY 40555<br>Darlene Thomas                      | To assist with the purchase and installation of modern, energy efficient lighting for the dining hall. |
| <b>\$ 500.00</b>   | Step by Step, Inc.<br>465 East High Street, Suite 109<br>Lexington, KY 40507<br>Tonya Torp | To provide funds for Step Into Zumba.                                                                  |
| <b>\$ 1,360.00</b> | LFUCG Traffic Engineering<br>1105-303601-0001-91614<br><br>Roger Mulvaney                  | To provide funds for enhanced street signs in the Eastland Parkway Neighborhood.                       |
| <b>\$ 500.00</b>   | Aylesford NA<br>439 Marquis Ave.<br>Lexington, KY 40502<br>Robin Michler                   | To provide funds for the maintenance of the Woodland Triangle plantings.                               |
| <b>\$ 1,500.00</b> | Mentelle NA<br>53 Mentelle Park<br>Lexington, KY 40502<br>Shelly Fortune                   | To provide funds for tree planting.                                                                    |
| <b>\$ 1,400.00</b> | Lexington Community Land Trust<br>PO Box 171<br>Lexington, KY 40588<br>Barbara Navin       | To provide funds for tree planting.                                                                    |
| <b>\$ 500.00</b>   | FoodChain<br>501 W. Sixth Street, Suite 105<br>Lexington, KY 40502<br>Rebecca Self         | To assist with ongoing program support.                                                                |
| <b>\$ 1,100.00</b> | Seven Parks NA<br>517 Arcadia Park<br>Lexington, KY 40503<br>Marcus Roland                 | To provide funds for tree planting.                                                                    |
| <b>\$ 500.00</b>   | Bluegrass Greensource<br>835 National Avenue<br>Lexington, KY 40502<br>Amy Sohner          | To assist with ongoing program support.                                                                |

|                    |                                                                                                               |                                                                                                                                |
|--------------------|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>\$ 500.00</b>   | Seedleaf, Inc.<br>931 Idlewild Court<br>Lexington, KY 40505<br>Ryan Koch                                      | To assist with ongoing program support.                                                                                        |
| <b>\$ 500.00</b>   | America in Bloom<br>625 Glendover Road<br>Lexington, KY 40503<br>Ann Garrity                                  | To assist with ongoing program support.                                                                                        |
| <b>\$ 500.00</b>   | Lexington Friends Preschool<br>649 Price Ave.<br>Lexington, KY 40508<br>Chapi Johnson                         | To assist with ongoing program support.                                                                                        |
| <b>\$ 500.00</b>   | Moveable Feast<br>474 Silver Maple Way<br>Lexington, KY 40508<br>Terry Mullins                                | To assist with ongoing program support.                                                                                        |
| <b>\$ 1,050.00</b> | CASA of Lexington, Inc.<br>1155 Red Mile Place<br>Lexington, KY 40504<br>Melynda Jamison                      | To provide funds for programs to advocate for abused and neglected children in the Family Court System.                        |
| <b>\$ 1,050.00</b> | Lexington Fairness<br>333 West Vine Street, Suite 1210<br>Lexington, KY 40507<br>Josh Mers                    | To provide support for their bullying prevention program, Project Speak Out.                                                   |
| <b>\$ 1,050.00</b> | Lexington Habitat for Humanity<br>700 East Loudon Ave.<br>Lexington, KY 40505<br>Rachel Childress             | To provide funds for their Critical Home Repair program.                                                                       |
| <b>\$ 1,050.00</b> | NAMI-Lexington<br>498 Georgetown Street, Suite 201<br>Lexington, KY 40508<br>Phil Gunning                     | To provide funds for their Kentucky Stars Training & Technical Assistance Center.                                              |
| <b>\$ 1,425.00</b> | Sweet Blessings<br>231 Glendover Road<br>Lexington, KY 40503<br>Ashley Boyd Gann                              | To provide funds for the creation of birthday cakes for children living in poverty or experiencing life-threatening illnesses. |
| <b>\$ 1,050.00</b> | Bluegrass Community Foundation, Inc.<br>499 E. High Street, Suite 112<br>Lexington, KY 40507<br>Nancy McNally | To provide funds for the Friends of the Arboretum for expansion of the Visitors Center and public programming.                 |
| <b>\$ 200.00</b>   | LFUCG Parks & Recreation<br>1101-707601-7214-75101                                                            | To provide funds for the Douglas Park Centennial Celebration                                                                   |

Dan Fisher

|                    |                                                                                                                       |                                                                                                                              |
|--------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>\$ 1,250.00</b> | RARE Inncity Ministries, Inc.<br>144 Avawam Drive<br>Richmond, KY 40475<br>Aaron Mosley                               | To provide funds for summer youth programming.                                                                               |
| <b>\$ 100.00</b>   | Radio Eye, Inc.<br>3151 Beaumont Circle, Suite 375<br>Lexington, KY 40513<br>Melanie Kilpatrick                       | To assist with ongoing program support.                                                                                      |
| <b>\$ 2,000.00</b> | Lexington Hearing and Speech Center<br>350 Henry Clay Boulevard<br>Lexington, KY 40502<br>Marcey Ansley               | To provide funds for the purchase of playground equipment.                                                                   |
| <b>\$ 750.00</b>   | Lansdowne-Merrick NA<br>1233 Tishoff Drive<br>Lexington, KY 40502<br>Richard Wheeler                                  | To provide funds for median maintenance at the two main neighborhood entrances.                                              |
| <b>\$ 1,500.00</b> | Lakeshore Village, Inc.<br>543 Laketower Drive<br>Lexington, KY 40502<br>Wendy Becker                                 | To provide funds for community garden replantings and expansion.                                                             |
| <b>\$ 1,500.00</b> | Idle Hour Neighbord Alliance<br>150 St. Phillip Drive<br>Lexington, KY 40502<br>David Beck                            | To provide funds with their annual picnic and median plantings.                                                              |
| <b>\$ 1,500.00</b> | Christian Church (Disciples of Christ) in KY, Inc.<br>1125 Red Mile Road<br>Lexington, KY 40504<br>Rachele Snellgrove | To provide funds to Victory Christian Church for assistance with monthly mission dinners and neighborhood outreach programs. |
| <b>\$ 500.00</b>   | Fayette Co. Sheriff's Office<br>150 N. Limestone, Suite 265<br>Lexington, KY 40507<br>Kathy Witt                      | To provide funds for graffiti abatement.                                                                                     |
| <b>\$ 1,000.00</b> | God's Pantry Food Bank, Inc.<br>1685 Jaggie Fox Way<br>Lexington, KY 40511<br>Marian Guinn                            | To assist with ongoing program support.                                                                                      |
| <b>\$ 1,000.00</b> | Lexington Humane Society<br>1600 Old Frankfort Pike<br>Lexington, KY 40504<br>Susan Malcomb                           | To assist with ongoing program support.                                                                                      |

|                    |                                                                                                |                                                                                                |
|--------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>\$ 3,000.00</b> | Gardenside NA, Inc.<br>PO Box 4065<br>Lexington, KY 40504<br>Susan Spalding                    | To provide funds for the celebration and dedication of the revitalized Gardenside Bus Shelter. |
| <b>\$ 175.00</b>   | Growing Together Preschool<br>599 Lima Drive<br>Lexington, KY 40511<br>Cerise Bouchard         | To provide funds for beautification projects and children's sensory garden.                    |
| <b>\$ 500.00</b>   | Cardinal Valley Elem. PTA, Inc.<br>218 Mandalay Road<br>Lexington, KY 40504<br>Renee Klaren    | To provide funds for a recycled memorial bench to be placed at the school.                     |
| <b>\$ 500.00</b>   | Repairers of the Breach, Inc.<br>PO Box 34152<br>Lexington, KY 40588<br>Erica Dominguez        | To provide funds for community outreach services.                                              |
| <b>\$ 1,000.00</b> | God's Pantry<br>1685 Jaggie Fox Way<br>Lexington, KY 40511<br>Marian Guinn                     | To assist with the expense of providing food for families.                                     |
| <b>\$ 500.00</b>   | Habitat for Humanity<br>700 East Loudon Ave.<br>Lexington, KY 40505<br>Rachel Childress        | To assist with the expense of providing housing for families.                                  |
| <b>\$ 500.00</b>   | Edythe J. Hayes Middle School<br>260 Richardson Place<br>Lexington, KY 40509<br>Stephanie Link | To assist with the ESS Summer Program culminating field trip.                                  |
| <b>\$ 500.00</b>   | Growing Together Preschool, Inc.<br>599 Lima Drive<br>Lexington, KY 40511<br>Cerise Bouchard   | To provide funds for their beautification project that was destroyed.                          |



## **Environmental Quality & Public Works Committee**

April 19, 2016

### **Summary and Motions**

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Chair Farmer called the meeting to order at 1:01 p.m. Committee Members Stinnett, Kay, J. Brown, Gibbs, Evans, F. Brown, Mossotti, and Hensley were present. Committee Member Moloney was absent. Council Members Akers, Lamb, Bledsoe and Henson were in attendance as non-voting members.

#### **I. Approval of Committee Summary**

A motion was made by Stinnett to approve the February 16, 2016 Environmental Quality and Public Works Committee Summary, seconded by Kay. The motion passed without dissent.

#### **II. Neighborhood Traffic Management Program**

Roger Mulvaney provided an update to previous questions from the Committee, and provided a summary of proposed process amendments. These amendments include: requiring residents or owners to sign initial petitions; changing the approval threshold for property owner petitions to 51 percent; and including an “at a glance” guide to provide a program summary.

In response to a question from Mossotti, Mulvaney reviewed the approval process and confirmed approval thresholds.

Kay asked for clarification regarding the changes proposed to the initial petition requirements, as well as property owner approval. Mulvaney responded that language would be further clarified. Andrea Brown with the Department of Law referred to the memorandum in the committee packet, and stated that Law advises against counting nonresponses as positive votes, as the outcome may result in assessed costs to property owners.

Evans stated that she is in favor of the proposed amendments, and asked for further clarification regarding nonresponses from owners. Andrea Brown stated that the process has historically required an affirmative vote from owners.

A motion was made by Evans to approve the proposed revisions and Resolution as presented, seconded by Mossotti. The motion passed without dissent.

### **III. Financial Performance of Materials Recycling Facility**

Tracey Thurman, Director of Waste Management, reviewed proposed action items related to the operation of the Materials Recycling Facility (“MRF”), which include: increasing affiliate processing fees from \$35 per ton to \$50 per ton, increasing annual revenue by an estimated \$220,000; making no changes to the existing policy regarding accepting glass for recycling, but conducting a pilot program for additional plastic recycling; working with the Division of Purchasing as the “marketing manager” to develop a pilot program for commodity sales; and reviewing proposed capital improvements to the facility.

In response to a question from Farmer, Thurman confirmed that affiliates did not object to the proposed increase in affiliate processing fees.

Mossotti asked for clarification regarding processing fees for glass, and Thurman stated that the processing fees cover the cost of processing. Barry Prater, Manager of the Materials Recycling Facility, provided additional information regarding the costs and challenges associated with recycling glass.

Gibbs spoke in favor of increasing affiliate fees, and asked for clarification regarding the pilot program for additional plastic recycling. Prater responded that a number of plastic items that the MRF receives are not typically accepted for recycling; the pilot program will expand the types of plastics that are accepted.

Henson asked if removal of glass recycling would improve the financial position of the MRF, and asked how the recycled glass is reused. Thurman stated that significant public education would be required to remove glass from the recycling stream, and Prater stated that glass items would continue to be received if the program was discontinued, but would require disposal rather than recycling. He provided information regarding uses of recycled glass.

A motion was made by Gibbs to approve increasing affiliate processing fees from \$35 per ton to \$50 per ton as presented, seconded by Mossotti. The motion passed without dissent.

### **IV. Stormwater Improvement Plan – Project Efficiencies**

Charles Martin, Director of the Division of Water Quality, reviewed the history of the stormwater priority list, and stated that the 2015 updated list includes over \$117 million in active, pending, or deferred projects. Martin explained that continuing to follow the project list in numeric order may create challenges in meeting the January 3, 2021 Consent Decree spending deadline. He recommended merging projects with defined common drainage points into a single project for efficiency, which essentially groups the project list according to watershed.

Kay stated his support for the proposal, and asked how the proposal will affect projects currently on the list. Martin stated that the commitment remains to address all projects that will mitigate stormwater issues.

There was discussion regarding water quality project priorities, and if the capacity exists to complete the Town Branch project concurrent with Consent Decree projects. In response to a question from Stinnett, Commissioner O'Mara explained the use of the Water Quality Fee and debt service for stormwater improvement projects. Stinnett stated that the priority should remain on completion of Consent Decree projects.

Evans stated the importance of addressing stormwater issues that affect residents but may not be mitigated by Consent Decree projects, and stated concern that the proposed process amendments may result in significant redirection of project priorities.

Bledsoe spoke in favor of the proposal, and stated that these changes will result in improved efficiencies.

Farmer stated concern that some of the identified neighborhood stormwater projects may need to be reevaluated to ensure that they are still providing the best solutions. Martin agreed, and provided examples of projects requiring reevaluation.

Kay asked if the Town Branch project removes resources necessary to move forward with other stormwater projects in the community. Martin stated that Water Quality is not managing that project, so capacity to complete other projects is unaffected.

There was additional discussion regarding the Water Quality fee and other funding mechanisms.

A motion was made by Kay to extend the time allocation for the presentation by five minutes, seconded by Mossotti. The motion passed without dissent.

A motion was made by Hensley to accept the recommendation to group Consent Decree projects by watershed to minimize risks and maximize the overall impact to a common watershed area, seconded by F. Brown. The motion passed 8-1 (aye: Farmer, Stinnett, J. Brown, Kay, Gibbs, F. Brown, Mossotti, Hensley; nay: Evans).

## **V. Division of Water Quality Projects Report**

Martin reviewed the Water Quality projects report.

Stinnett requested that a list of projects supported by the Water Quality fee be provided during the next meeting.

## **VI. Items Referred to Committee**

A motion was made by F. Brown to remove the Neighborhood Traffic Management Plan item from the list of committee referrals, seconded by Kay. The motion passed without dissent.

A motion was made by Stinnett to remove the Downtown Speed Limits item from the list of committee referrals, seconded by F. Brown. The motion passed without dissent.

A motion was made by Stinnett to remove the Municipal Separate Storm Sewer item from the list of committee referrals, seconded by Kay. The motion passed without dissent.

A motion was made by Kay to remove the Presentation Regarding the Financial Performance of the Materials Recycling Facility item from the list of committee referrals, seconded by Stinnett. The motion passed without dissent.

A motion was made by Stinnett to remove the Reduction of Speed Limit on Richmond Road item from the list of committee referrals, seconded by F. Brown. The motion passed without dissent.

A motion was made by Stinnett to remove the Stormwater Improvement Plan and Project Efficiencies item from the list of committee referrals, seconded by F. Brown. The motion passed without dissent.

A motion was made by Mossotti to remove Comprehensive Trails Plan from the list of committee referrals, seconded by Gibbs. The motion passed without dissent.

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

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

C.B. 5/4/2016

4-13-16 DRAFT

## RESOLUTION NO. \_\_\_\_\_-2016

A RESOLUTION APPROVING AND ADOPTING AMENDMENTS TO THE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM (NTMP) TO INCLUDE TENANTS IN THE PETITION PROCESS FOR TYPE 2 TRAFFIC CALMING MEASURES, LOWER THE PERCENTAGE OF PROPERTY OWNERS REQUIRED TO PARTNER WITH THE URBAN COUNTY GOVERNMENT FOR THE IMPLEMENTATION OF TRAFFIC CALMING MEASURES TO FIFTY-ONE PERCENT (51%), ESTABLISH ADDITIONAL DEADLINES RELATED TO THE PETITION PROCESS, ESTABLISH A GENERAL ONE-YEAR MORATORIUM ON REQUESTS FOR REEXAMINATION OF LOCATIONS PREVIOUSLY STUDIED, CLARIFY COST-SHARING RESPONSIBILITIES, REPLACE SPEED HUMPS WITH SPEED TABLES, AND INCLUDE SPECIALTY SIGNS AND FLASHING BEACONS IN THE PROGRAM.

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WHEREAS, growth in population and traffic volumes in Lexington-Fayette County have caused increases in congestion on major roadways; and

WHEREAS, increases in traffic on major roadways have resulted in greater use of local streets and residential neighborhoods; and

WHEREAS, in Resolution No. 164-2000, the Council of the Lexington-Fayette Urban County Government adopted the Neighborhood Traffic Management Program (NTMP), proposed by the Division of Traffic Engineering, to provide a process to identify and address neighborhood issues related to increased traffic volumes on local residential streets; and

WHEREAS, increased traffic on local and collector streets in residential areas may adversely affect the safety and livability of neighborhoods for all residents, including tenants and property owners.

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

Section 1 – That the recitals set forth in the Preamble of this Resolution are hereby incorporated by reference.

Section 2 – That the Council of the Lexington-Fayette Urban County Government hereby approves and adopts the amended Neighborhood Traffic Management Program (NTMP), which is attached hereto and incorporated by reference, to govern neighborhood quality of life issues related to speeding motorists, excessive traffic volumes and safety on local residential streets to expressly include tenants in the petition process for Type 2 traffic calming

measures, require an affirmative vote of fifty-one (51%) percent of property owners in the defined petition area for the implementation of Type 2 traffic calming measures, establish additional deadlines related to the petition process, establish a general one-year moratorium on requests for reexamination of locations previously studied, clarify cost-sharing responsibilities, replace speed humps with speed tables, and include specialty signs and flashing beacons in the Program.

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

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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# HISTORIC FAYETTE COUNTY COURTHOUSE REHABILITATION PROJECT UPDATE

*Council Work Session*

*May 24<sup>th</sup>, 2016*

*Office of the Chief Administrator*



**LEXINGTON**

## Agenda

- Overview of Work Completed
- Overview of Work in Progress
- Proposed Design Elements
- Building Uses – Tenant Announcements
- Philanthropic Announcement
- Preliminary Construction Schedule
- Project Next Steps
- Questions

## Overview of Work Completed

- Submitted State Historic Preservation Office (SHPO) Part II
- Formed the Historic Courthouse Square Development (501c3)
- Formed the Historic Courthouse General Partner
- Formed the Historic Courthouse LLLP
  - Executed the Ground Lease with Public Facilities Corporation
- Design Development

## Overview of Work in Progress

- Remediation of Asbestos
  - EPA Brownfield Grant
- Submission of National Park Service Part II
- Preparation of Exterior Construction Documents
- Development of Tenant Leases
- Discussions with Tax Credit Investors

## Proposed Design Elements

- Enhancements and Rehabilitation of Remaining Historic Fabric Integrated with Modern Finishes
  - Dramatic new two floor atrium
  - Rehabilitation of rotunda/dome
  - Glass floors
    - o Will allow users of the building a view of the rehabilitated rotunda
  - New lighting inside and outside of the building
  - Spectacular event space

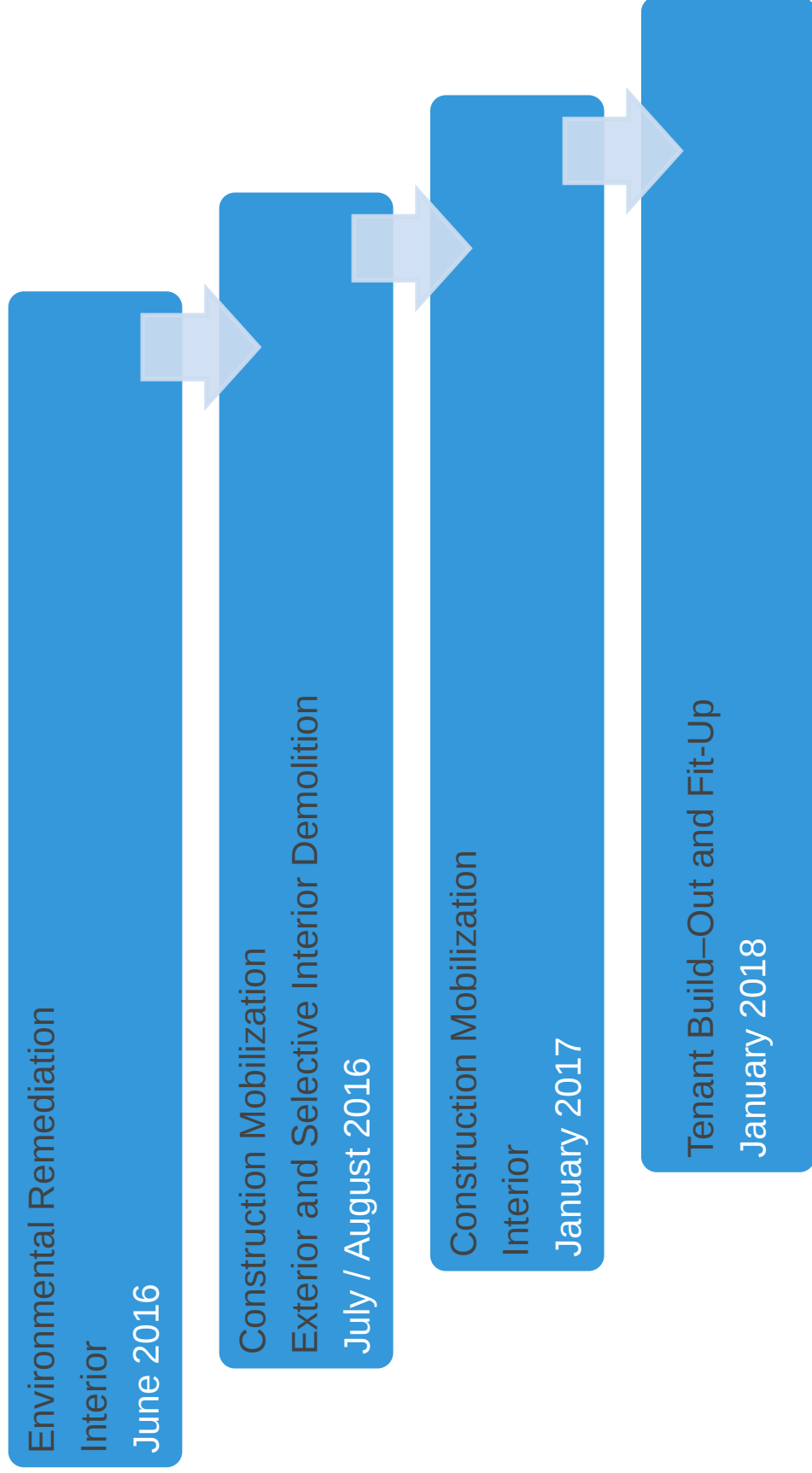
## Building Uses

- Best of the Bluegrass
  - Restauranteur
  - Office Space
  - Lexington Visitor Center
  - Event Space
  - Bourbon Experience

## Philanthropic Announcement

- Stephen Hillenmeyer Landscape Services
  - Donation of landscape services to enhance the renovation and beautification of the Historic Fayette County Courthouse.
  - Celebrating its 175<sup>th</sup> anniversary in Lexington and would like to give back to the community by helping to preserve this important Lexington landmark.

# Preliminary Construction Schedule



65

## Project Next Steps

- Approval of National Park Service Part II
- Completion of Construction Documents
- Public Meeting
  - 5/3 Pavilion
  - Wednesday, June 1<sup>st</sup>, 2016
  - 12:00pm – 1:00pm

# Questions?



# PURCHASE OF DEVELOPMENT RIGHTS

*Annual Report*

*May 24, 2016*



**LEXINGTON**

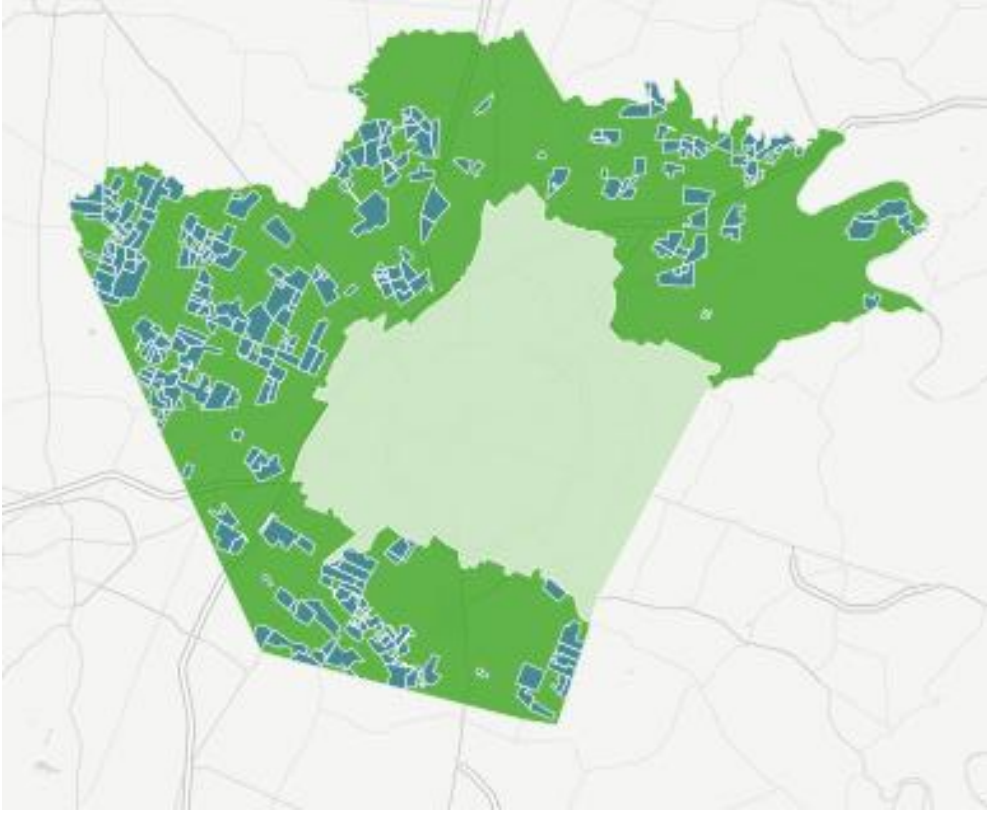
## Program Background

- The PDR program was created in 2000 to preserve farmland for general agriculture, equine, and tourism.
- The program purchases and accepts donations of permanent conservation easements that preserve the land for agricultural use.



## Program Background

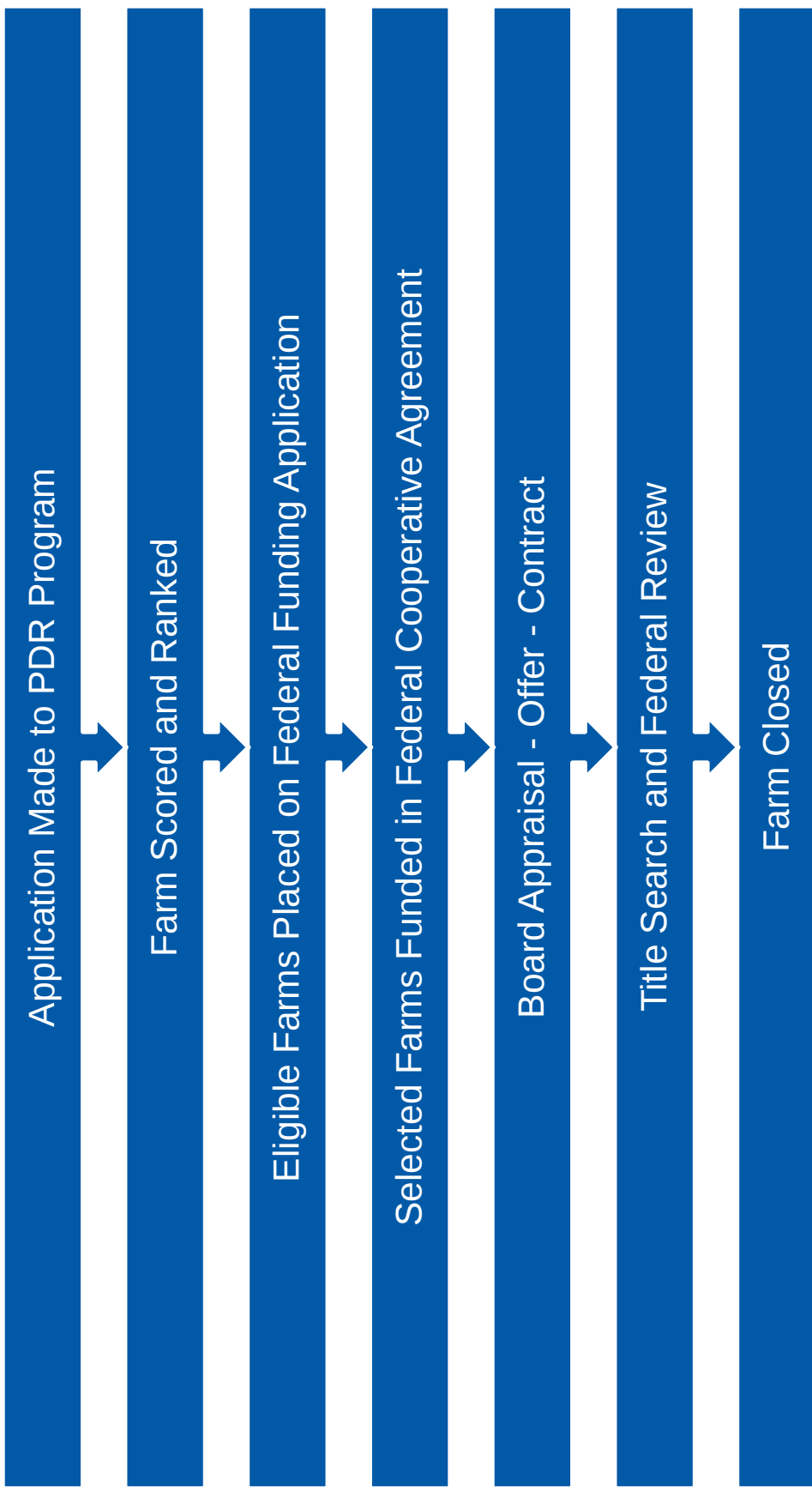
- The PDR program was created with a goal of conserving 50,000 acres of land by 2020.
- Applications are voluntary and accepted on an annual basis.
- LFUCG receives a 50% match from the federal government to purchase easements on qualifying farms.



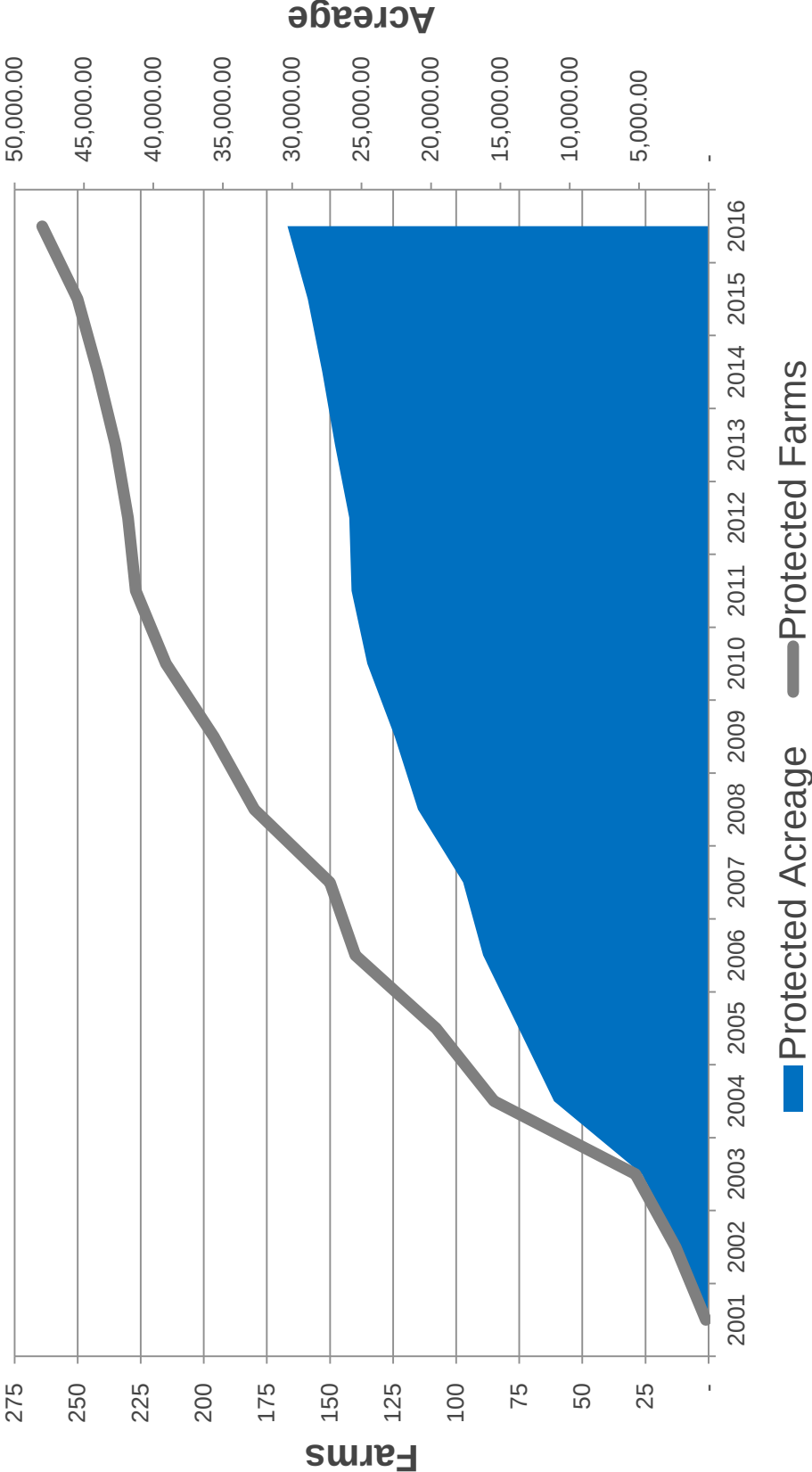
## Application Ranking Criteria

- Size (20 acre minimum)
- Length of Public Road Frontage
- Proximity to other PDR farms or applications
- Quality of Soils
- Farm Activity
- Agricultural Improvements
- Environmentally Sensitive Areas
- Designated Rural Greenways
- Designated Focus Areas
- Natural Protection Areas
- Links to Parks nature preserves, nature sanctuaries, etc.
- Historic and Cultural Resources
- Scenic Resources
- Elimination of Undeveloped Non-conforming Tracts

# Application Process



# Program Progress



## Easements Closed in 2015

### 4467 Old Frankfort Pike

- 291.9 Acres
- Closed on 8-25-15



# Application Status

*Under Contract – Funded in 2014 Federal Agreement*

| Application Date | Address                            | Acreage       | Status                      |
|------------------|------------------------------------|---------------|-----------------------------|
| 2013             | 3700 Newtown Pike                  | 260           | Under contract              |
| 2012             | 2521 Ferguson Rd                   | 53            | Under contract              |
| 2013             | 3651 Mt Horeb Pike                 | 124           | Under contract              |
| 2013             | 663 Gentry Ln                      | 74            | Under contract              |
| 2012             | 1462 Harp Innis Rd                 | 132           | Under contract              |
| 2006             | 1656 Elkchester Rd<br>2100 Redd Rd | 67            | Under contract              |
| 2006             | 3497 N Cleveland Rd                | 76            | Under contract              |
|                  | <b>Total</b>                       | <b>786</b>    |                             |
|                  | <b>Cumulative Total</b>            | <b>29,165</b> | <b>261 Farms in Program</b> |

# Application Status

## *2015 Federal Agreement – Appraisals Underway*

| Application Date | Application No | Acreage | Status                                                             |
|------------------|----------------|---------|--------------------------------------------------------------------|
| 2004             | 17-2005        | 49      | Funded in 2015 Federal Agreement                                   |
| 2005             | 24-2006        | 40      | Funded in 2015 Federal Agreement                                   |
| 2014             | 1-2015         | 158     | Funded in 2015 Federal Agreement                                   |
| 2014             | 2-2015         | -150    | Funded in 2015 Federal Agreement but<br>Withdrew due to Cell Tower |
| 2014             | 3-2015         | 194     | Funded in 2015 Federal Agreement                                   |
| 2002             | 39-2002        | 40      | Funded in 2015 Federal Agreement                                   |
| 2006             | 25-2007        | 40      | Funded in 2015 Federal Agreement                                   |
| 2007             | 20-2008        | 90      | Funded in 2015 Federal Agreement                                   |
| 2012             | 1-2013         | 42      | Funded in 2015 Federal Agreement                                   |
| 2002             | 13-2002        | 40      | Funded in 2015 Federal Agreement                                   |

# Application Status

## *2015 Federal Agreement – Appraisals Underway*

| Application Date | Application No          | Acreage       | Status                           |
|------------------|-------------------------|---------------|----------------------------------|
| 2013             | 1-2014                  | 60            | Funded in 2015 Federal Agreement |
| 2006             | 17-2007                 | 79            | Funded in 2015 Federal Agreement |
| 2010             | 5-2011                  | 142           | Funded in 2015 Federal Agreement |
|                  | <b>Total</b>            | <b>974</b>    |                                  |
|                  | <b>Cumulative Total</b> | <b>30,139</b> |                                  |

# Application Status

## *2016 Federal Application*

| Application Date | Application No          | Acreage       | Status                                                            |
|------------------|-------------------------|---------------|-------------------------------------------------------------------|
| 2015             | 6-2016                  | 71            | On 2016 Federal Funding Application                               |
| 2015             | 3-2016                  | 271           | On 2016 Federal Funding Application                               |
| 2015             | 7-2016                  | 91            | On 2016 Federal Funding Application                               |
| 2015             | 5-2016                  | 200           | On 2016 Federal Funding Application                               |
| 2015             | 4-2016                  | 240           | On 2016 Federal Funding Application                               |
| 2015             | 2-2016                  | 127           | On 2016 Federal Funding Application                               |
| 2008             | 11-2009                 | 79            | On 2016 Federal Funding Application                               |
| 2010             | 10-2011                 | 22            | On 2016 Federal Funding Application                               |
| 2012             | 11-2013                 | 31            | On 2016 Federal Funding Application                               |
| 2007             | 21-2008                 | 38            | On 2016 Federal Funding Application                               |
| 2004             | 14-2005                 | -30           | Invited to be on 2016 Application but<br>Withdrew PDR Application |
|                  | <b>Total</b>            | <b>1,170</b>  |                                                                   |
|                  | <b>Cumulative Total</b> | <b>31,309</b> |                                                                   |

# Application Status

## *Eligible for 2017 Federal Application*

| Application Date | Application No | Acreage    | Status                                                                          |
|------------------|----------------|------------|---------------------------------------------------------------------------------|
| 2011             | 7-2012         | 39         | Deferred to 2017 Federal Funding Application                                    |
| 2002             | 88-2002        | 48         | Deferred to 2017 Federal Funding Application (unresponsive to 2016 application) |
| 2012             | 8-2013         | 29         | Deferred to 2017 Federal Funding Application                                    |
|                  | <b>Total</b>   | <b>116</b> |                                                                                 |

# Application Status

*Eligible for LFUCG Non-Matched Funding*

| Application Year | Application No | Acreage     | Status                     |
|------------------|----------------|-------------|----------------------------|
| 2008             | 14-2009        | 110         | Eligible for LFUCG Funding |
| 2005             | 31-2006        | 33          | Eligible for LFUCG Funding |
| 2012             | 5-2013         | 42          | Eligible for LFUCG Funding |
| 2007             | 7-2008         | 21          | Eligible for LFUCG Funding |
| 2014             | 8-2015         | 1070        | Eligible for LFUCG Funding |
| 2015             | 1-2016         | 50          | Eligible for LFUCG Funding |
|                  | <b>Total</b>   | <b>1326</b> |                            |

## Contact Information

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