

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, June 14, 2016**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**Urban County Council  
Schedule of Meetings  
June 13 – June 20, 2016**

**Monday, June 13**

No Meetings

**Tuesday, June 14**

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

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

Council Meeting-1<sup>st</sup> Reading of FY17 Budget.....3:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Council Work Session.....Immediately Following Council Meeting  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Wednesday, June 15**

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

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

**Thursday, June 16**

Keep Lexington Beautiful Commission.....9:00 am  
Conference Room – 5<sup>th</sup> Floor Conference Room

Vacant Property Review Commission.....10:00 am  
Conference Room – 1<sup>st</sup> Floor Phoenix Building

Corridors Commission-CANCELLED.....11:00 am  
Conference Room – 5<sup>th</sup> Floor Government Center

Council Meeting-2<sup>nd</sup> Reading of FY17 Budget.....6:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Friday, June 17**

No Meetings

**Monday, June 20**

No Meetings

**Lexington-Fayette Urban County Council**  
**Work Session Agenda**  
**June 14, 2016**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
  - a** Table of Motions: Council Work Session, June 7, 2016
- IV. Budget Amendments – Yes, p. 3-7**
- V. New Business – Yes, p. 8-82**
- VI. Continuing Business/ Presentations**
  - a** Committee Summary: Planning & Public Safety, May 10, 2016, p. 83-87
  - b** Presentation: Downtown Lexington Management District, FY2017 Proposed Budget, p. 88-99
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

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

- a**            **0308-16**            Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transferring all incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees become eligible for overtime pay. (L0308-16) (Maxwell/Hamilton) p. 8-10
- b**            **0597-16**            Authorization to execute a Memorandum of Understanding with Fayette County Public Schools for transportation services, for the Family Care Center's students and their children for the 2016 summer school session, at a cost not to exceed \$6,404.30. Funds are budgeted. (L0597-16) (Rodes/Ford) p. 11
- c**            **0647-16**            Authorization to approve agreement to allow Kentucky Safe Patrol units operating in Fayette County to have LFD supplied radios. There is no budgetary impact. (L0647-16) (Chilton/Bastin) p. 12
- d**            **0648-16**            Authorization to submit, and accept award if offered, a grant application in the amount of \$157,318.00 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program-FY 2017. Budget amendment for FY2017 in process. (L0648-16) (Barnard/Bastin) p. 13-14
- e**            **0649-16**            Authorization to execute an agreement with Consolo Services Group to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 new jobs. There is no budgetary impact. (L0649-16)(Atkins) p. 15
- f**            **0651-16**            Authorization to execute Agreement with the Kentucky Transportation Cabinet for streetscape improvements from 485 West 4th Street - 217 West 4th Street, accepting federal funds in the amount of \$120,000 for the Design phase under the Congestion Management and Air Quality (CMAQ) Program. Local match of \$30,000.00 required for design cost. Budget amendment in process. (L0651-16) (Burton/Paulsen) p. 16-17
- g**            **0652-16**            Authorization to execute Amendment to Agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Emergency Operations Center Generator Project, providing for extension of Period of Performance through June 30, 2018. There is no additional cost in this fiscal year. (L0652-16) (Dugger/Bastin) p. 18



- h**            **0653-16**            Authorization to accept Risk Management Services Company ("RMSC") as the selected vendor for the services requested in RFP No. 12-2016 Third Party Administrator for Claims Management Services and Claims Adjustment Handling Services for Workers Compensation, Auto Liability and Physical Damage, General Liability, and Property Claims and to enter into a multiyear (3 years with option to renew for 2 additional one-year periods) services agreement with RMSC. The cost of this agreement in FY17 is an amount estimated not to exceed \$343,200.00 plus 20% of subrogation. Funds are budgeted subject to the approval of the FY17 Budget. (L0653-16) (Graham) p. 19
- i**            **0654-16**            Authorization to accept award in the amount of \$1,258,400.00 from the Kentucky Transportation Cabinet for Compressed Natural Gas fueling station on LFUCG-owned property located off of Old Frankfort Pike, land currently used for the Division of Waste Management's headquarters and truck sheds, and the Division of Fleet Services' maintenance garages. Required matching funds of 20% (\$314,600.00) will come from the Division of Waste Management/Urban Services Funds FY2016. Total project cost is \$1,573,000.00. Budget amendments are in the process. (L0654-16) (Thurman/Hoskins-Squier) p. 20-21
- j**            **0655-16**            Authorization to execute an agreement with Lexington Rescue Mission for a one-time grant of \$10,000.00 to provide transportation for people experiencing homelessness (and family members where appropriate) to housing opportunities outside of Lexington. Funds are budgeted. (L0655-16) (Lanter/Hamilton) p. 22-23
- k**            **0657-16**            Authorization to request approval of Change Order #3 to the contract with Judy Construction Company increasing the cost of the Wolf Run Wet Weather Storage project, Resolution No. 170-2015. The cost for this Fiscal Year is \$182,763.00. Funds are budgeted. (L0657-16) (Martin/Hoskins-Squier) p. 24-32
- l**            **0658-16**            Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$477,510.00 for various public safety projects under the 2016 State Homeland Security Grant Program. (L0658-16) (Bastin) p. 33-34
- m**            **0661-16**            Authorization to execute Agreement with the Kentucky Transportation Cabinet. accepting federal funds in the amount of \$399,608.00 in federal funds for the construction of Man O' War Boulevard & Pink Pigeon Parkway Intersection Project. Local match of \$99,902.00 will come from the Municipal Aid Program. Budget amendment in process. (L0661-16) (Burton/Paulsen) p. 35-36

|          |                |                                                                                                                                                                                                                                                                                                                                                                                                         |
|----------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>n</b> | <b>0662-16</b> | Authorization to approve the proposed FY 2017 budget for the Downtown Lexington Management District. The first year budget for the organization includes approximately \$410,000.00 in property tax revenue. (L0662-16) (Reed) p. 37-38                                                                                                                                                                 |
| <b>o</b> | <b>0663-16</b> | Authorization to approve a Memorandum of Agreement with VisitLex to manage and cohost a reception and dinner for the Southern Legislative Conference meeting. The cost is not to exceed \$35,000.00 in FY2017. Funds are budgeted in proposed FY 2017 budget. (L0663-16) (Reed) p. 39                                                                                                                   |
| <b>p</b> | <b>0664-16</b> | Authorization to execute Contract Modification No. 1 in the amount of \$10,100.00 with EA Partners for design of Town Branch Trail Mid-Block Crossing for a new total of \$91,600.00. Local match of \$2,020.00 is required. Funds are budgeted. (L0664-16) (Burton/Paulsen) p. 40-45                                                                                                                   |
| <b>q</b> | <b>0666-16</b> | Authorization to execute Agreement with the Kentucky Transportation Cabinet for design phase of the Town Branch Trail Commons-Midland Section in the amount of \$320,000.00 under the Congestion Mitigation Air Quality Program (CMAQ). Local match of \$80,000.00 is required for Fiscal Year 2016. Budget amendment is in the process. (L0666-16) (Paulsen/Hoskins-Squier) p. 46-47                   |
| <b>r</b> | <b>0670-16</b> | Authorization to submit an application to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$44,580.00 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. A 20% local match in the amount of \$11,140.00 is required. Mayor's proposed budget for Fiscal Year 2017 includes match for this project. (L0670-16) (Barnard/Bastin) p.48 |
| <b>s</b> | <b>0671-16</b> | Authorization to approve Comtronics, Inc. as the vendor in the amount of \$21,657.39 for the cellular bi-directional amplifier system for the Emergency Operations Center-RFP No. 11-2016. Funds are budgeted. (L0671-16) (Duggar/Bastin) p. 49                                                                                                                                                         |
| <b>t</b> | <b>0672-16</b> | Authorization to enter into an agreement with Visit LEX and Keeneland for the Versailles Road Viaduct Banner Program as approved by the Corridors Commission. Funds are budgeted. (L0672-16) (Wuorenmaa/Hamilton) p. 50-51                                                                                                                                                                              |
| <b>u</b> | <b>0673-16</b> | Authorization to approve second amendment to the Securus Technologies, Inc. agreement for the provision of telephone service for the offender population. Modifying the existing agreement with Securus Technologies and to extend the term of agreement for twelve months to August 1, 2017. No budgetary impact. (L0673-16) (Colvin/Bastin) p. 52-53                                                  |

- v**            **0674-16**            Authorization to execute Agreement with the Kentucky Transportation Cabinet in the amount of \$112,350.00 for the Design phase of West Hickman Trail within Veterans Park under the Congestion Management and Air Quality (CMAQ) Program. Local match of \$28,087.50 is required. Budget amendment is in the process. (L0674-16) (Burton/Paulsen) p. 54-55
- w**            **0675-16**            Authorization to approve Change Order No. 1 to contract with Siemens Industry, Inc decreasing the amount by \$59,674.40 for a new total of \$2,978,157.60 for the ESPC\_2015 Energy Project at the Division of Community Corrections. (L0675-16) (Colvin/Bastin) p. 56-58
- x**            **0676-16**            Authorization to execute a Change Order for the Purchase Agreement with Watson Furniture Group (Resolution # 323-2016) in order for furniture options to be installed at the time of manufacture for 911 Call-Taker positions at the Public Safety Operations Center (PSOC). The cost of this change order is \$12,547.60. The total dispatch furniture cost remains within budget. (L0676-16) (Stack/Bastin) p. 59-61
- y**            **0677-16**            Authorization to execute Agreement with Transit Authority of Lexington-Fayette Urban County Government (LexTran) for the implementation of Town Branch Commons-Corridor Zone 2 Project under the Transportation Alternatives Program. For Fiscal Year 2016, Design Cost will be \$293,495.00 (\$234,796.00 in federal funds and local match of \$58,699.00.) Budget amendment in process. (L0677-16) (Burton/Paulsen) p. 62-63
- z**            **0681-16**            Authorization to abolish one (1) vacant classified position of Emergency Program Manager (Grade 518E) and create one (1) vacant classified position of Operations and Recovery Manager (Grade 521E) in the Division of Emergency Management/E911, effective upon passage of Council. This has a 12-month future impact of a cost of \$9,417.92 and funds are budgeted. (L0681-16) (Maxwell/Hamilton) p. 64-65
- aa**           **0682-16**            Authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 516N) and create one (1) classified position of Administrative Specialist Principal (Grade 518E); reclassifying the incumbent within the Department of Environmental Quality and Public Works, effective upon passage of Council. This has a 12-month future impact of a cost of \$6,393.57 and funds are budgeted. (L0682-16) (Maxwell/Hamilton) p. 66-67

- bb**      **0683-16**      Authorization to execute Change Order #3 with Bluegrass Contracting in the amount of \$81,678.00 for the Idle Hour Park Improvement Project Contract #242-2015. The change order will provide soil remediation services as necessary to complete the installation of vehicle turn around, walking trail, and basketball court. Funds are budgeted. (L0683-16) (Baradaran/Reed) p. 68-73
- cc**      **0684-16**      Authorization to execute agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG housing rehabilitation and homeownership programs operated by the Division of Grants and Special Programs for the period of July 1, 2016 through June 30, 2018. The cost for Fiscal Year 2017 is estimated at \$71,700.00. Funds are budgeted. (L0684-16) (Gooding/Hamilton) p. 74-75
- dd**      **0685-16**      Authorization to execute Amendment to Agreement with the Kentucky Energy and Environment Cabinet under the Kentucky Brownfields Redevelopment Program for remediation of environmental concerns at the old Fayette County Courthouse, providing for extension of Period of Performance through June 30, 2018. All project funds have been budgeted. (L0685-16) (Plueger/Hoskins-Squier) p. 76
- ee**      **0686-16**      Authorization to record a Public Acquisition Plat and to execute a deed of easement for a portion of 3202 Custer Drive to facilitate reconstruction of the northwest corner of the intersection of Pimlico Parkway and Man O War Boulevard. There is a budgetary impact for the recording fee of \$43.00. Funds are budgeted. (L0686-16) (Burton/Paulsen) p. 77
- ff**      **0687-16**      Authorization for an agreement with Windstream Communications to increase an existing MPLS telephone circuit from 1.5M to 3.0M at the back-up 911 center, located at 150 E. Main Street, in order to provide more bandwidth to support/connect traffic on the new system between Lexington 911 and the Central Kentucky 911 Network beginning in FY17. The monthly cost is \$561.00, which is a \$145.90 monthly increase. Funds are budgeted. (L0687-16) (Stack/Bastin) p. 78
- gg**      **0688-16**      Authorization to execute an agreement with CLARK Material Handling Company to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 new jobs. There is no budgetary impact. (L0688-16)(Atkins) p. 79

- hh**      **0689-16**      Authorization to execute an agreement with Stantec Consulting Services, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 new jobs. There is no budgetary impact. (L0689-16)(Atkins) p. 80
- ii**      **0690-16**      Authorization to execute an agreement with Hera Testing laboratories, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 23 new jobs. There is no budgetary impact. (L069-016)(Atkins) p. 81
- jj**      **0691-16**      Authorization to execute an agreement with nanoRANCH dba for UHV Technologies, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 35 new jobs. There is no budgetary impact. (L0691-016)(Atkins) p. 82

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
June 7, 2016**

Vice Mayor Kay called the meeting to order at 3:00pm. Council Members Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Scutchfield, F. Brown, Mossotti, Bledsoe and Hensley were present. Akers, Evans and Henson were absent.

Motion by Lamb to allow Commissioner Reed to comment on an issue not on the agenda at this time rather than at the end of the meeting. Seconded by F. Brown. Motion passed without dissent.

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

Motion by Farmer to approve the May 24, 2016 work session summary. Seconded by Hensley. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Lamb to approve the proposed revisions to the procurement regulations (increasing the ProCard single transaction limit from \$1,000 to \$2,500, requiring Divisions to submit three quotes for requisitions under \$10,000). Seconded by Hensley. Motion passed without dissent.

- VII. Council Reports

Motion by Stinnett to ratify the Mayor's Proposed Budget for FY2017 as amended by the Council in its meetings regarding the budget. A summary of those amendments has been sent to Council Members. I further move to place the FY2017 Budget on the docket for the Council meeting on Tuesday, June 14, 2016 at 3pm. Seconded by Bledsoe. Motion passed 11-1. Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Scutchfield, F. Brown, Mossotti, Bledsoe and Hensley voted yes. Farmer voted no.

Motion by Farmer to refer the issue of Proposed Ordinance – Enforcement of Engineering Manuals to the Environmental Quality & Public Works committee. Seconded by Lamb. Motion passed without dissent.

Motion by Farmer to refer the a Capacity Assurance Program (CAP) Presentation into the Environmental Quality & Public Works committee. Seconded by Bledsoe. Motion passed without dissent.

Motion by Farmer to refer the issue of Municipal Separate Storm Sewer Systems (MS4) into the Environmental Quality & Public Works committee. Seconded by Hensley. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:40pm. Seconded by Scutchfield. Motion passed without dissent.

**BUDGET AMENDMENT SUMMARY**

|                |       |                 |                                 |                                        |                                                 |
|----------------|-------|-----------------|---------------------------------|----------------------------------------|-------------------------------------------------|
| <b>JOURNAL</b> | 95857 | <b>DIVISION</b> | Fire &<br>Emergency<br>Services | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>36,791.00<br>36,791.00CR<br>.00 |
|----------------|-------|-----------------|---------------------------------|----------------------------------------|-------------------------------------------------|

To budget grant match for Assistance to Firefighters - FY 2016 grant.

|                |       |                 |                             |                                        |                                                 |
|----------------|-------|-----------------|-----------------------------|----------------------------------------|-------------------------------------------------|
| <b>JOURNAL</b> | 95858 | <b>DIVISION</b> | PDR/<br>Code<br>Enforcement | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>13,200.00<br>13,200.00CR<br>.00 |
|----------------|-------|-----------------|-----------------------------|----------------------------------------|-------------------------------------------------|

To provide funds for Code Enforcement Lien Filing - Land Records, Outside Labor - Board Ups and Mowing by reducing funds in PDR Appraisals.

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|----------------|-------|-----------------|----------------------|----------------------------------------|-----------------------------------------------|
| <b>JOURNAL</b> | 95883 | <b>DIVISION</b> | Streets and<br>Roads | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>6,200.00<br>6,200.00CR<br>.00 |
|----------------|-------|-----------------|----------------------|----------------------------------------|-----------------------------------------------|

To provide funds for street traffic marking removal equipment by decreasing funds for Road Surfacing Materials.

|                |       |                 |                           |                                        |                                              |
|----------------|-------|-----------------|---------------------------|----------------------------------------|----------------------------------------------|
| <b>JOURNAL</b> | 96000 | <b>DIVISION</b> | Finance<br>Administration | <b>Fund Name</b><br><b>Fund Impact</b> | General Fund<br>1,000,000.00<br>1,000,000.00 |
|----------------|-------|-----------------|---------------------------|----------------------------------------|----------------------------------------------|

To provide additional transfer to Police and Fire Pension Fund to match expenses for FY 2016 and decreasing funds reserved for this purpose.

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|----------------|----------|-----------------|-----------------|----------------------------------------|------------------------------------------|
| <b>JOURNAL</b> | 95630-31 | <b>DIVISION</b> | Family Services | <b>Fund Name</b><br><b>Fund Impact</b> | Donation Fund<br>25.00<br>25.00CR<br>.00 |
|----------------|----------|-----------------|-----------------|----------------------------------------|------------------------------------------|

To recognize Target's Take Charge of Education program donation.

|                |          |                 |                           |                                        |                                            |
|----------------|----------|-----------------|---------------------------|----------------------------------------|--------------------------------------------|
| <b>JOURNAL</b> | 95660-61 | <b>DIVISION</b> | Environmental<br>Services | <b>Fund Name</b><br><b>Fund Impact</b> | Donation Fund<br>500.00<br>500.00CR<br>.00 |
|----------------|----------|-----------------|---------------------------|----------------------------------------|--------------------------------------------|

To provide funds for food and household items by recognizing a donation from Big Beaver for Reforest the Bluegrass.

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| <b>JOURNAL</b> | 95921-22 | <b>DIVISION</b> | Family Services | <b>Fund Name</b><br><b>Fund Impact</b> | Donation Fund<br>4.61<br>4.61CR<br>.00 |
|----------------|----------|-----------------|-----------------|----------------------------------------|----------------------------------------|

To provide funds for student incentives by recognizing a contribution from Target's Take Charge of Education program.



|                |          |                 |                        |                    |               |
|----------------|----------|-----------------|------------------------|--------------------|---------------|
| <b>JOURNAL</b> | 96017-18 | <b>DIVISION</b> | Environmental Services | <b>Fund Name</b>   | Donation Fund |
|                |          |                 |                        | <b>Fund Impact</b> | 4,500.00      |
|                |          |                 |                        |                    | 4,500.00CR    |
|                |          |                 |                        |                    | .00           |

To provide funds for Keep Lexington Beautiful by recognizing revenue from Keep America Beautiful - Community Tree Grant.

|                |       |                 |                                  |                    |                      |
|----------------|-------|-----------------|----------------------------------|--------------------|----------------------|
| <b>JOURNAL</b> | 96011 | <b>DIVISION</b> | General Services/Social Services | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                                  | <b>Fund Impact</b> | 17,679.00            |
|                |       |                 |                                  |                    | 17,679.00CR          |
|                |       |                 |                                  |                    | .00                  |

To provide funds for Idle Hour Park Improvements related to the Senior Center project by decreasing budget for various completed Parks projects.

|                |       |                 |                                  |                    |            |
|----------------|-------|-----------------|----------------------------------|--------------------|------------|
| <b>JOURNAL</b> | 95730 | <b>DIVISION</b> | Human Resources/Waste Management | <b>Fund Name</b>   | Urban Fund |
|                |       |                 |                                  | <b>Fund Impact</b> | 3,500.00   |
|                |       |                 |                                  |                    | 3,500.00CR |
|                |       |                 |                                  |                    | .00        |

To provide funds for drug and alcohol testing/pre-employment in Human Resources by decreasing funds for medical services in Waste Management.

|                |       |                 |                  |                    |            |
|----------------|-------|-----------------|------------------|--------------------|------------|
| <b>JOURNAL</b> | 95891 | <b>DIVISION</b> | Waste Management | <b>Fund Name</b>   | Urban Fund |
|                |       |                 |                  | <b>Fund Impact</b> | 314,600.00 |
|                |       |                 |                  |                    | 314,600.00 |

To establish grant match for the Compressed Natural Gas project.

|                |       |                 |        |                    |                          |
|----------------|-------|-----------------|--------|--------------------|--------------------------|
| <b>JOURNAL</b> | 95732 | <b>DIVISION</b> | Police | <b>Fund Name</b>   | Police Confiscated State |
|                |       |                 |        | <b>Fund Impact</b> | 22,000.00                |
|                |       |                 |        |                    | 22,000.00CR              |
|                |       |                 |        |                    | .00                      |

To provide funds for an ATV by decreasing funds for Remodeling from Asset Forfeiture-State.

|                |       |                 |                                  |                    |                      |
|----------------|-------|-----------------|----------------------------------|--------------------|----------------------|
| <b>JOURNAL</b> | 96020 | <b>DIVISION</b> | General Services/Social Services | <b>Fund Name</b>   | Refunding Bond 2015A |
|                |       |                 |                                  | <b>Fund Impact</b> | 20,260.00            |
|                |       |                 |                                  |                    | 20,260.00CR          |
|                |       |                 |                                  |                    | .00                  |

To provide funds for Idle Hour Park Improvements related to the Senior Center project by decreasing budget for completed Parks bond projects.

|                |          |                 |                        |                    |                      |
|----------------|----------|-----------------|------------------------|--------------------|----------------------|
| <b>JOURNAL</b> | 96174-75 | <b>DIVISION</b> | Finance Administration | <b>Fund Name</b>   | Refunding Bond 2015A |
|                |          |                 |                        | <b>Fund Impact</b> | 22,900,000.00        |
|                |          |                 |                        |                    | 22,450,000.00CR      |
|                |          |                 |                        |                    | 450,000.00           |

To establish additional budget and record proceeds for the GO 2016A project Bond.

|                |          |                 |                           |                                        |                                                                           |
|----------------|----------|-----------------|---------------------------|----------------------------------------|---------------------------------------------------------------------------|
| <b>JOURNAL</b> | 96178-79 | <b>DIVISION</b> | Finance<br>Administration | <b>Fund Name</b><br><b>Fund Impact</b> | Refunding Bond 2015A<br>8,976,274.67<br>10,106,274.67CR<br>1,130,000.00CR |
|----------------|----------|-----------------|---------------------------|----------------------------------------|---------------------------------------------------------------------------|

To establish additional budget and record proceeds for the GO 2016B project Bond.

|                |          |                 |                                |                                        |                                                                |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|
| <b>JOURNAL</b> | 95865-66 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>150,000.00<br>150,000.00CR<br>.00 |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for Fourth Street Corridor Streetscape Improvements project.

|                |          |                 |                                |                                        |                                                                    |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|--------------------------------------------------------------------|
| <b>JOURNAL</b> | 95892-93 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>1,573,000.00<br>1,573,000.00CR<br>.00 |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|--------------------------------------------------------------------|

To establish grant budget for Compressed Natural Gas project.

|                |          |                 |                                |                                        |                                                                |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|
| <b>JOURNAL</b> | 95924-25 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>499,510.00<br>499,510.00CR<br>.00 |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for construction phase of Man O' War and Pink Pigeon Intersection grant.

|                |          |                 |                                |                                        |                                                                |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|
| <b>JOURNAL</b> | 95932-33 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>400,000.00<br>400,000.00CR<br>.00 |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for design phase of Town Branch Commons project.

|                |          |                 |                                |                                        |                                                                |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|
| <b>JOURNAL</b> | 95994-95 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>140,437.50<br>140,437.50CR<br>.00 |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for West Hickman Trail/Veterans Park.

|                |          |                 |                                |                                        |                                                                |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|
| <b>JOURNAL</b> | 95997-98 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>293,495.00<br>293,495.00CR<br>.00 |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for Town Branch Commons-Corridor Zone 2 Project.

|                |       |                 |                                |                                        |                                                       |
|----------------|-------|-----------------|--------------------------------|----------------------------------------|-------------------------------------------------------|
| <b>JOURNAL</b> | 95662 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Env Protection Agency<br>855.24<br>855.24CR<br>.00 |
|----------------|-------|-----------------|--------------------------------|----------------------------------------|-------------------------------------------------------|

To amend Brownfields Assessment Project to provide for expected expenditures for construction.

|                |          |                 |                                |                                        |                                                            |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|------------------------------------------------------------|
| <b>JOURNAL</b> | 95781-82 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Homeland Sec<br>53,208.36<br>53,208.36CR<br>.00 |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|------------------------------------------------------------|

To provide funds for equipment by recognizing additional revenue for Emergency Management 2016 grant.

|                |          |                 |                                |                                        |                                                              |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|--------------------------------------------------------------|
| <b>JOURNAL</b> | 95855-56 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Homeland Sec<br>404,703.00<br>404,703.00CR<br>.00 |
|----------------|----------|-----------------|--------------------------------|----------------------------------------|--------------------------------------------------------------|

To establish grant budget for Assistance to Firefighters - FY 2016.

|                |       |                 |                                |                                        |                                           |
|----------------|-------|-----------------|--------------------------------|----------------------------------------|-------------------------------------------|
| <b>JOURNAL</b> | 95780 | <b>DIVISION</b> | Grants and<br>Special Projects | <b>Fund Name</b><br><b>Fund Impact</b> | Grants - Other<br>11.79<br>11.79CR<br>.00 |
|----------------|-------|-----------------|--------------------------------|----------------------------------------|-------------------------------------------|

To amend Latina education support project at the Family Care Center (Lumina Project) to reflect actual expenditures.

|                |       |                 |               |                                        |                                                                 |
|----------------|-------|-----------------|---------------|----------------------------------------|-----------------------------------------------------------------|
| <b>JOURNAL</b> | 95827 | <b>DIVISION</b> | Water Quality | <b>Fund Name</b><br><b>Fund Impact</b> | Water Quality Construction<br>125,000.00<br>125,000.00CR<br>.00 |
|----------------|-------|-----------------|---------------|----------------------------------------|-----------------------------------------------------------------|

To provide additional funds toward Ft. Sumter flooded home purchase by decreasing funds for professional services.

|                |          |                 |                           |                                        |                                                                     |
|----------------|----------|-----------------|---------------------------|----------------------------------------|---------------------------------------------------------------------|
| <b>JOURNAL</b> | 96001-02 | <b>DIVISION</b> | Finance<br>Administration | <b>Fund Name</b><br><b>Fund Impact</b> | Police And Fire Retirement<br>1,000,000.00<br>1,000,000.00CR<br>.00 |
|----------------|----------|-----------------|---------------------------|----------------------------------------|---------------------------------------------------------------------|

To provide funds for Police and Fire Pension to match expenses for FY 2016 by recognizing a transfer from General Fund.

#### BUDGET AMENDMENT REQUEST SUMMARY

|      |                                    |              |
|------|------------------------------------|--------------|
| 1101 | General Service District Fund      | 1,000,000.00 |
| 1103 | Donations Fund                     | .00          |
| 1105 | General Fund Capital Projects      | .00          |
| 1115 | Full Urban Services District Fund  | 314,600.00   |
| 1132 | Police Confiscated State Fund      | .00          |
| 2606 | Refunding GO Bond 2015A            | 680,000.00CR |
| 3160 | US Department of Transportation    | .00          |
| 3170 | US Environmental Protection Agency | .00          |
| 3200 | US Department of Homeland Security | .00          |
| 3300 | Grants – Other                     | .00          |
| 4052 | Water Quality Construction Fund    | .00          |
| 5003 | Police and Fire Retirement         | .00          |

**BUDGET AMENDMENT REQUEST LIST**

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95648 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 160,000.00           |
|                |       |                 |                |                    | 160,000.00CR         |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Parks and Recreation for installation of a new playground in Douglass Park (District 1).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95650 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 55,000.00            |
|                |       |                 |                |                    | 55,000.00CR          |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Parks and Recreation for extension of paved road behind Masterson Station Fairgrounds to the dog park (District 9).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95706 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 6,666.00             |
|                |       |                 |                |                    | 6,666.00CR           |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Environmental Services to plant trees in the medians on Citation Boulevard and Leestown Road. (At Large 2).

|                |       |                 |                |                    |                      |
|----------------|-------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 95849 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |       |                 |                | <b>Fund Impact</b> | 110,000.00           |
|                |       |                 |                |                    | 110,000.00CR         |
|                |       |                 |                |                    | .00                  |

To provide funds for Council Projects in Facilities and Fleet Management for repairs and improvements to Carnegie Center building. (At Large 1).

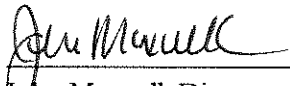
**BUDGET AMENDMENT REQUEST SUMMARY**

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

MAYOR JIM GRAY

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

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

**FROM:**   
John Maxwell, Director  
Division of Human Resources

**DATE:** June 1, 2016

**SUBJECT:** FLSA change from Exempt to Non-Exempt — Division of Human Resources

**Request:**

The attached is requesting authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transferring all incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council.

**Why are you requesting:**

After further review of the classifications' duties in accordance with the U.S. Department of Labor's FLSA regulations, the Division of Human Resources has determined that the following classifications and the incumbents will change from exempt to non-exempt status.

| Position Title             | Employee Names                              | Current Grade | New Grade |
|----------------------------|---------------------------------------------|---------------|-----------|
| Engineering Technician Sr. | Engineering<br>Lincoln Mackey<br>Eric Eason | 516E          | 516N      |



|                                         |                                                                                                                                                                                                                                                              |      |      |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|
| <b>Engineering Technician Sr.</b>       | <b>Water Quality</b><br>Rickie Bowman<br>David Smith<br>Debbie Barnett<br>Ersula Killens<br>Wanda Wallen<br>Jeffrey Baumgardner<br>David Fulton<br>Kennethy Newby<br>Michael Lambert<br>Sheila Lewis-Collins<br>Doug Holloway<br>Bennie Begley<br>Vacant (2) | 516E | 516N |
| <b>Engineering Technician Sr.</b>       | <b>Traffic Engineering</b><br>David Templar                                                                                                                                                                                                                  | 516E | 516N |
| <b>Engineering Technician Principal</b> | <b>Engineering</b><br>James Gillis<br>Darrin Wallingford<br>Wallace Rice<br>Todd Lockhart<br>Paul Willard<br>Hilliard Parsons                                                                                                                                | 518E | 518N |
| <b>Engineering Technician Principal</b> | <b>Water Quality</b><br>Patrick McFadden<br>Michael Clayborne<br>Billy Warren<br>Jason Martin<br>Richard Hall                                                                                                                                                | 518E | 518N |
| <b>Planner</b>                          | <b>Planning</b><br>Cheryl Gallt<br>Kelly Hunter<br>David Jarman                                                                                                                                                                                              | 517E | 517N |



|                                    |                                                                                                                                                                                                                                          |      |      |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|
| <b>Planner Sr.</b>                 | <b>Planning</b><br>James Emmons<br>Joseph David<br>Christopher Taylor<br>Janice Westlund<br>Cynthia Deitz<br>Harika Suklun<br>Kenzie Gleason<br>Samuel Hu<br>Traci Wade<br>Thomas Martin<br>Charles Schaub<br>Phillip Thompson<br>Vacant | 521E | 521N |
| <b>Planner Sr.</b>                 | <b>Environmental Services</b><br>Kristan Curry                                                                                                                                                                                           | 521E | 521N |
| <b>Fleet Operations Supervisor</b> | <b>Facilities &amp; Fleet Mgmt</b><br>William Faust                                                                                                                                                                                      | 519E | 519N |

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

While base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees become eligible for overtime pay.

**File Number:**

0308-16

**Director/Commissioner:**

John Maxwell/Sally Hamilton

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



MAYOR JIM GRAY



LEXINGTON

CHRIS FORD  
COMMISSIONER  
SOCIAL SERVICES

TO: Mayor Jim Gray  
Honorable Members, Urban County Council

FROM:   
Chris Ford, Commissioner of Social Services

DATE: May 17, 2016

SUBJECT: Family Care Center Agreement with FCPS Transportation Summer 2016

---

**Request:**

Request Council Authorization for the Mayor to execute a Memorandum of Understanding with Fayette County Public Schools for transportation services, for the Family Care Center's students and their children for the 2016 summer school session, at a cost not to exceed \$6,404.30.

**Purpose:**

This agreement will provide bus transportation services for the Family Care Center's enrolled students and their children for the period from May 31, 2016 through June 17, 2016, for transportation to summer school for a cost not to exceed \$6,404.30.

**Budgetary Implication:**

The cost for Fiscal Year 2016 is \$4520, with the balance to be encumbered upon passage of the FY17 Budget.

**Are the funds budgeted?**

Yes. This will be paid from 1101-606403-0001-71299 for the current fiscal year, and the balance to be encumbered upon passage of the FY17 budget.

File Number: 0597-16

Director/Commissioner: Joanna Rodes / Chris Ford







Lexington-Fayette Urban County Government  
CHIEF ADMINISTRATIVE OFFICE

Jim Gray  
Mayor

Sally Hamilton  
CAO

TO: Mayor Jim Gray

FROM: Kristin D. Chilton, Fire Chief  
C/O Harold Hoskins, Asst. Chief

CC: John Gosper, Assistant Chief  
Christofer Sweat, Assistant Chief

DATE: May 30, 2016

SUBJECT: Kentucky Safe Patrol

---

Request Council authorization to approve agreement to allow Kentucky Safe Patrol units operating in Fayette County to have LFD supplied radios. **There is no budgetary impact.**

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

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

The cost for this FY is: N/A

The cost for future FY is: N/A

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

Account number: N/A

MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE: May 31, 2016**

**SUBJECT: Grant application for the Edward Byrne Memorial Justice Assistance Grant  
Program for FY 2017**

**Request:**

Request Council authorization to submit, and accept award if offered, a grant application in the amount of \$157,318 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program – FY 2017

**Purpose of Request:**

The Lexington-Fayette Urban County Government has been informed that it is eligible to apply for federal funds from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The JAG program is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant Programs, providing local agencies with the flexibility to prioritize and place justice funds where they are needed most. LFUCG is eligible to receive a formula amount of \$157,318. No matching funds are required.

JAG funds may be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice for any one or more the following purpose areas: Law enforcement program, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs, and planning, evaluation, and technology improvement programs.

The Lexington Police Department is proposing to use these funds as follows:

- \$59,000 for Fiber Optics for the West Sector
- \$16,610 for a handheld 3D scanner for crime scene documentation
- \$2,500 for Cellbrite Physical Analyzer for recovery of digital evidence from a multitude of media devices
- \$2,000 for Pelican Portable Lighting for illumination of crime scenes
- \$31,036 for meth lab breathing apparatus for investigation of illegal drug labs
- \$6,600 for Drug Abuse Resistance Education (DARE) training for police officers
- \$31,072 for phone system for the Lexington Police Crisis Negotiation Unit and Emergency Response Unit



- \$5,200 for four new Self Contained Breathing Apparatus (SCBA) for the Hazardous Devices Unit
- \$3,300 for radio headsets for the Hazardous Devices Unit

Details are on attached pages.

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

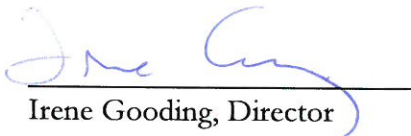
Available funding in Fiscal Year 2017 is \$157,318. Future years funding is dependent upon availability of grant funding.

**Are the funds budgeted?**

Budget amendment for Fiscal Year 2017 is in process.

**File Number:** 0648-16

**Director/Commissioner:** Barnard/Bastin



Irene Gooding, Director



Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

TO: Jim Gray, Mayor  
FROM: Kevin Atkins *KAT*  
Chief Development Officer  
DATE: May 17, 2016  
SUBJECT: Resolution authorizing local participation in the Kentucky Business Investment program for Consolo Services Group

---

Request:

Authorization to: execute an agreement with Consolo Services Group to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI.

Why are you requesting?

The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 jobs.

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

The cost for this FY is: Revenue to be rebated. Tax expenditure, not actual cost.

The cost for future FY is: Revenue to be rebated. Tax expenditure, not actual cost.

Are the funds budgeted? N/A

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

Account number: N/A

Director/Commissioner: Kevin Atkins

FOLLOW MAYOR GRAY:

[www.facebook.com/JimGrayLexKY](http://www.facebook.com/JimGrayLexKY)    [www.twitter.com/JimGrayLexKY](http://www.twitter.com/JimGrayLexKY)

MAYOR JIM GRAY



LEXINGTON

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE:** MAY 31, 2016

**SUBJECT:** KYTC Agreement for Streetscape Improvements form 485 West 4<sup>th</sup> Street – 217 West 4<sup>th</sup> Street

---

**Request:**

Request Council authorization to execute Agreement with the Kentucky Transportation Cabinet for streetscape improvements from 485 West 4<sup>th</sup> Street – 217 West 4<sup>th</sup> Street, accepting federal funds in the amount of \$120,000 for the Design phase under the Congestion Management and Air Quality (CMAQ) Program

**Purpose of Request:**

On September 25, 2014 (Resolution 556-2014), Council approved submission of an application to the Kentucky Transportation Cabinet for streetscape improvements to the Fourth Street Corridor. The project will improve the quality of the corridor from a functional, physical and visual standpoint. Streetscape, vehicular and pedestrian improvements to the 4<sup>th</sup> Street Right of Way corridor between Jefferson Street and Upper Street will include: curb and gutter, sidewalks, asphalt pavement surfacing, sustainable green infrastructure drainage improvements, signage improvements, new street and pedestrian level lighting for improved and safer pedestrian movement, and intersection traffic calming at 4<sup>th</sup> and Jefferson; 4<sup>th</sup> and Broadway and 4<sup>th</sup> and Upper Street.

The Kentucky Transportation Cabinet has offered the LFUCG funds for design phase in the amount of \$120,000. A match in the amount of \$30,000 is required. Transylvania University has agreed to provide the match.

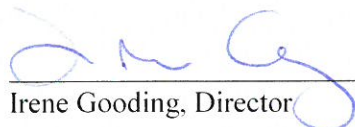
**Cost in this Budget year and future budget years:** Design Cost: \$150,000 (\$120,000 federal funds and \$30,000 local match.

**Utilities and Construction phases in FY 2017-2018:** will be \$1,150,000 (\$920,000 in federal funds and \$230,000 in local match.) Transylvania University has also agreed to provide this match.

**Are the funds budgeted?** Budget Amendment 7596 is in process

**File Number:** 0651-16

**Director/Commissioner:** Burton/Paulsen

  
Irene Gooding, Director

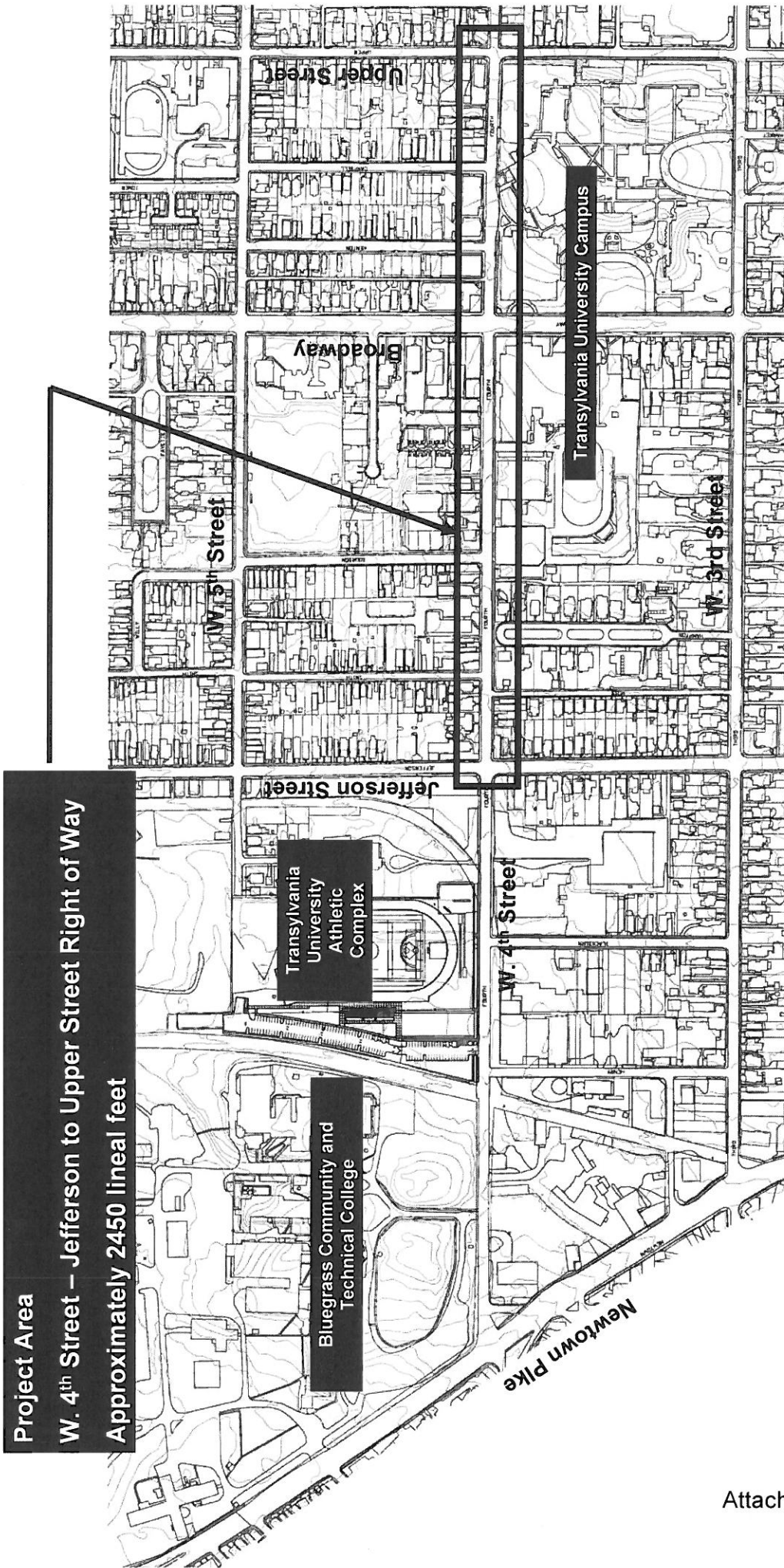




**Project Area**

**W. 4<sup>th</sup> Street – Jefferson to Upper Street Right of Way**

**Approximately 2450 lineal feet**



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 31, 2016

**SUBJECT:** Amendment to Agreement for the EOC Generator Project extending Period of Performance through June 30, 2018

**Request:**

Council authorization to execute Amendment to Agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Emergency Operations Center Generator Project, providing for extension of Period of Performance through June 30, 2018

**Purpose of Request:**

On July 1, 2014 (Resolution No. 353-2014), Council approved acceptance of an award of federal funding from the Kentucky Emergency Management Agency federal under FEMA's (Federal Emergency Management Agency) Hazard Mitigation Grant Program for the purchase and installation of a generator at the Emergency Operations Center.

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

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

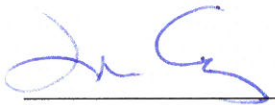
There is no additional cost in this fiscal year and no costs are anticipated in future budget years.

**Are the funds budgeted?**

All project funds have been budgeted.

**File Number:** 0652-16

**Director/Commissioner:** Dugger/Bastin

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

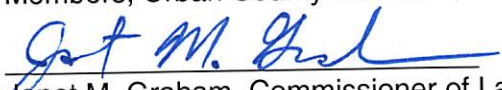
MAYOR JIM GRAY



**LEXINGTON**

SALLY HAMILTON  
CHIEF ADMINISTRATIVE OFFICER

TO: Jim Gray, Mayor  
Members, Urban County Council

FROM:   
Janet M. Graham, Commissioner of Law  
Department of Law

DATE: May 24, 2016

RE: RFP No. 12-2016 Third Party Administrator for Insurance Claims

Request:

Authorization to accept Risk Management Services Company ("RMSC") as the selected vendor for the services requested in RFP No. 12-2016 Third Party Administrator for Claims Management Services and Claims Adjustment Handling Services for Workers Compensation, Auto Liability and Physical Damage, General Liability, and Property Claims and to enter into a multiyear (3 years with option to renew for 2 additional one-year periods) services agreement with RMSC.

Why are you requesting?

This action is requested because the current agreement for these services expires at the end of FY2016 and these services are necessary in order to properly administer LFUCG's self-insurance fund.

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

The cost of this agreement in Fiscal Year 2017 is an amount estimated not to exceed \$343,200.00 plus 20% of subrogation.

There is a modest estimated increase (less than \$5,000 a year) for each additional fiscal year.

Are the funds budgeted?

The FY2017 funds are budgeted in account # 6021-160906-0001-71299 subject to the approval of the Fiscal Year 2017 Budget.

File Number: \_\_\_\_-16.

Director/Commissioner: Janet M. Graham, Commissioner of Law





MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE: May 31, 2016**

**SUBJECT: Compressed Natural Gas (CNG) Project for the Division of Waste  
Management and the Division of Fleet Services**

---

**Request:**

Request Council authorization to accept award in the amount of \$1,258,400 from the Kentucky Transportation Cabinet for Compressed Natural Gas fueling station on LFUCG-owned property located off of Old Frankfort Pike, land currently used for the Division of Waste Management's headquarters and truck sheds, and the Division of Fleet Services' maintenance garages.

**Purpose of Request:**

On October 24, 2013 (Resolution No. 573-2013), Council approved submission of application to the Kentucky Transportation Cabinet requesting federal funds from the Congestion Management/Air Quality Program in the amount of \$1,258,400 for installation of a compressed natural gas fueling station. Kentucky Transportation Cabinet has now offered an award in the amount of \$1,258,400 for construction of a slow-fill station for fueling of LFUCG's fleet of vehicles running on CNG. The installation will also include a fast-fill fueling point that will have limited public access.

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

The federal amount for the project is \$1,258,400. Required matching funds of 20% (\$314,600) will come from the Division of Waste management/Urban Services Funds FY 2016. Total project cost is \$1,573,000.

**Are the funds budgeted?** Budget amendments 7603 and 7607 are in process.

**File Number:** 0654-16

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

Irene Gooding, Director









MAYOR JIM GRAY

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Jim Gray  
Urban County Council

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

CC: Sally Hamilton, CAO

DATE: June 1, 2016

SUBJECT: Transportation Program for People Experiencing Homelessness

---

### Request

Authorization to: Execute an agreement with Lexington Rescue Mission for a one-time grant of \$10,000 to provide transportation for people experiencing homelessness (and family members where appropriate) to housing opportunities outside of Lexington. This project will provide bus tickets to individuals/families with an identified, confirmed housing opportunity outside of Lexington that must be independently verified by staff members at Lexington Rescue Mission. Transportation will not be provided to move someone from homelessness in Lexington to homelessness in another community. Lexington Rescue Mission will provide reports reflecting usage, destination and, if applicable, rates of return to Lexington.

### Why are you requesting?

Department needs this action completed because: Some people experiencing homelessness in Lexington are able to access housing in other communities with family members, through programs, or in some cases with friends or through other means. In these cases the person remains homeless only because they cannot afford transportation expenses to the community with the housing opportunity. In cases where this can be independently verified the staff members at Lexington Rescue Mission will pay the expense of a common carrier bus ticket to the desired community. The request must be client initiated and the program cannot be used just to get someone out of Lexington from one homeless situation to another.

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

The cost for this FY is: \$10,000

The cost for future FY is: \$10,000



Are the funds budgeted?

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

Account number: 1145-155003-0001-78112

File Number: 0655-16

Director/Commissioner: Sally Hamilton, CAO



MAYOR JIM GRAY



**LEXINGTON**

CHARLES MARTIN  
DIRECTOR  
WATER QUALITY

TO: Mayor Jim Gray  
Urban County Council

FROM: Vernon Azevedo, P.E.  
Remedial Measures Program Manager

DATE: May 10, 2016

SUBJECT: Change Order #3 – Wolf Run Wet Weather Storage Facility

---

### **Request**

The Division of Water Quality requests approval of Change Order #3 to Judy Construction Company increasing the cost of the Wolf Run Wet Weather Storage project, Resolution No. 170-2015 dated April 16, 2015.

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

The requested change is for rerouting electrical conduit to allow for tank lighting, additional piping, architectural improvements, and a credit for backfill that is no longer needed.

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

The cost for this FY is: \$182,763

The cost for future FY is: \$0

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

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

Account number: 4003-303408-3466-92811 2013 LFUCG WREQUALTNK\_2013 CONSENT\_DE

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



**TETRA TECH**

April 14, 2016

Vernon Azevedo, PE  
Division of Water Quality  
125 Lisle Industrial Avenue, Suite 180  
Lexington, Kentucky 40511

**Re: Wolf Run Wet Weather Storage Facility  
Lexington-Fayette Urban County Government**

Dear Mr. Azevedo:

Tetra Tech has reviewed the attached change order proposed by Judy Construction Company (Judy). Following is a description of the change order items and our recommendation for each item. Documentation and breakdowns of the change order requests are attached.

**Item 1-1**

Judy has provided a credit of **\$11,486.00** to LFUCG for the DGA that was removed from the Contract Documents as backfill around the wet well. The wet well is to be backfilled with lean concrete, due to the wet site conditions that have been encountered during construction. Based on Tetra Tech's estimates, this equates to approximately **\$29.68** per ton for DGA. Tetra Tech recommends LFUCG approve this portion of the change order, as DGA will no longer be used as a backfill around the wet well.

**Item 1-2**

Judy has provided a lump sum cost of **\$3,600.00** dollars for the Tank Conduit Lighting. The cost is for rerouting the electrical conduit to allow for the tank lighting.

**Item 1-3**

Judy has provided a lump sum cost of **\$148,328.00** for the additional 42-inch and 30-inch piping requested by LFUCG. The lump sum cost equates to approximately \$534.00 per linear foot of 30-inch pipe, and \$668.29 per linear foot of 42-inch pipe, this price per linear foot includes all labor, manholes, bypass pumping and other incidentals. Tetra Tech requested that Judy provide a price for FRP piping, PVC, and Ductile Iron. The price of \$148,328.00 is for the installation of FRP. PVC and ductile iron increase the lump sum cost \$17,819.00 and \$32,035.00 respectively. The additional piping is required as part of the Remedial Measure Program project WR Trunk B. LFUCG requested Judy to provide a price for the additional piping at this time to avoid disturbing the Wolf Run Wet Weather Storage Facility site with future projects. Tetra Tech recommends LFUCG approve this portion of the work, at the price given for FRP to avoid disturbing a recently finished project with future construction. The material cost for the additional piping, manholes, erosion control, pipe bedding, etc. is \$67,460.00. This material cost includes a credit to LFUCG of \$12,637.00 for the 6 foot diameter manhole and the 50 linear feet of 42-inch ductile iron pipe included in the original contract documents (\$4,200 for the 6' diameter manhole and \$168.74 per linear foot of 42-inch piping.). The lump sum price submitted by Judy also includes \$38,694.00 in labor cost, \$19,924.00 in subcontracting cost and \$22,250.00 in overhead and profit. The subcontract costs include the cost of bypass pumping, temporary fencing, seeding and manhole coring. The overhead and profit is at the Contract Document approved fifteen percent (15%).

**Tetra Tech, Inc.**

424 Lewis Hargett Circle, Suite 110, Lexington, KY 40503  
Tel 859.223.8000 Fax 859.224.1025 www.tetratech.com



**Item 1-4**

Judy has provided a lump sum cost of **\$42,321.00** for the architectural improvements to the original contract documents that were requested by the residents in the surrounding neighborhood. The project sits within the Cardinal Valley neighborhood. Area residents requested changes including modifications to the proposed landscaping, installation of a faux wrought iron fence in lieu of the proposed chain link fence, only for the visible portion of the proposed fence, and installing stone columns and an architectural gate in lieu of the proposed chain link gate. Per Judy, the additional faux wrought iron fence has a lump sum cost of **\$29,062.00**, the modified landscaping will cost **\$4,120.00** and the stone columns will cost approximately **\$4,998**. Judy provided a credit of **\$8,363.00** for the material cost of the chain link fence included in the original contract documents, which is approximately **\$61.50** per linear foot of fence base on 136 linear feet of fence. The material cost for the new faux wrought iron fence is **\$37,425.00**, approximately **\$275.20** per linear foot. Tetra Tech recommends LFUCG approve this portion of the change order, as it was requested by Council Member Henson to approve the aesthetics of the tank for the surrounding neighborhood.

The total estimated cost of the change order is **\$182,763.00.00**. Please see the attached Change Order No. 3 provided for a unit price and quantity breakdown. The approved contract amount with this change order will be **\$5,587,359.00**.

Please call myself, or Laura LeMaster, at 859-223-8000 if you have any questions or need additional information.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Herb R. Lemaster'.

Herbert R. Lemaster, P.E.  
[Herb.lemaster@tetratech.com](mailto:Herb.lemaster@tetratech.com)

cc: Laura LeMaster, Tt

Id:P:\ERR\11681\200-11681-14002\Construction\Change Orders\Change Order 3\LTR WVA Proposed Change Order 3.doc

## CHANGE ORDER

No. 3

DATE OF ISSUANCE April 14, 2016 EFFECTIVE DATE April 14, 2016  
OWNER Lexington-Fayette Urban County Government  
CONTRACTOR Judy Construction Company  
Contract: Wolf Run Wet Weather Storage Facility  
Project: Wolf Run Wet Weather Storage Facility  
OWNER'S Contract No. WR-8; Bid No. 21-2015 ENGINEER'S Contract No. 200-11681-14002  
ENGINEER Tetra Tech, Inc.

You are directed to make the following changes in the Contract Documents:

Description: See Attached Part 1

Reason for Change Order: Item 1-1 was requested by Contractor due to changed site conditions. Items 1-2 and 1-4 were requested by LFUCG for architectural improvements and visual enhancement. Item 1-3 was requested by LFUCG to allow for future projects to connect to the Wolf Run WWS project without disturbing this site.

Attachments: (List documents supporting change) Part 1 – Contract Amount Changes; Part 2 – Time Extensions; Exhibit CO-2, Architectural Improvements (L-201, L-501, L-502), change order proposal letters from Judy Construction Company

| CHANGE IN CONTRACT PRICE:                                                                                 |
|-----------------------------------------------------------------------------------------------------------|
| Original Contract Price:<br>\$ <u>4,740,000</u>                                                           |
| Net Increase (Decrease) from Previous Change Orders<br>No. <u>1</u> to <u>2</u> :<br>\$ <u>664,596.00</u> |
| Contract Price Prior to this Change Order:<br>\$ <u>5,404,596.00</u>                                      |
| Net Increase (Decrease) of this Change Order:<br>\$ <u>182,763</u>                                        |
| Contract Price with all Approved Change Orders:<br>\$ <u>5,587,359</u>                                    |

| CHANGE IN CONTRACT TIMES:                                                                                  |
|------------------------------------------------------------------------------------------------------------|
| Original Contract Times:<br><u>365 Days – April 20, 2016</u><br>(days or dates)                            |
| Net Change from Previous Change Orders<br>No. <u>1</u> to No. <u>2</u> :<br><u>163 days</u><br>(days)      |
| Contract Times Prior to this Change Order:<br><u>528 Days – September 30, 2016</u><br>(days or dates)      |
| Net Increase (Decrease) this Change Order:<br><u>0 days</u><br>(days)                                      |
| Contract Times with all Approved Change Orders:<br><u>365 days – September 30, 2016</u><br>(days or dates) |

RECOMMENDED:

By: [Signature]  
ENGINEER (Authorized Signature)DATE: 4-14-2016

APPROVED:

By: [Signature]  
OWNER (Authorized Signature)DATE: 5.3.16

APPROVED:

By: [Signature]  
CONTRACTOR (Authorized Signature)DATE: 5/3/16

EJCDC 1910-8-b (1996 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.  
P:\ERV\11681\200-11681-14002\Construction\Change Orders\Change Order 3\Proposed Change Order No.



| LEXINGTON-FAYETTE URBAN COUNTY<br>GOVERNMENT CONTRACT CHANGE ORDER<br>Page 1 of 2                          |                                                                                 | Date:                                               | April 14, 2016             |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------|
| To (Contractor): Judy Construction Co.                                                                     |                                                                                 | Project:                                            | Wolf Run WWS               |
|                                                                                                            |                                                                                 | Location:                                           | Kilrush Dr.                |
|                                                                                                            |                                                                                 | Contract No.                                        | 50-2015                    |
|                                                                                                            |                                                                                 | Original Contract Amt.                              | \$4,740,000.00             |
|                                                                                                            |                                                                                 | Cumulative Amount of<br>Previous Change Orders      | \$664,596.00               |
|                                                                                                            |                                                                                 | Percent Change - Previous<br>Change Orders          | 14.02%                     |
|                                                                                                            |                                                                                 | Total Contract Amount Prior<br>to this Change Order | \$5,404,596.00             |
|                                                                                                            |                                                                                 | Change Order No.                                    | 3                          |
| You are hereby requested to comply with the following changes from the contract plans and specification;   |                                                                                 |                                                     |                            |
| <b>Current Change Order</b>                                                                                |                                                                                 |                                                     |                            |
| Item No.                                                                                                   | Description of changes-quantities, unit prices, change in completion date, etc. | Decrease in contract price                          | Increase in contract price |
| 1-1                                                                                                        | Credit for DGA Fill around the wet well                                         | \$11,486.00                                         |                            |
| 1-2                                                                                                        | Running Conduits around top of tank to lights                                   |                                                     | \$3,600.00                 |
| 1-3                                                                                                        | Additional 42" gravity sewer                                                    |                                                     | \$148,328.00               |
| 1-4                                                                                                        | Architectural Improvements                                                      |                                                     | \$42,321.00                |
|                                                                                                            | Total decrease                                                                  | \$11,486.00                                         |                            |
|                                                                                                            | Total increase                                                                  |                                                     | \$194,249.00               |
|                                                                                                            | Net Amount of this Change Order                                                 | \$182,763.00                                        |                            |
|                                                                                                            | New Contract Amount Including this Change Order                                 | \$5,587,359.00                                      |                            |
|                                                                                                            | Percent Change - This Change Order                                              |                                                     | 3.27%                      |
|                                                                                                            | Percent Change - All Change Orders                                              |                                                     | 17.88%                     |
| The time provided for the completion in the contract and all provisions of the contract will apply hereto. |                                                                                 |                                                     |                            |
| Recommended by _____                                                                                       |                                                                                 | (Proj. Engr.) Date _____                            |                            |
| Accepted by           |                                                                                 | (Contractor) Date _____                             |                            |
| Approved by           |                                                                                 | (Director) Date <u>6-7-16</u>                       |                            |
| Approved by _____                                                                                          |                                                                                 | (Commissioner) Date _____                           |                            |
| Approved by _____                                                                                          |                                                                                 | (Mayor or CAO) Date _____                           |                            |

**JUSTIFICATION FOR CHANGE**

PROJECT: Wolf Run WWS

CONTRACT NO. 50-2015

CHANGE ORDER: 3

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

\_\_\_\_\_  
Mayor\_\_\_\_\_  
Date

**Change Order No. 3  
Lexington-Fayette Urban County Government  
Wolf Run Wet Weather Storage Facility**

**April 14, 2016**

**Part 1 – Contract Amount Changes**

| <b>Item</b>  | <b>Description</b>                            | <b>Unit</b> | <b>Estimated Quantity</b> | <b>Unit Price</b> | <b>Total Price</b>  |
|--------------|-----------------------------------------------|-------------|---------------------------|-------------------|---------------------|
| 1-1          | Credit for DGA Fill around the wet well       | LS          | 1.0                       | (\$11,486.00)     | (\$11,486.00)       |
| 1-2          | Running Conduits around top of tank to lights | LS          | 1.0                       | \$3,600.00        | \$3,600.00          |
| 1-3          | Additional 42" gravity sewer                  | LS          | 1.0                       | \$148,328.00      | \$148,328.00        |
| 1-4          | Architectural Improvements                    | LS          | 1.0                       | \$42,321.00       | \$42,321.00         |
| <b>TOTAL</b> |                                               |             |                           |                   | <b>\$182,763.00</b> |

**NOTES:**

**Item 1-1**

The original contract listed DGA as backfill around the wet well, to the top of the rock surface. Due to groundwater conditions, concrete will be used as the backfill material around the wet well. Item 1-1 lists the credit amount of the labor, materials, and incidentals included in placing the DGA to the specifications.

**Item 1-2**

- A. Measurement and payment for this item shall be on a lump sum basis for work completed, tested and operational conduits and lighting.
- B. Item 1-2 includes the installation of the wiring around the top of the tank to the tank lights.

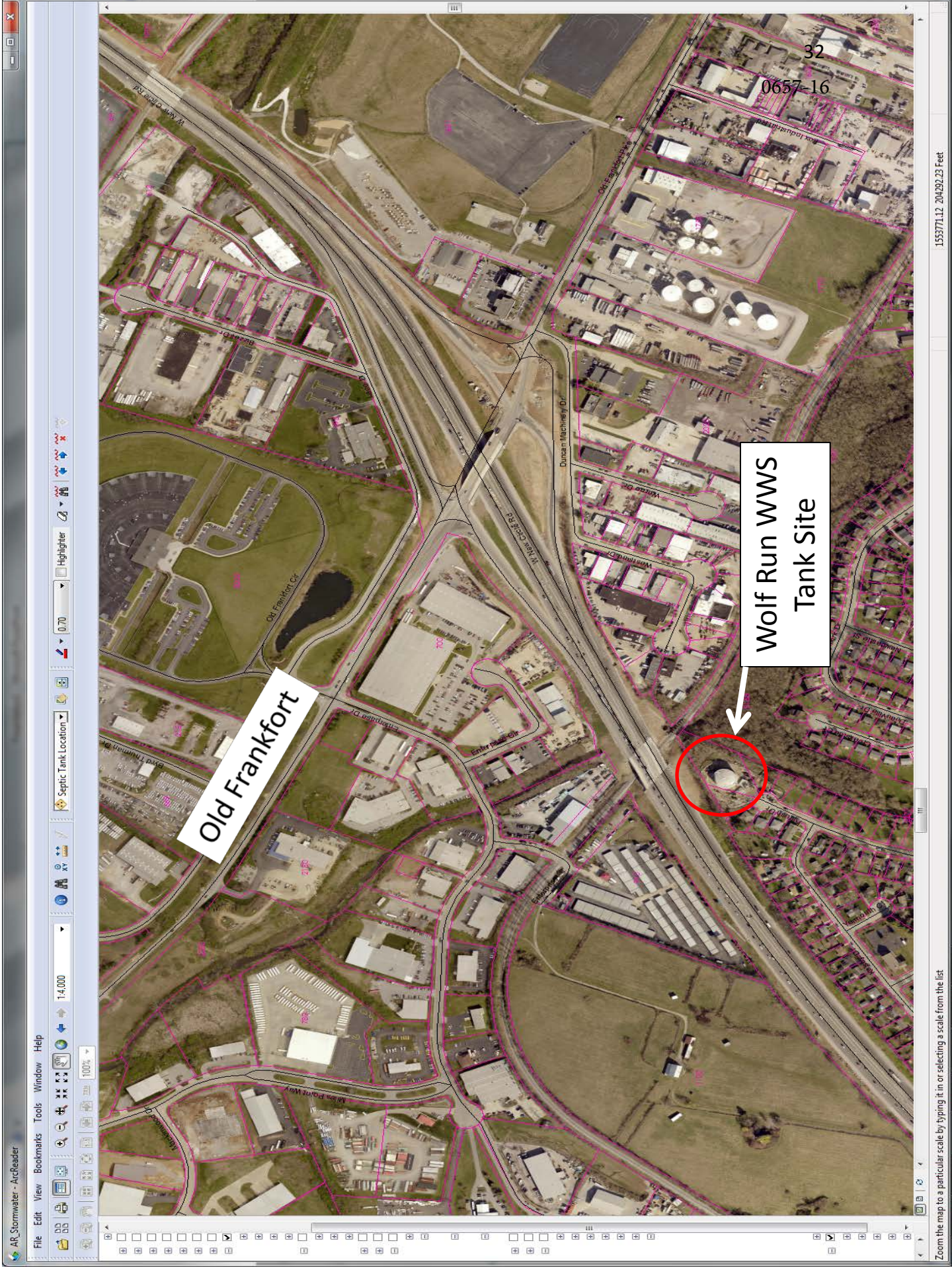
**Item 1-3**

- C. Measurement and payment for this item shall be on a lump sum basis for work completed, tested and operational piping.
- D. This item includes all materials, equipment, labor, hauling, testing and incidentals required for the Contractor to complete the work shown on exhibit CO-2. Work under this item includes the installation of 170 linear feet of 42-inch FRP gravity pipe, the installation of 49 linear feet of 30-inch FRP gravity pipe, the coring of the existing manhole, and the removal of an out of service manhole. Incidental to this item is bypass pumping, and required tree removal, the removal of any required utilities.

**Item 1-4**

- A. Measurement and payment shall be on a lump sum basis for the architectural improvements listed below.
- B. This item includes all materials, equipment, labor, hauling, and incidentals required for the Contractor to complete the architectural improvements shown on Sheets L-201, L-501 and L-502, attached. Work under this item includes replacing a portion of the original contract chain link fence with approximately 180 linear feet of a faux wrought iron fence, installing stone columns at the entrance and changes to the landscaping plan.





Old Frankfort

Wolf Run WWS  
Tank Site

0657-16

32



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:** JUNE 1, 2016

**SUBJECT:** Grant applications for the 2016 State Homeland Security Grant Program

**Request:**

Council authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$477,510 for various public safety projects under the 2016 State Homeland Security Grant Program

**Purpose of Request:**

The Kentucky Office of Homeland Security is accepting applications from local governments requesting federal funding from the Fiscal Year 2016 Homeland Security Grant Program. This federally funded program, originating from the Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments. All projects must be related to the Goals and Objectives of the State Homeland Security Strategy.

The Division of Fire and Emergency Services has prepared the following applications:

**Technical Search Training** to certify 30 Special Operations firefighters in Urban Search and Rescue operations. Funds in the amount of \$24,200 are requested.

**Technical Search Equipment** to include personal protective equipment and specialized equipment for technical rescues. Funds in the amount of \$36,260 are requested.

**Mass Casualty Incident Equipment** to include mitigation and medical equipment to respond to mass shootings, bombings, or other crises impacting people or critical infrastructure. Funds in the amount of \$40,800 are requested.

**Software Upgrades** for existing monitoring equipment to provide updates for detection of hazardous materials, airborne, liquid, or solids. Funds in the amount of \$12,600 are requested.



The Division of Emergency Management/E911 has prepared the following application:

**Heavy Duty Satellite Emergency Communications Trailer** for emergency response and management during deployments. Funds in the amount of \$112,000 are requested.

The Division of Police has prepared the following applications:

**Advanced Explosive Device Mitigation Training and Equipment** for the Hazardous Devices Unit to provide training to fifteen FBI-certified bomb technicians from across the state in the assessment and disablement of advanced IED electrical firing circuits to address threats. Funds in the amount of \$60,000 are requested.

**Equipment for the Hazardous Devices Unit** to improve ability to respond to explosive/firearm threats to include personal protective equipment, disruptors, electronics kits, and front line and rigging kits. Funds in the amount of \$55,400 are requested.

**Equipment for the Air Support Unit** to include a searchlight for use in aircraft and an Aviator Night Vision Imaging System. Funds in the amount of \$136,250 are requested.

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

A total of \$477,510 in federal funds is requested for Fiscal Year 2017. No matching funds are required. Future years funding is dependent upon availability of grant funding.

**Are the funds budgeted?**

Funds will be budgeted if approved for funding.

**File Number:** 0658-16

**Director/Commissioner:** Chilton/Dugger/Barnard/Bastin



Irene Gooding, Director



MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE: JUNE 2, 2016**

**SUBJECT: KYTC Agreement for Construction of Man O' War Boulevard & Pink Pigeon Parkway Intersection Project**

---

**Request:**

Request Council authorization to execute Agreement with the Kentucky Transportation Cabinet. accepting federal funds in the amount of \$399,608 in federal funds for the construction of Man O' War Boulevard & Pink Pigeon Parkway Intersection Project.

**Purpose of Request:**

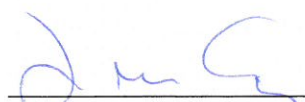
On April 24, 2014 (Resolution 193-2014), Council approved acceptance of federal funds for the design phase of Man O' War Boulevard & Pink Pigeon Parkway Intersection Project. Design has been completed and the Kentucky Transportation Cabinet has offered LFUCG federal funding in the amount of \$399,608 for the construction phase. Improvements include modification of the center medians of Man O' War Boulevard and Pink Pigeon Parkway as well as a second left turn lane for northbound traffic onto Pink Pigeon Parkway. The goal of the project is to increase safety and reduce congestion by providing additional capacity for various turning movements, mitigating backup impacts to through traffic.

**Cost in this Budget year and future budget years:** Total funding in the amount of \$499,510 for construction phase (\$399,608 in federal funds and \$99,902 in local match). Local match will come from the Municipal Aid Program (1136-303202-3225-78201). No additional costs in future years are anticipated.

**Are the funds budgeted?** Budget Amendment 7606 is in process.

**File Number:** 0661-16

**Director/Commissioner:** Burton/Paulsen

  
Irene Gooding, Director

200 East Main St., Lexington, KY 40507 / 859 258 3070 Phone / 859 258 3081 Fax / lexingtonky.gov





Man O War Boulevard at Pink Pigeon Parkway





Lexington-Fayette Urban County Government  
CHIEF ADMINISTRATIVE OFFICE

Jim Gray  
Mayor

Sally Hamilton  
CAO

TO: JIM GRAY, MAYOR  
URBAN COUNTY COUNCIL

FROM: CHRISTOPHER CORCORAN  
MAYOR'S OFFICE

DATE: Thursday June 2, 2016, 2016

SUBJECT: APPROVAL OF THE DOWNTOWN LEXINGTON MANAGEMENT DISTRICT FY  
2017 BUDGET

---

## REQUEST

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to approve the proposed FY 2017 budget for the Downtown Lexington Management District. [Mayor's Office /Reed]

## WHY ARE YOU REQUESTING?

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

The DLMD board has prepared a broad budget for their first fiscal year (July 1 2016 – June 30 2017), including spending on day-to-day operations within the district, capital improvements, and administration. Day-to-day activities will include street ambassadors, landscaping, beautification, maintenance, and marketing. Capital improvements will include both direct and matching grants in support of public art, street furniture, and/or infrastructure. Administration will liaise with the DLMD board, the LFUCG Council, and other downtown entities, to support the goals of the DLMD.

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

The cost for this FY is: \$0

The cost for future FY is: \$0

Are the funds budgeted?: n/a

File Number: n/a

Director/Commissioner: Geoff Reed



Lexington-Fayette Urban County Government  
CHIEF ADMINISTRATIVE OFFICE

Jim Gray  
Mayor

Sally Hamilton  
CAO

TO: JIM GRAY, MAYOR  
URBAN COUNTY COUNCIL

FROM: CHRISTOPHER CORCORAN  
MAYOR'S OFFICE

DATE: Thursday June 2, 2016, 2016

SUBJECT: MEMORANDUM OF AGREEMENT WITH VISITLEX TO MANAGE AND COHOST  
SOUTHERN LEGISLATIVE CONFERENCE RECEPTION AND DINNER

---

## REQUEST

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with VisitLex for the purpose of managing a July 9<sup>th</sup> reception and dinner cohosted by LFUCG and VisitLex for the purpose of welcoming and honoring the Southern Legislative Conference. [Mayor's Office / Reed]

## WHY ARE YOU REQUESTING?

From July 9<sup>th</sup> to July 13<sup>th</sup>, Lexington will host the 70<sup>th</sup> annual Southern Legislative Conference meeting at the Lexington Convention Center. This annual gathering includes members of the general assemblies of twelve southern states, and is hosted by SLC Chairman Robert Stivers, President of the Kentucky Senate. To welcome the conference to Lexington, and to honor President Stivers for his leadership, Lexington and VisitLex will cohost a reception and dinner the night before the SLC conference formally begins.

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

The cost for this FY is: not to exceed \$35,000 in FY 2017

The cost for future FY is: \$0

Are the funds budgeted?: Funds are budgeted in the FY 2017 proposed budget, pending Council approval.

File Number: n/a

Director/Commissioner: Geoff Reed

MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE:** April 24, 2015

**SUBJECT:** Contract Modification No. 1 with EA Partners for the Town Branch Mid-Block Crossing Project

---

**Request:**

Council authorization to execute Contract Modification No. 1 in the amount of \$10,100 with EA Partners for design of Town Branch Trail Mid-Block Crossing for a new total of \$91,600.

**Purpose of Request:**

On July 7, 2015 (Resolution No. 460-2015), Council authorized execution of an Engineering Service Agreement in the amount of \$81,500 with EA Partners for design of Town Branch Trail Mid-Block Crossing at Old Frankfort Pike and McConnell Springs Drive (RFQ 18-2015).

Division of Engineering has negotiated Contract Modification #1 in the amount of \$10,100 for addition of the following services:

perform traffic signal warrant analysis, prepare signalization plans, and obtain KYTC encroachment permit.

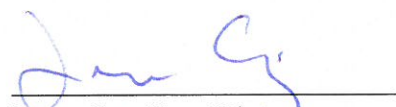
New contract total is \$91,600.

**Cost in this budget year and future budget years:** \$10,100 (\$8,080 in federal funds and \$2,020 in local match. No additional funds are anticipated for design in future years.

**Are the funds budgeted:** Yes:

**File Number:** 0664-16

**Director/Commissioner:** Douglas Burton/Derek Paulsen

  
Irene Gooding, Director





**CONTRACT HISTORY FORM**

CM #1

Project Name Town Branch Trail Mid Block Crossing ProjectContractor: EA PartnersContract Number and Date: 139-2015 July 7, 2015Responsible LFUCG Division: Engineering**CONTRACT AND MODIFICATION DETAILS**A. Original Contract Amount: \$ 81,500.00Next Lowest Bid Amount:  
NA

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 81,500.00D. Amended Contract Amount: \$ 81,500.00E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%  
(Line E / Line D)F. Amount of This Change Order: \$ 10,100.00 12.4%  
(Line F / Line D)G. Total Contract Amount: \$ 91,600.00**SIGNATURES**Project Manager: Keith LoraDate: 5/24/16Reviewed by: RA BayantDate: 5/25/16Division Director: [Signature]Date: 5/26/16

| LEXINGTON-FAYETTE URBAN COUNTY<br>GOVERNMENT CONTRACT MODIFICATION<br>Page 1 of 3                          |                                                                                    | Date:                                               | May 12, 2016                                    |
|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------|
| To (Contractor):<br>EA Partners<br>311 Wall Street<br>Lexington, KY 40513                                  |                                                                                    | Project:                                            | Town Branch Trial Mid Block Crossing            |
|                                                                                                            |                                                                                    | Location:                                           | Old Frankfort Pike and McConnells Springs Drive |
|                                                                                                            |                                                                                    | Contract No.                                        | 139-2015                                        |
|                                                                                                            |                                                                                    | Original Contract Amt.                              | \$81,500.00                                     |
|                                                                                                            |                                                                                    | 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 | \$81,500.00                                     |
|                                                                                                            |                                                                                    | Contract Mod No.                                    | 1                                               |
| You are hereby requested to comply with the following changes from the contract plans and specification;   |                                                                                    |                                                     |                                                 |
| Current Change Order                                                                                       |                                                                                    |                                                     |                                                 |
| 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                                                                     |                                                     | \$10,100.00                                     |
|                                                                                                            | Net Amount of this Change Order                                                    | \$10,100.00                                         |                                                 |
|                                                                                                            | New Contract Amount Including this Change<br>Order                                 |                                                     | \$91,600.00                                     |
|                                                                                                            | Percent Change - This Change Order                                                 |                                                     | 12.39%                                          |
|                                                                                                            | Percent Change - All Change Orders                                                 |                                                     | 12.39%                                          |
| The time provided for the completion in the contract and all provisions of the contract will apply hereto. |                                                                                    |                                                     |                                                 |
| Recommended by <u>[Signature]</u> <u>12AB</u> (Proj. Engr.) Date <u>5/29/16</u>                            |                                                                                    |                                                     |                                                 |
| Accepted by <u>[Signature]</u> (Contractor) Date <u>5/12/16</u>                                            |                                                                                    |                                                     |                                                 |
| Approved by <u>[Signature]</u> (Director) Date <u>5/26/16</u>                                              |                                                                                    |                                                     |                                                 |
| Approved by <u>[Signature]</u> (Commissioner) Date <u>6/1/16</u>                                           |                                                                                    |                                                     |                                                 |
| Approved by _____ (Mayor or CAO) Date _____                                                                |                                                                                    |                                                     |                                                 |

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

Page 2 of 3

|       |              |
|-------|--------------|
| DATE: | May 12, 2016 |
|-------|--------------|

Contract Mod #: 1

|             |          |
|-------------|----------|
| CONTRACT #: | 139-2015 |
|-------------|----------|

Project: Town Branch Trial Mid Block Crossing

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

[illegible]

**JUSTIFICATION FOR CHANGE**

PROJECT: Town Branch Trail Mid Block Crossing

CONTRACT NO.: 139-2015

CONTRACT MOD: 1

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



45  
0664-16

Privately  
Constructed

Re-build New Circle Rd Bridge  
Item No 7-113  
SPP - \$100,000

Town Branch Trail  
Mid-block crossing  
CMAQ - \$408,800  
Local - \$102,200



MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE:** JUNE 2, 2016

**SUBJECT:** KYTC Agreement for Town Branch Commons-Midland Section

**Request:**

Request Council authorization to execute Agreement with the Kentucky Transportation Cabinet for design phase of the Town Branch Trail Commons-Midland Section in the amount of \$320,000 under the Congestion Mitigation Air Quality Program (CMAQ)

**Purpose of Request:**

On September 25, 2014 (Resolution 556-2014), Council approved submission of an application to the Kentucky Transportation Cabinet requesting federal funds for construction of a bike trail between the Legacy Trail trailhead at Isaac Murphy Memorial Art Garden and Vine Street at the intersection with Quality Street.. This application has been approved in the amount of \$3,200,000 for Design, Right-of-Way, Utility Relocation, and Construction. KYTC has offered agreement for design phase in the amount of \$320,000. Once design has been completed and approved, amendments will be made to the agreement providing additional funding for project completion. The dedicated 12' off-road multi-use trail along the west side of Midland Avenue is one component of the 2.5 mile trail that will eventually connect Town Branch Trail to Legacy Trail through downtown, providing a safe route for cyclists and pedestrians along the corridor.

**Cost in this Budget year and future budget years:**

For Fiscal Year 2016, Design Cost will be \$400,000 (\$320,000 in federal funds and \$80,000 in local match)

For Future Fiscal Years 2017-2018, federal funds in the amount of \$2,880,000 will be available for the utilities, right-of-way, and construction phases, requiring matching funds in the amount of \$720,000.

**Are the funds budgeted?** Budget Amendment 7616 is in process.  
Grant match is budgeted in FY 2016 general fund budget

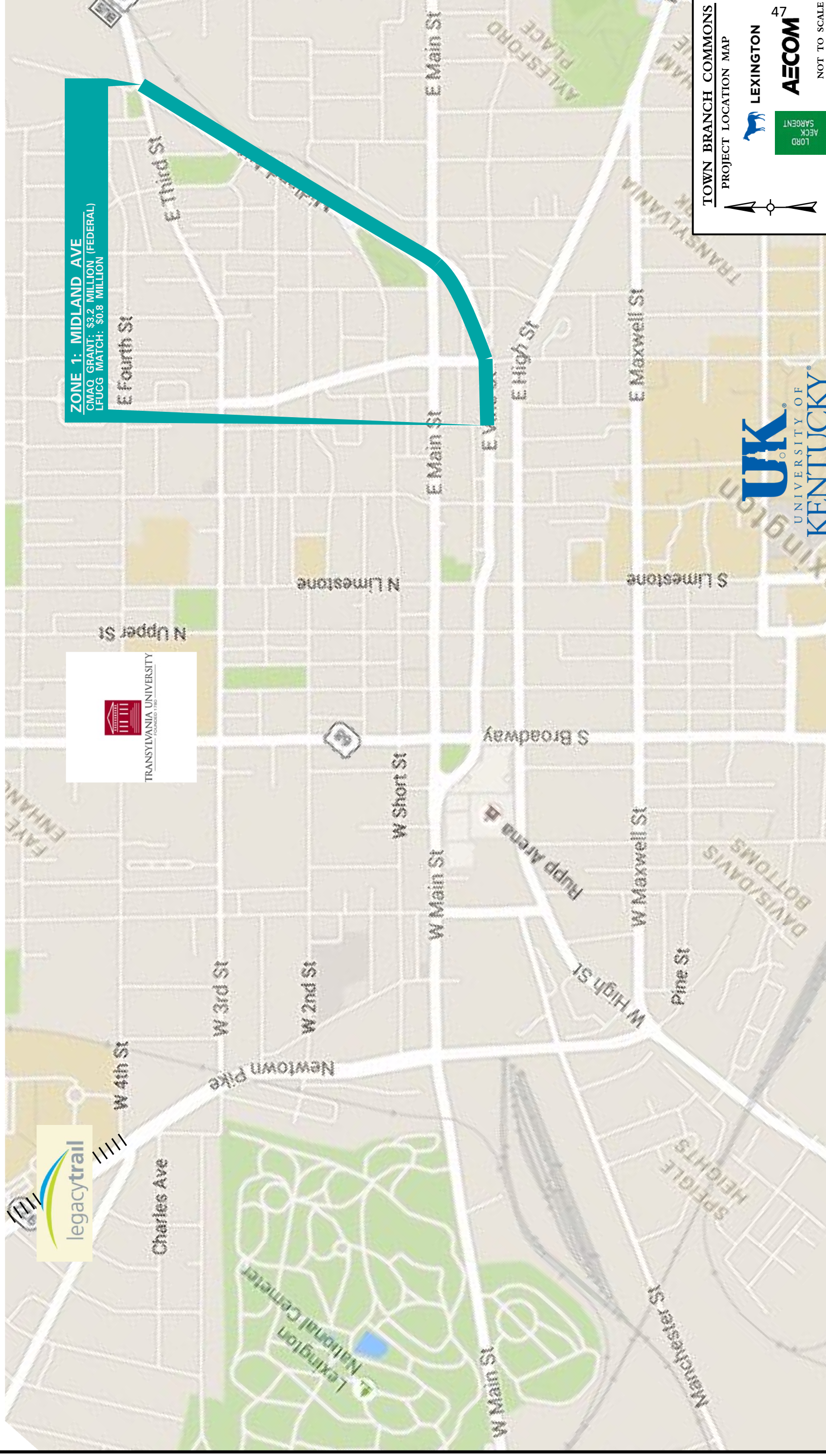
**File Number:** 0666-16**Director/Commissioner:** Burton/Paulsen/Dowell Hoskins-Squier

Irene Gooding, Director





# TOWN BRANCH COMMONS (PREVIOUSLY FUNDED)





MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE: JUNE 2, 2016**

**SUBJECT: Grant application requesting funds under the Victims of Crime Act for the  
Division of Police**

**Request:**

Council authorization to submit an application to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$44,580 under the Victim Assistance Formula Grant funded by the Victims of Crime Act

**Purpose of Request:**

The Division of Police has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding in the amount of \$44,580 for the support of a bilingual victims advocate in Division of Police to serve victims of crime who are non-English speaking, particularly those in the Hispanic community. If approved, these funds will be used to support establishment of a new position (salary and fringe benefits) in the Division of Police.

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

Cost of position in FY 2017 is estimated to be \$55,720. A 20% local match in the amount of 11,140 is required. Funding in future budget years is dependent upon availability of grant funding.

**Are the funds budgeted?**

Mayor's proposed budget for Fiscal Year 2017 includes match for this project. Grant funds will be budgeted only if approved by the Kentucky Justice and Public Safety Cabinet.

**File Number: 0670-16****Director/Commissioner:** Barnard/Bastin  
Irene Gooding, Director

MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE:** June 2, 2018

**SUBJECT:** Approval of Comtronics, Inc., as vendor for the Cellular Bi-Directional Amplifier System for the Emergency Operations Center

**Request**

Request Council authorization to approve Comtronics, Inc. as the vendor in the amount of \$21,657.39 for the cellular bi-directional amplifier system for the Emergency Operations Center—RFP No. 11-2016

**Why are you requesting?**

An approved activity of CSEPP (Chemical Stockpile Emergency Preparedness Program) is the installation of an in-building wireless/BDA system to support neutral host, multi-sector cellular telephone service within the Emergency Operations Center. RFP No. 11-2016 was issued for installation of this system. There were three respondents to the RFP. A selection committee was convened and selected Comtronics based upon costs, capacity, experience and efficiency, past performance, familiarity with details, and degree of local employment.

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

Cost in this budget year is \$21,657.39. No additional costs are anticipated in the next two budget years for this system.

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

| FUND | DEPT ID | SECT | ACCT  | PROJECT    | ACTIVITY   | BUD REF |
|------|---------|------|-------|------------|------------|---------|
| 3200 | 505201  | 0001 | 06468 | CSEPP_2013 | KY-FAY-014 | 2013    |

**File Number:** 0671-16**Director/Commissioner:** Pat Duggar/Ronnie Bastin

Irene Gooding, Director



MAYOR JIM GRAY

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Jim Gray, Mayor  
Members, Urban County Council

FROM:   
Jenifer Wuorenmaa  
Administrative Officer, Senior

DATE: June 3, 2016

RE: Partnership with the Greater Lexington Convention and Visitors Bureau (Visit LEX) and Keeneland Association, Inc., for the Versailles Road Viaduct Banner Program.

**Request:**

Approval of this resolution will endorse a partnership between the Lexington-Fayette Urban County Government's Corridors Commission, Visit LEX and Keeneland for the Versailles Road Viaduct Banner Program.

**Why are you requesting?**

The Corridors Commission voted unanimously to approve an agreement with Visit LEX and Keeneland for the Versailles Road Viaduct Banner Program. Visit LEX and Keeneland will be responsible for production, installation and removal of the banners. The Lexington-Fayette Urban County Government will be responsible for any necessary repairs to the banner brackets.

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

To be determined.

**Are the funds budgeted?**

If a repair is necessary, the funds will be paid out of 1101-313201-1602-76101.

**File Number:** 672-16.

**Director/Commissioner:** Sally Hamilton, Chief Administrative Officer





Google Maps

872-894 De Roode St, Lexington, KY 40508 to  
894 De Roode St, Lexington, KY 40508

Walk 0.8 mile, 16 min

Versailles Road Viaduct banners



Imagery ©2016 Google, Map data ©2016 Google 200 ft



via W High St

16 min

0.8 mile

Google Maps

MAYOR JIM GRAY

**LEXINGTON**LT. COL. G.S. COLVIN  
DIRECTOR (Interim)  
COMMUNITY CORRECTIONS

TO: Mayor Jim Gray  
Members, Urban County Council

FROM:   
Lt. Col. G. S. Colvin, Director (interim)

CC: Ronnie Bastin, Commissioner Public Safety

DATE: June 3, 2016

SUBJECT: APPROVE SECOND AMENDMENT TO CONTRACT WITH SECURUS  
TECHNOLOGIES, INC.

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**Request**

Request Council authorization to approve second amendment to the Securus Technologies, Inc. agreement for the provision of telephone service for the offender population.

**Why are you requesting?**

To modify the existing agreement with Securus Technologies and to extend the term of agreement for twelve months to August 1, 2017.

To comply with FCC order for new rates for Inmate Calling Services, the agreement modifies the following items:

- Per Call, or Per-Connection Charges – these shall not be imposed
- Flat Rate Calling – no flat rate calling;
- Minimum and maximum prepaid calling account balances – no minimum balance requirement
- Calling rate – LFUCG has decided that it's in their best interest to reduce all intrastate calls rates (collect, debit, and AdvanceConnect) to the rate that would have gone into effect for 1,000+ADP, if the US Court of Appeals had not stayed the cap on intrastate calling rates. Accordingly the intrastate calls (including all local and long distance calls) shall be reduced to 14 cents per minute.
- Ancillary Service Charge – fees are capped in some cases and banned in many others



- \$3 fee for automated payment by phone or website
  - \$5.95 fee for payment through a live agent
  - \$2 fee for paper/bill statement
  - Third party financial transactions fees (i.e. Western Union/Money Gram) may be passed through with no mark-up
- Commissions – commissions shall be reduced to 0% and shall no longer be due or owed
  - The parties will revisit the subject matters of both commissions and calling rates once the US Court of Appeals rules (GLOBAL TEL\*LINK, Securus Technologies, Inc. *et al.*, vs. Federal Communication Commission, case no. 15-1461 and consolidated cases).
- Products/Technology – Securus will provide the following technology to LFUCG during the term of the agreement at no charge
  - Automated Information Services (AIS)
  - Threads
  - LBS

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

The cost for this FY is: 0

The cost for future FY is: 0

Are the funds budgeted?

There is no cost to government

File Number: 0673-16

Director/Commissioner: G. Scott Colvin/Ronnie Bastin



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: JUNE 3, 2016**

**SUBJECT: KYTC Agreement for West Hickman Trail Design Phase**

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**Request:**

Request Council authorization to execute Agreement with the Kentucky Transportation Cabinet in the amount of \$112,350 for the Design phase of West Hickman Trail within Veterans Park under the Congestion Management and Air Quality (CMAQ) Program

**Purpose of Request:**

On April 16, 2015 (Resolution 176-2015), Council approved submission of an application to the Kentucky Transportation Cabinet for construction of a 4,000 foot shared use trail within Veterans Park greenway from Veterans Park Elementary School to a connection with an existing Veterans Park trail. Trail will be 12 feet wide.

The Kentucky Transportation Cabinet has offered the LFUCG funds for design phase in the amount of \$112,350. A match in the amount of \$28,087.50 is required.

**Cost in this Budget year and future budget years:** Design Cost: \$140,437.50 (\$112,350 in federal funds and \$28,087.50 in local match.

**Utilities, Right-of-Way, and Construction phases in FY 2017-2018:** \$736,405.30 (\$589,124 in federal funds and \$147,281.30 in local match.)

**Are the funds budgeted?** Budget Amendment 7624 is in process

**File Number:** 0674-16

**Director/Commissioner:** Burton/Paulsen

  
Irene Gooding, Director



**WEST HICKMAN TRAIL SOUTH**

0674-16

**Legend**

**SHARED USE TRAIL**

- EXISTING
- FUNDED
- PROPOSED (ACTIVE)
- PROPOSED
- EXISTING PARK TRAIL
- PROPOSED ONROAD TRAIL CONNECTION
- EXISTING ONROAD BIKE FACILITY

Street

LFUGG Park

SCHOOL

GREENWAY

RESIDENTIAL

COMMERCIAL

PROFESSIONAL OFFICE

PUBLIC/SEMI-PUBLIC

0 0.05 0.1 0.2 Miles

## ATTACHMENT A



MAYOR JIM GRAY

**LEXINGTON**LT. COL. G.S. COLVIN  
DIRECTOR (Interim)  
COMMUNITY CORRECTIONS

TO: Mayor Jim Gray

Members, Urban County Council

FROM:

Lt. Col. G. S. Colvin, Director (interim)

CC: Ronnie Bastin, Commissioner Public Safety

DATE: June 3, 2016

SUBJECT: SIEMENS INDUSTRY, INC. ESPC\_2105 PROJECT CHANGE ORDER No. 1

---

**Request**

Request Council authorization to approve Change Order No. 1 to contract with Siemens Industry, Inc decreasing the amount by \$59,674.40 for a new total of \$2,978,157.60 for the ESPC\_2015 Energy Project at the Division of Community Corrections.

**Why are you requesting?**

To reduce the contract for the energy project (R729-2014) by \$59,674.40. These funds are unused contingency funds that are not needed. The contract is complete. Original contract total was \$3,037,832.00, new total is \$2,978,157.60

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

This action reduces the cost of the original contract. There is no further budget impact.

**Are the funds budgeted?**

Not Applicable

**File Number:** 0675-16

Director/Commissioner: G. Scott Colvin/Ronnie Bastin



# CONTRACT CHANGE ORDER

Page 1 of 2

Siemens Industry, Inc.

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

[illegible]

Total decrease

Total increase

Net increase/(decrease) in contract price

Current Contract Amount: \$3,037,832.00

New Contract Amount: \$2,978,157.60

Recommended by \_\_\_\_\_ (Project Manager)

Accepted by Amulya Sivas (Contractor)

Approved by \_\_\_\_\_  
(Grant Manager)

Approved by \_\_\_\_\_ (Commissioner)

Approved by \_\_\_\_\_  
(Mayor or CAO)

Date \_\_\_\_\_

Date 5/26/16

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

0675-16

57

**JUSTIFICATION FOR CHANGE**

PROJECT: Detention Center ESPC

0675-16

CONTRACT NO. 729-2014

CHANGE ORDER: #1

1. Necessity for change: to reduce the contract amount for contingency funds not needed to complete the project.
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: None
8. Effect on contract completion date: None

Recommended by \_\_\_\_\_ Mayor \_\_\_\_\_ Date \_\_\_\_\_  
 (Project Manager)

Approved by \_\_\_\_\_ (Grant Manager)



MAYOR JIM GRAY



**LEXINGTON**

ROBERT STACK  
DIRECTOR  
ENHANCED 911

June 3, 2016

TO: Ronnie Bastin, Commissioner  
Department of Public Safety

FROM: Robert Stack, Director  
Lexington Enhanced 911

*Robert Stack*

RE: Public Safety Operations Center Dispatch Furniture

Request:

The Division of Enhanced 911 is requesting authorization for the Mayor to sign an LFUCG Change Order for the Purchase Agreement with Watson Furniture Group (Resolution 323-2016) in order for furniture options to be installed at the time of manufacture for 911 Call Taker positions at the Public Safety Operations Center.

Why are you requesting?

Watson Furniture included value added options (e.g., LED lighting, environmental controls, power distribution, etc.) at no additional charge for 12 Dispatcher and Supervisor furniture positions in its bid. However, the options were not included on 12 Call Taker positions. With the options added to the Call Taker positions, the positions will be equipped similarly throughout the dispatch center.

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

The cost of this change order is \$12,547.60 and the total dispatch furniture cost remains within budget. There is no budget impact in future fiscal years.

Are the funds budgeted?

Yes. Bond funds allocated for dispatch furniture are in account number 2606-505001- 0001- 91017-001-2016-LFUCG-PSOC\_BLDG\_2016-RENOVATE.

File Number: 0676-16

cc: Ronnie Bastin, Commissioner of Public Safety



| LEXINGTON-FAYETTE URBAN COUNTY<br>GOVERNMENT CONTRACT CHANGE ORDER<br>Page 1 of 2                          |                                                                                 | Date:                                            | June 1, 2016                 |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------|------------------------------|
|                                                                                                            |                                                                                 | Project:                                         | PSOC Dispatch Furniture      |
|                                                                                                            |                                                                                 | Location:                                        | 115 Cisco Road, Lexington KY |
| To (Contractor): Watson Furniture Group<br>26246 Twelve Trees Lane NW<br>Poulsbo, WA 98370                 |                                                                                 | Contract No.                                     | 323-2016                     |
|                                                                                                            |                                                                                 | Original Contract Amt.                           | \$289,837.20                 |
|                                                                                                            |                                                                                 | Cumulative Amount of Previous Change Orders      | \$0.00                       |
|                                                                                                            |                                                                                 | Percent Change - Previous Change Orders          | 0.00%                        |
|                                                                                                            |                                                                                 | Total Contract Amount Prior to this Change Order | \$289,837.20                 |
|                                                                                                            |                                                                                 | Change Order No.                                 | 1                            |
| You are hereby requested to comply with the following changes from the contract plans and specification;   |                                                                                 |                                                  |                              |
| <b>Current Change Order</b>                                                                                |                                                                                 |                                                  |                              |
| Item No.                                                                                                   | Description of changes-quantities, unit prices, change in completion date, etc. | Decrease in contract price                       | Increase in contract price   |
| 1                                                                                                          | Furniture Options for Call Taker Positions                                      |                                                  | \$12,547.60                  |
|                                                                                                            |                                                                                 |                                                  |                              |
|                                                                                                            |                                                                                 |                                                  |                              |
|                                                                                                            |                                                                                 |                                                  |                              |
|                                                                                                            | Total decrease                                                                  | \$0.00                                           |                              |
|                                                                                                            | Total increase                                                                  |                                                  |                              |
|                                                                                                            | Net Amount of this Change Order                                                 |                                                  | \$12,547.60                  |
|                                                                                                            | New Contract Amount Including this Change Order                                 |                                                  | \$302,384.80                 |
|                                                                                                            | Percent Change - This Change Order                                              |                                                  |                              |
|                                                                                                            | Percent Change - All Change Orders                                              |                                                  | 0.00%                        |
| The time provided for the completion in the contract and all provisions of the contract will apply hereto. |                                                                                 |                                                  |                              |
| Recommended by <u>NIA</u>                                                                                  |                                                                                 | (Proj. Engr.)                                    | Date <u>—</u>                |
| Accepted by _____                                                                                          |                                                                                 | (Contractor)                                     | Date _____                   |
| Approved by <u>Robert Stack</u>                                                                            |                                                                                 | (Director)                                       | Date <u>6/3/2016</u>         |
| Approved by <u>R. Basten</u>                                                                               |                                                                                 | (Commissioner)                                   | Date <u>6/6/16</u>           |
| Approved by _____                                                                                          |                                                                                 | (Mayor or CAO)                                   | Date _____                   |

**JUSTIFICATION FOR CHANGE**

PROJECT: PSOC Dispatch Furniture

CONTRACT NO. 323-2016

CHANGE ORDER: 1

1. Necessity for change: Watson Furniture included value added options (e.g., LED lighting, environmental controls, power distribution, etc.) at no additional charge for 12 Dispatcher and Supervisor furniture positions in its bid. However, the options were not included on 12 Call Taker furniture positions. This change order adds options to the Call Taker positions in order to make functionality of those positions as similar as possible to the Dispatcher positions.
2. Is proposed change an alternate bid? \_\_\_Yes XNo
3. Will proposed change alter the physical size of the project? \_\_\_Yes XNo  
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? \_\_\_Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes XNo  
If "Yes", will the policies be extended? \_\_\_Yes \_\_\_No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

\_\_\_\_\_  
Mayor\_\_\_\_\_  
Date



MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE:** JUNE 3, 2016

**SUBJECT:** Agreement with LexTran for Town Branch Commons-Corridor Zone 2

**Request:**

Request Council authorization to execute Agreement with Transit Authority of Lexington-Fayette Urban County Government (LexTran) for the implementation of Town Branch Commons-Corridor Zone 2 Project under the Transportation Alternatives Program

**Purpose of Request:**

LexTran submitted an application requesting federal funds from the Kentucky Transportation Cabinet for construction of Bike/Ped facilities, pedestrian crossings and other improvements at LEXTRAN Central Transit Center on Vine Street between Quality Street and Limestone. Kentucky Transportation Cabinet has approved award to LexTran in the amount of \$2,730,214 for all activities, with initial KYTC agreement with LexTran in the amount of \$234,796 for design phase only. LexTran has agreed that LFUCG will serve as the fiscal agent for this project. LFUCG and LexTran have negotiated an agreement that outlines the obligations of both parties.

**Cost in this Budget year and future budget years:**

For Fiscal Year 2016, Design Cost will be \$293,495 (\$234,796 in federal funds and \$58,699 in local match)

For Future Fiscal Years 2017-2018, federal funds in the amount of \$2,495,418 will be available for the utilities, right-of-way, and construction phases, requiring matching funds in the amount of \$623,855.

LexTran's total project share will be \$535,000 (\$428,000 in federal funds and \$107,000 in local match).

LFUCG's total project share will be \$2,877,768 (\$2,302,214 in federal funds and \$575,554 in local match).

**Are the funds budgeted?** Budget Amendment 7625 is in process.  
Grant match is budgeted in FY 2016 general fund budget

**File Number:** 0677-16

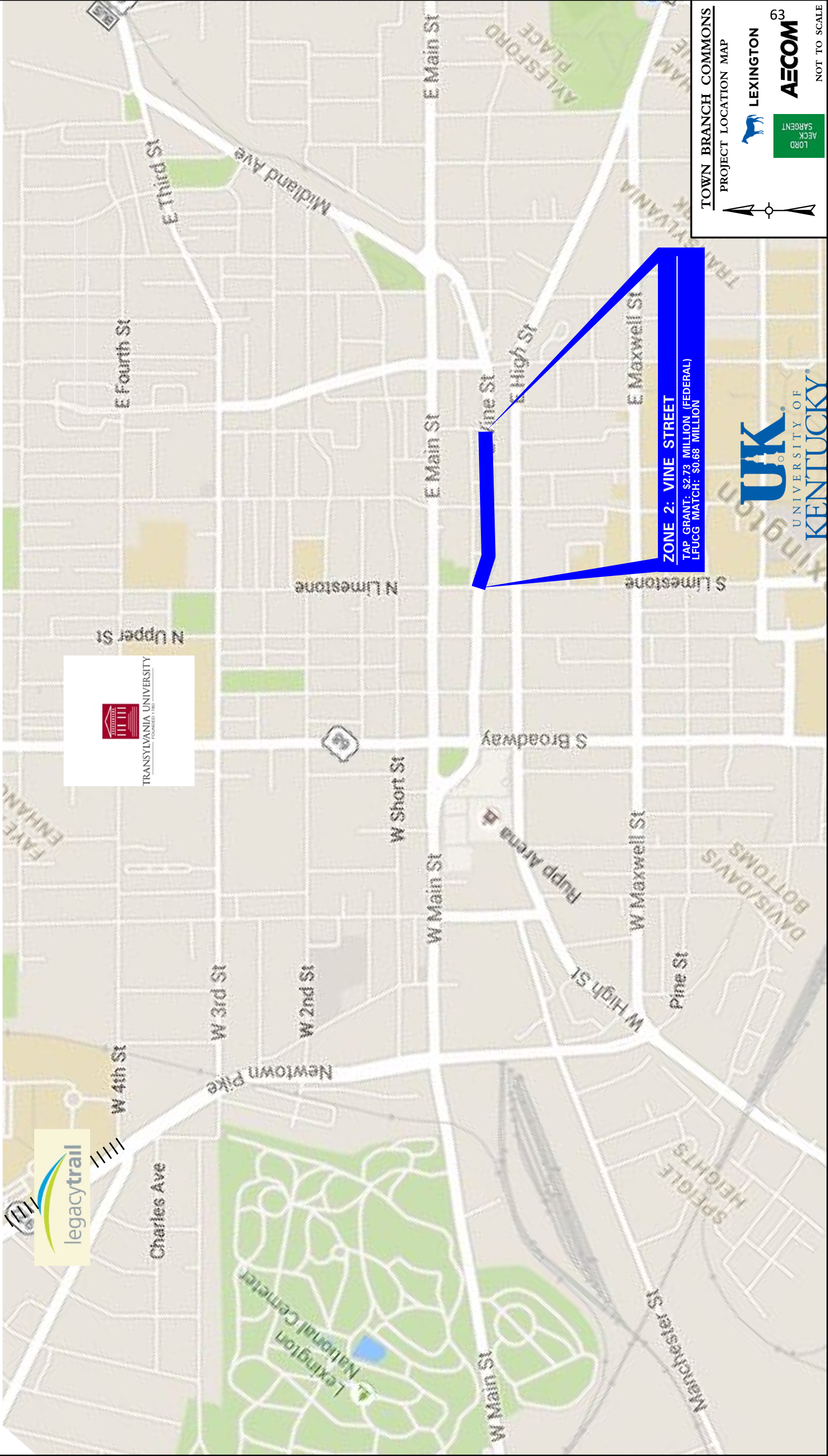
**Director/Commissioner:** Burton/Paulsen/Dowell Hoskins-Squier

Irene Gooding, Director





TOWN BRANCH COMMONS (PREVIOUSLY FUNDED)





MAYOR JIM GRAY



**LEXINGTON**

JOHN MAXWELL  
DIRECTOR  
HUMAN RESOURCES

**MEMORANDUM**

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

**FROM:**   
John Maxwell, Director  
Division of Human Resources

**DATE:** May 31, 2016

**SUBJECT:** **Abolish/Create — Division of Emergency Management/E911**

**Request:**

The attached is requesting authorization to abolish one (1) vacant classified position of Emergency Program Manager (Grade 518E) and create one (1) vacant classified position of Operations and Recovery Manager (Grade 521E) in the Division of Emergency Management/E911, effective upon passage of Council.

**Why are you requesting:**

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

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

This has a 12-month future impact of a cost of \$9,417.92 and funds are budgeted.



| Position Title                                                   | Annual Salary Before | Annual Salary After | Annual Increase/Decrease |
|------------------------------------------------------------------|----------------------|---------------------|--------------------------|
| Emergency Program Manager                                        | (\$47,853.73)        | \$0                 | (\$47,853.73)            |
| Operations and Recovery Manager                                  | \$0                  | \$55,397.06         | \$55,397.06              |
| <b>Total Annual Impact/<br/>Salary and Benefits<br/>9,417.92</b> |                      |                     |                          |

**File Number:**

0681-16

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

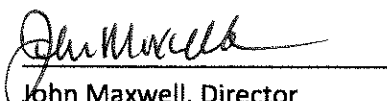
If you have questions or additional information is warranted, please contact Alisha Lyle at (859)258-3957.



MAYOR JIM GRAY

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

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

**FROM:**   
John Maxwell, Director  
Division of Human Resources

**DATE:** May 31, 2016

**SUBJECT:** **Reclassification of Administrative Specialist Sr. — Department of Environmental Quality and Public Works**

**Request:**

The attached action is requesting authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 516N) and create one (1) classified position of Administrative Specialist Principal (Grade 518E); reclassifying the incumbent within the Department of Environmental Quality and Public Works, effective upon passage of Council.

**Why are you requesting:**

Upon the request of the department, and in accordance with the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested position of Administrative Specialist Sr. held by Sandra Burke within the Department of Environmental Quality and Public Works. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the reclassification is described in this action.

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

To illustrate, this has a 12-month future impact of a cost of \$6,393.57 and funds are budgeted.





| Position Title                                                     | Annual Salary Before | Annual Salary After | Annual Increase/Decrease |
|--------------------------------------------------------------------|----------------------|---------------------|--------------------------|
| Administrative Specialist Sr.                                      | (\$51,203.36)        | \$0                 | (\$51,203.36)            |
| Administrative Specialist Principal                                | \$0                  | \$56,324.32         | \$56,324.32              |
| <b>Total Annual Impact/<br/>Salary and Benefits<br/>\$6,393.57</b> |                      |                     |                          |

**File Number:**

0682-16

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

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



MAYOR JIM GRAY



LEXINGTON

GEOFFREY REED  
COMMISSIONER  
GENERAL SERVICES

TO: Mayor Jim Gray  
Sally Hamilton  
Urban County Council

FROM:

  
Geoff Reed, Commissioner of General Services

CC: Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: June 6, 2016

SUBJECT: Request Council Authorization to Execute Change Order #3 with Bluegrass Contracting Corporation in an amount **Not To Exceed** \$81,678.00 for the Idle Hour Park Improvements Project, Contract #242-2015

### Request

Authorization to execute change order No. 3 for \$81,678.00 with Bluegrass Contracting Corporation, Lexington, Kentucky for the Idle Hour Park Improvements project. The new contract total is \$780,405.35.

### Why are you requesting?

This change order is for soil remediation at Idle Hour Park where we are currently extending the parking area, adding a passenger drop off, and adding a vehicle turn around drive. Additional unsuitable soils were found in the passenger drop off and vehicle turn around area. The testing company has confirmed these conditions and using the remediation plan previously determined by our design consultant, the contractor has priced this work using the unit costs in the construction contract. The current area of remediation is priced at \$54,394.00. There is currently \$32,716 remaining in the initial soil remediation allowance which was approved in CO #2. \$21,678 is needed to complete this remediation.

We have been informed that additional unsuitable soils are present in the area where the basketball court will be developed but the full extent of that remediation is not yet known. There is still one walking trail that has not yet been excavated and considering the soils found throughout this park we would like to include an additional allowance for a **Not To Exceed** number of \$60,000. The contractor will be paid based on the contract unit costs if additional unsuitable soils are found. Each incidence of unsuitable soils will be reviewed by our design consultant in collaboration with the testing agency and LFUCG. The contractor will price the work and those costs will be reviewed by our design consultant and the LFUCG project manager before the contractor would be told to proceed.



It is important that this project is completed in time for the park to re-open once the construction of the new Senior Center is complete so we are proposing this approach to prevent further delays in construction.

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

The cost for this FY is: \$81,678.00

The cost for future FY is: \$0

**The funds are budgeted in:**

Account numbers:

| FUND | DEPT ID | SECTION | ACCOUNT | AMOUNT      |
|------|---------|---------|---------|-------------|
| 1105 | 606102  | 6081    | 90511   | \$61,418.00 |
| 2606 | 606102  | 6081    | 90511   | \$20,260.00 |

**File Number:**

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

| LEXINGTON-FAYETTE URBAN COUNTY<br>GOVERNMENT CONTRACT CHANGE ORDER<br>Page 1 of 2                          |                                                                                    |                            | Date:                                               | June 3, 2016                |
|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------|-----------------------------|
| To (Contractor):<br>Bluegrass Contracting Corporation<br>1075 Red Mile Road<br>Lexington, KY 40504         |                                                                                    |                            | Project:                                            | Idle Hour Park Improvements |
|                                                                                                            |                                                                                    |                            | Location:                                           | Lexington                   |
|                                                                                                            |                                                                                    |                            | Contract No.                                        | 242-2015                    |
|                                                                                                            |                                                                                    |                            | Original Contract Amt.                              | \$479,230.00                |
|                                                                                                            |                                                                                    |                            | Cumulative Amount of<br>Previous Change Orders      | \$219,497.35                |
|                                                                                                            |                                                                                    |                            | Percent Change - Previous<br>Change Orders          | 45.80%                      |
|                                                                                                            |                                                                                    |                            | Total Contract Amount Prior<br>to this Change Order | \$698,727.35                |
|                                                                                                            |                                                                                    |                            | Change Order 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                          |                             |
| 1                                                                                                          | Soil Remediation Costs <b>Not To Exceed Allowance</b>                              |                            |                                                     |                             |
| 2                                                                                                          | Soil Remediation for passenger drop off and vehicle<br>turn-around (fixed price)   |                            | \$60,000.00                                         |                             |
|                                                                                                            | Total decrease                                                                     | \$0.00                     |                                                     |                             |
|                                                                                                            | Total increase                                                                     |                            | \$81,678.00                                         |                             |
|                                                                                                            | Net Amount of this Change Order                                                    | \$81,678.00                |                                                     |                             |
|                                                                                                            | New Contract Amount Including this Change<br>Order                                 | \$780,405.35               |                                                     |                             |
|                                                                                                            | Percent Change - This Change Order                                                 |                            |                                                     | 17.04%                      |
|                                                                                                            | Percent Change - All Change Orders                                                 |                            |                                                     | 62.85%                      |
| The time provided for the completion in the contract and all provisions of the contract will apply hereto. |                                                                                    |                            |                                                     |                             |
| Recommended by <i>Jerry Thomas</i>                                                                         |                                                                                    | (Project Manager)          | 6/6/16                                              |                             |
| Accepted by <i>Samuel Smith</i>                                                                            |                                                                                    | (Contractor)               | Date 6/6/16                                         |                             |
| Approved by <i>Paul Brown</i>                                                                              |                                                                                    | (Director)                 | Date 6-6-16                                         |                             |
| Approved by <i>Paul Brown</i>                                                                              |                                                                                    | (Commissioner)             | Date 6-6-16                                         |                             |
| Approved by                                                                                                |                                                                                    | (Mayor or CAO)             | Date                                                |                             |



**JUSTIFICATION FOR CHANGE**

PROJECT: Idle Hour Park Improvements

CONTRACT NO. 242-2015

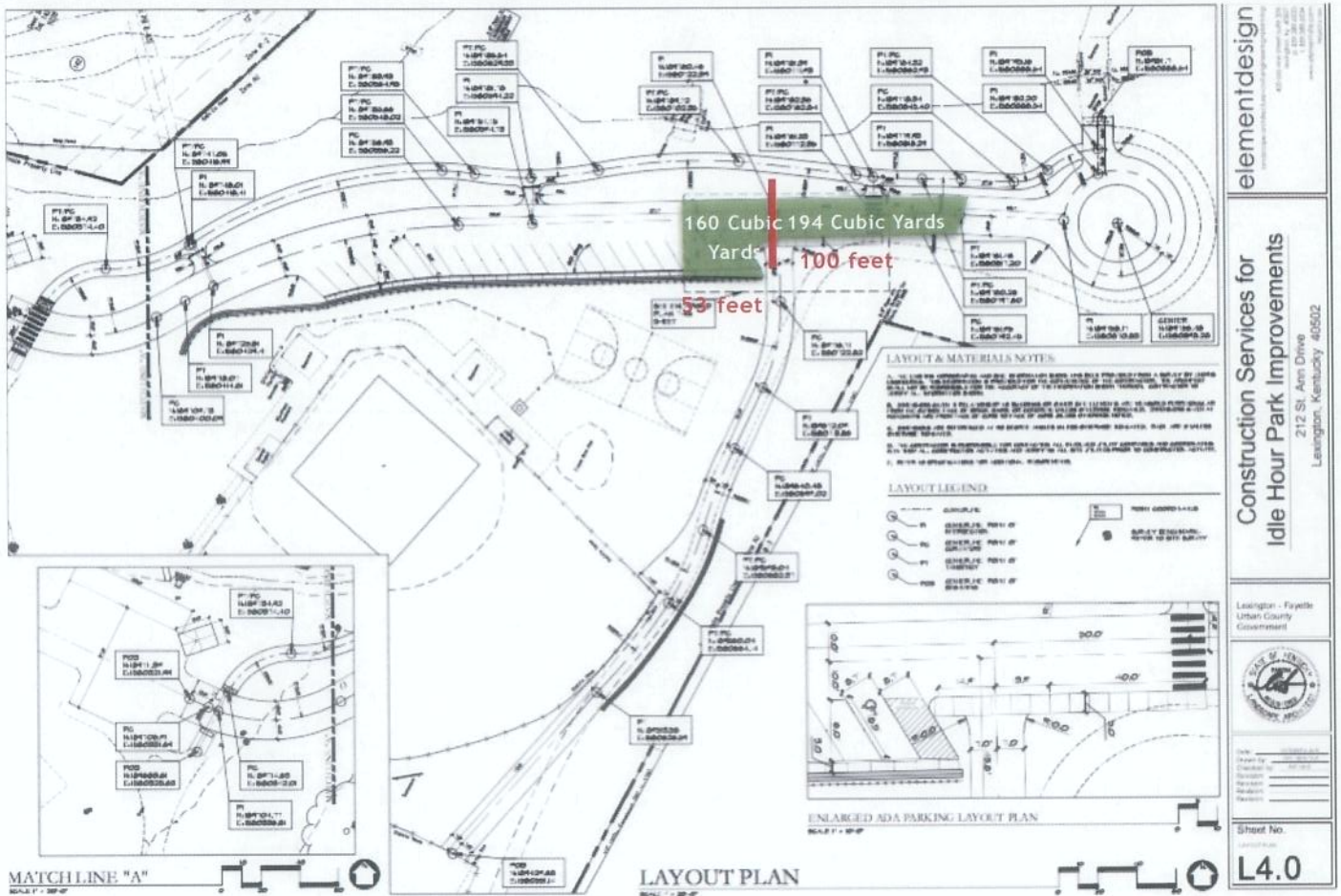
CHANGE ORDER NO. 3

1. Necessity for change: 1. Requesting an additional allowance to remediate unsuitable soils found in the basketball court area and potential unsuitable soils at the added walking trail. Contactor will utilize the contract unit costs and each incidence of unsuitable soils will be reviewed and priced separately before authorization to proceed is given. 2. Additional unsuitable soils have been found in the passenger drop off and vehicle turn around area making additional remediation necessary.
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:
8. Effect on contract completion date: 10 calendar days (8 working days)

\_\_\_\_\_  
Mayor\_\_\_\_\_  
Date

0683-16

Figure 1: Approximate Area of Observations



Legend

Approximate Area of Pumping and Rutting-Undercut Required

**Figure 1: Approximate Area of Observations**



### Approximate Area of Basketball Court



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: JUNE 6, 2016**

**SUBJECT: Agreement with AmeriNational Community Services, Inc. for  
Loan Servicing for Division of Grants and Special Programs—  
RFP No. 5-2016**

---

**Request**

Request Council authorization to execute agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG housing rehabilitation and homeownership programs operated by the Division of Grants and Special Programs for the period of July 1, 2016 through June 30, 2018.

**Why are you requesting?**

RFP No. 5-2016 was issued to solicit proposals from interested financial services firms to provide loan servicing for the Division of Grants and Special Programs. Two firms/organizations submitted proposals. The more cost effective proposal came from AmeriNational Community Services, Inc., who has been providing these services to the Division since 2002. For the coming two years the contractor will service approximately 300 amortizing loans, with services to include maintaining each individual account and related tasks, such as escrowing for taxes and insurance as applicable, paying property taxes, paying insurance premiums, monitoring insurance on accounts with no escrow, providing year-end tax data and 1098's, credit reporting and loss mitigation services. A new service to be provided in Fiscal Year 2017 and 2018 is set-up of approximately 240 deferred loans for which they will monitor insurance coverage. New loan set-Up fee for amortized and deferred loans will be \$45.00 per loan with monthly service fees for each amortized loan at \$14.68 per loan per month, and monthly service fees for each deferred loan at \$2.80 per loan per month.

**What is the cost in this budget year and future budget years?** The cost for Fiscal Year 2017 is estimated at \$71,700. The cost for Fiscal Year 2018 is estimated at \$60,910.





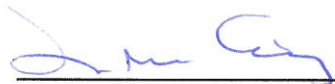
**Are the funds budgeted?** Funds are budgeted for Fiscal Year 2017

| FUND | DEPT<br>ID | SECT | ACCT  | PROJECT   | BUD<br>REF | ACTIVITY | AMOUNT |
|------|------------|------|-------|-----------|------------|----------|--------|
| 3120 | 160201     | 0001 | 71299 | CDBG_2015 | 2015       | C21A     | 30,000 |
| 3120 | 160201     | 0001 | 71299 | CDBG_2016 | 2016       | C21A     | 30,000 |
| 3120 | 160201     | 0001 | 71299 | HOME_2015 | 2015       | H05      | 8,000  |
| 3120 | 160201     | 0001 | 71299 | HOME_2016 | 2016       | H05      | 3,700  |

Funds for Fiscal Year 2018 will come from future grant funding.

**File Number: 0684-16**

**Director/Commissioner:** Gooding/Hamilton

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

MAYOR JIM GRAY

**LEXINGTON**

IRENE GOODING

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE:** June 6, 2016

**SUBJECT:** Amendment to Agreement for the Kentucky Brownfields Redevelopment Program extending Period of Performance through June 30, 2018

**Request:**

Council authorization to execute Amendment to Agreement with the Kentucky Energy and Environment Cabinet under the Kentucky Brownfields Redevelopment Program for remediation of environmental concerns at the old Fayette County Courthouse, providing for extension of Period of Performance through June 30, 2018

**Purpose of Request:**

On July 7, 2015 (Resolution No. 426-2015), Council approved acceptance of an award of federal funding from the Kentucky Energy and Environment Cabinet, Division of Compliance Assistance for purposes of conducting remediation of environmental concerns at the old Fayette County courthouse.

Kentucky Energy and Environment Cabinet has offered LFUCG an extension of this project through June 30, 2018 for project completion.

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

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

**Are the funds budgeted?**

All project funds have been budgeted.

**File Number:** 0685-16**Director/Commissioner:** Plueger/Hoskins-Squier

Irene Gooding, Director



MAYOR JIM GRAY

**LEXINGTON**DOUG BURTON, P.E.  
DIRECTOR  
ENGINEERING

TO: Jim Gray, Mayor  
Urban County Council

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

DATE: June 6, 2016

SUBJECT: Right of Way and Temporary Construction Easement Acquisition at 3202 Custer Drive

---

**Request:**

Council authorization to record a Public Acquisition Plat and to execute a deed of easement for a portion of the subject property, to facilitate reconstruction of the northwest corner of the Pimlico Parkway and Man o' War Boulevard intersection.

**Purpose of Request:**

As the intersection of Man o' War Boulevard and Pimlico Parkway is presently configured, traffic turning from southbound Man o' War right onto westbound Pimlico Parkway often rides up on the curb, sidewalk and drainage inlet on Pimlico in order to negotiate the turn. This has resulted in continuing damage to the infrastructure, likely damage to vehicles and danger for any pedestrians that may be in this area at the time. Obtaining this right of way and easement is the next step in enlarging the path for this turning movement, which will keep vehicles in the travelled way and off the sidewalk. The owner of the 3202 Custer Drive property owner has agreed to forego compensation for the right of way and easement acquisition.

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

The cost of recording fees for the Public Acquisition Plat and the deed of easement, estimated at \$43, will be FY 2017 expenses. The design fee of \$16,300 was incurred in FY 16; construction of the improvements will occur in FY 2017, at an estimated cost of \$90,000. Engineering is coordinating its' work with the Division of Traffic Engineering, which is upgrading signalization at this intersection utilizing FY 2016 funds, in the amount of \$144,583.50.

**Are the funds budgeted?**

Funds for the design, property acquisition and turning radius reconstruction are budgeted in 1136-303202-3251-91715. Funds for the signalization changes are in 1136-303602-3606-91611.

**File Number: 0686-16****Director/Commissioner:** Burton/Paulsen

MAYOR JIM GRAY



LEXINGTON

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

DATE: June 6, 2016

SUBJECT: Agreement with Windstream Communications – Increase to Telephone Circuit Bandwidth

---

**Request:**

A resolution authorizing the Mayor to sign a 12-month agreement with Windstream Communications, which increases an existing Multiprotocol Label Switching (MPLS) telephone circuit at the 911 Center at 150 E. Main Street from 1.5M to 3.0M.

**Why are you requesting?**

The existing 1.5M MPLS circuit connects Lexington Enhanced 911 telephone traffic to 24 counties in the Central Kentucky 911 Network. During the month of August, Lexington 911 will install a new 911 telephone system in both the Public Safety Operations Center and the Back-up 911 Center, which will require more bandwidth at the Back-up 911 Center in order to handle traffic on the new system.

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

Yes. The monthly cost is \$561, which is a \$145.90 monthly increase. The FY17 budget will cover the expense.

**Are the funds budgeted?**

Yes in account 4204-505602-0001-72204.

File Number: 0687-16

cc: Ronnie Bastin, Commissioner of Public Safety







Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

TO: Jim Gray, Mayor

FROM: Kevin Atkins **KRA**  
Chief Development Officer

DATE: May 17, 2016

SUBJECT: Resolution authorizing local participation in the Kentucky Business Investment program for CLARK Material Handling Company

Request:

Authorization to: execute an agreement with CLARK Material Handling Company to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI.

Why are you requesting?

The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 jobs.

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

The cost for this FY is: Revenue to be rebated. Tax expenditure, not actual cost.

The cost for future FY is: Revenue to be rebated. Tax expenditure, not actual cost.

Are the funds budgeted? N/A

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

Account number: N/A

Director/Commissioner: Kevin Atkins

FOLLOW MAYOR GRAY:

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Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

TO: Jim Gray, Mayor

FROM: Kevin Atkins *KAT*  
Chief Development Officer

DATE: May 17, 2016

SUBJECT: Resolution authorizing local participation in the Kentucky Business Investment program for Stantec Consulting Services, Inc.

Request:

Authorization to: execute an agreement with Stantec Consulting Services, Inc. to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI.

Why are you requesting?

The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 jobs.

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

The cost for this FY is: Revenue to be rebated. Tax expenditure, not actual cost.

The cost for future FY is: Revenue to be rebated. Tax expenditure, not actual cost.

Are the funds budgeted? N/A

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

Account number: N/A

Director/Commissioner: Kevin Atkins

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Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

TO: Jim Gray, Mayor  
FROM: Kevin Atkins *KAT*  
Chief Development Officer  
DATE: May 17, 2016  
SUBJECT: Resolution authorizing local participation in the Kentucky Business Investment program for Hera Testing Laboratories, Inc.

Request:

Authorization to: execute an agreement with Hera Testing Laboratories, Inc. to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI.

Why are you requesting?

The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 23 jobs.

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

The cost for this FY is: Revenue to be rebated. Tax expenditure, not actual cost.

The cost for future FY is: Revenue to be rebated. Tax expenditure, not actual cost.

Are the funds budgeted? N/A

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

Account number: N/A

Director/Commissioner: Kevin Atkins

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Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

TO: Jim Gray, Mayor  
FROM: Kevin Atkins *KRA*  
Chief Development Officer  
DATE: May 17, 2016  
SUBJECT: Resolution authorizing local participation in the Kentucky Business Investment program for nanoRANCH dba for UHV Technologies, Inc.

---

Request:

Authorization to: execute an agreement with nanoRANCH dba for UHV Technologies, Inc. to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI.

Why are you requesting?

The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 35 jobs.

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

The cost for this FY is: Revenue to be rebated. Tax expenditure, not actual cost.

The cost for future FY is: Revenue to be rebated. Tax expenditure, not actual cost.

Are the funds budgeted? N/A

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

Account number: N/A

Director/Commissioner: Kevin Atkins

FOLLOW MAYOR GRAY:

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## Planning & Public Safety Committee

May 10, 2016

### Summary and Motions

---

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

#### I. Committee Summary

A motion was made by Bledsoe to approve the April 12, 2016 Planning & Public Safety Committee Summary, seconded by Kay. The motion passed without dissent.

#### II. Body Cameras Update

Assistant Chief Dwayne Holman, Division of Police addressed the issue. He provided a brief history on use of body cameras in the Lexington Police Department. He stated that in 2014 and 2015 the Division tested various cameras. A committee recommended that LFUCG purchase 800 body cameras from Taser International. The agreement with Taser received first reading on April 21 and the 2<sup>nd</sup> reading should be May 12. The total budget for the five-year contract is \$ 2.6 million.

Holman stated that 400 police officers will utilize the 800 cameras. Holman stated that the agreement was a cloud based solution. He stated that the FY 17 budget proposal included \$ 600,000 for cameras; a Body Worn Camera Administrator; and an Assistant Records Custodian.

Lamb asked about deployment of the cameras. Holman stated that training will start in June and the cameras will be gradually deployed and spread across all shifts throughout the 3 sectors.

Lamb also asked about public education. Holman stated that the Division of Police and Mayor Gray will hold a press conference in June to introduce the cameras to the public. He stated that social media will be used to educate the public as well.

Gibbs asked about the evaluation mechanism used to appraise the value. Holman stated that the evaluation will include review of objective data such as responses, number of incidences of use of force and citizen complaints.

In response to a question from Mossotti, Holman stated that the biggest negative encountered by other jurisdictions is that they moved too quickly on deployment of the cameras. He stated that Police and Public Safety will rely on guidance from Law regarding open records requests and retention of camera video history.

### III. Trail System Update

Scott Thompson, Planning provided the update. He addressed the existing projects, funded but not built projects and unfunded projects as well an update on the upcoming Bike/Pedestrian Master Plan.

Thompson stated that Lexington now has almost 100 miles of trail segments, including 50 miles of on-road and another 30 miles of shared use or off-road facilities. He stated that in 2007 Lexington had less than 30 miles of total trail facilities.

Thompson stated that the principles of the Master Plan include connectivity; safety; development of both a capital improvement and maintenance plans; and to increase usage of the system.

Bledsoe stated that when projects are incorporated into repaving or restriping projects the city needs to improve communications with the affected neighborhoods.

Bledsoe also encouraged staff to incorporate the park trail facilities as they are used for commuting purposes as well as for recreation.

Henson discussed bicycle, pedestrian and trail projects recommended within small area plans and how they were programmed and implemented respectively.

In response to a question from F. Brown, Keith Lovan stated that South Elkhorn projects are being held up due to easement negotiations with the University of Kentucky and Norfolk Southern Railroad.

Paulsen agreed with F. Brown that in certain instances sidewalks and trails can be consolidated into the same project.

Akers requested that staff provide a list with map showing the built system in 2007 and in 2016 along with the list of unfunded projects.

Henson asked about trail maintenance. In response Thompson stated that routine trail maintenance was provided by Parks. He also stated that the FY 17 Mayor's Proposed Budget included a line in Streets & Roads budget for Trail Maintenance in the amount of \$ 150,000.

In response to a question from Mossotti Thompson discussed how unfunded projects were prioritized and he explained the scoring matrix utilized. He also discussed the public involvement phase of the planning process.

Mossotti stated that many in the suburbs felt that they were not part of the process as most trail facilities went through the downtown while the suburbs were neglected. She requested the prioritized list of unfunded projects.

#### IV. Design Excellence

Kay introduced the topic. He reminded the Committee that the Design Excellence subcommittee was formed the Planning & Public Safety Committee in September 2015. He introduced Jeff Fugate who was the chair of the subcommittee.

Fugate stated that the subcommittee identified several intended outcomes including creating a process that is consistent, predictable and transparent; improving communication early in design process; encouraging superior design; encouraging designs to fit sensitively into the existing built environment; and eliminate the Courthouse Area Design Overlay process and its corresponding Board.

Fugate introduced Brandi Peacher the Design Review Officer. She stated that the subcommittee wanted to use existing review authorities rather than create new ones. She stated that the existing Zoning Ordinance and the existing economic development program would be utilized.

Peacher stated that there were several concerns with the original proposal. She stated that the process was viewed as all stick and no carrot; all B-2 zoned properties were required to undergo design review; the creation of the Design Excellence Review Board; and a demolition permit would only be granted by the Board after a building permit was obtained.

Peacher reviewed the boundaries of the B-2 zones.

Peacher summarized the proposed process to obtain a demolition permit; a conventional construction project; and a public supported construction project.

Peacher stated that under the proposal a demolition permit would be obtained from the Board of Architectural Review (BOAR); the BOAR will only review demolition plans, not the designs for new construction. Peacher stated that demolition appeals will be heard by the Council.

Peacher stated that the Design Excellence standards are proposed to be incorporated into the Zoning Ordinance. The standards included quantifiable requirements such as setbacks, height minimum and maximum; placement of surface setbacks; frontage requirements; and streetscape design. She stated that applicants can seek conditional use permits or variances to any requirement from the Board of Adjustment.

Peacher started that all development projects seeking public support within the B-2 zones would also be required to follow the Design Excellence Guidelines and a design review process in addition to the underlying zoning requirements.

Peacher stated that public support is defined as direct or indirect support such as TIF, land swap, public parking. She stated that this approach links development incentives to design guidelines.

Peacher stated that the design review and public support will be outlined via a master development agreement which will be reviewed and considered by the Council at a public hearing. She stated that the Design Excellence Officer will be authorized to consult, review and approve projects without the need for Board review.

Lamb asked about the demolition appeal process. Duncan responded that the BOAR appeals normally go to the Planning Commission but thought that it would be appropriate for these demolition appeals to go to Council.

In response to a question from Lamb, Tracey Jones with the Law Department explained Council's role in the demolition appeals process. Jones also stated that the change would be reflected in an Amended ZOTA.

In response to a question from Lamb, Peacher stated that the Chief Development Officer would take the lead on any publicly supported project that would need a master development agreement.

In response to a question from Lamb, Fugate described the decision making process used by the subcommittee.

In response to a question from Bledsoe, Fugate described how the subcommittee agreed to have publicly supported projects follow the Design Excellence guidelines.

In response to a question from Henson, Fugate described the types of projects that would have needed to comply with the Design Guidelines if the Design Excellence ZOTA was already enacted.

In response to a question from Henson, Fugate stated that the B-2 zones are the most flexible most permissive zones in the County.

In response to a question from Henson, Peacher described how the Committee arrived at the different maximum and minimum height requirements of structures in the various areas of downtown.

Akers stated that it was good that the subcommittee has proposed a simpler process that had more clarity. In response to a question from Akers, Duncan stated that the Council would only receive demolition appeals.

Akers stated that she felt that there was little development in the Lexington downtown. She stated that current regulations hinder development and that the Design Excellence process would hinder development even further.

In response Fugate stated that other economic factors have slowed downtown development not over regulations.



In response to a question from Lamb, Paulsen stated that the Design Excellence Officer was created, advertised and filled. He stated that the 2<sup>nd</sup> position was a Development Facilitator and there wasn't reason to attempt to fund, create and fill that position.

In response to a question from Gibbs, Fugate stated that developers wanted a fair and predictable process.

In response to a question from Gibbs, Fugate stated that many cities have some design review component within their development processes.

Kay stated that he was in favor of the proposed changes. He stated that the standards have minimal impact on development. Kay also stated that the guidelines will promote protection of the downtown area.

In response to a question from Mossotti, Fugate described the contractually obligations typical in a master development agreement.

In response to a question from Mossotti, Fugate stated that the subcommittee viewed the publicly supported project requirements in lieu of incentives.

Mossotti asked if there was any known opposition to the change in plans. Fugate responded that they do not know of any organized opposition to the proposals.

On a motion by Kay, second Gibbs to refer the Design Excellence proposal to the Planning Commission. Motion passed the Committee on a vote of 6-4 (Kay, Gibbs, Lamb, Henson, Akers & Mossotti-Yes; Scutchfield, Stinnett, Farmer & Bledsoe-No).

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

**DOWNTOWN LEXINGTON  
MANAGEMENT DISTRICT**

**FY 2017 PROPOSED BUDGET**  
**JIM FRAZIER, CHAIR**



**LEXINGTON**



# Presentation contents

- About the DLMD
- DLMD board membership
- Summary of activities to date
- FY 2017 budget priorities
- FY 2017 timeline
- FY 2017 budget
- Next steps

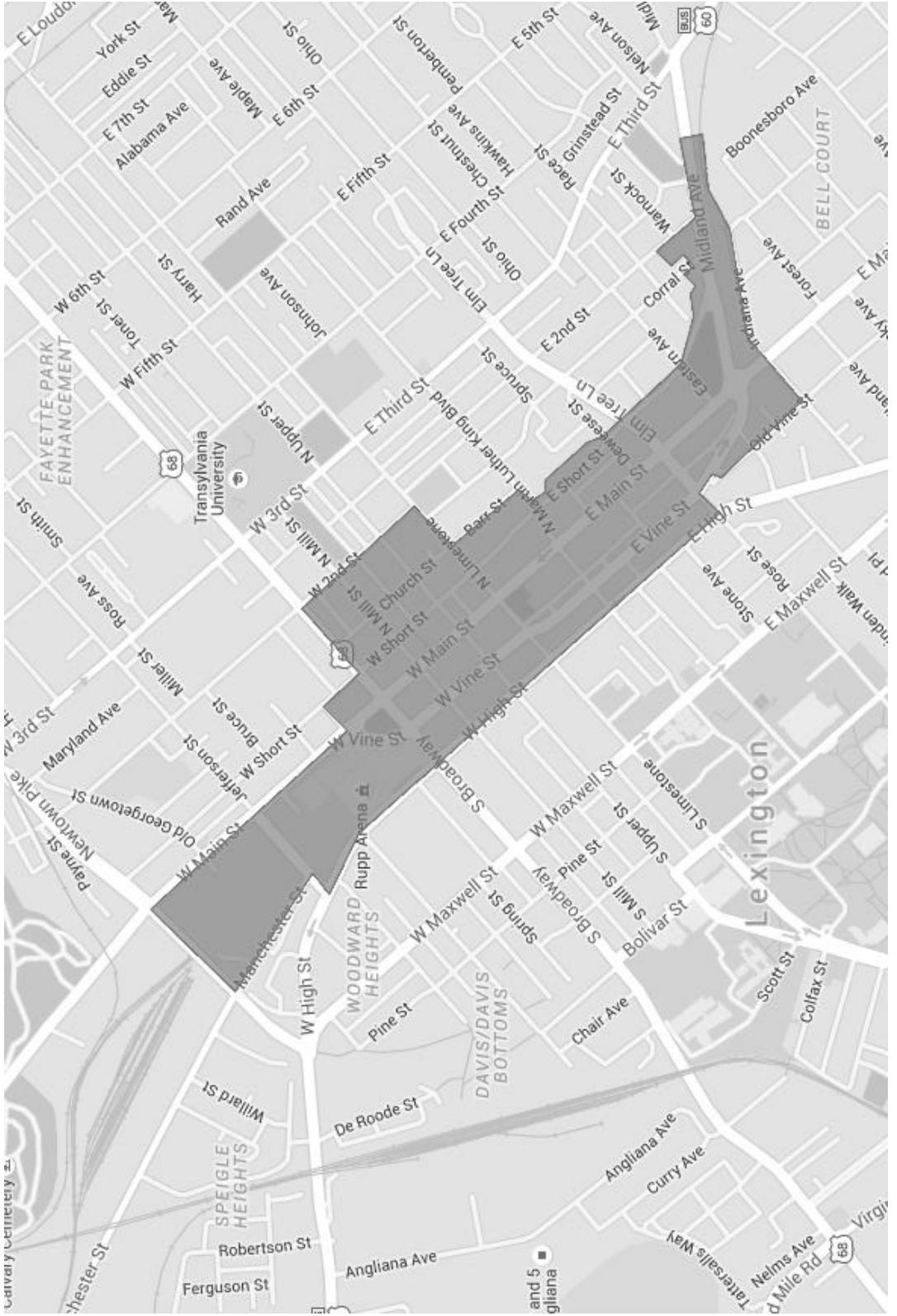
## About the DLMD

- Established by LFUCG ordinance on May 7, 2015
- Purposed to provide economic improvements that benefit property owners within the district
- Led by a volunteer board of 15 community leaders
- The LFUCG ordinance directs the board to pursue economic improvement activity:
  - (a) the promotion of commercial activity or public events
  - (b) the planning, administration, and management of development or improvement activities
  - (c) landscaping, beautification, maintenance, and cleaning, of public ways and spaces
  - (d) the conduct of activities in support of business recruitment and development
  - (e) the provision of security for public areas
  - (f) the construction and maintenance of capital improvements to public ways and spaces
  - (g) other economic improvement activities that specially benefit property within the district

**#1 priority is to deliver service and value to DLMD property owners**



# Map of the district



# DLMD board membership

| Name             | Board Position     | Organization                           |
|------------------|--------------------|----------------------------------------|
| Frazier, Jim     | Chair, Member      | McBrayer, McGinnis, Leslie & Kirkland  |
| Phillips, Taunya | Vice Chair, Member | Residential representative             |
| Grossman, Steve  | Treasurer, Member  | Hilliard Lyons                         |
| Wellman, Zedtta  | Secretary, Member  | Gratz Park Inn                         |
| Betz, Liza       | Member             | Failte                                 |
| Carter, Andrew   | Member             | 21c                                    |
| Davidson, Scott  | Member             | Langley Properties                     |
| Gibbs, Jake      | Member             | LFUCG 3 <sup>rd</sup> District Council |
| Harris, Tom      | Member             | University of Kentucky                 |
| Juett, Temple    | Member             | Downtown Lexington Corporation         |
| Kay, Steve       | Member             | LFUCG Vice Mayor                       |
| Means, Gary      | Member             | LexPark                                |
| Nicholson, Nick  | Member             | Stoll Keenon Ogden                     |
| Reed, Geoff      | Member             | LFUCG Mayor's Office                   |
| Webb, Woodford   | Member             | Webb Companies                         |

# Summary of activities to date

## Operations

- Publication of RFP for downtown management services (May)
- Selection of website provider (Able Engine), website development
- Establishment of financial relationships
  - Tax collection with Sheriff Witt
  - Banking with Bank of the Bluegrass
- Receipt of \$25,000 start-up loan from LFUCG

## Organization

- Establishment of board
- Election of officers
- Adoption of by-laws

## Planning

- Planning of public art, grant projects
- Development of Advisory Board

# FY 2017 budget priorities

## Day-to-day Operations

- The plurality of DLMD funds
  - Downtown ambassadors
  - Landscaping, beautification, and maintenance
  - Marketing and promotion
  - Security services

## Capital Improvements

- Second largest allocation
  - \$20,000 in direct capital projects
  - \$20,000 in matching grants
  - \$25,000 for website and startup activities
  - Funds for public art, infrastructure

## Administration & Communications

- Funding for one position
  - Administration of DLMD programs
  - Liaison to DLMD board
  - Liaison to LFUCG Council, city staff
  - Coordination of work with other downtown entities

**DLMD Board will measure, monitor, and adjust budget for FY 2018 based on property owner satisfaction and feedback**



# FY 2017 timeline



# FY 2017 budget: revenue



| DLMD REVENUE                           | Fiscal Year 2017<br>(Jul 1 - Jun 30) | Fiscal Year 2018<br>(Jul 1 - Jun 30) |
|----------------------------------------|--------------------------------------|--------------------------------------|
|                                        | <i>(9 months of operations)</i>      | <i>(12 months of operations)</i>     |
| TAX BASE                               |                                      |                                      |
| Tax base (non-exempt)                  | \$ 415,000,000                       | \$ 415,000,000                       |
| Tax rate, per \$100 value              | \$ 0.10                              | \$ 0.10                              |
| Tax collection baseline                | \$ 415,000                           | \$ 415,000                           |
| REVENUE                                |                                      |                                      |
|                                        | % of total revenue                   | % of total revenue                   |
| Tax revenue                            | \$ 410,850 94.3%                     | \$ 410,850 100.0%                    |
| Tax payment rate estimate              | 99.0%                                | 99.0%                                |
| Tax collection baseline x payment rate | \$ 410,850                           | \$ 410,850                           |
| Loan                                   | \$ 25,000 5.7%                       | \$ - 0.0%                            |
| LFUCG 0% interest loan, 2-year term    | \$ 25,000                            | \$ -                                 |
| Total Revenue                          | \$ 435,850 100.0%                    | \$ 410,850 100.0%                    |

# FY 2017 budget: expenses



## DLMD EXPENSES

| EXPENSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Fiscal Year 2017<br>(Jul 1 - Jun 30)<br>(9 months of operations) | % of total revenue | Fiscal Year 2018<br>(Jul 1 - Jun 30)<br>(12 months of operations) | % of total revenue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------|-------------------------------------------------------------------|--------------------|
| Contract services package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | \$ 168,750                                                       | 38.7%              | \$ 225,000                                                        | 54.8%              |
| Incremental to existing city services, and private obligations, some or all of the following: (1) The promotion of commercial activity or public events; (2) the planning, administration, and management of development or improvement activities; (3) landscaping, beautification, maintenance, and cleaning of public ways and spaces; (4) the conduct of activities in support of business recruitment and development; (5) the provision of safety and security for public areas, including snow and ice removal from the public thoroughfares, including but not limited to sidewalks; (6) the construction and maintenance of capital improvements to public ways and spaces; and (7) any other economic improvement activity that, as determined by the board, specially benefits property within the district. |                                                                  |                    |                                                                   |                    |
| Special projects                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$ 70,625                                                        | 16.2%              | \$ 75,000                                                         | 18.3%              |
| Website and startup activities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$ 25,000                                                        | 5.7%               | \$ 7,500                                                          |                    |
| Match grants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ 20,000                                                        | 4.6%               | \$ 30,000                                                         |                    |
| Board capital projects                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$ 20,000                                                        | 4.6%               | \$ 30,000                                                         |                    |
| Waste management corrals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | \$ 3,750                                                         | 0.9%               | \$ 5,000                                                          |                    |
| Pedestrian wayfinding maintenance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$ 1,875                                                         | 0.4%               | \$ 2,500                                                          |                    |
| Administrative costs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$ 50,000                                                        | 11.5%              | \$ 65,000                                                         | 15.8%              |
| Administrator                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$ 42,750                                                        |                    | \$ 57,000                                                         |                    |
| Professional services (audited financials)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$ 5,000                                                         |                    | \$ 5,000                                                          |                    |
| Management, supplies, property notices                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$ 2,250                                                         |                    | \$ 3,000                                                          |                    |
| Loan repayment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$ 12,500                                                        | 2.9%               | \$ 12,500                                                         | 3.0%               |
| LFUCG 0% interest loan, 2-year term                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$ 12,500                                                        |                    | \$ 12,500                                                         |                    |
| Sheriff property tax collection                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$ 17,638                                                        | 4.0%               | \$ 17,638                                                         | 4.3%               |
| Collection rate of tax revenue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 4.25%                                                            |                    | 4.25%                                                             |                    |
| Total expenses                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$ 319,513                                                       | 73.3%              | \$ 395,138                                                        | 96.2%              |

# FY 2017 budget: reserves



| DLMD RESERVES                                                                                | Fiscal Year 2017<br>(Jul 1 - Jun 30)         | Fiscal Year 2018<br>(Jul 1 - Jun 30)        |
|----------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------|
| RESERVES                                                                                     | (9 months of<br>operations)                  | (12 months of<br>operations)                |
| Operations escrow reserve for first 3 months of<br>next fiscal year (25% of annual expenses) | \$ 100,671<br>23.1%<br>% of total<br>revenue | \$ 98,784<br>24.0%<br>% of total<br>revenue |
| Contingency reserve                                                                          | \$ 14,380<br>3.3%                            | \$ 16,434<br>4.0%                           |
| Reserve rate (of tax revenue)                                                                | 3.5%                                         | 4.0%                                        |
| Reserve                                                                                      | \$ 14,380                                    | \$ 16,434                                   |
| NET INCOME                                                                                   | \$ 1,287<br>0.3%                             | \$ 1,165<br>0.3%                            |
| BALANCE                                                                                      | \$ 1,287<br>0.3%                             | \$ 2,452<br>0.6%                            |

- It is necessary to end each fiscal year with approximately one quarter of the annual revenue remaining in balance, to pay for the operations in the first quarter of the following fiscal year, as property tax revenues do not arrive until the beginning of the second fiscal quarter
- The board discussed the choice of fiscal year start date, and chose a July 1 start in order to allow for a faster startup process in calendar year 2016, and to align the fiscal year with the LFUCG fiscal year



## Next steps

- (06/16/2016) Public hearing of DLMD budget at LFUCG Council Meeting
- (July) Finalization of economic improvement plan (EIP)
- (July) Mailing of budget & EIP to all district tax payers
- (July) Selection of contract services provider
- (August) Public discussion with property owners on budget, EIP priorities