

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 15, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
January 14, 2019 – January 21, 2019**

Monday, January 14

No Meetings

Tuesday, January 15

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

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

Wednesday, January 16

No Meetings

Thursday, January 17

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

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

Confirmation Hearings.....4:00 pm
Council Chamber – 2nd Floor Government Center

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

Friday, January 18

No Meetings

Monday, January 21

LFUCG Offices Closed – Martin Luther King, Jr. Holiday

**Lexington-Fayette Urban County Council
Work Session Agenda
January 15, 2019**

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, December 4, 2018

IV. Budget Amendments – Yes, p. 3-6

V. New Business – Yes, p. 7-67

VI. Continuing Business/ Presentations

b Neighborhood Development Funds, January 15, 2019, p. 68

VII. Council Reports

VIII. Mayor's Report – Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** **1018-18** Authorization to approve an agreement between the Department of General Services, on behalf of the Lexington Police Department, and SimplexGrinnell/Johnson Controls for design, installation and certification of a sprinkler system in the Mounted Police Barn, 575 W. Sixth Street, at a cost of \$48,500. Funds are budgeted. (L1018-18) (Baradaran/Reed) p. 7
- b** **1301-18** Authorization to enter into a Licensing agreement with QuickSeries to develop, deliver and maintain the iOS/Android BeReadyLexington mobile app for three (3) years for the Division of Emergency Management. The app has existed since June 2017 under QuickSeries name. No budgetary impact. (L1301-18) (Dugger/Armstrong) p. 8
- c** **1326-18** Authorization to approve First Amendment to Lease Agreement #15-2015 with Partners for Youth for relocation of Partners for Youth from Phoenix Bldg at 101 E. Vine St to Government Center Annex located at 162 E Main St, Room 210. All lease terms and conditions will remain unchanged. No budgetary impact. (L1326-18) (Reed/Hamilton) p. 9
- d** **0002-19** Authorization to approve and reimburse constitutional officer's performance bond for the 2nd District Constable. This Fiscal Year cost is \$127.98. Funds are budgeted. (L0002-19) (Johnston/Hamilton) p. 10
- e** **0004-19** Authorization to accept award from the U.S. Department of Justice in the amount of \$30,869 under the 2017 State Criminal Alien Assistance Program (SCAAP). Budget amendment is in process. (L0004-19) (Haney/Armstrong) p. 11
- f** **0005-19** Authorization to Execute Change Order #2 with Bri Den Roofing, A Tecta America Co. #100-2018 in the amount of \$35,332.89 and an additional sixty-seven (67) working days to the schedule for roof replacement at Police Training Center. The new contract amount including this change is \$295,070.73. Funds are budgeted. (L0005-19) (Baradaran/Reed) p. 12-14
- g** **0006-19** Authorization to submit grant application requesting \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the Division Fire and Emergency Services for Fiscal Year 2020. Budget amendment will be initiated if grant is approved. (L0006-19) (Chilton/Armstrong) p. 15

- h** **0007-19** Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY19 at a cost of \$52,635.67. Budget amendment in process. (L0007-19) (Plueger/Martin) p. 16-17
- i** **0008-19** Authorization to execute a purchase of services agreement with Hope Center to operate a Street Outreach Program providing assertive contact with people experiencing homelessness at a cost of \$56,250.00. Funds are budgeted. (L0008-19) (Ruddick/Hamilton) p. 18-19
- j** **0009-19** Authorization to execute Change Order No. 1 (FINAL) with ATS Construction for the Man O War & Richmond Road Project, decreasing the contract by the amount of \$34,270.84 for a new total of \$215,832.91. (L0009-19) (Burton/Hamilton) p. 20-24
- k** **0011-19** Authorization to execute Professional Service Agreements with Anita Capillo, Kristin Beers, Sara Charles, and, Teresa Haines to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2019. Funds are budgeted. (L0011-19) (Weathers/Armstrong) p. 25
- l** **0012-19** Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of emergency room as clinical practice area for Sexual Assault Nurse Examiner Program-FY 2019. Funds are budgeted. (L0012-19) (Weathers/Armstrong) p. 26
- m** **0013-19** Authorization to execute a Licensed or Certified Provider Agreement with Kentucky's Department for Community Based Services. This agreement certifies the Division of Family Services as a vendor with the state funded Child Care Assistance Program. Budgetary Implications: Family Care Center's daily child care rate is \$150 for infants and toddlers (birth - 2 years old); and \$130 for pre-school children (3 & 4 year old). Program capacity is up to 100 children. Funds are budgeted. (L0013-19) (Rhodes/Ford) p. 27
- n** **0017-19** Authorization to execute a Memorandum of Understanding (MOU) with the United States Marshals Service, Violent Offender Task Force (VOTF). The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations. No budgetary impact. (L0017-19) (Weathers/Armstrong) p. 28

- o** **0018-19** Authorization to execute a Memorandum of Agreement (MOA) with the Alpha Company, 4th Law Enforcement Battalion (A CO). This agreement allows for the Lexington Division of Police to send an armed police officer to the Alpha Company, Armed Forces Reserve Center, within 10 minutes of a telephone or automatic notification of a reported activation of any alarm or intruder detection system. No budgetary impact. (L0018-19) (Weathers/Armstrong) p. 29
- p** **0020-19** Authorization to execute an agreement awarding a Class B (Education) Stormwater Incentive Grant to The Living Arts and Science Center, Inc., at a cost not to exceed \$32,842.00. Funds will be used to develop and present additional curriculum, disseminate educational content utilizing established programs and LASC's newly constructed and renovated facility grounds. Funds are budgeted. (L0020-19) (Martin) p. 30-31
- q** **0021-19** Authorization to execute Change Order #1 with Link Electric Company in the amount of \$3,922.00 for the DAC Black Box Theatre Lighting & Controls Upgrade Project #637-2018. The new contract amount including this change order is \$158,262.00. There are zero (0) calendar day changes to the construction schedule. Funds are budgeted. (L0021-19) (Baradaran/Reed) p. 32-35
- r** **0022-19** Authorization to execute a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP), Internet Crimes Against Children Program (ICAC). The purpose of this MOU is to establish guidelines and requirements for Affiliate Agency in its participation in the Task Force. KSP is the law enforcement grant administrator for the Commonwealth of Kentucky for the Office of Juvenile Justice and Delinquency Prevention (OJJDP). No budgetary impact. (L022-19) (Weathers/Armstrong) p. 36
- s** **0023-19** Authorization to approve the Constitutional Officer's Performance Bond in the amount of \$400,000 for Donald W. Blevins, Jr., Fayette County Clerk; reimbursement of bond fees in the amount of \$3,035.68; and directing the Division of Risk Management to record the bond with surety, along with a certified copy of the resolution in the Office of the Fayette County Clerk. Funds are budgeted. (L0023-19) (Johnston/Hamilton) p. 37
- t** **0024-19** Authorization to execute an Agreement with the University of Kentucky College of Education, Department of Educational, School, and Counseling Psychology to accept practicum students to assist the Office of Homelessness Prevention and Intervention at a cost not to exceed \$12,000 per year, per student. The cost for this Fiscal Year is \$24,000. Funds are budgeted. (L0024-19) (Ruddick/Hamilton) p. 38-39

- u** **0025-19** Authorization to execute Change Order No. 1 to the agreement with Smith Contractors, Inc., for the West Hickman 7 Pump Station and Wet Weather Storage Tank Project, increasing the contract price by the sum of \$476,733.00 from \$10,453,000.00 to \$10,929,733, and extending the date of completion by 103 calendar days, to April 15, 2019. Funds are budgeted. (L0025-19) (Martin) p. 40-48
- v** **0026-19** Authorization to execute deeds of easements from the owners of record on properties needed for the construction of the Cane Run Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$16,250.00. The request is for easements on three parcels. Funds are budgeted. (L0026-19) (Martin) p. 49-51
- w** **0027-19** Authorization to accept a deed to the property located at 1871 Pensacola Drive to mitigate flooding as part of the WGPL Stormwater Improvements Project. The cost to acquire the necessary right of way and easements will not exceed \$160,000. Funds are budgeted. (L0027-19) (Martin) p. 52-53
- x** **0028-19** Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$75,000 for the continuation of the Street Sales Drug Enforcement Project, and to execute agreement with the Fayette County Commonwealth Attorney's Office in the amount of \$90,300 for FY 2020, subject to availability of sufficient funds in Fiscal Year 2020. Budget amendment in process for funds for FY2020. (L0028-19) (Weathers/Armstrong) p. 54
- y** **0029-19** Authorization for the appointment of Patricia L. Dugger as the local Emergency Management Director as to comply with KRS 39.B.020 which states in the local emergency management director -- Joint appointment of a single local emergency management director -- The county judge/executive of each county, the mayor of each city, consolidated local government, or urban-county government, or the chief executive of other local government, within thirty (30) days of assuming office following their election, shall appoint a local emergency management director who meets all qualifications criteria pursuant to KRS Chapters 39A to 39F, and shall immediately notify the director of the Division of Emergency Management of the appointment. No budgetary impact. (L0029-19) (Dugger/Armstrong) p. 55
- z** **0030-19** Authorization to approve and adopt a substantial amendment to the 2017 Annual Action Plan to move funding from one Community Development Block Grant project to another resulting in a net zero change. Budget amendment in process. (L0030-19) (Lanter/Hamilton) p. 56

- aa** **0031-19** Authorization to request approval of a FY19 (Class A) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. in the amount of \$16,132.00. Grant funds will be used to support a feasibility study to evaluate options for future management of Waterford Pond. Grant has been approved. Funds are budgeted. (L0031-19) (Martin) p. 57-58
- bb** **0032-19** Authorization to approve a FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Growing Together Preschool, Inc. in the amount of \$17,852.00. The project includes a feasibility study to evaluate and recommend potential water quality and quantity BMPs to mitigate issues with flooding. The grant has been approved. Funds are budgeted. (L0032-19) (Martin) p. 59-60
- cc** **0033-19** Authorization to abolish one (1) vacant unclassified position of Innovation Director (Grade 531E) and create one (1) unclassified position of Administrative Aide to Mayor (Grade 523E) and one (1) unclassified position of Administrative Specialist (Grade 513N) in the Office of the Mayor, effective upon passage of Council. The purpose of this request is to better align the job duties with the appropriate titles within the Office of the Mayor. This has a 12-month future impact cost of \$15,475.95 and funds are budgeted. (L0033-19) (Maxwell/Hamilton) p. 61-62
- dd** **0034-19** Authorization to execute an Agreement with Lexington Fayette County Health Dept., for affiliation and provision of worker's compensation for Lexington Fayette Medical Reserve Corp. No budgetary impact. (L0034-19) (Dugger/Armstrong) p. 63
- ee** **0035-19** Authorization to approve a FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Opportunity Workshop of Lexington, Inc. d/b/a Opportunity for Work & Learning, Inc. (OWL) in the amount of \$300,000.00. The goal of the project is to improve water quality by eliminating flooding issues at 636 and 650 Kennedy Road. The grant has been approved. Funds are budgeted. (L0035-19) (Martin) p. 64-65
- ff** **0037-19** Authorization to execute a ten (10) year Loan Agreement and related documents with Elite Rad Reporting, LLC dba Thynk Health, in an amount not to exceed \$250,000, for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$30.00, exclusive of benefits. Funds are budgeted. (L0037-19) (Atkins) p. 66

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0038-19

Authorization to submit an application and accept award, if offered, to the Kentucky Heritage Council requesting federal funds in the amount of \$16,200 from the Certified Local Government Program for completion of a historical survey of the Pensacola Park area. In-kind match in the amount of \$10,800 is required. Budget amendment is in process. (L0038-19) (Kerr/Hamilton) p. 67

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 4, 2018**

Mayor Gray called the meeting to order at 3:03pm. All Council Members were present.

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

Motion by Stinnett to approve the docket for the Tuesday, December 4, 2018 Council meeting. Seconded by Plomin. Motion passed without dissent.

Motion by Farmer to place ordinance #9 [an Ordinance adding a Neighborhood Design Character Overlay (ND-1) zone for 4.21+/- net and gross acres, to preserve existing neighborhood character for properties located at 101-175 and 201-221 Romany Rd.] on the docket without a public hearing. Seconded by Henson. Motion passed without dissent.

- III. Approval of Summary

Motion by Mossotti to approve the November 27, 2018 work session summary. Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Stinnett. Motion passed without dissent.

- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent.

Council Member Mossotti provided a summary of the October 16, 2018 Planning and Public Safety Committee meeting.

Motion by Mossotti to add two members from a list of names submitted by council provided that each nominee serve as a leader with a background and interest in agriculture (as approved at the October 16, 2018 Planning & Public Safety Committee meeting). Seconded by Kay. Motion passed without dissent.

Motion by Mossotti to add one ex-officio Council Member to the RLMB (as approved at the October 16, 2018 Planning & Public Safety Committee meeting). Seconded by Henson. Motion passed without dissent.

There were no additional motions to bring forward from this meeting.

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Farmer. Motion passed without dissent.

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

Motion by Plomin to place on the docket for the December 4th Council meeting, a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements at 2284 Versailles Road for the Wolf Run Trunks B & C Wastewater System Improvements Project. Seconded by Farmer. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 3:52pm. Seconded by Farmer. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	114202	DIVISION	Adult & Tenant Services/Family Services	Fund Name Fund Impact	General Fund 15,000.00 15,000.00CR .00
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To increase supplemental administrative support for programs at Family Care Center by reducing part-time clerical staffing at Adult and Tenant Services.

JOURNAL	114241	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 2,089.00 2,089.00CR .00
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To provide funds for professional service while reducing Part Time-Non-CERS.

JOURNAL	114490	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 3,879.00 3,879.00CR .00
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To provide funds for Parks and Recreation Kenwick Community Center Outside Labor by reducing Part Time - CERS.

JOURNAL	114492-93	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 528.22 528.22CR .00
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To provide funds for Parks Maintenance Northbase and Building Maintenance Repairs and Maintenance by recognizing a refund from Lowe's.

JOURNAL	114526	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	General Fund 150.00 150.00CR .00
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To provide funds for Overtime-CERS by decreasing Repairs and Maintenance in the Asbestos and Lead Abatement section of Facilities Maintenance to correct the overage in the account.

JOURNAL	114534	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Fund 776,547.18 .00CR 776,547.18
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To roll forward General Fund grant match unspent in FY 2018 for grants that are ongoing.

JOURNAL	114548	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	General Fund 25,300.00 25,300.00CR .00
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To provide funds for Part Time - CERS (Building Maintenance) by decreasing funds for Professional Services-Outside Labor, Software Maintenance, and Part Time - Non-CERS (Facilities and Fleet Administration).

JOURNAL	114398-99	DIVISION	Family Services	Fund Name	Donation Fund	
				Fund Impact		100.00
						100.00CR
						.00

To recognize a contribution from Anne Withers in memory of Dan Selter.

JOURNAL	114401-02	DIVISION	Family Services	Fund Name	Donation Fund	
				Fund Impact		100.00
						100.00CR
						.00

To recognize a contribution from Laura Zimmerman for the Zimmerman Perseverance Award.

JOURNAL	114403-04	DIVISION	Family Services	Fund Name	Donation Fund	
				Fund Impact		100.00
						100.00CR
						.00

To recognize a contribution from Mary Newton for Parent Education student incentives.

JOURNAL	114494-95	DIVISION	Parks and Recreation	Fund Name	Donation Fund	
				Fund Impact		2,500.00
						2,500.00CR
						.00

To provide funds for various Community Center Program accounts by recognizing a donation from Kentucky State University.

JOURNAL	114496-97	DIVISION	Parks and Recreation	Fund Name	Donation Fund	
				Fund Impact		2,500.00
						2,500.00CR
						.00

To provide funds for various William Wells Brown Community Center accounts by recognizing a donation from Kentucky State University.

JOURNAL	114487	DIVISION	Waste Management	Fund Name	Urban Fund	
				Fund Impact		6,635.67
						.00CR
						6,635.67

To amend Kentucky Pride FY 2019 to reduce payroll recovery to reflect anticipated grant amount.

JOURNAL	114535	DIVISION	Grants and Special Projects	Fund Name	Urban Fund	
				Fund Impact		125,947.15
						.00CR
						125,947.15

To roll forward Urban Fund grant match unspent in FY 2018 for grants that are ongoing.

JOURNAL	114536	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Municipal Aid Program 1,351,372.95 .00CR 1,351,372.95
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To roll forward Municipal Aid Program Fund grant match unspent in FY 2018 for grants that are ongoing.

JOURNAL	114458	DIVISION	Traffic Engineering	Fund Name Fund Impact	Misc Special Revenue Fund 40,000.00 40,000.00CR .00
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To provide additional funds for Traffic Signal employees charging to the State Traffic Signal program for the remainder of the fiscal by decreasing funds for repairs.

JOURNAL	114489	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HUD 7,513.67 7,513.67CR .00
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To amend Emergency Solutions FY 2018 to provide for anticipated administrative expenditures.

JOURNAL	114491	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HUD 10,000.00 10,000.00CR .00
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To amend CDBG FY 2018 to provide funds for Realtor Community Housing project.

JOURNAL	114419-20	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 18,147.00 18,147.00CR .00
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To amend Victims of Crime Act (VOCA) FY 2019 to reflect actual award.

JOURNAL	114432-33	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 30,869.00 30,869.00CR .00
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To establish grant budget for State Criminal Alien Assistance Program (SCAAP) FY 2018.

JOURNAL	114434-35	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 23,080.00 23,080.00CR .00
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To amend Sexual Assault Nurse Examiner (SANE) FY 2019 to reflect actual award.

JOURNAL	114529	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 6,635.67 6,635.67CR .00
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To amend Kentucky Pride FY 2019 to provide for anticipated professional services expenditures.

JOURNAL	114530-31	DIVISION	Grants and Special Projects	Fund Name	Grants - State
				Fund Impact	4,160.42
					4,160.42CR
					.00

To amend Kentucky Pride FY 2019 to reflect actual award.

JOURNAL	114270	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	100,000.00
					100,000.00CR
					.00

To provide funds for temporary flow monitoring for the Consent Decree Capacity Assurance Program by utilizing savings from an old Consent Decree software account project.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	776,547.18
1103	Donation Fund	.00
1115	Full Urban Services District Fund	132,582.82
1136	Municipal Aid Program Fund	1,351,372.95
1141	Miscellaneous Special Revenue Fund	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3400	Grants - State	.00
4003	Sanitary Sewer Construction Fund	.00

MAYOR JIM GRAY



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Jim Gray, Mayor
Urban County Council

FROM: *Teresa Grider on behalf of Jamshid Baradaran*
Jamshid Baradaran, Director, Facilities & Fleet Management

CC: Mark Arnold, Deputy Director, Facilities Maintenance
Teresa Grider, Administrative Officer, Facilities & Fleet Management
Chris Litton, Project Program Manager, General Services

DATE: January 2, 2019

SUBJECT: Sprinkler System at Mounted Police Barn

Request authorization to: Approve an agreement between the Department of General Services, on behalf of the Lexington Police Department, and SimplexGrinnell/Johnson Controls for design, installation and certification of a sprinkler system in the Mounted Police Barn, 575 W. Sixth Street, at a cost of \$48,500.

Why are you requesting? This project previously underwent the RFP process and was approved on Resolution #198-2018. Due to a significant price difference associated with the tap on fees and a reduced water pressure issue on site that has been resolved, we and the contractor agreed to terminate the previously approved agreement. The project was then put out for new bids on RFP #27-2018. The Law Department reviewed the Contract and found that a Contract Amendment was required.

Department needs this action completed because: The sprinkler system will be in compliance with NFPA 13 as well as other federal, state and local regulations having jurisdiction as well as improving the safety for the horses in the facility.

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

The cost for this FY is: \$48,500.00

The cost for future FY is: N/A

Are the funds budgeted? Yes

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

Account number: 1101-505501-5511-91019

Project/Grant ID: N/A

Activity: N/A

Budget Reference: N/A

Current Balance: \$48,500.00

File Number: 1018-18

Director/Commissioner: Geoffrey Reed, Commissioner



MAYOR Linda Gorton



LEXINGTON

PATRICIA L. DUGGER, RS MPA
DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council
FROM: Patricia L. Dugger, RS, MPA, Director DEM *PfP*
CC: Kenneth Armstrong, Commissioner of Public Safety
DATE: January 7, 2019
SUBJECT: Authorization to enter into a Licensing agreement with QuickSeries

Request

Authorization to: Enter into a Licensing agreement with QuickSeries to develop, deliver and maintain the iOS/Android BeReadyLexington mobile app for three (3) years for the Division of Emergency Management. The app has existed since June 2017 under QuickSeries name.

Why are you requesting?

To comply with Apple and Google new requirements to have apps available through their play stores. In order for us to enter into this agreement, we, the Lexington Fayette Urban County Government, had to have our own developer account, which has been completed by the Chief Information Officer.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

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

Account number: None

File Number: 1301-18

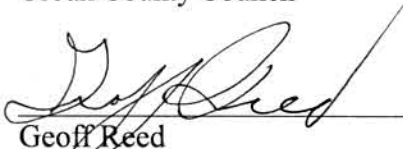
Director/Commissioner: Patricia L. Dugger, Director/ Ken Armstrong, Commissioner Public safety



MAYOR JIM GRAY

**LEXINGTON**GEOFF REED
COMMISSIONER

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

FROM: 
Geoff Reed
Commissioner of General Services

DATE: December 6, 2018

RE: Amendment to Lease Agreement with Partners for Youth

I am requesting approval from the Urban County Council to amend Contract # 15-2015 for the relocation of Partners for Youth from the Phoenix Building at 101 E. Vine Street to the GC Annex located at 162 E. Main Street, Room 210. All lease terms and conditions will remain unchanged.

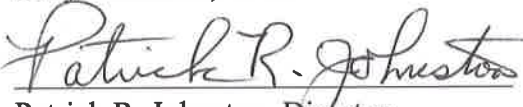
Relocation is needed to accommodate the expansion of Enterprise Solutions on the first floor of the Phoenix building.



MAYOR JIM GRAY

**LEXINGTON**PATRICK R. JOHNSTON
DIRECTOR
RISK MANAGEMENT**MEMORANDUM**

TO: Jim Gray, Mayor
LFUCG Council Members
Sally Hamilton, CAO

FROM: 
Patrick R. Johnston, Director
Division of Risk Management

DATE: December 20, 2018

RE: Public Official's Bond Approval & Reimbursement
Kenneth Wayne Winburn, Constable – 2nd District

Pursuant to Section 22-55.1 of the LFUCG Code of Ordinances I am requesting Mayor and Council approval of the Constitutional Officer's Performance Bond in the amount of \$10,000 for Kenneth Wayne Winburn, Constable of Fayette County, 2nd District; reimbursement of bond fees in the amount of \$127.98; and directing the Division of Risk Management to record the bond with surety, along with a certified copy of the resolution, in the Office of the Fayette County Clerk.

Funds have been appropriated for the reimbursement in the FY 2019 Property & Casualty Excess Premiums Account 1101-001-160902-73101.

Attachments:

- Copy of Official Bond and Oath
- Power of Attorney
- State Farm Receipt of Payment in the Amount of \$127.98
- Section 22-55.1 of the LFUCG Code of Ordinances

I: Admin/Insurance/Bonds/KWinburn-2018





**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 7, 2019

SUBJECT: 2017 State Criminal Alien Assistance Program

Request: Council authorization to accept award from the U.S. Department of Justice in the amount of \$30,869 under the 2017 State Criminal Alien Assistance Program (SCAAP).

Reasons for Requesting:

On March 22, 2018 (Resolution No. 162-2018), Council approved submission of application to the Bureau of Justice Assistance, a part of the Office of Justice Programs in the U.S. Department of Justice in conjunction with the U.S. Department of Homeland Security, requesting federal funds under the 2017 State Criminal Alien Assistance Program (SCAAP). The U.S. Department of Justice has offered the LFUCG an award in the amount of \$30,869. No matching funds are required.

SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens who have been incarcerated for at least four consecutive days during the reporting period (July 1, 2015 to June 30, 2016), and incarcerated on conviction of at least one felony or two (2) misdemeanors. The Division of Community Corrections proposes to use the funding for operating supplies for inmate reentry.

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

\$30,869 has been awarded for Fiscal Year 2018. There is no cost in future years.

Budget Amendment #9738 is in process

File Number: 0004-19

Director/Commissioner: Haney/Armstrong

MAYOR JIM GRAY



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Jim Gray
Urban County Council

FROM: 
Geoffrey Reed, Commissioner, General Services

CC: Jamshid Baradaran, Director, Facilities & Fleet Management
Chris Litton, Project Program Manager, General Services
Teresa Grider, Administrative Officer, Facilities & Fleet Management

DATE: January 3, 2019

SUBJECT: Request Council Authorization to Execute Change Order #2 with Bri Den Roofing, A Tecta America Co. #100-2018 to execute Change Order #2 with Bri Den Roofing, A Tecta America Co. in the amount of \$35,332.89 and an additional sixty-seven (67) working days to the schedule.

Request authorization to: Execute Change Order #2 with Bri Den Roofing, A Tecta America Co. in the amount of \$35,332.89 and an additional sixty-seven (67) working days to the schedule for the Roof Replacement at Police Training Center Contract #100-2018. The new contract amount including this change order is \$295,070.73.

Why are you requesting? Per PR#2 & #3, the existing roofs at Areas D & E have ponding water and concealed wet insulation that prevent the overlay of a new roof membrane as originally planned. The existing roof systems shall be demo'd down to the roof deck, and new insulation, modified bituminous roof membrane system, and flashings shall be provided. In addition, 38 sq. ft. of rotten wood deck was found and required replacement. This request also includes weather days from September thru December.

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

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

The cost for this FY is: \$35,332.89.

The cost for future FY is: N/A

Advance Document Review: Law Dept. **N/A** {Yes/No, Completed By [Attorney Name, Date]}

Risk Management **N/A** {Yes/No, Completed By [Official, Date]}

Are the funds budgeted?

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

Account number: 2607-707201-0001-76101

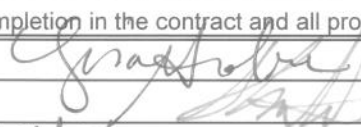
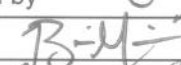
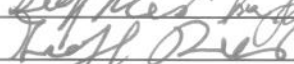
Project/Grant ID: FACILITY_2017

Activity: BUILD_IMPR

Budget Reference: 2017

Current Balance: \$59,899.05



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	December 26, 2018	13
		Project:	Roof Replacement at Police Training Center	0005-19
		Location:	1795 Old Frankfort Pike	
To (Contractor):	Contract No.	100-2018		
	Original Contract Amt.	\$259,000.00		
	Cumulative Amount of Previous Change Orders	\$737.84		
	Percent Change - Previous Change Orders		0.28%	
	Total Contract Amount Prior to this Change Order	\$259,737.84		
	Change Order No.	2		
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
	Total decrease	\$0.00		
	Total increase		\$35,332.89	
	Net Amount of this Change Order	\$35,332.89		
	New Contract Amount Including this Change Order	\$295,070.73		
	Percent Change - This Change Order			13.64%
	Percent Change - All Change Orders			13.93%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by		(Project Manager)	Date	1-3-2019
Reviewed / Accepted by		(Consultant)	Date	1-3-2019
Accepted by		(Contractor)	Date	1-3-2019
Approved by		(Director)	Date	1-3-2019
Approved by		(Commissioner)	Date	1-3-2019
Approved by		(Mayor or CAO)	Date	1-3-2019

JUSTIFICATION FOR CHANGE

PROJECT: Roof Replacement at Police Training Center

CONTRACT NO. 100-2018

CHANGE ORDER #: 2

1. Necessity for change: The existing roofs at Areas D & E have ponding water and concealed wet insulation that prevent the overlay of a new roof membrane as originally planned. The existing roof systems shall be demo'd down to the roof deck, and new insulation, modified bituminous roof membrane system, and flashings shall be provided. In addition, 38 sq. ft. of rotten wood deck was found and required replacement. This request also includes weather days from September thru December.
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: 67 Days

Mayor_____
Date

**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 7, 2019

SUBJECT: Grant application to the Kentucky Board of Emergency Medical Services

Request: Council Authorization to submit a grant application requesting \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the Division of Fire and Emergency Services for Fiscal Year 2020.

Why are you requesting?

The Division of Fire and Emergency Services has prepared an application requesting funding from the Kentucky Board of Emergency Medical Services in the amount of \$10,000 for Fiscal Year 2020. Funds will be used for the purchase of Mass Casualty Equipment for the training of EMT and Paramedic personnel within the division. This equipment will be used to teach continuing education to all firefighters in mass casualty procedures.

These are state funds pursuant to KRS 311A.155. No matching funds are required.

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

\$10,000 in state funds is requested for Fiscal Year 2020. There are no anticipated costs in future years.

Are the funds budgeted: Funds are not yet budgeted. A budget amendment will be initiated if Kentucky Board of Emergency Medical Services approves the grant request.

File Number: 0006-19

Director/Commissioner: Chilton/Armstrong



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 7, 2019

**SUBJECT: FY19 ADOPT-A-SPOT ROADWAY CLEANUP PROGRAM UNDER THE
KENTUCKY PRIDE GRANT**

Request:

Request Council authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY19.

Purpose of Request:

On October 25, 2018 (Resolution #624-2018), the Urban County Council approved acceptance of state funds from the Kentucky Energy and Environment Cabinet providing for litter cleanups on Fayette County roadways. The LFUCG Department of Environmental Quality and Public Works uses a portion of these funds to support the Adopt-a-Spot program. The Adopt-a-Spot program includes the participation of non-profit organizations that conduct litter pickups on designated roadways four times per year. This program was implemented several years ago in response to a request from citizens who voiced a need for litter pick-up on public roadways. The dollar amounts are based upon mileage and difficulty.

Cost in this Budget year:

Roadways	Grantee	Total Amount
Inner City 1	Christian Youth Fellowship	\$ 1,942.48
Inner City 2	Royal Priesthood Ministries	\$ 2,191.56
Inner City 3	Greater Faith Apostolic Church BSA #228	\$ 523.00
Inner City 4	First United Methodist Church BSA Troop 1789	\$ 772.00
Inner City 5	Ambassadors Christ Ministry	\$ 400.00
Inner City 6	El Shaddai Temple House of Yahweh	\$ 1,992.32
Inner City 7	Bluegrass Chapter Order of Demolay	\$ 360.00
Inner City 8	Phillips Memorial Church	\$ 448.28
Inner City 9	Bluegrass Baseball Club	\$ 921.44
Inner City 10	Phillips Memorial Church	\$ 636.12
Inner City 11	Lexington Swingers Golf Club, Inc.	\$ 1,616.00
Inner City 12	U EDUCATE U	\$ 1,658.92



MAYOR LINDA GORTON

**LEXINGTON**

CHARLIE LANTER

DIRECTOR

GRANTS & SPECIAL PROGRAMS

Inner City 13	El Shaddai Temple House of Yahweh	\$ 1,472.00
Inner City 14	Ambassadors Christ Ministry	\$ 1,980.00
Inner City 15	New Beginnings Youth Department	\$ 1,736.12
Inner City 16	JRC Crew 728	\$ 2,057.32
Inner City 17	Lexington Swingers Golf Club, Inc.	\$ 2,238.45
Inner City 18	U EDUCATE U	\$ 1,979.40
Inner City 19	Royal Priesthood Ministries	\$ 1,704.12
Inner City 20	House of Prayer	\$ 828.10
Inner City 21	Bluegrass Baseball Club	\$ 722.08
Rural Area 1	Christ United Methodist Church BSA #220	\$ 1,304.12
Rural Area 2	Bluegrass Chapter Order of Demolay	\$ 1,332.32
Rural Area 3	Dunbar Men Soccer Team	\$ 1,103.60
Rural Area 4	Tates Creek Christian Church BSA #59	\$ 1,567.20
Rural Area 5	Immanuel Baptist Church BSA #41	\$ 1,231.68
Rural Area 6	New Beginnings House of Prayer	\$ 1,265.40
Rural Area 7	BSA Troop 98	\$ 1,157.40
Rural Area 8	House of Prayer	\$ 1,038.28
Rural Area 9	New Beginnings House of Prayer	\$ 1,401.00
Rural Area 10	Dunbar Men Soccer Team	\$ 1,621.40
Rural Area 11	Boy Scout Troop #110	\$ 1,820.85
Rural Area 12	Sisters Road to Freedom	\$ 2,024.00
Rural Area 13	Apostolic House of Prayer	\$ 1,705.95
Rural Area 14	JRC Crew 728	\$ 1,980.24
Rural Area 15	Bluegrass Baseball Club	\$ 1,984.72
Rural Area 16	JRC Crew 728	\$ 1,917.80
	Total:	\$ 52,635.67

Are the funds budgeted? BA 9753 is in process to budget for the period of January 1, 2019 through December 31, 2019 as follows:

FUND	DEPT ID	SECTION	ACCT	PROJECT	BUD REF	ACTIVITY
3400	313201	3095	71299	KY PRIDE 2019	2019	STA GRANT

File Number: 0007-19

Director/Commissioner: Susan Plueger/Charlie Martin





TO: Mayor Linda Gorton

Urban County Council

FROM: Polly Ruddick, Director, Office of Homelessness Prevention and Intervention

CC: Sally Hamilton, CAO

DATE: January 3, 2019

SUBJECT: Agreement with Hope Center to Operate a Street Outreach Program

Request

Authorization to: Execute a purchase of services agreement with Hope Center to operate a Street Outreach Program providing assertive contact with people experiencing homelessness. Staff members working in the program will reach out daily to people living on the streets or in encampments to offer shelter and supportive services and connect people to needed resources.

Why are you requesting?

Department needs this action completed because: The 2014 Mayor's Commission Report on Homelessness identified Street Outreach as a significant need in Lexington. The Homelessness Prevention & Intervention Board allocated \$75,000 annually for three years to fund this Street Outreach Project. Proposals were solicited through RFP 57-2015 and the Committee awarded funding to the Hope Center. Pursuant to paragraph 1 of the Original Agreement, OHPI provided notice to the Organization on January 8, 2018 of termination of funding based on federal funding being provided to continue and expand the Street Outreach Program. The Hope Center has made OHPI aware that the federal funding is no longer available to maintain the Street Outreach Program and therefore the OHPI and the Hope Center desire to reinstate funding for this critical service the use of the remaining balance approved by the Homelessness Prevention and Intervention Board of \$56,250.00.

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

The cost for this FY is: \$56,250.00

The cost for future FY is: \$0



200 East Main St., Lexington, KY 40507 / 859.258.3133 Phone / 859.258.3879 Fax /
lexingtonky.gov

Are the funds budgeted?

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

Account number: 1145-155003-0001-78112

File Number: 0008-19

Director/Commissioner: Ruddick/Hamilton





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: JANUARY 7, 2019

SUBJECT: Change Order No. 1 with ATS Construction for the Man O War & Richmond Road Project

Request: Council authorization to execute Change Order No. 1 (FINAL) with ATS Construction for the Man O War & Richmond Road Project, decreasing the contract by the amount of \$34,270.84 for a new total of \$215,832.91.

Why are you requesting?

On August 30, 2018 (Resolution No. 493-2018), Council approved the award of contract to ATS Construction in the amount of \$250,103.75 for construction of the Man O War & Richmond Road Project (Bid #102-2018). Change Order #1 is to deduct for unit items that were not used in the construction of the project.

What is the cost in this budget year and future budget years? Cost in FY19 is a decrease in the amount of \$34,270.84. No additional costs in future budget years are anticipated.

Are the funds budgeted? Encumbrance will be subtracted from the following account:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3251	91715	MOW_RICH_2014	CONST	2014

File Number: 0009-19

Director/Commissioner: Burton/Hamilton



**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CHANGE ORDER**

DATE: December 4, 2018
Change Order # 1-Final
CONTRACT #: 197-2018

Project: MOW @ Richmond Road

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

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
5	DEL	Saw Cutting	LF	1632.00	\$ 2.25	\$ 3,672.00	\$ -
6	DEL	Remove Asphalt Pavement	SY	556.00	\$ 9.35	\$ 5,198.60	\$ -
7	DEL	Remove Concrete Curb and Gutter	LF	1048.00	\$ 5.50	\$ 5,764.00	\$ -
10	DEL	Remove Pipes Less Than 24"up to 8' Deep	LF	13.00	\$ 80.00	\$ 1,040.00	\$ -
12	ADD	Remove and Reconstruct Concrete Sidewalk	SY	6.22	\$ 75.00	\$ -	\$ 466.50
14	DEL	No. 2 stone	TN	50.00	\$ 55.00	\$ 2,750.00	\$ -
15	ADD	Geotextile (TypeII) Construction	SY	736.67	\$ 3.00	\$ -	\$ 2,210.01
16	DEL	Dense Graded Aggregate Base	TN	213.67	\$ 24.00	\$ 5,128.08	\$ -
17	DEL	Standard Curb and Gutter (LFUCG Type 2)	LF	20.00	\$ 30.65	\$ 613.00	\$ -
19	DEL	Edge Key	LF	528.00	\$ 7.00	\$ 3,696.00	\$ -
20	DEL	Class 3 Asphalt Base 1.00d PG76-22	TN	205.49	\$ 76.00	\$ 15,617.24	\$ -
21	ADD	Class 3 Asphalt Surface 0.38b PG76-22	TN	216.73	\$ 84.00	\$ -	\$ 18,205.32
22	ADD	Milling and Texturing	TN	47.28	\$ 20.00	\$ -	\$ 945.60
23	ADD	Sodding	SY	230.00	\$ 10.00	\$ -	\$ 2,300.00
25	DEL	Electrical Conduit for Lighting	LF	86.00	\$ 12.00	\$ 1,032.00	\$ -
28	DEL	Adjust Telecommunication Manhole to Grade	EA	1.00	\$ 750.00	\$ 750.00	\$ -
29	ADD	Pave Striping-Thermo-4" in White	LF	1385.00	\$ 0.80	\$ -	\$ 1,108.00

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER					DATE:		December 4, 2018		
					Change Order #		1-Final		
					CONTRACT #:		197-2018		
Project:					MOW @ Richmond Road				
You are hereby requested to comply with the following changes from the contract plans and specifications;									
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price		
30	ADD	Pave Striping-Thermo-4" in Yellow	LF	189.00	\$ 0.80	\$ -	\$ 151.20		
31	ADD	Pave Marking - Thermo Curve Arrow	EA	9.00	\$ 80.00	\$ -	\$ 720.00		
32	DEL	Inlaid Pavement Markers	EA	2.00	\$ 40.00	\$ 80.00	\$ -		
33	DEL	Remove and Replace Fence	LF	528.00	\$ 10.00	\$ 5,280.00	\$ -		
34	DEL	Manhole Type A	EA	2.00	\$ 5,500.00	\$ 11,000.00	\$ -		
35	DEL	Curb Box Inlet Type C	EA	2.00	\$ 7,800.00	\$ 15,600.00	\$ -		
36	DEL	15" RCP Storm Sewer (0-8' No Rock)	LF	8	\$ 150.00	\$ 1,200.00	\$ -		
38	ADD	Curb Box Inlet Type B	EA	2.00	\$ 3,900.00	\$ -	\$ 7,800.00		
39	ADD	Juntion Box	EA	1.00	\$ 2,800.00	\$ -	\$ 2,800.00		
40	ADD	Concrete Cap for Manhole	EA	2.00	\$ 2,250.00	\$ -	\$ 4,500.00		
41	ADD	Remove ROW Fence	LF	528.00	\$ 5.00	\$ -	\$ 2,640.00		
42	ADD	Temporary Pavement Markings	LF	867	\$ 0.35	\$ -	\$ 303.45		
Total decrease					\$		78,420.92		
Total increase									
Net (decrease) in contract price					\$		44,150.08 (34,270.84)		

Page 4 of 4	
JUSTIFICATION FOR CHANGE	PROJECT: MOW @ Richmond Road CONTRACT NO. 197-2018 CHANGE ORDER: 1-Final
1. Necessity for change: Balance of Quantities 2. Is proposed change an alternate bid? ___ Yes <u>X</u> No 3. Will proposed change alter the physical size of the project? ___ Yes <u>X</u> No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___ Yes <u>X</u> Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___ Yes <u>X</u> No If "Yes", will the policies be extended? ___ Yes ___ No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: N/A	
_____ Mayor _____ Date	

MAYOR LINDA GORTON

**LEXINGTON**

CHARLIE LANTER

DIRECTOR

GRANTS & SPECIAL PROGRAMS

**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 7, 2019

**SUBJECT: Professional Service Agreements: Sexual Assault Nurse Examiner Program for
Fiscal Year 2019**

Request: Council authorization to execute Professional Service Agreements with Anita Capillo, Kristin Beers, Sara Charles, and, Teresa Haines to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2019.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations. An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at the University of Kentucky Emergency Room. The attached Professional Services Agreements for the period of January 1, 2019, through December 31, 2019, outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$63,130 is estimated.

Are the funds budgeted? Funds for these services are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCT	AMOUNT
3140	505506	5561	SANE 2019	FED GRANT	2019	71299	\$38,980
3140	505506	5561	SANE3_2019	STA GRANT	2019	71217	\$24,150

The funds budgeted in SANE_2019 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2019 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

File Number: 0011-19

Director/Commissioner: Weathers/Armstrong





**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 7, 2019

SUBJECT: Agreement with University of Kentucky Medical Center for Sexual Assault Nurse Examiner Program for 2019

Request: Council authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of emergency room as clinical practice area for Sexual Assault Nurse Examiner Program—FY 2019.

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

What is the cost in this budget year and future budget years? The University of Kentucky has agreed to continue its allocation of emergency room space to this program at a cost of \$250 per month for the year 2019. Total cost is \$3,000. It is anticipated that future budget years will also be grant-funded.

Are the funds budgeted? Funds are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	BUD REF	ACCT	ACTIVITY
3140	505506	5561	SANE_2019	2019	71302	FED GRANT

File Number: 0012-19

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**CHRIS FORD
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: January 7, 2019

SUBJECT: Child Care Assistance Program Licensed Provider Agreement at the Family Care Center

Request:

Request Council authorization for the Mayor to execute a Licensed or Certified Provider Agreement with Kentucky's Department for Community Based Services.

Purpose:

This agreement certifies the Division of Family Services as a vendor with the state funded Child Care Assistance Program, for early child care services rendered to local eligible families at the Family Care Center.

Budgetary Implication:

Family Care Center's daily child care rate is \$150 for infants and toddlers (birth – 2 years old); and \$130 for pre-school children (3 & 4 year old). Program capacity is up to 100 children.

Are the funds budgeted?

Yes, funds are budgeted.

File Number: 0013-19

Director/Commissioner: Joanna Rodes / Chris Ford





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: January 4, 2019

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

Request

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

Why are you requesting?

The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives, thereby improving public safety and reducing violent crime. Each participating agency agrees to refer cases for investigation by the VOTF. Cases will be adopted by the VOTF at the discretion of the District Chief Deputy. Targeted crimes will primarily include violent crimes against persons, weapons offenses, felony drug offenses, failure to register as a sex offender, and crimes committed by subjects who have a criminal history involving violent crimes, felony drug offenses, and/or weapons offenses. Upon receipt of a written request, the VOTF may also assist non-participating law enforcement agencies in investigating, locating and arresting their fugitives. Task force personnel will be assigned federal, state and local fugitive cases for investigation. Investigative teams will consist of personnel from different agencies whenever possible. Participating agencies retain responsibility for the cases they refer to the VOTF. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached MOU. Upon signing, please return original version of MOU to the Chief's Office.

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

Are the funds budgeted? N/A

File Number: 0017-19

Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department

LBW/rmh



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: January 4, 2019

SUBJECT: Memorandum of Agreement – Alpha Company, 4th Law Enforcement Battalion (A CO)

Request

Authorization to accept this Memorandum of Agreement (MOA) with the Alpha Company, 4th Law Enforcement Battalion (A CO).

Why are you requesting?

This agreement allows for the Lexington Division of Police to send an armed police officer to the Alpha Company, Armed Forces Reserve Center, within 10 minutes of a telephone or automatic notification of a reported activation of any alarm or intruder detection system. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached MOA. Upon signing, please return original version of MOA to the Chief's Office.

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

Are the funds budgeted? N/A

File Number: 0018-19

Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department

LBW/rmh

MAYOR



CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor
Urban County Council

FROM: Jennifer M. Carey for CHM
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 26, 2018

SUBJECT: Recommendation for a FY19 (Class B Education) Stormwater Quality Projects Incentive Grant for The Living Arts and Science Center, Inc. (LASC).

Request

The purpose of this memorandum is to request approval of a FY19 (Class B Education) Stormwater Quality Projects Incentive Grant for The Living Arts and Science Center, Inc. (LASC), in the amount of \$32,842.00.

Purpose of Request

The purpose of the project is to develop and present additional curriculum, disseminate educational content utilizing established programs and LASC's newly constructed & renovated facility and grounds. For the fiscal year 2019, grant funds will support programs such as Rain Garden Education Workshops, Science Explorers, Urban Ecology, WOW – Wonder on Wheels, and ongoing educational displays. LASC anticipates reaching over 20,000 students, teachers, and family members through their various programs, regular classes, and workshops. They also anticipate reaching additional audiences through field trips and activities at LASC, on their website, through social media, and in handouts.

Project Cost in FY19 and in Future Budget Years

The grant has been approved by the Water Quality Fees Board in the amount of \$32,842.00 and will be fully spent by FY20.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_19 – WQ_GRANT

Martin





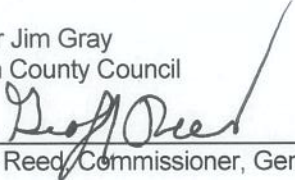
MAYOR JIM GRAY



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Jim Gray
Urban County Council

FROM: 
Geoff Reed, Commissioner, General Services

CC: Jamshid Baradaran, Director, Facilities & Fleet Management
Chris Litton, Project Program Manager, General Services
Teresa Grider, Administrative Officer, Facilities & Fleet Management

DATE: January 3, 2019

SUBJECT: Request Council Authorization to Execute Change Order #1 with Link Electric Co #637-2018

Request authorization to: Execute Change Order #1 with Link Electric Company in the amount of \$3,922.00 for the DAC Black Box Theatre Lighting & Controls Upgrade Project #637-2018. The new contract amount including this change order is \$158,262.00.

Why are you requesting? Execute Change Order #1 with Link Electric Company in the amount of \$3,922.00 for the DAC Black Box Theatre Lighting & Controls Upgrade Bid #637-2018. The new contract amount including this change order is \$158,262.00.

Per PR #1, the DAC Black Box Theatre end-user requested additional control of the (6) interior theater lights not formerly on separate controls. This required additional DMX terminations, CAT 5E cabling and an 8-Port Gateway controller to make these function as requested.

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

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

The cost for this FY is: \$3,922.00

The cost for future FY is: N/A

Advance Document Review: Law Dept. N/A {Yes/No, Completed By [Attorney Name, Date]}

Risk Management N/A {Yes/No, Completed By [Official, Date]}

Are the funds budgeted?

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

Account number: 2607-707201-0001-76101

Project/Grant ID: FACILITY_2017

Activity: BUILD_IMPR

Budget Reference: 2017

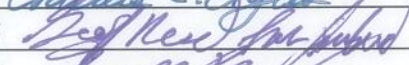
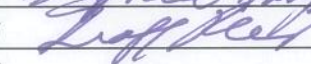
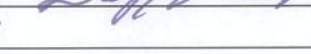
Current Balance: \$24,566.16



File Number: 0021-19

Director/Commissioner: Jamshid Baradaran, Director, Facilities & Fleet Management
Geoff Reed, Commissioner, Department of General Services



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	January 3, 2019	0021-19
To (Contractor): Link Electric Company 3817 Fitzgerald Road Louisville, KY 40216		Project:	DAC - Black Box Theatre	
		Location:	Lexington	
		Contract No.	637-2018	
		Original Contract Amt.	\$154,340.00	
		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$154,340.00	
		Change Order No.	1	
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	PR #1 - add additional DMX terminations and CAT 5E cabling to the (6) interior theater lights. Add an 8-Port Gateway to separately control those lights.		\$3,922.00	
2				
3				
4				
5				
6				
7				
	Total decrease	\$0.00		
	Total increase		\$3,922.00	
	Net Amount of this Change Order	\$3,922.00		
	New Contract Amount Including this Change Order	\$158,262.00		
	Percent Change - This Change Order			2.54%
	Percent Change - All Change Orders			2.54%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by		(Project Manager)	Date	1/3/19
Accepted by		(Contractor)	Date	1/3/19
Approved by		(Director)	Date	1/3/19
Approved by		(Commissioner)	Date	1/3/19
Approved by		(Mayor or CAO)	Date	

JUSTIFICATION FOR CHANGE

PROJECT: DAC Black Box Theatre Lighting Upgrade

CONTRACT NO. 637-2018

CHANGE ORDER NO. 1

1. Necessity for change: the DAC end-user requested additional control of the (6) interior theater lights not formerly on separate controls. This required additional DMX terminations, CAT 5E cabling and an 8-Port Gateway controller to make these function as requested.
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:
8. Effect on contract completion date: None

Mayor_____
Date



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: January 4, 2019

SUBJECT: Memorandum of Understanding – Kentucky State Police, Internet Crimes Against
Children Program (ICAC)

Request

Authorization to accept this Memorandum of Understanding (MOU) with the Kentucky State Police (KSP), Internet Crimes Against Children Program (ICAC).

Why are you requesting?

The purpose of this MOU is to establish guidelines and requirements for Affiliate Agency in its participation in the Task Force. KSP is the law enforcement grant administrator for the Commonwealth of Kentucky for the Office of Juvenile Justice and Delinquency Prevention (OJJDP). KSP provides funding for training and equipment to qualifying affiliate agencies throughout the Commonwealth to enable these agencies to assist the Task Force in deterring, preventing, investigating, and prosecuting predators who seek to exploit or engage minors in sexual activity via electronic means. Affiliate Agency seeks funding to train its officers to deter, prevent, investigate and prosecute predators who seek to exploit or engage minors in sexual activity via electronic means. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached MOU. Upon signing, please return original MOU to the Chief's Office to acquire additional signature.

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

Are the funds budgeted? N/A

File Number: 0022-19

Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department

LBW/rmh

MAYOR LINDA GORTON

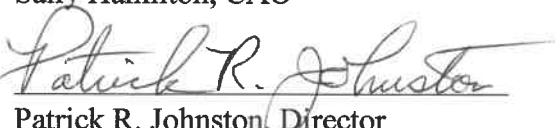


LEXINGTON

PATRICK R. JOHNSTON
DIRECTOR
RISK MANAGEMENT

MEMORANDUM

TO: Linda Gorton, Mayor
LFUCG Council Members
Sally Hamilton, CAO

FROM: 
Patrick R. Johnston, Director
Division of Risk Management

DATE: January 3, 2019

RE: Public Official's Bond Approval & Reimbursement
Donald W. Blevins, Jr. – Fayette County Clerk

Pursuant to Section 22-55.1 of the LFUCG Code of Ordinances I am requesting Mayor and Council approval of the Constitutional Officer's Performance Bond in the amount of \$400,000 for Donald W. Blevins, Jr., Fayette County Clerk; reimbursement of bond fees in the amount of \$3,035.68; and directing the Division of Risk Management to record the bond with surety, along with a certified copy of the resolution, in the Office of the Fayette County Clerk.

Funds have been appropriated for the reimbursement in the FY 2019 Property & Casualty Excess Premiums Account 1101-001-160902-73101.

Attachments:

- Copy of Official Bond and Oath
- Power of Attorney
- Roeding Insurance Group Receipt of Payment in the Amount of \$3,035.68
- Section 22-55.1 of the LFUCG Code of Ordinances

I: Admin/Insurance/Bonds/DBlevins - 2019





TO: Mayor Linda Gorton
FROM: Polly A. Ruddick, Director Office of Homelessness Prevention and Intervention
CC: Sally Hamilton, CAO
DATE: January 7, 2019
SUBJECT: Cooperative Educational Practicum Program Agreement

Request

Authorization to and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Kentucky College of Education, Department of Educational, School, and Counseling Psychology to accept practicum students to assist the Office of Homelessness Prevention and Intervention at a cost not to exceed \$12,000 per year, per student.

Why are you requesting?

Department needs this action completed because this Agreement will formally establish a cooperative education al practicum program for all Department of Education students of the University of Kentucky to be assigned to work with the Office of Homelessness Prevention and Intervention. The students will receive supervised field experience and evaluation from the OHPI. This Agreement formalizes the program under which two (2) students are currently placed for practicums within the Office and all future student interns placed with the Office. The cost per student per year (10-month period) will not exceed \$12,000. Funds have been approved by the Homelessness Prevention and Intervention Board from the Innovative and Sustainable Solutions to End Homelessness Fund.

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

The cost for this FY is: \$24,000

The cost for future FY is: \$24,000

Are the funds budgeted? Yes



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

Account number: 1145-155003-0001-78112

File Number: 0024-19

Director/Commissioner: Ruddick/Hamilton



MAYOR JIM GRAY

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

TO: Mayor
Urban County Council

FROM: Kim M. Conery for CHM
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: January 3, 2019

SUBJECT: Change Order #1 - West Hickman 7 Wet Weather Storage, Contract 2

Request

The Division of Water Quality requests approval of Change Order #1 to Smith Contractors, Inc. increasing the cost of the West Hickman 7 Wet Weather Storage, Contract 2 project by \$476,733.00 from \$10,453,000.00 to \$10,929,733.00 and an increase of 103 days to the contract. Final completion date will be April 15, 2019.

Purpose of Request

A change order to provide architectural enhancements of an easily visible new pump station at the corner of New Circle Road and Richmond Road. The architectural enhancements included are a façade designed by a local architectural firm as well as screening of an otherwise exposed generator. The architectural improvements are being recommended by the Division of Water Quality and have been endorsed by Mayor Gray.

Project Cost in FY19 and in Future Budget Years

The cost for this FY is: \$476,733.00. The cost for future FY is: \$0

Are Funds Budgeted

The funds are budgeted in 4003-303408-3466-92811 2014 LFUCG WH7TANK_2014 CONSENT_DE

Director/Commissioner

Martin



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	November 28, 2018
		Contract Modification:	Change Order No. 1
		CONTRACT #:	317-2017
PROJECT: West Hickman 7 (WH7) Wet Weather Storage Facilities Improvements, Contract No.2 - Pump Station and Wet Weather Tank			
TO: Smith Contractors, Inc.			
Original Contract Amount			\$10,453,000.00
Cumulative Amount of Previous Contract Modifications			\$0.00
Percent Change of Previous Contract Modifications			0%
Existing Contract Amount			\$10,453,000.00
Net increase in Contract Amount - (From following pages)			\$476,733.00
Percent Change of This Contract Modification			4.56%
Original Contract Amount			\$10,453,000.00
Cumulative Amount of all Contract Modifications			\$476,733.00
Percent Change of all Contract Modifications			4.56%
New Contract Amount Including this Change Order			\$10,929,733.00
Recommended by		(Engineer)	Date <u>12/7/18</u>
Accepted by		RMP MANAGER (Consultant)	Date <u>12/7/18</u>
Accepted by		(Contractor)	Date <u>12/7/18</u>
Approved by	<u>Jennifer M. Carney for CHM</u>	(Director)	Date <u>1/4/19</u>
Approved by		(Commissioner)	Date _____
Approved by		(Mayor or CAO)	Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		November 28, 2018	
CONTRACT MODIFICATION					Contract Mod #:		Change Order No.1	
					CONTRACT #:		317-2017	
Project: WH 7 Wet Weather Storage Facilities Improvements Contract 2 - PS					WH 7 Wet Weather Storage Facilities Improvements Contract 2 - PS			
TO: Smith Contractors, Inc.								
You are hereby requested to comply with the following changes from the contract plans and specifications;								
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price	
1	ADD	Architectural Enhancements, Building Improvements	LS	1		\$ -	\$ 445,563.00	
2	ADD	Architectural Enhancements, EG Gate	LS	1		\$ -	\$ 31,170.00	
3						\$ -	\$ -	
4						\$ -	\$ -	
5						\$ -	\$ -	
6						\$ -	\$ -	
7						\$ -	\$ -	
8						\$ -	\$ -	
9						\$ -	\$ -	
10						\$ -	\$ -	
11						\$ -	\$ -	
12						\$ -	\$ -	
13						\$ -	\$ -	
14						\$ -	\$ -	
15						\$ -	\$ -	
Total decrease						\$ -		
Total increase							\$ 476,733.00	
Net increase in contract price						\$	\$ 476,733.00	

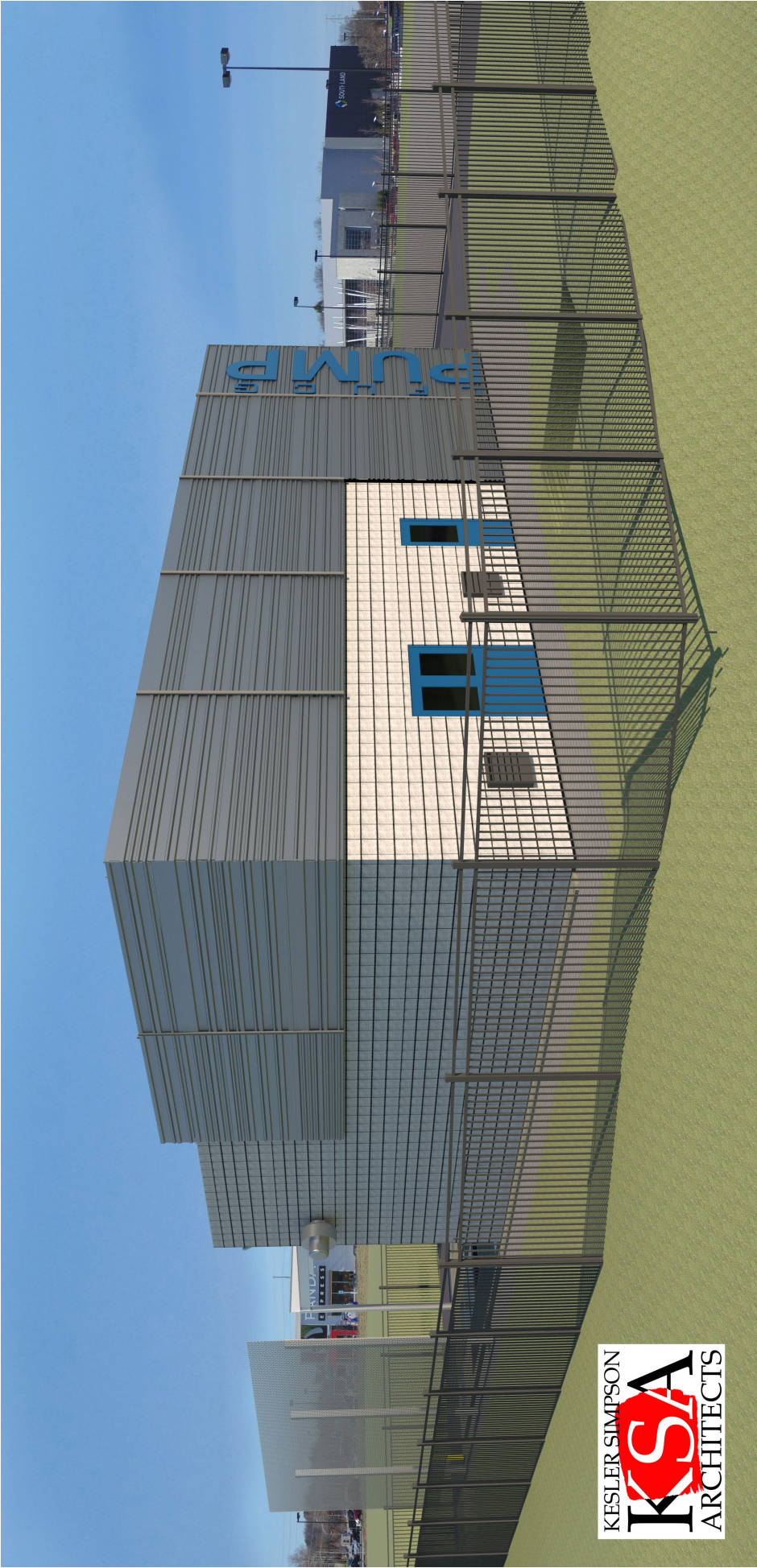
Page 3 of 3							
JUSTIFICATION FOR CHANGE	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">PROJECT:</td> <td>WH7 WWS - CT#2</td> </tr> <tr> <td>CONTRACT NO.</td> <td>317-2017</td> </tr> <tr> <td>CHANGE ORDER:</td> <td>CO No.1</td> </tr> </table>	PROJECT:	WH7 WWS - CT#2	CONTRACT NO.	317-2017	CHANGE ORDER:	CO No.1
PROJECT:	WH7 WWS - CT#2						
CONTRACT NO.	317-2017						
CHANGE ORDER:	CO No.1						
1. Necessity for change: Final contract adjusting change order. 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: Add 103 days. Completion Date 4/15/19 Mayor Date							



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MAYOR JIM GRAY



LEXINGTON

CHARLES H. MARTIN P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Jim Gray
Urban County Council

FROM: Jennif M-Coney for
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 18, 2018

SUBJECT: Easement Acquisition for the Cane Run Trunk Sewer Project – Consent Decree (RMP)

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easements from the owners of record on properties needed for the construction of the Cane Run Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$16,250.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on three (3) affected parcels.

Project Cost in FY19

The cost to acquire the necessary easements will not exceed \$16,250.00.

Are Funds Budgeted

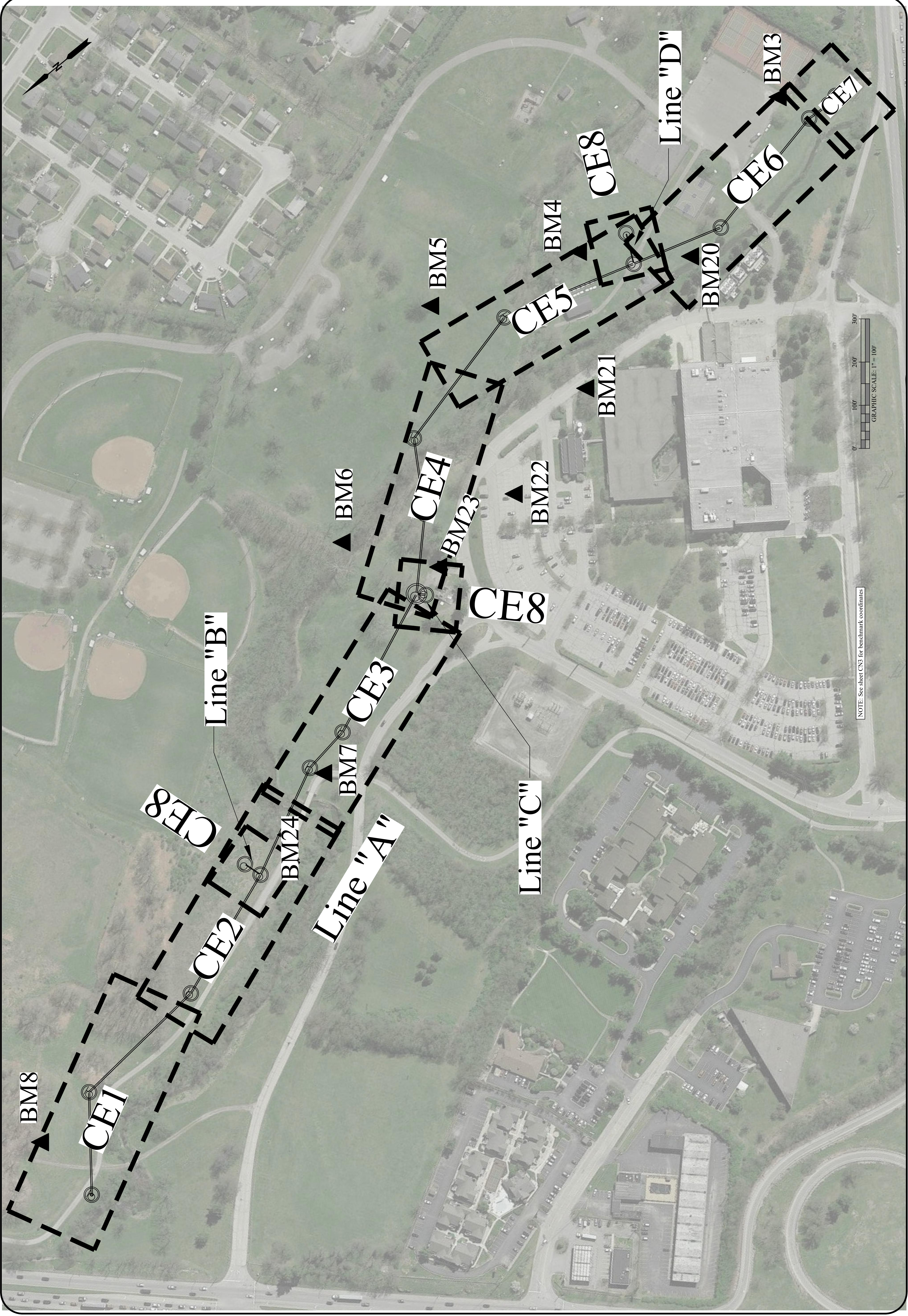
Funds for these services are budgeted from account:
4003-303408-3466-92811 2018 LFUCG CANETRUNK_2018 CONSENT_DE

Commissioner: Martin





Cane Run Trunk (Remedial Measures Project) – Easement Parcels



DESCRIPTION OF REVISION
100% DESIGN SUBMITTAL

PROJECT NO.:	180050
DATE:	DECEMBER 2018
DRAWN BY:	WHL
CHECKED BY:	EHM

LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT
CANE RUN TRUNK SEWER &
WASTEWATER SYSTEM IMPROVEMENTS
DIVISION OF WATER QUALITY
REMEDIAL MEASURES PROJECT No. XX-XXXX
LFUCG BID No. _____



SEAL

MAYOR JIM GRAY



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

TO: Mayor
Urban County Council

FROM: Jennifer M. Carey for CHM
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 18, 2018

SUBJECT: Requesting authorization for Property Acquisition
For WGPL Stormwater Improvements.

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds acquisition of 1871 Pensacola Dr. for the WGPL Stormwater Improvement Project.

Purpose of Request

The purpose of the acquisition is to mitigate home flooding as part of the WGPL Stormwater Improvement Project.

Project Cost in FY19 and in Future Budget Years

The cost to acquire the necessary right of way and easements will not exceed \$160,000.00. Final expenses count toward the overall capital flooding mitigation requirement of Appendix K-2 of the Consent Decree.

The cost for future fiscal year maintenance is the ongoing maintenance of vacant lots, including mowing and will be funded from the Water Quality Stormwater Management Fee.

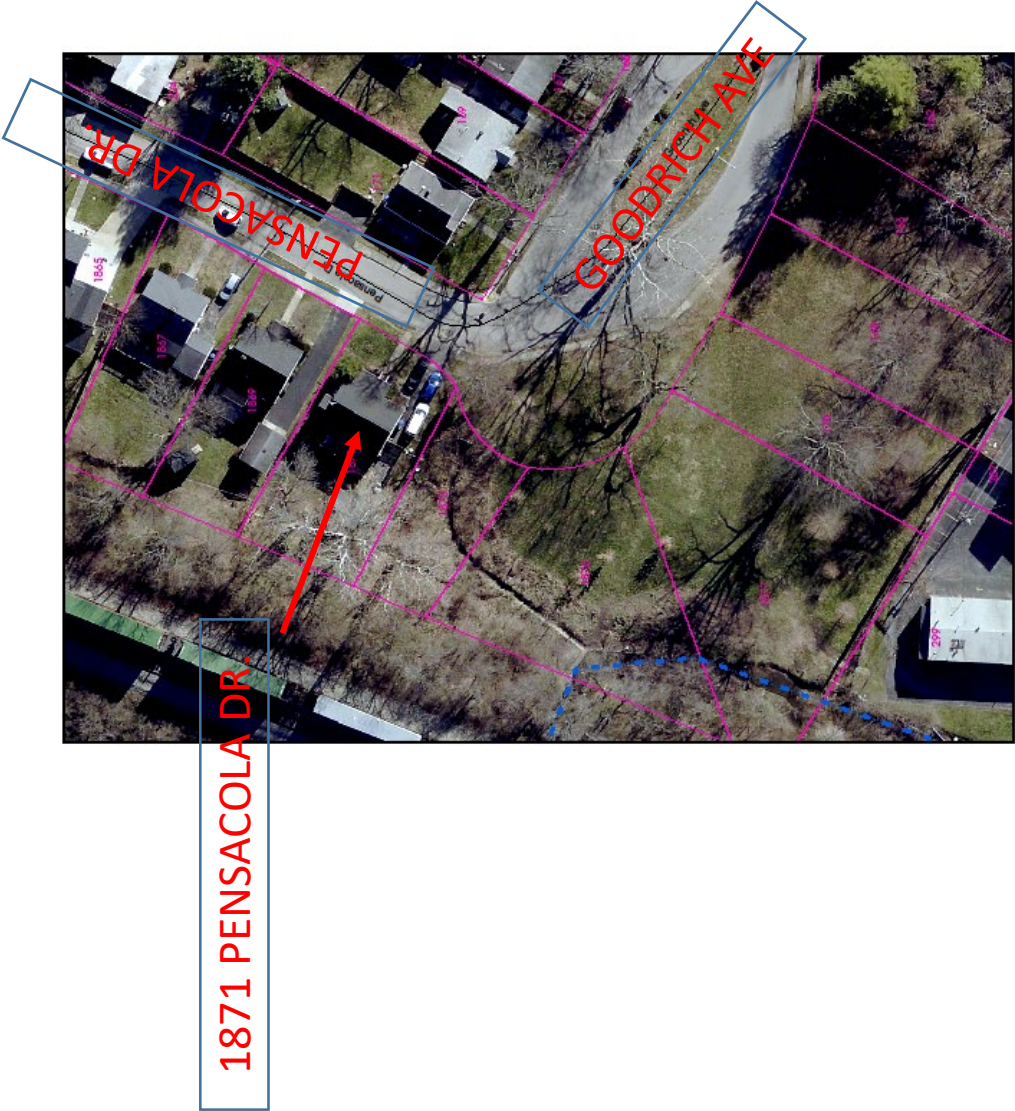
Are Funds Budgeted

Funds are budgeted in 4052 303204 3334 92211 Budget Reference 2019 WR_SOUTHLAND CONSENT_DE.

Martin



WGPL- 1871 PENSACOLA DR.





**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 7, 2019

SUBJECT: Grant application for the Street Sales Drug Enforcement Project

Request: Council authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$75,000 for the continuation of the Street Sales Drug Enforcement Project, and to execute agreement with the Fayette County Commonwealth Attorney's Office in the amount of \$90,300 for FY 2020, subject to availability of sufficient funds in Fiscal Year 2020.

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 for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2020. LFUCG is requesting federal funds in the amount of \$75,000 to continue the activities of the Lexington-Fayette Urban County Government's Division of Police and the Fayette County Commonwealth Attorney's Office in their attempts to arrest and convict the street level drug dealers. Match in the amount of \$35,000 is being requested in the FY20 General Fund for a total project cost of \$110,000. The Division of Police will use funds in the amount of \$19,700 for overtime expenses, and the Commonwealth Attorney will use funds in the amount of \$90,300 to support the employment of an assistant prosecutor. The source of these federal funds is the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

What is the cost in this budget year and future budget years? \$35,000 in local general fund match has been requested in the FY 2020 General Fund budget. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process for Fiscal Year 2020. If funds are approved, the agreement with the Fayette County Commonwealth Attorney's Office will be budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	BUD REF	ACCT	ACTIVITY
3140	112006	0001	ST SALES 2020	2020	71101	FED GRANT

File Number: 0028-19

Director/Commissioner: Weathers/Armstrong



MAYOR Linda Gorton



LEXINGTON

PATRICIA L. DUGGER, RS MPA
DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council
FROM: Patricia L. Dugger, RS, MPA, Director DEM *PLD*
CC: Kenneth Armstrong, Commissioner of Public Safety
DATE: January 7, 2019
SUBJECT: Appointment of Patricia L. Dugger as Emergency Management Director

Request

Authorization to: Appointment of Patricia L. Dugger as the local emergency management director per KRS 39.B.020

Why are you requesting?

To comply with KRS 39.B.020 which states in the local emergency management director -- Joint appointment of a single local emergency management director -- The county judge/executive of each county, the mayor of each city, consolidated local government, or urban-county government, or the chief executive of other local government, within thirty (30) days of assuming office following their election, shall appoint a local emergency management director who meets all qualifications criteria pursuant to KRS Chapters 39A to 39F, and shall immediately notify the director of the Division of Emergency Management of the appointment.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

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

Account number: None

File Number: 0029-19

Director/Commissioner: Patricia L. Dugger, Director/ Ken Armstrong, Commissioner Public safety



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 7, 2019

**SUBJECT: Amendment to the 2017 Consolidated Plan –
PUBLIC HEARING ON JANUARY 31, 2019**

Request: Council authorization to approve and adopt a substantial amendment to the 2017 Annual Action Plan to move funding from one Community Development Block Grant project to another resulting in a net zero change. Community Action Council's grant agreement for the Youth 180 program has been canceled (subtract \$10,000) while the Realtor Community Housing Foundation is in need of additional funds to construct accessible ramps for homeowners experiencing disabilities (add \$10,000).

Purpose of Request: It is proposed that a substantial amendment to the 2017 Annual Action Plan be completed. The purpose of the amendment is to reallocate funding to allow for efficient spending. Funding will be reallocated as follows:

Reduce funding for the following project:

- Community Action Council – Project not completed. Reallocate \$10,000 of unused funds.

Increase funding for the following project:

- Realtor Community Housing Foundation RAMP Program – Allocate \$10,000 to accommodate increased need for accessible dwellings.

Net change is \$0.

In accordance with federal regulations found at 24 CFR Part 91.505 and the amended Citizen Participation Plan approved by Council on September 29, 2016 (Resolution 584-2016), these modifications require a substantial amendment to the Annual Action Plan. **Substantial amendments require opportunities for citizen comment. Therefore, a public hearing will be held in conjunction with the regularly scheduled Council Meeting on Thursday, January 31, 2019 at 6:00 pm.**

Cost in this budget year and future budget years: Funds will be reallocated within the existing budgets. There are no additional costs.

Are the funds budgeted? BA 9752 in process.

File Number: 0030-19

Director/Commissioner: Lanter/Hamilton

MAYOR



DIRECTOR
WATER QUALITY

TO: Mayor
Urban County Council

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

DATE: November 30, 2018

SUBJECT: Recommendation for a FY19 (Class A) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc.

Request

The purpose of this memorandum is to request approval of a FY19 (Class A) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. in the amount of \$16,132.00.

Purpose of Request

Grant provides for funds to support a feasibility study to evaluate options for future management of Waterford Pond that includes an assessment of upstream sediment and nutrient sources, as well as, upstream mitigation measures (i.e., streambank stabilization). The project will also provide stormwater education through new letters, social media, and board meetings, and hosting two (2) workshops.

Project Cost in FY19 and in Future Budget Years

The grant has been approved by the Water Quality Fees Board in the amount of \$16,132.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_19 – WQ_GRANT

Martin



Stormwater Quality Projects Incentive Grant Program



WATERFORD II HOMEOWNERS
ASSOCIATION, INC.

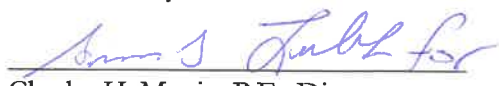
MAYOR



LEXINGTON

DIRECTOR
WATER QUALITY

TO: Mayor
Urban County Council

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

DATE: December 3, 2018

SUBJECT: Recommendation for a FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Growing Together Preschool, Inc.

Request

The purpose of this memorandum is to request approval of a FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Growing Together Preschool, Inc. in the amount of \$17,852.00.

Purpose of Request

This project includes a feasibility study to evaluate and recommend potential water quality and quantity BMPs to mitigate issues with flooding. The goal of the project is to create a phased plan to inventory the drainage areas impacting the structure at 599 Lima Drive. The project also has an educational element that includes stormwater educational courses that teach the children about green infrastructure and managing in their environment.

Project Cost in FY19 and in Future Budget Years

The grant has been approved by the Water Quality Fees Board in the amount of \$17,852.00 and will be fully spent by FY20.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_19 – WQ_GRANT

Martin



Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



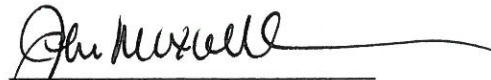
LEXINGTON

JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM:


John Maxwell, Director
Division of Human Resources

DATE: January 7, 2019

SUBJECT: Abolish/Create — Office of the Mayor

Request:

The attached is requesting authorization to abolish one (1) vacant unclassified position of Innovation Director (Grade 531E) and create one (1) unclassified position of Administrative Aide to Mayor (Grade 523E) and one (1) unclassified position of Administrative Specialist (Grade 513N) in the Office of the Mayor, effective upon passage of Council.

Why are you requesting:

The purpose of this request is to better align the job duties with the appropriate titles within the Office of the Mayor.

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

To illustrate, this has a 12-month future impact cost of \$15,475.95.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Innovation Director	(\$93,880.80)	\$0	(\$93,880.80)
Administrative Aide to Mayor	\$0	\$63,541.92	\$63,541.92
Administrative Specialist	\$0	\$39,008.32	\$39,008.32
Total Annual Impact/ Salary and Benefits \$15,475.95			

File Number:

0033-19

Director/Commissioner: John Maxwell/Sally Hamilton

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



Linda Gorton



PATRICIA L. DUGGER, MPA

DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council

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

CC: Kenneth Armstrong, Commissioner of Public Safety

DATE: January 7, 2019

SUBJECT: Resolution for adopting a Memorandum of Understanding for an affiliation agreement between the Lexington Fayette County Health Department (LFCHD) and the Division of Emergency Management in regards to the Lexington Fayette Medical Reserve Corp (MRC) unit.

Request

Authorization to: The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to sign a resolution to adopting an affiliation agreement between LFCHD and the Division of Emergency Management in regards to the Lexington Fayette Medical Reserve Corp.

Why are you requesting?

To allow for Kentucky Emergency Management to provide worker's compensation for Lexington Fayette Medical Reserve Corp due to be affiliated with the local Emergency Management Agency.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

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

Account number: N/A

File Number: 0034-19**Director/Commissioner:** Patricia L. Dugger, Director/ Kenneth Armstrong, Commissioner of Public Safety

MAYOR



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor
Urban County Council

FROM: John M. Carey for CHM
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: January 4, 2019

SUBJECT: Recommendation for a FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Opportunity Workshop of Lexington, Inc d/b/a Opportunity for Work & Learning, Inc. (OWL).

Request

The purpose of this memorandum is to request approval of a FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Opportunity Workshop of Lexington, Inc d/b/a Opportunity for Work & Learning, Inc. (OWL) in the amount of \$300,000.00.

Purpose of Request

The goal of the projects goal is to improve water quality by eliminating flooding issues at the sight (636 & 650 Kennedy Road). The project elements include retrofit (design and construction) of a portion (approximately 9,523 SF) of the existing parking area with permeable pavers, removal of pavement behind the building, replaced by a bio infiltration swale (approximately 2,750 SF). Stormwater education in the form of training opportunities to maintain the green infrastructure systems during and after construction.

Project Cost in FY19 and in Future Budget Years

The grant has been approved by the Water Quality Fees Board in the amount of \$300,000.00 and will be fully spent by FY21.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_19 – WQ_GRANT

Martin



Stormwater Quality Projects Incentive Grant Program





Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

TO: Mayor Linda Gorton
Sally Hamilton, CAO
Members, Urban County Council

FROM: Kevin Atkins, Chief Development Officer

KRA

DATE: January 7, 2019

SUBJECT: Jobs Fund Incentives for Thynk Health

Request

Authorization to execute a Jobs Fund Incentive Agreement with Elite Rad Reporting, LLC dba Thynk Health for \$250,000 for the creation of five (5) new jobs at an average and median hourly wage of \$30.00.

Why are you requesting?

On 12/4/2018, the Economic Development Investment Board reviewed an application for incentives from Florida Tile. The board voted unanimously to approve an incentive in the amount of \$250,000 for Thynk Health for the creation of five (5) jobs as part of the company's expansion in Lexington

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

The cost for this FY is: \$250,000

The cost for future FY is: \$0

Are the funds budgeted?

Yes

Account number: 1144-136101-0001-78103

File Number: 0037-19



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JANUARY 7, 2019

**SUBJECT: Grant Application to the Kentucky Heritage Council for the Certified Local
Government Program for FY19**

Request: Council authorization to submit an application and accept award, if offered, to the Kentucky Heritage Council requesting federal funds in the amount of \$16,200 from the Certified Local Government Program for completion of a historical survey of the Pensacola Park area. In-kind match in the amount of \$10,800 is required.

Purpose of Request: The Division of Historic Preservation has prepared a grant application for submission to the Kentucky Heritage Council requesting funding for the completion of a historical survey of the Pensacola Park Area. This project proposes to systematically survey and record the Pensacola Park area of Lexington, Kentucky. The grant funds will be dedicated to hiring a qualified historic preservation professional to carry out the described work to be completed by August 1, 2019.

The Division of Historic Preservation professional staff will provide project oversight throughout and be the lead on this project going through the required review processes, including the participation of the consultant throughout. The Pensacola Park neighborhood organization, through its property owners, will participate by carrying out some archival research and associated legwork in conjunction with the consultant and HPO staff.

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

Grant funds for Fiscal Year 2019 total \$16,200 with a local in-kind match of \$10,800 for a total project cost of \$27,000. No additional funding is anticipated for future budget years.

Are the funds budgeted?

Budget amendment 9755 is in process.

File Number: 0038-19

Director/Commissioner: Kerr/Hamilton



**Neighborhood Development Funds
January 15, 2019
Work Session**

Amount	Recipient	Purpose
\$ 450.00	Louisiana Avenue Neighborhood Assoc. 166 Louisiana Avenue Lexington, KY 40502 Harvey Coggin	To assist with installation and maintenance of their Little Free Library.