

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
May 4-May 11, 2009**

Monday, May 4

Fayette County Rural Land Management Board Meeting.....3:00 pm
Conference Room-12th Floor Government Center

Neighborhood Development Bond Fund (NDBF) Meeting.....4:00 pm
General Services Conference Room-4th Floor Government Center

Tuesday, May 5

General Govt. Council Link Meeting8:00 am
Conference Room-5th Floor Government Center

Social Services Council Link Meeting.....10:00 am
Social Services Conference Room-3rd Floor Government Center

Committee of the Whole (COW) Quarterly Meeting.....11:30 am
Conference Room-5th Floor Government Center

Inter Governmental Committee Meeting.....Cancelled
Council Chambers-2nd Floor Government Center

Council Work Session.....3:00 pm
Council Chambers-2nd Floor Government Center

Mayor's Youth Council Meeting.....5:30 pm
Conference Room-5th Floor Government Center

Wednesday, May 6

Day Treatment Center Task Force Meeting.....8:30 am
Conference Room-5th Floor Government Center

Masterson Station Park Advisory Board Meeting.....6:00 pm
Masterson Station Park-Lions Club Building

Thursday, May 7

COW-Discussion on Revenue Projections.....4:00 pm
Council Chambers-2nd Floor Government Center

Council Meeting.....7:00 pm
Council Chambers-2nd Floor Government Center

Friday, May 8

Mayor's Task Force on Breast Cancer.....10:00 am
Conference Room-5th Floor Government Center

Monday, May 11

No Meetings

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

May 5, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, April 28, 2009, pp. 6-11**
- IV. Budget Amendments – Yes, pp. 12-17**
- V. New Business, pp.21-40**
- VI. Continuing Business / Presentations**
- VII. Council Report**
- VIII. Mayor’s Report – None**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Personnel Issue**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept an Award from the Kentucky Department of Juvenile Justice on Behalf of the Department of Social Services, Division of Youth Services – FY2010. (290-09) (P. King/Helm)

This request will authorize the acceptance of an award of \$241,845 in state funds from the Kentucky Department of Juvenile Justice on behalf of the Division of Youth Services, Day Treatment Center. No match is required; however, \$248,470 has been requested in the FY2010 General Funds budget. Funds will be used for salaries and operating costs.**p.21**

- B. Authorization to Submit a Grant Application to the Bluegrass Area Development District (BGADD) and Accept the Award (if Offered) for Operation of the Lexington Senior Citizens Center – FY2010. (291-09) (P. King/Helm)

This request will authorize the submission of a grant application and acceptance of the award, if offered, to BGADD for federal funds estimated at \$84,660 from Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center. The Center is a multi-purpose community focal point serving persons age 60 and over in Fayette County. The minimum local match required is 15% and has been requested in the FY2010 General Fund budget for grant match of \$151,910. An additional \$13,000 is generated in program income from agencies and individuals who utilize the Center. Funds will be used for personnel costs, utilities, travel and other operating costs of the Center. Total project cost is \$249,570.**p.22**

- C. Authorization of a Substantial Amendment to the 2008 Consolidated Plan, and Submittal Application and Accept the Award from the US Department of Housing and Urban Development (HUD) on Behalf of the Department of Social Services, Division of Adult & Tenant Services, for the Homelessness Prevention and Rapid Re-Housing Program (HPRP). (296-09) (P. King/Helm)

This request will authorize a Substantial Amendment to the 2008 Consolidate Plan for the submission of an application for federal funds of \$849,668 (offered under Title XII of Division A of the American Recovery and Reinvestment Act of 2009), and to accept the award from HUD on behalf of the Division of Adult & Tenant Services for the HPRP. Funds will be used to temporarily assist persons with rent and utilities who are in imminent danger of becoming homeless, temporary assistance for housing of homeless persons, and to establish a new position of Client Assessment Counselor to oversee housing relocation and stabilization services to homeless clients.**p.23**

- D. Authorization of a Special Warranty Deed to Transfer Bryan Station Middle School Property to the Fayette County Board of Education. (292-09) (Askew)

This request will authorize a Special Warranty Deed to transfer title for the property of Bryan Station Middle School to the Fayette County Board of Education. The property was transferred to LFUCG as part of a school building revenue bond project to construct or improve the property. The bonds have been paid in full.**p.24**

- E. Authorization of Conveyance of Property and a Temporary Construction Easement by the Lexington Center Corporation and Conveyance of Property Held by LFUCG to the Kentucky Department of Transportation for the Newtown Pike Extension Project (293-09) (Askew)

This request requires approval for the conveyance of 3,914 square feet of a permanent right-of-way at property located along Cox Street (at the far western end) and a temporary construction easement on another part of the property, held by the Lexington Center Corporation and the conveyance of property located at 906 West High Street held by LFUCG to KYTC for the Newtown Pike Extension Project. The conveyances and temporary construction easement is required for the construction of the new bridge over Town Branch. There are no budgetary impacts.**pp.25-26**

- F. Authorization of a Change Order No. 2 to Contract with Arnold Dugan & Myers LLC Regarding the West Hickman Wastewater Treatment Plant (WWTP), Aerated Sludge Holding (ASH) Tank Improvements Project. (294-09) (Martin/Taylor)

This request will authorize Change Order No. 2 to increase contract amount by \$60,829 with Arnold Dugan & Myers LLC, for the West Hickman WWTP, ASH Tank Improvements Project. This change required the selection of another supplier for the dome and other miscellaneous controls and equipment for the remodeling. Original contract amount was \$590,000. Previous change order was \$10,462. New contract amount is \$661,290. Funds are budgeted.**pp.27-30**

- G. Authorization of Change Order No. 1 to Contract with Herrick Company, Inc. Regarding the Town Branch Wastewater Treatment Plant (WWTP), Chlorination Equipment Replacement Project. (299-09) (Martin/Taylor)

This request will authorize Change Order No. 1 to increase contract amount by \$9,843 with Herrick Company, Inc. for the Town Branch WWTP, Chlorination Equipment Replacement. This change is for additional work performed by the contractor. Original contract amount was \$248,500. New contract amount is \$258,343. Funds are budgeted.**pp.31-34**

- H. Authorization to Terminate the Remaining Scope of the Contract with Claunch Construction LLC under Section 14.5 of the Code of Ordinances Regarding the Bluegrass Aspendale Collector Street – Phase 2. (295-09) (Rayan/ Webb)
This request will authorize the termination of the remaining scope of the contract requested by Claunch Construction LLC under Section 14.5 of the Code of Ordinances regarding the Bluegrass Aspendale Collector Street – Phase 2. The contractor has requested the termination due to the suspension of the contract work for more than 90 days for the acquisition and demolition of houses along Ann Street and the relocation of utilities. The remaining scope of the contract will be combined in the bid of the widening of Midland Avenue.**p.35**
- I. Authorization of a Trail Design Agreement with CDP Engineers, Inc. Regarding the Town Branch Trail Phases III and IV. (300-09) (P. King/ Webb)
This request will authorize a Trail Design Agreement with CDP Engineer, Inc. at a cost of \$51,980 for Phase III of the Town Branch Trail project for development of a 1.05-mile section of the Trail, from McConnell Springs Park, along the Town Branch of Elkhorn Creek. CDP also agrees to prepare a planning and feasibility study, and the preliminary and final design of Phase IV at a cost of \$143,759. Total cost is \$198,733. Funds are budgeted.**p.36**
- J. Authorization to Accept Supplemental Award from the Kentucky Transportation Cabinet (KYTC), Kentucky Office of Highway Safety, for the Click It or Ticket (CIOT) Enforcement Mobilization – FY2009. (297-09) (P. King/Bennett)
This request will authorize the acceptance of a supplemental award of federal funds in the amount of \$15,000 from the Kentucky Office of Highway Safety for participation in the May 2009 CIOT enforcement mobilization. Funds will be used for overtime hours of police officers for aggressive seat belt enforcement from May 18 through May 31, 2009. The source of the federal funds is the National Highway Traffic Safety Administration. No matching funds are required.**p.37**
- K. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation for Hershey's® Track and Field Meet. (298-09) (Hancock/Cole)
This request will authorize a Facility Usage Contract in the amount of \$355 with FCBE on behalf of the Division of Parks and Recreation for use of Tates Creek High School Track for the Hershey's® Track and Field Meet on June 11, 2009. Funds are budgeted.**pp.38-39**

- L. Authorization of an Amendment No. 1 to Contract with Metaformers™, Inc. Regarding PeopleSoft® Implementations. (286-09) (Dhuwaraha)
This request will authorize Amendment No. 1 to contract with Metaformers™, Inc. for additional funding of \$1,343,168 and to adjust PeopleSoft® overall scope and project implementation dates for Task One (HCM) and Task Three (Financials). **p.40**

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

April 28, 2009

Mayor Newberry chaired the meeting. All Council Members were present, except CM Beard.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None
- III. Approval of Summary-Yes

A motion by CM Crosbie to approve the summary of 4/21/09, seconded by CM Ellinger, passed without dissent.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization to Accept an Award from the Kentucky League of Cities Insurance Services (KLCIS) Under the 2008 – 2009 KLCIS Safety Grant Program. (269-09) (P. King/Webb)
- B. Authorization of a Recommendation for an Engagement of Professional Services with Wallace Roberts & Todd (WRT) on Behalf of the Department of Public Works and Development, Division of Planning. (278-09) (C. King/ Webb)
- C. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 644 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (275-09) (Rayan/ Webb)
- D. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 695 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (276-09) (Rayan/ Webb)
- E. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 548 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (277-09) (Rayan/ Webb)

- F. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 681 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (281-09) (Rayan/ Webb)
- G. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 689 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (282-09) (Rayan/ Webb)
- H. Authorization of a Deed of Acceptance for a Temporary Construction Easement at 3474 Clays Mill Road for the Clays Mill Road Improvements Project. (279-09) (P. King/Webb)
- I. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Right-of-Way at 1400 Higbee Mill Road for the Clays Mill Road Improvements Project. (280-09) (P. King/Webb)
- J. Authorization of a Professional Service Agreement with Susan Noel, Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (270-09) (P. King/Bennett)
- K. Authorization of an Amendment to Agreement with the Fayette County Commonwealth Attorney's Office for Provision of *Fast Track* Prosecutor Services Under the Street Sales Drug Enforcement Project- FY2009. (271-09) (P. King/Bennett)
- L. Authorization to Submit an Application to the Kentucky Transportation Cabinet (KYTC) and Accept the Award (if Offered) on Behalf of the Department of Public Safety, Division of Police, for Participation in the Traffic Safety Program – FY2010. (272-09) (P. King/Bennett)
- M. Authorization of a Master Agreement and a Software Application Services Addendum with Previstar™ Inc. on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (273-09) (P. King/ Bennett)
- N. Authorization to Change Street Names and Individual Address Numbers in Council Districts 1, 2, 7, 11 and 12 for the Enhanced 911 System. (274-09) (Lucas/Bennett)
- O. Authorization of a Memorandum of Agreement (MOA) with the Commonwealth of Kentucky, Department of Corrections, Blackburn Correctional Complex on Behalf of the Department of Public Safety. (285-09) (Bennett)
- P. Authorization of an Agreement with The Chaucer Group, LLC to Perform an Analysis of Impediments to Fair Housing Choice. (284-09) (P. King/O'Mara)

- Q. *Authorization of Change Order No. 1 to Contract with Kentucky Utilities Company Regarding the Town Branch Redundant Power Project. (287-09) (Martin/Taylor)
- R. Authorization of Change Order No. 1 to Contract with GRW Engineers, Inc. Regarding the Investigation and Design of the Expansion Area 2A Pumping Station and Main Force Project. (288-09) (Martin/Taylor)

A motion by CM Stinnett to approve the new business items, A-R, seconded by CM Blues, passed without dissent.

V. Continuing Business / Presentations

A. Special Planning Committee Meeting Update

This update was given by CM Blues for Chair CM Gorton. CM Blues asked CM Lane if they had looked at the Parks Master Plan's personnel and admin. recommendations for reorganization; CM Lane said yes.

A motion by CM Blues to accept in concept the Hisle Park Master Plan, seconded by CM Ellinger, passed without dissent.

B. Planning Committee Update

This report was given by CM Blues for CM Gorton. There were 3 motions to come forward.

A motion by CM Blues to approve the proposed contract amendments and the base electrical inspection fee to be implemented upon adoption of the 2008 code, seconded by CM McChord, passed with a 12-1 vote.

A motion by CM Blues to amend the electrical inspection contract to allow the number of inspectors to be adjusted to reflect work load, seconded by CM McChord, passed with a 11-2 vote.

A motion by CM Blues to acknowledge the work of the Destination 2040 project team, steering committee, work team, participant groups and individuals. This should include the statement: Council supports and adopts the value statements derived from the work of Destination 2040 visioning process. The value statements are as follows: A place where all people can thrive; a community always in balance; a fertile field of new opportunity; exploring artistic expression in all things, seconded by CM James, passed without dissent.

C. Downtown Streetscape Master Plan Update

This update was given by Comm. Mike Webb and Clete Benken, KKG. Several CMs asked questions.

A motion by CM McChord to place on the docket a resolution to adopt this process outline and flow chart as LFUCG's process for any 2-way street conversion, seconded by CM Lawless, passed without dissent.

A motion by CM McChord to place on the docket a resolution for the feasibility study of Short and 2nd Streets, seconded by CM Myers passed with a 12-1 vote.

D. Commerce Lexington Update

This update was given by Bob Quick, Pres. And CEO Commerce Lexington and Josh Fenner, Research Dir. Several CMs asked questions.

VII. Council Report

CM Henson-A motion by CM Henson to approve the 4/28/09 NDF list, seconded by CM Crosbie passed without dissent.

A motion by CM Henson to refer to the Planning Committee a review of Article 16 of the zoning ordinance reference rear yard parking areas in residential zone areas, seconded by CM Lawless, passed without dissent.

CM Blues-Announced three neighborhood association meetings: on 5/4/09, Georgetown St Area at 6 pm in the O'Rear Center in Douglass Park and also at 7 pm, Green Acres/Hollow Creek/ Breckinridge at the community center; on 5/5/09, Woodward Heights at 6 pm at the Community Action building on W. High St.

CM Crosbie-Thanked Crossroads Christian Church for several service projects they have done in the 7th District; commented about Council should have received a letter from "The Girls on the Run" and encouraged them to come out and/or participate (run or walk) on 5/9/09 at Coldstream.

CM Lawless-Announced that Farmer's Market is now located at Cheapside Park and there is free parking 5/3 Bank; thanked Fusion Group at UK for their neighborhood projects that they did last week; reminded everyone of the public meetings tonight and Thursday; spoke about the libraries expenditure issues-wants budget reports and audits to be given to the mayor, thinks training needs to be looked at for all boards and commissions, look at board make-up, all board members need to sign

a conflict of interest letter, also hoping to get update on the airport board.

Mayor Newberry asked what format she wanted this in. CM Lawless and Mayor Newberry will sit down and discuss the issues before bringing back to council. CM Myers asked for an update from State Auditor Luallen.

D. Commerce Lexington Update continues. Several CMs asked questions of Bob Quick, Josh Fenner, and Gina Greathouse.

A motion by CM Lane to request a monthly appearance at work session by Commerce Lexington, seconded by CM Martin (friendly amendment by CM McChord) to supply a report but have someone in audience for questions, (CM Stinnett friendly amendment) requesting that this monthly appearance be at the Budget & Finance Committee meeting, passed without dissent.

CM Lane- Stated that the progress at the airport is going well; wanted to ask that someone from the airport come and make a 60-day report.

CM Feigel stated that the airport board discussion was out of order but Mayor Newberry said that due to its importance he will allow it.

CM McChord- Stated that he was concerned with the stream of income for Parks is not there; encouraged CMs to look at what other communities are doing; spoke about the airport board issue as compared to the library issue- wants them to be looked at equally.

VM Gray- Stated that he appreciated the invitation to the Marlboro-Radcliffe neighborhood association meeting on Monday night; spoke on the CentrePointe issue; asked May Newberry and Sr. Advisor Joe Kelly to meet with the Webbs and ask what they intend to do with the large hole in the center of downtown Lexington.

CM Stinnett- Asked Comm. Askew to come forward to answer some questions about the library. Comm. Askew said that someone from the library will be at the May 12th Work Session. Douglas Carey, Chairman Bd. of Trustees for the library spoke.

VIII. Mayor's Report-None

Mayor Newberry asked Sr. Advisor Joe Kelly for the status of the Recovery Act; also stated that Bettie Kerr will have the inventory of the historic buildings on 5/12/09 at 7 pm in the Central Library basement. A couple of CMs asked some questions of Mr. Kelly and Comm. Bennett.

IX. Public Comment-Issues not on the agenda-Yes

Lewis Cobb, citizen spoke. Burgess Carey, Chairman of the Board of Trustees for the Library, spoke. A couple of CMs spoke on the library issue.

A motion by CM Lane to extend an additional 3 minutes to Mr. Carey for his remarks, seconded by CM McChord, passed without dissent.

A motion by CM Stinnett to adjourn work session, seconded by CM Blues, passed without dissent.

Work Session adjourned at 5:42 pm.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	32790	DIVISION		Fund Name	General Fund
				Fund Impact	8,500.00
					8,500.00CR
					.00

To provide funds for the installation of (2) new readers on existing security panel by reducing funds in Equipment Less Than \$5000, Overtime and Professional Services.

JOURNAL	32801-02	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	600.00
					600.00CR
					.00

To provide funds for clothing by recognizing funds received from Lexington Sports Authority for sponsorship of Blue Grass Invitational Tournament.

JOURNAL	32689-90	DIVISION	Special Projects	Fund Name	Donation Fund
				Fund Impact	16,000.00
					16,000.00CR
					.00

To provide funds for 4th of July expenses by recognizing donations received.

JOURNAL	32691-92	DIVISION	Special Projects	Fund Name	Donation Fund
				Fund Impact	39,327.96
					39,327.96CR
					.00

To provide funds for 4th of July Festival operating accounts by recognizing donations received.

JOURNAL	32636	DIVISION	Waste Management	Fund Name	Urban Services Fund
				Fund Impact	22,000.00
					22,000.00

To provide funding for Old Transfer Station (Old Incinerator) reclamation.

JOURNAL	32635	DIVISION	Waste Management	Fund Name	Urban Services Fund
				Fund Impact	1,483,300.00
					1,483,300.00

To provide additional funding from Fund Balance for Recycling Equipment for the Recycling Center.

JOURNAL	32637	DIVISION	Waste Management	Fund Name	Urban Services Fund
				Fund Impact	360,000.00
					360,000.00

To provide additional funding for outside contract labor due to the inability to receive inmates from the Correctional Facility and increased processing of materials at the Recycling Center.

JOURNAL	32638	DIVISION	Waste Management	Fund Name	Urban Services Fund
				Fund Impact	500,000.00
					500,000.00

To provide additional funds for Temporary Labor and additional funding for composting contract due to additional expenses related to ice storm debris cleanup.

JOURNAL	32791	DIVISION	Community Development	Fund Name	US Dept Transportation
				Fund Impact	536.84
					536.84CR
					.00

To reallocate funds from professional services for purchase of traffic signal equipment.

JOURNAL	32786	DIVISION	Water Quality	Fund Name	Sanitary Sewers
				Fund Impact	333,630.00
					333,630.00CR
					.00

To provide funds for transfer to the Sanitary Sewer Construction Fund by decreasing capital funds in the Sanitary Sewer Revenue & Operating Fund. These capital funds will be transferred to the construction fund and restored to the same capital accounts.

JOURNAL	32796-97	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	333,630.00
					333,630.00CR
					.00

To provide funds for construction projects by recognizing a transfer from the Sanitary Sewer Revenue and Operating Fund.

JOURNAL	32687	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	213,223.68
					213,223.68CR
					.00

To provide funds for West Hickman Miscellaneous Equipment Project including the coarse bar rack, thickener gearbox and related parts, and variable frequency drives in the raw sewage pumping station.

BUDGET AMENDMENT REQUEST SUMMARY

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Fund	1101	General Service District – General Fund	.00
Fund	1103	Donation Fund	.00
Fund	1115	Urban Service District Fund	2,365,300.00
Fund	3160	US Department of Transportation	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	.00
Fund	4003	Sanitary Sewer Construction Fund	.00



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 32791
Requesting Division Community Development
Fund Name US Department of Transportation
Fund Number 3160
Contact for Additional Information Irene Gooding--3079

Description

Budget Amendment decreases Account # 71201 (Professional Services-Legal) by \$536.84 for the purpose of increasing Account # 91611 (Traffic Signal Equipment) by \$536.84 in order to complete the project. All expenditures for professional services have been completed.



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Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number	<u>32687-88</u>
Requesting Division	<u>Water Quality</u>
Fund Name	<u>Sanitary Sewer Construction Fund</u>
Fund Number	<u>4003</u>
Contact for Additional Information	<u>Tiffany Rank, Division of Water Quality</u> <u>Julie Mantrom, Division of Water Quality</u>

Description

This budget amendment will provide additional funds for the West Hickman Miscellaneous Equipment Project. This project includes three different pieces of equipment needing replacement at the West Hickman WWTP. The equipment that will be replaced is the coarse bar rack, the thickener gearbox and related parts, and VFDs in the raw sewage pumping station.

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 32791
Requesting Division Community Development
Fund Name US Department of Transportation
Fund Number 3160
Contact for Additional Information Irene Gooding--3079

Description

Budget Amendment decreases Account # 71201 (Professional Services-Legal) by \$536.84 for the purpose of increasing Account # 91611 (Traffic Signal Equipment) by \$536.84 in order to complete the project. All expenditures for professional services have been completed.

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

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May 5, 2009 Work Session

If the item listed below is on the Agenda, approval of the listed Item includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST	
290-09	TBD	Community Development	To provide funds for the Day Treatment Service in the Division of Youth Services - FY 2010.	
A			3400	490,315
			3400	490,315CR*
				0*
291-09	TBD	Community Development	To establish grant budget for the Senior Citizens Center– FY 2010.	
B			3190	249,570
			3190	249,570CR
				0*
296-09	TBD	Community Development	To provide funds for operation of the Homlessness Prevention and Rapid Re-housing Program (HPRP).	
C			3120	849,668
			3120	849,668CR
				0*
297-09	BA 2198	Community Development	To establish grant budget for Click It or Ticket in the Division of Police - FY 2009.	
J			3160	15,000
			3160	15,000CR
				0*
286-09	BA 2191	Office of the Chief Information Officer	To provide funds for amendment to Metaformers contract for Peoplesoft Synergy Project by reallocating funds within the project budget.	
L			2514	1,000,494.24
			2514	1,000,494.24CR
				0*
286-09	BA 2192	Office of the Chief Information Officer	To provide funds for amendment to Metaformers contract for Peoplesoft Synergy Project by reallocating funds within the project budget.	
L			2518	387,841.23
			2518	387,841.23CR
				0*

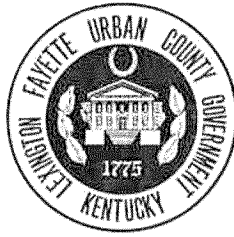
EFFECT ON FUND BALANCES			
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FUND 2514	0*	NO EFFECT ON:	2005 BOND PROJECTS FUND
FUND 2518	0*	NO EFFECT ON:	2009 BOND PROJECTS FUND
FUND 3120	0*	NO EFFECT ON:	US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
FUND 3160	0*	NO EFFECT ON:	US DEPARTMENT OF TRANSPORTATION
FUND 3190	0*	NO EFFECT ON:	US DEPARTMENT OF HEALTH & HUMAN SERVICES
FUND 3400	0*	NO EFFECT ON:	GRANTS - STATE

Budget Information For New Business Items
May 5, 2009 Work Session

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Item	Number	Amount	Fund	Name / Description
A	290-09	490,315	3400	Grants – State Budget Journal
B	291-09	249,570	3190	US Department of Health and Human Services Budget Journal
C	296-09	849,668	3120	US Department of Housing and Urban Dev Budget Journal
D	292-09	NA		
E	293-09	NA		
F	294-09	60,829	4003	Sanitary Sewer Revenue Construction Fund
G	299-09	9,843	4003	Sanitary Sewer Revenue Construction Fund
H	295-09	NA		
I	300-09	51,980 143,759	3160 2517	US Department of Transportation FY 2009 Bond Projects
J	297-09	15,000	3160	US Department of Transportation Budget Journal
K	298-09	355	1101	General Service District – General Fund
L	286-09	457,898.39 885,269.61	2518 2514	2009 Bond Projects Fund 2005 Bond Projects Fund Budget Journals



290-09

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Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

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

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: APRIL 21, 2009

**SUBJECT: REQUEST AUTHORIZATION TO ACCEPT AWARD FROM THE
KENTUCKY DEPARTMENT OF JUVENILE JUSTICE TO PROVIDE
DAY TREATMENT SERVICES IN THE DIVISION OF YOUTH
SERVICES FOR FY 2010**

RECEIVED

APR 21 2009

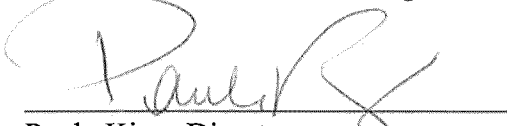
DIVISION OF COMMUNITY DEVELOPMENT

Day Treatment is a community-based treatment program for juveniles between the ages of 12 and 17. The program's mission is to treat delinquent youth in their home community, hereby preventing institutionalization, and to keep predelinquent youth out of the juvenile justice system. Components of the program include education (provided by Fayette County Public Schools), counseling, and social work services.

The Kentucky Department of Juvenile Justice has indicated that the LFUCG is eligible for an award of state funds for Day Treatment in the amount of \$241,845 for FY 2010. While no match is required, \$248,470 has been requested in the FY 2010 General Fund budget for program operation.

The funds are used for salaries and operating costs associated with the program.

Council authorization to accept the award is hereby requested.

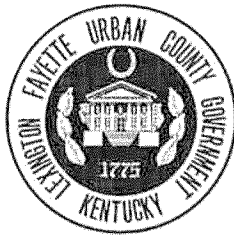

Paula King, Director

Xc: Marlene Helm, Commissioner of the Department of Social Services

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com





291-09

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Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

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

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

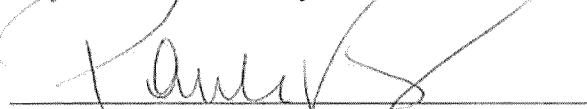
DATE: APRIL 15, 2009

**SUBJECT: AUTHORIZATION TO SUBMIT A GRANT APPLICATION, AND TO ACCEPT
AWARD IF OFFERED, TO THE BLUEGRASS AREA DEVELOPMENT
DISTRICT FOR OPERATION OF THE SENIOR CITIZENS CENTER IN FY
2010**

A grant application has been prepared by the Department of Social Services for submission to the Bluegrass Area Development District (BGADD) requesting federal funds from Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2009. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. LFUCG staff includes a center director, an outreach worker, a staff assistant senior, a part-time receptionist, and two part-time van drivers. The center also houses several other agencies that serve older persons. These agencies, each having their own budgets, funding sources and staff, include the Hire Older Workers Program, the Senior Community Services Employment Program, the Nursing Home Ombudsman of the Bluegrass, Retired Senior Volunteer Program, the adult day care program and nutrition programs.

It is estimated that \$84,660 in federal funds will be available in FY 2010. The minimum local match required for the operation of the project is 15%; however, the amount that has been requested in the FY 2010 general fund budget for grant match is \$151,910. An additional \$13,000 in program income will be provided by agencies and individuals who utilize the Senior Citizens Center. The total cost of operations for this project is \$249,570. Grant funds are used for personnel costs, utilities, travel, and other operating costs of the center.

Council authorization to submit the application and accept the award, if offered, is hereby requested, subject to the availability of sufficient funds in FY 2010.



Paula King, Director

Xc: Marlene Helm, Commissioner of Social Services

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com





296-09

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Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

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

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

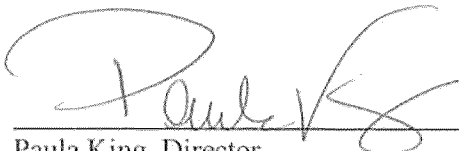
DATE: APRIL 27, 2009

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO APPROVE
SUBSTANTIAL AMENDMENT TO THE 2008 CONSOLIDATED PLAN,
AND TO SUBMIT APPLICATION AND ACCEPT AWARD FROM THE
U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR
OPERATION OF THE HOMELESSNESS PREVENTION AND RAPID
RE-HOUSING PROGRAM (HPRP)**

Title XII of Division A of the American Recovery and Reinvestment Act of 2009 makes available funding under the "Homelessness Prevention and Rapid Re-Housing Program (HPRP)" to states and metropolitan cities under a formula basis. As a formula city, the LFUCG is eligible to receive \$849,668. To receive these funds, the U.S. Department of Housing and Urban Development requires the LFUCG to adopt a substantial amendment to its 2008 Consolidated Plan, after providing citizens with the opportunity to make comments on the proposed use of funds. The proposed substantial amendment was advertised in a legal ad on April 20, 2009, and was described in a direct mail to agencies interested in housing, homelessness, and supportive services, to neighborhood associations serving low-income census tracts, and ministers of churches in low-income census tracts. The comment period expires on May 4, 2009.

All funds will be allocated to the Division of Adult & Tenant Services and will be used for financial assistance (temporary rent and utilities) for persons who are in imminent danger of becoming homeless and for those who experiencing homelessness and need temporary assistance in order to obtain housing and retain it. The Division will also use funds to establish a new position of Client Assessment Counselor who will be responsible for providing housing relocation and stabilization services to homeless clients.

Council authorization to approve substantial amendment to the 2008 Consolidated Plan and to submit application and accept award of federal funds is hereby requested.



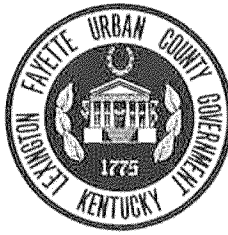
Paula King, Director

Xc: Marlene Helm, Commissioner of the Department of Social Services

HORSE CAPITAL OF THE WORLD

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292-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Department of Law

TO: Jim Newberry, Mayor
Members, Urban County Council

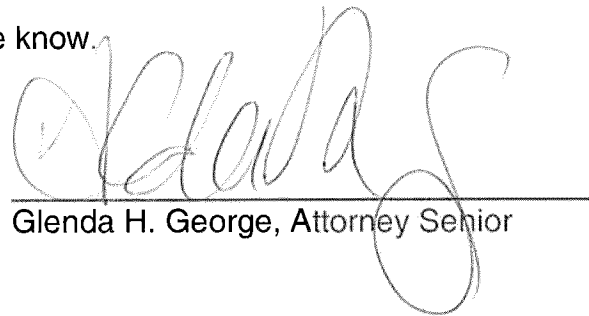
FROM: Department of Law

DATE: April 28, 2009

RE: Transfer of Bryan Station Middle School
Property to Board of Education
(Log No. 09-RE0421)

This is to request approval for the mayor to execute a special warranty deed transferring title to the Bryan Station Middle School property to the Board of Education of Fayette County. Title to this property was conveyed to the Lexington-Fayette Urban County Government by the School Board as part of a school building revenue bond project. The bond proceeds were used to construct or improve the property. The bonds have been paid in full since 1996 and the Urban County Government is required to return title to the School Board.

If you have any questions, please let me know.


Glenda H. George, Attorney Senior

cc: Joe Kelly, Senior Advisor
Council Office

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HORSE CAPITAL OF THE WORLD



293-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Law

To: Jim Newberry, Mayor
Urban County Council Members

From: Department of Law

Date: April 27, 2009

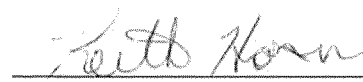
Re: Property for Newtown Pike Extension

The Commonwealth of Kentucky needs to obtain two parcels of property (as well as temporary construction easements), the transfer of which requires Council approval, for the Newtown Pike extension. One is a piece of property held by the Lexington Center Corporation along Cox Street at the far western end of the Lexington Center. A memo from Bill Owen requesting authorization to transfer the requested right-of-way is attached. As indicated in Mr. Owen's memo, the Lexington Center Corporation is required to obtain consent from LFUCG for the conveyance of real property.

The other property is located at 906 West High Street and is held by the LFUCG. It is a vacant piece of property.

This memo is sent to request Council approval for (1) the Lexington Center Corporation to convey the requested property to the Commonwealth; and (2) the Mayor to execute a deed, and any other necessary documents, to convey the property located at 906 West High Street to the Commonwealth.

If you have any questions, please let me know.



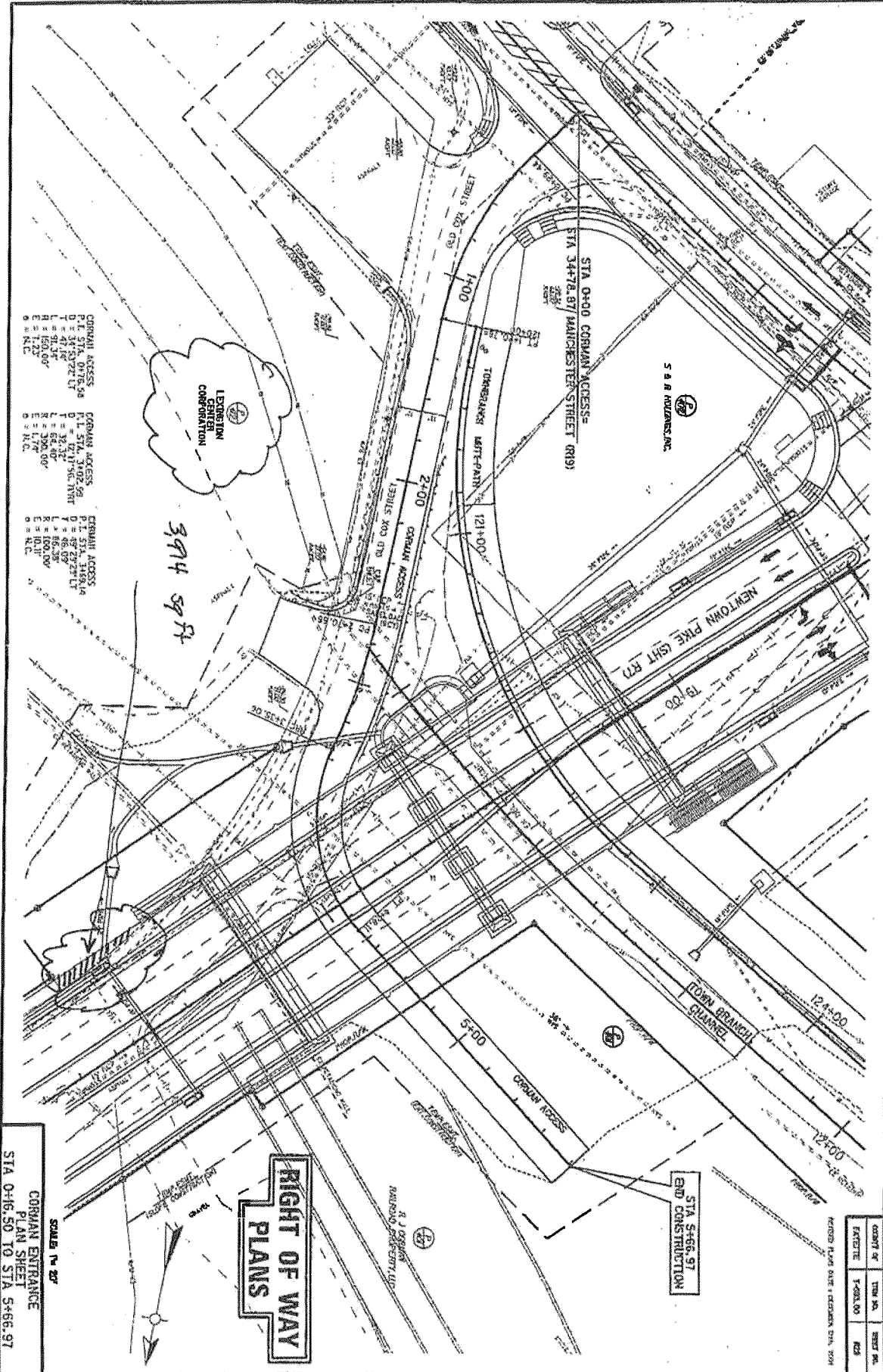
Keith Horn, Attorney Sr.

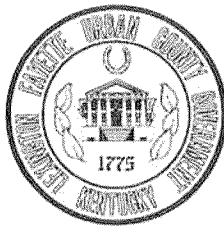
Attachment

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HORSE CAPITAL OF THE WORLD

PREPARED BY _____ DATE _____
CHECKED BY _____ DATE _____
APPROVED BY _____ DATE _____





294-09

27

Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Newberry
Mayor

Cheryl Taylor
Commissioner

TO: Mayor Jim Newberry
Urban County Council

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

DATE: April 20, 2009

SUBJECT: Change Order #2 Arnold, Dugan & Meyers – ASH Tank Improvements Project

The Division of Water Quality requests approval of change Order #2 for Arnold, Dugan & Meyers. Change Order #2 is for \$60,829.00 increasing the total contract amount to \$661,291.00, resulting in a net increase of 12% from the original contract amount.

The change order includes additional funds for the dome because the original supplier went out of business and miscellaneous controls/equipment needed during the remodeling.

The funds are fully budgeted in 4003-303401-3421-92711.

cc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Tiffany Rank, P.E., Municipal Engineer Senior, Division of Water Quality

294-09

CONTRACT HISTORY FORMContractor: Arnold, Dugan & MeyersProject Name: West Hickman Wastewater Treatment Plant
Aerated Sludge Holding Tank ImprovementsContract Number and Date: 927 03/20/2008Responsible LFUCG Division: Water Quality**CHANGE ORDER DETAILS**Summary of Previous Change Orders to Date: **Dollar Amount** **Percent Change to**
Original Contract

A. Original Contract Amount	\$590,000.00	
B. Previous Change Order Total:	\$10,462.00	2% <i>Line B/Line A</i>
C. Current Contract Amount:	\$600,462.00	
D. Amount of this Chage Order :	\$60,829.00	10% <i>Line D/Line A</i>
E. New Contract Amount:	\$661,291.00	112% <i>Line E/Line A</i>

SIGNATURE LINES

REVIEWED BY:



DATE:

4/19/09

DIVISION DIRECTOR:



DATE:

4-23-09

Change Order No. 2
Resolution # 118-2008
West Hickman Wastewater Treatment Plant
ASH Tank Improvements

Lexington-Fayette Urban County Government
Lexington, Kentucky

OWNER: Lexington-Fayette Urban County Government
200 East Main Street
Lexington, Kentucky 40507

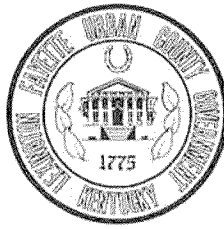
CONTRACTOR: Arnold, Dugan & Meyers
2712 River Green Circle
Louisville, KY 40206

SUMMARY OF INFORMATION

Date of Change Order:	April 19, 2009
Date of Contract:	March 20, 2008
Date of Notice to Proceed:	September 11, 2008
Official Start Date:	August 19, 2008
Length of Contract (calendar days):	270
Date of Contract Completion: (Final Completion Date)	May 16, 2009
Previous Change in Contract Time (calendar days):	0
Change in Contract Date:	May 16, 2009
Change in Contract Time in CO#1 (calendar days)	0
Revised Contract Date: (Final Completion Date)	
Original Contract Amount	\$590,000.00
Previous Change Order Total:	\$10,462.00
Current Contract Amount:	\$600,462.00
Change Order (1) Amount:	\$60,829.00
Revised Contract Amount:	\$661,291.00
Percent Change from Original:	12%

Review attached information for **General Description**

Summary Chart for Change Order #2									
Project:		West Hickman Waste Water Treatment Plant Aerated Sludge Holding Tank Improvement Lexington, Ky		Contract #927		Key Ow = Owner Om = Omission A/E = Architect/Engineer C = Contractor			
No.	Date	Brief Description	Price	Change Requested by				CO No.	
				Ow	A/E	C	Om		
3	11/21/2008	Change: Substitution of a Conservatek Dome for the original Geodome Dome. Reason: Between the time the project was bid and awarded, Geodome went out of business and was not longer able to supply the original specified dome. Conservatek had the closest related and most inexpensive dome available. It should be noted that all contractors bidding this project used Geodome as their cover supplier.	\$34,625.00			X		2	
4	12/19/2008	Change: Replace RJ Smith SC100 Controller and Display Module with RJ Smith SC1000 Controller and Display Module. Reason: The RJ Smith SC1000 Controller and Display Module is a more current and efficient device and provides additional features not found in the SC100 Module.	\$1,823.00	X		X		2	
6	01/29/2009	Change: Additional work done on tank manway over and beyond original contract allowance. Reason: Work done to construct manway into the tank was more extensive than originally thought. Extensive excavation and form work were necessary to form water-tight walls and floor slab in the manway.	\$20,347.00			X		2	
9	03/06/2009	Change: Odor control drain extension Reason: Rinse water from scrubber needs a place to drain Reduced to materials only	\$2,213.00			X		2	
11	03/06/2009	Change: Level control installation and programming Reason: Programming will allow monitoring of chemical tank fill from outside the building. Reduced from 2,962.52 to 1366.52 installation was included in original contract	\$1,821.00	X				2	
TOTAL			\$60,829.00						



299-09 31

Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Newberry
Mayor

Cheryl Taylor
Commissioner

TO: Mayor Jim Newberry
Urban County Council

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

DATE: April 20, 2009

SUBJECT: Change Order #1 Herrick Company Inc. – Town Branch WWTP Chlorination
Equipment Replacement

The Division of Water Quality requests approval of change Order #1 for Herrick Company Inc. Change Order #1 is for \$9,843.00 increasing the total contract amount to \$258,343.00, resulting in a net increase of 4% from the original contract amount.

The change order includes the deletion/addition of some equipment after discussing issues with staff and deciding to have Herrick correct some issues we have with some piping this is effecting water pressures.

The funds are fully budgeted in 4003-303401-3421-92711.

cc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Tiffany Rank, P.E., Municipal Engineer Senior, Division of Water Quality

CONTRACT HISTORY FORMContractor: Herrick Company, Inc.Project Name: Town Branch WWTP
Chlorination Equipment ReplacementContract Number and Date: 945 11/22/2008Responsible LFUCG Division: Water Quality

CHANGE ORDER DETAILS

Summary of Previous Change Orders to Date:	<u>Dollar Amount</u>	<u>Percent Change to Original Contract</u>
A. Original Contract Amount	\$248,500.00	
B. Previous Change Order Total:	\$0.00	0%
		<i>Line B/Line A</i>
C. Current Contract Amount:	\$248,500.00	
D. Amount of this Chage Order :	\$9,843.00	4%
		<i>Line D/Line A</i>
E. New Contract Amount:	\$258,343.00	104%
		<i>Line E/Line A</i>

SIGNATURE LINESREVIEWED BY: T. H. R.DATE: 4/15/09DIVISION DIRECTOR: [Signature]DATE: 4-27-09

299-09

Change Order No. 1
Resolution # 207-2008
Town Branch WWTP Chlorination Equipment Replacement

Lexington-Fayette Urban County Government
Lexington, Kentucky

OWNER: Lexington-Fayette Urban County Government
200 East Main Street
Lexington, Kentucky 40507

CONTRACTOR: Herrick Company, Inc
1385 Tracy Road
Lawrenceburg, KY 40342

SUMMARY OF INFORMATION

Date of Change Order:	April 20, 2009
Date of Contract:	September 18, 2008
Date of Notice to Proceed:	November 12, 2009
Official Start Date:	November 22, 2009
Length of Contract (calendar days):	180
Date of Contract Completion: (Final Completion Date)	May 1, 2009
Previous Change in Contract Time (calendar days):	0
Change in Contract Date:	May 1, 2009
Change in Contract Time in CO#1 (calendar days)	90
Revised Contract Date: (Final Completion Date)	August 1, 2009
Original Contract Amount	\$248,500.00
Previous Change Order Total:	\$0.00
Current Contract Amount:	\$248,500.00
Change Order (1) Amount:	\$9,843.00
Revised Contract Amount:	\$258,343.00
Percent Change from Original:	4%

Review attached information for **General Description**

Summary Chart for Change Order #1										
Project:		TB WWTP Chlorination Equipment Replacement Lexington, Kentucky Contract #945			Key Ow = Owner Om = Omission A/E = Architect/Engineer C = Contractor					
No.	Date	Brief Description	Price	Change Requested by				CO No.		
				Ow	A/E	C	Om			
1	04/15/2009	Change: Additional cost for work to be performed by Herrick. Reason: After discussing in more detail with maintenance staff we decide to delete/add some different pieces of equipment and also decided to let Herrick correct some issues we have with some piping that are effecting our water pressures.	\$9,843.00	X			X		1	
2										
3										
4										
5										
TOTAL			\$9,843.00							



295 - 09

Mayor Jim Newberry

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

Division of Engineering

MEMORANDUM

To: Jim Newberry, Mayor
Urban County Council

From: Marwan A. Rayan, P.E.
Urban County Engineer

Date: April 27, 2009

Re: Bluegrass Aspendale Collector Street, Phase 2
Reduction in Scope of Contract No. 909

Notice to Proceed for this project was issued on September 28, 2007 and the section from Fifth Street to Grinstead Street was completed in December, 2007. In 2008, additional street construction was limited to the section between Grinstead Street and Third Street, due to the time required to acquire and demolish houses along Ann Street and perform utility relocation work. Work has not resumed in 2009 because of the pending revision to the street alignment.

Our contracts recognize that situations may arise, through no fault of the contractor, where execution of the work is delayed. For delays in excess of 90 days, the contractor has the option of terminating the agreement. Claunch Construction, LLC desires to terminate this contract under Section 14.5 of our contract General Conditions, cited in part below. The Division of Engineering is agreeable to terminating this contract.

14.5 CONTRACTOR May Stop Work or Terminate

If, through no act or fault of CONTRACTOR, the Work is suspended for a period of more than ninety days by OWNER or under an order of court or other public authority, or ENGINEER fails to act on any Application for Payment within sixty days after it is submitted, or OWNER fails for sixty days to pay CONTRACTOR any sum finally determined to be due, then CONTRACTOR may, upon seven days' written notice to OWNER and ENGINEER, terminate the Agreement and recover from OWNER payment for all Work executed and any expense sustained plus reasonable termination expenses...

The action being requested now is to reduce the scope of Contract 909, eliminating the remaining street construction between Third Street and Midland Avenue. Termination or completion of Contract 909 would occur in conjunction with the usual processing of the final, adjusting change order. The work remaining from Contract 909 will be combined with the required widening of Midland Avenue and bid as one project.

MAR:RAB:NDT

C: Mike Webb; Bob Bayert
2009.P531.412.ContractTerm

HORSE CAPITAL OF THE WORLD



300-09

36

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

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

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: APRIL 28, 2009

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENT
WITH CDP ENGINEERS, INC. FOR THE DESIGN OF PHASE III OF
THE TOWN BRANCH TRAIL AND FOR FEASIBILITY STUDY OF
PHASE IV OF THE TOWN BRANCH TRAIL**

On May 8, 2008, The Urban County Council approved the acceptance of federal grant funds from the Kentucky Transportation Cabinet for the construction of Town Branch Trail Phase III. This phase of Town Branch Trail will include the development of a 1.05 mile trail section that will originate from McConnell Springs Park along the Town Branch of Elkhorn Creek.

A Request for Proposals was issued for the design of Phase III and for the feasibility study of Phase IV (RFP 49-2008). A total of ten firms responded with proposals. A selection committee made up of representatives of the Divisions of Engineering, Planning, Parks, and Purchasing, Council Office, Mayor's Office, and a citizen representative, was convened to review and rank proposals. CDP Engineering, Inc., was selected as the most qualified firm.

Funds for this agreement are budgeted as:

FUND	DEPT ID	SECT	ACCOUNT	BUD REF	PROJECT	ACTIVITY	AMOUNT
3160	303202	3225	90313	2008	TOWN_BRANCH-III	DEFAULT	\$51,980
2517	707601	7211	90313				\$143,759

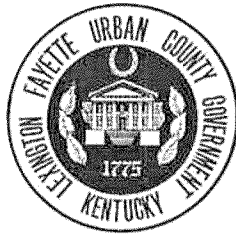
Council authorization to execute the agreement is hereby requested.

Paula King, Director

Xc: James M. Webb, Commissioner, Department of Public Works and Development

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com





297-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

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

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: APRIL 28, 2009

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT SUPPLEMENTAL
AWARD FROM THE COMMONWEALTH OF KENTUCKY OFFICE OF
HIGHWAY SAFETY FOR *CLICK IT OR TICKET* ENFORCEMENT
MOBILIZATION- FY 2009**

The Lexington-Fayette Urban County Government Division of Police has been offered supplemental federal funding from the Kentucky Transportation Cabinet, Kentucky Office of Highway Safety in the amount of \$15,000 for participation in the May 2009 *Click It or Ticket* Safety Belt Enforcement Mobilization. Federal funding originates from the U.S. Department of Transportation's National Highway Traffic Safety Administration.

Funds will be used to support the cost of officer overtime for a period of concentrated enforcement from May 18, through May 31, 2009. No matching funds are required.

Council authorization to accept the award is hereby requested.



Paula King
Director

Xc: Tim Bennett, Commissioner of Public Safety

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298-09

Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Parks & Recreation
Jerry Hancock, Director

MEMORANDUM

To: Jim Newberry, Mayor
Urban County Council Members
Joe Kelly, Senior Advisor to the Mayor

RECEIVED

APR 24 2009

GENERAL SERVICES
COMMISSIONER'S OFFICE

FROM:


Jerry Hancock

RE: Facility Usage Contract

DATE: April 22, 2009

This is a request for Council approval of a Facility Usage Contract between the Fayette County Board of Education and The Lexington Fayette Urban County Government.

This Facility Usage Contract is for use of Tates Creek High School Track on Thursday June 11, 2009 at a cost of \$355.00, fully budgeted.

Please contact me if there are any questions.

CC: Kimra Cole, Commissioner of General Services

JEH/bac

**EXHIBIT A****THIS IS NOT A BILL -- INVOICE TO FOLLOW****DESIGNATION OF FACILITY/GROUNDS, PERSONNEL AND EQUIPMENT**

APPLICANT: Lexington-Fayette Urban Co. Government
(Parks & Recreation)

USAGE FEE:**\$355.00**

FACILITY: Tates Creek High School

DATE(S) & Thursday, June 11, 2009

TIME(S): 8:00 a.m. - 4:00 p.m.

AREA(S) TO BE USED	NO. AREAS	NO. HOURS PER AREA	TOTAL NO. HOURS	HOURLY UTILITY / MAINTENANCE FEE	TOTAL UTILITY / MAINTENANCE COST
Classroom / Library	0	0	0	\$18.75	\$0.00
Auditorium	0	0	0	\$39.00	\$0.00
Cafeteria	0	0	0	\$39.00	\$0.00
Kitchen	0	0	0	\$20.50	\$0.00
Gymnasium	0	0	0	\$54.75	\$0.00
Football Field	1	0	0	\$112.50	\$0.00
Running Track	1	0	0	\$47.00	\$0.00
Baseball Field	0	0	0	\$30.00	\$0.00
Softball Field	0	0	0	\$30.00	\$0.00
Other: Press Box, Restrooms	2	0	0	\$15.75	\$0.00
Subtotal	-----	-----	-----	-----	\$0.00
DISTRICT EMPLOYEES (If Applicable)	NO. EMPLOYEES	NO. HOURS PER EMPLOYEE	TOTAL NO. HOURS	HOURLY PERSONNEL FEE	TOTAL PERSONNEL COST
Custodian(s)	1	10	10	\$35.50	\$355.00
Food Service Manager(s) II	0	0	0	\$37.00	\$0.00
Technical Support Staff	0	0	0	\$39.75	\$0.00
Law Enforcement Officer(s)	0	0	0	\$46.50	\$0.00
Other	0	0	0	\$0.00	\$0.00
Subtotal	-----	-----	-----	-----	\$355.00
Total	-----	-----	-----	-----	\$355.00

ADDITIONAL RENTAL FEES (If Applicable)					
	0	0	0	\$0.00	\$0.00
Grand Total	-----	-----	-----	-----	\$355.00

COMMENTS:**To include PA system.**



286-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Office of the Senior Advisor/CIO**TO: Jim Newberry, Mayor**
Urban County Council**FROM: Rama Dhuwaraha, Senior Advisor/CIO****DATE: April 17, 2009****RE: Amendment to contract with Metaformers for work on PeopleSoft Implementations**

Project Synergy requests your approval of an amendment to our contract with Metaformers for implementation services related to PeopleSoft HCM and Financials modules. The amendment requires additional funds totaling \$1,343,168, and adjusts the overall scope and projected implementation dates for several modules of PeopleSoft. Changes affect Task One (HCM) and Task Three (Financials) as follows:

Task One: Cost increased by \$990,834, representing an additional 6,128 hours of work (including fees and expenses) for completion of work in progress for the following modules: Human Resources, Benefits Administration, Base Benefits, Candidate Gateway, Talent Acquisition Manager, ePerformance, eProfile, eProfile Desktop, Payroll, Time & Labor, Pension Administration, ePay, eBenefits, eCompensation, and eCompensation Desktop. The amendment also removes hours for Enterprise Learning Management, HCM Warehouse, and HCM Workforce Rewards as these modules will be implemented under separate contracts negotiated for fiscal 2010 and 2011.

The additional work for modules currently in progress is required primarily due to 1) lack of sufficient number of LFUCG employee resources dedicated to the project; 2) inconsistencies in current payroll system and processes; 3) addition of Kronos implementation for the PeopleSoft Project Synergy team.

Task Two: Cost increased by \$352,334, representing an additional 2,316 hours of work (including fees and expenses) for completion of work in progress for the following modules: Program Management, Grants Management, Projects, and Contracts. The amendment also removes hours for Maintenance Management (work order), and does not include Real Estate Management or Inventory as these modules will be implemented under separate contracts negotiated for fiscal 2010 and 2011.

The additional work for modules currently in progress is required primarily due to 1) lack of sufficient number of LFUCG employee resources dedicated to the project; 2) coordination with fiscal year, and with HR Time & Labor and Payroll

I respectfully request your approval of funds for this amendment. Thank you.

Rama Dhuwaraha, Senior Advisor/CIO