

**URBAN COUNTY COUNCIL**  
**January 24-January 31, 2011**

**Monday, January 24**

Human Rights Commission Community Relations Meeting.....4:30 pm  
Conference Room-5<sup>th</sup> Floor Government Center

Human Rights Commission Monthly Meeting.....5:30 pm  
Conference Room-5<sup>th</sup> Floor Government Center

**Tuesday, January 25**

Mayor's State of the Merged Government Address.....12:00 pm  
Hyatt Regency

Council Budget & Finance Committee Meeting.....1:30 pm  
Council Chambers-2<sup>nd</sup> Floor Government Center

COW Work Session Committee Meeting.....3:00 pm  
Council Chambers-2<sup>nd</sup> Floor Government Center

Special Meeting: Public Hearing..... 5:00 pm  
Council Chambers-2<sup>nd</sup> Floor Government Center

**Wednesday, January 26**

Mayor's Commission for Citizens with Disabilities.....9:15 am  
Conference Room-4C Central Library, 140 E Main St

MPO-Transportation Policy Committee Meeting.....1:30 pm  
Council Chambers-2<sup>nd</sup> Floor Government Center

**Thursday, January 27**

Council Confirmation Hearing: CAO-Richard Moloney.....3:30 pm  
**Council Chambers-2<sup>nd</sup> Floor Government Center**

Committee of the Whole (COW) Quarterly Meeting... ..4:30 pm  
Conference Room-5<sup>th</sup> Floor Government Center

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

**Friday, January 28**

No Meetings

**Monday, January 31**

No Meetings

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**COMMITTEE OF THE WHOLE WORK SESSION AGENDA**

**January 21, 2011**

**I. Public Comment – Issues on Agenda**

**II. Approval of Summary-Yes, January 11, 2011, pp.1-3**

**III. Review of Docket, pp.4-9**

*Items will remain on docket unless one of the following actions are taken:*

- a. Refer a matter to a council committee*
- b. Recommend that the administration provide additional information*
- c. Recommend that an item be removed*

**IV. Review of Budget Amendments, pp.11-12**

**V. Agenda Items Referred from Council Members**

*Items will remain on docket unless one of the following actions are taken:*

- a. Refer a matter to a council committee*
- b. Recommend that the administration provide additional information*
- c. Recommend that no action be taken*

**A. 1.27.11 NDF List, pp.26-27**

**VI. Committee Reports, pp. 28-32**

**VII. Council Reports**

**VIII. Public Comment – Issues Not on Agenda**

**IX. Adjournment**

# URBAN COUNTY COUNCIL

## WORK SESSION MINUTES

### AND MOTIONS

January 11, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00pm. All Council Members were present.

VM Gorton welcomed the three new Council Members along with the returning Council Members and the public.

VM Gorton then gave an explanation of the new Committee of the Whole (COW) Work Session.

- I. Public Comment – Issues on Agenda-None
- II. Approval of Summary-Dec. 7, 2010 will be done at the January 13, 2011 Council Meeting.
- III. Review of Docket-Yes

A motion by CM Lawless to refer to the Thursday January 13, 2011 Council Meeting the removal of #5 under Ordinances 2<sup>nd</sup> Reading, seconded by CM Ellinger, passed without dissent.

A motion by CM Lawless to refer to the Thursday January 13, 2011 Council Meeting the removal of #6 under Ordinances 2<sup>nd</sup> Reading until May 1, seconded by CM Ellinger, passed without dissent.

- IV. Review of Budget Amendments-No questions asked.
- V. Agenda Items Referred from Council Members

A referral to roll the NDF list over to Thursday January 13, 2011 Council Meeting was made. (the motion will be made on that night at the meeting).

A motion by CM Ellinger to refer at the Thursday January 13, 2011 Council Meeting the issue of Franchise Agreements to the General Govt. Comm. seconded by CM Beard, passed without dissent.  
A motion by CM Crosbie to refer at the Thursday January 13, 2011 Council Meeting the issue of the WEG reimbursement to Public Safety/Public Works Comm. seconded by CM Lawless, passed without dissent.

CM McChord asked CAO Richard Moloney and/or Streets, Roads, & Forestry Dir. Sam Williams for the schedule report on Clays Mill Rd.

CM Stinnett stated that the Building Inspection Task Force (BITF) was referred to the Planning & Zoning Comm. at today's Planning & Zoning Committee meeting; also asked for an update on the salt from CAO Richard Moloney.

VI. Committee Report-None

VII. Council Report

CM Lawless: Announced the Historic South Hill NA will meet tonight at 6 pm; CATS Cruiser program starts on Jan. 13, 2011.

CM Blues: Announced the Meadowthorpe NA will meet tonight at 7 pm.

CM Farmer: Congratulated VM Gorton on running an historic meeting today; stated it is a pleasure to serve with the other CMs and the 5<sup>th</sup> District-again; stated he intends to follow-through on the Chevy Chase plans; wished his mother a happy birthday.

Mayor Gray stopped by the meeting and introduced the new UK Board of Trustees chair, Edward Brockman.

CM Beard: Stated that a concern of his was what to do with the WEG sign that is still on the wall in the Council Chambers.

CM Henson: Announced the Valley Park board meeting tonight at 5:30 pm at the Village Branch Library; suggested some changes be made to the new COW WS packet/agenda.

CM Lane: Complimented the administration and staff of Streets, Roads, & Forestry for their work on the streets.

CM Martin: Stated the roads looked great; stated he circulated a poll for

the MLK Jr. breakfast and wondered if Council would purchase a table; announced Beaumont NA will meet tonight at 6:30 pm and the Harrods Hill meeting will be a week from Sunday at 2 pm at the library.

CM Ellinger: Made referral to Thursday January 13, 2010 Council Meeting.  
CM Crosbie: Made referral to Thursday January 13, 2011 Council Meeting.

CM McChord: Stated that he looks forward to working with everyone on the Clays Mill Rd. project.

CM Ford: Thanked CMs for encouragement and shared office contact information with constituents.

CM Kay: Stated that he was pleased to be here.

CM Stinnett: Congratulated all CMs for returning.

CM Myers: Welcomed everyone back; gave cell number out for constituents.

VM Gorton: Thanked CAO Moloney for his work riding on the salt trucks; reminded Council of confirmations this week; congratulated CM Farmer for being elected chair of the Planning & Zoning Committee and CM Ellinger for being selected vice chair; thanked all involved with the new process.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Stinnett to adjourn, seconded by CM McChord, passed without dissent.

COW work session adjourned at 4:09 pm.

WORK COPY

DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN  
COUNTY GOVERNMENT COUNCIL MEETING

January 27, 2011 – 6:00 P.M.

- I. ROLL CALL
- II. INVOCATION
- III. PRESENTATIONS

*Boards & Commissions – Ms. Linda Taylor, Mayor's Office*

*Salt Update – Commissioner Cheryl Taylor, Public Works & Development  
and Environmental Quality*

- IV. COMMITTEE REPORTS
- V. ORDINANCES –SECOND READING

1. An Ordinance changing the zone from a Single Family Residential (R1-C) zone to a Wholesale and Warehouse Business (B-4) zone for 2.52 net (2.73 gross) acres, for property located at 1528, 1532, and 1534 N. Limestone (James Waller). Conditional Approval 7-2 (To Be Heard By February 16, 2011.) [**Div. of Planning, King**]
2. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 85. [**Div. of Budgeting, Barrow**]
3. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$89,078 Federal funds, are for operation of the Senior Citizens Center in FY 2012, the acceptance of which obligates the Urban County Government for the expenditure of \$160,146 as a local match, appropriating funds pursuant to FY 2012 Schedule No. 2, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [**Div. of Community Development, Gooding**]
4. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Senior Administrative Aide to the Mayor, Grade 120E and abolishing one (1) position of Senior Advisor, Grade 212E and appropriating funds pursuant to Schedule No. 86. [**Div. of Human Resources, Jarvis**]

WORK COPY

VI. ORDINANCES – FIRST READING (New Business Items)

5. An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Professional Office (P-1) zone for 1.37 net (1.48 gross) acres, for property located at 2241 Buena Vista Rd. (Rooker Properties, LLC). Approval 9-0 (To be heard by March 16, 2011) **Requires motion to place on the docket with or without a public hearing [Div. of Planning, King]**
6. An Ordinance deleting Article 20 and amending Articles 18-4(d), 18-8 and 26-1 of the Zoning Ordinance and amending Article 6-10 of the Subdivision Regulations all relating to landscaping and street tree regulations. Approval 9-0 **[Div. of Planning, King]**
7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 88. **[Div. of Budgeting, Barrow]**
8. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$135,000 Federal funds, are for the Traffic Safety Program (\$100,000), the Collision Reporting Quality Control Safety Project (\$10,000) and the Speed Enforcement Project (\$25,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY2012 Schedule No. 3, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development, Gooding, 017-11, p.13]**
9. An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Equipment Operator Sr., Grade 109N, and one (1) position of Public Service Worker Sr., Grade 107N, in the Div. of Streets, Roads and Forestry; and amending Section 22-5(2) of the Code of Ordinances creating one (1) position of Construction Supervisor, Grade 118E, in the Dept. of Public Works and Development and appropriating funds pursuant to Schedule No. 87, effective retroactive to January 10, 2011. **[Div. of Human Resources, Jarvis, 020-11, p.14]**

VII. RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Bulk Plants, Inc., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management. **[Baradaran] (2)**
2. A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel – Diesel, for the Div. of Facilities and Fleet Management. **[Baradaran] (3)**
3. A Resolution accepting the bid of Saffire Cleaning Service, LLC, establishing a price contract for Custodial Services – Police

Headquarters, for the Div. of Facilities and Fleet Management. **[Baradaran]** (8)

4. A Resolution accepting the bid of Saffire Cleaning Service, LLC, establishing a price contract for Custodial Services – General Services, for the Div. of Facilities and Fleet Management. **[Baradaran]** (9)
5. A Resolution accepting the bid of Democrat Printing and Litho, establishing a price contract for Fun Guide 2011 Printing, for the Div. of Parks and Recreation. **[Hancock]** (12)
6. A Resolution accepting the bid of United Mail, establishing a price contract for the distribution of Fun Guide 2011, for the Div. of Parks and Recreation. **[Hancock]** (5 Non-Low)
7. A Resolution accepting the bid of Cricket Communications, Inc., establishing a price contract for wireless phone service, for the Div. of Parks and Recreation. **[Hancock]** (2)
8. A Resolution accepting the bid of Advanced Interactive Systems, Inc., in the amount of \$58,379, for a Police Firearms Training Simulator, for the Div. of Police. **[Bastin]**
9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Amendment with Southern Heights Neighborhood Association, for extension of the completion date of the Neighborhood Action Match Project to September 30, 2011. **[Div. of Community Development, Gooding]**
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Claunch Construction, LLC, for the Meadows/Northland/Arlington Public Improvements Project, increasing the contract price by the sum of \$45,508.15 from \$977,250.85 to \$1,022,759.00. **[Div. of Community Development/Div. of Engineering, Gooding/Rayan]**
11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Rural and Inner City Adopt-A-Spot Program Agreements with Christ United Methodist Church, BSA #220 (\$1,304.12); Christ Centered Church, BSA #59 (\$1,567.20); Immanuel Baptist Church, BSA #41 (\$1,231.68); Rosemont Baptist Church, BSA #98 (\$1,157.40); Beaumont Presbyterian, BSA #279 (\$1,038.28); Greater Faith Apostolic Church, BSA #238 (\$1,103.60 and \$522.98); First Alliance Church (\$1,265.40); Bluegrass Chapter Order of Demolay (\$1,332.32); Christian Youth Fellowship (\$1,942.51); Phillips Memorial Church (\$2,191.56); Brown & Brown Assoc. (\$772.00); Boy Scout Troop #103 (\$298.85); Boy Scout Troop #13 (\$1,992.32); Boy Scout Troop #186 (\$273.95); Boy Scout Troop #382 (\$448.27); and Bates Creek Presbyterian Church BS Troop 226 (\$921.44); for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$20,000. **[Div. of Community Development/Dept. of Public Works and Development, Gooding]**



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12. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ad-Success, for the Mobility Office Marketing Campaign, at a cost not to exceed \$44,400. **[Div. of Community Development/Dept. of Public Works and Development, Gooding]**
13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (Final) to the Contract with Free Contracting, for the Solid Waste Facility Expansion, decreasing the contract price by the sum of \$12,364.50 from \$1,146,142.36 to \$1,133,777.86. **[Dept. of Environmental Quality, Feese/Bush]**
14. A Resolution approving the unclassified civil service appointment of: Richard Moloney, Chief Administrative Officer, Grade 213E, \$4,615.39 bi-weekly, in the Office of the CAO, effective January 3, 2011. **[Div. of Human Resources, Jarvis]**
15. A Resolution amending Resolution No. 307-2010, which authorized the Mayor to hire Risk Management Services Corp. for third party claims administration for liability and workers' compensation claims, to increase the cost for FY2011 from \$199,200 to \$203,600, to include administration of workers' compensation claims that arose prior to July 1, 2008, and cancelling the contract with current administrator. **[Dept. of Law, Graham]**
16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with the Lexington Center Corp., for the Kiddie Kapers Program, at a cost not to exceed \$10,000. **[Div. of Parks and Recreation, Hancock]**
17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Contract with Sherman Carter Barnhart PSC, for the Anniston/Wickland Stormwater Project, for the Div. of Water Quality, increasing the contract price by the sum of \$8,750 from \$136,950 to \$145,700 for additional design services. **[Div. of Water Quality, Martin]**

VIII. RESOLUTIONS – FIRST READING

18. A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for phosphorous reduction chemicals, for the Div. of Water Quality. **[Martin]**
19. A Resolution accepting the bid of Allied Technical Services, Inc., establishing a price contract for suction and discharge hose and related fittings, for the Div. of Water Quality. **[Martin] (3)**
20. A Resolution accepting the bid of Simplex Grinnell, establishing a price contract for sprinkler inspection services, for the Div. of Facilities and Fleet Management. **[Baradaran] (3)**
21. A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services – Cooperative Extension Office, for the Div. of Facilities and Fleet Management. **[Baradaran] (8)**

## WORK COPY

22. A Resolution accepting the bid of Priority One Emergency, Inc., establishing a price contract for Emergency Vehicle Lighting & Siren System, for the Div. of Police. **[Bastin]** (6 Non-Low)
23. A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for electric actuators, for the Div. of Water Quality. **[Martin]** (1)
24. A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services – Versailles Rd. Campus, for the Div. of Facilities and Fleet Management. **[Baradaran]** (10 Non-Low)
25. A Resolution accepting the bid of Education Remedies, Inc., establishing a price contract for Custodial Services – Downtown Arts Center, for the Div. of Facilities and Fleet Management. **[Baradaran]** (7)
26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the University of Ky. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$500 Federal funds under the Child Care Infant/Toddler Provider Incentive Mini Grant Program, and are for the purchase of equipment for the Family Care Center. **[Div. of Community Development, Gooding]**
27. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Baby Health Service, Inc. (\$800), Special Olympics Ky., Inc. (\$625), Southern Middle School PTSA, Inc. (\$400), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Langston]**
28. A Resolution ratifying the probationary civil service appointments of: Melissa Polley, Microcomputer Support Specialist, Grade 113N, \$19.939 hourly, in the Div. of Police, effective December 6, 2010, David Adamovich, Treatment Plant Operator, Grade 113N, \$20.368 hourly, in the Div. of Water Quality, effective December 6, 2010, authorizing the Div. of Human Resources to make a conditional offer to the following: Benjamin Peel, Maintenance Mechanic, Grade 113N, \$16.660 hourly, in the Div. of Water Quality, and authorizing the beginning of the probationary period upon successful completion of a physical or medical examination as required, effective upon passage of Council; ratifying the unclassified civil service appointments of: Glenn Brown, Sr. Administrative Aide to Mayor, Grade 120E, \$3,192.31 bi-weekly, in the Office of the Mayor, effective January 24, 2011, Sheila Hupp, Administrative Aide to Mayor, Grade 118E, \$2,884.62 bi-weekly, in the Office of the Mayor, effective January 11, 2011, George Milligan, Construction Supervisor, Grade 118E, \$2,681.68 bi-weekly, in the Dept. of Public Works and Development, effective January 10, 2011. **[Div. of Human Resources, Jarvis]**

## WORK COPY

29. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three, to the Contract with Kay and Kay Contracting, LLC, for the Legacy Trail Project Phase 1, increasing the contract price by the sum of \$26,495.00 from \$6,538,524.25 to \$6,565,019.25. **[Div. of Parks and Recreation, Hancock]**
  30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four, to the Contract with Kay and Kay Contracting, LLC, for the Legacy Trail Project Phase 1, increasing the contract price by the sum of \$11,570.60 from \$6,565,019.25 to \$6,576,589.85. **[Div. of Parks and Recreation, Hancock]**
  31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final), to the Contract with Spectrum Construction Services, for the Glendover West Boardwalk Railing Remediation (Arboretum), increasing the contract price by the sum of \$1,630.27 from \$39,936.92 to \$41,567.19. **[Div. of Water Quality, Martin]**
  32. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mental Health Services Agreement with Bluegrass Regional Mental Health – Mental Retardation Board, Inc., for court ordered mental health evaluations of clients referred to the Div. of Youth Services, at a cost not to exceed \$2,500. **[Div. of Youth Services, Taylor]**
- IX. COMMUNICATIONS FROM THE MAYOR
1. Recommending the reappointments of Councilmembers Tom Blues and Peggy Henson to the City Employees Pension Fund Board, with terms to expire 12-31-12.
  2. Recommending the reappointment of Vice Mayor Linda Gorton, as Chair, to the Commission on Community Services for Older Persons, with a term to expire 12-31-12.  
  
Also, recommending the appointment of Mr. Bernie Vonderheide, as Vice Chair, to the Commission on Community Services for Older Persons, with a term to expire 9-1-12.
  3. Recommending the appointment of Ms. Lori Houihan to the Special Events Commission, with a term to expire 6-1-14. Ms. Houihan will fill the unexpired term of Ms. Penny Ebel.
- X. ANNOUNCEMENTS
- XI. PUBLIC COMMENTS



Lexington-Fayette Urban County Government  
OFFICE OF THE COUNCIL CLERK

Jim Gray  
Mayor

Susan Lamb  
Council Clerk

TO: All LFUCG

FROM: Susan Lamb, Council Clerk  
Council Clerk's Office

DATE: January 21, 2011

RE: 1-27-11 Council Meeting Docket Attachment

Attached is the following information:

- Budget Amendment Request List
- Memoranda for New Business Items

**BUDGET AMENDMENT REQUEST LIST****11**

<b>JOURNAL</b>	49371	<b>DIVISION</b>	Water Quality	<b>Fund Name</b>	Sanitary Sewer Construction
				<b>Fund Impact</b>	1,800,000.00
					1,800,000.00CR
					.00

To provide additional funds for upgrade of the Deep Springs Pump Station originally designed as a Class C to a Class B pump station.

<b>JOURNAL</b>	49373	<b>DIVISION</b>	Water Quality	<b>Fund Name</b>	Sanitary Sewer Construction
				<b>Fund Impact</b>	50,000.00
					50,000.00CR
					.00

To provide funds for pumps to replace failing equipment at pump stations.

**BUDGET AMENDMENT REQUEST SUMMARY**

<b>Fund</b>	4003	<b>Sanitary Sewer Construction Fund</b>	.00
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# NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

12

If the New Business item listed below is on the Agenda, approval 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
017-11  (pg. 13)	TBD	Community Development	To accept awards if offered by the Kentucky Transportation Cabinet for participation in Traffic Safety program – FY 2012. 3160 100,00.00 3160 100,00.00CR 0.00 *
017-11	TBD	Community Development	To accept awards if offered by the Kentucky Transportation Cabinet for participation in Collision Reporting/Quality Control project – FY 2012. 3160 10,000.00 3160 10,000.00CR 0.00 *
017-11  (pg. 13)	TBD	Community Development	To accept awards if offered by the Kentucky Transportation Cabinet for participation in Speed Enforcement program – FY 2012. 3160 25,00.00 3160 25,00.00CR 0.00 *
087-11  (pg.5, #9)	RW 0004	Public Works	To creating one position of Construction Supervisor (grade 118E) in the Department of Public Works; abolishing one position of Equipment Operator Sr.(grade 109N) and one position of Public Service Worker Sr. (grade 107N) in the Division of Streets, Roads & Forestry. 1101 41,054.00 1101 45,177.00CR 4,123.00CR*

## EFFECT ON FUND BALANCES

FUND 1101	4,123*	INCREASE TO:	GENERAL SERVICES DISTRICT
FUND 3160	0*	NO IMPACT TO:	US DEPARTMENT OF TRANSPORTATION



017-11  
13

Lexington-Fayette Urban County Government  
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray  
Mayor

Jane Driskell  
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR  
DIVISION OF COMMUNITY DEVELOPMENT**

**DATE: JANUARY 11, 2010**

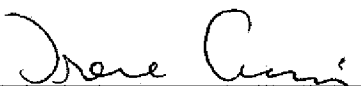
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATIONS,  
AND ACCEPT AWARDS IF OFFERED, TO THE KENTUCKY  
TRANSPORTATION CABINET FOR PARTICIPATION IN TRAFFIC  
SAFETY PROGRAMS - FY 2012**

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The Division of Police has prepared three applications for submission to the Governor's Highway Safety Program in the Department of Transportation Safety/Kentucky Transportation Cabinet requesting federal funding for continuation of the Lexington-Fayette Urban County Government's Traffic Safety Programs for FY 2012. These federal funds originate from the U.S. Department of Transportation's Highway Safety Standards Branch. These programs are:

- **Traffic Safety Program.** Federal funding in the amount of \$100,000 is requested. No matching funds are required. If approved, funds will be used to continue the utilization of officers on an overtime basis to detect speeders, intoxicated drivers, those not wearing occupant protection, and drivers running red lights.
- **Collision Reporting Quality Control Project.** Federal funding in the amount of \$10,000 is requested. No matching funds are required. If approved, federal funds will be used for officer overtime to review and correct collision reports.
- **Speed Enforcement Project.** Federal funding in the amount of \$25,000 is requested. No matching funds are required. If approved, federal funds will be used for officer overtime for enforcement of the speed limit laws.

Council authorization to submit applications, and accept awards if offered, is hereby requested.

  
Irene Gooding, Acting Director



020-11  
14

Lexington-Fayette Urban County Government

Jim Gray  
Mayor

MEMORANDUM

TO: Mayor  
Council Members

FROM: Leslie Jarvis, Acting Director  
Division of Human Resources

DATE: January 11, 2011

RE: Create Position - Department of Public Works  
Abolish Positions - Division of Streets, Roads and Forestry

The attached action amends Section 22-5 creating one (1) position of Construction Supervisor (Grade 118E) in the Department of Public Works and amends Section 21-5 abolishing one (1) position of Equipment Operator Sr. (Grade 109N) and one (1) position of Public Service Worker Sr. (Grade 107N) in the Division of Streets, Roads and Forestry, effective January 10, 2011.

The creation of this position is essential to the Department to oversee road, sewer line, utility line and Urban Streetscape projects through out Lexington. Some of the responsibilities include bidding the job, overseeing the contract, paying the invoices and monitoring the project on a daily basis.

The fiscal impact for FY2011 will be a savings to the General fund of \$4,123.61 (11.5 pay periods) includes benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/(Decrease)
Vacant	Construction Supervisor	\$0	\$69,723.68	\$69,723.68
Vacant	Equipment Operator Sr.	\$38,195.04	\$0	\$(38,195.04)
Vacant	Public Service Worker Sr.	\$34,280.48	\$0	\$(34,280.48)
Total Annual Impact/ Salary and Benefits \$(9,322.94)				

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment

cc: Cheryl Taylor, Commissioner  
Sam Williams, Director, Division of Streets, Roads and Forestry  
Darrylyn Combs, HR Senior Manager, Division of Human Resources





021-11  
15

Lexington-Fayette Urban County Government  
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray  
Mayor

Jane Driskell  
Commissioner

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

**FROM: IRENE GOODING, ACTING DIRECTOR  
DIVISION OF COMMUNITY DEVELOPMENT**

**DATE: JANUARY 11, 2011**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT  
APPLICATION TO THE UNIVERSITY OF KENTUCKY  
REQUESTING FUNDING UNDER THE CHILD CARE  
INFANT/TODDLER PROVIDER INCENTIVE MINI GRANT  
PROGRAM**

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The Department of Social Services' Family Care Center has prepared a grant application for submission to the University of Kentucky requesting funding under the Child Care Infant/Toddler Provider Incentive Mini Grant Program. Family Care Center Child Care Program is eligible to make this application as a result of its designation as a STARS-rated child care center. Application requests funds in the amount of \$500.00 for equipment for the child care center. No matching funds are required.

These funds are available as a result of the American Recovery and Reinvestment Act of 2009.

Council authorization to submit the application is hereby requested.

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



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

**MEMORANDUM**

To: Jim Gray, Mayor  
Urban County Council Members

FROM:

  
Jerry Hancock

RE: Change Order 3  
Legacy Trail, Phase 1

DATE: January 4, 2011

This is a request for Council approval of Change Order number 3 to contract ID 101520 with Kay and Kay Contracting, administered by the Kentucky Transportation Cabinet for Legacy Trail, phase 1. This increase is in the amount of \$26,495.00.

The Transportation Cabinet agreed to spend \$5,796,393.26. The excess is now the responsibility of the Lexington Fayette Urban County Government.

This change order was to relocate a sanitary sewer line. The work was necessary and preferred by the LFUCG Division of Water Quality due to the fact that the existing sanitary sewer was not in the location shown on the plans and actually runs perpendicular beneath the bridge abutments.

Please contact me if there are any questions.

CC: Bob Ramsey, Commissioner of General Services

JEH/bac

**CONTRACT HISTORY FORM**

CO #3

Project Name Legacy Trail Project Phase 1  
Contractor: Kay and Kay Contracting LLC  
Contract Number and Date: ARRA 3003 (243) March 12, 2010  
Responsible LFUCG Division: Engineering and KYTC

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**CONTRACT AND CHANGE ORDER DETAILS**

A. Original Contract Amount:	\$	<u>6,210,751.75</u>	
Next Lowest Bid Amount:			
<u>\$6,212,647.29</u>			
B. Amount of Selected Alternate or Phase:	\$	<u>                    </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>6,210,751.75</u>	
D. Amended Contract Amount:	\$	<u>6,210,751.75</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>327,772.50</u>	<u>5.3%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>26,495.00</u>	<u>0.4%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>6,565,019.25</u>	

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**SIGNATURES**

Project Manager:

Keith HornDate: 10/28/10

Reviewed by:

Robert A. BoytDate: 11/2/10

Division Director:

M. A. KingDate: 11/2/10





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

**MEMORANDUM**

To: Jim Gray, Mayor  
Urban County Council Members

FROM:   
Jerry Hancock

RE: Change Order 4  
Legacy Trail, Phase 1

DATE: January 4, 2011

This is a request for Council approval of Change Order number 1 to contract ID 101520 with Kay and Kay Contracting, administered by the Kentucky Transportation Cabinet for Legacy Trail, phase 1. This increase is in the amount of 11,570.60. Per agreement with the Kentucky Transportation Cabinet this expense is the responsibility of the Lexington Fayette Urban County Government.

This change order was to mitigate a sink hole uncovered during the grading operations. This work was necessary and preferred by the Kentucky Transportation Cabinet.

Please contact me if there are any questions.

CC: Bob Ramsey, Commissioner of General Services

JEH/bac

**CONTRACT HISTORY FORM**

CO #4

Project Name Legacy Trail Project Phase 1  
Contractor: Kay and Kay Contracting LLC  
Contract Number and Date: ARRA 3003 (243) March 12, 2010  
Responsible LFUCG Division: Engineering and KYTC

**CONTRACT AND CHANGE ORDER DETAILS**

A. Original Contract Amount:	\$	<u>6,210,751.75</u>	
Next Lowest Bid Amount:			
<u>\$6,212,647.29</u>			
B. Amount of Selected Alternate or Phase:	\$	<u>                    </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>6,210,751.75</u>	
D. Amended Contract Amount:	\$	<u>6,210,751.75</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>354,267.50</u>	<u>5.7%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>11,570.60</u>	<u>0.2%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>6,576,589.85</u>	

**SIGNATURES**

Project Manager:

Keith Lowe

Date:

10/28/10

Reviewed by:

R. D. A. B. B.

Date:

11/2/10

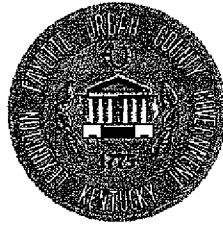
Division Director:

M. A. King

Date:

11/2/10





023-11

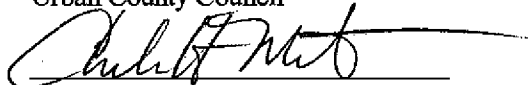
22

Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray  
Mayor

Cheryl Taylor  
Commissioner

To: Mayor Jim Gray  
Urban County Council

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

Date: January 5, 2011

Subject: Change Order #1 (Final) for the Glendover West Boardwalk Railing Remediation (Arboretum)

The Division of Water Quality requests approval of Change Order #1 with Spectrum Construction Services for the Glendover West Boardwalk Railing Remediation (Arboretum). The original amount of this project was \$39,936.92. Change Order #1 is for \$1,630.27. Change Order #1 gives a revised total contract amount of \$41,567.19. The sum the Change Orders amounts to 4.1% of the original contract amount.

**Description of Change Order**

1. Additional labor charges sorting through old materials finding suitable existing pieces that were usable. Contractor was instructed to do this by Consultant Engineer and DWQ.  
Add \$786.37
2. Additional labor charges for shaving existing post to accept construction materials.  
Add \$843.90

Total Cost of Change Order #1: \$1,630.27





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Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray  
Mayor

Cheryl Taylor  
Commissioner

## Change Order

### Change Order No. 1 (Final)

#### Contract #429-2010

#### Glendover West Boardwalk Railing Remediation (Arboretum)

#### Lexington Fayette-Urban County Government

#### Division of Water Quality

**Owner:** Lexington Fayette-Urban County Government  
200 East Main Street  
Lexington KY, 40507

**Contractor:** Spectrum Contracting Services, Inc.  
108 Haven Drive  
Nicholasville KY, 40356

### SUMMARY OF INFORMATION

<b>Date of Change Order:</b>	January 05, 2011
<b>Date of Contract:</b>	August 19, 2010
<b>Date of Notice to Proceed:</b>	September 17, 2010
<b>Date of Contract Completion:</b>	November 18, 2010
<b>Change in Contract Time (Calendar Days):</b>	0
<b>Original Contract Amount:</b>	\$39,936.92
<b>Previous Change Order Total:</b>	\$0
<b>Current Contract Amount:</b>	\$39,936.92
<b>Change Order # 1 Amount:</b>	\$1,630.27
<b>New Contract Amount Including Change Orders:</b>	\$41,567.19
<b>Percent of Change from Original Contract Amount:</b>	4.1%



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Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray  
Mayor

Cheryl Taylor  
Commissioner

CONTRACT HISTORY FORM

Contractor: Spectrum Contracting Services, Inc.

Project Name: Glendover West Boardwalk Railing Remediation (Arboretum)

Contract Number and Date: #429-2010

Responsible LFUCG Division: Division of Water Quality

CHANGE ORDER DETAILS

<u>Summary of previous Change Orders to Date</u>	<u>Dollar Amount</u>
A. Original Contract Amount:	<u>\$39,936.92</u>
B. Cumulative Amount of Previous Change Orders:	<u>\$0</u>
C. Total Contract Amount Prior to this Change Order:	<u>\$39,936.92</u>
<u>Current Change Order</u>	
D. Amount of this Change Order:	<u>\$1,630.27</u>
E. New Contract Amount Including this Change Order:	<u>\$41,567.19</u>

SIGNATURE LINES

Project Manager: [Signature] 1/06/11  
Reviewed By: [Signature] 1/06/11  
Division Director: [Signature] 1/7/11



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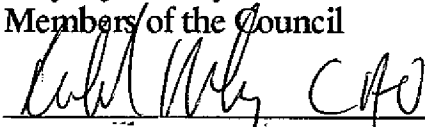
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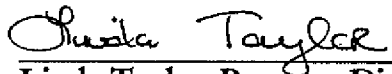
Lexington-Fayette Urban County Government  
DEPARTMENT OF SOCIAL SERVICES

Jim Gray  
Mayor

MEMORANDUM

TO: Mayor Jim Gray  
Members of the Council

THRU:   
Richard Moloney, CAO

FROM:   
Linda Taylor, Program Director  
Division of Youth Services

DATE: JANUARY 7, 2011

RE: Blue Sheet - Service Agreement with Bluegrass Mental Health-Mental Retardation Board

This memorandum request approval for the Division of Youth Services to enter into an agreement with the Bluegrass Regional Mental Health-Mental Retardation Board, Inc., to provide Mental Health Assessments, Psychological Assessments and Competency Evaluations. These services will be provided to youth under court ordered jurisdiction or supervision of the Division of Youth Services. This agreement will be effective July 1, 2010 through June 30, 2011, at a cost not to exceed, \$2,500.00. Funds are fully budgeted.

**Neighborhood Development Funds**  
**January 20, 2011**  
**Council Meeting**

Council Member	Amount	Recipient	Purpose
Farmer	\$125.00	Baby Health Service, Inc. 1590 Harrodsburg Road Lexington, KY 40504	baby health clinic
Gorton	\$50.00		
Ellinger	\$25.00		
Kay	\$25.00	Alth Alice Buchart-Grant Writer for Baby Health	
Ford	\$25.00		
Blues	\$25.00		
Lawless	\$25.00		
Beard	\$100.00		
Stinnett	\$25.00		
Crosbie	\$25.00		
Martin	\$200.00		
Henson	\$50.00		
Lane	\$100.00		
<b>TOTAL</b>	<b>\$800.00</b>		
Beard	\$75.00	Special Olympics Kentucky, Inc. 105 Lakeview Court Frankfort, KY 40601 Attn: David Kerchner	operating expenses
Gorton	\$50.00		
Ellinger	\$25.00		
Kay	\$25.00		
Ford	\$50.00		
Blues	\$25.00		
Lawless	\$25.00		
Farmer	\$25.00		
Stinnett	\$25.00		
Crosbie	\$25.00		
Myers	\$100.00		
McChord	\$25.00		
Martin	\$25.00		
Henson	\$50.00		
Lane	\$75.00		
<b>TOTAL</b>	<b>\$625.00</b>	Southern Middle School PTSA, Inc. 400 Wilson Downing Road Lexington, KY 40517	walking track
Beard	\$200.00		
Gorton	\$50.00		
Ellinger	25.00		

[illegible]

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE  
JANUARY 18, 2011  
SUMMARY

Vice Mayor Gorton called the meeting to order at 10:30 AM. All committee members present. Also present were Farmer, McChord, Martin, Kay & Blues but not as part of the quorum.

I. Selection of Committee Chair

A motion by Myers to nominate Stinnett chair of the Economic & Community Development Committee, seconded by Lane, passed without dissent.

A motion by Crosbie to nominate Beard chair of the Economic & Community Development Committee, seconded by Ellinger passed without dissent.

Each nominee addressed the Committee.

On a vote of 4-3 Beard was elected Chair. Gorton, Ellinger, Beard, Crosbie for Beard. Stinnett, Myers & Lane for Stinnett.

II. Vice Chair

Beard asked Stinnett to serve as vice chair and he accepted.

The meeting adjourned at 10:55 AM.

SOCIAL SERVICES COMMITTEE  
MINUTES AND MOTIONS  
JANUARY 18, 2011

Vice Mayor Gorton called the meeting to order at 11:00 AM. All committee members present

I. Selection of Committee Chair

A motion by CM Henson to nominate CM Myers chair of the Social Services Committee, seconded by CM McChord, passed without dissent.

II. Vice Chair

CM Myers asked CM Henson to serve as vice chair and she accepted.

A motion by CM Lawless to adjourn, seconded by CM McChord, passed without dissent.

The meeting adjourned at 11:05 AM.

GENERAL GOVERNMENT COMMITTEE  
JANUARY 18, 2011  
SUMMARY

Vice Mayor Gorton called the meeting to order at 11:30 PM. All committee members present.

I. Selection of Committee Chair

A motion by McChord to nominate Ed Lane chair of the General Government Committee, seconded by Myers, passed without dissent.

A motion by Lawless to nominate Ford chair of the General Government , seconded by Kay and passed without dissent.

Both nominees addressed the Committee as to qualifications and reasons for wanting to serve as chair of the committee

VM Gorton asked for a roll call vote and Ed Lane won by a margin of 4-3

II. Vice Chair

Chair Ed Lane then appointed CM Jay McChord as Vice-Chair and CM McChord accepted

A motion by Myers to adjourn, second by McChord passed without dissent at 11:37 AM.



## URBAN COUNTY COUNCIL

### Public Safety & Public Works Development Committee

#### Summary/ Table of Motions

January 18, 2011

Committee members Ellinger, Lawless, Farmer, Crosbie, McChord, Martin & Henson present. Vice Mayor Linda Gorton, chaired the first meeting.

#### I. Election of Committee Chair

A motion by Jay McChord to nominate Doug Martin, seconded by Bill Farmer.

A motion by KC Crosbie to nominate Diane Lawless, seconded by Chuck Ellinger.

Each nominee allowed five minutes to speak to the committee about their qualifications.

Diane Lawless approved as Public Safety & Public Works Development chair with vote of 4, with Doug Martin receiving vote of 3.

#### II. Appointment of Committee Vice Chair

Newly elected Chair Lawless asked Doug Martin to service as Vice Chair of the Public Safety & Public Works Development Committee. Mr. Martin accepted.

Motion to adjourn 1: 13 pm

ENVIRONMENTAL QUALITY COMMITTEE  
JANUARY 18, 2011  
SUMMARY

Vice Mayor Gorton called the meeting to order at 3:02 PM. All committee members present. Also present were Kay, Ford, Lawless, McChord, & Henson but not as part of the quorum.

I. Selection of Committee Chair

A motion by Lane to nominate Stinnett chair of the Environmental Quality Committee, seconded by Farmer passed without dissent.

A motion by Henson to nominate Blues chair of the Environmental Quality Committee, seconded by Gorton passed without dissent.

Each nominee addressed the Committee.

Stinnett withdrew his name from consideration.

Blues was elected chair unanimously.

II. Vice Chair

Blues asked Stinnett to serve as vice chair and he accepted.

III. Capacity Assessment

Charlie Martin discussed the capacity assessment project. He stated that the purpose of the remedial measures plan was to eliminate unpermitted overflows and by passes.

Mr. Martin stated that the first priority for the redial measures plan was Wolf Run drainage area, the West Hickman drainage area and the East Hickman drainage area.

Mr. Martin discussed the Consent Decree requirements, including capital projects, sanitary assessments, pump station evaluations and remedial measure plans as well as compliance progress within the 1<sup>st</sup> priority areas.

He stated that the 1<sup>st</sup> priority area had the greatest number and scope of sewer defects. Mr. Martin stated that West Hickman, East Hickman and Wolf Run all had Serious capacity issues that will need to be addressed by the remedial measures plan.

Mr. Martin stated that the cost to resolve the defects will depend greatly on the Scope and level of service acceptable by the community.

Mr. Martin stated that public involvement will be critical to the success of the program. He stated that they will be starting to meet with stakeholders including Commerce Lexington, the Homebuilders Association, neighborhood groups and major employers like the University. He also noted that a web site will be developed and up soon to publicize the meetings.

Mr. Martin also asked that affected Councilmember's get involved to get their constituents involved in the process.

Lane asked about capacity issues in close proximity to the reservoir.

Lane also noted that the sanitary fees were in line with fees charged in surrounding municipalities. He asked if projected revenues were sufficient to support these new expenditures.

Gorton asked if the stormwater fee would be used to finance any of these sanitary expenditures.

Stinnett asked about the policy timetable. He also asked about a timetable for priority areas # 2 and # 3.

Gorton stated that this was an opportunity to improve the system.

Henson asked about the storm based line selected and acceptable level of service.

There were no motions from this discussion. The meeting was adjourned at 4:15 PM.