

CORRECTED

**URBAN COUNTY COUNCIL
May 23-May 30, 2011**

Monday, May 23

Procurement Task Force Meeting.....3:00 pm
Conference Room-5th Floor Government Center

Tuesday, May 24

Budget COW/Links Report Out: Public Safety and General Services.....11:00 am
Council Chambers-2nd Floor Government Center

Budget COW/Links Report Out: Finance & Social Svcs. and Pub. Wrks & Env. Quality.....1:00 pm
Council Chambers-2nd Floor Government Center

Committee of the Whole (COW) Work Session.....3:00 pm
Council Chambers-2nd Floor Government Center

Wednesday, May 25

Commission for Citizens with Disabilities Meeting9:15 am
Conference Room 4C-Main Library

Thursday, May 26

Redistricting Meeting.....10:00 am
Conference Room-5th Floor Government Center

Budget COW/Links Report Out: General Government.....3:00 pm
Council Chambers-2nd Floor Government Center

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

Council Meeting with Public Hearings for Mayor's Proposed Budget, Municipal Aid, Coal and Mineral Severance Taxes.....6:00 pm
Council Chambers-2nd Floor Government Center

Friday, May 27

Council Links Recommendation Deadline electronic version to VM Gorton & Connie Underwood...by 5:00 pm

Monday, May 30

MEMORIAL DAY HOLIDAY-LFUCG Offices Closed

URBAN COUNTY COUNCIL
COMMITTEE OF THE WHOLE WORK SESSION MINUTES
AND MOTIONS
May 10, 2011

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

A motion by CM Kay to request the removal of item #17 under Resolutions 1st Reading (closing of pools), seconded by CM Crosbie passed by an 8-7 vote.

I. Public Comment – Issues on Agenda-Yes

Don Todd and Rena Wiseman spoke on the Bluegrass Towing contract item.

II. Approval of Summary-Yes

A motion by CM Ellinger to approve the summary for April 26, 2011, seconded by CM Crosbie, passed without dissent.

III. Review of Docket-Yes

Several CMs asked questions and they were answered by employees from the appropriate departments.

A motion by CM Martin to recommend substituting the new resolution for #26 on the docket (DLC PSA), seconded by CM Lawless, passed by a 14-1 vote.

A motion by CM Crosbie to recommend removing #6 under Ordinances 2nd Reading, seconded by CM Lawless, failed by a 5-10 vote.

A motion by CM Ford to recommend hiring a full time Citizens Advocate, seconded by CM Myers, failed by a 4-11 vote.

A motion by CM Myers to amend the previous motion to pay the Citizens Advocate position no more than \$40K, seconded by CM Ellinger, failed by a 3-12 vote.

A motion by CM Blues to recommend placing on the docket a resolution, as amended, providing that the Citizens Advocate position shall be a part-time position, seconded by CM Beard, passed by a 10-5 vote.

A motion by CM Blues amending the previous motion to make the resolution effective when a Citizens Advocate is hired, seconded by CM Beard, passed by an 11-3 vote; CM Lawless was absent for the vote.

A motion by CM Lawless to place on the docket a Resolution establishing a parking permit program for the 600 block of Providence Rd from 8 am-5 pm Monday-Friday, from August 1 through May 15 each year; and waiving provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution 168-90 and amended by Resolutions 450-91 and 433-2006, seconded by CM Crosbie, passed without dissent.

A motion by CM Crosbie to place on the docket a Resolution authorizing the Mayor to execute a certificate of consideration and any other documents necessary and to accept a deed of property located at 405 Plainview Rd for the Plainview Rd Stormwater Improvement Project, and authorizing payment in the amount of \$205,000 plus usual and appropriate closing costs, seconded by CM Blues, passed without dissent.

IV. Review of Budget Amendments-Reviewed and no questions asked.

V. Agenda Items Referred from Council Members

A. 4.26.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

B. Lextran Presentation

This presentation was given by Rocky Burke, General Manager. Several CMs asked questions.

A motion by CM Kay to place on the docket the Lextran Budget as presented, seconded by CM Blues, passed without dissent. However, since the budget was to be amended by \$346K after a Lextran Bd. Meeting, Glenda George, Dept of Law, recommended that this motion not be placed on the docket until the amendment has been done.

C. Dept. of Public Safety Presentation

This presentation was given by Commissioner Clay Mason. Mayor Gray spoke first about the presentation and then Chief Jackson spoke about the PowerPoint presentation. Sr. Advisor Glenn Brown also spoke. Several CMs asked questions.

D. Downtown Lexington Corporation Presentation

This presentation was given by Jamie Emmons, LFUCG Chief of Staff. Also present to explain and answer questions were Lori Houlihan, and Renee Jackson. Several CMs asked questions.

VI. Committee Report

A. 4.19.11 Special Environmental Quality Committee

This report was given by Chair CM Blues. No motions came forward.

B. 5.3.11 Environmental Quality Committee

This report was given by Chair CM Blues. There were two motions to come forward.

A motion by CM Blues to recommend having a special meeting on June 21, 2011 at 11:00 am to discuss the storm baseline for the Remedial Measures Plan, seconded by CM Farmer, passed without dissent.

A motion by CM Blues to recommend that the Div. of Water Quality fund an acute program grant program not to exceed \$100,000 and develop grant criteria on a pilot program, seconded by CM Lawless, passed without dissent.

C. 4.19.11 Special Public Safety & Public Works and Development Committee

This report was given by Chair CM Lawless. No motions came forward.

D. 4.19.11 Social Services Committee

This report was given by Chair CM Myers. Several CMs asked questions. No motions came forward.

E. 5.3.11 Planning & Zoning Committee

This report was given by Chair CM Farmer, Jr. No motions came forward.

VII. Council Report

CM Lane-Explained his reason for voting to not close the pools; stated that he doesn't believe that there is a plan in place to close the pools or the citizens' use of the pools.

CM Lawless-Announced Historic Southhill NA is meeting now; Bell Ct NA will have a porch party on Saturday, May 21st at 4 pm at Bell Ct and Russell Ave; Southland Dr NA will be having their Great American Cleanup on 5/21/11 at 8-11 am-rain date is 5/28/11; CM Lawless stated that this is to prepare for the Southland Jamboree that will be starting up on 5/31/11; also stated to citizens that if they have raw sewage on their property to call 311.

CM Henson- Stated that there was a great event at the Great American Cleanup at Valley Park Spring Clean; publicly thanked Pepsi, Papanias, Modern Property Mgmt, CLEAR unit, Fire Dept. (with smokehouse), Bluegrass Pride, Dept. of Water Quality, UK Community Engagement, UK PD, Hamilton Park NA, STARS group, and many citizens.

CM Beard-Made a statement and asked a question about why the garage was so crowded with possibly people who aren't supposed to park there. Comm. Baradaran answered.

VIII. Public Comment – Issues Not on Agenda-None

IX. Closed Session

A motion by CM Myers to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing potential litigation and pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the discipline or dismissal of an employee, seconded by CM Blues, passed without dissent.

A motion by CM Lawless to go back into open session, seconded by CM Beard, passed without dissent.

X. Adjournment

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

COW Work Session adjourned at 8:15 pm.

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION AGENDA

May 24, 2011

- I. **Public Comment – Issues on Agenda**
- II. **Approval of Summary-Yes, May 10, 2011, pp.1-4**
- III. **Review of Docket below, pp 5-14;-complete Council Meeting work copy, pp. 59-69**

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*

ORDINANCES – FIRST READING (New Business)

- 3. An Ordinance amending Article 15-4(b) and creating Article 15-4(c) of the Zoning Ordinance relating to limit the allowable height of fencing abutting public or private streets and public property. Disapproval 8-0 **[Div. of Planning, King]**
- 4. An Ordinance amending Articles 1 and 8 of the Zoning Ordinance relating to add a definition of catering and to add the uses of commissaries and catering as principal uses to the prohibited uses in the Agricultural zones; to add catering when associated with a restaurant in the Neighborhood Business (B-1) zone, the Downtown Business (B-2) zone and the Lexington Center Business (B-2B) zone; to add catering as a principal use in the Highway Service Business (B-3) zone; to add commissaries and catering as principal uses in the Wholesale and Warehouse Business (B-4) zone; and to delete caterers as a principal use in the Light Industrial (I-1) zone as that use will now be incorporated as a principal use in that zone by incorporation of all principal B-4 zone uses. Approval 8-0 **[Div. of Planning, King]**
- 5. 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. 121. **[Div. of Budgeting, Barrow]**
- 6. An Ordinance authorizing the Div. of Emergency Management/911 to purchase hardware, software and network components and any related installation and maintenance services and licenses for additional expansion of the existing Central Ky. 911 Infrastructure Network, from AK Associates, a sole source provider, at a cost not to exceed \$175,000, and appropriating funds pursuant to Schedule No. 119. **[Div. of Emergency Management/911, Lucas, BS 171-11, pp.19-22]**
- 7. An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Information Officer, Grade 113E, in the Div. of Environmental Policy, abolishing one (1) position of Information Officer, Grade 113E, in the Div. of Government Communications and transferring the incumbent; effective June 20, 2011. **[Div. of Human Resources, Jarvis, BS 162-11, p.23]**

8. An Ordinance pursuant to Section 6.12 of the Lexington-Fayette Urban County Government Charter consolidating the Dept. of Environmental Quality and the Dept. of Public Works and Development and creating the Dept. of Environmental Quality and Public Works; creating the Office of the Chief Development Officer; abolishing the office of the Office of the Chief Information Officer; changing the name of the Dept. of Finance and Administration to the Dept. of Finance; changing the name of the Div. of Streets, Roads and Forestry to the Div. of Streets and Roads; changing the name of the Div. of Community Development to the Div. of Grants and Special Programs; transferring the Divs. of Environmental Policy, Water Quality and Waste Management from the Dept. of Environmental Quality to the Dept. of Environmental Quality and Public Works; transferring the Divs. of Engineering, Streets, Roads and Forestry (Streets and Roads) and Traffic Engineering from the Dept. of Public Works and Development (Dept. of Public Works) to the Dept. of Environmental Quality and Public Works; transferring the Divs. of Community Development (Div. of Grants and Special Program) and Risk Management from the Dept. of Finance and Administration (Dept. of Finance) to the Office of the Chief Administrative Officer; transferring the Divs. of Computer Services, Government Communications, Enterprise Solutions from the Office of the Chief Information Officer to the Office of the Chief Administrative Officer; transferring the Divs. of Historic Preservation, Planning and Purchase of Development Rights from the Dept. of Public Works and Development (Dept. of Environmental Quality and Public Works) to the Office of the Chief Administrative Officer; transferring the Div. of Budgeting from the Office of Policy and Budget to the Dept. of Finance and Administration (Dept. of Finance); transferring the Div. of Human Resources from the Dept. of Finance and Administrative (Dept. of Finance) to the Dept. of Law; transferring the Div. of Building Inspection from the Dept. of Public Works and Development (Dept. of Environmental Quality and Public Works) to the Dept. of Public Safety; transferring the Office of Economic Development from the Office of the Senior Advisor to the Office of the Chief Development Officer; amending Section 21-5(2) of the Code of Ordinances creating one (1) position of Human Resources Manager, Grade 119E, one position of Payroll Analyst, Grade 115E and one (1) position of Administrative Specialist, Grade 110N, all in the Div. of Accounting; abolishing one (1) position of Human Resources Manager, Grade 119E, one (1) position of Payroll Analyst, Grade 115E, and one (1) position of Administrative Specialist, Grade 110N, all in the Div. of Human Resources; creating two (2) positions of Skilled Trades Worker Sr., Grade 112N and one (1) position of Trades Supervisor, Grade 113N, all in the Div. of Fire and Emergency Services; abolishing one (1) position of Operations Manager, Grade 116E, five (5) positions of Trades Supervisor, Grade 113N, six (6) positions of Skilled Trades Worker Sr., Grade 112N, one (1) position of Public Service Supervisor, Grade 111N, five (5) positions of Skilled Trades Worker, Grade 111N, one (1) position of Staff Assistant Sr., Grade 108N, one (1) position of Public Service Worker Sr., Grade 107N, one (1) position of Stores Clerk, Grade 107N, four (4) positions of Trades Worker, Grade 107N, one (1) position of Public Service Worker, Grade 106N, all in the Div. of Facilities and Fleet Management; creating four (4) positions of Trades

Supervisor, Grade 113N, one (1) position of Public Service Supervisor, Grade 111N, one (1) position of Staff Assistant Sr., Grade 108N, four (4) positions of Trades Worker, Grade 107N, one (1) position of Stores Clerk, Grade 107N, one (1) position of Public Service Worker Sr., Grade 107N, one (1) position of Public Service Worker, Grade 106N, five (5) positions of Skilled Trades Worker, Grade 111N, four (4) positions of Skilled Trades Worker Sr., Grade 112N and one (1) position of Operations Manager, Grade 116E, all in the Div. of Parks and Recreation; abolishing one (1) position of Urban Forester, Grade 116E, one (1) position of Arborist Technician, Grade 112N, two (2) positions of Public Service Supervisor, Grade 111N, six (6) positions of Public Service Worker Sr., Grade 107N, two (2) positions of Trades Worker Sr., Grade 109N, and two (2) positions of Equipment Operator Sr., Grade 109N, all in the Div. of Streets, Roads and Forestry (Div. of Streets and Roads); abolishing one (1) position of Municipal Engineer Sr., Grade 119E, one (1) position of Engineering Technician Principal, Grade 115E, one (1) position of Associate Engineer Technician Principal, Grade 114E, and four (4) positions of Engineering Technician, Grade 111N, all in the Div. of Engineering; creating one (1) position of Municipal Engineer Sr., Grade 119E, one (1) position of Engineering Technician Principal, Grade 115E, one (1) position of Associate Engineer Technician Principal, Grade 114E, four (4) positions of Engineering Technician, Grade 111N, two (2) positions of Public Service Supervisor, Grade 111N, six (6) positions of Public Service Worker Sr., Grade 107N, two (2) positions of Trades Worker Sr., Grade 109N, and two (2) positions of Equipment Operator Sr., Grade 109N, all in the Div. of Water Quality; creating one (1) position of Urban Forester, Grade 116E, and one (1) position of Arborist Technician, Grade 112N, all in the Div. of Environmental Policy; and creating three (3) positions of Managing Attorney, Grade 123E, all in the Dept. of Law; amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position of Senior Advisor, Grade 212E and three (3) positions of Administrative Aide to Mayor, Grade 118E, all in the Office of the Mayor; creating one (1) position of Chief Development Officer, Grade 212E, in the Office of the Chief Development Officer; creating one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Accounting; creating three (3) positions of Administrative Officer, Grade 118E, in the Office of the Chief Administrative Officer; and abolishing one (1) position of Senior Advisor, Grade 212E and one (1) position of Administrative Specialist Principal, Grade 114E, in the Office of the Chief Administrative Officer; transferring all incumbents and all vacant positions at the current job classification, pay grade and salary; amending Section 21-5(2) and 22-5(2) of the Code of Ordinances to renumber the affected sections; effective July 1, 2011. **[Div. of Human Resources, Jarvis, BS 177-11, pp.24-25]**

RESOLUTIONS – FIRST READING (New Business)

19. A Resolution accepting the bids of Batteries Plus, Worldwide Equipment, Truck Pro, and KOI Auto Parts, establishing price contracts for truck and automobile batteries, for the Div. of Facilities and Fleet Management. (5 Bids, Low) **[Baradaran]**

20. A Resolution accepting the bid of Interspiro, Inc., establishing a price contract for a complete SCUBA Dive System, for the Div. of Fire and Emergency Services. (1 Bid) **[Jackson]**
21. A Resolution accepting the bid of Metis, Inc., establishing a price contract for Police Badges, for the Div. of Police. (6 Bids, Low) **[Bastin]**
22. A Resolution accepting the bid of Fabrication Solutions, Inc., establishing a price contract for bicycle racks, for the Dept. of Public Works and Development. (12, Non-Low) **[Taylor]**
23. A Resolution accepting the bids of Wilson Equipment Co., LLC; Equipment Sales and Rental; Hertz Equipment Corp.; and Brandeis Machinery and Supply Co., establishing price contracts for equipment rental, for the Div. of Streets, Roads and Forestry. (4 Bids, Low) **[Williams]**
24. A Resolution accepting the bid of Tom Chesnut Excavation & Construction, LLC, establishing a price contract for fencing for Man-O-War Blvd., for the Div. of Streets, Roads and Forestry. (5 Bids, Low) **[Williams]**
25. A Resolution accepting the bid of Stafford Environmental Services, Inc. d/b/a Bird Solutions Int'l, establishing a price contract for the installation of bird control netting, for the Div. of Waste Management. (6 Bids, Low) **[Feese]**
26. A Resolution accepting the bids of Swartz Mowing, Inc., and Leak Eliminators, LLC, establishing price contracts for litter and debris removal for stormwater infrastructure, for the Div. of Water Quality. (3 Bids, Low) **[Martin]**
27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Safe Routes to School Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 166-11, p.26]**
28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Old Frankfort Pike/Alexandria Dr. Stone Fence Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 168-11,p.27]**
29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with CDP Engineers, Inc., for the Green Acres Storm Sewer Project, increasing the contract price by the sum of \$29,500 from \$260,000 to \$289,500. **[Div. of Community Development/Div. of Water Quality, Gooding/Martin, BS 176-11, pp.28-29]**
30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Aylesford Place Neighborhood Association (\$1,050), Seedleaf, Inc. (\$2,500), The Nest Center for Women, Children and Families (\$675), Lansdowne Neighborhood Association (\$2,000), Belleau Wood Neighborhood Association (\$750), Woodhill

Neighborhood Association, Inc. (\$400), Woodhill Park, Inc. (\$400), Squire Oak Homeowners Association, Inc. (\$400), Chilesburg Maintenance Association, Inc. (\$325), Retired Professional Football Players of Ky., Inc. (\$675), and The Salvation Army (\$750), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**

31. A Resolution changing the street names and property address numbers of 2905 Liberty Rd. to 2927 Blairdon Circle, of 996, 992, 988, 989, 984 and 985 De Porres Ave. to 511, 515, 519, 520, 523 and 524 Erie Rd., of 1529 A and B Port Royal Dr. to 1968 Fair Oaks Dr., Unit 101 and 102, of 501 Blue Sky Pkwy. to 5031 Jo Marrs St., of 212 Rose St. to 350 Latrobe Ct., of 658 Dodge St. to 166 Lee St., of 1 Imperial Ct. to 779 Newtown Pike, of 1460 Newtown Pike to 1390 Olivia Ln., of 1901 Seven Pines Dr. to 1502 Port Royal Dr., of 3695 Nicholasville Rd. to 110 Rojay Dr., of 798 Georgetown St. to 711 Scoop Brown Way, of 1102 Winchester Rd. to 776 Statesman Way, of 439, 440, 436, 435, 428, 431, 424, 427, 420 and 416 Bamberger Rd. to 900, 903, 907, 908, 911, 912, 915, 916, 919 and 923 Waverly Dr., and of 3445 Richmond Rd. to 3743 Yorkshire Medical Park; and changing the property address numbers of 823-825 Euclid Ave. to 825 Euclid Ave., of 1829 Fielden Dr. to 1819 Fielden Dr., of 535-539 Goodloe St. to 535 Goodloe St., of 141 Midland Ave. to 143 Midland Ave., of 797 E. New Circle Rd. to 781 E. New Circle Rd., of 252 Old Mt. Tabor Rd. to 276 Old Mt. Tabor Rd., of 342 Preston Ave. to 340 Preston Ave., of 3, 2, 5, 4, 7, 6, 9, 8, 11, 10, 13, 12, 15, 14, 17, 16, 19, 18, 21, 20, 23, 22, 25, 24, 27, 26, 29, 28, 31, 28 ½, 33, 30, 35, 32, 37, 34, 39, 36, 41, 38, 43, 40, 43 ½, 42, 45, 44, 47, and 51 Richmond Ave. to 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179 and 181 Richmond Ave., of 1528 Roanoke Rd. to 1530 Roanoke Rd., of 261-267 W. Short St. to 259 W. Short St., of 120 Walton Ave. to 128 Walton Ave., and of 3304, 3306, 3308, 3310, 3312, 3314, 3316, 3318, 3320, and 3322 Wood Valley Ct. to 3302, 3304, 3306, 3308, 3310, 3312, 3314, 3316, 3318, and 3320 Wood Valley Ct.; all effective thirty days from passage. **[Div. of Emergency Management/911, Lucas, BS 163-11, pp.30-33]**
32. A Resolution authorizing and directing the Dept. of Environmental Quality, on behalf of the Urban County Government, to provide funding to Lexington Children's Theater for an environmentally-themed program aimed at third-grade students, at a cost not to exceed \$25,000. **[Dept. of Environmental Quality, Taylor, BS 164-11, p.34]**
33. A Resolution authorizing and directing the Dept. of Environmental Quality, on behalf of the Urban County Government, to provide funding to LexArts for a portion of the expense of a sound and video installation highlighting Town Branch Creek, at a cost not to exceed \$15,000. **[Dept. of Environmental Quality, Taylor, BS 167-11, p.35]**
34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Neighborhood Community

and Sustainability Grants to 1st United Methodist Church (\$2,500), Athens Chilesburg Elementary – PTA (\$772), Aylesford Place Neighborhood Association (\$2,475), Beaumont Residential Association (\$2,500), Belleau Wood Neighborhood Association (\$645), Blackford Oaks Place Owners Association (\$2,500), Cumberland Hill Neighborhood Association (\$2,210), Dove Creek Townhouse Owner's Association (\$2,500), Fairway Neighborhood Association (\$2,500), First Alliance Church (\$2,465), Gratz Park Neighborhood Association (\$773), Gratz Park Neighborhood Association (\$890), Hamburg Homeowners Association (\$2,500), Hill N Dale Christian Church (\$1,085), The Learning Center at Linlee (TLC) (\$2,500), North Limestone Neighborhood Association (\$2,500), Palomar Townhomes Homeowners Association (\$2,442), Rosemont Baptist Church (\$1,221), UK Student Sustainability Council UKY (\$1,439), Tanbark Association of Neighbors (\$2,500), Tates Creek Christian Church (\$2,300), Temple Adath Israel (\$2,500), Vineyard Neighborhood Association (\$1,174), Walnut Creek Home Owner's Association (\$2,500), William Wells Brown Neighborhood Association (\$2,450), at a cost not to exceed the sums stated. **[Dept. of Environmental Quality, Taylor, BS 175-11, pp.36-37]**

35. A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute a Business Associate Agreement with Central Bank & Trust Co., for processing Emergency Medical Service (EMS) payments in compliance with HIPAA regulations, at no cost to the Urban County Government. **[Dept. of Finance and Administration, Driskell, BS 173-11, p.38]**
36. A Resolution of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corp. to take certain formal actions as the agency, instrumentality and as the constituted authority of the Lexington-Fayette Urban County Government; specifically directing the issuance of and authorizing and approving \$150,000,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)) Lease Revenue Bonds, Series 2011A (Eastern State Hospital Project) of the Lexington-Fayette Urban County Government Public Facilities Corp.; and authorizing other actions in connection therewith. **[Dept. of Finance and Administration, Driskell, BS 174-11, p.39]**
37. Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of approximately one hundred fifty million dollars (\$150,000,000) Lexington-Fayette Urban County Government Public Facilities Corp. Lease Revenue Bonds, Series 2011A (Eastern State Hospital Project). **[Dept. of Finance and Administration, Driskell, BS 174-11, p.39]**
38. A Resolution ratifying the permanent civil service appointments of: Phyllis Cooper, Director of Accounting, Grade 121E, in the Div. of Accounting, effective May 15, 2011; Dennis Bevels, Custodial Worker, Grade 102N, in the Div. of Facilities and Fleet Management, effective May 22, 2011; Anessa Snowden, Senior Adult and Therapeutic Recreation Services Administrator,

Grade 116E, in the Div. of Parks and Recreation, effective June 13, 2011.
[Div. of Human Resources, Jarvis]

39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute concession contracts with various youth baseball leagues, for operation of concession stands during spring baseball season at no cost to the Urban County Government. **[Div. of Parks and Recreation, Hancock, BS 169-11, p.40]**
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Environmental Assessment License with Speedway, LLC, for groundwater contamination testing in Johnson Heights Park, at no cost to the Urban County Government. **[Div. of Parks and Recreation, Hancock, BS 172-11, p.41]**
41. A Resolution initiating various Zoning Ordinance text amendments to authorize changes of certain permitting and enforcement functions of the Div. of Building Inspection to the Div. of Planning, and including the creation of a Zoning Compliance Permit. **[Div. of Planning, King, BS 170-11, p.42]**
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with Lexington Center Corp., for space for the Senior Intern Luncheon, at a cost not to exceed \$1,000. **[Dept. of Social Services, Mills, BS 160-11, p.43]**
43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$5,000. **[Dept. of Social Services, Mills, BS 161-11, p.44]**
44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Chrysalis House, Inc., for services for Chrysalis House youth from the Dept. of Social Services, Div. of Police and Div. of Parks and Recreation, at no cost to the Urban County Government. **[Dept. of Social Services, Mills, BS 178-11, p.45]**
45. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Contract with GRW Engineers, Inc., for development of a stormwater master plan work plan and the completion of Supplemental Environmental Project K-2, as described in the Consent Decree, at a cost not to exceed \$436,385. **[Div. of Water Quality, Martin, BS 159-11, p.46]**

46. A Resolution approving the FY 2011 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance and Administration authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004. **[pp.47-49]**

ORDINANCES – SECOND READING

1. 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. 118. **[Div. of Budgeting, Barrow]**
2. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of \$637.60 from Neighborhood Development Funds for traffic calming signs in the Third Council District, and appropriating and re-appropriating funds, Schedule No. 120. **[Council Office, Williams]**

RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for hospital PPE kits, for the Div. of Emergency Management/911. (4 Bids, Low) **[Dugger]**
2. A Resolution accepting the bid of Bluegrass Towing, Inc., establishing a price contract for towing, for the Dept. of General Services, the Div.'s of Police and Code Enforcement, and the Parking Authority. (2 Bids, Low) **[Baradaran, Bastin, Jarvis, Means]**
3. A Resolution accepting the bid of L&P Wire Tie Systems in the amount of \$25,030 for a wire tie system for the Recycling Center, for the Div. of Waste Management. (1 Bid) **[Feese]**
4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for modification of the scope of work and extension of the Newtown Pike Landscaping Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 146-11]**
5. A Resolution authorizing and directing the Div. of Parks and Recreation to keep all Lexington-Fayette Urban County Government swimming pools open on Mondays for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**
6. A Resolution authorizing and directing the Div. of Parks and Recreation to keep Berryhill and Constitution pools open for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Software License Agreement and Software Maintenance Agreement with FATPOT Technologies, LLC, to provide software maintenance and support of the mobile data software used by the Div. of Fire and Emergency Services for an initial term of one (1) year, and with up to five (5) annual renewals of one year each, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed \$30,000 in FY 2011. **[Div. of Fire and Emergency Services, Jackson, BS 158-11]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for 522 Patterson St., at a cost not to exceed \$3,100. **[Dept. of General Services, Baradaran, BS 145-11]**
9. A Resolution ratifying the probationary civil service appointments of: Ernest Clark, Public Service Supervisor, Grade 111N, \$19.539 hourly, in the Div. of Streets, Roads and Forestry, effective May 9, 2011; ratifying the permanent civil service appointments of: Darrell Hager, Public Service Supervisor, Grade 111N, in the Div. of Parks and Recreation, effective March 25, 2011, Debra Sue Miller, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective April 25, 2011; ratifying the unclassified civil service appointment to the Office of the Urban County Council of: Elizabeth Chatterton, Aide to Council, Grade 000E, \$2,089.60 bi-weekly, in the Council Office, effective April 18, 2011. **[Div. of Human Resources, Jarvis]**
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Humana, for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 149-11]**
11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Anthem Health Plans of Ky., Inc., for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 150-11]**
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Authorized Provider Agreement with American Red Cross, allowing the Urban County Government to provide training courses offered by the American Red Cross, for one (1) year beginning January 1, 2011, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 151-11]**
13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of the William Wells Brown Gymnasium for Parks Athletic Programs, at a cost not to exceed \$1,326.25. **[Div. of Parks and Recreation, Hancock, BS 154-11]**

14. A Resolution rescinding Resolution No. 74-2011 and authorizing the Div. of Waste Management to pay for labor and equipment rental and related peripherals for relining the baler at the Materials Recovery Facility from IPS Balers Manufacturing, Inc., a sole source provider, at a cost not to exceed \$28,000. **[Div. of Waste Management, Feese, BS 147-11]**
15. A Resolution authorizing the Div. of Waste Management to purchase a Heil Dualift Combination Cable and Hook Lift Hoist from Central Indiana Truck Equipment Corp., a sole source provider, at a cost not to exceed \$60,170. **[Div. of Waste Management, Feese, BS 152-11]**
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, at a cost not to exceed \$90,240. **[Div. of Water Quality, Martin, BS 155-11]**
17. A Resolution of the Urban County Council providing that the Citizens' Advocate position shall be a part-time position. **[Council Office]**
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a Deed for the property located at 405 Plainview Rd., for the Plainview Rd. Stormwater Improvements Project, and authorizing payment in the amount of \$205,000, plus usual and appropriate closing costs. **[Div. of Water Quality, Martin]**

IV. Review of Budget Amendments, pp.15-18

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 item be placed on the docket of an official session of the Urban County Council
- c. Recommend that no action be taken

A. 5.24.11 NDF List, pp.50-51

B. Presentation on 800 MGZH Radio-David Lucas, E911 Dir. and Comm. Mason, pp.52-58

C. Sheriff Witt's Report-Comm. Mason and Sheriff Kathy Witt (separate)

VI. Committee Reports-None

VII. Council Reports

VIII. Public Comment – Issues Not on Agenda

IX. Adjournment

BUDGET AMENDMENT REQUEST LIST

JOURNAL	52273-74	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Fund 9,005.70 9,005.70CR .00
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To recognize revenue from the sale of scrap metal and adjust other operating accounts to provide funds for the purchase of 2070 traffic signal controllers essential for the CENTRACS project.

JOURNAL	52284-85	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 928.00 928.00CR .00
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To provide funds for park maintenance overtime expense for Bluegrass Pub Crawl and Concert and Chili in Cheapside Park by recognizing reimbursement related to the events.

JOURNAL	52449	DIVISION	Adult Services	Fund Name Fund Impact	General Fund 5,000.00 5,000.00CR .00
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To provide funds for Landfill User Fees by decreasing funds for other assistance and establishing a transfer to the Landfill Fund.

JOURNAL	52461	DIVISION	Risk Management/ General Services	Fund Name Fund Impact	General Fund 79,698.00 79,698.00CR .00
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To transfer funds from General Services to Risk Management to budget personnel funds in the same division where employee is located. This is in accordance with Council action at May 10, 2011 Council Meeting to not reassign employee to General Services.

JOURNAL	52488	DIVISION	County Clerk	Fund Name Fund Impact	General Fund 500.00 500.00CR .00
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To reallocate funds for personnel to provide funds for overtime.

JOURNAL	52280-81	DIVISION	Family Services	Fund Name Fund Impact	Donation Fund 800.00 800.00CR .00
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To recognize contribution from CANS FOR CASH to be used for Parent Education Supplies and Expenses.

JOURNAL	52445-46	DIVISION	Social Services	Fund Name	Donation Fund
				Fund Impact	1,902.85
					1,775.00CR
					127.85

To provide funds to pay expenses for the Celebration of disability Expo by recognizing funds received for this purpose in FY 2010 and FY 2011.

JOURNAL	52286-87	DIVISION	Environmental Policy	Fund Name	Urban Fund
				Fund Impact	5,140.96
					5,140.96CR
					.00

To provide funds for quarterly monitoring reports in Environmental Policy by recognizing funds deposited from the state.

JOURNAL	52455	DIVISION	Finance/Parks	Fund Name	2008 Bond Projects
				Fund Impact	120,000.00
					120,000.00CR
					.00

To amend bond funds to move grant match for Brighton Trail to same department id and section number as the grant budget.

JOURNAL	52453	DIVISION	Community Development	Fund Name	US Dept HUD
				Fund Impact	11,171.45
					11,171.45CR
					.00

To amend Homelessness Prevention/Rapid Rehousing - FY 2010 to eliminate negative balances in Community Development and to provide additional funds for Homeless Management Information Systems (HMIS) licenses.

JOURNAL	52282	DIVISION	Community Development	Fund Name	US Dept of Justice
				Fund Impact	25,400.00
					25,400.00CR
					.00

To provide additional funds for use as confidential funds in the Street Sales - FY 2011 project.

JOURNAL	52514	DIVISION	Community Development	Fund Name	US EPA
				Fund Impact	3,000.00
					3,000.00CR
					.00

To amend Brownfield project to provide funding for the Brownfield visioning meeting.

JOURNAL	52451-52	DIVISION	Community Development	Fund Name	Grants Other
				Fund Impact	2,830.32
					2,830.32CR
					.00

To budget funds in UDAG received from master commissioner's sale of property located at 106 Shelia Court (Toner Street project).

JOURNAL	52454	DIVISION	Finance	Fund Name	Water Quality Fund
				Fund Impact	5,809.05
					5,809.05

To set up a budget for the KIA Radcliffe loan repayment for FY 2011.

JOURNAL	CB056	DIVISION	Water Quality	Fund Name	Water Quality Fund
				Fund Impact	18,462.00
					18,462.00CR
					.00

To correct previous budget amendment that incorrectly provided funding for Project Engineering Coordinator in Temporary Salaries instead of Non-Civil Service.

JOURNAL	52447-48	DIVISION	Adult Services	Fund Name	Landfill Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds in the Landfill User Fees to finish out the FY 2011 by recognizing a transfer from General Fund.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	127.85
Fund	1115	Urban Service Fund	.00
Fund	2517	2008 Bond Projects Fund	.00
Fund	3120	US Department of Housing and Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3170	US Environmental Protection Agency	.00
Fund	3300	Grants - Other	.00
Fund	4051	Water Quality Management Fund	5,809.05
Fund	4121	Landfill Fund	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

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
171-11 (pp. 19-22)	51970	Community Development	To amend grant budget for State Homeland Security CMRS – FY 2011 to provide for expected expenditures for software, maintenance, and professional services. 3400 42,000.00 3400 42,000.00CR .00 *

EFFECT ON FUND BALANCES

FUND 3400 0* NO IMPACT TO: GRANTS - STATE



171-11

19

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

May 2, 2010

TO: Mayor Jim Gray and Urban County Council
FROM: David S Lucas, Director of Enhanced 9-1-1 *(DL)*
RE: Sole Source procurement for Equipment expansion
VIA: Clay Mason, Commissioner of Public Safety

The Division of Enhanced 9-1-1 has secured state grant funds to expand the existing Central Kentucky 9-1-1 infrastructure, hosted by LFUCG, to include additional counties and provide functionality currently unavailable. The existing selective routers require expansion and additional software licenses to accommodate a hosted CPE environment for new partners. Per the manufacturer (Solacom), AK Associates is the sole source provider and is certified to maintain, upgrade and install the related software, hardware and peripherals. Therefore, continuation of Resolution 378-2010, which designations of AK Associates as the sole source vendor for the expansion of the current system, is requested.

The cost related to the upgrade and expansion of the Solacom configuration is fully budgeted within the Division of Enhanced 911. All funds for the 9-1-1 infrastructure project are from state grant funds and Fund 4204 (E911) and do not affect general fund accounts. The requested products, software, installation and maintenance meet all state specifications and are acceptable expenses as outlined by regulations created by the Commonwealth of Kentucky.

The following documents are attached:

1. Administrative review form. (Blue sheet)

Please return completed documents to my attention for final disposition.



JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

Sole Source Purchases are defined clearly, based upon a legitimate need, and are limited to a single supplier. Sole source purchases are normally not allowed except when based upon strong technological grounds such as operational compatibility with existing equipment and related parts or upon a clearly unique and/or cost effective feature requirement. The use of sole source purchases must be justified and shall be limited only to those specific instances in which compatibility or technical performance needs are being satisfied.

Sole Source Services are defined as a service provider providing technical expertise of such a unique nature that the service provider is clearly and justifiably the only practicable source available to provide the service. The justification shall be based on the uniqueness of the service, sole availability at the location required, or warranty or defect correction service obligations of the service provider.

This form must be filled out for the request to purchase any good or non-professional service that requires a competitive procurement process (informal quotes (\$1001-\$10,000), formal quotes (\$10,001 - \$19,999.99), or formal bid (\$20,000 or more) as defined in the LFUCG's Purchasing Manual. This form must be completed in its entirety and attached to the purchase requisition.

Note: Sole Source Purchase requests for goods exceeding \$20,000 will require approval by the Urban County Council by submitting an Administrative Review Form. A copy of this form must be signed off by Central Purchasing and attached to the Administrative Review Form.

Requesting Division

Name David Lucas Division/Dept Division of E911

Phone 859-258-3380 Email davidl@lexingtonky.gov

Type of Purchase: ☒ Goods/Materials/Equipment ☒ Services

Cost: \$175,000

Sole Source Request for the Purchase of: Upgrade hardware, software and network components to Solacom selective router.

☐ One Time Purchase ☒ To Establish Sole Source Provider Contract
(subject to annual review and approval by Central Purchasing and/or Urban County Council)

Vendor Information

Business Name AK Associates

Contact Name Arthur Kraus

Address 7 Independence Ave, Derry NH 03038

Phone 603-432-5755 Email artkraus@akassociates911.com

STATEMENT OF NEED: (Add additional pages as needed)



JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

My division/department's recommendation for sole source is based upon an objective review of the product/service required and appears to be in the best interest of the LFUCG. I know of no conflict of interest on my part, and I have no personal involvement in any way with this request. No gratuities, favors, or compromising actions have taken place. Neither has my personal familiarity with particular brands, types of equipment, materials, persons or firms been a deciding influence on my request to sole source this purchase when there are other known suppliers to exist.

1. Describe the product or service and list the necessary features this product provides that are not available from any other option.

The two existing Solacom selective routers used by LFUCG 911 were obtained via a state grant to create a regional 911 network involving several counties. Solacom was selected at that time as the sole provider of the technology and services needed to integrate LFUCG's existing system with the other participants. Per Solacom, the only certified source to obtain, install and service our system is AK Associates.

2. Below are eligible reasons for sole source. Check one and describe.

☐ Licensed or patented product or service. No other vendor provides this. Warranty or defect correction service obligations to the consultant. Describe why it is mandatory to use this licensed or patented product or service.

☒ Existing LFUCG equipment, inventory, custom-built information system, custom-built data inventory system, or similar products or programs. Describe. If product is off-the-shelf, list efforts to find other vendors (i.e. web site search, contacting the manufacturer to see if other dealers are available to service this region, etc.)

☐ Uniqueness of the service. Describe.

☐ The LFUCG has established a standard for this manufacturer, supplier, or provider and there is only one vendor. Attach documentation from manufacturer to confirm that only one dealer provides the product.

☐ Factory-authorized warranty service available only from this single dealer. Sole availability at the location required. Describe.

☐ Used item with bargain price (describe what a new item would cost). Describe.

☐ Other -- The above reasons are the most common and established causes for an eligible sole source. If you have a different reason, please describe:



JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

3. Describe efforts to find other vendors or consultants (i.e. phone inquiries, web site search, contacting the manufacturer to see if other dealers are available to service region, etc.).

The Division of E911 tried to obtain equipment and services directly from the manufacture (Solacom) but was advised that the only avenue to acquire, install, service and maintain the system (while keeping all warranties intact) was via Solacom's certified partner in the region, AK Associates.

4. How was the price offered determined to be fair and reasonable?

(Explain what the basis was for comparison and include cost analyses as applicable.)

The price for the equipment, software, licenses and services were evaluated against manufactory's suggested price and were identified as being lower than such cost and lower than the same product in other regions.

5. Describe any cost savings realized or costs avoided by acquiring the goods/services from this supplier.

By acquiring the equipment from this source, additional cost for installation, implementation and testing are avoided. AK Associates is itemizing the services required to install the Solacom equipment as of the Grant project.



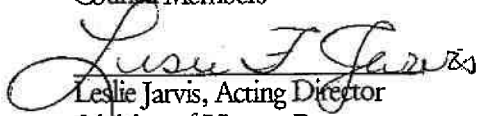
162-11
23

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

MEMORANDUM

TO: Jim Gray, Mayor
Richard Moloney, CAO
Council Members

FROM: 
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: May 2, 2011

SUBJECT: Transfer Position— Division of Government Communications to the Division of Environmental Policy

The attached action amends Section 21-5 of the Code of Ordinances, transferring one (1) position of Information Officer (Grade 113E), and its incumbent, from the Division of Government Communications to the Division of Environmental Policy, effective June 20, 2011.

The Department of Environmental Quality (DEQ) and Public Works (PW) as proposed has doubled in size in this administration. The Division of Environmental Policy (DEP) is responsible for all DEQPW public outreach and education including numerous press events, community activities, and public displays as well as all web information, and press releases. DEP proposed the creation of the position in FY 2011 in anticipation of growth in outreach activities as progress is made on the EPA consent decree. DEP planned to advertise the position in FY 2012, but identified an appropriate internal candidate with demonstrated skills and results who could transfer into the position. This saves time for all involved and moves a valuable resource into a position where he can make an immediate contribution.

There is no fiscal impact associated with this action.

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

Attachment

cc: Cheryl Taylor, Commissioner-Department of Environmental Policy
David Sullivan, Director-Division of Government Communications
Susan Bush, Director-Division of Environmental Policy
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Accounting

Log 11-0031



177-11
24

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

MEMORANDUM

TO: Jim Gray, Mayor
Richard Moloney, CAO
Council Members

FROM: *Leslie F. Jarvis*
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: May 11, 2011

RE: Government Reorganization

The attached action amends Section 21-5 and Section 22-5 of the Code of Ordinances, reorganizing certain Departments and Divisions within the Lexington-Fayette Urban County Government (LFUCG) and abolishing/creating positions, to become effective July 1, 2011.

To effect these changes, the creation of a new Office, abolish a Department, combining Departments and Departmental name changes will occur as a result of the reorganization as follows:

- Create the Office of Chief Development Officer;
- abolish the Department of the Chief Information Officer;
- combining the Department of Environmental Quality and the Department of Public Works and Development to create the Department of Environmental Quality and Public Works;
- changing the name from the Department of Finance and Administration to the Department of Finance;
- changing the name from the Division of Streets, Roads and Forestry to the Division of Streets and Roads;
- and changing the name from Division of Community Development to the Division of Grants and Special Programs.

In addition, the following LFUCG divisions will be transferred-along with all authorized positions and incumbents-as follows:

- transferring the Division of Grants and Special Projects, the Division of Risk Management, the Division of Computer Services, the Division of Government Communications, the Division of Historic Preservation, the Division of Planning, the Division of Purchase of Development Rights and the Division of Enterprise Solutions to the Office of the C.A.O.;
- transferring the Office of Economic Development to the Office of Chief Development Officer;
- transferring the Office of Budgeting to the Department of Finance;
- transferring the Division of Human Resources to the Department of Law;
- transferring the Division of Building Inspection to the Department of Public Safety;
- and transferring the Division of Environmental Policy, the Division of Waste Management, the Division of Water Quality, the Division of Engineering, the Division of Streets, Roads and Forestry and the Division of Traffic Engineering to the Department of Environmental Quality and Public Works.

Further, various individual classified civil service positions and their incumbents, if applicable, will be transferred, as follows*:

- transfer one (1) position of Human Resources Manager (Grade 119E), one (1) position of Payroll Analyst (Grade 115E) and one (1) position of Administrative Specialist (Grade 110N) from the Division of Human Resources to the Division of Accounting;
- transfer one (1) position of Trades Supervisor (Grade 113N) and two positions of Skilled Trades Worker Sr. (Grade 112N) from the Division of Facilities and Fleet Management to the Division of Fire and Emergency Services;
- transfer one (1) position of Municipal Engineer Sr. (Grade 119E), one (1) position of Engineering Technician Principal (Grade 115E), one (1) position of Associate Engineer Technician Principal (Grade 114E), and four (4) positions of Engineering Technician (Grade 111N) from the Division of Engineering to the Division of Water Quality;
- transfer two (2) positions of Public Service Supervisor (Grade 111N), two (2) positions of Trades Worker Sr. (Grade 109N), two (2) positions of Equipment Operator Sr. (Grade 109N) and six (6) positions of Public Service Worker Sr. (Grade 107N) from the Division of Streets and Roads to the Division of Water Quality;
- transfer one (1) position of Urban Forester (Grade 116E) and one (1) position of Arborist Technician (Grade 112N) from the Division of Streets and Roads to the Division of Environmental Policy;
- and transfer one (1) position of Public Service Worker (Grade 106N), one (1) position of Public Service Worker Sr. (Grade 107N), one (1) position of Staff Assistant Sr. (Grade 108N), one (1) position of Public Service Supervisor (Grade 111N), one (1) position of Stores Clerk (Grade 107N), four (4) positions of Trades Worker (Grade 107N), five (5) positions of Skilled Trades Worker (Grade 111N), four (4) positions of Skilled Trades Worker Sr. (Grade 112N), four (4) positions of Trades Supervisor (Grade 113N), and one (1) position of Operations Manager (Grade 116E) from the Division of Facilities and Fleet Management to the Division of Parks and Recreation.

As well, certain unclassified civil service positions and their incumbents will be transferred as follows*:

- transfer three (3) positions of Administrative Aide to Mayor (Grade 118E) from the Office of the Mayor to the Office of the CAO and change the position title to Administrative Officer (Grade 118E);
- transfer one (1) position of Administrative Specialist Senior (Grade 112N) from the Division of Human Resources to the Division of Accounting.

**please see the attached sheets for an entire listing of specific individual employee transfers.*

The reorganization calls for the creation of the following classified civil service positions;

- three (3) positions of Managing Attorney (Grade 123E) in the Department of Law.

The reorganization also calls for the creation of the following unclassified civil service position:

- one (1) position of Chief Development Officer (Grade 212E) in the Office of Chief Development Officer.

Finally, the reorganization calls for the abolishment of the following unclassified civil service position:

- abolish one (1) position of Senior Advisor (Grade 212E) in the Office of the Mayor, abolish one (1) position of Senior Advisor (Grade 212E) and one position of Administrative Specialist Principal (Grade 114E) in the Department of the Chief Information Officer.

The fiscal impact for FY2012 (26 pay periods) will be budget neutral.

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

Attachment

cc: Commissioners
Division Directors
Darrylyn Combs, HR Senior Manager, Division of Human Resources
Jim Dodson, HR Analyst, Division of Human Resources



166-11
26

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: MAY 2, 2011

SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AMENDMENT TO AGREEMENT WITH THE KENTUCKY
TRANSPORTATION CABINET FOR THE SAFE ROUTES TO SCHOOL
PROJECT

On June 22, 2006 (Ordinance No. 184-2006), Council approved acceptance of federal funds from the Kentucky Transportation Cabinet for a Safe Routes to School pilot program. This project included the development of a partnership among the LFUCG, Fayette County Public Schools, and the Fayette County Health Department to encourage children to bike and walk to school.

The source of federal funds (\$64,000) is the Transportation Enhancement Program, as authorized by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). Match of \$16,000 is currently budgeted. Total cost is \$80,000.

On April 8, 2010 (Resolution No. 183-2010), Council approved execution of Amendment to Agreement extending period of performance through June 30, 2011.

The Kentucky Transportation Cabinet has offered the LFUCG an Amendment to the Agreement extending this project through June 30, 2012. KYTC requires execution of a Resolution approving the Amendment

Council authorization to execute the Amendment to Agreement is hereby requested.

Irene Gooding, Acting Director

XC: Cheryl Taylor, Commissioner of the Department for Environmental Quality and Public Works

HORSE CAPITAL OF THE WORLD



168-11
27

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: MAY 2, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AMENDMENT TO AGREEMENT WITH THE KENTUCKY
TRANSPORTATION CABINET FOR THE OLD FRANKFORT
PIKE/ALEXANDRIA DRIVE STONE FENCE PROJECT

On October 19, 2006 (Ordinance No. 296-2006), Council approved acceptance of federal funds from the Kentucky Transportation Cabinet for the construction of a stone fence at the intersection of Old Frankfort Pike and Alexandria Drive. Approximately 1000 feet of stone fence will be constructed after the Kentucky Department of Highways makes improvements to this intersection.

The source of federal funds (\$100,000) is the Transportation Enhancement Program, as authorized by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) in P.L. 109-59. Federal funds allocated to this project are in the amount of \$100,000. Match of \$25,000 is currently budgeted. Total cost is \$125,000.

On April 8, 2010 (Resolution No. 176-2010), Council approved execution of Amendment to Agreement extending period of performance through June 30, 2011.

The Kentucky Transportation Cabinet has offered the LFUCG an Amendment to the Agreement extending this project through June 30, 2012. KYTC requires execution of a Resolution approving the Amendment.

Council authorization to execute the Amendment to Agreement is hereby requested.


Irene Gooding, Acting Director

XC: Jeannette Williams, Acting Council Administrator

HORSE CAPITAL OF THE WORLD



176-11
28

Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: MAY 9, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
CHANGE ORDER NO. 1 TO AGREEMENT WITH CDP
ENGINEERS FOR ADDITIONAL WORK ON THE GREEN
ACRES STORM SEWER PROJECT

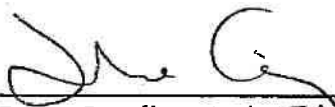
On January 25, 2007 (Ordinance # 17-2007), Council approved the acceptance of an award of \$2,600,000 from the Kentucky Infrastructure Authority for sanitary and storm sewer projects in the Green Acres Subdivision. The purpose of the project is the study, design, and construction of possible storm water improvements in Green Acres subdivision and environs to help alleviate flooding and sanitary sewer issues.

On November 15, 2007 (Resolution No. 611-2007), Council approved execution of agreement with CDP Engineers, Inc., in the amount of \$260,000, for neighborhood study and evaluation phase for the Green Acres Storm Sewer Project. The Division of Water Quality has negotiated Change Order # 1 in the amount of \$29,500 to proceed with surveying of proposed easement purchases and design of proposed water quality improvement structures in the study area.

Funds are budgeted:

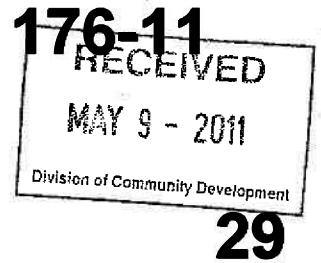
FUND	DEPT ID	SECT	ACCT	ACTIVITY	BUD REF	PROJECT
3400	303204	3334	92211	STA. GRANT	2007	GREEN ACR 2007

Council authorization to execute Change Order # 1 to Agreement is hereby requested.


Irene Gooding, Acting Director

Xc: Cheryl Taylor, Commissioner of Environmental Quality and Public Works

HORSE CAPITAL OF THE WORLD



CHANGE ORDER
Green Acres / Hollow Creek Stormwater Improvements
Resolution 611-2007

Purpose/Reason for Amendment:

The change order will allow CDP Engineers to begin surveying and design for improvement recommendations from their original engineering study contract.

CDP Scope of Work:

Change Order to CDP's original contract is required to proceed with surveying of proposed easement purchase property and the design of proposed water quality improvement structures in the study area. The original study identified problems and provided many recommended solutions for the project area. This survey and design is to address trash and debris issues and improve water quality. The intended scope of work is included in the attached letter from CDP Engineers.

Fee

The estimated fee to complete the work is \$29,500.00.

Amendment No. 1\$ 29,500.00

Owner:

Jim Gray
Mayor
Lexington Fayette Urban County Government
200 East Main Street, 12th Floor
Lexington, Kentucky, 40507

Attest

Consultant:

Early Amarg
CDP Engineers, Inc.
3250 Blazer Parkway
Lexington, Kentucky, 40509

Reda F. Smith
Attest



163-11
30

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

May 2, 2011

TO: Mayor Jim Gray and Urban County Council
FROM: David Lucas, Enhanced 9-1-1 Director *DL*
RE: Address Changes for Enhanced 9-1-1 Compliance

This request will change street names and individual numbers to addresses within various Council Districts. The attached listing reflects the individual addresses to be changed that are located within the 1st, 2nd, 3rd, 5th, 6th, 7th, 9th, 11^h and 12th Council Districts.

The street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate several confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

The official date of change should be thirty (30) days from date of passage, to allow for new sign placement, utility, Post Office and final citizen notification.

The following documents are attached:

1. Administrative Review Form
2. Spreadsheet listing of each address change and associated Council District number
3. Individual address list/Draft of Resolution

DSL/alc

2010 2nd Quarter Address Changes

Old Number	Old Direction	Old Street	Old Type	Old Unit	New Number	New Direction	New Street	New Type	New Unit	AKA Address	Image	Council District
17		Richmond	Ave		147		Richmond	Ave			1847.jpg	3
16		Richmond	Ave		148		Richmond	Ave			1847.jpg	3
19		Richmond	Ave		149		Richmond	Ave			1847.jpg	3
18		Richmond	Ave		150		Richmond	Ave			1847.jpg	3
21		Richmond	Ave		151		Richmond	Ave			1847.jpg	3
20		Richmond	Ave		152		Richmond	Ave			1847.jpg	3
23		Richmond	Ave		153		Richmond	Ave			1847.jpg	3
22		Richmond	Ave		154		Richmond	Ave			1847.jpg	3
25		Richmond	Ave		155		Richmond	Ave			1847.jpg	3
24		Richmond	Ave		156		Richmond	Ave			1847.jpg	3
27		Richmond	Ave		157		Richmond	Ave			1847.jpg	3
26		Richmond	Ave		158		Richmond	Ave			1847.jpg	3
29		Richmond	Ave		159		Richmond	Ave			1847.jpg	3
28		Richmond	Ave		160		Richmond	Ave			1847.jpg	3
31		Richmond	Ave		161		Richmond	Ave			1847.jpg	3
28 1/2		Richmond	Ave		162		Richmond	Ave			1847.jpg	3
33		Richmond	Ave		163		Richmond	Ave			1847.jpg	3
30		Richmond	Ave		164		Richmond	Ave			1847.jpg	3
35		Richmond	Ave		165		Richmond	Ave			1847.jpg	3
32		Richmond	Ave		166		Richmond	Ave			1847.jpg	3
37		Richmond	Ave		167		Richmond	Ave			1847.jpg	3
34		Richmond	Ave		168		Richmond	Ave			1847.jpg	3
39		Richmond	Ave		169		Richmond	Ave			1847.jpg	3
36		Richmond	Ave		170		Richmond	Ave			1847.jpg	3
41		Richmond	Ave		171		Richmond	Ave			1847.jpg	3
38		Richmond	Ave		172		Richmond	Ave			1847.jpg	3
43		Richmond	Ave		173		Richmond	Ave			1847.jpg	3
40		Richmond	Ave		174		Richmond	Ave			1847.jpg	3
43 1/2		Richmond	Ave		175		Richmond	Ave			1847.jpg	3
42		Richmond	Ave		176		Richmond	Ave			1847.jpg	3
45		Richmond	Ave		177		Richmond	Ave			1847.jpg	3
44		Richmond	Ave		178		Richmond	Ave			1847.jpg	3
47		Richmond	Ave		179		Richmond	Ave			1847.jpg	3
51		Richmond	Ave		181		Richmond	Ave			1847.jpg	3
261 267 W	W	Short	St		259	W	Short	St		259 W Short St		3
120		Walton	Ave		128		Walton	Ave				3
1829		Fielden	Dr		1819		Fielden	Dr				5
252		Old Mt Tabor	Rd		276		Old Mt Tabor	Rd		250 Old Mt Tabor Rd	1910.jpg	5
342		Preston	Ave		340		Preston	Ave				5
3304		Wood Valley	Ct		3302		Wood Valley	Ct				5

2010 2nd Quarter Addresses Changes

163-11
32

Old Number	Old Direction	Old Street	Old Type	Old Unit	New Number	New Direction	New Street	New Type	New Unit	AKA Address	Image	Council District
996		De Porres	Ave		511		Erie	Rd				1
992		De Porres	Ave		515		Erie	Rd				1
988		De Porres	Ave		519		Erie	Rd				1
989		De Porres	Ave		520		Erie	Rd				1
984		De Porres	Ave		523		Erie	Rd				1
985		De Porres	Ave		524		Erie	Rd				1
535-539		Goodloe	St		535		Goodloe	St				1
141		Midland	Ave		143		Midland	Ave				1
797	E	New Circle	Rd		781	E	New Circle	Rd			1604.jpg	1
1		Imperial	Ct		779		Newtown	Pike				1
798		Georgetown	St		711		Scoop Brown	Way				1
1101		Winchester	Rd		776		Statesman	Way				1
439		Bamberger	Rd		900		Waverly	Dr				1
440		Bamberger	Rd		903		Waverly	Dr				1
436		Bamberger	Rd		907		Waverly	Dr				1
435		Bamberger	Rd		908		Waverly	Dr				1
428		Bamberger	Rd		911		Waverly	Dr				1
431		Bamberger	Rd		912		Waverly	Dr				1
424		Bamberger	Rd		915		Waverly	Dr				1
427		Bamberger	Rd		916		Waverly	Dr				1
420		Bamberger	Rd		919		Waverly	Dr				1
416		Bamberger	Rd		923		Waverly	Dr				1
658		Dodge	St		166		Lee	St				2
1460		Newtown	Pike		1390		Olivia	Ln				2
823-825		Euclid	Ave		825		Euclid	Ave				3
212		Rose	St		350		Latrobe	Ct				3
3		Richmond	Ave		133		Richmond	Ave			1847.jpg	3
2		Richmond	Ave		134		Richmond	Ave			1847.jpg	3
5		Richmond	Ave		135		Richmond	Ave			1847.jpg	3
4		Richmond	Ave		136		Richmond	Ave			1847.jpg	3
7		Richmond	Ave		137		Richmond	Ave			1847.jpg	3
6		Richmond	Ave		138		Richmond	Ave			1847.jpg	3
9		Richmond	Ave		139		Richmond	Ave			1847.jpg	3
8		Richmond	Ave		140		Richmond	Ave			1847.jpg	3
11		Richmond	Ave		141		Richmond	Ave			1847.jpg	3
10		Richmond	Ave		142		Richmond	Ave			1847.jpg	3
13		Richmond	Ave		143		Richmond	Ave			1847.jpg	3
12		Richmond	Ave		144		Richmond	Ave			1847.jpg	3
15		Richmond	Ave		145		Richmond	Ave			1847.jpg	3
14		Richmond	Ave		146		Richmond	Ave			1847.jpg	3

2010 2nd Quarter Addresses Changes

163-11
33

Old Number	Old Direction	Old Street	Old Type	Old Unit	New Number	New Direction	New Street	New Type	New Unit	AKA Address	Image	Council District
3306		Wood Valley	Ct		3304		Wood Valley	Ct				5
3308		Wood Valley	Ct		3306		Wood Valley	Ct				5
3310		Wood Valley	Ct		3308		Wood Valley	Ct				5
3312		Wood Valley	Ct		3310		Wood Valley	Ct				5
3314		Wood Valley	Ct		3312		Wood Valley	Ct				5
3316		Wood Valley	Ct		3314		Wood Valley	Ct				5
3318		Wood Valley	Ct		3316		Wood Valley	Ct				5
3320		Wood Valley	Ct		3318		Wood Valley	Ct				5
3322		Wood Valley	Ct		3320		Wood Valley	Ct				5
2905		Liberty	Rd		2927		Blairdon	Cir				6
3445		Richmond	Rd		3743		Yorkshire Medical	Park				7
3695		Nicholasville	Rd		110		Rojay	Dr				9
1529		Port Royal	Dr	B	1968		Fair Oaks	Dr	102			11
1529		Port Royal	Dr	A	1968		Fair Oaks Dr		101			11
1901		Seven Pines	Dr		1502		Port Royal	Dr				11
1528		Roanoke	Rd		1530		Roanoke	Rd				11
501		Blue Sky	Pkwy		5031		Jo Marrs	St				12



164-11
34

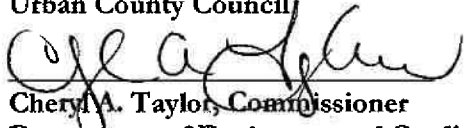
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Richard Moloney, CAO
Urban County Council

From: 
Cheryl A. Taylor, Commissioner
Department of Environmental Quality & Public Works

Date: April 29, 2011

Re: "Heap It On!" – A Play Presented by Lexington Children's Theatre

The Department of Environmental Quality and Public Works seeks approval to provide \$25,000 in funding to the Lexington Children's Theatre (LCT) to support the play, "Heap It On." If approved, professional actors and teaching artists will present a 30-minute play to provide students with an understanding of the issues facing our planet while providing strategies and practices to be better stewards of our natural resources. Each performance will be followed up by activities and discussion about how the students can make a difference in their homes and community. The expenses for each performance total roughly \$1,000; so we envision this support funding 25 performances. The cost will cover performers, transportation, equipment and supplies.

LCT will work to educate young people in understanding the importance of reducing waste and utilizing our natural resources in a responsible manner. The goal is to give youth an opportunity to use drama and art to examine how to become a better "Green Citizen." To evaluate the program, the artists will utilize an entry and exit survey to measure the impact of the program on each participant.

This support is in keeping with our overall program of environmental education and outreach. Because of this project's focus on waste minimization, we propose funding this request from the Urban Services Fund under the following account: 1115-313103-3161-78112.

CAT:dbb



167-11
35

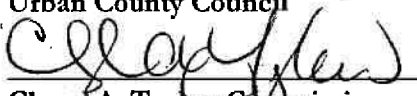
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

To: Jim Gray, Mayor
Richard Moloney, CAO
Urban County Council

From: 
Cheryl A. Taylor, Commissioner
Department of Environmental Quality & Public Works

Date: April 29, 2011

Re: LexArts - Town Branch Sound and Video Installation

The Department of Environmental Quality and Public Works seeks approval to provide \$15,000 in funding to LexArts for a sound and video installation highlighting Town Branch creek. These funds would be used to cover a portion of the expense of the installation, titled *Sound Reflections*, which would be located in the landscaped passageway between Fifth Third Bank and the adjacent parking garage (across from the Old Courthouse on Main Street). This support is in keeping with our overall program of environmental education and outreach.

Moving water sounds of Town Branch, running beneath the surface, would be captured by a hydrophone and played over loudspeakers on the façade of the parking garage. Another microphone would be placed in the clock chamber of the old courthouse. Video images of the clock tower's reflections on the bank building's glass would be captured as well. The sounds would be reflected by nearby structures, with live images and sound being streamed online.

Because of this project's focus on Town Branch creek and water quality in general, we propose funding this request from the Sanitary Sewers R&O Fund under the following account: 4002-313103-3152-78112.

CAT:dbb



175-11
36

Mayor Jim Gray

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

Commissioner's Office

Department of Environmental Quality

TO: Commissioner of Environmental Quality
Urban County Council
Mayor Jim Gray

FROM: Louise Caldwell-Edmonds
Administrative Officer

DATE: May 10, 2011

SUBJECT: Neighborhood and Community Sustainability Grant Program

The Department of Environmental Quality has budgeted funds to establish the Neighborhood and Community Sustainability Grant program to encourage residents to work collaboratively and creatively to find ways to improve the environmental health of our neighborhoods.

The following award recommendations are submitted to the Urban County Council for the approval to fund the proposed projects under the program.

- 1st United Methodist Church, \$2500 for a community garden.
- Athens Chilesburg Elementary-PTA, \$772 for beautifying entrance to school.
- Aylesford Place Neighborhood Association, \$2475 for street tree planting.
- Beaumont Residential Association, \$2500 for trail signs.
- Belleau Wood Neighborhood Association, \$645 for street trees and shrubbery planting.
- Blackford Oaks Place Owners Association, \$2500 for development of Scottish Trace Greenway.
- Cumberland Hill Neighborhood Association, \$2210 for replacing shrubs and adding two Southern Magnolias.
- Dove Creek Townhouse Owner's Association, \$2500 for planting street trees and other landscape.
- Fairway Neighborhood Association, \$2500 for street tree planting.
- First Alliance Church, \$2465 for beautifying church property by replacing damaged trees.
- Gratz Park Neighborhood Association, \$773 for erosion project.
- Gratz Park Neighborhood Association, \$890 for tree planting.
- Hamburg Homeowners Association, \$2500 for replacing plant life and enhance overall beauty.
- Hill n Dale Christian Church, \$1085 for a community garden.
- The Learning Center at Linlee (TLC), \$2500 for a food garden and Bistro project.
- North Limestone Neighborhood Association, \$2500 for a community garden.
- Palomar Townhomes Homeowners Association, \$2442 for a rain garden.
- Rosemont Baptist Church, \$1221 for a fenced in garden project.

HORSE CAPITAL OF THE WORLD

Neighborhood and Community

May 10, 2011

Page 2 of 2

- UK Student Sustainability Council UKY, \$1439 for a litter clean-up project.
- Tanbark Association of Neighbors, \$2500 for street trees and native vegetation planting.
- Tates Creek Christian Church, \$2300 for replacing damaged trees, plants and shrubs.
- Temple Adath Israel, \$2500 for a collaborative garden.
- Vineyard Neighborhood Association, \$1174 for beautifying main entrance into neighborhood.
- Walnut Creek Home Owner's Association, \$2500 for planting street trees.
- Williams Wells Brown Neighborhood Association, \$2450 for street tree planting.

Total amount of funds to be disbursed is \$49,801 from account 1115 313101 3101 78112.

A 100% match is required and may come from materials, services, documented use of vehicles or machinery, tipping fees, and volunteer hours.

Request approval to award funds and enter into a contract with each neighborhood.

cc: Grant Review Committee



173-11
38

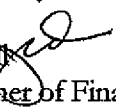
Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane Driskell
Commissioner

MEMORANDUM

TO: Urban County Council
Mayor Jim Gray

FROM: Jane Driskell 
Commissioner of Finance

DATE: May 18, 2011

SUBJECT: HIPPA Business Associate Agreement (Central Bank & Trust)

Current HIPPA regulations require a Business Associate Agreement between LFUCG and Central Bank & Trust due to our lockbox arrangement for receiving EMS payments. Please approve the execution of this agreement to ensure compliance with HIPPA regulations.

If you have any questions or need additional information, please contact me at 859-258-3300.



174-11
39


Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane C. Driskell
Commissioner

MEMORANDUM

TO: Urban County Council
Mayor Jim Gray

FROM: Jane C. Driskell 
Commissioner of Finance

DATE: May 11, 2011

SUBJECT: Eastern State Hospital Financing

We are requesting approval of the appropriate legislation authorizing or ratifying the Lexington-Fayette Public Facilities Corporation's issuance of \$150 million (plus or minus 10%) in bonds for the third and final financing phase of the Eastern State Hospital Project (Series 2011A Bonds).

Attached for your review are the relevant documents related to the financing. These bonds will refund the \$65 million Bond Anticipation Notes, Series 2010E and provide funding to complete the construction and furnishing of the facility. The Series 2011A Bonds and the interest thereon are payable solely from Rent (as defined in the attached Lease) payments by the Cabinet for Health and Family Services ("CHFS"), the Commonwealth of Kentucky (the "Commonwealth"), and the Finance and Administration Cabinet of the Commonwealth ("FAC").

If you have additional questions, please feel free to contact me at: 859-258-3300.

JCD/dch



169-11
40

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

To: Jim Gray, Mayor
Urban County Council Members

FROM: 
Jerry Hancock, Director of Parks and Recreation

RE: Concession Contracts

DATE: April 28, 2011

This is a request for approval of Concession contracts between Lexington Fayette Urban County Government and various youth baseball franchise leagues.

The concession agreements allow the leagues the rights and privileges to operate a concession stand at the various parks during the spring baseball season.

Please contact me if there are any questions.

CC: Jamshid Baradaran

JEH/bac



RECEIVED 172-11
APR 28 2011 41
GENERAL SERVICES
COMMISSIONER'S OFFICE

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

To: Mayor Jim Gray
Urban County Council Members

From: Jerry Hancock
Jerry Hancock, Director
Division of Parks and Recreation

Date: April 19, 2011

RE: Johnson Heights Speedway Access Agreement

Kentucky Division of Waste Management requested that Speedway, LLC, which operated a gas station at 1088 New Circle Road, adjacent to Johnson Heights Park, seek permission to install a monitoring well for the purpose of evaluating potential groundwater contamination near their former business.

The cost of the monitoring well installation is paid through a tax that is collected at the wholesale level of petroleum distribution. If LFUCG would refuse access, Kentucky Division of Waste Management could not direct Speedway to negotiate. LFUCG would then be responsible for monitoring and oversight of any potential ground water contamination if access for testing is granted. The cost of any mitigation steps will be Speedway's responsibility.

LFUCG is permitted to take independent samples from the well at our cost, however, Speedway will provide the results presented to the Commonwealth upon LFUCG's request. LFUCG's Law Department has reviewed and approved the language of the agreement.

Parks recommends approval of this agreement.



170-11
42


Lexington-Fayette Urban County Government

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

MEMORANDUM

TO: Richard Moloney, Chief Administrative Officer
Members, Urban County Council
Jim Gray, Mayor

FROM: Chris King, Director Division of Planning 

DATE: April 29, 2011

RE: Amendments to Zoning Ordinance to implement proposed changes to certain permitting and enforcement functions of the Zoning Ordinance

The LFUCG Administration has determined it is ready to begin the transfer of administrative responsibility for certain permitting and enforcement functions from the Division of Building Inspection to the Division of Planning.

For as long as there has been zoning in Lexington-Fayette County, the related permitting and enforcement duties have resided with the government's Building Inspection agency. Building Inspection has no separate "zoning" personnel, and its staff have always primarily been "building code-focused", with zoning enforcement as a secondary function. Over the decades, both the building codes and zoning laws have become increasingly complex and technical. It is felt that having individual staff persons with required expertise in both areas has become increasingly difficult to achieve. The proposed changes are intended to provide for greater consistency and expertise in permitting functions, thereby improving overall efficiency, effectiveness, and customer service. Changes of this nature were also recently recommended by the Urban County Council's Building Inspection Task Force.

The legal basis for permitting and enforcement responsibilities arises from numerous provisions of the Zoning Ordinance, which must be amended by Council prior to implementation of the proposed changes in administrative responsibility. Applicable state statutes mandate that changes to the Zoning Ordinance must be officially initiated by formal action, in this case, by Council. After formal initiation by Council, the proposed amendments will be forwarded to the Planning Commission, who must hold a public hearing and report its recommendations back to Council within 60 days of initiation. Council will then consider its final action on the proposed amendments after reviewing the Commission's recommendation. The Division of Planning has prepared amendments to Articles 1, 5, 6, 7, 8, 9, 11, 12, 13, 14, 16, 19, 22A, 24, 25, and 27. These draft revisions have not as yet been reviewed by the Department of Law or other agencies. Other changes which may be needed or desirable may be identified through the amendment process as it proceeds through Council, Planning Commission, and ultimately back to Council.

On a parallel track with this KRS-mandated legislative process, numerous corollary administrative decisions and actions will occur. These activities will include consultation/education with process stakeholders; development of permit forms; tracking systems; (paperless environment where possible); revised permit fee schedules; staffing; performance standard establishment; staff training; office space; preferred creation of a unified permitting desk; vehicle needs and assignment; budgetary shifts; Peoplesoft changes, and similar matters which must be resolved prior to final implementation. Full implementation will be targeted for fall 2011.

Every effort will be made to make such changes budget-neutral; however, there may be certain costs which will be unavoidable to implement the changes in the most effective manner.



**160-11
43**

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Newberry
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: RICHARD MALONEY, CAO
MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: Beth K. Mills
BETH MILLS, COMMISSIONER
SOCIAL SERVICES

DATE: April 26, 2011

SUBJECT: RENTAL OF THE LEXINGTON CENTER FOR THE SENIOR INTERN
ALUMNI LUNCHEON

Requesting council approval to enter into a lease agreement with the Lexington Center for our Senior Intern Luncheon on Friday, June 24, 2011.

The cost of the rental for Thoroughbred rooms 1-3 and the Pre-Function space is \$1000.00.

This is a fully funded expense in the Department of Social Services.



161-11
44

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Newberry
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: RICHARD MALONEY, CAO
MAYOR JIM GRAY
URBAN COUNTY COUNCIL

FROM: Beth K. Mills
BETH MILLS, COMMISSIONER
SOCIAL SERVICES

DATE: April 26, 2011

SUBJECT: RENTAL OF THE LEXINGTON CENTER FOR THE SENIOR INTERN
ALUMNI LUNCHEON

Requesting council approval to enter into a Catering Contract with the Hyatt Regency Lexington for the Intern Luncheon on Friday, June 24, 2011.

The cost of the catering will be no less than \$3200.00 depending on the number of participants will not exceed \$5000.00.

This is a fully funded expense in the Department of Social Services. However, we have a sponsor who may offset this cost fully. Awaiting an MOU from AARP but they have agreed to "sponsor" the cost of lunch.



178-11
45

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: MAYOR JIM GRAY
RICHARD MALONEY, CAO
URBAN COUNTY COUNCIL

FROM: Beth K. Mills
BETH MILLS, COMMISSIONER
SOCIAL SERVICES

DATE: MAY 17, 2011

SUBJECT: PARTNER AGENCY AGREEMENT WITH LFUCG

This memo is to request that the Mayor sign a Memorandum of Agreement with the Chrysalis House for services for youth from the Department of Social Services, Police Activities League and Parks and Recreation. This agreement will be used to demonstrate community partnerships in application for the Pregnant and Postpartum Women's treatment grant with the federal Substance Abuse and Mental Health Services Administration. Grant application is due on June 7, 2011.



159-11
46

Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Cheryl Taylor
Commissioner

To: Mayor Jim Gray
Urban County Council

From: Darryl G. Bennett, P.E.
Division of Water Quality

Subject: Engineering Services Agreement
Consent Decree Stormwater Supplemental Environmental Project


Date:


To meet the requirements of Appendix K-2 of the Consent Decree, the Division of Water Quality has selected the firm of GRW Engineers, Inc. Appendix K-2 defines a Supplemental Environmental Project and requires several activities related to identifying and constructing stormwater capital projects to mitigate stormwater flooding. This Consultant will complete and manage those activities.

The Consultant was selected from a group of six engineering firms that submitted proposals to the Division of Central Purchasing. A selection committee chose three of those firms for a final interview; those interviews were completed on March 9, 2011.

The Consultant's fee for this agreement is \$436,385.00. That fee will be paid from account 4051-303204-3321-71205.

Approved:


Cheryl Taylor
Commissioner of Environmental Quality


Charles Martin, P.E.
Director of Water Quality



May 18, 2011

TO: The Board of Directors
FROM: Rocky Burke *RB*
SUBJECT: **FY 2012 Operating Budget**

Attached is a package containing the proposed amended operating budget for FY 2012. The total Operating Budget is \$24,129,438 due to an increase of \$346,000 in the Paratransit budget. Nothing other than funds appropriated for the Paratransit program has been changed by this increase which is necessitated by circumstances beyond the control of LexTran and the local Paratransit provider. The total includes use of \$17,036,905 from the Mass Transit Trust Fund.

I am requesting that the Board adopt this amendment to the FY 2012 Operating Budget. This budget represents a strong commitment to the citizens of Lexington for the continuous improvement of the Mass Transit System.

If you have any questions, please call me at 255-7756.

RESOLUTION

**TRANSIT AUTHORITY OF THE LEXINGTON-FAYETTE
URBAN COUTY GOVERNMENT**

MOTION: Mr. Christman

SECOND: Mr. Tyra

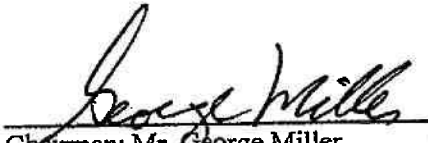
DATE: May 18, 2011

RESOLUTION NO: 2011 - 11

A resolution adopting the attached amendment to the FY 2012 Operating Budget as presented.

WHEREAS, the total operating FY 2011-2012 budget will be increased to \$24,129,438 due to an increase in appropriations for Paratransit services.

NOW, THEREFORE BE IT RESOLVED, that the Board or Directors of the Transit Authority of the Lexington-Fayette Urban County Government hereby adopts the amended FY 2011-2012 Operating Budget, which is attached hereto and incorporated herein by reference, in the amount of \$24,129,438 and directs the staff to advance any grant and/or agreement to maximize non-local funding.


Chairman: Mr. George Miller

5/18/11
Date



FY 2012 Budget

Total Passenger Revenue	
Advertising Revenue	
Mass Transit Tax Revenue	
FTA Funds	
State Funds	
Other	
TOTAL REVENUE	
Wages	
Fringe Benefits	
Professional Services	
Fuel	
Materials & Supplies	
Utilities & Phone	
Insurance	
Purchase Transportation	
Misc (Travel, Training, Leases, etc)	
Media Advertising (Admin & Marketing)	
TOTAL EXPENSES	

Revenue over/(under) expenses

Unrestricted Net Assets as of 8/30/10
(Includes cash on hand, inventory,
prepaid expenses and accounts
receivable

FY 2011 End of * Year Projection	FY 2011 Budget	FY 2012 Budget	Budget vs. Projected % +/-	Budget vs. Budget % +/-
2,036,001.00	1,781,602.00	2,136,674.00	5%	20%
135,000.00	120,000.00	150,000.00	11%	25%
15,133,000.00	15,221,130.00	15,133,000.00	0%	-1%
3,648,191.00	3,795,000.00	3,826,400.00	5%	1%
300,000.00	-	200,000.00	-33%	
630,922.16	581,669.00	779,459.00	24%	34%
21,883,114.16	21,499,401.00	22,225,533.00	2%	3%
7,096,288.29	7,109,107.05	7,506,768.00	6%	6%
4,448,014.77	4,597,921.33	4,989,807.00	12%	9%
1,188,341.49	1,139,180.00	1,249,068.00	5%	10%
2,109,637.00	2,439,615.00	3,017,481.00	43%	24%
1,289,154.74	1,227,827.00	1,247,017.00	-3%	2%
229,103.00	215,634.00	225,471.00	-2%	5%
654,603.00	759,090.00	759,090.00	16%	0%
3,700,000.00	3,835,949.00	4,529,123.00	22%	18%
368,771.00	325,295.00	422,113.00	14%	30%
177,000.00	150,000.00	183,500.00	4%	22%
21,261,913.29	21,799,618.38	24,129,438.00	13%	11%

* 621,200.87 (300,217.38) (1,903,905.00)

12,568,655.00

* Projection updated 3/31/11

**NDF List
May 24, 2011**

Amount	Recipient	Purpose
\$ 1,050.00	Aylesford Place Neighborhood Association 600 Security Trust Bldg. 271 W. Short Street Lexington, KY 40507 Attn: Michael Meuser	Matching funds for rain barrels
\$ 2,150.00	Seedleaf, Inc. 931 Idlewild Court Lexington, KY 40505 Ryan Koch	Funds to construct "Hoop House" in Distillery District
\$ 675.00	The Nest Center for Women, Children and Families 530 N. Limestone Street Lexington, KY 40508 Attn: Jeffrey White	Assistance to child care program art education curriculum
\$ 2,000.00	Lansdowne Neighborhood Association 3289 Bellefonte Drive Lexington, KY 40502 Attn: Sonny Wray	Zandale Park enhancement project
\$ 750.00	Belleau Wood Neighborhood Association 604 Green Ridge Court Lexington, KY 40517 Attn: Edward Shaw	Neighborhood operating expenses
\$ 400.00	Woodhill Neighborhood Association, Inc. 2467 Plumtree Court Lexington, KY 40509 Attn: Frank Campbell	Assist with back to school rally 2011
\$ 400.00	Woodhill Park, Inc. 2490 Woodhill Drive Lexington, KY 40509 Attn: Leslie Newman	Assist with building concrete pad for dumpster
\$ 400.00	Squire Oak Homeowners Association, Inc. PO Box 24002 Lexington, KY 40524 Mark Sevilla	To assist with park maintenance
\$ 325.00	Chilesburg Maintenance Association, Inc. 3609 Walden Drive Lexington, KY 40517 Jonathan Norris	To assist with the construction of public pet waste stations

\$ 675.00 Retired Professional Football Players of
Kentucky, Inc.
320 Andover Drive
Lexington, KY 40502
Attn: Marty Moore

To assist with the NFL Retired Professional
Players Kids Day event to benefit underprivileged
youth on June 24, 2011.

\$ 750.00 The Salvation Army
736 West Main Street
Lexington, KY 40508
Attn: Major Debra Ashcraft

To assist with food pantry

Lexington Division of Fire and Emergency Services Radio Communications Fact Sheet

Summary: The Lexington Division of Fire and Emergency Services operates on an 800 MHz trunked radio system that is shared with the University of Kentucky. The system was installed by UK in 1994. The Division of Fire partnered with UK in 1998. This partnership developed from the need to upgrade the Division of Fire's conventional radio system; a system that was similar to the Division of Police's current system. The trunked radio system allows multiple entities to share common infrastructure. In addition to UK, the system users include LexTran, Fayette County Schools, Sanitary Sewers, Division of Emergency Management, Bluegrass Airport Public Safety and local hospitals.

The system has undergone some upgrades and expansion over the years. There are currently three (3) tower sites. One site located on the Paterson Office Tower, one at WKYT on Winchester Road, and one on the WDKY tower located in Northern Madison County. The core operations of the system rely on components and software that proprietary to the Harris Corporation. New radios for this system can only be acquired from one source. The Division of Fire has 450 of the 1700 radios currently used on the system.

Strengths:

- Very reliable and requires minimal management once the system is configured.
- Allow communication with multiple entities with one radio.
- Maintenance of common infrastructure is more efficient and cost effective.
- Excellent coverage for mobile radios.
- Allows unauthorized users to be blocked.
- Lost radios can be disabled.
- Not affected by the narrowbanding mandate.

Weaknesses:

- Poor coverage for firefighters operating inside of buildings.
- Previous expansions and improvements were minimal.
- Weak signals are subject to interference.
- System components are proprietary to one manufacturer limiting competition when purchasing radios.
- Can not communicate directly with the Division of Police.
- The current system has limited capacity to add additional users.
- Radios can not be programmed over the air increasing the time require for system management and maintenance.
- 75% of the Division of Fire's radios in the field have very limited support from the manufacturer for replacement parts and service.
- The manufacturer has limited the development of new equipment for the current proprietary system.

Lexington Division of Police Radio Communications Fact Sheet

Summary: Lexington Police operate a conventional (i.e., dated technology), analog, VHF radio system that was installed in the 1960's and upgraded in 1998. The system is reliable and provides adequate coverage. There are seven transmitters located at three tower sites, operating a total of nine channels and 16 frequencies, which provide redundancy when a technical issue occurs on a channel. Radio tower sites are located at Police Headquarters (Channels 1, 5, 7), WKYT (Channel 6), and Kirwin Towers (Channel 3 & 4) and Blanding Tower (Channel 2); the latter two towers are considered a single site. Portable and mobile radios are primarily Motorola. Since the system is not proprietary, radios from various manufacturers can be acquired at lower expense. Currently, this division has 1446 radios, of which 730 will need to be replaced because they are not capable of narrowband.

Strengths:

- Simple, stable, durable, and requires minimal management.
- Existing personnel can repair and support existing equipment.
- VHF signals transmit clearly over long distance, require fewer towers and penetrate from most buildings.

Weaknesses:

- Over 700 radios (hand-held and mobile) cannot be modified to comply with FCC narrowband requirements and must be replaced.
- Lack of interoperability with Fire Department, Sheriff, UKPD, Airport Police. This means that at a Homeland Security event, Police must trade radios to speak with another agency or deploy a mobile Command Post, or rely heavily on cellular phones.
- Signals are vulnerable to interference from other users of the same VHF frequency.
- Homemade transmitters disrupt our communications, which is a safety issue.
- Conventional analog radio systems can receive a "ghost" silent alert from a similar analog radio system operated by another agency.
- Due to the limited number of channels, radio users overwhelm existing channels and there is limited ability to move events to separate channels.
- There is no redundancy to the Police radio system. If it goes down there is no back-up since other agencies have disparate systems that Police radios will not work on.
- Location tracking – if an officer is injured and unable to communicate the radio the current system cannot identify the officer's location.
- Radios cannot be programmed remotely. This capability is useful during special events or disaster scenes.
- Lost radios cannot be "killed" remotely to prevent unauthorized users from transmitting. Conversely, existing radios cannot be remotely "revived" when turned off, which is a useful feature in locating a lost or stolen radio.
- Radios cannot be activated for remote transmit, which means that the dispatcher cannot remotely activate the radios transmitter to hear what is going on where the radio is located.
- No telephone interconnect capability; this feature allows police to use a cellular type feature when no signal is available, which often occurs during major events.
- Existing mobile radio replacement parts and parts for over 500 portable radios are becoming difficult to obtain because the model is out of production.

Current Radio Challenges

Police: narrow-banding; system congestion; manual roaming; lack of functionality; 1960's technology

Fire: in-building coverage; getting away from proprietary technology to avoid high prices; equipment obsolescence; maintenance; system congestion

UK: interoperability in case of a major emergency

Airport: lack of connectivity with Police

DEM: interoperability; coverage in some areas, especially schools

School District: coverage in schools

Lextran: system not optimized for transit operations

Examples of Missing Functionality (PD)

- Unable to talk with other Public Safety entities
- Emergency Alert with ID display
- Voice encryption
- Individual calls
- Telephone interconnect
- Location tracking^{*}
- Remote tracking^{*}
- Stun and revive
- Over the air programming^{*}
- Text messaging^{*}

Narrowbanding

- Must be fully completed by 12/31/2012
- Unable to use ‘wide band’ after 12/31/2012
- Substantial penalties for non-compliance
 - Per frequency/per day (21 frequencies)
- Biggest challenges:
 - Police: 700+ radios not able to migrate to narrow band
 - Window for completion very short, about 18 months.

Timeline

Summer 2011	Implement short-term recommendations
Sept 2011	Prepare conceptual system design and issue RFP for County-Wide system
Nov 2011	Select vendor(s)
Dec 2011	Finalize contract(s)
Summer 2012	Implement the infrastructure
By 12-31-2012	Transition all VHF users to the new system
2013 – 2014	Transition EDACS users to the new system
Summer 2014	Extend the system to the adjacent counties

Final Analysis

Approach	Pro's	Con's	Cost Estimates
Incremental Improvements to Existing Systems	Cheap, Quick and Easy	Does not solve serious problems; forces some avoidable expenses. Most expensive long term cost.	\$75K + costs of narrow-banding compliance (\$4 - 5M)
Integrated County-Wide System	Serious, but realistic effort; significant all-around improvements for all LFUCC and prepares for interoperability in the Region	Manual roaming still required for most users crossing county lines; may not qualify for some Federal grants	Infrastructure \$5-15M, radios \$4-9M, recommended budget up to \$20M
Region-Wide System	Solves everyone's problems in terms of functionality, interoperability, coverage and capacity	High level of coordination needed; high costs; unable to beat the narrow-banding deadlines	Incremental infrastructure \$5-25M, radio cost currently unknown.
LFUCC must act now to beat the narrow-banding compliance deadlines Many significant decisions still need to be made			

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

May 26, 2011 – 6:00 P.M.

I. ROLL CALL

II. INVOCATION

III. PRESENTATION

Commemoration honoring Mr. Dave Sevigny & DMD Data Systems

IV. BUDGET CONTENT PUBLIC HEARING

V. MUNICIPAL AID PROGRAM PUBLIC HEARING

VI. COAL SEVERANCE TAX PUBLIC HEARING

VII. MINERAL SEVERANCE TAX PUBLIC HEARING

VIII. COMMITTEE REPORTS – Committee of the Whole – VM Gorton

IX. ORDINANCES – SECOND READING

1. 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. 118. **[Div. of Budgeting, Barrow]**
2. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of \$637.60 from Neighborhood Development Funds for traffic calming signs in the Third Council District, and appropriating and re-appropriating funds, Schedule No. 120. **[Council Office, Williams]**

X. ORDINANCES – FIRST READING (New Business)

3. An Ordinance amending Article 15-4(b) and creating Article 15-4(c) of the Zoning Ordinance relating to limit the allowable height of fencing abutting public or private streets and public property. Disapproval 8-0 **[Div. of Planning, King]**
4. An Ordinance amending Articles 1 and 8 of the Zoning Ordinance relating to add a definition of catering and to add the uses of commissaries and catering as principal uses to the prohibited uses in the Agricultural zones; to add catering when associated with a restaurant in the Neighborhood Business (B-1) zone, the Downtown Business (B-2) zone and the Lexington Center Business (B-2B) zone; to add catering as a principal use in the Highway Service Business (B-3) zone; to add commissaries and catering as principal uses in the Wholesale and Warehouse Business (B-4) zone; and to delete caterers as a principal use in the Light Industrial (I-1) zone as that use will now be incorporated as a principal use in that zone by incorporation of all principal B-4 zone uses. Approval 8-0 **[Div. of Planning, King]**

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5. 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. 121. **[Div. of Budgeting, Barrow]**
6. An Ordinance authorizing the Div. of Emergency Management/911 to purchase hardware, software and network components and any related installation and maintenance services and licenses for additional expansion of the existing Central Ky. 911 Infrastructure Network, from AK Associates, a sole source provider, at a cost not to exceed \$175,000, and appropriating funds pursuant to Schedule No. 119. **[Div. of Emergency Management/911, Lucas, BS 171-11, pp.19-22]**
7. An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Information Officer, Grade 113E, in the Div. of Environmental Policy, abolishing one (1) position of Information Officer, Grade 113E, in the Div. of Government Communications and transferring the incumbent; effective June 20, 2011. **[Div. of Human Resources, Jarvis, BS 162-11, p.23]**
8. An Ordinance pursuant to Section 6.12 of the Lexington-Fayette Urban County Government Charter consolidating the Dept. of Environmental Quality and the Dept. of Public Works and Development and creating the Dept. of Environmental Quality and Public Works; creating the Office of the Chief Development Officer; abolishing the office of the Office of the Chief Information Officer; changing the name of the Dept. of Finance and Administration to the Dept. of Finance; changing the name of the Div. of Streets, Roads and Forestry to the Div. of Streets and Roads; changing the name of the Div. of Community Development to the Div. of Grants and Special Programs; transferring the Divs. of Environmental Policy, Water Quality and Waste Management from the Dept. of Environmental Quality to the Dept. of Environmental Quality and Public Works; transferring the Divs. of Engineering, Streets, Roads and Forestry (Streets and Roads) and Traffic Engineering from the Dept. of Public Works and Development (Dept. of Public Works) to the Dept. of Environmental Quality and Public Works; transferring the Divs. of Community Development (Div. of Grants and Special Program) and Risk Management from the Dept. of Finance and Administration (Dept. of Finance) to the Office of the Chief Administrative Officer; transferring the Divs. of Computer Services, Government Communications, Enterprise Solutions from the Office of the Chief Information Officer to the Office of the Chief Administrative Officer; transferring the Divs. of Historic Preservation, Planning and Purchase of Development Rights from the Dept. of Public Works and Development (Dept. of Environmental Quality and Public Works) to the Office of the Chief Administrative Officer; transferring the Div. of Budgeting from the Office of Policy and Budget to the Dept. of Finance and Administration (Dept. of Finance); transferring the Div. of Human Resources from the Dept. of Finance and Administrative (Dept. of Finance) to the Dept. of Law; transferring the Div. of Building

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Inspection from the Dept. of Public Works and Development (Dept. of Environmental Quality and Public Works) to the Dept. of Public Safety; transferring the Office of Economic Development from the Office of the Senior Advisor to the Office of the Chief Development Officer; amending Section 21-5(2) of the Code of Ordinances creating one (1) position of Human Resources Manager, Grade 119E, one position of Payroll Analyst, Grade 115E and one (1) position of Administrative Specialist, Grade 110N, all in the Div. of Accounting; abolishing one (1) position of Human Resources Manager, Grade 119E, one (1) position of Payroll Analyst, Grade 115E, and one (1) position of Administrative Specialist, Grade 110N, all in the Div. of Human Resources; creating two (2) positions of Skilled Trades Worker Sr., Grade 112N and one (1) position of Trades Supervisor, Grade 113N, all in the Div. of Fire and Emergency Services; abolishing one (1) position of Operations Manager, Grade 116E, five (5) positions of Trades Supervisor, Grade 113N, six (6) positions of Skilled Trades Worker Sr., Grade 112N, one (1) position of Public Service Supervisor, Grade 111N, five (5) positions of Skilled Trades Worker, Grade 111N, one (1) position of Staff Assistant Sr., Grade 108N, one (1) position of Public Service Worker Sr., Grade 107N, one (1) position of Stores Clerk, Grade 107N, four (4) positions of Trades Worker, Grade 107N, one (1) position of Public Service Worker, Grade 106N, all in the Div. of Facilities and Fleet Management; creating four (4) positions of Trades Supervisor, Grade 113N, one (1) position of Public Service Supervisor, Grade 111N, one (1) position of Staff Assistant Sr., Grade 108N, four (4) positions of Trades Worker, Grade 107N, one (1) position of Stores Clerk, Grade 107N, one (1) position of Public Service Worker Sr., Grade 107N, one (1) position of Public Service Worker, Grade 106N, five (5) positions of Skilled Trades Worker, Grade 111N, four (4) positions of Skilled Trades Worker Sr., Grade 112N and one (1) position of Operations Manager, Grade 116E, all in the Div. of Parks and Recreation; abolishing one (1) position of Urban Forester, Grade 116E, one (1) position of Arborist Technician, Grade 112N, two (2) positions of Public Service Supervisor, Grade 111N, six (6) positions of Public Service Worker Sr., Grade 107N, two (2) positions of Trades Worker Sr., Grade 109N, and two (2) positions of Equipment Operator Sr., Grade 109N, all in the Div. of Streets, Roads and Forestry (Div. of Streets and Roads); abolishing one (1) position of Municipal Engineer Sr., Grade 119E, one (1) position of Engineering Technician Principal, Grade 115E, one (1) position of Associate Engineer Technician Principal, Grade 114E, and four (4) positions of Engineering Technician, Grade 111N, all in the Div. of Engineering; creating one (1) position of Municipal Engineer Sr., Grade 119E, one (1) position of Engineering Technician Principal, Grade 115E, one (1) position of Associate Engineer Technician Principal, Grade 114E, four (4) positions of Engineering Technician, Grade 111N, two (2) positions of Public Service Supervisor, Grade 111N, six (6) positions of Public Service Worker Sr., Grade 107N, two (2) positions of Trades Worker Sr., Grade 109N, and two (2) positions of Equipment Operator Sr., Grade

109N, all in the Div. of Water Quality; creating one (1) position of Urban Forester, Grade 116E, and one (1) position of Arborist Technician, Grade 112N, all in the Div. of Environmental Policy; and creating three (3) positions of Managing Attorney, Grade 123E, all in the Dept. of Law; amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position of Senior Advisor, Grade 212E and three (3) positions of Administrative Aide to Mayor, Grade 118E, all in the Office of the Mayor; creating one (1) position of Chief Development Officer, Grade 212E, in the Office of the Chief Development Officer; creating one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Accounting; creating three (3) positions of Administrative Officer, Grade 118E, in the Office of the Chief Administrative Officer; and abolishing one (1) position of Senior Advisor, Grade 212E and one (1) position of Administrative Specialist Principal, Grade 114E, in the Office of the Chief Administrative Officer; transferring all incumbents and all vacant positions at the current job classification, pay grade and salary; amending Section 21-5(2) and 22-5(2) of the Code of Ordinances to renumber the affected sections; effective July 1, 2011. **[Div. of Human Resources, Jarvis, BS 177-11, pp.24-25]**

XI. RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for hospital PPE kits, for the Div. of Emergency Management/911. (4 Bids, Low) **[Dugger]**
2. A Resolution accepting the bid of Bluegrass Towing, Inc., establishing a price contract for towing, for the Dept. of General Services, the Div.'s of Police and Code Enforcement, and the Parking Authority. (2 Bids, Low) **[Baradaran, Bastin, Jarvis, Means]**
3. A Resolution accepting the bid of L&P Wire Tie Systems in the amount of \$25,030 for a wire tie system for the Recycling Center, for the Div. of Waste Management. (1 Bid) **[Feese]**
4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for modification of the scope of work and extension of the Newtown Pike Landscaping Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 146-11]**
5. A Resolution authorizing and directing the Div. of Parks and Recreation to keep all Lexington-Fayette Urban County Government swimming pools open on Mondays for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**
6. A Resolution authorizing and directing the Div. of Parks and Recreation to keep Berryhill and Constitution pools open for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**

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7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Software License Agreement and Software Maintenance Agreement with FATPOT Technologies, LLC, to provide software maintenance and support of the mobile data software used by the Div. of Fire and Emergency Services for an initial term of one (1) year, and with up to five (5) annual renewals of one year each, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed \$30,000 in FY 2011. **[Div. of Fire and Emergency Services, Jackson, BS 158-11]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for 522 Patterson St., at a cost not to exceed \$3,100. **[Dept. of General Services, Baradaran, BS 145-11]**
9. A Resolution ratifying the probationary civil service appointments of: Ernest Clark, Public Service Supervisor, Grade 111N, \$19.539 hourly, in the Div. of Streets, Roads and Forestry, effective May 9, 2011; ratifying the permanent civil service appointments of: Darrell Hager, Public Service Supervisor, Grade 111N, in the Div. of Parks and Recreation, effective March 25, 2011, Debra Sue Miller, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective April 25, 2011; ratifying the unclassified civil service appointment to the Office of the Urban County Council of: Elizabeth Chatterton, Aide to Council, Grade 000E, \$2,089.60 bi-weekly, in the Council Office, effective April 18, 2011. **[Div. of Human Resources, Jarvis]**
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Humana, for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 149-11]**
11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Anthem Health Plans of Ky., Inc., for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 150-11]**
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Authorized Provider Agreement with American Red Cross, allowing the Urban County Government to provide training courses offered by the American Red Cross, for one (1) year beginning January 1, 2011, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 151-11]**

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13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of the William Wells Brown Gymnasium for Parks Athletic Programs, at a cost not to exceed \$1,326.25. **[Div. of Parks and Recreation, Hancock, BS 154-11]**
14. A Resolution rescinding Resolution No. 74-2011 and authorizing the Div. of Waste Management to pay for labor and equipment rental and related peripherals for relining the baler at the Materials Recovery Facility from IPS Balers Manufacturing, Inc., a sole source provider, at a cost not to exceed \$28,000. **[Div. of Waste Management, Feese, BS 147-11]**
15. A Resolution authorizing the Div. of Waste Management to purchase a Heil Dualift Combination Cable and Hook Lift Hoist from Central Indiana Truck Equipment Corp., a sole source provider, at a cost not to exceed \$60,170. **[Div. of Waste Management, Feese, BS 152-11]**
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, at a cost not to exceed \$90,240. **[Div. of Water Quality, Martin, BS 155-11]**
17. A Resolution of the Urban County Council providing that the Citizens' Advocate position shall be a part-time position. **[Council Office]**
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a Deed for the property located at 405 Plainview Rd., for the Plainview Rd. Stormwater Improvements Project, and authorizing payment in the amount of \$205,000, plus usual and appropriate closing costs. **[Div. of Water Quality, Martin]**

XII. RESOLUTIONS – FIRST READING (New Business)

19. A Resolution accepting the bids of Batteries Plus, Worldwide Equipment, Truck Pro, and KOI Auto Parts, establishing price contracts for truck and automobile batteries, for the Div. of Facilities and Fleet Management. (5 Bids, Low) **[Baradaran]**
20. A Resolution accepting the bid of Interspiro, Inc., establishing a price contract for a complete SCUBA Dive System, for the Div. of Fire and Emergency Services. (1 Bid) **[Jackson]**
21. A Resolution accepting the bid of Metis, Inc., establishing a price contract for Police Badges, for the Div. of Police. (6 Bids, Low) **[Bastin]**
22. A Resolution accepting the bid of Fabrication Solutions, Inc., establishing a price contract for bicycle racks, for the Dept. of Public Works and Development. (12, Non-Low) **[Taylor]**

23. A Resolution accepting the bids of Wilson Equipment Co., LLC; Equipment Sales and Rental; Hertz Equipment Corp.; and Brandeis Machinery and Supply Co., establishing price contracts for equipment rental, for the Div. of Streets, Roads and Forestry. (4 Bids, Low) **[Williams]**
24. A Resolution accepting the bid of Tom Chesnut Excavation & Construction, LLC, establishing a price contract for fencing for Man-O-War Blvd., for the Div. of Streets, Roads and Forestry. (5 Bids, Low) **[Williams]**
25. A Resolution accepting the bid of Stafford Environmental Services, Inc. d/b/a Bird Solutions Int'l, establishing a price contract for the installation of bird control netting, for the Div. of Waste Management. (6 Bids, Low) **[Feese]**
26. A Resolution accepting the bids of Swartz Mowing, Inc., and Leak Eliminators, LLC, establishing price contracts for litter and debris removal for stormwater infrastructure, for the Div. of Water Quality. (3 Bids, Low) **[Martin]**
27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Safe Routes to School Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 166-11, p.26]**
28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Old Frankfort Pike/Alexandria Dr. Stone Fence Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 168-11, p.27]**
29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with CDP Engineers, Inc., for the Green Acres Storm Sewer Project, increasing the contract price by the sum of \$29,500 from \$260,000 to \$289,500. **[Div. of Community Development/Div. of Water Quality, Gooding/Martin, BS 176-11, pp.28-29]**
30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Aylesford Place Neighborhood Association (\$1,050), Seedleaf, Inc. (\$2,500), The Nest Center for Women, Children and Families (\$675), Lansdowne Neighborhood Association (\$2,000), Belleau Wood Neighborhood Association (\$750), Woodhill Neighborhood Association, Inc. (\$400), Woodhill Park, Inc. (\$400), Squire Oak Homeowners Association, Inc. (\$400), Chilesburg Maintenance Association, Inc. (\$325), Retired Professional Football Players of Ky., Inc. (\$675), and The Salvation Army (\$750), for the Office of the Urban County

Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**

31. A Resolution changing the street names and property address numbers of 2905 Liberty Rd. to 2927 Blairdon Circle, of 996, 992, 988, 989, 984 and 985 De Porres Ave. to 511, 515, 519, 520, 523 and 524 Erie Rd., of 1529 A and B Port Royal Dr. to 1968 Fair Oaks Dr., Unit 101 and 102, of 501 Blue Sky Pkwy. to 5031 Jo Marrs St., of 212 Rose St. to 350 Latrobe Ct., of 658 Dodge St. to 166 Lee St., of 1 Imperial Ct. to 779 Newtown Pike, of 1460 Newtown Pike to 1390 Olivia Ln., of 1901 Seven Pines Dr. to 1502 Port Royal Dr., of 3695 Nicholasville Rd. to 110 Rojay Dr., of 798 Georgetown St. to 711 Scoop Brown Way, of 1102 Winchester Rd. to 776 Statesman Way, of 439, 440, 436, 435, 428, 431, 424, 427, 420 and 416 Bamberger Rd. to 900, 903, 907, 908, 911, 912, 915, 916, 919 and 923 Waverly Dr., and of 3445 Richmond Rd. to 3743 Yorkshire Medical Park; and changing the property address numbers of 823-825 Euclid Ave. to 825 Euclid Ave., of 1829 Fielden Dr. to 1819 Fielden Dr., of 535-539 Goodloe St. to 535 Goodloe St., of 141 Midland Ave. to 143 Midland Ave., of 797 E. New Circle Rd. to 781 E. New Circle Rd., of 252 Old Mt. Tabor Rd. to 276 Old Mt. Tabor Rd., of 342 Preston Ave. to 340 Preston Ave., of 3, 2, 5, 4, 7, 6, 9, 8, 11, 10, 13, 12, 15, 14, 17, 16, 19, 18, 21, 20, 23, 22, 25, 24, 27, 26, 29, 28, 31, 28 ½, 33, 30, 35, 32, 37, 34, 39, 36, 41, 38, 43, 40, 43 ½, 42, 45, 44, 47, and 51 Richmond Ave. to 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179 and 181 Richmond Ave., of 1528 Roanoke Rd. to 1530 Roanoke Rd., of 261-267 W. Short St. to 259 W. Short St., of 120 Walton Ave. to 128 Walton Ave., and of 3304, 3306, 3308, 3310, 3312, 3314, 3316, 3318, 3320, and 3322 Wood Valley Ct. to 3302, 3304, 3306, 3308, 3310, 3312, 3314, 3316, 3318, and 3320 Wood Valley Ct.; all effective thirty days from passage. **[Div. of Emergency Management/911, Lucas, BS 163-11, pp.30-33]**
32. A Resolution authorizing and directing the Dept. of Environmental Quality, on behalf of the Urban County Government, to provide funding to Lexington Children's Theater for an environmentally-themed program aimed at third-grade students, at a cost not to exceed \$25,000. **[Dept. of Environmental Quality, Taylor, BS 164-11, p.34]**
33. A Resolution authorizing and directing the Dept. of Environmental Quality, on behalf of the Urban County Government, to provide funding to LexArts for a portion of the expense of a sound and video installation highlighting Town Branch Creek, at a cost not to exceed \$15,000. **[Dept. of Environmental Quality, Taylor, BS 167-11, p.35]**

WORK COPY

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Neighborhood Community and Sustainability Grants to 1st United Methodist Church (\$2,500), Athens Chilesburg Elementary – PTA (\$772), Aylesford Place Neighborhood Association (\$2,475), Beaumont Residential Association (\$2,500), Belleau Wood Neighborhood Association (\$645), Blackford Oaks Place Owners Association (\$2,500), Cumberland Hill Neighborhood Association (\$2,210), Dove Creek Townhouse Owner's Association (\$2,500), Fairway Neighborhood Association (\$2,500), First Alliance Church (\$2,465), Gratz Park Neighborhood Association (\$773), Gratz Park Neighborhood Association (\$890), Hamburg Homeowners Association (\$2,500), Hill N Dale Christian Church (\$1,085), The Learning Center at Linlee (TLC) (\$2,500), North Limestone Neighborhood Association (\$2,500), Palomar Townhomes Homeowners Association (\$2,442), Rosemont Baptist Church (\$1,221), UK Student Sustainability Council UKY (\$1,439), Tanbark Association of Neighbors (\$2,500), Tates Creek Christian Church (\$2,300), Temple Adath Israel (\$2,500), Vineyard Neighborhood Association (\$1,174), Walnut Creek Home Owner's Association (\$2,500), William Wells Brown Neighborhood Association (\$2,450), at a cost not to exceed the sums stated. **[Dept. of Environmental Quality, Taylor, BS 175-11, pp.36-37]**
35. A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute a Business Associate Agreement with Central Bank & Trust Co., for processing Emergency Medical Service (EMS) payments in compliance with HIPAA regulations, at no cost to the Urban County Government. **[Dept. of Finance and Administration, Driskell, BS 173-11, p.38]**
36. A Resolution of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corp. to take certain formal actions as the agency, instrumentality and as the constituted authority of the Lexington-Fayette Urban County Government; specifically directing the issuance of and authorizing and approving \$150,000,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)) Lease Revenue Bonds, Series 2011A (Eastern State Hospital Project) of the Lexington-Fayette Urban County Government Public Facilities Corp.; and authorizing other actions in connection therewith. **[Dept. of Finance and Administration, Driskell, BS 174-11, p.39]**
37. Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of approximately one hundred fifty million dollars (\$150,000,000) Lexington-Fayette Urban County Government Public Facilities Corp. Lease Revenue Bonds, Series 2011A (Eastern State Hospital Project). **[Dept. of Finance and Administration, Driskell, BS 174-11, p.39]**

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38. A Resolution ratifying the permanent civil service appointments of: Phyllis Cooper, Director of Accounting, Grade 121E, in the Div. of Accounting, effective May 15, 2011; Dennis Bevels, Custodial Worker, Grade 102N, in the Div. of Facilities and Fleet Management, effective May 22, 2011; Anessa Snowden, Senior Adult and Therapeutic Recreation Services Administrator, Grade 116E, in the Div. of Parks and Recreation, effective June 13, 2011. **[Div. of Human Resources, Jarvis]**
39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute concession contracts with various youth baseball leagues, for operation of concession stands during spring baseball season at no cost to the Urban County Government. **[Div. of Parks and Recreation, Hancock, BS 169-11, p.40]**
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Environmental Assessment License with Speedway, LLC, for groundwater contamination testing in Johnson Heights Park, at no cost to the Urban County Government. **[Div. of Parks and Recreation, Hancock, BS 172-11, p.41]**
41. A Resolution initiating various Zoning Ordinance text amendments to authorize changes of certain permitting and enforcement functions of the Div. of Building Inspection to the Div. of Planning, and including the creation of a Zoning Compliance Permit. **[Div. of Planning, King, BS 170-11, p.42]**
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with Lexington Center Corp., for space for the Senior Intern Luncheon, at a cost not to exceed \$1,000. **[Dept. of Social Services, Mills, BS 160-11, p.43]**
43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$5,000. **[Dept. of Social Services, Mills, BS 161-11, p.44]**
44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Chrysalis House, Inc., for services for Chrysalis House youth from the Dept. of Social Services, Div. of Police and Div. of Parks and Recreation, at no cost to the Urban County Government. **[Dept. of Social Services, Mills, BS 178-11, p.45]**
45. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Contract with GRW Engineers, Inc., for development of a stormwater master plan work plan and the completion of Supplemental Environmental Project K-2, as described in the Consent Decree, at a cost not to exceed \$436,385. **[Div. of Water Quality, Martin, BS 159-11, p.46]**

WORK COPY

46. A Resolution approving the FY 2011 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance and Administration authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004. **[pp.47-49]**

XIII. COMMUNICATIONS FROM THE MAYOR

1. Recommending the appointment of Ms. Traci Brewer to the Commission for Citizens with Disabilities, with a term to expire 1-1-2015.
2. Recommending the appointment of Councilmember Steve Kay, as Council At-Large representative, to the Corridors Commission, with a term to expire 8-1-2015.
3. Recommending the reappointments of Mr. James Rebmann and Ms. Helen Weissinger to the Environmental Commission, with terms to expire 10-1-2013 and 10-1-2014, respectively.
Also, recommending the appointment of Mr. Stephen Garland to the Environmental Commission, with a term to expire 10-1-2014.
4. Recommending the appointment of Ms. Karen Miner to the Tree Board, with a term to expire 4-19-2015.

XIV. ANNOUNCEMENTS

XV. PUBLIC COMMENTS