

URBAN COUNTY COUNCIL
July 4-July 11, 2011

Monday, July 4

INDEPENDENCE DAY HOLIDAY-LFUCG OFFICES CLOSED

Tuesday, July 5

Planning & Zoning Committee Meeting..... 1:00 pm
Council Chambers-2nd Floor Government Center

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

Wednesday, July 6

Charles Young Center Task Force Meeting.....5:30 pm
Conference Room-3rd Floor Phoenix Building

Thursday, July 7

Redistricting Meeting.....10:00 am
Conference Room-3rd Floor Phoenix Building

Council Meeting.....6:00 pm
Council Chambers-2nd Floor Government Center

Friday, July 8

Mayor's Task Force on Health & Wellness Meeting.....10:00 am
Conference Room-5th Floor Government Center

Monday, July 11

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

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION AGENDA

July 5, 2011

- I. **Public Comment – Issues on Agenda**
- II. **Approval of Summary-None**
- III. **Review of Docket below, pp.1-12; complete Council Meeting work copy, pp. 75-88**
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)

6. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Professional Office (P-1) zone for 2.70 net (3.43 gross) acres; and from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone for 2.31 net (2.69 gross) acres, with a conditional use permit and a dimensional variance, for property located at 119, 124, and 125 Louie Place (Dennis Anderson Inv. 1700, LLC). Approval 7-0 OBJECTORS (To Be Heard By September 21, 2011) **[REQUIRES A MOTION TO PLACE ON THE DOCKET WITH OR WITHOUT A PUBLIC HEARING]**
7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 21. **[Div. of Budgeting, Barrow]**
8. An Ordinance pursuant to Section 3.02(10) of the Charter of the Lexington-Fayette Urban County Government amending Section 21-5(2) of the Code of Ordinances abolishing three (3) positions of Assistant Director Community Corrections, Grade 119E, and creating one (1) position of Community Corrections Captain, Grade 115E; accepting the voluntary demotions of one (1) employee holding the position of Assistant Director Community Corrections to Community Corrections Captain; expressing an intent to create the special duty assignment of Bureau Director; providing that pursuant to Section 21-53 of the Code of Ordinances that employees appointed to special duty assignments serve at the pleasure of the Director of Community Corrections and providing that those employees appointed to a special duty assignment shall receive a leave of absence from their permanent rank for and during the incumbency of any special duty assignment; and providing that employees appointed to the special duty assignment of Bureau Director shall receive a stipend of \$800 per

pay period; effective July 1, 2011. **[Div. of Community Corrections, Bishop, BS 266-11, p.15]**

9. An Ordinance closing portions of Goodloe and Ann Sts.; determining that all property owners abutting portions of the streets to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed transferring the former right-of-way to the abutting owner, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way. **[Dept. of Environmental Quality & Public Works, Taylor, BS 235-11, p.16]**
10. An Ordinance closing a portion of Southeastern Ave.; determining that all property owners abutting the portion of the street to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed transferring the former right-of-way to the abutting owner, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way. **[Dept. of Environmental Quality & Public Works, Taylor, BS 236-11, p.17]**
11. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Research Analyst, Grade 118E and two (2) positions of Council Administrative Specialist, Grade 115E, abolishing three (3) positions of Staff to Council II, Grade 000E, and transferring the incumbents, in the Office of the Urban County Council. **[Div. of Human Resources, Jarvis, p.18]**
12. An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Information Officer, Grade 113E, in the Div. of Communications and creating one (1) position of Information Officer, Grade 113E, in the Div. of Emergency Management/911 and transferring the incumbent; effective July 1, 2011. **[Div. of Human Resources, Jarvis, BS 227-11, p.19]**

RESOLUTIONS – FIRST READING (New Business)

25. A Resolution accepting the bid of Hayden Construction, in the amount of \$32,800, for the Warfield Place Entrance Wall, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Hayden Construction related to the bid. **[Rayan]** (3 Bids, Low)
26. A Resolution accepting the bids of Clarke Power Services; NAPA Auto Parts; Republic Diesel; Bluegrass International; Power Train of Ky.; Vehicle Maintenance Program; Gillie Hyde Ford-Lincoln-Chrysler-Dodge-Jeep; Mighty Auto Parts of the Bluegrass; Worldwide Equipment; KOI Auto Parts; Truck Pro, Inc.; Fleet Pride; and General Parts Distribution, LLC d/b/a Carquest Auto Parts, establishing price contracts for vehicle filters, for the Div. of Facilities and Fleet Management. **[Baradaran]** (13 Bids, Low)

27. A Resolution accepting the bid of John Kinder Electric, establishing a price contract for sanitary sewer pump stations resistance testing and correction, for the Div. of Water Quality. **[Martin]** (1 Bid)
28. A Resolution accepting the bid of Leak Eliminators, LLC, establishing a price contract for sanitary sewer system rehabilitation, for the Div. of Water Quality and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Leak Eliminators, LLC, related to the bid. **[Martin]** (1 Bid)
29. A Resolution of the Lexington-Fayette Urban County Council requesting that the Ky. Economic Development Finance Authority issue Revenue Bonds in an amount of up to \$336,000,000, the proceeds of which will be loaned to Catholic Health Initiatives, Inc., to provide financing for all or a part of the costs of the acquisition, construction, installation and equipping of capital projects for health care facilities and related improvements and expenditures. **[Chief Development Officer, Atkins, BS 253-11, p.20]**
30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Russell Cave Church of Christ, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. **[Council Office, Williams]**
31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, Inc., for the Lexington Distillery District Improvements Program Feasibility Study, for streetscape improvements and the Town Branch Trail along the corridor from Oliver Lewis Way to South Forbes Rd., at a cost not to exceed \$418,000. **[Div. of Engineering, Rayan, BS 250-11, pp.21-22]**
32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement with Mountjoy Chilton Medley LLP, for preparation of the Sheriff's Settlement for the 2010 Property Tax Year, at a cost not to exceed \$12,240. **[Dept. of Finance, Driskell, BS 237-11, p.23]**
33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District Taxes for the 2011 property tax year, at a cost not to exceed \$350,000, with payment net from collections. **[Dept. of Finance, Driskell, BS 251-11, p.24]**
34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dr. Patricia K. Howard, retaining her to act as the Emergency Services Training Coordinator for the Div. of Fire and Emergency Services and to provide related services for one (1) year, with the option of renewing annually up to five (5) times, at an annual cost not to exceed \$12,050 with an additional annual cost not to exceed \$11,450 for each year a Paramedic Training

Program is conducted. **[Div. of Fire & Emergency Services, Jackson, BS 228-11, p.25]**

35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission, for purchase of services for FY 2012, at a cost not to exceed \$166,960. **[Div. of Grants & Special Projects, Gooding, BS 230-11, p.26]**
36. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Woodall Construction Co., Inc., for the construction of Clays Mill Rd. Improvements Project, Section 2A, increasing the contract price by the sum of \$41,964.42 from \$3,569,321.10 to \$3,611,285.52. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 233-11, pp.27-29]**
37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, which Grant funds are in the amount of \$18,970 Commonwealth of Ky. funds, are for the purchase of 20 dumpsters for placement at schools that produce large quantities of recyclable materials, the acceptance of which obligates the Urban County Government for the expenditure of \$4,742.50 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 241-11, p.30]**
38. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Two (2) to the Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head, increasing the contract price by the sum of \$7,500 from \$30,101 to \$37,601. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 242-11, pp.31-33]**
39. 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 the Tates Creek Rd. Sidewalk Improvements Project to amend the project budget to provide for an increase in the design costs and for right of way acquisition, at no cost to the Urban County Government. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 246-11, p.34]**
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. One (1) to the Engineering Services Agreement with BTM Engineering, Inc., for the Tates Creek Rd. Sidewalk Improvements Project, increasing the contract price by the sum of \$9,500 from \$118,478 to \$127,978. **[Div. of Grants & Special**

Projects/Dept. of Environmental Quality & Public Works, BS 247-11, pp.35-37]

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$3,000 Commonwealth of Ky. funds, and are for disposal or recycling of waste tires, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, BS 268-11, p.38]**
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$308,854 Federal funds under the Edward Byrne Memorial Justice Assistance Grant Program, are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 231-11, p.39]**
43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$50,000 Federal funds, are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$16,667 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 232-11, p.40]**
44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$77,639 Federal funds, and are for the Project Safe Neighborhoods Program, for the U.S. Attorney's Office for the Eastern District of Ky. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 238-11, p.41]**
45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of

\$2,100 Federal funds, and are for the purchase of bulletproof vests for the Fayette County Sheriff's Office. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 239-11, p.42]**

46. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dive 911, for public safety dive team training for the Div. of Fire and Emergency Services, at a cost not to exceed \$26,300. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 252-11, p.43]**
47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two Grant Applications to the Ky. Dept. of Education, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if the applications are approved, which Grant funds are in the amount of \$125,240 Federal funds, and are for the Child Care Food Program (\$79,040) and the National School Lunch Program (\$46,200) at the Family Care Center and the Day Treatment Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing and directing the Mayor to execute a Memorandum of Understanding with Fayette County Public Schools, for operation of the programs, at a cost not to exceed \$2.50 for each breakfast and \$4.00 for each lunch at the Day Treatment Center and \$2.00 for each breakfast, \$3.50 for each lunch and \$1.50 for each snack at the Family Care Center. **[Div. of Grants & Special Projects/Dept. of Social Services, Gooding/Mills, BS 243-11, pp.44-45]**
48. A Resolution ratifying the probationary civil service appointments of: George Cummins, Equipment Operator Sr., Grade 109N, \$14.836 hourly, in the Div. of Waste Management, effective July 18, 2011, Wanda Wallen, Equipment Operator Sr., Grade 109N, \$18.851 hourly, in the Div. of Water Quality, effective July 11, 2011; ratifying the permanent civil service appointments of: Jessica Williams, Budget Analyst, Grade 115E, in the Div. of Budgeting, effective June 6, 2011, Nicole Arnett, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective June 13, 2011, Johnas Newsome, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective June 13, 2011; ratifying the unclassified civil service appointment of: Phillip Burbage, Staff Assistant Sr., Grade 108N, \$12.500 hourly, in the Div. of Water Quality, effective upon passage of Council. **[Div. of Human Resources, Jarvis]**
49. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement and Agreement, releasing a portion of a sanitary sewer easement on property located at 539 W. New Circle Rd. **[Dept. of Law, Graham, BS 254-11, p.46]**
50. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a

streetlight easement on property located at 3221 Linville Ln. **[Dept. of Law, Graham, BS 267-11, p.47]**

51. 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 the use of the Henry Clay Track, at a cost not to exceed \$78.60. **[Div. of Parks & Recreation, Hancock, BS 240-11, p.48]**
52. A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to use Man-O-War Harley Davidson as a sole source provider for maintenance and repair of Division motorcycles. **[Div. of Police, Bastin, BS 244-11, pp.49-52]**
53. 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 3432 Crimson King Ct., for the Crimson King/ Coldstream Stormwater Improvement Project, and authorizing payment in the amount of \$200,000, plus usual and appropriate closing costs. **[Div. of Water Quality, Martin, BS 234-11, p.53]**
54. A Resolution accepting the extension of the time of completion of the SSA Group 2/3 Sewershed Field Activities – Raising Manholes – Contract 4 to March, 2012 at no additional cost to the Urban County Government. **[Div. of Water Quality, Martin, BS 248-11, p.54]**
55. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with HDR Engineering, Inc., for the Wolf Run Pump Station Expansion, increasing the contract price by the sum of \$66,500 from \$368,550 to \$435,050. **[Div. of Water Quality, Martin, BS 249-11, pp.55-58]**

ORDINANCES –SECOND READING

1. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$10,080 Commonwealth of Ky. funds, are for the renovation of the Dunbar Community Center kitchen, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY2012 Schedule No. 14, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/ Dept. of General Services, Gooding/Baradaran, BS 205-11]**
2. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Justice and Public Safety Cabinet, for the acceptance of additional Federal funds for the Ticketing Aggressive Cars and Trucks Program in the amount of \$25,000, the acceptance of which obligates the Urban County Government for the expenditure of \$6,250 as a local match, and appropriating funds pursuant to

Schedule No. 127. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 220-11]**

3. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$348,000 Federal funds, are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project, the acceptance of which obligates the Urban County Government for the expenditure of \$87,000 as a local match, appropriating funds pursuant to FY2012 Schedule No. 13, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 211-11]**
4. An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to execute a Change Order to the Contract with RRT Design and Construction, for additional engineering and design services, for the Materials Recovery Facility, increasing the contract price by the sum of \$70,675 from \$1,382,345 to \$1,453,020 and appropriating funds pursuant to Schedule No. 128. **[Dept. of Environmental Quality, Taylor, BS 213-11]**
5. An Ordinance amending Sections 2-189 through 2-197 of the Code of Ordinances changing the name of the Commission on Community Services for Older Persons to "Senior Services Commission."

RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Claunch Construction, LLC, in the amount of \$787,999.10, for the Meadows-Northland-Arlington Neighborhood Improvements Project Phase 3D, for the Div. of Community Development, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Claunch Construction, LLC, related to the bid. **[Gooding]** (4 Bids, Low)
2. A Resolution accepting the bid of C & R Asphalt, establishing a unit price contract for crack sealing in the amount of \$1.15 per pound, for the Div. of Streets, Roads and Forestry. **[Williams]** (4 Bids, Low)
3. A Resolution accepting the bid of American Pavements, Inc., establishing a unit price contract for asphalt emulsion slurry seal in the amount of \$2.18 per square yard, for the Div. of Streets, Roads and Forestry. **[Williams]** (3 Bids, Non-Low)
4. A Resolution accepting the bid of Pavement Technology, Inc., establishing a unit price contract for asphalt surface maintenance with an asphalt rejuvenating agent in the amount of \$0.74 per square yard, for the Div. of Streets, Roads and Forestry. **[Williams]** (1 Bid)
5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept the proposal from Securus Technologies, for provision of offender telephone service at the Detention Center. **[Div. of Community Corrections, Bishop, BS 221-11]**

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Adopt-a-Spot Program Agreements with Lexington Swingers Golf Club, Inc. (\$1,616), Alpha Kappa (\$1,023.12) and Alpha Kappa Alpha – Eta Rho Chapter (\$636.12) for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$3,275.24. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 210-11]**
7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 14 to the Contract with Entran (formerly known as American Consulting Engineers, PLC) for professional services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$2,088,076 from \$6,856,315.51 to \$8,944,391.51. **[Div. of Community Development/Dept. of Public Works & Development, BS 214-11]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement for Cost Sharing for the Central Ky. E-911 Network, with Jessamine County, Woodford County and additional jurisdictions approved by Lexington-Fayette Urban County Government's E-911 Board, at no cost to the Urban County Government. **[Div. of Emergency Management/911, Lucas, BS 217-11]**
9. A Resolution authorizing the Div. of Emergency Management/911 to obtain professional services related to the acquisition of a new public safety radio system from RCC Consultants, Inc., a sole source provider, at a cost not to exceed \$100,000.00, and authorizing the Mayor to execute any necessary documents. **[Div. of Emergency Management/911, Lucas, BS 218-11]**
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance with the Commonwealth of Ky., Transportation Cabinet, for bridge posting requirements. **[Div. of Engineering, Rayan, BS 212-11]**
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract for Services with Group CJ of Lexington, Ky., for stormwater public outreach and education, for the Div. of Environmental Policy, at a cost not to exceed \$209,000. **[Dept. of Environmental Quality, Taylor, BS 201-11]**
12. A Resolution ratifying the probationary civil service appointment of: Brian Reynolds, Environmental Inspector, Grade 113N, \$17.132 hourly, in the Div. of Water Quality, effective June 27, 2011; ratifying the probationary sworn appointment of: Matthew Brotherton, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective May 23, 2011; ratifying the permanent civil service appointment of: Pamela Proctor, Accountant, Grade 113E, in the Div. of Accounting, effective June 13, 2011. **[Div. of Human Resources, Jarvis]**

13. A Resolution approving the granting of an inducement to Specialty Vehicle Acquisition Corp. (SVAC d/b/a ASC), pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by ASC for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement ASC has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 222-11]**
14. A Resolution approving the granting of an inducement to Transposagen Biopharmaceuticals, Inc., pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Transposagen Biopharmaceuticals, Inc. for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement Transposagen Biopharmaceuticals, Inc. has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 223-11]**
15. A Resolution approving the granting of an inducement to Lockheed Martin Corporation, pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Lockheed Martin Corporation for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement Lockheed Martin Corporation has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 224-11]**
16. A Resolution approving the granting of an inducement to Neogen Corporation, pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Neogen Corporation for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business

Investment Act and any agreement Neogen Corporation has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 225-11]**

17. A Resolution approving the granting of an inducement to Tempur-Pedic International, pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Tempur-Pedic International for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement Tempur-Pedic International has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 226-11]**
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues, for use of baseball fields. **[Div. of Parks & Recreation, Hancock, BS 206-11]**
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizen's Police Academy Alumni Association (CPAAA) of various items and \$660 for the Junior Citizen Police Academy Program and \$350 for supplies to the Bureau of Patrol, Div. of Police. **[Div. of Police, Bastin, BS 198-11]**
20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an ACH Credit Authorization with Open Portal Solutions, Inc., for credit deposits. **[Div. of Police, Bastin, BS 219-11]**
21. A Resolution promoting open and transparent government and open data and directing the Lexington-Fayette Urban County Government to: develop agreements with regional partners to publish and maintain public data sets that are open and freely available; develop a strategy to adopt prevailing open standards for data; documents, maps and other formats of media; and organize regional contest(s) to encourage the development of software applications to collect, organize and share public data. **[Council Office]**
22. A Resolution amending Section 1.102 of the Council Rules revising the job responsibilities and supervision of the Council Administrator to include serving as Budget Analyst and responsibility for training Council Members, Council aides and core staff; providing that the term of appointment for the core staff shall be for four years with the initial term ending on December 31, 2014 and specifying that Council aides shall perform only government-related work. **[Council Office]**

- 23. A Resolution approving the job descriptions for the positions of Research Analyst, Grade 118E and Council Administrative Specialist, Grade 115E for the Urban County Council Office. **[Council Office]**
- 24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Ky. Research Foundation, for water quality sampling and analysis in the West Hickman Watershed, at a cost not to exceed \$57,923. **[Div. of Water Quality, Martin]**

IV. Review of Budget Amendments, pp.13-14

V. Agenda Items Referred from Council Members-None

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*

VI. Committee Reports

A. 5.12.11 Special Social Services Committee, pp. 59-73

B. 7.7.11 NDF List, p.74

VII. Council Reports

VIII. Public Comment – Issues Not on Agenda

IX. Adjournment

BUDGET AMENDMENT REQUEST LIST

13

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 23,710.50 23,710.50CR .00
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To establish grant budget for Househod Hazardous Waste Management grant.

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Fund 1,142.50 1,142.50CR .00
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To establish grant match for Househod Hazardous Waste Management grant.

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Of Agriculture 112,000.00 112,000.00CR .00
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To establish grant budget for Child Care Food Program grant.

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Of Agriculture 71,500.00 71,500.00CR .00
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To establish grant budget for National School Lunch Program grant.

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Sec 1,420.00 1,420.00CR .00
----------------	-----	-----------------	-----------------------------	--	---

To amend grant budget for Emergency Management – 2011 grant to provide funds for advertisements.

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Homeland Sec 8,450.00 8,450.00CR .00
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To provide funds for training under the Public Safety Dive Team grant.

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name	US Dept Justice
				Fund Impact	308,854.00
					308,854.00CR
					.00

To establish grant budget for Justice Assitance - 2012 grant.

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name	US Dept Justice
				Fund Impact	66,667.00
					66,667.00CR
					.00

To establish grant budget for Street Sales - 2012 grant.

JOURNAL	TBD	DIVISION	Grants and Special Projects	Fund Name	Grants – State
				Fund Impact	3,000.00
					3,000.00CR
					.00

To establish grant budget for Waste Tire - 2012 grant.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District – General Fund	.00
Fund	3100	US Department of Agriculture	.00
Fund	3140	US Department of Justice	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00



266-11
15

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

To: Richard Moloney, CAO
Mayor Jim Gray
Councilmembers

From: Ronald L. Bishop, Director *RLB*
Division of Community Corrections

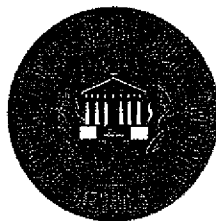
Date: June 23, 2011

Subject: Community Corrections Personnel Action

The Director of Community Corrections intends to create a special duty assignment of Bureau Director to be made from employees holding the permanent rank of lieutenant or captain. Establishing a stipend of \$800 per pay period for this special duty assignment.

The fiscal impact for FY2012 will be \$32,500 and will be funded from the division's existing personnel budget. Funds are budgeted in 1101-505401-5411-63414.

cc: Clay Mason, Commissioner
Department of Public Safety



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

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council
Cheryl Taylor, Commissioner

From: Kevin Wentz, Administrative Officer *KW*

Date: June 15, 2011

RE: Request for transfer of right-of-way; portions of Goodloe & Ann streets

This memorandum is to request Council approval for the transfer of LFUCG right-of-way to Fleetwood Land Management, LLC. LFUCG Division Directors and utility company representatives responded with comments and consented to this request. Fleetwood Land Management, LLC will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. I am requesting Council authorization of the closure as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.



236-11
17

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

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council
Cheryl Taylor, Commissioner

From: Kevin Wente, Administrative Officer *KW*

Date: June 15, 2011

RE: Request for transfer of right-of-way – Southeastern Avenue

This memorandum is to request Council approval for the transfer of LFUCG right-of-way to Main & Vine Properties, LLC. LFUCG Division Directors and utility company representatives responded with comments and consented to this request. Main & Vine Properties, LLC will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. I am requesting Council authorization of the closure as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.



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: June 21, 2011

RE: Create Position - *Council Office*
~~Division of Water Quality~~

The attached action amends section 22-5 of the Code of Ordinances creating one (1) position of Research Analyst (Grade 118E) and two (2) positions of Council Administrative Specialist (Grade 115E) in the Council Office, to become effective upon passage of Council.

These positions are being created at the request of the Lexington-Fayette Urban County Council Core Staff Work Group.

Funds are budgeted.

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

df
Attachment

cc: Darrylyn Combs, HR Senior Manager, Division of Human Resources

11-0037



227-11
19

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: June 13, 2011

SUBJECT: Transfer Position— Division of Government Communications to the Division of Emergency Management/911

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 Emergency Management/911, effective July 1, 2011.

Last fall a survey was conducted to determine the community's general public level of preparedness for emergencies. The results indicated that as a general population we are not prepared at all. This is a truly concerning fact and was brought up to the transition committee. Since DEM currently pays ½ of a PIO salary it was determined that transferring this person to DEM was appropriate to more effectively provide education, messaging and other venues to get the information of preparedness information for emergencies to the public.

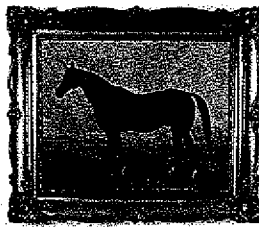
There is no fiscal impact associated with this action.

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

Attachment

cc: Clay Mason, Commissioner-Department of Public Safety
David Sullivan, Director-Division of Government Communications
Pat Dugger, Director-Division of Emergency Management/911
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Accounting

Log 11-0036



253-11
20

Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Urban County Council

From: Kevin Atkins, Chief Development Officer

Date: June 22, 2011

Re: Revenue Bond Issuance of \$336,000,000.00 for the benefit of the Catholic Health Initiatives, Inc.

As part of the process, the Urban County Council must approve a resolution requesting the Kentucky Economic Development Finance Authority to issue Revenue Bonds in the amount of \$336,000,000.00 for the benefit of the Catholic Health Initiative, Inc., which is a Colorado non-profit who owns both St. Joseph Hospitals in Lexington-Fayette County and others throughout the state.

The proceeds of this bond ^{are} is to provide financing for (i), among other things, (a) the costs of the acquisition, construction, installation and equipping of The Women's Hospital at St. Joseph East, a 60,000 square foot facility at 150 N. Eagle Creek Drive providing women's health services and (b) the acquisition, construction, installation and renovation of certain additions and improvements to and equipment at the other Health Care Facilities (collectively, the "Project"), in aggregate amount not to exceed \$82,000,000.00 and (ii) the cost of the acquisition, construction, installation and renovation of and equipment at additional health care facilities located in Kentucky that are owned and operated by the Corporation or one of its affiliates.

The Kentucky Economic Development Finance Authority is authorized to issue bonds from time to time under the provisions of Sections 154.10-035(2), 154.035(1) and 103.200 through 103.285 of the Kentucky Revised Statutes.

LFUCG is not issuing the bonds or otherwise incurring any liability due to the bonds being issued. The Kentucky Economic Development Finance Authority and the Catholic Health Initiative, Inc. will enter into a loan agreement pursuant to which the Corporation will make loan payments to the Authority sufficient to pay all of the principal of, premium, if any, and interest on the Bonds as the same become due.

Kevin Atkins
Chief Development Officer

FOLLOW MAYOR GRAY:

www.facebook.com/MayorJimGray

www.twitter.com/JimGrayLexKY

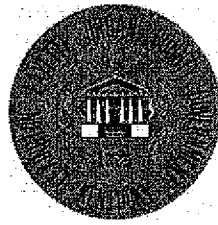
200 East Main Street

• Lexington, KY 40507

• (859) 425-2255

• www.lexingtonky.gov

HORSE CAPITAL OF THE WORLD



250-11
21

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & DEVELOPMENT

Jim Gray
Mayor

Cheryl A. Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From: Bob Bayert, P.E. *BAB*
Engineering Section Manager

Date: June 20, 2011

Re: RFP No. 50-2010
Lexington Distillery District Improvements Program

On December 28, 2010, the Office of Central Purchasing received qualification statements from consulting firms interested in performing certain studies and designs for portions of the referenced project. An evaluation committee met on January 24, 2011 to review the documents, subsequently recommending that three of the submitting firms be invited to orally present their project concepts and approaches to the committee. These presentations were conducted February 14, 2011, resulting in selection of a team headed by Strand Associates, Inc.

A negotiating committee comprised of LFUCG staff met February 28, 2011 to review elements of the scope and our approach to contract negotiation, prior to commencing scope and contract discussions with the Strand team March 8, 2011. Discussions with Strand have continued to the present, and we are now prepared to enter into a contract with Strand Associates, Inc. for performance of professional services associated with the feasibility study, Town Branch Trail design and Manchester Streetscape design.

We request that Council authorize the Mayor to execute this agreement on the Urban County Government's behalf. Contract amount is \$418,000 and funds are budgeted in: 2600-303101-3001-91714.

2011.P588.400.LDDdesign

C: Richard Moloney, Todd Slatin, Marwan A. Rayan, P.E.

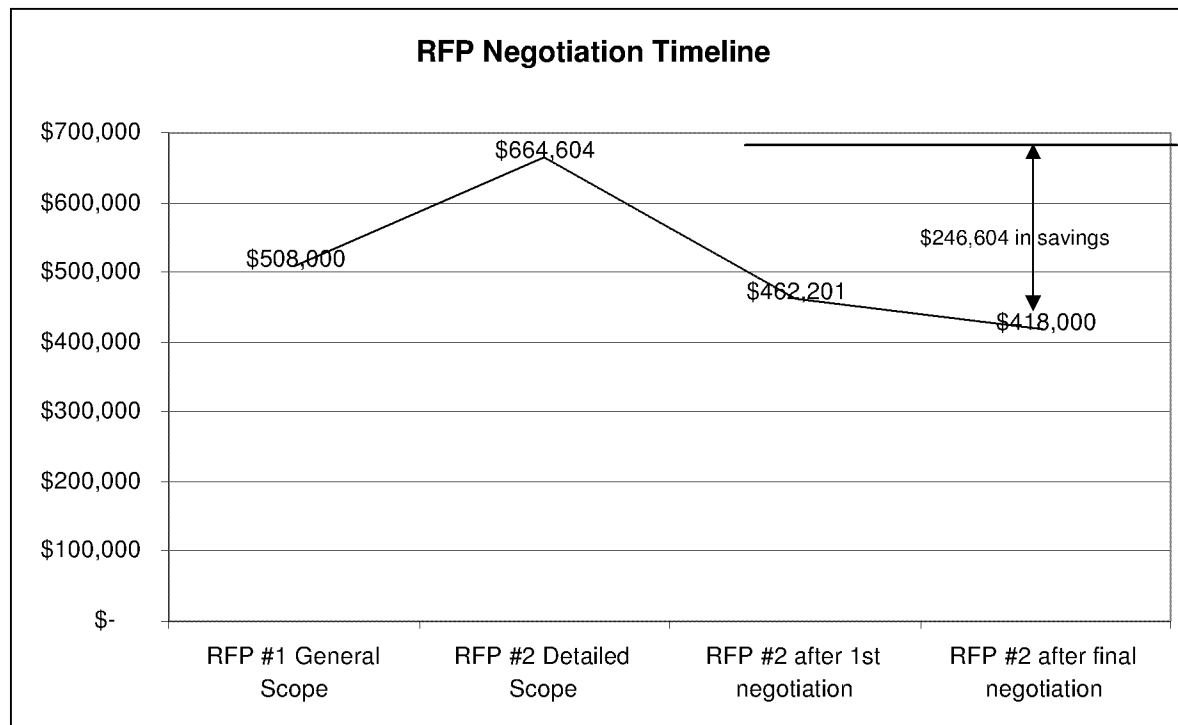
Distillery District Project Comparison

Original RFP #1 - \$508,000 Feasibility Study

- Began process with generalized scope
- Vendor created list of tasks
- Limited negotiation of fees
- Limited involvement by LFUCG Engineering
- KYTC negotiation process not followed

Second RFP #2 - \$418,000 Feasibility Study(Lump Sum)

- Began process with detailed, task-oriented scope created by LFUCG(\$664,604 before negotiation)
- Aggressive negotiation of tasks, hours and fees
- LFUCG Engineering/Purchasing guided the process & dictated the work necessary to complete the study
- Used KYTC negotiation process to arrive at final fee





237-11
23

Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane Driskell
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members, Urban County Council

FROM: Jane Driskell, Commissioner
Department of Finance

DATE: June 14, 2011

SUBJECT: Sheriff's Settlement – 2010 Property Tax Audit

Attached is the agreement to conduct the Sheriff's Settlement for the 2010 Property Tax year to be prepared by Mountjoy Chilton Medley LLP, in order to comply with state statutes. The funds are fully budgeted.

CC: Kathy Witt, Fayette County Sheriff
Bill O'Mara, Director of Revenue



251-11
24

Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane C. Driskell
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Jane C. Driskell, Commissioner
Department of Finance & Administration

DATE: June 20, 2011

SUBJECT: Fayette County Sheriff - 2011 Urban Service Property Tax

Approval is requested for the attached agreement between the Lexington-Fayette Urban County Government and the Fayette County Sheriff related to property tax collections.

The Lexington-Fayette Urban County Government shall pay the Sheriff the sum of \$350,000 for the ad valorem urban services tax collection services being provided; said sum is to be considered a commission paid for the collection of taxes. The sum shall be payable as follows: \$190,000 on or before November 11, 2011; \$100,000 on or before December 9, 2011; and \$60,000 on or before January 6, 2012. The parties understand and agree that the Sheriff will report this sum as commissions subject to KRS 64.350(1) and the Government in turn shall receive the twenty-five (25%) payment from the state on the Sheriff's commission, pursuant to KRS 64.350(1), in the amount of \$87,500.

I am available if you have additional questions.

/lyb




Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith Jackson
Interim Fire Chief

TO: Mayor Jim Gray
Clay Mason, Public Safety Commissioner
LFUCG Councilmembers

FROM: 
Michael Gribbin, Assistant Chief

RE: Professional Services Agreement

DATE: **June 8, 2011**

This is a request to execute a Professional Services Agreement with Dr. Patricia K. Howard to serve as the Emergency Services Training Coordinator (Paramedic Class Trainer). This agreement defines the basic roles and responsibilities of Dr. Howard in years which the Division of Fire does not conduct a new Paramedic training class, and the additional responsibilities in years which the Division of Fire does conduct a Paramedic class.

This will replace the current agreement which defines Dr. Howard's duties without a Paramedic class.



230-11

26

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

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

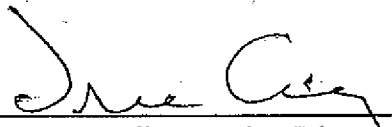
**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: JUNE 21, 2011

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
PURCHASE OF SERVICE AGREEMENT IN THE AMOUNT OF
\$166,960 WITH LEXINGTON-FAYETTE URBAN COUNTY
HUMAN RIGHTS COMMISSION**

The proposed FY 2012 General Fund budget provides for \$166,960 to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment and public accommodations and to effect the provisions and purposes of the Kentucky Civil Rights Act (KRS Chapter 3444), Urban County Ordinance 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and any other laws enacted by the Lexington-Fayette Urban County relating to the Commission.

Council authorization to execute agreement is requested, subject to the availability of sufficient funds in FY 2012.



Irene Gooding, Acting Director

Xc: Richard Moloney, Chief Administrative Officer



233-11

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: JUNE 14, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 TO CONTRACT WITH WOODALL CONSTRUCTION COMPANY FOR THE CLAYS MILL ROAD IMPROVEMENTS PROJECT

On January 13, 2011 (Resolution No. 10-2011), Council approved award of Bid # 179-2010 to Woodall Construction Company, Inc., in the amount of \$3,569,321.10 for construction of Clays Mill Road Improvement Project Section 2A.

Division of Engineering has negotiated Change Order No. 1 in the amount of \$41,964.42 for decreases and increase in materials and related costs. New total is \$3,611,285.52.

Construction of this project is fully funded with SLX (Surface Transportation Lexington) federal dollars. Match for this project is provided by Kentucky Transportation Cabinet toll credits. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3251	91715	CLY ML RD 2005	FED GRANT	2005

Council authorization to execute Change Order No. 1 with Woodall Construction Company, Inc., is hereby requested.

Irene Gooding, Acting Director

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

HORSE CAPITAL OF THE WORLD200 East Main Street 6th Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov

F:\WP51\HCD\GRANTS\FEDERAL\US DEPT OF TRANSPORTATION\CLAYS MILL ROAD\11-002.doc

CONTRACT HISTORY FORM

CO#5

Project Name Clays Mill Road Project Section 2A
Contractor: Woodall Construction Company Inc.
Contract Number and Date: 3-2011 January 13, 2011
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>3,569,321.10</u>	
Next Lowest Bid Amount:		<u>\$3,692,976.85</u>	
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>3,569,321.10</u>	
D. Amended Contract Amount:	\$	<u>3,569,321.10</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>41,964.42</u>	<u>1.2%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>3,611,285.52</u>	

SIGNATURES

Project Manager: Keith Horan
Reviewed by: Robert A. Bayl
Division Director: MAE King

Date: 6/19/11
Date: 6/14/11
Date: 6/14/11

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		Date: June 14, 2011	
CONTRACT CHANGE ORDER		Project: Clays Mill Road Improvements	
Page 1 of 2		Location: Section 2A	
To (Contractor):		Contract No: 3-2011	Change Order No: 1

Woodall Construction

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

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
18	ADD	Silt Fence	LF	400	3.00	\$ -	\$ 1,200.00
48	Del	Curb Box Inlet, Type A - 10' length	EA	15	2,467.18	\$ 37,007.70	\$ -
49	Del	Curb Box Inlet, Type A - 15' length	EA	3	2,593.11	\$ 7,779.33	\$ -
50	Del	Curb Box Inlet, Type B - 10' length	EA	1	2,318.79	\$ 2,318.79	\$ -
62	Del	Concrete Class B (retaining wall)	CY	581	447.74	\$ 260,136.94	\$ -
63	Del	2' x 3' Precast concrete cap (retaining wall)	LF	1,040	24.51	\$ 25,490.40	\$ -
64	Del	Stone Masonry veneer (retaining wall)	SF	4,969	15.48	\$ 76,920.12	\$ -
88	ADD	Redi-Rock wall	LS	1	296,413.00	\$ -	\$ 296,413.00
89	ADD	Cap Blocks	LS	1	38,515.00	\$ -	\$ 38,515.00
90	ADD	Modified Catch Basins	EA	11	3,667.18	\$ -	\$ 40,338.98
91	ADD	Super Modified Catch Basins	EA	8	8,300.73	\$ -	\$ 66,405.84
92	ADD	Adjust sanitary sewer laterals	LF	45	18.00	\$ -	\$ 810.00
93	ADD	Two way sanitary sewer cleanout	EA	2	560.00	\$ -	\$ 1,120.00
94	ADD	Cost difference for upgraded ITERIS VVDS Camera	LS	1	6,814.88	\$ -	\$ 6,814.88

Total decrease	\$	409,653.28	
Total increase			\$ 451,617.70
Net increase/(decrease) in contract price			\$ 41,964.42

Current Contract Amount: \$3,569,321.10 New Contract Amount: \$3,611,285.52

Recommended by <u><i>[Signature]</i></u> <u>RAB 6/14/11</u> (Proj. Engr.)	Date <u>6/14/11</u>	
Accepted by <u><i>[Signature]</i></u> (Contractor)	Date <u>6/14/11</u>	
Approved by <u><i>[Signature]</i></u> (Urban Co. Engr.)	Date <u>6/14/11</u>	
Approved by _____ (Commissioner)	Date _____	
Approved by _____ (Mayor or CAO)	Date _____	



241-11
30

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: JUNE 15, 2011

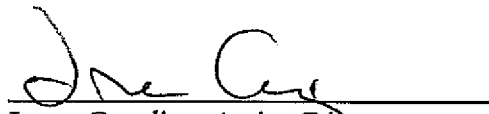
**SUBJECT REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FROM
THE KENTUCKY ENERGY AND ENVIRONMENT CABINET UNDER
THE RECYCLING AND HOUSEHOLD HAZARDOUS WASTE
MANAGEMENT GRANTS PROGRAM**

On April 14, 2011 (Resolution No. 135-2011), Council approved submission of a grant application to the Department of Environmental Quality/Division of Waste Management requesting state funds from the Kentucky Energy and Environment Cabinet's Recycling and Household Hazardous Waste Management Grants Program. The Cabinet has approved an award in the amount of \$18,970.

Funds will be used purchase of 20 eight-cubic-yard dumpsters for placement at schools that produce large quantities of recyclable materials. The purpose of the program is to increase the efficiency and effectiveness of the recycling collections process.

A grant match equal to 25% of the grant amount is required. This match (4,742.50) will be documented from an in-kind contribution from Bluegrass PRIDE (\$3,600) and from documented personnel costs in the Division of Waste Management (Fund 1115) in the amount of \$1,142.50. Total project cost is \$23,712.50.

Council authorization to accept award is hereby requested.


Irene Gooding, Acting Director

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

HORSE CAPITAL OF THE WORLD



242-11
31

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: JUNE 15, 2011

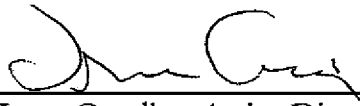
SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE CONTRACT MODIFICATION NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH M2D DESIGN GROUP FOR DESIGN OF THE ISAAC MURPHY MEMORIAL ART GARDEN TRAIL HEAD

On March 11, 2010 (Resolution No. 131-2010), Council approved the execution of a professional services agreement with M2D Design Group for construction plans, specifications, bid documents, plats, and construction cost estimates necessary for the construction of the infrastructure improvements for the Isaac Murphy Memorial Art Garden near Midland Avenue and Third Street. This selection was based upon a qualifications-based request (RFP No. 9-2010). The negotiated price was \$20,250. On June 24, 2010 (Resolution No. 351-2010), Council approved Modification # 1 in the amount of \$9,851 for geotechnical and environmental services. Not included in original scope of work were the additional LPA requirements. M2D Design Group has agreed to perform these services for the amount of \$7,500. New total is \$37,601.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	ACTIVITY	BUD REF	PROJECT
3400	303202	3225	90319	STA GRANT	2010	I MURPHY 2010

Council authorization to execute Contract Modification No. 2 to the professional services agreement with M2D Design Group is hereby requested.


Irene Gooding, Acting Director

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

HORSE CAPITAL OF THE WORLD

CONTRACT HISTORY FORM

Project Name Isaac Murphy Memorial Art Garden Trail Head
Contractor: M2D Design Group
Contract Number and Date: 36-2010 March 18, 2010
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>20,250.00</u>	
Next Lowest Bid Amount:			
<u>NA</u>			
B. Amount of Selected Alternate or Phase:	\$	<u> </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>20,250.00</u>	
D. Amended Contract Amount:	\$	<u>20,250.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>9,851.00</u>	<u>48.6%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>7,500.00</u>	<u>37.0%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>37,601.00</u>	

SIGNATURES

Project Manager:

Keith Long

Date:

6/3/11

Reviewed by:

Robert A. Bays

Date:

6/6/11

Division Director:

MA King

Date:

6/6/11



247-11
35

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: JUNE 20, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
CONTRACT MODIFICATION NO. 1 TO ENGINEERING
SERVICES AGREEMENT WITH BTM ENGINEERING, INC.,
FOR THE TATES CREEK ROAD SIDEWALK IMPROVEMENTS
PROJECT

On June 11, 2009 (Ordinance No. 92-2009), Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for the Tates Creek Road Sidewalk Improvements project.

On June 10, 2010, (Resolution 330-2010), Council approved selection of BTM Engineering, Inc., as the consultant for this project. The negotiated amount for construction plans, specifications, bid documents and plats is \$118,478. The Division of Engineering has negotiated Contract Modification No. 1 in the amount of \$9,500 to include a design change from 6 feet to 5 feet wide sidewalks, retaining wall design, and additional surveying as a result of design changes. New total is \$127,978.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3160	303202	3222	91714	2009	TCSDWALK 2009	FED GRANT

Council authorization to execute Contract Modification No. 1 to Engineering Services Agreement with BTM Engineering, Inc., is hereby requested.

Irene Gooding, Acting Director

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

HORSE CAPITAL OF THE WORLD

Date: January 14, 2011	
Project: Tates Creek Road Sidewalk Project	
Location: Tates Creek Road	
Contract No: 109-2010	Contract Modification No. 1

Contract No: 109-2010

[illegible]

Current Contract Amount = \$118,478.00

Approved by _____ (Mayor or CAO)

Date:

Page 1 of 1

CONTRACT HISTORY FORM

Project Name: Tates Creek Road Sidewalk Project
Contractor: BTM Engineering, Inc.
Contract Number and Date: 109-2010 June 10, 2010
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>118,478.00</u>	
Next Lowest Bid Amount:			
<u>N/A</u>			
B. Amount of Selected Alternate or Phase:	\$	<u>0.00</u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>118,478.00</u>	
D. Amended Contract Amount:	\$	<u>118,478.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u>
			(Line E / Line D)
F. Amount of This Change Order:	\$	<u>9,500.00</u>	<u>8.0%</u>
			(Line F / Line D)
G. Total Contract Amount:	\$	<u>127,978.00</u>	

SIGNATURES

Project Manager: Keith Lora Date: 1/28/11

Reviewed by: Robt J. Lang Date: 1/28/11

Division Director: M. H. King Date: 1/28/11



268-11

38

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: JUNE 30, 2011

SUBJECT REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION,
AND ACCEPT AWARD IF OFFERED, TO THE KENTUCKY DIVISION
OF WASTE MANAGEMENT REQUESTING FUNDS FOR WASTE TIRE
DISPOSAL/RECYCLING

The Department of Environmental Quality has prepared an application requesting state funds in the amount of \$3,000 from the Kentucky Division of Waste Management for the disposal/recycling of waste tires. Funding for this grant comes from the Waste Tire Trust Fund established in KRS 224.50-880.

Funds will be used for actual costs incurred for the disposal or recycling of waste tires. No matching funds are required.

Council authorization to submit application, and accept award if offered, is hereby requested.


Irene Gooding, Acting Director

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

HORSE CAPITAL OF THE WORLD



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: JUNE 13, 2011

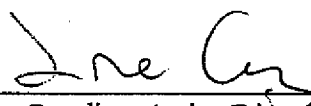
SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT, AND ACCEPT
AWARD IF OFFERED, A GRANT APPLICATION TO THE U.S.
DEPARTMENT OF JUSTICE REQUESTING FEDERAL FUNDS UNDER
THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT— FY
2012

The Lexington-Fayette Urban County Government has been informed that it is eligible to apply for federal funds from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The JAG program is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant Programs, providing local agencies with the flexibility to prioritize and place justice funds where they are needed most. LFUCG is eligible to receive a formula amount of \$308,854. No matching funds are required.

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

The LFUCG Division of Police is proposing to use these funds to continue the support of the Street Sales Drug Enforcement project, to include confidential funds, police overtime, training for meth lab safety for law enforcement personnel newly transferred to the Narcotics Enforcement Unit, equipment to safely handle meth labs, and support of an assistant Commonwealth Attorney in the Fayette County Commonwealth Attorney's Office.

Council authorization to submit the application and accept the award is hereby requested.


Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner, Department of Public Safety

HORSE CAPITAL OF THE WORLD



232-11
40

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: JUNE 13, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF FEDERAL FUNDS FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET FOR THE CONTINUATION OF THE STREET SALES DRUG ENFORCEMENT PROJECT FOR FY 2012

On March 17, 2011 (Resolution # 99-2011), Council approved the submission of an application prepared by the Division of Police to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2012. The Kentucky Justice and Public Safety Cabinet has offered the LFUCG an award in the amount of \$50,000 to continue the activities of the Lexington-Fayette Urban County Government's Division of Police in their attempts to arrest and convict the street level drug dealers. A local match of 25% (\$16,667) is required. Match is included in the Division of Police's 2012 General Fund budget. Total project cost is \$66,667.

The Division of Police will use these funds for overtime expenses. The source of these federal funds is the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

Council authorization to accept the award of federal funds is hereby requested.



Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov

F:\WP51\HCD\GRANTS\FEDERAL\US DEPT OF JUSTICE\STREET SALES\FY 11\11-005.doc



239-11
42

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: JUNE 16, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE
REQUESTING FEDERAL FUNDS FOR THE PURCHASE OF
BULLETPROOF VESTS— FY 2012

An application has been prepared for submission to the U.S. Department of Justice requesting federal funds for the purchase of bulletproof vests for the Fayette County Sheriff's Office.

The purpose of the Bulletproof Vest Partnership Grant Acts of 1998 (Public Law 105-181 and 2000 Public Law 106-517) is to save the lives of law enforcement officers by helping States and units of local governments equip their law enforcement officers with armor vests. The application can only be submitted by the local government. All law enforcement agencies in Fayette County that want to participate in the program must do so in a unified application with the lead entity being the LFUCG. A 50% local match is required.

The Fayette County Sheriff is requesting funds for seven vests at a cost of \$600.00 for a project total of \$4,200. The amount of federal funds requested by the Sheriff is \$2,100. The Sheriff will provide the match of \$2,100 from her own budget.

Council authorization to submit the application is hereby requested.



Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

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252-11
43

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: JUNE 21, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT WITH DIVE 911 FOR PUBLIC SAFETY DIVE
TEAM TRAINING FOR THE DIVISION OF FIRE AND
EMERGENCY SERVICES-RFP #9-2011

On November 18, 2010 (Ordinance # 199-2010), Council approved acceptance of federal funds in the amount of \$113,500 from the Kentucky Office of Homeland Security for public safety dive team equipment and training for the Division of Fire and Emergency Services.

In response to RFP # 9-2011-Public Safety Dive Training, the Division of Fire and Emergency Services has selected Dive 911 to provide this training. Selection was based upon quality of services and cost. Total cost of these services is \$26,300.

Funds are in process of being budgeted as follows:

FUND	DEPT ID	SECT	ACCOUNT	PROJECT	BUD REF	ACTIVITY
3200	505702	5714	71299	STHO_DIVE_2011	2011	FED_GRANT

Council authorization to execute agreement is hereby requested.



Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner, Department of Public Safety

HORSE CAPITAL OF THE WORLD



243-11
44

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: JUNE 15, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATIONS, AND ACCEPT AWARDS IF OFFERED, TO THE KENTUCKY DEPARTMENT OF EDUCATION FOR PARTICIPATION IN THE CHILD CARE FOOD PROGRAM AND THE NATIONAL SCHOOL LUNCH PROGRAM FOR THE FAMILY CARE CENTER AND THE DAY TREATMENT CENTER AND TO EXECUTE MEMORANDUM OF AGREEMENT WITH FAYETTE COUNTY PUBLIC SCHOOLS FOR PROVISION OF MEALS - FY2012

The Family Care Center has prepared applications for submission to the Kentucky Department of Education - Division of School and Community Nutrition for participation in the Child Care Food Program and the National School Lunch Program. The Fayette County Public Schools Division of School Food Services has proposed a Memorandum of Agreement providing for catering of all meals.

The U.S. Department of Agriculture through the Kentucky Department of Education will reimburse meals served to children who qualify for free meals as follows:

	Child Care Food Program		National School Lunch Program	
	Federal Reimbursement For free meal	FCPS cost To LFUCG	Federal Reimbursement For free meal	FCPS cost To LFUCG
Breakfast	1.48	2.00	1.48	2.50
Lunch	2.72	3.50	2.72	4.00
Snack	.74	1.50		
Anticipated Annual participation	16,000		11,000	
Anticipated federal funds	\$79,040		\$46,200	
Anticipated food costs		\$112,000		\$71,500
General funds needed	\$32,960		\$25,300	

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 PH (859)258-3070 FAX (859)258-3081 www.lexingtonky.gov

Bluesheet Memo
Child Care Food and National School Lunch
June 15, 2011
Page 2 of 2

General fund in the amount of \$24,000 is budgeted as grant match in the 2012 budget. Additional grant match in the amount of \$34,260 will come from professional services accounts in the Department of Social Services.

For the last full 12-month period in which the LFUCG employed staff for food preparation, general fund dollars in the amount of \$220,776.25 were expended to supplement federal funds received.

Council authorization to submit the applications, accept the awards, and execute Memorandum of Agreement with Fayette County Public Schools is hereby requested, subject to the availability of sufficient funds in FY 2012.



Irene Gooding, Acting Director

Xc: Beth Mills, Commissioner of the Department of Social Services



254-11
46

Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: June 22, 2011

RE: Partial Release of Easement
529 W. New Circle Road

This memo is to request a Resolution authorizing the Mayor to sign a Release of Easement and Agreement releasing a portion of a sanitary sewer easement on property located at 539 West New Circle Road.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

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267-11

47

Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: June 29, 2011

RE: Release of Easement
3221 Linville Lane

This memo is to request a Resolution authorizing the Mayor to sign a Release of Easement releasing a streetlight easement on property located at 3221 Linville Lane.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

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240-11
48

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council Members

FROM: 
Jerry Hancock

RE: Facility Usage Contract

DATE: June 16, 2011

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

This agreement is for the use of the Henry Clay High School Track for the Hershey Track meet on June 30, 2011.

Please contact me if there are any questions.

CC: Jamshid Baradaran, Commissioner of General Services (Acting)

JEH/bac



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

244-11
49

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: June 16, 2011

RE: Man-O-War Harley Davidson – Sole Source Vendor

Please find attached a blue sheet and documentation requesting approval of Man-O-War Harley Davidson to be approved as the sole source vendor provider for maintenance and repairs on the current fleet of Lexington Division of Police Harley Davidson motorcycles. Man-O-War Harley Davidson is the only authorized factory service dealer in our region. We have also attached the Justification for Sole Source Certification form.

Maintenance and repairs to motorcycles are budgeted in each fiscal year. We are requesting that this documentation be presented to the Urban County Council for approval.

If you have any questions or require additional information, please contact me.

A handwritten signature in cursive script, appearing to read "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety

**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 Public Safety-Police Division/Dept Special Operations/Traffic Sec

Phone 859-258-3666 Email wrichmon@lexingtonky.gov

Type of Purchase: (X) Goods/Materials/Equipment (X) Services

Cost: _____

Sole Source Request for the Purchase of: Services

☐ 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 Man O War Harley-Davidson

Contact Name Simone Roman

Address 2073 Bryan Rd, Lexington KY

Phone 859-253-2461 Email sroman@manowarhd.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.

Only authorized Harley-Davidson motorcycle sales and service for Fayette and surrounding counties. Service includes (but not limited to) Preventative maintenance, emergency drop-in service and roadside pickup for disabled motorcycle.

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.

Man O War Harley-Davidson is the only dealer in Fayette County and the Central Kentucky area. The next closest dealer is approximately 80 miles away.

☐ 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.).

Internet web site search for dealer locator. _____

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.)

Motorcycles are priced according to government contracted pricing and are consistent with every dealer. _____

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

Service Requirements including warranty issues and repairs are far more cost effective using a local vendor. Repairs made by other dealers would require additional expense for transportation of the unit in addition to man power expenses for transportation of the vehicle. Through Man O War Harley these additional expenses are absorbed in the purchase contract and do not require extra monies. The local vendor also requires less down time for the motorcycle when service or repairs are needed.



234-11
53

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & DEVELOPMENT

Jim Gray
Mayor

Cheryl A. Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From: James R. Wray *JRW*
Engineering Technician Principal

Date: June 13, 2011

Subject: Approval for Home Acquisition for Stormwater Improvements
Project No. 607 – Crimson King/Coldstream Stormwater Improvement Project

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed from the owners of record for the fee simple acquisition of 3432 Crimson King Court for the Crimson King/Coldstream Stormwater Improvement Project. The purchase price is based on the appraisal obtained by the Division of Water Quality. The cost of the acquisition is not to exceed \$200,000.00.

The purpose of this acquisition is for storm water management and mitigation to the existing watershed. Recommendation for the purchase comes from the Division of Water Quality personnel. The DWQ staff agrees that acquisition would allow for positive storm water mitigation in the immediate area.

Funds for the payment are currently budgeted in 2512 – 303204 – 3321 – 78201 – 2003 – SWGAINES_2002C – GRANTMATCH.

Approved by:

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

Cheryl A. Taylor
Cheryl A. Taylor, Commissioner
Department of Environmental Quality and Public Works

Attachments

c: Darryl Bennett, P.E. Benjamin Krebs, P.E. Cassie Felty Keith Horn File

11.P607.406.blueProject607 6-13-11



248-11
54

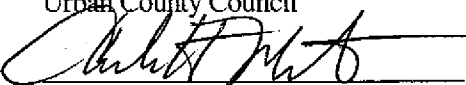
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Cheryl Taylor
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

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

Date: June 17, 2011

Re: Contract extension for the SSA Group 2/3 Sewershed Field Activities – Raising Manholes -
Contract 4
Tobacco Rose Farm Construction & Development Services

The purpose of this memorandum is to request a resolution authorizing the acceptance of extending the timeline of completion for the SSA Group 2/3 Sewershed Field Activities-Raising Manholes – Contract 4 Consent Decree project. There will be no changes to contract costs – current rate remains. LFUCG Division of Water Quality approves a new contractual 'Time of Completion' date of March 2012 (original date noted as July 2011 – Resolution #542-2009).

Questions regarding this agreement should be directed to LaJoyce Mullins-Williams at 425-2580.

Cc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Brian Marcum, Director, Central Purchasing
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality



249-11
55

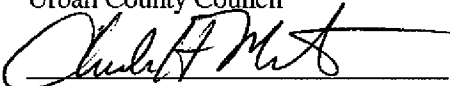
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Cheryl Taylor
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

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

Date: June 17, 2011

Re: Change Order (No. 1) for the Wolf Run Pump Station Expansion and Relocation project
Resolution No. 453-2009

The purpose of this memorandum is to request a resolution authorizing the acceptance of a change order to the LFUCG contract with HDR Engineering, Inc., for the Wolf Run Pump Station Expansion and Relocation Project (Resolution #453-2009). As of June 2011, the new Wolf Run Pump Station location has been moved to the LFUCG Material Recovery Facility (MRF) site. Redesign costs not to exceed \$66,500. Funds are budgeted in 4003-303408-3468-92811 Project: WRPUMPSTA_2010 and Activity: CONSTRUCT.

Questions regarding this agreement should be directed to LaJoyce Mullins-Williams at 425-2580.

pc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Brian Marcum, Director, Central Purchasing
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality

CONTRACT HISTORY FORMContractor: HDR Engineering, Inc.Project Name: Wolf Run Pump Station Expansion and Relocation ProjectContract Number and Date: Resolution #453-2009 June 25, 2009Responsible LFUCG Division: Division of Water QualityCHANGE ORDER DETAILSSummary of Previous Change
Orders To DateDollar AmountPercent Change to
Original ContractA. Original Contract Amount: \$ 368,550.00B. Cumulative Amount of
Previous Change Orders: \$ 0.000% %
(Line B / Line A)C. Total Contract Amount
Prior to this Change Order: \$ 368,550.00Current Change OrderD. Amount of This Change Order: \$ 66,500.0018% %
(Line D / Line A)E. New Contract Amount
Including this Change Order: \$ 435,050.00118% %
(Line E / Line A)SIGNATURE LINESProject Manager: [Signature]Date: 7-1-11Reviewed by: [Signature]Date: 7-1-11Division Director: [Signature]Date: 7-1-11

June 14, 2011

249-11
57

Ms. LaJoyce Mullins-Williams
Project Engineering Coordinator
Division of Water Quality
Lexington Fayette Urban County Government
301 Lisle Industrial Avenue
Lexington, Kentucky 40511

Subject: LFUCG Wolf Run Pump Station Relocation Project
Summary of Changes and Impact on Engineering Effort

Dear Ms. Mullins-Williams:

This letter summarizes the changes to the Wolf Run Pump Station Relocation project and the impact on engineering level of effort. The pump station location has been moved about 2,100 feet upstream along Wolf Run to the Municipal Recycling Facility (MRF) site. This change has shortened the 48-inch interceptor, lengthened the 30-inch force main, reduced the depth of the pump station, and reduced property purchase/easement cost. Overall this is estimated to reduce the construction cost by about \$500,000.

Moving the pump station location will require some additional design work. The additional tasks are listed below:

1. Evaluate three alternative locations for pump station site considering impact on construction costs (pump station, interceptor and force main), impact on easements, and additional engineering required.
2. Survey updated interceptor and force main alignment.
3. Survey new pump station site.
4. Survey access road to the pump station (through the MRF property).
5. Update easement descriptions, exhibits and letters of understanding for property owners.
6. Perform additional geotechnical borings at updated pump station location to confirm depth and design data for rock.
7. Revise the civil/site drawings for access to the pump station during PS construction and during MRF construction. Plan for final access by coordinating with MRF site design.
8. Revise the process/mechanical and structural drawings for the pump station based on the updated site layout, changes to pump station depth, and revised interceptor/force main routing.
9. Update the plan and profile drawings for the interceptor and force main based on the revised alignment.
10. Update erosion prevention and sediment control drawings for pump station and interceptor/force main based on updated layout and alignment.
11. Revise site drainage design including rain garden for updated layout.
12. Revise permits (KDOW and USACE) and resubmit.

Ms. LaJoyce Mullins-Williams

June 14, 2011

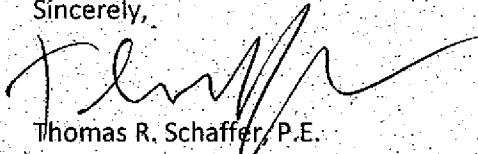
Page 2

Based on the tasks listed above, the following engineering effort was estimated:

Task	Effort, \$
1. Evaluate three alternative locations	\$5,500
2. Survey updated alignment	\$4,500
3. Survey new pump station site	\$2,000
4. Survey access road to pump station	\$3,000
5. Update easements	\$3,500
6. Perform geotechnical borings (sub)	\$4,000
7. Revise civil/site drawings	\$12,000
8. Revise process/mechanical and structural drawings	\$8,000
9. Revise interceptor/force main plan/profile drawings	\$8,000
10. Update erosion prevention and sediment control (sub)	\$7,000
11. Revise site drainage design (sub)	\$3,000
12. Revise permits	\$6,000
Total Engineering Effort	\$66,500

We look forward to moving forward with the Wolf Run Pump Station relocation project. If you have any questions or need any further information, please let us know.

Sincerely,


Thomas R. Schaffer, P.E.
Project Manager

**MEETING NOTES****Social Services Standing Committee
Thursday, May 12, 2011
2:30 PM, Council Chambers**

Members of the Social Services Standing Committee in attendance were Chair George Myers, Vice Chair Peggy Henson, Councilmember Chris Ford, Councilmember Diane Lawless, Councilmember Steve Kay, Councilmember Jay McChord, and Councilmember Kevin Stinnett.

Councilmember (CW) Myers chaired the meeting calling it to order at 2:30 PM. He introduced Ms. Beth Mills, Commissioner (Com.) of the Department of Social Services. He stated that after the presentation he will open the floor to the community and at the next meeting he plans to have both the United Way and the Department of Social Services return to meld the two proposals together. He added that the Committee is not in a hurry and that the timeline for implementing a proposal does not coincide with the budget.

Com. Mills stated that she wanted to make sure that all partner agencies knew what her proposal was and provided them with a copy prior to the meeting. Her proposal was given in a PowerPoint presentation.

Com. Mills stated that there are two issues on the table. She said that all LFUCG departments that oversee partner agencies need a more systematic funding approach, not just Social Services. It is consistent with the Administration's idea to have a business plan for government and to move towards performance management standards. The challenge is to figure out how to do that and meet the needs of each agency.

Com. Mills stated that in the Social Services department they depend on partner agencies to complete their mission to provide easily accessible services throughout Fayette County. Some are mandated to receive funding by both Kentucky Statute and the Government Code of Ordinance. She said that improving partner agency funding has been a goal for some time. When The United Way of the Bluegrass (UWBG) came forward it was the impetus for this proposal and Com. Mills expressed her appreciation to Mr. Bill Farmer for this.

Com. Mills introduced Craig Bencz who is with the Department of Social Services. Mr. Bencz has a Masters in Public Administration and 15 years of experience in urban planning and private planning. Com. Mills stated that Mr. Bencz was assigned partner agencies since he came to LFUCG and that he has been telling her since he came in the door that there is no rhyme or reason to how we do partner agency funding. He has been looking at doing this in a more standard way.

Mr. Bencz has also been working on this with Ms. Sheila Hupp who did urban planning in Texas. Com. Mills introduced Ms. Lisa Adkins, President/CEO of the Bluegrass Community Foundation (BGCF) and Barbara Fisher, Director of Nonprofit Services for BGCF. BGCF host a website called GoodGiving.net which has information that they might be able to access when partners are applying to the city for funding.

Com. Mills stated that with their proposal they have three goals: 1) they want to align funding with the identified social gaps in the community, prioritize where the money needs to go, and measure the outcomes that are being delivered through funded programs; 2) give every social service agency in Fayette County an equal opportunity to compete for these funds and to make sure the application process is as painless as possible; and 3) work with partner agencies and University of Kentucky's College of Social Work to make sure that everyone is getting as much funding as is available to them through more grants and collaboration. Com. Mills stated that this proposal is a framework and does not have all the details but it is a start.

Mr. Bencz stated that this presentation has four objectives: 1) to review partner agency funding history; 2) to present tasks and timeline for the overall partner agency funding improvement process; 3) discussing specific applications of specific improvements for the process of funding Social Services agencies; and 4) a discussion of items that they would like the Committee's guidance on as they move forward with this process.

Mr. Bencz presented a slide of the Mayor's overall proposed budget for fiscal year (FY) 2012 and compared it to funding between FY 2000 and 2011. Funding levels over the past eight years have generally fluctuated between \$15 and \$18 million. Mr. Bencz highlighted a few years where there were drops in funding including a drop in FY 2004 and 2005 of \$4.4 million when Board of Health funding no longer came out of partner agency funds as well as FY2005 and 2006 when the Transit Authority funds no longer came out of partner agency funds amounting to \$3.4 million.

Mr. Bencz discussed some of the challenges of the current process that the Department of Social Services would like to address as they move forward. He stated that staff reports for partner agency funding requests are narrative

based and that there is not a scoring system for objective evaluation. Also more than half of Social Service's funding requests include funding for overall agency operations which creates challenges for outcome measurement. Reporting requires improvement in order to better measure outcomes. Each report should measure how successful partner agencies are in achieving outcomes proposed in their applications. Although it is understood that partner agencies are providing valuable services to the community, funding recommendations are not specifically tied to past performance. Finally, there are no funding limit guidelines in the current application process which could be implemented by tying funds to an overall percentage of the agency's budget to ensure that LFUCG funding does not result in creating agency reliance on government as a primary irreplaceable funding source.

Mr. Bencz stated that the proposed process improvement timeline would have internal meetings occurring in May and June between the Mayor and Commissioners to discuss the process. While that is happening liaisons are being asked to meet with partner agencies one-on-one to get their input. The result of these meetings will be a draft of the standardized measures for the application document, scoring and evaluation, as well as reporting templates delivered around July. In August of this year all of these items will be presented to the Committee for final approval.

Mr. Bencz presented a preliminary example of how the process may look when it is brought back for approval. He stated that the general timeline for applications and approval will be unchanged. Applications will still be due every January and will be evaluated consistent with the budget approval timeline.

Mr. Bencz stated that three new components are anticipated. The first major change would be advertising the funding process in September of this year and probably earlier moving forward, via the LFUCG website and local media sources. The second change is an annual pre-application meeting to introduce new applicants to the process, discuss changes to the application and answer questions. The third process would be a committee review made up of community experts, Social Services' staff, Social Services advisory council and members of Urban County Council. It is believed that this process will increase accountability, peer measurement of outcomes, and greater opportunities to fund innovative partner agency programs.

Mr. Bencz also proposed that special consideration be given to applications that address gaps in essential community services. The needs identified by senior staff within Mr. Bencz department in brief summary are services to senior citizens, mental and substance abuse services, alternatives to detention for youth and other youth services programming.

Mr. Bencz stated that there are a number of partnerships that they would like to explore including the long relationship with the UK College of Social Work through internships and course credit. In terms of grants they may act as co-applicants or partners for grants that address services or bring resources to the community. They are exploring streamlining the collection of information and the application process by partnering with existing community resources such as GoodGiving.net.

Mr. Bencz requested to turn the presentation over to Ms. Adkins and Ms. Fisher with BGCF to discuss the GoodGiving.net opportunity.

Ms. Adkins provided an overview of BGCF and GoodGiving.net. BGCF strives to be the region's go-to source for charitable giving and civic engagement. The organization is 43 years old and was founded in Lexington. It is a nationally certified community foundation and also a 501(c)(3) public charity. They work with all types of organizations to empower charitable giving and establish funds. Their mission is to make Lexington the most charitable community possible. To date they have more than 250 individual funds that when aggregated assets are worth \$45 million. Cumulatively since BGCF started they have awarded \$19 million out to the community; \$3 million of which was awarded by the various charitable funds of BGCF last year.

GoodGiving.net is a new initiative of the community foundations launched December 1, 2010. BGCF is the 11th community foundation in the country to bring this resource to the region and to the state. The goal is to make charitable giving easy and accessible. It is a way to connect donors, grant makers and the community at large with nonprofit causes by sharing objective information. Ms. Adkins stated that research has shown that when people and organizations can give with confident knowledge, they give more. A driver for this was to help promote nonprofit transparency and Crit Luallen, the State Auditor helped launch this resource and it is in line with her standards.

Any member of the community can utilize this resource free of charge. There are 125 completed nonprofit portraits as of today and another 180 that are in the process of being completed.

Ms. Adkins stated that here are four buckets of information in GoodGiving.net which include: 1) general information; 2) management and governance; 3) financial and budget; and 4) programs.

Ms. Adkins stated that about 75 percent of the government's agencies have already completed portraits on GoodGiving.net. About once to twice a month information sessions are offered to any nonprofit board or staff member as well as to members of the community. There are also trainings for nonprofits so that they can work on developing their portrait. The portrait initially takes

about four hours to complete and a few minutes to update annually after a portrait has been established.

Ms. Adkins provided a live demonstration of the website's capabilities.

An analysis was made of LFUCG's current application process for partner agencies which has to be submitted in paper and include five copies. Ms. Adkins stated that every piece of information that is requested by LFUCG from partner agencies is available on GoodGiving.net.

BGCF runs about 12 competitive grant cycles a year. Beginning in January 2011 it is a condition that agencies who want to apply for grants through BGCF have to have a complete portrait on GoodGiving.net. As a result they have greatly reduced the application process.

The closest neighbor using GoodGiving.net service is Community Foundation of Middle Tennessee which covers 50 counties in and around Nashville. This has greatly reduced the application process but in exchange does require applicants to have a completed portrait on Giving Matters (the same tool as GoodGiving.net). Nashville's local government uses requires a portrait on Giving Matters for several different types of funding such as art and social services. This has simplified the funding process.

Mr. Bencz added that the proposal is intended to be an opportunity to streamline the process but not meant to be a requirement.

Mr. Bencz requested input from the Committee on:

- the frequency of partner agency reporting and the requirements for these reports;
- the funding caps (he added that his research has suggested 20 percent is about the maximum any agency should receive from one funding source for diversification purposes and that most of LFUCG's partner agencies already meet that qualification with the exception of one that receives 24 percent);
- funding for programs verses overall agency funding;
- how scoring should be handled (Mr. Bencz provided an example asking if the committee should have 100 percent of the scoring responsibility or if discretion should be distributed between a scoring committee as well as the Council and Mayor);
- centralization of the agency review and reporting process (right now partner agencies are spread out over seven departments and there is not necessarily a standard process for reporting or reviewing applications).

CM Lawless asked Ms. Adkins if what she is offering is free of charge. Ms. Adkins responded that is correct.

CM Lawless asked Mr. Bencz if there is any reason why a partner agency would not be required to have a profile online. Mr. Bencz responded that most agencies already have a profile but preliminarily they are looking at providing other options with the possibility of making it a requirement down the road. Com. Mills added that one reason would be to ensure that a grassroots agency that is just getting started is not excluded from the process and may not have all of the information available. Ms. Adkins added that if an agency does not have three years of audited financials or is not a 501(c)(3) then there will be a note added and there is a way to accommodate them with a public profile. However, they would not have the "Donate Now" option which allows anyone to click on a button and provide a charitable contribution via the website.

CM Lawless asked if a quasi-government agency such as the Downtown Lexington Corporation could have a "Donate Now" button. Ms. Adkins responded that if they have a 501(c)(3) designation they can have that option.

CM Myers reminded the public that there is a sign-up sheet in the back if anyone wants to make comments later in the meeting.

CM Henson asked Ms. Adkins if there is a charge for any of the services that BGCF offers. Ms. Adkins stated that there is not any fee affiliated with GoodGiving.net. If someone chooses to make a donation by using the "Donate Now" button then BGCF passes 100 percent through to the nonprofit, but the credit card processor and the bank do require a fee. About five percent of every dollar is taken by the credit card processor and bank vendor. On the charitable fund side, if someone wanted to set up an endowment or a scholarship, there is a 1 percent community support fee, but there are no fees associated with GoodGiving.net.

CM Henson asked Mr. Bencz and Com. Mills if LFUCG plans to help an agency get off its feet if after a period of time can a profile on GoodGiving.net be required. Com. Mills responded that she believes that the government can require whatever standards are desired. CM Henson added that she thinks what GoodGiving.net is offering is a great deal.

CM Henson asked if Com. Mills could provide a breakdown of partner agencies that are required to receive funding by state or federal law or by ordinance. Com. Mills stated that she does not know every one that is required to receive LFUCG funding but she does know that every county must have a Community Action agency, that an ordinance created the Hope Center

and that Community Mental Health is a requirement. Someone in the audience added The Nest and Com. Mills concurred.

CM Stinnett asked for Com. Mills to explain the benefit of partnering with BGCF rather than UWBG or someone else. Com. Mills responded that BGCF was chosen because it was known that they have a lot of items that they would want on the application but that is not to say that they would not need information from UWBG. Com. Mills stated that when Social Services originally started looking at this the Department of Social Services did not want an outside agency to be responsible for oversight. Com. Mills stated that they wanted to go to UWBG and ask how they measures agencies and what outcome measures they use. Com. Mills stated that she knew GoodGiving.net would have a lot of information that would be needed when working with partner agencies. She added that BGCF and UWBG were kind enough to share all of this information with Social Services but it was always the intent that LFUCG would set up a streamline process. Mr. Bencz spent an afternoon with both UWBG and GoodGiving.net to figure out how LFUCG could develop a schematic to do this internally.

CM Stinnett asked if BGCF is just an organization to gather data for LFUCG. Com. Mills responded that UWBG said that we could use their outcome information for any agency that is co-funded at no charge. Com. Mills added that the thing about outcome measures is that every agency has written their own outcome. She added that it would be great if only once a quarter they had to submit their reports rather than once a month. The idea is to try to get it simplified so that you can look at one page and see what the partner agency is going to do.

CM Stinnett thanked Ms. Adkins and asked her about the number of grant writers on staff at BGCF and the number of grants that they write per year. Ms. Adkins stated that they have grant making specialist and staff that do the grant writing but BGCF is not a primary grant-writing organization. What BGCF specializes in is working with individuals, families, companies and organizations that want to establish charitable funds. They help them set-up and administer those funds in terms of IRS regulations. They run about a dozen grant competitions per year but they are not an entity that constantly writes grants because they also do not want to be in a position to compete with the nonprofits that they serve.

CM Stinnett stated that he hopes to establish a partnership with someone to help the nonprofits leverage the LFUCG funds to get more grants. CM Stinnett asked if BGCF cannot do that what the benefit to working with that organization would be. Ms. Adkins stated that GoodGiving.net is a tool to streamline the process and create more transparency for funders making

decisions. This would allow the public to easily access the amount of funding an organization receives from LFUCG and what that organization does.

CM McChord stated that the Mayor's proposed budget would cut \$385 thousand from partner agency funds. He added that the last time the Committee heard from the Hope Center that they need \$75,000 and that the Commissioner is stretched thin. CM McChord said the question is how to get more outside money in and noted that government cannot do it all. In his seven years he has seen the same issues. CM McChord said to CM Myers credit, it is painfully obvious that LFUCG needs to get more money. CM McChord stated that at the end of the day he wants to know who is going to get more money. He noted that the Robert Woods Johnson Foundation has a half million dollars out there to reduce childhood obesity but everyone is stretched thin and he wants to know who is going to write grants for LFUCG and raise the funds. CM McChord stated that he has spent seven years looking for outside money and had built a lot of things with outside funds. He added that there are sources of money out there and that LFUCG needs to spend resources to get that money. CM McChord stated that the only thing he is interested in is when someone comes in with a plan where people are going to be looking full-time for those resources.

CM Ford was called to speak. CM Ford thanked Com. Mills and Ms. Adkins. CM Ford stated that he is a little confused and asked if the Committee could zero back in on what the purpose was. He asked if it is about funding, programs and outcomes, or processes. He stated that it is not clear to him and he would guess it is not clear to most people in the room. CM Ford added that it takes money to do what we need to do; money in itself is not the answer. He said that we need programs and services and he wants this committee to get back to being a Social Services Committee. He added that it is an issue of priorities and wants to talk about what these partner agencies do for us, government as a service provider and noted that we partner with some of these agencies for which we cannot get on street level to do. He asked CM Myers for clarity as to what we are talking about and asked if we are talking about processes, outcomes, or chasing dollars to be chasing dollars.

CM Myers stated that he thinks that we are after three things including chasing dollars but not for the purpose of just chasing dollars but because there is a \$385,000 cut in partner agency spending in the Mayor's proposed budget this year. CM Myers said that there are agencies at the meeting who are here because that is their main concern. CM Myers agreed with everything CM McChord stated. He sees a lot of agencies that can write a grant for the Robert Woods Johnson Foundation but a lot of other agencies are not big enough to do that. He added that the purpose is to look at the

process, at outcomes and about bringing non-tax dollars in to do what needs to be done.

CM Ford said that he appreciates that but to the point being talked about is general fund dollars to partner agencies and that there are not enough funds. CM Ford stated that residents do this all the time; when they don't have enough money you prioritize. CM Ford thinks that is the job of the Council to prioritize and that the partner agencies are smart enough and capable enough to go out and find the external resources they need. CM Ford added that he does not think that any partner agency is looking for the government to foot their whole bill and that he thinks the focus should be on LFUCG dollars and the relationship with these agencies and how the appropriation of those dollars are prioritized.

CM Lawless was called on to speak. CM Lawless said that like CM McChord she has partnered with UK and several other places to write grants. CM Lawless added that partner agencies are out there wearing the leather off the bottom of their shoes writing grants and doing fund raising every day. She offered examples including the Hope Center and Rape Crisis Center. CM Lawless helped write the Hope 6 grant which was a partnership of many agencies. She stated that she does agree that the problem is there are often times grants out there that cannot be applied for because the government does not have the match money. CM Lawless stated that if money is going to be put out there maybe the focus should be to see how it can be spent to help research what grants and what other communities and entities can be partnered with in order to go after the Robert Wood Johnson grants, the Kellogg Foundation Grants, and the others out there. CM Lawless does think that there are some mixed messages here and that she hopes that the people on behalf of the agencies will stay on point. She requested that they let the Committee know how this presentation applies to them.

CM Henson said that she thinks it is about accountability and that the agencies need to be accountable because this is tax payer dollars being spent and it needs to be spent appropriately. CM Henson does not think that the government should be in the business of writing grants. When CM Henson looks around the room she knows they work extremely hard to get every dollar to help the people they serve. CM Henson stated that it is the government's job to make sure that the agencies are accountable for the tax payer's money they receive.

CM Myers thanked CM Henson and stated that he wanted to be clear that no one is suggesting because the discussion is about outcomes that the agencies in the community are not doing a good job. CM Myers said an example is the Hope Center who writes \$10's of thousands if not millions of dollars in grants every year and has the capacity to do that and does a great

job bringing dollars in. CM Myers stated that he guarantees the Committee will hear from the Hope Center today that they are not happy about the funding cut that they are taking.

CM Myers said that if the focus is only on the dollars brought in by taxes and if every \$0.74 of a dollar comes in from employee payroll tax or from net profits from businesses, based on what Dr. Ken Troske told the Committee in his presentation Lexington has lost around 10,000 total jobs and maybe 6,000 white collar jobs, thus tax dollars are going away. CM Myers stated that when we lose 10,000 jobs, that is a whole lot of tax dollars that are gone. At the end of the day, if \$2 million is spent in social services agencies every year, the idea is to have the analytics behind that spending in order go back to the community and say why \$3 million should be spent instead of \$2 million and there is support for cutting the funds from somewhere else rather than within social services. That is the idea behind finding outside dollars and looking at the outcomes.

CM Myers said that the process piece is because right now it is a closed process. If the Mayor puts an agency in the budget it is historically very unlikely that the agency will be cut from receiving funding. He added that historically if you are not in the budget it is very difficult to get added because someone else will have to be cut in order to do so.

CM Myers stated that the reason that Partner Agency Oversight Committee started down this road was to bring more non-tax dollars into the system so that at the end of the day if fifteen groups have the metrics to prove they deserve the maximum funding but there is not enough funds, outside dollars can step-up spending in that area. CM Myers stated that he looks forward to hearing from the partner agencies and he thinks that the next step is to bring the two groups and plans together to discuss the similarities and differences in order to come up with one plan. CM Myers said that the Committee can then begin to discuss turning it into one plan over the next four, five or six months.

CM Ford was called to speak. CM Ford said he recognizes he is new but has some familiarity with government and he thinks that CM Myers made some statements that are borderline to say the least and he is not certain that they are accurate and he wants to present those to the room and people that are watching. CM Ford said that CM Myers stated that in order for social service's agencies and partner agencies to get General Fund dollars that they simply have to know the Mayor and added that CM Myers did clarify that this is not personal to Mayor Gray any Mayor. CM Ford does not think that this statement was accurate or that the process is that simple. CM Ford added that CM Myers said that once you are in the budget there is nothing that Council can do to take a partner agency out. CM Myers disagreed with CM

Ford. CM Ford stated that is what he thought CM Myers said and that if that is not what he said he wanted to clarify because others may have thought that is what he said also and that is not accurate and that he does not think the process is that simple. CM Ford added that CM Myers put government and the partner agencies in a bad light when he did that.

CM Myers responded to CM Ford by saying that he might want to get the tape and that what CM Myers said is that the process starts by getting in the Mayor's budget and that historically if you are in the budget it is very difficult for the Council to take you out.

CM Ford said he will get the tapes and asked CM Myers to let the partner agencies speak.

CM Myers responded that he has the floor and that he was polite to CM Ford even when he was misquoting him. CM Myers iterated that it is very difficult historically for Council to take something out of the budget and that it is also difficult to add something if it is not already there because you end up cutting something else in the process. CM Myers added that CM Ford did not quote him properly and that he did not put the government in a bad light nor did he put partner agencies in a bad light. CM Myers said that CM Ford is welcome to follow-up if he would like; if not he would let the partner agencies speak.

CM Ford thanked CM Myers for allowing the partner agencies to speak.

CM Lawless asked to add a comment and stated that she is a huge fan of outcome measures and that thirty years ago our agency did outcome measures and if that is what is desired, all that will need to be done is ask the partner agencies for outcome measures. CM Lawless thanked CM Myers for his efforts and added that she knows he is trying hard to make the best of a bad financial situation.

CM Myers asked to clarify that the issue is not about whether partner agencies are asked for outcome measures. The Partner Agency Oversight Committee has worked for the last six years to get outcomes added to the application process. CM Myers stated that they do get the quarterly and the monthly reports but that they are not getting an answer as to whether the Mayor received those outcomes and considered those as he deliberated on what to put in and take out of the budget nor did the Council receive those reports. CM Myers added that this is not a reflection on Com. Mills as this existed before she arrived.

CM Myers called Lindy Karns to speak. Ms. Karns stated that she is here because she is the former Treasurer of UWBG, the Chair of their audit committee, on the board of BGCF, the upcoming President of the Chrysalis

House, the Treasurer of the Salvation Army, and the Treasurer of the Divine Providence, another social service program in town. She said that she wanted to make clear that when we engage another program to go out and do our grant writing one of the concerns that has been expressed and is a valid concern is that we want to be sure that they are good at it adding that the city has given each of the organizations she represents and many of the others in attendance less money every year but quite frankly so has UWBG. She added that she is a CPA and that she gets the money part. Ms. Karns stated that agencies have gotten much more entrepreneurial and there is not a weekend that you cannot go to a fundraiser in Lexington. Ms. Karns added that she understands that the Robert Wood Johnson and the United Way is focusing on obesity but when you have people dropping in the Salvation Army with no place to live, making them thinner will not solve their problems.

Ms. Karns stated that she needs unfettered money for operations and the major funding sources which have been the city and the UWBG have not been able to increase their giving over the years and have in fact decreased their funding. Ms. Karns said that is the issue and that we can bring all kinds of grant money in here but what she thinks CM Ford was alluding to is that there are grants and then there are grants. She said the Chrysalis house enjoys a wonderful grant for postpartum and pregnant women and they have a ton of them and will be giving them services whether they have grants or not because that is an issue that they treat. Ms. Karns added that if there is a grant that requires you to do more work and the administration is taken out of the organization because they are administering the grant, it does not help.

Ms. Karns stated that what every organization needs is for UWBG to raise more money and give the community some of that money and for the city to give more money so that they can do what they know how to do. Ms. Karns suggested that as this is explored try to keep in mind that two of the primary spending sources are organizations that have given less money on the average over the last ten years so they have had to get more entrepreneurial. The money that the partner agencies are receiving from the government is not doing it. Ms. Karns stated that what she would really ask is if there is collaboration amongst these agencies, these organizations that help bring money like BGCF who has helped bring money to the community that was not here before, they need to not have declining monies but more monies. Ms. Karns added how can UWBG and the city collaborate to do better fundraising in the community because everyone is giving less money and when the agencies get cut every year from the city budget they are going to struggle to find those dollars.

Mr. Walter May was called to speak. Mr. May thanked CM Myers and everyone there today, also complimenting Com. Mills and the Department of Social Services. Mr. May stated that he does not have a problem with the city

looking at his agencies outcomes because he is proud of them. Mr. May commented on the timeline stating that he would like to not be working so hard on this right now and instead focusing on the budget for the next six weeks because that is the most immediate threat to social services within this community.

Mr. May stated that the Hope Center writes grants and gets grants but that there is not a lot of funding for emergency shelter. Mr. May stated that the city has given the Hope Center enough money for 118 beds; this year they have averaged over 220 men per night and the money that the city gives the organization is what pays for that shelter.

Mr. May stated that grants is what the Hope Center does and he has not seen a proposal that is really a plausible one for doing a better job. What he has seen is a proposal for one half-time person to write grants for all 27 agencies. Mr. May stated that in order to write grants and research them you must have knowledge of an agencies history, an understanding of the mission, the population served, the ability to judge which grants will be useful and which will not serve the agency well and experience to write the grants. Mr. May asked if it is really realistic to conclude that one person working halftime for anybody could provide any meaningful support for 27 vastly different organizations.

Mr. Jack Burch was called to speak. Mr. Burch started by thanking Com. Mills and her staff for what they have done since the last meeting and expressed appreciation to her for acknowledging the role of the partners in the community. Mr. Burch added that the sum total dollars that the agencies bring in far exceed anything this government has ever appropriated. Mr. Burch added that he appreciated that the partners received advanced copies of the proposal before it was presented to the Committee as well as the promise for further consultations before bringing the proposal back to the Committee.

Mr. Burch stated that he was one of the first organizations to join GoodGiving.net and that it answers every possible question that anyone could ever ask about a 501(c)(3) comparing it to the Good Housekeeping seal of approval. Mr. Burch thinks that there needs to be honesty about going to find money that is somehow not coming into this community and he guesses that there is not one nonprofit that did not write a grant last year. Last FY he brought \$3.2 million new dollars to the community and allocated \$1.8 million of that to other agencies. Mr. Burch's organization is only one part of it.

Mr. Burch serves on the board of the Hope Center and stated that every time he goes to a meeting they are announcing another grant. Mr. Burch said that grant writing is done well and he doubts that there are any better grant writers out there.

Mr. Burch welcomes the role of UWBG because he thinks they can help solve the three problems that they do have with writing grants. Mr. Burch stated that there needs to be more focused and organized collaboration adding that right now it is kind of ad hoc. He thinks that the Commissioner can provide leadership and bring all of the interested agencies together.

Mr. Burch stated that there is an issue with alignment between the community's need and what the money is available for and sometimes it is just not money that is wanted. Mr. Burch added that there just is not a whole lot of money left out there and that Congress is taking billions of dollars out of people programs. He stated that he would hazard a guess that there will be a third of the amount of competitive grant dollars for social services in the next Federal FY. Mr. Burch said that we will have to learn how to work better and come in here and tell what the community's needs are and the Council will have to determine what it can afford to support.

CM Kay was called to speak. CM Kay thanked Chairman Myers and everyone in the room for being there. He stated that he thinks there are two parts to the question and to put it in a metaphor the questions are how to slice the pie and how to grow the pie. CM Kay thinks the first question is what brought people to the table and he thinks that the allocation of existing resources, whether it is government resources, UWBG resources, or any other resources; it is still a primary question. CM Kay added that related to that is how to grow the pie and he thinks it will take a combination of all the resources in the room to do so.

CM Kay said he applauds the Chair and suggests that the outcome of this meeting is to encourage everyone to go back and work together to figure out what resources exist and to come up with a system that makes sense to the partner agencies and that makes the best use of these resources.

CM Lawless was called to speak. CM Lawless agreed with CM Kay and addressed something Ms. Karns stated. CM Lawless stated that the government is in the business of collecting taxes but not in the fundraising business although she likes to assist that effort in every way that she can. CM Lawless stated that there are hard decisions to make and right now the Council is looking at a proposal to lay off city employees. CM Lawless thinks that she might just start a donation campaign to get people to start donating to the city. CM Lawless added that if anyone wants to donate \$10 to the city to bring it on. She concluded that she appreciated the work of each and every person in the room.

CM Myers said in closing thank you to everyone for coming and for being a part of the process. CM Myers added that he thinks the government is in the

business of fundraising and listed departments that have grant writers to raise funds. Going back to what CM McChord said, it really is about how to bring more dollars to the table. At the next meeting he asked that both groups come to the table and demonstrate the two different software programs so that the Committee can see what they are capable of doing. CM Myers also would like to see what is missing from the two different proposals so that they can start to figure out how to fill that gap if that was amenable to the Committee.

A motion was made by CM Stinnett to adjourn. Motion was seconded by CM McChord. The motion carried.

NDF List
July 5, 2011

Amount	Recipient	Purpose
\$ 500.00	Russell Cave Church of Christ, Inc. 337 Wilson Downing Lexington, KY 40517 Fred Mitchell	Funding to assist with the back to school rally for Winburn Neighborhood on August 6, 2011.

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

July 7, 2011 – 6:00 P.M.

- I. ROLL CALL
- II. INVOCATION
- III. MINUTES OF THE PREVIOUS MEETINGS

April 12, 14, and 28, 2011

- IV. COMMITTEE REPORTS – Committee of the Whole – VM Gorton

V. ORDINANCES –SECOND READING

1. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$10,080 Commonwealth of Ky. funds, are for the renovation of the Dunbar Community Center kitchen, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY2012 Schedule No. 14, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/ Dept. of General Services, Gooding/Baradaran, BS 205-11]**
2. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Justice and Public Safety Cabinet, for the acceptance of additional Federal funds for the Ticketing Aggressive Cars and Trucks Program in the amount of \$25,000, the acceptance of which obligates the Urban County Government for the expenditure of \$6,250 as a local match, and appropriating funds pursuant to Schedule No. 127. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 220-11]**
3. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$348,000 Federal funds, are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project, the acceptance of which obligates the Urban County Government for the expenditure of \$87,000 as a local match, appropriating funds pursuant to FY2012 Schedule No. 13, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 211-11]**

4. An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to execute a Change Order to the Contract with RRT Design and Construction, for additional engineering and design services, for the Materials Recovery Facility, increasing the contract price by the sum of \$70,675 from \$1,382,345 to \$1,453,020 and appropriating funds pursuant to Schedule No. 128. **[Dept. of Environmental Quality, Taylor, BS 213-11]**
5. An Ordinance amending Sections 2-189 through 2-197 of the Code of Ordinances changing the name of the Commission on Community Services for Older Persons to "Senior Services Commission."

VI. ORDINANCES – FIRST READING (New Business)

6. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Professional Office (P-1) zone for 2.70 net (3.43 gross) acres; and from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone for 2.31 net (2.69 gross) acres, with a conditional use permit and a dimensional variance, for property located at 119, 124, and 125 Louie Place (Dennis Anderson Inv. 1700, LLC). Approval 7-0 OBJECTORS (To Be Heard By September 21, 2011) **[REQUIRES A MOTION TO PLACE ON THE DOCKET WITH OR WITHOUT A PUBLIC HEARING]**
7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 21. **[Div. of Budgeting, Barrow]**
8. An Ordinance pursuant to Section 3.02(10) of the Charter of the Lexington-Fayette Urban County Government amending Section 21-5(2) of the Code of Ordinances abolishing three (3) positions of Assistant Director Community Corrections, Grade 119E, and creating one (1) position of Community Corrections Captain, Grade 115E; accepting the voluntary demotions of one (1) employee holding the position of Assistant Director Community Corrections to Community Corrections Captain; expressing an intent to create the special duty assignment of Bureau Director; providing that pursuant to Section 21-53 of the Code of Ordinances that employees appointed to special duty assignments serve at the pleasure of the Director of Community Corrections and providing that those employees appointed to a special duty assignment shall receive a leave of absence from their permanent rank for and during the incumbency of any special duty assignment; and providing that employees appointed to the special duty assignment of Bureau Director shall receive a stipend of \$800 per pay period; effective July 1, 2011. **[Div. of Community Corrections, Bishop, BS 266-11, p.15]**
9. An Ordinance closing portions of Goodloe and Ann Sts.; determining that all property owners abutting portions of the streets to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to

execute a Quitclaim Deed transferring the former right-of-way to the abutting owner, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way. **[Dept. of Environmental Quality & Public Works, Taylor, BS 235-11, p.16]**

10. An Ordinance closing a portion of Southeastern Ave.; determining that all property owners abutting the portion of the street to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed transferring the former right-of-way to the abutting owner, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way. **[Dept. of Environmental Quality & Public Works, Taylor, BS 236-11, p.17]**
11. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Research Analyst, Grade 118E and two (2) positions of Council Administrative Specialist, Grade 115E, abolishing three (3) positions of Staff to Council II, Grade 000E, and transferring the incumbents, in the Office of the Urban County Council. **[Div. of Human Resources, Jarvis, p.18]**
12. An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Information Officer, Grade 113E, in the Div. of Communications and creating one (1) position of Information Officer, Grade 113E, in the Div. of Emergency Management/911 and transferring the incumbent; effective July 1, 2011. **[Div. of Human Resources, Jarvis, BS 227-11, p.19]**

VII. RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Claunch Construction, LLC, in the amount of \$787,999.10, for the Meadows-Northland-Arlington Neighborhood Improvements Project Phase 3D, for the Div. of Community Development, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Claunch Construction, LLC, related to the bid. **[Gooding]** (4 Bids, Low)
2. A Resolution accepting the bid of C & R Asphalt, establishing a unit price contract for crack sealing in the amount of \$1.15 per pound, for the Div. of Streets, Roads and Forestry. **[Williams]** (4 Bids, Low)
3. A Resolution accepting the bid of American Pavements, Inc., establishing a unit price contract for asphalt emulsion slurry seal in the amount of \$2.18 per square yard, for the Div. of Streets, Roads and Forestry. **[Williams]** (3 Bids, Non-Low)
4. A Resolution accepting the bid of Pavement Technology, Inc., establishing a unit price contract for asphalt surface maintenance with an asphalt rejuvenating agent in the amount of \$0.74 per

square yard, for the Div. of Streets, Roads and Forestry. **[Williams]** (1 Bid)

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept the proposal from Securus Technologies, for provision of offender telephone service at the Detention Center. **[Div. of Community Corrections, Bishop, BS 221-11]**
6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Adopt-a-Spot Program Agreements with Lexington Swingers Golf Club, Inc. (\$1,616), Alpha Kappa (\$1,023.12) and Alpha Kappa Alpha – Eta Rho Chapter (\$636.12) for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$3,275.24. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 210-11]**
7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 14 to the Contract with Entran (formerly known as American Consulting Engineers, PLC) for professional services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$2,088,076 from \$6,856,315.51 to \$8,944,391.51. **[Div. of Community Development/Dept. of Public Works & Development, BS 214-11]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement for Cost Sharing for the Central Ky. E-911 Network, with Jessamine County, Woodford County and additional jurisdictions approved by Lexington-Fayette Urban County Government's E-911 Board, at no cost to the Urban County Government. **[Div. of Emergency Management/911, Lucas, BS 217-11]**
9. A Resolution authorizing the Div. of Emergency Management/911 to obtain professional services related to the acquisition of a new public safety radio system from RCC Consultants, Inc., a sole source provider, at a cost not to exceed \$100,000.00, and authorizing the Mayor to execute any necessary documents. **[Div. of Emergency Management/911, Lucas, BS 218-11]**
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance with the Commonwealth of Ky., Transportation Cabinet, for bridge posting requirements. **[Div. of Engineering, Rayan, BS 212-11]**
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract for Services with Group CJ of Lexington, Ky., for stormwater public outreach and education, for the Div. of Environmental Policy, at a cost not to exceed \$209,000. **[Dept. of Environmental Quality, Taylor, BS 201-11]**
12. A Resolution ratifying the probationary civil service appointment of: Brian Reynolds, Environmental Inspector, Grade 113N, \$17.132

hourly, in the Div. of Water Quality, effective June 27, 2011; ratifying the probationary sworn appointment of: Matthew Brotherton, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective May 23, 2011; ratifying the permanent civil service appointment of: Pamela Proctor, Accountant, Grade 113E, in the Div. of Accounting, effective June 13, 2011. **[Div. of Human Resources, Jarvis]**

13. A Resolution approving the granting of an inducement to Specialty Vehicle Acquisition Corp. (SVAC d/b/a ASC), pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by ASC for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement ASC has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 222-11]**
14. A Resolution approving the granting of an inducement to Transposagen Biopharmaceuticals, Inc., pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Transposagen Biopharmaceuticals, Inc. for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement Transposagen Biopharmaceuticals, Inc. has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 223-11]**
15. A Resolution approving the granting of an inducement to Lockheed Martin Corporation, pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Lockheed Martin Corporation for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement Lockheed Martin Corporation has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 224-11]**

16. A Resolution approving the granting of an inducement to Neogen Corporation, pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Neogen Corporation for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement Neogen Corporation has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 225-11]**
17. A Resolution approving the granting of an inducement to Tempur-Pedic International, pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Tempur-Pedic International for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act and any agreement Tempur-Pedic International has with the Ky. Economic Development Finance Authority and the Urban County Government related to the project; and taking other related action. **[Mayor's Office, Atkins, BS 226-11]**
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues, for use of baseball fields. **[Div. of Parks & Recreation, Hancock, BS 206-11]**
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizen's Police Academy Alumni Association (CPAAA) of various items and \$660 for the Junior Citizen Police Academy Program and \$350 for supplies to the Bureau of Patrol, Div. of Police. **[Div. of Police, Bastin, BS 198-11]**
20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an ACH Credit Authorization with Open Portal Solutions, Inc., for credit deposits. **[Div. of Police, Bastin, BS 219-11]**
21. A Resolution promoting open and transparent government and open data and directing the Lexington-Fayette Urban County Government to: develop agreements with regional partners to publish and maintain public data sets that are open and freely available; develop a strategy to adopt prevailing open standards for data; documents, maps and other formats of media; and organize regional contest(s) to encourage the development of

software applications to collect, organize and share public data.

[Council Office]

22. A Resolution amending Section 1.102 of the Council Rules revising the job responsibilities and supervision of the Council Administrator to include serving as Budget Analyst and responsibility for training Councilmembers, Council aides and core staff; providing that the term of appointment for the core staff shall be for four years with the initial term ending on December 31, 2014 and specifying that Council aides shall perform only government-related work. **[Council Office]**
23. A Resolution approving the job descriptions for the positions of Research Analyst, Grade 118E and Council Administrative Specialist, Grade 115E for the Urban County Council Office. **[Council Office]**
24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Ky. Research Foundation, for water quality sampling and analysis in the West Hickman Watershed, at a cost not to exceed \$57,923. **[Div. of Water Quality, Martin]**

VIII. RESOLUTIONS – FIRST READING (New Business)

25. A Resolution accepting the bid of Hayden Construction, in the amount of \$32,800, for the Warfield Place Entrance Wall, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Hayden Construction related to the bid. **[Rayan]** (3 Bids, Low)
26. A Resolution accepting the bids of Clarke Power Services; NAPA Auto Parts; Republic Diesel; Bluegrass International; Power Train of Ky.; Vehicle Maintenance Program; Gillie Hyde Ford-Lincoln-Chrysler-Dodge-Jeep; Mighty Auto Parts of the Bluegrass; Worldwide Equipment; KOI Auto Parts; Truck Pro, Inc.; Fleet Pride; and General Parts Distribution, LLC d/b/a Carquest Auto Parts, establishing price contracts for vehicle filters, for the Div. of Facilities and Fleet Management. **[Baradaran]** (13 Bids, Low)
27. A Resolution accepting the bid of John Kinder Electric, establishing a price contract for sanitary sewer pump stations resistance testing and correction, for the Div. of Water Quality. **[Martin]** (1 Bid)
28. A Resolution accepting the bid of Leak Eliminators, LLC, establishing a price contract for sanitary sewer system rehabilitation, for the Div. of Water Quality and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Leak Eliminators, LLC, related to the bid. **[Martin]** (1 Bid)
29. A Resolution of the Lexington-Fayette Urban County Council requesting that the Ky. Economic Development Finance Authority issue Revenue Bonds in an amount of up to \$336,000,000, the proceeds of which will be loaned to Catholic Health Initiatives, Inc.,

to provide financing for all or a part of the costs of the acquisition, construction, installation and equipping of capital projects for health care facilities and related improvements and expenditures. **[Chief Development Officer, Atkins, BS 253-11, p.20]**

30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Russell Cave Church of Christ, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. **[Council Office, Williams]**
31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, Inc., for the Lexington Distillery District Improvements Program Feasibility Study, for streetscape improvements and the Town Branch Trail along the corridor from Oliver Lewis Way to South Forbes Rd., at a cost not to exceed \$418,000. **[Div. of Engineering, Rayan, BS 250-11, pp.21-22]**
32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement with Mountjoy Chilton Medley LLP, for preparation of the Sheriff's Settlement for the 2010 Property Tax Year, at a cost not to exceed \$12,240. **[Dept. of Finance, Driskell, BS 237-11, p.23]**
33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District Taxes for the 2011 property tax year, at a cost not to exceed \$350,000, with payment net from collections. **[Dept. of Finance, Driskell, BS 251-11, p.24]**
34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dr. Patricia K. Howard, retaining her to act as the Emergency Services Training Coordinator for the Div. of Fire and Emergency Services and to provide related services for one (1) year, with the option of renewing annually up to five (5) times, at an annual cost not to exceed \$12,050 with an additional annual cost not to exceed \$11,450 for each year a Paramedic Training Program is conducted. **[Div. of Fire & Emergency Services, Jackson, BS 228-11, p.25]**
35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission, for purchase of services for FY 2012, at a cost not to exceed \$166,960. **[Div. of Grants & Special Projects, Gooding, BS 230-11, p.26]**
36. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Woodall Construction Co., Inc., for the construction of Clays Mill Rd. Improvements Project, Section 2A, increasing the contract price by the sum of \$41,964.42 from \$3,569,321.10 to \$3,611,285.52. **[Div. of Grants & Special Projects/Dept. of**

Environmental Quality & Public Works, Gooding/Taylor, BS 233-11, pp.27-29]

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, which Grant funds are in the amount of \$18,970 Commonwealth of Ky. funds, are for the purchase of 20 dumpsters for placement at schools that produce large quantities of recyclable materials, the acceptance of which obligates the Urban County Government for the expenditure of \$4,742.50 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 241-11, p.30]**
38. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Two (2) to the Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head, increasing the contract price by the sum of \$7,500 from \$30,101 to \$37,601. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 242-11, pp.31-33]**
39. 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 the Bates Creek Rd. Sidewalk Improvements Project to amend the project budget to provide for an increase in the design costs and for right of way acquisition, at no cost to the Urban County Government. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 246-11, p.34]**
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. One (1) to the Engineering Services Agreement with BTM Engineering, Inc., for the Bates Creek Rd. Sidewalk Improvements Project, increasing the contract price by the sum of \$9,500 from \$118,478 to \$127,978. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, BS 247-11, pp.35-37]**
41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$3,000 Commonwealth of Ky. funds, and are for disposal or recycling of waste tires, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Projects/Dept. of Environmental Quality & Public Works, BS 268-11, p.38]**

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42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$308,854 Federal funds under the Edward Byrne Memorial Justice Assistance Grant Program, are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 231-11, p.39]**
43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$50,000 Federal funds, are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$16,667 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 232-11, p.40]**
44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$77,639 Federal funds, and are for the Project Safe Neighborhoods Program, for the U.S. Attorney's Office for the Eastern District of Ky. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 238-11, p.41]**
45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,100 Federal funds, and are for the purchase of bulletproof vests for the Fayette County Sheriff's Office. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 239-11, p.42]**
46. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dive 911, for public safety dive team training for the Div. of Fire and Emergency Services, at a cost not to exceed \$26,300. **[Div. of Grants & Special Projects/Dept. of Public Safety, Gooding/Mason, BS 252-11, p.43]**

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47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two Grant Applications to the Ky. Dept. of Education, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if the applications are approved, which Grant funds are in the amount of \$125,240 Federal funds, and are for the Child Care Food Program (\$79,040) and the National School Lunch Program (\$46,200) at the Family Care Center and the Day Treatment Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing and directing the Mayor to execute a Memorandum of Understanding with Fayette County Public Schools, for operation of the programs, at a cost not to exceed \$2.50 for each breakfast and \$4.00 for each lunch at the Day Treatment Center and \$2.00 for each breakfast, \$3.50 for each lunch and \$1.50 for each snack at the Family Care Center. **[Div. of Grants & Special Projects/Dept. of Social Services, Gooding/Mills, BS 243-11, pp.44-45]**
48. A Resolution ratifying the probationary civil service appointments of: George Cummins, Equipment Operator Sr., Grade 109N, \$14.836 hourly, in the Div. of Waste Management, effective July 18, 2011, Wanda Wallen, Equipment Operator Sr., Grade 109N, \$18.851 hourly, in the Div. of Water Quality, effective July 11, 2011; ratifying the permanent civil service appointments of: Jessica Williams, Budget Analyst, Grade 115E, in the Div. of Budgeting, effective June 6, 2011, Nicole Arnett, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective June 13, 2011, Johnas Newsome, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective June 13, 2011; ratifying the unclassified civil service appointment of: Phillip Burbage, Staff Assistant Sr., Grade 108N, \$12.500 hourly, in the Div. of Water Quality, effective upon passage of Council. **[Div. of Human Resources, Jarvis]**
49. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement and Agreement, releasing a portion of a sanitary sewer easement on property located at 539 W. New Circle Rd. **[Dept. of Law, Graham, BS 254-11, p.46]**
50. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a streetlight easement on property locatd at 3221 Linville Ln. **[Dept. of Law, Graham, BS 267-11, p.47]**
51. 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 the use of the Henry Clay Track, at a cost not to exceed \$78.60. **[Div. of Parks & Recreation, Hancock, BS 240-11, p.48]**

52. A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to use Man-O-War Harley Davidson as a sole source provider for maintenance and repair of Division motorcycles. **[Div. of Police, Bastin, BS 244-11, pp.49-52]**
53. 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 3432 Crimson King Ct., for the Crimson King/ Coldstream Stormwater Improvement Project, and authorizing payment in the amount of \$200,000, plus usual and appropriate closing costs. **[Div. of Water Quality, Martin, BS 234-11, p.53]**
54. A Resolution accepting the extension of the time of completion of the SSA Group 2/3 Sewershed Field Activities – Raising Manholes – Contract 4 to March, 2012 at no additional cost to the Urban County Government. **[Div. of Water Quality, Martin, BS 248-11, p.54]**
55. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with HDR Engineering, Inc., for the Wolf Run Pump Station Expansion, increasing the contract price by the sum of \$66,500 from \$368,550 to \$435,050. **[Div. of Water Quality, Martin, BS 249-11, pp.55-58]**

IX. COMMUNICATIONS FROM THE MAYOR

1. Recommending the reappointments of Ms. Carolyn Loeff and Ms. Cameron Shoaf to the CASA Board, with terms to expire 6-11-2013.

Also, recommending the appointment of Ms. Elizabeth McCarty to the CASA Board with a term to expire 6-11-2013.
2. Recommending the reappointment of Ms. Rashmi Adi-Brown to the Domestic Violence Prevention Board, with a term to expire 1-1-2015.
3. Recommending the appointments of Mr. Christopher Dent and Mr. Clive Pohl to the Environmental Commission, with terms to expire 10-1-2014.
4. Recommending the reappointment of Ms. Jennifer Scott, as Professional Women's Forum representative, to the Ethics Commission, with a term to expire 3-1-2015.
5. Recommending the appointment of Mr. Joe B. Hall to the Lexington Center Corporation Board of Directors, with a term to expire 2-28-2014. Mr. David Whitehouse is no longer serving on the Board.
6. Recommending the reappointment of Vice-Mayor Linda Gorton, as Councilmember At-Large representative, to the Parks and Recreation Advisory Board, with a term to expire 12-31-2014.

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7. Recommending the appointment of Ms. Sharon Reed to the Picnic with the Pops Commission, with a term to expire 7-1-2015.
8. Recommending the appointment of Mr. Don Robinson, as Fayette County Farm Bureau representative, to the Rural Land Management Board, with a term to expire 4-1-2015.
9. Recommending the reappointment of Mr. Charles Milward to the Urban County Arts Review Board, with a term to expire 6-6-2015.

X. COMMUNICATIONS FROM THE MAYOR (FOR INFORMATION ONLY)

1. Resignation of Kenneth Robinson, Jr., Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 28, 2011.
2. Resignation of Yetivia Wattenberger, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective June 12, 2011.
3. Resignation of Charles Fink, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 27, 2011.
4. Resignation of Joe N. Clark, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 31, 2011.
5. Resignation of Aaron Wagner, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 23, 2011.
6. Resignation of Kirk Hoffman, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective June 11, 2011.
7. Resignation of Jason C. Payton, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 13, 2011.
8. Resignation of Diana Caldwell, Social Worker Sr., Grade 113E, in the Dept. of Social Services, effective June 1, 2011.
9. Resignation of Terry Clark, Engineering Technician Sr., Grade 113E, in the Div. of Water Quality, effective June 2, 2011.
10. Resignation of Johnny Martinez, Recreation Manager, Grade 114E, in the Div. of Government Communications, effective June 17, 2011.
11. Resignation of Brandon Dunstan, Graphic Designer, Grade 112N, in the Div. of Government Communications, effective May 27, 2011.
12. Resignation of Andrea James, Aide to Council, Grade 000E, in the Council Office, effective May 31, 2011.
13. Resignation of Piedad Sepulveda, Child Care Program Aide, Grade 107N, in the Div. of Family Services, effective June 10, 2011.

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14. Resignation of Mary C. King, Victim's Advocate, Grade 112N, in the Div. of Police, effective May 25, 2011.
15. Resignation of Michael K. Adams, Electrical Instrumentation Tech, Grade 113N, in the Div. of Waste Management, effective May 20, 2011.
16. Resignation of Jennifer Mossotti, Sr. Administrative Aide to Mayor, Grade 120E, in the Office of the Mayor, effective May 8, 2011.
17. Resignation of Pryce Chaney, Public Service Worker Sr., Grade 107N, in the Div. of Parks and Recreation, effective June 9, 2011.
18. Resignation of Glenn Vanzant, Public Service Worker, Grade 106N, in the Div. of Waste Management, effective May 15, 2011.
19. Heather D. Catt, Police Officer, Grade 311N, in the Div. of Police, effective May 19, 2011.

XI. ANNOUNCEMENTS

XII. PUBLIC COMMENT