

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 14, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
January 13 – January 20, 2014**

Monday, January 13

Rural Land Management Board.....3:00 pm
Conference Room – 12th Floor Government Center

Tuesday, January 14

General Government Committee.....11:00 am
Council Chamber – 2nd Floor Government Center

Planning & Public Works Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, January 15

Transportation Technical Committee.....9:00 am
Conference Room – 3rd Floor Phoenix Building

Neighborhood Parks Task Force.....3:00 pm
Conference Room – 5th Floor Government Center

Thursday, January 16

Air Quality Advisory Committee.....9:00 am
Conference Room – 7th Floor Phoenix Building

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

Budget Briefing for Council Members.....5:00 pm
Council Caucus Room – 2nd Floor Government Center

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

Friday, January 17

No Meetings

Monday, January 20

Offices Closed – MLK Day

**URBAN COUNTY COUNCIL
WORK SESSION TABLE OF MOTIONS
December 10, 2013**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke and Henson were present. Council Member Lane was absent.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings/Docket Approval – Yes

Motion by Ellinger to approve the December 10, 2013 docket. Seconded by Myers. Motion passed without dissent.

Motion by Mossotti to place on the docket for Tuesday, December 10, 2013 a resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an expansion area development exaction agreement with Anderson-Ramsey, LLC ("Anderson") and Providence Business Center, LLC ("Providence") pursuant to article 23 of the zoning ordinance, providing for prepayment of exaction credits, transfer of exaction credits by Providence to Anderson, and deferral and/or transfer of certain exaction credits for system improvements constructed in expansion area 3 and adjoining off-site area. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to place on the docket for the Tuesday, December 10, 2013 Council meeting, under first reading of Resolutions, a Resolution approving a waiver for the Landscape Ordinance for 2349 Richmond Road. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to place on the docket for the December 10, 2013 Council meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Southland Christian Church of Lexington KY, Inc. for use of a portion of the church property during construction of the Senior Citizen's Center at Idle Hour Park. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to place on the docket for the December 10, 2013 Council meeting, a resolution authorizing the Mayor to execute a Line Extension Agreement with Columbia Gas for expansion of the natural gas line for the CNG fueling station at 669 Byrd Thurman Drive, at a cost not to exceed \$13,059.06. Seconded by Clarke. Motion passed without dissent.

Motion by Akers to place ordinance number 9 on the docket without a public hearing. Seconded by Gorton. Motion passed without dissent.

Motion by Ford to place ordinance number 8 on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Lawless to place on the docket for the December 10, 2013 Council meeting a resolution authorizing the Mayor to execute a Conditional Restoration Agreement, and any

other necessary related documents, with CentrepoinTE Vertical, LLC; Fayette Land Company, LLC; CentrepoinTE Parking Company, LLC, and any necessary affiliates, for the Phoenix Park/Courthouse Project (CentrepoinTE). Seconded by Myers. Motion passed without dissent.

III. Approval of Summary - Yes

Motion by Beard to approve the December 3, 2013 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments – Yes

Motion by Gorton to approve the budget amendments. Seconded by Akers. Motion passed without dissent.

V. New Business – Yes

Motion by Gorton to approve new business. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations - Yes

Motion by Ellinger to approve neighborhood development funds. Seconded by Myers. Motion passed without dissent.

Motion by Ford to request that the Department of Social Services begin the process of pursuing an economic impact analysis on the issue of childcare funding cuts. Seconded by Ellinger. Motion passed without dissent.

Motion by Ellinger that council adopt the Debt Management Policy. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports - Yes

Motion by Henson to place in the Budget & Finance Committee the issue of handicap parking violations and fines. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Reports - Yes

Motion by Gorton to approve the Mayor's report. Seconded by Farmer. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment

Motion by Stinnett to adjourn. Seconded by Ellinger. Motion passed without dissent.

**Lexington-Fayette Urban County Government
Work Session Agenda
January 14, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1 - 2**
- IV. Budget Amendments – Yes, p. 10 - 13**
- V. New Business – Yes, p. 14 - 30**
- VI. Continuing Business/ Presentations**
 - a Neighborhood Development Funds, January 14, 2014, p. 31
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 1210-13** Authorization to amend Section 1 of Resolution 576-2013, adding Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective upon passage of Council, and Section 3 of Resolution 576-2013, removing Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective October 21, 2013. (L1210-13) (Maxwell/Graham)
This is a request to amend Section 1 of Resolution 576-2013, adding Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective upon passage of Council, and Section 3 of Resolution 576-2013, removing Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective October 21, 2013. The amendment corrects the type of Civil Service position that the Division of Water Quality intended to fill and the effective date. p. 14
- b 1343-13** Authorization of a resolution to correct the funding for the Second Renewal of the Engineering Services Agreement with Tetra Tech. The accounting in the original Resolution (318-2013), was not updated to reflect the creation of the Stormwater Open Fund 4052. (L1343-13) (Martin)
This is a request to authorize a resolution to correct the funding for the Second Renewal of the Engineering Services Agreement with Tetra Tech. The accounting in the original Resolution (318-2013), was not updated to reflect the creation of the Stormwater Open Fund 4052. p. 15
- c 1356-13** Authorization to amend Code of Ordinances Section 18A-11 to change the fee for a taxicab driver's permit from Twenty Dollars (\$20.00) to Twenty-Five Dollars (\$25.00) annually. (L1356-13) (Mason)
This is a request to amend Code of Ordinances Section 18A-11 to change the fee for a taxicab driver's permit from Twenty Dollars (\$20.00) to Twenty-Five Dollars (\$25.00) annually. There is no budgetary impact. p. 16
- d 1376-13** Authorization to execute agreement with the Kentucky Office of Homeland Security for extension of performance period for the Hazardous Devices Training Project under the 2012 State Homeland Security Grant Program. (L1376-13) (Gooding/Mason)

This is a request to execute agreement with the Kentucky Office of Homeland Security for extension of performance period through June 30, 2014 for the Hazardous Devices Training Project under the 2012 State Homeland Security Grant Program. There is no budgetary impact. p. 17

- e 0001-14** Authorization to approve modification to Engineering Services Agreement with URS Corporation to extend period of performance for a traffic signal timing project under the ITS/CMS (Intelligent Transportation System Congestion Management System) Traffic Improvements Project. (L0001-14) (Gooding/Mason)
This is a request to approve modification to Engineering Services Agreement with URS Corporation to extend period of performance for a traffic signal timing project under the ITS/CMS Traffic Improvements Project through April 18, 2014. There is no budgetary impact. p. 18
- f 0002-14** Authorization to execute Facility Usage Agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kapers recital May 7-10, 2014. (L0002-14) (Hancock/Reed)
This is a request to execute Facility Usage Agreement with the Lexington Center Corporation for an amount of \$8,100 for use of the Opera House for the Kiddie Kapers recital May 7-10, 2014. Rent for the facility will be paid by ticket sales to the event. p. 19
- g 0004-14** Authorization to execute Neighborhood Action Match Program Contracts with various neighborhood associations for carrying out neighborhood activities and improvements. (L0004-14) (Gooding/Emmons)
This is a request to execute Neighborhood Action Match Program Contracts with various neighborhood associations for carrying out neighborhood activities and improvements for a cost not to exceed \$64,988. Allocations are: Ashland Neighborhood Association (\$2,304.00), Aylesford Place Association, Inc. (\$2,257.00), Dove Creek Townhome Owner's Association (\$7,000.00), Gratz Park Neighborhood Association (\$7,000.00), Headley Green Homeowners Association (\$7,500.00), Masterson Station Neighborhood Association, Inc (\$7,579.00), Northside Neighborhood Association (\$7,000.00), Pinnacle Homeowners Association, Inc (\$7,000.00), Radcliffe-Marlboro Neighborhood Association (\$7,375.00), Stonewall Equestrian Estates Association, Inc (\$7,000.00) and WGPL Neighborhood Association (\$2,973.00). Funds are budgeted. p. 20

- h 0005-14** Authorization to renew agreement with Omnisource Integrated Supply, LLC and to approve purchase of additional inventory specialist services for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for FY2013. (L0005-14) (Gooding/Mason)
This is a request to renew agreement with Omnisource Integrated Supply, LLC and to approve purchase of additional inventory specialist services for the Division of Emergency Management/911 under the CSEPP grant for FY2013 for an amount of \$17,000, supplemented with General Fund in the amount of \$15,000. Funds are budgeted. p. 21
- i 0006-14** Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2014. (L0006-13) (Gooding/Martin)
This is a request to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2014, for an amount totaling \$26,278.33. Budget amendment in process. p. 22
- j 0007-14** Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Waterford II Neighborhood Association, Inc. (L-0007-14) (Martin)
This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Waterford II Neighborhood Association, Inc., for a total cost not to exceed \$46,640.48. Funds are budgeted. p. 23
- k 0008-14** Authorization to submit application to the Environmental Protection Agency for a Brownfields Cleanup Grant for Fayette County Courthouse property. (L0008-14) (Gooding/Martin)
This is a request to submit application to the Environmental Protection Agency for a Brownfields Cleanup Grant in the amount of \$200,000 for the old Fayette County Courthouse property at 215 West Main Street. p. 24
- l 0009-14** Authorization to execute a Consultant Services Agreement with Brandstetter Carroll, Inc. for Phase A Design Services for Fire Station #2. (L0009-14) (Slatin/Reed)

This is a request to execute a Consultant Services Agreement with Brandstetter Carroll, Inc. for an amount of \$64,880 for Phase A Design Services for Fire Station #2. Funds are budgeted. p. 25

- m 0010-14** Authorization to execute a Consultant Services Agreement with EOP Architects, PSC for Senior Citizen Center Design Services. (L0010-14) (Slatin/Reed)
 This is a request to execute a Consultant Services Agreement with EOP Architects, PSC for Senior Citizen Center Design Services. The impact for FY 2014 will be \$158,965 for Phase A programming. Funds are budgeted. p. 26
- n 0014-14** Authorization to amend Section 21-5 of the Code of Ordinances by abolishing two (2) positions of Electronics/Computer Controls Specialist (Grade 113N), abolishing one (1) position of Engineering Technician Senior (Grade 113E), abolishing one (1) position of Associate Engineering Technician Prin. (Grade 114E), creating one (1) position of Program Specialist (Grade 112E), creating one (1) position of Microcomputer Support Specialist (Grade 113N), and creating two (2) positions of Electrician (114N) all in the Division of Water Quality. (L0014-14) (Maxwell/Graham)
 This is a request to amend Section 21-5 of the Code of Ordinances by abolishing two (2) positions of Electronics/Computer Controls Specialist (Grade 113N), abolishing one (1) position of Engineering Technician Senior (Grade 113E), abolishing one (1) position of Associate Engineering Technician Prin. (Grade 114E), creating one (1) position of Program Specialist (Grade 112E), creating one (1) position of Microcomputer Support Specialist (Grade 113N), and creating two (2) positions of Electrician (114N) all in the Division of Water Quality. The impact for FY 2014 (9 pay periods) will be a cost savings of \$17,116.30. p. 27 - 28
- o 0016-14** Authorization to execute agreement with Corrisoft, LLC to provide electronic monitoring services/equipment for the offender population at Community Corrections. (L0016-14) (Ballard/Mason)
 This is a request to execute agreement with Corrisoft, LLC to provide electronic monitoring services/equipment for the offender population at Community Corrections. The impact for FY 2014 is \$25,000. Funds are budgeted. p. 29

- p** **0017-14** Authorization to ratify Jobs Fund Policies and Guidelines as approved by the Economic Development Investment Board. The board will be voting to approve the Policies and Guidelines on 1/10/14. (L0017-14) (Emmons)
This is a request to ratify Jobs Fund Policies and Guidelines as approved by the Economic Development Investment Board. The board will be voting to approve the Policies and Guidelines on 1/10/14. p. 30

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

9

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

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
0014-14	74862	Water Quality	To provide funds for one Program Specialist (112E), one Microcomputer Support Specialist (113N), and two Electricians (114N) by abolishing four other positions. 4002 35,415.00 4002 62,083.00CR 26,668.00CR
0014-14	74864	Water Quality	To adjust payroll recovery for newly created positions of Program Specialist (112E) and Microcomputer Support Specialist (113N) and abolish recovery for one Engineering Technician Sr (113E). 4051 17,548.00 4051 7,996.00CR 9,552.00

EFFECT ON FUND BALANCES

FUND 4002	26,668.00	INCREASE TO:	SANITARY SEWER REVENUE AND OPERATING FUND
FUND 4051	9,552.00	DECREASE TO:	WATER QUALITY MANAGEMENT FUND

BUDGET AMENDMENT REQUEST LIST

JOURNAL	74302-03	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	1,191.63
					1,191.63CR
					.00

To provide funds for overtime in Parks Maintenance by recognizing revenues received from scrap metal sold.

JOURNAL	74345-46	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	6,250.00
					6,250.00CR
					.00

To provide funds for various operating accounts by recognizing a sponsorship from Don Jacobs.

JOURNAL	74347-48	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	6,606.99
					6,606.99CR
					.00

To provide funds for various operating accounts by recognizing a sponsorship of the Woodland Art fair by Brian Behr and Alltech.

JOURNAL	74395-96	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	2,419.11
					2,419.11CR
					.00

To provide funds for overtime by recognizing reimbursement for special event - The Bourbon Chase.

JOURNAL	74534-35	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	3,339.00
					3,339.00CR
					.00

To provide funds for repairs and maintenance by recognizing rebates for Lakeside Golf Pesticides.

JOURNAL	74719-20	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	1,120.00
					1,120.00CR
					.00

To provide funds for maintenance overtime for by recognizing reimbursement for Luminate Lexington event.

JOURNAL	74721-22	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	4,647.50
					4,647.50CR
					.00

To provide funds for professional services by recognizing a contribution from the United Way to the Bluegrass Domestic Violence Prevention Board Director.

JOURNAL	74867-68	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	1,340.00
					1,340.00CR
					.00

To reimburse Parks Maintenance for Overtime incurred related to Thursday Night Live during the month of October.

JOURNAL	74872	DIVISION	Youth Services/ Grants	Fund Name	General Fund
				Fund Impact	12,228.00
					12,228.00

To reduce Personnel Recovery for Workforce Investment Act Youth program based on reduced grant amount.

JOURNAL	CB00000119	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	830.00
					830.00CR
					.00

To provide funds for the part-time Custodial Worker's Social Security by reducing funds for Pension Contributions in Aging Services.

JOURNAL	74320-21	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	600.00
					600.00CR
					.00

To provide operating expenses by recognizing revenue from the Alzheimer's Association for installation and removal of banners.

JOURNAL	74397-98	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	8,700.00
					8,700.00CR
					.00

To recognize funds from the Making a Difference Fund from Blue Grass Community Foundation to be used to establish a medical internship program for Parent Education students.

JOURNAL	74399-00	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	750.00
					750.00CR
					.00

To recognize Recycle Bowl prize money won by Parent Education and increase funds for student incentives.

JOURNAL	74428-29	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	127.00
					127.00CR
					.00

To provide funds for operating supplies and expenses for the Senior Center by recognizing revenue received from donations for a participant that passed away and from coffee.

JOURNAL	74430-31	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	72.00
					72.00CR
					.00

To recognize funds from Student Council bake sale to be used for student incentives in the Parent Education program.

JOURNAL	74723-24	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	30.36
					30.36CR
					.00

To budget contribution from TRUIST for the Domestic Violence Prevention Board.

JOURNAL	74752	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	3,994.69
					3,994.69CR
					.00

To provide funds for purchase of additional furniture for the Family Care Center library renovation by decreasing funds for operating supplies.

JOURNAL	74894	DIVISION	Traffic Engineering	Fund Name	Misc Special Revenue Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To provide funds for traffic signal equipment needed for maintenance on state roads.

JOURNAL	74711	DIVISION	Grants and Special Projects	Fund Name	US Dept of HUD
				Fund Impact	8,813.00
					8,813.00CR
					.00

To amend Emergency Solutions 2013 to provide additional funds for personnel costs.

JOURNAL	74895	DIVISION	Grants and Special Projects	Fund Name	US Department of Justice
				Fund Impact	10,000.00
					10,000.00CR
					.00

To amend budget to provide for expenditure of civil service salaries for the Arrest Polices grant.

JOURNAL	74870-71	DIVISION	Grants and Special Projects	Fund Name	US Department of Labor
				Fund Impact	15,000.00
					15,000.00CR
					.00

To amend Workforce Investment Act Youth program due to reduction in grant award from \$60,000 to \$45,000.

JOURNAL	74712-13	DIVISION	Grants and Special Projects	Fund Name	Grants - State
				Fund Impact	8,000.00
					8,000.00CR
					.00

To remove grant budget for Search and Rescue 2012 grant. Grant was not received.

JOURNAL	74714-15	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 3,709.29 3,709.29CR .00
----------------	----------	-----------------	--------------------------------	--	---

To amend Kentucky Pride 2014 grant to provide for additional revenue and expenses.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	12,228.00
Fund	1103	Donation Fund	.00
Fund	1141	Miscellaneous Special Revenue Fund	.00
Fund	3120	US Department of Housing and Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3150	US Department of Labor	.00
Fund	3400	Grants - State	.00



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

MEMORANDUM

TO: Janet Graham, Commissioner
Department of Law

THRU: John Maxell, Director *JMA*
Division of Human Resources

Tammy Walters, Deputy Director *tmw*
Division of Human Resources

FROM: Nicole Rodriguez, HR Generalist *NZ*
Division of Human Resources

DATE: November 5, 2013

RE: Amend Resolution 576-2013
(Council Meeting –November 7, 2013)

The Division of Water Quality has requested an amendment to Council Resolution 576-2013, Section 3, removing Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Division of Water Quality, effective October 21, 2013. The Division of Water Quality has requested to further amend Council Resolution 576-2013, Section 1, adding Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Division of Water Quality, effective upon passage of Council.

The amendments correct the type of Civil Service Position that the Division of Water Quality intended to fill and the effective date. Specifically, the conditional offer was for a Classified Civil Service position rather than an Unclassified Civil Service position as stated in the resolution. The amendment would be consistent with the way the vacant position was advertised, and the Mayor has approved the Division of Water Quality's revised request for appointment.



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

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: December 2, 2013

Re: Accounting Correction to Resolution 318-2013

Resolution 318-2013 authorized the second renewal of the engineering services agreement with Tetra Tech, Inc. to provide annual program management services related to Consent Decree and MS4 compliance; however, the accounting in the Resolution was not updated to reflect the creation of the stormwater Open Fund 4052.

The correct accounting for the Tetra Tech, Inc. engineering services agreement as budgeted should be:

Fund:	4052
Dept ID:	303204
Section:	3373
Account:	71205
Budget Reference:	2014
Project:	MS4_PM
Activity:	CONSENT_DE

Questions regarding this correction should be directed to Susan Plueger ext.2482.

Attachment

Pc: Ed Gardner, Department of Law



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

TO: Mayor Jim Gray
Members, Urban County Council

FROM: Clay Mason, Commissioner
Department of Public Safety

DATE: November 25, 2013

RE: Ordinance Amendment Section 18A-11

This is to request approval to amend Code of Ordinances Section 18A-11 to change the fee for a taxicab driver's permit from Twenty Dollars (\$20.00) to Twenty-Five Dollars (\$25.00) annually.

There is no budgetary impact for the Lexington-Fayette Urban County Government.

Attachment



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

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

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: DECEMBER 10, 2013

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT WITH THE KENTUCKY OFFICE OF
HOMELAND SECURITY FOR EXTENSION OF
PERFORMANCE PERIOD FOR THE HAZARDOUS DEVICES
TRAINING PROJECT UNDER THE 2012 STATE HOMELAND
SECURITY GRANT PROGRAM**

On December 11, 2012 (Resolution No. 714-2012), Council approved the acceptance of federal funds from the Fiscal Year 2012 Homeland Security Grant Program for a Training Grant in the amount of \$55,000 for an Explosive Ordnance Training course for bomb technicians and tactical officers from the Kentucky Explosive Incident Response Task Force (KEIRTF) including Lexington Police, KSP, Owensboro Police, Louisville Police and Paducah Police.

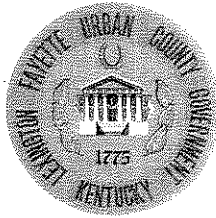
The Kentucky Office of Homeland Security has offered the LFUCG an extension through June 30, 2014 for completion of the project. No other changes are made.

Council authorization to execute agreement with Kentucky Office of Homeland Security is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner, Department of Public Safety



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

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

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: DECEMBER 11, 2013

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXTEND PERIOD
OF PERFORMANCE WITH URS CORPORATION, A NEVADA
CORPORATION, FOR A TRAFFIC SIGNAL TIMING PROJECT
UNDER THE ITS/CMS (INTELLIGENT TRANSPORTATION
SYSTEM CONGESTION MANAGEMENT SYSTEM) TRAFFIC
IMPROVEMENTS PROJECT**

On July 2, 2013 (Resolution No. 351-2013), Council approved the execution of an Engineering Services Agreement with URS Corporation, A Nevada Corporation, in an amount not to exceed \$349,599 for a Traffic Signal Timing Project, in response to RFP #7-2013. The Traffic Signal Timing Project includes the development of twelve new timing plans for 35 intersections along specified corridors, including Georgetown Road, Versailles Road, Newtown Pike, and North Broadway. The purpose is to achieve optimized traffic flow, reduce emissions and enhance safety.

The completion date for this project was December 1, 2013. Due to difficulties in receiving quality traffic count data in a timely manner from its subcontractor, the contractor has requested additional time through April 18, 2014 to complete the project.

This project is supported with federal funds from the Kentucky Transportation Cabinet for the Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project, under the Surface Transportation Lexington (SLX) Program.

Council authorization to approve modification to Engineering Services Agreement with URS Corporation, A Nevada Corporation, providing for an extended performance period through April 18, 2014 is hereby requested.

Irene Gooding, Director

XC: Charles Martin, Acting Commissioner of Environmental Quality and Public Works



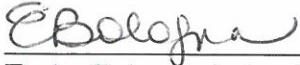
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

TO: Jim Gray, Mayor
Urban County Council Members

FROM: 
Evelyn Bologna, Acting Director
Parks and Recreation

RE: Facility Usage Contract

DATE: December 12, 2013

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

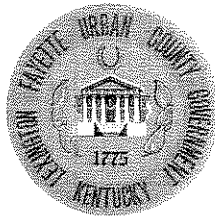
This Facility Usage Contract is for the purpose of using the Lexington Center Corporation's Opera House for our Kiddie Kapers recital May 7th through May 10th, 2014.

Payment for this rental will be paid by ticket sales to the event.

Please contact me if there are any questions.

CC: Geoff Reed

/df



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

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

**FROM: IRENE GOODING DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: DECEMBER 23, 2013

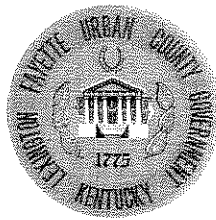
**SUBJECT: AUTHORIZATION TO EXECUTE NEIGHBORHOOD ACTION MATCH
PROGRAM CONTRACTS WITH ASHLAND NEIGHBORHOOD
ASSOCIATION (\$2,304.00), AYLESFORD PLACE ASSOCIATION, INC.
(\$2,257.00), DOVE CREEK TOWNHOME OWNER'S ASSOCIATION (\$7,000.00),
GRATZ PARK NEIGHBORHOOD ASSOCIATION (\$7,000.00), HEADLEY
GREEN HOMEOWNERS ASSOCIATION (\$7,500.00), MASTERTON STATION
NEIGHBORHOOD ASSOCIATION, INC (\$7,579.00), NORTHSIDE
NEIGHBORHOOD ASSOCIATION (\$7,000.00), PINNACLE HOMEOWNERS
ASSOCIATION, INC (\$7,000.00), RADCLIFFE-MARLBORO NEIGHBORHOOD
ASSOCIATION (\$7,375.00), STONEWALL EQUESTRIAN ESTATES
ASSOCIATION, INC (\$7,000.00) AND WGPL NEIGHBORHOOD
ASSOCIATION (\$2,973.00) FOR CARRYING OUT VARIOUS
NEIGHBORHOOD ACTIVITIES AND IMPROVEMENTS, AT A COST NOT
TO EXCEED \$64,988.00.**

Requesting Council's authorization of the Neighborhood Action Match Program Committee's grant award recommendations to execute Neighborhood Action Match Program Contracts with Ashland Neighborhood Association (\$2,304.00), Aylesford Place Association, Inc. (\$2,257.00), Dove Creek Townhome Owner's Association (\$7,000.00), Gratz Park Neighborhood Association (\$7,000.00), Headley Green Homeowners Association (\$7,500.00), Masterton Station Neighborhood Association, Inc (\$7,579.00), Northside Neighborhood Association (\$7,000.00), Pinnacle Homeowners Association, Inc (\$7,000.00), Radcliffe-Marlboro Neighborhood Association (\$7,375.00), Stonewall Equestrian Estates Association, Inc (\$7,000.00) And WGPL Neighborhood Association (\$2,973.00) for carrying out various neighborhood activities and improvements.

The amount will not exceed \$64,988.00 and will be paid from account #1101-134201-1427-71299.

Council authorization to execute the contracts is requested.

Irene Gooding
Director



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: DECEMBER 13, 2013

SUBJECT: Request Council authorization to renew contract with Omnisource and to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for Fiscal Year 2013 in the amount of \$17,000, supplemented with General Fund in the amount of \$15,000

In response to RFP 14-2010, OmniSource Integrated Supply, LLC, was selected to provide temporary employees to perform inventory specialist activities for the Division of Emergency Management/911. Initial contract with OmniSource Integrated Supply, LLC, was approved by Council on July 6, 2010 (Resolution No. 410-2010) in the amount of \$20,000. The project was renewed on April 12, 2012 (Resolution No. 153-2012) in the amount of \$30,000, and again on March 7, 2013 (Resolution No. 88-2013) in the amount of \$45,000. Additional funds in the amount of \$12,000 were approved for these services on November 21, 2013 (Resolution 622-2013).

CSEPP provides funding and support to jurisdictions to develop plans, conduct training and exercises, and to acquire pharmaceuticals and equipment to achieve the capability necessary to respond to a mass casualty event. A necessary component of this project is a contractual Inventory and Equipment Specialist to maintain supplies and equipment.

The Division of Emergency Management/911 has requested approval to renew contract and to purchase additional inventory specialist services in the amount of \$32,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505201	0001	71299	CSEPP 2013	KY-FAY-455	2013	\$17,000
1101	505204	5291	71299				\$15,000

Council authorization to renew contract with OmniSource Integrated Supply, LLC, and to approve purchase of additional inventory specialist services in the amount of \$32,000 is hereby requested.


Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

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

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: DECEMBER 26, 2013

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AGREEMENTS WITH
VARIOUS NONPROFIT ORGANIZATIONS FOR PARTICIPATION IN THE
ADOPT-A-SPOT ROADWAY CLEANUP PROGRAM UNDER THE KENTUCKY
PRIDE GRANT FOR FY 2014**

On September 12, 2013 (Resolution # 475-2013), the Urban County Council approved acceptance of state funds from the Kentucky Energy and Environment Cabinet providing for litter cleanups on Fayette County roadways. The LFUCG Department of Environmental Quality and Public Works uses a portion of these funds to support the Adopt-a-Spot program. The Adopt-a-Spot program includes the participation of non-profit organizations that conduct litter pickups on designated roadways four times per year. This program was implemented several years ago in response to a request from citizens who voiced a need for litter pick-up on public roadways. The dollar amounts are based upon mileage and difficulty.

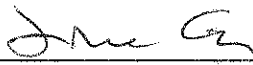
Agreements are proposed with the following organizations that will conduct clean-ups on rural roadways: Christ United Methodist Church, (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); Paul Lawrence Dunbar Cross Country (\$1,103.60); Christ Centered Church, BSA #59 (\$1,567.20); Bryan Station High School Wrestling & Boys Soccer (\$1,265.40); Immanuel Baptist Church, BSA #41 (\$1,231.68); BSA #98 (\$1,157.40); and Beaumont Presbyterian, BSA #279 (\$1,038.28).

Agreements are proposed with the following organizations that will conduct clean-ups on inner city roadways: Christian Youth Fellowship (\$1,942.48); Phillips Memorial Church (\$2,191.56); Greater Faith Apostolic Church (\$523); Boy Scout Troop #1789 (\$772); Boy Scout Troop # 103 (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Boy Scout Troop #186 (\$360); El Shaddai Temple House of Yahweh (\$448.28); Tate Creek Presbyterian BSA #226 (\$921.44); Disney Store Team and BSA #1789 (\$636.12); Lexington Swingers Golf Club Inc. (\$1,616.00); JRC Crew 728 (\$1023.13); El Shaddai Temple House of Yahweh (\$1472); and JRC Crew 728 (\$1,980).

Funds for these activities for the period of January 1, 2014 through December 31, 2014, are in process of being budgeted as follows:

FUND	DEPT ID	Section	ACCT	PROJECT/GRANT	BUD REF	ACTIVITY
3400	313201	3095	71299	KY_PRIDE_2014	2014	STA_GRANT

Council authorization to execute agreements with various nonprofit organizations is hereby requested.


Irene Gooding, Director

Xc: Charles Martin, Acting Commissioner of Department of Environmental Quality and Public Works

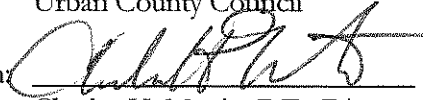


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Charles H. Martin, P.E.
Acting Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: December 26, 2013

Re: Requesting authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Waterford II Neighborhood Association, Inc., at a total cost not to exceed \$46,640.48.

The grant application of Waterford II Neighborhood Association, Inc. was reviewed and recommended by the Water Quality Fees Board at its July 11, 2013 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112 WQINCENTIVE_14 WQ_GRANT 2014

This grant requires a minimum 20% cost share by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

The objective for this restoration project will be to design and construct measures to reduce erosion of the existing pond/basin and drainage ways by stabilizing the banks, restoring the existing weir, and provide a vegetative buffer in the areas of repair.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Ed Gardner, Department of Law
Julie Mantrom, Division of Water Quality
Susan Plueger, P.E., Division of Water Quality
Christopher Dent, P.E., Division of Water Quality



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

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

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: DECEMBER 31, 2013

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION
TO THE ENVIRONMENTAL PROTECTION AGENCY FOR A
BROWNFIELDS CLEANUP GRANT FOR FAYETTE COUNTY
COURTHOUSE PROPERTY**

The Division of Environmental Policy has prepared an application requesting federal funds from the Environmental Protection Agency for a Brownfield Program Cleanup Grant to help remediate environmental concerns identified at the old Fayette County Courthouse, 215 West Main Street. Addressing environmental concerns, including lead based paint, asbestos containing materials, mold, and guano, will help facilitate reuse of this property.

Federal funds in the amount of \$200,000 are being requested. A local match amount in the amount of \$40,000 is required. Match is available in account 1105-900609-0001-71206.

A brownfield site is defined as real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of hazardous substances, pollutants, contaminants, controlled substances, and petroleum or petroleum products. These funds are authorized by the Comprehensive Environmental Response, Compensation and Liability Act as amended by the Small Business Liability Relief and Brownfields Revitalization Act.

Council authorization to submit application is hereby requested.

Irene Gooding, Director

Xc: Charlie Martin, Acting Commissioner of the Department of Environmental Quality and Public Works



25

0009-14

Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

TO: Sally Hamilton, CAO
Mayor Jim Gray
Council Members

FROM: Geoff Reed, Commissioner *GR*
General Services

DATE: December 30, 2013

RE: Approval of Consultant Services Agreement for Phase A Design Services for Fire Station #2 with Brandstetter Carroll, Inc.

Requesting approval of an agreement between the Department of General Services and Brandstetter Carroll, Inc. for Phase A Design Services of the Replacement Fire Station #2. This work was competitively bid under RFP #30-2013. The fiscal impact for FY14 will be \$64,880 for Phase A programming.

Funds for Phase A are fully budgeted in 2603-505701-5701-90511.

Cc: Clay Mason, Commissioner of Public Safety
Chief Keith Jackson
Assistant Chief Harold Hoskins



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

TO: Sally Hamilton, CAO
Mayor Jim Gray
Council Members

FROM: Geoff Reed, Commissioner
General Services

DATE: December 30, 2013

RE: Approval of Consultant Services Agreement for Design Services for Senior Citizen Center with EOP Architects, PSC

Requesting approval of an agreement between the Department of General Services and EOP Architects, PSC for the Design Services of the Replacement Senior Citizen Center. This work was competitively bid under RFP #28-2013. The fiscal impact for FY14 initially will be \$158,965 for Phase A programming. Once the project cost estimate is defined, the fees for Phases B and C will be determined for the remainder of FY14.

Funds for Phase A are fully budgeted in 2603-606102-6081-90511.

Cc: Beth Mills, Commissioner
Department of Social Services




Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: January 6, 2014

SUBJECT: Abolish/Create positions – Division of Water Quality

The attached actions amend Section 21-5 of the Code of Ordinances by abolishing two (2) positions of Electronics/Computer Controls Specialist (Grade 113N), abolishing one (1) position of Engineering Technician Senior (Grade 113E), abolishing one (1) position of Associate Engineering Technician Prin. (Grade 114E), creating one (1) position of Program Specialist (Grade 112E), creating one (1) position of Microcomputer Support Specialist (Grade 113N), and creating two (2) positions of Electrician (114N) all in the Division of Water Quality, effective upon passage of Council.

The purpose of this reorganization is to provide the staffing necessary to best respond to the Consent Decree requirements related to storm and sanitary sewers infrastructure and programs, inspections and reporting.

The fiscal impact for FY 2014 (9 pay periods) will be a cost savings of \$17,116.30 including benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Electronics/Computer Controls Specialist	\$49,709.09	-----	(\$46,819.47)
Vacant	Electronics/Computer Controls Specialist	\$50,827.17	-----	(\$50,827.17)
Vacant	Engineering Technician Senior	\$39,330.22	-----	(\$39,330.22)
Vacant	Associate Engineering Technician Prin.	\$57,917.56	-----	(\$57,917.56)
Vacant	Program Specialist	-----	\$37,925.94	\$37,925.94
Vacant	Microcomputer Support Specialist	-----	\$38,437.62	\$38,437.62
Vacant	Electrician	-----	\$41,214.94	\$41,214.94
Vacant	Electrician	-----	\$41,214.94	\$41,214.94
Total Annual Impact/ Salary and Benefits (\$49,447.10)				

If you have questions or need additional information, please contact Tamara Walters at (859) 258-3126.

Attachments

Log #14-0034



29

0016-14

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

To: Sally Hamilton, CAO
Mayor Jim Gray
Councilmembers

From: Rodney Ballard, Director *RB*
Division of Community Corrections

Date: January 6, 2014

Subject: Approval of Agreement with Corrisoft, LLC for Electronic Monitoring
Services/Equipment for Offenders

Requesting approval of an agreement between Corrisoft, LLC and the Division of Community Corrections for the provision of electronic monitoring services/equipment for offenders beginning January 27, 2014. The Division issued RFP 29-2013, Corrisoft, LLC was the low bidder. Term of contract is for two (2) years with two (2) one (1) year renewals.

Funds are budgeted in 4203-505403-5433-71299.

cc: Clay Mason, Commissioner
Department of Public Safety



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Mayor Jim Gray
Urban County Council

From: 
Wesley Holbrook, Policy Analyst

Date: January 6, 2014

Re: Council ratification of Economic Jobs Fund Policies and Guidelines

This is to request Council to ratify the Jobs Fund Policies and Guidelines as approved by the Economic Development Investment Board. The board will be voting to approve the Policies and Guidelines on 1/10/14.

The Economic Development Investment Board assists in administering Jobs Fund applications. After review and recommendation by the Chief Development Officer, Jobs Fund program applications will be assessed by the Economic Development Investment Board. That Board will make a recommendation to Council regarding the funding to be disbursed to applicants. The Jobs Fund Policies and Guidelines will guide the actions of the board as it relates to their responsibilities with the Fund. The Board will also continue to review Industrial Revenue Bonds as a separate function not addressed in the Jobs Fund Policies and Guidelines.

FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY

**Neighborhood Development Funds
January 14, 2014
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Wyndham Meadows HOA, Inc. 3800 Wyndsong Trail Lexington, KY 40514 Tommy Kidd	To assist with landscape improvement and related electrical wiring and lighting apparatus renovations at the neighborhood entrance.
\$ 500.00	The Plantation Neighborhood Association, Inc. 3844 Gladman Way Lexington, KY 40514 Charles Turner	To assist with landscape improvements in neighborhood and related renovations at the neighborhood entrance.
\$ 675.00	Women in Worship of Lexington c/o The House of God, Inc. 866 Georgetown Street Lexington, KY 40508 Nicole Johnson	To assist with the 7th Annual "Lift Every Voice" Community Event in February 2014.