

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, August 12, 2014**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**URBAN COUNTY COUNCIL  
SCHEDULE OF MEETINGS  
August 11 – August 18, 2014**

**Monday, August 11**

No Meetings

**Tuesday, August 12**

General Government Committee.....11:00 am  
Council Chamber – 2<sup>nd</sup> Floor Government Center

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

Council Work Session.....3:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Wednesday, August 13**

Tree Board.....10:30 am  
Conference Room – 5<sup>th</sup> Floor Government Center

Traffic Safety Coalition.....10:30 am  
Conference Room – 3<sup>rd</sup> Floor Phoenix Building

Congestion Management Committee.....1:30 pm  
Conference Room – 7<sup>th</sup> Floor Phoenix Building

Courthouse Area Design Review Board.....2:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Thursday, August 14**

Confirmation Hearing – Ethics Commission.....5:30 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

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

**Friday, August 15**

No Meetings

**Monday, August 18**

No Meetings

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
July 8, 2014**

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

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval

Motion by Ellinger to approve the docket for the July 8, 2014 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Ford to place on the docket for the July 8, 2014 Council meeting a resolution authorizing the Division of Traffic Engineering to install multi-way stop controls at the intersection of East Third Street and Shropshire Avenue. Seconded by Lane. Motion passed without dissent.

Motion by Lawless to place on the docket for the July 8, 2014 Council meeting a resolution authorizing the Mayor to execute an agreement with EOP Architects, for evaluation and historic analysis of the Old Fayette County Courthouse, at a cost not to exceed \$110,000. Seconded by Clarke. Motion passed without dissent.

Motion by Ellinger to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending and potential litigation. Seconded by Farmer. Motion passed without dissent.

Motion by Ellinger to return from closed session. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Beard to approve the July 1, 2014 work session summary. Seconded by Ellinger. Motion passed without dissent.

- IV. Budget Amendments

Motion by Ellinger to place on the docket for the July 8, 2014, Council meeting an Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling over from the FY 2014 into

FY 2015, and appropriating and re-appropriating funds, schedule no. 0003. Seconded by Kay. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Scutchfield. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Beard. Motion passed without dissent.

VII. Council Reports

Motion by Henson to place into Public Safety committee the examination of a ride sharing program. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to place into the Public Safety committee an examination the cost of an EMS run to people using ambulances. Seconded by Clarke. Motion passed without dissent.

VIII. Mayor's Report

Motion by Akers to approve the Mayor's report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 5:05pm. Seconded by Kay. Motion passed without dissent.



**Lexington-Fayette Urban County Council  
Work Session Agenda  
August 12, 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. 12-15**
- V. New Business – Yes, p. 16-81**
- VI. Continuing Business/ Presentations**
  - a** Neighborhood Development Funds, August 12, 2014, p. 82
  - b** Planning & Public Works Committee, July 1, 2014, p. 83-86
  - c** Presentation: Ad Valorem Options FY2015, p. 87-98
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

## Administrative Synopsis - New Business Items

- a            **0410-14**            Authorization for the acceptance of deeds of easement from the owners of record for the Coolavin & Hope Center Rail Trail Sections of the Legacy Trail. These easements are needed in order to continue the extension of this rail trail from the YMCA at W. Loudon to W. Fifth Street and Jefferson. (L0410-14)(Frazier/Paulsen)  
This is a request to authorize the acceptance of deeds of easement from the owners of record for the Coolavin & Hope Center Rail Trail Sections of the Legacy Trail. These easements are needed in order to continue the extension of this rail trail from the YMCA at W. Loudon to W. Fifth Street and Jefferson. Cost not to exceed \$30,000. Funds are budgeted. p. 17
- b            **0740-14**            Authorization to execute Memorandum of Agreement, accepting federal funds in the amount of \$25,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars And Trucks grant program - FY 2015. (L0740-14)(Gooding/Mason)  
This is a request to execute Memorandum of Agreement, accepting federal funds in the amount of \$25,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2015. A 20% match is required. Funds are budgeted. p. 18
- c            **0745-14**            Authorization to accept a deed of easement from the owner of record of 683 Woodward Lane for an easement on that property, which is needed for the Wilderness Road/Woodward Lane Sanitary Sewer project. (L0745-14)(Martin/Holmes)  
This is a request to accept a deed of easement from the owner of record of 683 Woodward Lane for an easement on that property, which is needed for the Wilderness Road/Woodward Lane Sanitary Sewer project. p. 19-20
- d            **0746-14**            Authorization to declare 15 parcels of land as surplus and authorize their disposal. These parcels are listed in the PVA records as follows: 2057 Buck Lane; 305 Dantzler Court; 309 Dantzler Court; 313 Dantzler Court; 549 Grantchester Street; 4024 Lilydale Court; 905 N Limestone Street; 907 N Limestone Street; 909 N Limestone Street; 1001 N Limestone Street; 431 Marquis Avenue; 134 Northwood Drive; 138 Northwood Drive; 142 Northwood Drive; 504 Parkside Drive. (L0746-14)(Reed)  
This is to request the declaration of 15 parcels of land as surplus and authorize their disposal. These parcels are listed in the PVA records as follows: 2057 Buck Lane; 305 Dantzler Court; 309 Dantzler Court; 313 Dantzler Court; 549 Grantchester Street; 4024 Lilydale Court; 905 N Limestone Street; 907 N Limestone Street; 909 N Limestone Street; 1001 N Limestone Street; 431 Marquis Avenue; 134 Northwood Drive; 138 Northwood Drive; 142 Northwood Drive; 504 Parkside Drive. p. 21-29

- e      **0747-14**      Authorization to enter into an agreement with Time Warner Cable for the purpose of securing pricing on existing services. (L0747-14)(Nugent/Valicenti)  
This is a request to enter into an agreement with Time Warner Cable for the purpose of securing pricing on existing services for an amount of \$32,801.64. Funds are budgeted. p. 30
- f      **0749-14**      Authorization to amend Resolution 241-2014 to award price contracts to an additional two bidders, Romac Inc and Chase Environmental Group. (L0749-14)(Slatin/O'Mara)  
This is a request to amend Resolution 241-2014 to award price contracts to an additional two bidders, Romac Inc and Chase Environmental Group. There is no budgetary impact. p. 31
- g      **0754-14**      Authorization to enter into a contract with Centerpoint Energy Services, Inc. for natural gas at the detention center. (L0754-14)(Ballard/Mason)  
This is a request to enter into a contract with Centerpoint Energy Services, Inc. for natural gas at the detention center. Funds are budgeted. p. 32
- h      **0755-14**      Authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services. (L0755-14)(Gooding/Mason)  
This is a request to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services in the amount of \$62,500 using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. Funds are budgeted. p. 33
- i      **0756-14**      Authorization to execute Purchase of Service Agreement with Roots and Heritage Festival, Inc. (L0756-14)(Emmons)  
This is a request to execute the Purchase of Service Agreement with Roots and Heritage Festival, Inc. for 2014. Funds are budgeted. p. 34
- j      **0757-14**      Authorization to submit application and accept award of federal funds in the amount of \$60,000 from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2015. (L0757-14)(Gooding/Mason)  
This is a request to submit application and accept award of federal funds in the amount of \$60,000 from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2015. A 20% match is required. Funds are budgeted. p. 35

- k**            **0758-14**            Authorization to approve agreement with Ashland, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. (L0758-14)(Atkins)  
This is a request to approve an agreement with Ashland, Inc., to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 100% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact. p. 36
- l**            **0759-14**            Authorization to renew contract with Omnisource Integrated Supply, LLC, and to approve purchase of additional inventory specialist services to be performed by OmniSource for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2014, Emergency Management Agency Grant (EMA) for Fiscal Year 2014, and general fund budget for Fiscal year 2015. (L0759-14)(Gooding/Mason)  
This is a request to renew contract with Omnisource Integrated Supply, LLC, and to approve purchase of additional inventory specialist services to be performed by OmniSource for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2014, Emergency Management Agency Grant (EMA) for Fiscal Year 2014, and general fund budget for Fiscal year 2015 in the total amount of \$53,000. Funds are budgeted. p. 37-38
- m**            **0760-14**            Authorization to enter into an agreement with Senior Community Service Employment Program to accept employees at no cost to work for the Department of Social Services. (L0760-14)(Mills/Hamilton)  
This is a request to enter into an agreement with Senior Community Service Employment Program to accept employees at no cost to work for the Department of Social Services. There is no budgetary impact. p. 39
- n**            **0761-14**            Authorization to enter into a sole source contract with Teri Faragher to provide domestic, interpersonal and family violence technical assistance. (L0761-14)(Mills/Hamilton)  
This is a request to enter into a sole source contract with Teri Faragher to provide domestic, interpersonal and family violence technical assistance at a cost of \$22,500. Funds are budgeted. p. 40
- o**            **0762-14**            Authorization to approve an amendment to extend the existing contract with VeBridge through June 30, 2015 (FY15) for document imaging and related services within the Division of Revenue. (L0762-14)(Cook/O'Mara)  
This is a request to approve an amendment to extend the existing contract with VeBridge through June 30, 2015 (FY15) for document imaging and related services within the Division of Revenue at a cost of \$70,000. Funds are budgeted. p. 41

- p**      **0763-14**      Authorization to engage Cavanaugh Macdonald Consulting, LLC to conduct the biannual OPEB study for both the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund. (L0763-14)(O'Mara)  
This is a request to engage Cavanaugh Macdonald Consulting, LLC to conduct the biannual OPEB study for both the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund at a cost not to exceed \$17,000. Funds are budgeted. p. 42
- q**      **0764-14**      Authorization to execute agreement with Integrated Engineering, PLLC. for design of Meadows/Northland/Arlington Public Improvements Project, Phases 5D-5F-RFP NO. 32-2014 (L0764-14)(Gooding/Paulsen)  
This is a request to execute agreement with Integrated Engineering, PLLC. for design of Meadows/Northland/Arlington Public Improvements Project, Phases 5D-5F-RFP NO. 32-2014 at a cost of \$110,500. Funds are budgeted. p. 43
- r**      **0765-14**      Authorization to execute an Easement Release for the Detention Easement at 1619 Harmony Hall Lane. (L765-15) (Martin/Holmes)  
This is a request to execute an easement release for the Detention Easement at 1619 Harmony Hall Lane. There is no budgetary impact. p. 44
- s**      **0766-14**      Authorization to execute a Sole Source Agreement with HACH Company for the purchase of chemical kits required for use of the HACH DR5000 Spectrophotometer in the Division of Water Quality. (L0766-14) (Martin/Holmes)  
This is a request to execute a Sole Source Agreement with HACH Company for the purchase of chemical kits required for use of the HACH DR5000 Spectrophotometer in the Division of Water Quality at a cost of \$27,041.04. Funds are budgeted. p. 45
- t**      **0768-14**      Authorization to execute Change Order No. 2 (Final) to construction contract with Bush & Burchett, Inc., in the amount of \$38,576.40 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. (L0768-14) (Gooding/Paulsen)  
Authorization to execute Change Order No. 2 (Final) to construction contract with Bush & Burchett, Inc., in the amount of \$38,576.40 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. New contract amount is \$732,424.99. Funds are budgeted. p. 46-48
- u**      **0770-14**      Authorization for the CIO, Aldona Valicenti, to sign an enrollment contract and subsequent contracts for participation in the Apple iOS Developer Enrollment Program. (L0770-14)(Nugent/Valicenti)  
This is to request authorization for the CIO to sign an enrollment contract and subsequent contracts for participation in the Apple iOS Developer Enrollment Program. Funds in the amount of \$99.00 are budgeted. p. 49

- v**      **0772-14**      Authorization to execute Contract Modification #1 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,500 for the Loudon Avenue Sidewalk Project. (L0772-14) (Gooding/Paulsen)  
This is to request to execute Contract Modification #1 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,500 for the Loudon Avenue Sidewalk Project. New contract amount is \$48,152. Funds are budgeted. p. 50-54
- w**      **0773-14**      Authorization to accept deeds of permanent right of way and acquisition of easement from the owners of record on properties for Phases 1 & 3 of the Cardinal Lane Stormwater Improvement Project. (L0773-14) (Martin/Holmes)  
This is a request to authorize the acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties for Phases 1 and 3 of the Cardinal Lane Stormwater Improvement Project. The cost of the acquisitions is not to exceed \$15,000.00. Funds are budgeted. p. 55
- x**      **0776-14**      Authorization for the acceptance of deeds for acquisition of storm sewer easements from the owner of record for the Bolivar Street Stormwater Improvements Project. (L0776-14)(Martin/Holmes)  
This is to request authorization for the acceptance of deeds for acquisition of storm sewer easements from the owner of record for the Bolivar Street Stormwater Improvements Project. Costs not to exceed \$550.00. Funds are budgeted. p. 56
- y**      **0777-14**      Authorization to amend Section 21-5 of the Code of Ordinances, abolishing five (5) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Public Service Supervisor Sr. (Grade 114E), one (1) Administrative Specialist Principal (Grade 114E), one (1) Trades Worker Sr. (Grade 109N), and one (1) Maintenance Mechanic (Grade 113N) in the Division of Waste Management (L0777-14)(Holmes/Hamilton)  
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing five (5) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Public Service Supervisor Sr. (Grade 114E), one (1) Administrative Specialist Principal (Grade 114E), one (1) Trades Worker Sr. (Grade 109N), and one (1) Maintenance Mechanic (Grade 113N) in the Division of Waste Management at a cost of \$4,867. Funds are budgeted. p. 57
- z**      **0778-14**      Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Custodial Worker, (Grade 102N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Management. (L0778-14)(Maxwell/Hamilton)  
This is to request authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Custodial Worker, (Grade 102N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Management in the amount of \$51,995 to be funded by the Division's Professional Services-Custodial account. p. 58

- aa 0779-14** Authorization to enter into an agreement with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2014 - 2015 flu seasons, at a cost of twenty-one dollars (\$21.00) per vaccination. (L0779-14)(Maxwell/Hamilton)  
This is a request to enter into an agreement with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2014 - 2015 flu seasons, at a cost of twenty-one dollars (\$21.00) per vaccination Funds are budgeted. p. 59
- bb 0780-14** Authorization to amend Section 2 of Ordinance No. 57-2014, correcting the type of service error. (L780-14)(Maxwell/Hamilton)  
This is to request authorization to amend Section 2 of Ordinance No. 57-2014 correcting the type of service error. There is no budgetary impact. p. 60
- cc 0781-14** Authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) classified position of Administrative Specialist Sr. (Grade 112N) and creating one (1) unclassified position of Administrative Specialist Sr. (Grade 112N) all in the Office of the Mayor. (L0781-14)(Maxwell/Hamilton)  
This is to request authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) classified position of Administrative Specialist Sr. (Grade 112N) and creating one (1) unclassified position of Administrative Specialist Sr. (Grade 112N) all in the Office of the Mayor. This is budget neutral. p. 61
- dd 0782-14** Authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing two classified (2) positions of Treatment Plant Operator Apprentice (Grade 107N) and creating one unclassified (1) position of Treatment Plant Operator Apprentice (Grade 107N) in the Division of Water Quality. (L0782-14)(Maxwell/Hamilton)  
This is to request authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing two classified (2) positions of Treatment Plant Operator Apprentice (Grade 107N) and creating one unclassified (1) position of Treatment Plant Operator Apprentice (Grade 107N) in the Division of Water Quality. This is budget neutral. p. 62
- ee 0784-14** Authorization to enter into a contract with RiskMaster vendor CSC to migrate our current onsite RiskMaster to SaaS (Software as a Service) with CSC hosting. (L0784-14)(Nugent/Valicenti)  
This is to request authorization to enter into a contract with RiskMaster vendor CSC to migrate our current onsite RiskMaster to SaaS (Software as a Service) with CSC hosting. The annual impact is \$34,875 with a one time fee of \$8,250 for setup, configuration, project management and training. Funds are budgeted. p. 63

- ff 0785-14** Authorization to accept award of federal funds in the amount of \$1,437,920 from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS grant and to execute Agreement With AIDS Volunteers, Inc., in the amount of \$1,398,704. (0785-14) (Gooding/Hamilton)  
This is a request for authorization to accept federal funds in the amount of \$1,437,920 from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS grant and to execute Agreement With AIDS Volunteers, Inc., in the amount of \$1,398,704. p. 64-65
- gg 0786-14** Authorization for Amendment to Plan Management Agreement and an Amendment to Group Stop-Loss Policy with Humana Insurance Company effective January 1, 2014 through December 31, 2014. (L0786-14)(Maxwell/Hamilton)  
This is to authorize Amendment to Plan Management Agreement and an Amendment to Group Stop-Loss Policy with Humana Insurance Company effective January 1, 2014 through December 31, 2014. Funds are budgeted. p. 66
- hh 0787-14** Authorization to execute Housing Opportunities for Persons with AIDS Amendment to Change Term of Competitive Grant Agreement for Renewal Purposes and to approve execution of an Amendment to Subrecipient Agreement with AIDS Volunteers, Inc. (L0787-14)(Gooding/Hamilton)  
This is to request authorization to execute Housing Opportunities for Persons with AIDS Amendment to Change Term of Competitive Grant Agreement for Renewal Purposes and to approve execution of an Amendment to Subrecipient Agreement with AIDS Volunteers, Inc. There is no budgetary impact. p. 67
- ii 0788-14** Authorization to amend Resolution 222-2014, providing for a price increase by Time Warner Cable for high speed internet used for the LFUCG AM radio station for the Division of Emergency Management/911. (L0788-14)(Gooding/Mason)  
This is a request to amend Resolution 222-2014, providing for a price increase by Time Warner Cable for high speed internet used for the LFUCG AM radio station for the Division of Emergency Management/911 in the amount of \$1,260. Funds are budgeted. p. 68
- jj 0789-14** Authorization to execute multiple-year true lease agreements with Dell Financial Services, LLC. (L0789-14)(Nugent/Valicenti)  
This is to authorize the execution of multi-year true lease agreements with Dell Financial Services, LLC at an annual cost of \$89,186.40. Funds are budgeted. p. 69



- kk 0790-14** Authorization to adopt the class codes, classifications, pay grades and salary ranges for classified and unclassified civil service employees as recommended by Management Advisory Group, Inc. as part of the classification and compensation study; implement the recommended salary changes for classified and unclassified civil service employees effective September 22, 2014; delete the affected sections of the Code of Ordinances (Sections 21-4, 21-5, 21-25, 22-4, 22-5 and 22-22); and rescind Ordinance 197-2002. (L0790-14)(Maxwell/Hamilton)  
This is to request authorization to adopt the class codes, classifications, pay grades and salary ranges for classified and unclassified civil service employees as recommended by Management Advisory Group, Inc. as part of the classification and compensation study; implement the recommended salary changes for classified and unclassified civil service employees effective September 22, 2014; delete the affected sections of the Code of Ordinances (Sections 21-4, 21-5, 21-25, 22-4, 22-5 and 22-22); and rescind Ordinance 197-2002. Funds are budgeted. p. 70-79
- ll 0791-14** Authorization to execute Second Amendment to Agreement with AMEC Environment & Infrastructure, Inc., (formerly known as AMEC Earth & Environmental, Inc.) for additional brownfield site assessment services in the amount of \$6,362.83. (L0791-14)(Gooding/Holmes)  
This is to request authorization to execute Second Amendment to Agreement with AMEC Environment & Infrastructure, Inc., (formerly known as AMEC Earth & Environmental, Inc.) for additional brownfield site assessment services in the amount of \$6,362.83. Budget amendment is in process. p. 80
- mm 0792-14** Authorization to enter into an Agreement with Donald L. Crain, Esq., and Joseph Scholler, attorneys with Frost Brown Todd, LLC as Collective Bargaining Negotiators for Corrections, Police, and Fire and Emergency Services. (L0792-14)(Graham)  
This is to request authorization to enter into an Agreement with Donald L. Crain, Esq., and Joseph Scholler, attorneys with Frost Brown Todd, LLC as Collective Bargaining Negotiators for Corrections, Police, and Fire and Emergency Services at a cost not to exceed \$70,000. Funds are budgeted. p. 81

**BUDGET AMENDMENT REQUEST LIST**

<b>JOURNAL</b>	PO79090A	<b>DIVISION</b>	Finance/ Various	<b>Fund Name</b> <b>Fund Impact</b>	General Fund .00 11,585.50CR 11,585.50CR
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To correct funds for open purchase orders rolled into FY 2015 for the General Fund in accordance with Purchasing and Department of Finance guidelines. Funds for this purpose will be identified in the FY 2014 CAFR.

<b>JOURNAL</b>	79186-87	<b>DIVISION</b>	Parks and Recreation	<b>Fund Name</b> <b>Fund Impact</b>	General Fund 1,910.00 1,910.00CR .00
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To provide funds for overtime by recognizing reimbursement for Parks Maintenance for Thursday Night Live event.

<b>JOURNAL</b>	79340-41	<b>DIVISION</b>	Parks and Recreation	<b>Fund Name</b> <b>Fund Impact</b>	General Fund 222.20 222.20CR .00
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To recover funds for the sale of scrap metal from high diving board that was located at Woodland Pool and increase funds for Pool repair and maintenance.

<b>JOURNAL</b>	79735-36	<b>DIVISION</b>	Parks and Recreation	<b>Fund Name</b> <b>Fund Impact</b>	General Fund 2,876.00 2,876.00CR .00
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To provide funds for overtime by recognizing a reimbursement for Thursday Night Live.

<b>JOURNAL</b>	79801-02	<b>DIVISION</b>	Community Corrections	<b>Fund Name</b> <b>Fund Impact</b>	General Fund 499,490.00 700,000.00CR 200,510.00CR
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To provide funds for Community Alternative Program in the General Fund at the recommendation of Internal Audit.

<b>JOURNAL</b>	79045	<b>DIVISION</b>	Parks and Recreation	<b>Fund Name</b> <b>Fund Impact</b>	Donation Fund 5,425.00 5,425.00
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To provide funds for operating supplies and food by offset by donations received in FY 2014.

<b>JOURNAL</b>	79182	<b>DIVISION</b>	Parks and Recreation	<b>Fund Name</b> <b>Fund Impact</b>	Donation Fund 2,216.96 2,216.96
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To provide funds for Park Improvements by recognizing donations received in FY 2014 from Valley Park Activity Board and Macy's.

<b>JOURNAL</b>	79184	<b>DIVISION</b>	Parks and Recreation	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	10,000.00
					10,000.00

To provide funds for Park Improvements by recognizing donations received in FY 2014 from Color Me Rad Race.

<b>JOURNAL</b>	79334	<b>DIVISION</b>	Social Services Administration	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	5,240.00
					5,240.00

To provide funds for Senior Intern program by recognizing funds received in FY 2014 for this purpose.

<b>JOURNAL</b>	79337-38	<b>DIVISION</b>	Special Programs	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	600.00
					600.00CR
					.00

To provide operating funds by recognizing revenue from Lexington Lions Club for installation and removal of Bluegrass Fair Banners.

<b>JOURNAL</b>	79762-63	<b>DIVISION</b>	Social Services Administration	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	13,513.00
					1,575.00CR
					11,938.00

To recognize revenue from football parking and donations for the Senior Citizen's Center recieved in FY 2014 and 2015.

<b>JOURNAL</b>	79804-05	<b>DIVISION</b>	Social Services Administration	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	28.21
					28.21CR
					.00

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

<b>JOURNAL</b>	PO79090B	<b>DIVISION</b>	Finance/ Various	<b>Fund Name</b>	Urban Services Fund
				<b>Fund Impact</b>	24,289.01CR
					24,289.01CR

To correct funds for open purchase orders rolled into FY 2015 for the Urban Fund in accordance with Purchasing and Department of Finance guidelines. Funds for this purpose will be identified in the FY 2014 CAFR.

<b>JOURNAL</b>	79799-00	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Department of HUD
				<b>Fund Impact</b>	1,728,220.00
					1,728,220.00CR
					.00

To establish grant budget for Housing Opportunities for Persons with AIDS (HOPWA) 2015.

<b>JOURNAL</b>	79042-43	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 1,285,850.00 1,285,850.00CR .00
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To amend budget for Legacy Trail grant to recognize actual award amount of federal funds and to correct the accounting and amount of the grant match.

<b>JOURNAL</b>	79393-94	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of HHS 25,318.00 25,318.00CR .00
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To amend Senior Citizen 2015 grant to reflect actual award.

<b>JOURNAL</b>	79634-35	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept of Homeland Sec 300,000.00 300,000.00CR .00
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To recognize addiitonal federal funding for Chemical Stockpile Emergency Preparedness Program (CSEPP) 2014 for radio replacement systems in Fayette County as part of the radio upgrade project.

<b>JOURNAL</b>	79335-36	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	Grants - State 110,588.00 110,588.00CR .00
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To amend Day Treatment 2015 to reflect actual award.

<b>JOURNAL</b>	79389-90	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	Grants - State 10,000.00 10,000.00CR .00
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To amend Kentucky Household Hazardous Waste grant to reflect actual grant award.

<b>JOURNAL</b>	PO79090C	<b>DIVISION</b>	Finance/ Various	<b>Fund Name</b> <b>Fund Impact</b>	Sanitary Sewer Fund 9,627.01CR 9,627.01CR
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To correct funds for open purchase orders rolled into FY 2015 for the Sanitary Sewer Fund in accordance with Purchasing and Department of Finance guidelines. Funds for this purpose will be identified in the FY 2014 CAFR.

<b>JOURNAL</b>	PO79090D	<b>DIVISION</b>	Finance/ Various	<b>Fund Name</b> <b>Fund Impact</b>	Water Quality Mgmt Fund 57,547.41CR 57,547.41CR
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To correct funds for open purchase orders rolled into FY 2015 for the Water Quality Fund in accordance with Purchasing and Department of Finance guidelines. Funds for this purpose will be identified in the FY 2014 CAFR.

<b>JOURNAL</b>	PO79090E	<b>DIVISION</b>	Finance/ Various	<b>Fund Name</b>	Landfill Fund
				<b>Fund Impact</b>	3,584.00CR
					3,584.00CR

To correct funds for open purchase orders rolled into FY 2015 for the Landfill Fund in accordance with Purchasing and Department of Finance guidelines. Funds for this purpose will be identified in the FY 2014 CAFR.

<b>JOURNAL</b>	79819-20	<b>DIVISION</b>	Community Corrections	<b>Fund Name</b>	Prisoners' Account Fund
				<b>Fund Impact</b>	700,000.00
					508,880.00CR
					191,120.00

To decrease funds for Community Alternative Program in the Prisoner Account Fund at the recommendation of Internal Audit, and to reduce funds in Clothing/Equipment Other in the Prisoner Account Fund to balance the fund.

#### BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Services District Fund	212,095.50CR
Fund	1103	Donation Fund	34,819.96
Fund	1115	Urban Services District Fund	24,289.01CR
Fund	3120	US Department of Housing & Urban Development	.00
Fund	3160	US Department of Transportation	.00
Fund	3190	US Department of Health & Human Services	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4002	Sewer Revenue and Operating Fund	9,627.01CR
Fund	4051	Water Quality Management Fund	57,547.41CR
Fund	4121	Landfill Fund	3,584.00CR
Fund	4203	Prisoners' Account Fund	191,120.00

# NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

16

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
777-14	79783	Waste Management	<p>To provide funds for one position each of Public Service Supervisor Senior, Administrative Specialist Principal, Trades Worker Senior, and Maintenance Mechanic and decrease funds for five positions of Equipment Operator Senior.</p> <p>1115 194,673</p> <p>1115 194,673CR</p> <p>.00*</p>
778-14	79787	Facilities and Fleet Management	<p>To provide funds for one Civil Service position of Administrative Officer by decreasing funds for one Civil Service position of Custodial Worker and Professional Services-Custodial.</p> <p>1101 51,995.00</p> <p>1101 51,995.00CR</p> <p>.00*</p>
781-14	79784	Mayor's Office	<p>To provide funds for one Non-Civil Service position of Administrative Specialist Senior by decreasing funds for one Civil Service position of Administrative Specialist Senior.</p> <p>1101 40,316.00</p> <p>1101 40,316.00CR</p> <p>.00*</p>
782-14	79787	Water Quality	<p>To provide funds for one Non-Civil Service position of Treatment Plant Operator Apprentice by decreasing funds for one Civil Service position of Treatment Plant Operator Apprentice.</p> <p>4002 17,431.00</p> <p>4002 17,431.00CR</p> <p>.00*</p>
783-14	79847	Government Communications	<p>To provide funds for one Part-Time Non-CERS Customer Service Specialist in the Division of Government Communications by decreasing funds from Waste Management Part-time Non-CERS.</p> <p>1115 17,090.00</p> <p>1115 17,090.00CR</p> <p>.00*</p>


## EFFECT ON FUND BALANCES

FUND 1101	.00	NO IMPACT TO:	GENERAL SERVICES DISTRICT FUND
FUND 1115	.00	NO IMPACT TO:	URBAN SERVICES DISTRICT FUND
FUND 4002	.00	NO IMPACT TO:	SANITARY SEWER REVENUE AND OPERATING FUND

**LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation &amp; Development

Division of Engineering


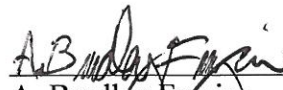
Jim Gray  
MayorDerek J. Paulsen, Ph.D.  
Commissioner**MEMORANDUM**To: Jim Gray, Mayor  
Urban County CouncilFrom: James R. Wray   
Engineering Technician Principal

Date: April 23, 2014

Re: Resolution Authorizing Acceptance of Deeds of Easement  
Legacy Trail – Project No. 585 Coolavin Rail Trail Section & Project 629 Hope Center  
Trail Section

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easement from the owners of record for the Coolavin & Hope Center Rail Trail Sections of the Legacy Trail. These easements are needed in order continue the extension of this rail trail. Cost not to exceed \$30,000.00.

Funds for the payment of these easements are currently budgeted in 1105-707601-7211-2014-LEGACY\_TRL\_2014-COUNCIL-90313.

Derek J. Paulsen, Ph.D.  
Commissioner, Department of  
Planning, Preservation & Development  
A. Bradley Frazier  
Director, Division of Engineering



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: JULY 17, 2014**

**SUBJECT: Request Council authorization to execute Memorandum of Agreement,  
accepting federal funds in the amount of \$25,000 from the Kentucky Justice  
and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive  
Cars And Trucks grant program – FY 2015**

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The Kentucky State Police has received high priority Motor Carrier Safety Assistance Program funds from the United States Department of Transportation, Federal Motor Carrier Safety Administration for continuation of TACT ("Ticketing Aggressive Cars and Trucks") Grant Program in Kentucky. The Kentucky Justice and Public Safety Cabinet has offered the Lexington-Fayette Urban County Government's Division of Police funds to conduct TACT activities.

Federal funding in the amount of \$25,000 will be provided by Kentucky Justice and Public Safety Cabinet to LFUCG for officer overtime in the performance of TACT activities. A 20% match is required. The match of \$6,250 will come from existing budgeted staff salaries in the Division of Police. Total cost of the project is now \$31,250.

Council authorization to execute Memorandum of Agreement, accepting federal funds from the Kentucky Justice and Public Safety Cabinet, is hereby requested.

Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety





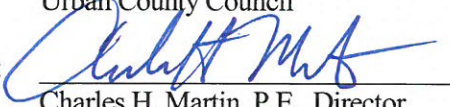
Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray  
Mayor

David Holmes  
Commissioner

**Memorandum**

To: Mayor Jim Gray  
Urban County Council

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

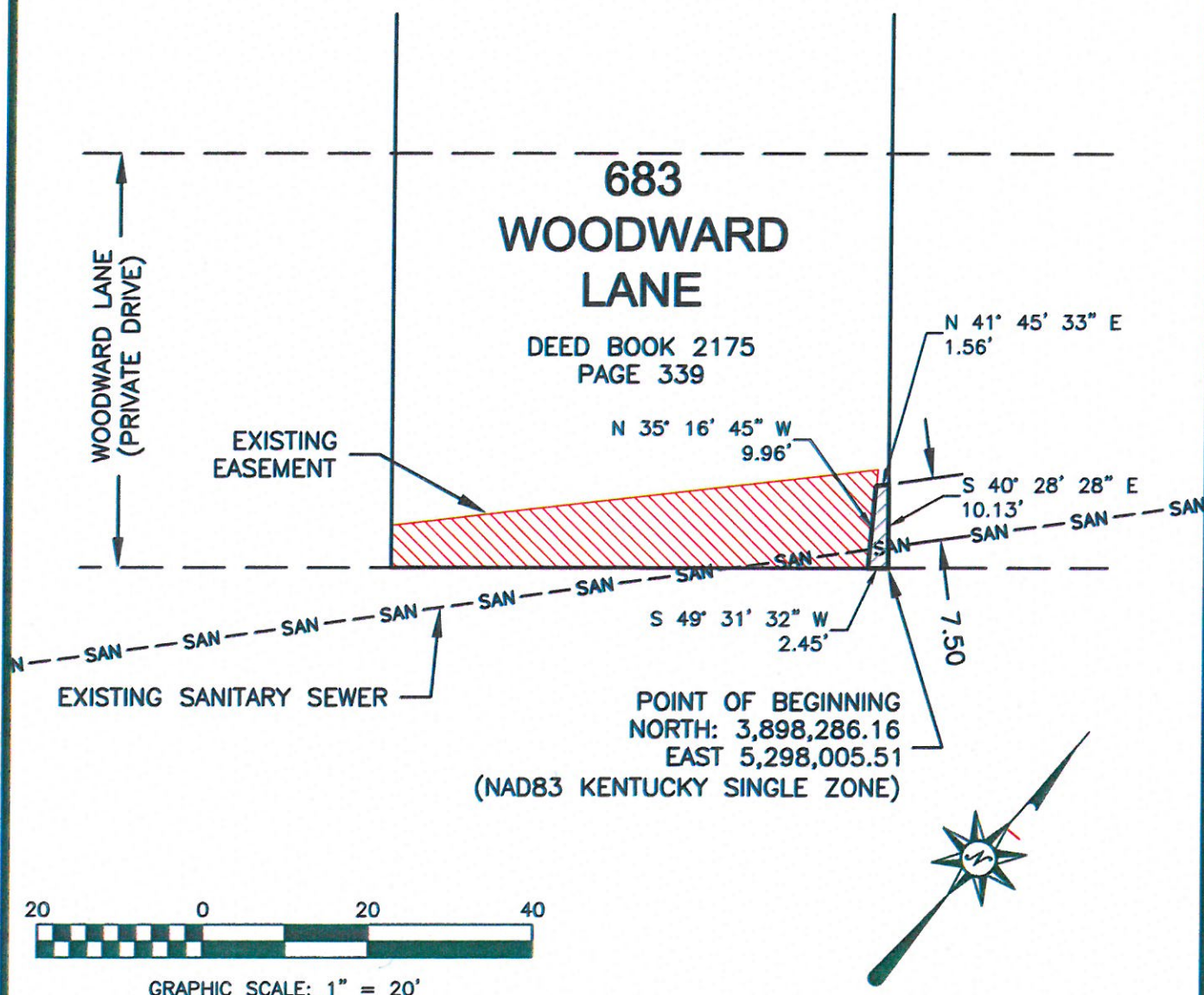
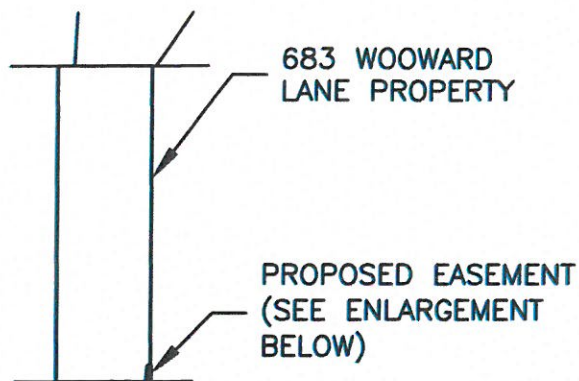
Date: July 15, 2014

Re: Easement Acquisition for Wilderness Road/Woodward Lane Sanitary Sewer Project  
(683 Woodward Lane)

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed of easement from the owner of record of 683 Woodward Lane for an easement on that property, which is needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. Since this easement will be donated by the property owner, there will be no cost to the Urban County Government.

Questions regarding this agreement should be directed to Bill Bowie at 425-3424.

pc: Charles Martin, P.E., Acting Commissioner of Public Works and Environmental Quality  
Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality  
Todd Slatin, Director, Division of Central Purchasing  
LaJoyce Mullins-Williams, Project Engineering Coordinator, Division of Water Quality  
William Bowie, P.E., P.L.S., Municipal Engineer Senior, Division of Water Quality



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drawing revisions:

**PROPOSED PERMANENT EASEMENT  
683 WOODWARD LANE  
LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT**

drawn by:

KLC

disk/file name:

DRAWINGS\683 WOODWARD EASEMENT.DWG

job no.:

665.34

date:

JUNE 2014

last plot date:

06/13/14

scale:

1" = 20'






Lexington-Fayette Urban County Government  
DEPARTMENT OF GENERAL SERVICES

Jim Gray  
Mayor

Geoff Reed  
Commissioner

MEMORANDUM

TO: Mayor Jim Gray  
Urban County Council  
Sally Hamilton, CAO

FROM:   
Geoff Reed  
Commissioner of General Services

DATE: July 21, 2014

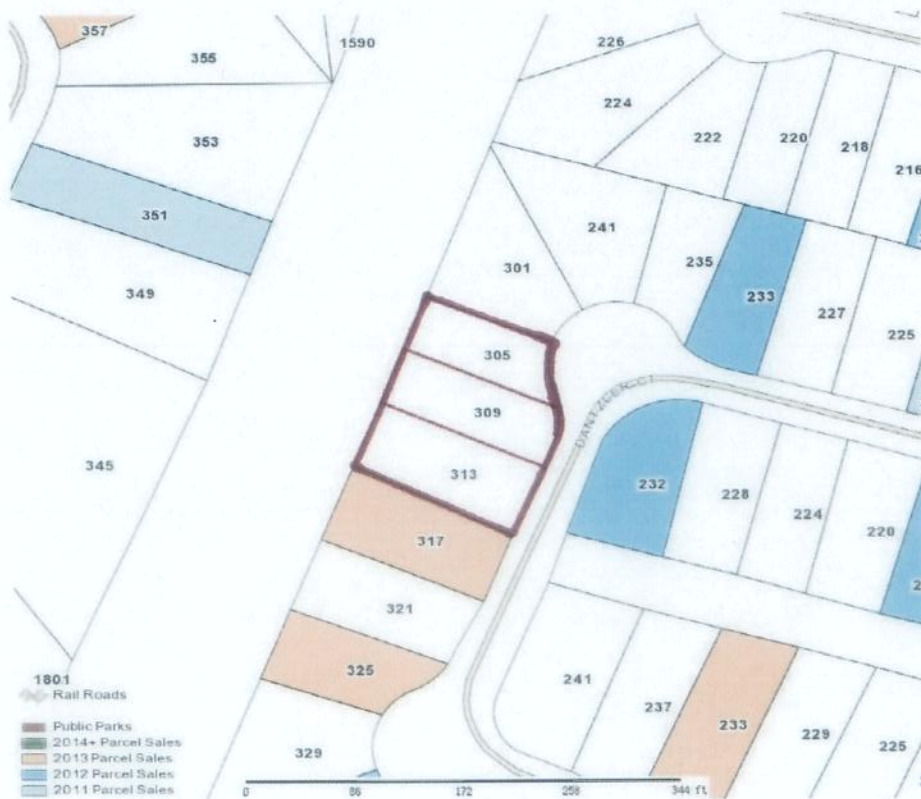
RE: Disposal of Surplus Properties

It is our request that Urban County Council grant approval for authorization of the disposal of the following 15 parcels of land where LFUCG is shown as the owner in the PVA records. The parcels are listed as follows:

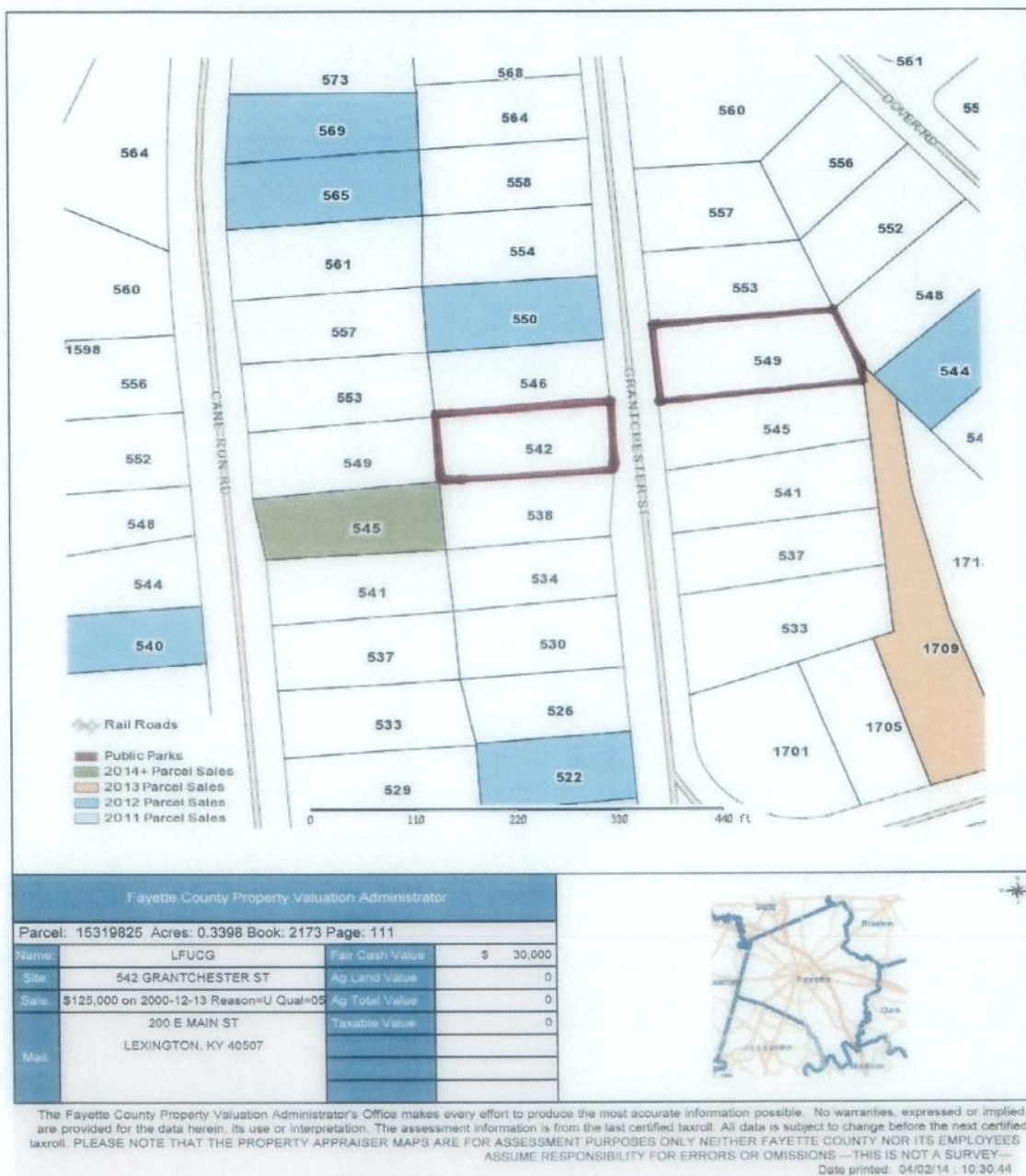
NO	Street Name	Parcel ID	Acres	Council Dist	Owner
2057	Buck Lane	38219360	0.0493	2	LFUCG
305	Dantzler Court	23580300	0.1322	3	LFUCG
309	Dantzler Court	22903500	0.1646	3	LFUCG
313	Dantzler Court	51188200	0.1613	3	LFUCG
549	Grantchester Street	14780050	0.4545	6	LFUCG
4024	Lilydale Court	21235700	2.7163	12	LFUCG
905	N Limestone Street	12792200	0.1079	1	LFUCG
907	N Limestone Street	13074500	0.1079	1	LFUCG
909	N Limestone Street	10040660	0.1722	1	LFUCG
1001	N Limestone Street	15294700	0.1722	1	LFUCG
431	Marquis Avenue	04012190	0.0447	3	LFUCG
134	Northwood Drive	21988400	0.2066	6	LFUCG
138	Northwood Drive	26160300	0.2238	6	LFUCG
142	Northwood Drive	20186950	0.2183	6	LFUCG
504	Parkside Drive	21757800	0.2841	6	LFUCG

The Department of General Services conducted a request for information from various departments within LFUCG to determine if various government owned parcels could potentially be considered for disposal as surplus. As a result, and after a review was conducted by the Department of Law, General Services desires to offer these parcels for consideration for disposal. These are all vacant parcels with no structures on any of the sites. Most of them are small in size, they are unsuitable for construction, and deed restrictions shall be applied.

### 305, 309 & 313 Dantzler Court

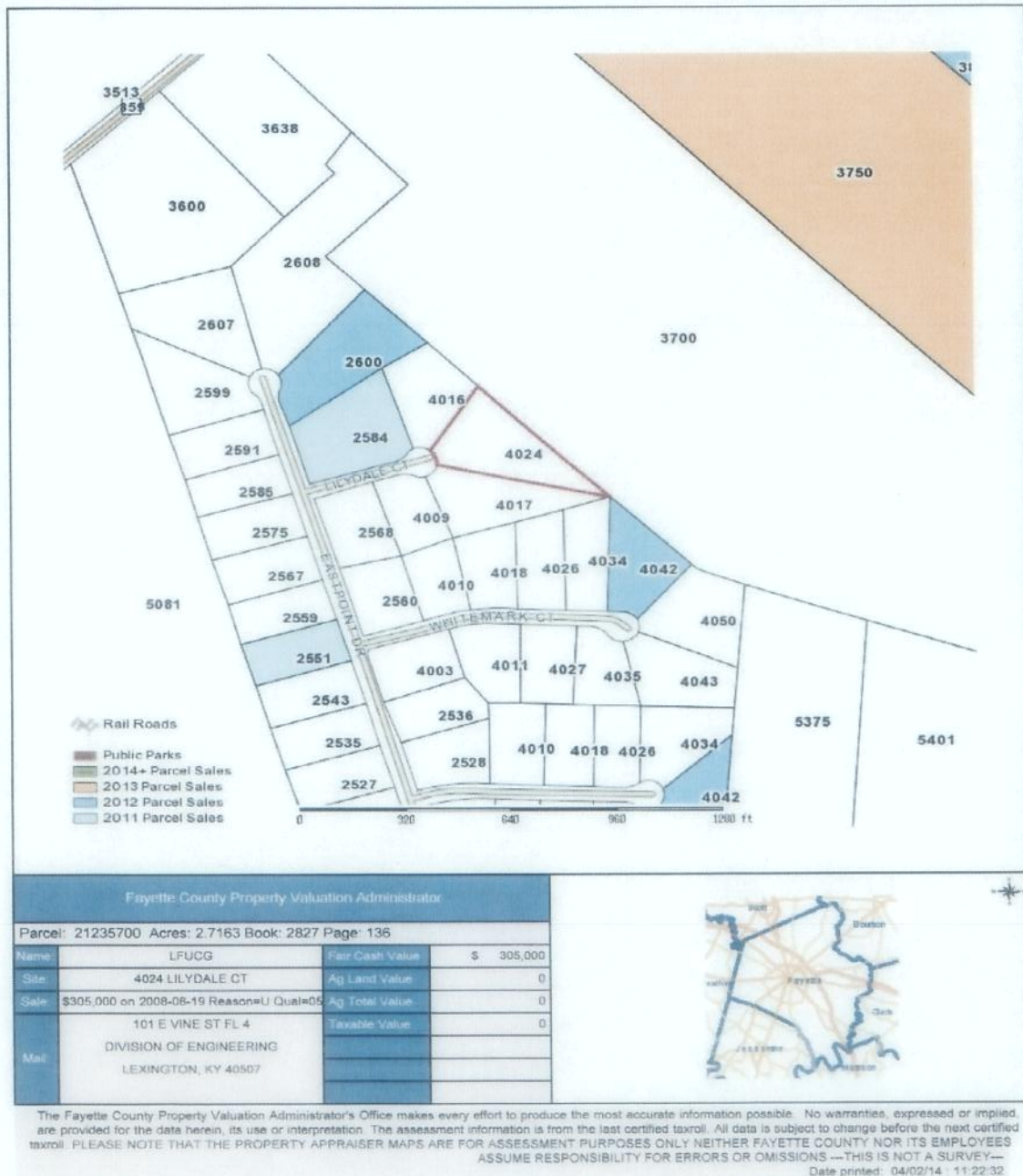


## 549 Grantchester





## 4024 Lilydale Court



**Fayette County Property Valuation Administrator**

Parcel: 15294700 Acres: 0.1722 Book: 2829 Page: 460

Name:	LFUGG	Fair Cash Value:	\$ 78,000
Site:	1001 N Limestone	Ag Land Value:	0
Sale:	\$ 70,000 on 2008-08-29 Reason=U Qual=19	Ag Total Value:	0
Map:	101 E VINE ST FL 4 LEXINGTON, KY 40507	Taxable Value:	0

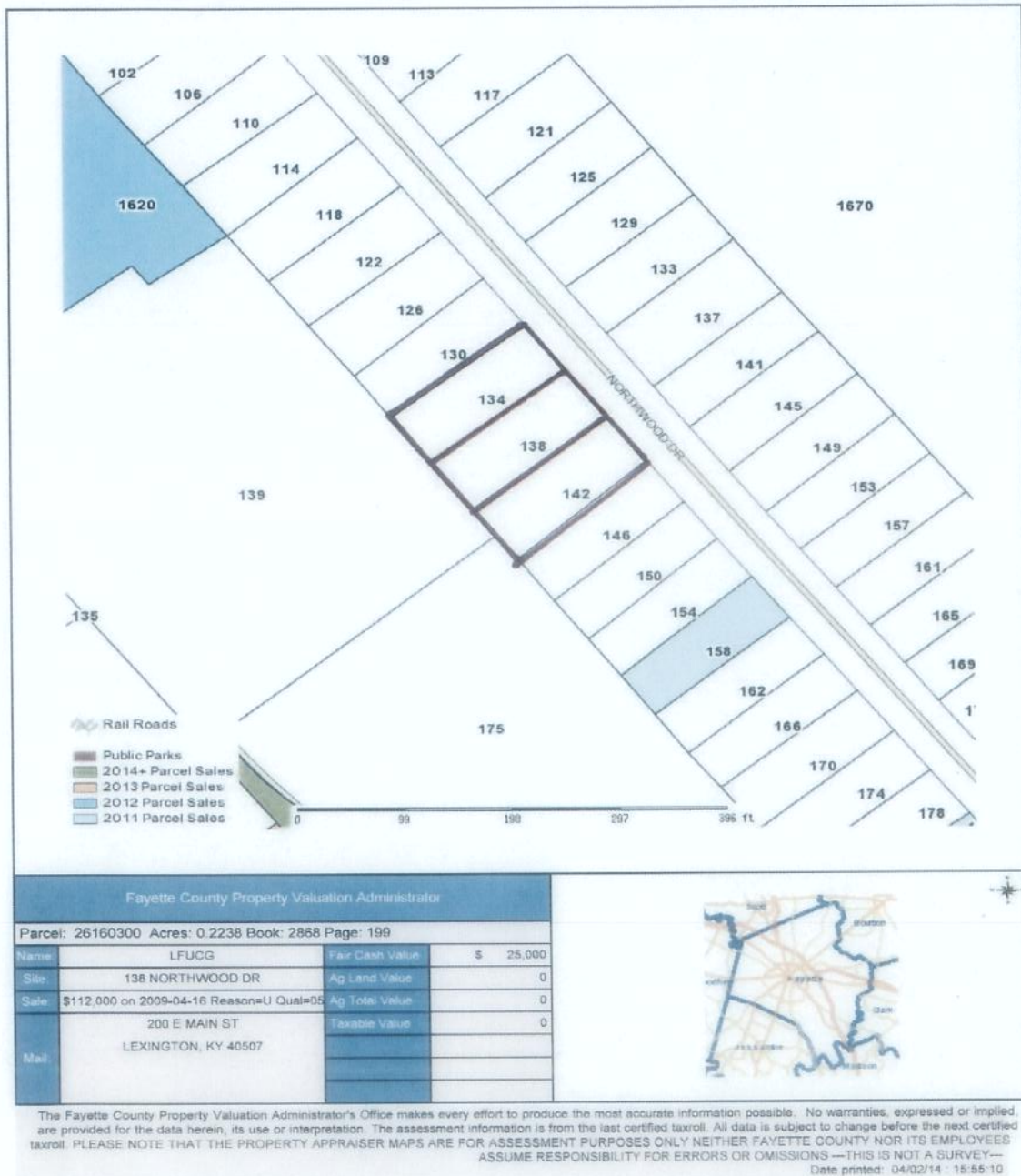
The Fayette County Property Valuation Administrator's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER FAYETTE COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS — THIS IS NOT A SURVEY —

Date printed: 04/02/14 : 11:51:25

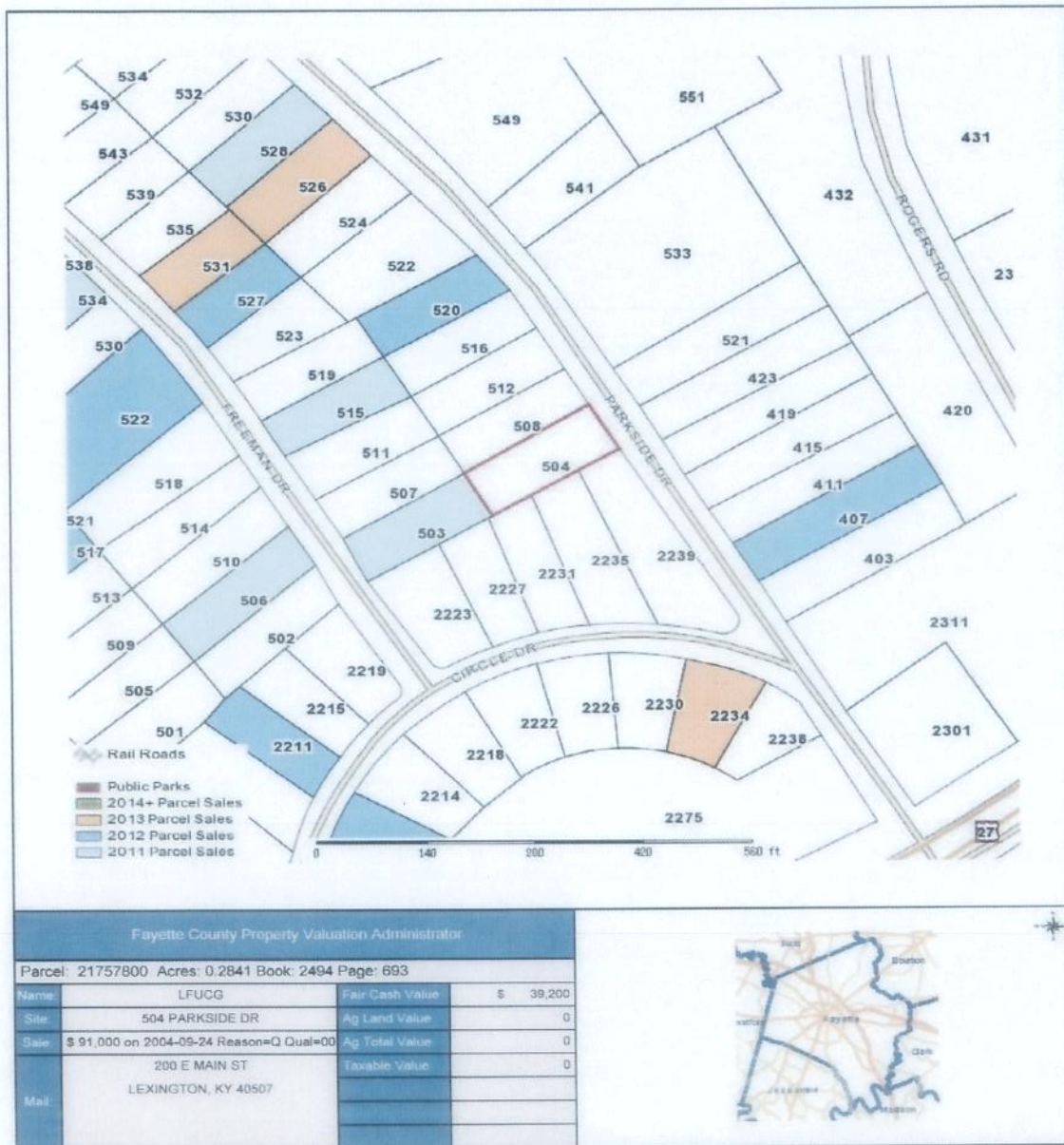




# 134, 138 & 142 Northwood Drive

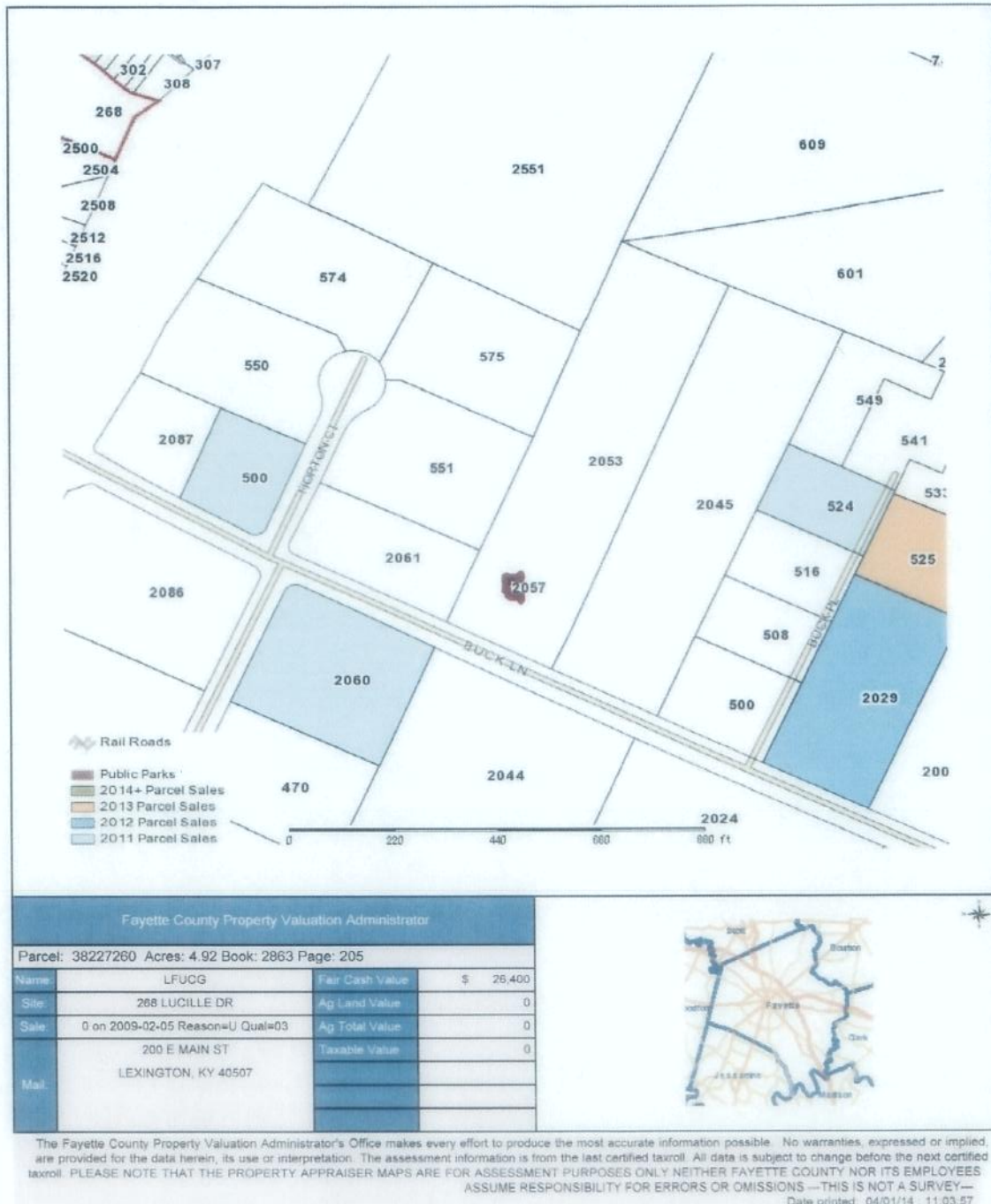


## 504 Parkside Drive



The Fayette County Property Valuation Administrator's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER FAYETTE COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS — THIS IS NOT A SURVEY —  
Date printed: 04/03/14 : 09:11:27

## 2057 Buck Lane





30  
0747-14

Lexington-Fayette Urban County Government  
DIVISION OF COMPUTER SERVICES

Jim Gray  
Mayor

Aldona Valicenti  
Chief Information Officer

To: Mayor Jim Gray  
Urban County Council

From: Mike Nugent  
Director, Computer Services

Date: July 24, 2014

Re: Service agreement with Time Warner Cable

The Division of Computer Services is requesting council approval to enter into a service agreement with Time Warner Cable for the purpose of securing current pricing for 36 months.

This is a service agreement for existing services, previously budgeted.

The annual impact is \$32,801.64, not including taxes and fees.






Lexington-Fayette Urban County Government  
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray  
Mayor

William O'Mara  
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor  
Sally Hamilton, CAO  
Urban County Council

FROM:   
Todd Slatin, Director  
Division of Central Purchasing

DATE: July 21, 2014

RE: Resolution 241-2014 Environmental Abatement Services

Requesting Urban County Council approval to amend the referenced resolution to award price contracts to an additional two bidders, Romac Inc and Chase Environmental Group. The contract with one of the low bidders previously approved in referenced resolution, Environmental Demolition Group, will be cancelled for lack of response to request for quotes.

The initial term of this contract will be two (2) years from Urban County Council approval with the option for an additional three (3) – one (1) year renewals.



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: July 24, 2014

Subject: Approval of Natural Gas Purchase for Community Corrections – Centerpoint  
Energy Services

Requesting approval to enter into a one year contract with the lowest responsive bidder for natural gas supplied under Columbia Gas of Kentucky's Delivery Service tariff. Under the DS tariff rate, LFUCG solicits bids from approved suppliers through Fellon McCord, its consultant on natural gas pricing. This process was conducted in April of 2014. The lowest responsive bidder was Centerpoint Energy Services, Inc. This process is the most cost effective way to procure natural gas for the detention center.

The fiscal impact for FY2015 will be \$245,470. Funds are budgeted in 1101-505401-5411-72102.

cc: 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: JULY 24, 2014**

**SUBJECT: Request council authorization to approve renewal of agreement with  
Omnisource Integrated Supply, LLC, for WebEOC coordinator services using  
funds awarded under the Chemical Stockpile Emergency Preparedness Program  
(CSEPP)— RFP 32-2011**

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On April 25, 2013 (Resolution 176, 2013), Council approved acceptance of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2013. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons.

An approved activity is the WebEOC Coordinator services. RFP # 32-2011 was issued for these services. Only one company, OmniSource Integrated Supply, LLC, responded with a proposal. A selection committee was convened and determined that OmniSource met all criteria. The Agreement with Omnisource provides for automatic renewals unless written termination is given. The original agreement was approved by Council on January 12, 2012 (Resolution No. 5-2012).

On February 28, 2013 (Resolution 73-2013), council approved renewal of agreement in the amount of \$53,000.

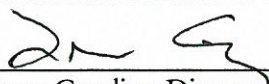
On April 10, 2014 (Resolution No. 148-2014), council approved renewal of agreement in the amount of \$41,000.

Total funds in the amount of \$67,200 will be expended for this service through April 30, 2015.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	ACTIVITY	PROJECT	AMOUNT
3200	505201	0001	71299	2014	KY-FAY-471	CSEPP 2014	\$67,200

Council authorization to approve renewal of the agreement is hereby requested.

  
Irene Gooding, Director

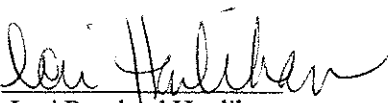
Xc: Clay Mason, Commissioner of Public Safety



Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Mayor Jim Gray  
Urban County Council

From:   
Lori Rowland Houlihan  
Special Events Liaison

Date: July 9, 2014

RE: Council authorization to execute Purchase of Service Agreement with Roots and Heritage Festival, Inc.  
Request Council authorization to execute the Purchase of Service Agreement with Roots and Heritage Festival, Inc. for 2014. Festival activities include street bazaar, parade, comedy show, art exhibit and various entertainments to be held primarily September 5<sup>th</sup> and 6<sup>th</sup>, 2014. The amount to be paid to the Roots and Heritage Festival, Inc. is \$35,415. This amount does not include approximately \$63,000. of in-kind services provided by various Divisions of the Lexington-Fayette Urban County Government.  
The funds are budgeted in account 1101-134201-1430-71299. Council authorization to execute the Agreement is requested.

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[www.twitter.com/JimGrayLexKY](http://www.twitter.com/JimGrayLexKY)





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: JULY 28, 2014**

**SUBJECT: Request Council authorization to submit application and accept award of federal funds in the amount of \$60,000 from the Kentucky State Police—Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program – FY 2015**

---

The Division of Police has prepared an application for submission to the Kentucky State Police--Commercial Vehicle Enforcement Division to continue operation of the Motor Carrier Safety Assistance Program (MCSAP) in the Division of Police for FY 2015. Federal funding in the amount of \$60,000 will be used for officer overtime, air time, uniforms, minor equipment, and operating supplies. A 20% match is required. The match of \$15,000 will come from existing budgeted staff salaries in the Division of Police. Total cost of the project is \$75,000. The source of federal funds is the Federal Highway Administration.

The program was begun in FY95 to reduce the number of commercial vehicle collisions and the deaths and injuries associated with these collisions. The program will continue to conduct motor carrier inspections on interstate and non-interstate highways; expand database as it relates to inspections, collisions, fatalities and vehicles taken out of service; training of new officers for the MCSAP; and the entry of inspection results into computerized system for submission to the Kentucky State Police.

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

  
Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



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: JULY 29, 2014

RE: APPROVE AGREEMENT WITH ASHLAND INC. TO PARTICIPATE IN THE KENTUCKY  
BUSINESS INVESTMENT PROGRAM

The Kentucky Economic Development Finance Authority (KEDFA) has given Ashland, Inc. preliminary approval to participate in the Kentucky Business Investment (KBI) Program. The KBI Program requests that the state and local government enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its start-up and building acquisition costs through Kentucky corporate income tax credits and wage assessment fee of up to 4%.

Ashland's decision to expand their research and development lab in Lexington will create wealth and provide additional job opportunities for the citizens of Lexington and the surrounding area. The company plans to create 40 new jobs with an average wage of approximately \$80,000 per year plus benefits. Ashland plans to invest over \$1.5 million in new equipment, building improvements and start-up costs.

Its is recommended by the staff at Commerce Lexington for Lexington-Fayette Urban County Government to approve the 10-year local 1% wage assessment through KBI. There is no budgetary impact on Lexington-Fayette Urban County Government.

FOLLOW MAYOR GRAY:

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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:** JULY 28, 2014

**SUBJECT:** Request Council authorization to renew contract with Omnisource Integrated Supply, LLC, and to approve purchase of additional inventory specialist services to be performed by OmniSource for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2014, Emergency Management Agency Grant (EMA) for Fiscal Year 2014, and general fund budget for Fiscal year 2015 in the total amount of \$53,000

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 following is a summary of initial award and all subsequent renewals.

Resolution #	Date	Amount
Resolution No. 410-2010 (Initial award)	July 6, 2010	\$20,000
Resolution No. 153-2012	April 12, 2012	\$30,000
Resolution No. 88-2013	March 7, 2013	\$45,000
Resolution No. 622-2013	November 21, 2013	\$12,000
Resolution No. 19-2014	January 30, 2014	\$32,000

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. Emergency Management Assistance funds are federal funds awarded to jurisdictions for emergency preparedness in the event of a disaster of any kind.

The Division of Emergency Management/911 has requested approval to renew contract and to purchase additional inventory specialist services in the amount of \$53,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505201	0001	71299	CSEPP 2014	KY-FAY-455	2014	\$23,000
3200	505204	5291	71299	EMRG MGMT 2014	FED GRANT	2014	\$15,000
1101	505204	5291	71299				\$15,000

Council authorization to renew contract with OmniSource Integrated Supply, LLC, approving purchase of additional inventory specialist services in the amount of \$53,000 is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



39

0760-14

Lexington-Fayette Urban County Government  
DEPARTMENT OF SOCIAL SERVICES

Jim Gray  
Mayor

Beth Mills  
Commissioner

**MEMORANDUM**

**TO:** Mayor Jim Gray  
Members of the Council

**FROM:** Beth R. Mills  
Beth Mills, Commissioner of Social Services

**DATE:** July 29, 2014

**SUBJECT:** Senior Community Service Employment Program

I am requesting approval of an agreement that will allow the Department of Social Services to accept employees of the Senior Community Service Employment Program to work for no cost at various sites within the Department. There is no budget impact.



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0761-14

Lexington-Fayette Urban County Government  
DEPARTMENT OF SOCIAL SERVICES

Jim Gray  
Mayor

Beth Mills  
Commissioner

**MEMORANDUM**

**TO:** Mayor Jim Gray  
Members of the Council

**FROM:** Beth K. Mills  
Beth Mills, Commissioner of Social Services

**DATE:** July 28, 2014

**SUBJECT:** Sole Source Certification Request

I am requesting approval for a Sole Source Certification allowing the Lexington-Fayette Urban County Government to contract with Teri Faragher to continue to provide technical expertise in the arena of interpersonal, domestic and family violence at a cost \$22,500 in general fund dollars which are fully budgeted. Faragher has provided these services on behalf of LFUCG since 1984.

Faragher is compensated through general funds, United Way grant funds and federal grant funds.



Lexington-Fayette Urban County Government  
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray  
Mayor

William O'Mara  
Commissioner

**MEMORANDUM**

**TO:** Mayor Jim Gray  
Sally Hamilton, CAO  
Urban County Council Members

**FROM:** Rusty Cook, Director of Revenue *RC*

**DATE:** July 23, 2014

**SUBJECT:** Document Imaging Provider

The Division of Revenue currently has a contract for document imaging services with VeBridge, a Lexington provider. VeBridge has provided excellent document imaging services since 2006. In addition, VeBridge is the statewide customer support vendor for LFUCG's current software vendor, Onbase software.

Please approve an amendment to extend the existing contract with VeBridge through June 30, 2015 (FY15) for document imaging and related services within the Division of Revenue.

cc William O'Mara, Commissioner of Finance






Lexington-Fayette Urban County Government  
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray  
Mayor

William O'Mara  
Commissioner

## MEMORANDUM

TO: Mayor Jim Gray  
Urban County Council

FROM: William O'Mara, Commissioner   
Department of Finance & Administration

DATE: July 23, 2014

SUBJECT: Fiscal Year 2014 OPEB Study

Authorization is requested to engage Cavanaugh Macdonald Consulting, LLC to conduct the biannual OPEB study for both the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund as required by GASB 45 for the fiscal year 2014. The funds are fully budgeted not to exceed \$17,000. The objectives of the Study as stated by GASB 45 require government employers to measure and report the liabilities associated with postemployment benefits including post-retirement medical, pharmacy, dental, vision, life, long-term disability and long-term care benefits.

*I am available if you have any additional questions.*

*/lyb*





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: JULY 29, 2014**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE  
AGREEMENT WITH INTEGRATED ENGINEERING, PLLC. FOR  
DESIGN OF MEADOWS/NORTHLAND/ARLINGTON PUBLIC  
IMPROVEMENTS PROJECT, PHASES 5D-5F—RFP NO. 32-2014**

RFP # 32-2014 was issued by Division of Purchasing soliciting statements of qualifications from engineering firms interesting in providing design services. Four firms responded. A selection committee was convened in accordance with government policy and Integrated Engineering, PLLC., was selected because they were the most qualified and had the ability to complete the work in a timely manner. This project includes the design plans and specifications of the last three subphases of Phase 5, which includes sections of Oak Hill Drive, Bryan Avenue, and Park View Avenue. Total design costs are \$110,500.00. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3120	303202	3211	91713	CDBG_2014	C03	2014

Council authorization to execute agreement with Integrated Engineering, PLLC. for design of Meadows/Northland/Arlington Public Improvements Project, Phases 5D - 5F is hereby requested.

  
Irene Gooding, Director

XC: Derek Paulsen, Commissioner, Department of Planning, Preservation, and Public Works



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

Jim Gray  
Mayor

David Holmes  
Commissioner

**TO:** Mayor Jim Gray  
Urban County Council

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

**DATE:** July 17, 2014

**SUBJECT:** RELEASE OF EASEMENT 1619 Harmony Hall Lane

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing a Detention Easement at 1619 Harmony Hall Lane.

It is the intention of the developer/owner of 1619 Harmony Hall Lane to install a 15" storm water pipe through this detention basin and therefore eliminate the need for the detention basin. The developers engineer has worked with the Division of Water Quality storm water engineers to assure us that no downstream issues will develop because this detention basin has been eliminated. 1619 Harmony Hall Lane is presently a vacant lot.

Since the detention basin will no longer exist, the detention basin easement will no longer be needed and the easement can be released back to the developer/owner. A 20' wide storm sewer easement will be retained in order to provide for the 15" storm water pipe.

If you have any questions or need additional information, please contact Pat McFadden, Division of Water Quality.

Attachments: Easement Release Document

PJM

C: Pat McFadden  
Steve Farmer, PE  
Greg Lubeck, PE, CFM



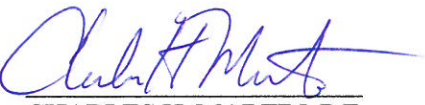


Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray  
Mayor

David L. Holmes  
Commissioner

TO: JIM GRAY, MAYOR  
URBAN COUNTY COUNCIL

FROM:   
CHARLES H. MARTIN, P.E.  
DIRECTOR, DIVISION OF WATER QUALITY

DATE: JULY 25, 2014

RE: REQUEST COUNCIL AUTHORIZATION TO EXECUTE A SOLE SOURCE AGREEMENT  
WITH HACH COMPANY FOR THE PURCHASE OF CHEMICAL KITS REQUIRED FOR USE  
OF THE HACH DR5000 SPECTROPHOTOMETER IN THE DIVISION OF WATER QUALITY.

This memorandum is to request Council authorization to enter into a sole source agreement with HACH Company for the purchase of the chemical kits listed below. HACH Company is the sole manufacturer of these products which are created specifically for use with the HACH DR5000 spectrophotometer located in the laboratory housed at the Town Branch Wastewater Treatment Plant, and used daily to test water quality measurements.

TNT 830 Ammonia TNT plus Kit, Ultra Low Range  
TNT 832 Ammonia TNT plus Kit, High Range  
TNT 843 Phosphorous TNT plus Kit, Low Range  
TNT 845 Phosphorous TNT plus Kit, Ultra High Range  
TNT 872 Volatile Acids TNT plus Kit

Funding for the purchase of these products was put in place as part of the FY15 Budget Process and is located at: 4002-303407-0001-75101.

If you have any questions or require additional information, please contact me at 425-2455, or David Price, Ph.D., Laboratory Supervisor at 425-2415.



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

Jim Gray  
Mayor

Sally Hamilton  
CAO

**TO: Jim Gray, Mayor**

**FROM: Irene Gooding, Director**  
**Division of Grants and Special Programs**

**Date: July 30, 2014**

**Subject: Request Council authorization to execute Change Order No. 2 (Final) to construction contract with Bush & Burchett, Inc., in the amount of \$38,576.40 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project**

---

On May 2, 2013 (Resolution No. 193-2013), Council approved the acceptance of bid (Bid 10-2013) from Bush & Burchett, Inc., in the amount of \$643,172.59 for the Grimes Mill Road Bridge Replacement at Boone's Creek Project. The source of federal funds is Federal Bridge Replacement Funds from the U.S. Department of Transportation.

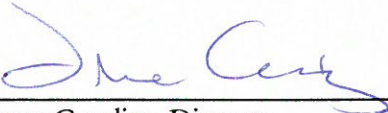
On April 10, 2014 (Resolution No. 144-2014), Council approved Change Order No. 1 in the amount of \$50,676.

Division of Engineering has negotiated Change Order No. 2 (Final) in the amount of \$38,576.40 for final quantities of materials and labor to include concrete, excavation, backfill, handrail, DGA base, asphalt, mulch, stone, and environmental controls.

New contract amount is \$732,424.99. Funds for Change Order No. 2 are budgeted as follows:

FUND	DEPT ID	SECT	ACCT
1137	303301	0001	91712

Council authorization to execute Change Order No. 2 to Contract with Bush & Burchett, Inc., is hereby requested.

  
Irene Gooding, Director

XC: Derek Paulsen, Commissioner of Planning, Preservation, and Development



**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
CONTRACT CHANGE ORDER**

To (Contractor):		Bush & Burchett, Inc. P.O. Box 400 Allen, KY 41601	
Date: July 9, 2014		Contract No: 121-2013	
Project: Grimes Mill Road Bridge Replacement over Bone Creek		Change Order No: (2-FINAL)	
Location:			

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
5	add	Class "A" Concrete	CY	24.20	\$ 650.00	\$ -	\$ 15,730.00
6	add	Class "AA" Concrete	CY	21.90	\$ 1,100.00	\$ -	\$ 24,090.00
10	del	Structural Excavation, Solid Rock (NO BLASTING)	CY	3.26	\$ 20.00	\$ 65.20	\$ -
12	del	Structural Granular Backfill	TN	147.00	\$ 75.00	\$ 11,025.00	\$ -
16	del	Handrail Metal	LF	5.00	\$ 200.00	\$ 1,000.00	\$ -
20	add	DGA Base	TN	76.51	\$ 45.00	\$ -	\$ 3,442.95
21	add	Class 2, Asphalt Base, 0.75D PG 64-22	TN	41.99	\$ 250.00	\$ -	\$ 10,497.50
22	add	Class 2, Asphalt Surface, 0.75D PG 64-22	TN	11.07	\$ 250.00	\$ -	\$ 2,767.50
23	add	Edge Key	LF	11.20	\$ 10.00	\$ -	\$ 112.00
25	del	Tempoaray Mulch	SY	1407.00	\$ 0.30	\$ 422.10	\$ -
30	del	Silt Trap Type "C"	EA	1.00	\$ 200.00	\$ 200.00	\$ -
31	del	Clean Silt Trap Type "C"	EA	3.00	\$ 10.00	\$ 30.00	\$ -
32	del	Tempoaray Silt Fence	LF	9.00	\$ 3.00	\$ 27.00	\$ -
33	del	Clean Tempoaray Silt Fence	LF	239.00	\$ 0.01	\$ 2.39	\$ -
38	del	Temporary Seeding and Protection	SY	281.00	\$ 0.40	\$ 112.40	\$ -
48	del	#2 Stone	TN	199.21	\$ 26.00	\$ 5,179.46	\$ -
						\$ -	\$ -

Total decrease	\$	18,063.55
Total increase	\$	56,639.95
Net (increase) in contract price	\$	38,576.40

Current Contract Amount = \$693,848.59  
New Contract Amount = \$732,424.99

Recommended by	<i>[Signature]</i>	Proj. Engr.)	Date	7-18-2014
Accepted by	<i>[Signature]</i>	(Contractor)	Date	7/18/2014
Approved by	<i>[Signature]</i>	(Urban Co. Engr.)	Date	7/21/14
Approved by	<i>[Signature]</i>	(Commissioner)	Date	7/28/14
Approved by		(Mayor or CAO)	Date	

**CONTRACT HISTORY FORM****Change Order #2**

Project Name: Grimes Mill Road Bridge Replacement Over Bone Creek  
Contractor: Bush & Burchett, Inc.  
Contract Number and Date: 121-2013  
Responsible LFUCG Division: Engineering

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**CONTRACT AND CHANGE ORDER DETAILS**

A. Original Contract Amount: \$ 643,172.59  
Next Lowest Bid Amount: \$767,000.00

B. Amount of Selected Alternate or Phase: \$ \_\_\_\_\_

C. Cumulative Amount of All Previous Alternates or Phases: \$ 643,172.59

D. Amended Contract Amount: \$ 643,172.59

E. Cumulative Amount of All Previous Change Orders: \$ 50,676.00 7.9%  
(Line E / Line D)

F. Amount of This Change Order: \$ 38,576.40 6.0%  
(Line F / Line D)

G. Total Contract Amount: \$ 732,424.99

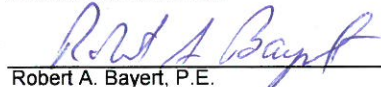
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**SIGNATURES**

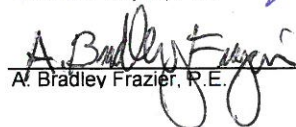
Project Manager:

  
Andrew Grunwald, P.E.Date: 7/18/2014

Reviewed by:

  
Robert A. Bayert, P.E.Date: 7/18/14

Division Director:

  
A. Bradley Frazier, P.E.Date: 7/21/14



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0770-14

Lexington-Fayette Urban County Government  
DIVISION OF COMPUTER SERVICES

Jim Gray  
Mayor

Aldona Valicenti  
Chief Information Officer

To: Mayor Jim Gray  
Urban County Council

From: Mike Nugent  
Director, Computer Services

Date: July 30, 2014

Re: LFUCG Apple iOS Developer Enrollment Contract

We are requesting approval for LFUCG to participate in the Apple Development Program. This program allows LFUCG to publish iPhone applications to the Apple Store.

The Office of the CIO is requesting council approval for Mayor's signature on delegating signing authority to the LFUCG CIO, Aldona Valicenti for the Apple Development Program enrollment contract and subsequent contracts.





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: JULY 30, 2014**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE  
CONTRACT MODIFICATION #1 TO ENGINEERING SERVICES  
AGREEMENT WITH CDP ENGINEERS, INC., IN THE  
AMOUNT OF \$3,500 FOR THE LOUDON AVENUE SIDEWALK  
PROJECT**

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On October 21, 2010 (Ordinance 184-2010), Council approved the acceptance of federal funds from the Kentucky Transportation Cabinet for Loudon Avenue Sidewalk Project. This project provides for the construction of 4,000 feet of a five-foot wide sidewalk on the south side of Loudon Avenue from Newtown Pike to Russell Cave Road. Total project cost is \$300,000. Federal funds are from the federal Congestion Mitigation/Air Quality Program (CMAQ) allocation.

On July 5, 2012 (Resolution No. 372-2012), Council approved Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$44,652 for design, right-of-way acquisition, coordination of utility relocation, environmental and legal analyses, and the development of construction contracts for this Project. CDP Engineers, Inc. was selected in response to RFP # 3-2011.

Because additional right of way is needed for the Project, the Division of Engineering has negotiated Contract Modification # 1 in the amount of \$3,500. For this modification, CDP will prepare an easement description requiring title research of subject and adjacent parcels, field reconnaissance and surveys to recover existing monumentation and boundary evidence, data processing and reduction, reconciliation of recovered evidence to written descriptions, boundary resolution and preparation of easement drawings and descriptions. New total contract amount is \$48,152.



Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3251	91714	LOUD SIDE 2011	FED GRANT	2011

Council authorization to execute Contract Modification # 1 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,500 is hereby requested.

  
Irene Gooding, Director

XC: Derek Paulsen, Commissioner of the Department of Planning, Preservation, and Development

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
**CONTRACT MODIFICATION**

Date: June 19, 2013

**Project: Loudon Ave Sidewalk Project**

Location: **Newtown Pike to Russell Cave Road**

Contract No: 171-2012 Contract Modification No: 1

To (Contractor): CDP Engineers, Inc.  
3250 Blazer Parkway, Lexington, KY 40509

[illegible]

Total decrease

	\$	1	
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Total increase

\$	
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Net (increase/decrease) in contract price

**New Contract Amount = \$48,152.00**

Current Contract Amount = \$44,652.00

Recommended by James L. Sch (Proj. Engr.)

Date 6/21/13

Accepted by \_\_\_\_\_ (Contractor)

Date \_\_\_\_\_

Approved by A. Boudreau  
(Urban Co. Engr.)

Date 7/23/14

Approved by [Signature]  
(Commissioner)

Date 7/28/14

Approved by  \_\_\_\_\_  
(Mayor or CAO)

Date      /      /     

Approved by \_\_\_\_\_ (Manager of CNO)

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Page 1 of 1

**CONTRACT HISTORY FORM**

CM #1

Project Name Loudon Ave Sidewalk Project  
Contractor: CDP Engineers, Inc.  
Contract Number and Date: 171-2012 7/5/12  
Responsible LFUCG Division: Engineering

**CONTRACT AND MODIFICATION DETAILS**

A. Original Contract Amount:	\$	<u>44,652.00</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>44,652.00</u>	
D. Amended Contract Amount:	\$	<u>44,652.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u></u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>3,500.00</u>	<u>7.8%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>48,152.00</u>	

**SIGNATURES**Project Manager: Karl LoraDate: 7/11/14Reviewed by: Robert A. BayntDate: 7/23/14Division Director: AB [Signature]Date: 7/23/14

**JUSTIFICATION FOR CHANGE**

PROJECT: Loudon Ave Sidewalk Project

CONTRACT NO. 171-2012

CONTRACT MODIFICATION NO.: 1

1. Necessity for change: Additional right of way is needed.
2. Is proposed change an alternate bid? \_\_\_Yes \_\_\_X\_\_\_No
3. Will proposed change alter the physical size of the project? \_\_\_Yes \_\_\_X\_\_\_No  
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? \_\_\_Yes \_\_\_X\_\_\_Not Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes \_\_\_X\_\_\_No  
If "Yes", will the policies be extended? \_\_\_Yes \_\_\_No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

\_\_\_\_\_  
Mayor\_\_\_\_\_  
Date





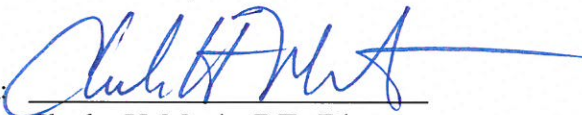
Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray  
Mayor

David L. Holmes  
Commissioner

## MEMORANDUM

To: Mayor Jim Gray  
Urban County Council

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

Date: July 29, 2014

Re: **Requesting authorization for Right of Way and Easement Acquisition**  
**Project: Cardinal Lane Stormwater Improvements- Phases 1 & 3**

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties for Phases 1 & 3 of the Cardinal Lane Stormwater Improvement Project. The purpose of the deed for permanent easement is to allow for construction of stormwater improvements. Fair market values have been determined in the making of the offers. The cost of the acquisitions is not to exceed \$15,000.00

Funds for the payment are currently budgeted in the following account:

<u>Account Number</u>	<u>Project/Grant</u>	<u>Activity</u>	<u>Budget Ref.</u>	<u>Amount</u>
4052-303204-3341-92211	Cardinal_2012	Construct	2012	\$15,000.00

Questions regarding this project may be directed to Greg Lubeck, Engineering Section Manager at 859-258-3446.

C: Greg Lubeck, Stormwater Section Manager  
Glenda George- Department of Law



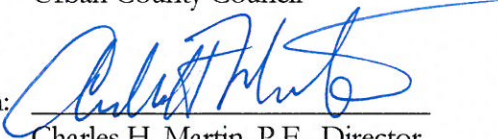
Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray  
Mayor

David L. Holmes  
Commissioner

## MEMORANDUM

To: Mayor Jim Gray  
Urban County Council

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

Date: August 1, 2014

Re: **Request Authorization for Right of Way and Easement Acquisition**  
**Project: Bolivar Street Stormwater Improvements Project**

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds for acquisition of storm sewer easements from the owners of record for the Bolivar Street Stormwater Improvements Project. This project is to mitigate street and business flooding in the Bolivar-Plunkett Street area. The cost of the acquisitions is not to exceed \$550.00 plus usual and appropriate recording costs.

Funds for the payments are currently budgeted in the following account:

<u>Account Number</u>	<u>Project/Grant</u>	<u>Activity</u>	<u>Amount</u>
4052-303204-3341-92211	Storm_Rehab	Construct	\$550.00

Questions regarding this project may be directed to Ben Krebs, Municipal Engineer Sr. at 258-3426.

C: Greg Lubeck, Stormwater Section Manager





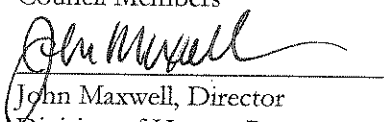
Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Sally Hamilton  
Chief Administrative Officer

**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:** August 1, 2014

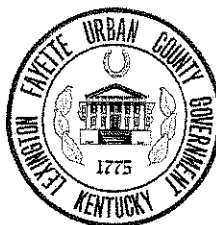
**SUBJECT:** Abolish/Create positions – Division of Waste Management

The attached action amends Section 21-5 of the Code of Ordinances, abolishing five (5) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Public Service Supervisor Sr. (Grade 114E), one (1) Administrative Specialist Principal (Grade 114E), one (1) Trades Worker Sr. (Grade 109N), and one (1) Maintenance Mechanic (Grade 113N) in the Division of Waste Management, effective upon passage by Council.

These positions would allow the Division to restructure personnel that is needed for the day to day operations. It would also allow the Division to better balance the work load and provide more focused efforts that are needed to make the division more effective.

The fiscal impact for FY 2015 (22 pay periods) will be a cost of \$4,866.70 and will be funded by the Divisions operating account 1115-303501-0001-75101. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Equipment Operator Sr. (actual budget)	19,788.33	\$0	\$(19,788.33)
Vacant	Equipment Operator Sr. (actual budget)	19,788.33	\$0	\$(19,788.33)
S. Brown	Equipment Operator Sr. (actual budget)	\$39,794.76	\$0	\$(39,794.76)
W. Jones	Equipment Operator Sr. (actual budget)	\$34,357.86	\$0	\$(34,357.86)
J. Clark	Equipment Operator Sr. (actual budget)	\$38,414.08	\$0	\$(38,414.08)
Vacant	Administrative Specialist Principal	\$0	\$44,488.39	\$44,488.39
Vacant	Public Service Supervisor Sr.	\$0	\$44,488.39	\$44,488.39



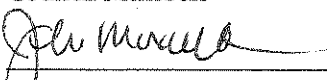
Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Sally Hamilton  
Chief Administrative Officer

**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:** August 1, 2014

**SUBJECT:** Abolish/Create position – Division of Facilities and Fleet Management

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Custodial Worker, (Grade 102N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Management, effective upon passage by Council.

This new position is based on the recent management strategy to increase level of outsourcing and contracting of maintenance/repair services has necessitated the need for additional contract management expertise and the anticipated need for producing a higher level of financial and operational oversight due to the implementation of the new computerized maintenance management system by July 2014 as well as providing additional analysis/reporting capability of the internal and external resources.

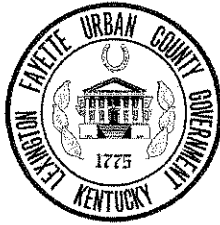
The fiscal impact for FY2015 (22 pay periods) will be a cost of \$51,995 and will be funded from the Divisions Professional Services account. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Dennis Bevels	Custodial Worker (actual budget)	\$12,980.37	\$0	\$(12,980.37)
Vacant	Administrative Officer	\$0	\$59,789.08	\$59,789.08
<b>Total Annual Impact/ Salary and Benefits</b> <b>\$58,773.01</b>				

If you have questions or need additional information, please contact Alisha Lyle at 258-3957.

Attachments

Log #15-0007



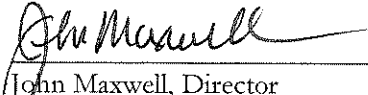
Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Sally Hamilton  
Chief Administrative Officer

**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:** July 30, 2014

**SUBJECT:** Contract for Flu vaccinations for all LFUCG Employees

Attached please find a contract with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2014 – 2015 flu seasons, at a cost of twenty-one dollars (\$21.00) per vaccination. Funds are budgeted.

If you have any questions, please call Alisha Lyle at 859-258-3957.

Log # 15-0010



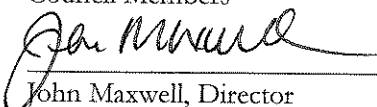
Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Sally Hamilton  
Chief Administrative Officer

**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:** July 31, 2014

**SUBJECT:** Amend Ordinance No. 57-2014

The attached action amends Section 2 of Ordinance No. 57-2014, correcting the type of service error.

The ordinance should amend Section 21-5 instead of Section 22-5 of the Code of Ordinances.

Section 2 currently reads: *That the following subsection line numbers of Section 22-5(2) of the Code of Ordinances be and hereby are amended to read as follows:*

*720.053 16 623 113N Heavy Equipment Technician*

Section 2 should be amended to read: *That the following subsection line numbers of Section 21-5(2) of the Code of Ordinances be and hereby are amended to read as follows:*

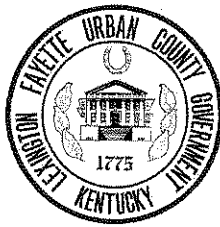
*720.053 16 623 113N Heavy Equipment Technician*

There is no fiscal impact associated with this action.

If you have questions or need additional information, please contact Alisha Lyle at 859-258-3957.

Attachment

Log # 15-0012



Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Sally Hamilton  
Chief Administrative Officer

**M E M O R A N D U M**

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

**FROM:** John Maxwell by Alys  
John Maxwell, Director  
Division of Human Resources

**DATE:** August 3, 2014

**SUBJECT:** Abolish/Create positions – Office of the Mayor

The attached action amends Section 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) classified position of Administrative Specialist Sr. (Grade 112N) and creating one (1) unclassified position of Administrative Specialist Sr. (Grade 112N) all in the Office of the Mayor, effective upon passage by Council.

The purpose of this change is to create consistency in the classification of positions in the Office of the Mayor due to the retirement of the classified employee.

The fiscal impact for FY2015 will be budget neutral.

If you have questions or need additional information, please contact Alisha Lyle at 258-3957.

Attachment

Log #15-0014





Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Sally Hamilton  
Chief Administrative Officer

**M E M O R A N D U M**

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

**FROM:** John Maxwell Lyle  
John Maxwell, Director  
Division of Human Resources

**DATE:** August 3, 2014

**SUBJECT:** Abolish/Create positions – Division of Water Quality

The attached action amends Section 21-5 and 22-5 of the Code of Ordinances by abolishing two classified (2) positions of Treatment Plant Operator Apprentice (Grade 107N) and creating one unclassified (1) position of Treatment Plant Operator Apprentice (Grade 107N)) in the Division of Water Quality, effective upon passage of Council.

The purpose of this change is to clarify the number of positions that were created under the FY 2014 budget. An error was made and had those positions under the wrong section of the Code of Ordinances.

There is no fiscal impact for the action.

If you have questions or need additional information, please contact Alisha Lyle at (859) 258-3957.

Log #15-0015



Lexington-Fayette Urban County Government  
DIVISION OF COMPUTER SERVICES

Jim Gray  
Mayor

Aldona Valicenti  
Chief Information Officer

To: Mayor Jim Gray  
Urban County Council

From: Mike Nugent  
Director, Computer Services

Date: August 4, 2014

Re: Lexington-Fayette RiskMaster eXpress Access Agreement

Request for council approval and mayor signature on a contract with RiskMaster vendor CSC to migrate our current onsite RiskMaster software to SaaS (Software as a Service) with CSC hosting. RiskMaster software currently utilized by Law, Risk Management, Claims and the LFUCG TPA for insurance claims adjudication.

The annual impact is \$34, 875 with a one-time fee of \$8,250 for set up/configuration/project management and training.



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: AUGUST 4, 2014**

**SUBJECT: Request Council authorization to accept award of federal funds from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS grant and to execute Agreement With AIDS Volunteers, Inc., in the amount of \$1,398,704**

The Lexington-Fayette Urban County Government received federal funds in the amount of \$1 million from the U.S. Department of Housing and Urban Development in 1994 under the Housing Opportunities for Persons with AIDS (HOPWA) program for the development of housing facilities for persons with AIDS. AIDS Volunteers, Inc., served as the sponsoring organization for this project. The following project continuations have been received:

Program	Year	Amount
HUD's Special Projects of National Significance	1998	\$1,144,000
Renewal	2001	\$1,362,860
Renewal	2005	\$1,426,690
Renewal	2008	\$1,430,000
Renewal	2011	\$1,430,000

On March 6, 2014 (Resolution No. 96-2014), Council approved the submission of a grant application to continue the project for an additional three years. The U.S. Department of Housing and Urban Development has now approved federal funds in the amount of \$1,437,920 for continuation of this project for an additional three years. The AVOL AIDS Housing Program provides permanent supportive housing and transitional housing services for persons living with HIV/AIDS through two housing facilities (Rainbow Apartments and Solomon House). Solomon House is a community residence which provides permanent supportive housing for individuals living with HIV/AIDS who are in the advanced stages of their illness and require personal care, supervision and supportive services. Rainbow Apartments is a transitional housing program designed to respond to persons with HIV/AIDS who are homeless or at risk for homelessness and in need of a spectrum of supportive services while they work through those issues that may have

contributed to their homelessness. AVOL also uses funds to operate a tenant-based rental assistance program. Over the three year grant period, this program will serve 75 persons with HIV/AIDS through the housing facilities and an additional 300 individuals will receive housing information services. The approved project includes leveraged funds in the amount of \$290,300 from the following community partners: Bluegrass Care Clinic, Moveable Feast Lexington, Kentucky AIDS Drug Assistance Program, Infectious Disease Research Program, and AIDS Volunteers, Inc. A subrecipient agreement in the amount of \$1,398,704 will be entered into with AIDS Volunteers, Inc. Accounting for these funds will be budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF
3120	900212	0001	71101	HOPWA_2015	2015

Council authorization to accept the award and to execute subrecipient agreement with AIDS Volunteers, Inc., in the amount of \$1,398,704 is hereby requested



Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer



Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES


Jim Gray  
Mayor

Sally Hamilton  
Chief Administrative Officer

**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:** August 4, 2014

**SUBJECT:** Amendment to Plan Management Agreement/Amendment to Group Stop-Loss Policy

The attached action authorizes the Mayor to contract an Amendment to Plan Management Agreement and Amendment to Group Stop-Loss Policy with Humana Insurance Company effective January 1, 2014 through December 31, 2014. Funds are budgeted.

If you have questions or need additional information, please contact Alisha Lyle at 859-258-3957.

Log # 15-0011





67  
0787-14

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: AUGUST 4, 2014**

**SUBJECT: Request Council authorization to execute Housing Opportunities for Persons with AIDS Amendment to Change Term of Competitive Grant Agreement for Renewal Purposes and to approve execution of an Amendment to Subrecipient Agreement with AIDS Volunteers, Inc.**

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On December 6, 2011 (Resolution No. 573-2011) the Lexington-Fayette Urban County Council approved receipt of funds in the amount of \$1,430,000 from the U.S. Department of Housing and Urban Development (HUD) for operation of housing programs for persons with AIDS. This resolution also approved execution of a subrecipient agreement with AIDS Volunteers, Inc. (AVOL), for operation of these programs. The agreement with HUD and the subrecipient agreement with AVOL expire December 31, 2014.

HUD has offered the LFUCG an amendment to the agreement providing for these funds to be available until expended.

Council authorization to execute the Amendment to Change Term of Competitive Grant Agreement for Renewal Purposes and to approve execution of an amendment to subrecipient agreement with AVOL is hereby requested.

Irene Gooding  
Director

Xc: Sally Hamilton, Chief Administrative Officer



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: JULY 31, 2014

SUBJECT: Request Council authorization to amend Resolution 222-2014, providing for a price increase by Time Warner Cable for high speed internet used for the LFUCG AM radio station for the Division of Emergency Management/911.

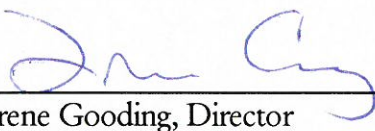
On May 8, 2014 (Resolution No. 222-2014), Council authorized execution of a service agreement with Time Warner Cable for high speed internet for the LFUCG AM radio station. Services included broadband and one static IP address.

Resolution No. 222-2014 provided for expenditure of \$840 for broadband services with one static address.

Time Warner Cable has increased its prices and is now requiring that IP static addresses be purchased in blocks of five. New price is now \$1,260 annually for 36 months. Total for three years is \$3,780.

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505201	0001	72204	CSEPP 2014	KY-FAY-065	2014	\$120
1101	505204	5242	72204				\$1,140

Council authorization to amend Resolution No. 222-2014, approving new internet service contract with Time Warner Cable for the Division of Emergency Management/911.

  
Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



Lexington-Fayette Urban County Government  
DIVISION OF COMPUTER SERVICES

Jim Gray  
Mayor

Aldona Valicenti  
Chief Information Officer

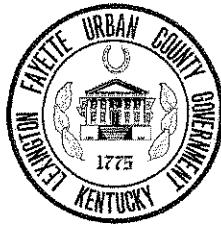
To: Mayor Jim Gray  
Urban County Council

From: Mike Nugent  
Director, Computer Services

Date: August 4, 2014

Re: Dell True Lease Agreement

A resolution authorizing the mayor, on behalf of the Urban County Government, to execute multiple-year true lease agreements and related documents (state contract), with Dell Financial Services, LLC, for the lease of new and upgraded equipment for desktop computers across LFUCG, for the Division of Computer Services.



Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

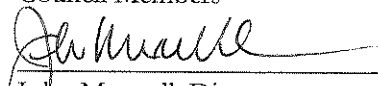
Jim Gray  
Mayor

Sally Hamilton  
Chief Administrative Officer

**M E M O R A N D U M**

**TO:** Jim Gray, Mayor  
Council Members

**FROM:**

  
John Maxwell, Director  
Division of Human Resources

**DATE:** August 4, 2014

**SUBJECT:** Implementation of Compensation Study and Repeal of Pay Equity Ordinance

As you are aware, following a standard RFP process, the Management Advisory Group, Inc. ("MAG") was engaged to conduct a classification and compensation study of LFUCG. MAG has now completed the study and issued its report recommendations. The report covers all classified and unclassified Civil Service employees (excluding temporary and seasonal employees) throughout the Lexington-Fayette Urban County Government. The portion of the report dealing with the proposed compensation detail of the employees has now been made available online on both the intranet site and internet site. Therefore, we now are requesting that the proposed pay grades, class codes, classifications and salary ranges recommended by MAG be implemented effective September 22, 2014. Additionally, since we are recommending the implementation of a new pay system, it is also requested that ordinance 197-2002 be repealed.

If you have any questions, please contact me.

Log # 15-0016

***SECTION 4.0***  
***Lexington-Fayette***  
***Urban County Government***  
***Proposed Pay Plans***

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Proposed Pay Plans  
Lexington-Fayette Urban County Gov't

Code	Proposed Class Title	Ann Min	Mkt	Ann Max
<b>Unified</b>				
505		\$22,619	\$27,142	\$33,928
000102	Clerical Assistant			
000671	Custodial Worker			
000670	Hostler			
000673	Van Driver			
506		\$23,749	\$28,499	\$35,624
000837	Golf Course Clubhouse Attnd			
507		\$24,937	\$29,924	\$37,405
000100	Clerical Assistant Sr			
000602	Public Service Worker			
000677	Security Officer			
508		\$26,184	\$31,421	\$39,276
000521	Child Care Program Aide			
000121	Mailroom Clerk			
000828	Program Leader			
000103	Staff Assistant			
000610	Stores Clerk			
509		\$27,493	\$32,992	\$41,239
000703	Landfill Inspector			
000603	Public Service Worker Sr			
000631	Trades Worker			
000750	Treat. Plant Oper-Apprentice			
510		\$28,868	\$34,641	\$43,301
000122	Council Staff Specialist			
000119	Customer Service Specialist			
000422	Engineering Aide Senior			
000613	Equipment Operator			
000615	Fleet Parts Specialist			
000838	Golf Pro Assistant			
000919	Safety Officer			
000620	Service Writer			
000104	Staff Assistant Sr			
000751	Treat. Plant Oper-App Class I			
000617	Vehicle & Equip Mech-Apprent			
511		\$30,311	\$36,373	\$45,467
000618	Heavy Equipment Mech-Apprent			
000635	Trades Worker Sr			
512		\$31,827	\$38,192	\$47,740
000523	Early Child Care Teacher			
000614	Equipment Operator Sr			
000764	Laboratory Technician			
000707	License Inspector			
000994	Life Skills Program Instructor			
000361	Support Specialist			
000752	Treat. Plant Oper-App Class II			
000624	Vehicle & Equipment Mechanic			
513		\$33,418	\$40,101	\$50,127
000105	Administrative Specialist			
000501	Eligibility Counselor			
000704	Enforcement Officer			
000616	Fleet Parts Specialist Sr			



Proposed Pay Plans  
Lexington-Fayette Urban County Gov't

Code	Proposed Class Title	Ann Min	Mkt	Ann Max
<b>Unified</b>				
<b>513</b>		<b>\$33,418</b>	<b>\$40,101</b>	<b>\$50,127</b>
000701	Nuisance Control Officer			
000915	Police Technician			
000108	Program Specialist			
000912	Property & Evidence Technician			
000619	Resource Recovery Operator			
000514	Social Worker			
000905	Telecommunicator			
<b>514</b>		<b>\$35,089</b>	<b>\$42,107</b>	<b>\$52,633</b>
000625	Body & Paint Mechanic-Cert			
000945	CSEPP Planner			
000659	Electronic Technician			
000426	Engineering Bonds Officer			
000423	Engineering Technician			
000810	ESP Coordinator			
000918	Evidence Technician			
000511	Family Support Worker Sr			
000190	Graphic Designer			
000370	Information Systems Specialist			
000402	Planning Tech			
000914	Police Analyst			
000606	Public Service Supervisor			
000802	Recreation Supervisor			
000690	Safety Coordinator			
000678	Security Supervisor			
000433	Traffic Information Technician			
000636	Vehicle & Equipment Technician			
000161	Victim's Advocate			
<b>515</b>		<b>\$36,843</b>	<b>\$44,212</b>	<b>\$55,265</b>
000831	Arborist Technician			
000836	Assistant Golf Course Supt			
000224	Client Assessment Counselor			
000120	Customer Service Supervisor			
000051	Deputy Coroner			
000950	Emergency Systems Specialist			
000277	Juv. Surv Probation Officer			
000765	Laboratory Technician Senior			
000974	Life Skills Program Specialist			
000773	Maintenance Mechanic			
000272	Probation Officer			
000276	Probation Officer-Juvenile			
000194	Producer			
000632	Skilled Trades Worker			
000364	Technical Specialist			
000665	Traffic Signal Technician Sr			
000753	Treatment Plant Operator			
<b>516</b>		<b>\$38,685</b>	<b>\$46,422</b>	<b>\$58,028</b>
000307	Accountant			
000110	Administrative Specialist Sr			
000961	Breathing Apparatus Manager			
000321	Budget Technician			

Proposed Pay Plans  
Lexington-Fayette Urban County Gov't

<i>Code</i>	<i>Proposed Class Title</i>	<i>Ann Min</i>	<i>Mkt</i>	<i>Ann Max</i>
<b>Unified</b>				
<b>516</b>		<b>\$38,685</b>	<b>\$46,422</b>	<b>\$58,028</b>
000722	Code Enforcement Officer			
000776	Elec Instrumentation Tech			
000779	Electrician			
000660	Electronic Technician Sr			
000948	Emergency Planning Coordinator			
000944	Emergency Preparedness Coordinator			
000424	Engineering Technician Sr			
000943	Environmental Inspector			
000804	Equestrian Park Program Spvr			
000917	Evidence Specialist			
000305	Financial Coordinator			
000428	GIS Analyst			
000465	Grants Administrative Aide			
000623	Heavy Equipment Technician			
000471	Historic Preservation Spec			
000807	Park Naturalist			
000990	Pastoral Counselor - Community			
000806	Recreation Specialist Sr			
000931	School Crossing Guard Coord.			
000515	Social Worker Sr			
000351	Telecommun Support Spec			
000906	Telecommunicator Sr			
000723	Zoning Enforcement Officer			
<b>517</b>		<b>\$40,620</b>	<b>\$48,744</b>	<b>\$60,929</b>
000830	Arborist			
000715	Building Inspector			
000342	Buyer			
000053	Chief Deputy Coroner			
000785	Elec/Computer Controls Spec			
000811	ESP Supervisor			
000371	Information Systems Spec Sr.			
000293	Paralegal			
000962	Personal Protective Equip Mgr			
000403	Planner			
000697	Project Manager			
000607	Public Service Supervisor Sr			
000162	Records Management Analyst Sr			
000633	Skilled Trades Worker Sr			
<b>518</b>		<b>\$42,651</b>	<b>\$51,181</b>	<b>\$63,976</b>
000111	Administrative Specialist Prpl			
000087	Aide to Council			
000716	Building Inspector Senior			
000015	Citizens Advocate			
000151	Claims Adjuster			
000775	Elec Instrumentation Tech Sr			
000941	Emergency Program Manager			
000425	Engineering Technician Prpl			
000446	Environmental Enforcement Spec			
000448	Environmental Initiatives Spec			
000447	Environmental Outreach Splist			

Proposed Pay Plans  
Lexington-Fayette Urban County Gov't

<i>Code</i>	<i>Proposed Class Title</i>	<i>Ann Min</i>	<i>Mkt</i>	<i>Ann Max</i>
<b>Unified</b>				
<b>518</b>		<b>\$42,651</b>	<b>\$51,181</b>	<b>\$63,976</b>
000187	Information Officer			
000608	Operations Supervisor			
000911	Property & Evidence Supervisor			
000803	Recreation Manager			
000330	Revenue Compliance Auditor			
000306	Risk Management Accountant			
000146	Safety Specialist			
000880	Special Events Service Manager			
000645	Trades Supervisor			
000666	Traffic Signal Technician Mast			
000188	Video Specialist			
<b>519</b>		<b>\$44,783</b>	<b>\$53,740</b>	<b>\$67,175</b>
000832	Arborist Sr			
000430	Associate Municipal Engineer			
000414	Associate Traffic Engineer			
000323	Budget Analyst			
000343	Buyer Sr			
000696	Commodity Marketing Manager			
000976	Community Reentry Coordinator			
000118	Customer Service Manager			
000661	Electronic Supervisor			
000706	Enforcement Supervisor			
000939	Environmental Inspector II			
000812	ESP Manager			
000630	Fleet Operations Supervisor			
000834	Golf Course Superintendent			
000763	Laboratory Supervisor			
000774	Maintenance Supervisor			
000275	Probation Unit Supervisor			
000116	Program Supervisor			
000692	Project Manager Senior			
000777	Pump Station Supervisor			
000152	Risk Management Analyst			
000575	S.A.N.E. Program Manager			
000663	Signs & Markings Supervisor			
000778	Solids Processing Supervisor			
000365	Support Specialist Senior			
000668	Technical Services Supervisor			
000367	Technical Specialist Senior			
000667	Traffic Eng Construction Super			
000724	Zoning Enforcement Officer Senior			
<b>520</b>		<b>\$47,022</b>	<b>\$56,427</b>	<b>\$70,534</b>
000308	Accountant Sr			
000309	Accounts Payable Supervisor			
000553	Aging Services Program Manager			
000725	Code Enforcement Supervisor			
000372	Computer Analyst			
000123	Council Admin Specialist			
000946	CSEPP Manager PT			
000183	Deputy Council Clerk			

Proposed Pay Plans  
Lexington-Fayette Urban County Gov't

<i>Code</i>	<i>Proposed Class Title</i>	<i>Ann Min</i>	<i>Mkt</i>	<i>Ann Max</i>
<b>Unified</b>				
<b>520</b>		<b>\$47,022</b>	<b>\$56,427</b>	<b>\$70,534</b>
000373	Digital Content Administrator			
000835	Golf Course Superintendent Sr			
000173	Human Resources Analyst			
000158	Industrial Hygiene/Loss Cntl			
000328	Internal Auditor			
000381	Network Engineer			
000378	Network Systems Admin			
000686	Operations Manager			
000311	Payroll Analyst			
000336	Revenue Supervisor			
000781	Sewer Line Maint Superintenden			
000508	Social Services Coordinator			
000388	Software Developer			
000808	Sr Adult & Therap Rec Svcs Adm			
000374	Systems Analyst			
000907	Telecommunicator Supervisor			
000415	Traffic Engineer			
000412	Urban Forester			
<b>521</b>		<b>\$49,373</b>	<b>\$59,248</b>	<b>\$74,060</b>
000322	Budget Analyst Sr			
000717	Building Inspection Supervisor			
000545	CASA Services Manager			
000516	Clinical Services Manager			
000338	Finance & Investment Analyst			
000639	Fleet Operations Manager			
000640	Fleet Systems Manager			
000833	Golf Course Superintendent Pri			
000848	Park Designer			
000405	Planner Sr			
000908	PSAP Manager			
000662	Radio/Electronics Specialist			
<b>522</b>		<b>\$51,842</b>	<b>\$62,211</b>	<b>\$77,763</b>
000709	Efficiency Analyst			
000445	Environmental Program Mgr-Ener			
000024	Friend Of The Court			
000429	GIS Developer			
000839	Golf Pro/Supervisor			
000377	Network Systems Admin Senior			
000413	Traffic Engineer Sr			
<b>523</b>		<b>\$54,434</b>	<b>\$65,321</b>	<b>\$81,651</b>
000237	Administrative Aide To Mayor			
000112	Administrative Officer			
000261	Attorney			
000794	CAP Operations Manager			
000184	Council Clerk			
000784	Elec/Computer Controls Mgr			
000357	Enterprise Systems Developer			
000942	Environmental Compliance Coord			
000687	Facilities Manager			
000462	Grants Manager			

Proposed Pay Plans  
Lexington-Fayette Urban County Gov't

Code	Proposed Class Title	Ann Min	Mkt	Ann Max
<b>Unified</b>				
<b>523</b>		<b>\$54,434</b>	<b>\$65,321</b>	<b>\$81,651</b>
000174	Human Resources Generalist			
000930	Public Information Officer			
000246	Research Analyst			
000355	Systems Administrator Ent Sols			
000791	Water Quality Manager			
<b>524</b>		<b>\$57,156</b>	<b>\$68,587</b>	<b>\$85,734</b>
000244	Administrative Aide To Mayor Sr			
000379	Computer Systems Manager			
000708	Construction Supervisor			
000080	Council Administrator			
000380	Database Administrator			
000688	Dep Dir Sts, Rds & Forestry			
000718	Deputy Director Bldg Inspect			
000540	Family Services Center Manager			
000840	Golf Services Manager			
000541	Program Administrator			
000443	Program Manager Senior			
<b>525</b>		<b>\$60,014</b>	<b>\$72,016</b>	<b>\$90,021</b>
000054	Assistant Coroner			
000369	Computer Analyst Supervisor			
000347	Financial Mgmt Administrator			
000353	Financials Mgr Enterprise Sol			
000354	HCM Manager Enterprise Sols			
000177	Human Resources Manager			
000346	Minority Program Coordinator			
000560	Multicultural Affairs Coord			
000432	Municipal Engineer Sr			
000844	Parks & Recreation Superintend			
000313	Payroll Manager			
000411	PDR Manager			
000758	Plant Ops Sup Sr-Water Quality			
000439	Project Engineering Coord			
000376	Security Specialist Senior			
000387	Software Developer Senior			
<b>526</b>		<b>\$63,014</b>	<b>\$75,617</b>	<b>\$94,522</b>
000113	Administrative Officer Sr			
000383	Computer Systems Manager Sr			
000986	Deputy Director Comm Corr			
000738	Director Code Enforcement			
000909	Director Enhanced 911			
000940	Director Environ & Emerg Mgt			
000470	Director Historic Preservation			
000359	Info. Systems Business Analyst			
000384	Information Systems Manager			
000385	Information Technology Manager			
000407	Planning Manager			
000155	Risk Manager			
000386	Software Development Manager			
000352	Tech Manager Enterprise Sols			
000417	Traffic Engineer Manager			



Proposed Pay Plans  
Lexington-Fayette Urban County Gov't

Code	Proposed Class Title	Ann Min	Mkt	Ann Max
<b>Unified</b>				
<b>526</b>		<b>\$63,014</b>	<b>\$75,617</b>	<b>\$94,522</b>
000416	Traffic Signal Systems Manager			
<b>527</b>		<b>\$66,165</b>	<b>\$79,398</b>	<b>\$99,248</b>
000324	Budget Officer Senior			
000792	Deputy Dir of Admin Svcs - WQ			
000329	Deputy Director Internal Audit			
000509	Director Adult Services			
000542	Director Aging Services			
000537	Director Family Services			
000549	Director Youth Services			
000435	Engineering Section Manager			
000550	Executive Director Lexlink			
<b>528</b>		<b>\$69,473</b>	<b>\$83,368</b>	<b>\$104,210</b>
000262	Attorney Sr			
000843	Deputy Director Enterprise			
000842	Deputy Director of Recreation			
000845	Deputy Director Parks & Rec			
000358	IT Business Relationship Manager			
<b>529</b>		<b>\$72,947</b>	<b>\$87,536</b>	<b>\$109,421</b>
000649	Dep Dir Bldg Maint & Construc			
000629	Deputy Director Fleet Services			
000418	Deputy Director Traffic Engine			
<b>530</b>		<b>\$76,594</b>	<b>\$91,913</b>	<b>\$114,892</b>
000787	Collection & Conveyance Mgr			
000176	Deputy Director of HR			
000461	Director Grants & Special Prog			
000231	Executive Assistant To Mayor			
<b>531</b>		<b>\$80,424</b>	<b>\$96,509</b>	<b>\$120,636</b>
000698	Construction Manager			
000444	Director Of Environmental Policy			
000345	Director Purchasing			
000335	Director Revenue			
000693	Director Waste Management			
<b>532</b>		<b>\$84,445</b>	<b>\$101,334</b>	<b>\$126,668</b>
000310	Director Accounting			
000325	Director Budgeting			
000729	Director Building Inspections			
000159	Director Risk Management			
000419	Director Traffic Engineering			
<b>533</b>		<b>\$88,668</b>	<b>\$106,401</b>	<b>\$133,001</b>
000350	Deputy CIO			
000650	Director Fac & Fleet Mngt			
000081	Director Internal Audit			
000849	Director Parks & Recreation			
000410	Director Planning			
000689	Director Streets and Roads			
000389	Director Technical Services			
<b>534</b>		<b>\$93,101</b>	<b>\$111,721</b>	<b>\$139,652</b>
000014	Deputy Chief Admin Officer			
000998	Director Community Corrections			
000179	Director Human Resources			

Proposed Pay Plans  
Lexington-Fayette Urban County Gov't

<i>Code</i>	<i>Proposed Class Title</i>	<i>Ann Min</i>	<i>Mkt</i>	<i>Ann Max</i>
<b>Unified</b>				
<b>534</b>		<b>\$93,101</b>	<b>\$111,721</b>	<b>\$139,652</b>
000780	Director Water Quality			
000263	Managing Attorney			
000438	Urban County Engineer			
<b>536</b>		<b>\$102,644</b>	<b>\$123,173</b>	<b>\$153,966</b>
000013	Chief Development Officer			
000016	Chief Information Officer			
000799	Commissioner Of Environmental			
000349	Commissioner Of Finance			
000249	Commissioner Of General Serv			
000475	Commissioner of Planning			
000599	Commissioner Of Social Service			
<b>538</b>		<b>\$113,165</b>	<b>\$135,798</b>	<b>\$169,747</b>
000299	Commissioner Of Law			
000999	Commissioner Of Public Safety			
<b>539</b>		<b>\$118,823</b>	<b>\$142,588</b>	<b>\$178,235</b>
000010	Chief Administrative Officer			

334 Active Proposed Classes in the Unified Pay Plan



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: AUGUST 4, 2014**

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE SECOND  
AMENDMENT TO AGREEMENT WITH AMEC ENVIRONMENT &  
INFRASTRUCTURE, INC., (FORMERLY KNOWN AS AMEC EARTH &  
ENVIRONMENTAL, INC.) FOR ADDITIONAL BROWNFIELD SITE  
ASSESSMENT SERVICES IN THE AMOUNT OF \$6,362.83**

On January 13, 2011 (Resolution No. 4-2011), Council approved execution of Agreement with AMEC Earth & Environmental, Inc., to perform Phase I and Phase II environmental site assessments and to develop cleanup plans under the in the amount of \$140,220 under the LFUCG's Brownfields Assessment and Cleanup Cooperative Agreement for petroleum contaminated sites, as awarded by the U.S. Environmental Protection Agency. This organization was selected to perform these services pursuant to RFP 49-2010.

On December 1, 2011 (Resolution No. 544-2011), Council approved execution of Amendment to Agreement with AMEC Environment and Infrastructure, Inc. in the amount of \$246,430 for additional brownfield assessment services, for a total amount of \$386,650.

The Division of Environmental Policy is proposing a second amendment to the agreement, requesting that AMEC Environmental and Infrastructure, Inc. provide additional brownfield assessment services in the amount of \$6,362.83 for a new total of \$393,012.83.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3170	313201	3093	71299	BROWN 2010	2010	SUPPL 2012	\$6,362.83

Council authorization to execute Second Amendment to Agreement with AMEC Environment & Infrastructure, Inc. (formerly known as AMEC Earth & Environmental, Inc.) is hereby requested.

Irene Gooding, Director

Xc: David Holmes, Commissioner of the Department of Environmental Quality and Public Works



Lexington-Fayette Urban County Government  
DEPARTMENT OF LAW

Jim Gray  
Mayor

Janet M. Graham  
Commissioner

TO: Mayor Jim Gray  
Members, Urban County Council

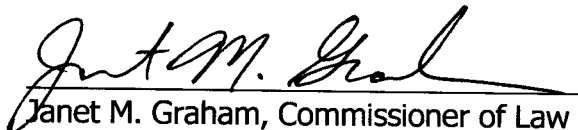
FROM: Department of Law

DATE: August 4, 2014

RE: Agreement for Collective Bargaining Negotiator for Corrections, Police, and Fire and Emergency Services

Through an RFQ process, LFUCG solicited proposals for an outside collective bargaining negotiator for the LFUCG. Donald L. Crain, Esq., and Joseph Scholler, attorneys with Frost Brown Todd, LLC, were selected from the submitted proposals. LFUCG used their services during the last collective bargaining sessions. We have been negotiating with Frost Brown Todd regarding a final agreement, and we have now completed those discussions. Attached please find the contract for this professional service. The contract is capped at \$70,000. This will be funded from the Human Resources Division, and the accounting string is 1101-160501-1911-71299.

If you have any questions, please let me know.



Janet M. Graham, Commissioner of Law

ATTACHMENT

X:\Admin\COL-BARGAIN\AGREEMENTS\00448670.DOC

**Neighborhood Development Funds**  
**August 12, 2014**  
**Work Session**

<b>Amount</b>	<b>Recipient</b>	<b>Purpose</b>
<b>\$ 1,050.00</b>	North Limestone Neighborhood Assoc., Inc. 760 N. Limestone Street Lexington, KY 40508 Kate Savage	To provide assistance with ther DOT to DOT Art Project by local artist Blake Eames.



Planning and Public Works Committee Meeting  
July 1, 2014  
Summary and Motions

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Chair Bill Farmer Jr. called the meeting to order 1:02pm. All committee members except Mossotti were in attendance.

**1. May 6, 2014 Committee Summary**

Motion by Clarke, second Kay to approve the May 6, 2014 Committee summary. Motion passed unanimously.

Farmer stated that Akers has requested that the “Mobile Food Vendor Text Amendment in the P-1 Zone” item be postponed.

**2. Land Disturbance Fees**

Derek Paulsen discussed the land disturbance fees. He stated that information was provided at the March Committee meeting at which time the Committee asked staff to update the fee structure.

Paulsen stated that the land disturbance fee is required for clearing, grading, excavating and filling activities that result in the disturbance of existing land. The current fee is \$ 25 regardless of size of area over 5,000 square feet. He provided data on the number of fees in 2013 by type (residential lot, residential subdivision, commercial or demolition).

Paulsen stated that based on conversations with LFUCG Division of Engineering the size and type of the disturbance determines how complex the review is. Paulsen provided a possible new fee structure although he stated that he was not recommending any changes to the current fees. He stated that the disturbance fee is just one fee that is charged to the development community.

Gorton asked how the new fee structure was determined. In response Paulsen stated that it was the result a review of the time given to each type of land disturbance application. He noted that they were not recommending a change in the fee structure.

Kay stated that it appeared that LFUCG was subsidizing developer fee costs. In response Paulsen stated that if fees were to pay the entire cost for review, monitor and compliance all of the fees would be much higher than they are at present.

Kay suggested that staff review the fee structures and determine the cost for LFUCG review, monitor and enforcement to develop a new set of fee structures that would more closely make the effort revenue neutral.

Clarke asked how the new fee structure was determined. In response Paulsen stated that the Council requested that staff investigate the present land disturbance fees. He noted that they were not recommending a change in the fee structure.

Farmer stated that as the Council has reviewed numerous budget proposals they requested that the Administration examine new sources of revenue including the development fees.

Gorton agreed with Kay that the full cost of the current fee structure should be examined to reflect some portion of LFUCG resources to review, monitor and enforce development regulations. Gorton requested that the development community be part of the discussions.

In response Paulsen stated that as part of the earlier presentation fees associated with a typical development was examined.

Farmer stated that based on comments from Clarke, Kay and Gorton the issue has broadened to include all development related fees.

Paulsen stated that staff can examine the parameters of the cost of services analysis and how they relate to fees and report back to the Committee.

### **3. Residential Parking Permit District procedures**

Farmer stated that he referred the issue to Committee but however Clarke had done much of the work. Clarke distributed a handout that was not in the packet. He discussed background of the RPPD procedures going back to 1990. He stated that after 1993 Council routinely waived the meeting notices as being ineffective, unnecessary, time consuming and expensive. Clarke stated that while Gary Means supports the changes as proposed, the Parking Authority will need to offer their opinion.

Clarke stated that during the course of establishing the RPPD for Stratford Drive the lack of input from those affected was evident.

Gorton asked Clarke to clarify the LPA role in identifying and notifying the traffic generator. In response Clarke stated that the LPA did not want to be responsible for identifying the generator but was fine with notifying them once they were identified by the petitioner.

Ellinger commented on the notification procedures.

Ford commented on the legislative intent of the process and the lack of Administration involvement in the process. He noted that the Administration has never recommended the establishment of a RPPD.

Mike Sanner commented on the establishment procedures.

Henson commented on traffic studies being conducted while school is not in session.

Lawless discussed her concerns about the notification process for the traffic generators.

Beard discussed the RPPD procedures. In response Clarke stated that the concerns expressed by Beard were part of the rationale for the proposed amendments to the procedures.

In response to a question from Ford, Means discussed the process used by the LPA in conducting the required traffic analysis.

On a motion by Clarke, second Gorton the proposed resolution amending the RPPD procedures was recommended for approval. Motion passed unanimously.

#### **4. Off Premise Signage**

Farmer stated that Lawless referred this item to Committee. Jonathan Hollinger presented information on this issue. He stated that Article 17 of the Zoning Ordinance regulates signage. The Division of Building Inspection is the permitting agency for signage while the Division of Planning enforces most aspects of the ordinance. He stated that Code Enforcement enforces regulations related to signs in the right of way.

Hollinger stated that Lawless was primarily concerned with the temporary real estate signs. He stated that a real estate sign was to be removed within 10 days after completion of a sale, rental or lease and they must pertain to property at that location. Hollinger stated that real estate signs are limited to one sign per street frontage. He also stated that there is currently no regulation regarding how far in advance of real estate activity a sign can be put up.

Hollinger discussed some challenges with compliance and enforcement. He stated that it is difficult to determine if a vacancy exists, when a vacancy occurred, and when the sign was placed on the property as real estate signs are exempt from the permitting regulations. Finally he stated that there are more than 56,000 rental units and over 4,000 property transfers annually in Lexington.

Hollinger identified a few possible solutions. He suggested that staff could meet with landlord and real estate associations to inform them of the ordinance restrictions. In addition staff could explore alternative enforcement options for properties with more than 1 sign per street frontage.

Lawless stated that the real estate signs are a problem in the University area. She stated that they devalue property values and reduce sustainability of the neighborhoods. She stated that meetings with landlords have occurred numerous times over the past few years.

In response to a question from Lawless, Chris King stated that no one has ever been cited for illegal real estate signage. He stated that the fine was \$ 75.

Lawless suggested that staff examine moving enforcement back to Code Enforcement and increasing the fines for such offenses.

Farmer noted that staff offered to explore alternative enforcement options for properties with more than 1 sign per street frontage.

## **5. Items Referred**

Farmer reviewed the items referred to Committee

On a motion by Ellinger, second Clarke “Maintenance of Major Roadways” was removed from the referral list. Motion passed unamuoisly.

On a motion by Gorton, second Kay “Fees to Offset Historic Preservation Services” was removed from the referral list. Motion passed unamuoisly.

On a motion by Gorton, second Kay “Examine Fee Structure for Planning, Preservation & Development Services” was removed from the referral list. Motion passed unamuoisly.

On a motion by Gorton, second Kay “Leaf Collection Review” was removed from the referral list. Motion passed unamuoisly.

Meeting adjourned at 2:15 PM.



# ***Ad Valorem Options FY 2015***

***August 12, 2014***



# Overview

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- ❖ **Required Ad Valorem Dates**
- ❖ **Taxing Districts**
- ❖ **Real Estate Values**
- ❖ **Taxing Options**
  - **General Services Fund**
  - **Urban Services Fund**
  - **Special District Tax Rates**
- ❖ **Questions**



# Required Ad Valorem Dates (KRS 132.0225)

M	T	W	TH	F
JULY 21 CERTIFICATION DATE <b>DAY 1</b>	22	23	24	25
28	29	30	31 AUGUST 1	
4	5	6	7	8
11	12 WORK SESSION DISCUSSION AND APPROVAL OF RATES	13	14 COUNCIL MEETING FIRST READING OF TAX RATES	15 FIRST ADVERTISEMENT*
18 SECOND ADVERTISEMENT*	19 WORK SESSION	20	21	22
25	26 WORK SESSION	27	28 COUNCIL MEETING PUBLIC HEARING** SECOND READING OF TAX RATES	29
SEPTEMBER 1	2	3 <b>DAY 45</b>		



## Taxing Districts

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### LFUCG Taxing Districts

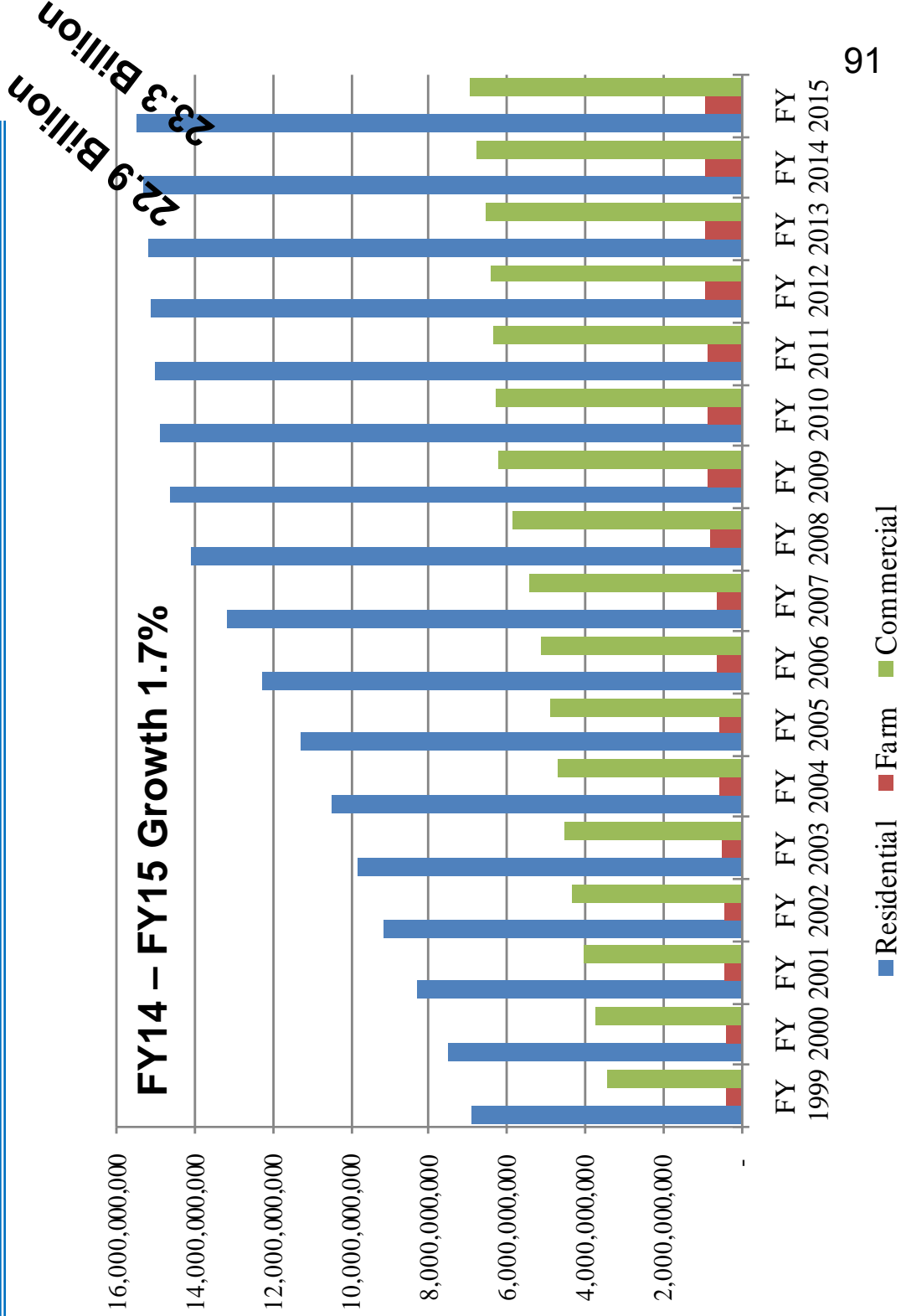
- ❖ General Services
- ❖ Urban Services
  - Street Lights
  - Refuse
  - Street Cleaning

### Special Taxing Districts

- ❖ Soil and Water Conservation District
- ❖ Agricultural Extension Service
- ❖ Health Department



# Real Estate Values (General Services)



## Ad Valorem Tax Rate Options for Consideration

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1. Keep Rate the Same
2. Compensating Rate – provide approximately the same revenue as previous fiscal year for existing property
3. Maximum 4% Increase - highest increase that can be generated without triggering a voter recall
4. Set the rate above 4% - subject to voter recall within 45 days if petition signed by 10% of voters in the last Presidential Election (12,841)





## General Services Fund (Options 1-3)

Category	Prior Year Rates	Option 1*	Option 2 Compensating	Option 3 (Maximum)
Real Estate	0.08	0.08	0.08	0.083
Personalty	0.099	0.0931	0.0931	0.0966
Motor Vehicles/Watercraft	0.088	0.088	0.088	0.088
Tobacco in Storage	0.015	0.015	0.015	0.015
Agri. Products in Storage	0.045	0.045	0.045	0.045
Insurance Companies Capital	0.15	0.15	0.15	0.15
Aircraft	0.099	0.0931	0.0931	0.0966
Watercraft (Non-Commercial)	0.099	0.0931	0.0931	0.0966
<b>Impact on Fund Balance:</b>		<b>(\$52,690)</b>	<b>(\$52,690)</b>	<b>\$689,310</b>

\*Option #1 is prior year rates, with the exception of Personalty, which has to be lowered according to the calculation.



# General Services – Average Tax Bill

## General Fund Property Tax Bill on a \$165,000 house

Taxing District	Prior Rates	Compensating (Plus 4%)	Maximum
LFUCG			
General	\$132.00	\$132.00	\$136.95
<b>TOTAL</b>	<b>\$132.00</b>	<b>\$132.00</b>	<b>\$136.95</b>



## Urban Services Services Fund (Options 1-4)

Category	Prior Year Rates	Option 1 (Prior Rates)	Option 2 (Compensating)	Option 3 (Maximum)	Option 4 (Cost of Service)
Refuse Collection	.1431	.1431	.1419	.1475	.1359
Street Lights	.0210	.0210	.0209	.0217	.0330
Street Cleaning	.0097	.0097	.0097	.0100	.0105
Public Service Companies	.1738	.1738	.1725	.1792	.1794
Insurance Companies					
Capital	.0920	.0920	.0920	.0920	.0920
<b>Impact on Fund Balance:</b>		<b>(\$86,000)</b>	<b>(\$335,000)</b>	<b>\$954,000</b>	<b>\$1,056,000</b>



# Urban Services – Average Tax Bill

## Urban Fund Property Tax Bill on a \$165,000 house

Taxing District	Prior Rates	Compensating	Maximum (Plus 4%)	Cost of Service
Refuse	\$236.12	\$234.14	\$243.38	\$224.24
Street Lights	34.65	34.49	35.81	54.45
Street Cleaning	16.01	16.01	16.50	17.33
<b>TOTAL</b>	<b>\$286.77</b>	<b>\$284.63</b>	<b>\$295.68</b>	<b>\$296.01</b>



# Special District Tax Rates

Taxing District	Current Rates	Requested Rates
<u>Conservation/Soil</u>		
Real Property	.0005	.0005
<u>Extension</u>		
Real Property	.0034	.0034
Personal Property	.0038	.0038
<u>Health</u>		
Real Property	.028	*
Personal Property	.028	*

\*The Board of Health will vote on their rate Monday night so this will be updated for Tuesday.







*Questions?*