

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 11, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
August 10 – August 17, 2015**

Monday, August 10

No Meetings

Tuesday, August 11

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

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

Wednesday, August 12

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

Tree Board.....10:30 am
Conference Room – 5th Floor Government Center

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

Thursday, August 13

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

Friday, August 14

No Meetings

Monday, August 17

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
August 11, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
 - a** Table of Motions, July 7, 2015 Work Session, p. 1-3
- IV. Budget Amendments – Yes, p. 4-11**
- V. New Business – Yes, p. 12-60**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, August 11, 2015, p. 61
 - b** Committee Summary: Planning & Public Safety, June 9, 2015, p. 62-64
 - c** Committee Summary: Budget & Finance, June 23, 2015, p. 65-69
 - d** Presentation: FY2016 Ad Valorem Options, p. 70-82
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0833-15** Authorization to execute Change Order No. Two (2) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$10,900.00 from \$154,365.00 to \$165,265.00. The increase is for additional HVAC and electrical work. Funds are budgeted. (L0833-15)(Jackson/Bastin) p. 12-16
- b** **0834-15** Authorization to execute Change Order No. Three (3) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$200.00 from \$165,265.00 to \$165,465.00. The additional costs are for the addition of soap dishes in the shower. Funds are budgeted. (L0834-15)(Jackson/Bastin) p. 17-21
- c** **0835-15** Authorization to execute Change Order No. four (4) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$2,085.00 from \$165,465.00 to \$167,550.00. This change order is to pay for reverse swings on bathroom doors, to repair tile and drywall, and to repaint. Funds are budgeted. (L0835-15)(Jackson/Bastin) p. 22-26
- d** **0908-15** Authorization to amend the existing Purchase Agreement with Airbus DS Communications f/d/b/a Cassidian Communications for the purposes of expanding the 800 MHz radio system to include the Public Safety Operations Center (PSOC) under construction at 115 Cisco Road. This amendment includes the cost of relocating existing radio consoles from the current 911 centers at Police and Fire Headquarters to the new 911 center inside the PSOC. The agreement includes a 150 radio tower, radio equipment shelter, antennas, and other equipment that will connect the new center to the existing infrastructure. The total cost shall not exceed \$1,542,083. The funds are fully funded in the FY16 bond funds. Annual maintenance due to the new tower site will require an increase in the maintenance in FY17. (L0908-15)(Stack/Bastin) p. 27
- e** **0948-15** Authorization to enter into a Participating Addendum to Contract #1907 with Verizon in order to become an authorized user. The NASPO/WSCA contract would be an alternative option to the GSA contract currently in place for the purchase of wireless equipment and services from Verizon. WSCA provides more flexible pricing and will allow Verizon to create new accounts for LFUCG without the PO signature requirement. There is no budgetary impact. (L0948-15)(Nugent/Valicenti) p. 28

- f** **0955-15** Authorization for approval of the Lexington-Fayette Urban County Government Sheriff's Settlement - 2014 taxes, and granting the Sheriff a Quietus. The settlement indicates that all taxes collected were appropriately accounted for and remitted. There is no budgetary impact. (L0955-15)(O'Mara) p. 29
- g** **0956-15** Authorization to execute an agreement between the LFUCG and Sheriff of Fayette Co. for the collection of the Ad Valorem Urban Service District Taxes for the 2015 property tax year. The sum is considered a commission paid for the collection of taxes. The LFUCG will in turn receive a twenty-five (25%) payment from the state on the Sheriff's commission in the amount of \$87,500. The cost to the LFUCG for FY 2016 will be \$350,000. Funds are fully budgeted. (L0956-15)(O'Mara) p. 30
- h** **0957-15** Authorization to renew the GSA Federal Supply Schedule Purchase Orders for use with UK-9110 contract pricing guidelines. The purchase orders are an annual requirement for Verizon that allow us to utilize UK pricing. Authorization for the Director of Computer Services to sign future annual purchase orders for this purpose. One Purchase Order covers Machine-to-Machine Plans and the other covers Voice and Data Plans. There is no budgetary impact. (L0957-15)(Nugent/Valicenti) p. 31
- i** **0958-15** Authorization to execute a sole source agreement with Iron Armour, LLC for the purchase of TrafficCast BlueTOAD Travel-Time Devices for the Division of Traffic Engineering. The sole source approval of this agreement is requested because TrafficCast BlueTOAD Travel-Time Devices are consistent with the brand of all other Bluetooth travel time readers used by LFUCG Traffic Engineering. The devices are used in performance reporting for signal timing modifications, the impacts of lane closures on travel times, and other travel time comparisons. The cost for fiscal year 2016 will be \$28,600. Funds are budgeted. (L0958-15)(Hoskins-Squier/Holmes) p. 32
- j** **0963-15** Authorization to submit application to the Bluegrass Workforce Investment Board and accept award, if offered, for operation of a Workforce Investment Act Project for Youth Services. The project is targeted toward youth who are 16 to 24 years of age, low-income, and who are in one or more at-risk categories. The project's objective is to prepare youth for the workforce by empowering them with social, work-readiness, and occupational skills that will prepare them for self-sufficient employment. The program will enroll at least 40 youth in the program. Local funds in the amount of \$9,630 will be documented by time worked on the project by existing Youth Services employees. The request is for \$140,000. A budget amendment is in process. (L0963-15)(Gooding/Ford) p. 33

- k** **0965-15** Authorization to execute a release of easement, releasing a utility easement at 2399 Richmond Road. The easement is no longer used or needed and may be released back to the individual property owner. No utilities were ever installed in the easement. All other utility companies have reviewed and released their interest in the easement. There is no budgetary impact. (L0965-15)(Martin/Holmes) p. 34-36
- l** **0966-15** Authorization to execute an ordering document between the LFUCG and Oracle America, Inc., for Licenses and License Support Fees that have exceeded the amounts set forth in the Master Agreement V(M)033105. LFUCG is using the Oracle (PeopleSoft) software programs licensed under the Reported Budget metric from May 20, 2005 in excess of the license limitations set forth in the agreement. LFUCG and Oracle have pre-negotiated terms and conditions in the original contract in the event that an organization grows beyond its current licenses count. The new fees will be \$67,806.03. Funds are budgeted. (L0966-15)(Nugent/Valicenti) p. 37
- m** **0967-15** Request Council approval to authorize the Mayor, on behalf of the Urban County Government, to execute an agreement with the Lexington Healing Arts Academy for their Yoga Teacher Training program to place an intern with the Department of Family Services. (L0967-15)(Ford) p. 38
- n** **0968-15** Authorization of the attached documentation for the Lexington Police Department to donate two (2) police cruisers to the McCreary County Sheriff's Office for law enforcement use only. Both of the police cruisers are scheduled to be removed from the fleet this year. The radios will be removed, but the lighting package will be left; neither vehicle is equipped with a cage. There is no budgetary impact. (L0968-15)(Barnard/Bastin) p. 39
- o** **0969-15** Authorization to submit application and accept award of federal funds in the amount of \$60,000, if offered, from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2016. These funds 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. A budget amendment is in process. (L0969-15)(Gooding/Bastin) p. 40
- p** **0970-15** Authorization to execute a Memorandum of Understanding (MOU) between the Kentucky Department of Alcoholic Beverage Control and LFUCG. The purpose of the attached MOU is to establish an agreement with the Kentucky Department of Alcoholic Beverage Control regarding use of the 800 MHz P25 Trunked Radio System. There is no budgetary impact. (L0970-15)(Barnard/Bastin) p. 41

q	0971-15	Authorization to accept the donation of \$1000, one desk, one cabinet, three bookcases, two iPads, and five Kindle readers from Adam Banks for use at the Black and Williams Neighborhood Center by program participants. There is no budgetary impact. (L0971-15)(Ford) p. 42
r	0972-15	Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Fright Nights Production Company, LLC. The purpose of the agreement is for Fright Nights Production Company to put on a Halloween event at Jacobson Park Beginning September 6, 2015 and continuing through November 30, 2015 which can be renewed for three additional one year periods. There is no budgetary impact. (L0972-15) (Conrad/Reed) p. 43
s	0973-15	Authorization to Execute Change Order #1 with Element Design in the amount of \$1,600.00 and two (2) working days for the Idle Hour Parks Improvement Design Contract #58-2015. The new contract total is \$34,600.00. The amount shall be added to account 2600-606101-6001-90511-SR_CITZN2_2015. The LFUCG Parks Department is requesting that the design of an additional service road be added to this scope of work. The existing Parks service road will be changed as a part of the Senior Citizen Center project in order to accommodate the construction of pickle ball courts. This adjustment of the current service road necessitates the addition of a gravel service road which will feed from the St. Ann parking lot. Funds are budgeted. (L0973-15)(Reed) p. 44-48
t	0977-15	Authorization to approve implementation of Systems & Software User Fee Billing and Collections . The revenue department requires this because the new software is needed to bring the LEXServ billing process in-house. This will allow LFUCG to end their outsourcing of Sewer, Landfill, and Water Quality Billing, and eliminate the business risk associated with an outside provider for this service. The cost for FY 16 is \$2,502,181 and funds are budgeted. The recurring cost will be \$923,497.00 (L0977-15)(Cook/O'Mara) p. 49
u	0978-15	Authorization to accept the donation of five desks and twenty-seven chairs from the NAACP of Lexington, Chapter 3097, for use at the Black and Williams Neighborhood Center by program participants. There is no budgetary impact. (L0978-15)(Ford) p. 50
v	0981-15	Authorization to execute an Engineering Services Agreement between the LFUCG and CDP Engineers, Inc. The services are required for design of Clays Mill Road Improvement Project, Section 1 between Harrodsburg Road and Waco Road-RFQ #59-2014. The cost for fiscal year 2016 is \$526,482. Funds are budgeted. (L0981-15)(Gooding/Paulsen) p. 51-52

- w** **0982-15** Authorization to execute a Federal Equitable Sharing Agreement and Certification between the LFUCG and the Federal Departments of Justice and Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. The agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. There will be no budgetary impact. (L0982-15)(Barnard/Bastin) p. 53
- x** **0983-15** Authorization to execute amendments to the new OLF Business Tax Revenue Collections, Recording and Reporting Systems with Springbrook, aka Acella. The amendment includes converting from a Managed Hosting environment to a Cloud Services environment (resulting in lower annual service fees), changing Sections 2.1 and 3.3 and adding a Service Level Agreement (SLA) between LFUCG and Springbrook, aka Acella, to the original agreement. There is no budgetary impact from this amendment. (L0983-15)(Cook/O'Mara) p. 54
- y** **0984-15** Authorization to execute contract services with SDGblue for LEXserv Utility Billing Technical Project Management and Change Management. The project and change management is required to provide technical and consulting services for the LEXServ billing project. The cost for this fiscal year is \$262,500. Funds are budgeted. (L0984-15)(Cook/O'Mara) p. 55
- z** **0985-15** Authorization to execute Change Order #1 with Judy Construction Company for the Wolf Run Wet Weather Storage project, Resolution No. 170-2015. The change is for removal of unstable subgrade material and replacement of material. The cost of the change order will be \$664,596.00. The new total cost of the project will be \$5,404,596.00. Funds are budgeted. (L0985-15)(Martin/Holmes) p. 56-60

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 7, 2015**

Mayor Gray called the meeting to order at 3:07pm. All Council Members were present.

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

Motion by Stinnett to approve the July 7, 2015 Council meeting docket. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Council meeting scheduled at 6 p.m. tonight an ordinance amending certain of the budgets of the Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY2015 into FY 2016, and appropriating and re-appropriating funds, Schedule No. 0004. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to amend the NDF list to allocate \$500 to the Bryan Station High School Alumni Association, Inc. Seconded by Akers. Motion passed without dissent.

Motion by Farmer to amend the NDF list to include \$2,150 to the African American Forum, Inc. Seconded by Henson. Motion passed without dissent.

Motion by Evans to place on the docket, under First Reading of Resolutions, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Bluegrass State Games, Inc. (\$60,000), Roots & Heritage Festival, Inc. (\$35,500), and the Kentucky Classical Theatre Conservatory (\$9,000), to provide services to the public. Seconded by Mossotti. Motion passed without dissent.

Motion by Farmer to place on the docket for the Council meeting scheduled at 6 p.m. tonight a resolution accepting the bid of Pack's Nursery and Landscaping, LLC, in the amount of \$214,298.78, for the Man O' War Boulevard Landscape, and authorizing the Mayor to execute an agreement related to the bid. Seconded by Akers. Motion passed without dissent.

Motion by Lamb to place on the docket under first reading resolutions, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with the Kentucky Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Investment Board. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to amend the Mayor's Report to add Gross and Needham to BOA and Frank Penn to planning commission. Seconded by Scutchfield. Motion passed without dissent.

Motion by Bledsoe to place on the docket a resolution authorizing the Department of Environmental Quality and Public Works, on behalf of the Urban County Government, to procure the replacement of six (6) wayfinding signs from Architectural Graphics, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement related to the procurement, at a cost not to exceed \$61,000. Seconded by Akers. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Council meeting scheduled at 6 p.m. tonight an ordinance amending certain of the budgets of the Urban County Government to provide funds for the Wayfinding project within the FY 2011/2012 Bond Project Fund, and appropriating and re-appropriating funds, Schedule No. 0005. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the June 23, 2015 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

Motion by Moloney to table Item XX. Seconded by Stinnett. Motion passed 9-3. Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, F. Brown, Bledsoe and Henson voted yes. Akers, Farmer and Lane voted no.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

Motion by Lane to remove item xx from table for discussion. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve item xx and place on the docket for the July 7, 2105 Council meeting. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Kay to place into the Planning & Public Safety Committee consideration of where we want to allow community gardens and where we want to allow market gardens. Seconded by Henson. Motion was withdrawn.

Motion by Kay pursuant to council rule 4.45 that the minimum wage issue be recalled from BFED for discussion as amended. Seconded by Mossotti. Motion passed 11-4. Kay,

Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Mossotti, Henson and Lane voted yes. Farmer, Scutchfield, F. Brown and Bledsoe voted no.

Motion by Kay to schedule a Special COW on August 20, 2015 at 4pm for the purpose of discussing the minimum wage issue. Seconded by Gibbs. Motion passed without dissent.

Motion by Gibbs to place the issue of curbs in the Environmental Quality and Public Works Committee. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to place Boards and Commissions into General Government & Social Services Committee. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Lamb to approve the Mayor's report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Scutchfield to adjourn at 5:30pm. Seconded by Akers. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

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JOURNAL	88570	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Fund 9,630.00 57,910.00CR 48,280.00CR
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To establish grant match and personnel recovery for Workforce Investment Act Youth 2016 grant.

JOURNAL	88631	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Fund 15,000.00 15,000.00CR .00
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To establish grant match and personnel recovery for Motor Carrier Safety Assistance Program (MCSAP).

JOURNAL	88810	DIVISION	Council Office	Fund Name Fund Impact	General Fund 280.00 280.00CR .00
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To provide funds for overtime expenses by decreasing funds for outside labor (professional services).

JOURNAL	0000B88194	DIVISION	Grants and Special Projects	Fund Name Fund Impact	General Fund 3.00 3.00CR .00
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To increase match for Law Enforcement FY 2016 grant.

JOURNAL	PRPD088154-A	DIVISION	Finance/ Various	Fund Name Fund Impact	General Fund 1,873.00 1,873.00
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To provide funds for purchase orders rolled fro FY 2015 into FY 2016 for the General Fund.

JOURNAL	87859-60	DIVISION	Social Services Administration	Fund Name Fund Impact	Donation Fund 25.00 25.00CR .00
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To budget contributions from TRUIST for the Domestic Violence Prevention Board.

JOURNAL	88260	DIVISION	Environmental Services	Fund Name Fund Impact	Donation Fund 22,212.00 22,212.00
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To provide funds for Keep Lexington Beautiful by recognizing donations received in FY 2015.

JOURNAL	88360-61	DIVISION	Social Services Administration	Fund Name Fund Impact	Donation Fund 4,183.01 4,183.01CR .00
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To provide funds for operating supplies by reconizing revenues received for Youth Violence Prevention Conference.

JOURNAL	88538-39	DIVISION	Family Services	Fund Name	Donation Fund	5
				Fund Impact	12,700.00	
					12,700.00CR	
					.00	

To recognize donation from the Blue Grass Community Foundation's Making A Difference fund and establish expense budgets in accordance with funding criteria.

JOURNAL	88541-42	DIVISION	Environmental Services	Fund Name	Donation Fund	
				Fund Impact	12,500.00	
					12,500.00CR	
					.00	

To recognize a donation from Keep Lexington Beautiful/Central Bank - Green Up Sponsorship and provide funds for professional services.

JOURNAL	88565-66	DIVISION	Parks and Recreation	Fund Name	Donation Fund	
				Fund Impact	100.00	
					100.00CR	
					.00	

To provide funds for the Senior Therapeutics swim class by recognizing a donation.

JOURNAL	88680-81	DIVISION	Parks and Recreation	Fund Name	Donation Fund	
				Fund Impact	1,050.00	
					1,050.00CR	
					.00	

To provide funds for William Wells Brown Community Center by recognizing a donation from Partners for Youth.

JOURNAL	88718-19	DIVISION	Parks and Recreation	Fund Name	Donation Fund	
				Fund Impact	2,000.00	
					2,000.00CR	
					.00	

To provide funds for equipment rental and operating supplies by recognizing a donation for Cultural Arts program.

JOURNAL	88720-21	DIVISION	Social Services Administration	Fund Name	Donation Fund	
				Fund Impact	1,000.00	
					1,000.00CR	
					.00	

To provide funds for purchasing equipment at the Black & Williams Center by recognizing a donation for this purpose.

JOURNAL	88722-23	DIVISION	Parks and Recreation	Fund Name	Donation Fund	
				Fund Impact	500.00	
					500.00CR	
					.00	

To provide funds for operating supplies by recognizing a donation to the Cultural Arts program.

JOURNAL	88909-10	DIVISION	Social Services Administration	Fund Name Fund Impact	Donation Fund 500.00 500.00CR .00
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To provide funds for food by recognizing revenues received for the Youth Violence Prevention Conference.

JOURNAL	PRPD088154-B	DIVISION	Finance/ Various	Fund Name Fund Impact	Urban Fund 562.50 562.50
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To provide funds for purchase orders rolled fro FY 2015 into FY 2016 for the Urban Fund.

JOURNAL	88533	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Police Confiscated State 1,784.16 1,784.16CR .00
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To provide funds for a transfer of funds to Street Sales 2015 grant as program income by decreasing funds for equipment.

JOURNAL	88913	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Affordable Housing Fund 15,677.90 15,677.90CR .00
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To reallocate match from Arbor Youth Services to Adult and Tenant Services for Emergency Solutions 2015 grant.

JOURNAL	88911-12	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HUD 47,033.70 47,033.70CR .00
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To amend Emergency Solutions 2015 grant to provide for homelessness prevention and rapid rehousing.

JOURNAL	88145-46	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 33,392.00 33,392.00CR .00
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To amend Street Sales 2016 grant to reflect actual award.

JOURNAL	88227-28	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 6.09 6.09CR .00
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To amend Justice Assistance 2014 to recognize additional interest income.

JOURNAL	88229-30	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 1.16 1.16CR .00
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To amend Justice Assistance 2013 to recognize additional interest income.

JOURNAL	88254-55	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	12.68
					12.68CR
					.00

To amend Justice Assistance 2014 to recognize additional interest income received.

JOURNAL	88258-59	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	469.94
					469.94CR
					.00

To amend Justice Assistance 2015 to reflect actual expenditures and to budget interest income received.

JOURNAL	88358-59	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	25,720.00
					25,720.00CR
					.00

To amend Sexual Assault Nurse Examiner (SANE) 2011 grant to reflect actual expenses and revenue.

JOURNAL	88362-63	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	21,540.00
					21,540.00CR
					.00

To amend Sexual Assault Nurse Examiner (SANE) 2010 grant to reflect actual revenue and expenses.

JOURNAL	88364-65	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	20,270.00
					20,270.00CR
					.00

To amend Sexual Assault Nurse Examiner (SANE) 2009 grant to reflect actual revenue and expenses.

JOURNAL	88390-91	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	9,520.00
					9,520.00CR
					.00

To amend Sexual Assault Nurse Examiners (SANE) 2012 grant to reflect actual expenditures and revenue.

JOURNAL	88392-93	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	12,190.00
					12,190.00CR
					.00

To amend Sexual Assault Nurse Examiners (SANE) 2013 grant to reflect actual expenses and revenue.

JOURNAL	88531-32	DIVISION	Grants and Special Projects	Fund Name	US Dept of Justice
				Fund Impact	1,784.16
					1,784.16CR
					.00

To budget funds from Asset Forfeiture to Street Sales 2015 grant as program income per Division of Police.

JOURNAL	88142	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Labor 4,083.00 4,083.00CR .00
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To amend Workforce Investment Act - Youth grant for expected personnel expenditures.

JOURNAL	88568-69	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Labor 149,630.00 149,630.00CR .00
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To establish budget for Workforce Investment Act Youth 2016 grant.

JOURNAL	88279	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 122,000.00 122,000.00CR .00
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To amend Newtown Pike 2011 - Supplemental Agreement No. 4 to provide for operation and maintenance of temporary housing for displaced residents of the Newtown Pike Extension Project.

JOURNAL	88280	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 50,000.00 50,000.00CR .00
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To amend Newtown Pike 2011 - Supplemental Agreement No. 3 to provide for expected expenditures in maintaining temporary housing for persons displaced by the Newtown Pike Extension Project.

JOURNAL	88281	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 63,454.22 63,454.22CR .00
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To amend Newtown Pike 2009 to reflect actual expenditures.

JOURNAL	88366-67	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 19,531.33 19,531.33CR .00
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To amend Newtown Pike 2002 grant to reflect actual expenditures and revenue.

JOURNAL	88387-88	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 17,400.82 17,400.82CR .00
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To amend Illuminated Signs 2010 grant to reflect actual revenue and expenses.

JOURNAL	88389	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 12,454.25 12,454.25CR .00
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To amend Traffic Control 2007 grant to reflect actual expenditures.

JOURNAL	88394	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 3,316.26 3,316.26CR .00
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To amend Intelligent Traffic - Congestion Management 2013 grant to reflect actual expenditures.

JOURNAL	88629-30	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 75,000.00 75,000.00CR .00
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To establish grant budget for Motor Carrier Safety Assistance Program (MCSAP) 2016.

JOURNAL	88684-85	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 22.51 22.51CR .00
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To amend Traffic Signals 2008 grant to reflect actual revenue and expenses.

JOURNAL	88686-87	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 3.47 3.47CR .00
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To amend Traffic Control 2008 grant to reflect actual expenses and revenue.

JOURNAL	88688-89	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 480.44 480.44CR .00
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To amend Intelligent Transportation Systems Congestion Management 2010 grant to reflect actual expenses and revenue.

JOURNAL	88690-91	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 58,847.26 58,847.26CR .00
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To amend Hazard Elimination 2007 grant to reflect actual expenses and revenue.

JOURNAL	88692-93	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 258.69 258.69CR .00
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To amend Fiber Optic Cable 2009 grant to reflect actual revenue and expenses.

JOURNAL	88682-83	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HHS 78,349.00 78,349.00CR .00
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To amend Home Network 2014 grant to reflect actual revenue and proposed expenses.

JOURNAL	88147	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 28,000.00 28,000.00CR .00
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To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) grant to correct error in personnel account number.

JOURNAL	88148-49	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 218,000.00 218,000.00CR .00
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To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) grant to recognize additional federal funds for purchase of equipment for the Emergency Operations Center.

JOURNAL	88185-86	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 3,750.00 3,750.00CR .00
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To recognize additional funding for the Local Food Coordinator project.

JOURNAL	88192-93	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 29,622.00 29,622.00CR .00
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To reduce grant revenue and expenses to reflect accurate award for Law Enforcement FY 2016 grant.

JOURNAL	88535	DIVISION	Environmental Services	Fund Name Fund Impact	Sanitary Sewer Fund 4,500.00CR 4,500.00CR
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To decrease funds for Division of Environmental Services vehicle/equipment fuel in Sanitary Sewer Fund that were budgeted in error.

JOURNAL	PRPD088154-C	DIVISION	Finance/ Various	Fund Name Fund Impact	Sanitary Sewer Fund 562.50 562.50
----------------	--------------	-----------------	---------------------	--	---

To provide funds for purchase orders rolled from FY 2015 into FY 2016 for the Urban Fund.

JOURNAL	88534	DIVISION	Environmental Services	Fund Name Fund Impact	Water Quality Mgmt Fund 4,500.00 4,500.00
----------------	-------	-----------------	---------------------------	--	---

To budget funds for Division of Environmental Services vehicle/equipment fuel in Water Quality Fund that were omitted.

JOURNAL	PRPD088154-D	DIVISION	Finance/ Various	Fund Name Fund Impact	Enhanced 911 Fund 22,933.26 22,933.26
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To provide funds for purchase orders rolled for FY 2015 into FY 2016 for the Enhanced 911 Fund.

BUDGET AMENDMENT REQUEST SUMMARY

11

1101	General Service District Fund	46,957.00CR
1103	Donations Fund	22,212.00
1115	Urban Services District Fund	562.50
1132	Police Confiscated State Fund	.00
1145	Affordable Housing Fund	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3150	US Department of Labor	.00
3160	US Department of Transportation	.00
3190	US Department of Health and Human Services	.00
3200	US Department of Homeland Security	.00
3400	Grants – State	.00
4002	Sanitary Sewer Revenue and Operating Fund	3,937.50CR
4051	Water Quality Management Fund	4,500.00
4204	Enhanced 911 Fund	22,933.26



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

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

MEMO

To: Mayor Jim Gray
Ronnie Bastin, Public Safety Commissioner
LFUCG Council Members

From: Chief Keith Jackson

Date: June 17, 2015

The Division of Fire & Emergency Services is requesting Council authorization to execute Change Order No. 2 to the Contract with Mitchell Construction Mgmt. for bathroom renovations at Fire Station #1, increasing the contract price by the sum of \$10,900 from \$154,365 to \$165,265. Funds are budgeted.

**CHANGE
ORDER**

OWNER ☐ LFUCG Fire Department
 ARCHITECT ☐ Fitzsimons Office of Architecture
 CONTRACTOR ☐ Mitchell Construction Mgmt
 FIELD ☐
 OTHER ☐

0833-15

AIA DOCUMENT G701

PROJECT: Fire station #1 Restrooms
 219 E Third St
 Lexington, KY

CHANGE ORDER NUMBER: 02
DATE: 3/30/2015
ARCHITECT'S PROJECT NO.: 155-2014

OWNER: LFUCG
 201 E Main St
 Lexington, KY 40508

CONTRACT DATE: 12/15/2014
CONTRACT FOR: Restroom renovation

TO CONTRACTOR:

Mitchell Construction Mgmt
 941 National Ave, Ste 150, Lexington, KY

The Contract is changed as follows:

14 Seer Air conditioning system, duct work, and associated electrical work

\$10,900

APPROVED: _____

Construction Management

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed maximum Price) was

\$151,750

Net change by previously authorized Change orders

\$2,315

The (Contract Sum) (Guaranteed maximum Price) prior to this Change order was

\$154,065

The (Contract Sum) (Guaranteed maximum price) will be increased

by this Change Order in the amount of

\$10,900

The new (Contract Sum) (Guaranteed maximum Price) including this Change order will be

\$164,965

The Contract Time will be unchanged by

The date of Substantial Completion as of the date of this Change Order therefore is the same

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Fitzsimons Office of Architecture

Mitchell Construction Management

LFUCG

ARCHITECT

CONTRACTOR

OWNER

112 W Third St

941 National Ave, Ste 150

201 E Main St.

Address

Address

Address

Lexington, KY

Lexington, KY 40502

Lexington, KY 40508

BY: _____

BY: 

BY _____

DATE _____

3/30/2015

DATE _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE: June 17, 2015
		Contract Modification:
		CONTRACT #: 155-2014
PROJECT:		
TO:		
Original Contract Amount		\$151,750.00
Cumulative Amount of Previous Contract Modifications		\$2,615.00
Percent Change of Previous Contract Modifications		2%
Existing Contract Amount		\$154,365.00
Net (increase/decrease) in Contract Amount - (From following pages)		\$10,900.00
Percent Change of This Contract Modification		7%
Original Contract Amount		\$151,750.00
Cumulative Amount of all Contract Modifications		\$13,515.00
Percent Change of all Contract Modifications		9%
New Contract Amount Including this Change Order		\$165,265.00
Recommended by _____ (Proj. Engr.)		Date _____
Accepted by _____ (Consultant)		Date _____
Approved by _____ (Urban Co. Engr.)		Date _____
Approved by _____ (Commissioner)		Date _____
Approved by _____ (Mayor or CAO)		Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION		DATE:	June 17, 2015
		Contract Mod #:	0
		CONTRACT #:	155-2014

Project:	0
----------	---

TO:

You are hereby requested to comply with the following changes from the contract plans and specifications;						
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Increase in contract price
1	ADD		LS	1	\$ 1.00	\$ 1.00
2	ADD		LS	1	\$ 1.00	\$ 1.00
3						\$ -
4						\$ -
5						\$ -
6						\$ -
7						\$ -
8						\$ -
9						\$ -
10						\$ -
11						\$ -
12						\$ -
13						\$ -
14						\$ -
15						\$ -
Total decrease						\$ -
Total increase						\$ 2.00
Net (increase) in contract price						\$ 2.00

JUSTIFICATION FOR CHANGE

PROJECT:

CONTRACT NO.

CHANGE ORDER:

1. Necessity for change:

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
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

MEMO

To: Mayor Jim Gray
Ronnie Bastin, Public Safety Commissioner
LFUCG Council Members


From: Chief Keith Jackson

Date: June 17, 2015

The Division of Fire & Emergency Services is requesting Council authorization to execute Change Order No. 3 to the Contract with Mitchell Construction Mgmt. for bathroom renovations at Fire Station #1, increasing the contract price by the sum of \$200.00 from \$165,265 to \$165,465. Funds are budgeted.

**CHANGE
ORDER**

AIA DOCUMENT G701

OWNER ☐ LFUCG Fire Department
 ARCHITECT ☐ Fitzsimons Office of Architecture
 CONTRACTOR ☐ Mitchell Construction Mgmt
 FIELD ☐
 OTHER ☐

0834-15

PROJECT: Fire station #1 Restrooms
 219 E Third St
 Lexington, KY
CHANGE ORDER NUMBER: 03
DATE: 3/12/2015
ARCHITECT'S PROJECT NO.: 155-2014
OWNER: LFUCG
 201 E Main St
 Lexington, KY 40508
CONTRACT DATE: 12/15/2014
CONTRACT FOR: Restroom renovation

TO CONTRACTOR:

Mitchell Construction Mgmt
 941 National Ave, Ste 150, Lexington, KY

The Contract is changed as follows:

Installation of four soap dishes in showers

\$200

APPROVED:

Construction Management

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed maximum Price) was
 Net change by previously authorized Change orders
 The (Contract Sum) (Guaranteed maximum Price) prior to this Change order was
 The (Contract Sum) (Guaranteed maximum price) will be increased
 by this Change Order in the amount of
 The new (Contract Sum) (Guaranteed maximum Price) including this Change order will be
 The Contract Time will be unchanged by
 The date of Substantial Completion as of the date of this Change Order therefore is the same

\$151,750	
\$13,215	- 13,515
\$164,965	
\$200	+ 200
\$165,165	
	165,465

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Fitzsimons Office of Architecture
 ARCHITECT
 112 W Third St
 Address
 Lexington, KY

Mitchell Construction Management
 CONTRACTOR
 941 National Ave, Ste 150
 Address
 Lexington, KY 40502

LFUCG
 OWNER
 201 E Main St.
 Address
 Lexington, KY 40508

BY:
 DATE

BY: *Michael Mitchell*
 3/12/2015

BY
 DATE

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE: June 17, 2015
		Contract Modification:
		CONTRACT #: 155-2014
PROJECT:		
TO:		
Original Contract Amount		\$151,750.00
Cumulative Amount of Previous Contract Modifications		\$13,515.00
Percent Change of Previous Contract Modifications		9%
Existing Contract Amount		\$165,265.00
Net (increase/decrease) in Contract Amount - (From following pages)		\$200.00
Percent Change of This Contract Modification		0%
Original Contract Amount		\$151,750.00
Cumulative Amount of all Contract Modifications		\$13,715.00
Percent Change of all Contract Modifications		9%
New Contract Amount Including this Change Order		\$165,465.00
Recommended by _____ (Proj. Engr.) Date _____		
Accepted by _____ (Consultant) Date _____		
Approved by _____ (Urban Co. Engr.) Date _____		
Approved by _____ (Commissioner) Date _____		
Approved by _____ (Mayor or CAO) Date _____		

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		DATE:	June 17, 2015
CONTRACT MODIFICATION		Contract Mod #:	0
		CONTRACT #:	155-2014

Project:	0
----------	---

TO:

You are hereby requested to comply with the following changes from the contract plans and specifications;						
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Increase in contract price
1	ADD		LS	1	\$ 1.00	\$ 1.00
2	ADD		LS	1	\$ 1.00	\$ 1.00
3					\$ -	\$ -
4					\$ -	\$ -
5					\$ -	\$ -
6					\$ -	\$ -
7					\$ -	\$ -
8					\$ -	\$ -
9					\$ -	\$ -
10					\$ -	\$ -
11					\$ -	\$ -
12					\$ -	\$ -
13					\$ -	\$ -
14					\$ -	\$ -
15					\$ -	\$ -
Total decrease						\$ -
Total increase						\$ 2.00
Net (increase) in contract price						\$ 2.00

JUSTIFICATION FOR CHANGE

PROJECT:

CONTRACT NO.

CHANGE ORDER:

1. Necessity for change:

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
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

MEMO

To: Mayor Jim Gray
Ronnie Bastin, Public Safety Commissioner
LFUCG Council Members

From: Chief Keith Jackson

Date: June 17, 2015

The Division of Fire & Emergency Services is requesting Council authorization to execute Change Order No. 4 to the Contract with Mitchell Construction Mgmt. for bathroom renovations at Fire Station #1, increasing the contract price by the sum of \$2,085 from \$165,465 to \$167,550. Funds are budgeted.

**CHANGE
ORDER**

AIA DOCUMENT G701

OWNER ☐ LFUCG Fire Department
 ARCHITECT ☐ Fitzsimons Office of Architecture
 CONTRACTOR ☐ Mitchell Construction Mgmt
 FIELD ☐
 OTHER ☐

PROJECT: Fire station #1 Restrooms
 219 E Third St
 Lexington, KY
CHANGE ORDER NUMBER: 04
DATE: 4/28/2015
ARCHITECT'S PROJECT NO.: 155-2014
OWNER: LFUCG
 201 E Main St
 Lexington, KY 40508
CONTRACT DATE: 12/15/2014
CONTRACT FOR: Restroom renovation

TO CONTRACTOR:
 Mitchell Construction Mgmt
 941 National Ave, Ste 150, Lexington, KY

The Contract is changed as follows:

Reverse swings of three bathroom doors, repair tile & drywall and repaint \$2,085

APPROVED:

Construction Management

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed maximum Price) was
 Net change by previously authorized Change orders
 The (Contract Sum) (Guaranteed maximum Price) prior to this Change order was
 The (Contract Sum) (Guaranteed maximum price) will be increased
 by this Change Order in the amount of
 The new (Contract Sum) (Guaranteed maximum Price) including this Change order will be
 The Contract Time will be unchanged by
 The date of Substantial Completion as of the date of this Change Order therefore is the same

\$151,750

\$13,415

\$165,165

\$2,085

\$167,250

13,715
 165,165
 + 2,085
 167,250

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Fitzsimons Office of Architecture
 ARCHITECT
 112 W Third St
 Address
 Lexington, KY

Mitchell Construction Management
 CONTRACTOR
 941 National Ave, Ste 150
 Address
 Lexington, KY 40502

LFUCG
 OWNER
 201 E Main St.
 Address
 Lexington, KY 40508

BY:
 DATE

BY: *Michael Mitchell*
 4/28/2015

BY
 DATE

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE: June 17, 2015
		Contract Modification: 155-2014
PROJECT:		
TO:		
Original Contract Amount		\$151,750.00
Cumulative Amount of Previous Contract Modifications		\$13,715.00
Percent Change of Previous Contract Modifications		9%
Existing Contract Amount		\$165,465.00
Net (increase/decrease) in Contract Amount - (From following pages)		\$2,085.00
Percent Change of This Contract Modification		1%
Original Contract Amount		\$151,750.00
Cumulative Amount of all Contract Modifications		\$15,800.00
Percent Change of all Contract Modifications		10%
New Contract Amount Including this Change Order		\$167,550.00
Recommended by _____ (Proj. Engr.)		Date _____
Accepted by _____ (Consultant)		Date _____
Approved by _____ (Urban Co. Engr.)		Date _____
Approved by _____ (Commissioner)		Date _____
Approved by _____ (Mayor or CAO)		Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION				DATE: June 17, 2015 Contract Mod #: 0 CONTRACT #: 155-2014			
Project: 0							
TO:							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	ADD		LS	1	\$ 1.00	\$ -	\$ 1.00
2	ADD		LS	1	\$ 1.00	\$ -	\$ 1.00
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
15						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 2.00
Net (increase) in contract price							\$ 2.00

JUSTIFICATION FOR CHANGE

PROJECT:

CONTRACT NO.

CHANGE ORDER:

1. Necessity for change:

2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
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

0908-15



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Sally Hamilton, CAO
Councilmembers

FROM: Robert Stack, Director
Lexington Enhanced 911

Robert Stack

DATE: June 29, 2015

RE: Third Amendment to Purchase Agreement – Airbus DS Communications

Authorization is requested to amend the existing Purchase Agreement with Airbus DS Communications, f/d/b/a Cassidian Communications awarded in RFP #13-2012 and approved by Resolution 264-2012 for the purposes of expanding the 800 MHz radio system to include the Public Safety Operations Center (PSOC) under construction at 115 Cisco Road. This amendment includes the cost of relocating existing radio consoles from the current 911 centers at Police and Fire Headquarters to the new 911 center inside the PSOC. The agreement also includes a 150 radio tower, radio equipment shelter, antennas and other equipment that will connect the new center to the existing infrastructure at a total cost not to exceed \$1,542,083, which is fully funded in a FY16 bond under accounting line 2606-505601-0001-95601. The addition of a tower site and associated equipment will increase the annual cost of mandatory limited maintenance by \$18,150 and optional extended maintenance by \$27,150, which will need to be budgeted beginning in FY17.

xc: Ronnie Bastin, Commissioner



Lexington-Fayette Urban County Government
DIVISION OF COMPUTER SERVICES

Jim Gray
Mayor

Aldona Valicenti
Chief Information Officer

To: Mayor Jim Gray
Urban County Council

VIA: Aldona Valicenti, CIO

From: Mike Nugent
Director, Computer Services

Date: July 13, 2015

Re: NASPO ValuePoint #1907

Request council approval to enter into a Participating Addendum to Contract #1907 with Verizon in order to become an authorized user. The NASPO/WSCA contract would be an alternative option to the GSA contract currently in place for the purchase of wireless equipment and services from Verizon. WSCA provides more flexible pricing and will allow Verizon to create new accounts for LFUCG without the PO signature requirement.

Budget impact is zero.

Cc: Chad Cottle, Deputy CIO



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members, Urban County Council

FROM: William O'Mara, Commissioner
Department of Finance *WOS*

DATE: July 16, 2015

SUBJECT: Sheriff's Settlement – 2014 Property Taxes

Attached is the Fayette County Sheriff's Settlement – 2014 Taxes prepared by Strothman & Company, Certified Public Accountants and Advisors. The settlement indicates that all taxes collected were appropriately accounted for and remitted.

Approval of the settlement is requested in order to comply with state statutes and grant the Sheriff a Quietus.

c: Kathy Witt, Fayette County Sheriff
William O'Mara, Commissioner, Department of Finance



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: William O'Mara, Commissioner
Department of Finance

WPS

DATE: July 16, 2015

SUBJECT: Fayette County Sheriff – 2015 Urban Service Property Tax

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

The Lexington-Fayette Urban County Government shall pay the Sheriff the sum of \$350,000 for the ad valorem urban services tax collection services being provided; said sum is to be considered a commission paid for the collection of taxes. The sum shall be payable as follows: \$190,000 on or before November 9, 2015; \$100,000 on or before December 14, 2015; and \$60,000 on or before January 11, 2016.

The parties understand and agree that the Sheriff will report this sum as commissions subject to KRS 64.350(1) and the Government in turn shall receive the twenty-five (25%) payment from the state on the Sheriff's commission, pursuant to KRS 64.350(1), in the amount of \$87,500.

I am available if you have additional questions.

/lyb



Lexington-Fayette Urban County Government
DIVISION OF COMPUTER SERVICES

Jim Gray
Mayor

Aldona Valicenti
Chief Information Officer

To: Mayor Jim Gray
Urban County Council

VIA: Aldona Valicenti, CIO

From: Mike Nugent
Director, Computer Services

Date: July 20, 2015

Re: Verizon – GSA Federal Supply Schedules

Request Council authorization to renew the GSA Federal Supply Schedule Purchase Orders for use with UK-9110 contract pricing guidelines. There are no specific budgetary implications with this action. The purchase orders are an annual requirement for Verizon that allow us to utilize UK pricing. We request authorization for the Director of Computer Services to sign future annual purchase orders for this purpose. One Purchase Order covers Machine-to-Machine Plans and the other covers Voice and Data Plans.

The Voice and Data Plan Purchase Order was signed by the Mayor on January 16, 2015. However, the resulting resolution (4-2015) was entered for a specific purchase by the Division of Parks & Recreation and does not outline the intended purpose of the annual purchase orders. Further, it is our desire to get both purchase orders on the same annual expiration for ease of tracking.

Cc: Chad Cottle, Deputy CIO



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

Jim Gray
Mayor

David Holmes
Commissioner

Memorandum

To: Jim Gray, Mayor
Urban County Council

From: Dowell Hoskins-Squier
Division of Traffic Engineering

Date: July 22, 2015

Subject: Authorization to Establish a Sole Source Provider Contract with Iron Armour, LLC
For Purchase of TrafficCast BlueTOAD Travel-Time Devices for the Division of Traffic
Engineering

The purpose of this memorandum is to request approval to establish a sole source provider contract with Iron Armour, LLC, for the purchase of TrafficCast BlueTOAD Travel-Time Devices to include Technical and Customer Support.

Sole Source approval is requested based upon results that TrafficCast BlueTOAD Travel-Time Devices are consistent with the brand of all other Bluetooth travel time readers used by LFUCG Traffic Engineering. The devices are useful in performance reporting for signal timing modifications, the impacts of lane closures on travel times, and other travel time comparisons. Iron Armour, LLC is the only company approved to distribute the TrafficCast BlueTOAD Travel-Time devices in Kentucky.

Council authorization to approve Iron Armour, LLC, as a sole source provider of TrafficCast BlueTOAD Travel-Time devices, is hereby requested.

Dowell Hoskins-Squier, Director

c: David Holmes, Commissioner, Department of Environmental Quality and Public Works
Todd Slatin, Director, Central Purchasing
Jim Woods, Deputy Director, Traffic Engineering
Steve Cummins, P.E., Traffic Engineering Manager



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 23, 2015

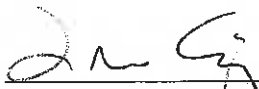
SUBJECT: Request Council authorization to submit application to the Bluegrass Workforce Investment Board and accept award, if offered, for operation of a Workforce Investment Act Project for Youth Services

The Division of Youth Services has prepared an application for submission to the Bluegrass Workforce Investment Board requesting federal funds in the amount of \$140,000 for operation of a youth services project. This project is targeted toward youth who are ages 16 through 24, low-income, and who are within one or more of the following categories: deficient in basic literacy skills, school dropout, homeless, runaway, or foster child, pregnant or parenting, offender, or an individual who requires additional assistance to complete an education program, or to secure and hold employment. The object of the project is to prepare youth for the workforce by empowering them with the social, work readiness, and occupational skills that enable them to obtain and retain self-sufficient employment. If approved, award of funds is based upon the successful enrollment of at least 40 youth into the program, and for completion of the following performance outcomes: attainment of a GED, diploma, or certificate, literacy and numeracy gains, and placement in employment or education. The period of performance is August 1, 2015 through June 30, 2016.

Federal funds will be used for the continued employment of full-time Social Worker for 11 months (existing position), youth stipends for GED attainment and for literacy and numeracy skills improvement, individual service needs (transportation, child care, test fees, and work uniform costs), operating supplies, educational materials, and for a limited Summer Youth Employment Program. Local funds in the amount of \$9,630 will be documented by time worked on the project by existing Youth Service employees.

These federal funds originate from the U.S. Department of Labor.

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


Irene Gooding, Director

Xc: Chris Ford, Commissioner of the Department of Social Services



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
Division of Water Quality *CM*

DATE: July 8, 2015

SUBJECT: RELEASE OF EASEMENT AT 2399 Richmond Road

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 Utility easement at 2399 Richmond Road.

The easements are no longer needed because there were never any utilities installed within these easements.

Consequently, the easements are no longer used or needed and the easements may be released back to the individual property owner.

All other utility companies have reviewed and released their interest in these easements

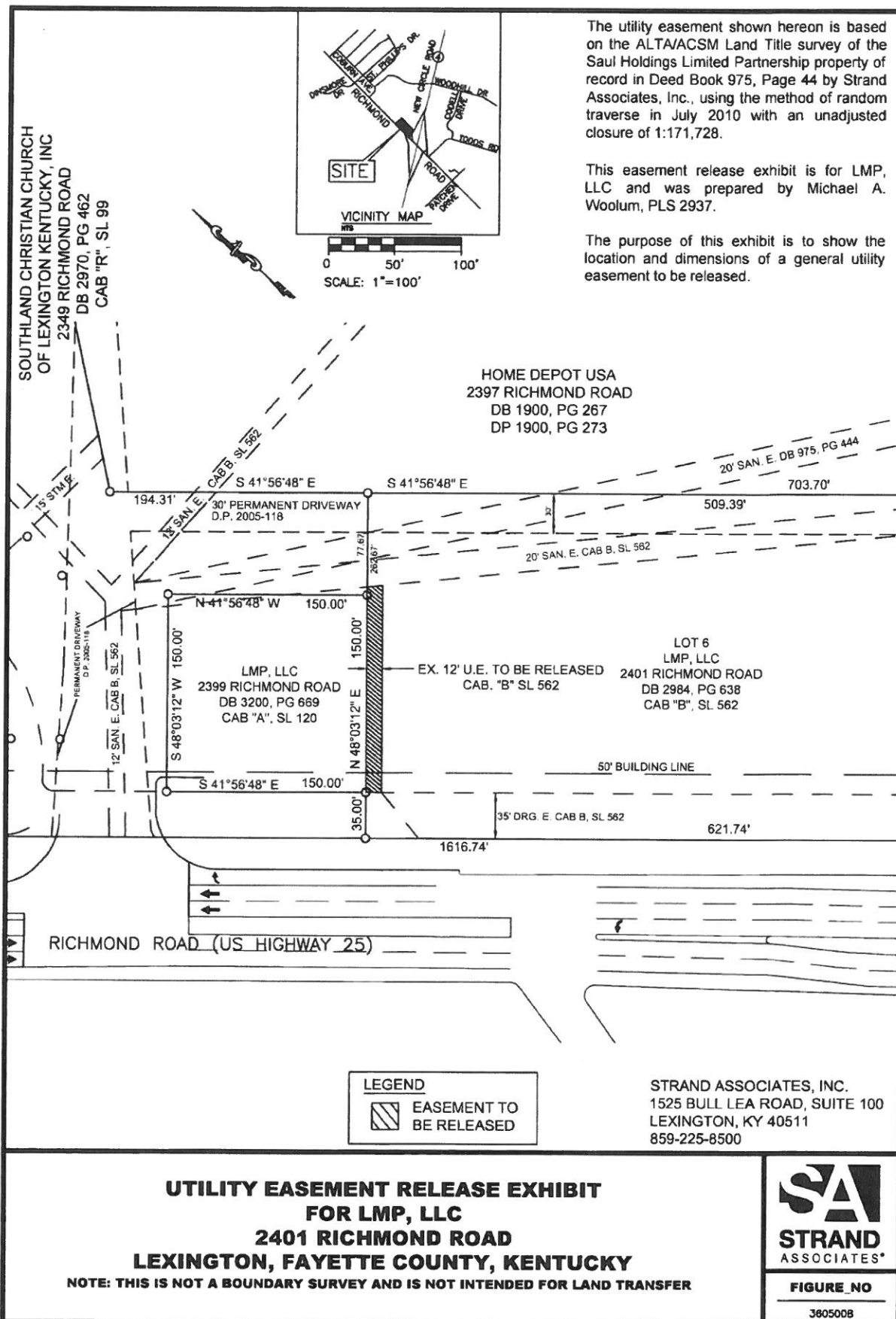
If you have any questions or need additional information, please contact Debbie Barnett, Division of Water Quality.

Attachments: Easement Release Documents

DRB

C: Debbie R. Barnett
Steve Farmer, PE

File: S:\LEX\3600--3699\3605\008\Acad\Outlot Plat\LOT 6 EASEMENT EXHIBIT.dwg Time: Apr 27, 2015 -- 5:00pm



RELEASE OF EASEMENT – 2399 RICHMOND ROAD



KAWC

Home Depot

Easement Location



Lexington-Fayette Urban County Government
DIVISION OF COMPUTER SERVICES

Jim Gray
Mayor

Aldona Valicenti
Chief Information Officer

To: Mayor Jim Gray
Urban County Council

VIA: Aldona Valicenti, CIO

From: Mike Nugent
Director, Computer Services

Date: July 27, 2015

Re: Ordering Document for Oracle America, Inc.

Request Council approval to execute an ordering document with Oracle America, Inc. for Licenses and License Support Fees that have exceeded the amounts set forth in the Master Agreement V(M033105) at a cost not to exceed \$67806.03 for FY16. Funds are budgeted.

LFUCG is using the Oracle (PeopleSoft) software programs licensed under the Reported Budget metric from 20-May-2005 in excess of the license limitations set forth in the software agreement.

Oracle and LFUCG have pre-negotiated the terms and conditions in the original contract in the event that an organization grows beyond its current licenses count. These terms and conditions are referenced in the Oracle License and Services Agreement V(M033105).

Cc: Chad Cottle, Deputy CIO



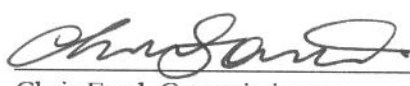
Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: 
Chris Ford, Commissioner

DATE: July 27, 2015

SUBJECT: Agreement with the Lexington Healing Arts Academy with the Division of Family Services

Request approval to authorize the Mayor to execute an agreement with the Lexington Healing Arts Academy. This agreement allows their Yoga Teacher Training program to place an intern with the Department of Family Services.

There is no fiscal impact to LFUCG associated with this agreement.

**LEXINGTON DIVISION OF POLICE****150 East Main Street • Lexington, KY 40507 • (859) 258-3600**

DATE: July 23, 2015

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

RE: Donation - McCreary County Sheriff's Office – Police Cruisers (2)

Please find attached documentation requesting approval for the Lexington Police Department to donate two (2) police cruisers to the McCreary County Sheriff's Office for law enforcement use only. Both of the police cruisers are scheduled to be removed from the fleet this year (Vehicle Acton Sheet is attached). Our intention is to remove the radios, but leave the lighting package; neither vehicle is equipped with a cage. Upon approval of donation, the cruisers will be transferred to the McCreary County Sheriff's Office.

There will be no budgetary impact. If you have any questions or require additional information, please contact my office.

A handwritten signature in black ink, appearing to read 'Mark Barnard', written over a horizontal line.

Mark Barnard
Chief of Police

MB/rmh

cc: Ronnie Bastin, Commissioner of Public Safety



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: JULY 28, 2015

SUBJECT: Request Council authorization to submit application and accept award of federal funds in the amount of \$60,000, if offered, from the Kentucky State Police—Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program – FY 2016

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 2016. 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: Ronnie Bastin, Commissioner of Public Safety

**LEXINGTON DIVISION OF POLICE**

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

DATE: July 23, 2015

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

RE: Memorandum of Understanding – Kentucky Department of Alcoholic Beverage
Control – Radio System

Please find attached Memorandum of Understanding (MOU) between the Kentucky Department of Alcoholic Beverage Control and Lexington-Fayette Urban County Government.

The purpose of the attached MOU is to establish an agreement with the Kentucky Department of Alcoholic Beverage Control regarding use of the 800 MHz P25 Trunked Radio System.

Upon Mayor Gray signing, please return a signed copy of the attached MOU to the Chief's Office.

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

A handwritten signature in black ink, appearing to read 'Mark Barnard', is written over a horizontal line.

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety




Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: July 31, 2015

SUBJECT: Donation of items to Black and Williams Neighborhood Center

Request approval to accept the donation of \$1000, one desk, one cabinet, three bookcases, two iPads, and five Kindle readers from Adam Banks for use at the Black and Williams Neighborhood Center by program participants.

There is no fiscal impact associated with acceptance of this donation.



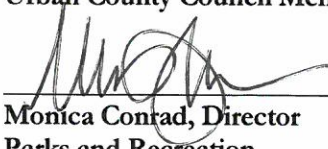
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Jacobson Halloween Event

DATE: July 28, 2015

This is a request for Council approval to enter into an agreement between the Lexington-Fayette Urban County Government and Fright Nights Production Company, LLC for a Halloween event at Jacobson Park Beginning September 6, 2015 and continuing through November 30, 2015 which can be renewed for three additional one year periods.

There is no cost to the Lexington-Fayette Urban County Government for this request.

Please contact me if there are any questions.

CC: Geoff Reed

/df



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: Jim Gray, Mayor
Sally Hamilton
Urban County Council

FROM: Geoff Reed, Commissioner of General Services

DATE: July 29, 2015

SUBJECT: Request Council Authorization to Execute Change Order #1 with Element Design in the amount of \$1,600.00 for the Idle Hour Parks Improvement Design Contract #58-2015

The Department of General Services is recommending the execution of change order No. 1 for \$1,600.00 with Element Design, Lexington, Kentucky for the Idle Hour Park Improvements Design project. The new contract total is \$34,600.00. An additional 2 working days will be added to the design schedule as well.

The LFUCG Parks Department is requesting that the design of an additional service road be added to this scope of work. The existing Parks service road will be changed as a part of the Senior Citizen Center project in order to accommodate the construction of pickle ball courts. This adjustment of the current service road necessitates the addition of a gravel service road which will feed from the St. Ann parking lot.

Sufficient funds are budgeted in the following account:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT/GRANT	AMOUNT
2600	606101	6001	90511	SR_CITZN2_2015	\$1,600.00

Council authorization to execute Change Order No. 1 to the contract with Element Design in the amount of \$1,600.00 is hereby requested.


Geoff Reed, Commissioner

Cc: Jamshid Baradaran, Director, Facilities and Fleet Management
Joyce Thomas, Project Manager, General Services

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

Page 1 of 2

To (Contractor):
Element Design
400 Old Vine Street, Suite 206
Lexington, KY 40507

Date:	July 29, 2015	
Project:	Idle Hour Park Improvements	
Location:	Lexington	
Contract No.	58-2015	
Original Contract Amt.	\$33,000.00	
Cumulative Amount of Previous Change Orders		\$0.00
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$33,000.00	
Change Order No.	1	

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Design of an additional service road to service the ballfields in the park		\$1,600.00	
2				
3				
	Total decrease	\$0.00		
	Total increase		\$1,600.00	
	Net Amount of this Change Order	\$1,600.00		
	New Contract Amount Including this Change Order	\$34,600.00		
	Percent Change - This Change Order			4.85%
	Percent Change - All Change Orders			4.85%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by	<i>Steve Thomas</i>	(Proj. Mgr.)	Date 7/29/15
Accepted by	<i>Steve Thomas</i>	(Contractor)	Date 7/29/15
Approved by	<i>Steve Thomas</i>	(Director)	Date 7-29-15
Approved by	<i>Steve Thomas</i>	(Commissioner)	Date 7/29/15
Approved by		(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Idle Hour Park Improvements

CONTRACT NO. 58-2015

CHANGE ORDER: 1

1. Necessity for change: The existing service road will be adjusted as part of the Senior Citizen Center project to accommodate the construction of pickle ball courts. These changes necessitate the addition of a gravel service road which will feed from the newly expanded St. Ann parking lot.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? XYes ___No
If "Yes", explain. The limits of construction will be minimally enlarged to include the service road.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: This new service road will allow Parks service vehicles to access ballfields for mowing and maintenance.
8. Effect on contract completion date: 2 days

Mayor_____
Date

July 28, 2015

Ms. Joyce Thomas
Administrative Officer Senior
Lexington Fayette Urban County Government
Department of General Services
Office of the Commissioner
200 East Main Street
Lexington, KY 40507

Re: Additional Design Services
Idle Hour Park Improvements

Joyce,

Per the Owner's request to add an additional service road from the site up to one of the existing ballfields, we have attached a proposal for the added scope of design services.

Our review of the added scope notes that it will include additional grading and layout work, additional low / non-reinforced retaining walls & associated subdrainage, seeding, and details associated with the new gravel service drive. We estimate this additional scope (including field review during construction) to be two days in additional design and drafting work.

Please let me know if you have any questions or need any additional information.

Sincerely,



Ramona Fry, RLA ASLA LEED BD+C
Principal
Element Design

PROPOSAL

Scope of additional Design Services:

The scope of professional services (hereinafter referred to as "services"), for this project will include:

Design:

- Locate and draft new gravel access drive.
- Grading design
- Layout drafting
- Non-reinforced segmental retaining walls – layout
- Gravel drive details

Lump Sum	\$1,600.00
----------	------------

Total Additional Services Fee Not to Exceed for Scope Above	\$1,600.00
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Additional Services Not Included: (See Per Diem Rates Below)

KYTC, LEED Requirements, Additional Bid Packages, Additional Local Agency Permits, Army Corps of Engineers, FEMA and / or EPA issues, surveying, additional review meetings beyond the normal scope of project meetings, additional sidewalk / trail design beyond those included within the current project Base Bid limits.

Per Diem Rates: per current DECA per diem rates for:

Licensed Professional Landscape Architect and / or Engineer - \$100 / hour



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE

Jim Gray
Mayor

William O'Mara
Commissioner

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

FROM: Rusty Cook, Director Division of Revenue *RAC*

CC: William O'Mara, Commissioner of Finance

DATE: July 31, 2015

SUBJECT: Systems & Software User Fee Billing & Collection Software Implementation

Request

Authorization to: Execute implementation of Systems & Software User Fee Billing and Collections software.

Why are you requesting?

Department needs this action completed because new software is needed to bring the LEXserv billing process in-house. This will allow LFUCG to end their outsourcing of Sewer, Landfill and Water Quality billing ; thus eliminating the business risk associated with an outside provider providing this service.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$2,502,181.00

The cost for future FY is: \$923,497.00

Are the funds budgeted?

The funds are budgeted.

Account number: 4002-202602-0001-96202 (\$1,326,155.93)
4121-202603-0001-96202 (\$500,436.20)
4051-202604-0001-96202 (\$675,588.87)

File Number: 0977-15

Director/Commissioner: Rusty Cook/Bill O'Mara



50
0978-15


Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Chris Ford
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: July 31, 2015

SUBJECT: Donation of items to Black and Williams Neighborhood Center

Request approval to accept the donation of five desks and twenty-seven chairs from the NAACP of Lexington, Chapter 3097, for use at the Black and Williams Neighborhood Center by program participants.

There is no fiscal impact associated with acceptance of this donation.



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 3, 2015

SUBJECT: Clays Mill Road Improvement Project, Section 1, Design

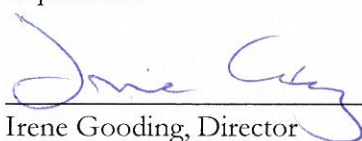
Request Council authorization to execute Engineering Services Agreement with CDP Engineers, Inc. in the amount of \$526,482 for design of Clays Mill Road Improvement Project, Section 1 between Harrodsburg Road and Waco Road—RFQ #59-2014

On December 4, 2014 (Resolution 721-2014), Council approved acceptance of federal funds from the Kentucky Transportation Cabinet (KYTC) under the Surface Transportation Program dedicated to Lexington (SLX) for the design phase of Clays Mill Road, Section 1, from Harrodsburg Road to New Circle Road.

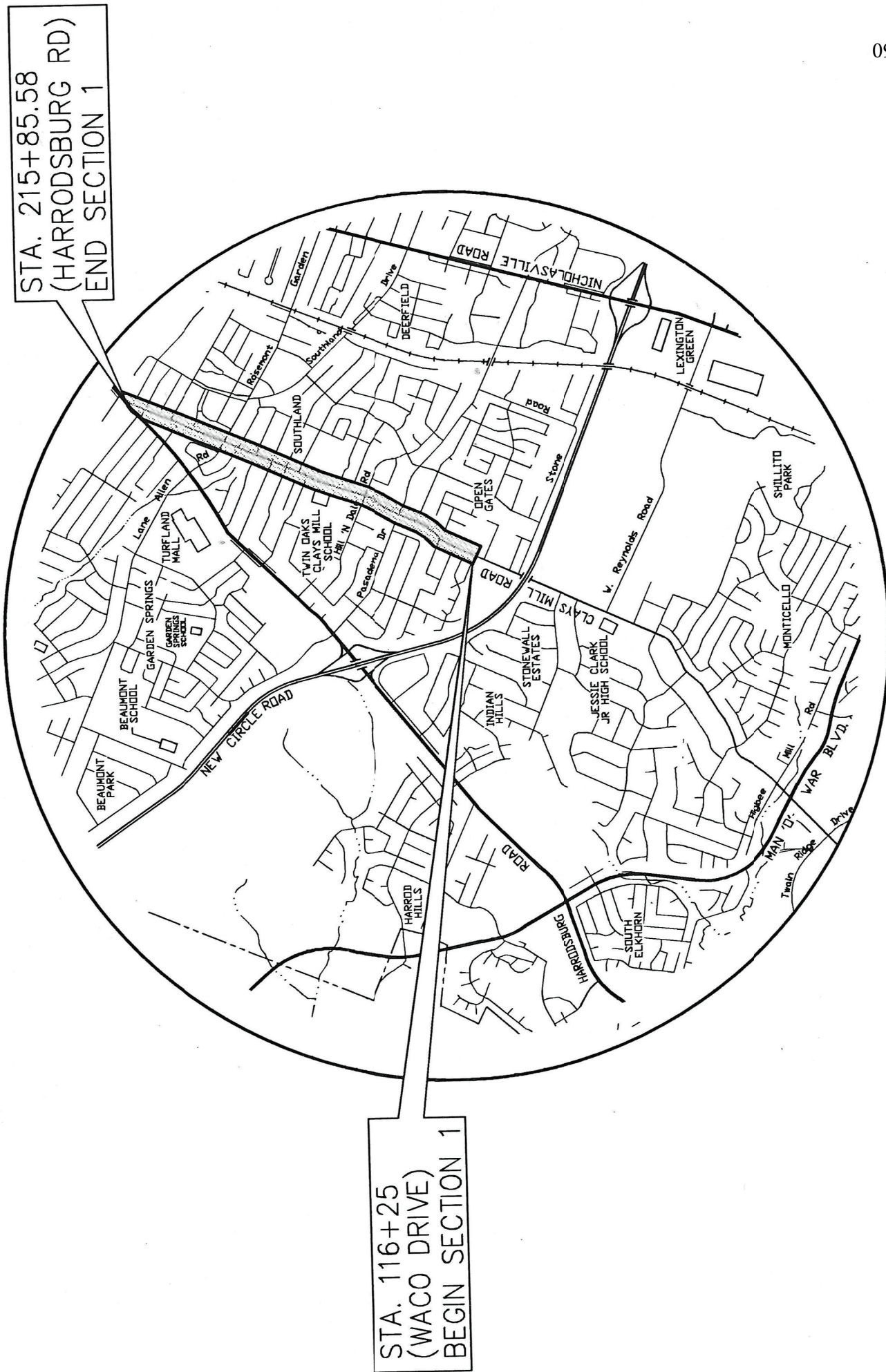
RFQ 59-2014 was issued by the Division of Central Purchasing. Five firms submitted qualifications for consideration as design consultant for the project. A selection committee composed of representatives of the Divisions of Central Purchasing and Engineering, Council, the Mayor's Office and the Chief Administrative Office was convened. The committee selected CDP Engineers, Inc., as most qualified firm to perform the scope of work.. The Division of Engineering negotiated the design cost of \$526,482 in accordance with the requirements of the Kentucky Transportation Cabinet. Services include topographic and cadastral surveying; preparation of preliminary and final design drawings, bid documents, easement descriptions and right-of-way drawings; and preparation of a CLOMR/LOMR package and completion of paperwork associated with Local Public Agency projects as required by the Kentucky Transportation Cabinet. Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3160	303202	3251	91715	CLY_ML_RD_2015	DESIGN_A	2015

Council authorization to execute Engineering Services Agreement with CDP Engineers, Inc., is hereby requested..


Irene Gooding, Director

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



VICINITY MAP
NOT TO SCALE



LEXINGTON DIVISION OF POLICE

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

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Lexington Police Department

DATE: August 3, 2015

RE: Federal Equitable Sharing Agreement and Certification

Please find attached Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law (see attached letter). The attached agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. Due to the time restraint on this agreement, we are requesting this documentation be expedited through the Legistar process, with two readings requested at the August 13th Council Meeting.

There will be no budgetary impact. However, until this agreement is signed and delivered, the Lexington Police Department will not be in compliance with the Federal Government. Upon approval and signing, please forward a copy of the agreement to the Chief's Office.

If you have any question or require additional information, please contact my office.

A handwritten signature in black ink, appearing to read "Mark Barnard", with a stylized flourish at the end.

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE

Jim Gray
Mayor

William O'Mara
Commissioner

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

FROM: Rusty Cook, Director Division of Revenue *RAC*

CC: William O'Mara, Commissioner of Finance

DATE: August 3, 2015

SUBJECT: Amendments to the OLF Business Tax Revenue Collections, Recording and Reporting System Agreement with Springbrook, aka Acella

Request

Authorization to execute amendment to the current OLF Business Tax Revenue Collections, Recording and Reporting System Agreement with Springbrook, aka Acella.

Why are you requesting?

Department needs this action completed because the original contract (R 330-2014) allowed LFUCG to convert from a Managed Hosting environment to a Cloud Services environment. LFUCG has elected to implement the Cloud Services and not pursue a Managed Hosting environment. As a result of this change, the annual Cloud fee will decrease from \$59,800.00 to \$18,552.00 resulting in an annual savings of \$41,248.00.

Additionally, the original Springbrook Software Maintenance Addendum mutually executed on 2/21/14 is being updated for the following two changes:

- Section 2.1 "Scope of Maintenance Services" shall be amended to include: Standard Support hours are from 8:00 a.m. – 8:00 p.m. EST, Monday through Friday excluding holidays. Emergency 24x7 hotline is available for citizen facing portals experiencing outages.
- Section 3.3 "Key Personnel Replacement" shall be deleted in its entirety from the agreement.

Addition of: Acella (Springbrook) "Live-Production Maintenance, Service Level Agreement (SLA), to the software aintenance Contract. (R 330-2014)



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE

Jim Gray
Mayor

William O'Mara
Commissioner

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

FROM: Rusty Cook, Director Division of Revenue *RAC*

CC: William O'Mara, Commissioner of Finance

DATE: August 3, 2015

SUBJECT: SDGblue SOW LEXserv Utility Billing – Technical Project Management & Change Management

Request

Authorization to: Execute contract services with SDGblue for LEXserv Utility Billing Technical Project Management.

Why are you requesting?

To provide technical project management, change management and business consulting services for the LEXserv Billing Project.

What is the cost in this budget year and future budget years?

The cost for this FY is: not to exceed \$262,500.00

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted.

Account number: 4002-202602-0001-96202 (\$139,125.00)
4121-202603-0001-96202 (\$52,500.00)
4051-202604-0001-96202 (\$70,875.00)

File Number: 0984-15

Director/Commissioner: Rusty Cook/Bill O'Mara



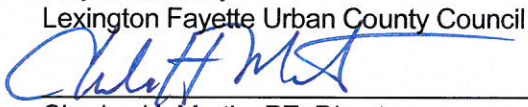
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L. Holmes
Commissioner

Memorandum

To: Mayor Jim Gray
Lexington Fayette Urban County Council

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

Date: August 3, 2015

Subject: Change Order No. 1
Wolf Run Wet Weather Storage
Resolution No. 170-2015

This memorandum requests authorization and acceptance of Change Order No. 1 with Judy Construction Company, contractor for the Wolf Run Wet Weather Storage project, Resolution No. 170-2015 dated April 16, 2015. The requested change is for removal of unstable subgrade material and replacement with an engineered, structural fill on which the wet weather storage tank will be founded. The costs are not to exceed \$664,596. Funds are budgeted in 4003-303408-3466-92811, Project: WREQUALTNK_2013, and Activity CONSENT_ DE.

Questions should be directed to Vernon Azevedo, PE, Remedial Measures Program Manager.

C: David Holmes, Commissioner, Department of Environmental Quality
Todd Slatin, Director, Central Purchasing
Vernon Azevedo, PE, Remedial measures Program Manager
Mark Fischer, PE, Project Manager

CHANGE ORDER

No. 1

DATE OF ISSUANCE August 3, 2015 EFFECTIVE DATE August 3, 2015

OWNER Lexington-Fayette Urban County Government

CONTRACTOR Judy Construction Company

Contract: Wolf Run Wet Weather Storage Facility

Project: Wolf Run Wet Weather Storage Facility

OWNER'S Contract No. WR-8; Bid No. 21-2015 ENGINEER'S Contract No. 200-11681-14002

ENGINEER Tetra Tech, Inc.

You are directed to make the following changes in the Contract Documents:

Description: See Attached Part 1

Reason for Change Order: Change requested by Contractor due to changed site conditions.

Attachments: (List documents supporting change) Part 1 - Contract Amount Changes; Part 2 - Time Extensions; change order proposal letters from Judy Construction Company

CHANGE IN CONTRACT PRICE:
Original Contract Price: \$ <u>4,740,000</u>
Net Increase (Decrease) from Previous Change Orders No. <u> </u> to <u> </u> : \$ <u>0</u>
Contract Price Prior to this Change Order: \$ <u>4,740,000</u>
Net Increase (Decrease) of this Change Order: \$ <u>664,596.00</u>
Contract Price with all Approved Change Orders: \$ <u>5,404,596.00</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: <u>365 Days - April 20, 2016</u> (days or dates)
Net Change from Previous Change Orders No. <u> </u> to No. <u> </u> : <u>0 days</u> (days)
Contract Times Prior to this Change Order: <u>365 Days - April 20, 2016</u> (days or dates)
Net Increase (Decrease) this Change Order: <u>0 days</u> (days)
Contract Times with all Approved Change Orders: <u>365 days - April 20, 2016</u> (days or dates)

RECOMMENDED:

By: [Signature]
ENGINEER (Authorized Signature)

DATE: 8/3/15

APPROVED:

By: [Signature]
OWNER (Authorized Signature)

DATE: 8-4-15

APPROVED:

By: [Signature]
CONTRACTOR (Authorized Signature)

DATE: 8/3/15

Change Order No. 1
Lexington-Fayette Urban County Government
Wolf Run Wet Weather Storage Facility

August 3, 2015

Part 1 – Contract Amount Changes

Item	Description	Unit	Estimated Quantity	Unit Price	Total Price
1-1	Credit for DGA Fill	LS	1.0	(\$72,542.00)	(\$72,542.00)
1-2	Structural Concrete Fill Placed with Bucket	CY	0	\$189.00	\$0.00
1-3	Structural Concrete Fill Placed with Pump	CY	3500	\$197.00	\$689,500.00
1-4	Mass Rock Excavation	CY	1850	\$25.75	\$47,638.00
TOTAL					\$664,596.00

NOTES:

Item 1-1 The original contract listed DGA as backfill from competent rock to the tank foundation slab. Due to groundwater conditions, concrete will be used as the backfill material. Item 1-1 lists the credit amount of the labor, materials, and incidentals included in placing the DGA to specifications.

Item 1-2

- A. Measurement shall be on the basis of cubic yards of concrete placed with bucket.
- B. This item includes all materials, equipment, labor, hauling, testing, and incidentals required for the Contractor to place the concrete by the use of the buckets. The concrete used must be a minimum of 2,500 psi concrete. The unit price also includes surface preparation. Surface preparation includes the following:

- Remove rock fragments larger than six (6) inches.
- Dewater pit as much as practically possible. Water pools will be pumped down to the maximum extent possible with sump pumps.
- Remove mud or debris to best reasonable extent possible. Large areas of standing pump are not acceptable.
- Maintain a dewatering sump area outside of the pour area for water to be routed towards and removed from.

Concrete shall be placed in a manner to push any remaining excess water towards the sump area. Concrete shall be placed in lifts no greater than three (3) feet. Concrete shall be vibrated completely to remove all voids.

- C. The total volume of concrete placed shall be determined by the Contractor by performing a topographic survey of the competent rock surface, and a topographic survey of the final concrete placed. The Contractor shall provide the survey data and calculations prior to

request for payment. The volume of concrete placed by bucket shall be determined by delivery tickets and notes by the Resident Project Representative and the Project Superintendent. The volume for concrete placed by bucket and pump must be equivalent to the volume determined from the topographic survey.

Item 1-3

- A. Measurement shall be on the basis of cubic yards of concrete placed by pump.
- B. This item includes all materials, equipment, labor, hauling, testing, and incidentals required for the Contractor to place the concrete by the method of pumping. The concrete used must be a minimum of 2,500 psi concrete. The unit price also includes surface preparation. Surface preparation includes the following:
 - Remove rock fragments larger than six (6) inches.
 - Dewater pit as much as practically possible. Water pools will be pumped down to the maximum extent possible with sump pumps.
 - Remove mud or debris to best reasonable extent possible. Large areas of standing pump are not acceptable.
 - Maintain a dewatering sump area outside of the pour area for water to be routed towards and removed from.

Concrete shall be placed in a manner to push any remaining excess water towards the sump area. Concrete shall be placed in lifts no greater than three (3) feet. Concrete shall be vibrated completely to remove all voids.

- C. The total volume of concrete placed shall be determined by the Contractor by performing a topographic survey of the competent rock surface, and a topographic survey of the final concrete placed. The Contractor shall provide the survey data and calculations prior to request for payment. The volume of concrete placed by pump shall be determined by delivery tickets and notes by the Resident Project Representative and the Project Superintendent. The volume for concrete placed by bucket and pump must be equivalent to the volume determined from the topographic survey.

Item 1-4

- A. Measurement shall be based on cubic yards of rock removed.
- B. This item includes all materials, equipment, labor, hauling, testing, and incidentals required for the Contractor to complete mass rock excavation as a result of probe holes, poor bearing, or voids in rock.
- C. The volume of mass rock excavation shall be determined based on a surface created from auger refusal to the topographic survey of the competent rock surface. The volume resulting between the two surfaces will be the quantity paid for mass rock excavation. The Contractor shall provide the surface profile, survey data, and calculations prior to request for payment.

**Change Order No. 1
Lexington – Fayette Urban County Government**

August 3, 2015

Part 2 – Time Extensions

There are no time extensions requested with the items associated with this change order request at this time. Judy has requested the right to apply for additional time to be added to the contract once the full effect of the added work is seen on the schedule.

Neighborhood Development Funds
August 11, 2015
Work Session

Amount	Recipient	Purpose
\$ 250.00	Georgetown Street Area NA, Inc. 451 Douglas Avenue Lexington, KY 40508 Diane Marshall	To provide support for their annual Back-to-School Rally in Douglass Park.



Planning & Public Safety Committee

June 9, 2015

Summary and Motions

Chair Mossotti called the meeting to order at 1:14 p.m. All Committee Members, Akers, Bledsoe, Farmer, Gibbs, Henson, Kay, Lamb, Scutchfield, Mossotti and Stinnett were in attendance.

I. May 12, 2015 Committee Summary

A motion was made by Farmer to Approve the May 12, 2015 Planning and Public Safety Committee Summary and Motions, seconded by Akers. The motion passed without dissent.

II. Greenway Plan & Manual

Derek Paulson, Commissioner of Planning, Preservation & Development, gave a presentation of the Greenway Plan & Manual.

Bledsoe inquired about some of the older items on the list of greenways that are maintained by the city, and if they would be grandfathered into any changes or have implications for prior agreements. Paulson replied that for many of the sites there are no timing issues or money to maintain them, so they have not accepted them yet. Bledsoe further inquired what the cost would be. Paulson stated the 43 spaces are in varying stages and each case will need to be determined and ranked in terms of further maintenance, which will factor into which greenways are accepted. Bledsoe stated she wants to see prior projects and agreements respected in their ranking system.

Akers inquired why greenways would have been accepted initially knowing that the maintenance costs are high. Paulson replied they have different goals for each type of greenway and noted there are both environmental stewardship and quality-of-life goals in addition to the potential for community benefit in these areas.

Akers inquired about their timeline. Paulson stated they have to acquire stakeholder input for the Greenway Manual prior to moving forward. Paulson stated next they will undergo a ranking process. Paulson informed this would be a gradual process.

Scutchfield stated many of these sites are in her area and inquired if this includes properties the city does not own but currently maintains. Paulson stated the 43 properties do not include those. Scutchfield stated she would like to request signage to help educate neighborhoods about height of grass, etc. Scutchfield inquired if this list is being looked at by the Parks

Comprehensive Plan, to which Paulson stated he does not believe they are. Scutchfield stated she feels they should be included.

Henson inquired if the City is still taking on agreements to maintain greenways. Paulson stated if the Urban Service Area is expanded there may be opportunities to add more greenways. Henson inquired about property owners that have been maintaining greenways and if they will continue. Paulson stated this will have to be addressed as they go through the Greenway Manual discussions.

Lamb inquired if Man O' War is shown on the map. Paulson stated they can provide another map for her district.

Mossotti expressed concern about large greenways spaces that are currently in limbo and the liability involved. Mossotti noted the cost to homeowners. Paulson stated their goal is to speed up this process as soon as they can. Stated these factors will go into their decisions.

III. Design Excellence Proposal

Vice Mayor Kay introduced the Design Excellence update. There were several speakers who gave public comment and Bledsoe yielded her time for a speaker.

Scutchfield stated she does not feel there had been sufficient time to discuss areas of concern, stating she feels this adds too many regulations on downtown residents and they are forgetting about their outside districts.

Lamb stated she has further questions, also.

Mossotti inquired for the Council's pleasure on this issue.

Kay stated this has been before the previous Council for a year and a half and the current Council for a year, in addition to being in Committee three times. Kay stated a delay would mean 3 or 4 months before it could be picked up again. Kay stated his desire for Council to move the ZOTA forward to the docket.

Mossotti noted the motion is only for the ZOTA. Kay stated that the ZOTA is the governing document which refers to the Design Excellence standards and guidelines and would incorporate all of the changes in the full Design Excellence proposal.

Akers noted Council could hold further discussion during Work Session if the issue is moved to full Council.

Lamb inquired about the expected launch date on the Accella program. Paulson stated they have just renegotiated the scope of work and they hope to have it up and running by next spring. Lamb stated she is supportive of Design Excellence but does feel incentives are a very

important function that needs to be in place before going forward. Lamb stated they could not implement the policies without incentives in place. Lamb further inquired about the items under regulatory incentives and their pending litigation, inquiring if Council can speak on these issues or if they will need to be in a closed session.

A motion was made by Farmer to call the question, seconded by Gibbs. The motion failed by a 3-6 vote. (Aye: Farmer, Gibbs, Kay Nay: Akers, Bledsoe, Lamb, Mossotti, Scutchfield, Stinnett)

Stinnett inquired if the motion includes the text amendment and if the text amendment also creates the board for Design Excellence to which Kay replied that it replaces the existing Courthouse Review Overlay Board with the new Design Excellence Board. Stinnett inquired about the incentives and when the process will be in place to make it easier to go through the development process. Kay stated the Commissioner stated it was ready to go. Stinnett asked Kay to clarify what exactly this is, noting he has not seen it vetted. Paulson clarified that what they had discussed was the Infill Facilitator, noting that this was not speeding up the process, but rather facilitating it. Stinnett asked for further clarification. Chris King gave some examples. Stinnett inquired if there was a list of what issues would be handled by Planning staff, and stated it is outlined in the ordinance. Stinnett stated it would be helpful for the public to have this clearly outlined.

Janet Graham, from Law, spoke to Lamb's prior question and stated she was not familiar with the document and was not comfortable responding to the questions. Lamb reiterated that incentives are important and she does not want to "put the cart before the horse". Kay stated it is important to start the process, noting that incentive pieces can be added as they move forward.

A motion was made by Kay to send to full Council the Design Excellence ZOTA, seconded by Farmer. The motion passed by a 6 – 2 vote. (Yay: Akers, Gibbs, Henson, Kay, Lamb, Mossotti Nay: Bledsoe, Stinnett)

IV. Food Truck Fire Safety

In the interest of time it was decided to postpone this topic until the next meeting of the Committee.

V. Items Referred

A motion was made by Bledsoe to adjourn, seconded by Akers. The motion passed without dissent.

The meeting was adjourned at 2:18 p.m.

DS 6-17-2015



Budget, Finance, and Economic Development Committee

June 23, 2015

Summary and Motions

Chair Stinnett called the meeting to order at 1:01 p.m. All Committee Members were in attendance. Council Members Gibbs, Akers and J. Brown were also in attendance.

I. March 17, 2015 Committee Summary

A motion was made by Bledsoe to approve the March 17, 2015 Budget, Finance & Economic Development Committee Summary, seconded by Scutchfield. The motion passed without dissent.

II. Monthly Financial Reports

Bill O'Mara, Commissioner of Finance, gave a presentation of the Monthly Financial Report.

F. Brown inquired about the Employee Withholding line item and inquired what was budgeted for FY16. O'Mara stated he could get this information to Council.

Lane inquired if the unemployment rate has gone down why the employee withholding has not gone up, and inquired if there has been a major loss of revenue. O'Mara stated the slide shows the year over year not compared to the budget. O'Mara stated they have a healthy 3.9% increase over withholding revenues, ending May '15 versus May '14.

Moloney inquired what percentage was budgeted for revenue increase. O'Mara stated they think it will be 3.5%, but can confirm. Moloney inquired if there will be a larger amount than 3.5%. O'Mara stated their total revenue should grow by more than 3.5%.

Melissa Leuker, Director of Budgeting, went over the remaining revenue.

F. Brown inquired about the investment income, \$1.649M actual and if it is an accrual amount. Leuker stated it is an accounting entry. F. Brown further inquired if they budgeted on a cash basis rather than accrual, noting it was a large difference. O'Mara stated they traditionally budget very low, noting they have ladder investments and that their volatility is not accurately reflected by the entry. O'Mara stated it is not budgeted based on cash or an accrual basis.

Moloney inquired about the General Fund surplus, \$800K, and if this is separate from the General Budget. Leuker noted Council did budget \$1.5M from the beginning Fund Balance that will come off of the surplus in October. Moloney inquired about the number they were given in April \$12.96M before the adopted changes and Melissa reiterated the amount.

F. Brown inquired about encumbrance and if it will be included in the variance. Leuker stated the only money in the actual has been expensed out the door. F. Brown inquired how the encumbrance will affect the Fund Balance amount. Leuker stated if there is an open PO they decide to roll over to the next year, it would reduce that number. O'Mara stated they are watching the numbers weekly.

III. Local Minimum Wage Ordinance

Stinnett introduced Dr. Troske, Senior Associate Dean, Gatton College of Business and Economics at the University of Kentucky (UK). Troske gave a presentation of his research on raising the minimum wage. James P. Ziliak, Gatton Endowed Chair in Economics at UK and Director of the Center of Poverty Research Center at UK, gave a presentation of How Taxes and Transfers Change with the Minimum Wage.

Kay stated his concerns about the data presented and inquired how the \$13.75/hr wage is listed as being below the poverty level, and requested clarification. Troske stated he used the American Community Survey and the workers that live in Fayette County and called individuals who earn less than \$10.10/hr low wage workers. Troske explained the calculations he used to determine workers who fall below the poverty line and stated that workers earning \$13.75/hr are under the poverty line because they work few hours.

Bledsoe inquired if there are comparable cities to Lexington who have raised the minimum wage. Ziliak stated no cities of this size have passed a minimum wage raise, he noted there have been some living wage ordinances that have affected more targeted sections of the labor market, but not cities of Lexington's size. Bledsoe presented research her office carried out, noting that Lexington does not live within a vacuum and our choices have competitive consequences. Bledsoe stated she likes a targeted workforce strategy, and that it is easier to track the effects.

Farmer inquired about the statement that "Lexingtonians are poor because they have few skills, little education and face barriers to employment and raising the minimum wage does not address these problems". Farmer inquired if this statement can be quantified. Troske stated there is ample research to support this claim and noted that 50% of long term persistent poverty in area is linked to low education. Farmer requested further clarification and Troske noted he feels a better use of resources is to improve education and jobs training programs. Farmer inquired what raising the minimum wage would accomplish. Troske replied that individuals who kept their min. wage jobs would receive a raise and there would be a very small impact on poverty, and noted that for households whose income would be raised by 40% would only have a 10% take-home pay of that raise. Troske further stated he does not feel an increase would accomplish the goal of helping poor workers and that there are more efficient ways to do that.

F. Brown inquired if the free market and supply and demand principals were applied to these findings. Troske stated they were. F. Brown inquired if they looked at unreported teenage

wages. Troske stated he used similar data to other studies. Brown stated he would like to see other language used to address "poor" workers that has less of a stigma attached to it.

Moloney stated his concern for the amount of people who will lose jobs, noting that the data presented predicts it would be a small amount. Moloney inquired if the state raises the minimum wage, if the same percentage of people would lose their jobs. Troske stated that the percentage would be consistent, and stated that raising the national wage would result in less loss of jobs than a local raise.

Gibbs stated his concern for young people who earn a minimum wage and stated he would like to see the conversation broaden. Gibbs further stated the other items mentioned, such as job training and childcare reforms, might be more effective, but are not necessarily within reach. Gibbs stated he would like to see the minimum wage adjusted for inflation in Lexington.

Lane stated his concern that businesses might relocate to other areas with a lower minimum wage. Lane inquired if Lexington's low wage workers would benefit from a free market system. Troske replied he prefers seeing governments transfer money directly; noting that wage raises is an indirect means. Troske stated his belief that the best way to raise wages is through workers becoming more productive. Troske noted that Kentucky ranks low in higher education nationally and this statistic and others put Kentucky at a disadvantage for attracting industry and noted that addressing education as a root cause is one means of uplifting low wage workers. Lane inquired if wage is increased 39% as proposed, what affect that will have on people making \$10.10/hr. Ziliak stated there is evidence to suggest there will be some pressure on workers making \$10.10 an hour for their employers to increase their wage and stated he predicts this to be small in magnitude.

Famer noted his concern for the outcomes of Louisville's local wage raise and stated that he has questions about the implementation and affects of the ordinance.

Kay stated that the minimum wage has not kept pace with inflation so that the purchasing power of someone earning minimum wage has declined by a significant amount. Troske stated that barriers to higher wages such a low levels of education still allows for individuals to struggle to find employment and would not therefore change their purchasing power. Kay inquired if a higher wage would allow individuals who receive an increase to help themselves address the lack of training and education. Troske stated a 10% increase would not be enough to address education and training on their own. Kay requested that Jason Bailey give further clarification to a prior question. Bailey provided clarification of a prior set of data.

Gibbs stated his request to vote this item out of committee and to give the opportunity for all Council Members to vote.

Lane noted that Louisville has passed a raise to a \$9.10 minimum wage raise and inquired if Lexington's proposed raise to \$10.10/hr would put Lexington into any competition with Louisville or neighboring counties. Lane stated he believes this would raise a lot of inequities.

Troske stated that without the data he is "loathe to comment", but said he believes Louisville faces greater competitive issues to competitors across the river. Lane inquired if a business would have to pay a larger wage for employees who work in Fayette County, but are based out of county. Troske stated he believes if a company has workers in Lexington, no matter where its headquarters are located, he believes they would have to pay the local wage.

Moloney inquired if they have looked at Consumer Price Index (CPI) and noted past issues. Ziliak stated the CPI is a national number and that the bureau does not produce a CPIU for Lexington. Troske stated his research looked at making the minimum wage \$10.10 rather than adjusting for inflation and noted other areas that have adjusted their wage to inflation and stated that over time it can accumulate and become very large, and noted there is not a lot of data about the long term effects of this route of raising the wage.

Stinnett inquired who funded the research on this issue. Troske stated that his research is self-funded and conducted on his own time.

Mossotti used a portion of her time for public comment. Mossotti gave a brief presentation.

Lamb stated her appreciation for local businesses that increase their wages for employees. Lamb further noted the Jefferson County ordinance and asked for legal input. Janet Graham, Director of Law, stated that the ruling is likely to end in appeal. Lamb stated her concern about the CPI included in the draft ordinance which states there is a cap of 3%. Lamb stated her concern that it will be hard for businesses to gage their budgets.

J. Brown stated that as a representative of the 1st District, he has heard overwhelmingly from those residents that they would like to see the wage increased. J. Brown further stated that he would like to see this moved to the full Council so that all Council Members will have a vote.

Farmer stated Lexington lives in a delicate balance and they do not know what positive effects recent legislation in Louisville will have. Farmer stated the ordinance raises several issues that need to be discussed and noted he would like to see how Louisville handles their local wage raise and believes Lexington should watch this issue and wait to take action.

A motion was made by Farmer to table the local minimum wage ordinance discussion until the Louisville lawsuit has reached its final unappealable order, seconded by F. Brown. The motion passed with a 6 - 3 vote. (Aye: Bledsoe, F. Brown, Lane, Scutchfield, Farmer, Lamb Nay: Kay, Moloney, Mossotti)

Kay stated he would support a motion to table this until after break, but feels that tabling the issue until Louisville's court case is resolved would mean Council would have to start from scratch and would put off a final decision for a long time.

Mossotti inquired how long they believe the lawsuit would be resolved in Louisville. Graham stated the circuit judge who would make the initial decision would be made by July 1st, but

there could then be appeals, which can vary from 6 months to a year and a half. Graham stated that following that step, then there could be an appellate review. Mossotti inquired if this could take up to two years. Graham stated that on the short end it could be 6 to 8 months to a year and a half to two years on the far end.

Bledsoe inquired if during a table they still have the ability to discuss the issue outside of committee. Graham stated this is correct.

IV. Items Referred

A motion was made by Farmer to adjourn, seconded by Moloney. The motion passed without dissent.

The meeting was adjourned at 3:03 p.m.

DS 7.13.2015

Ad Valorem Options FY2016

Council Work Session

August 11, 2015

Department of Finance
Budgeting

Overview

- 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 20	21	22	23 CERTIFICATION DATE DAY 1	24
27	28	29	30	31
AUGUST 3	4	5	6	7
10	11 WORK SESSION DISCUSSION AND APPROVAL OF RATES	12	13 COUNCIL MEETING FIRST READING OF TAX RATES	14 FIRST ADVERTISEMENT*
17 SECOND ADVERTISEMENT*	18 WORK SESSION	19	20	21
24	25 WORK SESSION	26	27 COUNCIL MEETING PUBLIC HEARING** SECOND READING OF TAX RATES	28
31	1 SEPTEMBER 1	2	3	4 DAY 45 (September 5th)



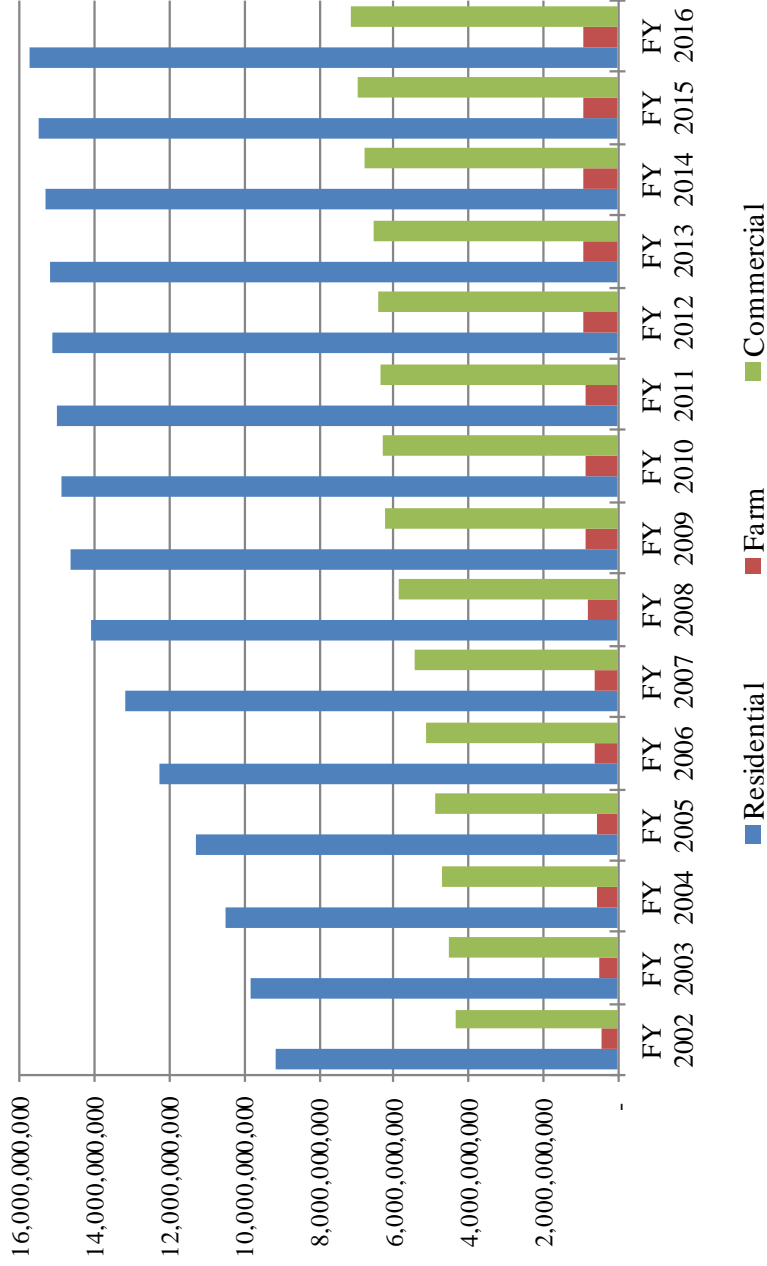
Taxing Districts

- 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

Real Estate Assessments By Category



General Services

Library Allocation

- Five cents of the general fund real estate tax goes to the library
- The impact based on certification for FY2016 is \$82,700
 - Revised allocation of \$14,364,650

Ad Valorem Tax Rate Options for Consideration

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 Compensation	Option 3 Maximum
Real Estate	0.08	0.08	0.08	0.083
Personalty	0.0931	0.0915	0.0915	0.0949
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	0.0931	0.0915	0.0915	0.0949
Watercraft (Non-Commercial)	0.0931	0.0915	0.0915	0.0949
Abandoned Property		1.00		
<i>Impact on FY16 Budgeted Fund Balance</i>		<i>\$594,950</i>	<i>\$594,950</i>	<i>\$1,352,950</i>



General Services

Average Tax Bill

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

Taxing District	Option 1 Prior Rates	Option 2 Compensating	Option 3 Maximum
LFUCG General	\$132.00	\$132.00	\$136.95
TOTAL	\$132.00	\$132.00	\$136.95

Urban Services Fund (Options 1-4)

Category	Prior Year Rates	Option 1 Prior Rates	Option 2 Compensation	Option 3 Maximum	Option 4 Cost of Service
Refuse Collection	.1431	.1431	.1416	.1472	.1441
Street Lights	.0210	.0210	.0208	.0216	.0325
Street Cleaning	.0097	.0097	.0096	.0099	.0101
Public Service Companies	.1738	.1738	.1720	.1787	.1867
Insurance Companies Capital	.0920	.0920	.0920	.0920	.0920
<i>Impact on FY16 Budgeted Fund Balance</i>		\$130,330	(\$222,670)	\$1,094,330	\$2,718,330



Urban Services

Average Tax Bill

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

Taxing District	Option 1 Prior Rates	Option 2 Compensation	Option 3 Maximum	Option 4 Cost of Service
LFUCG				
Refuse	\$236.12	\$233.64	\$242.88	\$237.77
Collection	34.65	34.32	35.64	53.63
Street Lights	16.01	15.84	16.34	16.67
Street Cleaning				
TOTAL	\$286.77	\$283.80	\$294.86	\$308.06



Special Tax Districts

Taxing District	Current Rates	Requested Rates
<u>Conservation/Soil</u>		
Real Property	.000516*	
<u>Extension</u>		
Real Property	.0034	
Personal Property	.0038	
<u>Health</u>		
Real Property	.028	
Personal Property	.028	

*Billed at .0005



Questions?