

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 1, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
February 29 – March 7, 2016**

Monday, February 29

No Meetings

Tuesday, March 1

General Government & Social Services Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Paving Subcommittee.....4:30 pm
Conference Room – 5th Floor Government Center

Wednesday, March 2

Infill & Redevelopment Steering Committee.....10:30 am
Conference Room – 7th Floor Phoenix Building

Thursday, March 3

Workshop-University Village TIF.....5:00 pm
Caucus Room – 2nd Floor Government Center

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

Friday, March 4

Senior Services Commission.....8:30 am
Bluegrass ADD – 699 Perimeter Drive

Monday, March 7

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
March 1, 2016

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes**
 - a** Table of Motions: February 23, 2016 Work Session, p. 1-2
- IV. Budget Amendments – Yes, p. 3-7**
- V. New Business – Yes, p. 8-39**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds: March 1, 2016, p. 40
 - b** Committee Summary: General Government & Social Services, February 2, 2016, p. 41-44
 - c** Presentation: Fayette County Courthouse Rehabilitation Update, p. 45-57
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **134-16** Authorization to enter into a rental agreement with Worldwide Equipment Leasing, Inc. for a Yard Tractor (Yard Dog) located at the Material Recovery Facility. Currently, there is no backup for the machinery utilized daily to move five or more trailers efficiently in the operations. The cost is \$2,000.00 annually. Funds are budgeted. (L134-16) (Thurman/Hoskins-Squier) p. 8
- b** **135-16** Authorization to approve Sole Source Purchase Request for Machinex to purchase parts and services for equipment at the Material Recovery Facility (MRF). Availability of parts is vital to efficient operations. An inventory of parts and services will help reduce downtime and increase production. The cost is \$70,000 annually. Funds are budgeted. (L135-16) (Thurman/Hoskins-Squier) p. 9
- c** **140-16** Authorization to execute an agreement awarding a FY16 (Class A) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation (North Limestone Community Development Corporation in the amount of \$91,298.92. Grant funds will provide support to the 2016 North Limestone Sustainability initiative. Funds are budgeted. (L140-16) (Martin/Hoskins-Squier) p. 10-11
- d** **141-16** Authorization to approve Change Order #1 (Final) to the Blue Sky Pump Station and Force Main Contract 3 agreement with Free Contracting, reducing the contract amount by \$108,389.96. The new contract amount is \$252,734.04. Funds were budgeted. (L141-16)(Martin/Hoskins-Squier) p. 12-14
- e** **149-16** Authorization to execute agreement with Mosaic Community Planning, LLC in the amount of \$36,275 for the completion of an Analysis of Impediments to Fair Housing Choice and rescension of Resolution No. 574-2015. Funds are budgeted. (L149-16)(Gooding/Hamilton) p. 15-16
- f** **150-16** Authorization to execute Professional Service Agreements with Amanda Hughes, Angela Wallace, Carrie Barnett, Lauren Vincent, Susanna Moberly, and Victoria Nash to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2016. Funds are budgeted. (150-16) (Barnard/Bastin) p. 17-18

- g** **151-16** Authorization to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation In Traffic Safety Programs to include Traffic Safety, Speed Enforcement, Impaired Driving, and Distracted Driving for Fiscal Year 2017. The Division of Police has prepared four applications for submission to the Governor’s Highway Safety Program in the Department of Transportation Safety/Kentucky Transportation Cabinet requesting federal funding for continuation of the Lexington-Fayette Urban County Government’s Traffic Safety Programs for FY2017. The federal funds originate from the U.S. Department of Transportation’s Highway Safety Standards Branch. Total federal funding in the amount of \$216,520 is being requested for FY2017 for officer overtime, Medicare, unemployment, training and equipment. No local match is required. No cost in future budget years. (L151-16) (Barnard/Bastin) p. 19-20
- h** **152-16** Authorization to approve an agreement between New Orleans and Texas Pacific Railway Company and LFUCG to allow the construction of the UK Main Trunk A Remedial Measures Project through Pyramid Park. Construction of the UK Main Trunk A is necessary as part of the Remedial Measures Program required by the Consent Decree. The cost is \$11,000.00. Funds are budgeted. (L152-16) (Martin/Hoskins-Squier) p. 21-22
- i** **154-16** Authorization for approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Lexington Center Corporation at a cost not to exceed \$8,100.00. The Facility Usage Contract is for use of the Lexington Center Corporation’s (LCC) Opera House for Kiddie Kapers recital May 11th - May 14th, 2016, celebrating 17 years. Funds are budgeted. (L154-16) (Conrad/Reed) p. 23-24
- j** **158-16** Authorization to request a resolution on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing the utility easement at 2011 Rambler Road. There is no cost involved. (L158-16) (Martin/Hoskins-Squier) p. 25-26
- k** **162-16** Authorization to endorse both the formation of the legal entities required to utilize state and federal historic tax credits for the Historic Fayette County Courthouse Rehabilitation Project and a future economic development grant of \$22 million. It will also authorize the long-term ground lease of the property and a short-term loan for the project in an amount not to exceed \$12 million. Funds are budgeted. (L162-16) (Barberie/Graham) p. 27-28

- l** **173-16** Authorization to enter into a participating agreement with Cintas Corporation through the US Communities Government Purchasing Alliance establishing a rental price contract for facility entrance mats and authorizing the Director of Central Purchasing or his designee, for the term of the contract, to execute any necessary documents related to the price contract. Budget impact is zero. (L173-16)(Slatin/O'Mara) p. 29
- m** **174-16** Authorization to approve the first of four (4) annual renewals (effective April 1, 2016 through March 21, 2017) for work associated with the MS4 Program management Agreement with Tetra Tech, Inc., per Resolution #658-2014/RFP #57-2014, following the expiration of the initial contract term ending March 31, 2016, per Resolution #700-2015. The funds are fully budgeted in the FY16 budget year at a cost not to exceed \$816,000.00. Future possible renewals will be covered in future budget fiscal years. (L174-16) (Martin/Hoskins-Squier) p. 30
- n** **175-16** Authorization to execute FY16 Neighborhood Action Match Program contracts with the following: Andover Neighborhood Association (\$10,000), Ashland Park Neighborhood Association (\$1,526), Cumberland Hill Neighborhood Association (\$4,776), Fayette Park Homeowners Association (\$3,555), Gleneagles Owner's Association (\$10,000), Hamburg Homeowners Association (\$8,135), Hamburg Park Townhomes Owner's Association (\$10,000), Harrodsburg Square Condominiums (\$2,555), Kearney Ridge Homeowners Association, Inc. (\$10,000), Lakeshore Village Homeowners Association (\$5,000), Landsdowne Merrick (\$3,333), Martin Luther King Neighborhood Association (\$10,000), Masterson Station (\$6,000), McConnell's Trace (\$1,972), Pinnacle Homeowners Association (\$3,387), Wellington Homeowners Association (\$3,203), Westmorland Neighborhood Association (\$5,245), and the Willow Oak Homeowner's Association (\$7,900). The cost is not to exceed \$106,587.00. (L175-16) (Gooding/Reed) p. 31
- o** **177-16** Authorization to enter into an agreement with the law firm of Frost Brown Todd (Joe Scholler) for negotiating services on the Police Officers and Sergeants and Police Lieutenants and Captains Collective Bargaining Agreements. The total cost of the agreement is \$75,000.00 plus expenses. The amount in Fiscal Year 2016 is estimated to be \$20,000.00 Funds are budgeted. (L177-16) (Graham) p. 32
- p** **179-16** Authorization to execute Amendment to Agreement with Kentucky American Water Company in the amount of \$58,777 for relocation of utilities for the Liberty Todds Road Project Section 2, resulting in a new total of \$853,164.13. Funds are budgeted. (L179-16) (Burton/Paulsen) p. 33

q	182-16	Authorization to transfer one (1) classified position of Administrative Officer (Grade 523E) and its incumbent from the Department of Social Services to the Division of Adult and Tenant Services, effective March 21, 2016. This action is being requested to allow the incumbent to lead the design and implementation of programmatic expansion and reorganizational processes to the Division of Adult and Tenant Services. The fiscal impact for FY2016 will be budget neutral. Funds are budgeted. (L182-16) (Maxwell/Hamilton) p. 34
r	183-16	Authorization to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$83,000 for the support of advertising expenses related to recycling. A match of \$20,750.00 will be budgeted in the Urban Services Funds. Total cost will be \$103,750.00. No expenses are anticipated for future budget years. Budget amendment for FY 2017 is in process. (L183-16) (Thurman/Hoskins-Squier) p. 35
s	184-16	Authorization to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$104,585 for the support of a one-day household hazardous waste recycling event for Fayette County. A match of \$26,147.00 will be budgeted in the Urban Services Funds. Total cost will be \$130,732.00. No expenses are anticipated for future budget years. Budget amendments for FY 2017 are in process. (L184-16) (Thurman/Hoskins-Squier) p. 36
t	185-16	Authorization for approval of the Professional Services Agreement with Strand Associates for the Engineering Services for Salt Barn Feasibility Study and Construction Documents, for property located at 401 Blue Sky Parkway, at a cost not to exceed \$110,500.00. Funds are budgeted. (L185-16) (Milligan/Hoskins-Squier) p. 37
u	186-16	Authorization to execute Agreement with the Kentucky Transportation Cabinet accepting \$24,000 in Federal CMAQ (Congestion Mitigation Air Quality) funds for the design phase of the Squires Road Sidewalk Project. Design cost \$24,000.00 in federal funds and \$6,000.00 in local match for a total of \$30,000.00 in Fiscal Year 2016. Utility, Right-of-Way, and Construction cost in FY 2017 will be \$140,800.00 in federal funds and \$35,200.00 in local match. Budget amendment is in process. (L186-16) (Gooding) p. 38-39

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 23, 2016**

Mayor Gray called the meeting to order at 3:03pm. All council members were present.

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

Motion by Stinnett to approve the February 16, 2016 summary. Seconded by Mossitti. Motion passed without dissent.

- IV. Budget Amendments

- V. New Business

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

- VI. Continuing Business/Presentations

- VII. Council Comment

Motion by Henson to refer a presentation for the final report of the Oxford Circle Redevelopment Study (part of the Cardinal Valley Small Area Plan) to the Planning & Public Safety Committee. Seconded by Moloney. Motion passed without dissent.

Motion by Scutchfield to refer an annual report on our pools and golf courses to the Budget, Finance & Economic Development Committee. Seconded by Henson. Motion passed without dissent.

- VIII. Mayor's Report

- IX. Public Comment – Issues Not on Agenda

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(g) in order to discuss an economic development matter, an open discussion would likely jeopardize the siting, retention, expansion, or upgrading of a business: and pursuant to KRS 61.810 (1)(c) for the purpose of discussing pending litigation. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett to return from closed session. Seconded by Kay. Motion passed without dissent.

X. Adjournment

Motion by Scutchfield to adjourn at 3:57pm. Seconded by Akers. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	93265	DIVISION	Family Services	Fund Name	General Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide funds for temporary salaries to cover two FMLA absences in the Parent Education Program by using anticipated unspent personnel funds resulting from unpaid leave.

JOURNAL	93274	DIVISION	Fire & Emergency Services	Fund Name	General Fund
				Fund Impact	6,816.00
					6,816.00CR
					.00

To provide funds for purchase of the RDK wireless gas detection system by decreasing funds for grant match.

JOURNAL	93315-16	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	597.02
					597.02CR
					.00

To provide funds for Domestic Violence Prevention Program by recognizing revenues from United Way.

JOURNAL	93321	DIVISION	Code Enforcement	Fund Name	General Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide funds in Overtime by reducing funds in Clothing/Equipment-Other to cover shortage and additional overtime needs.

JOURNAL	93322	DIVISION	Coroner	Fund Name	General Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To provide funds for Overtime by decreasing funds for Personnel Contingency.

JOURNAL	93355	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	236,550.00
					236,550.00CR
					.00

To transfer existing energy improvement funds from General Fund to General Fund Capital Project Fund for better financial tracking.

JOURNAL	93398	DIVISION	Family Services	Fund Name	General Fund
				Fund Impact	10,500.00
					10,500.00CR
					.00

To provide funds for professional services needed to cover absence of Public Service Supervisor by decreasing funds for personnel.

JOURNAL	93401	DIVISION	Youth Services	Fund Name	General Fund
				Fund Impact	2,008.05
					2,008.05CR
					.00

To budget additional grant match and personnel recovery for Workforce Investment Act Youth 2015 grant.

JOURNAL	93428-29	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	2,099.89
					2,099.89CR
					.00

To reimburse sign material cost by recognizing revenues received from recycled signs.

JOURNAL	93430-31	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	14,392.00
					14,392.00CR
					.00

To provide funds for repairs and maintenance by recognizing revenues received from University of Kentucky and sign recycling.

JOURNAL	93462-63	DIVISION	Planning	Fund Name	General Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To recognize revenue from Jessamine County Fiscal Court as additional local match for the Bike and Pedestrian Master Plan grant.

JOURNAL	93501	DIVISION	Law	Fund Name	General Fund
				Fund Impact	20,000.00
					20,000.00CR
					.00

To provide funds for expert witnesses in the Kentucky American Water rate case at the Public Service Commission by decreasing funds for professional services within the Mayor's Office.

JOURNAL	93503-04	DIVISION	Aging and Disability Services	Fund Name	General Fund
				Fund Impact	259.02
					259.02CR
					.00

To provide funds for operating supplies by recognizing various revenues received at the Senior Center.

JOURNAL	93356	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	236,550.00
					236,550.00CR
					.00

To provide funds for energy improvement projects in General Fund Capital Projects Fund for better financial tracking by recognizing a transfer from General Fund.

JOURNAL	93367	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	21,414.00
					21,414.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period and assigned to this purpose in the FY 2015 General Fund fund balance

JOURNAL	93358	DIVISION	Environmental Services	Fund Name	Urban Fund
				Fund Impact	2,930.00
					2,930.00CR
					.00

To transfer existing energy improvement funds from Urban Fund to Urban Fund Capital Project Fund for better financial tracking.

JOURNAL	93359	DIVISION	Environmental Services	Fund Name	Urban Service Construction
				Fund Impact	2,930.00
					2,930.00CR
					.00

To provide funds for energy improvement projects in Urban Fund Capital Projects Fund for better financial tracking by recognizing a transfer from Urban Fund.

JOURNAL	93266-67	DIVISION	Grants and Special Projects	Fund Name	US Dept of Labor
				Fund Impact	26,000.00
					26,000.00CR
					.00

To amend Workforce Investment Act - Youth Program grant to reflect anticipated federal revenue based upon actual participation rate.

JOURNAL	93399-00	DIVISION	Grants and Special Projects	Fund Name	US Dept of Labor
				Fund Impact	62,019.08
					62,019.08CR
					.00

To amend Workforce Investment Act -Youth 2015 grant to reflect actual expenditures and revenue.

JOURNAL	93312	DIVISION	Grants and Special Projects	Fund Name	US Dept of Transportation
				Fund Impact	1,200.00
					1,200.00CR
					.00

To amend Federal Highway 2016 grant to provide for lease of copy machine for Transportation Planning Section.

JOURNAL	93464-65	DIVISION	Grants and Special Projects	Fund Name	US Dept of Transportation
				Fund Impact	30,000.00
					30,000.00CR
					.00

To establish grant budget for Squires Road Sidewalk Project 2016.

JOURNAL	93499-00	DIVISION	Grants and Special Projects	Fund Name	US Dept of Homeland Sec
				Fund Impact	151,053.98
					151,053.98CR
					.00

To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2012 grant to provide for additional funding for PSOC flooring and improvements to the landing traverse at the back of the building.

JOURNAL	93361	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Fund
				Fund Impact	110,520.00
					110,520.00CR
					.00

To transfer existing energy improvement funds from Sanitary Sewer Fund to Sewer Construction Fund for better financial tracking.

JOURNAL	93362	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Construct
				Fund Impact	110,520.00
					110,520.00CR
					.00

To provide funds for energy improvement projects in Sewer Construction Fund for better financial tracking by recognizing a transfer from Sanitary Sewer Fund.

JOURNAL	93369	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Construct
				Fund Impact	104,283.00
					104,283.00

To provide funds for energy management projects by recognizing half of the total utility savings demonstrated over a 12 month period and assigned to this purpose in the FY 2015 Sewer Fund fund balance.

JOURNAL	93371	DIVISION	Environmental Services	Fund Name	Landfill Fund
				Fund Impact	3,170.00CR
					3,170.00CR

To decrease Energy Improvements funds in Landfill fund and return to fund balance of this fund.

JOURNAL	93365	DIVISION	Environmental Services	Fund Name	Landfill Construction
				Fund Impact	12,566.00CR
					12,566.00CR

To decrease Energy Improvements funds in Landfill Capital fund and return to fund balance of this fund.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	21,414.00
1115	Full Urban Services District Fund	.00
1116	Urban Service Construction Fund	.00
3150	US Department of Labor	.00
3160	US Department of Transportation	.00
3200	US Department of Homeland Security	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4003	Sanitary Sewer Construction Fund	104,283.00
4121	Landfill Fund	3,170.00CR
4122	Landfill Construction Fund	12,566.00CR

BUDGET AMENDMENT REQUEST LIST

JOURNAL	93268	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds for Council Capital projects related to Fire Station 1 for additional gutters as part of the rainwater collection project (At Large 1).

JOURNAL	93270	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To provide funds for Council Capital projects related to Global Lex landscaping design and installation (District 11).

JOURNAL	93395	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	51,750.00
					51,750.00CR
					.00

To provide funds for Council Capital projects related to Gardenside Park for resurfacing the basketball court, adding fitness stations and installing a water bowl (District 11).

JOURNAL	93422	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	11,300.00
					11,300.00CR
					.00

To provide funds for Council Capital projects related to Corridors for Blue Cat and Nomad's Palace art installations (District 11).

BUDGET AMENDMENT REQUEST SUMMARY

1105	General Fund Capital Projects	.00
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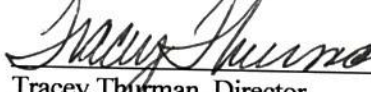


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Dowell Hoskins-Squier
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: February 10, 2016

RE: Rental Agreement Between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Worldwide Equipment Leasing, Inc.

Request: The purpose of this memorandum is to request approval to enter into a rental agreement with Worldwide Equipment Leasing, Inc. for a Yard Tractor (Yard Dog) to move trailers in and out of shipping docks at the Material Recovery Facility (LEX-MRF).

Authorization to: Approve rental agreement with Worldwide Equipment Leasing, Inc.

Why are you requesting: Current Yard Tractor is a vital piece of equipment used in daily operations. There currently is no backup, due do scheduled maintenance, and repair operations are hindered significantly when unit is not in place

Department needs this action completed because: The Division of Purchasing recommended establishing a long term contractor to provide emergency rental services for Equipment to move storage trailers at the Recycling Center. Currently, there is no backup for the machinery utilized daily to move five (5) or more trailers efficiently in the operations.

What is the cost in this budget year and future budget years? \$2,000 per year.

The cost for this FY is: \$2,000

The cost for future FY is: \$ 2,000 annually

Are the funds budgeted? Yes.

The funds are budgeted or a budget amendment is in process: Budgeted.

Account number: 1115 303505 3571 71303

cc: Dowell Hoskins-Squier, Commissioner

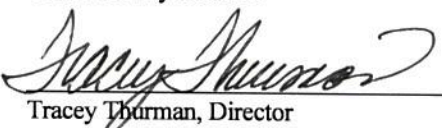


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

Dowell Hoskins-Squier
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: February 10, 2016

RE: Sole Source Purchase Request for Machinex Parts and Services for Equipment at the Material Recovery Facility (LEX-MRF) Between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Machinex

Request: The purpose of this memorandum is to request approval to enter into an agreement with Machinex to purchase parts and services for equipment at the Material Recovery Facility (LEX-MRF).

Authorization to: Approve sole source with Machinex.

Why are you requesting: Availability of parts is vital to efficient operations. Machinex is a sole provider with headquarters located in Canada. An inventory of parts and rapid turn around of parts and services will help reduce downtime and increase production.

Department needs this action completed because: The Division of Purchasing recommended establishing a long term contractor capable of providing Original Equipment Manufacturer (OEM) parts and services for the sorting machinery at the Recycling Center.

What is the cost in this budget year and future budget years? \$70,000 per year

The cost for this FY is: \$70,000

The cost for future FY is: \$70,000 annually

Are the funds budgeted? Yes.

The funds are budgeted or a budget amendment is in process: Budgeted.

Account number: 1115 303505 3571 76101

cc: Dowell Hoskins-Squier, Commissioner

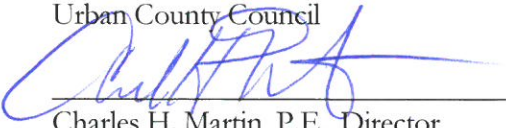


Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Dowell Hoskins-Squier
Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: February 10, 2016

SUBJECT: Recommendation for a FY16 (Class A) Stormwater Quality Projects Incentive Grant for NoLi CDC Corporation (North Limestone Community Development Corporation)

Request

The purpose of this memorandum is to request Council authorization to execute an agreement awarding a FY16 (Class A) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation (North Limestone Community Development Corporation) in the amount of \$91,393.30.

Purpose of Request

Grant provides funds to support the 2016 North Limestone Sustainability Initiative (NLSI). The NLSI is a plan to resolve storm water issues in the Northside Neighborhoods by implementing 4 project sub plans and improving the areas water quality. The project elements a rain garden, canopy enhancement, street clean-up events, a Stormwater Awareness Radio Campaign, educational tours/workshops, and educational signage.

Project Cost in FY16 and in Future Budget Years

The grant has been approved by the Water Quality Fees Board in the amount of \$91,298.92 and will be fully spent by FY18.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_16 – WQ_GRANT

Martin/Hoskins-Squier

Stormwater Quality Projects Incentive Grant Program



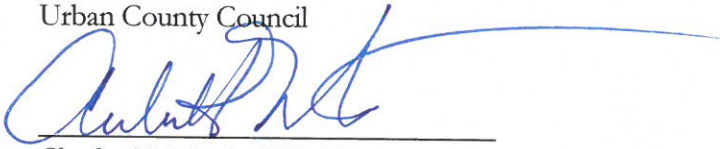


Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Dowell Hoskins-Squier, P.E.
Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: February 10, 2016

SUBJECT: Change Order #1 Final
Blue Sky Pump Station and Force Main Contract 3

Request

The purpose of this memorandum is to request approval of Change Order #1 (Final) to the Blue Sky Pump Station and Force Main Contract 3 agreement with Free Contracting, reducing the contract amount by \$108,389.96 to a new, final contract amount of \$252,734.04.

Purpose of Request

The Division of Water Quality recommends this change order to facilitate transition of final grading for inclusion in the anticipated FY17 Salt Barn project.

Project Cost in FY16

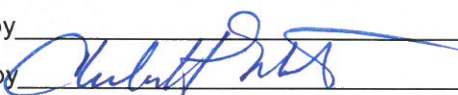
Reduced by \$108,389.96.

Are Funds Budgeted

Funds were budgeted in: 4003-303408-3468-92811 BLUESKYPS_2013 CONSENT_DE 2013.

File Number: Resolution #616-2014

Director/Commissioner: Martin/Hoskins-Squier

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	November 18, 2015	
		Project:	Blue Sky PS & FM - Contract 3	
		Location:	Division of Water Quality	
		Contract No.	Resolution #616-2014	
		Original Contract Amt.	\$361,124.00	
		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$361,124.00	
		Change Order No.	#1 FINAL	
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	Reduce WWTP demo/disposal	\$330.00		
2	Reduce chem building demo / disposal	\$7,200.00		
3	Reduce lagoon fill	\$59,460.00		
4	Reduce seed and straw	\$15,000.00		
5	Reduce asphalt paving	\$30,000.00		
6	Increase silt material removal		\$3,600.04	
	Total decrease	\$111,990.00		
	Total increase		\$3,600.04	
	Net Amount of this Change Order	(\$108,389.96)		
	New Contract Amount Including this Change Order	\$252,734.04		
	Percent Change - This Change Order			-42.89%
	Percent Change - All Change Orders			-30.01%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by _____ (Proj. Engr.) Date _____				
Accepted by _____ (Design Engineer) Date _____				
Approved by  (Director) Date 2/10/14				
Approved by _____ (Commissioner) Date _____				
Approved by _____ (Mayor or CAO) Date _____				

JUSTIFICATION FOR CHANGE

PROJECT: Blue Sky PS & FM

141-16

CONTRACT NO. Resolution #616-2014

CHANGE ORDER: #1 FINAL

1. Necessity for change: Reducing quantities so that remaining work can be completed with internal forces or be transferred to pending salt barn design contract.
2. Is proposed change an alternate bid? ___ Yes X No
3. Will proposed change alter the physical size of the project? X Yes ___ No
If "Yes", explain. Scope of project reduced in lagoon fill and compacting.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? X Yes ___ 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: Reflects appropriate compenesation, based on unit prices contained in the contract, for work completed.

Mayor_____
Date



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: FEBRUARY 16, 2016

**SUBJECT: Agreement with Mosaic Community Planning, LLC. for
completion of an Analysis of Impediments to Fair Housing
Choice and rescission of Resolution No. 574-2015**

Request

Request Council authorization to execute agreement with Mosaic Community Planning, LLC in the amount of \$36,275 for the completion of an Analysis of Impediments to Fair Housing Choice and authorization to rescind Resolution No. 574-2015.

Why are you requesting?

As a formula city for Community Development Block Grant funding and HOME Investment Partnerships funding, the LFUCG is required to certify that it will "Affirmatively Further Fair Housing" and enforce "Compliance with Anti-discrimination laws." The U.S. Department of Housing and Urban Development (HUD) requires its grantees to complete an Analysis of Impediments to fair housing choice. LFUCG's most recent Analysis of Impediments was completed August, 2009. RFP #54-2015 was issued requesting proposals from interested firms to complete an updated Analysis of Impediments to Fair Housing. A total of seven firms responded with proposals. A selection committee composed of representatives from Divisions of Purchasing and Grants and Special Programs; Office of Homelessness, Intervention and Prevention; Council, and Lexington-Fayette Urban County Human Rights Commission was convened.

Mosaic Community Planning, LLC received the highest score from the selection committee and was therefore selected to complete an Analysis of Impediments which will include a review of local regulations and policies and their effect on fair housing choice.

Resolution No. 574-2015 awarded agreement to TDA, Inc., in response to RFP (#29-2015). U.S. Department of Housing and Urban Development recommended that an RFP be re-issued; therefore the request to rescind Resolution No. 574-2015.

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

An agreement with Mosaic Community Planning, LLC, in the amount of \$36,275 has been proposed.

The total cost for FY16 is \$36,275.

Are the funds budgeted? Yes.

Account number:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	160201	0001	71299	CDBG_2013	2013	C21A	\$31,571.07
3120	160201	0001	71299	CDBG_2014	2014	C21A	\$ 4,703.93

File Number: 149-16

Director/Commissioner: Gooding/Hamilton


Irene Gooding, Director



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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: FEBRUARY 17, 2016

SUBJECT: Professional Service Agreements: Sexual Assault Nurse Examiner
Program for Fiscal Year 2016

Request: Request Council authorization to execute Professional Service Agreements with Amanda Hughes, Angela Wallace, Carrie Barnett, Lauren Vincent, Susanna Moberly, and Victoria Nash to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2016.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations.

An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at the University of Kentucky Emergency Room. The attached Professional Services Agreements for the period of January 1, 2016, through December 31, 2016, outline the responsibilities and compensation.

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

Are the funds budgeted? Funds for these services are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCT	AMOUNT
3140	505506	5561	SANE 2016	FED GRANT	2016	71299	\$35,000
3140	505506	5561	SANE3 2016	STA GRANT	2016	71217	\$24,150

The funds budgeted in SANE_ 2016 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_ 2016 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

File Number: 150-16

Director/Commissioner: Barnard/Bastin



Irene Gooding, Director



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

Jim Gray
Mayor

Sally Hamilton
CAO

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

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

DATE: FEBRUARY 17, 2016

**SUBJECT: Fiscal Year 2017 applications for submission to the Kentucky Transportation Cabinet
for participation In Traffic Safety Programs**

Request:

Request Council authorization to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation In Traffic Safety Programs to include Traffic Safety, Speed Enforcement, Impaired Driving, and Distracted Driving for Fiscal Year 2017

Purpose of the Request:

The Division of Police has prepared four applications for submission to the Governor's Highway Safety Program in the Department of Transportation Safety/Kentucky Transportation Cabinet requesting federal funding for continuation of the Lexington-Fayette Urban County Government's Traffic Safety Programs for FY 2017. These federal funds originate from the U.S. Department of Transportation's Highway Safety Standards Branch. These programs are:

- **Traffic Safety Program.** Federal funding in the amount of \$78,760 is requested. If approved, funds will be used to continue the utilization of officers on an overtime basis to detect speeders and other traffic violators. Funds will also be used for participation in the Life Savers Conference (required) and for purchase of new radar equipment.
- **Speed Enforcement Project.** Federal funding in the amount of \$77,760 is requested. If approved, federal funds will be used for officer overtime for enforcement of the speed limit laws and for purchase of radar equipment. The goal of this program is to reduce the number of speed related collisions and injuries.
- **DUI Enforcement.** Federal funding in the amount of \$30,000 is requested. If approved, federal funds will be used for officer overtime for DUI enforcement. The goal of this program is to reduce the number of alcohol related collisions and injuries.
- **Distracted Driving.** Federal funding in the amount of \$30,000 is requested. If approved, federal funds will be used for officer overtime to conduct distracted driving enforcement in areas of cell phone usage, texting while driving, and other high risk driving habits such as eating, and reading books and papers while driving. The purpose of this grant is to reduce fatalities on Kentucky roadways and to minimize injuries to individuals and property.

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

Total federal funding in the amount of \$216,520 is being requested for Fiscal Year 2017 for officer overtime, Medicare, unemployment, training, and equipment. No local match is required. There is no cost in future budget years.

Are the funds budgeted? If grant applications are approved, funds will be budgeted in Fiscal Year 2017.

File Number: 151-16

Director/Commissioner: Barnard/Bastin



Irene Gooding, Director



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

Jim Gray
Mayor

Dowell Hoskins-Squier
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM : Vernon Azevedo, P.E. *VA*
Remedial Measures Program Manager

DATE: February 4, 2016

SUBJECT: Revised Agreement to allow construction of UK Main Trunk A

Request

The Division of Water Quality requests approval of the attached agreement between New Orleans and Texas Pacific Railway Company and LFUCG to allow the construction of the UK Main Trunk A Remedial Measures Project through Pyramid Park.

Purpose of Request

Construction of the UK Main Trunk A is necessary as part of the Remedial Measures Program required by the Consent Decree. Approval of the revised agreement would allow the construction of the project.

Project Cost in FY16

\$11,000

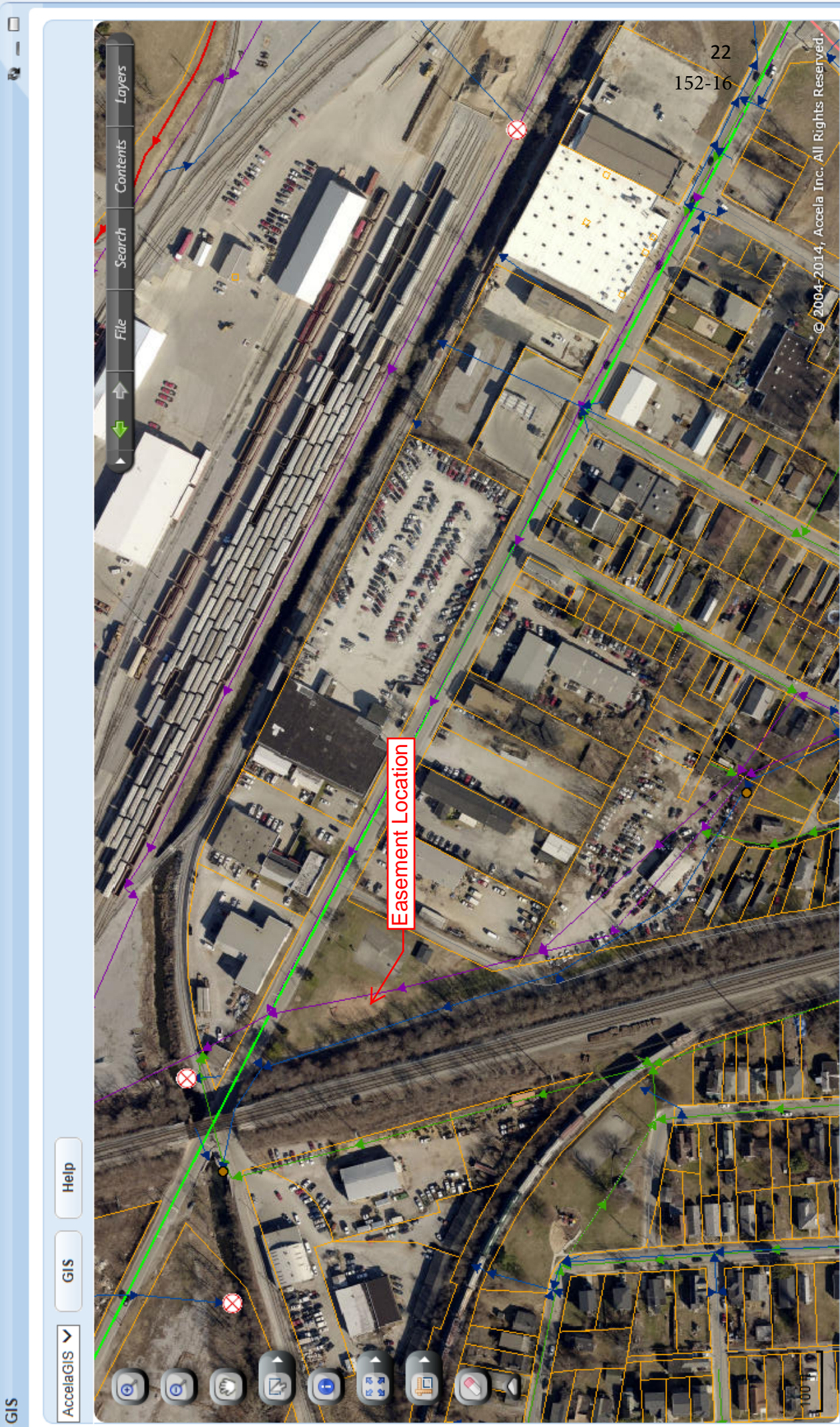
Project Cost Impact for Future Budget Years

\$0

Are Funds Budgeted

Funds are budgeted in: 4003-303408-3466-92811 2014 LFUCG UKTRUNKA_2014 CONSENT_DE

Martin/Hoskins-Squier





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: Facility Usage Contract

DATE: February 16, 2016

Request

This is a request for Council approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Lexington Center Corporation at a cost not to exceed \$8,100.00.

Why are you requesting?

Department needs this action completed because:

The Facility Usage Contract is for use of the Lexington Center Corporation's (LCC) Opera House for Kiddie Kapers recital May 11th – May 14th, 2016, celebrating 17 years. As we are required to use LCC's ticket provider, the facility usage bill is paid out of ticket sales. After all charges are subtracted from the ticket sales a check is issued to the city for the balance and deposited as revenue. Ticket sales cover the facility usage and only in the event of a deficit would LFUCG be required to pay a balance.

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

The cost for this FY is: \$8,100 if ticket sales do not meet contracted amount.

The cost for future FY is: To be determined

Are the funds budgeted?

154-16

The funds are budgeted or a budget amendment is in process: Budgeted

Account number: 1101 707601 7211 71299

File Number: 154-16

Director/Commissioner: Conrad/Reed



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

Jim Gray
Mayor

Dowell Hoskins-Squier
Commissioner

TO: Mayor Jim Gray
Urban County Council

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

DATE: February 11, 2016

SUBJECT: RELEASE OF EASEMENT AT 2011 RAMBLER ROAD

Request

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 2011 Rambler Road.

Purpose of Request

The easement is no longer needed because there was never an utility installed within this easement.

Project Cost in FY16

There is no projected cost.

Project Cost Impact for Future Budget Years

There is no projected cost.

Are Funds Budgeted

No funds are budgeted.

Martin/Hoskins-Squier

DRB

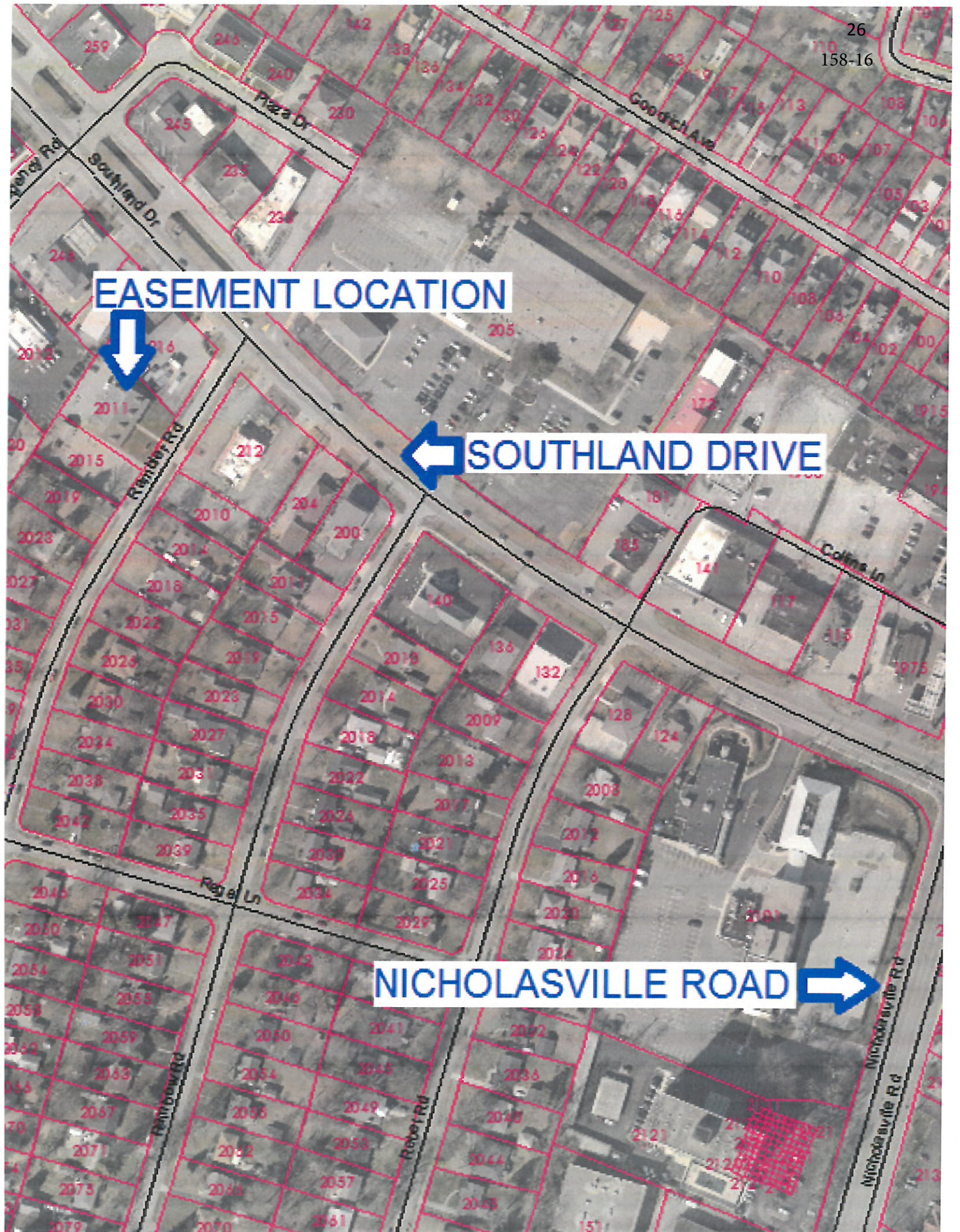
cc: Debbie R. Barnett
Steve Farmer, PE

EASEMENT LOCATION



SOUTHLAND DRIVE

NICHOLASVILLE ROAD





Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: 
David Barberie, Managing Attorney
Department of Law

DATE: February 18, 2016

RE: The Historic Fayette County Courthouse Rehabilitation Project – Lease, Legal Entities,
and Financial Contributions

Request:

Approval of this resolution will endorse both the formation of the legal entities required to utilize state and federal historic tax credits for the Historic Fayette County Courthouse Rehabilitation Project and a future economic development grant of \$22 million. It will also authorize the long-term ground lease of the property and a short-term loan for the project in an amount not to exceed \$12 million.

Why are you requesting?

This action is requested in order to qualify for the state and federal historic tax credits programs. The Lexington-Fayette Urban County Government will provide economic development assistance through newly created legal entities which will leverage private money in the form of historic tax credits to complete the project and ensure the future financial sustainability of the project.

Copies of the proposed resolution and lease are attached.

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

Council approved the issuance of a \$22 million bond related to this project as part of the FY2016 budget.

Are the funds budgeted?

Yes. The funds are budgeted in account 2606-133002-0001-90511 OLD_COURT_2016.

File Number: 162-16.

Mayor Gray
February 18, 2016
Page 2

162-16

Director/Commissioner: Janet M. Graham, Commissioner of Law

A presentation related to this legislation and the project is scheduled for the March 1, 2016 Work Session and outside legal counsel will be available to answer questions. Please contact me or Jenifer Wuorenmaa should you have any questions prior to the Work Session.



Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: Todd Slatin, Director
Division of Central Purchasing

DATE: February 18, 2016

SUBJECT: Cintas Corporation – US Communities Government Purchasing Alliance participating agreement

Request

Request Council authorization to enter into a participating agreement with Cintas Corporation through the US Communities Government Purchasing Alliance establishing a rental price contract for facility entrance mats and authorizing the Director of Central Purchasing or his designee, for the term of the contract, to execute any necessary documents related to the price contract.

Why are you requesting?

To reduce housekeeping/cleaning costs and to maintain safe, dry entrance areas for employees and the public.

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

The cost for this FY is: approximately \$20,000

The cost for future FY is: approximately \$20,000

Are the funds budgeted?

Yes

Account number: Various divisions – price contract

File Number:

Director/Commissioner: Todd Slatin/William O'Mara




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

Jim Gray
Mayor

Dowell Hoskins-Squier, P.E.
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM :


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

DATE: February 17, 2016

SUBJECT: Renewal of Annual Program Management Services for Consent Decree
Implementation and MS4 Permit Compliance - Contract #658-2014.

Request

The purpose of this memorandum is to request approval of the first of four (4) annual renewals (effective April 1, 2016 through March 31, 2017) for work associated with the MS4 Program Management Agreement with Tetra Tech, Inc., per Resolution #658-2014/RFP #57-2014, following the expiration of the initial contract term ending March 31, 2016, per Resolution #700-2015.

Why are you requesting?

The renewal option with Tetra Tech, Inc., is for continued services associated with compliance measures of LFUCG's Consent Decree related to the Storm Sewer System and with its KPDES MS4 permit. The specific scope of services associated with these deliverables will be formalized via a series of written task orders.

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

The funds are fully budgeted in the FY16 budget year at a cost not to exceed \$816,000.00. Future possible renewals will be covered in future budget fiscal years.

Are the funds budgeted?

Funds are budgeted and available in 4052-303204-3373-71205 MS4_PM CONSENT_DE

File Number: RFP #57-2014/Resolution #658-2014/Resolution #700-2015

Director/Commissioner: Martin/Hoskins-Squier



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: February 22, 2016

SUBJECT: Neighborhood Action Match Program Contracts - Fiscal Year 2016

Request

Request Council authorization to execute FY16 Neighborhood Action Match Program contracts with the following: Andover Neighborhood Association (\$10,000), Ashland Park Neighborhood Association (\$1,526), Cumberland Hill Neighborhood Association (\$4,776), Fayette Park Homeowners Association (\$3,555), Gleneagles Owner's Association (\$10,000), Hamburg Homeowners Association (\$8,135), Hamburg Park Townhomes Owner's Association (\$10,000), Harrodsburg Square Condominiums (\$2,555), Kearney Ridge Homeowners Association, Inc. (\$10,000), Lakeshore Village Homeowners Association (\$5,000), Landsdowne Merrick (\$3,333), Martin Luther King Neighborhood Association (\$10,000), Masterson Station (\$6,000), McConnell's Trace (\$1,972), Pinnacle Homeowners Association (\$3,387), Wellington Homeowners Association (\$3,203), Westmorland Neighborhood Association (\$5,245), and the Willow Oak Homeowner's Association (\$7,900).

Why are you requesting?

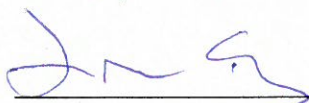
In response to a Request for Applications, the Division of Grants and Special Programs received 20 applications requesting funds under the Fiscal Year 2016 Neighborhood Action Match Program. The Neighborhood Action Match Program Review Board met and reviewed requests for funding. Listed above are the recommendations for funding of various neighborhood activities and improvements.

What is the cost in this budget year and future budget years? The cost in this budget year is not to exceed \$106,587. No additional costs in future budget years are anticipated.

Are the funds budgeted? \$100,000 is currently budgeted in account# 1101-134201-1427-71299.

File Number: 175-16

Director/Commissioner: Gooding/Reed

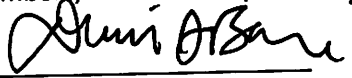

Irene Gooding, Director



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: David Barberie, Managing Attorney
Department of Law
DATE: February 19, 2016
RE: Collective Bargaining Negotiations – Police

Request:

Authorization to enter into an agreement with the law firm of Frost Brown Todd (Joe Scholler) for negotiating services on the Police Officers and Sergeants and Police Lieutenants and Captains Collective Bargaining Agreements .

Why are you requesting?

This action is requested in order to assist the administration with negotiating these collective bargaining agreements using a professional negotiator and law firm with previous experience on related LFUCG agreements.

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

The total cost of the agreement is \$75,000 plus expenses. The amount in Fiscal Year 2016 is estimated to be \$20,000.

Are the funds budgeted?

The FY2016 funds are budgeted in account #1101-160501-1911-71299.

File Number: 177-16.

Director/Commissioner: Janet M. Graham, Commissioner of Law



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: February 19, 2016

SUBJECT Amendment to Agreement with Kentucky American Water Company for increased costs for relocation of utilities for Liberty Todds Road Project Section 2

Request:

Request Council authorization to execute Amendment to Agreement with Kentucky American Water Company in the amount of \$58,777 for relocation of utilities for the Liberty Todds Road Project Section 2, resulting in a new total of \$853,164.13.

Purpose of Request:

On December 5, 2013, Council approved agreement with Kentucky American Water Company in the amount of \$794,387.13 for the necessary removal, alterations or adjustments to its facilities to accommodate the proposed highway construction. LFUCG is responsible for a portion of the expense of relocating these utilities on private right of way. Liberty Todds Road Project Section 2 begins at 0.2 miles south of Andover Forest/Forest Hill Drive to Interstate 75, a total distance of approximately 1.5 miles.

Cost in this budget year and future budget years: \$58,777 in Fiscal Year 2016

No additional costs for water company relocation for this project are anticipated for future fiscal years.

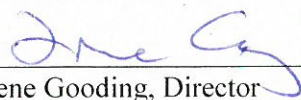
Are Funds Budgeted? Yes

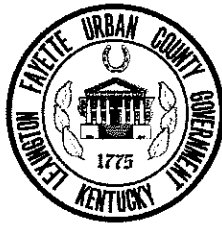
Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	PROJECT	ACTIVITY
3160	303202	3211	91715	2005	LIBERTYTD_2005	MS_GRANT

File Number: 179-16

Director/Commissioner: Burton/Paulsen


Irene Gooding, Director



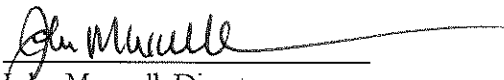
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

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

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: February 22, 2016

SUBJECT: Transfer position – Department of Social Services to Division of Adult and Tenant Services

Request:

The attached is requesting authorization to transfer one (1) classified position of Administrative Officer (Grade 523E) and its incumbent from the Department of Social Services to the Division of Adult and Tenant Services, effective March 21, 2016.

Why are you requesting:

This action is being requested to allow the incumbent to lead the design and implementation of programmatic expansion and reorganizational processes to the Division of Adult and Tenant Services.

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

The fiscal impact for FY2016 will be budget neutral. Funds are budgeted.

File Number:

182-16

Director/Commissioner:

John Maxwell/Sally Hamilton

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



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: February 22, 2016

SUBJECT: Grant Application for submission to the Kentucky Energy and Environment Cabinet/Division of Waste Management under the Kentucky Pride Fund Recycling Grant program

Request:

Council authorization is requested to submit an application, and accept award if offered, to the Department of Environmental Quality—Division of Waste Management in the amount of \$83,000 for the support of advertising expenses related to recycling.

Purpose of Request:

The Division of Waste Management has prepared an application for submission to the state agency requesting funds for support of an advertising campaign designed to increase recycling rates. The Recycling and Household Hazardous Waste Grants Program was established in 2006 by Senate Bill 50. KRS 224.43-505 (2)(c) specifies the establishment of a Recycling and Household Hazardous Waste management grants program.

Cost in this budget year and future budget years:

State funds in the amount of \$83,000 will be budgeted in Fiscal Year 2017. A match of \$20,750 will be budgeted in the Urban Services Funds (Fund 1115). Total cost will be \$103,750. No expenses are anticipated for future budget years.

Are funds budgeted? Budget amendments for Fiscal Year 2017 are in process.

File Number: 183-16

Director/Commissioner: Thurman/Hoskins-Squier

Irene Gooding, Director



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

Jim Gray
Mayor

Sally Hamilton
CAO

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: February 22, 2016

SUBJECT Grant Application for submission to the Kentucky Energy and Environment Cabinet/Division of Waste Management under the Household Hazardous Waste Management Grant program

Request:

Council authorization is requested to submit an application, and accept award if offered, to the Department of Environmental Quality—Division of Waste Management in the amount of \$104,585 for the support of a one-day household hazardous waste recycling event for Fayette County.

Purpose of Request:

The Division of Waste Management has prepared an application for submission to the state agency requesting funds for support of a one-day county-wide household waste recycling even. Funds will be used to contract with a vendor for appropriate disposal of hazardous waste. The Recycling and Household Hazardous Waste Grants Program was established in 2006 by Senate Bill 50. KRS 224.43-505 (2)(c) specifies the establishment of a Recycling and Household Hazardous Waste management grants program.

Cost in this budget year and future budget years:

State funds in the amount of \$104,585 will be budgeted in Fiscal Year 2017. A match of \$26,147 will be budgeted in the Urban Services Funds (Fund 1115). Total cost will be \$130,732. No expenses are anticipated for future budget years.

Are funds budgeted? Budget amendments for Fiscal Year 2017 are in process.

File Number: 184-16

Director/Commissioner: Thurman/Hoskins-Squier

Irene Gooding, Director

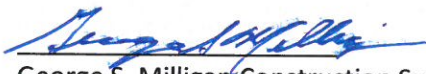
MAYOR JIM GRAY



LEXINGTON

DOWELL HOSKINS-SQUIER
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Jim Gray
Urban County Council

FROM: 
George S. Milligan Construction Supervisor
Department of Environmental Quality & Public Works

DATE: February 22, 2016

SUBJECT: RFP# 67-2015 Engineering Design Services for Salt Barn Feasibility Study and Construction Documents

Request

The Department of Environmental Quality and Public Works request approval of the Professional Services Agreement with Strand Associates for the Engineering Services for Salt Barn Feasibility Study and Construction Documents.

Reason for Request

The LFUCG currently owns property located at 401 Blue Sky Parkway and is interested in the development of the property for a salt storage facility. This agreement is for the development of a Technical Memorandum (TM) that fully evaluates the feasibility and capital cost associated with the Construction of a minimum 12,000 square foot prefabricated salt barn structure and associated facilities. Upon approval of TM recommendations, the firm will be responsible for the development of construction plans, specifications and bid documents necessary for contract award to a general contractor qualified to construct the improvements as designed.

Cost in Budget Year: \$110,500.00

The Cost for Future FY: None

Are the Funds Budgeted:

Funds are Budgeted in: 2606-303301-0001-71299

Milligan/ Hoskins-Squier





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: FEBRUARY 22, 2016

SUBJECT: KYTC Agreement for Squires Road Sidewalk Project

Request:

Request Council authorization to execute Agreement with the Kentucky Transportation Cabinet accepting \$24,000 in Federal CMAQ (Congestion Mitigation Air Quality) funds for the design phase of the Squires Road Sidewalk Project

Purpose of Request:

On April 16, 2015 (Resolution 176-2015), Council approved submission of an application to the Kentucky Transportation Cabinet for the Squire Road Sidewalk project. This project will involve construction of approximately 750 feet of sidewalk with curb and gutter on the north side of Squires Road from Brookwind Way to Cove Lake Drive. The Kentucky Transportation Cabinet has offered the LFUCG funds for the design phase in the amount of \$24,000. A match in the amount of \$6,000 is required. Once design is completed, an amendment will be offered, providing utility relocation, right-of-way, and construction funds in the amount of \$157,000.

Cost in this Budget year and future budget years: Design Cost: \$24,000 in federal funds and \$6,000 in local match for a total of \$30,000 in Fiscal Year 2016.

Utility, Right-of-Way, and Construction cost in FY 2017 will be \$140,800 in federal funds and \$35,200 in local match

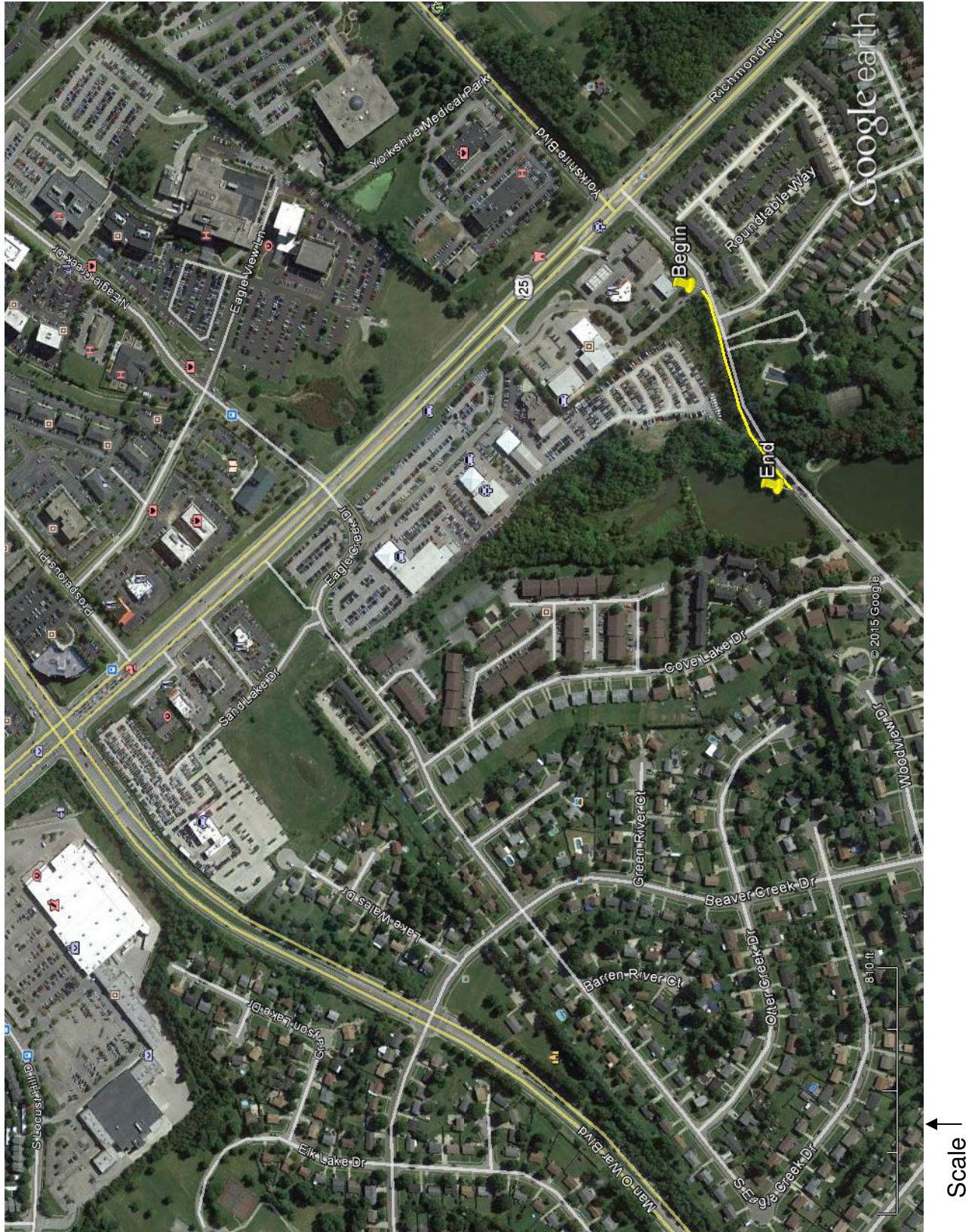
Are the funds budgeted? Budget Amendment 7225 is in process
Local match is budgeted in 1101-303202-3225-78201.

File Number: 186-16

Director/Commissioner: Burton/Paulsen

Irene Gooding, Director

Attachment A-1
CMAQ Location Map of Proposed Site
Squires Road 200 Block – New Sidewalk on North Side
Lexington-Fayette Urban County Government



**Neighborhood Development Funds
March 1, 2016
Work Session**

Amount	Recipient	Purpose
\$ 500.00	East End Community Development Corp. 549 Mustang Crossing Lexington, KY 40508 Billie Mallory	To provide funds for their mission to support affordable housing options for East End residents.
\$ 1,850.00	Accelerating Appalachia via The Plantory 501 W. 6th Street, Suite 250 Lexington, KY 40508	To provide funding for scholarships for two Lexington based entrepreneurs to attend a 12 week business development program.
\$ 1,525.00	Athens West Theatre Company via LexArts 194 North Limestone Street Lexington, KY 40507 Bio List	To provide funds to be used to hire artists for their upcoming musical Golden Boy of the Blue Ridge.
\$ 5,250.00	Paul Laurence Dunbar PTSA, Inc. 4784 Agape Lexington, KY 40504 Nancy Watson	To provide assistance with travel costs, supplies and tools for FRC Team 2856 to attend the 2016 regional and national competitions.



General Government & Social Services

February 2nd, 2016

Summary and Motions

Chair Lamb called the meeting to order at 1:00 p.m. All committee members were in attendance. Council Members Kay, Farmer, Stinnett were also in attendance.

I. Approval of Committee Summary

A motion was made by CM Scutchfield to approve the Committee Summary, seconded by CM Akers. The motion passed without dissent.

II. Aquatics Program Design

CM Scutchfield introduced the item and Monica Conrad, Director of Parks and Recreation, introduced Pat Hoagland with Brandstetter Carroll. Hoagland presented an overview of the City's aquatic service areas and identified growth areas of the community underserved by current aquatics facilities. He presented recommendations for improvements to the City's aquatics system, including upgrades to existing centers and the development of new centers and facilities. Hoagland also reviewed safety and regulatory improvement requirements, and costs associated with repairs and improvements.

A motion was made by CM Scutchfield to extend speaker's time to 25 minutes, seconded by CM Akers. The motion passed without dissent.

CM Gibbs inquired if there have been changes in swimming pool participation trends and if demographic info was collected for pool users. Hoagland stated that National Sporting Goods Association surveys show that swimming has consistently been the second most popular sporting activity in communities.

CM Akers asked for an itemized list of the recommended improvements and Hoagland stated that this will be provided. CM Akers inquired if the consultant recommended closing any pools. Hoagland replied that Picadome could be recommended for closure, noting that Shilito would be able to accommodate the senior population currently utilizing the Picadome pool. CM Akers inquired why there are recommendations to build an aquatics facility rather than a splash pad that would be free for the community in a low income area. Hoagland stated that splash pads are less expensive to build, but there is also a desire to maintain the ability for people to swim at the facility. Hoagland stated that the area needs more aquatics programming to improve the image of the pool and increase the participation rate.

CM Evans inquired about the proposed scenarios, and Hoagland stated there is some flexibility to change options and costs. CM Evans further stated she would like to see total revenue generated by the pools to help in their decision making.

CM F. Brown inquired if the aquatics plan is part of the Parks Master Plan being developed. Commissioner Geoff Reed stated that the aquatics plan is intended to function as a standalone plan which would be incorporated into the master plan. He further stated that there will be recommendations for the budget that would include first year projects. CM F. Brown inquired about pool attendance and Hoagland stated attendance varies tremendously based on weather and noted the previous year's decline. Hoagland stated that obsolete facilities and lack of shade are deterrents to attendance. There was discussion about the YMCA pools, and Hoagland stated that there is a strong demand for pools from local swim teams.

CM Stinnett inquired about the cost difference between splash pads and pools. Hoagland replied that pools are about 10 times the annual operating cost of splash pads. CM Stinnett inquired if they looked at ways to cut costs in existing pools and Hoagland replied that there is not a way to significantly cut costs, although improvements may generate income. CM Stinnett inquired if they still recommend a pool near the new YMCA pool opening in Hamburg. Hoagland stated that indoor pools do not meet the high demand for outdoor swimming during the summer. CM Stinnett inquired if there is a standard for how many pools are needed in a city. Hoagland stated there are currently no established standards. CM Stinnett stated there have been previous studies that recommend closing pools and past attempts at lowering fees have not been successful. He stated that there is a need for town hall meetings to discuss pools as one component of the community's recreation needs.

CM Henson stated her support for making improvements to the City's aquatics facilities, but voiced concern for building new facilities where attendance has been low. CM Henson stated that she feels it is important for all kids to learn how to swim, and thinks the city should look at incentives for lessons. She would like to see attendance tracked at city pools.

In response to a request from CM Scutchfield, Hoagland informed Council of the methods they used to collect their data from the community. CM Scutchfield noted that the existing aquatics infrastructure is aging, and that better facilities in neighboring counties likely account for low attendance at Lexington's pools.

CM Bledsoe stated her appreciation for a tiered planning approach and stated that Council needs to decide what their goals will be for citywide aquatics facilities.

Vice Mayor Kay inquired about the large costs of spray pads, and Hoagland provided more information regarding maintenance requirements. Vice Mayor Kay stated that Council needs to decide what services are necessary, and encouraged Council to consider a short-term investment in splash pads in underserved areas while they consider what larger investments to make.

CM J. Brown stated that splash pads in areas where pools have been removed the city provide a valuable service to those areas and expressed the potential benefit to low income communities. J. Brown stated he feels the City loses income to other counties who have updated facilities.

CM Stinnett inquired why the consultant did not consider updating Castlewood, noting there are not any pools in the area. Hoagland stated that there are more opportunities and capacity for expansion at Shilito. CM Stinnett inquired if they had data showing the cost-benefit relationship of adding amenities, and how those amenities increase utilization and revenue. Hoagland stated they did not have that information, but experience shows that adding more family-friendly features increases usage tremendously.

CM Moloney stated he was concerned about the cost of proposed improvements. He further stated that investing in pools can be an asset to the citizens of Lexington during economic downturns and is important for that reason.

In response to a question from CM Lamb, Hoagland stated that all pools are required to have an access lift. CM Lamb inquired if the consultant is proposing placing new pools on existing city owned property, or if land must be purchased for the facilities. Hoagland stated that, if the city does not want to purchase land, Masterson Station and Jacobson Park are two options where land is available for expansion of facilities.

III. Boards, Agencies & Commissions

CM Scutchfield introduced the item and discussed proposed improvements to the reporting process. CM Lamb stated she would like to see a draft of the suggested improvements.

CM Bledsoe noted that Louisville uses Board Match, an automated system which is user friendly to both the public and internal users. She stated that improvements should be considered for recruitment for Boards, noting that an online system could encourage younger participants as well.

Commissioner Reed reported that electronic and software solutions for Board and Committee membership are being explored. CM Lamb asked that an update on this item be presented to the Committee in April 2016.

CM Evans stated that the focus of the reporting should be on vacancies. CM Scutchfield stated that the reporting also provides for transparency, and stated that the reporting needs to be comprehensive until a software solution is implemented.

IV. Review of Ethics Ordinance

CM Evans reported that the Ethics Commission has provided a memo with recommendations and comments on proposed amendments to the Ordinance, and that the subcommittee will be meeting in February to review these recommendations.

V. EMS Service Fees

Commissioner Ford provided an update on this item, and stated that the program has been implemented as part of the Emergency Financial Assistance program.

VI. CNG Fueling Station

CM Moloney stated that the proposed RFP language is currently being reviewed by the State. CAO Hamilton confirmed this, and stated that the RFP will be issued next week.

VII. Items in Committee

In regard to the EMS service fees item, CM Henson asked Commissioner Ford if there is a way of tracking late bills for EMS, and noted that information about this program could be included with the notice. Ford stated that he would research this with Revenue and report back to CM Henson.

A motion was made by CM Henson to adjourn, seconded by CM Gibbs. The motion passed without dissent.

The meeting was adjourned at 2:45 p.m.

D.S. 2.3.2016

Historic Fayette County Courthouse Rehabilitation Update

Council Work Session
March 1, 2016

Office of the Chief Administrative Officer



LEXINGTON

Agenda

- Project Overview
- Work In Progress
- Legal Structure
- Financial Contributions
- Next Steps
- Questions

Project Overview

- Project will enhance economic development of the Historic Courthouse Square
- The Lexington Fayette Urban County Government (LFUCG) will provide economic development assistance through newly created legal entities for the rehabilitation of the Historic Courthouse
- A public-private partnership will leverage private money in the form of tax credits to complete the project and ensure future financial sustainability of the project

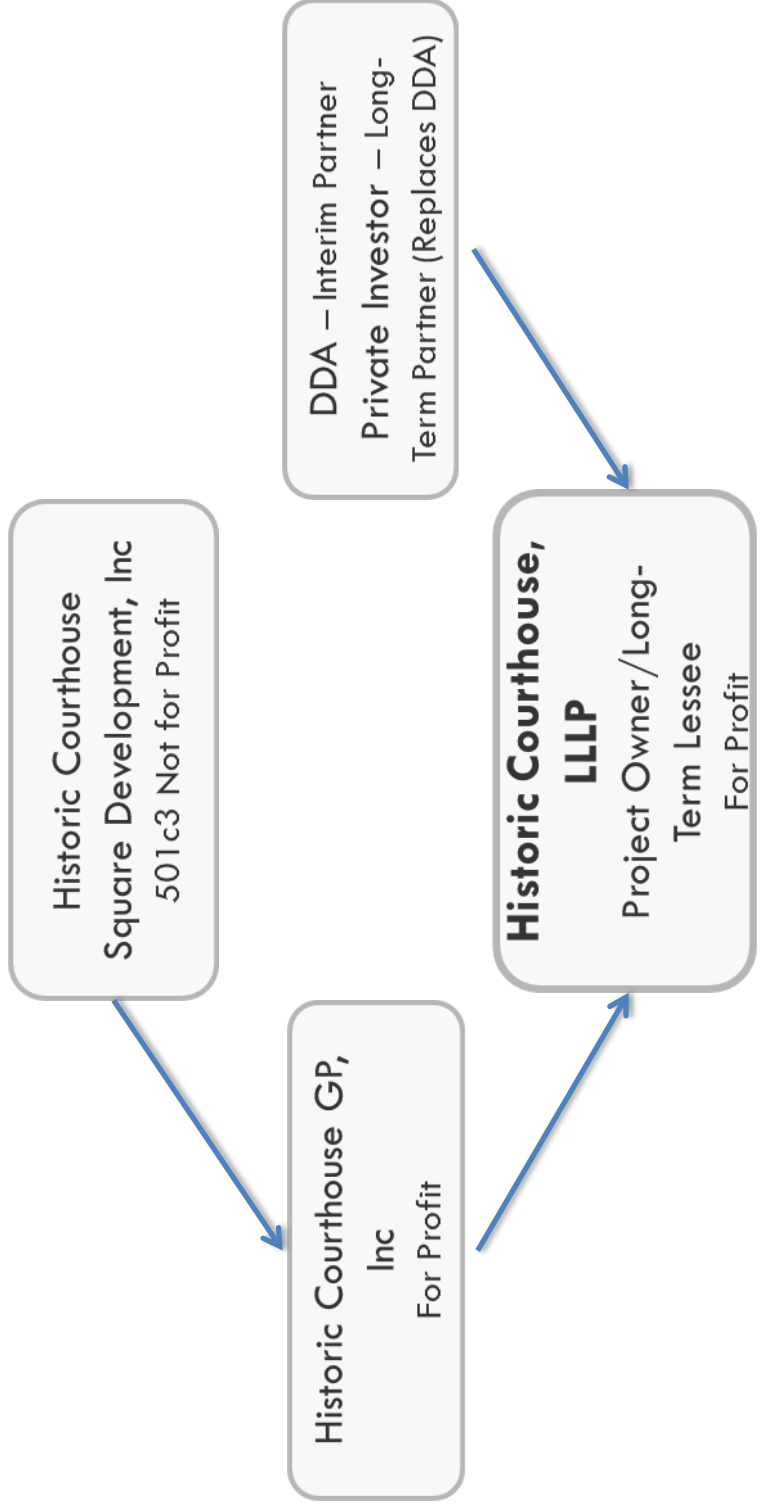
Work in Progress

State Historic Preservation Office (SHPO) Part II

- Development Agents are currently preparing the SHPO Part II application
 - Necessary for the use of historic tax credits
 - Part II Submittal Requirements
 - All major building features described
 - Photographic documentation of all areas of the property
 - Floor plans and drawings of existing conditions and proposed work
 - Proposed work evaluated based on Secretary of the Interior's Standards for Rehabilitation
 - No work can begin until the Part II application is approved

Work in Progress

Creation of Legal Entities



Legal Structure

Explanation of Entities

- Historic Courthouse Square Development, Inc
 - Not for profit (501c3)
 - Charitable – will be able to receive tax deductible donations from potential donors
 - Application and submission to the IRS is in process
 - Board of Directors to be named
 - Will encourage, support, and promote the cultural history of the Historic Fayette County Courthouse and the development of the project
 - Will form a wholly-owned for profit subsidiary , the Historic Courthouse GP, Inc

Legal Structure

Explanation of Entities

- Historic Courthouse GP, Inc
 - For profit
 - Board of Directors named
 - Allows for an expansion of Board of Directors membership in the future
 - Will form the Historic Courthouse, LLLP and will serve as the General Partner of the Historic Courthouse, LLLP

Legal Structure

Explanation of Entities

- Historic Courthouse, LLLP
 - For profit
 - Historic Courthouse GP, Inc and partner(s) will form the LLLP
 - Interim partner will be the Downtown Development Authority (DDA), Inc
 - One or more investor limited partners will be admitted to the partnership and then the DDA will withdraw
 - Will control all operations of the Historic Courthouse
 - Will operate the project under the historic tax credit requirements (market rate tenants controlled by the for-profit entity) and capital provided by both the Historic Courthouse GP, Inc and one or more investors
 - Will be the master tenant of the Historic Courthouse
 - Will hold long-term (75 year) lease with the LFUCG Public Facilities Corporation (PFC)

Financial Contributions

Economic Development Loan

- LFUCG to enter into an Economic Development Loan agreement with the Historic Courthouse, LLP
 - An amount not to exceed \$12M
 - These LFUCG funds will provide capital to the project until the General Partner and future investors contribute capital to the partnership
 - Loan and related documents must be approved by the Commissioner of Law and the Commissioner of Finance

Financial Contributions

Economic Development Grant

- LFUCG will provide funds via an Economic Development Grant to the Historic Courthouse Square Development, Inc.
- The Historic Courthouse, LLLP will be provided these funds
 - Grant of \$22M
 - Will be leveraged with private investment to complete the rehabilitation of the Historic Courthouse
 - The Historic Courthouse, LLLP will repay the \$12M Economic Development Loan to the LFUCG with proceeds of investor equity (private sources) and the grant proceeds

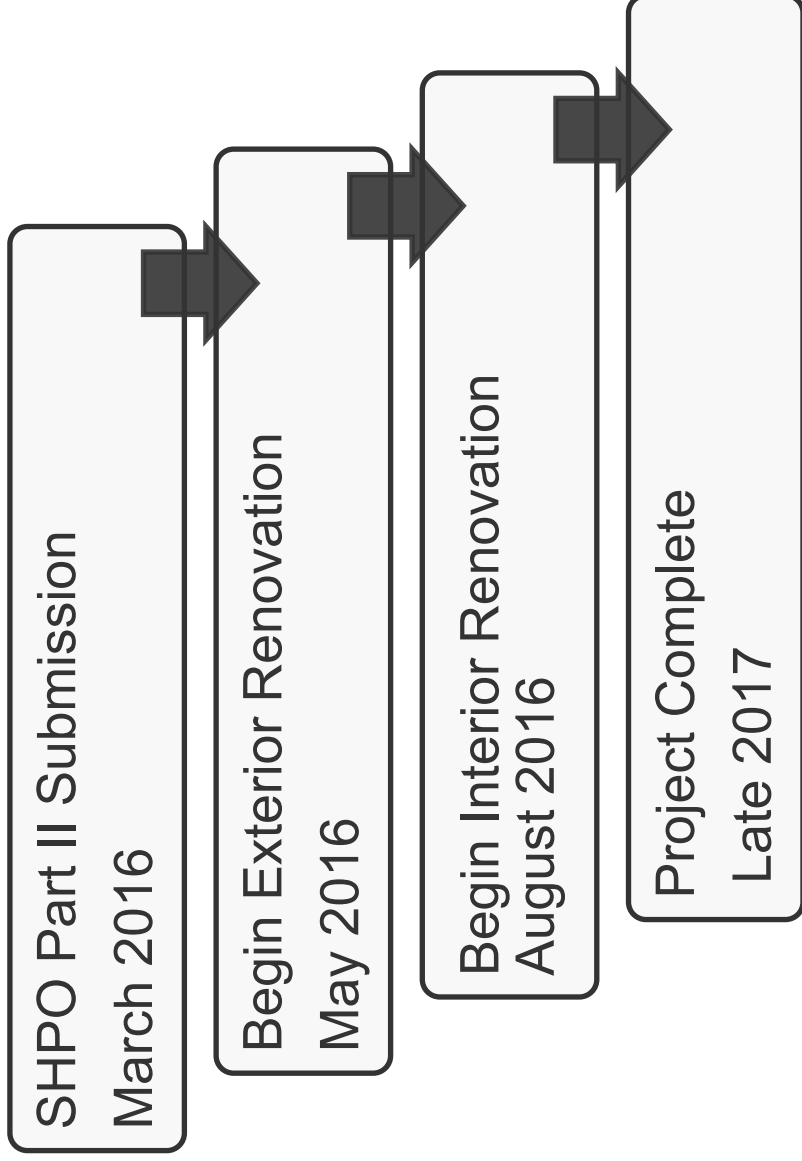
Next Steps

Legal and Financial

- Urban County Council approval of resolution
 - Will endorse the creation of the legal entities
 - All current contracts will be transferred to the Historic Courthouse, LLLP
 - Any future contracts will be procured and awarded by the Historic Courthouse, LLLP, which will adopt a formal procurement process
 - Will authorize the ground lease between the LFUCG PFC and the Historic Courthouse, LLLP
 - Will authorize the Economic Development Loan agreement
 - Will endorse a future Economic Development Grant

Next Steps

Construction Timeline



Questions?