

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 15, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
 - a [1263-16](#) Table of Motions: Council Work Session, November 1, 2016
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [1153-16](#) Committee Summary: Environmental Quality & Public Works, October 18, 2016
 - b [1264-16](#) Presentation: Lexington Senior Center Update
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [1176-16](#) Authorization to accept a Memorandum of Understanding (MOU) with the Louisville/Jefferson County Metro Government, acting by and through its Louisville Metro Emergency Medical Services (LMEMS). This MOU is for CPR services provided by the Louisville Metro Emergency Medical Services (LMEMS) CPR Training Center which covers the entire cost of certifying our agency in the American Heart Association's Basic Life Support and First Aid programs. The American Heart Association's BLS and First Aid certification is recognized by all of our area hospitals - the American Red Cross is not. The cost associated with this training will be supported with the Professional Services funding account within the Training Budget. Fiscal Year 2017 cost is \$5,184.50. Funds are budgeted. (L1176-16) (Barnard/Bastin)
- b [1201-16](#) Authorization to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, in the amount of \$148,000 for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2017. Budget amendments are in the process. (L1201-16) (Plueger/Hoskins-Squier)
- c [1208-16](#) Authorization to submit application to the U.S. Department of Homeland Security under the 2016 Assistance to Firefighters Grant Program requesting federal funding in the amount of \$446,409 for the Community Paramedic Pilot Program. Grant match of \$49,601 is required. Grant match is budgeted. (L1208-16) (Chilton/Bastin)
- d [1215-16](#) Authorization to accept an amended agreement with the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force (Res. #576-2016). The terms of the agreement remain the same, October 1, 2016 through September 30, 2017. This amended agreement allows for the two (2) Detectives assigned to the DEA State & Local Task Force, within the Lexington Police Department, to be assigned as Program Funded State & Local Task Force positions. No budgetary impact. (L1215-16) (Barnard/Bastin)
- e [1219-16](#) Authorization to abolish one (1) classified position of Recreation

Manager Sr. (Grade 520E) and create one (1) classified position of Parks and Recreation Superintendent (Grade 525E); reclassifying the incumbent within the Division of Parks & Recreation, effective upon passage of Council. This has a 12-month future impact of a cost of \$13,117 and funds are budgeted. (L1219-16) (Maxwell/Hamilton)

- f** [1220-16](#) Authorization to execute a Renewal Agreement with Baptist Health Plan, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2017 through December 31, 2017. No budgetary impact. (L1220-16) (Maxwell/Hamilton)
- g** [1221-16](#) Authorization for release of easement at 940 Higbee Mill Road. The easement is no longer needed because the force main is permanently out of service within this easement. No projected cost. (L1221-16) (Martin/Hoskins-Squier)
- h** [1222-16](#) Authorization to approve the amended Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. No budgetary impact. (L1222-16) (Barnard/Bastin)
- i** [1232-16](#) Authorization to create one (1) classified position of Administrative Officer (Grade 523E) in the Division of Code Enforcement, effective upon passage of Council. This has a 12-month future impact cost of \$82,871.91 and funds are budgeted. (L1232-16) (Maxwell/Hamilton)
- j** [1239-16](#) Authorization to execute an agreement with the Department of the US Treasury, Internal Revenue Service, for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program. This program provides free tax preparation and filing for low to moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA/TCE program. No fiscal impact associated with this agreement. (L1239-16) (Ford)
- k** [1244-16](#) Authorization to execute Amendment No. 1 to Agreement with the Cabinet for Health and Family Services Department of Aging and Independent Living, accepting additional federal funds in the amount of \$3,186 for operation of the Senior Citizens Center-FY 2017. Budget amendment is in the process. (L1244-16) (Stambaugh/Ford)

- l** [1245-16](#) Authorization to execute a sole source agreement with Routeware, Inc. to purchase new hardware devices, software licenses, and maintenance renewals to continue Routeware Support Program. No budgetary impact. (L1245-16) (Thurman/Hoskins-Squier)
- m** [1246-16](#) Authorization to approve a service agreement with Aker Service Company for the currency and coin counters utilized at the Division of Community Corrections to process funds received for deposit for incarcerated offenders. The annual cost of the service agreement is \$500.00. Funds are budgeted. (L1246-16) (Haney/Bastin)
- n** [1247-16](#) Authorization to approve a Contract Amendment between the Division of Community Corrections and Bluegrass.org for the provision of Mental Health Services for the offender population. The amendment provides for a part-time position of addiction assessor to work with the offender population dealing with addiction issues. Total cost for FY17 is \$976,905.00. Funds are budgeted. (L1247-16) (Haney/Bastin)
- o** [1248-16](#) Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L1248-16) (Stack/Bastin)
- p** [1250-16](#) Authorization to accept an award of federal funds from the Kentucky Justice and Public Safety Cabinet in the amount of \$50,823 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for the establishment of a new victim advocate position in the Police Department. Local match in the amount of \$12,706 is required. Budget amendment is in the process. (L1250-16) (Barnard/Bastin)
- q** [1251-16](#) Authorization to permit use of fire apparatus by Fayette Technical Centers, Eastside Campus. The apparatus will remain available as needed to fulfill the Community Services Bureau mission. No budgetary impact. (L1251-16) (Chilton/Bastin)
- r** [1252-16](#) Authorization to enter into collective bargaining agreement with Police Lieutenants and Captains. This action is requested

because the Council previously adopted Resolution No. 329-2011 which requires negotiated collective bargaining agreements to be placed before the Council for acceptance. Pursuant to the resolution, the summary statements regarding the impact of the agreement are attached. The cost for this FY is \$90,000. The cost for future fiscal years is \$110,000 per year. The FY2017 funds are budgeted. (L1252-16) (Graham)

- s** [1253-16](#) Authorization to execute an agreement with Canteen Vending Services for the purpose of installing vending machines at the Public Safety Operations Center. No budgetary impact. (L1253-16) (Stack/Bastin)
- t** [1254-16](#) Authorization to execute Amendment to the Agreement with the Kentucky Transportation Cabinet Program correcting the dollar amounts for future phases of the Squires Road Sidewalk CMAQ (Congestion Mitigation Air Quality) Project. No change to the budget. (L1254-16) (Burton/Paulsen)
- u** [1255-16](#) Authorization to establish TAC Air as a Sole Source Vendor for purchase of Jet A Aviation Fuel for the Police Helicopter. The Jet A Aviation Fuel is only available at TAC Air located at the Blue Grass Airport. The aviation fuel is discounted \$1.00 per gallon. Funds are budgeted. (L1255-16) (Barnard/Bastin)
- v** [1256-16](#) Authorization to extend one (1) unclassified position of Administrative Specialist Principal (Grade 518E) and three (3) unclassified positions of Administrative Specialist (Grade 513N) for a term of four (4) years beginning November 4, 2016 and ending November 4, 2020 within the Division of Water Quality, effective upon passage by Council. The Division of Water Quality is requesting an extension of the terms for four (4) years for each of these positions as a part of the ongoing work related to the new billing procedures for the Sanitary Sewer Fee, the Water Quality Management Fee, and the Landfill Fee. These positions will also provide support to the continued implementation of the new fee collection system. These positions were included in the FY 17 budget adopted by the Urban County Council. (L1256-16) (Maxwell/Hamilton)
- w** [1257-16](#) Authorization to abolish one (1) vacant classified position of Public Service Worker Sr. (Grade 509N), one (1) vacant classified position of Equipment Operator Sr. (Grade 512N) and

create one (1) classified position of Arborist (Grade 517N) in the Division of Environmental Services, effective upon passage of Council. This has a 12-month future impact of a savings of \$31,813 and funds are budgeted. (L1257-16) (Maxwell/Hamilton)

- x [1258-16](#) Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transferring all incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council.. There are 33 employees changing to non-exempt status as a result of the FLSA duties test and 41 employees changing to non-exempt status as a result of the new FLSA salary threshold test. While base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees become eligible for overtime pay. (L1258-16) (Maxwell/Hamilton)