

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 12, 2014

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**
- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**
 - a** [0802-14](#) Neighborhood Development Funds, August 12, 2014
 - b** [0804-14](#) Planning & Public Works Committee, July 1, 2014
 - c** [0803-14](#) Presentation: Ad Valorem Options FY2015
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

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

Northwood Drive; 142 Northwood Drive; 504 Parkside Drive.
(L0746-14)(Reed)

This is to request the declaration of 15 parcels of land as surplus and authorization for their disposal. These parcels are listed in the PVA records as follows: 2057 Buck Lane; 305 Dantzer Court; 309 Dantzer Court; 313 Dantzer Court; 549 Grantchester Street; 4024 Lilydale Court; 905 N Limestone Street; 907 N Limestone Street; 909 N Limestone Street; 1001 N Limestone Street; 431 Marquis Avenue; 134 Northwood Drive; 138 Northwood Drive; 142 Northwood Drive; 504 Parkside Drive.

e [0747-14](#) Authorization to enter into an agreement with Time Warner Cable for the purpose of securing pricing on existing services. (L0747-14)(Nugent/Valicenti)

This is a request to enter into an agreement with Time Warner Cable for the purpose of securing pricing on existing services for an amount of \$32,801.64. Funds are budgeted.

f [0749-14](#) Authorization to amend Resolution 241-2014 to award price contracts to an additional two bidders, Romac Inc and Chase Environmental Group. (L0749-14)(Slatin/O'Mara)

This is a request to amend Resolution 241-2014 to award price contracts to an additional two bidders, Romac Inc and Chase Environmental Group. There is no budgetary impact.

g [0754-14](#) Authorization to enter into a contract with Centerpoint Energy Services, Inc. for natural gas at the detention center. (L0754-14)(Ballard/Mason)

This is a request to enter into a contract with Centerpoint Energy Services, Inc. for natural gas at the detention center. Funds are budgeted.

h [0755-14](#) Authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services. (L0755-14)(Gooding/Mason)

This is a request to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services in the amount of \$62,500 using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. Funds are budgeted.

i [0756-14](#) Authorization to execute Purchase of Service Agreement with

Roots and Heritage Festival, Inc. (L0756-14)(Emmons)

This is a request to execute the Purchase of Service Agreement with Roots and Heritage Festival, Inc. for 2014. Funds are budgeted.

j [0757-14](#) Authorization to submit application and accept award of federal funds in the amount of \$60,000 from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2015. (L0757-14)(Gooding/Mason)

This is a request to submit application and accept award of federal funds in the amount of \$60,000 from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2015. A 20% match is required. Funds are budgeted.

k [0758-14](#) Authorization to approve agreement with Ashland, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. (L0758-14)(Atkins)

This is a request to approve an agreement with Ashland, Inc., to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 100% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.

l [0759-14](#) Authorization to renew contract with Omnisource Integrated Supply, LLC, and to approve purchase of additional inventory specialist services to be performed by OmniSource for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2014, Emergency Management Agency Grant (EMA) for Fiscal Year 2014, and general fund budget for Fiscal year 2015. (L0759-14)(Gooding/Mason)

This is a request to renew contract with Omnisource Integrated Supply, LLC, and to approve purchase of additional inventory specialist services to be performed by OmniSource for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2014, Emergency Management Agency Grant (EMA) for Fiscal Year 2014, and general fund budget for Fiscal year 2015 in the total amount of \$53,000. Funds are budgeted.

- m** [0760-14](#) Authorization to enter into an agreement with Senior Community Service Employment Program to accept employees at no cost to work for the Department of Social Services. (L0760-14)(Mills/Hamilton)
This is a request to enter into an agreement with Senior Community Service Employment Program to accept employees at no cost to work for the Department of Social Services. There is no budgetary impact.
- n** [0761-14](#) Authorization to enter into a sole source contract with Teri Faragher to provide domestic, interpersonal and family violence technical assistance. (L0761-14)(Mills/Hamilton)
This is a request to enter into a sole source contract with Teri Faragher to provide domestic, interpersonal and family violence technical assistance at a cost of \$22,500. Funds are budgeted.
- o** [0762-14](#) Authorization to approve an amendment to extend the existing contract with VeBridge through June 30, 2015 (FY15) for document imaging and related services within the Division of Revenue. (L0762-14)(Cook/O'Mara)
This is a request to approve an amendment to extend the existing contract with VeBridge through June 30, 2015 (FY15) for document imaging and related services within the Division of Revenue at a cost of \$70,000. Funds are budgeted.
- p** [0763-14](#) Authorization to engage Cavanaugh Macdonald Consulting, LLC to conduct the biannual OPEB study for both the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund. (L0763-14)(O'Mara)
This is a request to engage Cavanaugh Macdonald Consulting, LLC to conduct the biannual OPEB study for both the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund at a cost not to exceed \$17,000. Funds are budgeted.
- q** [0764-14](#) Authorization to execute agreement with Integrated Engineering, PLLC. for design of Meadows/Northland/Arlington Public Improvements Project, Phases 5D-5F-RFP NO. 32-2014 (L0764-14)(Gooding/Paulsen)
This is a request to execute agreement with Integrated Engineering, PLLC. for design of Meadows/Northland/Arlington Public Improvements Project, Phases 5D-5F-RFP NO. 32-2014 at a cost of \$110,500. Funds are budgeted.

- r** [0765-14](#) Authorization to execute an Easement Release for the Detention Easement at 1619 Harmony Hall Lane. (L765-15) (Martin/Holmes)
This is a request to execute an easement release for the Detention Easement at 1619 Harmony Hall Lane. There is no budgetary impact.
- s** [0766-14](#) Authorization to execute a Sole Source Agreement with HACH Company for the purchase of chemical kits required for use of the HACH DR5000 Spectrophotometer in the Division of Water Quality. (L0766-14)(Martin/Holmes)
This is a request to execute a Sole Source Agreement with HACH Company for the purchase of chemical kits required for use of the HACH DR5000 Spectrophotometer in the Division of Water Quality at a cost of \$27,041.04. Funds are budgeted.
- t** [0768-14](#) Authorization to execute Change Order No. 2 (Final) to construction contract with Bush & Burchett, Inc., in the amount of \$38,576.40 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. (L0768-14) (Gooding/Paulsen)
Authorization to execute Change Order No. 2 (Final) to construction contract with Bush & Burchett, Inc., in the amount of \$38,576.40 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. New contract amount is \$732,424.99. Funds are budgeted.
- u** [0770-14](#) Authorization for the CIO, Aldona Valicenti, to sign an enrollment contract and subsequent contracts for participation in the Apple iOS Developer Enrollment Program. (L0770-14) (Nugent/Valicenti)
This is to request authorization for the CIO to sign an enrollment contract and subsequent contracts for participation in the Apple iOS Developer Enrollment Program. Funds in the amount of \$99.00 are budgeted.
- v** [0772-14](#) Authorization to execute Contract Modification #1 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,500 for the Loudon Avenue Sidewalk Project. (L0772-14)(Gooding/Paulsen)
This is to request to execute Contract Modification #1 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,500 for the Loudon Avenue Sidewalk Project.

New contract amount is \$48,152. Funds are budgeted.

- w** [0773-14](#) Authorization to accept deeds of permanent right of way and acquisition of easement from the owners of record on properties for Phases 1 & 3 of the Cardinal Lane Stormwater Improvement Project. (L0773-14)(Martin/Holmes)
This is a request to authorize the acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties for Phases 1 and 3 of the Cardinal Lane Stormwater Improvement Project. The cost of the acquisitions is not to exceed \$15,000.00. Funds are budgeted.
- x** [0776-14](#) Authorization for the acceptance of deeds for acquisition of storm sewer easements from the owner of record for the Bolivar Street Stormwater Improvements Project. (L0776-14) (Martin/Holmes)
This is to request authorization for the acceptance of deeds for acquisition of storm sewer easements from the owner of record for the Bolivar Street Stormwater Improvements Project. Costs not to exceed \$550.00. Funds are budgeted.
- y** [0777-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing five (5) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Public Service Supervisor Sr. (Grade 114E), one (1) Administrative Specialist Principal (Grade 114E), one (1) Trades Worker Sr. (Grade 109N), and one (1) Maintenance Mechanic (Grade 113N) in the Division of Waste Management (L0777-14)(Holmes/Hamilton)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing five (5) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Public Service Supervisor Sr. (Grade 114E), one (1) Administrative Specialist Principal (Grade 114E), one (1) Trades Worker Sr. (Grade 109N), and one (1) Maintenance Mechanic (Grade 113N) in the Division of Waste Management at a cost of \$4,867. Funds are budgeted.
- z** [0778-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Custodial Worker, (Grade 102N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Management. (L0778-14)(Maxwell/Hamilton)

This is to request authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Custodial Worker, (Grade 102N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Management in the amount of \$51,995 to be funded by the Division's Professional Services-Custodial account.

- aa** [0779-14](#) Authorization to enter into an agreement with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2014 - 2015 flu seasons, at a cost of twenty-one dollars (\$21.00) per vaccination. (L0779-14)(Maxwell/Hamilton)
This is a request to enter into an agreement with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2014 - 2015 flu seasons, at a cost of twenty-one dollars (\$21.00) per vaccination Funds are budgeted.
- bb** [0780-14](#) Authorization to amend Section 2 of Ordinance No. 57-2014, correcting the type of service error. (L780-14) (Maxwell/Hamilton)
This is to request authorization to amend Section 2 of Ordinance No. 57-2014 correcting the type of service error. There is no budgetary impact.
- cc** [0781-14](#) Authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) classified position of Administrative Specialist Sr. (Grade 112N) and creating one (1) unclassified position of Administrative Specialist Sr. (Grade 112N) all in the Office of the Mayor. (L0781-14) (Maxwell/Hamilton)
This is to request authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) classified position of Administrative Specialist Sr. (Grade 112N) and creating one (1) unclassified position of Administrative Specialist Sr. (Grade 112N) all in the Office of the Mayor. This is budget neutral.
- dd** [0782-14](#) Authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing two classified (2) positions of Treatment Plant Operator Apprentice (Grade 107N) and

creating one unclassified (1) position of Treatment Plant Operator Apprentice (Grade 107N) in the Division of Water Quality. (L0782-14)(Maxwell/Hamilton)

This is to request authorization to amend Section 21-5 and 22-5 of the Code of Ordinances by abolishing two classified (2) positions of Treatment Plant Operator Apprentice (Grade 107N) and creating one unclassified (1) position of Treatment Plant Operator Apprentice (Grade 107N) in the Division of Water Quality. This is budget neutral.

ee [0784-14](#) Authorization to enter into a contract with RiskMaster vendor CSC to migrate our current onsite RiskMaster to SaaS (Software as a Service) with CSC hosting. (L0784-14) (Nugent/Valicenti)

This is to request authorization to enter into a contract with RiskMaster vendor CSC to migrate our current onsite RiskMaster to SaaS (Software as a Service) with CSC hosting. The annual impact is \$34,875 with a one time fee of \$8,250 for setup, configuration, project management and training. Funds are budgeted.

ff [0785-14](#) Authorization to accept award of federal funds in the amount of \$1,437,920 from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS grant and to execute Agreement With AIDS Volunteers, Inc., in the amount of \$1,398,704. (0785-14) (Gooding/Hamilton)

This is a request for authorization to accept federal funds in the amount of \$1,437,920 from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS grant and to execute Agreement With AIDS Volunteers, Inc., in the amount of \$1,398,704.

gg [0786-14](#) Authorization for Amendment to Plan Management Agreement and an Amendment to Group Stop-Loss Policy with Humana Insurance Company effective January 1, 2014 through December 31, 2014. (L0786-14)(Maxwell/Hamilton)

This is to authorize Amendment to Plan Management Agreement and an Amendment to Group Stop-Loss Policy with Humana Insurance Company effective January 1, 2014 through December 31, 2014. Funds are budgeted.

- hh** [0787-14](#) Authorization to execute Housing Opportunities for Persons with AIDS Amendment to Change Term of Competitive Grant Agreement for Renewal Purposes and to approve execution of an Amendment to Subrecipient Agreement with AIDS Volunteers, Inc. (L0787-14)(Gooding/Hamilton)
This is to request authorization to execute Housing Opportunities for Persons with AIDS Amendment to Change Term of Competitive Grant Agreement for Renewal Purposes and to approve execution of an Amendment to Subrecipient Agreement with AIDS Volunteers, Inc. There is no budgetary impact.
- ii** [0788-14](#) Authorization to amend Resolution 222-2014, providing for a price increase by Time Warner Cable for high speed internet used for the LFUCG AM radio station for the Division of Emergency Management/911. (L0788-14)(Gooding/Mason)
This is a request to amend Resolution 222-2014, providing for a price increase by Time Warner Cable for high speed internet used for the LFUCG AM radio station for the Division of Emergency Management/911 in the amount of \$1,260. Funds are budgeted.
- jj** [0789-14](#) Authorization to execute multiple-year true lease agreements with Dell Financial Services, LLC. (L0789-14)(Nugent/Valicenti)
This is to authorize the execution of multi-year true lease agreements with Dell Financial Services, LLC at an annual cost of \$89,186.40. Funds are budgeted.
- kk** [0790-14](#) Authorization to adopt the class codes, classifications, pay grades and salary ranges for classified and unclassified civil service employees as recommended by Management Advisory Group, Inc. as part of the classification and compensation study; implement the recommended salary changes for classified and unclassified civil service employees effective September 22, 2014; delete the affected sections of the Code of Ordinances (Sections 21-4, 21-5, 21-25, 22-4, 22-5 and 22-22); and rescind Ordinance 197-2002. (L0790-14)(Maxwell/Hamilton)
This is to request authorization to adopt the class codes, classifications, pay grades and salary ranges for classified and unclassified civil service employees as recommended by Management Advisory Group, Inc. as part of the classification and compensation study; implement the recommended salary changes for classified and unclassified civil service employees

effective September 22, 2014; delete the affected sections of the Code of Ordinances (Sections 21-4, 21-5, 21-25, 22-4, 22-5 and 22-22); and rescind Ordinance 197-2002. Funds are budgeted.

II [0791-14](#)

Authorization to execute Second Amendment to Agreement with AMEC Environment & Infrastructure, Inc., (formerly known as AMEC Earth & Environmental, Inc.) for additional brownfield site assessment services in the amount of \$6,362.83. (L0791-14) (Gooding/Holmes)

This is to request authorization to execute Second Amendment to Agreement with AMEC Environment & Infrastructure, Inc., (formerly known as AMEC Earth & Environmental, Inc.) for additional brownfield site assessment services in the amount of \$6,362.83. Budget amendment is in process.

mm [0792-14](#)

Authorization to enter into an Agreement with Donald L. Crain, Esq., and Joseph Scholler, attorneys with Frost Brown Todd, LLC as Collective Bargaining Negotiators for Corrections, Police, and Fire and Emergency Services. (L0792-14)(Graham)

This is to request authorization to enter into an Agreement with Donald L. Crain, Esq., and Joseph Scholler, attorneys with Frost Brown Todd, LLC as Collective Bargaining Negotiators for Corrections, Police, and Fire and Emergency Services at a cost not to exceed \$70,000. Funds are budgeted.