

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, July 7, 2015

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 - Yes**

a [0933-15](#) Work Session Table of Motions, June 23, 2015

**IV. Budget Amendments - No**

**V. New Business - Yes**

**VI. Continuing Business/ Presentations**

a [0931-15](#) Neighborhood Development Funds, July 7, 2015

b [0932-15](#) Presentation: The Blue Horse

**VII. Council Reports**

**VIII. Mayor's Report - Yes**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a        [0820-15](#)        Authorization to execute an agreement between the LFUCG and Group CJ, LLP, in the amount of \$51,500 for the mobility office marketing campaign for Fiscal Year 2016 RFP 49-2014. The marketing campaign is aimed at increasing public awareness of air quality issues and encourage the use of transportation alternatives. The agreement will cover design, television and radio time, print materials, commodities, and documentation of public service announcements. A budget amendment is in process. (L0820-15)(Gooding/Paulsen)
- b        [0823-15](#)        Authorization to execute Purchase of Service Agreement in the amount of \$251,830 between the LFUCG and the Lexington-Fayette Urban County Human Rights Commission. These funds are to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment, and public accommodations and to effect provisions the Kentucky Civil Rights Act, Urban County Ordinance 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and other laws relating to the Commission. (L0823-15)(Gooding/Hamilton)
- c        [0824-15](#)        Authorization to execute Amendment to Agreement between the LFUCG and the Kentucky Transportation Cabinet for additional federal funds in the amount \$22,200 for design of Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive under the Congestion Mitigation and Air Quality (CMAQ) Program. An additional \$5,500 in match is required. That match will be provided by the Municipal Aid Fund. A budget amendment is in process. (L0824-15)(Gooding/Paulsen)
- d        [0825-15](#)        Authorization to execute Change Order No.1 with Bluegrass Contracting Corporation, in the amount of (\$ 3,806.53) to adjust final quantities for the Div. of Engineering under the Roadway Rehabilitation Project - Man O' War Blvd. at Harrodsburg Road; and to rescind Resolution No. 275-2015. The purpose of the change order is to make final adjustments to the construction

quantities for job close-out. At the time that the original change order was passed, site conditions had just been uncovered by the contractor that indicated there could be additional work on the original project. Additional work was not necessary. The purpose of rescinding Resolution No. 275-2015 is to nullify a previous change order for this project (Also identified as Change Order No.1), that is not needed. (L0825-15) (Fraizer/Paulsen)

- e**      [0832-15](#)      Authorization for approval of JR Hoe and Sons, a sole source provider, for the purchase of cast iron manhole sets. These items are required for the repair of storm water and sanitary sewer infrastructure. The cost for FY 16 will be \$63,000. Funds are budgeted. (L0832-15)(Miller/Holmes)
- f**      [0836-15](#)      Authorization of to execute a Memorandum of Understanding between the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government. The mission of the Task Force will be to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office. The emphasis of the Task Force is to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures in investigations arising out of the analysis of Suspicious Activity Reports (SARs) filed by financial institutions pursuant to Title 31 of the United States Code. The Task Force will work in coordination with the United States Attorney's Office(s) within the Field Office to determine the types of activities that merit investigation and are allied to the investigation and prosecution strategy. There will be no budgetary impact. (L0836-15) (Barnard/Bastin)
- g**      [0839-15](#)      Authorization to modify Ordinance Section 12-63 (B) related to Public Nuisances. The amendment maintains the requirement that notice be served by mail or personally. The change to the ordinance would add language to determine the manner used to identify the owner and to allow for notice to be given through publication of a newspaper. There is no budgetary impact. (L0839-15)(Barnard/Bastin)
- h**      [0844-15](#)      Authorization to execute a change order to the original agreement with LAGCO, Inc. approved with R61-2015 for the plumbing/water softener projects at the Division of Community

Corrections. The change order is to install two tees for the flow switches on the hot water heater. The change order request is for \$2,476.50. The original contract was for \$278,900. The change order request brings the total cost of the project to \$281,376.50. Funds are budgeted. (L0844-15)(Ballard/Bastin)

- i      [0849-15](#)      Authorization to execute a two year contract with the lowest responsive bidder for natural gas supplied under Columbia Gas of Kentucky's Delivery Service tariff. Under the DS tariff rate, LFUCG solicits bids from approved suppliers through Fellon McCord, its consultant on natural gas pricing. This process was conducted in May 2015. The lowest responsive bidder was Twin Eagle. This process is the most cost effective way to procure natural gas for the detention center. The cost for FY 2016 will be \$245,470. Funds are budgeted. (L0849-15) (Ballard/Bastin)
- j      [0853-15](#)      Authorization to execute Engineering Services Agreement with EA Partners in the amount of \$81,500 for design of Town Branch Trail Mid-Block Crossing at Old Frankfort Pike and McConnell Springs Drive-RFQ 18-2015. The services provided will be environmental assessment, conducting public and stakeholder meetings, and preparation of final design, final construction drawings, and bid documents. A budget amendment is in process. (L0853-15)(Gooding/Paulsen)
- k      [0860-15](#)      Authorization to execute Memorandum of Agreement between the LFUCG and Kentucky Housing Corporation for participation in Kentucky Housing Corporation's funding opportunities for the creation and preservation of affordable rental housing. The MOA allows for LFUCG to commit a portion of its HOME funding and Affordable Housing Trust Fund in a joint application with KHC to finance affordable multifamily rental housing. KHC will handle the technical submission, with review for final commitment being shared by both state and local agencies. No LFUCG funds will flow through KHC. There is no budgetary impact. (L0860-15)(Gooding/Paulsen)
- l      [0861-15](#)      Authorization to execute Engineering Services Agreement between the LFUCG and Palmer Engineering in the amount of \$666,502 for design of Town Branch Trail Phases IV and V-RFQ 18-2015. Services include coordination with KYTC and FHWA, environmental assessment, conducting public and

stakeholder meetings, and preparation of final design, final construction drawings, and bid documents. Funds are budgeted. (L0861-15)(Gooding/Paulsen)

- m**      [0862-15](#)      Authorization to execute Engineering Services Agreement with Strand Associates in the amount of \$286,600 for design of Town Branch Trail Phase VI-RFQ 18-2015. The firm will provided services including coordination with the KYTC and FHWA, environmental assessment, conducting public and stakeholder meetings, and preparation of final design, final construction drawings, and bid documents. Funds are budgeted. (L0862-15)(Gooding/Paulsen)
- n**      [0863-15](#)      Authorization to execute an agreement between the LFUCG and the Fayette County Public Schools for transportation services for the 2015-2016 academic school year (177 days) with the Department of Family Services for the Family Care Center. The cost will be \$85,643.22 for this service. Funds are budgeted in the FY 2016 budget. (L0863-15)(Ford)
- o**      [0864-15](#)      Authorization to amend the Lease Agreement with Edmon Chaney for approximately 2,808 Sft of residential space for the Premise known as Masterson Station Park (House #1) which is located at 3401 Shamrock Lane in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. The revenue from the lease agreement is \$1,887.30 over six months. (L0864-15)(Reed)
- p**      [0866-15](#)      Authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services in the amount of \$138,800 using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. The cost will be \$138,800 to be expended through September 30, 2016. Funds are budgeted. (L0866-15)(Gooding/Bastin)
- q**      [0867-15](#)      Authorization to amend the Lease Agreement with Gary Newman for approximately 2,340 Sft of residential space for the Premise known as Masterson Station Park (House #2) which is located at 3561 Shamrock Lane in Lexington. The amendment allows for continued occupancy at the same terms and

conditions and expires on December 31, 2015. The revenue for six months is \$2,012.34. (L0867-15)(Reed)

- r**      [0868-15](#)      Authorization to amend the Lease Agreement with Chris Toutant for approximately 1,364 Sft of residential space for the Premise known as Raven Run House which is located at 3990 Raven Run Way in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. The revenue for six months is \$1,168.26. (L0868-15)(Reed)
- s**      [0869-15](#)      Authorization to amend the Lease Agreement with Fred Williamson for use of approximately ½ acres of land for the Premise known as Jacobson Park Lot which is located at 4051 Richmond Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. Revenue for six months is \$550.44. (L0869-15)(Reed)
- t**      [0870-15](#)      Authorization to execute change order No. 2 (Final) for \$88,620.04 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C. The new contract total is \$814,542.04. The change order adjusts various quantities of materials for the project. Funds are budgeted. (L0870-15)(Gooding/Paulsen)
- u**      [0871-15](#)      Authorization to amend the Lease Agreement with Everett Hampton for approximately 1,815 Sft of residential space for the Premise known as Cardinal Run House which is located at 2075 Parkers Mill Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. Revenue for six months is \$1,246.86. (L0871-15)(Reed)
- v**      [0872-15](#)      Authorization to amend the Lease Agreement with Mitch Estep & Hollis Harvill for approximately 1,990 Sft of residential space for the Premise known as Caden Lane House which is located at 705 Caden Lane in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. Revenue for six months is \$2,105.58. (L0872-15)(Reed)
- w**      [0873-15](#)      Authorization to extend one (1) position of Staff Assistant Sr.

(Grade 510N) and one (1) position of Project Engineering Coordinator (Grade 525E) for a term of four (4) years beginning June 1, 2015 and ending June 1, 2019 within the Division of Water Quality, effective upon passage by Council. The positions are filled and fully budgeted. There is no budgetary impact. (L0873-15)(Maxwell/Holmes)

- x**      [0874-15](#)      Authorization to amend the Lease Agreement with Fred & Brenda Collinsworth for approximately 3,172 Sft of residential space for the Premise known as Hisle Park House which is located at 3601 Briar Hill Road in Lexington. The amendment allows for continued occupancy at the same terms and conditions and expires on December 31, 2015. The revenue for six months is \$811.80. (L0874-15)(Reed)
- y**      [0875-15](#)      Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet extending performance period of South Limestone Streetscape Project through September 30, 2015. The LFUCG has received these funds previously to install streetscape amenities on South Limestone from Vine Street to Avenue of Champions and on Vine Street from Broadway to Limestone. These amenities include intersection, ADA, and bicycle mobility improvements, transit shelter, site fixtures and furnishings, bicycle facilities, and signage. There is no budgetary impact. (L0875-15)(Gooding/Holmes)
- z**      [0885-15](#)      Authorization for the Mayor a forty-eight (48) month agreement with TWC to provide Business Class Phone and Internet services for the Division of Aging and Disability Services for the Seniors' programs at the Charles Young Center. The cost of this agreement is \$2356.28 for FY16. The ongoing cost is \$2,231.28 annually. Funds are budgeted. (L0885-15)(Stambaugh/Ford)
- aa**      [0894-15](#)      Authorization to purchase the Onbase software module Enterprise Application Enabler. The purchase of this software module will allow for integrating Onbase with existing LFUCG software applications to assist in automation of manual processes. Funds are budgeted in the FY16 CIP. FY16 impact is \$50,000 for the software and \$10,000 for maintenance. Maintenance fee will be paid annually at a cost of \$10,000 subject to sufficient budgets. (L0894-15)(Nugent/Valicenti)
- bb**      [0896-15](#)      Authorization to execute an agreement between the LFUCG



and Grant Excavating, Inc. for Change order #1 (FINAL); Blue Sky Pumping Station and Force Main; Contract 1 - Pumping Station. The change order in the amount of \$51,005 is fully budgeted and represents an 8.21% increase of the original contract amount. The increase was required to pay for rerouting the sanitary sewer, installing additional manholes and piping for the flow meter, to furnish and install a disconnect per Kentucky Utilities, to furnish and install an additional creek crossing, and furnish and install an additional 8" valve. Funds are budgeted. (L0896-15)(Martin/Holmes)

- cc**      [0897-15](#)      Authorization to purchase the Onbase software module Document Knowledge Transfer and EDM Services. The purchase of this software module will provide the ability to manage and control the administration of policies and procedures across the enterprise. Funds are budgeted in the FY16 CIP. FY16 impact is \$14,200 for the software and \$4,300 for maintenance. Maintenance fee will be paid annually in the amount of \$4,300. (L0897-15)(Nugent/Valicenti)
- dd**      [0898-15](#)      Authorization to release 0.17 acres of property located at 800 Neville Ave for phase 2 construction of the Newtown Pike Extension. This property was formerly part of the Southend Park, which is currently being used by the project as a temporary housing area and will ultimately be reconfigured and constructed to better service the new neighborhood. There is no budgetary impact. (L0898-15)( Frazier/Paulsen)
- ee**      [0899-15](#)      Authorization to amend Section 22-5 of the Code of Ordinances, to include reallocations, reclassifications, and pay changes as a result of the Council recommended Administrative Review Process, to become effective June 29, 2015. This is to include unclassified civil service. Funds are budgeted in the FY16 budget. (L0899-15)(Maxwell/Hamilton)
- ff**      [0900-15](#)      Authorization to execute a Service Agreement between the LFUCG and Bullhorn, LLC. Bullhorn will provide services to design strategic messaging and marketing materials, including social media and promotional materials, for the Lexington Police Department (LPD) recruitment initiative. These new materials, or "brand collateral," will be ready for use in all existing brand applications, including, but not limited to, social media, websites, advertisements, marketing collateral, press releases,

recruiting fairs, and presentations. Bullhorn will undergo a thorough identity design process, to create specific, poignant, and targeted materials that will service LPD's immediate recruitment needs. The cost of this agreement and the annual budgetary impact is \$19,500 (to be paid in three monthly installments of \$6,500). Funds are budgeted. (L0900-15) (Barnard/Bastin)

- gg**      [0901-15](#)      Authorization to execute an agreement between the LFUCG and the Drug Enforcement Administration (DEA) State & Local Task Force, Appendix D & Certifications. The term of this agreement shall be from September 30, 2015 through September 29, 2016. This agreement allows the continuation of the DEA State & Local Task Force, in which the Lexington Division of Police has two (2) assigned detectives. The duties of the task force are to disrupt the illicit drug traffic in the Kentucky area by immobilizing targeted violators and trafficking organizations, gather and report intelligence data relating to trafficking in narcotics and dangerous drugs, and conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Kentucky. There is no budgetary impact. (L0901-15)(Barnard/Bastin)
- hh**      [0902-15](#)      Authorization to execute an agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Task Force Agreement. The Tactical Diversion Task Force Agreement allows for one (1) Lexington Division of Police Officer to be assigned to this task force for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Task Force. The term of this agreement shall be from October 1, 2015 through September 30, 2016. There will be no budgetary impact. (L0902-15)(Barnard/Bastin)
- ii**      [0903-15](#)      Authorization to donate a 2001 Ford Ranger; a 2003 Ford Ranger; a 2005 Ford F-150 pickup truck and a 2007 Ford F150 pickup truck (wrecked) to the city of Hindman, Ky. The total estimated value of the surplus fleet vehicles is \$7,800. There is no budgetary impact. (L0903-15)(Reed)

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- jj**      [0904-15](#)      Authorization to execute a thirty-six (36) month agreements between the LFUCG and Republic Services to provide dumpster services for the Family Care Center. The cost of the agreement will be \$460 in FY 2016. Funds are budgeted. The annual cost will be \$360 per year. (L0904-15)(Ford)
- kk**      [0905-15](#)      Authorization to negotiate and execute an incentive agreement between the LFUCG and Belcan Engineering Group for \$100,000. Belcan Engineering Group is an engineering design company. The company proposes to create one hundred (100) jobs at an average wage of \$27.45 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Summit Biosciences on June 2, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted. (L0905-15)(Atkins)
- ll**      [0906-15](#)      Authorization to approve the transfer of King Street right-of-way to the adjacent property owners located at 308-310, 322 and 330 Newtown Pike. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. There is no budgetary impact. (L0906-15)(Holmes)
- mm**      [0907-15](#)      Authorization to amend the existing RiskMaster Accelerator eXpress Access Agreement, Work Order No. 7, Resolution 480-2014. The amendment would add the Worker's Compensation software module for no additional cost to LFUCG. (L0907-15)(Nugent/Valicenti)
- nn**      [0909-15](#)      Authorization to execute Change Order No. 1 in the amount of \$10,202.40 to the contract with Angel Contracting, LLC, for the Legacy Trail Flag Pole Base Construction. The change order allows for the purchase of landscape materials that will eliminate and prevent erosion currently present in a portion of the project area. Materials to eliminate and prevent erosion will include permeable pavers, erosion control, and seeding. Funds are budgeted. (L0909-15)(Gooding/Paulsen)
- oo**      [0910-15](#)      Authorization to amend Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and

approved in the FY 2016 budget process, to become effective July 1, 2015. The action is also requesting authorization to abolish two (2) and create two (2) unclassified positions in the Office of the Mayor, abolish one (1) and create one (1) unclassified position Office of the CAO, and abolish two (2) and create two (2) unclassified positions in the Office of the Commissioner of Social Services, all effective June 29, 2015. Funds for all positions are budgeted in the FY 2016 budget. (L0910-15)(Maxwell/Hamilton)

- pp**      [0911-15](#)      Authorization to Execute Change Order #4 with Churchill McGee, LLC in the amount of \$30,185.76 for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. The new contract total is \$6,369,507.43. A total of three (3) working days will be added to the project schedule. The amount shall be added to account 2603-505001-5011-91017. Per Proposal Request 10, Repair the Penthouse roof per RFI 54 for \$15,775.21. Per Proposal Request 16, Replace deteriorated roof decking for \$782.00. Per Proposal Request 19, Additional Trench Duct in the EOC and LexCall 311 area for \$13,628.55, and increase the current schedule 3 working days. Funds are budgeted. (L0911-15)(Bastin/Reed)
- qq**      [0912-15](#)      Authorization to Execute Change Order #2 with Riddell Construction Inc. for a Time Extension for the Coroner/CAC Renovation Contract #338-2014. The contract total will stay the same at \$597,472.38. The time extension of an additional 24 working days will be added to the project schedule. A total of 24 working days time extension to the contract required due to adverse weather. No funds are needed for this change. (L0912-15)(Reed)
- rr**      [0913-15](#)      Authorization to execute an Agreement between the LFUCG and The Plantory to hire an Americorps Volunteers in Service to America (VISTA) position for the Office of Homelessness Prevention and Intervention at a cost not to exceed \$4,500. Term will be for one year, August 1, 2015 to July 31, 2016. Funds are budgeted. (L0913-15)(Lanter/Hamilton)
- ss**      [0916-15](#)      Authorization to execute a Professional Services Agreement between the LFUCG and Bluegrass Greensource in response to RFP #23-2015 for environmental education and outreach services in Fayette County related to recycling, waste

management, litter reduction, energy efficiency, Fats, Oils, and Grease (FOG) control, and stormwater quality. The Agreement is not to exceed \$580,000 annually, and is for one year with a an option for two one-year renewals. Funds are budgeted. (L0916-15)(Plueger/Holmes)

- tt**      [0917-15](#)      Authorization to execute a ticket service contract between the Lexington-Fayette Urban County Government and Vindini Inc. for one (1) year effective upon passage of Council. This contract will provide service for the Downtown Arts Center. The cost for this service is \$395.00. Funds are budgeted. (L0917-15)(Conrad/Reed)
- uu**      [0918-15](#)      Authorization to execute an Agreement between the LFUCG and The Plantory to hire an Americorps Volunteers in Service to America (VISTA) position for the Bluegrass Farm to Table at a cost not to exceed \$4,500. Term will be for one year, August 1, 2015 to July 31, 2016. Funds are budgeted. (L0918-15)(Atkins)
- vv**      [0919-15](#)      Authorization to execution a Memorandum of Agreement between the LFUCG and Bluegrass Community and Technical College for \$1,000,000.00 to assist in the construction of a new classroom building. The new building will focus on the STEM education courses, such as biotechnology, physics, chemistry, biology, microbiology, anatomy, and physiology. Funds are budgeted as part of the bond package. (L0919-15)(Atkins)
- ww**      [0921-15](#)      Authorization to execute Purchase of Service Agreements with eight partner agencies for economic development activities in fiscal year 2016. The partner agencies are Commerce Lexington (\$507,000), Downtown Lexington Corporation (\$42,710), Kentucky World Trade Center (\$100,000), LexArts (\$450,000), Lexington Downtown Development Authority (\$384,890), Lexington Kentucky Chapter of Service Corps of Retired Executives (\$7,000), Lyric Theatre and Cultural Arts Center (\$130,000), and North Limestone Community Development Corporation (\$150,000). Funds are budgeted in the FY 16 budget. (L0921-15)(Atkins)
- xx**      [0922-15](#)      Authorization to execute a trademark license agreement between the LFUCG and Visitlex, in connection with certain images incorporating a blue horse design. The agreement will grant the LFUCG use of the design subject to provisions and

conditions within the agreement. The license is a limited, non-transferable, non-exclusive license for a period of five (5) years. The annual cost is \$2,500.00. Funds are budgeted. (L0922-15)(Emmons)