

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 26, 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**

a [0698-15](#) Work Session Table of Motions, May 19, 2015

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0697-15](#) Neighborhood Development Funds, May 26, 2015

b [0699-15](#) Abridged Committee Report: Environmental Quality & Public Works, May 19, 2015

c [0700-15](#) Proclamation: Building Inspection Month

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [0567-15](#)      Authorization to execute a Consultant Agreement for Design Services between the LFUCG Tate Hill Jacobs Architects for the Government Center and Arts Place Re-Roofing Projects. The work was competitively bid under RFP #14-2015 and the impact for FY15 will be \$24,000 for all phases of the design work. This contract is necessary for roof repair of government facilities. Funds for this project are fully budgeted. (L0567-15)(Reed)
- b**      [0588-15](#)      Authorization to execute a mutual aid agreement between Lexington's Division of Fire and Emergency Services (DFES) and Mediport LLC. The division already holds these agreements with multiple agencies and county based services as required by law. Mediport LLC will be a class 6 licensed agency. (L0588-15)(Jackson/Bastin)
- c**      [0592-15](#)      Authorization to revise an agreement between the LFUCG and Time Warner Cable to reduce service at Downtown Arts Center from 35x5 to 10x1. Monthly costs will be reduced by \$190 for the internet line servicing staff. Usage at this time does not justify the amount of speed currently contracted. There will be a positive budgetary impact. (L0592-15)(Nugent/Valicenti)
- d**      [0594-15](#)      Authorization to enter into an agreement between the LFUCG Unified Technologies for New LexCall 311 Phone System. Replacing the current phone system is necessary to continue operations with no interruptions in service. \$50,000 has been designated for the project through the reallocation and the remaining \$4,332.23 is being added through the budget amendment process. (L0594-15)(Nugent/Valicenti)
- e**      [0596-15](#)      Authorization to approve Amendment #2 to the contract between the LFUCG and Corizon, Inc. This amendment will provide funding for a full time ACA Coordinator to assist with filing of medical claims, and to increase the contract by the mandated CPI increase. The additional cost is \$49,812 for the ACA coordinator and \$59,556.46 for the CPI increase for a total increase of \$109,368.46. The FY16 base contract price will be \$271,708.68 per month, an increase of \$9,114.04 per month. The request is fully funded in the proposed FY16 budget and execution will be contingent upon funding. (L0596-15)

(Ballard/Bastin)

- f**      [0598-15](#)      Authorization to engage OpenGov for services for Analytical Software not to exceed \$19,500 for a one year subscription. This software will provide a platform for developing internal management tools and reports which will facilitate the analysis of historical, current and future financial trends presenting management and Council with additional information to include in the decision making process. The funds are fully budgeted. (L0598-15)(O'Mara)
- g**      [0613-15](#)      Authorization to execute a Release of Claims Agreement to release two retired canines to a retired police officer and an active police officer. This agreement will allow the Lexington Police Department to release retired Canine Daro to Darrell R. Jones (retired Police Officer) , and retired Canine Chaos to Officer James Burnette. There is no budgetary impact. (L0613-15)(Barnard/Bastin)
- h**      [0614-15](#)      Authorization to accept award of federal funds in the amount of \$867,600 from the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Pre-Disaster Mitigation Program. Council had previously approved the submission of an application requesting federal funds under these programs. Funds will be used to support the cost of acquisition and demolition of up to six residential properties on Clarksdale Court along Eastland Park Tributary. These properties have experienced repeated home flooding for an extended period of time. A 25%, or \$289,200, local match is required and has been requested as part of the FY 2016 budget. Acceptance of the award will be subject to the availability of funds in FY2016. The total project cost will be \$1,156,800. (L0614-15)(Gooding/Holmes)
- i**      [0615-15](#)      Authorization to execute a release of easement, releasing a Pump Station Access Easement, Drainage, Sanitary Sewer, Street Light and Utility Easement at 2073 Bryant Road. These easements are no longer needed because the pump station that was located on this property was removed and a new trunk sewer (Expansion Area 2A) was installed in a new location and the sewage now flows through this pipe. There is no budgetary impact. (L0615-15)(Martin/Holmes)

- j**        [0616-15](#)        Authorization to approve an agreement between the Lexington-Fayette Urban County Government and the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges. The gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2015 through June 30, 2016. The USGS will provide complete maintenance and collect all data. The program is ongoing and will require annual funding for proper performance. The cost for FY15 is \$116,880.00. Funds are budgeted. (L0616-15)(Martin/Holmes)
- k**        [0618-15](#)        Authorization to abolish one (1) unclassified position of Executive Assistant to Mayor (Grade 530E); create one (1) unclassified position of Chief of Staff (Grade 537E) and reclassify the incumbent within the Mayor's office, effective upon passage of Council. The Division of Human Resources conducted a classification study on the requested position of Executive Assistant to Mayor held by Jamie Emmons. The position was analyzed by staff using the whole job rank and factor comparison methods. The outcome is a recommended change in pay grade as described in this action. The fiscal impact for FY15 is \$2,283.00 for 2 pay periods. The total annual impact is \$29,674.00. Funds are budgeted for FY15. (L0618-15)(Maxwell/Hamilton)
- l**        [0619-15](#)        Authorization to accept a donation of one \$20 Cinemark gift card from Chris Townsend. The donation will be used for client incentives for families served by the Family Care Center. There is no budgetary impact. (L0619-15)(Ford)
- m**        [0624-15](#)        Authorization to abolish two (2) unclassified positions of Deputy Coroner (Grade 515N), and create two (2) unclassified positions of Chief Deputy Coroner (Grade 517N); reclassifying the incumbents within the Coroner's Office, effective upon passage of Council. Upon the request of the Coroner's Office, and in accordance with Section 22-2(4) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested positions of Deputy Coroner held by Albert Beatty and Michael Durbin within the Coroner's Office. The positions were analyzed by staff using the whole job rank and factor comparison methods. The outcome is a recommended change in pay grade as described in this action.

The fiscal impact for FY2015 (2 pay periods) will be a cost of \$1,372.00 including benefits. Funds are budgeted for FY15. (L0624-15)(Maxwell/Hamilton)

- n      [0626-15](#)      Authorization to execute Agreements, awarding Sustainability Grants to Arbor Youth Service (\$1,342), Fairway Neighborhood Assoc. (\$1,475), Hamburg HOA (\$5,000), Heritage Place Condominium Assoc. (\$5,000), Sandersville Elementary (\$2,230), Southern Heights Neighborhood Assoc. (\$1,866), WGPL (\$3,920), Woodward-Lander HOA (\$2,185) at a cost not to exceed the sums stated. The total amount is \$23,018.00. The sustainability grant program was designed to encourage residents to work collaboratively and creatively to find ways to improve the environmental health of our neighborhoods. This is a request to award funds in the amount of \$23,018 for proposed projects under the Neighborhood and Community Sustainability Grant program and enter into a contract with each neighborhood. Funds are budgeted. A 50% match is required by the neighborhood associations. (L0626-15)(Plueger/Holmes)
  
- o      [0627-15](#)      Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Brighton Woods Association, Inc., at a total cost not to exceed \$40,834.40. The grant requires a minimum 20% cost share by the grant recipient. The grant provides funds to continue the stream project initiated in the FY 2013 grant which included the design and construction of improvements related to a 240 linear foot section of Todds Road Tributary. It also includes the addition of a block masonry wall as part of the stream relocation/stabilization project. Funds are budgeted. (L0627-15) (Martin/Holmes)
  
- p      [0637-15](#)      Authorization to enter a Purchase Agreement between LFUCG and AK Associates for the Exacom Logging Recorder, per RFP# 65-2014. These devices will be used to record public safety radio communications and telephone lines in Enhanced 911. This system is compatible with the next generation of 911 services. This system will replace two separate analog required systems that are no longer manufactured, repair prone, and unable to support next generation communications recording. The bid includes integration of the new system and the Public Safety Operations Center and recording at a backup center. The cost will be \$220,042.71. The funds are budgeted.

(L0637-15)(Stack/Bastin)

- q**      [0638-15](#)      Authorization to accept award from the Lexington-Fayette County Health Department in the amount of \$489,160 to continue the Home Network Project at the Family Care Center-FY 2016. The Home Network provides home visitation services for high risk families from birth of the first child up to age two. The program is based on evidence that home visitation programs are effective in reducing child abuse and neglect. A budget amendment is in process. (L0638-15)(Gooding/Ford)
- r**      [0639-15](#)      Authorization to amend the existing Maintenance Service Agreement with Kraus Associates, Inc. d/b/a/ AK Associates for the 911 system awarded in RFP # 11-2013 and approved by Resolution # 321-2013 to expand the 1st level support services with AK Associates, that currently provides for the E911 phone system, to now include maintenance services for the Exacom Logging Recorder and recording system for on-site and remote maintenance at no additional cost. There is no budgetary impact. (L0639-15)(Stack/Bastin)
- s**      [0640-15](#)      Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet for extension of performance period for Legacy Trail Enhancements Project. The Kentucky Transportation Cabinet has offered the LFUCG an amendment to extend the period of performance for an additional two years. There is no budgetary impact. (L0640-15)(Gooding/Paulsen)
- t**      [0641-15](#)      Authorization to execute Professional Service Agreement with Amanda Hughes to serve as a Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations. 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. The cost for this service is \$230.00 per completed forensic examination. Funds are budgeted for this program. (L0641-15)(Gooding/Paulsen)
- u**      [0649-15](#)      Authorization to accept award for Police Training Incentive Grant in an amount up to \$2,349,227 for FY 2016 From The Kentucky Justice And Public Safety Cabinet Under The Kentucky Law Enforcement Foundation Program Fund. This amount is made up of supplemental pay totaling \$1,767,000

and pension contributions totaling \$582,227. No local match is required. A budget amendment is in process. (L0649-15) (Gooding/Bastin)

- v**      [0650-15](#)      Authorization to accept award in an amount up to \$2,316,255 in FY 2016 funds from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. This program pays for participation in various training programs. The incentive is for supplemental pay totaling \$1,742,200 and pension contributions totaling \$2,316,255. A budget amendment is in process. (L0650-15)(Gooding/Bastin)
- w**      [0651-15](#)      Authorization to procure high availability (instant) disaster recovery software maintenance from Vision Solutions, a sole source provider. The Division of Enhanced 911 is securing software maintenance to continue providing instant access to redundant hardware and software applications between the two communications centers located at Fire and Police headquarters. The full cost for the present fiscal year is a maximum of \$22,933.26 and is fully budgeted. (L0651-15) (Stack/Bastin)
- x**      [0652-15](#)      Authorization to execute change order No. 4 (Final) to reduce the agreement with Todd Johnson Construction Co. in the amount of \$67,239.76 for Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The change order adjusts quantities to those needed for construction of the project. Then new contract total is reduced to \$1,639,377.06. (L0652-15) (Gooding/Paulsen)
- y**      [0653-15](#)      Authorizing the Mayor to execute an agreement between the LFUCG and Growing Together Preschool, Inc. for Sustainability Grants in the amount of \$2,500. This is a request to award funds in the amount of \$2,500 for proposed projects under the Neighborhood and Community Sustainability Grant program and enter into a contract with each neighborhood. Funds are budgeted. A 50% match is required by the organization. Funds are budgeted. (L0653-15)(Plueger/Holmes)
- z**      [0654-15](#)      Authorization to transfer one (1) vacant classified position of Arborist (Grade 517E) from the Division of Streets and Roads to the Division of Environmental Services, effective upon passage of Council. This action is being requested to as part of the

reorganization that occurred in November 2014 related to urban forestry and landscape maintenance responsibilities. The fiscal impact for FY2015 will be budget neutral. (L0654-15) (Maxwell/Holmes)

- aa**      [0655-15](#)      Authorization to negotiate and execute an incentive agreement between the LFUCG and Awesome Inc. U for \$70,000 to create one (1) job at an average wage of \$25.00 per hour. Awesome Inc. U will have the additional requirement of job training and job placement for students in their programs. Awesome Inc. U is a business that provides computer programming training for students and adults. The funds will be disbursed over the course of two years in two equal disbursements. A personal guarantee is required for the first year. Funds are budgeted. (L0655-15)(Atkins)
- bb**      [0657-15](#)      Authorization to execute agreement between the LFUCG and Kroger Limited Partnership I, Louisville Division to supply influenza vaccines and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2015 - 2016 flu season, at a cost of twenty-one dollars (\$21.00) per vaccination. Funds are budgeted. (L0657-15) (Maxwell/Hamilton)
- cc**      [0658-15](#)      Authorization to amend sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of all eligible full-time permanent employees and part-time employees included in our compensation system (including employees who would otherwise be ineligible due to grade max restriction), by 3% and adjusting the salary schedules by 2% effective June 29, 2015. All funding for the increase is included in the FY 2016 proposed budget and is contingent upon the approval of the budget. (L0658-15)(Maxwell/Hamilton)
- dd**      [0659-15](#)      Authorization to execute an agreement between the LFUCG and Brandstetter Carroll Inc. for Consulting Services to complete the Aquatics Master Plan. The work was competitively bid under RFP #17-2015. The Aquatics Master Plan will consist of market analysis, public engagement, a needs assessment, service delivery opportunities, facility feasibility study and options, funding sources and economic impact, and an action plan. The cost shall not exceed one hundred fifty thousand dollars (\$150,000.00). Funds are budgeted. (0659-15)(Reed)

- ee**      [0660-15](#)      Authorization to execute an Equipment Rental Agreement between the LFUCG and FLIX for audio and video equipment to be used for Free Friday Flicks. FLIX has previously provided Equipment Rental services for the LFUCG. The impact for FY 15 is \$12,500. The annual impact is \$12,500. Funds are budgeted for FY 15. (L0660-15)(Reed)
- ff**      [0661-15](#)      Authorization to abolish one (1) classified position of Information Systems Business Analyst (526E) and create one (1) classified position of Director of Enterprise Solutions (Grade 533E), effective upon passage of Council. Upon the request of the division, to re-establish the position and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position of Director of Enterprise Solutions. The position was analyzed by staff using the whole job rank and factor comparison methods. The outcome is a recommended for the division's requested position as described in this action. The fiscal impact for FY15 is \$2,623 for 2 pay periods. The total annual impact is \$34,101. (L0661-15)(Maxwell/Valicenti)
- gg**      [0662-15](#)      Authorization to execute Change Order No. 2 (Final) in the amount of \$50,228.96 to the contract with Bluegrass Contracting Corporation for the Tates Creek Road Sidewalk Improvements Project. The new contract amount is \$1,759,676.87. This project provides for the construction of sidewalks on both sides of the road from Enclave to Dove Run Road. Federal funds are from the Congestion Mitigation/Air Quality Program allocation. Funds are budgeted. (L0662-15) (Gooding/Paulsen)
- hh**      [0663-15](#)      Authorization to execute Change Order No. 1 (Final) in the amount of \$43,169.12 to the contract with Bluegrass Contracting Corporation for the Isaac Murphy Memorial Art Garden Trailhead. The new contract amount is \$740,855.82. The project provides for pavers, stone seat walls, storm drainage, site lighting, landscaping, bike racks, and water line installation. Funds are budgeted. (L0663-15)(Gooding/Paulsen)
- ii**      [0664-15](#)      Authorization to execute Change Order No. 1 (Final) in the amount of \$131,895.93 to the contract with Lexington Quarry Company for the Southland Drive Bike Lane Project. The new contract amount is \$674,194.73. The change order was

negotiated for final quantities ton include additional paving, level and wedge, and erosion control. Funds are budgeted.  
(L0664-15)(Gooding/Paulsen)