

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 25, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval - Yes

III. Approval of Summary - Yes

a [1069-15](#) Table of Motions, August 18, 2015 Work Session

IV. Budget Amendments - Yes

V. New Business - Yes

VI. Continuing Business/ Presentations

a [1061-15](#) Neighborhood Development Funds, August 25, 2015

b [1064-15](#) Summary: Budget, Finance & Economic Development Committee, June 23, 2015

VII. Council Reports

VIII. Mayor's Report - Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

1070-15 Page Break

Administrative Synopsis - New Business Items

a [0987-15](#) Authorization to designate Federal Signal/Capital Electronics as a sole source vendor for the emergency outdoor warning siren system. We currently have a total of 27 sirens with nine (9) of the existing sirens that need to be upgraded. Five (5) sirens are budgeted to be upgraded in fiscal year 2016 and one (1) siren is scheduled to be installed. The upgraded siren locations are Cardinal Run, Coolavin, Pleasant Ridge, UK and Castlewood Parks. The new installation will be at Picadome. The cost of this project is \$90,000. Funds are budgeted. (L0987-15) (Dugger/Bastin)

- b** [0998-15](#) Authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds for waste tire disposal/recycling-FY 2016. The funds will be used for actual costs incurred for the disposal or recycling of waste tires. No matching funds are required. The grant funds will be for \$4,000. A budget amendment is in process. (L0998-15)(Gooding/Holmes)
- c** [1006-15](#) Authorization to execute an agreement between the LFUCG and Free Contracting, Inc. for change order #1 (FINAL) increasing the final cost of the Hillenmeyer Pump Station Decommissioning Project. This change order will increase the original contract amount by \$4,095.87, 1.27% increase of the original contract amount. The revised contract price is \$323,097.00. Funds are budgeted.(L1006-15)(Martin/Holmes)
- d** [1013-15](#) Authorization to send a letter to the Commonwealth requesting transfer of and to accept a Deed of Conveyance from the Commonwealth of Kentucky for the parcel of land located at 110 S Limestone Street that serves as a portion of Phoenix Park. The parcel consists of approximately 0.5049 acres and restrictive covenants are defined within the deed. The land shall continue to be used as a public park and a portion of the land will be used for the installation of five vehicular parking spaces for use by the general public. There is no budgetary impact. (L1013-15)(Baradaran/Reed)
- e** [1014-15](#) Authorization to donate 150 Fire Shelters to the Kentucky State Fire Commission. The Fire Shelters are Weckworth model # 5100-320G. These shelters were valued at thirty one dollars (\$31.00) each. These Fire Shelters were part of a 2002 AFG grant that the division received for Wildland Gear. There is no budgetary impact for the LFUCG. (L1014-15)(Jackson/Bastin)
- f** [1015-15](#) Authorization to create one (1) classified position of Public Information Officer (Grade 523E) in the Department of Public Safety that was funded and approved in the FY 2016 budget, effective upon passage by Council. Upon the request of the division, 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. The study was conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The position

was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action. Funds are budgeted. To illustrate, this has a 12-month future impact of a cost of \$81,346.00. (L01015-15)(Maxwell/Bastin)

- g** [1016-15](#) Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Permit Clerk (Grade 512N); reclassifying the incumbent within the Division of Police, effective upon passage of Council. Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a reclassification study on the requested position of Staff Assistant Sr. held by William Tanner within the Division of Police. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the reclassification is described in this action. Since Mr. Tanner already earns more than the calculated amount in the new pay grade, there will be no change in his salary. There will be no budgetary impact. (L01016-15)(Maxwell/Bastin)
- h** [1029-15](#) Authorization to engage AMTEC for services related to the Arbitrage Calculation for the LFUCG General Obligations Bonds 2014A, 2014B, and 2014C as well as the Sewer System Revenue bonds, Series 2014. These calculations are legally required annually to the IRS per the bond documents. The cost for this fiscal year will be \$2,400. Funds are budgeted. (L1029-15)(Hamilton)
- i** [1030-15](#) Authorization for the issue and sale of the Lexington- Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2015B in an aggregate principal amount not to exceed \$33,000,000. The Finance Department requires the issuance of this bond pack for the capital improvement plan. The cost for this item will be \$500,000 in debt service. The funds are budgeted. (L01030-15)(Hamilton)
- j** [1031-15](#) Authorization to advertise for Bids for the FY2016 GO 2015B CIP Bond Issue and to distribute a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, series 2015B in an amount not to exceed \$33,000,000. This is a required component

of the FY 2016 GO2015B CIP Bonds. The cost for this item is included in the Issuance of the Bonds per the ordinance authorizing the sale. There is no budgetary impact. (L1031-15) (Hamilton)

- k** [1032-15](#) Authorization to execute a lease agreement between the Lexington-Fayette Urban County Government and Pilgrim Baptist Church for use of parking lot adjacent to Coolavin Park at 603 West Fifth Street commencing on July 1, 2015 and ending on June 30, 2016 with two automatic renewals of one year each ending June 30, 2018 unless terminated by either party and subject to funds being budgeted. The cost will be \$1,000 in fiscal year 2016 and \$1,000 annually for the life of the agreement. A Budget Amendment is in process. (L1032-15) (Conrad/Reed)
- l** [1033-15](#) Authorization to adopt and implement a revised fee schedule for Planning Commission and Board of Adjustment applications. The revisions will simplify applications for customers and will facilitate implementation of ACCELA related process improvements. Based upon an analysis of FY15 applications, staff believes there will be no budgetary impact. (L1033-15) (King/Paulsen)
- m** [1042-15](#) Authorization for Release of a Sanitary Sewer Service Agreement between Southland Christian Church and the LFUCG and Sanitary Sewer Collections Facilities Conveyance agreement between the LFUCG, Southland Christian Church's Jessamine County sanitary sewer facilities, and obligations from LFUCG to the Jessamine-South Elkhorn Water District. Approval of this request will release LFUCG from all obligations under R-380-99 and transfer the obligations to JSEWD. There is no budgetary impact. (L1042-15)(Martin/Holmes)
- n** [1045-15](#) Authorization to execute a Purchase of Services Agreement between the LFUCG and the Central Kentucky Housing and Homeless Initiative (CKHHI) for the purposes of CKHHI providing technical assistance to the Office of Homelessness Prevention & Intervention (OHPI). CKHHI will provide technical assistance associated with the transition of leadership for the U.S. Department of Housing and Urban Development's Continuum of Care homelessness funding. CKHHI also serves as the fiscal agent for the Lexington Community Stand Down

event serving people experiencing homelessness by providing flu shots, haircuts, clothing, housing, and various other direct services in a one-day blitz event. The cost will be \$10,000. The funds are budgeted. (L1045-15)(Lanter/Hamilton)

- o** [1046-15](#) Authorization to approve the Mayor to sign an Amendment to Agreement between Lexington-Fayette Urban County Government and the Board of Education of Fayette County, Kentucky to share data contained in the LFUCG'S data base and the Board's data base for the collection of Occupational License Fees and Occupational License Taxes. The amendment agreement defines the terms and conditions by which the LFUCG may share data contained in the Government's database, as well as data contained in the Board's database. There is no budgetary impact. (L1046-15) (Cook/Hamilton)

- p** [1047-15](#) Authorization to execute a professional services agreement between LFUCG and Paradigm Engineers and Constructors to provide architectural and engineering services for the design of a new electrical maintenance shop at West Hickman WWTP. The division wishes to construct a new electrical maintenance shop at West Hickman Wet Weather Treatment Plant. The quoted fee for these services is \$35,090. Funds are budgeted. (L1047-15)(Martin/Holmes)

- q** [1051-15](#) Authorization to execute a memorandum of agreement between the LFUCG and Bluegrass Community Foundation. The Town Branch Commons project will require ongoing fundraising efforts. The Community Foundation will develop fundraising effort and then manage the implementation. After implementation, the Community Foundation will finalize a plan for governance, sustainable fundraising infrastructure and strategies, and maintenance and operation of the Commons, while broadening the effort by engaging the public in on-going fundraising efforts. The cost for fiscal year 2016 will be \$180,000. Funds are budgeted. (L1051-15)(Emmons)