

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, June 9, 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 [0759-15](#) Table of Motions, June 2, 2015
- IV. **Budget Amendments**
  - a [0762-15](#) Budget Amendments, June 9, 2015
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [0761-15](#) Neighborhood Development Funds, June 9, 2015
  - b [0760-15](#) Presentation: VisitLEX 2016 Budget
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

## Administrative Synopsis - New Business Items

- a        [0727-15](#)        Authorization to approve Accela PH2 change order #2 amending clerical errors to the initial change order in the amount of \$15,092.00. Funds are budgeted (L0727-15) (Paulsen)
- b        [0681-15](#)        Authorization to execute a sole source provider agreement between the LFUCG and Siemens Building Technologies for the installation of an upgraded fire alarm panel at the Division of Community Corrections. The current panel will be obsolete. This project was bid with RFP#1-2014. Siemens has agreed to honor the pricing. This is a sole source project because the fire alarm panel must communicate with the existing Siemens fire alarms. Project is fully funded with FY15 Reallocation monies. The amount of the project is not to exceed \$176,400. Funds are budgeted. (L0681-15)(Ballard/Bastin)
- c        [0685-15](#)        Authorization to enter into a lease agreement between the LFUCG and Lexington & Fayette County Parking Authority for space located at 162 East Main Street within the Annex Building. The area is located on the second floor of the facility and consists of approximately 703 Sft of space. The initial term of the agreement will be for a period of twelve (12) months, beginning July 1, 2015 and ending on June 30, 2016 with an option of automatic annual renewal for two (2) additional one year terms. LFUCG will receive Fair Market Value for use of the space with an annual rent of \$9,110.88 during the agreement. (L0685-15)(Baradaran/Reed)
- d        [0695-15](#)        Authorization to execute Change Order #3 with EOP Architects PSC in the amount of \$2,614.36 for the Old Courthouse , 215 Main Street project, Contract #439-2014. The new contract total is \$172,188.11. The amount shall be added to account 2603-707501-7041-91012. This is for peer review printing services for the project. The printing services were an original part of the scope of work, and included in the cost, but overextended the original purchase order. The difference in the cost of printing services is \$2,614.36 and is included in the final invoice from the Architect. (L0695-15)(Baradaran/Reed)
- e        [0711-15](#)        Authorization to submit application to the Kentucky Fire

Commission under the 2015 Kentucky Fire Commission Fire Training Facility Grant program requesting funds in the amount of \$7,750 for the purchase of training equipment. The training equipment would be used to train firefighters in forcible entry on a variety of business and residential doors. No matching funds are required. There is no budgetary impact. (L0711-15) (Gooding/Bastin)

- f**      [0713-15](#)      Authorization to amend Section 3 of Ordinance No. 122-2014 and Section 23-18(c) of the Code of Ordinances of the Lexington-Fayette Urban County Government to raise the maximum age requirement from thirty-four to thirty-five for firefighter recruits. The Division of Fire and Emergency Services originally requested to lower the minimum age and increase the maximum age. On September 25, 2014 (Ordinance No. 122-2014), Council only approved changes to Section 23-18(c) of the Lexington-Fayette Urban County Government Code of Ordinances to lower the minimum age requirement for firefighter recruits. There is no budgetary impact. (0713-15) (Graham/Bastin)
- g**      [0714-15](#)      Authorization to renew the following property & casualty insurance policies - Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability, And Excess Workers' Compensation through the LFUCG's broker J SMITH LANIER & CO- LEXINGTON/Powell Walton Milward. The recommended Insurance Policies represent \$1,255,339.83 in premiums for FY 2016. Funds are budgeted. (L0714-15) (Johnston/Hamilton)
- h**      [0715-15](#)      Authorization to amend Lease Agreement (R 222-2012); Contract (#217-2012) with North Central Area Health Education Center (AHEC) for approximately 797 S/ft of rentable space with the Black & Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms & conditions of the agreement shall remain the same; becomes effective on July 1, 2015, and expires on June 30, 2016. The tenant will pay the LFUCG \$3,849 in FY16. (L0715-15) (Ford/Reed)

- i        [0717-15](#)        Authorization to amend Lease Agreement (R 578-2012) between the LFUCG and West End Community Empowerment Project of Lexington, Inc. for approximately 4,416 S/ft of rentable space within the Black & Williams Neighborhood Center Gymnasium located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms & conditions of the agreement shall remain the same; becomes effective on July 1, 2015, and expires on June 30, 2016. The revenue from the lease is \$12,795.48. (L0717-15)(Reed)
- j        [0718-15](#)        Authorization to amend Lease Agreement (R 355-2012) between the LFUCG and Urban League of Lexington-Fayette County for approximately 955 S/ft of rentable space within the Black & Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms & conditions of the agreement shall remain the same; becomes effective on July 1, 2015, and expires on June 30, 2016. The revenue is \$4,612.65. (L0718-15)(Reed)
- k        [0721-15](#)        Authorization to amend Lease Agreement (R 269-2012); Contract (#167-2012) between the LFUCG and NAMI Lexington (KY), Inc. for approximately 813 S/ft of rentable space within the Black & Williams Neighborhood Center located at 498 Georgetown Street in Lexington. The amendment allows for continued occupancy at the same terms and conditions for one (1) additional year during which time a new facility usage plan promoting occupant activity to serve community-based need is created. The amendment provides that all other terms & conditions of the agreement shall remain the same; becomes effective on July 1, 2015, and expires on June 30, 2016. The revenue from the lease will be \$3,767.96 in FY 16. (L0721-15)(Reed)
- l        [0722-15](#)        Authorization to accept Deeds of Easement and property acquisition for the Deer Haven Pump Station Elimination

project. The sanitary sewer easement is located at 1185 Deer Haven Lane; the cost to the LFUCG for this easement is approximately \$209.09. This will take the Deer Haven Pump Station off line and replace it with a gravity sewer line. Funds are fully budgeted. (L0722-15)(Martin/Holmes)

- m**      [0725-15](#)      Authorization to execute Amendment No. 3 to Agreement with the Bluegrass Area Development District, accepting additional funds in the amount of \$65,107.95, and amending service delivery/budget back-up for operation of the Senior Citizens Center-FY 2015. A budget amendment is in process. (L0725-15)(Gooding/Ford)
- n**      [0726-15](#)      Authorization to execute the Accela PH2 contract modification and statement of work. This action is required due to amendments to the original statement of work resulting from change order negotiations. Implementation of the system is expected to be completed within a 12 month period. The cost will be \$1,348,632.20. Funds are budgeted. (L0726-15)(Paulsen)
- o**      [0729-15](#)      Authorization to enter into an agreement with Vision Internet to upgrade our version of the Vision content management system (CMS) and renew the support contract initially established under resolution 554-2004. The current version of our intranet content management system is out of support. The cost will be \$29,050 to upgrade our version and renew the support contract. The annual impact of the contract will initially be \$7,800 and will increase by 5% annually. Funds are budgeted for the upgrade. (L0729-15)(Nugent/Valicenti)
- p**      [0731-15](#)      Authorization to submit, and accept award if offered, a grant application to the US Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant - FY 2016. The total amount of funds requested is \$157,390. No matching funds are required. The LFUCG is proposing to use the funds for a 3D Scanner for Crime Scene Documentation, equipment for the Emergency Response Unit, bicycles and bike racks, barricades for crowd control, and monitoring software. (L0731-15)(Gooding/Bastin)
- q**      [0737-15](#)      Authorization to accept deeds for fee simple acquisition of identified primary parcels on Clarksdale Court from owners of

record in accordance with the award of federal funds from Kentucky Emergency Management under the Pre-Disaster Mitigation Assistance program. The Division of Water Quality is requesting authorization to accept fee simple title for each of the six primary parcels identified from owners of record at a cost not to exceed \$949,800. This request is subject to the availability of sufficient funds in FY 2016. (L0737-15)(Gooding/Holmes)

- r**      [0739-15](#)      Authorization to submit applications to the Kentucky Office Of Homeland Security requesting federal funds for various public safety projects under the 2015 State Homeland Security Grant Program. The funds are to provide financial assistance for states to prevent, respond to, and recover from acts of terrorism. The state is responsible for allocating these dollars to municipalities. The Police Department and Division of Fire and Emergency Services have prepared an application for the hazardous material detection and mitigation equipment, coded key card entry, cyber security hardware and software, multiple hazardous devices units, and air support units. No matching funds are required. (L0739-15)(Gooding/Bastin)
- s**      [0740-15](#)      Authorization to amend ordinance no. 134-14 amending article 21-7(a) of the zoning ordinance to allow as a minor amendment, the reduction of surplus parking spaces depicted on the original development plan to correct a clerical error in the title. There is no budgetary impact. (L0740-15)(Graham)
- t**      [0742-15](#)      Authorization to amend Resolution No. 332-2014 which authorized the Mayor, on behalf of the Urban County Government, to execute an agreement with EHI Consultants, for an Armstrong Mill West Small Area Plan at a cost not to Exceed \$104,775.00, to correct a clerical error in Section 2 of the Resolution. The plan has already been conducted and the payment has been made. This amendment is to correct the record. (L0742-15)(Graham)
- u**      [0743-15](#)      Authorization to execute Change Order #1 in the amount of \$25,276 to the contract with Gilpin Masonry Construction Company for the construction of a structural cement masonry unit (CMU) at Dunbar Community Center. The CMU wall is needed to support the stone archway and the brick fascia. The funds are budgeted. (L0743-15)(Reed)

- v**      [0744-15](#)      Authorization to execute a Professional Services Agreement between the LFUCG and the law firm of Frost Brown Todd, LLC, acting by and through W. Joseph Scholler, for collective bargaining negotiations with the Divs. of Community Corrections and Fire, at a cost not to exceed \$80,000 from budget 1101-160501-1911-71299 in FY 2015. Funds are budgeted. (L0744-15)(Graham)
- w**      [0745-15](#)      Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice under the State Discretionary Grant Funds for FY 2016. The state funds requested are in the amount of \$34,182. These dollars would be used to continue the funding for the Juvenile Surveillance Program (overtime for police officers), professional services, anger management counseling, drug testing services, ankle monitors, bus tokens, food and supplies. No match is required. A budget amendment is in process. (L0745-15)(Gooding/Ford)
- x**      [0746-15](#)      Authorization to execute a Design-Build Services Agreement between the LFUCG and Game Time C/O David Williams & Associates, Inc. to provide analysis, public facilitation, design & construction services of Jacobson Park Playground. This work was competitively bid under RFP #13-2015. Costs to Lexington-Fayette Urban County Government are budgeted and total fees due under terms of the agreement shall not exceed \$295,000.00 for the services. Sufficient funds are budgeted. (L0746-15)(Reed)
- y**      [0748-15](#)      Authorization to abolish one (1) unclassified position of Administrative Specialist Principal (Grade 518E) and create one (1) classified position of Administrative Specialist Principal (Grade 518E) in the Division of Water Quality. The division anticipates that the skill set required by this position will give the division the assistance that they need in managing the day-to-day functions of the clerical staff, managing projects, and providing additional support as needed to allow management to focus on pressing short-and-long range goals. There is no fiscal impact for FY 2015. (L0748-15)(Maxwell/Holmes)
- z**      [0749-15](#)      Authorization to execute Change Order #1 in the amount of \$1,000.00 to the contract with RJR Contracting for additional power wire to the irrigation system at the sports field complex in Shillito Park. The funds are budgeted. (L0749-15)(Reed)



- aa**      [0750-15](#)      Authorization for an Ordinance amending Section 3 of Ordinance No. 22-2015, relating to fees for Sanitary Sewer Service Rates, to correct a clerical error by changing the amount of the fee for Sanitary Sewer Service for residential users from \$4.21 to \$4.29, per unit for usage in excess of one (1) unit, effective July 1, 2015. (L0750-15)(Cook/O'Mara)
- bb**      [0758-15](#)      Authorization to amend Sections 21-5, 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. The Division of Human Resources received a total of 106 requests for review. At this time, all requests have been thoroughly studied and their outcomes have been reviewed with the CAO and respective Commissioners. Letters were prepared for each affected employee and sent to their home address. The following report includes specific information for all of the changes that resulted from our review. (L0758-15) (Maxwell/Hamilton)