

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 24, 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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [0231-15](#) Summary: General Government & Social Services Committee, February 3, 2015
- b [0245-15](#) Summary: Budget, Finance & Economic Development Committee, January 27, 2015
- c [0246-15](#) Summary: Planning & Public Safety Committee, February 10, 2015
- d [0232-15](#) Presentation: Substance Abuse & Violence Intervention (SAVI) Office Proposal; By: Commissioner Beth Mills & Amy Baker
- e [0233-15](#) Presentation: The Consent Decree: Next Steps; By: Commissioner Bill O'Mara & Charlie Martin, Director of Water Quality
- f [0247-15](#) Presentation: University of KY, Alumni Drive Reconstruction (Will be moved to March 3, 2015 due to weather cancellation)

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0155-15](#) Authorization to abolish two (2) classified positions of Public Service Worker (Grade 507N) and one (1) unclassified position of Program Supervisor (Grade 519E); and, create one (1) classified position of Administrative Officer (Grade 523E) and one (1) unclassified position of Grants Manager (Grade 523E) with a term date of three years (expiring February 2018), all in the Division of Parks and Recreation, effective upon passage by Council. (L0155-15)(Maxwell/Reed)
This is a request to abolish two (2) classified positions of Public Service Worker (Grade 507N) and one (1) unclassified position of Program Supervisor (Grade 519E); and, create one (1) classified position of Administrative Officer (Grade 523E) and one (1) unclassified position of Grants Manager (Grade 523E) with a term date of three years (expiring February 2018), all in the Division of Parks and Recreation, effective upon passage by Council. Fiscal impact for FY15 is \$160.00 (7 pay periods). Annual fiscal impact is \$594.
- b** [0163-15](#) Authorization to accept award of federal funds in the amount of \$603,120 from the Kentucky Transportation Cabinet under the Transportation Alternatives Program (TAP) for Old Frankfort Pike Scenic Byway Viewing Area. (L0162-15)(Gooding/Paulsen)
This is a request to accept award of federal funds in the amount of \$603,120 from the Kentucky Transportation Cabinet under the Transportation Alternatives Program (TAP) for Old Frankfort Pike Scenic Byway Viewing Area. Budget Amendment 6304 is in process.
- c** [0164-15](#) Authorization to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$18,357.54 for operation of the Senior Citizens Center-FY 2015 (L0164-15)(Gooding/Mills)
This is a request to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$18,357.54 for operation of the Senior Citizens Center-FY 2015. Budget Amendment 6308 is in process.
- d** [0166-15](#) Authorization to execute a Service Level Agreement with Kentucky Interactive (KY.gov) and to authorize Chief

Information Officer Aldona Valicenti to sign all Statement of Work (SOW) documents on behalf of the LFUCG for Kentucky Interactive/LFUCG projects. (L0166-15) (Nugent/Valicenti)

This is a request to execute a Service Level Agreement with Kentucky Interactive (KY.gov) and to authorize Chief Information Officer Aldona Valicenti to sign all Statement of Work (SOW) documents on behalf of the LFUCG for Kentucky Interactive/LFUCG projects. There is no budgetary impact.

- e** [0167-15](#) Authorization to purchase a Superior Roads Model PHP 5000 Asphalt Patcher at a cost of \$316,160.00 from Global Environmental Products, Inc. as the sole source provider for the Division of Streets and Roads. (L0167-15)(Miller/Holmes)
This is a request to purchase a Superior Roads Model PHP 5000 Asphalt Patcher at a cost of \$316,160.00 from Global Environmental Products, Inc. as the sole source provider for the Division of Streets and Roads.
- f** [0174-15](#) Authorization to accept permanent and temporary construction easements from two owners of record needed for the Gainesway Trail Project. (L0174-15)(Gooding/Paulsen)
This is a request to accept permanent and temporary construction easements from two owners of record needed for the Gainesway Trail Project at a cost not to exceed \$5,000. Funds are budgeted.
- g** [0175-15](#) Authorization to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project. (L0175-15)(Gooding/Paulsen)
This is a request to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project at a cost not to exceed \$5,000. Funds are budgeted.
- h** [0176-15](#) Authorization to execute a modification to Agreement with Kentucky Office of Homeland Security to extend the agreement from April 30, 2015 to August 31, 2015 for purchase of soft body armor vests as part of the Law Enforcement Protection Program. (L0176-15)(Gooding/Paulsen).
This is a request to execute a modification to Agreement with Kentucky Office of Homeland Security to extend the agreement from April 30, 2015 to August 31, 2015 for purchase of soft body armor vests as part of the Law Enforcement Protection

Program. There is no budgetary impact.

- i [0177-15](#) Authorization to submit application to the Commonwealth of Kentucky Division of Compliance Assistance requesting federal funds in the amount of \$50,000 from the Brownfield Cleanup Program for Fayette County Courthouse property. (L0177-15) (Gooding/Holmes)
This is a request to submit application to the Commonwealth of Kentucky Division of Compliance Assistance requesting federal funds in the amount of \$50,000 from the Brownfield Cleanup Program for Fayette County Courthouse property. There is no budgetary impact.
- j [0189-15](#) Authorization to execute a Memorandum of Agreement with the Kentucky State Police for the purpose of providing information to the Lexington Fayette Urban County Government to assist in its administrative inquiry. (L0189-15)(Barnard/Bastin)
This is a request to execute a Memorandum of Agreement with the Kentucky State Police for the purpose of providing information to the Lexington Fayette Urban County Government to assist in its administrative inquiry. There is no budgetary impact.
- k [0196-15](#) Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project in the amount of \$75,000, and to execute agreement with the Fayette Commonwealth Attorney's Office in the amount of \$66,608 for FY 2016 subject to the availability of sufficient funds in the FY 2016 Budget. (L0196-15)(Gooding/Bastin)
Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project in the amount of \$75,000, and to execute agreement with the Fayette Commonwealth Attorney's Office in the amount of \$66,608 for FY 2016 subject to the availability of sufficient funds in the FY 2016 Budget. A 20% local match is required and will be included in the FY 2016 budget request of the Division of Police.
- l [0205-15](#) Authorization to execute change order No. 1 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C. (L0205-15) (Gooding/Paulsen)

This is a request to execute change order No. 1 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C increasing the contract amount by \$23,042. The new contract amount is \$725,922. Funds are budgeted

- m** [0165-15](#) Authorization to purchase a portable FTIR gas (air) analyzer from RAECO as a sole source provider in the amount of \$70,749 using a federal grant from the Kentucky Office of Homeland Security in order to complete the requirements for the Lexington Fire Department Hazardous Materials Team to become a FEMA Type 1 Haz Mat Team (L0165-15) (Jackson/Bastin)

This is a request to purchase a portable FTIR gas (air) analyzer from RAECO as a sole source provider in order to complete the requirements for the Lexington Fire Department Hazardous Materials Team to become a FEMA Type 1 Haz Mat Team in the amount of \$70,749 using a federal grant from the Kentucky Office of Homeland Security in the amount of \$70,000. Budgetary impact is \$749.00. Funds are budgeted.

- n** [0169-15](#) Authorization to amend Resolution 237-13 to allow the Division of Community Corrections to participate in the Immunization Registry Services through the Kentucky Health Information Exchange. (L0169-15)(Ballard/Bastin)

This is a request to amend Resolution 237-13 to allow the Division of Community Corrections to participate in the Immunization Registry Services through the Kentucky Health Information Exchange. There is no budgetary impact.

- o** [0171-15](#) Authorization to execute Change Order #1 to the agreement with McNutt Construction for additional work and cost savings of \$26,737 to the West Hickman WWTP Masonry Repair Project. (L0171-15)(Martin/Holmes)

This is a request to execute Change Order #1 to the agreement with McNutt Construction for additional work and cost savings of \$26,737 to the West Hickman WWTP Masonry Repair Project.

- p** [0216-15](#) Authorization to submit application to, and accept award in the amount of \$136,639, if offered, from the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program, FY 2016.(L0216-15)(Gooding/Barnard)

Authorization to submit application to, and accept award in the

amount of \$136,639, if offered, from the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program, FY 2016. The grant requires matching funds in the amount of \$1,660 subject to availability in the FY16 General Fund Budget.

- q** [0225-15](#) Authorization to submit an application requesting \$15,100 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. (L0225-15)(Gooding/Reed)
This is a request to submit an application requesting \$15,100 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. No matching funds are required.
- r** [0226-15](#) Authorization to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for Edward L. Sparks, Constable 3rd District, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of Mr. Sparks in the amount of \$127.98. (L0226-15)(Johnston)
This is a request to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for Edward L. Sparks, Constable 3rd District, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of Mr. Sparks in the amount of \$127.98. Funds are budgeted.
- s** [0227-15](#) Authorization to purchase a Constitutional Officer Performance Bond in the amount of \$10,000 for Jeff Jacob, Constable 1st District, pursuant to Section 22-55.1 of the Code of Ordinances. (L0227-15)(Johnston)
This is a request to purchase a Constitutional Officer Performance Bond in the amount of \$10,000 for Jeff Jacob, Constable 1st District, pursuant to Section 22-55.1 of the Code of Ordinances.
- t** [0228-15](#) Authorization to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for John S. Roberts, County Judge Executive, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of \$101.80 to Judge Roberts. (L0228-15)(Johnston)
Authorization to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for John S. Roberts, County Judge Executive, pursuant to Section 22-55.1 of the Code of

Ordinances and authorizing the reimbursement of \$101.80 to Judge Roberts. Funds are budgeted.

- u** [0238-15](#) Authorization to approve Alarm Agreement, Proposal and Addendum with Sonitrol of Lexington, Inc. for the installation and activation of an alarm at the Safety City Building located at 1160 Red Mile Place. (L0238-15)(Barnard/Bastin)
This is a request to approve Alarm Agreement, Proposal and Addendum with Sonitrol of Lexington, Inc. for the installation and activation of an alarm at the Safety City Building located at 1160 Red Mile Place at a cost of \$1,270 plus \$125.95 monthly service fee. Funds are budgeted.
- v** [0239-15](#) Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation, at a total cost not to exceed \$80,588.50. (Martin/Holmes)
This is a request to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation, at a total cost not to exceed \$80,588.50. Funds are budgeted.
- w** [0242-15](#) Authorization to advertise for bids for and the distribution of a preliminary official statement for the purchase of principal amount of its Various Purpose General Obligation Refunding Bonds, Series 2015A, in an amount not to exceed \$35,000,000. (L0242-15)(O'Mara)
This is a request to advertise for bids for and the distribution of a preliminary official statement for the purchase of principal amount of its Various Purpose General Obligation Refunding Bonds, Series 2015A, in a principal amount not to exceed \$35,000,000. The refunding will include all or a portion of the following, Various Purpose General Obligation 2006C, General Obligation Public Project Refunding Bond 2006D, Various Purpose General Obligation 2009A and the Taxable General Obligation Pension Bond 2010D.
- x** [0243-15](#) Authorization to issue and sell Lexington Fayette Urban County Government Various Purpose General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$35,000,000. (L0243-15)(O'Mara)
This is a request to issue and sell Lexington Fayette Urban County Government Various Purpose General Obligation

Refunding Bonds in an aggregate principal amount not to exceed \$35,000,000. The refunding will include all or a portion of the following: Various Purpose General Obligation 2006C, General Obligation Public Project Refunding Bond 2006D, Various Purpose General Obligation 2009A and the Taxable General Obligation Pension Bond 2010D.

y [0180-15](#) Authorization to execute an agreement with Hubert Excavating and Contracting, LLC for Change Order #1 (FINAL); Blue Sky Force Main-Contract 2. reducing the original contract amount by \$22,598.84. (L0180-15)(Martin/Holmes)

This is a request to execute an agreement with Hubert Excavating and Contracting, LLC for Change Order #1 (FINAL); Blue Sky Force Main-Contract 2. reducing the original contract amount of \$1,100,000 by \$22,598.84 resulting in a Final Project Cost of \$1,077,401.16.

z [0199-15](#) Authorization to execute a Facility Rental Agreement with the Lexington Convention Center and a Catering Contract with Hyatt Regency for the Annual Police Awards Banquet to be held on Tuesday, May 5, 2015. (L0199-15)(Barnard/Bastin)

This is a request to execute a Facility Rental Agreement with the Lexington Convention Center and a Catering Contract with Hyatt Regency for the Annual Police Awards Banquet to be held on Tuesday, May 5, 2015. There is no budgetary impact because the cost will be covered by ticket sales.