

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 11, 2014

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 [1164-14](#) Public Hearing: Urban Service District
- b [1170-14](#) Neighborhood Development Funds, November 11, 2014
- c [1168-14](#) Committee Summary: General Government, October 7, 2014
- d [1169-14](#) Committee Summary: Planning & Public Works, October 14, 2014
- e [1165-14](#) Committee Summary: Special Budget COW, October 21, 2014
- f [1162-14](#) Update: Corridors Commission; By: Council Member Farmer
- g [1166-14](#) Recognition: America in Bloom
- h [1161-14](#) Presentation: Land Use and Watershed Management; By: Charlie Martin

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [1038-14](#) Authorization to abolish one (1) position of Staff Assistant, (Grade 508N) and create one (1) position of Logistics Officer, (Grade 508N) in the Division of Emergency Management. (L1038-14)(Dugger/Mason)
This is a request to abolish one (1) position of Staff Assistant, (Grade 508N) and create one (1) position of Logistics Officer, (Grade 508N) in the Division of Emergency Management. FY15 fiscal impact is \$2,900 and will be funded from the Division's Operating Supplies and Expense account.
- b** [1090-14](#) Authorization to execute a Memorandum of Understanding for the purpose of developing a liaison relationship between the Kentucky Department of Juvenile Justice and the Lexington Day Treatment Center. The MOU outlines the duties and responsibilities of both parties. (L1090-14) (Mills)
This is a request to execute a Memorandum of Understanding for the purpose of developing a liaison relationship between the Kentucky Department of Juvenile Justice and the Lexington Day Treatment Center. The MOU outlines the duties and responsibilities of both parties. There is no budgetary impact.
- c** [1091-14](#) Authorization to execute an Engineering Services Agreement with Vision Engineering LLC, to provide services for the Div. of Engineering under the Town Branch Flood Plain Analysis Contract (RFP No. 47-2014). Cost shall not exceed \$109,770. (L1091-14) (Frazier/Paulsen).
This is a request to execute an Engineering Services Agreement with Vision Engineering LLC, to provide services for the Div. of Engineering under the Town Branch Flood Plain Analysis Contract (RFP No. 47-2014). Cost shall not exceed \$109,770. Funds are budgeted.
- d** [1092-14](#) Authorization to approve the attached Memorandum of Understanding (MOU) between Drug Enforcement Administration (DEA) Detroit Field Division and Lexington-Fayette Urban County Government. (L1092-14) (Bastin/Mason)
This is a request to approve the attached Memorandum of Understanding (MOU) between Drug Enforcement Administration (DEA) Detroit Field Division and

Lexington-Fayette Urban County Government. There is no budgetary impact.

- e [1093-14](#) Authorization to approve the attached Drug Enforcement Administration (DEA), Tactical Diversion Task Force Agreement. The term of this agreement shall be from October 1, 2014 until September 30, 2015. (L1093-14) (Bastin/Mason)
This is a request to approve the attached Drug Enforcement Administration (DEA), Tactical Diversion Task Force Agreement. The term of this agreement shall be from October 1, 2014 until September 30, 2015. There is no budgetary impact.

- f [1099-14](#) Authorization to execute Change Order No. 1 (Final) with Grant's Excavating, Inc., for the Green Acres/Hollow Creek Road Sanitary Sewer Replacement and Stream Rehabilitation Project, increasing the contract amount by \$40,630. (L1099-14) (Gooding/Holmes)
This is a request to execute Change Order No. 1 (Final) with Grant's Excavating, Inc., for the Green Acres/Hollow Creek Road Sanitary Sewer Replacement and Stream Rehabilitation Project, increasing the contract amount by \$40,630. The new contract amount is \$699,355. Funds are budgeted.

- g [1101-14](#) Authorization to amend Section 2-465 of the Code of Ordinances to update organizational titles for membership of the Corridors Commission. (L1101-14) (Graham/Hamilton)
This is a request to amend Section 2-465 of the Code of Ordinances to update organizational titles for membership of the Corridors Commission. There is no budgetary impact.

- h [1104-14](#) Authorization to approve a Kentucky Department of Highways professional services agreement between LFUCG and Hazen & Sawyer Engineers for detail design services and construction management for the relocation of the Hartland Trunk Sewer at a cost of \$46,430. The LFUCG will be reimbursed for these expenses at the end of the Kentucky Department of Highways' project.
(L1104-14) (Martin/Holmes)
This is a request to approve a Kentucky Department of Highways professional services agreement between LFUCG and Hazen & Sawyer Engineers for detail design services and construction management for the relocation of the Hartland

Trunk Sewer at a cost of \$46,430. The LFUCG will be reimbursed for these expenses at the end of the Kentucky Department of Highways' project. Funds are budgeted.

- i [1107-14](#) Authorization to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$252,450 for Polo Club Boulevard right of way acquisition phase. Match of \$63,112.50 is required. (L1107-14) (Gooding/Paulson).
This is a request to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$252,450 for Polo Club Boulevard right of way acquisition phase. Match of \$63,112.50 is required. Funds are budgeted. BA 6056 and 6057 are in process.
- j [1123-14](#) Authorization to approve an engineering services agreement with Tetra Tech, Inc. (RFP #57-2014) to assist LFUCG in the implementation of portions of the Consent Decree related to the Stormwater Quality Management Program and the Municipal Separate Storm Sewer System (MS4) permit issued to LFUCG by the state at a cost of \$816,000. (L1123-14) (Martin/Holmes)
This is a request to authorize approval of an engineering services agreement with Tetra Tech, Inc. (RFP #57-2014) to assist LFUCG in the implementation of portions of the Consent Decree related to the Stormwater Quality Management Program and the Municipal Separate Storm Sewer System (MS4) permit issued to LFUCG by the state at a cost of \$816,000. Funds are budgeted.
- k [1124-14](#) Authorization to terminate the moratorium imposed by Resolutions 552-2000 and 5-2004 related to sanitary sewer tap-on and building permit approvals for parcels located in the Blue Sky Rural Activities Center. (L1124-12) (Martin/Holmes).
This is a request to authorize termination of the moratorium imposed by Resolutions 552-2000 and 5-2004 related to sanitary sewer tap-on and building permit approvals for parcels located in the Blue Sky Rural Activities Center. There is no budgetary impact.
- l [1127-14](#) Authorization to execute agreement with Group CJ, LLP, for mobility office marketing campaign for FY15--RFP 49-2014 at a cost of \$51,500. (L1127-14) (Gooding/Paulsen)

This is a request to authorize the execution of an agreement with Group CJ, LLP, for mobility office marketing campaign for FY15--RFP 49-2014 at a cost of \$51,500. Funds are budgeted.

- m** [1128-14](#) Authorization to utilize the KeepStock System by Grainger, which is a system that will maintain and manage select inventory automatically. (L1128-14) (Martin/Holmes)
This is a request to approve utilization of the KeepStock System by Grainger, which is a system that will maintain and manage select inventory automatically. There is no budgetary impact.
- n** [1129-14](#) Authorization to execute Change Order #2 with EOP Architecture in the amount of \$1,740.00 for the Replacement Senior Citizen Center Design Contract #8-2014. The Change Order provides for additional services needed to add the sidewalk at the south end of the Senior Center along Life Lane. The new contract total is \$771,210.00. (L1129-14) (Reed).
This is a request to execute Change Order #2 with EOP Architecture in the amount of \$1,740.00 for the Replacement Senior Citizen Center Design Contract #8-2014. The Change Order provides for additional services needed to add the sidewalk at the south end of the Senior Center along Life Lane. The new contract total is \$771,210.00. Funds are budgeted.
- o** [1130-14](#) Authorization to name Tyler Scott, Administrative Officer Senior, as the Applicant Agent for the Lexington-Fayette Urban County Government. (L1130-14) (Dugger/Mason)
This is a request to name Tyler Scott, Administrative Officer Senior, as the Applicant Agent for the Lexington Fayette Urban County Government. There is no budgetary impact.
- p** [1131-14](#) Authorization for Temporary Right of Entry for an Emergency Access Road at Town Branch WWTP. LFUCG will provide a holding fee of \$10,000 to the property owner, which will be refunded when the property is restored. (L1131-14) (Martin/Holmes)
This is a request to authorize approval for a Temporary Right of Entry for an Emergency Access Road at Town Branch WWTP. LFUCG will provide a holding fee of \$10,000 to the property owner, which will be refunded when the property is restored. Funds are budgeted.
- q** [1132-14](#) Authorization to execute a Purchase of Service Agreement with

The Lexington History Museum, Inc. The agreement is for services provided beginning July 1, 2014 and continuing for a period of one year, unless notice of termination is given. LFUCG will pay thirty-five thousand dollars (\$35,000.00) for the services. (L1132-14) (Reed).

This is a request to execute a Purchase of Service Agreement with The Lexington History Museum, Inc. The agreement is for services provided beginning July 1, 2014 and continuing for a period of one year, unless notice of termination is given. LFUCG will pay thirty-five thousand dollars (\$35,000.00) for the services. Funds are budgeted.

r [1133-14](#) Authorization to approve a contract for the Universal Life Insurance with Long Term Care for all LFUCG employees with Trustmark Life Insurance Company of New York, effective January 1, 2015. (L1133-14) (Maxwell/Hamilton)

This is a request to approve a contract for Universal Life Insurance with Long Term Care for all LFUCG employees with Trustmark Life Insurance Company of New York, effective January 1, 2015. There is no budgetary impact.

s [1134-14](#) Authorization to approve a contract for Whole Life and Term Life Voluntary Benefits Insurance for all LFUCG employees with Humana, effective January 1, 2015. (L1134-14) (Maxwell/Hamilton).

This is a request to approve a contract for Whole Life and Term Life Voluntary Benefits Insurance for all LFUCG employees with Humana, effective January 1, 2015. (L1134-14). There is no budgetary impact.

t [1136-14](#) Authorization to establish a new administrative division to be titled: Division of Aging and Disability Services in the Department of Social Services. While we request to establish the division upon Council approval and plan to operate accordingly, the full reorganization (including moving the funding for the incumbents) will be effective July 1, 2015. (L1136-14) (Maxwell/Hamilton).

This is a request to establish a new administrative division to be titled: Division of Aging and Disability Services in the Department of Social Services. While we request to establish the division upon Council approval and plan to operate accordingly, the full reorganization (including moving the funding for the incumbents) will be effective July 1, 2015. The

Fiscal impact is budget neutral.

- u** [1137-14](#) Authorization to approve a change order to the agreement with S.R. Holdings d/b/a Signature Special Events (R99-2014) in the amount of \$96,307.84 for 33 additional rental days of a temporary kitchen. The new cost of the project will be \$280,127.59. (L1137-14) (Ballard/Mason)
This is a request to approve a change order to the agreement with S.R. Holdings d/b/a Signature Special Events (R99-2014) in the amount of \$96,307.84 for 33 additional rental days of a temporary kitchen. The new cost of the project will be \$280,127.59. Funds are budgeted.
- v** [1138-14](#) Authorization to close Washington Avenue, which is located between South Limestone and Rose Street. The request comes from the University of Kentucky and is attributable to the state Transportation Cabinet's reconfiguration of this intersection. (L1138-14) (Holmes)
This is a request to close Washington Avenue, which is located between South Limestone and Rose Street. The request comes from the University of Kentucky and is attributable to the state Transportation Cabinet's reconfiguration of this intersection.
- w** [1140-14](#) Authorization to approve a change order to the LFUCG Bid Invitation Number 16-2014 approved in Resolution 216-2014 with Kentucky Service Company for work to be performed at Thoroughbred Fountain. Change amount is not to exceed \$191,909.62. Original amount was not to exceed \$187,777.06. (L1140.14) (Chambers/Reed)
This is a request to approve a change order to the LFUCG Bid Invitation Number 16-2014 approved in Resolution 216-2014 with Kentucky Service Company for work to be performed at Thoroughbred Fountain. Change amount is not to exceed \$191,909.62. Original amount was not to exceed \$187,777.06. Funds are budgeted.
- x** [1141-14](#) Authorization to amend Ordinance No. 116-2013 relating to the Bayer Properties/Summit Lexington Development Area Tax Increment Financing Project. The amendments update both the Master Development Agreement (MDA) and the Local Participation Agreement (LPA). (L1141-14) (Adkins).
This is a request to amend Ordinance No. 116-2013 relating to

the Bayer Properties/Summit Lexington Development Area Tax Increment Financing Project. The amendments update both the Master Development Agreement (MDA) and the Local Participation Agreement (LPA). There is no budgetary impact.

y [1144-14](#) Authorization to execute change order No. 3 with Todd Johnson Construction Co. in the amount of \$150,266.83 for Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The new contract total is \$1,706,616.82 (L1144-14) (Gooding/Paulsen).

This is a request to execute change order No. 3 with Todd Johnson Construction Co. in the amount of \$150,266.83 for Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The new contract total is \$1,706,616.82. Funds are budgeted.

z [1150-14](#) Authorization to approve Change Order #1 in the amount of \$650,000 to the existing Professional Service Agreement with Stantec for Sanitary Sewer Capacity Assurance Plan (CAP) implementation services as outlined in RFP#6-2012. The total revised contract would total \$1,662,500. CONSENT DECREE (L1150-14) (Martin/Holmes)

This is a request to approve Change Order #1 in the amount of \$650,000 to the existing Professional Service Agreement with Stantec for Sanitary Sewer Capacity Assurance Plan (CAP) implementation services as outlined in RFP#6-2012. The total revised contract would total \$1,662,500. CONSENT DECREE Funds are budgeted.

aa [1151-14](#) Authorization to amend Resolution No. 582-2014 title and Section 3, effective retroactive to August 24, 2014. (L1151-14) (Maxwell/Hamilton)

This is a request to authorize amending Resolution No. 582-2014 title and Section 3, effective retroactive to August 24, 2014. There is no budgetary impact.

bb [1152-14](#) Authorization to amend the contracts with Westlaw for online research (WestlawNext), and people search tool (CLEAR). The renegotiated price will be \$2,048 per month subject to only 1% increase each contract year. The current contract price is \$2,033.67. (L1152-14) (Graham)

This is a request to amend the contracts with Westlaw for online research (WestlawNext), and people search tool (CLEAR). The

renegotiated price will be \$2,048 per month subject to only 1% increase each year and the addition of Practical Law content, an additional research tool. The current contract price is \$2,033.67. Funds are budgeted.

...Summary

Authorization to amend the contracts with Westlaw for online research (WestlawNext), and people search tool (CLEAR). The renegotiated price will be \$2,048 per month subject to only 1% increase each contract year. The current contracts price is \$2,033.67. (L1152-14) (Graham)

This is a request to amend the contract with Westlaw for online research (WestlawNext), and people search tool (CLEAR). The renegotiated price will be \$2,048 per month subject to only 1% increase each year and the addition of Practical Law content, an additional research tool. The current contract price is \$2,033.67. Funds are budgeted.

cc [1153-14](#)

Authorization to abolish one (1) classified position of Public Service Worker, (Grade 507N) and create one (1) classified position of Equipment Operator Sr. (Grade 512N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council. FY15 impact will be a cost of \$636 and will be funded by the division's Operating Supplies and Expense account. (L1153-14) (Maxwell/Hamilton)

This is a request to abolish one (1) classified position of Public Service Worker, (Grade 507N) and create one (1) classified position of Equipment Operator Sr. (Grade 512N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council. FY15 impact will be a cost of \$636 and will be funded by the division's Operating Supplies and Expense account.

dd [1154-14](#)

Authorization to abolish two (2) unclassified positions of Administrative Officer Part-time (Grade 523E) and create one (1) classified position of Administrative Specialist Sr. (Grade 516N) in the Department of Environmental Quality and Public Works, effective upon passage by Council. Fiscal impact for FY15 will be a savings of \$11,439. (L1154-14) (Maxwell/Hamilton)

This is a request to abolish two (2) unclassified positions of Administrative Officer Part-time (Grade 523E) and create one (1) classified position of Administrative Specialist Sr. (Grade

516N) in the Department of Environmental Quality and Public Works, effective upon passage by Council. Fiscal impact for FY15 will be a savings of \$11,439.

ee [1155-14](#)

Authorization to abolish one (1) unclassified position of Public Service Worker, (Grade 507N) and create one (1) unclassified position of Resource Recovery Operator (Grade 513N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council. Fiscal impact for FY15 will be a cost \$6,538 and will be funded by the division's office supply and expense account. (L1155-14) (Maxwell/Hamilton)

This is a request to abolish one (1) unclassified position of Public Service Worker, (Grade 507N) and create one (1) unclassified position of Resource Recovery Operator (Grade 513N) (& reclassifying the incumbent) in the Division of Waste Management, effective upon passage of Council. Fiscal impact for FY15 will be a cost \$6,538 and will be funded by the division's office supply and expense account.

ff [1156-14](#)

Authorization to abolish one (1) unclassified position of Social Worker Sr. (Grade 516E) and create one (1) unclassified position of Social Services Coordinator (Grade 520E) in the office of Circuit Judges, effective upon passage by Council. FY15 fiscal impact will be \$8,966. (L1156-14) (Maxwell/Hamilton)

This is a request to abolish one (1) unclassified position of Social Worker Sr. (Grade 516E) and create one (1) unclassified position of Social Services Coordinator (Grade 520E) in the office of Circuit Judges, effective upon passage by Council. FY15 fiscal impact will be \$8,966.

gg [1159-14](#)

Authorization to extend the current Memorandum of Understanding (MOU) with the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government to December 31, 2014 to allow for completion of current investigations. The current (MOU) will expire on November 19, 2014. (L1159-14) (Bastin/Mason)

This is a request to extend the current Memorandum of Understanding (MOU) with the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government to December 31, 2014 to allow for completion of current investigations. The current (MOU) will

expire on November 19, 2014. There is no budgetary impact.