

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 12, 2016

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 [1611-16](#) Table of Motions, December 8, 2015 Work Session

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1233-15](#) Summary: General Government & Social Services Committee,
November 3, 2015

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [1421-15](#) Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Administrative Specialist (Grade 513N); reclassifying the incumbent within the Division of Water Quality, 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 Toni Floyd within the Division of Water Quality. 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. To illustrate, this has a 12-month future impact of a cost of \$5,720.97. The funds are budgeted. (L1421-15)(Maxwell/Hoskins-Squier)
- b** [1522-15](#) Authorization to execute a contract between the Division of Aging and Disability Services and Unified Technologies for the phone system at the new Lexington Senior Center. This contract will provide for the purchase of ShoreTel IP Communications equipment and support for the phone system for the New Senior Center. The cost will be \$23,469.77 this fiscal year and \$1,683.40 annually. Funds are budgeted for FY16. (L1522-15)(Ford)
- c** [1523-15](#) Authorization to execute a Memorandum of Agreement the Division of Youth Services and Bluegrass Community and Technical College for the Path to Success Program. This Memorandum of Agreement outlines the relationship between the Division of Youth Services and Bluegrass Community and Technical College for the Path to Success Program, which leverages their resources to work together to provide the necessary assistance and training of participant youth, ages 18-24, who wish to successfully attain their GED and/or transition to college. There is no budgetary impact. (L1523-15) (Ford)
- d** [1529-15](#) Authorization to execute amendment to agreement with Human Rights Commission for use of Community Development Block Grant program funding to include additional fair housing activities. Council approved an agreement with the Human

Rights Commission in FY14 and FY15. An amendment to both agreements providing additional fair housing activities is hereby proposed. No budgetary impact. (L-1529-15) (Gooding/Hamilton)

- e** [1530-15](#) Authorization to execute a sixty (60) month agreement between the Lexington Senior Center and Time Warner Cable Business Class to provide Managed WiFi services for the public for the Division of Aging and Disability Services at the new Senior Center. This agreement will provide the equipment and support for public WiFi access for the new Senior Center at Life Lane and includes a turn-key solution for 13 Static IP addresses with Managed WiFi and 30M dedicated internet access for those addresses. All equipment and services will be leased for a 60 month term at \$1,630.00 per month beginning upon the move into the new Senior Center. Funds are fully budgeted for FY16, and subsequent costs shall be \$19,560 per year, provided available funds are budgeted. (L 1530-15) (Stambaugh/Ford)
- f** [1533-15](#) Authorization to execute a Facility Usage Contract between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program. The facility usage agreements cover the 2015-2016 school year and will expire June 30, 2016. The cost is \$93,500. Funds are budgeted. (L1533-15)(Conrad/Reed)
- g** [1554-15](#) Authorization to approve Contract Modification No. 1 with J.M. Crawford and Associates, Inc., for design of the Brighton Rail Trail Bridge adding an additional \$19,500 to the contract for a new total of \$151,740 and to amend Resolution No. 352-2010 to provide for a change in the source of funds for the original contract. Due to project inactivity, previous CMAQ funding was withdrawn. Engineering is requesting that Resolution No. 352-2010 be amended to provide for change in source of funds in the amount of \$42,316.80. Additional design cost for FY16 will be \$19,500. Funds are budgeted. (L1554-15) (Gooding/Paulsen)
- h** [1556-15](#) Authorization to abolish one (1) unclassified vacant position of Family Support Worker Sr. (Grade 514N), and create one (1) classified position of Volunteer Coordinator (Grade 514N) in the Division of Family Services, effective upon passage of Council.

This position will rejuvenate the Division's volunteer program for the Center and provide valuable internship experiences to unemployed parents of young children (0-5) desiring to gain work experience and enhance employability skills. This action is budget neutral. (L1556-15)(Maxwell/Ford)

- i [1561-15](#) Authorization to accept Fire Fighting Support Grant from Kentucky American Water in the amount of \$480 to support training costs for the Division of Fire and Emergency Services Fire Prevention Office. The Division of Fire and Emergency Services has been awarded funds for off-site training for four of the Division's Building Inspectors to ensure they meet building codes. No matching funds are required. A budget amendment has been initiated. (L1561-15)(Gooding/Bastin)
- j [1570-15](#) Authorization to accept the donation of a portion of 298 West Loudon Avenue known as Parcel 1-A needed for the construction of Project 629 Hope Center Trail. This action is necessary to secure the area required to construct this project. There is no budgetary impact. (L1570-15)(Bayert/Paulsen)
- k [1571-15](#) Authorization to purchase real estate located at 270 West Loudon Avenue for Police Department to have permanent location to care for its horses. The purpose of this action is to secure a permanent location for the Police Department to care for/exercise/train its horses. The cost will be \$350,000.00. Funds are budgeted. (L1571-15)(Bayert/Paulsen)
- l [1574-15](#) Authorization to execute a contract between the Lexington Senior Center and iHeartMEDIA. This contract is for 200 spots on live radio and online streaming on WLAP, 98.1 The Bull, WWRW-Rewind 105.5 and a live onsite broadcast at the Grand Opening all for the New Senior Center. The cost to purchase these advertisements is \$3,599.00. Funds are budgeted. (Stambaugh/Ford) (L 1574-15)
- m [1575-15](#) Authorization to establish an agreement with Toyota to accept a donation of ten (10) child size motor vehicles for Safety City that will be utilized for educational purposes. The LFUCG owns and maintains Safety City to teach children safety and traffic rules. The attached agreement requires the Mayor's signature. No budgetary implications.(L1575-15) (Barnard/Bastin)

- n [1576-15](#) Authorization to execute Supplemental Agreement No. 7, accepting additional federal funding from the Kentucky Transportation Cabinet in the amount of \$91,913 for additional construction of the Clays Mill Road Improvements Project. These funds are for the construction of Phase 2B. A budget amendment is in process. (L1576-15)(Gooding/Paulsen)
- o [1577-15](#) Authorization to accept award in the amount of \$106,212.27 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2016 Emergency Management Assistance Project. The purpose of this project is to support emergency preparedness activities in Fayette County. Funds are used to offset personnel and operating costs in the Division of Emergency Management/911. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. A match of \$106,212,27 has been budgeted. A budget amendment is in process for the award. (L1577-15)(Gooding/Bastin)
- p [1589-15](#) Authorization to convert Wickliffe Street to one-way traffic. Wickliffe Street is located between North Martin Luther King Blvd. and Spruce Street. There is a \$500 impact for FY16. Funds are budgeted. (L1589-15)(Maynard)
- q [1590-15](#) Authorization to abolish one (1) unclassified position of HANDS Nurse (Grade 514E), and create one (1) unclassified position of HANDS Nurse (Grade 514N) in the Division of Family Services, effective upon passage of Council. After further review of the classification's duties according to the Department of Labor's FLSA regulations, the Division of Human Resources has determined that this position will be a non-exempt position. There is no fiscal impact for FY 2016 for this action. (L1590-15) (Maxwell/Ford)
- r [1591-15](#) Authorization to reallocate the position of Director of Revenue and the incumbent from Grade 531E to Grade 532E within the Division of Revenue, effective upon passage of Council. The Division of Human Resources conducted a classification study on the requested position of Director of Revenue held by Russell Cook within the division. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the reallocation is described in this action. There is no budgetary impact for this action.

(L1591-15)(Maxwell/O'Mara)

- s** [1593-15](#) Authorization to execute Agreement with the Kentucky Transportation Cabinet for improvements to Winchester Road intersection at East Seventh/Liberty Road in the amount of \$9,600 for the Design and Right-of-Way phases under the Transportation Alternatives Program (TAP). This project includes improvements to the signalized intersections of both East Seventh Street and Liberty Road and will slightly modify the Liberty Road approach and provide a pedestrian bulb-out on the northeast and southeast corners, making these intersections into safer, more efficient, and more useful community assets for pedestrians, transit riders, and vehicles. Once design is completed, an amendment will be offered, providing construction funds. A match of \$2,400 is required. Budget amendments are in process. (L 1593-15) (Gooding/Hoskins-Squier)
- t** [1594-15](#) Authorization to approve amendments to the Emergency Solutions Grants Program in the 2014 and 2015 Consolidated Plans reducing Homelessness Prevention funding allocated to the Catholic Charities of the Diocese of Lexington, Inc., reducing Homelessness Prevention Funds allocated to Arbor Youth Services, Inc., and reallocating these funds to the LFUCG Division of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention. Amendments are necessary because organizations have made insufficient progress toward project completion and without an amendment the LFUCG is subject to the loss of these funds. The cost will be \$16,341.78 in FY16 and \$13,500 in FY17. Budget amendments are in process. (L1594-15) (Gooding/Ford)
- u** [1598-15](#) Authorization to accept the proposal from Caption Advantage to provide closed captioning service to the LFUCG at a cost of \$17,000 for FY16 in response to RFP 45-2015. This service will provide closed captioning services for Council meetings, work sessions, formal Council meetings, public hearings, budgeting meetings and all other televised and web streamed Council meetings. Funds are budgeted. (L 1598-15) (Edwards/Hamilton)
- v** [1599-15](#) Authorization to enter into an agreement with AECOM Technical Services, INC. AECOM was chosen as the most qualified candidate to provide professional program management

services in support of the Town Branch Commons project. The required services were competitively competed for in Request For Proposal (RFP) 47-2015. The cost of the project will be \$679,922. Funds are budgeted. (L1599-15)(Fortune/Emmons)

- w** [1600-15](#) Request Council approval to authorize the Mayor to sign agreements with the Department of the US Treasury, Internal Revenue Service, for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program. This program provides free tax preparation and filing to low to moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA/TCE program. The LFUCG Department of Social Services will provide program space for VITA/TCE at the Black and Williams Neighborhood Center (498 Georgetown Street) and the Gainesway Community Center (1201 Centre Parkway). Program space will be available late January through mid-April. Services will be rendered by volunteers registered with the United Way. There is no budgetary impact. (L1600-15)(Ford)
- x** [1605-16](#) Authorization to execute HOME Agreement with KDVA HOMES 2, LLLP for use of federal HOME Investment Partnerships Program funds in the amount of \$499,240 for construction of twelve affordable rental housing units at 4400 Briar Hill Road for victims of domestic violence. This project is supported by the 2015 Consolidated Plan and provides for the construction of 12 units at 4400 Briar Hill Road and the acquisition and rehabilitation of 12 existing units at 2517-2525 MacKenzie Lane and 2001 Cambridge Drive. HOME funds will only be used on the Briar Hill Road Construction. Federal funds in the amount of \$499,240 will be expended in Fiscal Years 2016-2017. A budget amendment is in process. (L1605-15)(Gooding/Hamilton)
- y** [1619-16](#) Authorization to appoint a Douglass Park Centennial Commission to plan and organize activities celebrating the 100th Anniversary of Douglass Park in 2016 and authorizing the Commission to accept donations. There is no budgetary impact. (L1619-15)(Emmons)