

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, November 17, 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 [1445-15](#) Table of Motions, November 10, 2015 Work Session

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [1444-15](#) Neighborhood Development Funds, November 17, 2015

b [1024-15](#) Summary: Environmental Quality & Public Works Committee,  
October 20, 2015

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [1327-15](#)      Authorization to execute a service agreement with qPublic for the Integrated Damage Assessment Model (IDAM) software that is used for Damage Assessment during an emergency or disaster situation. This will allow estimates to be produced in state and FEMA forms. The cost will be \$3,000.00. Funds are budgeted. (L1327-15)(Dugger/Bastin)
- b**      [1342-15](#)      Authorization to amend the Professional Services Agreement (R12-2015) with Lexington and Fayette County Parking Authority. The amendment will provide for a portion of the capital funding needed for repairs of the District Courthouse Parking Facility (a portion of 150 N. Limestone Street - aka "The Garage"). The cost for this fiscal year will be \$320,000.00. Funds are budgeted. (L1342-15)(Reed)
- c**      [1355-15](#)      Authorization to execute a contract between the Family Care Center and Fayette County Public Schools for the operation of preschool classrooms onsite at the Family Care Center. There is no budgetary impact. (L1355-15)(Ford)
- d**      [1384-15](#)      Authorization to approve a Change Order and corresponding Airbus Change Notice to the Purchase Agreement (ref. Resolution 507-2015) in order to have Airbus DS Communications (Airbus) supply a heavier tower at the Public Safety Operations Center that is capable of holding additional antennas proposed by Emergency Management. The cost of the change order is \$17,688. The new contract amount is \$1,559,771.00. Funds are budgeted using CSEPP funds. (L1384-15)(Stack/Bastin)
- e**      [1402-15](#)      Authorization to execute the Summary Plan Description for the Prescription Drug Plan with Bluegrass Family Health effective January 1, 2016 through December 31, 2016. The Summary Plan Description presents an overview of the LFUCG Employee Pharmacy Plan, as well as the rights and responsibilities under the current health plans. Funds are budgeted. (L1402-15) (Maxwell/Hamilton)
- f**      [1405-15](#)      Authorization to amend Resolution No. 663-2015 Section 2, effective retroactive to November 5, 2015. The Resolution

currently reads: Section 2 - That an amount, not exceed the sum of \$58,500.00, be and hereby is approved for payment to Benefit Insurance Marketing, Inc., from account #6002-160504-71203, pursuant to the terms of the Agreement, as amended. The Resolution should be amended to read: Section 2 - That an amount, not exceed the sum of \$117,000.00, be and hereby is approved for payment to Benefit Insurance Marketing, Inc., from account #6002-160504-71203, pursuant to the terms of the Agreement, as amended. Funds are budgeted. (L1405-15)(Maxwell/Hamilton)

- g**      [1409-15](#)      Authorization to execute a Purchase of Service Agreement with The Arboretum for stormwater education and outreach workshops for the Division of Environmental Services. The cost will be \$15,000. Funds are budgeted. (L1409-15) (Plueger/Holmes)
- h**      [1410-15](#)      Authorization to execute an agreement between the Lexington-Fayette Urban County Government and The Novak Consulting Group for Human Resources Management Audit Services. The audit will evaluate the organization, processes and efficiency of the division. The contract amount is \$72,500. A budget amendment is in process. (L1410-15) (Hamilton)
- i**      [1411-15](#)      Authorization to execute a Memorandum of Understanding between the Family Care Center and Planned Parenthood of Indiana and Kentucky. In partnership with Fayette County Schools, the Family Care Center operates a Parent Education Program for parenting and expectant teen moms. This MOU will provide parental education designed to reduce repeat pregnancy rates among Family Care Center students. 45 FCC students will be provided ten hours of age-appropriate, medically accurate, comprehensive education taught by professional educational facilitators. There is no budgetary impact. (L1411-15)(Ford)
- j**      [1413-15](#)      Authorization to execute an agreement with Newtown Springs, LLC, to establish conditions for permission to place flagpoles within the Legacy Trail easement, per the related Grant of Easement. This will allow Newtown Springs, LLC to build a flagpole base at an alternate location at their expense if they so choose within the future. There is no budgetary impact. (L1413-15)(Bayert/Paulsen)

- k**      [1414-15](#)      Authorization to execute the Flexible Spending Benefits Plan Document with Chard, Snyder & Associates, Inc. for the purpose of allowing the LFUCG employees to elect various benefit options on a pretax basis within the meaning of Section 125 of the Internal Revenue Code, effective upon passage of Council. There is no budgetary impact for this item. (L1414-15) (Maxwell/Hamilton)
- l**      [1415-15](#)      Authorization to submit grant application to the Kentucky Board of Emergency Medical Services, requesting \$10,000 in state funds, and to accept award if offered, for the Division Fire and Emergency Services for Fiscal Year 2017. The funds will be used for the purchase of training aids to assist with practice reading a variety of cardiac rhythms and for testing Advanced Life Support monitors. There is no budgetary impact. (L1415-15)(Gooding/Bastin)
- m**      [1416-15](#)      Authorization to execute a Business Associate Agreement with Chard, Snyder & Associates, Inc. in order to ensure the safeguarding of privacy and security related to Protected Health Information, effective upon passage of Council. There is no budgetary impact. (L1416-15)(Maxwell/Hamilton)
- n**      [1418-15](#)      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 Amanda Vaughn 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. To illustrate, this has a 12-month future impact of a cost of \$4,297.87. Funds are budgeted. (L1418-15)(Maxwell/Bastin)
- o**      [1419-15](#)      Authorization to Execute Change Order #1 with Wilhite Limited, Inc. in the amount of \$3,000.00 for the rigging of new boilers in the Government Center Building under PO#LF00131150. The new contract amount including this change order is \$22,850.00. Funds are budgeted. (L1419-15)(Baradaran/Reed)

- p**      [1420-15](#)      Authorization to Execute Change Order No. 26 for \$34,005.13 with Marrillia Design & Construction, Lexington, Kentucky for the Senior Citizen Center Construction project. The new contract total is \$10,217,736.37. This change order will not add any days to the construction schedule. This change order consists of a credit for running the fiber optic cable to the new center overhead instead of under Richmond Road, changing seven single head light poles in the parking lot to double heads to cast light on walking trails that are adjacent to the center, and the addition of one light pole to be located adjacent to the future bus stop on Life Lane. Funds are budgeted. (L1420-15)(Reed)
- q**      [1422-15](#)      Authorization to abolish one (1) unclassified position of Public Information Officer (Grade 523E) and create one (1) classified position of Public Information Officer (Grade 523E) in the Division of Police, effective upon passage by Council. This position was initially grant funded; however is now part of the Division of Police personnel budget. Therefore, it is no longer considered temporary in nature. There is no fiscal impact for FY 2016. (L1422-15)(Maxwell/Bastin)
- r**      [1426-15](#)      Authorization to enter into a memorandum of agreement with LexTran to construct a fast-fill compressed natural gas fueling station at 220 W. Loudon Ave. The publically-accessible facility will be constructed on property owned by LexTran Real Properties, Inc. contingent upon funding awarded to LFUCG under the Congestion Mitigation and Air Quality grant program (application authorized under Resolution 573-2013). Once constructed, the facility will be available for LFUCG use, at a discounted rate, as a fast-fill fueling option for our fleet. This facility will also serve as a backup option in the event our slow-fill facilities at Byrd Thurman Blvd. are unavailable. Funds have already been approved in a prior resolution. (L1426-15) (Thurman/Holmes)
- s**      [1427-15](#)      Authorization to execute a fourth amendment to the existing Purchase Agreement with Airbus DS Communications, f/d/b/a Cassidian Communications awarded in RFP# 13-2012 and approved by Resolution # 264-2012, for the purposes of adding a 10th channel to the radio system and installing firewall devices to protect the system. This will be funded through CSEPP and Radio Bond Funds. The cost for FY 2016 will be \$236,654. The annual cost will be \$4,369. Funds are budgeted for FY 2016.

(L1427-15)(Stack/Bastin)

- t      [1438-15](#)      An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government adopting a schedule of meetings for the Council for the calendar year 2016. [Council Office, Maynard]