

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 23, 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** [0846-15](#) Presentation: Needle Exchange Program
 - b** [0847-15](#) Presentation: Short Street Pilot
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a [0775-15](#) Authorization to Execute Change Order No. 2 for \$9,837.88 with Churchill McGee, LLC, Lexington, Kentucky for the Public Safety Operations Center Phase 1B Renovation construction project Contract #287-2014. The new contract total is \$6,136,871.67. A total of seven (7) working days will be added to the project schedule. Per Proposal Request 5, reroute the interior underground storm drain piping in order to conceal the riser in Area B that would not fit into a standard wall for a cost of \$2,216.21. Per Proposal Request 9, add seven (7) working days to the construction schedule due to adverse weather days. Per Proposal Request 13, the existing concrete slab was found to not be adequately thick for laying new CMU on top of it, so a portion of the slab as described in the attached documents in rooms Break Out 125 and 126 shall be replaced with a new 4" slab for a cost of \$5,381.47. Per Proposal Request 15, a new concrete slab is to be placed on an area of unsuitable soils, which needs to be taken out, disposed of, and replaced with DGA before new concrete is placed for a cost of \$2,240.20. (L0775-15)(Bastin)
- b [0778-15](#) Authorization to approve change in use of a portion of the property located at 522 Patterson Street, and to donate portion of this property to the Commonwealth of Kentucky for use and benefit of the Transportation Cabinet, Department of Highways. The change in used for the property will be from a neighborhood community center to public infrastructure. This item requires a public hearing to be scheduled for July 2, 2015. There is no budgetary impact. (L0778-15)(Gooding/Reed)
- c [0782-15](#) Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds in the amount of \$821,600 under the Fiscal Year 2015 Chemical Stockpile Emergency Preparedness Program (CSEPP). The funds will be used to support salaries and benefits of a part-time administrative assistant, part-time manager, and public information officer (.5FTE), maintain an alert and notification system, communications, public outreach and education, purchase of supplies, maintenance of equipment and software, radio replacement, EOC enhancements, computer equipment , equipment for traffic control and evacuee support, and professional development. A budget amendment is

in process. (L0782-15)(Gooding/Bastin)

- d** [0789-15](#) Authorization for a third renewal of the Memorandum of Understanding between the LFUCG and the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to be included in the Health Department's Food Manager Certification classes. The Division of Water Quality has created a video outlining the problems caused by FOG from Food Services Establishments to our sanitary sewers and how these problems can be prevented. The Health department agreed to show the video and distribute FOG materials provided by LFUCG to all Food Manager Certification courses. This material is included in the annual Consent Decree Reporting. The annual project cost is \$1,200. Funds are fully budgeted. (L0789-15)(Martin/Holmes)
- e** [0794-15](#) Authorization to execute Supplemental Agreement No. 4 between the LFUCG and the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$2,720,038 for the Newtown Pike Extension Project and to approve amendment to agreement with Lexington Community Land Trust for additional federal funds in the amount of \$2,228,038 for operating, legal, mitigation, and housing construction costs. The Newtown Pike Extension is authorized by Congress as a High Priority Project under Transportation Equity Act for the 201st Century. A budget amendment is in process. (L0794-15) (Gooding/Paulsen)
- f** [0795-15](#) Authorization to execute Change Order 1 in the amount of \$1,707.00 to the contract with Tennis Technology Inc. for the additional guardian coat crack repair and resetting a tennis net standard at Meadowthorpe Park tennis courts. The funds are budgeted. (L0795-15)(Reed)
- g** [0796-15](#) Authorization to amend Resolution No. 278-2015 Section 1, effective retroactive to May 28, 2015. The Resolution currently reads: Matthew Hafley, Maintenance Mechanic, Grade 515N, \$17.713 hourly in the Division of Water Quality, effective upon passage of Council. The Resolution should be amended to read: Matthew Hafley, Maintenance Mechanic, Grade 515N, \$17.713 hourly in the Division of Waste Management, effective upon passage of Council. There is no budgetary impact. (L0796-15)(Maxwell/Hamilton)

- h** [0797-15](#) Authorization to abolish one (1) classified position of Traffic Engineer (Grade 520E) and create one (1) classified position of Traffic Engineer Sr. (Grade 525E) in the Division of Traffic Engineer. The request for this action is necessary to maintain the long term efficiency and effectiveness of the Division. The responsibilities required of the position include supervision of employees and possessing considerable knowledge of traffic engineering principles and practices. The fiscal impact for FY2015 will not be affected due to there not being any pay periods left for this fiscal year. The impact for FY 2016 will be \$14,208.00. (L0797-15)(Maxwell/Holmes)
- i** [0803-15](#) Authorization to enter into a Lease Agreement with Lexington Downtown Development Authority (LDDA) for space within the Phoenix Building located at 101 East Vine Street. The area consists of approximately 516 square feet and is located on the first floor of the building. LFUCG will receive Fair Market Value, or the annual rental rate of \$8,926.20, for use of the space. (L0803-15)(Reed)
- j** [0804-15](#) Authorization to abolish one (1) classified position of Budget Analyst Sr. (Grade 521E) and create one (1) classified position of Budget Analyst (Grade 519E) in the Division of Budgeting. The request for this action is to create a position of Budget Analyst to allow the division to have a path for personnel and a path for operating and some continuity within the office. In addition to assisting with personnel, this position would also perform work on long range forecasts and financial analysis. The fiscal impact for FY2015 will not be affected due to there not being any pay periods left for this fiscal year. The impact for FY 2016 will be a decrease of \$15,292.00 in personnel costs. (L0804-15)(Maxwell/O'Mara)
- k** [0805-15](#) Authorization to adopt the Affordable Housing Program Requirements and Guidelines, authorize the Affordable Housing Governing Board to amend the guidelines as necessary, and authorize the Mayor to execute commitment letters, loan agreements, grant agreements, deed restrictions, mortgages, notes, or any other document necessary for dispersements from the Affordable Housing Fund. There is no budgetary impact. (L0805-15)(McQuady/Paulsen)
- l** [0806-15](#) Authorization to execute deed(s) and any other necessary

documents for the acceptance of temporary construction and permanent stormsewer easements at 3455 and 3459 Pimlico Parkway. The easements are needed for the Pimlico Parkway Stormwater Improvements projects. The easements have been donated by the affected property owners. There is no budgetary impact. (L0806-15)(Martin/Holmes)

- m** [0807-15](#) Authorization to execute an amended PSA to add services in the Housing First Pilot Project at an additional cost not to exceed \$18,000 over three years. Funds for year one are budgeted for projects in the Office of Homelessness Prevention & Intervention and funds for years two and three will come from funds allocated to the Innovative and Sustainable Solutions to Homelessness Fund and are subject to the amounts allocated to that fund by Council. (L0807-15)(Lanter/Hamilton)
- n** [0808-15](#) Authorization to accept award of \$12,000 in FY 2016 federal grant funds from the Commonwealth of Kentucky Division of Compliance Assistance for a Brownfields Cleanup Grant for Fayette County Courthouse Property. A local match of \$2,400 is required. The funds will help remediate environmental concerns identified at the old Fayette County courthouse. The funds are budgeted for the match and a budget amendment is in process for the grant. (L0808-15)(Gooding/Holmes)
- o** [0809-15](#) Authorization to amend the agreement for third party claims administration services (TPA) with Risk Management Services Co. to include acting as Claims Manager for the LFUCG. The imminent retirement of the Claims Manager (from the Claims Management section of the Department of Law) permitted the examination of the position to determine whether it would be more cost effective to contract with an outside company for the services provided by the employee. The retiring employee performed claims management services for the LFUCG. The amendment provides that RMSC would serve as claims manager for a term of two years, from July 1, 2015, through June 30, 2017. The amendment requires that Risk Management Services be on site (at LFUCG) at least two days per week. Risk Management Services presently serves as third party administrator and adjuster for all claims related to the LFUCG. The cost of the additional services is not to exceed \$78,000 for each Fiscal year (2016 and 2017). The salary and benefits of the LFUCG employee who performs these services

is approximately \$127,546 per year (beginning FY 2016). The overall savings realized by contracting with Risk Management Services is about \$49,546 per year for the term of the amendment to agreement. The funds are budgeted from account #s 6021-160906-73201, 6021-160906-73202, 6021-160906-73203, 6021-160906-73204. (L0809-15)(Graham)

p [0811-15](#) Authorization to execute Purchase of Service Agreements with American Red Cross (\$12,500), Arbor Youth Services (\$150,000), Baby Health Service (\$18,605), Big Brothers Big Sisters (\$27,225), Blue Grass Community Action Partnership (\$20,000), Bluegrass Council of the Blind, Inc. (\$15,000), Bluegrass Rape Crisis Center (\$32,160), Bluegrass Technology Center (\$19,800), Children's Advocacy Center of the Bluegrass (\$56,500), Chrysalis House, Inc. (\$87,500), Community Action Council (\$27,569), Faith Feeds of Kentucky, Inc. dba GleanKY (\$6,000), Gods Pantry Food Bank (\$36,495), Greenhouse17, Inc. (\$197,572), Hope Center (includes One Parent Scholar House) (\$1,185,000), Jubilee Jobs of Lexington (\$13,184), Kentucky CancerLink, Inc. (\$20,000), Lexington Leadership Foundation, Inc. (\$68,956), Lexington Rescue Mission (\$49,000), Mission Lexington, Inc (\$61,187), Moveable Feast, Inc. (\$140,000), NAMI Lexington (\$57,000), New Beginnings, Inc. (\$116,232), New Life Day Center (\$14,553), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$48,630), Prevent Child Abuse Kentucky (\$4,289), Repairers Lexington, Inc (\$5,784), Salvation Army (\$270,025), Step by Step, Inc. (\$25,505), Sunflower Kids (\$19,150), The Nest - Center for Women, Children & Families (\$71,500), United Way of the Bluegrass (\$33,750), Volunteers of America of Kentucky (\$39,404), and the YMCA of Central Kentucky (\$79,000) to provide services to the public, at a cost not to exceed \$3,029,075. Funds for these costs are reflected in the adopted budget for Fiscal Year 2016. (L0811-15)(Ford)

q [0815-15](#) Authorization to approve agreement with SRC of Lexington, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. This is a request to approve agreement with SRC of Lexington, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. SRC of Lexington, Inc. plans to create 50 jobs with an average wage of

approximately \$41,600 per year plus benefits. There is no budgetary impact. (L0815-15)(Atkins)

- r** [0816-15](#) Authorization to approve agreement with Harbor Steel and Supply Corporation approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. The Kentucky Economic Development Finance Authority has given Harbor Steel and Supply Corporation preliminary approval to participate in the Kentucky Business Investment Program. Harbor Steel and Supply Corporation plans to create 40 jobs with an average wage of approximately \$32,000 per year plus benefits. There is no budgetary impact. (L0816-15)(Atkins)
- s** [0817-15](#) Authorization to approve agreement with Sumitomo Electric Wiring Systems, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. The Kentucky Economic Development Finance Authority has given Sumitomo Electric Wiring Systems, Inc. preliminary approval to participate in the Kentucky Business Investment Program. Sumitomo Electric Wiring Systems, Inc. plans to create 10 jobs with an average wage of approximately \$56,400 per year plus benefits. There is no budgetary impact. (L0817-15)(Atkins)
- t** [0818-15](#) Authorization to approve agreement with Butler Animal Health Supply, LLC. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. The Kentucky Economic Development Finance Authority has given Butler Animal Health Supply, LLC. preliminary approval to participate in the Kentucky Business Investment Program. Butler Animal Health Supply, LLC plans to create 31 jobs with an average wage of approximately \$25,688 per year plus benefits. There is no budgetary impact. (L0818-15)(Atkins)