

URBAN COUNTY COUNCIL
February 28-March 7, 2011

Monday, February 28

Procurement Task Force Meeting.....3:00 pm
Conference Room-5th Floor Government Center

Tuesday, March 1

Council Planning & Zoning Committee Meeting.....1:00 pm
Council Chambers-2nd Floor Government Center

Council Committee of the Whole (COW) Work Session.....3:00 pm
Council Chambers-2nd Floor Government Center

Wednesday, March 2

Charles Young Community Center Task Force Meeting.....5:30 pm
Conference Room-5th Floor Government Center

Brownfields Community Stakeholder Team Meeting.....5:30 pm
McConnell Springs

Thursday, March 3

Council Workshop: KY Transportation: Harrodsburg Rd/New Circle Rd Intersection.....4:30 pm
Conference Room-5th Floor Government Center

Council Meeting.....6:00 pm
Council Chambers-2nd Floor Government Center

Friday, March 4

Bicycle Pedestrian Advisory Committee Meeting.....12:00 pm
Conference Room-7th Floor Phoenix Building

Monday, March 7

Fayette County Rural Land Management Board Meeting.....3:00 pm
Conference Room-12th Floor Government Center

URBAN COUNTY COUNCIL
WORK SESSION MINUTES
AND MOTIONS

February 15, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00pm. All Council Members were present, except CMs Crosbie and Martin.

I. Public Comment – Issues on Agenda-None

II. Approval of Summary-Yes

A motion by CM Beard to approve the summary for February 1, 2011, seconded by CM Blues, passed without dissent.

III. Review of Docket-Yes

Several CMs asked questions and they were answered by employees in the appropriate departments. No other action was needed.

IV. Review of Budget Amendments-Completed with no action needed.

V. Agenda Items Referred from Council Members

A. 2.17.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

VI. Committee Report

A. 1.25.11 Budget & Finance Committee

Chair CM Ellinger gave report from the meeting. No referrals were brought forward.

B. 2.1.11 General Government Committee

Chair CM Lane gave report from the meeting. No referrals were brought forward.

C. 2.8.11 Economic & Community Development Committee

Chair CM Beard gave report from the meeting. No referrals were brought forward.

VII. Council Report

CM Stinnett: Announced the business networking event on next Tuesday at 5:30-7:30 pm at Saul Good restaurant; stated that we received WEG reimbursement of \$214K and asked CAO Moloney if he could give an amended fire budget on Thursday night; also mentioned a major issue in Frankfort-CAO gave update of this proposal referencing LFUCG to cover health insurance for Police and Fire entire families-CAO Moloney said that this issue was tabled until next Tuesday.

CM Henson: Stated that on last Saturday, Hamilton Park organized a cleanup of Versailles Rd and it went for about 6 blocks; they were able to pickup a half ton of garbage; thanked Waste Management for their assistance; thanked the Sheriff's office for their assistance with the graffiti issue in the district; asked VM Gorton to form a task force for itinerant merchants-volunteered to chair it.

CM McChord: Reminded everyone of the meeting next Tuesday at 7 pm at Jessie Clark Middle School for the Clays Mill Rd project-the project runs from 2/22-10/25; asked administration how to get the word out.

CM Myers: Reiterated that there is an open seat on the Internal Audit Board and there was information passed out a couple of weeks ago about Fred Brown, former Council Member and current nominee for this position.

A motion by CM Myers to refer Fred Brown as a nominee for the open seat on the Internal Audit Board, seconded by CM Beard, passed with a 12-1 vote.

CM Lane questioned whether this nominee was best since he had been a former council member.

CM Lawless: Announced that the Elizabeth St NA will meet tonight at 6 pm at the Woodland Christian Church; on 2/16 at 6 pm at the Public Library there will be a presentation by Omar Blaik on "How great universities can shape great cities."

CM Beard: Asked CM Henson the exact location of the Versailles Rd cleanup.

CM Kay: Announced that Fun for the Arts kicked off this morning and their goal is \$1.1M.

CM Farmer: Thanked 'Chief' Rebecca Langston for her service to the Council Office and her other positions within the LFUCG; sent well wishes for her future.

VM Gorton: Dittoed what CM Kay said about Fun for the Arts; followed what CM Farmer said about Rebecca Langston and publicly thanked her; stated that the Committee of the Whole (COW) met this morning and thanked CMs for approving the short term plan and the long-term plan will involve a working group to look at recommendations from folks on the Council floor and CMs and then discuss them with the full Council; the working group members are CM Stinnett-chair, and CMs Ford, Ellinger, Lawless, Kay and VM Gorton; stated that Council will be hiring Connie Underwood as the temporary Budget Analyst; the VM's office has taken over handling the RFP requests.

CM Ellinger: Stated that there will be a prioritization list for the Budget & Finance Committee coming very shortly today and to bring it back by next Tuesday close of business; hope to have a workshop on 3/7/11.

Several CMs asked questions about this process. Comm. Driskell and CAO Moloney came forward to answer questions

VM Lane: Stated that he thinks the collaboration between the Mayor and Council offices is very good; also stated that we (LFUCG) need to focus on reducing our expenses; thanked Rebecca Langston on her service; and made a comment about how good it is that VM Gorton is getting her arms around the Council Office.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Ellinger to adjourn, seconded by CM Myers, passed without dissent.

COW work session adjourned at 4:22 pm.

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION AGENDA

March 1, 2011

- I. **Public Comment – Issues on Agenda**
- II. **Approval of Summary-Yes, February 15, 2011, pp.1-3**
- III. **Review of Docket, First Readings are below;**
Items will remain on docket unless one of the following actions are taken:
 - a. *Refer a matter to a council committee*
 - b. *Recommend that the administration provide additional information*
 - c. *Recommend that an item be removed*

ORDINANCES – FIRST READING (New Business)

8. An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a Planned Neighborhood Residential (R-3) zone for 0.299 net (0.420 gross) acre, for property located at 412 S. Mill St. (a portion of), subject to certain use restrictions imposed as conditions of granting the zone change (WML Properties, LLC). Conditional Approval 8-0 (To Be Heard By April 27, 2011). [**Div. of Planning, King**]
9. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 99. [**Div. of Budgeting, Barrow**]
10. An Ordinance ratifying the 2010 Div. of Community Corrections Policy and Procedure Manual and adopting it in lieu of the Policy and Procedure Manual adopted in Ordinance No. 133-2009, which provides procedures for general management, public information, inmate information system and inmate records, budgeting and accounting, inmate accounts, commissary, staffing, disciplinary actions, sworn status, appearance, code of ethics, court proceedings, personnel records, physical fitness, training requirements, off-duty employment, drug free workplace policy, employee assistance program, tobacco free/no smoking designation, admissions, commitment authority, inmate records, inmate searches, inmate property, orientation, transfer and release, objective classification, security assessments, custody assessments, disciplinary segregation, administrative segregation, inmate supervision, security procedures, inspections, searches, transportation of inmates, use of restraints, use of force, weapons, use of firearms, emergency procedures and operations, inmate health care, food service procedures, equipment maintenance, control and use of dangerous materials, sanitation, hygiene, inmate services unit, statement of inmate rights, disciplinary offenses, hearing procedures, inmate grievance procedures,

probation services unit, community alternative program-goals, drug testing unit, and community service unit. **[Div. of Community Corrections, Bishop, BS 068-11, p.20]**

11. An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$25,000 Federal funds, are for "Click It or Ticket" Safety Belt Enforcement Mobilization, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 100, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Div. of Police, Gooding/Bastin, BS 065-11, p.21]**
12. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 Commonwealth of Ky. funds from the Law Enforcement Service Fee Program, are for support of the cost of police overtime hours for a Traffic Alcohol Patrol, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2012 Schedule No. 4, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Div. of Police, Gooding/Bastin, BS 079-11, p.22]**
13. An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Lease Agreement with Gray Television Licensee, LLC d/b/a WKYT-TV, for an extension of the term of the leased space for the 800 megahertz trunked radio system effective January 1, 2011, at a cost not to exceed \$7,392 for the first year of the Addendum, and appropriating funds pursuant to Schedule No. 101. **[Div. of Fire & Emergency Services, Hendricks, BS 075-11, p.23]**
14. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating two (2) positions of Construction Supervisor P/T, Grade 118E, in the Div. of Waste Management, and appropriating funds pursuant to Schedule No. 97. **[Div. of Human Resources, Jarvis, BS 054-11, p.24]**
15. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Project Engineering Coordinator, Grade 119E, for a three-year term, in the Div. of Water Quality, and appropriating funds pursuant to Schedule No. 98. **[Div. of Human Resources, Jarvis, BS 055-11, p.25]**

RESOLUTIONS – FIRST READING (New Business)

20. A Resolution accepting the bid of PIE Management, LLC, establishing a price contract for temporary labor, for the Dept. of General Services and the Div. of Parks and Recreation. **[Hancock]** (5 Bids)
21. A Resolution accepting the bid of Chesapeake Bay Coatings, in the amount of \$10,609.40, for pool paint, for the Div. of Parks and Recreation. **[Hancock]** (6 Bids)
22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Housing and Urban Development and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,430,000 Federal funds, and are for continuation of the Housing Opportunities for Persons with AIDS Program. **[Div. of Community Development, Gooding, BS 060-11, p.26]**
23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$270,000 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project for FY 2012. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 056-11, p.27]**
24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Omnisource Integrated Supply, LLC, to increase the amount to be paid for inventory services for the Metropolitan Medical Response System (MMRS) Project to \$45,000 for FY 2011. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 059-11, p.28]**
25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for space in the University of Ky. Hospital emergency room for use as a clinical practice area for the Sexual Assault Treatment Program, at a cost not to exceed \$3,000. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 067-11, p.29]**
26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Jessica Collins, Lianne McBride, Carrie Barnett, Susan Noel, Jessica Barker, Brigitte Ganahl, Rosemary Dailey and Susanna Moberly, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call

period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 069-11, p.30]**

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Emergency Management Agency and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$50,456 Federal funds, and are for a generator for the Emergency Operations Center (\$39,000) and a tornado-safe room at the Versailles Rd. Complex (\$11,456). **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 077-11, p.31]**
28. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 13 to the Contract with Entran (formerly known as American Consulting Engineers, PLC) for professional services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$241,964.00 from \$6,614,351.51 to \$6,856,315.51. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 057-11, pp. 32-35]**
29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Young Marines Captain Reginald Underwood Unit, Inc. (\$550), Bryan Station High School PTSA, Inc. (\$200), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**
30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Designation of Applicant's Agent Resolution designating Commissioner Jane C. Driskell, Dept. of Finance and Administration, as the Urban County Government's authorized agent for the purpose of obtaining certain federal financial assistance under the Disaster Relief Act or the President's Disaster Relief Fund. **[Div. of Emergency Management/911, Dugger, BS 071-11, p.36]**
31. A Resolution expressing the concurrence of the Urban County Council with the appointment of Fire Chief Robert Hendricks as the Lexington-Fayette Urban County Government's Search and Rescue Coordinator pursuant to KRS 39F.200, and authorizing the Mayor and the Director of Environmental and Emergency Management, in the Div. of Emergency Management/911, to execute the Ky. Div. of Emergency Management's appointment of Local Search and Rescue Coordinator form. **[Div. of Emergency Management/911, Dugger, BS 076-11, p.37]**

32. A Resolution authorizing and directing the Dept. of Law, on behalf of the Urban County Government, to accept a Deed of Easement from Jane Graves Blackford, Elizabeth E. Blackford, William B. Blackford, Jr., Nancy Blackford, Ball-Bryant, LLC and North Forty Properties, LLC, for temporary construction, staging and access easements and a permanent sanitary sewer easement on property located at 3200 Blackford Pkwy. and to accept a Deed of Easement form Ball-Bryant, LLC and North Forty Properties, LLC, for temporary construction easements and a permanent sanitary sewer easement on property located at 3210 Blackford Pkwy., and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Deeds of Easement to certify the consideration, at no cost to the Urban County Government. **[Div. of Engineering, Rayan, BS 072-11, p.38]**
33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3, to Contract #5797 (Res. No. 693-2006) with Ky. Theatre Management Group, Inc., extending the term of management for an additional seven months, through October 31, 2011. **[Div. of Facilities & Fleet Management, Baradaran, BS 066-11, p.39]**
34. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Kevin Adams, Electrical Instrumentation Technician, Grade 112N, \$19.018 hourly, in the Div. of Waste Management, effective upon passage of Council, and authorizing the beginning employment upon successful completion of a physical or medical examination as required, effective upon passage of Council. **[Div. of Human Resources, Jarvis]**
35. A Resolution ratifying the probationary civil service appointments of: Shepherd Avery, Landfill Inspector, Grade 108N, \$11.479 hourly, in the Div. of Waste Management, effective March 21, 2011; ratifying the probationary sworn appointments of: Jamie Tinsley, Fire Lieutenant, Grade 315N, \$17.786 hourly, in the Div. of Fire and Emergency Services, effective February 13, 2011; Ronald Keaton, Bradley Ingram, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective March 7, 2011; James Wright, Brian Maynard, Police Lieutenant, Grade 317E, \$3,025.14 bi-weekly, in the Div. of Police, effective March 7, 2011. **[Div. of Human Resources, Jarvis]**
36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Easement Release Agreement, releasing a streetlight easement on property located at 209 Ruccio Way. **[Dept. of Law, Graham, BS 073-11, p.40]**
37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Utility Easement, releasing a utility easement on property located at 2866-2878 Rio Dosa Dr. (Victory Lutheran Church). **[Dept. of Law, Graham, BS 074-11, p.41]**

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a streetlight easement on property located at 561 E. Fourth St., a/k/a 409 Julia Way. **[Dept. of Law, Graham, BS 088-11, p.42]**
39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept donations from Lexmark of office furniture, and Kenny Isaacs Interiors of carpet tiles, for use in the Mayor's Office, at no cost to the Urban County Government. **[Office of the Mayor, Emmons, BS 086-11, p.43]**
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Personal Services Contract with Commonwealth of Ky., Dept. of Ky. State Police, for reimbursement for Police overtime for the World Equestrian Games. **[Div. of Police, Bastin, BS 070-11, p.44]**
41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two to the Contract with Architectural Graphics, Inc., for the Lexington Wayfinding Program, increasing the contract price by the sum of \$14,096.39 from \$389,145.79 to \$403,242.18. **[Dept. of Public Works & Development, Taylor, BS 058-11, pp.45-49]**
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Chestnut Health System, Inc.'s GAIN Coordination Center, for data storage and data sharing for the purpose of assessing youth substance abuse, for the Div.'s of Youth and Family Services, at a cost not to exceed \$820. **[Dept. of Social Services, Mills, BS 078-11, p.50]**
43. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase three (3) mixing compressors for the Town Branch Wastewater Treatment Plant from Sihi Pumps, Inc. c/o KY Sherman & Schroder Equipment Co., a sole source provider, at a cost not to exceed \$40,689. **[Div. of Water Quality, Martin, BS 061-11, pp.51-54]**

ORDINANCES-SECOND READING (Previous Business)

1. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 93. **[Div. of Budgeting, Barrow]**
2. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$3,000 Commonwealth of Ky. funds, are for the disposal/recycling of waste tires, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to

Schedule No. 89, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Div. of Environmental Quality, Gooding/Taylor, BS 032-11, previous docket]**

3. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$115,734.38 Federal funds, are for the support of emergency preparedness activities in Lexington-Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$115,734.38 as a local match, appropriating funds pursuant to Schedule No. 90, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 039-11, previous docket]**
4. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Central Ky. Area Drug Task Force, Hollingsworth and James, LLC, the Board of Education of Fayette County Ky., Ky. State Police, Lexington Children's Theatre, Inc., the Fayette County Commonwealth Attorney's Office, the Kenton County Commonwealth Attorney's Office, and the Commonwealth Attorney, 28th Judicial Circuit, for services under the 2009 Project Safe Neighborhood Program, at a cost not to exceed \$3,000 for the Central Ky. Area Drug Task Force, \$4,000 for Hollingsworth and James, LLC, \$20,000 for the Board of Education of Fayette County Ky., \$10,000 for the Ky. State Police, \$7,168 for Lexington Children's Theatre, Inc., \$9,500 for the Fayette County Commonwealth Attorney's Office, \$8,500 for the Kenton County Commonwealth Attorney's Office, and \$7,000 for the Commonwealth Attorney, 28th Judicial Circuit, and appropriating funds pursuant to Schedule No. 95. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 049-11, previous docket]**
5. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$19,060 Federal funds, are for the Safe Havens and Supervised Visitation Program, the acceptance of which obligates the Urban County Government for the expenditure of \$6,354 as a local match to be provided by Sunflower Kids, Inc., appropriating funds pursuant to Schedule No. 94, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor to execute an Agreement with Sunflower Kids, Inc., for supervised visitation and monitored exchange services, at a cost not to exceed \$19,060. **[Div. of Community Development/Dept. of Social Services, Gooding/Mills, BS 051-11, previous docket]**

6. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Senior Advisor, Grade 212E, one (1) position of Sr. Administrative Aide to Mayor, Grade 120E, one (1) position of Administrative Aide to Mayor, Grade 118E and abolishing one (1) position of Staff Assistant Sr., Grade 108N and appropriating funds pursuant to Schedule No. 96. **[Div. of Human Resources, Jarvis, BS 031-11, previous docket]**
7. An Ordinance amending Ordinance No. 6-2011 changing the zone from a Single Family Residential (R-1C) zone to a Wholesale and Warehouse Business (B-4) zone for 2.52 net (2.73 gross) acres, for property located at 1528, 1532, and 1534 N. Limestone, to add certain use restrictions imposed as conditions of granting the zone change, as set forth in the recommendation of the Planning Commission and approved by the Urban County Council (James Waller). **[Dept. of Law, Graham]**

RESOLUTIONS-SECOND READING (Previous Business)

1. A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for seismic acoustic listening devices and accessories, for the Div. of Fire and Emergency Services. **[Hendricks]** (1 Bid)
2. A Resolution accepting the bid of Madrax d/b/a Trilary, Inc., establishing a price contract for trail bollards, for the Div. of Parks and Recreation. **[Hancock]** (3 Bids)
3. A Resolution accepting the bids of Aulick Chemical Solutions, Inc., and ChemTreat, Inc., establishing price contracts for manhole odor control chemical and containment delivery system, for the Div. of Water Quality. **[Martin]** (2 Bids)
4. A Resolution accepting the bid of Gooch Construction, Inc., in the amount of \$82,970, for Trinity Rd. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gooch Construction, Inc., related to the bid. **[Martin]** (14 Bids)
5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to the New Chance Program Funding Agreement with the Ky. Cabinet for Health and Family Services to correct language in the original agreement and remove references to services no longer provided by the Family Care Center. **[Div. of Community Development, Gooding, BS 035-11, previous docket]**
6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$13,600 Federal funds from the Fire Prevention and Safety Grant Program, and are for a mobile home fire safety improvement program. **[Div. of Community**

Development/Dept. of Public Safety, Gooding/Mason, BS 037-11, previous docket]

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the Agreement for funds for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2008 through June 30, 2011, at no cost to the Urban County Government. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 038-11, previous docket]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, for property interests needed for the Shandon-Cabot Stormwater Project, at a cost not to exceed \$1,200,000. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 041-11, previous docket]**
9. A Resolution authorizing the Mayor, on behalf of the Urban county Government, to execute Change Order No. Two to the Contract with Sherman-Carter-Barnhart Architects, PSC, for Meadows/Northland/Arlington Public Improvements Design Phase 5A, increasing the contract price by the sum of \$46,500.00 from \$188,271.18 to \$234,771.18. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 042-11, previous docket]**
10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Citizen's Fire Academy Alumni Association (\$90), First Bracktown, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Langston]**
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final) to the contract with IPS Baler, Inc., for the Materials Recovery Facility for the baler project, increasing the contract price by the sum of \$28,000.00 from \$33,233.20 to \$61,233.20. **[Dept. of Environmental Quality, Taylor, BS 030-11, previous docket]**
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (Final) to the Contract with Machinex Technologies, Inc., for modifications at the Municipal Recycling Center, decreasing the contract price by the sum of \$127,743.49 from \$3,861,910.00 to \$3,734,166.51. **[Dept. of Environmental Quality, Taylor, BS 033-11, previous docket]**
13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Lexington Legends, for public education events and activities, at a cost not to exceed \$29,500.

[Dept. of Environmental Quality, Taylor, BS 046-11, previous docket]

14. A Resolution initiating Zoning Ordinance text amendments to Article 15-4 regulating the height of fencing and the construction of fencing abutting public property. **[Div. of Planning, King]**
15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of the Lexington Mounted Police of flooring materials, for use at the Mounted Unit's Arena, at no cost to the Urban County Government. **[Div. of Police, Bastin, BS 048-11, previous docket]**
16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Marrillia Design and Construction, for the Lexington Streetscape Phase One, Vine St. Project, increasing the contract price by the sum of \$124,158.01 from \$1,639,925.81 to \$1,764,083.82. **[Dept. of Public Works & Development, Milligan, BS 047-11, previous docket]**
17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Clinical/Practical Education Agreement with Eastern Ky. University, for Occupational Therapy Students to work as interns at the Lexington Senior Center, at no cost to the Urban County Government. **[Dept. of Social Services, Mills, BS 050-11, previous docket]**
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents and to accept Deeds for property interests needed for the Wolf Run Pump Station Expansion and Relocation Project, at a cost not to exceed \$263,665.10. **[Div. of Water Quality, Martin, BS 045-11, previous docket]**
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Triplett Striping, Inc., for the Town Branch Waste Water Treatment Plant, Pump Station Pump Replacement Project, increasing the contract price by the sum of \$45,518.59 from \$686,412.00 to \$731,930.59. **[Div. of Water Quality, Martin, BS 052-1, previous docket]**

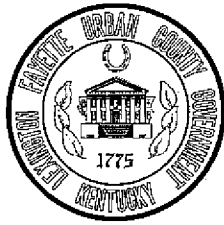
IV. Review of Budget Amendments, pp.16-19

V. Agenda Items Referred from Council Members

Items will remain on docket unless one of the following actions are taken:

- a. *Refer a matter to a council committee*
- b. *Recommend that the item be placed on the docket of an official session of the Urban County Council*
- c. *Recommend that no action be taken*

A. 3.3.11 NDF List (for informational purposes only), p.55



Lexington-Fayette Urban County Government
OFFICE OF THE COUNCIL CLERK

Jim Gray
Mayor

Susan Lamb
Council Clerk

TO: All LFUCG

FROM: Susan Lamb, Council Clerk
Council Clerk's Office

DATE: February 25, 2011

RE: 3-3-11 Council Meeting Docket Attachment

Attached is the following information:

- Budget Amendment Request List
- NDF Request List
- Memoranda for New Business Items

BUDGET AMENDMENT REQUEST LIST

16

JOURNAL	50167-68	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund
					1,000.00
					1,000.00CR
					.00

To recognize funds received from National Wheelcats, Inc. for the Bluegrass Invitational Wheelchair Tournament.

JOURNAL	50169-70	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund
					5,428.00
					5,428.00CR
					.00

To recognize funds received from Lexington Youth Soccer for services rendered by Park Maintenance.

JOURNAL	50223	DIVISION	Council Office	Fund Name Fund Impact	General Fund
					38,760.00
					38,760.00CR
					.00

To provide funds for professional services for contract employee by decreasing funds for vacant Budget Analyst Sr position.

JOURNAL	50290-91	DIVISION	Mayor's Office	Fund Name Fund Impact	General Fund
					132.92
					132.92CR
					.00

To provide funds for operating expenses by recognizing revenue reimbursements through December, 2010.

JOURNAL	50286-87	DIVISION	Special Programs	Fund Name Fund Impact	Donation Fund
					2,500.00
					2,500.00CR
					.00

To provide funds for Kentucky High School Athletic Association for Sweet 16 into operating account to cover Lexington Center Food cost.

JOURNAL	50288-89	DIVISION	Mayor's Office	Fund Name Fund Impact	Donation Fund
					1,000.00
					1,000.00CR
					.00

To provide funds for operating expenses to make donation to Hope Center by recognizing revenue from donation to city by Reader's Digest.

JOURNAL	50292-93	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	1,124.64
					1,124.64CR
					.00

To provide funds for operating expenses by recognizing revenue from UK banner arms rental.

JOURNAL	50294-95	DIVISION	Special Programs	Fund Name	Donation Fund
				Fund Impact	210.00
					210.00CR
					.00

To provide funds for operating expenses by recognizing revenue from flag pole rental.

JOURNAL	50226-27	DIVISION	Environmental Policy	Fund Name	Urban Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide funds for Keep Lexington Beautiful expenses by recognizing funds from Keep America Beautiful.

JOURNAL	50225	DIVISION	Traffic Engineering	Fund Name	Misc Special Revenue
				Fund Impact	13,706.00
					13,706.00CR
					.00

To provide for the purchase of conflict monitors for traffic signals by decreasing funds for computer equipment.

JOURNAL	50228	DIVISION	Facilities and Fleet	Fund Name	2008 Bond Projects
				Fund Impact	87,864.00
					87,864.00CR
					.00

To provide funds to purchase four mowers, excavator attachments, and tractor to replace existing equipment by decreasing funds for off-road equipment.

JOURNAL	50322	DIVISION	Community Development	Fund Name	US Dept HUD
				Fund Impact	15,911.15
					15,911.15CR
					.00

To amend Home 2008 grant to correct amount allocated to the Hope Center for Men.

JOURNAL	50076-77	DIVISION	Community Development	Fund Name	US Dept Of Justice
				Fund Impact	14,300.00
					14,300.00CR
					.00

To amend SANE 2011 to reflect actual amount of federal award.

JOURNAL	50059-60	DIVISION	Community Development	Fund Name	US Dept HHS
				Fund Impact	122,378.52
					122,378.52CR
					.00

To amend Home Network 2009 to recognize additional revenue and to allocate for personnel expenses and other operating costs.

JOURNAL	50163-64	DIVISION	Parks and Recreation	Fund Name	PFC Parks Projects Fund
				Fund Impact	31,600.00
					31,600.00CR
					.00

To recognize funds from Ky DOT to replace Masterson Station Park trees and the sign that will be lost due to the widening of Leestown Road.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	.00
Fund	1115	Urban Service District Fund	.00
Fund	2517	2008 Bond Projects Fund	.00
Fund	3120	US Department of Housing and Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3190	US Department of Health and Human Services	.00
Fund	4024	PFC – Parks Projects Fund	.00

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

19

If the New Business item listed below is on the Agenda, approval includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
054-11	RW008	Waste Management	To provide funds for two positions of Construction Supervisor, Part-time, to be funded by fund balance. 1115 15,140.00 15,140.00 *
055-11	RW007	Engineering	To provide funds for one position of Project Engineering Coordinator for three year term. 4051 24,377.00 4051 24,377.00CR 0.00 *
065-11	50078-79	Community Development	To establish grant budget for Traffic Safety Supplemental. 3160 25,000.00 3160 25,000.00CR .00 *
075-11	50230	Community Development	To provide funds for increase in the contract with Gray Television (WKYT) for tower lease. 1101 680.00 1101 680.00CR .00*
079-11	TBD	Community Development	To establish grant budget for Law Enforcement Service Fee Program – FY 2012. 3400 100,000.00 3400 100,000.00CR .00*

EFFECT ON FUND BALANCES

FUND 1101	0*	NO IMPACT TO:	GENERAL FUND SERVICES
FUND 1115	15,140*	DECREASE TO:	URBAN SERVICE DISTRICT FUND
FUND 3160	0*	NO IMPACT TO:	US DEPARTMENT OF TRANSPORTATION
FUND 3400	0*	NO IMPACT TO:	GRANTS – STATE
FUND 4051	0*	NO IMPACT TO:	WATER QUALITY MANAGEMENT FUND



068-11
20

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

To: Richard Moloney, CAO
Mayor Jim Gray
Councilmembers

From: Ronald L. Bishop, Director
Division of Community Corrections

RLB

Date: February 10, 2011

Subject: Request for Council Approval of the Policy Manual, v 1.2, for the Division of
Community Corrections

Request approval of the Division of Community Corrections Policy Manual version 1.2.

cc: Clay Mason, Commissioner
Department of Public Safety



065-11
21

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: FEBRUARY 8, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION,
AND TO ACCEPT AWARD IF OFFERED, TO THE COMMONWEALTH
OF KENTUCKY OFFICE OF HIGHWAY SAFETY FOR *CLICK IT OR
TICKET* ENFORCEMENT MOBILIZATION- FY 2011

The Lexington-Fayette Urban County Government Division of Police has prepared application for submission to the Kentucky Transportation Cabinet, Kentucky Office of Highway Safety in the amount of \$25,000 for participation in the May 2011 *Click It or Ticket* Safety Belt Enforcement Mobilization. Federal funding originates from the U.S. Department of Transportation's National Highway Traffic Safety Administration.

If approved, funds will be used to support the cost of officer overtime for a period of concentrated enforcement from May 23rd through June 5, 2011. No matching funds are required.

Council authorization to submit the application and to accept the award, if offered, is hereby requested.


Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of Public Safety



079-11
22

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: FEBRUARY 14, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO, AND ACCEPT AWARD, IF OFFERED,
FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY
CABINET FOR LAW ENFORCEMENT SERVICE FEE GRANT
PROGRAM - FY 2012

The Division of Police has prepared an application for submission to the Kentucky Justice and Public Safety Cabinet requesting funding in the amount of \$100,000 from the Law Enforcement Service Fee Program. If approved, these funds will be used to support overtime costs of approximately 2,800 police officer overtime hours for a Traffic Alcohol Patrol. No matching funds are required. The source of funds is the Law Enforcement Service Fee Fund.

No matching funds are required.

Council authorization to submit the application and accept the award, if offered, is hereby requested.

Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of Public Safety



075-11

23

Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Robert Hendricks
Chief

TO: Mayor Jim Gray
Clay Mason, Public Safety Commissioner
LFUCG Councilmembers

FROM: Paul See, Major
Paul See, Major

RE: Amendment to Radio Tower Lease with WKYT Television

DATE: February 14, 2011

This request seeks approval to amend the lease between the Urban County Government and Gray Television Licensee d.b.a. WKYT-TV. The lease permits the use of tower space for antennas and space on the ground a communications shelter their tower at WKYT-TV located on Winchester Road. This lease began in 1998 and has an annual cost to the Urban County Government of \$6,720.00.

This radio tower site is one (1) of the three (3) radio tower site locations used for 800MHz Radio System. This location has been in use since 1999. This site provides coverage to most of Fayette County and is an essential component of the radio system.

The lease amendment seeks a one time increase of the lease amount by 10%. The annual cost to the Urban County Government will increase to \$7,392 for the first year of the amended lease. For successive years, the amendment would allow for annual increases in the lease amount. The increase would be based on the Consumer Price Index (CPI) with a maximum increase of 3%. The amended lease will expire in 2016.



054-11
24

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

MEMORANDUM

TO: Jim Gray, Mayor
Richard Moloney, CAO
Council Members

FROM: Leslie Jarvis by DN
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: February 3, 2011

RE: Create Positions - Division of Waste Management

The attached action amends Section 22-5 of the Code of Ordinances creating two (2) positions of Construction Supervisor P/T (Grade 118E) in the Division of Waste Management, effective February 27, 2011.

The creation of these positions is vital in the day to day operation of the Division. The Construction Supervisor will be responsible for managing the Divisions current and future technical and systemic projects. This position will have two employees splitting the duties working 24 hours per week.

The fiscal impact for FY2011 is \$15,139.20(8 pay periods). Each employee will be working under 100 hours per month and benefits will not be paid. This will be funded from the Divisions Fund Balance.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Construction Supervisor	\$0	\$22,832.16	\$22,832.16
Vacant	Construction Supervisor	\$0	\$22,832.16	\$22,832.16
Total Annual Impact \$49,202.39				

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment

cc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Steve Feese, Director-Division of Waste Management
Darrylyn Combs, HR Manager, Division of Human Resources
Jim Dodson, HR Analyst, Division of Human Resources

Log 11-0028



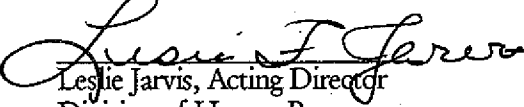
055-11
25

Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

MEMORANDUM

TO: Jim Gray, Mayor
Richard Moloney, CAO
Council Members

FROM: 
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: February 3, 2011

RE: Create Position – Division of Water Quality

The attached action amends section 22-5 of the Code of Ordinances creating one (1) position of Project Engineering Coordinator (Grade 119E) in the Division of Water Quality for a three year term, to become effective upon passage of Council.

The creation of this position is essential for the Consent Decree to comply with the requirements of the Commonwealth Environmental Project described in Appendix K-2 of the of the Decree. The duration of the state project is three (3) years from the Consent Decree date of entry and must be completed by January 3, 2014, hence the temporary position.

The fiscal impact for FY2011 will be \$24,377.22 (6 pay periods) includes benefits and will be funded from Water Quality Management Fee.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/(Decrease)
Vacant	Project Engineering Coordinator	\$0	\$80,000.18	\$80,000.18
Total Annual Impact/ Salary and Benefits \$105,634.62				

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment

cc: Cheryl Taylor, Commissioner – Department of Environmental Quality
Charles Martin, Director, Division of Water Quality
Darrylyn Combs, HR Senior Manager, Division of Human Resources

11-0029



060-11
26

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: FEBRUARY 8, 2011


SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REQUESTING
FEDERAL FUNDS FOR THE RENEWAL OF HOUSING OPPORTUNITIES FOR
PERSONS WITH AIDS GRANT

The Lexington-Fayette Urban County Government received federal funds in the amount of \$1 million from the U.S. Department of Housing and Urban Development in 1994 under the Housing Opportunities for Persons with AIDS (HOPWA) program for the development of housing facilities for persons with AIDS. AIDS Volunteers, Inc., serves as the sponsoring organization for this project. LFUCG has been awarded funds from HOPWA as follows:

- 1998--\$1.144 million
- 2001--\$1.363 million
- 2005--\$1.427 million
- 2009--\$1.430 million

An application has been prepared requesting federal funds in the amount of \$1,430,000 for continuation of this project for an additional three years. The AVOL AIDS Housing Program provides permanent supportive housing and transitional housing services for persons living with HIV/AIDS through two housing facilities (Rainbow Apartments and Solomon House). Solomon House is a community residence which provides permanent supportive housing for individuals living with HIV/AIDS who are in the advanced stages of their illness and require personal care, supervision and supportive services. Rainbow Apartments is a transitional housing program designed to respond to persons with HIV/AIDS who are homeless or at risk for homelessness and in need of a spectrum of supportive services while they work through those issues that may have contributed to their homelessness. Over the three year grant period, this program will serve 75 persons with HIV/AIDS through the housing facilities and an additional 300 individuals will receive housing information services. HUD requires that the application document the commitment of leveraged resources in an amount consistent with the previous award (\$455,000). Bluegrass Care Clinic, Moveable Feast Lexington, Hospice of the Bluegrass, and Kentucky AIDS Drug Assistance Program provide services to this project. Once the application is approved at the federal level, a subrecipient agreement will be prepared for execution with AVOL.

Council authorization to submit the application is hereby requested.


Irene Gooding, Acting Director

Xc: Richard Moloney, Chief Administrative Officer



056-11
27

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GODOING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: FEBRUARY 2, 2011

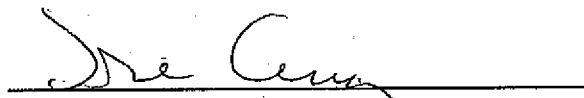
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO THE
KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET FOR THE
CONTINUATION OF THE STREET SALES DRUG ENFORCEMENT PROJECT
FOR FY 2012**

The Division of Police has prepared an application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2012. If approved, the project will continue the activities of the Lexington-Fayette Urban County Government's Division of Police and the Fayette County Commonwealth Attorney's Office in their attempts to arrest and convict the street level drug dealers. The amount of federal funds requested is \$270,000. A local match of 25% (\$90,000) is required. This match has been requested in the 2012 General Fund budget. Total project cost is \$360,000.

The Division of Police will use funding for overtime and confidential funds in the Narcotics Unit. The Commonwealth Attorney's Office will use funds to support the cost of one full-time Assistant Prosecutor.

These federal funds come from the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

Council authorization to submit application is hereby requested.


Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of Public Safety



059-11
28

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: FEBRUARY 4, 2011

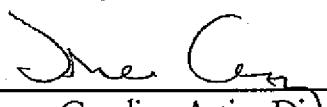
SUBJECT: AUTHORIZATION TO INCREASE CONTRACT AMOUNT WITH
OMNISOURCE INTEGRATED SUPPLY, LLC, FOR INVENTORY
SERVICES UNDER THE METROPOLITAN MEDICAL RESPONSE
SYSTEM PROJECT AND THE EMERGENCY MANAGEMENT
ASSISTANCE PROJECT FOR FISCAL YEAR 2011

On July 6, 2010 (Resolution #410-2010), Council approved execution of an agreement with OmniSource Integrated Supply, LLC, for inventory services under the Metropolitan Medical Response System (MMRS) operated by the Division of Emergency Management/911. MMRS project provides funding and support to jurisdictions to acquire pharmaceuticals and equipment to achieve the capability necessary to respond to a mass casualty event. A necessary component of this project is a contractual Inventory and Equipment Specialist to maintain supplies and equipment. In response to a Request for Proposals (RFP 14-2010), Omnisource was awarded a contract to provide these services for Fiscal Years 2010 and 2011. Original amount of contract for Fiscal Year 2010 was \$20,000.

Funds are in process of being budgeted for these services in Fiscal Year 2011 as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505205	0001	71299	MMRS 2011	FED GRANT	2011	\$30,000
3200	505204	5291	71299	EMRG MGMT 2011	FED GRANT	2011	\$15,000

Council authorization to increase contract amount with OmniSource Integrated Supply, LLC, in the amount of \$45,000, is hereby requested.


Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of the Department of Public Safety



067-11

29

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: FEBRUARY 9, 2011

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT WITH UNIVERSITY OF KENTUCKY ALBERT B.
CHANDLER MEDICAL CENTER FOR USE OF EMERGENCY
ROOM AS CLINICAL PRACTICE AREA FOR SEXUAL
ASSAULT TREATMENT PROGRAM—FY 2011**

The Lexington-Fayette Urban County Government has been awarded federal funds under the Violence Against Women Act by the Kentucky Justice Cabinet for the continuation of the Sexual Assault Treatment Center in the Division of Police. This program provides for the use of specially trained Sexual Assault Nurse Examiners (S.A.N.E.s) for the performance of forensic examinations on the victims of sexual assault. In order to provide the victims of sexual assault with maximum privacy, only one area hospital emergency room will be used for all examinations. The University of Kentucky has agreed to continue its allocation of emergency room space to this program at a cost of \$250 per month for the year 2011. Total cost is \$3,000.

Funds are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	BUD REF	ACCT	ACTIVITY
3140	505506	5561	SANE_2011	2011	71302	FED_GRANT

Council authorization to execute agreement is hereby requested.

Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of the Department of Public Safety



069-11

30

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: FEBRUARY 9, 2011

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH VARIOUS SEXUAL ASSAULT NURSE EXAMINERS, TO SERVE ON AN "ON-CALL" BASIS FOR THE PERFORMANCE OF FORENSIC EXAMINATIONS— FY 2011

The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations.

An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at the University of Kentucky Emergency Room.

The attached Professional Services Agreements with various nurses for the period of January 1, 2011, through December 31, 2011, outline the responsibilities and compensation. Funds for these services are budgeted as follows:

FUND	DEP ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCOUNT	AMOUNT
3140	505506	5561	SANE 2011	FED GRANT	2011	71299	\$45,700
3140	505506	5561	SANE3 2011	STA GRANT	2011	71217	\$24,150

The funds budgeted in SANE 2011 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance. The funds budgeted in SANE3 2011 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

Council authorization to execute the Professional Services Agreements with Jessica Collins, Lianne McBride, Carrie Barnett, Susan Noel, Jessica Barker, Rosemary Dailey, Susanna Moberly, and Brigitte Ganahl is hereby requested.


Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of the Department of Public Safety



077-11

31

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: FEBRUARY 14, 2011

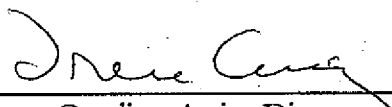
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO THE KENTUCKY EMERGENCY
MANAGEMENT AGENCY REQUESTING FEDERAL FUNDS
FROM THE HAZARD MITIGATION GRANT PROGRAM FOR TWO
PROJECTS— EMERGENCY OPERATIONS CENTER GENERATOR
AND VERSAILLES ROAD SHELTER**

The Division of Emergency Management/911 has prepared applications for submission to the Kentucky Emergency Management Agency requesting federal funding from FEMA's (Federal Emergency Management Agency) Hazard Mitigation Grant Program for the following projects:

Generator for Emergency Operations Center (EOC). The current Emergency Operations Center (EOC) for Lexington/Fayette County is located at 166 N. Martin Luther King Blvd. There is no back-up power in this facility to continue EOC operations should power be lost or interrupted. The EOC serves as the base of operations for the direction and provision of resources to mitigate a disaster, whether it be an ice storm, tornado or other event. Total cost of generator is \$52,000. Federal amount (75%) is \$39,000. State amount (12%) is \$6,240. Local match of \$6,760 (13%) is required. This amount is requested in the 2012 General Fund budget.

Tornado Safe Room at Versailles Road Complex. These buildings are constructed of sheet metal on a concrete slab. Occupants cannot be protected in the event of a severe storm or tornado. If grant application is approved, a pre-fabricated storm shelter will be purchased for installation on the property. Total cost is \$15,275. Federal amount (75%) is \$11,456. State amount (12%) is \$1,833. Local match of \$1,986 (13%) is required. This amount is requested in the 2012 General Fund budget.

Council authorization to submit the applications is hereby requested.


Irene Gooding, Acting Director

Xc: Clay Mason, Commissioner of the Department of Public Safety



057-11

32

Lexington-Fayette Urban County Government
Jim Gray, Mayor
DIVISION OF COMMUNITY DEVELOPMENT

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: FEBRUARY 3, 2011

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT
#13 TO AGREEMENT WITH ENTRAN (FORMERLY KNOWN AS
AMERICAN CONSULTING ENGINEERS, PLC) FOR THE NEWTOWN
PIKE EXTENSION PROJECT**

The Lexington-Fayette Urban County Government has been awarded federal funds from the Kentucky Department of Transportation for the planning, design, and construction of the Newtown Pike extension. The Newtown Pike extension was authorized by Congress as a High Priority Project under the Transportation Equity Act for the 21st Century (TEA-21). The project provides for construction from West Main Street to South Limestone.

The Urban County Council approved a professional services contract with American Consulting Engineers, PLC, in the amount of \$1,666,699 on October 11, 2001 (Resolution No. 633-2001).

- Amendment #1 in the amount of \$70,049.00 was approved by Council on March 21, 2002 (Resolution No. 150-2002).
- Amendment #2 in the amount of \$128,900 was approved by Council on December 12, 2002 (Resolution No. 750-2002).
- Amendment #3 in the amount \$699,834.84 was approved by Council on May 29, 2003 (Resolution No. 246-2003).
- Amendment #4 in the amount of \$16,770 was approved by Council on November 6, 2003 (Resolution No. 591-2003).
- Amendment #5 in the amount of \$589,878 was approved by Council on September 9, 2004 (Resolution No. 475-2004).
- Amendment #6 in the amount of \$949,886 was approved by Council on July 12, 2005 (Resolution No. 392-2005).
- Amendment #7 in the amount of \$586,703.68 was approved by Council on February 8, 2007 (Resolution No. 39-2007).
- Amendment #8 in the amount of \$752,396 was approved by Council on June 26, 2008 (Resolution No. 381-2008).


- Amendment #9 in the amount of 605,853 was approved by Council on December 8, 2009 (Resolution No. 792-2009).
- Amendment #10 in the amount of \$159,036 was approved by Council on May 6, 2010 (Resolution No. 233-2010).
- Amendment #11 in the amount of \$350,496 was approved by Council on June 24, 2010 (Resolution No. 358-2010)
- Amendment #12 in the amount of \$37,850 was approved by Council on October 14, 2010 (Resolution No. 545-2010)

The proposed Amendment #13 is in the amount of \$241,964 making a new contract total of \$6,856,315.51 for professional services. Amendment #13 will amend Entran (Formerly American Consulting Engineers, PLC) contract for the purpose of extending the existing contract for Community Liaison services for an additional six months (\$38,350) and to support the costs of designing the sound barrier as required by the Newtown Pike Extension Environmental Impact Statement and Record of Decision.

Funds for Amendment #13 are budgeted as follows:

FUND	DEPT ID	SECT	ACCOUNT	PROJECT	ACTIVITY	BUD REF
3160	303202	3211	91715	NEWTOWNPK_2009	FED_GRANT	2009

Council authorization to execute amendment #13 to the agreement with ENTRAN is hereby requested.



Irene Gooding, Acting Director

Xc: Cheryl Taylor, Commissioner of the Department of Environmental Quality and Public Works

AMENDMENT NO. 13
Newtown Pike Extension Project
Contract Dated October 11, 2001

Purpose/Reason for Amendment:

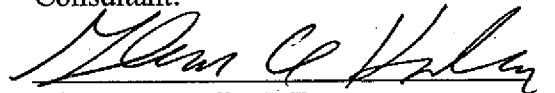
The purpose will be to amend Entran (Formerly American Consulting Engineers, PLC) contract to include designing the noise wall as well as the redesign. The cost includes geotechnical work, surveying, and developing plans. Also this amendment will fund the Neighborhood Liaison for six months.

Original Contract Amount	<u>\$1,666,698.99</u>
Amendment No. 1	<u>\$ 70,049.00</u>
Amendment No. 2	<u>\$ 128,900.00</u>
Amendment No. 3	<u>\$ 699,834.84</u>
Amendment No. 4	<u>\$ 16,770.00</u>
Amendment No. 5	<u>\$ 589,878.00</u>
Amendment No. 6	<u>\$ 949,886.00</u>
Amendment No. 7	<u>\$ 586,703.68</u>
Amendment No. 8	<u>\$ 752,396.00</u>
Amendment No. 9	<u>\$ 605,853.00</u>
Amendment No. 10	<u>\$ 159,036.00</u>
Amendment No. 11	<u>\$ 350,496.00</u>
Amendment No. 12	<u>\$ 37,850.00</u>
Amendment No. 13	<u>\$ 241,964.00</u>
NEW CONTRACT AMOUNT	<u>\$ 6,856,315.51</u>

Owner:

 Jim Gray
 Mayor
 Lexington Fayette Urban County Government
 200 East Main Street, 12th Floor
 Lexington, Kentucky, 40507

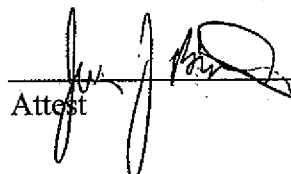
Consultant:



Glenn A. Hardin, P.E
 Transportation Engineering Manager
 Entran
 Formerly - American Consulting Engineers, PLC
 400 East Vine Street, Suite 100
 Lexington, Kentucky, 40507-1577

 Attest

 Attest



CONTRACT HISTORY FORMProject Name: Newtown Pike ExtensionContractor: Entran (Formerly American Consulting Engineers, PLC)Contract Number and Date: 4661 October 11, 2001Responsible LFUCG Division: Division of Engineering**CONTRACT AND CHANGE ORDER DETAILS**A. Original Contract Amount: \$ 1,666,698.99Next Lowest Bid Amount:
N/A

B. Amount of Selected Alternate or Phase: \$ _____

C. Cumulative Amount of All Previous Alternates or Phases: \$ 1,666,698.99D. Amended Contract Amount: \$ 1,666,698.99E. Cumulative Amount of All Previous Change Orders: \$ 4,947,652.52 296.9%
(Line E / Line D)F. Amount of This Change Order: \$ 241,964.00 14.5%
(Line F / Line D)G. Total Contract Amount: \$ 6,856,315.51**SIGNATURES**

Project Manager:

Andrew Grunwald
Andrew Grunwald, P.E.Date: 2/2/2011

Reviewed by:

Robert Bayert
Robert Bayert, P.E.Date: 2/2/11

Division Director:

Marwan Rayan
Marwan Rayan, P.E.Date: 2/3/11



071-11
36

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Lexington Fayette Urban Co Council

FROM: Patricia L. Dugger, Director of Emergency Management, RS, MPA

RE: Designation of the Applicant Agent

DATE: February 3, 2011

This is a request authorizing the Mayor to designate Jane C. Driskell, Commissioner of Finance, as the Applicant Agent for the Urban County Government.

The Urban County Government is required to designate an Applicant's Agent that has the authority to execute for and in behalf of the Lexington Fayette Urban County Government for the purposes of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

If you have any questions or need further information, please contact me at 258-3784.

XC: Attachments

XC: Clay Mason, Commissioner of Public Safety
Applicant Agent File
KyEM File



076-11
37

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Richard Moloney, CAO
Urban County Council

FROM: Patricia L. Dugger, Director of Emergency Management, RS, MPA *PLD*

RE: Request to appoint Robert Hendricks as Search and Rescue Coordinator

DATE: January 12, 2011

I request to appoint Chief Robert Hendricks to serve as the Lexington Fayette County Search and Rescue Coordinator. Chief Hendricks will be responsible for the overall coordination, response and operations of search and rescue missions within the Lexington Fayette Area, as in accordance with KRS 39F.200.

If you have any questions or need any additional information, please contact me at 258-3784.

Attachments

XC: Richard Moloney, CAO
FY 10 EMPG file
Commissioner of Public Safety File



072-11

38

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & DEVELOPMENT

Jim Gray
Mayor

Cheryl A. Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray

From: Marwan A. Rayan, P.E.
Director of Engineering

A handwritten signature in dark ink, appearing to read "MAR" followed by a stylized flourish.

Date: February 18, 2011

RE: Acceptance of Sanitary Sewer Easement

We are requesting that the Council authorize the Mayor to sign the two attached Deeds of Easement for two sanitary sewer lines. The easements are for sanitary sewer lines being constructed by North Forty Properties, LLC, a private developer, which provide off-site sanitary sewer service to the Clark Property, a residential neighborhood under construction. The sanitary sewer lines will be given to the LFUCG at no cost at a future date.

MAR:scp

Attachments

Cc Hillard Newman, P.E.
Stephen C. Parker, P.E., RLA
File



066-11
39


Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard P. Moloney
Chief Administrative Officer

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Jamshid Baradaran 
Director Facilities & Fleet

DATE: February 11, 2011

RE: Management Agreement
Kentucky Theater Management Group, Inc.

I am requesting Urban County Council approval for an amendment to Contract #5797 (R-693-2006). The contract is for the management agreement entered into on December 1st, 2006 and ending November 30, 2009, amended in 2010 (R-627-2010) to expire March 31, 2011, and between the Lexington Fayette Urban County Government (Owner) and Kentucky Theater Management Group, Inc. (Manager). The agreement provides terms for the management and operation services for the theaters.

Kentucky Theater Management Group, Inc. has expressed an interest in continued operation of the theaters. All terms and provisions of the current amended agreement shall remain unchanged and will extend the contract period for seven (7) additional months, during which time an RFP will be issued to solicit bids for management services of the theaters. The amended agreement would expire October 31, 2011.



073-11

40

Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Newberry
Mayor

Logan Askew
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: February 11, 2011

RE: Release of Easement
Ruccio Way

This memo is to request a Resolution authorizing the Mayor to sign an Easement Release Agreement releasing a streetlight easement on property located at 209 Ruccio Way.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

X:\Cases\WATER-AIR\11-CC0061\COR\00289749.DOC



074-11
41

Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Newberry
Mayor

Logan Askew
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: February 11, 2011

RE: Release of Easement
Rio Dosa Drive

This memo is to request a Resolution authorizing the Mayor to sign a Release of Utility Easement releasing a utility easement on property located at 2866-2878 Rio Dosa Drive (Victory Lutheran Church).

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

X:\Cases\WATER-AIR\11-CC0061\COR\00289748.DOC



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Newberry
Mayor

Logan Askew
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: February 24, 2011

RE: Release of Easement
561 East Fourth Street a/k/a 409 Julia Way

This memo is to request a Resolution authorizing the Mayor to sign a Release of Street Light Easement releasing a streetlight easement on property located at 561 East Fourth Street a/k/a 409 Julia Way.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG. A minor easement plat is being processed by the Division of Planning to create a relocated easement.

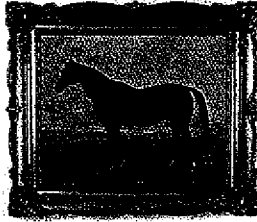
A handwritten signature in black ink, appearing to read "Edward W. Gardner Sr.", is written over a horizontal line.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office
Cheryl C. Gallt

\\s\Cases\WATER-AIR\11-CC006\RCOR\03291351.DOC



086-11
43

Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

MEMORANDUM

TO: Urban County Council

FROM: Jamie Emmons
Chief of Staff, Mayor's Office *JE*

DATE: February 24, 2011

SUBJECT: Blue Sheet for Donations

Please find the attached blue sheet for donated office furniture, from Lexmark, and carpet tiles, from Kenny Isaacs Interiors, to the Lexington-Fayette Urban County Government. The total value of the donated items was estimated, by the donors, at \$2,272.00. These items are intended to be used in the Mayor's office.

Carpet \$672.00

112 yards of 18 inch carpet tiles

Used Office Furniture \$1,600.00

- (15) 60"x30" gray metal double pedestal desks with gray laminate tops
- (10) 45"x30" gray metal PC tables with gray laminate tops
- (2) 60"x24" gray metal credenzas with gray laminate tops
- (4) lateral file cabinets

There will be no budgetary impact as a result of this blue sheet and we respectfully request council approval for these donations. If you have any questions or require additional information feel free to contact me.

FOLLOW MAYOR GRAY:

www.facebook.com/MayorJimGray

www.twitter.com/JimGrayLexKY



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

070-11

44

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: February 8, 2011

RE: Personal Service Contract – Commonwealth of Kentucky, Department of
Kentucky State Police

Please find attached documentation and blue sheet requesting approval of the attached Personal Service Contract (PSC) between the Commonwealth of Kentucky, Department of Kentucky State Police and Lexington-Fayette Urban County Government. This contract will provide the legal agreement between the Kentucky State Police and the Lexington Division of Police to allow reimbursement for services provided on overtime for the World Equestrian Games. The PSC is effective September 20, 2010 through July 31, 2011. The attached contract requires the signature of Mayor Gray.

Upon approval and signing, please forward a copy of the contract to my office.

A handwritten signature in cursive script, appearing to read "R. Bastin".

Ronnie Bastin
Chief of Police

Attachment

cc: Clay Mason, Commissioner of Public Safety



058-11
45

Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council
Richard, Maloney, CAO
Cheryl Taylor, Commissioner, Environmental Quality & Public Works

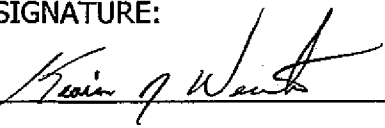
From: Kevin Wente, Administrative Officer *KW*

Date: February 2, 2011

RE: Request for authorization to execute a change order for Architectural Graphics, Inc. in the amount of \$14096.39 for the LFUCG wayfinding program

Community Wayfinding Program

Architectural Graphics, Inc. was selected to complete the final phase of the Community Wayfinding Program. During the course of constructing sign foundations, we faced some setbacks with utility conflicts and resident concerns that required the relocation of 9 signs (see attached memo). Should you have any questions regarding this request, please feel free to contact me at 258-3407.

Chief Administrative Office	Date of Issue February 12, 1998 Revised July 30, 2002	Expiration Date N/A	No. 15R
POLICY MEMORANDUM			
TO: ALL Divisions and Departments		Subject:	
SIGNATURE: 		Standardized Format for Contract Change Orders	
COMMENTS:			

PURPOSE

This policy is intended to establish a standardized format for Contract Change Orders, which are submitted for approval to the Urban County Council.

APPLICABILITY

All departments and / or divisions which prepare Administrative Review Forms – Council Request for Action (also known as "Blue Sheets") to request Council approval of any change order to a contract shall utilize the following format in preparing the change order for submission.

POLICY

The Urban County Council has requested that all contract change orders that are submitted for approval utilize a standardized format which describes the history of the contract's total cost, the dollar amount of the change order being considered, the cumulative dollar amount of previous change orders, and the percentage of change to the total contract cost that has resulted / will result from previous and / or current change order(s). In accordance with that request, all contract change orders submitted for Council approval shall be accompanied by the following descriptive items:

1. A detailed cover memorandum which describes the reasons necessitating the contract change order being requested.
2. A completed Contract History Form (blank form attached), to provide the information regarding dollar amount and percentage of contract cost changes.
3. Any other supportive documentation supplied by the contractor or government staff related to the contract change order request.

In documenting the history of a contract, the responsible government staff overseeing the contract shall document and refer to contract change orders as follows:

1. All change orders to a contract shall be numbered in sequence as they are received and approved, as the contract moves forward to completion.
2. A close-out change order to any contract that has been completed shall be given the appropriate sequential number, and also labeled "Final".

CONTRACT HISTORY FORM

Contractor: Architectural Graphics, Inc.
Project Name: Lexington Wayfinding Program
Contract Number and Date: 389-2010 – 2/2/2011
Responsible LFUCG Division: Department of Environmental Quality & Public Works

CHANGE ORDER DETAILS

	<u>Summary of Previous Change Orders To Date</u>	<u>Percent Change to Dollar Amount</u>	<u>Original Contract</u>
A.	Original Contract Amount:	\$383,918.00	
B.	Cumulative Amount of Previous Change Orders:	\$5227.79	1.4% (Line B / Line A)
C.	Total Contract Amount Prior to this Change Order:	\$389,145.79	
	<u>Current Change Order</u>		
D.	Amount of This Change Order:	\$14,096.39	3.7% (Line D / Line A)
E.	New Contract Amount Including this Change Order:	\$403,242.18	105% (Line E / Line A)

SIGNATURE LINES

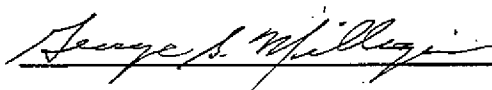
Project Manager:



Date:

2/2/2011

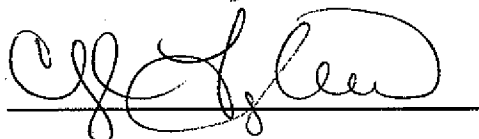
Reviewed by:



Date:

2/3/11

Division Director:



Date:

2-3-11



078-11
50

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Jim Gray, Mayor
Council Members

FROM: Beth K. Mills
Beth Mills, Commissioner
Department of Social Services

DATE: February 15, 2011

SUBJECT: Data Sharing Agreement – GAIN Coordinating Center, Chestnut Health Systems

The Youth and Family Services Division utilizes software, related training, and off-site data storage provided by Chestnut Health Systems, Inc.'s GAIN Coordination Center ("GCC") for the purpose of assessing youth substance abuse. The subject Agreement is required for off-site storage of data, and allows LFUCG to benefit from data analysis conducted by the GCC. The subject software has been in place in the Youth and Family Services Division since 2007, and all data has been stored on local servers. The improvements to the updated software include an Internet-based system allowing users to access and store information remotely, which necessitates the subject Agreement. While there is no fiscal impact associated with this Agreement, the set up, installation, and training costs for the updated software total \$820.00 (\$100 set up fee and 4 software licenses at \$180/license). This expenditure is set aside in the approved FY 2011 budget in Account 1101-606502-6501-71204.

Council authorization to execute the Data Sharing Agreement is hereby requested.




061-11
51

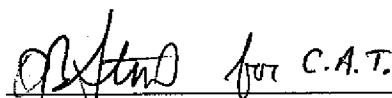
Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Gray
Mayor

Cheryl A. Taylor
Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Via:  for C.A.T.
Cheryl A. Taylor, Commissioner
Department of Environmental Quality

Date: February 1, 2011

Re: **Request Approval for the purchase of Three (3) Sihi Mixing Compressors**

The Division of Water Quality requests approval for the purchase of three mixing compressors from Sihi Pumps, Inc to replace failing, existing equipment located at the Town Branch Wastewater Treatment Plant.

Sihi Pumps, Inc. c/o KY Sherman & Schroder Equipment Company is the sole source for the mixing compressors necessary for compatibility with the overall digester mixing system. If a different vendor were to be considered, additional piping, conduit and equipment would be required, resulting in an additional, estimated project cost of \$20,000.00. Failure to purchase this equipment will result in damage to existing pumps and/or motors associated with the wastewater solids process.

The sole source documentation, mixing compressor engineering information, and photos illustrating the damage are enclosed with this memorandum.

The cost of this equipment is \$40,689.00 and is fully budgeted at 4002-303402-0001-76101.

Please contact me at 425-2455 should you have questions or need further information.

Attachment

Pc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Brian Marcum, Director of Central Purchasing
Mark Stager, Plant Superintendent Town Branch WWTP



JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

Sole Source Purchases are defined clearly, based upon a legitimate need, and are limited to a single supplier. Sole source purchases are normally not allowed except when based upon strong technological grounds such as operational compatibility with existing equipment and related parts or upon a clearly unique and/or cost effective feature requirement. The use of sole source purchases must be justified and shall be limited only to those specific instances in which compatibility or technical performance needs are being satisfied.

Sole Source Services are defined as a service provider providing technical expertise of such a unique nature that the service provider is clearly and justifiably the only practicable source available to provide the service. The justification shall be based on the uniqueness of the service, sole availability at the location required, or warranty or defect correction service obligations of the service provider.

This form must be filled out for the request to purchase any good or non-professional service that requires a competitive procurement process (informal quotes (\$1001-\$10,000), formal quotes (\$10,001 - \$19,999.99), or formal bid (\$20,000 or more) as defined in the LFUGG's Purchasing Manual. This form must be completed in its entirety and attached to the purchase requisition.

Note: Sole Source Purchase requests for goods exceeding \$20,000 will require approval by the Urban County Council by submitting an Administrative Review Form. A copy of this form must be signed off by Central Purchasing and attached to the Administrative Review Form.

Requesting Division

Name Frank H. Mabson/Mark Stager Division/Dept Water Quality

Phone 425-2413 Email mstager or fmabson@lexingtonky.gov

Type of Purchase: ☒ Goods/Materials/Equipment ☐ Services

Cost: \$40,689(\$13,042/per compressor & \$521/per Liquid line w/valve)

Sole Source Request for the Purchase of: (3) - Sihi Compressors Model KPHR 40517 AB

ADD 4B4 and (3) - Sihi service liquid lines w/solenoid Valve.

☒ One Time Purchase ☐ To Establish Sole Source Provider Contract
(subject to annual review and approval by Central Purchasing and/or Urban County Council)

Vendor Information

Business Name SiHi c/o KY Sherman & Schroder Equipment Company

Contact Name Joey Medley

Address 8017 Catherine Lane, Suite 4, Louisville, Kentucky 40222

Phone (502) 599-2200 Email ssejoe@bellsouth.net

STATEMENT OF NEED: (Add additional pages as needed)



JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

My division/department's recommendation for sole source is based upon an objective review of the product/service required and appears to be in the best interest of the LFUCG. I know of no conflict of interest on my part, and I have no personal involvement in any way with this request. No gratuities, favors, or compromising actions have taken place. Neither has my personal familiarity with particular brands, types of equipment, materials, persons or firms been a deciding influence on my request to sole source this purchase when there are other known suppliers to exist.

1. Describe the product or service and list the necessary features this product provides that are not available from any other option.

We are requesting sole source certification because we are only replacing the compressor and the liquid line shown in the attached pictures. Do to purchasing this from the same company we will not have to replace motors or the bases for the equipment everything else will remain the same. This equipment is expensive because it must be explosion proof.

2. Below are eligible reasons for sole source. Check one and describe.

☒ Licensed or patented product or service. No other vendor provides this. Warranty or defect correction service obligations to the consultant. Describe why it is mandatory to use this licensed or patented product or service.

☐ Existing LFUCG equipment, inventory, custom-built information system, custom-built data inventory system, or similar products or programs. Describe. If product is off-the-shelf, list efforts to find other vendors (i.e. web site search, contacting the manufacturer to see if other dealers are available to service this region, etc.)

☐ Uniqueness of the service. Describe.

☐ The LFUCG has established a standard for this manufacturer, supplier, or provider and there is only one vendor. Attach documentation from manufacturer to confirm that only one dealer provides the product.

☐ Factory-authorized warranty service available only from this single dealer. Sole availability at the location required. Describe.

☐ Used item with bargain price (describe what a new item would cost). Describe.

☒ Other – The above reasons are the most common and established causes for an eligible sole source. If you have a different reason, please describe:

It is existing equipment. If we went with another brand it would cost more because all associated equipment would need to be replaced as well.



JUSTIFICATION FOR SOLE SOURCE CERTIFICATION

3. Describe efforts to find other vendors or consultants (i.e. phone inquiries, web site search, contacting the manufacturer to see if other dealers are available to service region, etc.).

Contacted Peter C. Albert (North Central Regional Manager for SiHi Pumps Inc.), who verified that the KY Sherman & Schroder Equipment Co., Inc. is the "Sole Authorized Representative" for SiHi Products in our area and as stated above if we opt to switch the brand, all associated equipment would also need to be replaced, raising the cost by \$10k-\$20k. Most other companies which sell compressors do not sell stationary compressors that are powered by natural gas.

4. How was the price offered determined to be fair and reasonable?

(Explain what the basis was for comparison and include cost analyses as applicable.)

Sihi Pumps are very competitive in terms of cost. To the best of my knowledge, in most cases SiHi Compressors are priced right at or under all competitors.

5. Describe any cost savings realized or costs avoided by acquiring the goods/services from this supplier.

This equipment will fit right back in the same place as the compressor we are replacing. Just replacing this one part keeps us from replacing a \$20 - \$30 thousand dollar motor and having to change out concrete bases.

Neighborhood Development Funds
March 3, 2011
Council Meeting

Council Member	Amount	Recipient	Purpose
Gorton	\$100.00	Young Marines Captain Reginald Underwood Unit, Inc	Assist in sending all eligible members to the Junior Leadership and Senior Leadership camps
Ellinger	\$50.00	Attn: Stephen Buck, President	
Kay	\$25.00	1702 Cameron Court	
Ford	\$50.00	Lexington, KY 40505	
Blues	\$25.00		
Beard	\$50.00		
Henson	\$50.00		
Farmer	\$50.00		
Stinnett	\$25.00		
Myers	\$25.00		
McChord	\$50.00		
Lawless	\$25.00		
Lane	\$25.00		
TOTAL	\$550.00		
Stinnett	\$200.00	Bryan Station High School PTSA, Inc	Assist in the support of the Boys and Girls City Basketball Tournament
		Attn: Chad Lumen	
		201 Eastin Road	
		Lexington, KY 40505	
TOTAL	\$200.00		



Firefighter Overtime

Overtime Budget FY 07 -11

Budget Period	Budget	Expense	Available Budget
2011	820,000.00	911,826.99	-91,826.99
2010	2,078,410.00	1,149,651.14	928,758.86
2009	3,100,000.00	3,259,785.48	-159,785.48
2008	2,400,000.00	2,114,608.27	285,391.73
2007	1,972,330.00	1,597,685.32	374,644.68

Hire or Pay Overtime?

- Salary and Benefits for a Recruit Firefighter is \$43,306.00
- Salary and Benefits for a 10 year Firefighter is \$80,081.00
- Firefighters work 2912 hours/year
- Average overtime cost for covering 2912 hours=\$136,864.00

Firefighter Overtime

- Historical perspective
- Description of Staffing
- Collective Bargaining Agreement
- Contract Leave Requirements
- Opportunity to Choose OT or Comp Time
- Earning of Comp Time
- Use of Comp Time
- Effect on Division

Historical Perspective

1977 - 2004

Virtually no Overtime (“Full Staffing”)

Late runs

Paramedic Training (new for 1977)

Specialty Training (rare)

Special Assignment (rare)

Flexing of Time from 24/48

No Increase in authorized strength to date
except to add companies (34 years)

Staffing 92%

499 Positions

- 22 Engines
- 7 Ladders
- 9 Emergency Care Units (ambulances)
- 5 District Officers
- 1 Haz-Mat Unit
- 1 Rescue
- 1 EMS Supervisor
- 1 Shift Chief

Currently -20 on line

Staffing 8%

46 Positions

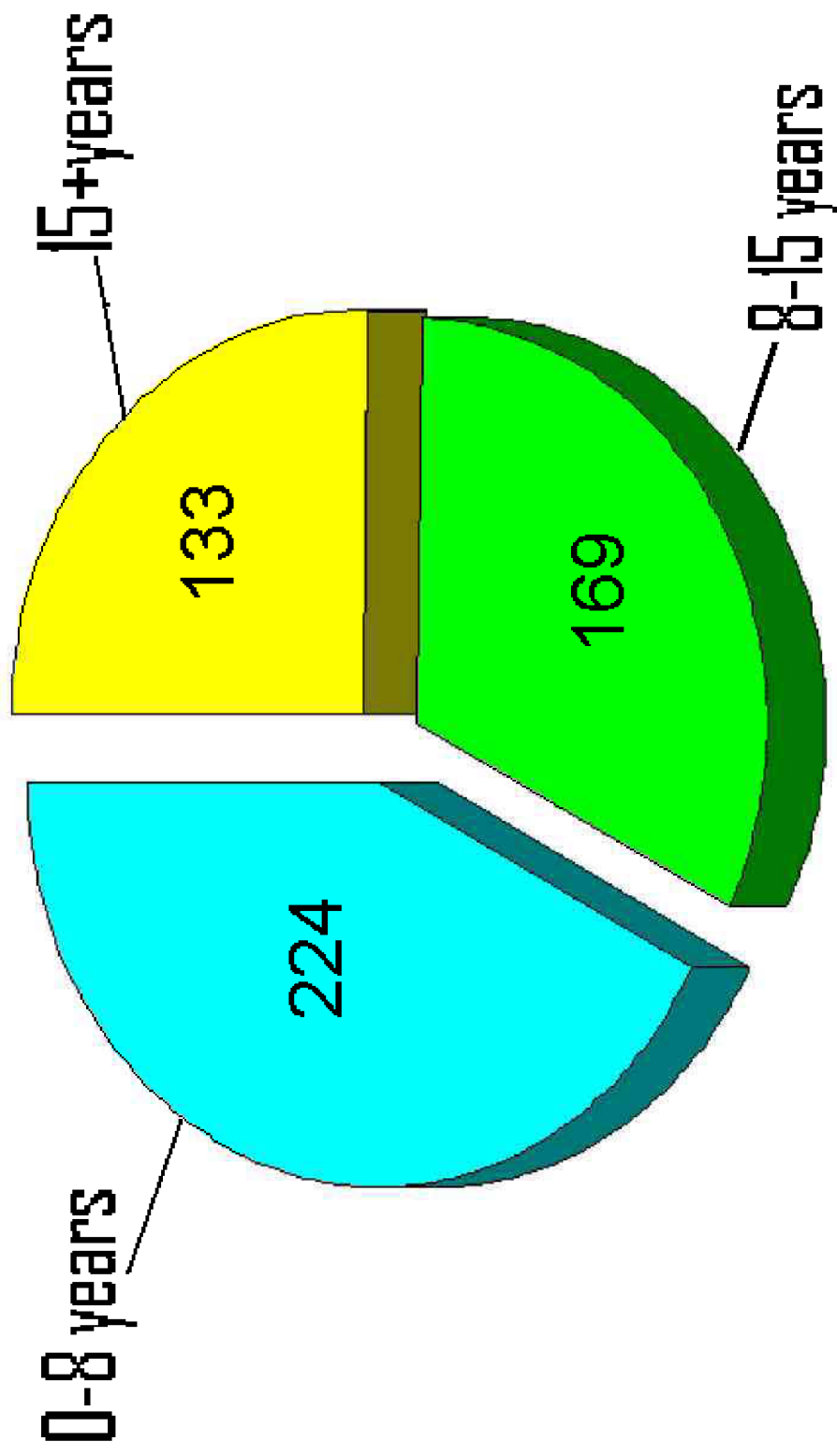
- Fire Prevention • Garage (127 units)
- Community Service • Building Maint (44)
- Fire Investigation • Administration
- Training • Supplemented by 20 civilian positions (5 are currently vacant)

Collective Bargaining

- 2004 Kentucky Legislature enacts legislation to require Collective Bargaining in Fayette County for Police and Firefighters
- 6/3/2005 LFUCG signs first contract with Lexington Firefighters, Lieutenants, and Captains

CBA increases in Benefit time

Personnel by Years of Service



Contract Provisions

- Pre CBA Vacation Time earned at 14hrs and 18hrs, break at 10 years
- CBA Vacation Time earned at 14hrs, 18hrs and 22hrs, breaks at 8 and 15 years
- This results in an extra 345 shifts/ year (24 hour shifts), no added manpower

Equivalent to more than 3 Firefighters

Contract Provisions

- Per CBA Four 12 hour Holidays added per employee
- The result is an extra 1090 shifts/ year (24 hour shifts), no added manpower

Equivalent to more than 9 Firefighters

Contract Provisions

- 24 Leave Slots/shift guaranteed per CBA
- 6 more on Comp time to be filled by Fire Administration/shift per CBA
- Unlimited Comp time to be filled by Employee with qualified FF per CBA
- 3 Leave slots per CBA for Shift Command Staff

Additional Shift Obligations

Estimated 8-10 vacancies per shift

- Military Leave
- Returning Military must be allowed to use accumulated time
- Disability Leave
- Light Duty
- Sick Leave
- Administrative Leave
- Union Business (CBA)
- Special Duty
- Jury Duty
- Family Death Leave
- Voting Leave
- Mandatory Certification Class Attendance
- Family Medical Leave
- National Disaster Deployments

Example

- Our division currently has 17 employees enlisted in the Military.
- Military personnel are given 240 hours Military Leave per year for training. This equates to 10 shift days.
- Active duty members must be covered at their assignments when they are on active duty. By law (USERRA) this can be up to 5 years.

- “Blacked Out” days are days when all 24 benefit time slots are filled when vacation scheduling is completed.
- Our Military Liaison Officer reports; the division expects to have 117 shifts using Military Leave on “blacked out” days.
- This will likely require overtime to man the trucks.
- This equates to 2808 hours of overtime at an average of \$47.00/hr or \$131,976.00
- An additional 201 shifts are scheduled but may not require OT
- A total of 318 shifts will be affected by Military Leave

Overtime or Comp Time?

- Employee has option to choose:
 1. Overtime pay
 2. Compensatory Time
- At a rate of 1.5 hours earned for every hour worked

Example

- FF Jones works a 12 hour over time shift; he elects to receive CT as allowed by Article 46 section 7 g of the CBA. This results in FF Jones adding 18 hours to his CT time balance.
- On a day when the 24 CBA guaranteed leave slots are full, FF Jones wants to take off of work. He has to use his 18 hours of CT.
- To maintain the level of service to the citizen we have FF Smith work the 18 hours in place of FF Jones. FF Smith also elects to receive his compensation in CT, and he is credited with 27 hours of CT.
- Now FF Smith wants off on a day when all the leave slots are filled, he uses his CT and FF Brown works the time for FF Smith. FF Brown takes CT in instead of pay and receives 40.5 hours.
- **The original 12 hours which would have cost (\$47.00avg OT x 12) \$564.00, has now ballooned to \$1903.50.**

Use of Comp Time

- Per contract, Compensation time may be utilized with one work day's notice (3 calendar days) regardless of time on job, assignment, or rank

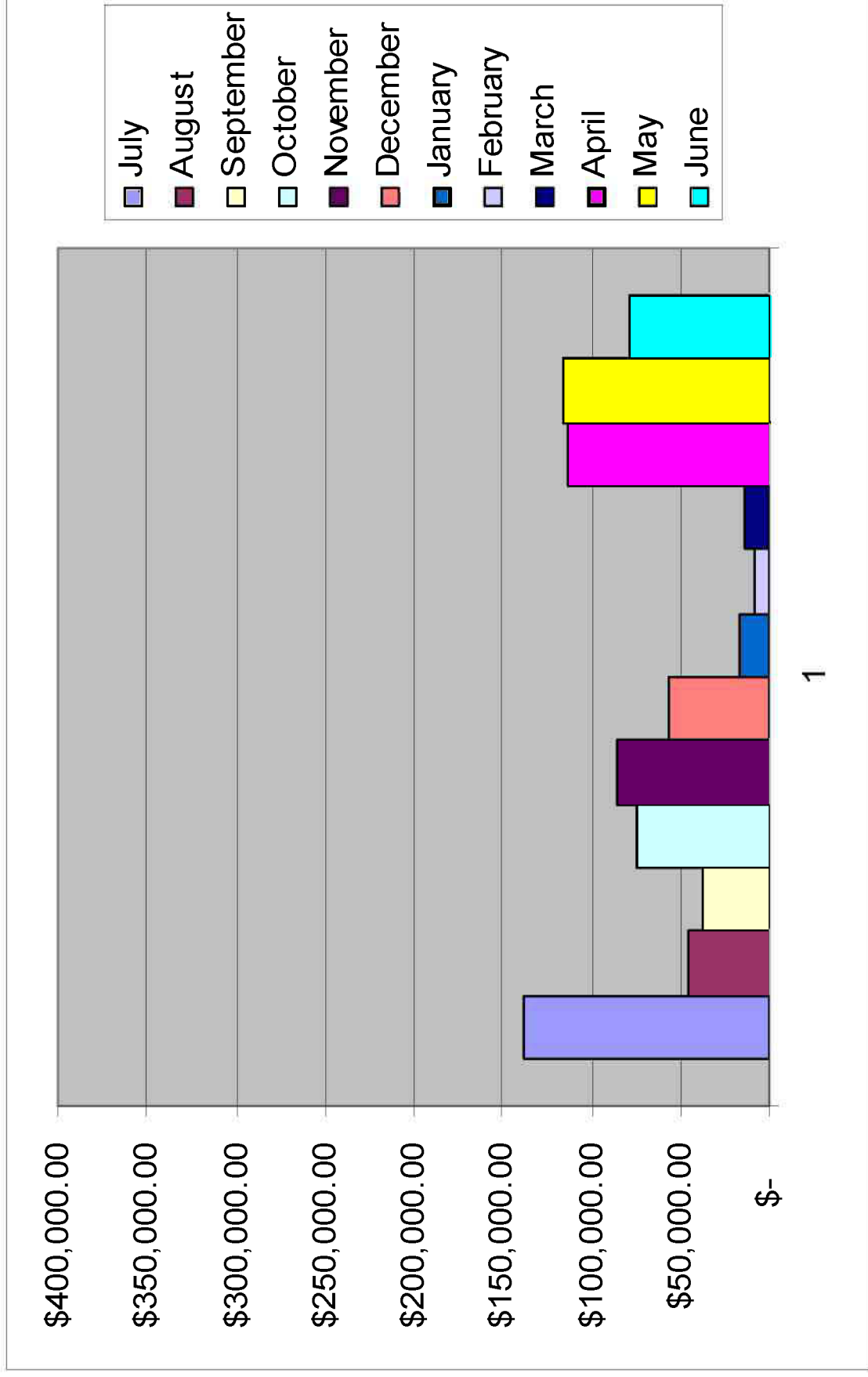
Example

- FF Brown has less than 18 months on the job.
- He has accumulated 24 hours of comp time by working overtime.
- FF Brown can notify his supervisor before 0900 on December 22 of his intent to be off on December 25
- He must by contract be granted that time off.

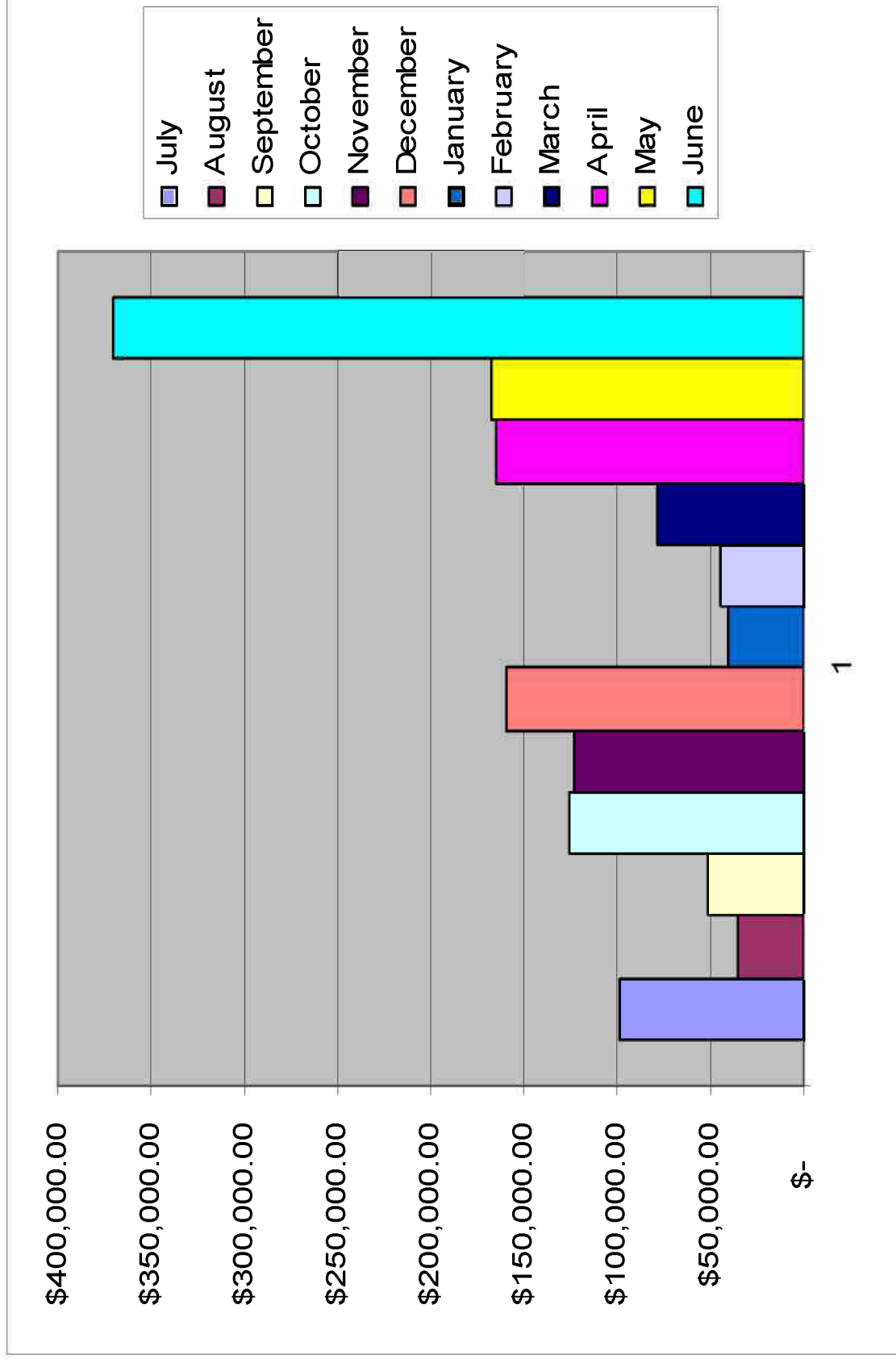
FY09 Overtime used by Month

<u>Month</u>	<u>Cost of OT</u>	<u>CT in lieu of OT</u>	<u>CT Earned</u>
July	\$ 307,542.00	944.5	1416.75
August	\$ 194,907.19	463.6	695.4
September	\$ 163,661.64	336	504
October	\$ 294,641.15	658.4	987.6
November	\$ 234,179.86	540.5	810.75
December	\$ 294,035.98	388.1	582.15
January	\$ 97,442.16	105.5	158.25
February	\$ 69,952.02	150.2	225.3
March	\$ 140,281.05	211.6	317.4
April	\$ 258,867.87	570.3	855.45
May	\$ 197,313.83	467.8	701.7
June	\$ 312,322.54	806.3	1209.45

FY07 Overtime used by Month

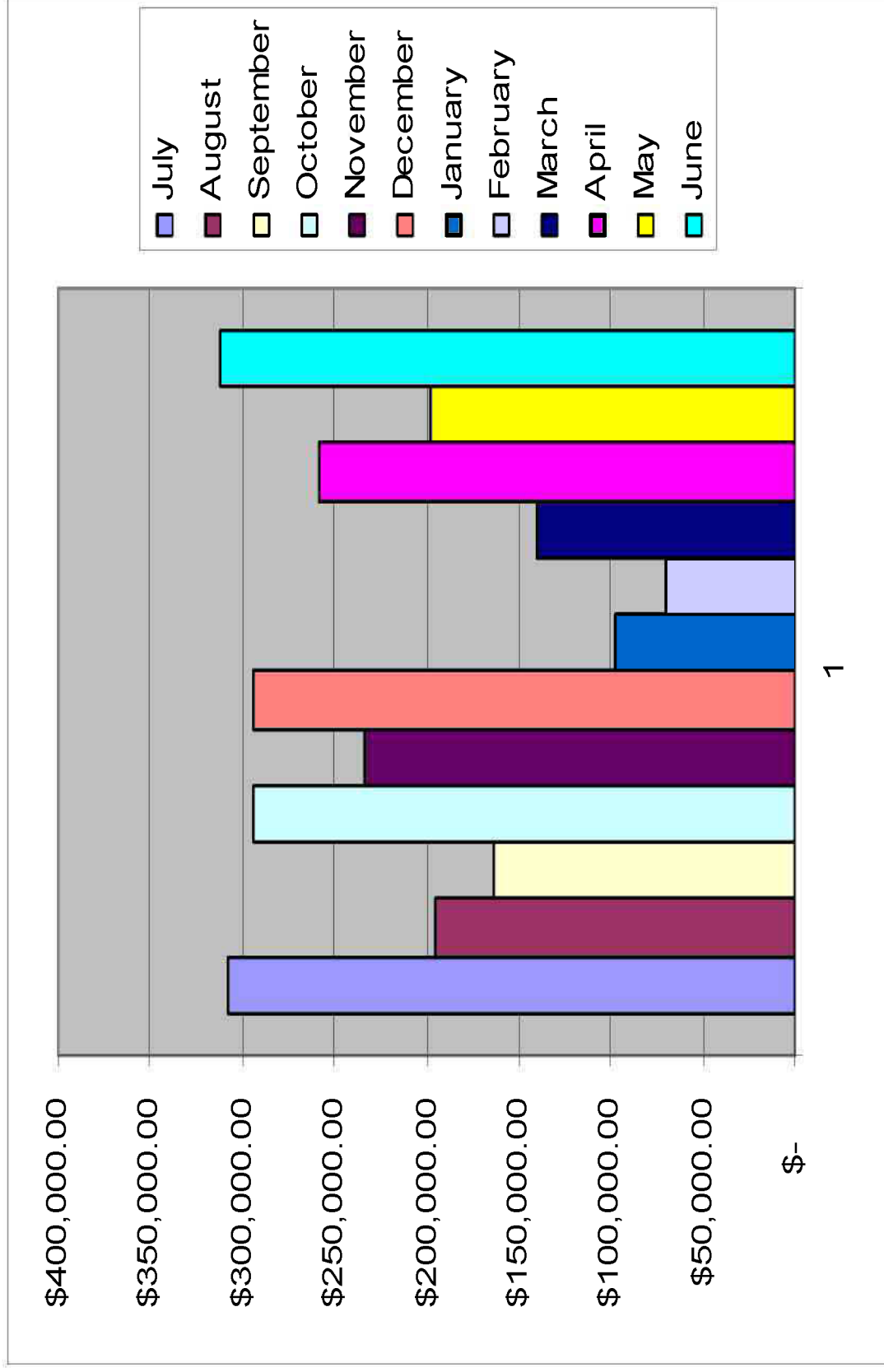


FY08 Overtime used by Month



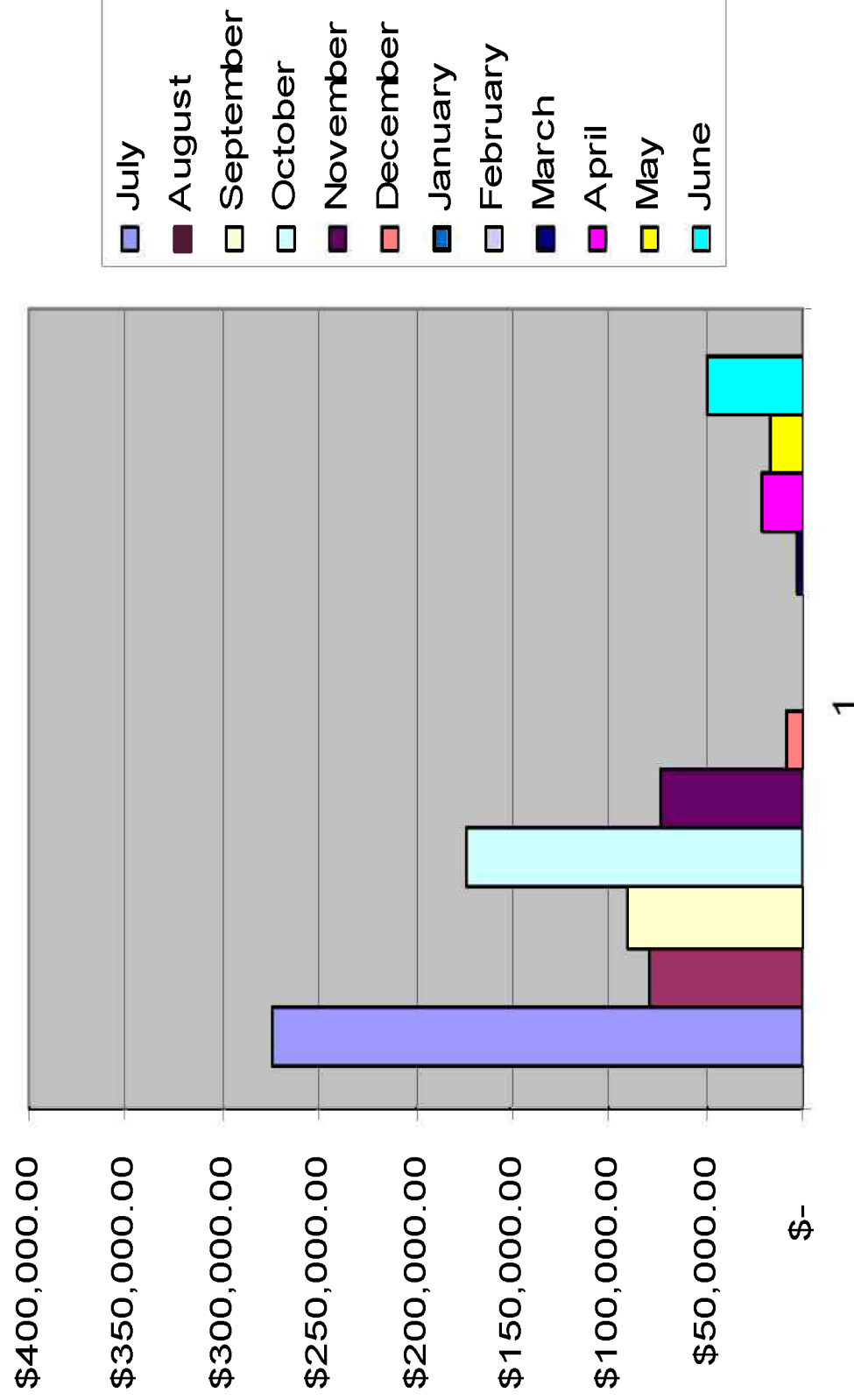
FY09 Overtime used by Month

Essentially 50 down off the line

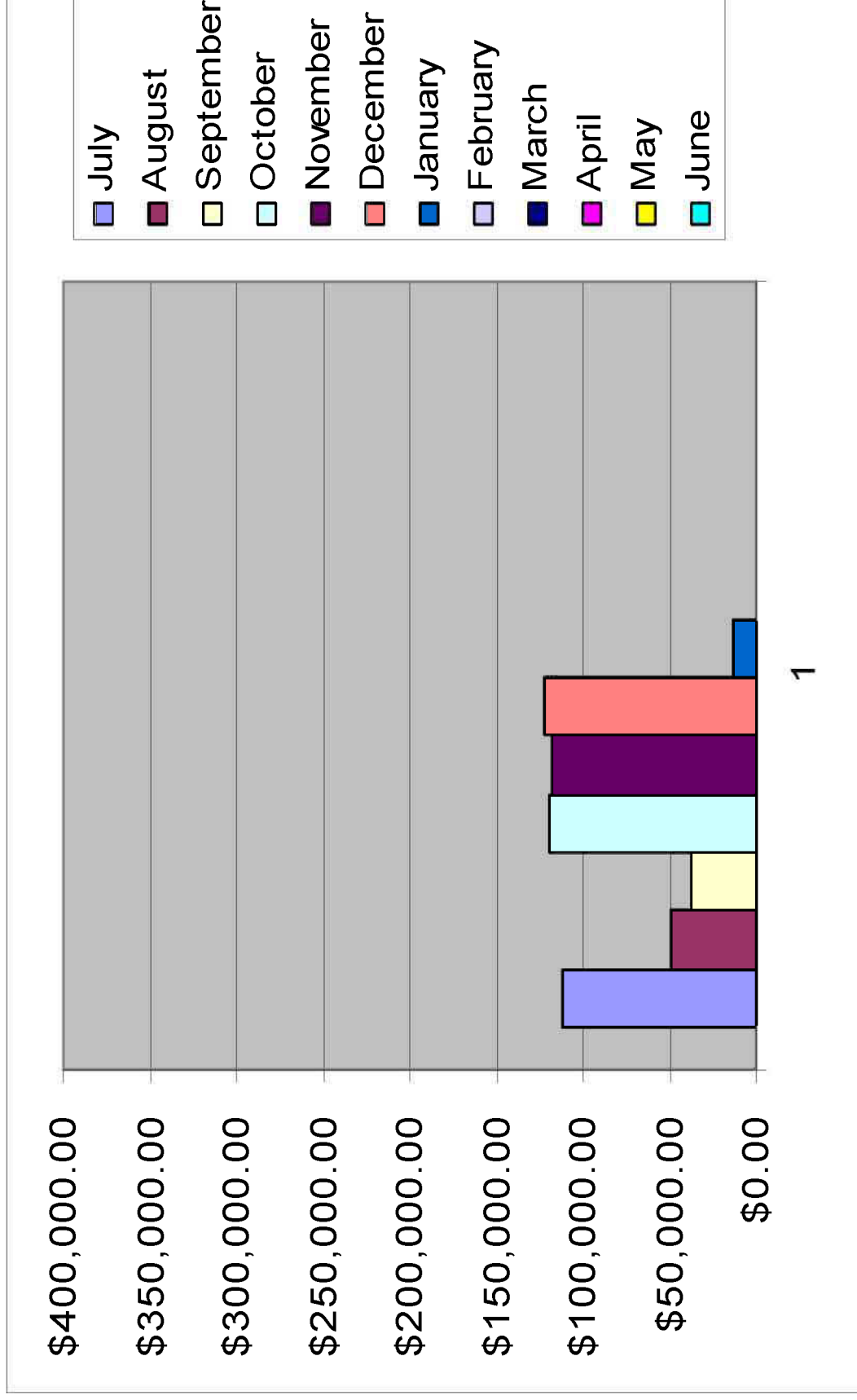


FY10 Overtime used by Month

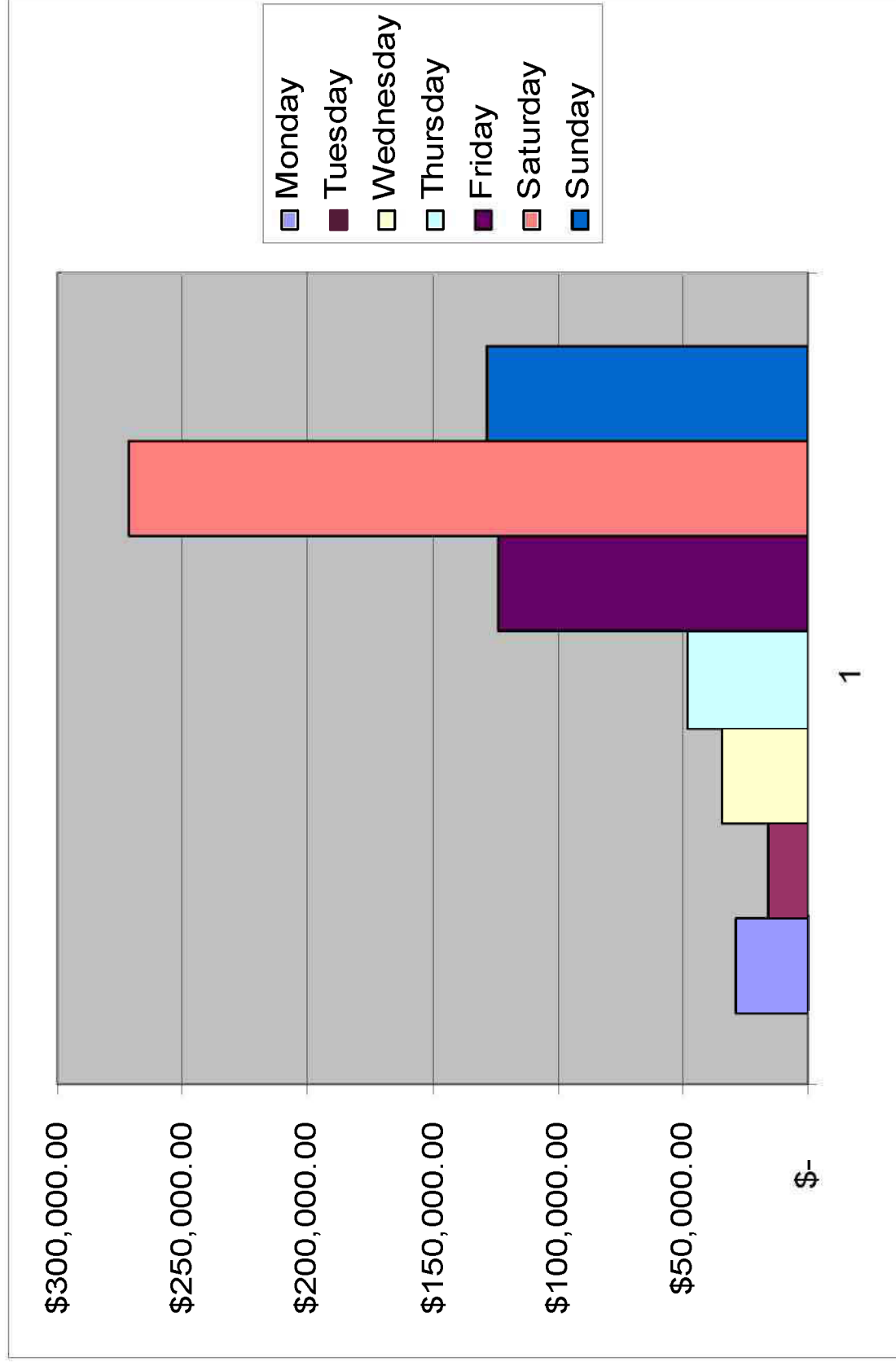
Reduction of Service in December with "Brownouts"



FY11 Overtime used by Month



2010 Overtime by Day of the Week (Calendar year)



Program Cuts due to lack of OT

- No Paramedic classes for over 2 years
- Paramedic in-service classes cut from 4 per year to 2 (60 hours required in 2 years)
- No Rescue Tech classes
- No Officer Classes for 2 years
- Outside Training has been all but eliminated

Overtime Budget FY 07 -11

Budget Period	Budget	Expense	Available Budget
2011	820,000.00	911,826.99	-91,826.99
2010	2,078,410.00	1,149,651.14	928,758.86
2009	3,100,000.00	3,259,785.48	-159,785.48
2008	2,400,000.00	2,114,608.27	285,391.73
2007	1,972,330.00	1,597,685.32	374,644.68

Summary

Full Staffing or Overhiring is key to minimizing Overtime!

Collective Bargaining

- Increase in Holiday and Vac with no increase in personnel
 - Contractual Leave Requirements
 - Use of Compensatory Time
- Division is suffering due to overtime cuts

SOCIAL SERVICES COMMITTEE
MINUTES AND MOTIONS
February 8, 2011

CM Myers chaired the meeting calling it to order at 3:00 pm with all members present.

1. Update on Decrease of Partner Agency Employees on LFUCG Health Insurance Plans

This update was given by Acting Dir. of HR Leslie Jarvis. She handed out an updated version of the satellite costs from 2008-2010 that was emailed. There was a short discussion.

2. Brief Overview of the Department of Social Services Programs

This overview was given by Comm. Beth Mills and others, Diane Woods and Kristy Stambaugh. Comm. Mills outlined the organization of the Department of Social Services and discussed the growing needs of the homeless population in Lexington and the transportation issues and needs of the Family Care Center and Day Treatment Center. Ms. Stambaugh discussed space issues at the Senior Center, including space usage by outside agencies, and the increasing need for a new center due to the aging population. There was discussion on these topics.

3. Discussion on UWBG Outcome Based Model

This discussion was led by Bill Farmer, President of United Way of the Bluegrass. There were several questions asked and answered. Mr. Farmer and Comm. Mills are to meet and discuss what we (LFUCG) can do together, including a possible partnership between the two entities and how they can leverage resources.

A motion by CM McChord to adjourn, seconded by CM Ford, passed without dissent.

Meeting was adjourned at 4:24 pm.

ENVIRONMENTAL QUALITY COMMITTEE
February 15, 2011
Summary

Chair Blues called the meeting to order at 1:02 PM. All committee members except Martin present. Also present was Kay but not as part of the quorum.

I. Environmental Quality Transition Report

Emma Tibbs, Chair of the Environmental Quality transition team gave a report on the Department of Environmental Quality. The Report identified strengths, weaknesses, opportunities and threats as well as made several recommendations about the direction of the Department

No motions came from the presentation.

II. Division of Environmental Policy Report

Susan Bush, Director of the Division of Environmental Policy gave a report the Division of Environmental Policy. It included an overview about the Division its mission, goal and activities.

No motions came from the presentation.

III. Environmental Commission Background

Paul Swoveland gave a report on the activities of the Environmental Commission.

IV. Proprietary Fund Financials

Chair Blues stated that the monthly Financial Report was included in the packet.

There were no questions or motions from the information. The meeting was adjourned at 2:35 PM.