

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 23, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a. [0965-16](#) Table of Motions: Council Work Session, August 16, 2016
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a. [0966-16](#) Neighborhood Development Funds, August 23, 2016
 - b. [0217-15](#) Committee Summary: Environmental Quality & Public Works, June 21, 2016
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a. [0911-16](#) Authorization to approve a Memorandum of Agreement with Kentucky River Watershed Watch to coordinate volunteers to provide water quality monitoring in the Cane Run Watershed. The monitoring fulfills a component of LFUCG's Watershed-Focused Monitoring program which is a requirement of the city's Kentucky Pollutant Discharge Elimination System (KPDES) Municipal Separate Storm Sewer System (MS4) permit. Total costs will be \$5,000.00. Funds are budgeted. (L0911-16) (Martin/Hoskins-Squier)
- b. [0914-16](#) Authorization to approve a professional service agreement with The Matrix Group for planning consulting services associated with the Greenspace Survey. The cost for the services shall not exceed \$19,700.00. Funds are budgeted. (L0914-16) (Duncan/Paulsen)
- c. [0921-16](#) Authorization to amend the Code of Ordinance section 16-43(7) to reflect new sanitary sewer local limit standards as approved by the Kentucky Division of Water. Public comment and participation in the development of the new limits was facilitated by the Cabinet. The revised local limits impose no increase in cost for LFUCG. (L0921-16) (Martin/Hoskins-Squier)
- d. [0923-16](#) Authorization to execute agreement in the amount of \$359.40 with Information Station Specialists, Inc. for 12 months of HearMoreInfo StreamCast Service for the Division of Emergency Management/911. Current year costs in the amount of \$359.40 are budgeted through September 30, 2017. (L0923-16) (Dugger/Bastin)
- e. [0924-16](#) Authorization to approve Change Order #2 (FINAL) to Grant's Excavating decreasing the final cost of the project by \$17,500. Final project cost is \$603,505.00. (L0924-16) (Martin/Hoskins-Squier)
- f. [0928-16](#) Authorization to renew a Purchase of Service Agreement (PSA), with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist in their efforts with forensic interviews. The cost for the Fiscal Year is \$50,000.00. Funds are budgeted. (L0928-16) (Barnard/Bastin)

- g. [0942-16](#) Authorization to Authorize the Ordinance for the supplemental lease agreement between the Lexington-Fayette Urban County Government and the Lexington Fayette Urban County Airport Board relating to the issuance and sale not to exceed \$65,000,000 in aggregate principal amount of the Lexington Fayette Urban County General Airport Revenue and refunding bonds Series 2016. (L0942-16) (O'Mara)
- h. [0944-16](#) Authorization to abolish one (1) classified position of Video Specialist (Grade 518E) and create one (1) classified position of Video Production Supervisor (Grade 522E); reclassifying the incumbent within the Division of Government Communications, effective the upon passage of Council. This has a 12-month future impact of a cost of \$11,758.67 and funds are budgeted. (L0944-16) (Maxwell/Hamilton)