

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 16, 2018

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
 - a [0052-18](#) Table of Motions: Council Work Session, December 5, 2017
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0053-18](#) Neighborhood Development Funds, January 16, 2018
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [1357-17](#) Authorization to change street names and/or individual property address numbers within the 3rd, 7th and 12th Council Districts in order to eliminate problem addresses within Fayette County to insure the proper operation of E911 system. No budgetary impact. (L1357-17) (Stack/Bastin)
- b** [1378-17](#) Authorization for the Mayor or his designee, on behalf of the Urban County Government, to execute certain change orders meeting the criteria provided in this resolution, to the contract with Olympic Construction, LLC, for the Construction of Fire Station #24. (L1378-17) (Baradaran/Hamilton)
- c** [1383-17](#) Authorization to execute an Amendment to the Agreement with New Life Day Center, Inc. for the operation of the Jobs Van Program, at an additional cost not exceed \$50,000. Funds are budgeted in the Innovative and Sustainable Solutions to Homelessness Fund and the program has been approved by the Homelessness Prevention and Intervention Board. (L1383-17) (Ruddick/Hamilton)
- d** [1387-17](#) Authorization to execute Amendment No. 3 to Agreement with the Kentucky Transportation Cabinet extending the period of performance for the Legacy Trail Enhancements Project. No budgetary impact. (L1387-17) (Burton/Paulsen)
- e** [1388-17](#) Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet accepting additional federal funds in the amount of \$214,400 for the construction phase of the Winchester Road Intersection Improvements at East Seventh Street/Liberty Road Project and extending the period of performance through December 31, 2018. Matching funds in the amount of \$53,600 are required. Budget Amendment is in process. (L1388-17) (Neal/Hoskins-Squier)
- f** [1391-17](#) Authorization to amend Resolution 362-2017 accepting the bid of NAPA Auto Parts, establishing price contracts for Tractor and Mower Parts for the Division of Facilities and Fleet Management. No budgetary impact associated with the amendment. (L1391-17) (Slatin/O'Mara)
- g** [1394-17](#) Authorization to execute a transportation contract between the Community Action Council for Lexington-Fayette, Bourbon,

Harrison, and Nicholas Counties, Inc. and the Family Care Center. The cost for Fiscal Year is \$363.51. Funds are budgeted. (L1394-17) (Rodes/Ford)

- h** [1396-17](#) Authorization to accept award in the amount of \$10,000 from the Kentucky Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program for operation of a public education program for bike and pedestrian safety. Budget Amendment is in process. (L1396-17) (Stone/Hoskins-Squier)
- i** [1397-17](#) Authorization to execute a multi-year SLA with QX.net for Ethernet connection and general ISP services. QX.net will upgrade the LFUCG dedicated 100Mbx100Mb Internet connection to 300Mbx300Mb at no additional cost. (L1397-17) (Nugent/Valicenti)
- j** [1399-17](#) Authorization to execute an agreement with Hazen and Sawyer for defined investigation, design services and construction administration for West Hickman WWTP Final Clarifiers #7 and #8 Structural Repair Design/Construction Inspection, as defined by RFP #41-201, the budget for the base project is \$179,835.00. Funds are budgeted. (L1399-17) (Martin/Hoskins-Squier)
- k** [1400-17](#) Authorization to approve a FY18 (Class A) Stormwater Quality Projects Incentive Grant for Stonewall Equestrian Estates Association, Inc. in the amount of \$80,000. Funds are budgeted. (L1400-17) (Martin/Hoskins-Squier)
- l** [1401-17](#) Authorization to approve a FY18 (Class A) Stormwater Quality Projects Incentive Grant for Gardenside Neighborhood Association, Inc. in the amount of \$8,985.00. Funds are budgeted. (L1401-17) (Martin/Hoskins-Squier)
- m** [0005-18](#) Authorization to accept a donation of a 2002 Pace America trailer to be used as a Public Information asset that is being donated and transferred from the Division of Kentucky Emergency Management, the Department of Military Affairs to the Division of Emergency Management . The cost for this Fiscal Year is \$15.00. Funds are budgeted. (L0005-18) (Dugger/Bastin)
- n** [0006-18](#) Authorization to execute fee neutral agreements with JPMorgan Chase Bank, N.A. for general banking and purchasing card/electronic payables services. No budgetary impact. (L0006-18) (Slatin/O'Mara)

- o** **0008-18** Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY18. The cost for this Fiscal Year is \$48,733.15. Budget Amendment is pending. (L0008-18) (Plueger/Hoskins-Squier)
- p** **0009-18** Authorization to approve and adopt substantial amendments to the 2016 and 2017 Annual Action Plan to increase and decrease funding for various Community Development Block Grant projects resulting in a net zero change: Center for Family & Community (close and reallocate remaining balance of \$79.74), Leestown Road Waterline Extension (subtract \$50,000), LFUCG Housing Rehab Program (subtract excess funds of \$505,310.26), Black & Williams Neighborhood Center Window Replacement Project (add \$153,500), Canaan House Roof Replacement (add \$9,000), LFUCG Park Improvements (add \$365,809), Arbor Youth Services Rehabilitation (add \$27,081). Budget Amendments are in process. (L0009-18) (Lanter/Hamilton)
- q** **0010-18** Authorization to execute a Renewal of a Software Maintenance/End User License Agreement with Horizon Information Systems. This agreement will provide maintenance for the Representative Payee Software at the Division of Adult and Tenant Services. Service agreement period is January 1, 2018 through December 31, 2018, and includes licenses for three users, and help desk and software updates maintenance. The cost for this Fiscal Year is \$626.50. (L0010-18) (Godfrey/Ford)
- r** **0011-18** Authorization for a sole source purchase of installation of 3M safety and security film for the Public Safety Operations Center (PSOC) from Glare Control, Inc., the only authorized 3M product provider in Lexington. The estimated cost is \$26,226. Budget Amendment is in process. (L0011-18) (Dugger/Bastin)
- s** **0016-18** Authorization to approve a FY 18 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$202,202.60. Funds are budgeted. (L0016-18) (Martin/Hoskins-Squier)
- t** **0020-18** Authorization to submit application to the U.S. Department of Homeland Security under the 2017 Assistance to Firefighters Grant Program requesting federal funding in the amount of \$2,000,000 to replace/purchase 350 Self Contained Breathing Apparatus (SCBAs). (L0020-18) (Chilton/Bastin)

- u** **0021-18** Authorization to submit grant application requesting \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the Division Fire and Emergency Services for Fiscal Year 2019. (L0021-18) (Chilton/Bastin)
- v** **0023-18** Authorization to accept the Memorandum of Agreement (Modification) with the Kentucky Community and Technical College System (KCTCS) on behalf of Bluegrass Community and Technical College (BCTC). The agreement adds a sentence to the existing agreement, stating: The Lexington Police Department will provide, at no charge to BCTC, instructors to teach two (2) CRJ courses (6-8 credit hours total). In return, BCTC will waive the tuition and fees for these courses. There is no additional cost, only the language modification that continues our current program. (L0023-18) (Compton/Bastin)
- w** **0024-18** Authorization to approve a Memorandum of Agreement with Bluegrass Community and Technical College to train and coordinate student volunteers to provide water quality monitoring in the South Elkhorn Watershed, no cost is associated with this Memorandum of Agreement. (L0024-18) (Martin/Hoskins-Squier)
- x** **0025-18** Authorization to execute an Amendment to Extend Period of Performance under Performance Renewal Grant Agreement of the HOPWA (Housing Opportunities for Persons with Aids) Grant Program and to approve execution of an amendment to sub recipient agreement with AVOL through January 31, 2018. No cost with this amendment. (L0025-18) (Lanter/Hamilton)
- y** **0026-18** Authorization to accept the Memorandum of Understanding with the Kentucky National Guard Counterdrug Task Force (KyCDTF). The KyCDTF will provide airmen or soldier(s) to the Lexington Police Department for the purpose of providing administrative, operational, investigative, and/or counterdrug information support. There will be no budgetary impact. (L0026-18) (Compton/Bastin)
- z** **0030-18** Authorization to accept an award of federal funds from the Kentucky Justice and Public Safety Cabinet in the amount of \$95,445 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for the operation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. Match in the amount of \$32,773 is required. Budget Amendments are in process. (L0030-18) (Ford)

- aa** [0031-18](#) Authorization to approve the schedule for Department of Environmental Quality and Public Works to proceed through the petitioned streets Urban Service legal process for 2017-2018. (L0031-18) (Hicks/Hoskins-Squier)
- bb** [0034-18](#) Authorization to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules, effective upon passage of Council. There is no fiscal impact associated with this action. (L0034-18) (Maxwell/Hamilton)
- cc** [0035-18](#) Authorization to amend Resolution No. 749-17 Section 1, effective retroactive to December 5, 2017. The Resolution currently reads: Sandra Lopez, Administrative Officer Sr., Grade 523E, \$3,025.82 biweekly in the Office of the Commissioner of General Services, effective December 11, 2017. The Resolution should read: Sandra Lopez, Administrative Officer Sr., Grade 526E, \$3,025.82 biweekly in the Office of the Commissioner of General Services, effective December 11, 2017. No fiscal impact associated with this action. (L0035-18) (Maxwell/Hamilton)
- dd** [0036-18](#) Authorization to execute a ten (10) year, forgivable incentive agreement with Florida Tile for the creation of twelve (12) new jobs at an average wage of \$39.82 per hour. The incentive agreement will be for \$50,000. The Economic Development Investment Board received a Jobs Fund Incentive application from Florida Tile for incentives to support the wages for twelve new (12) jobs. The Board reviewed the application and voted unanimously to approve it and send it to Council. Funds are budgeted. (L0036-18)(Atkins)
- ee** [0037-18](#) Authorization to amend Resolution No. 732-17 Section 1, effective retroactive to December 5, 2017. The Resolution currently reads: Deepika Eyunni, Traffic Engineer Sr., Grade 525E, \$2,601.63 biweekly in the Division of the Traffic Engineering, effective January 2, 2018. The Resolution should read: Deepika Eyunni, Traffic Engineer Sr., Grade 525E, \$2,601.60 biweekly in the Division of the Traffic Engineering, effective January 2, 2018. No fiscal impact associated with this action. (L0037-18) (Maxwell/Hamilton)
- ff** [0038-18](#) Authorization to execute a ten (10) year, forgivable incentive agreement with TEC Biosciences, Inc. for the creation of four (4) new jobs at an average wage of \$31.85 per hour. The incentive

agreement will be for \$50,000. The Economic Development Investment Board received a Jobs Fund Incentive application from TEC Biosciences, Inc. for incentives to support the wages for four new (4) jobs. The Board reviewed the application and voted unanimously to approve it and send it to Council. Funds are budgeted. (L0038-18)(Atkins)

- gg** **0039-18** Authorization to execute a ten (10) year, forgivable incentive agreement with Maketime, Inc. for the creation of five (5) new jobs at an average wage of \$35.00 per hour. The incentive agreement will be for \$50,000. The Economic Development Investment Board received a Jobs Fund Incentive application from Maketime, Inc. for incentives to support the wages for five new (5) jobs. The Board reviewed the application and voted unanimously to approve it and send it to Council. Funds are budgeted. (L0039-18)(Atkins)
- hh** **0040-18** Authorization to execute agreement with Select Communications in the amount of \$3,564 for video conferencing services for the Division of Emergency Management/E-911. Funds are budgeted. (L0040-18) (Dugger/Bastin)
- ii** **0041-18** Authorization to approve Deaf Link, Inc. as a sole source provider Contract for Accessible Hazard Alert System. Cost for this Fiscal Year is \$34,750. Funds are budgeted. (L0041-18) (Dugger/Bastin)