

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 10, 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 [0362-18](#) Table of Motions: Council Work Session, March 20, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0366-18](#) Neighborhood Development Funds: April 10, 2018
 - b [0363-18](#) Committee Summary: General Government & Social Services, March 6, 2018
 - c [0365-18](#) Presentation of SPOKE Award
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0106-18](#) Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues. The cost for this Fiscal Year is \$40,096. Funds are budgeted. (L0106-18) (Ford)
- b [0262-18](#) Authorization to accept the deeds of easements from the owners of record on properties for the East Hickman Wet Weather Pump Station Project at a cost not to exceed \$4226.00. Funds are budgeted. (L0262-18) (Martin/Hoskins-Squier)
- c [0305-18](#) Authorization to submit application and accept award, if offered, in the amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2019, the acceptance of which obligates the government to provide match in the amount of \$120,000. Budget Amendments are in process. (L0305-18) (Neal/Hoskins-Squier)
- d [0323-18](#) Authorization to accept deeds for easements from the owner of record on property for construction of the Liberty Road Pump Station at a cost not to exceed \$877.00. Funds are budgeted. (L0323-18) (Martin/Hoskins-Squier)
- e [0324-18](#) Authorization to execute Change Order No. 4 with Pace Contracting in the amount of \$5,775.00 for Construction Services for the Jacobson Park spray ground & Masterson Station Park spray ground, Contract #90-2017. The new contract amount including this change order is \$1,209,079.66 and authorization to approve revisions to previous change orders and accompanying resolutions to reflect a total contract amount error made when processing this project's first change order. The contract amount shown on each resolution needs to be reduced by \$33,000 to correct this error. Resolution 338-2017, for Change Order No. 1 in the amount of \$86,615.79, should have made the total contract amount \$1,161,115.79. Resolution 578-2017, for Change Order No. 2 in the amount of \$21,018.63, should have made the total contract amount \$1,182,134.42. Resolution 702-2017, for Change Order No. 3 in the amount of \$21,170.24, should have made the total contract amount \$1,203,304.66. Funds are budgeted. (L0324-18) (Conrad/Hamilton)

- f** **0330-18** Authorization to approve the Amendment to the Supplement of the Master Equipment and products agreement with Siemens Healthineers (R445-2017). No budgetary impact. (L0330-18) (Haney/Armstrong)
- g** **0332-18** Authorization to approve Sonitrol as a sole source provider for the Division of Fire to purchase electronic access equipment for fire stations. The cost for this Fiscal Year is \$28,000. Funds are budgeted. (L0332-18) (Chilton/Armstrong)
 ..Summary
 Authorization to approve Sonitrol as a sole source provider for the Division of Fire to purchase electronic access equipment for fire stations. The cost for this Fiscal Year is \$28,000. Funds are budgeted. (L0332-18) (Chilton/Armstrong)
 Budgetary Implications [select]: Yes
 Advance Document Review: No
 Law: No
 Risk Management: No
 Fully Budgeted [select]: Yes
 Account Number: 1105-505704-5742-95602
 This Fiscal Year Impact: \$ \$28,000.00
 Annual Impact: \$ N/A
 Current Balance: \$42,161.59
- h** **0336-18** Authorization to accept award of \$1,500 from Drug Free Lex for the Division of Police for the purchase of food and t-shirts for Public Safety Day. There are no matching funds required. Budget Amendment is in process. (L0336-18) (Maynard/Armstrong)
- i** **0337-18** Authorization to accept an award of \$900 from Drug Free Lex for the Division of Parks and Recreation for the “Teens Matter” Summit. No matching funds are required. Budget Amendment is in process. (L0337-18) (Conrad/Hamilton)
- j** **0339-18** Authorization to execute an agreement to lease four pieces of city property to Metronet to locate four equipment huts and one monopole. In exchange, LFUCG will gain the use of rackspace in the equipment huts, the use of four dark fibers in the Metronet ring, and the option to install communications equipment on the monopole. No budgetary impact. (L0339-18) (Nugent/Valicenti)
- k** **0340-18** Authorization to execute an agreement with Bluegrass Care Navigators to operate a Medical Respite Care Program, at a cost of \$82,591.00, providing medical respite care for the Lexington

homeless population transitioning them from the hospital when they are too ill, injured or frail to recover in a shelter or on the street. Funds are requested in the FY 2019 budget. (L0340-18) (Ruddick/Hamilton)

- I** **0341-18** Authorization to execute an agreement with Community Action Council to operate an Intensive Case Management with Coordinated Entry Housing Navigation Program at a cost of \$176,159.00, providing a community-wide initiative to oversee and expand Lexington's Coordinated Entry System and Intensive Case Management (ICM) for those individuals and families who have the most critical need for housing services. Funds are requested in the FY 2019 budget. (L0341-18) (Ruddick/Hamilton)
- m** **0342-18** Authorization to execute an agreement with Bluegrass.Org in the amount of \$10,200 one-time grant funds necessary to move the Assertive Community Treatment team to the downtown area to better facilitate street level mental health care for those who are homeless or street involved. Funds are budgeted. (L0342-18) (Ruddick/Hamilton)
- n** **0343-18** Authorization to accept an award of \$1,250 from the United States Tennis Association (USTA) for the Division of Parks and Recreation to operate the 2018 Summer Hispanic Tennis Clinic. Budget Amendment is in process. (L0343-18) (Conrad/Hamilton)
- o** **0344-18** Authorization to execute an agreement with the Kentucky Transportation Cabinet for the Town Branch Commons Project. (L0344-18) (Burton/Paulsen)
- p** **0348-18** Authorization to execute agreement with HDR Engineers, Inc. in the amount of \$84,744 for design of Mercer Road Improvements at Greendale Project. Funds are budgeted. (L0348-18) (Burton/Paulsen)
- q** **0349-18** Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$264,000 for the construction phase of the Man O' War Boulevard & Richmond Road Intersection Project. Local match in the amount of \$66,000 is required. Budget Amendments are in process. (L0349-18) (Burton/Paulsen)
- r** **0350-18** Authorization to execute the contract with HDR Engineering Inc for design of Citation Boulevard Phase 3A. The cost for this Fiscal

- Year is \$366,360. Funds are budgeted. (L0350-18) (Burton/Paulsen)
- s** **0351-18** Authorization to allow The Division of Fire and Emergency Services to enter into an agreement to use Escrowtech as an agent to escrow source code for ASTRA RMS. The cost for this Fiscal Year is \$2,300. Funds are budgeted. (L0351-18) (Chilton/Armstrong)
- t** **0352-18** Authorization to approve Change Order Number 2- Final for the Legacy-Hope Center Trail Project thereby closing out this project. This involves an increase in the contract amount of \$5967.50 to a final total of \$234259.77. Funds are budgeted. (L0352-18) (Burton/Paulsen)
- u** **0353-18** Authorization to execute an agreement with Downtown Lexington Partnership to operate a Night Ambassador Pilot Program at a cost of \$101,000.00, to provide work-based earning opportunities for currently homeless individuals who would otherwise be unemployable due to barriers to employment. The cost for this Fiscal Year is \$60,500. Funds are budgeted. (L0353-18) (Ruddick/Hamilton)
- v** **0354-18** Authorization to submit an application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$106,000 for the Division of Police under the Law Enforcement Protection Program. (L0354-18) (Weathers/Armstrong)
- w** **0355-18** Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$364,208 for the Division of Police under the 2018 State Homeland Security Grant Program. (L0355-18) (Weathers/Armstrong)
- x** **0356-18** Authorization to work with the Kentucky Transportation Cabinet and the Imperiled Bat Conservation Fund to mitigate the potential impact of the removal of trees for the Clays Mill Road Section 1 Improvements Project on the Indiana bat habitat at an estimated cost of \$4,617. Funds are budgeted. (L0356-18) (Burton/Paulsen)
- y** **0357-18** Authorization to submit an application requesting funding in the amount of \$80,000 to the Kentucky Department for Local Government under the Recreational Trails Grant Program for Legacy Trail and Red Trail Maintenance and Repair for Fiscal Year 2019. Local Match of \$20,000 has been requested in the Fiscal Year 2019 General Fund. (L0357-18) (Conrad/Hamilton)

- z** **0358-18** Authorization to approve a FY18 Class B Infrastructure Stormwater Quality Projects Incentive Grant for 150 Northland Drive, LLC, in the amount of \$298,105.21. Funds are budgeted. (L0358-18) (Martin/Hoskins-Squier)
- aa** **0359-18** Authorization to execute an amendment to the Eastland Parkway Neighborhood Association Neighborhood Action Match Agreements to increase the contract amount by \$2,931 for a total contract amount of \$7,878. Funds are budgeted. (L0359-18) (Lanter/Hamilton)
- bb** **0360-18** Authorization to execute an amendment to the Southern Heights Neighborhood Association Neighborhood Action Match Agreement to extend the period of performance to June 30, 2018. No budgetary impact. (L0360-18) (Lanter/Hamilton)