

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, December 4, 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 [1309-18](#) Table of Motions: Council Work Session, November 27, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [1304-18](#) Neighborhood Development Funds: December 4, 2018
 - b [1310-18](#) Committee Summary: Planning & Public Safety, October 16, 2018
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [1189-18](#) Authorization to approve C&R Asphalt as sole source provider for purchase of bulk delivery of cold mix to repair potholes and roadway cuts. This Fiscal Year impact is \$21,000. Funds are budgeted. (L1189-18) (Allen/Martin)
- b [1222-18](#) Authorization to execute a Memorandum of Understanding with the Cardinal Valley Park Activity Board, Michelle Armstrong and Deborah Eller regarding provisions related to the design, fabrication and installation of custom decorative fence and bench mosaic projects in Valley Park. This Fiscal Year impact is \$1,500. Funds are budgeted. (L1222-18) (Conrad/Reed)
- c [1226-18](#) Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Transylvania University. This Agreement will provide permission for Transylvania University to design and build eight collegiate tennis courts, along with accompanying tennis fencing, lighting and utilities in Coolavin Park. The cost for this fiscal year is \$125,000. Funds are budgeted. (L1226-18) (Conrad/Reed)
- d [1232-18](#) Authorization to approve Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for fiscal year 2019 for an amount not to exceed \$158,500 (FY2020), and to authorize the Mayor or his designee, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Company related to the audit. Funds will be included in FY 2020 budget. (L1232-18) (O'Mara)
- e [1233-18](#) Authorization to execute, on behalf of the Urban County Government, a Letter Agreement with Strothman and Company, Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2018 property tax year, at a cost not to exceed \$8,200. Funds will be included in FY 2020 budget. (L1233-18) (O'Mara)
- f [1250-18](#) Authorization to amend Section 12-1(B) of the Code of Ordinances related to the Property Maintenance Code to revise the penalty schedule from \$1,000.00 to \$1,500.00 for 21- 30 violations with 4 citations. No budgetary impact. (L1250-18) (Olszowy/Paulsen)

- g** [1251-18](#) Authorization to execute agreements between Lexington-Fayette Urban County Government and Procure Software for the use of Cloud service and Tuition Express. The Cloud agreement will provide the consumers of the Division of Parks and Recreation's Extended School Program access to view personal account information and the Tuition Express component will allow consumers the ability to pay balances on-line. This Fiscal Year impact is \$704. Funds are budgeted. (L1251-18) (Conrad/Reed)
- h** [1255-18](#) Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L1255-18) (Stack/Armstrong)
- i** [1267-18](#) Authorization to establish Deaf Link, Inc. as a sole source provider for the Accessible Hazard Alert System, and authorizing the Mayor to execute any necessary agreements with Deaf Link, Inc. related to the procurement of these goods and services, at a cost not to exceed \$34,750 for FY 2019. Funds are budgeted. (L1267-18) (Dugger/Armstrong)
- j** [1269-18](#) Authorization to enter into a professional services agreement with Kimley-Horn and Associates for weekend timing plans for nineteen (19) traffic signals along Nicholasville and Reynolds Roads at a cost not to exceed \$120,500. Funds are budgeted. (L1269-18) (Neal/Martin)
- k** [1271-18](#) Authorization to enter into a professional services agreement with WSP USA Inc. for weekend timing plans for twenty-three (23) traffic signals along Winchester Road, Man o' War Blvd., and Sir Barton Way in and around the Hamburg area at a cost not to exceed \$116,456.31. Funds are budgeted. (L1271-18) (Neal/Martin)
- l** [1272-18](#) Authorization to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem urban service district taxes for the 2018 property tax year, at a cost not to exceed \$350,000 with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky. Funds are budgeted. (L1272-18) (O'Mara)

- m** [1273-18](#) Authorization to abolish one (1) vacant classified position of Information Systems Specialist (Grade 514N) and one (1) vacant classified position of Administrative Officer (Grade 523E) and create one (1) classified position of Information Office Supervisor (Grade 522E) and one (1) classified position of Information Officer (Grade 518N) in the Division of Parks and Recreation, effective upon passage by Council. This has a 12-month future impact of a cost of \$7,499.17 and funds are budgeted. (L1273-18) (Maxwell/Hamilton)
- n** [1275-18](#) Authorization to execute Change Order #6 with Olympic Construction in the amount of \$83,289.04 and an additional forty four (44) working days to the schedule for the new Fire Station #24 #296-2017. The new contract amount including this change order is \$4,613,929.24. Funds are budgeted. (L1275-18) (Baradaran/Reed)
- o** [1276-18](#) Authorization to execute the 2019 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1276-18) (O'Mara)
- p** [1278-18](#) Authorization to approve and award the Consultant Services Agreement with Brandstetter Carroll Inc for RFP #39-2018 for the Design Services of the New Fire Training Center Site Assessment and Feasibility Study. This Fiscal Year impact is \$35,000. Funds are budgeted. (L1278-18) (Baradaran/Reed)
- q** [1279-18](#) Authorization to establish Everbridge, Inc. as a sole source provider for the alert notification system for Emergency Management and authorizing the Mayor to execute any necessary agreements with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$73,548.30. (L1279-18) (Dugger/Armstrong)
- r** [1282-18](#) Authorization to execute a development agreement with Town Branch Fund and Lexington Center Corporation to establish roles, to formalize basic terms for a lease, and ensure coordination of the design, construction, and operation of the Town Branch Park. No budgetary impact. (L1282-18) (Pecher/Reed)
- s** [1283-18](#) Authorization to execute agreement in the amount of \$93,976 with the University of Kentucky Research Foundation (UKRF) for the

provision of evaluation services for the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program. Funds are budgeted. (L1283-18) (Ford)

- t** **1285-18** Authorization to submit the 2017 Homeless Management Information System Capacity Building Project (HMIS), as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting federal funding in an amount up to \$150,000 for improvement of the HMIS system including increasing bed coverage rates and increasing data quality. There is no cost at this time. If awarded, a budget amendment will be completed. (L1285-18) (Ruddick/Hamilton)
- u** **1286-18** Authorization to abolish two (2) vacant classified positions of Public Service Worker Sr. (Grade 509N), two (2) vacant classified positions of Public Service Worker Sr. (Grade 509) in the Divisions of Streets & Roads and Water Quality and one (1) vacant classified position of Equipment Operator Sr. (Grade 512N) in the Division of Waste Management and also create two (2) unclassified positions of Public Works Apprentice (Grade 504N) in the Division of Streets & Roads, two (2) unclassified positions of Public Works Apprentice (Grade 504N) in the Division of Water Quality and two (2) unclassified positions of Public Works Apprentice (Grade 504N) in the Division of Waste Management, effective upon passage by Council. This has a 12-month future impact of a savings of \$14,695.49. (L1286-18) (Maxwell/Hamilton)
- v** **1287-18** Authorization to accept the deeds of easement from the owners of record on properties needed for the construction of Shandon Park Trunk, Winburn Trunk, and Thoroughbred Acres Trunk Sewers Project, a Remedial Measures Project, at a cost not to exceed \$36,235.25. Funds are budgeted. (L1287-18) (Martin)
- w** **1288-18** Authorization to execute Change Order #2 (Final) to the agreement with The Allen Company, Inc., for the Wilson Downing Road Drainage Improvements project, increasing the contract price by the sum of \$12,126.20 from \$993,882.50 to \$1,006,008.70, and extending the contract completion date by 21 days. Funds are budgeted. (L1288-18) (Martin)
- x** **1289-18** Authorization to execute a lease agreement with Lynn Imaging for a wide format scanner/copier for the Division of Water Quality, for a

period of up to forty-two (42) months, at a cost estimated not to exceed \$225.95 per month, subject to sufficient funds being appropriated in future fiscal years. Cost for fiscal year 2019 is \$1,581.65. Funds are budgeted. (L1289-18) (Martin)

- y** **1290-18** Authorization to abolish one (1) vacant classified position of Commodity Marketing Manager (Grade 519E) and create one (1) classified position of Maintenance Supervisor (Grade 519E) in the Division of Waste Management, effective upon passage by Council. This action is budget neutral. (L1290-18) (Maxwell/Hamilton)
- z** **1291-18** Authorization to execute agreement with the Lexington-Fayette County Health Department in the amount of \$262,800 for the First Responders and Community Partners Overdose Prevention funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program. Funds are budgeted. (L1291-18) (Ford)
- aa** **1292-18** Authorization to execute Change Order #1 to the agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, for the EA3 Trunk Sewer Project, increasing the contract price by the sum of \$1,017,000.00, from \$2,916,807.49 to \$3,933,807.49, and extending the contract completion date to December 31, 2018. Funds are budgeted. (L1292-18) (Martin)
- bb** **1293-18** Authorization to execute agreement with RED7E, Inc. in the amount of \$35,000 for design and implementation of an overdose prevention awareness campaign for the First Responders and Community Partners Overdose Prevention Project as funded by the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program. Funds are budgeted. (L1293-18) (Ford)
- cc** **1294-18** Authorization to execute Engineering Services Agreement with Strand Associates, Inc. in the amount of \$38,800 for the design of the Liberty Road Sidewalks Project. Funds are budgeted. (L1294-18) (Burton/Paulsen)
- dd** **1295-18** Authorization to approve Contract Modification No. 1 to the contract with Palmer Engineering for the Southland Drive Sidewalk Project. This has a budgetary impact of an additional \$12,600.00 to this contract for a new total of \$217,200.00. Funds are budgeted. (L1295-18) (Burton/Paulsen)

