Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, April 9, 2019

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 0363-19 Table of Motions: Council Work Session, March 19, 2019
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0364-19 Neighborhood Development Funds: April 9, 2019
- **b** 0365-19 Committee Summary: Planning & Public Safety, March 5, 2019
- c <u>0353-19</u> Presentation: National Public Safety Telecommunications Week;

By: Ken Armstrong, Public Safety Commissioner

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

a	<u>0091-19</u>	Authorization to execute agreement in the amount of \$198,638 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 Justice First Responders - Comprehensive Addiction and Recovery Act Grant Program.Funds are budgeted. (L0091-19) (Chilton/Armstrong)
b	0308-19	Approval to accept the proposal submitted by Nomi, Inc. for architectural and engineering services to design the renovation of Dunbar Community Center at a cost of \$16,800. Funds are budgeted. (L0308-19) (Conrad/Reed)
C	0334-19	Authorization to submit a grant application on behalf of the Lexington-Fayette County Continuum of Care to the U.S. Department of Housing and Urban Development requesting federal funding up to \$15,000,000 for the Youth Homelessness Demonstration Project. No budgetary impact. (L0334-19) (Ruddick/Hamilton)
d	<u>0336-19</u>	Authorization to amend section 5-29.3 of the Code of Ordinances. This change is needed to comply with changes recently made in the recently adopted 2018 Kentucky Building Code and the 2018 Residential Code. No budgetary impact. (L0336-19) (Crowe/Hamilton)
е	<u>0341-19</u>	Authorization to approve a FY19 Class B Education stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation in the amount of \$35,000. Funds are budgeted. (L0341-19) (Martin)
f	0344-19	Authorization to execute a Clinical Education Agreement between the University of Kentucky and the Division of Aging and Disability Services. No budgetary impact. (L0344-19) (Stambaugh/Ford)
g	<u>0346-19</u>	Authorization to amend section 2-507 of the code of ordinances related to membership of the Commission on Veterans' Affairs to allow two members to be selected from the Lexington-Fayette County Community at Large, replacing two of the current membership requirements for: a veteran currently enrolled in post-secondary education or a vocational training program, and a

		member affiliated with the Reserve Officers' Training Corps (ROTC). No budgetary impact. (L0346-19) (Scott)
h	<u>0347-19</u>	Authorization to amend sections 2-452, 2-453, and 2-454 of the Code of Ordinances to add one professional artist and one representative of the Office of the Mayor to the Urban County Public Arts Commission, increasing the size of the commission from nine to eleven members. The Mayor's office requests this change in order to broaden the scope of qualifying candidates for the commission. No budgetary impact. (0347-19) (Scott)
i	<u>0348-19</u>	Authorization to execute Contract Modification No. 2 in the amount of \$5,800 with Strand Associates, Inc. for the Legacy Trail Phase 3 Project for a new total of \$370,115. The Division of Engineering has negotiated Contract Modification #2 in the amount of \$5,800 because the original contract did not include preparation of a plat for the Fayette County Public Schools parcel for the project. Funds are budgeted. (L0348-19) (Burton/Hamilton)
j	<u>0350-19</u>	Authorization to Execute Change Order #1 with SimplexGrinnell, LP in the amount of \$4,100.00 and an additional zero (0) working days to the schedule for the Sprinkler System at Police Mounted Horse Barn Contract #021-2019. The new contract amount including this change order is \$52,600.00. Funds are budgeted. (L0350-19) (Baradaran/Reed)
k	<u>0351-19</u>	Authorization to enter into a multi-year agreement with the law firm of Frost Brown Todd (attorney Joe Scholler) for negotiating services on the Fire, Police and Corrections collective bargaining agreements with an effective date of April 1, 2019. Fiscal year impact \$40,500. Funds are budgeted. (L0351-19) (Speckert)
I	<u>0352-19</u>	Authorization to execute revised Professional Service Agreements with Kristin Beers, Sara Charles, and, Teresa Haines increasing reimbursement rates for serving as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2019. Fiscal year impact \$63,130. Funds are budgeted. (L0352-19) (Weathers/Armstrong)
m	<u>0356-19</u>	Authorization to accept the Subscriber Agreement and Application and Pricing Supplement with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS). This agreement permits advanced use to the Division of Police of a data source maintained by TRADS. Personnel with the Division of Police access this information

multiple times every day and it is a valuable resource. Funds are budgeted. Fiscal year impact \$3000. (L0356-19) (Weathers/Armstrong)

n <u>0357-19</u>

Authorization to approve a FY19 Class B Infrastructure Stormwater Quality Projects Incentive Grant for North Lexington Holdings II, LLC in the amount of \$22,458.07. Funds are budgeted. (L0357-19) (Martin)

o 0358-19

Authorization to execute a Memorandum of Agreement with the Kentucky Transportation Cabinet (KYTC), under which LFUCG shall be paid, at mutually agreed upon prices per acre, to perform turf mowing and trimming of vegetation along certain roads under the control of KYTC. Estimated revenues and expenses in FY2019 are \$72,000.00 and \$69,350.00, respectively. Anticipated annual expenses are \$160,000.00 and \$154,000.00, revenues and respectively. Budget amendment process. (L0358-19) in (Plueger/Albright)

p <u>0360-19</u>

Authorization to sign agreements with Staybridge Suites Lexington, 125 Louie Place, reserving rooms for an Explosive Ordinance Training hosted by the Division of Police at a cost not to exceed \$9,540.08. Funds are budgeted. (L0360-19) (Weathers/Armstrong)