

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, September 24, 2019

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**

[1017-19](#) Table of Motions: Council Work Session, September 17, 2019

**IV. Budget Amendments**

[1020-19](#) Budget Amendments

**V. New Business****VI. Continuing Business/ Presentations**

[1016-19](#) Neighborhood Development Funds, September 24, 2019

[1012-19](#) Committee Summary: Budget, Finance, and Economic Development, August 27, 2019

**b** [0981-19](#) Committee Summary: Environmental Quality & Public Works, August 20, 2019

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

**Administrative Synopsis - New Business Items**

- a      [0942-19](#)      Authorization to execute Facility Usage Contracts with the Fayette County Board of Education for space to host the Extended School Program and the Recreational Enrichment and Learning Program for the 2019-2020 school year, at a cost not to exceed \$99,500. Funds are budgeted. (L0942-19) (Conrad)
- b      [0969-19](#)      Authorization to approve a License Agreement between the Lexington-Fayette Urban County Government and the Lexington Center Corporation for the Kiddie Kapers recital May 6 - May 9, 2020 at a cost not to exceed \$9,100.00. (L0969-19) (Conrad)
- c      [0970-19](#)      Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds of \$1,781,962.48 for the Construction phase of the Brighton Trail Pedestrian Bridge Project. Match in the amount of \$445,490.62 is budgeted. Budget amendments are in process. (L0970-19) (Burton/Albright)
- d      [0973-19](#)      Authorization to Approve Advertisement for Bids, as well as distribution of a Preliminary Official Statement, for the purchase of the Sewer System Revenue and Refunding Bonds, Series 2019A in an aggregate principle amount of \$65,000,000 (which may increase by an amount of up to 10%) [L0973-19] (O'Mara)
- e      [0974-19](#)      Authorization to approve the Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government Sewer System Revenue and Refunding Bonds 2019A in an aggregate principle amount of \$65,000,000 (which may increase by an amount of up to 10%). [L0974-19] (O'Mara)
- f      [0980-19](#)      Authorization to approve the execution and delivery of a 7th supplemental lease agreement between the Lexington-Fayette Urban County Airport Board and LFUCG in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Refunding Bonds, 2019 Series A in an amount not to exceed \$30,000,000. No budgetary impact. (L0980-19) (O'Mara)

- g**      [0989-19](#)      Authorization to approve "Statement of Compliance" for bridge posting requirements. Bridge posting requirements state that any bridge with a load capacity of less than 40 tons be identified by signs. No budgetary impact. (L0989-19) (Burton/Albright)
- h**      [0992-19](#)      Authorization to execute a Lease Extension Agreement (4th) with LexArts, Inc., to extend the term of LexArts' lease of 161 North Mill St. by a period of three (3) months, beginning October 1, 2019 to December 31, 2019, under the same terms and conditions previously existing. No budgetary impact. (L0992-19) (Baradaran/Conrad)
- i**      [0994-19](#)      Authorization to execute Change Order Number 1 to the contract with Bluegrass Contracting Corporation for the construction of the Southland Drive Sidewalk Project. This is a deduct change order decreasing the contract amount by \$247,826.75. (L0994-19) (Burton/Albright)
- j**      [0995-19](#)      Authorization to execute an addendum to the contract with Eyemed Vision Care to include enhanced services to employees for additional plan coverage. No budgetary impact for this action. (L0995-19) (Maxwell/Hamilton)
- k**      [0998-19](#)      Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2020 through December 31, 2020. Funds are budgeted. (L0998-19) (Maxwell/Hamilton)
- l**      [1003-19](#)      Authorization to accept the response of Environmental Enterprises, Inc. for the collection of all household waste collected during the 2019-2020 Household Hazardous Waste collection events establishing a price contract, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary agreements with the vendor related to the RFP No. 35-2019. (L1003-19) (Thurman/Albright)
- m**      [1004-19](#)      Authorization to execute Change Order #2 with Fuelband, LLC, increasing the contract price in the amount of \$44,888.00 from \$1,078,798.00 to \$1,123,686.00 with a Seven (07) calendar day change to the construction schedule. Funds are budgeted. (L1004-19) (Baradaran/Conrad)

- n        [1005-19](#)        Authorization to execute an agreement with Access Wellness Group to provide employee assistance program (EAP) services for all LFUCG employees and their eligible dependents beginning November 1, 2019, effective upon passage of Council at a cost not to exceed \$56,700. Funds are budgeted. (L1005-19) (Maxwell/Hamilton)
- o        [1006-19](#)        Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$30,000 for the Construction Phase of the Oxford Circle Sidewalks Project. Match of \$7,500 is required. Budget amendments are in process. (L1006-19) (Burton/Albright)
- p        [1007-19](#)        Authorization to execute an agreement with Fifth Third Bank to provide lockbox banking services for tax filing and LEXserv deposits. Fiscal year impact is \$75,857.74. Funds are budgeted. (L1007-19) (Cook/O'Mara)