

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, December 3, 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**

- a      [1300-19](#)      Table of Motions: Council Work Session, November 19, 2019

**IV. Budget Amendments****V. New Business****VI. Continuing Business/ Presentations**

- a      [1301-19](#)      Neighborhood Development Funds: December 3, 2019
- b      [1302-19](#)      Committee Summary: Budget, Finance & Economic Development,  
October 29, 2019
- c      [1303-19](#)      Committee Summary: General Government & Social Services,  
October 15, 2019

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

**Administrative Synopsis - New Business Items**

- a      [1196-19](#)      Authorization to change the base pay of employees in order to conform to the Fair Labor Standards Act (FLSA) and bringing all affected incumbents to the new required salary threshold status, effective the first payroll Monday following passage of Council. Effective January 1, 2020, the “standard salary level” for exempt employees is increasing from \$455 per week (\$23,660 per year) to \$684 per week (\$35,568 per year). In accordance with the U.S. Department of Labor’s FLSA regulations and after a review of the incumbents’ respective salaries, it has been determined that those employees who are slightly below the required threshold be increased in order to comply with the law. This has a 12-month future impact of a cost of \$3,898.30. (L1196-19) (Maxwell/Hamilton)
- b      [1235-19](#)      Authorization to execute Change Order No. 2 to the agreement with Smith Management Group for the Wastewater Treatment Plants Safety Program Audit and Post Audit Implementation Services Project, increasing the contract price by the sum of \$230,000.00 from \$532,311.25 to \$762,311.25. Budget amendment in process. (L1235-19) (Martin/Albright)
- c      [1244-19](#)      Authorization to execute a second amendment to the agreement with Bluegrass Care Navigators to expand the Medical Respite Care Program at a cost not to exceed \$11,000 to provide medical respite care for those experiencing homelessness that have been referred for a full colonoscopy procedure. Funds are budgeted. (L1244-19) (Ruddick/Hamilton)
- d      [1245-19](#)      Authorization to execute a Memorandum of Understanding with the Lexington Housing Authority for the Foster Youth Independence Initiative. This initiative will align the Kentucky Department of Community Based Services, the Lexington Housing Authority, and the Continuum of Care for housing referrals and placement providing services for foster youth at-risk or experiencing homelessness. No budgetary implication. (L1245-19) (Ruddick/Hamilton)
- e      [1246-19](#)      Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting \$212,000 of additional federal CMAQ funds for the construction phase of the Fourth Street Corridor Enhancement Project. No additional matching funds are required. Budget amendment in process. (L1246-19)

(Burton/Albright)

- f      [1252-19](#)      Authorization to accept a proposal from Bell Engineering to provide engineering services for Jacobson Park Roadway Widening at a cost not to exceed \$44,150. Funds are budgeted. (L1252-19) (Dugger/Armstrong)
- g      [1258-19](#)      Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds of \$11,200 for the Armstrong Mill Road Sidewalk Project right of way phase. Match of \$2,800 is required. Budget amendment is in process. (L1258-19) (Burton/Albright)
- h      [1261-19](#)      Authorization to execute a 5-year Lease Agreement with VertiQ Software, LLC, for Hosted Software as a Service (SaaS) for the Coroner's Data Management System, at a cost not to exceed \$18,900 annually. Funds are budgeted. (L1261-19) (Nugent/Valicenti)
- i      [1262-19](#)      Authorization to submit a grant application, and accept award if offered, requesting \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the Division of Fire and Emergency Services for Fiscal Year 2021. Funds will be budgeted if grant is awarded. (L1262-19) (Chilton/Armstrong)
- j      [1263-19](#)      Authorization to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet, accepting additional federal funds of \$8,000 for the Wilson Downing Sidewalk Project. Match of \$2,000 is required. Budget amendment in process. (L1263-19) (Burton/Albright)
- k      [1264-19](#)      Authorization to enter into a Memorandum of Understanding (MOU) between the Federal Bureau of Investigation, Department of Veterans Affairs and the Lexington-Fayette Urban County Government. The MOU states that while the FBI retains primary jurisdiction on this federal property, the Division of Police would be the primary response agency in "emergency tactical situations" due to the close proximity and response time of the response team. No budgetary impact. (L1264-19) (Weathers/Armstrong)
- l      [1265-19](#)      Authorization to amend Contract #234-2019 with Wiser Strategies, increasing the contract amount by \$119,200.00 and broadening the scope of work to support the construction activities associated with the UK Trunks C, D, and E Sanitary Sewer Remedial Measures

Projects. Funds are budgeted. (L1265-19) (Pluger/Albright)

- m**      **1268-19**      Authorization to execute Change Order No. 2 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 \$543,063.16, from \$3,933,807.49 to \$4,476,870.65. Funds are budgeted. (L1268-19) (Martin/Albright)
- n**      **1269-19**      Authorization to execute an agreement with Siemens Healthineers for drug testing equipment and reagents for the Division of Community Corrections. Siemens was the sole responder to the RFP. Fiscal year impact is \$149,127.00. Funds are budgeted. (L1269-19) (Haney/Armstrong)
- o**      **1271-19**      Authorization to execute the acquisition of right of way and easements for the Mercer Road Improvements at Greendale. Budgetary implication of the expenditure of \$258,000.00. Funds are budgeted. (L1271-19) (Burton/Albright)
- p**      **1272-19**      Authorization to execute a Subordination Agreement for the loan of federal HOME funds to SRO, Ltd., which subordinates the Lexington-Fayette Urban County Government's second mortgage securing a principal amount of \$720,000. No budgetary impact. (L1272-19) (Lanter/Hamilton)
- q**      **1273-19**      Authorization to execute a 5-year leasing agreement with Dell Financial Services to consolidate and modernize the data center at a cost not to exceed \$215,897.68 annually. No budget impact for this fiscal year. Funds to be budgeted in FY21. (L1273-19) (Nugent/Valicenti)
- r**      **1274-19**      Authorization to approve a calendar year General Term Order (GTO) for the Fayette County Sheriff and the Fayette County Clerk. The GTO is an authorization form that summarizes maximum annual expenditures for personnel, operating and capital and is used by the Department of Local Government as a guideline for approval of reimbursement of expenditures. The CY 2020 GTO's need to be approved in order for the expenditures of these offices to be processed by the Department of Local Government. The table summarizes the revised budget outlined in the GTO's. (1274-19) (O'Mara)
- s**      **1275-19**      Authorization to execute an Engineering Services Agreement (awarded pursuant to RFQ No. 38-2019) with Integrated

Engineering, Inc., to provide services for the Division of Water Quality under the Indefinite Services Contract for Engineering Services for Watershed Design-West Hickman, with future work awarded and funds budgeted on a project basis. No budgetary impact. (L1275-19) (Martin/Albright)

- t**      **[1276-19](#)**      Authorization to abolish three (3) vacant unclassified position of Project Engineering Coordinator (Grade 525E) and create three (3) unclassified position of Construction Supervisor (Grade 524E) in the Division of Water Quality, effective upon passage of Council. The Division of Water Quality is requesting this reorganization to provide the staffing necessary to best respond to the Consent Decree requirements related to storm and sanitary sewers infrastructure and programs, inspections, and reporting. This has a savings of \$13,183.48. (L1276-19) (Maxwell/Hamilton)
- u**      **[1277-19](#)**      Authorization to execute an Engineering Services Agreement (awarded pursuant to RFQ No. 38-2019) with GRW Engineers, Inc., to provide services for the Division of Water Quality under the Indefinite Services Contract for Engineering Services for Watershed Design-East Hickman, with future work awarded and funds budgeted on a project basis. No budgetary impact. (L1277-19) (Martin/Albright)
- v**      **[1278-19](#)**      Authorization to execute an Engineering Services Agreement (awarded pursuant to RFQ No. 38-2019) with Strand Associates, Inc., to provide services for the Division of Water Quality under the Indefinite Services Contract for Engineering Services for Watershed Design-Town Branch and Wolf Run, with future work awarded and funds budgeted on a project basis. No budgetary impact. (L1278-19) (Martin/Albright)
- w**      **[1279-19](#)**      Authorization to execute an Engineering Services Agreement (awarded pursuant to RFQ No. 38-2019) with Stantec Associates, Inc., to provide services for the Division of Water Quality under the Indefinite Services Contract for Engineering Services for Watershed Design-Cane Run, North Elkhorn, and South Elkhorn, with future work awarded and funds budgeted on a project basis. No budgetary impact. (L1279-19) (Martin/Albright)
- x**      **[1280-19](#)**      Authorization to accept a monetary donation on behalf of Rood & Riddle in the amount of \$1000 to the Lexington Division of Fire and Emergency Services. (L1280-19) (Chilton/Armstrong)

- y**        **[1281-19](#)**        Authorization for a payment in the amount of \$29,500 to the Commonwealth of Kentucky, Kentucky State Treasurer and \$29,500 to the United States Department of Justice, as stipulated penalties under the Consent Decree and to execute any necessary documents related to the payment. Funds are budgeted. (L1281-19) (Martin/Albright)
- z**        **[1283-19](#)**        Authorization to enter into a lease agreement with Progress Lex Inc., dba CivicLex at the Pam Miller Downtown Arts Center. Fiscal Revenue impact of \$1,764.00. (L1283-19) (Baradaran/Conrad)
- aa**       **[1294-19](#)**        Authorization for the Division of Human Resources to extend conditional offers to the following classified civil service, unclassified civil service and Community Corrections positions through January 10, 2020, and the date in which this request expires. Those successful candidates, pay grades and salaries will be listed in the Mayor's report on January 16, 2020. Funds are budgeted. (L1294-19) (Maxwell/Hamilton)