Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, January 21, 2020

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 0099-20 Table of Motions: Council Work Session, January 14, 2020
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0097-20 Council Capital Projects, January 21, 2020
- **b** 0098-20 Neighborhood Development Funds, January 21, 2020
- c <u>0100-20</u> Committee Summary: Planning & Public Safety, November 12, 2019
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

| а | 0055-20 | Authorization to recognize Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e., routers, controllers, switches, licenses, integration, services, etc.) manufactured by Solacom Technologies Inc. and Execom logging recorders. The prior sole source approval expires in February. (L0055-20) (Stack/Armstrong) |
|---|---------|---|
| b | 0073-20 | Authorization to accept award of \$35,916 from the Department of Justice under the 2019 State Criminal Alien Assistance Program (SCAAP). Budget amendment in process. (L0073-20) (Haney/Armstrong) |
| C | 0075-20 | Authorization for approval of a FY20 Class B Education Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$34,500.00. Funds are budgeted. (L0075-20) (Martin/Albright) |
| d | 0076-20 | Authorization to execute Change Order # 1 to the agreement with Judy Construction Company, for the West Hickman WWTP Final Clarifiers No. 7 and No. 8 Improvements Project, increasing the contract price by the sum of \$83,735.75, from \$1,615,000.00 to \$1,698,735.75. Funds are budgeted. (L0076-20) (Martin/Albright) |
| е | 0077-20 | Authorization for the acquisition of easements and related costs and the acceptance of deeds for the easement acquisitions. Easements are needed to construct sidewalks as part of the Wilson Downing Project 676. There is a budgetary implication of \$10,000.00 funds of which are budgeted. (L0077-20) (Burton/Albright) |
| f | 0078-20 | Authorization to submit application to the Federal Emergency Management Agency (FEMA) requesting federal funding in the amount of \$118,000 from the Hazard Mitigation Grant Program to procure and install a redundant emergency power system at the Lexington Fayette Animal Care and Control (LFACC) facility. Match in the amount of \$15,340 is required. Funds are budgeted. (0078-20) (Dugger/Armstrong) |
| g | 0079-20 | Authorization for the acquisition of easements and related costs needed to construct the Armstrong Mill Road Sidewalk Project along with the acceptance of deeds for said easement acquisition. There |

is a budgetary impact of \$14,000.00 which is fully budgeted. (L0079-20) (Burton/Albright)

h <u>0080-20</u>

Authorization to enter into a Release of Claims against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Brixi to Officer Henry C. Hicks and Canine Max to Officer Steven Newton. No budgetary impact. (L0080-20) (Weathers/Armstrong)

i <u>0081-20</u>

Authorization to submit application to the Federal Emergency Management Agency (FEMA) requesting federal funding in the amount of \$22,000 from the Hazard Mitigation Grant Program grant to procure and install flood warning markers and signs at 12 pre-identified locations in Fayette County. These locations have been historic sites of flash flooding during extreme downpours. Match in the amount of \$2,860 is required. Funds will be budgeted if grant is awarded. (L0081-20) (Dugger/Armstrong)

0082-20

Authorization to execute Supplemental Agreement #1 with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$292,000 for the construction phase of the Citation Trail Project. Required matching funds of \$73,000 are budgeted. Budget amendment in process. (L0082-20) (Burton/Albright)