

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, March 1, 2016

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 [198-16](#) Table of Motions: February 23, 2016 Work Session

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [200-16](#) Neighborhood Development Funds: March 1, 2016

b [68-16](#) Committee Summary: General Government & Social Services,  
February 2, 2016

c [201-16](#) Presentation: Fayette County Courthouse Rehabilitation Update

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [134-16](#)      Authorization to enter into a rental agreement with Worldwide Equipment Leasing, Inc. for a Yard Tractor (Yard Dog) located at the Material Recovery Facility. Currently, there is no backup for the machinery utilized daily to move five or more trailers efficiently in the operations. The cost is \$2,000.00 annually. Funds are budgeted. (L134-16) (Thurman/Hoskins-Squier)
- b**      [135-16](#)      Authorization to approve Sole Source Purchase Request for Machinex to purchase parts and services for equipment at the Material Recovery Facility (MRF). Availability of parts is vital to efficient operations. An inventory of parts and services will help reduce downtime and increase production. The cost is \$70,000 annually. Funds are budgeted. (L135-16) (Thurman/Hoskins-Squier)
- c**      [140-16](#)      Authorization to execute an agreement awarding a FY16 (Class A) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation (North Limestone Community Development Corporation in the amount of \$91,298.92. Grant funds will provide support to the 2016 North Limestone Sustainability initiative. Funds are budgeted. (L140-16) (Martin/Hoskins-Squier)
- d**      [141-16](#)      Authorization to approve Change Order #1 (Final) to the Blue Sky Pump Station and Force Main Contract 3 agreement with Free Contracting, reducing the contract amount by \$108,389.96. The new contract amount is \$252,734.04. Funds were budgeted. (L141-16) (Martin/Hoskins-Squier)
- e**      [149-16](#)      Authorization to execute agreement with Mosaic Community Planning, LLC in the amount of \$36,275 for the completion of an Analysis of Impediments to Fair Housing Choice and rescission of Resolution No. 574-2015. Funds are budgeted. (L149-16) (Gooding/Hamilton)
- f**      [150-16](#)      Authorization to execute Professional Service Agreements with Amanda Hughes, Angela Wallace, Carrie Barnett, Lauren Vincent, Susanna Moberly, and Victoria Nash to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2016. Funds are

budgeted. (150-16) (Barnard/Bastin)

- g**      [151-16](#)      Authorization to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation In Traffic Safety Programs to include Traffic Safety, Speed Enforcement, Impaired Driving, and Distracted Driving for Fiscal Year 2017. The Division of Police has prepared four applications for submission to the Governor's Highway Safety Program in the Department of Transportation Safety/Kentucky Transportation Cabinet requesting federal funding for continuation of the Lexington-Fayette Urban County Government's Traffic Safety Programs for FY2017. The federal funds originate from the U.S. Department of Transportation's Highway Safety Standards Branch. Total federal funding in the amount of \$216,520 is being requested for FY2017 for officer overtime, Medicare, unemployment, training and equipment. No local match is required. No cost in future budget years. (L151-16) (Barnard/Bastin)
- h**      [152-16](#)      Authorization to approve an agreement between New Orleans and Texas Pacific Railway Company and LFUCG to allow the construction of the UK Main Trunk A Remedial Measures Project through Pyramid Park. Construction of the UK Main Trunk A is necessary as part of the Remedial Measures Program required by the Consent Decree. The cost is \$11,000.00. Funds are budgeted. (L152-16) (Martin/Hoskins-Squier)
- i**      [154-16](#)      Authorization for approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Lexington Center Corporation at a cost not to exceed \$8,100.00. The Facility Usage Contract is for use of the Lexington Center Corporation's (LCC) Opera House for Kiddie Kapers recital May 11th - May 14th, 2016, celebrating 17 years. Funds are budgeted. (L154-16) (Conrad/Reed)
- j**      [158-16](#)      Authorization to request a resolution on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing the utility easement at 2011 Rambler Road. There is no cost involved. (L158-16) (Martin/Hoskins-Squier)
- k**      [162-16](#)      Authorization to endorse both the formation of the legal entities

required to utilize state and federal historic tax credits for the Historic Fayette County Courthouse Rehabilitation Project and a future economic development grant of \$22 million. It will also authorize the long-term ground lease of the property and a short-term loan for the project in an amount not to exceed \$12 million. Funds are budgeted. (L162-16) (Barberie/Graham)

- I**      [173-16](#)      Authorization to enter into a participating agreement with Cintas Corporation through the US Communities Government Purchasing Alliance establishing a rental price contract for facility entrance mats and authorizing the Director of Central Purchasing or his designee, for the term of the contract, to execute any necessary documents related to the price contract. Budget impact is zero.
- m**      [174-16](#)      Authorization to approve the first of four (4) annual renewals (effective April 1, 2016 through March 21, 2017) for work associated with the MS4 Program management Agreement with Tetra Tech, Inc., per Resolution #658-2014/RFP #57-2014, following the expiration of the initial contract term ending March 31, 2016, per Resolution #700-2015. The funds are fully budgeted in the FY16 budget year at a cost not to exceed \$816,000.00. Future possible renewals will be covered in future budget fiscal years. (L174-16) (Martin/Hoskins-Squier)
- n**      [175-16](#)      Authorization to execute FY16 Neighborhood Action Match Program contracts with the following: Andover Neighborhood Association (\$10,000), Ashland Park Neighborhood Association (\$1,526), Cumberland Hill Neighborhood Association (\$4,776), Fayette Park Homeowners Association (\$3,555), Gleneagles Owner's Association (\$10,000), Hamburg Homeowners Association (\$8,135), Hamburg Park Townhomes Owner's Association (\$10,000), Harrodsburg Square Condominiums (\$2,555), Kearney Ridge Homeowners Association, Inc. (\$10,000), Lakeshore Village Homeowners Association (\$5,000), Landsdowne Merrick (\$3,333), Martin Luther King Neighborhood Association (\$10,000), Masterson Station (\$6,000), McConnell's Trace (\$1,972), Pinnacle Homeowners Association (\$3,387), Wellington Homeowners Association (\$3,203), Westmorland Neighborhood Association (\$5,245), and the Willow Oak Homeowner's Association (\$7,900). The cost is not to exceed \$106,587.00. (L175-16) (Gooding/Reed)

- o**      [177-16](#)      Authorization to enter into an agreement with the law firm of Frost Brown Todd (Joe Scholler) for negotiating services on the Police Officers and Sergeants and Police Lieutenants and Captains Collective Bargaining Agreements. The total cost of the agreement is \$75,000.00 plus expenses. The amount in Fiscal Year 2016 is estimated to be \$20,000.00 Funds are budgeted. (L177-16) (Graham)
  
- p**      [179-16](#)      Authorization to execute Amendment to Agreement with Kentucky American Water Company in the amount of \$58,777 for relocation of utilities for the Liberty Todds Road Project Section 2, resulting in a new total of \$853,164.13. Funds are budgeted. (L179-16) (Burton/Paulsen)
  
- q**      [182-16](#)      Authorization to transfer one (1) classified position of Administrative Officer (Grade 523E) and its incumbent from the Department of Social Services to the Division of Adult and Tenant Services, effective March 21, 2016. This action is being requested to allow the incumbent to lead the design and implementation of programmatic expansion and reorganizational processes to the Division of Adult and Tenant Services. The fiscal impact for FY2016 will be budget neutral. Funds are budgeted. (L182-16) (Maxwell/Hamilton)
  
- r**      [183-16](#)      Authorization to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$83,000 for the support of advertising expenses related to recycling. A match of \$20,750.00 will be budgeted in the Urban Services Funds. Total cost will be \$103,750.00. No expenses are anticipated for future budget years. Budget amendment for FY 2017 is in process. (L183-16) (Thurman/Hoskins-Squier)
  
- s**      [184-16](#)      Authorization to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$104,585 for the support of a one-day household hazardous waste recycling event for Fayette County. A match of \$26,147.00 will be budgeted in the Urban Services Funds. Total cost will be \$130,732.00. No expenses are anticipated for future budget years. Budget amendments for FY 2017 are in process. (L184-16) (Thurman/Hoskins-Squier)

- t**      [185-16](#)      Authorization for approval of the Professional Services Agreement with Strand Associates for the Engineering Services for Salt Barn Feasibility Study and Construction Documents, for property located at 401 Blue Sky Parkway, at a cost not to exceed \$110,500.00. Funds are budgeted. (L185-16) (Milligan/Hoskins-Squier)
- u**      [186-16](#)      Authorization to execute Agreement with the Kentucky Transportation Cabinet accepting \$24,000 in Federal CMAQ (Congestion Mitigation Air Quality) funds for the design phase of the Squires Road Sidewalk Project. Design cost \$24,000.00 in federal funds and \$6,000.00 in local match for a total of \$30,000.00 in Fiscal Year 2016. Utility, Right-of-Way, and Construction cost in FY 2017 will be \$140,800.00 in federal funds and \$35,200.00 in local match. Budget amendment is in process. (L186-16) (Gooding)