

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, July 3, 2018

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. **[0746-18](#)** Table of Motions: Council Work Session, June 19, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0649-18](#) Authorization to execute a Purchase of Service of Agreement in the amount of \$242,030 with Lexington-Fayette Urban County Human Rights Commission for FY 2019. Funds are budgeted. (L0649-18) (Lanter/Hamilton)
- b [0677-18](#) Authorization to execute a Health Services Agreement with Corizon, Inc for the offender medical services at the Division of Community Corrections. The current contract with Corizon expires at the end of the fiscal year. This amendment will be a one-year extension to the contract. The fourth amendment includes increased staffing, coverage of AIDS medications, and an increase to the aggregate CAP to cover outside medical costs. Total base compensation not to exceed \$5,197,475. Funds are budgeted. (L0677-18) (Haney/Armstrong)
- c [0679-18](#) Authorization to execute a Purchase of Service of Agreement in the amount of \$225,000 with Explorium of Lexington for FY 2019. Funds are budgeted. (L0679-18) (O'Mara)
- d [0680-18](#) Authorization to execute the release of a 15-foot storm sewer easement and a 20-foot drainage easement at 4268 Saron Drive, with no budgetary implications. (L0680-18) (Martin/Hoskins-Squier)
- e [0681-18](#) Authorization to accept federal funding in the amount of \$56,000 from the Kentucky Transportation Cabinet under the SLX Program, the acceptance of which obligates the Government to provide match in the amount of \$14,000. Funds are budgeted. (L0681-18) (Neal/Hoskins-Squier)
- f [0685-18](#) Authorization to execute the FY'19 agreement with the Fayette Fiscal Court accepting and establishing funding for project in the Rural Service Area. The estimated amount of the funds is \$740,550.00 from the KYTC Office of Rural and Municipal Aid. Funds are budgeted. (L0685-18) (Burton/Paulsen)
- g [0693-18](#) Authorization to execute amendment to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2020 for the Thompson Road Recycling Center Tornado Shelter Project. No budgetary impact. (L0693-18) (Dugger/Armstrong)

- h** **0694-18** Authorization to execute a reimbursement resolution to allow approved spending on the attached list of Capital Improvement bond projects which was budgeted and approved in the FY 2019 Budget. This resolution provides a mechanism for the projects to move forward prior to the sale of the bonds. Expenses incurred by the Bond Projects will be paid from the General Fund. Upon the sale of the bonds later this fiscal year, the General Fund will be reimbursed. The estimated cost of debt service for bond projects in the FY 2019 budget will be \$470,000 in FY 19. In future years, that cost is estimated to be \$2,760,000 for twenty years. (0694-18) (O'Mara)
- i** **0696-18** Authorization to accept a donation from Friends of Wolf Run, Inc. of 11,539 items of nursery stock for use in parks and other public spaces. No budgetary impact. (L0696-18) (Plueger/Hoskins-Squier)
- j** **0697-18** Authorization to execute an agreement with Bluegrass Greensource, Inc. for environmental education services. This Fiscal Year impact is \$305,000. Funds are budgeted. (L0697-18) (Plueger/Hoskins-Squier)
- k** **0704-18** Authorization to approve Change Order #1 to the agreement with DesignWORKS (R#738-2016) for additional Landscape Architectural Services related to the Lexington Corridors Beautification Design Services for N. Broadway and Richmond Road. The change order would increase the contract amount (#306-2016) by \$37,500.00, from \$44,750.00 to \$82,250.00, to cover survey, design, bidding, and construction administration for a second phase of the Richmond Road project. Funds are budgeted. (L0704-18) (Plueger/Hoskins-Squier)
- l** **0707-18** Authorization to approve Change Order No. 1 to the contract with Unique Security for the jail security solution, decreasing the contract by \$105,250.73 for a new total of \$3,317,590.13. (L0707-18) (Haney/Armstrong)
- m** **0708-18** Authorization to execute a Memorandum of Understanding with the Lexington-Fayette Urban County Housing Authority to provide assistance with the completion of environmental reviews as required by the U.S. Department of Housing and Urban Development (HUD). No budgetary impact. (L0708-18) (Lanter/Hamilton)
- n** **0709-18** Authorization to approve Change Order No. 2 to the contract with

- Unique Security for the jail security solution, increasing the contract by \$58,885.20. New cost of contract is \$3,376,475.33. The original contract amount was \$3,422,840.86. Funds are budgeted. (L0709-18) (Haney/Armstrong)
- o** **0710-18** Authorization to accept dedication of nine greenway parcels totaling 13.6 acres. No budgetary impact. (L0710-18) (Plueger/Hoskins-Squier)
- p** **0711-18** Authorization to transfer the unused right-of-way of Cross St to the adjacent property owner (ABD Holdings, LLC and Earthman, LLC), who will accept full responsibility of the maintenance and repair of the right-of-way. No budgetary impact. (L0711-18) (Hicks/Hoskins-Squier)
- q** **0713-18** Authorization to execute a Professional Services Agreement with the Pinwheel Group at a cost not to exceed \$118,500. The Pinwheel Group will provide therapeutic services on behalf of the Department of Social Services for implementation of the COACH Fellowship for young black males. Funds are budgeted. (L0713-18) (Ford)
- r** **0714-18** Authorization to execute a Professional Services Agreement with the Urban League of Lexington-Fayette County to provide direct case management services for implementation of the COACH Fellowship for young black males, at a cost not to exceed \$100,000. Funds are budgeted. (L0714-18) (Ford)
- s** **0717-18** Authorization to execute Change Order #3 with Olympic Construction LLC in the amount of \$99,855.58 for the Fire Station #24 Construction Contract #296-2017. The new contract amount including this change order is \$4,524,400.01. Funds are budgeted. (L0717-18) (Baradaran/Hamilton)
- t** **0718-18** Authorization to approve the Fayette County Sheriff's Settlement - 2017 Property Taxes in order to comply with state statutes and grant the Sheriff a Quietus. (L0718-18) (O'Mara)
- u** **0720-18** Authorization to change street names and/or individual property address numbers within various Council Districts (1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 11th & 12th) in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L0720-18) (Stack/Armstrong)

- v** **0722-18** Authorization to execute a Memorandum of Understanding (MOU) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) - NIBIN Partner Site (NPS). This agreement allows for ATF to perform correlation review(s) for the NPS ballistic evidence which is entered into the NIBIN database. There will be no budgetary impact. (L0722-18) (Weathers/Armstrong)
- w** **0723-18** Authorization to execute a Purchase of Service Agreement and Scope of Work with the Bluegrass Area Development District for regional match to state Homecare funds, in the amount of \$97,220 (\$48,610 per year for both) for Fiscal Years 2018 and 2019. Funds are budgeted. (L0723-18) (Stambaugh/Ford)
- x** **0724-18** Authorization to execute Amendment to Memorandum Agreement with Office of the Attorney General of Kentucky extending the period of performance through December 31, 2018 for completion of project funded under the National Mortgage Foreclosure Settlement. No additional funds are needed for this project. (L0724-18) (Lanter/Hamilton)
- y** **0725-18** Authorization to accept award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$32,685 for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2019. A nonfederal match in the amount of \$8,171 is required. Funds are budgeted. (L0725-18) (Rodes/Ford)
- z** **0726-18** Authorization for the Kentucky Bond Development Corporation to issue bonds payable from the Transient Room Tax to pay costs of development of the Lexington Center Corporation Project. Lexington Center Corporation, a nonprofit corporation organized and existing under the laws of the Commonwealth of Kentucky pursuant to KRS 273.161 through 273.390, inclusive, and KRS 58.180 (the "Corporation") has evidenced a desire to have the costs of the expansion and renovation of the Corporation's arena and convention facilities and the costs of refunding certain outstanding bonds originally issued to finance improvements to the Corporation's arena and convention facilities. This resolution has no budgetary impact. (0726-18)(O'Mara)
- aa** **0727-18** Authorization to execute a release of an 18-foot utility easement, located at 1404 Mercer Road and 1001 Georgetown Road. No budgetary impact. (L0727-18) (Martin/Hoskins-Squier)

- bb** [0728-18](#) Authorization for the Lexington Center Corporation and Lexington-Fayette Urban County Government to enter into a Lease Agreement in order to further secure the Bonds and any Parity Obligations related to the expansion and renovation of the Lexington Center Corporations arena and convention facilities. In order to further secure the Bonds and any Parity Obligations (as defined in the Loan Agreement) issued under the Loan Agreement, it is necessary and desirable for the Corporation and Lexington-Fayette Urban County Government to enter into a Lease Agreement dated as of even date with the Indenture, whereby the Lexington-Fayette Urban County Government will lease the Project and the Refinanced Projects from the Corporation on an annually renewable basis during the term the Bonds are outstanding under the Indenture or any Parity Obligations are outstanding under the Loan Agreement. This has no budgetary impact unless the Lexington Center Corporation fails to make its debt payments after exhausting the debt service reserve. (0728-18)(O'Mara)
- cc** [0729-18](#) Authorization to execute the Memorandum of Understanding with the University of Kentucky for Coldstream Research Campus property in exchange for streets and alleys owned by the Lexington-Fayette Urban County Government around the University of Kentucky campus. The Lexington-Fayette Urban County Government will receive approximately 250 acres of property from the University of Kentucky to be used for the purposes of economic development. In exchange for the economic development land the Lexington-Fayette Urban County Government will transfer ownership of campus streets and alleys to the University of Kentucky for pedestrian and bicycle traffic improvements. The cost for Fiscal Year 2019 is \$100,000. Funds are budgeted. (L0729-18) (Atkins)
- dd** [0730-18](#) Authorization to execute an agreement with Bluegrass Greensource, Inc. for professional services to implement LFUCG's Green Check Program. This Fiscal Year impact is \$77,653. Funds are budgeted. (L0730-18) (Plueger/Hoskins-Squier)
- ee** [0731-18](#) Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$132,097 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. Local Match of \$33,025 is required. Funds are budgeted. (L0731-18) (Theakston/Ford)

- ff** [0732-18](#) Authorization to submit a grant application to the Kentucky Department of Juvenile Justice under the Title II Program requesting federal funds in the amount of \$20,000 to operate the “No Limit to Success” Program in the Division of Youth Services. Local match in the amount of \$5,040 will be provided through in-kind personnel. (L0732-18) (Hong/Ford)
- gg** [0733-18](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance through June 30, 2019, and to change a portion of the match requirement from local match to state funds in the amount of \$92,280 for the Old Frankfort Pike Scenic Byway Viewing Area Project. Budget Amendment is in process. (L0733-18) (Burton/Paulsen)
- hh** [0734-18](#) Authorization to accept federal award in the amount of \$6,345 from the Kentucky Division of Forestry under the Urban and Community Forestry Grant for the Division of Environmental Services. Local match in the amount of \$6,345 will come from the Division of Environmental Services. Budget Amendment is in process. (L0734-18) (Plueger/Hoskins-Squier)
- ii** [0735-18](#) Authorization to execute a Professional Services Agreement with Upstream Services, LLC, at a cost not to exceed \$11,000. Funds are budgeted. (L0735-18) (Ford)
- jj** [0737-18](#) Authorization to approve sole source request for a Christie 4K upgrade kit for the existing projector at the Kentucky Theatre to be installed by Sonic Equipment Co. This Fiscal Year impact \$24,570. Funds are budgeted. (L0737-18) (Baradaran/Hamilton)
- kk** [0738-18](#) Authorization to enter into an Engineering Services Agreement with Applied Research Associates (ARA), to provide services to update the pavement management system and provide curb condition information used by LFUCG at a cost not to exceed \$328,714.66. Funds are budgeted. (L0738-18) (Hoskins-Squier)
- ll** [0739-18](#) Authorization to accept Purchase of Service Agreement (PSA) between Lexington-Fayette Urban County Government and Lexington History Museum Inc. for services provided between July 1, 2018 and June 30, 2019 with an automatic renewal for two (2) additional one (1) year terms thereafter. Agreement includes placement and storage of its collections, special exhibits and other programs for the benefit & education of the public and outreach

programs to Fayette County's public and private schools. The cost for this Fiscal Year is \$60,000. Funds are budgeted. (L0739-18) (Baradarn/Hamilton)

- mm** **0740-18** Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application, and to accept this grant of federal funds in the amount of \$68,500 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2019, the acceptance of which obligates the Urban County Government for the expenditure of \$12,089 in local match. Budget Amendment is in process. (L0740-18) (Weathers/Armstrong)
- nn** **0741-18** Authorization to execute a Memorandum of Understanding between the Department of Military Affairs (DMA) and the Division of Emergency Management for the purpose of utilizing the DMA radio communications system. No budgetary impact. (L0741-18) (Dugger/Armstrong)
- oo** **0742-18** Authorization to accept a Memorandum of Understanding (MOU) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) - NIBIN System Installation. This MOU establishes and defines a partnership between the parties that will result in an ATF National Integrated Ballistic Information Network (NIBIN) system installation, operation, and administration for the collection, timely analysis, and dissemination of crime gun data to enhance the efforts of law enforcement to integrate resources to reduce firearms violence, identify shooters, and refer them for prosecution. The MOU outlines that the equipment will be provided free of charge, and that ATF will be responsible for annual maintenance cost for the first three (3) years, and if the Lexington Police Department continues utilizing the equipment, will be responsible for maintenance beginning the fourth year. (L0742-18) (Weathers/Armstrong)
- pp** **0743-18** Authorization to enter into an agreement with the Kentucky Energy and Environment Cabinet to facilitate a county-wide tire collection event to be held November 1 - 3, 2018. This Fiscal Year impact is \$6,343. Funds are budgeted. (L0743-18) (Thurman/Hoskins-Squier)
- qq** **0744-18** Authorization to execute agreement between the Dept. of General Services, on behalf of the Lexington Police Dept., and Integrity

Architecture for the design services of the New Police Canine Facility. This work is competitively bid under RFP #16-2018. This Fiscal Year impact is \$55,000. Funds are budgeted. (L0744-18) (Baradaran/Hamilton)