

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 23, 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 [0449-19](#) Table of Motions: Council Work Session, April 16, 2019

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

- a [0451-19](#) Neighborhood Development Funds: April 23, 2019
- b [0450-19](#) Committee Summary: Environmental Quality & Public Works, March 12, 2019
- c [0447-19](#) Presentation: LFUCG Internal Reorganization; By: Tyler Scott
- d [0448-19](#) Presentation: Friends of the Lexington Fisher House; By: Tom Kenny

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

Administrative Synopsis - New Business Items

- a [0106-18](#) Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues. The cost for this Fiscal Year is \$40,096. Funds are budgeted. (L0106-18) (Ford)
- b [0376-19](#) Authorization to execute a Memorandum of Agreement with the Kentucky Sheep & Wool Producers Association regarding the coordination and production of the Kentucky Sheep & Fiber Festival. No budgetary impact. (L0376-19) (Conrad/Reed)
- c [0394-19](#) Authorization to execute a Jobs Fund Incentive Agreement with Space Tango, Inc. for \$100,000 for the creation of seven (7) new jobs at a mean hourly wage of \$34.07 and a median hourly wage of \$36.06. On 05/14/2018, the Economic Development Investment Board reviewed an application for incentives from Space Tango, Inc.. The board voted unanimously to approve an incentive in the amount of \$100,000 for Space Tango for the creation of seven (7) jobs as part of the company's expansion in Lexington. Funds are budgeted. (L0394-19)(Atkins)
- d [0413-19](#) Authorization to sign a three year Customer Service Agreement with Windstream that is automatically renewable with Windstream Communications and designating the vendor as a sole source for existing fiber connectivity between the 911 dispatch centers and tower sites for the 800 MHz Radio System. The agreement establishes one new fiber connection between the Primary 911 Dispatch Center and the Back-Up 911 Center. Fiscal year impact \$4800. Funds are budgeted. \$168,000 requested in FY20 budget. (L0413-19) (Stack/Armstrong)
- e [0420-19](#) Authorization to execute a Right-of-Way Agreement with Columbia Gas of Kentucky to permit a new permanent easement approximately 20' wide by 40' long to 625 square foot area that will be used to relocate natural gas regulation equipment. Relocation will provide better access for large vehicles servicing Woodland Park and Woodland Pool. No budgetary impact. (L0420-19) (Conrad/Reed)
- f [0422-19](#) Authorization to execute a sole source agreement with Testforce for the purchase of an Aeroflex radio test set. Fiscal year impact is \$27,087.25 Funds are budgeted. (L0422-19) (Chilton/Armstrong)

- g** **0423-19** Authorization to execute an Expansion Area Development Exaction Agreement with North Forty Properties, LLC providing non-sewer exaction credits for the construction of a stormwater facility system improvement in Expansion Area 2B. No budgetary impact. (L0423-19) (Duncan/Adkins)
- h** **0425-19** Authorization to accept the Collective Bargaining Agreement between LFUCG and Lexington Professional Firefighters IAFF Local 526, on behalf of Majors. No budgetary impact. (L0425-19) (Speckert)
- i** **0430-19** Authorization to approve a FY19 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Opera House Square Townhomes Corporation in the amount of \$100,000.00. The main goal of the project is to mitigate concerns of pooling and ponding of water in the parking lot and sidewalk area at the Opera House Square Townhomes. Funds are budgeted. (L0430-19) (Martin/Albright)
- j** **0431-19** Authorization to accept a quote with Axon Enterprise, Inc., which includes the purchase of ten new docking stations and the Taser Assurance Plan which will put these docking stations on the same rotation as the rest of the equipment. Fiscal impact for this year is \$16,630. Future budget impact will be \$3,360. This additional funding has been requested in FY2020. (L0431-19) (Weathers/Armstrong)
- k** **0432-19** Authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000 for waste tire disposal/recycling in Fiscal Year 2020. Budget amendment in progress. (L0432-19) (Thurman/Albright)
- l** **0436-19** Authorization to sign an agreement with Georgetown Scott County Emergency Medical Service (GSCEMS) for the purpose of accessing this city's 800 MHz Radio System for communication between ambulances and Lexington hospitals. No budgetary impact. (0436-19) (Stack/Armstrong)