

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 24, 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 [0608-16](#) Table of Motions: Council Work Session, May 10, 2016

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0611-16](#) Neighborhood Development Funds, May 24, 2016

b [0495-15](#) Committee Summary: Environmental Quality & Public Works Committee, April 19, 2016

c [0609-16](#) Presentation: Historic Fayette County Courthouse Rehabilitation Project Update

d [0610-16](#) Presentation: Purchase of Development Rights, Annual Report

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0496-16](#) Authorization to execute agreement with VeBridge to provide professional services to vet and implement the OnBase and GIS integration as well as provide training to users and GIS. The cost for this Fiscal Year is \$35,975.00. Funds are fully budgeted. (L0496-16) (Burton/Paulsen)
- b** [0512-16](#) Authorization to initiate a Statement of Work (SOW) with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services. The cost is not to exceed \$136,500.00. Funds have been budgeted for the FY17 in the division's Professional Services/Fire account. (L0512-16) (Maxwell/Hamilton)
- c** [0513-16](#) Authorization to execute Contract Modification #3 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$21,658.00 for the Loudon Avenue Sidewalk Project. Funds are budgeted. (L0513-16) (Burton/Paulsen)
- d** [0514-16](#) Authorization to terminate agreement with Pi Kappa Alpha Fraternity in the amount of \$1,103.60 and to execute agreement with UEDUCATEU in the amount of \$1,103.60 for participation in the Adopt-A-Spot Roadway Cleanup Program for Rural Area No. 3 under the Kentucky Pride Grant for FY16. (L0514-16) (Plueger/Hoskins-Squier)
- e** [0516-16](#) Authorization to execute a Memorandum of Agreement (MOA) between the Lexington Center Corporation and the Lexington Fayette Urban County Government for Division of Emergency Management to use their facility during a disaster or emergency situation. No budgetary impact. (L0516-16) (Dugger/Bastin)
- f** [0533-16](#) Authorization to execute an agreement with Kentucky Housing Corporation that specifies the roles and responsibilities of KHC and the Office of Homelessness Prevention & Intervention for purposes of operating the Homeless Management Information System (HMIS) database. This agreement designates KHC as the HMIS "lead" and access provider for the system. The cost for this Fiscal Year is \$11,628.00. (L0533-16) (Lanter/Hamilton)

- g** [0538-16](#) Authorization to execute a deed of permanent easement for portions of a sidewalk to be constructed at 1733 Harrodsburg Road. Total cost is \$50.00. The only cost associated with this request will be the recording fee. Funds are budgeted per Ordinance No. 52-2016. (L0538-16) (Burton/Paulsen)
- h** [0542-16](#) Authorization to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$1,610.92 for operation of the Senior Citizens Center-FY 2016. Budget amendment is in process. (L0542-16) (Stambaugh/Ford)
- i** [0545-16](#) Authorization to accept donations from Estill County of five PAPER Hoods and ten PAPER Hoods from Laurel County. No budgetary impact. (L0545-16) (Dugger/Bastin)
- j** [0550-16](#) Authorization to execute an agreement with Infolinx to provide records management software in response to RFP 9-2016 at a cost of \$32,166 for FY 2016. A budget amendment is in process to fully fund this project. This project will require the cost of software maintenance in future fiscal years. (L0550-16) (Allen/Hamilton)
- k** [0574-16](#) Authorization to approve amendment to existing contract# 292-2012; to list inspectors employed by Commonwealth Inspection Bureau. No budgetary impact. (L0574-16) (Crowe/Paulsen)
- l** [0575-16](#) Authorization to transfer unused right-of-way between Rose Lane and Columbia Ave to the adjacent property owner, the University of Kentucky. No budgetary impact. (L0575-16) (Hicks/Hoskins-Squier)
- m** [0579-16](#) Authorization to execute Third Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) in the amount of \$6,062.11 for use of Home Investment Partnerships Funds for duplex at 517-521 Chestnut Street. Funds are budgeted. (L0579-16) (Gooding/Hamilton)
- n** [0581-16](#) Authorization to accept Doe Run Trail into the public right-of-way, in accordance with the established LFUCG policy. No budgetary impact. (L0581-16) (Hicks/Hoskins-Squier)

- o** [0583-16](#) Authorization to approve a Professional Services Agreement with Vision Engineering for a Water Quality Feature Design at Fleet Services. This will address excess oil, grease and sediment from reaching the downstream waterways. The cost for FY16 is \$25,000.00. Funds are budgeted. (L0583-16) (Martin/Hoskins-Squier)

- p** [0590-16](#) Authorization to amend Resolution No. 602-2014 as previously amended by Resolution No. 665-2015 with the following changes to increase the cumulative total for all change orders executed pursuant to this amendment from \$322,000.00 to \$641,591.00. The total for each change order will remain 25,000.00. Funds are budgeted. (L0590-16) (Baradaran/Reed)

- q** [0594-16](#) Authorization to execute Change Order No. 1-Final to the contract with L-M Partners, Ltd dba ATS Construction for the Coolavin Rail Trail Project. This Change Order to decrease contract by \$22,807.82. (L0594-16) (Burton/Paulsen)

- r** [0595-16](#) Authorization to execute an amendment to the agreement with Community Action Council for the Emergency Family Housing program to provide rental funds for property at 325 Wilgus Avenue. This home is being provided for a family experiencing homelessness and existing grant funds can be used to pay for services to that family but additional rent funds are needed to expand the scope of the project by one family. The cost for this Fiscal Year is \$4,000.00. Funds are budgeted. (L0595-16) (Lanter/Hamilton)