

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 5, 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 [0136-19](#) Table of Motions: Council Work Session, January 29, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0137-19](#) Neighborhood Development Funds: February 5, 2019
 - b [0129-19](#) Committee Summary: Planning & Public Safety, December 4, 2018
 - c [0070-19](#) On The Table Presentation
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0003-19](#) Authorization to execute Facility Usage Agreements with various youth baseball leagues granting the right to use the Lexington-Fayette Urban County Government's baseball fields in exchange for hosting community youth baseball leagues. No budgetary impact. (L0003-19) (Conrad/Reed)
- b [0077-19](#) Authorization to request approval for the purchase of a new CAPITAL CONTROLS Series 5200B chlorine gas feeder for the Town Branch WWTP. JAGS Environmental, Inc. (formerly Delaney & Assoc. Inc.) is the exclusive representative for the municipal market for gas disinfection and instrumentation in this area. The cost for the Series 5200B chlorine gas feeder, full size floor cabinet with warranty is \$20,858.44. Funds are budgeted. (L0077-19) (Martin)
- c [0078-19](#) Authorization to execute a Memorandum of Agreement between LFUCG Division of Parks and Recreation and New Lexington Clinic, P.S.C. providing additional parking for Clinic staff in the Picadome parking lot. New Lexington Clinic has agreed to make improvements to the parking lot. No budgetary impact. (L0078-19) (Conrad/Reed)
- d [0086-19](#) Authorization to establish a Sole Source Certification for Playground Plastics which is the only company that manufactures custom plastic lumber to Leathers and Associates standards. Leathers and Associates is the sub-consultant designing the new Shillito Park playground structures. No budgetary impact at this time. (L0086-19) (Conrad/Reed)
- e [0088-19](#) Authorization to accept Marathon Petroleum Corporation Grant in the amount of \$5,000 for the purchase of a remote monitor to fight flammable fires and associated appliances for foam application to be used in the Division of Fire and Emergency Services. Budget amendment is in process. (L0088-19) (Chilton/Armstrong)
- f [0090-19](#) Authorization to execute a Catering Contract with the Hyatt Regency Lexington for catering services for the annual Senior Intern Alumni Luncheon on Friday, June 7, 2019. Total cost not to exceed \$5,500, depending on the number of attendees. Funds are budgeted. (L0090-19) (Stambaugh/Ford)

- g** **0104-19** Authorization to establish a price contract for Fiscal Years 2019 and 2020 with Harp Enterprises, Inc., as a sole source provider of voting machines and any related maintenance, equipment, supplies and services for the Fayette County Clerk's Office, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary agreements with Harp Enterprises, Inc., related to the procurement of these goods and services. The sole source authorization will be for FY19 at a cost of \$109,000 and FY20 at a cost of \$154,000 (per budget approval). (L0104-19) (Fayette County Clerk, Blevins)
- h** **0105-19** Authorization for approval of Change Order #1 to Herrick Company, Inc.'s contract for the West Hickman WWTP Scum Removal Addition and ASH Tank #3 cover. Approval of this change order results in an increase of \$44,202.00 to the contract. The revised contract amount including this change order will be \$1,433,202.00 representing a 3.18% increase of the original contract amount. (L0105-19) (Martin)
- i** **0116-19** Authorization to accept the attached Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) Intelligence Sharing System. This MOU allows for the Kentucky State Police to disseminate personally identifying information to "law enforcement authorities who shall agree to follow procedures regarding receipt, maintenance, and security" in accordance with 28 CFR pt. 23.20(f) to support criminal investigations. No budgetary impact. (L00116-19) (Weathers/Armstrong)
- j** **0117-19** Authorization to approve Whayne Supply Company as a sole source provider for the repair of and parts provider of Caterpillar manufactured vehicles, equipment and generators throughout the government. (L0117-19) (Baradaran/Reed)
- k** **0118-19** Authorization for approval of the First Amendment to the Mental Health Services Agreement with Bluegrass.org (R286-2017) for the offender mental health services at the Division of Community Corrections. The amendment allows Bluegrass.org to utilize psychiatric nurse practitioners in conjunction with psychiatrist. The amendment also clarifies the language for calculating the average daily population of the inmate population. No budgetary impact. (L0118-19) (Haney/Armstrong)
- l** **0119-19** Authorization for approval to accept donated laptop, value \$350, from attorney Gayle Slaughter. The laptop will be utilized by the

offender population to view case related documents/video. No budget impact. (L0119-19) (Haney/Armstrong)

- m [0120-19](#) Authorization to enter into an agreement with Crispin Porter Bogusky, LLC, acting as an authorized agent for Domino's Pizza, LLC, accepting a donation in the amount of \$5,000 as part of its "Paving for Pizza" campaign, to complete various pothole repairs in Lexington. (L0120-19) (Martin)