

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 9, 2017

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 [0530-17](#) Table of Motions: Council Work Session, May 2, 2017
- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**
 - a [0529-17](#) Neighborhood Development Funds, May 9, 2017
 - b [0535-17](#) Committee Summary: Planning & Public Safety, April 11, 2017
 - a [0531-17](#) Committee Summary (Partial): General Government & Social Services, May 2, 2017
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a [0457-17](#) Authorization to execute the FY2017 Purchase of Service Agreement and Addendums A and B with the Bluegrass Area Development District for State Homecare Match funds at a cost of \$48,610. The Homecare program provides in-home assistance for Fayette County senior residents who are low income. Funds are budgeted. (L0457-17) (Stambaugh/Ford)
- b [0487-17](#) Authorization to engage Strothman and Company, to conduct a financial audit of all LFUCG funds for fiscal year 2017. The funds are fully budgeted and not to exceed \$151,500. (L0487-17) (O'Mara)
- c [0489-17](#) Authorization to engage Strothman and Company, Certified Public Accountants and Auditors, to conduct the Sheriff's Settlement for the 2016 Property Tax year. The funds are fully budgeted and not to exceed \$7,900. (L0489-17) (O'Mara)
- d [0494-17](#) Authorization to execute a professional services contract with ADS Environmental Services (ADS), a sole source provider, for sewer overflow monitoring/reporting services related to the existing monitoring system located at 18 strategic locations within the service area. FY18 project cost is \$86,184, which is a 6% increase above the existing annual contract amount. Funds are budgeted. (L0494-17) (Martin/Hoskins-Squier)
- e [0495-17](#) Authorization to submit a grant application requesting \$109,153 in federal funding, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2018, subject to the availability of sufficient funds in FY 2018. Match funds in the amount of \$211,887 are required. Budget Amendment is in process. (L0495-17) (Stambaugh/Ford)
- f [0507-17](#) Authorization to amend Sections 17-2, 17-3, and 17-4 of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to numbering property; addressing; renumbering; and maintenance of number displays. The changes are primarily administrative and identify the Division of Enhanced 911/Addressing Office, as the division and office within the Department of Public Safety, responsible for

assigning property numbers and street names in Fayette County. (L0507-17) (Stack/Bastin)

- g** [0516-17](#) Authorization to execute a release of easements, releasing an easement at 1445 Newtown Center Way. There is no cost associated with the easement release. (L0516-17) (Martin/Hoskins-Squier)
- h** [0517-17](#) Authorization to execute a partial release of storm easement, releasing an easement at 801 East New Circle Road. There are no costs associated with this release of easement. (L0517-17) (Martin/Hoskins-Squier)
- i** [0519-17](#) Authorization for sole source provider (Oracle) to provide ongoing software maintenance for PeopleSoft Financials and Human Capital Management modules over the next five years at a cost not to exceed \$606,000.00. Funds are budgeted. (L0519-17) (Stiefel/Valicenti)
- j** [0521-17](#) Authorization to amend Resolution #385-2016 to increase the purchase price of properties and temporary/permanent easements by \$7,326.70 to a maximum amount of \$217,326.70 for the Meadows/Northland/Arlington Public Improvements Project, Phases 5E and 5F. Funds are budgeted. (L0521-17) (Burton/Paulsen)
- k** [0522-17](#) Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet to shift the scope of work of the project to design and right of way (ROW) activities only and to incorporate the Person in Responsible Charge form into the MOA Terms and Conditions for Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive. (L0522-17) (Burton/Paulsen)