

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, October 6, 2015

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 [1217-15](#) Table of Motions: September 22, 2015 Work Session

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

- a [1242-15](#) General Government & Social Services Committee Summary  
September 1 2015
- b [1218-15](#) Proclamation: Junior Fire Chief
- c [1244-15](#) Recognition: America in Bloom
- d [1219-15](#) Presentation: Vacuum Leaf Collection FY2016

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

- 1247-15 Page Break

**Administrative Synopsis - New Business Items**

- a [0976-15](#) Authorization to execute the FY2016 Purchase of Service Agreement and Addendums A and B with the Bluegrass Area Development District for local dues at a cost of \$40,096. Lexington-Fayette County is the center of the seventeen county Area Development District. Active membership affords LFUCG access to services related to Workforce Development, Aging

Services, and regional planning. Funds are budgeted. (L0976-15)(Ford)

- b**      [1184-15](#)      Authorization to approve sole source provider for equipment and services from Burdine Security for purchase, installation, and service of a self-contained security system for the Public Safety Operations Center for the Department of Public Safety. The cost will be \$82,740.00. Funds are budgeted. (L1184-15) (Bastin)
- c**      [1185-15](#)      Authorization to execute Amendment to Agreement with Group CJ, LLC, for additional services under the mobility office marketing campaign for Fiscal Year 2016. Additional Services to include public education regarding traffic safety for bicyclists, pedestrians and motorists to further the goal of reducing the incidence and severity of injuries resulting from bicycle and pedestrian traffic collisions. The cost will be \$40,000. There are no planned costs in future years. Funds are budgeted. (L1185-15)(Gooding/Holmes)
- d**      [1187-15](#)      Authorization to execute modification to agreement with Kentucky Department of Military Affairs, Division of Emergency Management for FY 2015 Emergency Management Assistance Project, extending the performance period through December 31, 2015. This is a grant to support emergency preparedness in Fayette County. Funds have already been allocated for the project. There is no budgetary impact. (L1187-15) (Gooding/Bastin)
- e**      [1188-15](#)      Authorization to accept award of federal funds in the amount of \$65,000 from the Kentucky Office of Homeland Security for purchase of a Portable Airborne Chemical Detection and ID System Project for the Division of Fire and Emergency Services under the 2015 State Homeland Security Grant Program. The funds will be used for an air monitoring device that has radio frequency capability and measures the amount of specific chemicals in the air and models plume dynamics in a variety of weather conditions. No matching funds are required. A budget amendment is in process. (L1188-15)(Gooding/Bastin)
- f**      [1199-15](#)      Authorization for the Mayor to execute the FY2016 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. LFUCG's contribution towards required State Homecare Grant fund match supports Bluegrass ADD's operation for the Homecare Program for home-bound seniors. The Homecare Program provides in-home assistance for Fayette County seniors who are low income. This allows our Fayette County Seniors to stay in their homes as long as possible versus skilled or long term care facilities. Funds are budgeted. (L1199-15)(Ford)

- g**      [1200-15](#)      Authorization to execute Change Order No. 1 (FINAL) in the amount of \$13,250 to agreement with Advanced Mulching Technologies, Inc., DBA: EcoGro for construction of 60 additional feet of non-erodible rock swale and the planting of an additional 65 Root Production Method trees in the Green Acres stream corridor vegetative buffer as part of the Green Acres Storm Sewer Project. Total project cost is now \$303,250. Funds are budgeted. (L1200-15)(Martin/Holmes)
- h**      [1201-15](#)      Authorization to execute Change order #2 to GRW design contract for the West Hickman WWTP Administration Building Expansion/Improvements. This change order will result in a net increase of \$4,840.00 to the contract. The revised contract amount will be \$46,020.00. Funds are budgeted. (L1201-15)(Martin/Holmes)
- i**      [1205-15](#)      Authorization to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, in the amount of \$148,000 for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2016. Funds will be used to support personnel costs of employees whose jobs include the picking up of roadway litter (Division of Waste Management), the costs of inner-city and rural Adopt-A-Spot programs, equipment, and educational programs. Budget amendment is in process. (L1205-15)(Gooding/Holmes)
- j**      [1208-15](#)      Authorization for the Mayor to execute an Agreement between the UK Opera Theatre and the Family Care Center. The agreement will be for a performance of Billy Goats Gruff on September 30, 2015 at the family care center. Funds are budgeted. (L1208-15)(Ford)
- k**      [1210-15](#)      Authorization to execute Amended General Conditions of agreement with Omnisource Integrated Supply, LLC, for

WebEOC coordinator services to provide for pay rate increases commensurate with those of LFUCG employees. WebEOC Coordinator is responsible for implementation, administration and training on the WebEOC software program for the ten counties that are part of the CSEPP Program. WebEOC coordinator is now responsible for additional emergency planning services. Funds have already been encumbered through prior resolutions. There is no budgetary impact. (L1210-15)(Gooding/Bastin)

- I**        [1216-15](#)        Authorization to execute a Memorandum of Understanding (MOU) between the Federal Bureau of Investigation, Department of Veterans Affairs and the Lexington-Fayette Urban County Government. The MOU states that while the FBI retains primary jurisdiction on this federal property, the Division of Police would be the primary response agency in “emergency tactical situations” due to the close proximity and response time of the response team. The MOU further states that following consultation with the FBI and U.S. Attorney’s Office, the Division of Police could be notified to request assistance and to take primary response for an investigation. There will be no budgetary impact. (L1216-15)(Barnard/Bastin)
  
- m**        [1221-15](#)        Authorization to execute a Memorandum of Understanding (MOU) with the Commonwealth of Kentucky allowing use of rights-of-way within Lexington-Fayette County for the KentuckyWired middle mile broadband network.  
This MOU is required to allow the Commonwealth to begin their build-out of the KentuckyWired project in Lexington. The network will ultimately provide broadband access to every county in Kentucky. There is no budgetary impact. (L1221-15) (Paulsen)
  
- n**        [1224-15](#)        Authorization to execute a Settlement Agreement and an Assumption Agreement with Charter Communications who is acquiring the Lexington Cable Franchise operations from Time Warner Cable. These two separate agreements facilitate the transfer of the franchise. There is no cost for the franchise agreement. The LFUCG shall receive revenue for the franchise. (L1224-15)(Reed)
  
- o**        [1226-15](#)        Authorization to Execute Change Order #1 with Schaefer Contracting, LLC in the amount of \$5,675.00 and an additional

twenty-one (21) working days to the schedule for the Masterson Station Park Restroom Building Contract #151-2015. The new contract amount including this change order is \$175,674.00. Per PR#1, Anti-graffiti coating was added for maintenance reasons. Per PR#2, an upgrade was made to the heaters so they were tamper resistant. Attic Access was added to the building in case of above ceiling issues. Metal fascia and frieze board was added in lieu of the wood fascia and frieze board to reduce maintenance. There was a delay in the start of the construction of the building due to permitting, so a schedule increase of 21 days is warranted. Funds are budgeted. (L1226-15)(Reed)

**p**        [1229-15](#)        Authorization to send a resolution to the Kentucky Economic Development Finance Authority requesting they provide for the issuance of revenue bonds for the support of Christian Care Communities, Inc. The LFUCG is required to issue a resolution in support of an industrial revenue bond project in Lexington-Fayette County if the project is being financed by another agency within Kentucky. There is no budgetary impact to the LFUCG. (L1229-15)(Atkins)

**q**        [1230-15](#)        Authorization to execute an agreement between the LFUCG and Jones Lang LaSalle for consulting services related to the government center in response to RFP #41-2015 for a not to exceed amount of \$198,500. The LFUCG is undergoing an evaluation of potential options for buildings to replace the current Government Center. Funds are budgeted. (L1230-15)(Emmons)