

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, June 20, 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 [0740-17](#) Table of Motions: Council Work Session, June 13, 2017

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0741-17](#) Presentation: The Influence of the Agricultural Cluster on the Fayette Co. Economy; By: Dr. Alison Davis, UK Professor of Ag. Economics and Executive Director, Community & Economic Development Initiative of KY

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a        [0687-17](#)        Authorization to the first amendment to the Granicus Service agreement for a HD web stream encoder and software maintenance. This is part of the conversion project of moving GTV3 meeting coverage from a standard-definition format to digital high definition. Cost for this fiscal year 's budget is \$4,500 for Government Communications and \$3,600 for Council Clerk's FY18 budget. Funds are budgeted. (L0687-17) (Edwards/Hamilton)
- b        [0705-17](#)        Authorization to execute Purchase of Service Agreements with 33 Extended Social Resource (ESR) Program grantee agencies, pursuant to RFP #41-2016 Community Wellness and Safety; RFP #42-2016 Childhood and Youth Development; RFP #43-2016 Food Insecurity and Nutritional Insecurity; and RFP #44-2017 Emergency Shelter. A total of 41 programs will be funded. PSAs to be executed are with Aids Volunteers, Inc. (AVOL) (\$59,800), Arbor Youth Services (\$207,000), Baby Health Service, Inc. (\$38,640), Big Brothers Big Sisters of the Bluegrass (\$74,290), Blue Grass Community Action Partnership (\$18,170), Bluegrass Care Navigators (\$10,500), Carnegie Center for Literacy and Learning (\$73,600), Children's Advocacy Center of the Bluegrass (\$110,400), Children's Law Center (\$23,000), Chrysalis House (\$119,600), Community Action Council (\$103,040), FoodChain (\$78,360), Faith Feeds Kentucky dba GleanKY (\$9,200), God's Pantry Food Bank (\$194,580), GreenHouse17 (\$150,420), Hope Center, Inc. (\$730,000), Kidney Health Alliance of Kentucky (\$12,970), Lexington Leadership Foundation (\$138,000), Lexington Rescue Mission (\$60,720), Living Arts & Science Center (\$50,600), Moveable Feast, Lexington, Inc. (\$36,800), NAMI Lexington (\$72,310), New Life Day Center (\$12,650), Repairers Lexington (\$9,200), Seedleaf (\$41,400), The Foster Care Council of Lexington, Kentucky (\$23,000), The Methodist Home of Kentucky, Inc. (\$92,000), The Nest-Center for Women, Children and Families (\$82,800), The Nursing Home Ombudsman of the Bluegrass (\$50,600), The Salvation Army (\$209,300), Tween Nutrition and Fitness Coalition, Inc. (\$30,100), Visually Impaired Preschool Services (VIPS) (\$63,940), YMCA of Central Kentucky (\$43,010) to provide services to the public, at a cost not to exceed \$3,030,000. Funds are budgeted. (L705-17) (Ford)

- c**      [0707-17](#)      Authorization to accept Change Order No. 1 to contract R290-2017 with Echo 24 to increase contract by \$8,431. Original contract pricing \$63,142, this increases the total cost of the contract to \$71,573. Due to unanticipated overtime to complete the upper floor in the month of June. Funds are budgeted. (L0707-17) (Barnard/Bastin)
- d**      [0708-17](#)      Authorization to execute an agreement between the Lexington-Fayette Urban County Government (LFUCG) and Stantec Consulting Services for professional engineering services related to the sanitary sewer Capacity Assurance Program. This is an indefinite services contract for one year with a mutual of up to four annual renewals. The first year Task Order is estimated at \$329,370.00, funds are budgeted. (L0708-17) (Martin/Hoskins-Squier)
- e**      [0709-17](#)      Authorization to execute the FY-2018 Agreement with the Fayette Fiscal Court accepting and establishing funding for projects in the rural service area. The estimated amount of the funds is \$740,550.00 from the KYTC Office of Rural and Municipal Aid. A Budget Amendment will follow the acceptance of the Agreement. (L709-17) (Burton/Paulsen)
- f**      [0717-17](#)      Authorization to amend the guidelines for the Neighborhood Action Match Program, as established by Resolution No. 237-85, as amended by Resolution No. 129-88, Resolution 128-97 and Resolution 606-2000, to modify the program in-kind match requirement, to remove housing as an eligible activity, and to clarify other program requirements. No budgetary impact. (L0717-17) (Lanter/Hamilton)
- g**      [0718-17](#)      Authorization to execute Change Order No. One (1) to the Contract with Tri-State Roofing and Sheet Metal Co., for the Black & Williams Center Roof Replacement & Repairs Project, increasing the contract price in the amount of \$17,359.00 from \$207,890.00 to \$225,249.00 with no extension to the construction schedule. Funds are budgeted. (L0718-17) (Baradaran/Reed)
- h**      [0719-17](#)      Authorization to execute Change Order No. Two (2) to the Contract with Riddell Construction, Inc., for the General Services Building Roof Replacement Project, decreasing the

contract price in the \*CREDIT\* amount of \$735.00 from \$343,359.40 to \$342,624.40. (L0719-17) (Baradaran/Reed)

- i        [0736-17](#)        Authorization to amend/renew Lexington Fayette Urban County's contract with Thomson West "West" for on-line legal research and CLEAR on-line investigation information. The cost for this Fiscal Year is no impact. The cost for Fiscal Year 18 is \$32,743.92. This is a three year contract with an increase of 2% at the beginning of each contract year. Funds are budgeted. (L0736-17) (Graham)
- j        [0742-17](#)        Authorization to increase the salaries of all eligible full-time permanent employees and part-time employees included in our compensation system (including employees who would otherwise be ineligible due to grade max restriction) by 2.0%, effective June 26, 2017. This action also amends section 23-28 by increasing the existing step structure of Police Chief and Fire Chief by 2.0% and adjusting the salaries accordingly. Finally this action increases salaries of the following positions by 2.0%: (1), Law Clerk P/T (3) and Park Patrol Coordinator (1). All funding for the increase is included in the FY 2018 proposed budget and is contingent upon the approval of the budget. (L0742-17) (Maxwell/Hamilton)