

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, September 27, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

- a [1087-16](#) Table of Motions: Council Work Session, September 20, 2016

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [1082-16](#) Committee Summary: Budget, Finance & Economic
Development, August 30, 2016

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [1049-16](#) Authorization to approve Change Order #1 to Judy Construction Company increasing the cost of the Lower Cane Run Wet Weather Storage project, Resolution No. 587-2015 dated September 24, 2015. The requested change order is for architectural Improvements to the site that were presented and endorsed by Council on December 8, 2015. This change order is in the amount of \$1,692,325.00; new project cost is \$11,389,326.00. This will also add 180 days to the contract completion date; new completion date is 5/31/2017. (L1049-16) (Martin/Hoskins-Squier)
- b [1055-16](#) Authorization to execute Amendment to Memorandum Agreement with Office of the Attorney General of Kentucky extending the period of performance through June 30, 2018 for completion of project funded under the National Mortgage Foreclosure Settlement and to execute Amendment to Agreement with Hope Center (subrecipient of National Mortgage Foreclosure Settlement funds) providing for extension of performance period through June 30, 2018 for repair and renovation of the men's shelter at 360 West Loudon Avenue. No additional funds are needed for this project. (L1055-16) (Gooding/Hamilton)
- c [1057-16](#) Authorization to accept award of \$1,541.00 from Blue Grass Community Foundation for operation of an Early Childhood Literacy Program by Division of Parks and Recreation at McConnell Springs. (L1057-16) (Conrad/Reed)
- d [1069-16](#) Authorization to execute Amendment to Agreement with Sunflower Kids, Inc. extending the period of performance through September 30, 2017 for provision of supervised visitation and safe exchange services for victims of domestic violence, child abuse, sexual assault, and stalking. No additional costs in this fiscal year. (L1069-16) (Theakston/Ford)
- e [1070-16](#) Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet to include the purchase of CNG slow-fill fueling equipment owned by Clean Energy Corporation that is currently installed on LFUCG property. (L1070-16) (Thurman/Hoskins-Squier)

- f** **1072-16** Authorization to execute FY17 Neighborhood Action Match Program contracts with the following: Autumn Ridge Homeowners Association (\$4,850), Chilesburg Maintenance Association (\$10,000), Cumberland Hill Neighborhood Association (\$911), Hamburg Homeowners Association (\$8,669), Lakeshore Village Homeowners Association (\$5,000), Newpast on Main (\$10,000), Palomar Hills (\$7,413), Palomar Reserve Council (\$10,000), Rosemill Neighbors Association (\$1,293), Southern Heights Neighborhood Association (\$850), Squire Oak (\$3,050), The Colony (\$500), The Glens at Greendale (\$5,731), The Lofts at Locust Hill Townhomes (\$10,000), Walnut Ridge (\$10,000), Wellington Maintenance Association (\$7,583), and Willow Oak Homeowner's Association (\$4,150). Funds are budgeted. (L1072-16) (Gooding/Reed)
- g** **1073-16** Authorization to amending the classified and unclassified civil service authorized strength of the Code of Ordinances, creating positions that were funded and approved in the FY 2017 budget process, to become effective July 1, 2016. The fiscal impact for FY 2017 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2017 approved budget. (L1073-16) (Maxwell/Hamilton)
- h** **1074-16** Authorization to execute an Engineering Services Agreement with Palmer Engineering, for the Versailles Road Corridor Improvements Project - Sections 1 and 2, for a total contract amount of \$210,600.00 funded through Tax-Exempt Various Purpose General Obligation Bond Series 2016B. (L1074-16) (Burton/Paulsen)
- i** **1076-16** Authorization to submit an application requesting \$15,000 from the Kentucky Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program for operation of a public education program for bike and pedestrian safety. (L1076-16) (Paulsen)
- j** **1077-16** Authorization to abolish one (1) classified position of Administrative Specialist (Grade 513N), and create one (1) classified position of Administrative Specialist Principal (Grade 518N); reclassifying the incumbent; in the Division of Human Resources. Also requesting authorization to abolish one (1) unclassified position of Administrative Specialist (Grade 513N), and create one (1) unclassified position of Administrative

Specialist Sr. (Grade 516N); reclassifying the incumbent in the Office of the CAO. Additionally, requesting authorization to change the classification name from Risk Manager to Manager of Safety and Loss Control in the Division of Risk Management effective the beginning of next pay period following passage of Council. To illustrate, this has a 12-month future impact of a cost of \$14,967. There is no financial impact for the title change. Funds are budgeted. (L1077-16) (Maxwell/Hamilton)

- k** **1078-16** Authorization to enter into an Electric Vehicle Charging Station Placement Master Agreement with Kentucky Utilities Company for the installation of Charging Stations on public rights-of-ways and at LFCPA parking facilities for the placement of individual Charging Stations at specific locations, which will promote and enhance the use of electric vehicles at no cost to the Urban County Government. (L1078-16) (Hoskins-Squier)
- l** **1079-16** Authorization to execute Amendment to Agreement with GreenHouse17, extending the period of performance through September 30, 2017 for provision of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. No additional cost in this fiscal year. (L1079-16) (Barnard/Bastin)