

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, June 13, 2017

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 [0701-17](#) Table of Motions: Council Work Session, June 6, 2017
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [0702-17](#) Neighborhood Development Funds: June 13, 2017
  - b [0703-17](#) Committee Summary: Planning & Public Safety, May 9, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

## Administrative Synopsis - New Business Items

- a      [0621-17](#)      Authorization to approve the Granicus Inc. Service Agreement. The cost for Fiscal Year 2018 is \$40,046.40 (Division of Computer Services) software and maintenance and \$12,360.00 (Mayor's Office) for the Boards and Commission module. Funds are budgeted. (L0621-17) (Allen/Hamilton)
- b      [0631-17](#)      Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the West Hickman Trail through December 31, 2018. This action will not result in an increase in project costs. (L0631-17) (Burton/Paulsen)
- c      [0636-17](#)      Authorization to renew LFUCG Excess Property & Casualty Insurance Policies for FY 2018. This Fiscal Year impact is \$1,286,799.92. Funds are budgeted. (L0636-17) (Johnston/Hamilton)
- d      [0638-17](#)      Authorization to approve purchase of a backup pump for the Mint Lane Pump Station. Southern Sales Inc. is the sole source sales representative for this pump, which must be compatible with the three (3) existing pumps normally in service at Mint Lane. Funds in the amount of \$24,300.00 are budgeted. (L0638-17) (Martin/Hoskins-Squier)
- e      [0639-17](#)      Authorization to accept a donation of Sealy Dog Beds from Tempur Sealy International, Inc. for active and retired Canines. There will be no budgetary impact. (L0639-17) (Barnard/Bastin)
- f      [0641-17](#)      Authorization to submit application requesting federal funds in the amount of \$120,000 from the Kentucky Energy and Environment Cabinet/Department for Environmental Protection/Kentucky Division of Water for the South Elkhorn Watershed Management Plan. Grant match in the amount of \$80,000 is required and budgeted in the FY18 budget. (L0641-17) (Plueger/Hoskins-Squier)
- g      [0642-17](#)      Authorization to amend Resolution No. 274-17 which changed various property addresses. 2876 Palumbo Drive was changed to 101 Valvoline Way; however, the correct address should be 100 Valvoline Way. (L0642-17) (Stack/Bastin)

- h**      [0643-17](#)      Authorization to accept the parcel located at 2450 Old Frankfort Pike for the Old Frankfort Pike Scenic Corridor Viewing Area. (L0643-17) (Burton/Paulsen)
- i**      [0654-17](#)      Authorization to execute an amendment to the agreement with NAMI-Lexington (National Alliance on Mental Illness) providing continuation funding for Mental Health Court to extend the term of the agreement until July 1, 2018 and provide additional funding in an amount not to exceed \$125,000. Funds are budgeted. (L0654-17) (Ruddick/Hamilton)
- j**      [0655-17](#)      Authorization to enter into an agreement with the law firm of Frost Brown Todd (Joe Scholler) for negotiating services on the Firefighters, Lieutenants, and Captains and Fire Majors Collective Bargaining Agreement with an effective date of July 1, 2017. The total cost of the agreement is \$80,000 plus expenses. The amount in Fiscal Year 2018 is estimated to be \$60,000. Funds are budgeted. (L0655-17) (Graham)
- k**      [0657-17](#)      Authorization to establish Galls as a Sole Source Vendor for the purchase of new Honor Guard uniforms. The cost is \$28,821.60. Funds are budgeted. (L0657-17) (Barnard/Bastin)
- l**      [0659-17](#)      Authorization to execute an agreement awarding a FY17 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Lexington Habitat for Humanity, Inc. The grant in the amount of \$288,000.00 will be used for permeable pavement surfacing and storm water education. Funds are budgeted. (L0659-17) (Martin/Hoskins-Squier)
- m**      [0660-17](#)      Authorization to execute a Memorandum of Agreement with Kentucky River Watershed Watch to coordinate volunteers to provide water quality monitoring in the South Elkhorn Watershed in the fall of 2017 and the summer of 2018. The monitoring fulfills a component of LFUCG's Watershed-Focused Monitoring Program (WFMP) which is a requirement of the city's Kentucky Pollutant Discharge Elimination System (KDPEs) Municipal Separate Storm Sewer System (MS4) Permit. The cost for FY18 is \$5,000.00. Funds are budgeted. (L0660-17) (Martin/Hoskins-Squier)
- n**      [0661-17](#)      Authorization to execute Change Order No. 1 with Lagco, Inc., in the amount of \$782,249.50 for construction of

Meadows/Northland/Arlington Public Improvements Project, Phase 5E &F. New contract amount is \$1,334,582.50. Funds are budgeted. (L0661-17) (Burton/Paulsen)

- o**      [0662-17](#)      Authorization to amend Resolution 140-2017 to increase the price contract by \$20,538.11 for a total contract price of \$99,319.61 for Environmental Enterprises, Inc. for the collection of all waste collected during the Household Hazardous Waste collection. Funds are budgeted. (L0662-17) (Thurman/Hoskins-Squier)
- p**      [0663-17](#)      Authorization to execute amendment with the Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., to provide for additional federal funds in the amount of \$240 for background checks under the Head Start Program at the Family Care Center-FY 2017. Budget Amendment is in process. (L0663-17) (Rodes/Ford)
- q**      [0664-17](#)      Authorization to accept award from the Lexington-Fayette County Health Department in the amount of \$485,742 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2018. Budget Amendment is in process. (L0664-17) (Rodes/Ford)
- r**      [0665-17](#)      Authorization to accept award for Fire Training Incentive Grant in an amount up to \$2,946,491 for FY 2018 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. Budget Amendment is in process. (L0665-17) (Chilton/Bastin)
- s**      [0666-17](#)      Authorization to accept award for Police Training Incentive Grant in an amount up to \$3,145,440 for FY 2018 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. Budget Amendment is in process. (L0666-17) (Barnard/Bastin)
- t**      [0667-17](#)      Authorization to submit a grant application requesting \$157,318 in federal funds from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2018. (L0667-17) (Barnard/Bastin)
- u**      [0668-17](#)      Authorization to accept award of federal funds from Community

Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$29,730 for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2018. Budget Amendment is in process. (L0668-17) (Rodes/Ford)

- v**      **0669-17**      Authorization to submit an application, and accept award in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2018. An additional \$21,000 in 2018 General Fund has been requested in the event that catering costs exceed actual reimbursement. Budget Amendment is in process. (L0669-17) (Rodes/Ford)
- w**      **0670-17**      Authorization to execute an agreement with Wardega Consulting Inc. to implement a new Federal Tax Information Management System. The cost for this Fiscal Year is \$52,000.00. The funds are partially budgeted. (L0670-17) (Cook/O'Mara)
- x**      **0673-17**      Authorization to approve a sole source purchase of Man-portable Integrated Tactical Operations Center (MITOC) equipment from Ground Control Systems which includes two sets of deployable satellite communication equipment, trailer, and annual service from Ground Control Systems, Inc for the Division of Emergency Management. The estimated cost is \$64,852.40. Funds are partially budgeted. Budget Amendment is in process. (L0673-17) (Duggar/Bastin)
- y**      **0675-17**      Authorization to abolish one (1) classified position of Recreation Specialist Sr. (Grade 516E) and create one (1) classified position of Aging Services Program Manager (Grade 520E) and abolish one (1) unclassified position of Aging Services Program Manager (Grade 520E) and create one (1) unclassified position of Aging Services Program Manager Sr. (Grade 524E); reclassifying the incumbents within the Division of Aging and Disability Services, effective the beginning of next pay period following passage of Council. This has a 12-month future impact

of a cost of \$19,367.69 and funds are budgeted. (L0675-17)  
(Maxwell/Hamilton)

- z**        [0677-17](#)        Authorization to abolish two (2) vacant classified positions of Planner Sr. (Grade 521N) and create one (1) classified position of Administrative Officer (Grade 523E), one (1) classified position of Planner (Grade 517N) within the Division of Planning, effective upon passage of Council. This has a 12-month future impact of a savings of \$5,275.88. (L0677-17)  
(Maxwell/Hamilton)
- aa**       [0678-17](#)       Authorization to change the titles and exemption status of three (3) unclassified Social Worker Sr. (Grade 516E) positions to Family Court Services Specialist (Grade 516N) and one (1) unclassified Social Services Coordinator (Grade 520E) to Family Court Services Specialist (Grade 516N); reclassifying the incumbents all within the Circuit Judges' Office, effective the beginning of next pay period following passage by Council. There is no fiscal impact with this action. (L0678-17)  
(Maxwell/Hamilton)
- bb**       [0679-17](#)       Authorization to submit application for funding in the amount of \$12,000 from the Junior League of Lexington for the Little Goblins Galore event presented by the Division of Parks and Recreation. (L0679-17) (Conrad/Reed)
- cc**       [0680-17](#)       Authorization to enter into a lease agreement with L. Mitch Estapp & Hollis Harvill for his continued occupancy of approximately 1,990 S/ft of residential space located at mailing address 705 Caden Lane in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$4,680 in revenue. (L0680-17) (Conrad/Reed)
- dd**       [0681-17](#)       Authorization to enter into a lease agreement with Everett Hampton for his continued occupancy of approximately 1,815 S/ft of residential space located at mailing address 2075 Parkers Mill Road in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$2,760 in revenue. (L0681-17) (Conrad/Reed)
- ee**       [0682-17](#)       Authorization to enter into a lease agreement with Edmon

Chaney for his continued occupancy of approximately 2,808 S/ft of residential space located at mailing address 3401 Shamrock Lane in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$5,820 in revenue. (L0682-17) (Conrad/Reed)

- ff**      [0683-17](#)      Authorization to enter into a lease agreement with Gary Newman for his continued occupancy of approximately 2,340 S/ft of residential space located at mailing address 3561 Shamrock Lane in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$6,060 in revenue. (L0683-17) (Conrad/Reed)
- gg**      [0684-17](#)      Authorization to enter into a lease agreement with James Mullins for his continued occupancy of residential space located at mailing address 3601 Briar Hill Road in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$5,400 in revenue. (L0684-17) (Conrad/Reed)
- hh**      [0685-17](#)      Authorization to enter into a lease agreement with Chris Toutant for his continued occupancy of approximately 1,364 S/ft of residential space located at mailing address 3990 Raven Run Way in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$4,260 in revenue. (L0685-17) (Conrad/Reed)
- ii**      [0686-17](#)      Authorization to enter into a lease agreement with Fred Williamson for his use of approximately ½ acre of land located at mailing address 4051 Richmond Road in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$2,940 in revenue. (L0686-17) (Conrad/Reed)
- jj**      [0688-17](#)      Authorization to submit application requesting funding in the amount of \$2,499 from the United States Tennis Association (USTA) for the Lexington-Fayette County Parks and Recreation Summer Camp Program. (L0688-17) (Conrad/Reed)
- kk**      [0689-17](#)      Authorization to submit application requesting funding in the



amount of \$10,000 from the Bill Belichick Foundation for the Lexington-Fayette Urban County Parks and Recreation Football Program. (L0689-17) (Conrad/Reed)