

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 8, 2016

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 [234-16](#) Table of Motions: March 1, 2016 Work Session

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [235-16](#) Neighborhood Development Funds, March 8, 2016
- b [0453-15](#) Committee Summary: Planning & Public Safety, February 9, 2016
- c [236-16](#) Presentation: Affordable Housing Fund Report

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [119-16](#) Authorization to Amend Resolution 10-2016, which authorized a change order to the contract with Alpha Mechanical Services, inc., to correct the adjusted price of the contract. Resolution 10-2016, as passed, states that the change order is increasing the contract price from \$869,627.00 to \$879,267.00 while the change order is actually increasing the contract price from \$69,627.00 to \$79,267.00 Funds are budgeted. (L119-16) (Graham)
- b [176-16](#) Authorization to execute an agreement awarding a FY16 Class

- B (Education) Stormwater Quality Projects Incentive Grant to The Board of Education of Fayette County, Kentucky in the amount of \$2,500.00. The grant funds will provide storm water education at Bryan Station High School. Funds are budgeted. (L176-16) (Martin/Hoskins-Squier)
- c** [180-16](#) Authorization to approve change order #3 to the Blue Sky Pump Station and Force Main engineering services contract with Bell Engineers, decreasing the final contract amount by \$1,248.00 and changing the accounting used in change order number 2. The new final contract amount is \$223,626.79. This amendment will also change the accounting on change order #2 to utilize remaining grant funds received from the state. Funds are budgeted. (L180-16) (Martin/Hoskins-Squier)
- d** [187-16](#) Authorization to transfer a portion of unused right-of-way originally dedicated for construction of a portion of Gribbin Dr. (originally Bonham Road) to the adjacent property owner located at 2875 Gribbin Drive. (L187-16) (Hicks/Hoskins-Squier)
- e** [193-16](#) Authorization to execute agreement with The Schneider Corporation doing business as qPublic for provision of The Integrated Damage Assessment Model Development in an annual amount of \$3,000 for the Division of Emergency Management/911, and to approve The Schneider Corporation as a sole source provider. Funds are budgeted. (L193-16) (Gooding)
- f** [204-16](#) Authorization to accept awards, if offered, for FY 2017 Transportation Planning Activities; subject to the availability of sufficient funds in FY 2017. The Transportation Planning Section of the Division of Planning has prepared a unified planning work program for Fiscal Year 2017 that includes funding from federal programs that finance the Unified Work Program. The total federal funding being requested for FY17 is \$704,400.00 with an additional \$23,750.00 being provided by the state. LFUCG is required to provide a match of \$126,850.00 requested in the FY17 budget, with an additional \$25,500.00 in match provided by a third-party in-kind contribution. The total cost in the budget is \$880,500.00. Grant funds for these activities are anticipated in future budget years. If funding is approved, funds will be budgeted in Fiscal Year 2017.

(L204-16) (Gooding)

- g** [206-16](#) Authorization to changing the position title of both Financials Manager Enterprise Solutions (Grade 525E) and HCM Manager Enterprise Solutions (Grade 525E) to Enterprise Resource Planning (ERP) Senior Analyst (Grade 525E) in the Division of Enterprise Solutions, effective upon passage by Council. This request for these title changes will allow the Division the flexibility to fill future vacancies that address technical and functional needs without being so narrowly focused on either HCM or Finance. There is no fiscal impact with this action. (L206-16) (Maxwell/Hamilton)
- h** [212-16](#) Authorization to approve an Amendment Agreement between Accela Inc./aka Springbrook and the Lexington-Fayette Urban County Government, for changes to the On-Line Business Tax Portal Transactional Fees. There is no budgetary impact for this change. (L212-16)(Cook/O'Mara)
- i** [248-16](#) Authorization to execute an agreement with Environmental Enterprises, Inc., in the amount of \$104,585 for the Division of Waste Management for the collection of all waste collected during the Household Hazardous Waste collection event to be held on April 23, 2016 (Spring Clean 2016) [Thurman/Hoskins-Squier]