

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, July 11, 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 [0753-17](#) Table of Motions: Council Work Session, June 20, 2017

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [0824-17](#) Neighborhood Development Funds, July 11, 2017
- b [0816-17](#) Committee Summary: General Government & Social Services,
June 6, 2017
- c [0825-17](#) Presentation: City Council Golf Workshop; By: J.J. Keegan
- d [0826-17](#) Presentation: Spectrum Update; By: Sally Hamilton

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0721-17](#) Authorization to execute an agreement with Bluestem Communications for mass marketing services related to stormwater and water quality education. This Fiscal Year impact is \$210,000.00. Funds are budgeted. (L0721-17) (Plueger/Hoskins-Squier)

- b [0722-17](#) Authorization to execute change order #5 with Bluegrass Contracting for a credit of \$47,035.00 for the Idle Hour Park Improvements Project Contract # 242-2015. The new contract total is \$744,396.35. (L0722-17) (Baradaran/Reed)

- c [0723-17](#) Authorization to execute an agreement with Siemens Healthineers for drug testing equipment and products for the Division of Community Corrections. This is a sole source request due to existing equipment. Cost not to exceed \$227,293.87 in FY18. Funds are budgeted. (L0723-17) (Haney/Bastin)

- d [0728-17](#) Authorization to approve Change Order No. 1 to contract R626-2016 with NTT Data, Inc. to increase contract by \$60,000. Original contract price was \$810,716.72 this increase brings the total cost of the contract to \$870,716.72. Funds are budgeted. (L0728-17) (Tatum/Hamilton)

- e [0735-17](#) Authorization to execute the Dell True Lease Agreement 001-6705564-005 under Master Lease Agreement 6705564, Resolution 485-2014 for 464 desktop computers. The cost for this Fiscal Year is \$89,836.19. Funds are Budgeted. (L0735-17) (Nugent/Valicenti)

- f [0737-17](#) Authorization to execute an agreement between the Division of Aging and Disability Services and the UK's Osher Lifelong Learning Institute (OLLI). There is no cost to LFUCG - The Division of Aging and Disability Services will collect \$1,500.00 in revenue from OLLI. (L0737-17) (Stambaugh/Ford)

- g [0739-17](#) Authorization to acquire Accela Citizen View which will allow local utilities to apply for and track Right of Way permits online. The cost for this Fiscal Year is \$61,250.00. The cost for future Fiscal Year is \$15,000.00. Funds are budgeted. (L0739-17)

(Burton/Paulsen)

- h** [0743-17](#) Authorization to accept award of federal funds in the amount of \$252,210 from U.S. Department of Homeland Security under the 2016 Assistance to Firefighters Grant Program for the Community Paramedic Pilot Program, the acceptance of which obligated the Urban County Government for the expenditure of \$29,596 as a local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Budget Amendment is in process. (L0743-17) (Chilton/Bastin)
- i** [0744-17](#) Authorization to enter into a Purchase of Service Agreement with The Lexington History Museum, Inc. for services including placement and storage of its collections, providing special exhibits, offering other programs for the benefit & education of the public, and for providing educational outreach programs with Fayette County's public and private schools. The cost is \$60,000.00. Funds are budgeted. (L0744-17) (Baradaran/Reed)
- j** [0749-17](#) Authorization to enter into an agreement with the University of Kentucky allowing them to install banners on light poles owned by LFUCG on South Limestone from Avenue of Champions to Maxwell Street. No budgetary impact. (L0749-17) (Neal/Hoskins-Squier)
- k** [0752-17](#) Authorization to execute amendment to the agreement with Lexington Habitat for Humanity to extend the period of performance to July 31, 2019. This agreement is for the Home Investment Partnerships Program funds for the operation of a First-Time Homebuyer's Program for low-income families. This amendment does not impact the cost. (L0752-17) (Lanter/Hamilton)
- l** [0754-17](#) Authorization to execute the contract with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2017 - 2018 flu season, at a cost of twenty-eight dollars (\$28.00) per vaccination. Funds are budgeted. (L0754-17) (Maxwell/Hamilton)
- m** [0755-17](#) Authorization to change Street names and/or individual property address numbers within 3rd, 4th, 5th, 6th, 7th, 9th, 11th and

12th Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of E911 system.

No budgetary impact. (L0755-17) (Stack/Bastin)

- n** **0757-17** Authorization to accept the Memorandum of Agreement with the Kentucky Community and Technical College System (KCTCS) on behalf of Bluegrass Community and Technical College (BCTC). The purpose of this MOA is to enter into this agreement to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree.
Estimated cost with 10 enrolled students - \$24,600, 20 enrolled students - \$49,200, 30 enrolled students - \$73,800. Estimated cost is fully budgeted. (L0757-17) (Barnard/Bastin)
- o** **0758-17** Authorization to execute Purchase of Service agreements with economic development partner agencies. The LFUCG annually contracts with economic development agencies to provide economic development services for the government. The economic development partner agencies for FY 2018 are Commerce Lexington (\$457,000), Downtown Lexington Corporation (\$40,000), Downtown Development Authority (\$323,467), World Trade Center Kentucky (\$55,000), SCORE (\$5,000), Lyric Theatre (\$150,000), LexArts (\$489,050), and the Urban League (\$90,000). Funds are budgeted in the FY 2018 Budget. (L0758-17) (Atkins)
- p** **0764-17** Authorization to approve seven (7) new circuits at the Public Safety Operations Center (PSOC). The cost for Fiscal Year 18 is \$1,750 monthly/ total \$21,000 annually. Funds are budgeted. (L0764-17) (Stack/Bastin)
- q** **0765-17** Authorization to submit application requesting federal funds in the amount of \$668,550 from the Kentucky Department of Military Affairs, Division of Emergency Management under the Fiscal Year 2018 Chemical Stockpile Emergency Preparedness Program (CSEPP). No matching funds required. (L0765-17) (Dugger/Bastin)
- r** **0766-17** Authorization to execute Change Order No. 1 (FINAL) with

Adams Contracting, LLC for the West Loudon Avenue Sidewalk Project, decreasing the contract in the amount of \$46,097.87 for a new total of \$282,882.13. Cost in FY18 is a decrease of \$46,097.87. (L0766-17) (Burton/Paulsen)

- s** [0767-17](#) Authorization to abolish one (1) classified position of Administrative Officer (Grade 523E) and create one (1) classified position of Project Program Manager (Grade 527E); reclassifying the incumbent within the Division of Facilities and Fleet Management, effective the beginning of next pay period following passage of Council. This has a 12-month future impact of a cost of \$12,953.34 and funds are budgeted. (L0767-17) (Maxwell/Hamilton)
- t** [0768-17](#) Authorization to submit an application to the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Act Program requesting federal funds in the amount of \$2,000,000 (\$500,000 annually over a period of 4 years) to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. (L0768-17) (Ford)
- u** [0769-17](#) Authorization to approve the acquisition of a permanent easement and temporary construction easements from the YMCA property at 381 West Loudon needed for the construction and maintenance of the Hope Center/Legacy Trail. There is no budgetary impact as this is a donation. (L0769-17) (Burton/Paulsen)
- v** [0778-17](#) Authorization to execute an agreement with Habitat for Humanity Re-store for a one-time grant of \$4,000 for support of their Welcome Home Project, which provides furniture vouchers to individuals/ families who have been permanently housed using the Fayette County CoC Coordinated Entry system. Funds are budgeted. (L0778-17) (Ruddick/Hamilton)
- w** [0779-17](#) Authorization to accept a donation of police equipment purchased by the Citizens Police Academy Alumni Association (CPAAA). (L0779-17) (Barnard/Bastin)
- x** [0784-17](#) Authorization to approve the third amendment with Corizon, LLC for health care services for the inmate population at the

Division of Community Corrections. This will increase the base contract by \$22,233.18 per month. The total cost for base services for FY18 will be \$3,644,354 to add additional staffing and the CPI mandated in the contract. Funds are budgeted. (L0784-17) (Haney/Bastin)

- y** **0785-17** Authorization to approve third amendment to the Securus Technologies, Inc. agreement for the provision of telephone service for the offender population. The amendment includes Secureview Tablet Solution and to receive compensation in the amount of \$10 per tablet subscription fee from the date of tablet deployment. (L0785-17) (Haney/Bastin)
- z** **0786-17** Authorization to accept a contract with West Company, CLEAR Services, a Division of Thomson Reuters. This contract is required for the Lexington Police Department to continue having access to the databases used for investigations and backgrounds for new hires and investigative efforts. The cost is for 36 months (3 years) is \$453/per month this Fiscal Year with a 5% increase for FY19 and FY20. Funds are budgeted. (L0786-17) (Barnard/Bastin)
- aa** **0789-17** Authorization to execute a partial release of utility easement, releasing easement at 2250 Innovation Drive. There are no costs involved in this project. (L0789-17) (Martin/Hoskins-Squier)
- bb** **0790-17** Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application, and to accept this grant, which grants funds are in the amount of \$60,000 federal funds and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$10,588.24 in local match. Budget Amendment is in process. (L0790-17) (Barnard/Bastin)
- cc** **0791-17** Authorization to execute and submit a grant application to the National Recreation and Park Association (NRPA) in partnership with Disney and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$24,020, and are for the

replacement of playground equipment for Valley Park. If awarded, a 1:1 match in the amount of \$24,020 will be required. Funds will be budgeted if awarded. (L0791-17) (Conrad/Reed)

- dd** **0792-17** Authorization to execute and submit a grant application to the AARP Community Challenge and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$10,000, and are for the purchase and installation of benches along the walking trail at Idle Hour Park. If awarded, a budget amendment will be completed. (L0792-17) (Conrad/Reed)
- ee** **0793-17** Authorization to execute a partial release of utility easement and electric and telephone easement, releasing easements at 1447 Antique Drive. There are no costs involved in the release. (L0793-17) (Martin/Hoskins-Squier)
- ff** **0797-17** Authorization to execute Purchase of Service Agreement with Roots and Heritage Festival, Inc. for 2017. The cost is \$35,415 which does not include approximately \$63,000 of in-kind services provided by various Divisions of Lexington-Fayette Urban County Government. Funds are budgeted. (L0797-17) (Houlihan/Emmons)
- gg** **0798-17** Authorization to abolish one (1) vacant classified position of Municipal Engineer Sr. (Grade 525E) in the Division of Engineering, effective upon passage of Council. This has a 12-month future impact savings of \$80,656.48. (L0798-17) (Maxwell/Hamilton)
- hh** **0800-17** Authorization to execute an agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates, and stop loss insurance coverage and fees within the agreement for the period beginning January 1, 2018 through December 31, 2020. The Division of Human Resources requests this action due to the recommendation of the RFP selection panel. Funds are budgeted. (L0800-17) (Maxwell/Hamilton)
- ii** **0801-17** Authorization to amend Section 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2018 budget process, to become effective July 1, 2017. The fiscal impact for FY 2018 (26 pay periods) will be budget neutral. All funding for the new positions are included in the FY

2018 approved budget. (L0801-17) (Maxwell/Hamilton)

- jj** **0802-17** Authorization to approve an FY17 (Class B Education) Stormwater Quality Projects Incentive Grant for Health First Bluegrass, Inc. in the amount of \$2,500.00. The purpose of the project is to educate the public about water infiltration and detention. Grant funds of \$2,500.00 have been approved by the Water Quality Fees Board. Funds are budgeted. (L0802-17) (Martin/Hoskins-Squier)
- kk** **0803-17** Authorization to cancel the Adopt-a-Spot Agreement with Boy Scout Troop #103 (Resolution No. 31-2017) and execute an Adopt-a-Spot Program agreement with Ambassador Christ Ministry for participation in the Adopt-A-Spot Roadway Cleanup Program under the 2017 Kentucky Pride Grant. Cost for this year Fiscal Year is \$300. Funds are budgeted. (L0803-17) (Plueger/Hoskins-Squier)
- ll** **0804-17** Authorization to execute and submit a grant application to the National Complete Streets Coalition and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$29,500, and are for participation in the Safe Streets Academy. Budget Amendment will be completed if awarded. (L0804-17) (Neal/Hoskins-Squier)
- mm** **0806-17** Authorization to approve Change Order #1 (Final) to the LFUCG contract with Free Contracting, Inc. for construction services associated with the Marquis Avenue Sanitary Sewer Replacement Project, Resolution No. 421-2016 dated June 23, 2016. This change order is to adjust all original quantities to reflect actual installed amounts, to add services required for project completion and to compensate contractor for additional expenses incurred. The revised contract amount will be \$473,375.04 representing a 2% (\$8,800.00) increase of the original \$464,575.04 contract amount. Funds are budgeted. (L0806-17) (Martin/Hoskins-Squier)
- nn** **0807-17** Authorization to execute Change Order No. 2 with GRW Engineers, Inc., in the amount of \$38,420 for design of Polo Club Boulevard Public Improvements Project. New contract total is \$263,148. Funds are budgeted. (L0807-17) (Burton/Paulsen)

- oo** **0808-17** Authorization to execute Change Order No. Two (2) 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 \$29,800.00 from \$225,249.00 to \$255,049.00 with a 42 calendar day extension to the construction schedule. Funds are budgeted. (L0808-17) (Baradaran/Reed)
- pp** **0809-17** Authorization to execute renewal contract with Everbridge, Inc. in the amount of \$90,693.38 for the alert and notification system for Emergency Management using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP) - RFP 12-2013. Funds are budgeted. (L0809-17) (Duggar/Bastin)
- qq** **0810-17** Authorization to execute an amendment to the Lansdowne Merrick and Masterson Station neighborhood association Neighborhood Action Match Agreements to extend the period of performance to December 31, 2017. (L0810-17) (Lanter/Hamilton)