

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 6, 2018

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 [0260-18](#) Table of Motions: Council Work Session, February 27, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0261-18](#) Neighborhood Development Funds: March 6, 2018
 - b [0244-18](#) Committee Summary: General Government & Social Services, February 6, 2018
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0206-18](#) Authorization to renew the franchise agreement with Kentucky Utilities Company, Inc., for an additional term of 5 years pursuant to the terms of the franchise agreement and Ordinance No. 35-2013 as amended by Ordinance No. 95-2013. (L0206-18) (Baradaran/Hamilton)
- b [0207-18](#) Authorization to renew the franchise agreement with Blue Grass Energy Cooperative Corporation for an additional term of 5 years pursuant to the terms of the franchise agreement and Ordinance No. 35-2013 as amended by Ordinance No. 95-2013. (L0207-18) (Baradaran/Hamilton)
- c [0208-18](#) Authorization to renew the franchise agreement with Clark Energy Cooperative, Inc., for an additional term of 5 years pursuant to the terms of the franchise agreement and Ordinance No. 35-2013 as amended by Ordinance No. 95-2013.(L0208-18) (Baradaran/Hamilton)
- d [0209-18](#) Authorization to renew the franchise agreement with Delta Natural Gas Company, Inc. for an additional term of 5 years pursuant to the terms of the franchise agreement and Ordinance No. 34-2013 as amended by Ordinance No. 95-2013. (L0209-18) (Baradaran/Hamilton)
- e [0210-18](#) Authorization to renew the franchise agreement with Columbia Gas of Kentucky, Inc. for an additional term of 5 years pursuant to the terms of the franchise agreement and Ordinance No. 34-2013 as amended by Ordinance No. 95-2013. (L0210-18) (Baradaran/Hamilton)
- f [0213-18](#) Authorization to submit application to the U.S. Department of Justice requesting federal funds in the amount of \$42,100 under the 2017 State Criminal Alien Assistance Program (SCAAP). (L0213-18) (Haney/Reed)
- g [0214-18](#) Authorization to accept award of federal funds in the amount of \$1,430,000 from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS grant and to execute Agreement With AIDS Volunteers, Inc., in the amount of \$1,391,000. Budget Amendment is in process. (L0214-18) (Lanter/Hamilton)

- h** **0216-18** Authorization to submit application requesting federal funding in the amount of \$180,000 from the Kentucky Transportation Cabinet, and accept award if offered, for the Nicholasville Road Corridor & Planning Study. Match in the amount of \$45,000 is required. Budget Amendment is in process. (L0216-18) (Duncan/Paulsen)
- i** **0217-18** Authorization to approve and establish a Statement of Work and Managed Services Agreement with Metaformers to move and provide continual support for LFUCG's Oracle PeopleSoft HCM and Finance modules in Oracle's cloud platform. This Fiscal Year impact is \$208,508. Funds are budgeted. (L0217-18) (Stiefel/Valicenti)
- j** **0219-18** Authorization for a Sole Source Purchase Request for RouteWare, Inc. for new hardware, software, professional services, and data plans and/or maintenance support. (L0219-18) (Howard/Hoskins-Squier)
- k** **0220-18** Authorization to accept award from the Kentucky Fire Commission in the amount of \$65,000 from the 2017 State Fire Rescue Training Program, funded under the Kentucky Fire Commission. Budget Amendment is in process. (L0220-18) (Chilton/Reed)
- l** **0221-18** Authorization to execute Supplemental Agreement No. 3, accepting additional federal funding in the amount of \$224,000 from the Kentucky Transportation Cabinet for the Utility Phase of Section I of the Clays Mill Road Improvements Project, the acceptance of which obligates the government to provide match in the amount of \$56,000. Funds are budgeted. (L0221-18) (Burton/Paulsen)
- m** **0222-18** Authorization to submit a grant application on behalf of the Lexington-Fayette County Continuum of Care to the U.S. Department of Housing and Urban Development requesting federal funding up to \$15,000,000 for the Youth Homelessness Demonstration Project. (L0222-18) (Ruddick/Hamilton)
- n** **0228-18** Authorization to submit a grant application requesting \$123,037 in federal funding, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2019, the acceptance of which obligated the government to provide match in the amount of \$230,837. The total cost is \$353,874. Budget Amendment is in process. (L0228-18) (Stambaugh/Ford)

- o** **0239-18** Authorization to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$88,750 for the support of a one-day household hazardous waste recycling event for Fayette County, the acceptance of which obligates the government to provide match in the amount of \$22,188. Budget Amendment is in process. (L0239-18) (Thurman/Hoskins-Squier)

- p** **0240-18** Authorization to submit application to the U.S. Department of Homeland Security under the 2017 Fire Prevention and Safety Program requesting federal funding in the amount of \$100,000 to purchase and install smoke alarms for households in high-risk neighborhoods. (L0240-18) (Chilton/Reed)

- q** **0241-18** Authorization to establish a TIF for the University of Kentucky Coldstream Research Campus Development Area and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents. (L0241-18) (Atkins)

- r** **0242-18** Authorization to approve a change order, in the amount of \$7,100.00 to Hydromax USA for providing two additional temporary sanitary sewer flow monitoring sites for the Division of Water Quality. Funds are budgeted. (L0242-18) (Martin/Hoskins-Squier)

- s** **0243-18** Authorization to approve a FY18 Class B Education Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation in the amount of \$34,954.00. Funds are budgeted. (L0243-18) (Martin/Hoskins-Squier)

- t** **0250-18** Authorization to execute Statement of Work (SOW) number 4 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services. The cost is not to exceed \$142,500 and funds have been requested for FY19 in the division's Professional Services/Fire account. (L0250-18) (Maxwell/Hamilton)

- u** **0251-18** Authorization to execute Statement of Work (SOW) number 8 with CPS HR Consulting for Police Sergeants and Police Lieutenants promotional processes for the Lexington Division of Police. The cost is not to exceed \$85,000 and funds have been requested for FY19 in the division's Professional Services/Police account. (L0251-18) (Maxwell/Hamilton)

- v** [0253-18](#) Authorization to execute amendment to agreement with Repairers of the Breach, Inc. to modify the reporting requirements. No budgetary impact. (L0253-18) (Lanter/Hamilton)
- w** [0254-18](#) Authorization to approve Change Order Number 1-Final for the Legacy-Hope Center Trail Project to the contract with L-M Asphalt Partners dba ATS Construction. Budgetary impact involves a cost savings of \$6,219.92. (L0254-18) (Burton/Paulsen)