

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 10, 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 [0523-16](#) Table of Motions: Work Session, May 3, 2016

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0525-16](#) Neighborhood Development Funds, May 10, 2016

b [0524-16](#) Summary: Planning & Public Safety Committee, April 12, 2016

c [0526-16](#) Presentation: LexTran FY2017 Annual Budget

d [0527-16](#) Presentation: HR Management Audit

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [0419-16](#)      Authorization to accept the proposal submitted by Brandstetter Carroll Inc. for the development of the Parks and Recreation Master plan to serve Lexington and Fayette County. This Fiscal Year cost is \$250,000.00. Funds are budgeted. (L0419-16) (Conrad/Reed)
- b**      [0448-16](#)      Authorization to execute a Change Order for Contract No. 746-2015 Jacobson Park Playground Design Build Services in the amount of \$89,575.25. Funds are budgeted. (L0448-16) (Conrad/Reed)
- c**      [0467-16](#)      Authorization to accept the Agreement with the Lexington Fayette Urban County Government Housing Authority. This agreement allows the Lexington Police Department, Police Athletic League (PAL) authorization to utilize a vacant lot at 551 Shropshire Avenue for PAL activities. There is no budgetary impact. (L0467-16) (Barnard/Bastin)
- d**      [0471-16](#)      Authorization to submit an application to the National Park Service requesting federal funds in the amount of \$472,500.00 from the FY 2016 Outdoor Recreation Legacy Partnership Program for the redevelopment of Northeastern Park to include a splash park for neighborhood children. The project requires a 50% (\$472,500.00) match. Bluegrass Community Foundation has been consulted about fundraising in the amount of \$322,500.00. \$150,000.00 will be requested from the LFUCG 2018 budget. Funds will be budgeted if approved for funding. (L0471-16) (Conrad/Reed)
- e**      [0476-16](#)      Authorization to execute an agreement awarding an FY14 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The Living Arts and Science Center, Inc. in the amount of \$13,893.00 for supplemental funding for permeable pavement surfacing and educating the public. Funds are budgeted. (L0476-16) (Martin/Hoskins-Squier)
- f**      [0477-16](#)      Authorization to execute Change Order No. 1 with The Allen Company in the amount of \$114,026.08 for Clays Mill Road Section 2C from Keithshire Way to Waco Road, for a new total of \$4,401,776.99. Funds are budgeted. (L0477-16)

(Burton/Paulsen)

- g**      [0478-16](#)      Authorization to execute the Dell True Lease Agreement 001-6705564-004 under Master Lease Agreement 6705564, Resolution 485-2014 for the lease of 30 desktop computers for E911. The cost for this Fiscal Year is \$8,682.70. Funds are budgeted. (L0478-16) (Nugent/Valicenti)
- h**      [0482-16](#)      Authorization to accept a donation of \$3,000.00 from PNC Bank for Parks and Recreation. The donation is specifically for Free Friday Flicks. (L0482-16) (Conrad/Reed)
- i**      [0485-16](#)      Authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000.00 for waste tire disposal/recycling-FY 2017. Budget amendment for Fiscal Year 2017 is in process. (L0485-16) (Thurman/Hoskins-Squier)
- j**      [0486-16](#)      Authorization to execute an Ordering Document to relicense PeopleSoft Financials and Human Capital Management modules through Oracle America, Inc., a sole source provider. This Fiscal Year Impact is \$616,366.69. Funds are budgeted. (L0486-16) (Stiefel/Valicenti)
- k**      [0497-16](#)      Authorization to amend the Memorandum of Agreement (MOA) with Warwick Foundation, Inc. for the relocation of the Peoples Bank building increasing the agreement amount to \$300,000.00. \$150,000.00 is currently budgeted. A budget amendment is in progress to allocate an additional \$150,000.00 to the project. (L0497-16) (Paulsen)
- l**      [0498-16](#)      Authorization to execute Amendment to Agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Tornado Safe Room at Versailles Road Complex, providing for extension of Period of Performance through June 30, 2018. No additional cost in this Fiscal Year. (L0498-16) (Dugger/Bastin)
- m**      [0499-16](#)      Authorization to approve Change Order #2, to Building Crafts Inc.; for the Town Branch WWTP Solids Improvements project. Change order #2 increases the contract amount by \$16,623.27 resulting in a new contract amount of \$2,000,269.27, a 5.3% increase of the original contract amount. This change order

includes costs for demolition of existing equipment no longer needed, replacement of a PanelView control screen and the addition of reversing switches that will control the new conveyors from a remote work area. Funds are budgeted. (L0499-16) (Martin/Hoskins-Squier)

- n**      [0500-16](#)      Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Kentucky Training Center, LLC, aka The Thoroughbred Center, in the amount of \$59,534.00. Grant funds will be used to conduct a feasibility study and to design a retrofit of the existing parking lot with permeable pavers and the installation of 4 bio-retention cells. Funds are budgeted. (L0500-16) (Martin/Hoskins-Squier)
- o**      [0501-16](#)      Authorization to accept award of federal funds from the Kentucky Transportation Cabinet in the amount of \$32,000 for a comprehensive inventory of all fixed route Lextran bus stops and to execute a subrecipient agreement with Transit Authority of Lexington (Lextran) in the amount of \$40,000 for project implementation, subject to availability of sufficient funds in Fiscal Year 2017. \$8,000.00 in local matching funds has been requested in the FY2017 general fund budget. (L0501-16) (Duncan/Paulsen)
- p**      [0504-16](#)      Authorization of Advertisement for Bids as well as the distribution of a Preliminary Official Statement for the purchase of the principal amount of the Historic Courthouse Project Taxable General Obligation, series 2016A in an amount of \$22,000,000.00 and the Tax Exempt Various Purpose General Obligation Bonds, series 2016B in the amount of \$10,000,000. The cost is included in the Issuance of the Bonds per the ordinance authorizing the sale of the bonds. (L0504-16) (O'Mara)
- q**      [0505-16](#)      Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L0505-16) (Stack/Bastin)
- r**      [0506-16](#)      Authorization for the issuance and sale of the FY 2016 GO 2016A Historic Courthouse Project Bond Issue. No budgetary

impact this Fiscal Year. The cost for future Fiscal Year is \$1,500,000.00 for twenty years. (L0506-16) (O'Mara)

... Summary

Authorization for the issuance and sale of the FY 2016 GO 2016A Historic Courthouse Project Bond Issue. No budgetary impact this Fiscal Year. The cost for future Fiscal Year is \$1,500,000.00 for twenty years. (L0506-16) (O'Mara)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: {Yes - Completed by [Attorney Name, Date]}

Risk Management: {No}

Fully Budgeted [select]: Yes

Account Number: 1101-141401-1889-78401

This Fiscal Year Impact: N/A

Annual Impact: \$1,500,000 yearly for 20 years

Project:

Activity:

Budget Reference:

Current Balance:

s [0507-16](#)

Authorization for an Ordinance for issuance and sale of the FY2016 GO 2016B Various Purpose Project Bonds in the amount of \$10,000,000.00 as part of the FY2016 Budget. The cost for future Fiscal Year is \$680,000.00 yearly for twenty years. Funds are budgeted. (L0507-16) (O'Mara)

...Summary

Authorization for an Ordinance for issuance and sale of the FY2016 GO 2016B Various Purpose Project Bonds in the amount of \$10,000,000.00 as part of the FY2016 Budget. The cost for future Fiscal Year is \$680,000.00 yearly for twenty years. Funds are budgeted. (L0507-16) (O'Mara)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: {Yes- Completed by [Attorney Name, Date]}

Risk Management: {No - Completed by [Official, Date]}

Fully Budgeted [select]: Yes

Account Number: 1101-141401-1889-78401

This Fiscal Year Impact: N/A

Annual Impact: \$680,000 yearly for 20 years

Project:

Activity:

Budget Reference:

Current Balance:

- t**      [0509-16](#)      Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management of federal funds in the amount of \$668,550.00 under the Fiscal Year 2016 Chemical Stockpile Emergency Preparedness Program (CSEPP). Budget amendment in process. (L0509-16) (Dugger/Bastin)
- u**      [0510-16](#)      Authorization to execute a contract with Georgetown Scott County Emergency Medical Services. It is a mutual aid contract that defines rolls and requirements should either service request mutual aid from the other. It is also required by KRS to maintain your services Ambulance Provider License. No budgetary impact. (L0510-16) (Chilton/Bastin)
- v**      [0511-16](#)      Authorization to Amend the Code of Ordinances to impose an additional transient room tax of two and one half percent (2.5%) for funding of the renovation, expansion, or improvement of the Lexington Convention Center. (L0511-16) (Cook/O'Mara)