

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, September 17, 2019

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 [0990-19](#) Table of Motions: Council Work Session, September 10, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [0985-19](#) Neighborhood Development Funds: September 17, 2019
  - b [0981-19](#) Committee Summary: Environmental Quality & Public Works, August 20, 2019
  - c [0991-19](#) Presentation: SPOKE Award
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a      [0941-19](#)      Authorization to execute FY20 Neighborhood Action Match Program contracts with the following: Eastland Parkway Neighborhood Association (\$2,070), Firebrook Estates Homeowners Association (\$2,482), Gratz Park Neighborhood Association (\$2,100), Hamburg Farms Condo Association (\$10,000), Hamburg Park Townhomes Owners Association (\$4,225), Lakeshore Village Homeowners Association (\$5,000), Pinnacle Homeowners Association (\$10,000), Saddle Club Homeowners Association (\$4,350), Sunny Slope Farms Homeowners Association (\$6,179), Wellington Maintenance Association (\$10,000), Palomar Hills Community Association (\$10,000), McConnell's Trace Homeowners Association (\$10,000). Fiscal year impact is \$76,406. Funds are budgeted. (L0941-19) (Lanter/Hamilton)
- b      [0950-19](#)      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 2020. (L0950-19) (Rodes/Ford)
- c      [0955-19](#)      Authorization to accept award of state funding in the amount of \$10,000 from the Kentucky Board of Emergency Medical Services for the Division Fire and Emergency Services for Fiscal Year 2020. Funds will be used for the purchase of Mass Casualty Equipment for the training of EMT and Paramedic personnel within the division. This equipment will be used to teach continuing education to all firefighters in mass casualty procedures. Budget amendment is in process. (L0955-19) (Chilton/Armstrong)
- d      [0960-19](#)      Authorization to execute a Professional Services Agreement with Bluegrass Valuation Group, LLC (awarded pursuant to RFQ No. 26-2019), for appraisal services for the acquisition of sanitary and storm sewer easements and real property relating to the Sanitary and Storm Sewer Capital Improvements Programs, with future work awarded and funds budgeted on a project basis. (L0960-19) (Martin/Albright)

- e      [0961-19](#)      Authorization to renew maintenance and support services through MACRO 4 for existing mainframe software, including DATABACK, VSE, LOGOUT, TUBES VM and VTAMPRINT VSE at a cost of \$41,729 for FY20, with costs increasing by approximately 20% annually. Funds are budgeted. There is no contract associated with this request. (L0961-19) (Nugent/Valicenti)
- f      [0962-19](#)      Authorization to sign a Memorandum of Understanding with Lexington Habitat for Humanity to provide assistance with the completion of environmental reviews as required by the U.S. Department of Housing and Urban Development (HUD). No budgetary impact. (L0962-19) (Lanter/Hamilton)
- g      [0963-19](#)      Authorization to approve advertisement of bids, as well as distribution of a Preliminary Official Statement, for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2019A in an aggregate Principle amount not to exceed \$20,000,000 (which may increase by 10%). These bond proceeds will be for projects approved during the FY 2020 budget and for issuance costs. There is no budgetary impact for advertisement. (L0963-19)(O'Mara)
- h      [0964-19](#)      Authorization to execute an agreement in the amount of \$102,119 with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for Year 2 of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program. Budget amendment in process. (L0964-19) (Ford)
- i      [0965-19](#)      Authorization to approve the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2019A in an aggregate Principle amount not to exceed \$20,000,000 (which may increase by 10%). These bond proceeds will be for projects approved during the FY 2020 budget and for issuance costs. Funds are budgeted. (L-0965-19)(O'Mara)
- j      [0967-19](#)      Authorization to create one (1) unclassified position of Construction Project Administrator (Grade 528E), in the Office of the Mayor, effective upon passage of Council. The purpose of this request is to create a position to support the completion of the Town Branch Commons and related construction projects. This position will oversee and inspect construction methods and workmanship to

ensure that contractors build the project in accordance with plans and specifications and Kentucky Transportation Cabinet requirements. This will have a future impact of a cost of \$113,046.09 and is grant funded. (L0967-19) (Maxwell/Hamilton)

- k**      **0968-19**      Authorization to abolish one (1) vacant classified position of Electrician (Grade 517N), one (1) vacant classified position of Engineering Technician Principal (Grade 518N), one (1) vacant classified position of Engineering Technician (Grade 514N) and one (1) vacant unclassified position of Project Engineering Coordinator and create one (1) classified position of Deputy Director (Grade 531E), one (1) classified position of CMOM Program Manager (Grade 523E), and one (1) classified position of Pump Station Program Manager (Grade 523E) in the Division of Water Quality, effective upon passage of Council. The Division of Water Quality is requesting this reorganization to provide the staffing necessary to best respond to the Consent Decree requirements related to storm and sanitary sewers infrastructure and programs, inspections, and reporting. This will have a future impact of a cost of \$10,637.43 and funds are budgeted. (L068-19) (Maxwell/Hamilton)