

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 30, 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 [0473-19](#) Table of Motions: Council Work Session, April 23, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0479-19](#) Neighborhood Development Funds: April 30, 2019
 - b [0481-19](#) Committee Summary: Budget, Finance & Economic Development, March 19, 2019
 - c [0317-19](#) Presentation: The Consent Decree: Next Steps; By: Melissa Lueker
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0355-19](#) Authorization to approve agreements with Granicus, Inc. in the amount of \$53,148. Split between three offices: Computer Services (software and maintenance), Mayor's Office (Boards and Commissions module) and Council Clerk's Office (Encoder Software maintenance). Funds have been requested in the FY2020 budget. (L0355-19) (Allan/Hamilton)
- b [0438-19](#) Authorization to approve a professional services contract with Resource Recycling Systems (RRS) - Material Recovery Facility (MRF) Fiscal year impact \$24,855. Funds are budgeted. Requested \$200,000 in the FY2020 budget. (L0438-19) (Thurman/Albright)
- c [0441-19](#) Authorization to accept deeds of easement and permanent right of way from owners of record for property interests needed for the Bahama Road Stormwater Improvement Project. No budgetary impact. (L0441-19) (Martin/Albright)
- d [0442-19](#) Authorization to execute Change Order No. 1 to the agreement with Lagco, Inc., for the Arrowhead Drive Stormwater Improvements Project, increasing the contract price by the sum of \$4,652.00, from \$203,462.00 to \$208,114.00. Funds are budgeted. (L0442-19) (Martin/Albright)
- e [0443-19](#) Authorization to execute Change Order No. 1 (Final) to the agreement with Herrick Company, Inc., for the Horse Park Pump Station Generator Replacement Project, decreasing the contract price by the sum of \$475.00, from \$146,000.00 to \$145,525.00, and extending the contract completion date by 87 calendar days. No budgetary impact. (L0443-19) (Martin/Albright)
- f [0444-19](#) Authorization for Sole Source Certification with Mettler Toledo to purchase software, hardware and professional services. The sole supplier of the industrial scales and associated software used at the Transfer Station, Materials Recovery Facility, and Haley Pike Landfill. Fiscal year impact \$30,000. Funds are budgeted. Requested \$30,000 in FY2020 budget. (L0444-19) (Thurman/Albright)
- g [0445-19](#) Authorization to execute a Sole Source Agreement with RouteWare, Inc. to purchase hardware devices, software,

professional services, data plans and/or maintenance support. No budgetary impact. (L0445-19) (Thurman/Albright)

- h** **0452-19** Approval of an agreement between LFUCG and Clemson University. Clemson University has sought LFUCG as a preferred internship site for Therapeutic Recreation students. Students are required to complete a 14 week, 560 hour internship (fall, spring and summer options). This agreement will supply needed interns to assist with growing programs for individuals with disabilities while teaching the student necessary skills for job placement in Therapeutic Recreation field. No budgetary impact. (L0452-19) (Conrad/Reed)
- i** **0457-19** Authorization to submit application to the U.S. Department of Justice requesting federal funds in the amount of \$42,100 under the 2019 State Criminal Alien Assistance Program (SCAAP). No budgetary impact. (L0457-19) (Haney/Armstrong)
- j** **0458-19** Authorization to submit an application to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds in the amount of \$2,800,000 from the Transportation Alternatives Program (TAP) for the Euclid Avenue Multi Modal Improvements Project. LFUCG is required to provide a 20% match of \$700,000 which will be requested in the FY 2021 General Fund budget if funding request is approved by KYTC. (L0458-19) (Burton/Albright)
- k** **0459-19** Authorization to reallocate one (1) classified position of Recreation Assistant from Grade 510N to Grade 514N in the Division of Aging and Disability Services and reallocate the incumbent. Also, abolish one (1) classified position of Community Program Coordinator (Grade 514N) and create one (1) classified position of Recreation Assistant (Grade 514N) in the Division of Aging and Disability Services, reclassifying the incumbent. Both action to be effective the beginning of next pay period following passage of Council. This has a 12-month future impact of a cost of \$6,189.70. (L0459-19) (Maxwell/Hamilton)