

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 17, 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 [0419-18](#) Table of Motions: Council Work Session, April 10, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0420-18](#) Neighborhood Development Funds: April 17, 2018
 - b [0413-18](#) Committee Summary: Planning & Public Safety, March 13, 2018
 - c [0421-18](#) Presentation: Bike Share Program
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0370-18](#) Authorization to purchase/acquire temporary construction easements and permanent sidewalk easements and the Mayor's acceptance of said easements for the construction of Project 655 Southland Drive Sidewalks. There is a budgetary impact of \$50,000.00 for the purchase of the easements. Funds are budgeted. (L0370-18) (Burton/Paulsen)
- b [0374-18](#) Authorization to permanently decommission traffic signals at North Upper at West Fifth and North Upper at West Sixth at no cost to the government. (L0374-18) (Neal/Hoskins-Squier)
- c [0378-18](#) Authorization to execute an Equipment Rental Agreement between the Lexington-Fayette Urban County Government and FLIX, Inc. This agreement will provide goods and services for Free Friday Flicks including projection equipment, a movie screen, 5 movies and the licensing to show those movies in a public setting, delivery and pickup of all equipment, and technical support. This Fiscal Year impact is \$13,500. Funds are budgeted. (L0378-18) (Conrad/Hamilton)
- d [0379-18](#) Authorization to execute a professional services agreement between the Division of Community Corrections and Sentinel Offender Services, LLC for the provision of electronic monitoring services for the offender population on home incarceration. (L0379-18) (Haney/Armstrong)
- e [0380-18](#) Authorization to execute Change Order #1 with Pace Contracting in the amount of \$8,971.22 for the Construction Services for the Castlewood and Douglass Park spray grounds, Contract #133-2017. The new contract amount including this change order is \$933,971.22. These changes will not extend the contract date/duration. Funds are budgeted. (L0380-18) (Conrad/Hamilton)
- f [0381-18](#) Authorization to approve Final Adjusting Change Order #3 to Tribute Contracting & Consulting LLC, decreasing the cost of UK Trunk A Sewer Project by \$322,049.53 from \$2,767,032.00 to \$2,444,982.47. (L0381-18) (Martin/Hoskins-Squier)
- g [0382-18](#) Authorization to establish TAC Air as a Sole Source Vendor for purchase of Jet A Aviation Fuel for the Police Helicopter. Cost per gallon is \$5.45. Funds are budgeted. (L0382-18)

(Weathers/Armstrong)

- h** **0395-18** Authorization for Parks and Recreation Masterson Station Park Equestrian Program to officially accept the donation of a chestnut thoroughbred school horse. No budgetary impact. (L0395-18) (Conrad/Hamilton)
- i** **0398-18** Authorization to approve a FY18 Class A Stormwater Quality Projects Incentive Grant for Lansdowne-Merrick Neighborhood Association in the amount of \$7,800.00. Funds are budgeted. (L0398-18) (Martin-Hoskins-Squier)
- j** **0399-18** Authorization to approve a FY18 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Pepper Distillery, LLC, in the amount of \$300,000.00. Funds are budgeted. (L0399-18) (Martin/Hoskins-Squier)