

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 13, 2018

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

[1217-18](#) Public Hearing: Urban Service Changes

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

a [1215-18](#) Table of Motions: Council Work Session, October 30, 2018

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1216-18](#) Committee Summary: Environmental Quality & Public Works,
October 23, 2018

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [1150-18](#) Authorization to execute an agreement with Bluegrass Greensource, Inc. to perform professional services related to community outreach for Environmental Quality and Public Works. This Fiscal Year impact is \$57,500. Funds are budgeted. (L1150-18) (Plueger/Martin)
- b [1163-18](#) Authorization to execute a Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract with the Lexington Fayette Urban County Government for the Annual Police Awards Banquet to be held on Tuesday, June 18, 2019. There will be no budgetary impact. (L1163-18) (Weathers/Armstrong)
- c [1166-18](#) Authorization to execute a Letter of Agreement for Participating Agency with God's Pantry Food Bank for their Fayette County Pantry program. No budgetary impact. (L1166-18) (Ford)
- d [1176-18](#) Authorization to amend the classified civil service authorized strength by creating a position of Administrative Specialist (Grade 513N) in the Division of Fire and Emergency Services as approved in the FY 2019 budget process, to become effective July 1, 2018. Funds are budgeted. (L1176-18) (Maxwell/Hamilton)
- e [1177-18](#) Authorization to change street names and/or individual property address numbers within 3rd, 6th, 8th, 9th and 12th 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. (L1177-18) (Stack/Armstrong)
- f [1178-18](#) Authorization to acquire easements and the acceptance of said easements needed for the construction of sidewalks as part of Project 679 Oxford Circle Sidewalk. This Fiscal Year impact is \$7200. Funds are budgeted. (L1178-18) (Burton/Paulsen)
- g [1183-18](#) Authorization to approve an agreement between LFUCG and Stantec Consulting Services Inc., for the continued implementation of CMOM program deliverables associated with LFUCG's Consent Decree. This agreement is for a duration of 365 days with no provisions for an annual renewal. The available budget for this project is \$275,000.00 (Consultant fees will be based on Task Orders developed and hours worked). Funds are budgeted. (L1183-18) (Martin)

- h** [1184-18](#) Authorization to approve a FY19 Class A Stormwater Quality Projects Incentive Grant for Lakeshore Village, Inc. in the amount of \$4,800.00. Funds are budgeted. (L1184-18) (Martin)
- i** [1187-18](#) Authorization to execute an agreement between the Research Foundation of The City University of New York on behalf of the National Network for Safe Communities at John Jay College (NNSC), a sole source provider for problem analysis regarding group related violent crime. This Fiscal Year impact is \$35,000. Funds are budgeted. (L1187-18) (Armstrong)
- j** [1191-18](#) Authorization to change the title of one (1) classified position of Recreation Supervisor (Grade 514E) to Community Program Coordinator (Grade 514N), thus changing the Fair Labor Standards Act (FLSA) status from Exempt to Non-Exempt, and reclassifying the incumbent within the Division of Aging Services, effective the first payroll Monday following passage of Council. (L1191-18) (Maxwell/Hamilton)
- k** [1194-18](#) Authorization to abolish one (1) vacant classified position of Accreditation Manager (Grade 521E) and create one (1) position of Police Sergeant in the Division of Police, effective upon passage of Council. This has a 12-month future impact cost of \$12,653.24 and funds are budgeted. (L1194-18) (Maxwell/Hamilton)
- l** [1195-18](#) Authorization to accept award in the amount of \$101,766.62 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2019 Emergency Management Assistance Project. Match in the amount of \$106,900 is budgeted. Budget Amendment is in process. (L1195-18) (Dugger/Armstrong)
- m** [1196-18](#) Authorization to execute an agreement for Occupational Wellness Administrator and services for all LFUCG employees with Concentra Health Services beginning November 1, 2018, effective upon passage of Council. Funds are budgeted. (L1196-18) (Maxwell/Hamilton)
- n** [1197-18](#) Authorization to execute Change Order No. 1 with Clean Energy for the CNG slow-fill fueling equipment project increasing the contract amount by \$19,489.38 for a new total of \$664,489.38. Funds are budgeted. (L1197-18) (Thurman/Martin)
- o** [1203-18](#) Authorization to execute FY19 Neighborhood Action Match

Program contracts with the following: Andover Neighborhood Association (\$10,000), Griffin Gate Community Association (\$10,000), Harrods Hill Recreation Center (\$10,000), Palomar Hills Community Association (\$3,235), Still Meadow Homeowners Association (\$10,000), Village at Tatescreek Homeowners Association (\$10,000), and Walnut Creek Homeowners Association (\$4,302). Funds are budgeted. (L1203-18) (Lanter/Hamilton)

- p** [1205-18](#) Authorization to accept deeds of permanent right of way and acquisition of temporary easements from the owners of record for the WGPL Stormwater Improvement Project, at a cost not to exceed \$1,000.00. Funds are budgeted. (L1205-18) (Martin)
- q** [1206-18](#) Authorization to create one (1) unclassified position of Overdose Prevention Project Coordinator (Grade 519N) for a term of four (4) years ending September 30, 2022 within the Office of the Commissioner of Social Services and also create one (1) unclassified position of Overdose Prevention Project Coordinator (Grade 519N), for a term of two (2) years ending September 30, 2020 in the Division of Fire and Emergency Services, effective upon passage by Council. This has a 12-month future impact of a cost of \$71,847.00 for each position and is grant funded. Funds are budgeted. (L1206-18) (Maxwell/Hamilton)
- r** [1207-18](#) Authorization to execute Contract Modification No. 2 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor Design Services, increasing the contract price by the sum of \$121,675.00 from \$2,993,979.39 to \$3,115,654.39. Funds are budgeted. (L1207-18) (Peacher/Reed)
- s** [1209-18](#) Authorization to execute an agreement with MaxWell EAP to provide employee assistance program (EAP) services for all LFUCG employees and their immediate family members beginning January 1, 2019, effective upon passage of Council. Funds are budgeted. (L1209-18) (Maxwell/Hamilton)
- t** [1211-18](#) Authorization to accept a donation of four (4) bicycles purchased by the Lexington Police Foundation from Pedal Power to be utilized by the Lexington Police Department, Downtown Entertainment District Unit, during patrolling in the downtown area. The four bicycles have a retail value of approximately \$7,362. There will be no budgetary impact. (L1211-18) (Weathers)
- u** [1212-18](#) Authorization to accept state award in the amount of \$105,287.10

from the Kentucky Office of Homeland Security for the Division of Police under the Law Enforcement Protection Program. Budget Amendment is in process. (L1212-18) (Weathers/Armstrong)