

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 11, 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 [1111-16](#) Table of Motions: Council Work Session, September 27, 2016
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [1115-16](#) Neighborhood Development Funds: October 11, 2016
 - b [1124-16](#) Committee Summary: Planning & Public Safety, August 16, 2016
 - c [1116-16](#) Presentation: CSA Farm Share Credit Pilot Program
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0929-16](#) Authorization to execute Amendment to Agreement with the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Pre-Disaster Mitigation Program to extend the period of performance through March 30, 2017 for the Clarksdale Court Project. Funds are budgeted. (L0929-16) (Martin/Hoskins-Squier)
- b [1024-16](#) Authorization to accept the proposal submitted by Element Design for Architectural and Engineering Services for Jacobson Park Sprayground in the amount of \$46,000.00. Funds are budgeted. (L1024-16) (Conrad/Reed)
- c [1025-16](#) Authorization to accept the proposal submitted by Element Design for Architectural and Engineering Services for Masterson Station Park Sprayground in the amount of \$36,800.00. Funds are budgeted. (L1025-16) (Conrad/Reed)
- d [1061-16](#) Authorization to accept a grant from Consumer Product Safety Commission of the amount of \$2,500 to the Lexington Division of Fire and Emergency Services to be used for Fire Safety and Prevention. (L1061-16) (Chilton/Bastin)
- e [1086-16](#) Authorization to execute Change Order No. 2 (FINAL) with The Allen Company for Clays Mill Road Section 2C from Keithshire Way to Waco Road, decreasing the contract in the amount of \$240,153.80 for a new total of \$4,161,623.19 (L1086-16) (Burton/Paulsen)
- f [1089-16](#) Authorization to accept award of \$10,000.00 from Blue Grass Community Foundation's Knight Foundation Donor Advised Charitable Fund for the Retrofitting the RETRO: Southland Drive Case Study. Budget amendment is in process. (L1089-16) (Duncan/Paulsen)
- g [1091-16](#) Authorization to request approval of Change Order #3 (Final) to the LFUCG contract with Solid Rock Construction Services, LLC decreasing the final cost of the Cardinal Lane Stormwater Improvements Phase1 & 3 project by \$10,488.43. The revised contract amount including this change order will be \$251,385.81. (L1091-16) (Martin/Hoskins-Squier)

- h** [1100-16](#) Authorization to approve the Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law. The agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. There will be no budgetary impact. (L1100-16) (Barnard/Bastin)
- i** [1106-16](#) Authorization to execute Change Order No. 1 (FINAL) with Environmental Remediation Contractor for Picadome Golf Course Sinkhole Retrofit and Stream Restoration, decreasing the contract in the amount of \$10,121.24 for a new total of \$368,750.26. Funds are budgeted. (L1106-16) (Plueger/Hoskins-Squier)
- j** [1109-16](#) Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2013, FY 2014 and FY 2015 extending the performance period through September 30, 2017. No additional cost in this budget year or in future budget years. (L1109-16) (Dugger/Bastin)
- k** [1112-16](#) Authorization to execute an agreement with the Kentucky Transportation Cabinet (KyTC) for their acquisition of a right of way across LFUCG property for the purpose of constructing the East Brannon Road extension in Jessamine County. There is no budgetary impact associated with this agreement. (L1112-16) (Martin/Hoskins-Squier)
- l** [1114-16](#) Authorization to abolish one (1) vacant unclassified position of CSEPP Planner P/T (Grade 514N) in the Division of Emergency Management/E911. Also requesting authorization to change the classification name of Director Environmental and Emergency Management to Director Emergency Management in the Division of Emergency Management/E911, effective passage of Council. There is no future impact for this action.

(L1114-16) (Maxwell/Hamilton)

- m** [1117-16](#) Authorization to execute a general services agreement and statement of work between LexCall and NTT data, in order to implement a next generation 311 citizen request management system (CRM). The cost for this Fiscal Year is \$810,716.72. Funds are budgeted. (L1117-16) (Tatum/Hamilton)
- n** [1118-16](#) Authorization to execute Change Order No. 1 (FINAL) in the amount of \$54,964.48 to Contract with BMC Contracting for Cross Keys Pond Improvements Project for a new total of \$298,697.38. Funds are budgeted. (L1118-16) (Plueger/Hoskins-Squier)