

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 6, 2017

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 [0647-17](#) Table of Motions: Council Work Session, May 23, 2017

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [0650-17](#) Neighborhood Development Funds: June 6, 2017

- b [0649-17](#) Committee Summary: General Government & Social Services,
May 2, 2017

- c [0651-17](#) Presentation: Affordable Housing Fund Report; By: Rick
McQuady

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0347-17](#) Authorization to execute a Memorandum of Agreement with University of Kentucky College of Fine Arts to place interns at the Office of Multicultural Affairs (Global Lex). No cost associated with this Memorandum of Agreement. (L0347-17) (Taylor/Ford)
- b [0447-17](#) Authorization to execute a Memorandum of Understanding between the Lexington-Fayette Urban County Government and The Plantory for an AmeriCorps VISTA member for the Office of Multicultural Affairs for one year at a one-time cost not to exceed \$5,500. Funds are budgeted. (L0447-17) (Taylor/Ford)
- c [0583-17](#) Authorization to approve an agreement between the Lexington-Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges. These gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July1, 2017 through June 30, 2018. Funding for this year's agreement is \$118,450.00 and is fully budgeted. (L0583-17) (Martin/Hoskins-Squier)
- d [0588-17](#) Authorization to submit an application from LFUCG to Homeless and Housing Coalition of Kentucky to hire an AmeriCorps Volunteers in Service to America position for the Office of Homelessness Prevention and Intervention at a cost not to exceed \$6,740. Term will be for one year, July 1, 2017 to June 40, 2018. Funds are budgeted. (L0588-17) {Ruddick/Hamilton}
- e [0592-17](#) Authorization to accept award in the amount of \$33,500 from the Kentucky Energy and Environment Cabinet for the completion of a feasibility study to assess future/potential composting efforts/capabilities at the Haley Pike Waste Management Facility - FY18. Budget Amendment is in process. (L0592-17) (Thurman/Hoskins-Squier)
- f [0594-17](#) Authorization to execute a Change Order #1 to contract R53-2017 with Simpson & Co. Painting Contractors increasing the contract in the amount of \$4,556. Original cost of contract

was \$238,197.00 - new cost of contract is \$242,753.00. Funds are budgeted. (L0594-17) (Haney/Bastin)

- g** [0598-17](#) Authorization to execute an agreement with Lexington-Fayette Animal Care and Control (LFACC) to access the government's 800 MHz P25 Trunked Digital Radio System. (L0598-17) (Stack/Bastin)
- h** [0599-17](#) Authorization to enter into a lease agreement with Kentucky Medical Services Foundation, Inc. f/b/o University of Kentucky for space located within the Family Care Center at 1135 Harry Sykes Way. The space is used to operate a primary care medical facility and provide dental services for low income persons. The current agreement expires June 30, 2017. Revenue for FY2018 will be \$124,600.00. (L0599-17) (Baradaran/Reed)
- i** [0605-17](#) Authorization for Sole Source Certification for Clark Energy Electric to provide a three phase electric service to the Haley Pike Compost Pad to support the compost pond pump system. The cost for this Fiscal Year is \$113,654. Funds are budgeted. (L0605-17) (Thurman/Hoskins-Squier)
- j** [0606-17](#) Authorization to amend the 2016 Consolidated Plan and Annual Action Plan to account for \$2,139,000 of CDBG Program Income generated through the sale of the Senior Citizen Property and to create several new projects to be carried out over the next fiscal year. Budget Amendment is in process. (L0606-17) (Lanter/Hamilton)
- k** [0607-17](#) Authorization to request approval to purchase material and goods for the replacement of a bar screen, which is necessary to remove debris from the pump station influent. The manufacturer, E & I Corporation, is the sole source for replacement parts for the bar screen. Funds in the amount of \$24,949.00 are fully budgeted. (L0607-17) (Martin/Hoskins-Squier)
- l** [0608-17](#) Authorization to request approval of an agreement submitted by Lynn Imaging for the lease of a wide-format scanner, plotter, printer and copier for the Division of Water Quality. The lease is for replacement of equipment at the end of its useful lifetime. We have determined lease of this equipment is the most

cost-efficient way to digitize plan, maps and other documents as part of the asset management plan required by the Consent Decree. The Lease is for three years at an annual cost of \$2,399.40 plus \$0.25 per square foot of print volume. Funds are budgeted. (L0608-17) (Martin/Hoskins-Squier)

- m** [0616-17](#) Authorization to execute a Right-of-Way Agreement with Columbia Gas of Kentucky to permit a new permanent easement 20' wide by approximately 250' long in Veterans Park to install a new 4" low pressure gas line. Columbia Gas of Kentucky will abandon approximately 3000' of high pressure gas line easement currently in Veterans Park and provide \$2,500 for consideration of the new easement. (L0616-17) (Conrad/Reed)
- n** [0620-17](#) Authorization to execute a renewal of an HVAC permitting & inspection agreement between LFUCG and Department of Housing, Buildings, and Construction. This is a budget neutral agreement. (L0620-17) (Crowe/Paulsen)
- o** [0622-17](#) Authorization for the Mayor to accept a \$500.00 donation for the Lexington Medical Society Striders Walking Club to the Division of Aging and Disability Services. (L0622-17) (Stambaugh/Ford)
- p** [0628-17](#) Authorization for a resolution to enter into an encroachment agreement with Kentucky American Water Company (KAWC). An abutment of the proposed Brighton Rail Trail Bridge will be constructed within an existing KAWC utility easement. There is no budgetary impact. (L0628-17) (Burton/Paulsen)
- q** [0633-17](#) Authorization to execute a partial release of utility easement releasing an easement at 1741 Lakewood Lane. The easement is no longer needed as there are no utilities in the easement. There are no costs involved with the release. (L0633-17) (Martin/Hoskins-Squier)
- r** [0634-17](#) Authorization to request approval of an FY17 (Class B Education) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation (UKRF). Funds in the amount of \$35,000.00 will be used for education and public involvement regarding the effects of excess phosphorous on the Commonwealth's surface waters. Funds are budgeted. (L0634-17) (Martin/Hoskins-Squier)

- s** [0635-17](#) Authorization to execute an agreement awarding an FY17 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Blue Grass Stockyards, LLC. Funds in the amount of \$300,000.00 will be used to manage Stormwater runoff quality and quantity in an effort to protect the Royal Spring Aquifer. Funds will also be used to provide education about BMP's and Stormwater quality. Funds are budgeted. (L0635-17) (Martin/Hoskins-Squier)
- t** [0637-17](#) Authorization to execute agreements with Ashland LLC for a Jobs Fund Agreement in the amount of \$100,000 and a MOA to utilize state economic development funds in the amount of \$450,000, both for an expansion of their current campus, and assigning those agreements to Valvoline LLC. Ashland was approved for a Jobs Fund incentive by the Economic Development Investment Board. The state has authorized the use of \$450,000 of economic development funding for Ashland's expansion. Ashland has requested to assign these agreements and their requirements to Valvoline. The total cost will be \$550,000. Funds are budgeted. (0637-17) (Atkins)