

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, March 14, 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 [0304-17](#) Table of Motions: Council Work Session, March 7, 2017

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0305-17](#) Neighborhood Development Funds: March 14, 2017

b [0599-15](#) Committee Summary: Planning & Public Safety, February 14, 2017

c [0306-17](#) Presentation: 2016 Greenspace Survey, By: Martha DeReamer, The Matrix Group, Inc.

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a      [0195-17](#)      Authorization to amend resolution No. 057-2017 establishing a price contract with Bound Tree Medical for Emergency Medical Supplies, for the Division of Fire and Emergency Services. (L0195-17) (Chilton/Bastin)
- b      [0224-17](#)      Authorization to approve Change Order #2 to increase Red River Ranch, LLC Contract ( Resolution 278-2016) by \$11,062.73 for the Haley Pike Compost Pad Section Replacement. New contract price is \$766,059.65. Funds are budgeted. (L0224-17) (Hoskins-Squier)
- c      [0236-17](#)      Authorization to create four (4) unclassified positions of School Crossing Guard Part-time in the Division of Police, effective upon passage of Council. The division is requesting to increase the authorized strength of School Crossing Guard from 72 to 76, in order to increase the number of available employees. (L0236-17) (Maxwell/Hamilton)
- d      [0247-17](#)      Authorization to execute a Memorandum of Agreement between the Lexington-Fayette Urban County Government and Zoe Strecker and Michael Frasca for fabrication and installation of a custom Woodland Park sign. Total Cost is \$30,000.00. Budget Amendment is in process. (L0247-17) (Conrad/Reed)
- e      [0250-17](#)      Authorization to submit application to the U.S. Department of Housing and Urban Development (HUD) requesting federal funds in the amount of \$1,430,000 for the renewal of the HOPWA (Housing Opportunities for Persons with Aids) Grant Program for an additional three years. (L0250-17) (King/Hamilton)
- f      [0252-17](#)      Authorization to accept the extension of the Terms of Service with Charter Spectrum Cable. The recommended contract extension with Charter Spectrum Cable (formerly Time Warner) allows a doubling of the Lexington Police Department's bandwidth at no cost. No budgetary impact. (L0252-17) (Barnard/Bastin)
- g      [0257-17](#)      Authorization to amend the lease agreement (Contract #23-2010; R-67-2010) with Eastern Kentucky University for

space located at 1306 Versailles Road. This space is used to operate the Bluegrass Community Health Center, the existing agreement is set to expire, and the Tenant has expressed the desire to amend the lease. Tenant provides health care and integral community services. Annual revenue will be \$105,168.96 during the term of the agreement. (L0257-17) (Baradaran/Reed)

- h**      [0265-17](#)      Authorization to accept awards, if offered, for FY 2018 Transportation Planning Activities; subject to the availability of sufficient funds in FY 2018. The total federal funding being requested is \$716,400.00 with an additional \$24,500.00 being provided by the state. LFUCG is required to provide a match of \$124,100.00 with an additional \$30,500.00 in match provided by a third-party in-kind contribution. The total cost is \$895,500.00. Budget Amendment is in process. (L0265-17) (Duncan/Paulsen)
- i**      [0267-17](#)      Authorization to execute an agreement with Fayette County Public Schools for participation in the Recycle Challenge sustainability grant program at a cost not to exceed \$36,000. Funds are budgeted. (L0267-17) (Plueger/Hoskins-Squier)
- j**      [0268-17](#)      Authorization to execute a contract with Hyatt Regency Lexington for room rental and food service for a three-day housing training for up to 50 staff members of local homeless shelters and other stakeholders hosted by the Office of Homelessness Prevention & Intervention. The one-time expense is not to exceed \$5,745.14. Funds are budgeted. (L0268-17) (Lanter/Hamilton)
- k**      [0269-17](#)      Authorization to approve the sale of an easement to Kentucky-American Water Company (KAWC) for the relocation of an existing 24-inch water transmission main located on LFUCG property at the West Hickman WWTP. If approved, KAWC will compensate LFUCG \$11,150.00 for this easement. (L0269-17) (Martin/Hoskins-Squier)
- l**      [0270-17](#)      Authorization to execute a Professional Services Agreement with Littler Mendelsohn, P.C. to assist LFUCG with an evaluation of its sick leave and vacation leave policies to comport with best practices. The cost for this FY is: \$30,000, and the cost for FY 18 is \$35,000. The total cost of the contract is \$65,000 plus travel and out of pocket expenses. Funds are

- budgeted. (L0270-17) (Graham)
- m**      [0271-17](#)      Authorization to abolish two (2) vacant classified positions of Safety Officers (Grade 511N) 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 savings of \$5,211.32. (L0271-17) (Maxwell/Hamilton)
- n**      [0273-17](#)      Authorization to approve the donation of radio equipment to the Blue Grass Council of the Boy Scouts. No budgetary impact. (L0273-17) (Chilton/Bastin)
- o**      [0276-17](#)      Authorization to approve donation of radio equipment to the Bluegrass Amateur Radio Society. No budgetary impact. (L0276-17) (Chilton/Bastin)
- p**      [0277-17](#)      Authorization to execute Change Order #1 in the amount of \$208,884.69 with Columbia Gas of Kentucky for additional work for the Liberty/Todds Road Section Phase 2 Improvement Project for a new contract price of \$354,445.69. Funds are budgeted. (L0277-17) (Burton/Paulsen)
- q**      [0278-17](#)      Authorization to submit application requesting \$50,000 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. (L0278-17) (Thurman/Hoskins-Squier)
- r**      [0279-17](#)      Authorization to donate Police Horse Paco to Mr. and Mrs. John Conatser. There will be no budgetary impact. (L0279-17) (Barnard/Bastin)
- s**      [0280-17](#)      Authorization to submit two applications to the Kentucky Department of Juvenile Justice under the Title II Program requesting federal funds in the amount of \$39,920 to operate the "Teen Leadership Program" and the "No Limit to Success Program" in the Division of Youth Services. (L0280-17) (Hong/Ford)
- t**      [0281-17](#)      Authorization to submit an application to the U.S. Department of Justice under the Comprehensive Opioid Abuse Site-based Program requesting federal funds in the amount of \$300,000 to reduce the number of overdose fatalities by facilitating access to

substance abuse treatment services for those who have recently experienced a non-fatal overdose. (L0281-17) (Ford)

- u**      [0282-17](#)      Authorization to donate Police Horse Nomar to Ms. Sandra Radcliffe Sharkey, until Dr. Cory Williams builds necessary accommodations to house Nomar. There will be no budgetary impact. (L0282-17) (Barnard/Bastin)