

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 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 [1249-17](#) Table of Motions: Council Work Session, November 7, 2017
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [1250-17](#) Neighborhood Development Funds: November 14, 2017
 - b [1242-17](#) Committee Summary: Environmental Quality & Public Works, September 19, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [1079-17](#) Authorization granting Columbia Gas a 40 foot wide permanent easement and a 15 foot wide temporary construction easement for the construction, operation, and maintenance of gas line facilities at the LFUCG property located at 1345 Old Frankfort Pike. There is no financial impact. (L1079-17) (Burton/Paulsen)
- b [1142-17](#) Authorization to execute Change Order No. 1 with ZKB Service LLC in the amount of \$5,000 to include prevailing wage rates for the Versailles Road Tornado Shelter Project. New contract total is \$31,500. Funds are budgeted. (L1142-17) (Dugger/Bastin)
- c [1191-17](#) Authorization to accept a Master Services and Purchasing Agreement and Quotation with Axon Enterprise, Inc. This agreement and quotation sets forth the cost, terms and conditions for the purchase, delivery, use and support of Axon Enterprise, Inc. products and services. Funds are budgeted to purchase supplies at a future date this fiscal year. (L1191-17) (Barnard/Bastin)
- d [1195-17](#) Authorization to accept the donation of a Toro Groundskeeper Z Mower from Lexington Lion's Club in appreciation for Parks Maintenance efforts in mowing and trimming Masterson Station Park Fairgrounds. (L1195-17) (Conrad/Reed)
- e [1197-17](#) Authorization to approve a FY18 Class B Education Stormwater Quality Projects Incentive Grant for The Board of Education of Fayette County, Kentucky, in the amount of \$4,900.00. Funds are budgeted. (L1197-17) (Martin/Hoskins-Squier)
- f [1198-17](#) Authorization to approve FY 18 Class B Education Stormwater Quality Projects Incentive Grant for The Episcopal Church in the Diocese of Lexington d.b.a. St. Raphael the Archangel Church, in the amount of \$12,000.00. Funds are budgeted. (L1198-17) (Martin/Hoskins-Squier)
- g [1202-17](#) Authorization for the Lexington Fire Department to enter into an agreement with ESO Solutions. This company provides the department's electronic patient care reporting software. The cost for this Fiscal Year is \$1,400. Funds are budgeted. (L1202-17) (Chilton/Bastin)
- h [1212-17](#) Authorization to amend the 2015-2019 Consolidated Plan to add

- Slum/Blight removal as an activity in the amount of \$100,000 (former Catholic Action Center located at the corner of 5th and Chestnut St has been selected) and to amend the 2016 Annual Action Plan to increase funding for the Canaan House Roof Replacement Project by \$16,000, decreasing the Parks and Recreation Project by \$116,000. Budget Amendment is in process. (L1212-17) (Lanter/Hamilton)
- i [1215-17](#) Authorization to approve Master Service Agreement with Securus Technologies, Inc. for the provision of telephone service for the offender population. Revenue will be generated with this agreement. (L1215-17) (Haney/Bastin)
- j [1219-17](#) Authorization amending the classified civil service authorized strength of the Code of Ordinances, creating positions that were funded and approved in the FY 2018 budget process, to become effective July 1, 2017. These approved positions include one classified position of Infrastructure Program Manager (Grade 522E), one classified position of Project Manager (Grade 517E), one classified position of Engineering Technician Sr (Grade 516N) and two classified positions of Treatment Plant Operator (Grade 515N) all in the Division of Water Quality. The fiscal impact for FY 2018 (26 pay periods) will be budget neutral. All funding for the new positions are included in the FY 2018 approved budget. (L1219-17) (Maxwell/Hamilton)
- k [1221-17](#) Authorization to execute a partial release of sanitary sewer easement, releasing easement at 2944 Trailwood Lane, no budgetary impact. (L1221-17) (Martin/Hoskins-Squier)
- l [1222-17](#) Authorization to submit an application to the Kentucky Department of Juvenile Justice under the Juvenile Justice Fiscal Incentive Program requesting federal funds in the amount of \$200,000 to operate the Justice Reinvestment Program serving youth referred by the Courts to the Lexington-Fayette Urban County Government's Department of Youth Services. No matching funds are required. (L1222-17) (Hong/Ford)
- m [1226-17](#) Authorization to accept the deeds of easements from the owners of record on properties needed for the Expansion Area 3A Pump Station and Force Main, budgeted in the amount of \$18,764.25. Funds are budgeted. (L1226-17) (Martin/Hoskins-Squier)

