

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 19, 2019

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 [1255-19](#) Table of Motions: Council Work Session, November 12, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [1254-19](#) Neighborhood Development Funds: November 19, 2019
 - b [1247-19](#) Committee Summary: Environmental Quality & Public Works, October 22, 2019
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [1048-19](#) Authorization to approve an Ordinance amending subsection 2-483(F) of the Code of Ordinances changing the requirement of inspection of Affordable Housing units funded by the Affordable Housing Fund to the inspection of Affordable Housing projects funded by the Affordable Housing Fund. No budgetary impact. [L1048-19] (McQuady/Lanter)
- b [1198-19](#) Authorization to approve ordinance for 4% Base Annuity Raise for CEPF. Please see the below for a breakdown of the financial impact.
Current Scenario: Nominal Dollars of Projected payments: \$13,596,815; Actuarial Accrued Liability \$8,874,990; Funded Ratio 340.2%; Liability Defeasing Portfolio \$11,579,085
Base Adjustment Increase of 4%: Nominal Dollars of Projected payments: \$14,140,688; Actuarial Accrued Liability \$9,215,662; Funded Ratio 327.7%; Liability Defeasing Portfolio \$12,042,250. (L1198-19) (Allan)
- c [1211-19](#) Authorization to accept an award of \$2,500 from the Consumer Product Safety Commission for a Fire Safety and Prevention Project. Budget amendment in process. (L1211-19) (Chilton/Armstrong)
- d [1213-19](#) Authorization to execute an amendment to Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet, revising language to allow for reimbursements to the Lexington Community Land Trust for gap financing on single family homes constructed as part of the Newtown Pike Extension Project. Funds for this project were previously budgeted. (L1213-19) (Burton/Albright)
- e [1217-19](#) Authorization to execute Supplemental Agreement No. 4, accepting additional federal funding of \$13,200,000 from the Kentucky Transportation Cabinet for the Construction Phase of Section I of the Clays Mill Road Improvements Project. No local matching funds are required. Budget amendment in process. (L1217-19) (Burton/Albright)
- f [1218-19](#) Authorization to execute a Professional Service Agreement with Marinda Beasley to serve as a Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations through December 31, 2020. \$16,210 remains in the budget for this

project year. (L1218-19) (Weathers/Armstrong)

- g** [1224-19](#) Authorization to execute Change Order No. 1 (Final) to the agreement with Trademark Excavating Company, LLC, for the Firethorn Detention Basin Water Quality Improvements Project, decreasing the contract price by the sum of \$22,000.00, from \$115,000.00 to \$93,000.00. (L1224-19) (Martin/Albright)
- h** [1225-19](#) Authorization to execute a decreasing change order to the grant award agreement with North Limestone Community Development Corp., decreasing the amount by \$3,624.54 to reflect final grant award amount of \$76,963.96. (L1225-19) (Martin/Albright)
- i** [1226-19](#) Authorization to execute a decreasing change order to the grant award agreement with North Limestone Community Development Corp., Contract #55-2016, decreasing the amount by \$4,028.00 to reflect final grant award amount of \$87,270.92. (L1226-19) (Martin/Albright)
- j** [1227-19](#) Authorization to execute a decreasing change order to the grant award agreement with William Henderson (UeducateU), Contract #243-2016, decreasing the amount by \$2,496.10 to terminate the award of \$2,496.10. (L1127-17) (Martin/Albright)
- k** [1228-19](#) Authorization to execute a decreasing change order to the grant award agreement with Friends of Wolf Run, Contract #27-2016, decreasing the amount by \$5,435.27 to reflect final grant award amount of \$27,384.73. (L1228-19) (Martin/Albright)
- l** [1229-19](#) Authorization to execute a decreasing change order to the grant award agreement with Friends of Wolf Run, Contract #16-2017, decreasing the amount by \$7,766.27 to reflect final grant award amount of \$35,753.73. (L1229-19) (Martin/Albright)
- m** [1230-19](#) Authorization to execute a decreasing change order to the grant award agreement with the Gardenside Neighborhood Association, Contract #31-2017, decreasing the amount by \$474.69 to reflect final grant award amount of \$15,625.31. (L1230-19) (Martin/Albright)
- n** [1231-19](#) Authorization to execute a decreasing change order to the grant award agreement with the Gardenside Neighborhood Association, Contract #25-2016, decreasing the amount by \$471.63 to reflect final grant award amount of \$5,528.37. (L1231-19) (Martin/Albright)

- o** [1232-19](#) Authorization to execute a decreasing change order to the grant award agreement with Living Arts & Science Center, Contract #131-2017, decreasing the amount by \$50.06 to reflect final grant award amount of \$34,869.94. (L1232-19) (Martin/Albright)
- p** [1233-19](#) Authorization to execute a decreasing change order to the grant award agreement with the Stonewall Community Association, Contract #27-2017, decreasing the amount by \$3,660.49 to reflect final grant award amount of \$8,203.51. (L1233-19) (Martin/Albright)
- q** [1234-19](#) Authorization to execute a decreasing change order to the grant award agreement with the Tanbark Association of Neighbors, Contract #6-2017, decreasing the amount by \$220.11 to reflect final grant award amount of \$31,429.89. (L1134-19) (Martin/Albright)
- r** [1238-19](#) Authorization to enter into a data agreement with Kentucky American Water Company. The data agreement would allow LFUCG to automatically pull KAWC hydrant data to our systems. No budgetary impact. (L1238-19) (Chilton/Armstrong)