

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, March 17, 2015

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**
- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**
  - a**      [0344-15](#)      Neighborhood Development Funds, March 17, 2015
  - b**      [0345-15](#)      Summary: Budget, Finance & Economic Development Committee, February 24, 2015
  - c**      [0346-15](#)      Summary: Environmental Quality & Public Works Committee, February 24, 2015
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [0191-15](#)      Authorization to execute Change Order No. 1 to the Contract with Mitchell Construction Mgmt. for bathroom renovations at Fire Station #1, increasing the contract price by the sum of \$2,615 from \$151,750 to \$154,365. (L0191-15)(Jackson/Bastin)  
This is a request to execute Change Order No. 1 to the Contract with Mitchell Construction Mgmt. for bathroom renovations at Fire Station #1, increasing the contract price by the sum of \$2,615 from \$151,750 to \$154,365. Funds are budgeted.
- b**      [0265-15](#)      Authorization to execute agreement between LFUCG and Wilson Equipment Company, a sole source provider, for the repair of a Case wheel loader at a cost not to exceed \$30,000. Funds are budgeted. (L0265-15)(Baradaran/Reed)
- c**      [0283-15](#)      Authorization to accept award in the amount of \$20,000 from the Kentucky Office of Homeland Security under the 2014 State Homeland Security Grant Program for the Division of Fire and Emergency Services for the purchase of protective equipment for paramedics. There is no local match required. (L0283-15) (Gooding/Bastin).
- d**      [0288-15](#)      Authorization to accept an award increase in the amount of \$120.16 from the National Police Athletic/Activities Leagues, Inc for participation in the National Pal Mentoring Program in the Division of Police and to extend the Performance Period to June 30, 2015. The original amount was \$27,500 and the new amount is \$27,620.16. No local match is required. (L0288-15) (Gooding/Bastin)
- e**      [0296-15](#)      Authorization to execute an agreement for Change Order #1 with Angel Contracting LLC for additional components and work on Water Fountains at Shillito Park Sports Fields. This Change Order will allow the drinking fountains frost-free and will allow them to operate year-round. The budgetary impact for FY15 is \$1,750. Funds are budgeted. (L0296-15) (Reed)
- f**      [0297-15](#)      Authorization to execute an amendment to the current Exchange of Information Agreement with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and

Training. The attached amendment is in regards to the passage of House Bill 5 (HB 5) of the 2014 General Assembly. The existing Exchange of Information Agreement requires an amendment in order to be compliant. There is no budgetary impact. (L0297-15)(Barnard/Bastin)

- g**      [0298-15](#)      Authorization to execute a Memorandum of Agreement with the Lexington Community Radio; which authorizes the purchase of equipment for two stations and provides LFUCG for use of the radio stations as an alternate location to issue emergency notifications to the public. The budgetary impact is \$5,000 for FY15. These are grant funds. (L0298-15)(Dugger/Bastin)
- h**      [0319-15](#)      Authorization to purchase property located at Greendale Hills Unit 2 that will include lots 80 through 83 and lots 90 through 93. The land will be used for the construction of Fire Station #24. Funds for the purchase are budgeted. Cost will be \$280,000.00. (L0319-15)(Jackson/Bastin)
- i**      [0320-15](#)      Authorization to execute an agreement between the LFUCG and Fitzsimons Office of Architecture for Architectural and Engineering Services for the Bell House. This is pursuant to the recommendation of the selection committee for RFP 52-2014. Funds are budgeted for Phase I in the amount of \$2,800 and Phase II in the amount of \$11,200 for a total of \$14,000. (L0320-15)(Reed)
- j**      [0321-15](#)      Authorization to abolish one (1) classified position of Skilled Trades Worker Sr. (Grade 517N) and create one (1) classified position of Community Maintenance Mechanic Sr. (Grade 519N) in the Division of Community Corrections, effective upon passage by Council. Fiscal impact for FY15 is \$3,503.00. The total annual impact is \$22,773.00. (L0321-15)(Maxwell/Bastin)
- k**      [0325-15](#)      Authorization to approve a modification to the existing Accela Civic Platform phase II implementation contract in accordance with the Capacity Assurance Program. This implementation will help provide streamlined resources between Water Quality and Planning, Building Inspection, and Engineering. Funding will be requested in the FY16 budget. Cost will be \$150,000.00. (L0325-15)(Paulsen)
- l**      [0329-15](#)      Authorization to execute an agreement between the LFUCG

and Bluegrass Sports Commission for the lease of space in the Government Center Annex. Bluegrass Sports Commission is currently vacating a space in the Government Center. The initial period will be for a term of fifteen (15) months and the agreement may be renewed for four (4) subsequent terms of one year each. The initial rental rate is below market rate and will rise to market rate over a period of five (5) years (L0329-15) (Atkins)

- m**      [0331-15](#)      Authorization to execute a Catering Contract between the LFUCG and the Hyatt Regency Lexington for the Senior Intern Program Luncheon on Friday, June 12, 2015 at a cost of no less than \$3000 and not to exceed \$7500. This is a fully funded expense in the Department of Social Services, however a sponsor will offset this cost in full. (L0331-15) (Stambaugh/Hamilton)
- n**      [0333-15](#)      Authorization to negotiate and execute an incentive agreement between the LFUCG and Annulox, LLC for \$100,000 to be personally guaranteed by company ownership. Annulox, LLC is a chemical manufacturer that is developing new catalysts. The company proposes to create five (5) jobs at an average wage of \$23.40 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Summit Biosciences on March 4, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted. (L0333-15)(Atkins)
- o**      [0334-15](#)      Authorization to execute a master subscription agreement between the LFUCG and the Administrative of the Courts for access to the CourtNet software. The Department of Youth Services access to the database lapsed on March 1, 2015. The cost to LFUCG will be \$10 per month and \$40 for the remainder of FY15. Funds are budgeted. (L0334-15)(Hong/Hamilton)