

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 15, 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 [0041-19](#) Table of Motions: Council Work Session, December 4, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0042-19](#) Neighborhood Development Funds, January 15, 2019
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [1018-18](#) Authorization to approve an agreement between the Department of General Services, on behalf of the Lexington Police Department, and SimplexGrinnell/Johnson Controls for design, installation and certification of a sprinkler system in the Mounted Police Barn, 575 W. Sixth Street, at a cost of \$48,500. Funds are budgeted. (L1018-18) (Baradaran/Reed)
- b [1301-18](#) Authorization to enter into a Licensing agreement with QuickSeries to develop, deliver and maintain the iOS/Android BeReadyLexington mobile app for three (3) years for the Division of Emergency Management. The app has existed since June 2017 under QuickSeries name. No budgetary impact. (L1301-18) (Dugger/Armstrong)
- c [1326-18](#) Authorization to approve First Amendment to Lease Agreement #15-2015 with Partners for Youth for relocation of Partners for Youth from Phoenix Bldg at 101 E. Vine St to Government Center Annex located at 162 E Main St, Room 210. All lease terms and conditions will remain unchanged. No budgetary impact. (L1326-18) (Reed/Hamilton)
- d [0002-19](#) Authorization to approve and reimburse constitutional officer's performance bond for the 2nd District Constable. This Fiscal Year cost is \$127.98. Funds are budgeted. (L0002-19) (Johnston/Hamilton)
- e [0004-19](#) Authorization to accept award from the U.S. Department of Justice in the amount of \$30,869 under the 2017 State Criminal Alien Assistance Program (SCAAP). Budget amendment is in process. (L0004-19) (Haney/Armstrong)
- f [0005-19](#) Authorization to Execute Change Order #2 with Bri Den Roofing, A Tecta America Co. #100-2018 in the amount of \$35,332.89 and an additional sixty-seven (67) working days to the schedule for roof replacement at Police Training Center. The new contract amount including this change is \$295,070.73. Funds are budgeted. (L0005-19) (Baradaran/Reed)
- g [0006-19](#) Authorization to submit grant application requesting \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the Division Fire and Emergency Services for Fiscal

Year 2020. Budget amendment will be initiated if grant is approved. (L0006-19) (Chilton/Armstrong)

- h** **0007-19** Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY19 at a cost of \$52,635.67. Budget amendment in process. (L0007-19) (Plueger/Martin)
- i** **0008-19** Authorization to execute a purchase of services agreement with Hope Center to operate a Street Outreach Program providing assertive contact with people experiencing homelessness at a cost of \$56,250.00. Funds are budgeted. (L0008-19) (Ruddick/Hamilton)
- j** **0009-19** Authorization to execute Change Order No. 1 (FINAL) with ATS Construction for the Man O War & Richmond Road Project, decreasing the contract by the amount of \$34,270.84 for a new total of \$215,832.91. (L0009-19) (Burton/Hamilton)
- k** **0011-19** Authorization to execute Professional Service Agreements with Anita Capillo, Kristin Beers, Sara Charles, and, Teresa Haines to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2019. Funds are budgeted. (L0011-19) (Weathers/Armstrong)
- l** **0012-19** Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of emergency room as clinical practice area for Sexual Assault Nurse Examiner Program-FY 2019. Funds are budgeted. (L0012-19) (Weathers/Armstrong)
- m** **0013-19** Authorization to execute a Licensed or Certified Provider Agreement with Kentucky's Department for Community Based Services. This agreement certifies the Division of Family Services as a vendor with the state funded Child Care Assistance Program. Budgetary Implications: Family Care Center's daily child care rate is \$150 for infants and toddlers (birth - 2 years old); and \$130 for pre-school children (3 & 4 year old). Program capacity is up to 100 children. Funds are budgeted. (L0013-19) (Rhodes/Ford)
- n** **0017-19** Authorization to execute a Memorandum of Understanding (MOU) with the United States Marshals Service, Violent Offender Task Force (VOTF). The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations.

No budgetary impact. (L0017-19) (Weathers/Armstrong)

- o** **0018-19** Authorization to execute a Memorandum of Agreement (MOA) with the Alpha Company, 4th Law Enforcement Battalion (A CO). This agreement allows for the Lexington Division of Police to send an armed police officer to the Alpha Company, Armed Forces Reserve Center, within 10 minutes of a telephone or automatic notification of a reported activation of any alarm or intruder detection system. No budgetary impact. (L0018-19) (Weathers/Armstrong)
- p** **0020-19** Authorization to execute an agreement awarding a Class B (Education) Stormwater Incentive Grant to The Living Arts and Science Center, Inc., at a cost not to exceed \$32,842.00. Funds will be used to develop and present additional curriculum, disseminate educational content utilizing established programs and LASC's newly constructed and renovated facility grounds. Funds are budgeted. (L0020-19) (Martin)
- q** **0021-19** Authorization to execute Change Order #1 with Link Electric Company in the amount of \$3,922.00 for the DAC Black Box Theatre Lighting & Controls Upgrade Project #637-2018. The new contract amount including this change order is \$158,262.00. There are zero (0) calendar day changes to the construction schedule. Funds are budgeted. (L0021-19) (Baradaran/Reed)
- r** **0022-19** Authorization to execute a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP), Internet Crimes Against Children Program (ICAC). The purpose of this MOU is to establish guidelines and requirements for Affiliate Agency in its participation in the Task Force. KSP is the law enforcement grant administrator for the Commonwealth of Kentucky for the Office of Juvenile Justice and Delinquency Prevention (OJJDP). No budgetary impact. (L022-19) (Weathers/Armstrong)
- s** **0023-19** Authorization to approve the Constitutional Officer's Performance Bond in the amount of \$400,000 for Donald W. Blevins, Jr., Fayette County Clerk; reimbursement of bond fees in the amount of \$3,035.68; and directing the Division of Risk Management to record the bond with surety, along with a certified copy of the resolution in the Office of the Fayette County Clerk. Funds are budgeted. (L0023-19) (Johnston/Hamilton)
- t** **0024-19** Authorization to execute an Agreement with the University of Kentucky College of Education, Department of Educational,

School, and Counseling Psychology to accept practicum students to assist the Office of Homelessness Prevention and Intervention at a cost not to exceed \$12,000 per year, per student. The cost for this Fiscal Year is \$24,000. Funds are budgeted. (L0024-19) (Ruddick/Hamilton)

- u** **0025-19** Authorization to execute Change Order No. 1 to the agreement with Smith Contractors, Inc., for the West Hickman 7 Pump Station and Wet Weather Storage Tank Project, increasing the contract price by the sum of \$476,733.00 from \$10,453,000.00 to \$10,929,733, and extending the date of completion by 103 calendar days, to April 15, 2019. Funds are budgeted. (L0025-19) (Martin)
- v** **0026-19** Authorization to execute deeds of easements from the owners of record on properties needed for the construction of the Cane Run Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$16,250.00. The request is for easements on three parcels. Funds are budgeted. (L0026-19) (Martin)
- w** **0027-19** Authorization to accept a deed to the property located at 1871 Pensacola Drive to mitigate flooding as part of the WGPL Stormwater Improvements Project. The cost to acquire the necessary right of way and easements will not exceed \$160,000. Funds are budgeted. (L0027-19) (Martin)
- x** **0028-19** Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$75,000 for the continuation of the Street Sales Drug Enforcement Project, and to execute agreement with the Fayette County Commonwealth Attorney's Office in the amount of \$90,300 for FY 2020, subject to availability of sufficient funds in Fiscal Year 2020. Budget amendment in process for funds for FY2020. (L0028-19) (Weathers/Armstrong)
- y** **0029-19** Authorization for the appointment of Patricia L. Dugger as the local Emergency Management Director as to comply with KRS 39.B.020 which states in the local emergency management director -- Joint appointment of a single local emergency management director -- The county judge/executive of each county, the mayor of each city, consolidated local government, or urban-county government, or the chief executive of other local government, within thirty (30) days of assuming office following their election, shall appoint a local emergency management director who meets all qualifications

- criteria pursuant to KRS Chapters 39A to 39F, and shall immediately notify the director of the Division of Emergency Management of the appointment. No budgetary impact. (L0029-19) (Dugger/Armstrong)
- z** **0030-19** Authorization to approve and adopt a substantial amendment to the 2017 Annual Action Plan to move funding from one Community Development Block Grant project to another resulting in a net zero change. Budget amendment in process. (L0030-19) (Lanter/Hamilton)
- aa** **0031-19** Authorization to request approval of a FY19 (Class A) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. in the amount of \$16,132.00. Grant funds will be used to support a feasibility study to evaluate options for future management of Waterford Pond. Grant has been approved. Funds are budgeted. (L0031-19) (Martin)
- bb** **0032-19** Authorization to approve a FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Growing Together Preschool, Inc. in the amount of \$17,852.00. The project includes a feasibility study to evaluate and recommend potential water quality and quantity BMPs to mitigate issues with flooding. The grant has been approved. Funds are budgeted. (L0032-19) (Martin)
- cc** **0033-19** Authorization to abolish one (1) vacant unclassified position of Innovation Director (Grade 531E) and create one (1) unclassified position of Administrative Aide to Mayor (Grade 523E) and one (1) unclassified position of Administrative Specialist (Grade 513N) in the Office of the Mayor, effective upon passage of Council. The purpose of this request is to better align the job duties with the appropriate titles within the Office of the Mayor. This has a 12-month future impact cost of \$15,475.95 and funds are budgeted. (L0033-19) (Maxwell/Hamilton)
- dd** **0034-19** Authorization to execute an Agreement with Lexington Fayette County Health Dept., for affiliation and provision of worker's compensation for Lexington Fayette Medical Reserve Corp. No budgetary impact. (L0034-19) (Dugger/Armstrong)
- ee** **0035-19** Authorization to approve a FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Opportunity Workshop of Lexington, Inc. d/b/a Opportunity for Work & Learning, Inc. (OWL) in the amount of \$300,000.00. The goal of

the project is to improve water quality by eliminating flooding issues at 636 and 650 Kennedy Road. The grant has been approved. Funds are budgeted. (L0035-19) (Martin)

- ff** **0037-19** Authorization to execute a ten (10) year Loan Agreement and related documents with Elite Rad Reporting, LLC dba Thynk Health, in an amount not to exceed \$250,000, for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$30.00, exclusive of benefits. Funds are budgeted. (L0037-19) (Atkins)
- gg** **0038-19** Authorization to submit an application and accept award, if offered, to the Kentucky Heritage Council requesting federal funds in the amount of \$16,200 from the Certified Local Government Program for completion of a historical survey of the Pensacola Park area. In-kind match in the amount of \$10,800 is required. Budget amendment is in process. (L0038-19) (Kerr/Hamilton)