

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 29, 2016

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 [1313-16](#) Table of Motions: Council Work Session, November 15, 2016
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [1319-16](#) Neighborhood Development Funds, November 29, 2016
 - b [1314-16](#) Committee Summary: Planning & Public Safety Committee (Partial Report), October 11, 2016
 - c [1320-16](#) Committee Summary: Budget, Finance & Economic Development Committee, September 27, 2016
 - d [1315-16](#) Recognition: Employee/Division Awards
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [1210-16](#) Authorization to enter a 12-month grant agreement with the Lexington Housing Authority providing one-time funds of \$8,000 for deposit/application fee assistance for veterans experiencing homelessness. Funds are budgeted in the Office of Homelessness Prevention & Intervention. (L1210-16) (Lanter/Hamilton)
- b [1233-16](#) Authorization to accept award of federal funds in the amount of \$14,095,887.00 from the U. S. Department of Transportation under the 2016 Transportation Investment Generating Economic Recovery (TIGER) competitive grant program for construction of sections (zones 3, 4, 6, and 7) of Town Branch Commons Project. The grant requires a 20% local match in the amount of \$3,523,972.00 Budget amendments are in the process. (L1233-16) (Burton/Paulsen)
- c [1259-16](#) Authorization to enter into a lease agreement with Eastland Legacy Center, LLC for space within the Eastland Shopping Center located at 1301 Winchester Road. Central Sector Police Roll Call along with Special Operations will be relocated to this location due to the sale of Central Kentucky Job Center and the upcoming termination of the Special Operations lease. The cost for this Fiscal Year is \$18,153.29. Funds are budgeted. (L1259-16) (Baradaran/Reed)
- d [1260-16](#) Authorization to accept award in the amount of \$98,671.20 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2017 Emergency Management Assistance Project. Match in the amount of \$98,671.20 has been budgeted in the 2017 general fund for Division of Emergency Management/911for a total project cost of \$197,342.40. (L1260-16) (Dugger/Bastin)
- e [1261-16](#) Authorization to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$1,054,450 for the Newtown Pike Extension Project and to approve fourth amendment to agreement with Lexington Community Land Trust for additional federal funds in the amount of \$988,200 for operating, mitigation, and construction costs. No matching funds required. (L1261-16) (Burton/Paulsen)
- f [1266-16](#) Authorization to enter into a contract with Stantec Architecture, Inc. to develop a facilities plan for the Department of Environmental Quality and Public Works. The cost for this Fiscal Year is

\$218,000.08. Funds are budgeted. (L1266-16) (Hoskins-Squier)

- g** [1267-16](#) Authorization to execute Change Order No. 1 (Final) with The Allen Company, Inc. for the Gainesway Trail Project decreasing the contract amount by \$40,025.73 for a new total of \$330,407.07. (L1267-16) (Burton/Paulsen)
- h** [1268-16](#) Authorization to execute an amended Memorandum of Agreement (MOA) with affiliates who wish to have recycling materials processed at the LFUCG's Material Recovery Facility (MRF). This amended MOA increases the processing fee from \$35 to \$50, which was recommended by the Urban County Council. (L1268-16) (Hoskins-Squier)
- i** [1269-16](#) Authorization to enter into a purchase agreement for the parcel located at 300 Quinton Court. This parcel would be the future site of the West Hickman 7 Wet Weather Storage Tank. The purchase price of the parcel is \$1,750,000.00. CONSENT DECREE. Funds are budgeted. (L1269-16) (Martin/Hoskins-Squier)
- j** [1282-16](#) Authorization to approve the Reimbursement Resolution which will allow for spending of funds prior to the receipt of Bond proceeds. The Federal TIGER grant match process is unique, requiring up front commitment of 100% of the match even though the expenditure of funds will be over several years. Adopting a Reimbursement Resolution meets grant match guidelines and allows the actual expenditure of funds to match project timelines. Approval of bond proceeds of \$3,523,971.75 are requested by the Department of Finance to provide grant match funding as part of the TIGER Grant agreement with the Federal Government for Town Branch Commons Project. No cost for this Fiscal Year. The cost for future Fiscal Year is \$240,000.00 annual debt services for 20 years. Budget amendment in process. (L1282-16) (O'Mara)
- k** [1283-16](#) Authorization to execute a professional services agreement between Lexington-Fayette Urban County Government (LFUCG) and DesignWORKS to provide landscape architectural services related to design of landscaping improvements for the North Broadway/Paris Pike corridor (from Loudon Avenue to Kingston Road) and Richmond Road medians. The agreement is not-to-exceed amount of \$44,750.00. Funds are budgeted. (L1283-16) (Hoskins-Squier)
- l** [1284-16](#) Authorization to execute a professional services agreement

- between Lexington-Fayette Urban County Government (LFUCG) and MKSK to provide landscape architectural services related to design of landscaping improvements for the Winchester Road at New Circle Road interchange. The agreement is not-to-exceed amount of \$23,670.00. Funds are budgeted. (L1284-16) (Hoskins-Squier)
- m** [1286-16](#) Authorization to approve ASAP Systems Contract for purchase of BarCloud Suite for the Division of Emergency Management. The cost this Fiscal Year is \$2,899.00. Funds are budgeted. (L1286-16) (Duggar/Bastin)
- n** [1287-16](#) Authorization to enter into an agreement with Bullhorn Creative for professional services to develop Safe Street Marketing Materials in the amount up to \$40,000. Funds are budgeted. (L1287-16) (Neal/Hoskins-Squier)
- o** [1288-16](#) Authorization to execute a partial release of utility easement, releasing easement at 2585 Pascoli Place. No projected cost. (L1288-16) (Martin/Hoskins-Squier)
- p** [1289-16](#) Authorization to execute agreement with Alta Planning + Design in the amount of \$220,000 for Lexington Area Bike and Pedestrian Master Plan Update. Funds are budgeted. (L1289-16) (Duncan/Paulsen)
- q** [1290-16](#) Authorization to create one (1) classified positions of Municipal Engineer Sr. (Grade 525E) in the Division of Engineering, effective upon passage of Council. This has a 12-month future impact cost of \$90,847.00 and funds are budgeted. (L1290-16) (Maxwell/Hamilton)
- r** [1291-16](#) Authorization to Execute Change Order #16 with Churchill McGee, LLC in the amount of \$26,972.44 and zero additional working days to the construction schedule for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. The new contract total is \$6,692,294.89. Funds are budgeted. (L1291-16) (Bastin)
- s** [1292-16](#) Authorization to request passage of Ordinance to amend Chapter 16 of the Code of Ordinances to reflect changes made to the updated Stormwater Manual (dated October 1, 2016). No budgetary impact. (L1292-16) (Martin/Hoskins-Squier)

- t** [1293-16](#) Authorization to change the title of the unclassified position title of Program Administrator (Grade 524N) to Clinical Services Supervisor (Grade 524E) in the Division of Community Corrections, effective November 28, 2016. There is no fiscal impact with this action. (L1293-16) (Maxwell/Hamilton)
- u** [1294-16](#) Authorization to amend Resolution No. 575-2016 Section 1, effective retroactive to September 15, 2016. The Resolution should be amended to read: John Spotts, Stores Clerk, Grade 508N, \$14.625 hourly in the Division of Facilities and Fleet Management, effective upon passage of Council. No fiscal impact associated with this action. (L1294-16) (Maxwell/Hamilton)
- v** [1296-16](#) Authorization to transfer one (1) position of Administrative Officer Sr. (Grade 526E) and one (1) position of Deputy Chief Information Officer (Grade 533E) and the incumbents from the Division of Enterprise Solutions to the Department of Information Technology, effective upon passage of Council. No budgetary impact. (L1296-16) (Maxwell/Hamilton)
- w** [1299-16](#) Authorization to accept the proposal submitted by Brandstetter Carroll, Inc. for Architectural and Engineering Services for Shillito Park Pool Expansion in the amount of \$46,000. Funds are budgeted. (L1299-16) (Conrad/Reed)
- x** [1303-16](#) Authorization to execute Amendment No. 2 to Agreement with the Kentucky Transportation Cabinet to extend the completion timeframe to December 31, 2019 for Town Branch Trail Phases IV, V, and VI, as funded under the Congestion Mitigation and Air Quality (CMAQ) Program and to accept additional federal funds in the amount of \$616,000 from the Transportation Alternatives Program (TAP) for final design for Town Branch Trail Phase VI. Match of \$154,000 is required. Budget amendments in process. (L1303-16) (Burton/Paulsen)
- y** [1304-16](#) Authorization to accept federal funds in the amount of \$36,000 for the Design phase of Brighton Trail Pedestrian Bridge under the Congestion Management and Air Quality (CMAQ) Program. A match in the amount of \$9,000 is required. Budget amendments are in the process. (L1304-16) (Burton/Paulsen)
- z** [1306-16](#) Authorization to accept federal funds in the amount of \$72,000 for the Design phase of Turn Lanes at Manchester and Forbes Road under the Congestion Management and Air Quality (CMAQ)

Program. A match in the amount of \$18,000 is required. Budget amendment is in the process. (L1306-16) (Burton/Paulsen)