

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 7, 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 [1204-17](#) Table of Motions: Council Work Session, October 24, 2017
- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**
 - a [1206-17](#) Neighborhood Development Funds, November 7, 2017
 - b [1205-17](#) Committee Summary: Planning & Public Safety, October 17, 2017
 - c [1207-17](#) Presentation: America in Bloom; By: Ann Garrity
 - d [1208-17](#) Presentation: Town Branch & Main Street Baptist Church Coordination; By: Brandi Peacher
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a [1121-17](#) Authorization to execute contract with Unique Security for the Division of Community Corrections for jail security system replacement. Cost is not to exceed \$3,422,840. Funds are budgeted. (L1121-17) (Haney/Bastin)
- b [1143-17](#) Authorization to execute Memorandum of Agreement, accepting grant funds in the amount of \$8,000 from the Smart Growth America for participation in the Safe Streets Academy. Grant match in the amount of \$8,000 is required. Budget Amendment is in process. (L1143-17) (Neal/Hoskins-Squier)
- c [1144-17](#) Authorization to accept award of federal funds in the amount of \$41,200 from the Kentucky Office of Homeland Security for the purchase of equipment kits to improve ability to respond to explosive/firearm threats for use by the Division of Police under the 2017 State Homeland Security Grant Program. No matching funds required. Budget Amendment is in process. (L1144-17) (Barnard/Bastin)
- d [1145-17](#) Authorization to accept award of federal funds in the amount of \$24,000 from the Kentucky Office of Homeland Security for the purchase of Personal Protective Equipment (PPE) for the Division of Fire and Emergency Services under the 2017 State Homeland Security Grant Program. No matching funds required. Budget Amendment is in process. (L1145-17) (Chilton/Bastin)
- e [1158-17](#) Authorization to submit grant application to the Blue Grass Community Foundation requesting \$7,240 for the operation of Crocks and Kicks in the Centers Program by Division of Parks and Recreation. (L1158-17) (Conrad/Reed)
- f [1159-17](#) Authorization to submit a grant application to the Kroger Community Fields Program requesting \$25,000 to repair ball fields maintained by the Division of Parks and Recreation. (L1159-17) (Conrad/Reed)
- g [1164-17](#) Authorization for the acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties for the Wilson Downing Road Flood Mitigation Project. The cost will not exceed \$30,000. Funds are budgeted. (L1164-17) (Martin/Hoskins-Squier)

- h** [1169-17](#) Authorization to abolish one (1) vacant unclassified position of Equipment Operator (Grade 510N) and create one (1) unclassified position of Educational Program Aide (Grade 508N) in the Division of Youth Services, effective upon passage by Council. This has a 12-month future impact of a savings of \$3,809.51. Funds are budgeted. (L1169-17) (Maxwell/Hamilton)
- i** [1170-17](#) Authorization to execute the Dell True Lease Agreement 001-6705564-006 under Master Lease Agreement 6705564, Resolution 485-2014 for 475 desktop computers. The cost for this Fiscal Year is \$89,901.80. Funds are budgeted. (L1170-17) (Nugent/Valicenti)
- j** [1172-17](#) Authorization to execute an agreement between Lexington-Fayette Urban County Government and GRW to provide investigation and design services for Town Branch WWTP Thickening Process Evaluation and Equipment Upgrades budgeted at \$261,140.00 for the base project. Funds are budgeted. (L1172-17) (Martin/Hoskins-Squier)
- k** [1176-17](#) Authorization to execute an order form for GPS Services from Routeware for Monthly Service fees. This Fiscal Year Impact is \$30,026.63. Funds are budgeted. (L1176-17) (Miller/Hoskins-Squier)
- l** [1177-17](#) Authorization to execute Certificates of Consideration and other necessary documents, and to accept Fee Simple Deeds and Deeds of Easement for property interests needed for Versailles Road Corridor Improvement Project - Sections 1 and 2, at a cost not to exceed \$51,000. Funds are budgeted. (L1177-17) (Burton/Paulsen)
- m** [1180-17](#) Authorization to execute agreement with Banks Engineering in the amount of \$117,101 for design of the Citation Trail Project. Funds are budgeted. (L1180-17) (Burton/Paulsen)
- n** [1184-17](#) Authorization to accept award of \$2,000 from Blue Grass Community Foundation's What's Next Grant for the Let Art Rain Project. Budget Amendment is in process. (L1184-17) (Conrad/Reed)
- o** [1185-17](#) Authorization to execute a Service Contract with Dunbar Armored Car Service for the Division of Community Corrections to transport

deposits from the Division to Chase bank. Cost for this Fiscal Year impact is \$10,000. Funds are budgeted. (L1185-17) (Haney/Bastin)

- p** [1186-17](#) Authorization to execute Change Order #3 with Pace Contracting in the amount of \$21,170.24 for Construction Services for the Jacobson Park spray ground & Masterson Station Park spray ground, Contract #90-2017. The new contract amount including this change order is \$1,236,304.66. Funds are budgeted. (L1186-17) (Conrad/Reed)
- q** [1187-17](#) Authorization to execute a Sole Source Agreement with Advantage Industrial Automation for the purchase of Supervisory Control and Data Acquisition (SCADA) Citect /Historian Support at Town Branch and West Hickman Wastewater Treatment Plants and Pump Stations throughout the Urban Service District at a cost of \$36,795. Funds are budgeted. (L1187-17) (Martin/Hoskins-Squier)
- r** [1188-17](#) Authorization to execute a partial release of utility easement, releasing easement at 4131 Todds Road, no budgetary impact. (L1188-17) (Martin/Hoskins-Squier)
- s** [1190-17](#) Authorization to accept a donation from Friends of Raven Run, Inc. for a Land Pride WC1504 Wood Chipper and three (3) Stihl Forestry Helmets for use at Raven Run Nature Sanctuary. No budgetary impact. (L1190-17) (Conrad/Reed)
- t** [1209-17](#) An Ordinance pursuant to section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2018.