

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 26, 2017

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval**
- III. Approval of Summary**
 - a [1051-17](#) Table of Motions: Council Work Session, September 19, 2017
- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**
 - a [1052-17](#) Neighborhood Development Funds, September 26, 2017
 - b [1046-17](#) Committee Summary: Budget, Finance & Economic Development, June 27, 2017
 - c [1053-17](#) Presentation: Together Lexington
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a [1002-17](#) Authorization to enter into a lease agreement with Anna Piecynski for her occupancy of approximately 1,364 S/ft of residential space located at mailing address 3990 Raven Run Way in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Budgetary impact will be revenue in the amount of \$4,260. (L1002-17) (Conrad/Reed)
- b [1007-17](#) Authorization to execute a Facility Usage Contract with the Fayette County Board of Education for space to host the Extended School Program and the Recreational Enrichment and Learning Program for the 2017-2018 school year, at a cost not to exceed \$98,000. Funds are budgeted. (L1007-17) (Conrad/Reed)
- c [1014-17](#) Authorization to execute a Facility Usage Contract with the Fayette County Board of Education for use of the Norsworthy Auditorium Saturday, December 9, 2017 for the Parks and Recreation Kiddie Kapers production. This Fiscal Year impact is \$1,107.45. Funds are budgeted. (L1014-17) (Conrad/Reed)
- d [1015-17](#) Authorization to approve Change Order 2 in the amount of \$47,350.80 to Contract 45-2016 with RRC Company LLC for Transfer Station Repairs. The new contract amount with this change order is \$586,858.72. Funds are budgeted. (L1015-17) (Milligan/Hoskins-Squier)
- e [1019-17](#) Authorization to approve Morpho Trak as a sole source provider for purchase of the MorphoBIS Latent Expert Workstation for the Division of Police in the amount of \$95,475. Funds are budgeted. (L1019-17) (Barnard/Bastin)
- f [1020-17](#) Authorization to accept a donation from the INE Entertainment LLC on behalf of Julius Randle for the renovation of the Colonel Charles T. Young Park basketball court and accept responsibility for the continued maintenance of the new court. The estimated value of the renovation is \$65,000. (L1020-17) (Conrad/Reed)
- g [1021-17](#) Authorization to revise an ordinance amending Sections 2-87 and 2-89 of the Code of Ordinances of the Lexington-Fayette Urban County Government to decrease the number of members on the Masterson Station Park Advisory Board from twenty-one to eighteen, to adjust the number of members required for quorum

and official action, and to update the organizations and groups represented thereon. No budgetary impact. (L1021-17) (Conrad/Reed)

- h** [1031-17](#) Authorization to execute agreement with Palmer Engineering, Inc. in the amount of \$99,953 for design of Wilson Downing Sidewalk Project. Funds are budgeted. (L1031-17) (Burton/Paulsen)
- i** [1032-17](#) Authorization to execute Change Order No. 2 (Final) with Bluegrass Contracting Corporation for the Rogers Road Area Stormwater Improvements Project decreasing the contract price by the sum of \$36,163.73 - new contract total \$2,816,762.37 and extending the contract term by 244 calendar days from November 4, 2016 to July 6, 2017. (L1032-17) (Martin/Hoskins-Squier)
- j** [1035-17](#) Authorization to execute a Jobs Fund Loan Agreement with Fusioncorp, LLC for \$250,000 for the creation of eight (8) new jobs as part of the company's product and service expansion at an average hourly wage of \$27.00. Funds are budgeted (L1035-17) (Atkins)
- k** [1039-17](#) Authorization to enter into a License and Services Agreement with Tyler Technologies, Inc. This agreement provides maintenance and support services on an annual basis. The total one time cost is \$1,527,150 in initial year. There will be additional cost upon agreement renewal. Funding will come from Police Confiscated Funds, Fire Department General Funds, E911 Funds, and a State Grant. (L1039-17) (Barnard/Bastin)