

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 7, 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 [0512-19](#) Table of Motions: Council Work Session, April 30, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0511-19](#) Neighborhood Development Funds: May 7, 2019
 - b [0505-19](#) Committee Summary: Planning & Public Safety, April 9, 2019
 - c [0310-19](#) Presentation: Lextran Fiscal Year 2020 Budget; By: Carrie Butler
 - d [0259-19](#) Recognition: Child Care Provider Appreciation Day
 - e [0491-19](#) Recognition: National Corrections Officers and Employees Week
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0463-19](#) Authorization to accept the agreement with the Department of Criminal Justice Training (DOCJT) - McKinney Skills Driving Track. This agreement allows Division employees to use the McKinney Driving Track at the Department of Criminal Justice Training (DOCJT) in Richmond, Kentucky for the purpose of advanced emergency driving training. No budgetary impact. (L0463-19) (Weathers/Armstrong)
- b [0464-19](#) Authorization to enter into an agreement with Bobcat Enterprises, a sole source provider for the repair of and parts provider of Bobcat manufactured backhoe/loaders, excavators and trucksters. No budgetary impact this fiscal year. (L0464-19) (Baradaran/Reed)
- c [0465-19](#) Authorization for the Division of Water Quality to purchase De Nora Water Technologies chlorine gas and sulfur dioxide regulators for the Town Branch WWTP from JAGS Environmental, Inc., a sole source provider, at a cost estimated not to exceed \$19,884.00 for fiscal year impact. Funds are budgeted. (L0465-19) (Martin/Albright)
- d [0466-19](#) Authorization for the Division of Water Quality to purchase Boerger sludge pump replacement parts for the Town Branch WWTP from Straeffer Pump & Supply, Inc., a sole source provider, at a cost estimated not to exceed \$19,657.47. Funds are budgeted. (L0466-19) (Martin/Albright)
- e [0467-19](#) Authorization to approve a FY19 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Northyard, LLC in the amount of \$299,968.60. Funds are budgeted. (L0467-19) (Martin/Albright)
- f [0471-19](#) Authorization to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet, accepting federal funds in the amount of \$57,615 for the Construction Phase for the Oxford Circle Sidewalks Project and moving \$3,181.60 in previously allocated Right of Way funding to the Construction phase. Match in the amount of \$14,403.75 is required, budget amendment is in process. (0471-19) (Burton/Albright)
- g [0477-19](#) Authorization to amend the classified civil service, unclassified civil service authorized strength, reorganizing certain departments and divisions within the Lexington-Fayette Urban County Government, to

become effective July 1, 2019. No budgetary impact. (477-19) (Maxwell/Hamilton)

- h** **0488-19** Authorization to approve a Memorandum of Agreement with Bluegrass Community and Technical College to provide services related to water quality monitoring in the West Hickman Watershed, at no cost to the Urban County Government. No budgetary impact. (L0488-19) (Martin/Albright)
- i** **0489-19** Authorization to accept an Ecological Services Contract Agreement with Advanced Mulching Technologies, Inc. DBA EcoGro for the post-construction monitoring, reporting, and maintenance of the Consent Decree Supplemental Environmental Project completed at Coldstream Park. Fiscal year impact is \$54,312 and a budget amendment is in process. Funds requested in FY20-FY23 for future impact. (L0489-19) (Martin/Albright)
- j** **0490-19** Authorization to execute a partial release of a utility easement, releasing easements at 440 Squires Road. No budgetary impact. (L490-19) (Martin/Albright)
- k** **0493-19** Authorization to amend Section 16-48 of the Code to increase disposal rates for sewage, amending Section 16-59 of the Code to increase fees for sanitary sewer service rates, and amending Section 16-60 of the Code to increase sanitary sewer tap-on fees, effective July 1, 2019 and July 1, 2020. No budgetary impact for this fiscal year. Increase revenue of \$3.2M in future budget years. (L0493-19) (Lueker/O'Mara)