

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 21, 2015

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0501-15](#) Neighborhood Development Funds, April 21, 2015

b [0503-15](#) Summary: Environmental Quality & Public Works Committee,
March 10, 2015

c [0504-15](#) Summary: General Government & Social Services Committee,
April 7, 2015

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0446-15](#) Authorization establish a "Sole Source" agreement between the Lexington-Fayette Urban County Government and Sierra Monitor Corp. in the amount of \$59,291.98 without competitive bidding for the purchase of stationary hazardous gas monitoring equipment for the West Hickman WWTP. Funds are fully budgeted. (L0446-15)(Martin/Holmes)
- b [0449-15](#) Authorization to execute an agreement between the LFUCG and Cornerstone Environmental to provide design, construction administration, and quality assurance for restoration to the landfill cap of the Haley Pike Landfill. This agreement is an award from RFP #63-2014. The cost will be \$43,630. The funds are budgeted. (L0449-15)(Thurman/Holmes)
- c [0455-15](#) Authorization to accept a donation to Parks and Recreation in the amount of \$2,317.90 from the Meadows-Loudon Neighborhood Association. The donation is to be used for the purchase of one (1) park bench and the remainder to be used to purchase and plant oak trees. The bench and trees will be placed in Castlewood Park. A budget amendment is in process. (L0455-15)(Reed)
- d [0465-15](#) Authorization to approve modification to the existing Accela Civic Platform Phase 2 implementation contract between LFUCG and Accela Inc. in accordance with the Capacity Assurance Program. The request stems from analysis sessions between LFUCG and Accela during which it was discovered that additional resources will be necessary to facilitate and enhance the Department's mission. This implementation will help to provide streamlined services in Planning, Building Inspection, and Engineering. A budget amendment in the amount of \$35,000 has been initiated for FY15. The annual impact will be \$134,752. (L0465-15)(Paulsen)
- e [0470-15](#) Authorization to submit application to the U.S. Department of Labor for development and implementation of an employment training program that targets court-involved youth. The program is designed to improve the workforce outcomes of court-involved youth who have never been convicted in the adult criminal system. If awarded, no local match is required. There is

no budgetary impact. (L0470-15)(Gooding/Ford)

- f** [0474-15](#) Authorization to execute amendments to multiple Neighborhood Action Match Agreements to modify the scope of work and/or extend the deadline for expenditure of funds to December 31, 2015. These Neighborhood Action Match Agreements are for Headley Green Homeowners Association, the Gratz Park Neighborhood Association, the Northside Neighborhood Association, and the Ashland Neighborhood Association. There is no budgetary impact. (L0474)(Gooding/Hamilton)
- g** [0479-15](#) Authorization to revise an agreement the LFUCG and IBM BCRS for disaster recovery services. This revision will increase the original contract by \$51,660. The change is needed to increase the server and storage requirements for effective disaster recovery services. The new contract amount is \$136,020 and is budgeted for FY15. (L0479-15) (Nugent/Valicenti)