

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 12, 2017

3:00 PM

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a [0985-17](#) Table of Motions: Council Work Session, August 29, 2017
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0986-17](#) Committee Summary: General Government & Social Services, July 11, 2017
 - b [0987-17](#) Neighborhood Development Funds, September 12, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0727-17](#) Authorization to accept federal funds in the amount of \$68,000 for the design phase of the Improvements on Mercer Road at Greendale Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates Urban County Government for the expenditure of \$17,000 as local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Budget Amendment is in process. (L0727-17) (Burton/Paulsen)
- b [0854-17](#) Authorization to execute Change Order #2 with Pace Contracting in the amount of \$28,268.63 for the Construction Services for the Jacobson Park Sprayground & Masterson Station Park Sprayground, Contract #90-2017. The new contract amount including this change order is \$1,222,384.42. Funds are budgeted. (L0854-17) (Conrad/Reed)
- c [0929-17](#) Authorization to approve Sole Source with Pellenc for purchasing preventative replacement parts and services for Optical Sorter located at the Material Recovery Facility. The cost for this Fiscal Year is \$30,000. Funds are budgeted. (L0929-17) (Thurman/Hoskins-Squier)
- d [0930-17](#) Authorization to approve Sole Source with Mettler Toledo/Jack Mann Scales to purchase software, hardware and professional services in order to weigh trucks and track data from weights for Waste Management. The cost for this Fiscal Year is \$110,000. Funds are budgeted. (L0930-17) (Thurman/Hoskins-Squier)
- e [0931-17](#) Authorization to approve Sole Source with Machinex to purchase parts and services for equipment at the Material Recovery Facility. The cost for this Fiscal Year is \$200,000. Funds are budgeted. (L0931-17) (Thurman/Hoskins-Squier)
- f [0941-17](#) Authorization to accept grant from the Kentucky Commercial Mobile Radio Services (CMRS) Board in the amount of \$29,921 for the purpose of acquiring hardware, software and licenses for Automatic Location Information and Database Management Servers (a/k/a ALI-DBMS) for use in E911. Match funds are required in the amount of \$5,000. Budget Amendment is in process. (L0941-17) (Stack/Bastin)

- g** [0944-17](#) Authorization to execute renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services. WebEOC Coordinator is responsible for implementation, administration, and training on the WebEOC software program for the ten counties that are part of the CSEPP Program and for additional emergency planning services. The cost for this Fiscal Year is \$94,000. Budget Amendment is in process. (L0944-17) (Duggar/Bastin)
- h** [0945-17](#) Authorization to amend the 2016 Consolidated Plan and Annual Action Plan to cancel the VA Housing Project in the amount of \$466,500 and to provide funding in the amount of \$100,000 for the Leestown VA Waterline Project, \$356,500 for the Black & Williams Cultural Center Project, and \$10,000 for the Canaan House Project. The cost is being re-budgeted from the VA Housing Project into the three new projects within CDBG_2016. There are no additional costs. Budget Amendment is in process. (L0945-17) (Lanter/Hamilton)
- i** [0963-17](#) Authorization to enter into a lease agreement with Friends of Gratz Park Recovery Group, Inc. for approximately 3160 total square feet of space located at Kitchen at Gratz Park at 253 Market Street. Budgetary impact will be \$1.00 revenue annually. (L0963-17) (Baradaran/Reed)
- j** [0965-17](#) Authorization to donate fifteen (15) sets of Stinger Road Spikes to the Georgetown Police Department. No budgetary impact. (L0965-17) (Barnard/Bastin)
- k** [0970-17](#) Authorization to request the acceptance of deeds of easements from the owners of record on properties needed for the Expansion Area 3 Trunk Remedial Measures Project. Funds in the amount of \$60,229.75 are budgeted. (L0970-17) (Martin/Hoskins-Squier)
- l** [0972-17](#) Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Lux to Officer Chad T. Karsner. There will be no budgetary impact. (L0972-17) (Barnard/Bastin)
- m** [0974-17](#) Authorization to execute a Professional Services Agreement with Upstream Services, LLC, at a cost not to exceed \$26,400. Upstream will assist the Department of Social Services in the

planning and implementation of the COACH Fellowship for young African - American males. Funds are budgeted. (L0974-17) (Ford)

- n** [0975-17](#) Authorization to enter into a sole source agreement with HACH Company for the purchase of Ammonia, Phosphorous and Volatile Acids chemical test kits. HACH Company is the sole manufacturer of these products which are created specifically for use in spectrophotometers located at the Town Branch and West Hickman Treatment Plants. The quoted fee for these services is \$21,405.96 for FY18. Funds are budgeted. (L0975-17) (Martin/Hoskins-Squier)
- o** [0977-17](#) Authorization to amend resolution No. 500-2017 Section 6, effective retroactive to August 31, 2017. The Resolution currently reads: Timothy Jackson, Public Service Worker, Grade 507N, \$13.533 hourly in the Division of Parks and Recreation, effective August 21, 2017. The Resolution should be amended to read: Timothy Jackson, Public Service Worker, Grade 507N, \$13.533 hourly in the Division of Parks and Recreation, effective July 22, 2017. There is no fiscal impact associated with this action. (L0977-17) (Maxwell/Hamilton)
- p** [0980-17](#) Authorization to execute a Vending Services Agreement with Canteen for the new Central Sector Roll Call Building. There will be no budgetary impact. (L0980-17) (Barnard/Bastin)