

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, September 1, 2015

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**II. Requested Rezoning/ Docket Approval - No**

**III. Approval of Summary - Yes**

a [1100-15](#) Table of Motions, August 25, 2015 Work Session

**IV. Budget Amendments - No**

**V. New Business - Yes**

**VI. Continuing Business/ Presentations**

a [1099-15](#) Neighborhood Development Funds, September 1, 2015

**VII. Council Reports**

**VIII. Mayor's Report - No**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**        [1043-15](#)        Authorization to execute a Purchase of Service Agreement and a Lease Agreement between the LFUCG and Lexington-Fayette Animal Care and Control, LLC for animal control services. The LFUCG contracts these services to Lexington-Fayette Animal Care and Control, LLC rather than operating them internally. The cost for fiscal year 2016 will be \$1,263,940. Funds are budgeted. (L1043-15)(Bastin)
- b**        [1044-15](#)        Authorization to execute Memorandum of Agreement, accepting federal funds in the amount of \$50,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2016. A 20% local match is required, which will result in a \$12,500 commitment by the LFUCG. The total project cost will be \$62,500. Funds are budgeted for the match and a budget amendment is in process for the grant funds. (L1044-15) (Gooding/Bastin)
- c**        [1071-15](#)        Authorization to proceed through the annual Urban Service Legal Process for 2015. Kentucky Law requires that the Urban County Government notify each property owner by certified mail of a proposed increase in property tax and hold a public hearing. Per the attached schedule, the public hearing will be held at 3:00 p.m. on Tuesday, November 11, 2015, during Council Work Session. There is no budgetary impact. (L1071-15)(Holmes)
- d**        [1076-15](#)        Authorization to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP). TAP projects in Lexington are the Brighton Rail Trail Bridge, the West Hickman Trail south , and the Legacy Trail Horse Park. If funded this project will begin in fiscal year 2017 and will require a 20% local match. The funds requested are \$6,122,623. The local match required will be \$557,652. (L1076-15)(Gooding/Paulsen)
- e**        [1077-15](#)        Authorization to execute Engineering Services Agreement with CMW Architects & Engineers, Inc. for the design of the Old

Frankfort Pike Scenic Byway Viewing Area project. This project provides for design and construction of a visitor viewing facility at the east entry to Old Frankfort Pike. There is no design cost in future fiscal years. Construction costs have been approved for funding. The cost will be \$48,500 for design. Funds are budgeted. (L1077-15)(Gooding/Paulsen)

- f**      [1078-15](#)      Authorization to execute an agreement between the LFUCG and TDA, Inc. in the amount of \$48,464.03 for the completion of an Analysis of Impediments to Fair Housing Choice. The LFUCG is required to certify that it will “Affirmatively Further Fair Housing” for funding of CDBG and HOME funding. TDA was chosen by competitive bid. The cost will be \$48,464.03. A budget amendment is in process. (L1078-15) (Gooding/Hamilton)
- g**      [1080-15](#)      Authorization to execute an agreement between the LFUCG and Metaformers for implementation of Hyperion Planning and Budgeting solution. The Division of budgeting currently does not have a budgeting solution for the creation of the annual budget. This solution will improve the annual budget creation process and allow for enhanced reporting throughout the fiscal year. The cost of the project will be \$816,300. Funds are budgeted. (L1080-15)(Lueker/O’Mara)