

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 11, 2017

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**

[0369-17](#) Table of Motions: Work Session, March 21, 2017

- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**

[0370-17](#) Neighborhood Development Funds: April 11, 2017

[0371-17](#) Committee Summary: Planning & Public Safety, March 14, 2017

- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a [0272-17](#) Authorization to execute the amended Flexible Spending Benefits Summary Plan Description with Chard, Snyder & Associates, Inc. for the purpose of allowing the LFUCG employees to elect various benefit options on a pretax basis within the meaning of Section 125 of the Internal Revenue Code. There is no budgetary impact for this action. (L0272-17) (Maxell/Hamilton)
- b [0317-17](#) Authorization to accept a donation in the amount of \$500 from Bluegrass Families First, Inc., a local non-profit organization dedicated to supporting early childhood initiatives. (L0317-17) (Rodes/Ford)
- c [0318-17](#) Authorization to execute a Renewal of a Software Maintenance/End User License Agreement with Horizon Information Systems. The cost for this Fiscal Year is \$626.50. Funds are budgeted. (L0318-17) (Godfrey/Ford)
- d [0328-17](#) Authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$32,000.00 for the Polo Club Boulevard design phase. Match in the amount of \$8,000.00 is required. Budget Amendment is in process. (L0328-17) (Burton/Paulsen)
- e [0329-17](#) Authorization to approve Change Order #1-Final, in the amount of \$19,880.00 to Judy Construction Company for services provided to Town Branch WWTP Headworks Improvements project. The increase in the contract amount includes the addition of a corrosion proof coating to a roof top HVAC unit, control panel modifications and relocation to a non-hazardous area and a credit for exchanging valves. The revised contract amount including the change or will be \$987,000.00, a 2.05% increase in the original contract amount. Funds are budgeted. (L0329-17) (Martin/Hoskins-Squier)
- f [0333-17](#) Authorization to change/update Sections 2B-9(a), 10-14.1, 14-105, 16-8, 17-148, and 17-152 of the Code of Ordinances, as requested by Law Department, to ensure operational standardization and compliance with Kentucky Revised Statute

Chapter 65. (L0333-17) (Armstrong/Paulsen)

- g** [0345-17](#) Authorization of an acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties for the Clays Mill Road Stormwater Improvement Project. The cost to acquire the necessary easements will not exceed \$10,000.00. Funds are budgeted. (L0345-17) (Martin/Hoskins-Squier)
- h** [0348-17](#) Authorization for an Amendment to the Economic Development Investment Board Ordinance to update language on board membership (allow Budget, Finance, and Economic Development Chair to appoint a designee; clarify Commerce Lexington language). (L0348-17) (Atkins)
- i** [0351-17](#) Authorization to execute Change Order No. One (1) to the Contract with Murphy + Graves Architects, for Design and Engineering Services for Renovation of Emergency Operations Center at 115 Cisco Road, increasing the contract price by \$115,000.00 from \$427,000.00 to \$542,000.00. Funds are budgeted. (L0351-17) (Bastin)
- j** [0352-17](#) Authorization to accept award of federal funds in the amount of \$25,000 from the Commonwealth of Kentucky Office of Highway Safety for a Supplemental Award for Police Traffic Services Enforcement - FY 2017. Budget Amendment is in process. (L0352-17) (Barnard/Bastin)
- k** [0355-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Town Branch Trail Phase III through June 30, 2018. (L0355-17) (Burton/Paulsen)
- l** [0356-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Town Branch Trail Commons - Midland Section through June 30, 2019. (L0356-17) (Burton/Paulsen)
- m** [0357-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Legacy Trail Phase III through December 31, 2018. (L0357-17) (Burton/Paulsen)

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- n [0358-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Gainesway Trail Project through December 31, 2018. (L0358-17) (Burton/Paulsen)
- o [0359-17](#) Authorization to submit the 2017 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,073,408, HOME Investment Partnerships Program in the amount of \$965,289, and Emergency Solutions Grants Program in the amount of \$184,355, from the U.S. Department of Housing and Urban Development for FY 2018, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2018. Budget Amendments for FY18 are in process. (L0359-17) (Lanter/Hamilton)
- p [0360-17](#) Authorization to execute an agreement awarding a FY17 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Link-Belt Construction Equipment Company. This grant is for a Feasibility Study and storm water education at a total cost of \$44,000.00. Funds are budgeted. (L0360-16) (Martin-Hoskins-Squier)
- q [0361-17](#) Authorization to request approval of a FY17 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for 150 Northland Drive, LLC.. Grant funds in the amount of \$19,950.00 will be used to conduct a feasibility study analyze BMP alternatives, develop costs and create a "Multi-family BMP Pattern Book. Funds are budgeted. (L0361-17) (Martin/Hoskins-Squier)
- r [0362-17](#) Authorization to execute Change Order No. Two (2) to the Contract with Tri-City Painting and Contracting for the Morton House Exterior Repairs Project, decreasing the contract price in the *CREDIT* amount of \$19,600.00 from \$116,000.00 to \$96,400.00. (L0362-17) (Baradaran/Reed)
- s [0364-17](#) Authorization to submit application requesting funds in the amount of \$60,626.00 to the Kentucky Department for Local Government under the Recreational Trails Grant Program for Legacy Trail Maintenance and Repair for Fiscal Year 2018. Local match in the amount of \$15,157.00 is required. Funds will

be budgeted if approved. (L0364-17) (Conrad/Reed)

- t** [0374-17](#) Authorization to abolish one (1) vacant classified position of Traffic Engineer (Grade 522E) and create one (1) position of ITS Engineer (Grade 523E) in the Division of Traffic Engineering, effective upon passage of Council. This has a 12-month future impact cost of \$3,679.00. Funds are budgeted. (L0374-17) (Maxwell/Hamilton)
- u** [0375-17](#) Authorization to abolish one (1) vacant classified position of Electrical Instrumentation Technician (Grade 516N), one (1) vacant classified position of Landfill Inspector (Grade 509N) and one (1) vacant position of Operations Manager (Grade 520E) create three (3) classified positions of Administrative Specialist (Grade 513N), one (1) classified position of Public Service Worker (Grade 507N) and one (1) position of Staff Assistant Sr. (Grade 510N) in the Division of Waste Management, effective upon passage by Council. This has a 12-month future impact of a cost of \$79,748.51 and funds are budgeted. (L0375-17) (Maxwell/Hamilton)
- v** [0377-17](#) Authorization to rename the Downtown Arts Center to The Pam Miller Downtown Arts Center in honor of former Lexington Mayor Pam Miller. She served the City of Lexington for 25 years, 15 as a Council member including 5 as Vice Mayor, and 10 years as Mayor. Significant changes took place within the City during her role as Mayor and she has been a life-long supporter of the arts. The name change has been approved by the Parks Advisory Board. (L0377-17) (Baradaran/Reed)