

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 29, 2017

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**
 - a [0950-17](#) Table of Motions: Council Work Session, August 22, 2017
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0951-17](#) Neighborhood Development Funds: August 29, 2017
 - b [0952-17](#) Committee Summary: Planning & Public Safety, June 13, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0787-17](#) Authorization to accept a grant from the Kentucky Department of Juvenile Justice, which grant funds are in the amount of \$20,000 federal funds, under the Title II Program, to operate the "No Limit to Success Program" in the Division of Youth Services. Local match in the amount of \$5,040 will be provided through in-kind personnel. Budget Amendment is in process. (L0787-17) (Hong/Ford)
- b [0897-17](#) Authorization to execute a Purchase of Service Agreement with Hope Center for Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center. Total cost of contract is \$173,000. Funds are budgeted. (L0897-17) (Haney/Bastin)

- c** [0898-17](#) Authorization to Sign Facility Acknowledgment for Numi Prepaid MasterCard program for the Offenders at the Division of Community Corrections. No budgetary impact. (L0898-17) (Haney/Bastin)
- d** [0902-17](#) Authorization to approve a resolution authorizing the termination of railroad license agreement #NS175257 which was not being utilized. No budgetary impact unless the license agreement is not cancelled. (L0902-17) (Martin/Hoskins-Squier)
- e** [0911-17](#) Authorization to approve Change Order #4 to the Sanitary Sewer Assessment Reports and Sanitary Sewer and WWTP Remedial Measures Plan agreement with Hazen and Sawyer for their engineering services as an extension of their current contract for FY2018. \$897,000 was included in the Fiscal Year 18 budget for this purpose. Funds are budgeted. (L0911-17) (Martin/Hoskins-Squier)
- f** [0912-17](#) Authorization to execute the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force agreement. The terms of the agreement shall be from October 1, 2017 through September 30, 2018. This agreement allows for two (2) Detectives assigned to the DEA State & Local Task Force positions, within the Lexington Police Department, to be assigned as Program Funded State & Local Task Force positions. There will be no budgetary impact. (L0912-17) (Barnard/Bastin)
- g** [0913-17](#) Authorization to execute the Drug Enforcement Administration (DEA), Tactical Diversion Squad Agreement. The term of this agreement shall be from October 1, 2017 through September 30, 2018. The Tactical Diversion Squad Agreement allows for one (1) Lexington Police Department Officer to be assigned to the Tactical Diversion Squad for a period of not less than two years. There will be no budgetary impact. (L0913-17) (Barnard/Bastin)
- h** [0917-17](#) Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management of federal funds in the amount of \$496,250 under the Fiscal Year 2017 Chemical Stockpile Emergency Preparedness Program (CSEPP). Budget Amendment is in process. (L0917-17) (Dugger/Bastin)

- i [0922-17](#) Authorization to execute a Sole Source Agreement between LFUCG and Routeware, Inc. for the purchase of hardware and database maintenance at a cost of \$39,586.80 required as part of the government-wide GPS program for its fleet. Funds are budgeted. (L0922-17) (Martin/Hoskins-Squier)

- j [0926-17](#) Authorization to enter into a Memorandum of Understanding with “My City Bikes” for the provision of event sponsorship for the “Life is a Cycle” group bicycle ride event in May, 2018. This Fiscal Year impact is \$250. Funds are budgeted. (L0926-17) (Duncan/Paulsen)

- k [0927-17](#) Authorization to approve Sole Source with Zonar Systems, LLC. to purchase Electronic Vehicle Inspection Reporting software, hardware and data services to fulfill current Department of Transportation regulations for pre and post trip inspections of the Waste Management heavy duty fleet. The cost for this Fiscal Year is \$45,000. Funds are budgeted. (L0927-17) (Thurman/Hoskins-Squier)

- l [0932-17](#) Authorization to proceed through the annual Urban Service Legal Process for 2017. 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. (L0932-17) (Hoskins-Squier)

- m [0933-17](#) Authorization to execute Amendment to the Agreement with the Kentucky Transportation Cabinet Program extending the period of performance through June 30, 2018 for the West Loudon Avenue Streetscape Project. No change to the budget. (L0933-17) (Burton/Paulsen)

- n [0934-17](#) Authorization to execute Amendment No. 3 to Agreement with the Kentucky Transportation Cabinet accepting additional federal funding in the amount of \$75,000 for the Right of Way (ROW) phase for the Phase IV of the Town Branch Trail Project. The 20% required local match for design will be provided by the Kentucky Transportation Cabinet through toll credits. This match is valued at \$15,000. Budget Amendment is in process. (L0934-17) (Burton/Paulsen)

- o [0935-17](#) Authorization to submit application requesting federal funds in the amount of \$38,805, and accept award if offered, from the

Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2018. Local match in the amount of \$28,150 is budgeted in the Division of Police's FY 2018 general fund budget. (L0935-17) (Barnard/Bastin)

- p** [0936-17](#) Authorization to execute FY18 Neighborhood Action Match Program contracts with the following: Brighton Woods Association (\$10,000), Chilesburg Maintenance Association (\$5,000), Eastland Parkway Neighborhood (\$4,947), Fayette Park Homeowners Association (\$8,944), Glens At Greendale Homeowners Association (\$4,284), Hamburg Homeowners Association (\$5,000), Lakeshore Village Homeowners Association (\$5,000), Marehaven Homeowners Association(\$10,000), McConnells Trace Homeowners Association (\$5,000), Palomar Reserve Council of Co-Owners(\$5,000), Parkside at Masterson Station Homeowners Association (\$10,000), Pinnacle Homeowner Association (\$5,000), Saddleclub Homeowners Association(\$10,000), Stuart Hall Homeowners Association (\$3,500), The Lofts at Locust Hill Town Home Association (\$5,000), and Willow Oak Homeowners Association (\$3,325). Funds are budgeted. (L0936-17) (Lanter/Reed)
- q** [0938-17](#) Authorization to execute amendment to agreement with the Lexington-Fayette County Health Department, amending the language to allow for the reimbursement of non-Medicaid services for May-June, 2017 for the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2017. No budgetary impact. (L0938-17) (Rodes/Ford)
- r** [0939-17](#) Authorization to execute an agreement in the amount of \$835,500 with Traffic Control Products to provide and install a new Central Advanced Traffic Management System. Funds are budgeted. (L0939-17) (Neal/Hoskins-Squier)
- s** [0940-17](#) Authorization to execute contract with Total ID Solutions, Inc. in the amount of \$740 for the renewal of the photo ID card system Technical Service Program for Emergency Management. Funds are budgeted. (L0940-17) (Dugger/Bastin)
- t** [0942-17](#) Authorization to abolish one (1) vacant classified position of

Nuisance Control Officer (Grade 513N) and create one (1) classified position of Code Enforcement Officer (Grade 516N) in the Division of Code Enforcement, effective upon passage of Council. This has a 12-month future impact cost of \$8,490.18 and funds are budgeted. (L0942-17) (Maxwell/Hamilton)