

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 12, 2015

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

a [0606-15](#) Table of Motions, May 5, 2015 Work Session

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0607-15](#) Neighborhood Development Funds, May 12, 2015

b [0608-15](#) Summary: Planning & Public Safety Committee, April 14, 2015

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0505-15](#) Authorization to execute a Maintenance Agreement between the LFUCG and Unique Security for the provision of preventative and emergency maintenance for the security electronics system at the Division of Community Corrections. This is a three(3) year agreement beginning July 1, 2015. Execution of the agreement will be pursuant to allocation of funds in the FY16 budget. Total cost of agreement is \$142,355, \$47,451.67 has been requested for FY16. (L0505-15)(Ballard/Bastin)
- b** [0545-15](#) Authorization to execute an agreement between the LFUCG and Smith Contractors, Inc. for Change Order #5; Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvement Project. The change order is for the amount of \$67,542.29 and includes deducts for equipment eliminated from the contract and increases for additional equipment and labor for miscellaneous controls and electrical upgrades needed to complete the project. The change order is fully budgeted. (L0545-15)(Martin/Holmes)
- c** [0551-15](#) Authorization to provide a grant of \$36,000 to LexArts for installation and completion of Livestream Project for the EcoART Program for permanent installation of the project at Jacobsen Park. The goals of the EcoART program are to generate increased awareness of environmental issues important to Lexington, educate citizens about water quality and conservation, and promote a healthy and sustainable quality of life. Funds are fully budgeted. (L0551-15)(Plueger/Holmes)
- d** [0559-15](#) Authorization to accept award in the amount of \$95,000 from the Kentucky Agricultural Development Fund for support of the Local Food Coordinator Project in the Mayor's Office-FY 2016-2017. The FY 2016 award will be for \$47,500. The Local Food Coordinator is an advocate for policies, broker to connect local producers with institutional markets, supports projects that lead to increased markets for local farm products, and expanding efforts to include surrounding counties. The position also provides consumer education on nutrition and works to increase the availability of wholesome foods to underserved populations. (L0559-15)(Gooding/Atkins)

- e [0574-15](#) Authorization to submit application and accept award, if offered, to the Kentucky Department of Education for Participation in the Child Care Food Program at the Family Care Center - FY16. This program serves meals at free and reduced rates to infants and toddlers. Based on current rates, an estimated \$79,000 will be collected. Additional funds in the amount of \$21,000 have been requested in the FY 2016 general fund in the event that costs exceed actual reimbursement through the program. A budget amendment is in process. (L0574-15)(Gooding/Ford)
- f [0579-15](#) Authorization to execute Amendment #16 to agreement with Stantec (formerly known as Entran, PLC, formerly, known as American Consulting Engineers, PLC) for the Newtown Pike Extension Project. The purpose is to add the following services: maintain the NPE web site for an additional year, additional work for ROW acquisition, re-design Merino and DeRoode Street utility relocation (Phase II Construction) coordination, geotechnical investigations for the neighborhood and structural design of the large retaining wall behind Harry Gordon Steel Site. The cost is \$1,109,906. Funds are fully budgeted. (L0579-15)(Gooding/Paulsen)
- g [0582-15](#) Authorization to execute an agreement between the LFUCG and Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all LFUCG funds for fiscal year 2015. This engagement is necessary to complete the LFUCG's Comprehensive Annual Financial Reports. The funds are included in the FY16 budget and not to exceed \$145,000. Upon completion, the audit will be presented to Council. (L0582-15)(O'Mara)
- h [0583-15](#) Authorization to enter into an agreement between the LFUCG and Strothman and Company, Certified Public Accountants and Auditors to conduct the Sheriff's Settlement for the 2014 Property Tax year. This item is required by state statute. Funds are included in the FY16 budget and not to exceed \$7,500. (L0583-15)(O'Mara)
- i [0584-15](#) Authorization to accept an award of federal funds from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2016. Funds will be used for overtime, professional development, mileage, and traffic

signal equipment. The award amount is \$480,000 in federal funds. A local match of \$120,000 (20%) is required. The match funds have been requested in the FY2016 budget. Acceptance of the award will be subject to the availability of funds in FY2016. (L0584-15)(Gooding/Paulsen)