

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 1, 2018

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 [0481-18](#) Table of Motions: Council Work Session, April 24, 2108
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0473-18](#) Committee Summary: General Government & Social Services, April 10, 2018
 - b [0482-18](#) Presentation: Parks & Recreation Master Plan Draft Report; By: Monica Conrad
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0433-18](#) Authorization to execute a Referring Agency Agreement with Goodwill for their Cars to Work program. The program helps people with disabilities or other disadvantages obtain affordable transportation to maintain employment and establish a positive credit history. No budgetary impact. (L0433-18) (Rodes/Ford)
- b [0434-18](#) Authorization to submit application and accept award, if offered, to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000 for waste tire disposal/recycling-FY 2019. Budget Amendment is in process. (L0434-18) (Thurman/Hoskins-Squier)
- c [0435-18](#) Authorization to execute Change Order #1 with Pro Landscaping Group, Inc. in the amount of \$21,038.50 for the construction services for the Gainesway, Kirklevington and Mt. Tabor CDBG project, Contract #119-2017. The new contract amount including this change order is \$375,758.40. This request also seeks to expand the completion date of the project by an additional 28 days due to approved weather days and expanded scope. Funds are budgeted. (L0435-18) (Conrad/Hamilton)
- d [0445-18](#) Authorization to grant an easement to Kentucky-American Water Company for the relocation of an existing 8-inch water main at 3541 Greentree Road. No budgetary impact. (L0445-18) (Martin/Hoskins-Squier)
- e [0454-18](#) Authorization to recognize PowerPhone Inc. as the Sole Source Provider of Emergency Medical Dispatch (EMD) hardware, software and services for the Division of Enhanced 911. No new cost for FY18. (L0454-18) (Stack/Armstrong)
- f [0458-18](#) Authorization to submit a grant application to the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) requesting \$66,079.89 for the purpose of acquiring hardware, servers, project management, installation services, and shipping to refresh its geo-diverse Solacom 'Host' Controllers for use in E911. Match funds are required in the amount of \$7,342.20. Fiscal Year 2019 match has been requested. (L0458-18) (Stack/Armstrong)
- g [0459-18](#) Authorization to submit a grant application to the Kentucky 911

Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) requesting \$120,134 for the purpose of acquiring PowerPhone Emergency Medical Dispatch Total Response Platinum Package software, which includes CAD integration, installation, training, and implementation services for use in E911. Match funds are required in the amount of \$13,348. Fiscal Year 2019 match has been requested. (L0459-180 (Stack/Armstrong))

- h** **0460-18** Authorization to enter into a participating agreement with Cintas Corporation through the US Communities Government Purchasing Alliance establishing a rental price contract for facility entrance mats and rental uniforms authorizing the Director of Central Purchasing or his designee, for the term of the contract, to execute any necessary documents related to the price contract. The cost for this Fiscal Year is approximately \$70,000. Funds are budgeted. (L0460-18) (Slatin/O'Mara)
- i** **0461-18** Authorization to enter into a professional services agreement with Energize Kentucky, LLC for administration services related to the Energy Project Assessment District (EPAD) established by Ordinance No. 24-2018. (L0461-18) (Slatin/O'Mara)
- j** **0463-18** Authorization to approve a FY18 Class A Stormwater Quality Projects Incentive Grant for Cardinal Valley Neighborhood Association, Inc. in the amount of \$50,000.00. Funds are budgeted. (L0463-18) (Martin/Hoskins-Squier)
- k** **0464-18** Authorization to approve a FY18 Class B Education Stormwater Quality Projects Incentive Grant for R&N Group, LLC, in the amount of \$3,924.90. Funds are budgeted. (L0464-18) (Martin/Hoskins-Squier)
- l** **0466-18** Authorization is requested to engage Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all LFUCG funds for fiscal year 2018. The funds are fully budgeted and not to exceed \$155,000. (L0466-18) (O'Mara)
- m** **0467-18** Authorization for approval of the agreement to conduct the Sheriff's Settlement for the 2017 Property Tax year to be prepared by Strothman & Company. The funds are fully budgeted and not to exceed \$8,000. (L0467-18) (Cook/O'Mara)

