

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 27, 2019

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 [0907-19](#) Table of Motions: Council Work Session, August 20, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0908-19](#) Neighborhood Development Funds: August 27, 2019
 - b [0900-19](#) Committee Summary: Budget, Finance & Economic Development, April 30, 2019
 - c [0909-19](#) Presentation: RethinkLex; By: Aldona Valicenti
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0831-19](#) Authorization to enter into a license agreement between the Lexington-Fayette Urban County Government and Fright Nights Production Company, LLC for a Halloween event at Jacobson Park, beginning September 6, 2019 and continuing through November 30, 2022, which may be renewed for two additional one year periods. Operation will be the final weekend in September and Thursday through Sunday in October each year. (L0831-19) [Conrad]
- b [0835-19](#) Authorization to execute Work Order No. 8 of Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) to upgrade Riskmaster for a one-time cost of \$35,525, with recurring fees for cloud access and hosting at a cost of \$44,850 annually and for the Chief Information Officer (CIO) to execute any necessary renewal addendums under Master License Agreement No. 02-MJB-00174. Funds are budgeted. (L0835-19) [Cottle/Valicenti]
- c [0843-19](#) Authorization to execute a License Agreement with Fayette County Public Schools to allow Parks and Recreation to install two (2) signs on school property at Deep Springs Elementary and Bryan Station High School. The signs are part of a District 6 "Station Nation" Trail which is designed to promote physical activity and wellness. There is no cost to the Lexington-Fayette Urban County Government. (L0843-19) [Conrad]
- d [0844-19](#) Authorization to execute a Purchase Agreement to provide Kentucky Utilities legal indemnity for nine (9) utility poles donated and installed for the Shillito Park Playground project at no cost to the Urban County Government. The wood poles will match the new composite wood play structures to be built September 18-22. They will be used to support shade fabric over the playground. (L0844-19) [Conrad]
- e [0845-19](#) Authorization to purchase a Mid-Mount Tower Ladder Truck from Seagrave Fire Apparatus, LLC in the amount of \$1,430,857.00 pursuant to Bid Number 5-2019. Funds are budgeted. (L0845-19) [Chilton/Armstrong]
- f [0858-19](#) Authorization to execute an agreement with NAMI-Lexington (National Alliance on Mental Illness) providing ongoing funding for

the Fayette County Mental Health Court in the amount not to exceed \$170,000. Funds are budgeted. (L0858-19) [Ruddick/Hamilton]

- g** **0859-19** Authorization to execute an amendment to the agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., to accept additional federal funds totaling \$4,350 for provision of early childhood care and education services under the Head Start Program at the Family Care Center, the acceptance of which obligates the Urban County Government to a 25% match of an additional \$1,087. Budget amendments are in process. (L0859-19) [Rodes/Ford]
- h** **0860-19** Authorization to execute an agreement with Thomson Reuters CLEAR services related to collection efforts in the Division of Revenue at a fiscal year 2020 cost of \$4,318.11. Funds are budgeted. (L0860-19) [Cook/O'Mara]
- i** **0873-19** Authorization to proceed with the annual Urban Service Changes Process for 2019 in accordance with the proposed schedule. The public hearing will be on November 12, 2019 at 3:00 p.m., during Council Work Session. No budgetary impact. (L0873-19) [Hicks/Albright]
- j** **0874-19** Authorization to amend Section 2-465 of the Code of Ordinances related to the Corridors Commission to remove one (1) non-voting member, the representative from the Division of Building Inspection and to add one (1) voting member, a representative from the community-at-large. (L0874) [Wuorenmaa/Hamilton]
- k** **0875-19** Authorization to execute a Health Care Compliance Monitor agreement with C Cesario Medical Consulting, LLC to monitor the offender medical services at the Division of Community Corrections at a cost not to exceed \$26,000. Funds are budgeted. (L0875-19) [Haney/Armstrong]
- l** **0876-19** Authorization for a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Kentucky River Watershed Watch, to provide services related to water quality monitoring in the East Hickman watershed, at a cost not to exceed \$5,000.00. Funds are budgeted. (L0876-19) [Martin/Albright]
- m** **0879-19** Authorization to execute a Memorandum of Agreement with Hickman Creek Conservancy, to provide services related to water

- quality monitoring in the West Hickman and East Hickman watersheds, at a cost not to exceed \$1,000.00. Funds are budgeted. (L0879-19) [Martin/Albright]
- n** [0880-19](#) Authorization to amend a Non-Motorized Grade Crossing License Agreement with R.J. Corman Railroad Company/Central Kentucky Lines, LLC as a part of the Town Branch Commons Corridor project. Funds necessary to order and construct railroad crossing equipment. At a cost not to exceed \$64,862.60. Funds are budgeted. (L0880-19) [Peacher/Scott]
- o** [0881-19](#) Authorization for approval of a lease agreement between Kentucky Community & Technical College System (KCTCS) and the Division of Community Corrections. KCTCS occupies classroom space at the Detention Center. Agreement is effective for one year with up to six, one year, extensions through 2026. This is at no cost to government. (L0881-19) [Haney/Armstrong]
- p** [0882-19](#) Authorization to amend Resolution No. 229-2019, pertaining to bids for outdoor playground equipment for the Division of Parks and Recreation to also accept the bid of, and establish a price contract with, Recreation inSites, LLC. (L0882-19) [Slatin/O'Mara]
- q** [0883-19](#) Authorization to create one (1) classified position of Administrative Specialist Sr. (Grade 516N) in the Division of Accounting, effective upon passage by Council. This has a 12-month future impact of a cost of \$65,347.83 and will be funded by the Police and Fire Pension Board. (L0883-19) [Maxwell/Hamilton]
- r** [0884-19](#) Authorization to submit application requesting federal funds in the amount of \$54,707.75 and \$10,000 in state funds, 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 2020. Local match is \$21,569.25. (L0884-19) [Weathers/Armstrong]
- s** [0885-19](#) Authorization to execute an amended agreement with the U.S. Department of Transportation for the Town Branch Commons Project to reflect the updated project schedule and estimated project budget for all zones. (L0885-19) [Peacher/Scott]
- t** [0886-19](#) Authorization to abolish twenty (20) classified positions of Heavy Equipment Technician (Grade 516N), create twenty (20) classified positions of Heavy Equipment Technician (Grade 518N) and

reallocate the incumbents in the Division of Facilities & Fleet Management. This action is also requesting authorization to abolish three (3) classified positions of Heavy Equipment Technician (Grade 516N), create three (3) classified positions of Heavy Equipment Technician (Grade 518N) and reallocate the incumbents in the Division of Fire & Emergency Services. Additionally, in an accordance with Section 21-27 (e) of the Code of Ordinances, we are requesting a 5% supplement for those employees in the Division of Facilities and Fleet Management (Fleet Operations) who earn and maintain a Compressed Natural Gas (CNG) Inspector certification, effective the beginning of next pay period following passage of Council. This will have a future impact of a cost of \$104,914.11. Funds are budgeted. (L0886-19) [Maxwell/Hamilton]

- u** **0887-19** Authorization to accept additional federal funds in the amount of \$2,000,000 for the construction phase of the Town Branch Commons Trail Zone 1 under the Congestion Mitigation Air Quality Program (CMAQ), and to execute all necessary documents required for the acceptance of those funds, the acceptance of which obligates the government to provide a 20% match in the amount of \$500,000. Funds are budgeted. (L0887-19) [Peacher/Scott]
- v** **0890-19** Authorization for the Mayor to sign a Non-Motorized Grade Crossing License Agreement with R.J. Corman Railroad Company/Central Kentucky Lines, LLC as a part of the Town Branch Zone 6 project at a cost not to exceed \$124,417.17. Funds are budgeted. (L0890-19) [Burton/Albright]
- w** **0893-19** Authorization to accept additional federal funding of \$19,495 from the Kentucky Transportation Cabinet for participation in the Traffic Safety Program for Fiscal Year 2020. No local match is required. (L0893-19) [Weathers/Armstrong]
- x** **0894-19** Authorization to accept federal funds of \$25,600 from the Kentucky Transportation Cabinet's Office of Highway Safety Impaired Driving Program. No local match is required. (L0894-19) [Weathers/Armstrong]