

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 7, 2016

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**
- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**
 - a [0660-16](#) Committee Summary: General Government & Social Services,
May 3, 2016
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** [0543-16](#) Authorization to amend lease agreement R 578-2012 with West End Community Empowerment Project (WECEP) for usage of approximately 4,416 sf of space within Black & Williams gymnasium located at 498 Georgetown Street. The agreement will allow continued occupancy on a month-to-month basis until such time a new lease agreement has been negotiated. This agreement will create annual revenue of \$12,795.48. (L0543-16) (Baradaran/Reed)
- b** [0549-16](#) Authorization to amend lease agreement R 269-2012 with NAMI Lexington (KY), Inc. for usage of approximately 813 sf of space within Black & Williams Neighborhood Center located at 498 Georgetown Street. The agreement will allow continued occupancy on a month-to-month basis until such time a new lease agreement has been negotiated. This agreement will create annual revenue of \$3,768.00. (L0549-16) (Ford)
- c** [0596-16](#) Authorization to enter into a lease agreement with Blue Grass Community Action Partnership's Elder Nutrition Program for usage of approximately 916 sf of space within the new Senior Citizen's Center located at 195 Life Lane. No budgetary impact. (L0596-16) (Baradaran/Reed)
- d** [0600-16](#) Authorization to accept Thoroughbred Aviation, Bell Helicopter Service, as a sole source vendor. In order for the Lexington Police Department helicopter to operate safely, effectively and at the lowest possible cost, a sole source vendor must be established. Thoroughbred Aviation has recently purchased R. J. Corman (current Sole Source Vendor). There is no budgetary impact. (L0600-16) (Barnard/Bastin)
- e** [0601-16](#) Authorization to approve change Order No. 1 (Final) to contract with E.C. Mathews Company, Inc., decreasing total amount by \$8,624.00 for a new total of \$36,158.00 for the Rose Street Steam Vault Relocation Project. (L0601-16) (Burton/Paulsen)
- f** [0602-16](#) Authorization to enter into a lease agreement with Central Business Systems for a term of sixty (60) months. The agreement will allow Parks and Recreation to lease a Hasler IH600AF Mailing system and Hasler 70 lb weigh platform. The

cost for this Fiscal Year is \$164.97. The cost for future Fiscal Years is \$1,979.64. Funds are budgeted. (L0602-16) (Conrad/Reed)

- g** [0603-16](#) Authorization to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections renewing the agreement for the acceptance of \$1,125,000 for the purchase of voting equipment. Funds are budgeted. (L0603-16) (Gooding/Hamilton)
- h** [0606-16](#) Authorization to accept award from the Lexington-Fayette County Health Department in the amount of \$485,742.00 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2017. Budget amendment for Fiscal Year 2017 is in process. (L0606-16) (Rodes/Ford)
- i** [0613-16](#) Authorization to execute an amendment to the agreement with Granicus, Inc., to enable the Boards and Commissions Application in FY 17. The cost of our monthly managed services will increase from \$4,343.92 to \$5,343.92. There is an additional one-time cost of \$450.00 for services to transfer the data from the current database. Funds are pending approval of Proposed FY17 Budget. (L0613-16) (McCartt-Smyth/Reed)
- j** [0615-16](#) Authorization to execute an agreement between the Lexington-Fayette Urban County Government (LFUCG) and Strand Associates, Inc. to provide design, construction and resident inspection services for the Town Branch WWTP Primary Digester Complex Improvements at a cost of \$474,522.00. Funds are budgeted. (L0615-16) (Martin/Hoskins-Squier)
- k** [0618-16](#) Authorization for approval of an agreement between the Lexington-Fayette urban County Government and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges. The data collected is used by LFUCG for Stormwater program activities. Funds of \$116,800.00 are budgeted. (L0618-16) (Martin/Hoskins-Squier)
- l** [0619-16](#) Authorization to enter into a Memorandum of Understanding to order fiber for the use of LFUCG as KY Wired builds out its

infrastructure in Lexington. The cost for this FY is \$270,000.00. Funds are budgeted. (L0619-16) (Nugent/Valicenti)

- m** [0620-16](#) Authorization to accept award of federal funds in the amount of \$367,912.00 from U.S. Department of Homeland Security under the 2015 Assistance to Firefighters Grant Program for exhaust extraction system upgrades or replacements for 16 Lexington fire stations. Local match of \$36,791.00 is required. Budget amendments in process. (L0620-16) (Chilton/Bastin)
- n** [0624-16](#) Authorization to accept fee simple title of two properties on Bryan Avenue and permanent drainage easements and temporary construction easements on Oak Hill Drive for a maximum amount of \$210,000.00 for the Meadows Northland Arlington public improvements project Phases 5E and 5F. Funds are budgeted. (L0624-16) (Burton/Paulsen)
- o** [0625-16](#) Authorization to approve change in use of a portion of the property located at 913 Georgetown Street, and to donate portion of this property to the Commonwealth of Kentucky for use and benefit of the Transportation Cabinet, Department of Highways-Requires Public Hearing scheduled for June 16, 2016. (L0625-16) (Baradaran/Reed)
- p** [0641-16](#) Authorization to Renew LFUCG Excess Property & Casualty Insurance Policies for FY 2017. The cost for this FY is \$1,291,963.26. Funds are budgeted. (L641-16) (Johnston/Hamilton)
- q** [0642-16](#) Authorization to execute a subscription agreement with the International Code Council to provide access to electronic versions of the building codes at the cost of \$5,500.00. Funds are budgeted. (L0642-16) (Crowe/Paulsen)
- r** [0644-16](#) Authorization to abolish one (1)) classified position of Electronic/Computer Controls Manager (Grade 523E) and create one (1) classified positions of Facilities Manager (Grade 523E); reclassifying the incumbent within the Division of Community Corrections, effective upon passage of Council. There is no fiscal impact associated with this action. (L0644-16) (Maxwell/Hamilton)
- s** [0645-16](#) Authorization to abolish one (1) vacant unclassified position of

Communications Specialist (Grade 515N) and one (1) vacant unclassified position of Program Specialist (Grade 513N) in the Office of the Mayor and create one (1) unclassified positions of Workforce Development Manager (Grade 520N) in the Office of Chief Development Officer, effective upon passage of Council. This has a 12-month future impact of a \$37,646.89 savings. (L0645-16) (Maxwell/Hamilton)

- t [0646-16](#) Authorization to accept award of federal funds in the amount of \$5,000 from the Commonwealth of Kentucky Office of Highway Safety for the Drive Sober or Get Pulled Over Enforcement Campaign. FY2017 Budget Amendment is in process. (L0646-16) (Barnard/Bastin)