

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 13, 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 [0824-19](#) Table of Motions: Council Work Session, July 9, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [0825-19](#) Neighborhood Development Funds, August 13, 2019
  - b [0826-19](#) Committee Summary: Planning & Public Safety (partial summary), July 2, 2019
  - c [0818-19](#) Committee Summary: General Government & Social Services, July 9, 2019
  - d [0827-19](#) Presentation: FY20 Ad Valorem Options; by Melissa Lueker
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a      [0517-19](#)      Authorization to execute a Memorandum of Agreement with the Foundation for Latin American Culture and Art (FLACA) regarding the coordination and production of the Latino Festival de Lexington. Fiscal year impact is \$7500.00 and funds are budgeted. (L0517-19) (Conrad)
- b      [0755-19](#)      Authorization to execute a railroad facility encroachment agreement with CSX Transportation, Inc., for installation of a 12-inch gravity sewer crossing beneath CSX's railroad tracks, for the Sharon Village Pump Station Sewer Project, at a cost not to exceed \$12,140.00. Funds are budgeted. (L0755-19) (Martin/Albright)
- c      [0756-19](#)      Authorization to execute a railroad facility encroachment agreement with CSX Transportation, Inc., for installation of a 24-inch gravity sewer crossing beneath CSX's railroad tracks, for the Lexmark Trunk A Sewer Project, at a cost not to exceed \$8,600.00. Funds are budgeted. (L0756-19) (Martin/Albright)
- d      [0772-19](#)      Authorization to execute Change Order No. 2 (Final) to the agreement with Lagco, Inc., for the Arrowhead Drive Stormwater Improvements Project, increasing the contract price by the sum of \$1,800.00, from \$208,114.00 to \$209,914.00. Funds are budgeted. (L0772-19) (Martin/Albright)
- e      [0773-19](#)      Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds. Fiscal year impact is \$48,610. Funds are budgeted. (L0773-19) (Stambaugh/Ford)
- f      [0775-19](#)      Authorization to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$2,891,000 for the construction phase of the Polo Club Boulevard Project. Budget amendment in process. (L0775-19) (Burton/Albright)
- g      [0776-19](#)      Authorization to enter into a 5-year service agreement with Accela to provide software maintenance and support. Fiscal year impact is \$362,538.27 and funds are budgeted. (L0776-19) (Nugent/Valicenti)
- h      [0780-19](#)      Authorization to approve the Fayette County Sheriff's Settlement -

- 2018 Taxes, for taxes collected as of April 16, 2019, and granting the Sheriff a Quietus. (0780-19) (O'Mara)
- i      [0781-19](#)      Authorization to enter into a lease agreement with Lucas Rose for his occupancy of approximately 2,340 sq. ft. of residential space located at mailing address 3561 Shamrock Lane in Lexington, Kentucky. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Fiscal Year impact is revenue of \$ 5250. (L0781-19) (Conrad)
- j      [0786-19](#)      Authorization to execute Contract Modification No. 3 with CDP Engineers, Inc., in the amount of \$21,230 for design of Town Branch Trail Phase III Project for a new contract total of \$121,680. Funds are budgeted. (L0786-19) (Burton/Albright)
- k      [0787-19](#)      Authorization to amend resolution 42-2014, to authorize the Chief Information Officer to execute Dell lease schedules pursuant to the master lease agreement. FY2020 budget impact \$500,000. Funds are budgeted. (L0787-19) (Nugent/Valicenti)
- l      [0788-19](#)      Authorization to execute Change Order #1 in the amount of \$2,860.00 with C3 Mechanical for the Bell Place fan coil replacement project, Bid #21-2019. The new contract total is \$80,070.00. Funds are budgeted. (L0788-19) (Conrad)
- m      [0791-19](#)      Authorization to execute an agreement (awarded pursuant to RFP No. 25-2019) with Hazen and Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Plan Program Management Consulting Services, at a cost estimated not to exceed \$900,000.00. Funds are budgeted. (L0791-19) (Martin/Albright)
- n      [0792-19](#)      Authorization to execute Change Order No. 2 (Final) to the agreement with Woodall Construction Co., Inc., for the Wellington Stormwater Basin "A" Improvements Project, decreasing the contract price by the sum of \$12,780.49, from \$177,689.30 to \$164,908.81, and extending the date of completion by 118 calendar days, from November 22, 2018 to March 20, 2019. (L0792-19) (Martin/Albright)
- o      [0793-19](#)      Authorization to amend Resolution No. 382-2019, which accepted the bid of Advanced Mulching Technologies D/B/A EcoGro, for the WGPL Green Infrastructure Project, to change the amount of the bid from \$152,962.00 to \$159,962.00. Funds are budgeted. (L0793-19) (Martin/Albright)

- p**      [0794-19](#)      Authorization to execute Change Order No. 1, with Integrated Engineering, PLLC. In the amount of \$32,320.00 for design services of Meadows/Northland/Arlington Public Improvements Project, Phase 6A2. Budget amendment in process. (L0794-19) (Burton/Albright)
- q**      [0795-19](#)      Authorization to transfer one (1) classified position of Administrative Officer Sr. (Grade 526E) and the incumbent from the Division of Planning to the Office of the Chief Development Officer; the funds associated with this position will also transfer, effective upon passage of Council. No budget impact associated with this action. (L0795-19) (Maxwell/Hamilton)
- r**      [0796-19](#)      Authorization to execute an agreement with Lexington Housing Authority providing one-time grant funds of \$20,000 for deposit and move-in financial assistance for those experiencing homelessness. LHA will contribute up to \$700.00 per household for the initial expenses. The funds will target those households experiencing homeless and are referred to LHA through the OneDoor Lex Coordinated Entry process for a housing voucher. Budget amendment in process. (L0796-19) (Ruddick/Hamilton)
- s**      [0797-19](#)      Authorization to enter into the Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. There is no budgetary impact. (L0797-19) (Weathers/Armstrong)
- t**      [0798-19](#)      Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), The purpose of this MOA is to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree. The term of this Agreement commences on approximately July 1, 2019 and ends on June 30, 2020. Parties shall have an option to renew the MOA under the same terms and conditions set forth in this Agreement. Renewals shall be on an annual basis.  
Estimated cost will be based on a per student standard fee, not to

- exceed \$60,000. Funds are budgeted. (L0798-19) (Weathers/Armstrong)
- u**      **0799-19**      Authorization to approve change order #1 with Blau Mechanical (R206-2019) for the project Det\_Plumbg\_2019, replacing the domestic hot water lines at the Division of Community Corrections. The change is being requested to furnish and install a new mixing valve and station, and install additional piping. Increasing the contract by \$40,468.41 for a total of \$212,468.41. Funds are budgeted. (L0799-19) (Haney/Armstrong)
- v**      **0801-19**      Authorization to assign the economic incentive granted to nGimat, LLC pursuant to Resolution 661-2010 to Engi-Mat Co. or its successors in interest or affiliates as may be approved by the Kentucky Economic Development Finance Authority (KEDFA). Resolution 661-2010, approved by the Urban County Council, granted the inducement to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date to nGimat LLC. Revenue to be rebated. Tax expenditure, not actual cost. (L0801-19) (Adkins)
- w**      **0802-19**      Authorization to approve Amendment #3 to Food Service Contract with Aramark Correctional Services, LLC (R607-2013). In accordance with Paragraph 3.B of the Agreement (R607-2013) agreeing that the price per meal charged shall be changed as set forth on Attachment A. Fiscal year impact is \$1,922,144. Funds are budgeted. (L0802-19) (Haney/Armstrong)
- x**      **0803-19**      Authorization to amend the grant agreement with the Bluegrass Area Development District to include the budget and breakdown of eligible reimbursable expenses for operation of the Senior Citizens Center in FY 2020. (L0803-19) [Ford]
- y**      **0804-19**      Authorization to execute agreement with Shepherd's House for the provision of substance abuse programming for men in the amount of \$65,700 for FY 2020. Funds are budgeted. (L0804-19) (Haney/Armstrong)
- z**      **0805-19**      Authorization to execute agreement with Shepherd's House for the provision of substance abuse programming for women in the amount of \$65,700 for FY 2020. (L0805-19) [Haney/Armstrong]
- aa**      **0806-19**      Authorization to execute Memorandum of Agreement, accepting federal funds in the amount of \$20,000 from the Kentucky Justice

and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2020. Match in the amount of \$3,529.41 is budgeted. (L0807-19) [Weathers/Armstrong]

- bb**      [0807-19](#)      Authorization to execute the Purchase of Service Agreement in the amount of \$35,500 with Roots and Heritage Festival, Inc. to take place from September 6-8, 2019. (L0807-19) [Lyons/Scott]
- cc**      [0808-19](#)      Authorization to execute Purchase of Services Agreements (PSAs) with economic development partner agencies to provide economic development services for the government. The economic development partner agencies for FY2020 are Commerce Lexington (\$388,450.00), Downtown Lexington Partnership (\$147,055.00), LexArts (\$415,700.00), Lyric Theatre & Cultural Arts Center (\$127,500.00), Urban League of Lexington-Fayette County (\$76,500.00), World Trade Center Kentucky (\$46,750.00). (L0808-19) [Atkins/Scott]
- dd**      [0809-19](#)      Authorization to establish a Tax Increment Finance (TIF) Development Area for The Fountains at Palomar Redevelopment Project and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents. (L0809-19) [Atkins/Scott]
- ee**      [0813-19](#)      Authorization to submit a grant application in the amount of \$148,300 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2020. (L0813-19) [Weathers/Armstrong]
- ff**      [0814-19](#)      Authorization to submit application to the Marathon Petroleum Corporation, and accept award if offered, in the amount of \$5,000 for the purchase of training and equipment to be used in the Division of Fire and Emergency Services - FY2020. (L0814-19) [Chilton/Armstrong]
- gg**      [0822-19](#)      Authorization to execute a contract with the Lexington Art League regarding the coordination, production and financial arrangements of the Woodland Art Fair 2019. (L0822-19) [Conrad]