

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, July 5, 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**

a [0822-16](#) Table of Motions: Work Session, June 28, 2016

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0821-16](#) Neighborhood Development Funds, July 5, 2016

b [0926-15](#) Committee Summary: General Government & Social Services,  
June 7, 2016

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [0726-16](#)      Authorization to execute Purchase of Service Agreements with American Red Cross (\$12,500), Arbor Youth Services (\$150,000), Baby Health Service (\$18,610), Big Brothers Big Sisters (\$27,230), Blue Grass Community Action Partnership (\$20,000), Bluegrass Council of the Blind, Inc. (\$15,000), Bluegrass Rape Crisis Center (\$32,160), Bluegrass Technology Center (\$19,800), Children's Advocacy Center of the Bluegrass (\$56,500), Chrysalis House, Inc. (\$87,500), Community Action Council (\$27,570), Faith Feeds of Kentucky, Inc. dba GleanKY (\$6,000), Gods Pantry Food Bank (\$36,500), Greenhouse17, Inc. (\$197,580), Hope Center (\$1,031,000), Jubilee Jobs of Lexington (\$13,190), Kentucky CancerLink, Inc. (\$20,000), Lexington Leadership Foundation, Inc. (\$68,960), Lexington Rescue Mission (\$49,000), Mission Lexington, Inc (\$61,190), Moveable Feast, Inc. (\$140,000), NAMI Lexington (\$57,000), New Beginnings, Inc. (\$116,240), New Life Day Center (\$14,560), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$48,630), One Parent Scholar House (\$154,000), Prevent Child Abuse Kentucky (\$4,290), Repairers Lexington, Inc (\$5,790), Salvation Army (\$270,030), Step by Step, Inc. (\$25,510), Sunflower Kids (\$19,150), The Nest - Center for Women, Children & Families (\$71,500), United Way of the Bluegrass (\$33,750), Volunteers of America of Kentucky (\$22,080), YMCA of Central Kentucky (\$79,000) to provide services to the public, at a cost not to exceed \$3,011,820. Funds are budgeted. (L0726-16) (Ford)
- b**      [0772-16](#)      Authorization to engage Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all LFUCG funds for Fiscal Year 2016. The funds are fully budgeted and not to exceed \$148,500.00. (L0772-16) (O'Mara)
- c**      [0779-16](#)      Authorization to execute amendment to Deed and Declaration of Restrictive Covenants providing for release of property at 325 Wilgus Avenue from requirement for twenty year affordability period. No budgetary impact. (L0779-16) (Gooding/Hamilton)
- d**      [0792-16](#)      Authorization to execute a multi-year Agreement (awarded pursuant to RFP No. 20-2015) with Ion Wave Technologies, Inc., for a cloud-based procurement system, at a cost not to

exceed \$25,875.00 in FY 2017, with ongoing subscription fees subject to appropriation of sufficient funds in future fiscal years. Funds are budgeted. (L0792-16) (Slatin/O'Mara)

- e      [0793-16](#)      Authorization to purchase right-of-way, permanent easements, and temporary construction easements in the amount of \$1,078,186.00 for Section 1 of the Clays Mill Road Improvements Project. Funds are budgeted. (L0793-16) (Burton/Paulsen)
  
- f      [0796-16](#)      Authorization to purchase additional right of way and temporary construction easements needed for the construction of Project 553 Brighton Rail Trail Bridge. The cost for this FY is \$60,000.00. Funds are budgeted. (L0796-16) (Burton/Paulsen)
  
- g      [0798-16](#)      Authorization to enter into Purchase of Service Agreements with four Opportunity Grant Program Initiative (OGI) Organizations: Carnegie Literacy Center, Inc. (\$90,000), God's Pantry Food Bank (\$90,000), Urban League of Lexington-Fayette County (\$90,000), and 16th District PTA (\$10,000). Funds totaling \$280,000.00 to support the OGI are included in the FY17 budget. (L0798-16) (Ford)
  
- h      [0799-16](#)      Authorization to execute an assignment agreement with Avail, LLC and Archvision, Inc. to transfer the obligations of the Jobs Fund Loan Agreement to Avail, LLC. The Council previously approved the Jobs Fund Loan agreement with Archvision, Inc. (R-231-2016) for the expansion of its operations anticipated from launching the Avail product. The company has chosen to establish a new entity for the product. The ownership structure for Avail, LLC will be identical to Archvision, Inc. There is no budgetary impact. (L0799-16) (Atkins)
  
- i      [0800-16](#)      Authorization to execute a Jobs Fund Incentive Agreement with WearWare, Inc. for \$100,000.00 for the creation of four (4) new jobs at an average hourly wage of \$22.94. Funds are budgeted. (L0800-16) (Atkins)
  
- j      [0801-16](#)      Authorization to execute an incentive agreement with the Bluegrass Stockyards to abate certain taxes for a period not to exceed ten (10) years or a total amount of \$1 million, whichever comes first. The Company, which has had a significant historic

and economic presence in Fayette County for more than 70 years, is committed to the relocation of its primary operations to a location at 4561 Iron Works Pike, Lexington, Kentucky, Fayette County Kentucky and the Company has committed to the hiring and retention of a minimum of fifty (50) full time and part time employees on the Site for at least the period of time provided in the this Agreement. Taxes will be abated, but no budgeted funds will be expended. (L0801-16)(Atkins)

- k**      [0802-16](#)      Authorization to contract with Meijer Great Lakes Limited Partnership dba Meijer Pharmacy Division to supply influenza vaccines and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2016 - 2017 flu seasons, at a cost of fifteen dollars (\$15.00) per vaccination. Funds are budgeted. (L0802-16) (Maxwell/Hamilton)
- l**      [0804-16](#)      Authorization to execute a development exaction agreement with Anderson-Ramsey, LLC granting non-sewer exaction credits for the construction of a section of Providence Place Parkway in Expansion Area 3. No budgetary implications. (L0804-16) (Hollinger/Paulsen)
- m**      [0806-16](#)      Authorization to execute Memorandum of Agreement with Commonwealth of Kentucky Department for Local Government for extension of period of performance for Brighton Rail Trail Phase 4 through December 31, 2016. No budgetary implications. (L0806-16) (Burton/Paulsen)
- n**      [0807-16](#)      Authorization to execute a service agreement with Official Payments Corporation to provide electronic payment services for the LFUCG (Accela) Citizen Portal. No budgetary impact. (L0807-16) (Wente/Paulsen)
- o**      [0808-16](#)      Authorization amending the classified and unclassified civil service authorized strength of the Code of Ordinances, creating positions that were funded and approved in the FY 2017 budget process, to become effective July 1, 2016. The fiscal impact for FY 2017 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2017 approved budget. (L0808-16) (Maxwell/Hamilton)
- p**      [0810-16](#)      Authorization to execute a Memorandum of Agreement among

the U.S. General Services Administration, The Kentucky Heritage Council and the Lexington Fayette Urban County Government regarding Security Improvements at the U. S. Federal Courthouse and Post Office building, 101 Barr Street, Lexington, Kentucky, at no expense to the Urban County Government. (L0810-16) (Kerr/Paulsen)