

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, April 24, 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 [0446-18](#) Table of Motions: Council Work Session, April 17, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [0447-18](#) Neighborhood Development Funds: April 24, 2018
  - b [0439-18](#) Committee Summary: Environmental Quality & Public Works, February 20, 2018
  - c [0448-18](#) Presentation: Police Autism Community Training (PACT); By: Abbey Love, Suzannah Williams & Autism Society of the Bluegrass
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a      [0361-18](#)      Authorization to execute a Student-Athlete Institutional Promotional Waiver between the University of Kentucky Athletics and the Division of Aging and Disability Services. This waiver allows student athletes to donate their time to participate in intergenerational activities with senior adults at the Lexington Senior Center without compensation. No budgetary impact. (L0361-18) (Stambaugh/Ford)
- b      [0371-18](#)      Authorization to approve and adopt substantial amendments to the 2015, 2016 and 2017 Annual Action Plans to increase and decrease funding for various Community Development Block Grant projects resulting in a net zero change: CAC Douglass Park Sports Project (reallocate funding of \$15,215), Arbor Youth Services Street Outreach (increase funding in the amount of \$20,165), Oxford Circle Planning Project (reallocate balance of \$54,950) and Greenhouse17 Supervised Visitation Project (add \$50,000). Budget Amendments are in process. (L0371-18) (Lanter/Hamilton)
- c      [0372-18](#)      Authorization to approve Sole Source with Mettler Toledo to purchase software, hardware, and professional services to weigh trucks and track date from weights for Waste Management. The cost this Fiscal Year is \$120,000. Funds are budgeted. (L0372-18) (Howard/Hoskins-Squier)
- d      [0396-18](#)      Request Council authorization to and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., extending the term of the Agreement to May 1, 2018.
- e      [0397-18](#)      Authorization to execute an amended purchase service agreement providing additional funding for Housing First in the amount not to exceed \$7,500. This Fiscal Year impact is \$7,500. Funds are budgeted. (L0397-18) (Ruddick/Hamilton)
- f      [0407-18](#)      Authorization to approve a sole source purchase of a vehicle fire simulator prop for the Division of Fire and Emergency Services from BullEx. The estimated cost is \$39,895. Funds are budgeted. (L0407-18) (Chilton/Armstrong)
- g      [0409-18](#)      Authorization to execute an Amendment to the Maintenance and Traffic Agreement with the Ky. Transportation Cabinet (KYTC), to

delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$330,000 to be reimbursed by KYTC; and extending the Agreement from July 1, 2018 to June 30, 2019. Funds are budgeted. (L0409-18) (Neal/Hoskins-Squier)

- h**      **0412-18**      Authorization to approve a FY18 Class A Stormwater Quality Projects Incentive Grant for Beaumont Residential Association, Inc., in the amount of \$53,595.00. Funds are budgeted. (L0412-18) (Martin/Hoskins-Squier)
- i**      **0426-18**      Authorization to execute change order #1 (final) with Evoqua Water Technologies LLC for the repair of the LoPro Scrubber Systems at the West Hickman WWTP, increasing the contract price by \$10,867.00 from \$136,115.00 to \$146,982.00. Funds are budgeted. (L0426-18) (Martin/Hoskins-Squier)
- j**      **0427-18**      Authorization to amend Resolution No. 163-2018 increasing the amount of federal award accepted from \$1,391,000 to \$1,430,000 from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS. Funds are budgeted. (L0427-18) (Lanter/Hamilton)
- k**      **0428-18**      Authorization to execute Professional Service Agreement with Sara Charles to serve as a Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations- FY 2018. (L0428-18) (Weathers/Armstrong)
- l**      **0429-18**      Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funding in the amount of \$194,200 for the Division of Fire and Emergency Services under the 2018 State Homeland Security Grant Program. No matching fund required. (L0429-18) (Chilton/Armstrong)
- m**      **0430-18**      Authorization to execute a Memorandum of Agreement (MOA) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). This agreement allows for the reimbursement of overtime salary costs and other costs, with prior ATF approval, including but not limited to travel, fuel, training and equipment incurred by Lexington Fayette Urban County Government in providing resources to assist ATF. This MOA will terminate at the close of business on September 30, 2022. Funds are budgeted to cover reimbursable

overtime. (L0430-18) (Weathers/Armstrong)

- n      [0431-18](#)      Authorization to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet accepting federal funds in the amount of \$988,940 for right-of-way and utility phases of the Town Branch Trail Commons- Midland Section under the Congestion Mitigation Air Quality Program (CMAQ), the acceptance of which obligates the government to provide match in the amount of \$247,235. Funds are budgeted. (L0431-18) (Burton/Paulsen)
  
- o      [0432-18](#)      Authorization to execute an amendment to the Permanent Agreement with Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program. No budgetary impact. (L0432-18) (Rodes/Ford)