

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 7, 2015

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

[0410-15](#) Work Session Table of Motions, March 17, 2015

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

[0411-15](#) Summary: Special General Government & Social Services
Committee, March 10, 2015

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- [0069-15](#) Authorization to execute change order No. 2 (FINAL) to reduce the agreement with Bluegrass Contracting Corp. in the amount of \$10,502.42 for Meadows/Northland/Arlington Public Improvements Project, Phase 5B. (L0069-15)(Gooding/Paulsen)
- [0082-15](#) Authorization to execute an agreement between LFUCG and AMEC Environment and Infrastructure, Inc. to provide environmental engineering, data collection, and laboratory services at the Haley Pike Landfill. The agreement is for three (3) years with an annual amount not to exceed \$90,000 per year. The funds are budgeted for FY15. The parties may agree to up to three (3) extensions of the agreement by one (1) year . (L0082-15)(Thurman/Holmes)
- [0264-15](#) Authorization to accept an award of federal funds in the amount of \$1,278,000 from the Kentucky Transportation Cabinet for design of Phases IV, V, And VI of Town Branch Trail Under The Congestion Mitigation and Air Quality (CMAQ) Program. (0264-15)(Gooding/Paulsen) This is a request to accept award of federal funds in the amount of \$1,278,000 from the Kentucky Transportation Cabinet for design of Phases IV, V, And VI of Town Branch Trail under the Congestion Mitigation and Air Quality (CMAQ) Program. There is a local match of 20% which will be provided by the Kentucky Transportation Cabinet through toll credits. A budget amendment is in process.
- [0330-15](#) Authorization to negotiate and execute an incentive agreement between the LFUCG and Summit Biosciences for \$100,000 to be personally guaranteed by company ownership. Summit Biosciences is a biotech and pharmaceuticals that is developing new delivery systems for medicines. The company proposes to create nine (9) jobs at an average wage of \$31.75 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Summit Biosciences on March 4, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted. (L0330-15) (Atkins)
- [0335-15](#) Authorization for the Mayor to execute an agreement between the LFUCG and Goodwill Cars to Work program. The Goodwill

Cars to Work Program is a private, not-for-profit dealership which provides those referred with options for purchasing vehicles in order to achieve and maintain employment. This will allow the Department of Social Services to refer clients to the Cars to Work Program. There is no fiscal impact to LFUCG associated with this agreement. (L0335-15)(Hamilton)

[0353-15](#) Authorization to execute Change Order No. 1 (FINAL) to the agreement with Davies Construction Company in the amount of \$78,609.51 to contract with Randle-Davies Construction Company for construction of the Brighton East Rail Trail Project - Phase II. The contract price is increased from \$466,601.66 to \$525,211.17. The funds are budgeted. (L0353-15) (Gooding/Paulsen)

[0363-15](#) Authorization to submit an application to the U.S. Department of Justice requesting federal funds under the 2015 State Criminal Alien Assistance Program (SCAAP). SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursement funds would cover the time period of July 1, 2013 to June 30, 2014. (L0363-15)(Gooding/Bastin)

[0374-15](#) Authorization to execute an agreement between the LFUCG and Smart Systems for dishwashing chemicals for use in the Child Care Food Program at the Family Care Center - FY 2015. The cost is \$1,000 for FY15 and funds are budgeted. The cost will be \$2,400 in FY16 and the agreement will be subject to availability of funds in future years. (L0374-15)(Gooding/Ford)

[0387-15](#) Authorization to donate the remains of a totaled LFUCG vehicle to the Automotive Technology program at Bluegrass Community and Technical College. Full recovery was made from insurance funds when the vehicle was declared a total loss. This donation has no budgetary impact. (L0387-15)(Baradaran/Reed)

[0390-15](#) Authorization to submit an application to the Kentucky Department for Local Government requesting federal funds in the amount of \$73,450 from the FY 2015 Land and Water Conservation Fund for upgrading the Masterson Station Playground to be compliant with the updated Americans with Disabilities Act. If awarded, the project requires a 50% local match of \$73,450 which is being requested in the FY16 budget.

The total project cost is \$149,900. (L0390-15)(Gooding/Reed)

0391-15

Authorization to repeal ordinance 266-2008 and dissolve the Lexington Distillery District Development Area and Incremental Tax Special Fund approved by Ordinance 266-2008. There has been no substantial activity related to the original proposed development area for Lexington Distillery District Development Area since its approval in September 2010 by the Kentucky Economic Development Finance Authority (KEDFA). There is no budgetary impact. (L0391-15)(Atkins)

0398-15

Authorization to execute Amendments to Agreements with the Kentucky Transportation Cabinet extending performance period of various projects through June 30, 2016, including Loudon Avenue Sidewalk CMAQ Project, Gainesway Trail CMAQ Project, and Town Branch Trail Phase III Project. The Kentucky Transportation Cabinet has offered the LFUCG amendments for the extended performance period. There is no budgetary impact. (L0398-15)(Gooding/Paulsen)

0399-15

Authorization to execute Amendments to Agreements with the Kentucky Transportation Cabinet extending performance period of Southland Drive CMAQ Project and Tates Creek Road Sidewalk Project through December 31, 2015
The Kentucky Transportation Cabinet has offered the LFUCG amendments for the extended performance period. There is no budgetary impact. (L0399-15)(Gooding/Paulsen)

0401-15

Authorization to accept deeds for fee simple acquisition of three properties required for the Hazard Mitigation Grant Program for the Lafayette/Southbend Area in an amount not to exceed \$500,000. The purchase of this property is due to repeated flooding over the past 25 years. Federal regulations dictate the procedures for property acquisition. Funds are budgeted. (L0401-15)(Gooding/Holmes)