

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 5, 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 [0615-18](#) Table of Motions: Council Work Session, May 15, 2018

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0617-18](#) Neighborhood Development Funds: June 5, 2018

- b [0607-18](#) Committee Summary: General Government & Social Services, May 1, 2018

- c [0616-18](#) Committee Summary: Environmental Quality & Public Works, May 15, 2018

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

- 0618-18** Page Break

Administrative Synopsis - New Business Items

- a [0437-18](#) Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$82,476 for the continuation of the Street Sales Drug Enforcement Project, and to execute agreement with the Fayette County Commonwealth Attorney's Office in the amount of \$71,725 for FY 2019, subject to availability of sufficient funds in Fiscal Year 2019. Budget Amendment is in process. (L0437-18) (Weathers/Armstrong)

- b** **0509-18** Authorization to execute agreement with AmeriNat for loan servicing for housing programs operated by the Division of Grants and Special Programs for the period of July 1, 2018 through June 30, 2021. The cost for Fiscal Year 2019 is \$70,000. Budget Amendment is in process. (L0509-18) (Lanter/Hamilton)
- c** **0518-18** Authorization to execute amendments to agreements with New Beginnings, Bluegrass, Inc for use of Community Development Block Grant program funding to modify the scope of work to allow for the operation of the Housing Navigator for Permanent Supportive Housing Program. (L0518-18) (Lanter/Hamilton)
- d** **0524-18** Authorization to execute an amendment to the Walnut Ridge Homeowners Association Neighborhood Action Match Agreement to extend the period of performance to June 30, 2018. No budgetary impact. (L0524-18) (Lanter/Hamilton)
- e** **0526-18** Authorization to execute Amendment to Addendum No 7 and Work Order No 7, terminating Work Order No. 7 (move to the cloud) and reinstating Addendum No. 7 (on-premise). The cost for this Fiscal Year is \$39,876.90. Funds are budgeted. (L0526-18) (Nugent/Valicenti)
- f** **0537-18** Authorization to enter into a 3-year agreement with Century Link to provide a direct connection from the government center to Oracle's Cloud Services located in Ashburn, VA. Costs are approximately \$2,006.64 monthly. Funds are budgeted. (L0537-18) (Nugent/Valicenti)
- g** **0546-18** Authorization to execute an agreement with the Fayette County Circuit Court Clerk for a one-time grant of \$6,000 to provide state issued personal identification cards for Fayette County residents experiencing homelessness. Funds are budgeted. (L0546-18) (Ruddick/Hamilton)
- h** **0547-18** Authorization to acquire easements/right of way and to accept deeds of easements/right of way to facilitate the construction of Legacy Trail Phase 3. The cost for this Fiscal Year is \$92,650. Funds are budgeted for this purpose. (L0547-18) (Burton/Paulsen)
- i** **0552-18** Authorization to execute a Memorandum of Agreement (MOA) between the United States Special Operations Command, Program Executive Office, Special Operations Forces Support Activity,

located at 5751 Briar Hill Road, Lexington, KY, and the Lexington Fayette Urban County Government. The purpose of the MOA is to define the roles and responsibilities of the parties in providing security and emergency response to the Special Operations Forces Support Activity (PEO SOFSA), Lexington, KY, in the event of a terrorist threat and/or attack to that facility. No budgetary impact. (L0552-18) (Weathers/Armstrong)

- j** **0553-18** Authorization to amend grant agreement with the Bluegrass Area Development District to accept additional federal funding in the amount of \$2,100 for the Senior Citizens Center in FY 2018. Budget Amendment is in process. (L0553-18) (Stambaugh/Ford)
- k** **0557-18** Authorization to request approval of a sole source agreement with Meters and Controls Co., Inc. for the purchase of Sparling Instruments flow meters, ancillary equipment and setup, diagnostic, and programming services, at a cost not to exceed \$48,104.00. Funds are budgeted. (L0557-18) (Martin/Hoskins-Squier)
- l** **0558-18** Authorization to submit an application for eligibility to receive federal surplus property with the Kentucky Finance and Administration Cabinet authorizing the Director of Central Purchasing or his designee to execute any necessary documents related to the application. (L0558-18) (Slatin/O'Mara)
- m** **0559-18** Authorization to accept award of state funds from the Kentucky Department of Corrections in the amount of \$113,400 for the provision of substance abuse programming at the Division of Community Corrections for FY19 and FY20. Budget Amendment is in process. (L0559-18) (Haney/Armstrong)
- n** **0561-18** Authorization to execute a second Amendment to the Agreement with New Life Day center, Inc. for the operation of the Jobs Van Program, at no additional cost. Due to weather conditions in the months of December, January, February, March, and April the program was unable to operate at full capacity each month. Budgeted funds are remaining for these months. The current contract will be extended 2 months in order to spend appropriated funds. (L0561-18) (Ruddick/Hamilton)
- o** **0564-18** Authorization to execute Change Order #2 with Pace Contracting in the amount of \$2,050.23 for Construction Services for the Castlewood and Douglass Park spray grounds, Contract #133-2017. Included are deductions and additions to the original

project scope and design needed to complete the construction of the spray grounds and insure proper operation. This change order makes the new contract amount \$936,021.45 and extends the contract date/duration an additional nine (9) days. Funds are budgeted. (L0564-18) (Conrad/Hamilton)

- p** **0565-18** Authorization to execute a Software Services Agreement (awarded pursuant to RFP No. 54-2017) and any related documents with AskReply, Inc. d/b/a B2Gnow for a supplier diversity tracking management system, at a cost estimated not to exceed \$59,900 in FY 2018. Funds are budgeted. (L0565-18) (Slatin/O'Mara)
- q** **0566-18** Authorization to donate one (1) Police Vehicle - 1996 Dodge International 4700 / HDRO Bomb Truck, to the Owensboro Police Department. No budgetary impact. (L0566-18) (Weathers/Armstrong)
- r** **0570-18** Authorization pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Hanna Resource Group, in an amount not to exceed \$30,000.00, for the creation and retention of at least two (2) new jobs with an average hourly wage of at least \$19.23, exclusive of benefits. Funds are budgeted. (L0570-18) (Atkins)
- s** **0571-18** Authorization to enter into lease agreement with New Cingular Wireless PCS, LLC, to place and operate a cell tower at 3360 Huffman Mill Pike. The lease would include approximately 2,852 square feet including the air space above the ground space for the placement of a communication facility. The initial term will be five (5) years with automatic renewals for three (3) additional five (5) year term(s). (L0571-18) (Baradaran/Hamilton)
- t** **0572-18** Authorization to execute Change Order #2 (Final) with Olympic Construction, LLC for the West Hickman WWTP Electrical Shop Project, decreasing the contract price by \$1,482.25 and extending the contract completion date by 61 calendar days. (L0572-18) (Martin/Hoskins-Squier)
- u** **0573-18** Authorization to submit the 2018 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,303,582, HOME Investment Partnerships Program in the amount of \$1,314,292, and Emergency Solutions Grants Program in the amount of \$187,372, from the U.S. Department of Housing and Urban Development for FY 2018, and

to authorize execution of agreements with sub recipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2019. Budget Amendments are in process. (L0573-18) (Lanter/Hamilton)

- v** **0574-18** Authorization to approve an Agreed Order between Kentucky Energy and Environment Cabinet and Lexington-Fayette Urban County Government to resolve a violation of KRS Chapter 224 and the regulations promulgated pursuant thereto, and authorizing the Director of the Division of Water Quality, on behalf of the Urban County Government, to execute the Agreed Order and any other documents related thereto. The minimum expenditure required to meet the Agreed Order obligation is \$35,000.00. Funds are budgeted. (L0574-18) (Martin/Hoskins-Squier)
- w** **0575-18** Authorization to approve Change Order #1 to the Wastewater Treatment Plants Safety Program Audit and Post Audit Implementation Services. The cost of the additional work is \$197,511.25; which increases the contract amount to \$532,311.25. The additional contracted implementation services and training will be completed during FY18 and FY19. Funds are budgeted. (L0575-18) (Martin/Hoskins-Squier)
- x** **0576-18** Authorization to accept award for Fire Training Incentive Grant in an amount up to \$2,973,030 for FY 2019 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. Budget Amendment is in process. (L0576-18) (Chilton/Armstrong)
- y** **0577-18** Authorization to accept award for Police Training Incentive Grant in an amount up to \$3,157,200 for FY 2019 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. Budget Amendment is in process. (L0577-18) (Weathers/Armstrong)
- z** **0579-18** Authorization to enact a resolution for acquisition of right of way, easements, and related costs and the acceptance of deeds and easements for right of way acquisition to facilitate the construction of Town Branch Trail Phase 6. This Fiscal Year impact is \$6,500,000. Funds are budgeted. (L0579-18) (Burton/Paulsen)
- aa** **0580-18** Authorization to enact a resolution for the acquisition of right of way, easements, and related costs and to accept deeds and easements of right of way acquisition to facilitate the construction

of Town Branch Commons Zone 1. This Fiscal Year impact is \$886,175. Funds are budgeted. (L0580-18) (Burton/Paulsen)

- bb** [0581-18](#) Authorization to enact a resolution for the acquisition of right of way, easements, and related costs and to accept deeds and easements of right of way acquisition to facilitate the construction of Town Branch Commons Zones 3, 4, & 7. This Fiscal Year impact is \$400,000. Funds are budgeted. (L0581-18) (Burton/Paulsen)
- cc** [0587-18](#) Authorization to enter into a participating agreement with Tait North America, Inc. through the US Communities Government Purchasing Alliance establishing a price contract for radios and accessories and authorizing the Director of Central Purchasing or his designee, for the term of the contract, to execute any necessary documents related to the price contract. (L0587-18) (Slatin/O'Mara)
- dd** [0588-18](#) Authorization to execute a Memorandum of Agreement with Skinny Labs Inc. dba Spin that would enable Spin to operate a personal mobility vehicle share (bike share) program in public Right-of-Way for the term of a one-year pilot program. (L0588-18) (Duncan/Paulsen)
- ee** [0589-18](#) Authorization to enter into a Supplemental Assistance Agreement by and between Kentucky Infrastructure Authority and the Lexington-Fayette Urban County Government for a low-interest (1.75%) loan related to the West Hickman Wet Weather Storage Tanks Project (A15-026) in the amount of \$31,944,188.00. This agreement has no impact on the overall project budget. (L0589-18) (Martin/Hoskins-Squier)
- ff** [0590-18](#) Authorization to execute Contract Modification No. 3 to the agreement with AECOM Technical Services, Inc. D/B/A AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the contract price by the sum of \$606,328.00 from \$2,699,469.50 to \$3,305,797.50. Funds are budgeted. (L0590-18) (Peacher/Reed)
- gg** [0591-18](#) Authorization to execute a Sole Source Agreement with Routeware, Inc. for the purchase of hardware and database maintenance required as part of the government-wide GPS program for its fleet, at a cost not to exceed \$39,586.80. Funds are budgeted. (L0591-18) (Martin/Hoskins-Squier)

- hh** [0592-18](#) Authorization to accept a fee simple deed for the property located at 2019 Russell Cave Road, Lexington, KY 40511, for the purpose of constructing the Shandon Park Trunk Sewer Remedial Measures Project. The purchase price of the parcel is \$1,314.38. Funds are budgeted. (L0592-18) (Martin/Hoskins-Squier)
- ii** [0594-18](#) Authorization to execute an Amended Agreement for the Central Kentucky 911 Network with existing members of the network and a revised agreement with any additional jurisdictions approved by the Lexington-Fayette County Government's E-911 Board, to adjust rates by 2% starting in FY19 and permitting future annual rate increases, as necessary.
(L0594-18) (Stack/Armstrong)
- jj** [0595-18](#) Authorization to enact a resolution to acquire right of way, easements, and related costs and to accept deeds and easements of right of way acquisition needed to facilitate construction of Town Branch Commons Zone 2. This Fiscal Year impact is \$200,000. Funds are budgeted. (L0595-18) (Burton/Paulsen)
- kk** [0599-18](#) Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$63,530 under the Victim Assistance Formula Grant funded by the Victims of Crime Act, the acceptance of which obligated the government to provide match in the amount of \$12,706. Budget Amendment is process. (L0599-18) (Weathers/Armstrong)
- ll** [0601-18](#) Authorization to abolish one (1) vacant classified position of Engineering Technician Sr. (Grade 516N) and create one (1) unclassified position of Engineering Technician (Grade 514N) in the Division of Engineering, effective upon passage by Council. This has a 12-month future impact of a savings of \$5,139.27. (L0601-18) (Maxwell/Hamilton)
- mm** [0603-18](#) Authorization to abolish one (1) vacant classified position of Corrections Captain (Grade 115E) and create one (1) classified position of Administrative Specialist Sr. (Grade 516N) in the Division of Community Corrections, effective upon passage by Council. This has an estimated 12-month future impact of a savings of \$54,129.37. (L0603-18) (Maxwell/Hamilton)
- nn** [0608-18](#) Authorization to increase the salaries of all eligible full-time permanent employees and part-time employees included in the

unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 2.0%, effective June 25, 2018. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 2.0% and amends section 23-28 by increasing the existing step structure of Police Chief and Fire Chief by 2.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 2.0%: Council Administrator (1), Law Clerk P/T (3) and Park Patrol Coordinator (1). All funding for the increase is included in the FY 2019 proposed budget and is contingent upon the approval of the budget. (L0608-18) (Maxwell/Hamilton)