

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, March 15, 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 [0253-16](#) Table of Motions: Work Session, March 8, 2016

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0264-16](#) Neighborhood Development Funds, March 15, 2016

b [0256-16](#) Summary: Budget, Finance & Economic Development  
Committee, February 23, 2016

c [0262-16](#) Presentation: Lexington Sports Park, Multi-Sport Youth Facility  
Plan

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [0187-16](#)      Authorization to transfer a portion of unused right-of-way originally dedicated for construction of a portion of Gribbin Dr. (originally Bonham Road) to the adjacent property owner located at 2875 Gribbin Drive. (L187-16) (Hicks/Hoskins-Squier)
- b**      [0203-16](#)      Authorization to approve a Memorandum of Agreement between the Kentucky Department of Corrections and the Division of Community Corrections to provide a long-term residential substance abuse recovery program for twenty (20) male state inmates housed at the Fayette County Detention Center, and also provide medically assisted treatment for county inmates. The Division will receive Nine Dollars (\$9) per day for each participant. Maximum of 20 participants. The Division has requested funding in FY17 for a Program Administrator; additionally requesting that the mental health vendor provide a p/t Addiction Assessment position. (L203-16) (Ballard/Bastin)
- c**      [0216-16](#)      Authorization to the transfer of LFUCG right-of-way (McFarland Lane) to the adjacent property owners. The adjacent property owners will accept full responsibility of the maintenance of the right-of-way. No budgetary impact. (L0216-16) (Hicks/Hoskins-Squier)
- d**      [0217-16](#)      Authorization to execute a purchase of services agreement with Hope Center to operate a Street Outreach Program providing assertive contact with people experiencing homelessness. Staff members working in the program will reach out daily to people living on the streets or in encampments to offer shelter and supportive services and connect people to needed resources. Fiscal impact is \$75,000 annually for three years and is budgeted in the Innovative and Sustainable Solutions to Homelessness Fund. (L217-16) (Lanter/Hamilton)
- e**      [0219-16](#)      Authorization to execute an amendment to the Mentelle Neighborhood Association Neighborhood Action Match Agreement to extend the timeframe from March 31, 2016 to June 30, 2016. No budgetary impact. (L219-16) (Gooding)
- f**      [0221-16](#)      Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting

federal funds in the amount of \$75,000 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 \$69,000 for FY 2017, subject to availability of sufficient funds in Fiscal Year 2017. \$25,000.00 in local general fund match has been requested in the 2017 General Fund budget. Funds for future budget years are dependent upon availability of grant funds. Budget amendment is in process for FY17. (L221-16) (Gooding)

- g**      [0228-16](#)      Authorization to submit application requesting funds in the amount of \$130,000.00 to the Kentucky Justice and Public Safety Cabinet under the Law Enforcement Service Fee Grant Program and accept award if offered for operation of a Traffic Alcohol for Fiscal Year 2017. If approved, these funds will be used to support costs of approximately 3,500 police officer overtime hours for a Traffic Alcohol Patrol. If awarded, the cost in Fiscal Year 2017 will be \$130,000.00 for overtime expenses. No local match required. Costs in future budget years are dependent upon availability of grant funds. Budget amendment is in process for Fiscal Year 2017. (L228-16) (Gooding)
- h**      [0229-16](#)      Authorization of the Emerson Network Power/Liebert Services Renewal Contract for service of the uninterruptible power system that backs up Communications and Police Headquarters. Emerson Network Power/Liebert Services is a sole source vendor, in which, the battery replacement for the uninterruptible power supply (UPS) is purchased. The UPS is designed to hold power up for the aforementioned equipment until the emergency generator starts and delivers the necessary power for the equipment to continue operating until normal power is restored. The contract is for one (1) year, December 2015 - December 2016. The total cost is \$10,458.00. Cost of contract is fully budgeted. (L229-16) (Barnard/Bastin)
- i**      [0238-16](#)      Authorization to approve Bluefin Payment Systems as the Merchant Provider to process online credit card payments into the Division of Revenue's new tax system. This will provide LFUCG the ability to accept payments for online Occupational License Tax filings. There is no budgetary impact. (L238-16) (Cook/O'Mara)
- j**      [0240-16](#)      Authorization to execute Change Order No. 1 to Agreement with

Jarboe Construction Company, Inc., in the amount of \$15,305.21 for construction of a multi-purpose training structure for the Division of Police. New total is \$76,238.21. Funds are budgeted. (L0240-16) (Barnard/Bastin)

- k**      [0244-16](#)      Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY16. The program includes the participation of non-profit organizations that conduct litter pickups on designated roadways four times per year. The cost is \$7,838.12. Partially funded - budget amendment is in process. (L0244-16) (Gooding)
- l**      [0245-16](#)      Authorization to submit application requesting funds in the amount of \$49,585.00 to the Kentucky Department for Local Government under the Recreational Trails Grant Program for Legacy Trail Maintenance and Repair for Fiscal Year 2017. Local match in the amount of \$49,585.00 is required and has been requested in Fiscal Year 2017 General Fund budget. (0245-16) (Conrad/Reed)
- m**      [0246-16](#)      Authorization to abolish one (1) vacant classified position of Public Service Worker Sr. (Grade 509N), one (1) vacant classified position of Environmental Inspector (Grade 516N), one (1) vacant classified position of Arborist Sr. (Grade 519E), and one (1) vacant classified position of Arborist (Grade 517E) and create one (1) classified position of Arborist Technician (Grade 515N), one (1) classified position of Enforcement Officer (Grade 513N), one (1) classified position of City Arborist (Grade 521E) and one (1) classified position of Arborist (Grade 517N) in the Division of Environmental Services, effective upon passage of Council. This has a 12-month future impact of a cost of \$12,146.22. Funds are budgeted. (0246-16) (Maxwell/Hamilton)