

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, June 14, 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 [0709-16](#) Table of Motions: Council Work Session, June 7, 2016

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0714-16](#) Committee Summary: Planning & Public Safety, May 10, 2016

b [0711-16](#) Presentation: Downtown Lexington Management District,  
FY2017 Proposed Budget

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [0308-16](#)      Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transferring all incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees become eligible for overtime pay. (L0308-16) (Maxwell/Hamilton)
- b**      [0597-16](#)      Authorization to execute a Memorandum of Understanding with Fayette County Public Schools for transportation services, for the Family Care Center's students and their children for the 2016 summer school session, at a cost not to exceed \$6,404.30. Funds are budgeted. (L0597-16) (Rodes/Ford)
- c**      [0647-16](#)      Authorization to approve agreement to allow Kentucky Safe Patrol units operating in Fayette County to have LFD supplied radios. There is no budgetary impact. (L0647-16) (Chilton/Bastin)
- d**      [0648-16](#)      Authorization to submit, and accept award if offered, a grant application in the amount of \$157,318.00 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2017. Budget amendment for FY2017 in process. (L0648-16) (Barnard/Bastin)
- e**      [0649-16](#)      Authorization to execute an agreement with Consolo Services Group to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 new jobs. There is no budgetary impact. (L0649-16)(Atkins)
- f**      [0651-16](#)      Authorization to execute Agreement with the Kentucky Transportation Cabinet for streetscape improvements from 485 West 4th Street - 217 West 4th Street, accepting federal funds in the amount of \$120,000 for the Design phase under the Congestion Management and Air Quality (CMAQ) Program. Local match of \$30,000.00 required for design cost. Budget

amendment in process. (L0651-16) (Burton/Paulsen)

- g**      [0652-16](#)      Authorization to execute Amendment to Agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Emergency Operations Center Generator Project, providing for extension of Period of Performance through June 30, 2018. There is no additional cost in this fiscal year. (L0652-16) (Dugger/Bastin)
- h**      [0653-16](#)      Authorization to accept Risk Management Services Company (“RMSC”) as the selected vendor for the services requested in RFP No. 12-2016 Third Party Administrator for Claims Management Services and Claims Adjustment Handling Services for Workers Compensation, Auto Liability and Physical Damage, General Liability, and Property Claims and to enter into a multiyear (3 years with option to renew for 2 additional one-year periods) services agreement with RMSC. The cost of this agreement in FY17 is an amount estimated not to exceed \$343,200.00 plus 20% of subrogation. Funds are budgeted subject to the approval of the FY17 Budget. (L0653-16) (Graham)
- i**      [0654-16](#)      Authorization to accept award in the amount of \$1,258,400.00 from the Kentucky Transportation Cabinet for Compressed Natural Gas fueling station on LFUCG-owned property located off of Old Frankfort Pike, land currently used for the Division of Waste Management’s headquarters and truck sheds, and the Division of Fleet Services’ maintenance garages. Required matching funds of 20% (\$314,600.00) will come from the Division of Waste Management/Urban Services Funds FY2016. Total project cost is \$1,573,000.00. Budget amendments are in the process. (L0654-16) (Thurman/Hoskins-Squier)
- j**      [0655-16](#)      Authorization to execute an agreement with Lexington Rescue Mission for a one-time grant of \$10,000.00 to provide transportation for people experiencing homelessness (and family members where appropriate) to housing opportunities outside of Lexington. Funds are budgeted. (L0655-16) (Lanter/Hamilton)
- k**      [0657-16](#)      Authorization to request approval of Change Order #3 to the contract with Judy Construction Company increasing the cost of the Wolf Run Wet Weather Storage project, Resolution No.

170-2015. The cost for this Fiscal Year is \$182,763.00. Funds are budgeted. (L0657-16) (Martin/Hoskins-Squier)

- I**      [0658-16](#)      Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$477,510.00 for various public safety projects under the 2016 State Homeland Security Grant Program. (L0658-16) (Bastin)
- m**      [0661-16](#)      Authorization to execute Agreement with the Kentucky Transportation Cabinet. accepting federal funds in the amount of \$399,608.00 in federal funds for the construction of Man O' War Boulevard & Pink Pigeon Parkway Intersection Project. Local match of \$99,902.00 will come from the Municipal Aid Program. Budget amendment in process. (L0661-16) (Burton/Paulsen)
- n**      [0662-16](#)      Authorization to approve the proposed FY 2017 budget for the Downtown Lexington Management District. The first year budget for the organization includes approximately \$410,000.00 in property tax revenue. (L0662-16) (Reed)
- o**      [0663-16](#)      Authorization to approve a Memorandum of Agreement with VisitLex to manage and cohost a reception and dinner for the Southern Legislative Conference meeting. The cost is not to exceed \$35,000.00 in FY2017. Funds are budgeted in proposed FY 2017 budget. (L0663-16) (Reed)
- p**      [0664-16](#)      Authorization to execute Contract Modification No. 1 in the amount of \$10,100.00 with EA Partners for design of Town Branch Trail Mid-Block Crossing for a new total of \$91,600.00. Local match of \$2,020.00 is required. Funds are budgeted. (L0664-16) (Burton/Paulsen)
- q**      [0666-16](#)      Authorization to execute Agreement with the Kentucky Transportation Cabinet for design phase of the Town Branch Trail Commons-Midland Section in the amount of \$320,000.00 under the Congestion Mitigation Air Quality Program (CMAQ). Local match of \$80,000.00 is required for Fiscal Year 2016. Budget amendment is in the process. (L0666-16) (Paulsen/Hoskins-Squier)
- r**      [0670-16](#)      Authorization to submit an application to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the

amount of \$44,580.00 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. A 20% local match in the amount of \$11,140.00 is required. Mayor's proposed budget for Fiscal Year 2017 includes match for this project. (L0670-16) (Barnard/Bastin)

- s**      [0671-16](#)      Authorization to approve Comtronics, Inc. as the vendor in the amount of \$21,657.39 for the cellular bi-directional amplifier system for the Emergency Operations Center-RFP No. 11-2016. Funds are budgeted. (L0671-16) (Duggar/Bastin)
- t**      [0672-16](#)      Authorization to enter into an agreement with Visit LEX and Keeneland for the Versailles Road Viaduct Banner Program as approved by the Corridors Commission. Funds are budgeted. (L0672-16) (Wuorenmaa/Hamilton)
- u**      [0673-16](#)      Authorization to approve second amendment to the Securus Technologies, Inc. agreement for the provision of telephone service for the offender population. Modifying the existing agreement with Securus Technologies and to extend the term of agreement for twelve months to August 1, 2017. No budgetary impact. (L0673-16) (Colvin/Bastin)
- v**      [0674-16](#)      Authorization to execute Agreement with the Kentucky Transportation Cabinet in the amount of \$112,350.00 for the Design phase of West Hickman Trail within Veterans Park under the Congestion Management and Air Quality (CMAQ) Program. Local match of \$28,087.50 is required. Budget amendment is in the process. (L0674-16) (Burton/Paulsen)
- w**      [0675-16](#)      Authorization to approve Change Order No. 1 to contract with Siemens Industry, Inc decreasing the amount by \$59,674.40 for a new total of \$2,978,157.60 for the ESPC\_2015 Energy Project at the Division of Community Corrections. (L0675-16) (Colvin/Bastin)
- x**      [0676-16](#)      Authorization to execute a Change Order for the Purchase Agreement with Watson Furniture Group (Resolution # 323-2016) in order for furniture options to be installed at the time of manufacture for 911 Call-Taker positions at the Public Safety Operations Center (PSOC). The cost of this change order is \$12,547.60. The total dispatch furniture cost remains within budget. (L0676-16) (Stack/Bastin)

- y**        [0677-16](#)        Authorization to execute Agreement with Transit Authority of Lexington-Fayette Urban County Government (LexTran) for the implementation of Town Branch Commons-Corridor Zone 2 Project under the Transportation Alternatives Program. For Fiscal Year 2016, Design Cost will be \$293,495.00 (\$234,796.00 in federal funds and local match of \$58,699.00.) Budget amendment in process. (L0677-16) (Burton/Paulsen)
- z**        [0681-16](#)        Authorization to abolish one (1) vacant classified position of Emergency Program Manager (Grade 518E) and create one (1) vacant classified position of Operations and Recovery Manager (Grade 521E) in the Division of Emergency Management/E911, effective upon passage of Council. This has a 12-month future impact of a cost of \$9,417.92 and funds are budgeted. (L0681-16) (Maxwell/Hamilton)
- aa**       [0682-16](#)        Authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 516N) and create one (1) classified position of Administrative Specialist Principal (Grade 518E); reclassifying the incumbent within the Department of Environmental Quality and Public Works, effective upon passage of Council. This has a 12-month future impact of a cost of \$6,393.57 and funds are budgeted. (L0682-16) (Maxwell/Hamilton)
- bb**       [0683-16](#)        Authorization to execute Change Order #3 with Bluegrass Contracting in the amount of \$81,678.00 for the Idle Hour Park Improvement Project Contract #242-2015. The change order will provide soil remediation services as necessary to complete the installation of vehicle turn around, walking trail, and basketball court. Funds are budgeted. (L0683-16) (Baradaran/Reed)
- cc**       [0684-16](#)        Authorization to execute agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG housing rehabilitation and homeownership programs operated by the Division of Grants and Special Programs for the period of July 1, 2016 through June 30, 2018. The cost for Fiscal Year 2017 is estimated at \$71,700.00. Funds are budgeted. (L0684-16) (Gooding/Hamilton)
- dd**       [0685-16](#)        Authorization to execute Amendment to Agreement with the Kentucky Energy and Environment Cabinet under the Kentucky

Brownfields Redevelopment Program for remediation of environmental concerns at the old Fayette County Courthouse, providing for extension of Period of Performance through June 30, 2018. All project funds have been budgeted. (L0685-16) (Plueger/Hoskins-Squier)

- ee**      [0686-16](#)      Authorization to record a Public Acquisition Plat and to execute a deed of easement for a portion of 3202 Custer Drive to facilitate reconstruction of the northwest corner of the intersection of Pimlico Parkway and Man O War Boulevard. There is a budgetary impact for the recording fee of \$43.00. Funds are budgeted. (L0686-16) (Burton/Paulsen)
- ff**      [0687-16](#)      Authorization for an agreement with Windstream Communications to increase an existing MPLS telephone circuit from 1.5M to 3.0M at the back-up 911 center, located at 150 E. Main Street, in order to provide more bandwidth to support/connect traffic on the new system between Lexington 911 and the Central Kentucky 911 Network beginning in FY17. The monthly cost is \$561.00, which is a \$145.90 monthly increase. Funds are budgeted. (L0687-16) (Stack/Bastin)
- gg**      [0688-16](#)      Authorization to execute an agreement with CLARK Material Handling Company to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 new jobs. There is no budgetary impact. (L0688-16)(Atkins)
- hh**      [0689-16](#)      Authorization to execute an agreement with Stantec Consulting Services, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 new jobs. There is no budgetary impact. (L0689-16)(Atkins)
- ii**      [0690-16](#)      Authorization to execute an agreement with Hera Testing



laboratories, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 23 new jobs. There is no budgetary impact. (L069-016)(Atkins)

jj

[0691-16](#)

Authorization to execute an agreement with nanoRANCH dba for UHV Technologies, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 35 new jobs. There is no budgetary impact. (L0691-016)(Atkins)