

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, December 5, 2017

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 [1344-17](#) Table of Motions: Work Session, November 28, 2017

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

- a [1346-17](#) Neighborhood Development Funds: December 5, 2017

- b [1345-17](#) Committee Summary: General Government and Social Services, October 10, 2017

- c [1347-17](#) Presentation: ADA Task Force Report Out of Recommendations; By: Jason Jones

- d [1348-17](#) Presentation: Lexington Destination Development Plan; By: Mary Quinn Ramer

- e [1349-17](#) Presentation: Historic Lexington Courthouse Rehabilitation Update; By: Jenifer Wuorenmaa

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

Administrative Synopsis - New Business Items

- a [1182-17](#) Authorization to execute agreement with the Department of the US Treasury, Internal Revenue Service, for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program. No budgetary impact. (L1182-17) (Ford)
- b [1200-17](#) Authorization to accept award in the amount of \$101,976.69 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2018 Emergency Management Assistance Project. Match in the amount of \$101,976.69 is required for a total project cost of \$203,953.38 Budget Amendments are in process. (L1200-17) (Dugger/Bastin)
- c [1218-17](#) Authorization to execute a contract between Fayette County Public Schools for Preschool services for the 2017-2018 academic school year with the Family Care Center in the Division of Family Services. No budgetary impact. (L1218-17) (Rodes/Ford)
- d [1267-17](#) Authorization to execute an agreement with the U. S. Department of Transportation for the Town Branch Commons Project. The federal award amount is \$14,095,887. This grant requires a 20% local match in the amount of \$3,523,972. Funds are budgeted. (L1267-17) (Burton/Paulsen)
- e [1279-17](#) Authorization to execute a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Lexington Center Corporation for Kiddie Kapers recital May 9 - May 12, 2018 at a cost not to exceed \$9,100.00. Funds are budgeted. (L1279-17) (Conrad/Reed)
- f [1282-17](#) Request Council authorization to execute an agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2017 Property Tax year at a cost not to exceed \$350,000.
- g [1296-17](#) Authorization to enter into a software and services agreement with Novotx, LLC for the purchase and integration of Elements XS, an asset management, work order and permitting application for \$125,000. (RFP #28-2017) Funds are budgeted. (L1296-17) (Neal/Hoskins-Squier)
- h [1300-17](#) Authorization to execute a release of sanitary sewer easement,

releasing easement at 3765 Winthrop Drive, with no budgetary impact. (L1300-17) (Martin/Hoskins-Squier)

- i [1301-17](#) Authorization to approve the Memorandum of Understanding (MOU) with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) Training Services to be included in the Food Manager Certification Classes, at a cost of \$1,200.00. Funds are budgeted. (L1301-17) (Martin/Hoskins-Squier)
- j [1302-17](#) Authorization to execute Change Order No. 1 with Olympic Construction, LLC for the West Hickman Waste Water Treatment Plant Electrical Shop Project increasing the contract price by the sum of \$21,606.82 to \$316,406.82, and extending the contract term 30 calendar days from December 27, 2017 to January 26, 2018. Funds are budgeted. (L1302-17) (Martin/Hoskins-Squier)
- k [1303-17](#) Authorization to execute an agreement between LFUCG and Temple University.
This agreement will supply needed interns to assist with growing programs for individuals with disabilities while teaching the student necessary skills for job placement in Therapeutic Recreation field. No budgetary impact. (L1303-17) (Conrad/Reed)
- l [1305-17](#) Authorization to execute Amendment to Agreement with The Hope Center to allow salaries and benefits as reimbursable costs under the Community Development Block Grant Program. No additional cost in this budget year for this project. (L1305-17) (Lanter/Hamilton)
- m [1306-17](#) Authorization to execute Change Order #1 in the amount of \$8,920.69 with L-M Asphalt Partners, Ltd: dba ATS Construction for increase in materials and related costs for the Brighton Rail Trail Phase 4 Project for a new contract price of \$219,520.63. Funds are budgeted. (L1306-17) (Burton/Paulsen)
- n [1307-17](#) Authorization to execute Change Order No. Two (2) to the Contract with Fuelband LLC, for the Renovation at Kentucky Theater Project, decreasing the contract price in the *credit* amount of \$1,740.92 from \$232,616.00 to \$230,875.08 with a Zero (0) calendar day change to the construction schedule. (L1307-17) (Baradaran/Reed)
- o [1308-17](#) Authorization to execute the 2018 General Term Orders for the Fayette County Clerk and Fayette County Sheriff. This action establishes the maximum annual expenditures for personnel,

operating, and capital, and is used by the Department of Local Government as a guideline for approval of reimbursement of expenditures. The 2018 General Term Orders need to be approved in order for the expenditures for these offices to be processed by the Department of Local Government. There is no budgetary impact to the LFUCG. (L1308-17)(O'Mara)

- p** [1312-17](#) Authorization to execute Contract Modification No. 1 with CDP Engineers, Inc., in the amount of \$29,000 for design of Town Branch Trail Phase III Project for a new contract total of \$100,450. Funds are budgeted. (L1312-17) (Burton/Paulsen)
- q** [1315-17](#) Authorization to execute an agreement with OpinionWorks, LLC for public survey research services related to stormwater and water quality. The cost for FY18 is not to exceed \$28,030.00. Funds are budgeted. (L1315-17) (Plueger/Hoskins-Squier)
- r** [1319-17](#) Authorization to execute a voluntary agreement between Airbnb and the LFUCG to facilitate the reporting, collection and remittance of applicable transient room taxes on behalf of Hosts that book short term rentals through the Airbnb Platform in Lexington, Kentucky at no cost to LFUCG. (L1319-17) (Cook/O'Mara)
- s** [1320-17](#) Authorization to submit application requesting federal funds in the amount of \$10,000, and accept award if offered, from the Catholic Charities of Louisville Kentucky Office for Refugees (KOR) under the Refugee Targeted Assistance Fund for the provision of services to refugees in Fayette County. Budget Amendment is in process. (L1320-17) (Taylor/Ford)
- t** [1321-17](#) Authorization for approval of a sole source agreement with Decorative Paving Co. for the installation and maintenance of granite and asphalt pavers for the Downtown Streetscape Project, at a cost not to exceed \$33,021.00. Funds are budgeted. (L1321-17) (Milligan/Hoskins-Squier)
- u** [1322-17](#) Authorization to execute Change Order No. One (1) to the Contract with Gilpin Masonry Construction Company, Inc., for the Morton House Improvements Project, increasing the contract price in the amount of \$1,062.00 from \$43,000.00 to \$44,062.00 with no extension to the construction schedule. Funds are budgeted. (L1322-17) (Baradaran/Reed)
- v** [1324-17](#) Authorization to execute Professional Service Agreement with

Kristin Beers to serve as a Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations. (L1324-17) (Barnard/Bastin)

- w** [1329-17](#) Authorization to execute Certified Local Government report relative to supporting the nomination of the historic Pope Villa, 326 Grosvenor Avenue to the National Register of Historic Places. No budgetary impact. (L1329-17) (Kerr/Paulsen)
- x** [1330-17](#) Authorization to approve a FY18 Class B Education Stormwater Quality Projects Incentive Grant for the Living Arts and Science Center, Inc. budgeted in the amount of \$30,795.00. Funds are budgeted. (L1330-17) (Martin/Hoskins-Squier)
- y** [1339-17](#) Authorization to approve the rental agreement with the Lexington Center Corporation for the 2018 MLK Day Celebration. The cost for this Fiscal Year is \$9,000. Funds are budgeted in Special Projects budget. (L1339-17) (Emmons)