

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 15, 2018

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
  - a [0527-18](#) Table of Motions: Council Work Session, May 1, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [0528-18](#) Neighborhood Development Funds: May 15, 2018
  - b [0531-18](#) Committee Summary: Environmental Quality & Public Works, April 24, 2018
  - c [0529-18](#) Proclamation: National Correctional Officers and Employees Week
  - d [0530-18](#) Presentation: Lextran FY2019 Budget; By: Carrie Butler
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a        [0438-18](#)        Authorization to execute an Agreement for Consulting Services with aha! Process, Inc. for staff training at the Family Care Center. The cost for this training is \$4,475.20. Budget Amendment is in process. (L0438-18) (Rodes/Ford)
- b        [0470-18](#)        Authorization to execute amendment to agreement with the Lexington-Fayette County Health Department, increasing the allowable billable amount from \$73,380 to \$113,380 in Non-Medicaid funds for the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2018. No cost associated with this amendment. (L0470-18) (Rodes/Ford)
- c        [0471-18](#)        Authorization to approve Bullard Thermal Images as a sole source provider for The Division of Fire and Emergency Services. They are the manufacture of thermal imaging cameras that are used in the division. (L0471-18) (Chilton/Armstrong)  
...Summary  
Authorization to approve Bullard Thermal Images as a sole source provider for The Division of Fire and Emergency Services. They are the manufacture of thermal imaging cameras that are used in the division. (L0471-18) (Chilton/Armstrong)  
Budgetary Implications [select]: Yes  
Advance Document Review:  
Law: No  
Risk Management: No  
Fully Budgeted [select]: Yes  
Account Number: 1101-505702-5716-75801  
This Fiscal Year Impact:    Do this for one year  
Annual Impact:    \$  
Project: Thermal Imaging Camera Program  
Budget Reference: 2018/2019  
Current Balance: 12,084
- d        [0476-18](#)        Authorization to execute amendment to Lease Agreement Contract #306-2013 with Metro Employees Credit Union (MECU) for leased space at the Phoenix Building and Contract # 304-2013 for leased space at 1306 Versailles Road Campus for a period of one year with two additional years to roll over automatically. All lease terms and conditions will remain unchanged. The annual leased income for both locations is \$47,156.04 (\$141,468.12 over three years).

Extended contact will begin July 1, 2018 and expire June 30, 2021. (L0476-18) (Hamilton)

- e        **0480-18**        Authorization to execute a purchase of service agreement and statement of work between LFUCG and Jubilee Jobs & Lexington Rescue Mission in the amount of \$59,500, The Plantory & FoodChain in the amount of \$55,000, Opportunity for Work and Learning in the amount of \$26,000, Community Action Council in the amount of \$26,000, Hospice of the Bluegrass, d/b/a Bluegrass Care Navigators in the amount of \$25,000, Building Institute of Central Kentucky in the amount of \$26,000, Dress for Success in the amount of \$22,500, Urban League of Lexington-Fayette County in the amount of \$22,500, Build Inclusion in the amount of \$20,000 and Community Ventures in the amount of \$17,500 to provide economic and workforce development services to supplement and support the work of the Urban County Government. The cost for this Fiscal Year impact is \$300,000. Funds are budgeted. (L0480-18) (Atkins)
- f        **0484-18**        Authorization to execute an agreement with Communications Venture Corporation, d/b/a INdigital, as a sole source vendor that provides Text-To-911/Text-From-911 as part of an integrated solution with E911's current phone system. This Fiscal Year impact is \$4,500. Funds are budgeted. (L0484-18) (Stack/Armstrong)
- g        **0488-18**        Authorization to execute an agreement with Lexington Rescue Mission for a one-time grant of \$10,000 to provide transportation for people experiencing homelessness (and family members where appropriate) to housing opportunities outside of Lexington. Funds are budgeted. (L0488-18) (Ruddick/Hamilton)
- h        **0489-18**        Authorization to submit an application and if selected, execute a Memorandum of Understanding with the Homeless and Housing Coalition of Kentucky Homes for All to sponsor an AmeriCorps VISTA member in the Office of Homelessness Prevention and Intervention at a one-time cost of \$5,400.00. This national service member will provide full-time support for the activities of the Office for one year. Funds are budgeted. (L0489-18) (Ruddick/Hamilton)
- i        **0492-18**        Authorization to enter into a lease agreement with Andrew S. Arnold for his occupancy of approximately 2,340 sq. ft. of residential space located at mailing address 3561 Shamrock Lane in Lexington, Kentucky. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose.

- This Fiscal Year impact is revenue of \$1,050. (L0492-18) (Conrad/Hamilton)
- j      [0493-18](#)      Authorization to change street names and /or individual property address numbers within the 1st, 2nd, 3rd and 5th Council Districts in order to eliminate address problems within Fayette County to insure the proper operation of E911 system. The property address numbers of 1150-1156 Industry Rd to 1154 Industry Rd, 385 S. Mill St. to 305 W. Maxwell St., 890 Russell Cave Rd to 199 W. Loudon Ave., 981 W. High St. to 850 DeRoode St., 933-937 W. High St. to 950 Valley Rd. (L0493-18) (Stack/Armstrong)
- k      [0503-18](#)      Authorization to execute a Professional Services Agreement with Impressions Marketing and Events in the amount of \$5,000.00 for sponsorship coordinator services. Funds are budgeted. (L0503-18) (Conrad/Hamilton)
- l      [0506-18](#)      Authorization to execute Change Order #2 with Brandstetter Carroll, Inc. in the amount of \$12,000.00 to the Fire Station #24 design project, Contract #267-2016. The new contract amount including this change order is \$405,961.00. Funds are budgeted. (L0506-18) (Baradaran/Hamilton)
- m      [0508-18](#)      Authorization to execute the Collective Bargaining Agreement between LFUCG and Lexington Professional Firefighters IAFF Local 526, on behalf of Firefighters, Lieutenants and Captains. This agreement, which is 3 years in length, is anticipated to cost an estimated additional amount of \$2.4 million for its term, with \$215,000 of this amount budgeted for Fiscal Year 2018. Funds are budgeted. (L0508-18) (Graham)
- n      [0510-18](#)      Authorization to execute Amendment #1 to the agreement with OpinionWorks, LLC, increasing the contract amount by \$20,000.00 to a total of \$48,030.00, and expanding the scope to provide for additional services. Funds are budgeted. (L0510-18) (Plueger/Hoskins-Squier)
- o      [0511-18](#)      Authorization to approve Change Order #2 with CDP Engineers, Inc, for the Coldstream Park Stream Corridor Restoration and Preservation Project, increasing the contract price by the sum of \$65,700.00, from \$340,000.00 to \$405,700.00. Funds are budgeted. (L0511-18) (Martin/Hoskins-Squier)
- p      [0512-18](#)      Authorization to execute a deed of conservation easement with the

Lexington-Fayette Urban County Greenspace Trust, Inc. which conveys the location of the Coldstream Park Stream Corridor Restoration and Preservation Supplemental Environmental Project to the Greenspace Trust to retain as a greenway in perpetuity. (L0512-18) (Martin/Hoskins-Squier)

**q**      **0517-18**      Authorization to execute a Statement of Affiliation with the Div. of Fire and Emergency Services' Rescue Team and Div. of Emergency Management, recognizing the Special Operations Technical Rescue Team, in accordance with KRS Chapter 39F. No budgetary impact. (L0517-18) (Dugger/Armstrong)

**r**      **0519-18**      Authorization to execute Supplemental Agreement No. 5, accepting additional funding in the amount of \$106,000 from the Kentucky Transportation Cabinet for the Right of Way (ROW) phase and to extend the Period of Performance through June 30, 2019 for the Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive Project. Match in the amount of \$26,500 is required. Funds are budgeted. (L0519-18) (Burton/Paulsen)