

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, October 15, 2019

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**

[1107-19](#) Table of Motions: Council Work Session, October 8, 2019

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

[1106-19](#) Neighborhood Development Funds, October 15, 2019

[1099-19](#) Committee Summary: General Government & Social Services, September 10, 2019

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

1108-19 Page Break

**Administrative Synopsis - New Business Items**

- a. [1046-19](#) Authorization to execute Professional Service Agreements with Jean Nicole Perkins and Megan Woods to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations through December 31, 2019 at a cost not to exceed \$22,210. Funds are budgeted. [Weathers/Armstrong] (L1046-19)
- b. [1055-19](#) Authorization to accept an award of \$9,477 from the U.S. Department of Justice under the 2018 State Criminal Alien Assistance Program (SCAAP). Budget amendment in process. (L1055-19) (Haney/Armstrong)

- c. [1063-19](#) Approval of the Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract with the Lexington Fayette Urban County Government for the Annual Police Awards Banquet to be held on Tuesday, June 16, 2020. The awards banquet will be funded by ticket sales and donated funds from the Citizen's Police Academy Alumni Association (CPAAA). No budgetary impact. (L1063-19) (Weathers/Armstrong)
- d. [1065-19](#) Authorization to execute Amendment No. 2 to the grant agreement with the Bluegrass Area Development District to incorporate a \$1,348 increase in federal funding in the budget for operation of the Senior Citizens Center in FY 2020. Budget amendment in process. (L1065-19) (Stambaugh/Ford)
- e. [1066-19](#) Authorization to transfer a portion of undeveloped right-of-way, located between 1281 and 1287 Manchester St., to the adjacent property owner per the Town Branch Trail Phase 6 Right-of-Way agreement, at no cost to the Urban County Government. (L1066-19) (Albright)
- f. [1067-19](#) Authorization to close a small portion of Rodes Avenue and to transfer the closed portion to the adjacent property owner, the adjacent property owner will accept full responsibility for the portion of Rodes Avenue, the plan for which is to consolidate it with the adjoining property, at no cost to the urban county government. (L1067-19) (Albright)
- g. [1075-19](#) Approval to execute the release of two utility easements located Ty Court, to Kentucky Utilities (KU) West High Street Substation. (L1075-19) (Baradaran/Conrad)
- h. [1076-19](#) Authorization to approve an ordinance pursuant to section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2020.
- i. [1079-19](#) Authorization to execute Change Order No. 1 (Final) to the agreement with C3 Construction, LLC for the Riviera Road Culvert Replacement Project, increasing the contract price by the sum of \$11,992.50 from \$270,000.00 to \$281,992.50, and extending the contract completion date 60 calendar days, to September 6, 2019. Funds are budgeted. (L1079-19) (Martin/Albright)

- j.        [1080-19](#)        Authorization to amend Resolution No. 323-2019, to accept deeds for property interests needed for the UK Trunk C, D, and E Sewer Project, increasing the cost of acquisition of easements on the properties by the sum of \$4,000.00 from \$8,000.00 to \$12,000.00. This increase was the result of design modifications made after the passage of Resolution No. 323-2019. Funds are budgeted. (L1080-19) (Martin/Albright)
- k.        [1081-19](#)        Authorization to amend Resolution No. 59-2019, to accept deed of easement for property interests needed for Wolf Run B/C Trunk Sewer Project, increasing the cost of acquisition of easements on the property located at 2284 Versailles Road by the sum of \$99,000.00, from \$46,100.00 to \$145,100.00. Funds are budgeted. (L1081-19) (Martin/Albright)
- l.        [1082-19](#)        Authorization to execute a FY20 Neighborhood Action Match Program contract with Cumberland Hill Neighborhood Association for \$3,800. Funds are budgeted. (L1082-19) (Lanter/Hamilton)
- m.        [1083-19](#)        Authorization to abolish one (1) vacant classified position of Body & Paint Mechanic (Grade 514N) and create one (1) classified position of Vehicle & Equipment Technician (Grade 514N) in the Division of Facilities and Fleet Management, effective upon passage of Council. This action is budget neutral. (L1083-19) (Maxwell/Hamilton)
- n.        [1084-19](#)        Authorization to submit an application to the Kentucky Energy and Environment Cabinet, and accept award if offered, in the amount of \$156,910.42 for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2020. Budget amendment in process. (L1084-19) (Plueger/Albright)