

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 10, 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 [1087-17](#) Table of Motions: Council Work Session, September 26, 2017
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [1088-17](#) Neighborhood Development Funds: October 10, 2017
 - b [1089-17](#) Committee Summary: General Government & Social Services, September 12, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [1001-17](#) Authorization to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, in the amount of \$152,750 for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2018. Budget Amendments are in process. (L1001-17) (Plueger/Hoskins-Squier)
- b [1033-17](#) Authorization to amend Section 4-12(g) of the Lexington-Fayette Urban County Code of Ordinances related to the regulation of kennels, to decrease the number of convictions necessary to suspend or revoke a kennel license; providing that a kennel license may be revoked for violation of state or local law criminalizing the mistreatment of animals, and increasing the time a person whose kennel license has been revoked must wait before applying for a new license from one year to five years. No budgetary impact. (L1033-17) (Bastin)
- c [1034-17](#) Authorization to execute agreement with CDP Engineers, Inc. in the amount of \$50,110 for design of South Elkhorn Trail Project. Funds are budgeted. (L1034-17) (Burton/Paulsen)
- d [1036-17](#) Authorization to amend grant agreement with the Bluegrass Area Development District to include the FY18 budget and breakdown of eligible reimbursable expenses for operation of the Senior Citizens Center in FY 2018. Funds are budgeted. (L1036-17) (Stambaugh/Ford)
- e [1038-17](#) Authorization to submit an application requesting \$15,000 from the Kentucky Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program for operation of two public education programs for pedestrian safety. (L1038-17) (Plueger/Hoskins-Squier)
- f [1041-17](#) Authorization to accept award of \$2,500 from the Consumer Product Safety Commission for a Fire Safety and Prevention Project. Budget Amendment is in process. (L1041-17) (Chilton/Bastin)
- g [1062-17](#) Authorization to execute a Memorandum of Agreement between LFUCG Division of Parks and Recreation and the Lexington Youth Lacrosse Association (LYLA). No budgetary impact. (L1062-17) (Conrad/Reed)

- h** [1064-17](#) Authorization for the acquisition/purchase of temporary construction easements and permanent easements to construct and maintain the Town Branch Trail Phase 4. The cost for this fiscal year is \$75000.00. Funds are budgeted. (L1064-17) (Burton/Paulsen)
- i** [1065-17](#) Authorization to approve application to UNESCO Creative Cities Network to give Lexington the designation of UNESCO Creative City of Literature. No budgetary impact. (L1065-17) (Houlihan/Emmons)
- j** [1066-17](#) Authorization to execute Amendment to HOME Agreement with Fayette County Local Development Corporation, Inc., to update the language in Article I and to correct the period of affordability to a period of fifteen years. (L1066-17) (Lanter/Hamilton)
- k** [1067-17](#) Authorization to execute an agreement with Telcordia Technologies Inc., d/b/a iconectiv, as a sole vendor under contract with the Federal Communications Commission to manage telephone number (landline, wireless and VoIP) portability between carriers. E911 accesses the database to resolve issues when calls to 911 do not present location and/or carrier information as they should. The annual cost is \$6,000. Funds are budgeted. (L1067-17) (Stack/Bastin)
- l** [1078-17](#) Authorization to execute modification to agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2016 extending the performance period through September 30, 2018. No additional cost in this budget year or in future budget years. (L1078-17) (Dugger/Bastin)
- m** [1080-17](#) Authorization to accept grant from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$400,000 for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911. Budget Amendment is in process. (L1080-17) (Stack/Bastin)
- n** [1081-17](#) Authorization to execute Change Order No.1 with Cumberland Pipeline, LLC for the Paradise Lane Pump Station and Force Main Project, increasing the contract price by the sum of \$6,469.00 to

\$559,249.16 and extending the contract term 71 calendar days from August 17, 2017 to October 27, 2017. Funds are budgeted. (L1081-17) (Martin/Hoskins-Squier)

- o** [1082-17](#) Authorization to execute Change Order No. 1 with OMNI Commercial LLC in the amount of \$2,900 to modify sidewalk elevation to promote better drainage for the Cadentown School House Sidewalk Project. The new contract total is \$12,880. Budget Amendment is in process. (L1082-17) (Stone/Hoskins-Squier)
- p** [1083-17](#) Authorization to allow an inducement to Innovative Mattress Solutions as local participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI. Revenue to be rebated. Tax expenditure, not actual cost. (L0183-17) (Atkins)
- q** [1084-17](#) Authorization to approve the Lexington Downtown Development Authority (LDDA) to enter into a reorganization agreement and partnership with the Downtown Lexington Corporation (DLC) to be known as the Downtown Lexington Partnership (DLP) and to make certain amendments to the Code of Ordinance sections pertaining to the LDDA in order to be consistent with the partnership agreement. The boards of the Lexington Downtown Development Authority (LDDA) and the Downtown Lexington Corporation (DLC) have approved a consolidation plan to allow both separate organizations to reorganize and operate as a unified entity to be known as the Downtown Lexington Partnership (DLP). This entity would receive any funding from LFUCG that sue to be provided separately to the same entities. There is no additional budgetary impact. (L1084-17)(Atkins)
- r** [1085-17](#) Authorization to submit application to the Kentucky American Water, and accept award if offered, in the amount of \$500 for the Fire Fighting Support Grant to support the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. Budget Amendment is in process. (L1085-17) (Chilton/Bastin)