

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 21, 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 **0184-17** Table of Motions: Council Work Session, February 14, 2017

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0185-17](#) Neighborhood Development Funds: February 21, 2017

b **0187-17** Committee Summary: Environmental Quality & Public Works,
January 24, 2017

c [0186-17](#) Presentation: Horse Country, By: Anne Sabatino Hardy,
Executive Director

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0019-17](#) Authorization to create one (1) vacant unclassified position of Director, ONE City (Grade 527E) in the Office of the Mayor, This has a 12-month future impact cost of \$99,633.37 and funds are not currently included in the budget. A budget amendment will be processed to utilize funds from a contingency account. (L0019-17) (Maxwell/Hamilton)
- b [0149-17](#) Authorization to accept award of funds in the amount of \$10,000 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. Budget Amendment is in process. (L0149-17) (Conrad/Reed)
- c [0154-17](#) Authorization to donate obsolete television studio production equipment to the Fayette County Public Schools', Eastend Technical School valued at \$33,810. (L0154-17) (Edwards/Hamilton)
- d [0155-17](#) Authorization to establish Federal Signal and Security Systems/Alerting and Notification as a sole source vendor for the emergency outdoor warning siren system for both upgrade siren components for existing sirens. The cost for this Fiscal Year is \$28,716.93. Funds are budgeted. (L0155-17) (Dugger/Bastin)
- e [0156-17](#) Authorization to establish Federal Signal and Security Systems/Alerting and Notification as a sole source vendor for the emergency outdoor warning siren system for procurement and installation of a new siren outdoor warning siren at Raven Run Park. The cost for this Fiscal Year is \$30,850.35. Funds are budgeted. (L0156-17) (Dugger/Bastin)
- f [0159-17](#) Authorization to execute a Facility Usage Contract between the Lexington-Fayette Urban County Government and Jenny Wiley State Park, The cost for this Fiscal Year is \$1,600.00. Funds are budgeted. (L0159-16) (Conrad/Reed)
- g [0160-17](#) Authorization to approve an agreement between the Lexington-Fayette Urban County Government (LFUCG) and Banks Engineering, Inc. for professional engineering services

for the Southland/Wolf Run Stormwater Improvement Project. The projected cost of the professional engineering services is \$305,000.00. CONSENT DECREE. Funds are budgeted. (L0160-17) (Martin/Hoskins-Squier)

- h** [0161-17](#) Authorization to approve an FY17 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$29,336.00. Funds will be used to conduct a feasibility study that analyzes current and potential BMP's. Funds are budgeted. (L0161-17) (Martin/Hoskins-Squier)
- i** [0166-17](#) Authorization to extend the annual price contract with FATPOT Technologies, LLC for the maintenance of mobile data software currently in use by the Division of Fire and Emergency Services through June 30, 2021. The cost for future Fiscal Year is not to exceed \$36,000.00. (L0166-17) (Chilton/Bastin)
- j** [0167-17](#) Authorization to approve an FY17 (Class A) Stormwater Quality Projects Incentive Grant for Gardenside Neighborhood Association, Inc. in the amount of \$16,100.00. Grant funds will support the implementation of various improvements to the water quality at Gardenside Park. Funds are budgeted. (L0167-17) (Martin/Hoskins-Squier)
- k** [0168-17](#) Authorization to transfer one (1) classified position of Recreation Specialist Sr. (Grade 516E) and the incumbent along with the funds associated with the position from the Division of Parks and Recreation to the Division of Aging and Disability Services, effective the first payroll Monday following passage of Council. There is no fiscal impact associated with this action. (L0168-17) (Maxwell/Hamilton)
- l** [0169-17](#) Authorization to amend the Unclassified Civil Service authorized strength by abolishing one (1) unclassified position of Council Administrator (Grade 524E) and creating one (1) unclassified position of Council Administrator (Grade Z80), establishing a salary range for Grade Z80 with a grade minimum of \$2,484.08 biweekly and grade maximum of \$4,121.20 and reallocating the incumbent in the Office of the Urban County Council, effective upon passage of Council. There is no fiscal impact associated with this action. (L0169-17) (Maxwell/Hamilton)

- m** [0172-17](#) Authorization to abolish one (1) unclassified position of Social Worker Sr. (Grade 516E) and create one (1) unclassified position of Family Services Center Manager (Grade 524E); reclassifying the incumbent within the Division of Family Services, effective beginning of pay period following passage of Council. This has a 12-month future impact of a cost of \$14,817.92 and funds are budgeted. (L0172-17) (Maxwell/Hamilton)

- n** [0173-17](#) Authorization to abolish one (1) vacant classified position of Trades Worker (Grade 509N), one (1) vacant classified position of Public Service Worker Sr. (Grade 509N) and create one (1) classified position of Parks and Recreation Superintendent (Grade 525E) in the Division of Parks and Recreation, effective upon passage of Council. This has a 12-month future impact cost of \$2,039.88 and funds are budgeted. (L0173-17) (Maxwell/Hamilton)

- o** [0180-17](#) Authorization to execute Change Order #1 in the amount of \$27,154.42 with Free Contracting, Inc. for increase in materials and related costs for the Rose Street Bike Lane Project for a new contract price of \$280,374.52. Funds are budgeted. (L0180-17) (Burton/Paulsen)