

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, November 12, 2019

3:00 PM

Council Chamber

**Urban County Council Work Session**

[0911-19](#) Public Hearing: Urban Services Changes

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**

[1210-19](#) Table of Motions: Council Work Session, October 29, 2019

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

[1208-19](#) Neighborhood Development Funds, November 12, 2019

[1203-19](#) Committee Summary: Planning and Public Safety, October 8, 2019

[1209-19](#) Presentation: Purchase of Development Rights & Rural Land Management Board

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

**Administrative Synopsis - New Business Items**

- a        [1086-19](#)        E911 3rd Quartely 2019 Address Changes
- b        [1157-19](#)        Authorization to submit a grant application, and accept award if offered, requesting an amount up to \$40,000 from the Blue Grass Community Foundation's Support for the Aging Community in Central Kentucky Grant Opportunity to support the Dementia Friendly Lexington Initiative. No matching funds are required. (L1157-19) (Stambaugh/Ford)
- c        [1159-19](#)        Authorization to approve the rental agreement with the Lexington Center Corporation for the 2020 Martin Luther King Day Celebration in the amount of \$9,000.00. Funds are budgeted. (Scott)
- d        [1166-19](#)        Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. This contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2019-2020 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. No budgetary impact. (L1166-19) (Rodes/Ford)
- e        [1169-19](#)        Authorization to accept federal funds of \$206,400 for the Right of Way phase of the Improvements on Mercer Road at Greendale Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$51,600 as local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Budget amendment is in process. (L1169-19) (Burton/Albright)
- f        [1175-19](#)        Authorization to accept an addendum to Agreement and Proposal #21191-1-0 with Bates Security. This addendum to the original agreement allows for installment of a new alarm panel at a cost of \$998.00 and for subsequent alarm monitoring at a cost of \$15.00 a month, at 1799 Old Frankfort Pike. Funds are budgeted.

(L1175-19) (Weathers/Armstrong)

- g**      [1176-19](#)      Authorization to award the U.S. 27/Nicholasville Road Coordinated Corridor Land Use Plan and Transportation Study to WSP Inc., at a cost not to exceed \$222,000. Funds are budgeted. (L1176-19) (Duncan/Atkins)
- h**      [1177-19](#)      Authorization to execute Contract Modification No. 5 to the agreement with Gresham Smith and Partners for the Town Branch Commons Corridor project for construction administration services at a cost not to exceed \$199,949. Increasing the contract price by the sum of \$199,949 from \$3,185,795.39 to \$3,385,744.39. Funds are budgeted. (L1177-19) (Peacher/Scott)
- i**      [1178-19](#)      Authorization to execute a Memorandum of Understanding between CASA of Lexington, Inc. and the Department of Social Services, the Fayette County Family Courts, and the Fayette County Attorney's Office (FCAO) to provide statutorily required services for children in Fayette County. No budgetary impact. (L1178-19) (Ford)
- j**      [1180-19](#)      Authorization to accept a grant of federal funds totaling \$123,100 from the Kentucky Office of Homeland Security for the Division of Police under the 2020 State Homeland Security Grant Program. No matching funds are required. Budget amendment in process. (L1180-19) (Weathers/Armstrong)
- k**      [1183-19](#)      Authorization to accept the agreement with Axon Enterprise Inc. This agreement is to install a new docking station for body worn cameras in the Traffic Section at 1795 Old Frankfort Pike, at a cost of \$2139.00. This includes maintenance for two (2) years. Funds are budgeted. (L1183-19) (Weathers/Armstrong)
- l**      [1186-19](#)      Authorization to execute a Memorandum of Understanding between the LFUCG, the University of Kentucky, CHI St. Joseph Health, and Baptist Health Lexington that will provide a total of \$200,000 for the Lexington Fire Department Community Paramedicine Team. Budget amendments are in process. (L1186-19) (Chilton/Armstrong)
- m**      [1187-19](#)      Authorization to purchase supervisory control and data acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and Pump Stations, from Advantage Industrial Automation, Inc., a sole source provider, at a cost not to exceed \$42,405.00. Funds are budgeted.

(L1187-19) (Martin/Albright)

- n**      [1188-19](#)      Authorization to accept a proposal from AECOM to update ITS architecture at a cost not to exceed \$75,000. In order to comply with federal ITS standards, the Lexington Area MPO is required to update the ITS architecture a minimum of every five years. The last update occurred in spring 2015 and, therefore, an update is necessary by spring 2020. Funds are budgeted. (L1188-19) (Neal/Albright)
- o**      [1189-19](#)      Authorization to execute a site specific agreement with the Jessamine South Elkhorn Water District and Barbara K. Maddox Trust and the Maddox Irrevocable Family Trust, to provide sanitary sewer conveyance and treatment capacity to the Drakes Landing Unit 1 Development in Jessamine County, at no cost to the Urban County Government. No budgetary impact. (L1189-19) (Martin/Albright)
- p**      [1190-19](#)      Authorization to execute Change Order No.1 (final) to the agreement with Wooldridge Homes, Inc., for the Baker Court Pump Station Project, increasing the contract price by the sum of \$24,792.25, from \$328,969.00 to \$353,761.25, and extending the date of completion by 53 calendar days. Funds are budgeted. (L1190-19) (Martin/Albright)
- q**      [1191-19](#)      Authorization to accept award of federal funds in the amount of \$148,589 from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2020. No matching funds are required. Budget amendment in process. (L1191-19) (Weathers/Armstrong)
- r**      [1193-19](#)      Authorization to execute Change Order #1, not to exceed amount of \$38,712.14 with EOP Architects as an amendment to their contract for the Design Services of the Government Center Building Envelope Evaluation Services. The new contract amount including this change order is not to exceed \$102,712.14. Funds are budgeted. (L1193-19) (Baradaran/Conrad)
- s**      [1195-19](#)      Authorization to accept two grant awards from the 2020 Kentucky Office of Homeland Security Grant Program in the total amount of \$44,280 to replace/purchase equipment for the Division of Fire and Emergency Services' Special Operations Team. No matching funds are required. Budget amendments are in process. (L1195-19) (Chilton/Armstrong)

- t        [1197-19](#)        Authorization to change street names and/or individual numbers of addresses within the 2nd and 12th Council District of 1112 Manchester St. to 1112 Manchester Pl, 1116 Manchester St. to 1116 Manchester Pl., 1118 Manchester St. to 1118 Manchester Pl., 1120 Manchester St. to 1120 Manchester Pl., 1122 Manchester St. to 1122 Manchester Pl., 1180 Manchester St. to 1180 Manchester Pl. and 1250 Deer Haven Ln. to 3725 Polo Club Blvd. No budgetary impact. (L1197-19) (Stack/Armstrong)