

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 27, 2018

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. [0229-18](#) Table of Motions: Council Work Session, February 20, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a. [0231-18](#) Neighborhood Development Funds: February 27, 2018
 - b. [0107-18](#) Committee Summary: Budget, Finance & Economic Development, November 28, 2017 (Amended) and January 30, 2018
 - c. [0233-18](#) Presentation: On the Table; by: Lisa Adkins, Bluegrass Community Foundation
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0175-18](#) Authorization to accept the response of Environmental Enterprises, Inc. for the collection of all household waste collected during the Household Hazardous Waste collection event to be held on April 21, 2018 (Spring Clean 2018), establishing a price contract, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP No. 03-2018. Funds are budgeted. (L0175-18) (Thurman/Hoskins-Squier)
- b [0180-18](#) Authorization to execute a Catering Contract with the Hyatt Regency Lexington for catering services for the annual Senior Intern Alumni Luncheon on Friday, June 8, 2018. The cost this Fiscal Year is \$5,500. Funds are budgeted. (L0180-18) (Stambaugh/Ford)
- c [0182-18](#) Authorization to approve Sole Source Purchase Request of Replacement Pitch-In Containers for Downtown - Manufactured by Securr. The cost for this Fiscal Year is \$39,300. Funds are budgeted. (L0182-18) (Howard/Hoskins-Squier)
- d [0183-18](#) Authorization to accept a donation from Friends of Raven Run, Inc. for educational materials for the Raven Run children's area: books, videos, puzzles, games, puppets and one hundred fifty (150) tree seedlings for use at Raven Run Nature Sanctuary. The value of the educational materials is \$824.00 and value of the tree seedlings is \$183.96. (L0183-18) (Conrad/Hamilton)
- e [0184-18](#) Authorization to execute a management agreement with Kentucky Theater Management Group, Inc. for operation and management of the Kentucky and State Theaters. This agreement begins March 1, 2018 and expires February 28, 2019. No budgetary impact. (L0184-18) (Lopez/Hamilton)
- f [0185-18](#) Authorization to approve the third of four annual renewals (effective April 1, 2018 through March 31, 2019) for work associated with the MS4 Program Management Agreement with Tetra Tech, Inc., per Resolution #658-2014 / RFP #57-2014, at a cost not to exceed \$816,000.00. Funds are budgeted. (L0185-18) (Martin/Hoskins-Squier)
- g [0186-18](#) Authorization to execute Agreement between the LFUCG and

Cumulus radio stations, including five different radio broadcasts. LFUCG courses would be included in the Cumulus Golf Card promotion, offering equal trade of golf for advertising. The promotions run March 2018 through April 2018. No budgetary impact. (L0186-18) (Conrad/Hamilton)

- h** **0187-18** Authorization to Approve Consultant Services Agreement for the Design and Installation of Lexington Senior Center Audio Visual Systems Upgrade with Lava Systems in the amount of \$42,778.20. Funds are budgeted. (L187-18) (Stambaugh/Ford)
- i** **0189-18** Authorization to amend the code of ordinances to create section 5-31 Bonding Site Improvements or other conditions; Posting of a full cash bond. No Budgetary implication. (L0189-18) (Crowe/Paulsen)
- j** **0190-18** Authorization to approve a FY18 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Ashwood Townhomes of Laredo Association, Inc. in the amount of \$10,000.00. Funds are budgeted. (L0190-18) (Martin/Hoskins-Squier)
- k** **0204-18** Authorization to accept grant in the amount of \$25,000 from the Bluegrass Community Foundation's Kroger Community Fields Program to repair ball fields maintained by the Division of Parks and Recreation. Budget Amendment is in process. (L0204-18) (Conrad/Hamilton)