

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 19, 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 **0675-18** Table of Motions: Work Session, June 12, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a **0682-18** Presentation: upLIFT, Removing Barriers to Stable Housing and Self Sufficiency Through Transportation Access; By: Polly Ruddick, Director Office of Homelessness Prevention and Intervention
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0571-18](#) Authorization to enter into lease agreement with New Cingular Wireless PCS, LLC, to place and operate a cell tower at 3360 Huffman Mill Pike. The lease would include approximately 2,852 square feet including the air space above the ground space for the placement of a communication facility. The initial term will be five (5) years with automatic renewals for three (3) additional five (5) year term(s). Rent will be \$1,500 per month for year one. In year two of the initial term, and each year thereafter, rent will increase by four percent over the rent paid during previous year. (L0571-18) (Baradaran/Hamilton)
- b [0636-18](#) Authorization to execute a Lease Agreement between Lexington Humane Society, Lexington-Fayette Animal Care and Control and Lexington-Fayette Urban County Government for space at 1600 Old Frankfort Pike, Lexington, KY 40504. The initial term of the agreement for five (5) years beginning July 1, 2018 and ending June 30, 2023 with an option of automatic annual renewal of five (5) additional one (1) year terms. This Fiscal Year impact is \$44,250. Funds are budgeted. (L0636-18) (Hamilton)
- c [0637-18](#) Authorization to accept a donation of the property known and designated as 1152 Monarch Street, consisting of 1.60 acres, Lexington, Fayette County, Kentucky, aka Moondance Amphitheater, from Moondance Foundation, Inc. (L0637-18) (Conrad/Hamilton)
- d [0638-18](#) Authorization to transfer ownership of Woodward Heights Park, located at 651 West High Street, to Lexington Convention Center at no cost. (L0638-18) (Conrad/Hamilton)
- e [0650-18](#) Authorization to accept award from the Lexington-Fayette County Health Department in the amount of \$460,150 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2019. Budget Amendment is in process. (L0650-18) (Rodes/Ford)
- f [0657-18](#) Authorization to execute an agreement with Blue Grass Community Foundation to establish a nonprofit non-endowed fund entitled LexEnd Homeless Fund for the purpose of supporting innovative and sustainable programs to end homelessness. The establishment

of the fund and receipt of donations is at no cost to the City. Blue Grass Community Foundation agrees to comply with fee schedule set for donations and received by the City. (L0657-18) (Ruddick/Hamilton)

- g** **0666-18** Authorization to amend the classified civil service, unclassified civil service and sworn authorized strength, abolishing and creating positions as approved in the FY 2019 budget process, to become effective July 1, 2018. The fiscal impact for FY 2019 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2019 approved budget. (L0666-18) (Maxwell/Hamilton)
- h** **0667-18** Authorization to execute a release of a utility and street light easement at 700 Enterprise Drive. No budgetary impact. (L0667-18) (Martin/Hoskins-Squier)
- i** **0669-18** Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Strand Associates for the investigation and design services of Town Branch WWTP Aeration Improvement Project, at a cost not to exceed \$298,000. Funds are budgeted. (L0669-18) (Martin/Hoskins-Squier)
- j** **0671-18** Authorization for the acquisition of permanent and temporary construction easements from the owners of record on the property located at 1975 Haggard Court for construction of stormwater improvements, at no cost to LFUCG. (L0671-18) (Martin/Hoskins-Squier)
- k** **0676-18** Authorization to execute Purchase of Services Agreements with economic development partner agencies to provide economic development services for the government for FY2019; Commerce Lexington (\$457,000), Downtown Lexington Partnership (\$363,470), LexArts (\$489,050), Lyric Theatre & Cultural Arts Center (\$150,000), Urban League of Lexington-Fayette County (\$90,000), and World Trade Center Kentucky (\$55,000). Funds are budgeted. (L0676-18) (Atkins)
- l** **0678-18** Authorization to accept donated marketing materials for the Town Branch Commons Project from Project Consultants, AECOM and Gresham Smith Partners. No budgetary impact. (L0678-18) (Peacher/Reed)

- m [0624-18](#) Authorization to submit an application and accept award, if offered, to the Kentucky Department of Military Affairs, Division of Emergency Management requesting federal funds in the amount of \$1,326,500 under the Fiscal Year 2018 Chemical Stockpile Emergency Preparedness Program (CSEPP). No matching funds required. (L0624-18) (Dugger/Armstrong)
- n [0625-18](#) Authorization to execute a Utility Relocation Agreement with Kentucky Utilities regarding the facility relocation required to accommodate the Town Branch Commons, including a one-time, up front contribution of \$200,000 toward the relocation of KU facilities along Midland Avenue. Funds are budgeted. (L0625-18) (Peacher/Reed)