

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 21, 2016

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 [0757-16](#) Table of Motions: Council Work Session, June 14, 2016

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0303-15](#) Committee Summary: Environmental Quality & Public Works,
May 24, 2016

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0695-16](#) Authorization to accept American K9 Detection Services, LLC (AMK9) as a sole source vendor. AMK9 markets Vapor Wake Dogs that detect explosives from the odor they emit. This vendor is the only one that offers this type of canine dog. The cost for FY16 is \$49,000.00. Funds are budgeted. (L0695-16) (Barnard/Bastin)
- b** [0705-16](#) Authorization to approve the amended Internal Audit Board Bylaws. No budgetary impact. (L0705-16) (Sahli/Hamilton)
- c** [0706-16](#) Authorization to submit application to the Kentucky Emergency Management Agency requesting federal funds in the amount of \$81,441.00 in federal and state funds under the Hazard Mitigation Grant Program for the construction of a tornado safe room at the Thompson Road Recycling Center. Local match of \$11,233.00 is required. Local match will be requested in the 2018 General Fund budget. (L0706-16) (Dugger/Bastin)
- d** [0707-16](#) Authorization to submit application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$155,000.00 for purchase of a super large capacity positive pressure ventilator under the 2016 State Homeland Security Grant Program for the Division of Fire and Emergency Services. No budgetary implications. (L0707-16) (Chilton/Bastin)
- e** [0723-16](#) Authorization to approve the agreement to conduct the Sheriff's Settlement for the 2015 Property Tax year to be prepared by Strothman and Company. The funds are fully budgeted and not to exceed \$7,700.00. (L0723-16) (O'Mara)
- f** [0725-16](#) Authorization to amend the compensation system salary schedules, increasing the salaries of all eligible full-time permanent employees and part-time employees included in our compensation system (including employees who would otherwise be ineligible due to grade max restriction) by 3.5% and adjusting the salary schedules by 2%, effective June 27, 2016. This action also amends section 23-28 by increasing the existing step structure of Police Chief and Fire Chief by 3.5% and adjusting the salaries accordingly. Finally this action increases salaries of the following positions by 3.5%: ABC

Administrator (1), Law Clerk P/T (3) and Park Patrol Coordinator (1). All funding for the increase is included in the FY 2017 proposed budget and is contingent upon the approval of the budget. (L0725-16) (Maxwell/Hamilton)

- g** [0727-16](#) Authorization to request approval of Change Order #1 to the LFUCG contract with Paradigm Engineers and Constructors for design services associated with the new West Hickman WWTP Electrical Shop. The purpose of this request is to direct Paradigm to redesign the building at a reduced size and different location than the original design. The change order request is \$27,820.00. Funds are budgeted. (L0727-16) (Martin/Hoskins-Squier)
- h** [0728-16](#) Authorization to approve Change Order #1 to the LFUCG contract with Bluegrass Contracting for construction services associated with the Rogers Road Stormwater project. The purpose of this request is to compensate the contractor for expenses related to the relocation of an existing sanitary manhole that was not shown on the plans and to extend the project completion date by seven (7) calendar days. The new project completion date is November 4, 2016. The change order request is \$13,935.90 which is a 0.5% increase to the contract amount. Funds are budgeted. (L0728-16) (Martin/Hoskins-Squier)
- i** [0730-16](#) Authorization for approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Life Adventure Center & Buckley Wildlife Sanctuary at a cost not to exceed \$550.00. Funds are budgeted for FY 2017. (L0730-16) (Conrad/Reed)
- j** [0731-16](#) Authorization for approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Camp Horsin' Around. The cost for this FY is \$400.00. Funds are budgeted. (L0731-16) (Conrad/Reed)
- k** [0732-16](#) Authorization to accept the Exchange of Information Agreement with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training. The agreement will allow Intel to obtain information directly from the Kentucky Workforce Development Cabinet. The cost incurred, will be \$600.00

quarterly (\$2,400.00 per year) and will be paid out of program income funds. Funds are budgeted. (L0732-16) (Barnard/Bastin)

- I** [0733-16](#) Authorization to execute Purchase of Service Agreements for FY2017 with economic development partner agencies. The LFUCG enters into purchase of service agreements with Commerce Lexington (\$457,000), the Downtown Lexington Corporation (\$42,710), Downtown Development Authority (\$324,540), World Trade Center Kentucky (\$72,000), SCORE (\$7,000), Lyric Theatre (\$150,000), and LexArts (\$489,050) for the provision of Economic Development Services. The budgetary impact for FY 2017 will be \$1,542,300. Funds are budgeted. (L0733-16)(Atkins)
- m** [0734-16](#) Authorization to amend Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2017 budget process, to become effective July 1, 2016. The fiscal impact for FY 2017 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2017 approved budget. (L0734-16) (Maxwell/Hamilton)
- n** [0735-16](#) Authorization to purchase tasers from Taser International, which is a Sole Source Vendor. This purchase is for 200 X2's, APPM, Hogue grips, holster and 6 TASER cartridges per X2. This is to replace our current X26 CEWS. Total Cost - \$319,245.84, pending approval of funds requested in the FY17 budget. (L0735-16) (Barnard/Bastin)