

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, April 19, 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 [0430-16](#) Table of Motions: April 12, 2016 Work Session

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0429-16](#) Neighborhood Development Funds, April 19, 2016

b [0131-16](#) Summary: Environmental Quality & Public Works, February 16, 2016

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a        [0214-16](#)        Authorization to enter into an agreement with the sole source provider Target Solutions Learning, LLC. for an online training platform to provide online access to learning modules for Fire Recruits during pre-entry training, (EMS, Firefighter I, Firefighter II, etc.) The cost for this FY is \$6,255.00. Future cost is 2.5% increase per year at \$4,755.00 - \$4,873.88. Funds are budgeted. (L0214-16) (Chilton/Bastin)
- b        [0368-16](#)        Authorization for the Mayor to execute a Memorandum of Understanding between LFUCG and the Lexington-Fayette County Health Department to provide substance abuse referrals during the Needle Exchange Program. This MOU will provide substance abuse treatment referrals by the Department of Social Services' Substance Abuse and Violence Prevention (SAVI) Program for those who utilize the Needle Exchange Program and are seeking substance abuse treatment services for addiction. There is no budgetary impact. (L0368-15)(Ford)
- c        [0375-16](#)        Authorization to create and establish for bid a non-exclusive Telecommunications Franchise Agreement for the placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within public rights-of-way of Fayette County. There is no fiscal impact to the LFUCG. (L0375-16)(Reed)
- d        [0376-16](#)        Authorization to request a resolution authorizing LFUCG to purchase 0.80 acres of property located behind 3316 Buckhorn Drive which is a component of a larger tract recorded as 3720 Richmond Road that is currently owned by the Kentucky-American Water Company. This property must be acquired for construction of new East Hickman Sanitary Pump Station and Wet Weather Storage Tank. This is a Consent Decree project. The cost is \$25,000.00. Funds are budgeted. (L0376-16)        (Martin/Hoskins-Squier)
- e        [0379-16](#)        Authorization to change the position titles of Environmental Outreach Specialist (Grade 518E) in the Division of Waste Management and the Division of Environmental Services to Environmental Initiatives Specialist (Grade 518E); reclassifying the incumbents in the Divisions of Waste Management and

Environmental Services, effective upon passage by Council. The Division of Human Resources is currently updating job descriptions. During this process, it was discovered that the two classifications were similar enough to be combined into one classification. There is no budgetary impact with this action. (L0379-16) (Maxwell/Hamilton)

- f**      [0391-16](#)      Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Loudon Avenue Sidewalk Project through December 31, 2018. This action will not result in an increase in project costs. (L0391-16) (Burton/Paulsen)
- g**      [0394-16](#)      Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Gainesway Trail Project through December 31, 2017. This action will not result in an increase in project costs. (L0394-16) (Burton/Paulsen)
- h**      [0395-16](#)      Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Town Branch Trail Phase III through June 30, 2017. This action will not result in an increase in project costs. (L0395-16) (Burton/Paulsen)
- i**      [0398-16](#)      Authorization to execute a Loan Agreement with the Downtown Lexington Management District for the amount of \$25,000, at 0% interest, repaid in two \$12,500 installments, in order to provide funds for district startup activities, including website, marketing, and basic administration. Budget amendment is in process. (L0398-16) (Reed)
- j**      [0405-16](#)      Authorization to request a resolution authorizing the acceptance of Deeds of Easement and property acquisition for the UK Trunk A Sewer Project. Funds in the amount of \$26,910.62 are fully budgeted. (L0405-16) (Martin/Hoskins-Squier)
- k**      [0406-16](#)      Authorization to execute Amendment to Agreement with Arbor Youth Services, Inc., to provide for change in services to be provided by the organization under the Community Development Block Grant Program. No additional cost in this budget year for this project. (L0406-16) (Gooding/Hamilton)

- I**      [0409-16](#)      Authorization to execute a resolution on behalf of the Urban County Council, to process payment to the Hyatt Regency for 2016 Sweet Sixteen Tournament food service at a cost not to exceed \$37,950. Funds are budgeted. (L0409-16) (Brown/Hamilton)
- m**      [0410-16](#)      Authorization for the Mayor to sign a Memorandum of Understanding (MOU) with Lexington Community Radio (WLXU) to connect the station's radio equipment, co-located in the same building as Lexington's 800 MHz Public Safety radio system, to the government owned emergency power generator at the WLEX-18 tower site. No budgetary impact. (L0410-16) (Stack/Bastin)
- n**      [0413-16](#)      Authorization to abolish one (1) classified position of Information Officer (Grade 518E) and create one (1) classified position of Information Office Supervisor (Grade 522E); reclassifying the incumbent within the Division of Government Communications, effective upon passage of Council. This has a 12-month future impact of a cost of \$9,670.86. Funds are budgeted. (L0413-16) (Maxwell/Hamilton)
- o**      [0414-16](#)      Authorization to amend Resolution No. 158-2016 Section 3, effective retroactive to April 7, 2016. The Resolution currently reads: Keith Thomas, Resource Recovery Operator, Grade 513N, in the Division of Waste Management, beginning March 11, 2016 through July 14, 2016. The Resolution should be amended to read: Keith Thomas, Resource Recovery Operator, Grade 513N, in the Division of Waste Management, beginning March 11, 2016 through June 11, 2016. There is no fiscal impact associated with this action. (L0414-16) (Maxwell/Hamilton)
- p**      [0415-16](#)      Authorization to execute Contract Modification No. 1 to the professional services agreement with Integrated Engineering, PLLC. in the amount of \$25,190.00 for the redesign of the intersection at Bluegrass, Morgan, and Bryan Avenues to enhance safety and to improve drainage issues on Oak Hill and Churchill Drives. Funds are budgeted. (L0415-16) (Burton/Paulsen)
- q**      [0416-16](#)      Authorization to accept the Master Services and Purchasing Agreement with TASER International, Inc. (TASER) for

purchase of body worn cameras. This agreement sets forth the terms and conditions for the purchase, delivery, use and support of TASER products and services. The cost of the June 1, 2016 - May 31, 2017 portion of this agreement will be partially covered in the FY16 budget, and is pending approval of funds requested in the FY17 budget. Total cost is \$879,995.00 (L0416-16) (Barnard/Bastin)