

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 16, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
 - a [0930-16](#) Table of Motions: July 5, 2016 Work Session
- IV. Budget Amendments - Yes**
- V. New Business - Yes**
- VI. Continuing Business/ Presentations**
 - a [0931-16](#) Neighborhood Development Funds: August 16, 2016
 - b [0932-16](#) Committee Summary: Planning & Public Safety, June 14, 2016
 - c [0934-16](#) Presentation: FY2017 Ad Valorem Options
 - d [0935-16](#) Presentation: WoodSongs 2016
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a [0831-16](#) Authorization to approve an agreement with Zonar Systems, LLC, a sole source provider, to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, and data services to fulfill current Department of Transportation (DOT) regulations for pre and post trip inspections of the LFUCG Waste Management heavy duty fleet. The cost for this Fiscal Year is \$30,000.00. Funds are budgeted. (L0831-16) (Thurman/Hoskins-Squier)
- b [0844-16](#) Authorization to enter into a lease agreement with Fayette County Public Schools for a term of one (1) year automatically renewable, annually for a period of five (5) years to and including calendar year 2021. The cost for this Fiscal Year is \$1.00. Funds are budgeted. (L0844-16) (Conrad/Reed)
- c [0845-16](#) Authorization to approve the Fayette County Sheriff's Settlement 2015 Taxes and to grant the Sheriff a Quietus. No budgetary impact. (L0845-16) (O'Mara)
- d [0847-16](#) Authorization to execute Memorandum of Agreement, accepting federal funds in the amount of \$40,000.00 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2017. A \$10,000.00 match is required and will come from existing budgeted staff salaries in the Division of Police. Budget amendments are in the process. (L0847-16) (Barnard/Bastin)
- e [0856-16](#) Authorization to enter into a lease agreement with Love Will Inc. for usage of approximately 863 sf of space located on the first floor of the Black & Williams Neighborhood Center. The technology group will pay market value for use of the space & the agreement will generate annual revenue of \$8,457.40. (L0856-16) (Baradaran/Reed)
- f [0857-16](#) Authorization to purchase Lucas II CPR assist device from Sole Source Provider, Physio Control. This device will be an addition to our current fleet of 11 and serve as a backup and will be added when a new front line Emergency Care Unit is added. This Fiscal Year impact is \$22,399.99. Funds are budgeted. (L0857-16) (Chilton/Bastin)

- g** **0861-16** Authorization to submit application to the Kentucky Department of Agriculture for the Lexington Humane Society's Spays the Way Program requesting \$1,000- FY 2017. No budgetary impact. (L0861-16) (Bastin)
- h** **0862-16** Authorization to enter into a Service Agreement with Service Express, Inc. for equipment maintenance and repair. Funds are budgeted. This Fiscal Year cost is \$23,280.00. Costs may change throughout the fiscal year as equipment is added to and/or removed from service. (L0862-16) (Nugent/Valicenti)
- i** **0863-16** Authorization to execute a Purchase of Services Agreement with Roots & Heritage Festival, Inc., for the 2016 Roots & Heritage Festival, at a cost not to exceed \$35,415 plus additional in-kind services. Funds are budgeted. (L0863-16) (Houlihan/Reed)
- j** **0864-16** Authorization to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA member for the Office of Multicultural Affairs at a cost not to exceed \$5,500. Funds are budgeted. (L0864-16) (Taylor/Ford)
- k** **0865-16** Authorization to close Wilson St and transfer the unused right-of-way to the adjacent property owners who will accept full responsibility of the maintenance and repair of the right-of-way. No budgetary impact. (L0865-16) (Hicks/Hoskins-Squier)
- l** **0868-16** Authorization for approval of change order one (1) to increase the contract with Fitzsimmons Office of Architecture, Inc. in the amount of \$16,810.00 for architectural and engineering services for Bell House originally approved in Resolution 162-2015. Funds are budgeted. (L0868-16) (Conrad/Reed)
- m** **0869-16** Authorization for approval of change order one (1) to increase the contract with W R Cole and Associates, Inc. in the amount of \$10,350.00. The change order is to add 3 additional windows that were not included in the original bid to the current approved Kenwick window replacement contract. This contract was originally approved in Resolution 193-2015. Funds are budgeted. (L0869-16) (Conrad/Reed)
- n** **0872-16** Authorization to execute an Accreditation Agreement with the Council on Accreditation, for reaccreditation of the Department

of Social Services. Reaccreditation through COA is required every four years, and the Department of Social Services has been accredited continuously since the early 1980's. COA Reaccreditation fees are \$18,695.00 if Fiscal Year 2017 and the Site Visit cost will be approximately \$7,900.00 in Fiscal Year 2018. Funds are budgeted. (L0872-16) (Ford)

- o** [0874-16](#) Authorization to accept the Certified Local Government Scholarship grant for the purpose of attending the National Alliance of Preservation Commissions' Forum in the amount of \$1,005 for FY 2017 from the Kentucky Heritage Council. Budget amendment is in process. (L0874-16) (Kerr/Paulsen)
- p** [0875-16](#) Authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services. WebEOC Coordinator is responsible for implementation, administration, and training on the WebEOC software program for the ten counties that are part of the CSEPP Program and for additional emergency planning services. Current year costs in the amount of \$99,000.00 are budgeted through September 30, 2017. (L0875-16) (Duggar/Bastin)
- q** [0876-16](#) Authorization to accept donation of an automobile to the Lexington Division of Fire and Emergency Services to be used for Fire and EMS training. There is no budgetary impact. (L0876-16) (Sweat/Bastin)
- r** [0883-16](#) Authorization to execute agreement with Palmer Engineering, Inc. in the amount of \$96,600 for design of West Loudon Avenue Streetscape Project. Funds are budgeted. (L0883-16) (Burton/Paulsen)
- s** [0885-16](#) Authorization to execute agreement with CARMAN in the amount of \$25,935 for design of Squires Road Sidewalk Project. Funds are budgeted. (L0885-16) (Burton/Paulsen)
- t** [0887-16](#) Authorization to execute Change Order No. One (1) with Environmental Demolition Group, LLC, in the amount of \$14,625 and an additional five working days to the construction schedule for Environmental Hazard Abatement for Historic Courthouse Contract #136-2016. The new contract total is \$374,625. The budgetary impact will be \$14,625. Funds are

budgeted. (L0887-16)(Baradaran/Hamilton)

- u** **0888-16** Authorization to execute agreement with Smart Systems for dishwashing chemicals for use in the Child Care Food Program at the Family Care Center for FY 2017. This fiscal year impact is \$2,400.00. Funds are budgeted. (L0888-16) (Rodes/Ford)
- v** **0889-16** Authorization to execute deeds and any other necessary documents for the purchase of properties located at 134 Elam Park, 135 Elam Park and 137 Elam Park in order to mitigate home flooding. Costs will not exceed \$525,000 and include the cost of acquisition and demolition of the subject properties. Funds are budgeted. (L0889-16) (Martin/Hoskins-Squier)
- w** **0890-16** Authorization to approve Change Order #2 to the LFUCG contract with Solid Rock Construction Services, LLC for construction services associated with the Cardinal Lane Stormwater Improvements Project Phase 1 and 3 in the amount of \$20,000.00. This change order also extends the project completion date by (90) calendar days. The new contract amount will be \$261,874.24 and the new contract completion date is September 26, 2016. Funds are budgeted. (L0890-16) (Martin/Hoskins-Squier)
- x** **0891-16** Authorization to execute deed and any other necessary documents for the sale and transfer of property located at 1653 Gayle Drive to mitigate home flooding in the project area. The cost of acquisition and demolition is not to exceed \$260,000.00. Funds are budgeted. (L0891-16) (Martin/Hoskins-Squier)
- y** **0895-16** Authorization to enter into an agreement with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for the purposes of Enhanced 911 entering into the self-assessment phase of public safety communications accreditation. This fiscal year impact is \$3,470.60. Funds are budgeted. (L0895-16) (Stack/Bastin)
- z** **0896-16** Authorization to submit application to the Kentucky Emergency Management Agency, and accept award, if offered requesting funding in the amount of \$88,305.00 from the Hazard Mitigation Grant Program for updating the Lexington-Fayette Hazard Mitigation Plan. Budget amendment is in the process. (L0896-16) (Dugger/Bastin)

- aa** [0897-16](#) Authorization to approve contract agreement with Thomson Reuters'/Westlaw CLEAR product for collection efforts, in the Division of Revenue, for FY17 through FY19 with a 2% year over year increase x 2 years. The cost for this Fiscal Year is \$4,392.00. Funds are budgeted. (L0897-16) (Cook/O'Mara)
- bb** [0898-16](#) Authorization for approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and Barren River State Park at no cost to Lexington-Fayette Urban County Government. (L0989-16) (Conrad/Reed)
- cc** [0900-16](#) Authorization to execute an agreement awarding a FY16 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Trane U.S., Inc. This grant will be used for permeable pavement surfacing and public education. Total cost not to exceed \$317,756.00. Funds are budgeted. (L0900-16) (Martin/Hoskins-Squier)
- dd** [0901-16](#) Authorization to approve a resolution authorizing the Lexington-Fayette Urban County Government (LFUCG) to apply for low-interest loans for sanitary projects through the Kentucky Infrastructure Authority (KIA). The LFUCG has received invitations to apply for three sanitary sewer construction projects totaling in excess of \$29,000,000. No budgetary impact. (L0901-16) (Martin/Hoskins-Squier)
- ee** [0903-16](#) Authorization for the Mayor to execute a service agreement between the Department of Social Services and Time Warner Cable for WiFi service at the Black & Williams Neighborhood Center thirty-six (36) months at a cost of \$79.94 per month plus \$75 installation for 10 months of service for a total of \$874.40. Funds are budgeted. (L0903-16) (Ford)
- ff** [0904-16](#) Authorization to submit the 2016 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting federal funding in an amount up to \$1,663,899 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$45,714 for project planning expenses related to monitoring of all programs. If the planning grant is approved, match in the amount of \$12,000.00 will be required. Budget amendments are in the process. (L0904-16) (Lanter/Hamilton)

- gg** [0905-16](#) Authorization to abolish one (1) vacant classified position of Equipment Operator Sr. (Grade 512N), and create one (1) classified position of Administrative Specialist Principal (Grade 518N) in the Division of Streets and Roads, effective upon passage of Council. This has a 12-month future impact of a cost of \$15,360.29 and funds are budgeted. (L0905-16) (Maxwell/Hamilton)
- hh** [0906-16](#) Authorization to abolish one (1) classified position of Technical Specialist (Grade 515N), and create one (1) classified position of Digital Content Administrator (Grade 520E) in the Division of Fire and Emergency Services, effective upon passage of Council. This has a 12-month future impact of a cost of \$14,446.22 and funds are budgeted. (L0906-16) (Maxwell/Hamilton)
- ii** [0907-16](#) Authorization to abolish one (1) classified position of Administrative Specialist (Grade 513N) and one (1) classified position of Social Worker Sr. (Grade 516E) and create one (1) classified position of Administrative Specialist Sr. (Grade 516N) and one (1) classified Case Management Coordinator (Grade 520E); reclassifying the incumbents within the Division of Adult and Tenant Services, effective the beginning of next pay period following passage of Council. This has a 12-month future impact of a cost of \$15,519.17 and funds are budgeted. (L0907-16) (Maxwell/Hamilton)
- jj** [0908-16](#) Authorization to abolish one (1) classified position of Municipal Engineer Sr. (Grade 525E), and create one (1) classified position of Plant Engineering Manager (Grade 531E); reclassifying the incumbent in the Division of Water Quality, effective the beginning of next pay period following passage of Council. This has a 12-month future impact of a cost of \$17,314.31 and funds are budgeted. (L0908-16) (Maxwell/Hamilton)
- kk** [0909-16](#) Authorization to execute a two-year extension to the Contracts with IBM Business Continuity and Recovery Services for the Disaster Recovery Equipment Project at the current price of \$136,020.00. Funds are budgeted. (L0909-16) (Nugent/Valicenti)
- ll** [0910-16](#) Authorization to execute an agreement awarding a FY16 Class

- B (Infrastructure) Stormwater Quality Projects Incentive Grant to Fayette County Public Schools (FCPS). The purpose of the project will be to evaluate opportunities to implement Stormwater Best Management Practices (BMP's) for multiple watersheds in Fayette County. Projects cost will not exceed \$35,000.00. Funds are budgeted. (L0910-16) (Martin/Hoskins-Squier)
- mm** [0912-16](#) Authorization to approve Deaf Link, Inc. as a sole source provider Contract for Accessible Hazard Alert System. Cost in this budget year is \$33,750.00. Budget amendment is in the process. (L0912-16) (Duggar/Bastin)
- nn** [0913-16](#) Authorization to enter into a 36-month agreement with Level 3 for services to the PSOC, to provide the ability for PRI (Voice Lines), SIP (VoIP) and Internet connectivity. The cost for this Fiscal Year is \$35,652.20. Funds are budgeted. (L0913-16) (Nugent/Valicenti)
- oo** [0915-16](#) Authorization to enter into a Consent Agreement and Final Order with the United States Environmental protection Agency (EPA) regarding alleged violations of the Clean Air Act and the Risk Management program (RMProgram) regulations found at 40 CFR Part 68. The cost for FY17 is \$16,800.00. Funds are budgeted. (L0915-16) (Martin/Hoskins-Squier)
- pp** [0916-16](#) Authorization to approve Change Order No. 1 in the amount of \$26,588.25 to contract with M3 Technology Group, Inc. dba Multi-Media Masters, Inc., for audio visual systems for the Public Safety Operations Center, increasing total to \$430,560.05. Budget amendments in the process. (L0916-16) (Duggar/Bastin)
- qq** [0917-16](#) Authorize the Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, series 2016C in an aggregate Principle amount not to exceed \$40,085,000 (which may be increased or decreased by 10%). This Ordinance will permit the sale of the 2016C Various Purpose Bonds of which the bond proceeds will fund various projects authorized in the FY 2017 Budget. The cost for FY 2017 will be \$574,430. The annual impact will be \$2,600,000 annually for 20 years. (L0917-16)(O'Mara)

- rr** **0918-16** Authorize the Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government Various purpose General Obligation Refunding Bonds, Series 2016D for the purpose of refunding the entire outstanding principal amount of the General Obligation Bonds Public Project Refunding Bonds, Series 2006D (Detention Center). Lexington-Fayette Urban County Government Department of Finance has determined that the present conditions of the municipal market are much more favorable than at the time the Prior Bonds were issued and that it is therefore advantageous and in the best interests of the Lexington-Fayette Urban County Government to proceed with the issuance of its Various Purpose General Obligation Refunding Bonds, Series 2016D to realize interest savings in the issuance of the new bonds. There will be no cost for this fiscal year. The cost for future fiscal years will be \$3,175,000. (L0918-16)(O'Mara)
- ss** **0919-16** Authorization to advertise bids and distribute of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, series 2016C in an aggregate Principle amount not to exceed 40,085,000(which may be increased or decreased by 10%) and GO Refunding bonds(Detention Center) which may not exceed 30,265,000(which may be increased or decreased by 10%). Department needs this action completed because: Required component of the Issuance of the FY 2017 GO2016C CIP Bonds and the GO Refunding 2016D Bonds. There will be no fiscal impact. (L0919-16)(O'Mara)