

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 23, 2017

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 [0601-17](#) Table of Motions: May 16, 2017

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0600-17](#) Neighborhood Development Funds: May 23, 2017

b [0602-17](#) Presentation: Library Reuse and Expanded City Hall
Alternatives Analysis

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0488-17](#) Authorization to Execute Change Order #1 with Pace Contracting in the amount of \$86,615.79 for the Construction Services for the Jacobson Park Sprayground & Masterson Station Park Sprayground, Contract #90-2017. The new contract amount including this change order is \$1,194,115.79. Funds are budgeted. (L0488-17) (Conrad/Reed)
- b [0525-17](#) Authorization to enter into an Assistance Agreement by and between Kentucky Infrastructure Authority and the Lexington-Fayette Urban County Government for a low-interest (1.75%) loan related to the Lower Griffin Gate Trunk Project (A17-003). A loan amount of \$2,355,600 would be authorized by an executed Assistance Agreement. This Assistance Agreement has no impact on the overall project budget. (L0525-17) (Martin/Hoskins-Squier)
- c [0541-17](#) Authorization to execute a renewal agreement with 911 Datamaster, as a sole source provider. The existing agreement is expiring and the Division of Enhanced 911 needs this software and support service to provide a single database for 911 location records for Lexington and counties in the Central Kentucky 911 Network. The total cost for Fiscal Year 2018 is \$46,732.00. Funds are budgeted. (L0541-17) (Stack/Bastin)
- d [0569-17](#) Request Council authorization to amend Resolution 204-2017, which accepted the bid of Special Electronics, Inc., in the amount of \$32,843.34, for Advanced Electronic IED Disablement Training and Related Equipment, to change the requesting Division to the Division of Police for grant clarification purposes.
- e [0571-17](#) Authorization to approve an addendum to the current lease with Gray Television, LLC. This lease is for tower space for antennas and the property the communication building resides on. This will extend the lease through December 21, 2021. The cost for this Fiscal Year is \$8,329.00. Funds are budgeted. (L0571-17) (Chilton/Bastin)
- f [0577-17](#) Authorization to sign the letter of intent to apply for certification of Safe Communities America accreditation. (L0577-17) (Bastin)

- g** **0584-17** Authorization to execute an agreement awarding a FY17 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to the Lexington & Fayette County Parking Authority for installation of permeable pavement surfacing and storm water education. Grant amount is \$240,000.00 and is fully budgeted. (L0584-17) (Martin/Hoskins-Squier)
- h** **0585-17** Authorization to approve an FY17 (Class B Education) Stormwater Quality Projects Incentive Grant for the Living Arts and Science Center, Inc. (LASC). Funds in the amount of \$34,920.00 will be used to develop new and expand existing curricula utilizing LASC's newly constructed and renovated facility and grounds. Funds are budgeted. (L0585-17) (Martin/Hoskins-Squier)
- i** **0586-17** Authorization to accept award of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2018. Match of 20% in the amount of \$120,000 is required. Budget Amendments are in process. (L0586-17) (Neal/Hoskins-Squier)
- j** **0589-17** Authorization to accept award of state funds from the Kentucky Department of Corrections in the amount of \$65,700 for provision of substance abuse programming at the Division of Community Corrections for FY18. Budget Amendment is in process. (L0589-17) (Colvin/Bastin)
- k** **0591-17** Authorization to execute Agreement between the LFUCG and The Professional Golfers' Association of America to host the 2018 Girls Junior PGA Championship at Kearney Hill Golf Course July 7-12, 2018. (L0591-17) (Conrad/Reed)