

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 30, 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 [0985-16](#) Table of Motions: Council Work Session, August 23, 2016

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0986-16](#) Neighborhood Development Funds: August 30, 2016

b [0164-16](#) Committee Summary: Budget, Finance & Economic  
Development, June 28, 2016

c [0987-16](#) Presentation: Officer of Diversity and Inclusion

d [0988-16](#) Presentation: Town Branch Commons

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a      [0922-16](#)      Authorization to execute a Memorandum of Understanding between the Fayette County Public Schools for transportation services for the 2016-2017 academic school year with the Family Care Center for the Parent Education Program. This Fiscal Year impact is \$76,106.46. Funds are budgeted. (L0922-16) (Rodes/Ford)
- b      [0941-16](#)      Authorization to abolish one (1) classified position of Trades Worker (Grade 509N), and create one (1) classified position of Skilled Trades Worker Sr. (Grade 517N) in the Division of Parks and Recreation, effective upon passage of Council. This has a 12-month future impact of a cost of \$18,628.67 and funds are budgeted. (L0941-16) (Maxwell/Hamilton)
- c      [0945-16](#)      Authorization to transfer of a small piece of property, 0.067 Acres, to the Kentucky Transportation Cabinet for the construction of Oliver Lewis Way. This small piece of property is a portion of 800 Neville Ave. No budgetary impact. (L0945-16) (Burton/Paulsen)
- d      [0946-16](#)      Authorization to execute a contract between Fayette County Public Schools for Preschool services for the 2016-2017 academic school year with the Family Care Center in the Division of Family Services. This contract will provide for the operation of preschool classrooms onsite at the Family Care Center. No budgetary impact. (L0946-16) (Rodes/Ford)
- e      [0948-16](#)      Authorization to submit various applications to the Kentucky Transportation Cabinet requesting federal funds from the Congestion Mitigation and Air Quality (CMAQ). No budgetary impact at this time. (L0948-16) (Burton/Paulsen)
- f      [0951-16](#)      Authorization and approval for NPi Audio Visual Solutions as the sole source provider for the digital program switcher in the GTV3 control room and digital program switcher for the remote fly package switcher. This Fiscal Year cost is \$151,340.00. Funds are budgeted. (L0951-16) (Edwards/Hamilton)
- g      [0961-16](#)      Authorization to execute a Memorandum of Understanding for Interagency Cooperation for Animals in Disasters and

- Emergencies in Fayette County. No budgetary impact. (L0961-16) (Dugger/Bastin)
- h**      [0962-16](#)      Authorization to accept the donation of \$4,295.00 in Memory of Louise Kidd to the Division of Aging and Disability Services for the purchase of a four-person golf cart for use at the new Lexington Senior Center at Idle Hour Park. No budgetary impact. (L0962-16) (Stambaugh/Ford)
- i**      [0967-16](#)      Authorization to execute a Memorandum of Agreement with the Bluegrass Community Foundation, the Lexington Center Corporation, and the Downtown Lexington Management District in order to formalize a conceptual commitment and facilitate fundraising and planning for Town Branch park. No budgetary impact. (L0967-16) (Atkins)
- j**      [0972-16](#)      Authorization to approve change order #1 in the amount of \$11,636.35 to Resolution 278-2016 Red River Ranch, LLC Contract for Haley Pike Compost Pad Section Replacement. The original contract price was \$743,360.57. Funds are budgeted. (L0972-16) (Thurman/Hoskins-Squier)
- k**      [0973-16](#)      Authorization to approve the addendums to existing agreements with the Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract (R#467-2016) with the Lexington Fayette Urban County Government for the Annual Police Awards Banquet to reflect a date change. Due to a scheduling conflict with the Lexington Convention Center, the scheduled date for the 2017 Police Awards Banquet has been changed to Tuesday, June 13, 2017. No budgetary impact. (L0973-16) (Barnard/Bastin)
- l**      [0974-16](#)      Authorization to enter into an agreement with Pathmasters Inc. for annual signal system maintenance contract. Pathmasters is a sole source provider of all Econolite products, including Centracs. This will be an annual ongoing maintenance contract for the LFUCG Traffic signal software system renewable for 5 (1) year terms. This Fiscal Year Impact is \$22,670.00. Funds are budgeted. (L0974-16) (Neal/Hoskins-Squier)
- m**      [0975-16](#)      Authorization to amend Ordinance No. 114-2016 to include the conditional zoning restrictions as recommended by the Planning Commission on April 28, 2016, for property located at 256 &

260 Lexington Avenue. This amendment will have no fiscal impact. (L0975-16) (Duncan/Paulsen)

- n**      [0978-16](#)      Authorization to approve Contract Modification #1 to the agreement with AECOM Technical Services, INC. (D.B.A. AECOM) to provide additional professional services in support of the Town Branch Commons project in the amount not to exceed of \$1,688,441.50. Funds are budgeted. (L0978-16) (Reed)
- o**      [0979-16](#)      Authorization to amend the classified and unclassified civil service authorized strength 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. (L0979-16) (Maxwell/Hamilton)
- p**      [0981-16](#)      Authorization to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP). No budgetary impact. (L0981-16) (Burton/Paulsen)
- q**      [0983-16](#)      Authorization to execute a partial release of easement, releasing easements at 2151 Georgetown Road. No budgetary impact. (L0983-16) (Martin/Hoskins-Squier)
- r**      [0984-16](#)      Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Garik to Officer James B. Burnette. No budgetary impact. (L0984-16) (Barnard/Bastin)