

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, September 22, 2015

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 [1189-15](#) Table of Motions, September 15, 2015 Work Session

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [1190-15](#) Neighborhood Development Funds, September 22, 2015
- b [1191-15](#) Summary: Budget, Finance & Economic Development Committee, August 25, 2015

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

1192-15 Page Break

Administrative Synopsis - New Business Items

- a [1106-15](#) Authorization to execute a Memorandum of Understanding (MOU) between the LFUCG and Lexington Probation and Parole. The purpose of the attached MOU is to establish an agreement with the Lexington Probation and Parole regarding use of the 800 MHz P25 Trunked Radio System. There is no budgetary impact. (L1106-15)(Barnard/Bastin)
- b [1119-15](#) Authorization to accept award of federal funds in the amount of \$6,750 from the University of Kentucky Injury Prevention and Research Center for operation of a pedestrian safety enforcement and education project. The University of Kentucky

Injury Prevention Center has invited the Lexington Police Department to participate in a Pedestrian Safety Education and Enforcement Project because Lexington has the second highest number of pedestrian fatalities in Kentucky. Federal funding will be in the amount of \$6,750. No match is required. A budget amendment is in process for the grant. (L1119-15) (Gooding/Bastin)

- c** [1139-15](#) Authorization to execute a Letter of Intent (LOI) and any other documents necessary for Kentucky Utilities Company (KU) to purchase land, acquire two permanent guying easements, and to be granted one temporary construction easement. The action is needed to enable upgrades to KU transmission and substation facilities that will increase capacity and better serve their customers. Investigation has revealed that the sale of the land is not detrimental to the park and if approved, KU shall pay fair market value for the property. There is no expenditure by LFUCG. Revenue is to be determined by appraisal. (L1139-15) (Reed)
- d** [1151-15](#) Authorization to accept award in the amount of \$30,000 from the Commonwealth of Kentucky Transportation Cabinet Division of Highway Safety Programs for Distracted Driving Enforcement Services. The Kentucky Transportation Cabinet's Division of Highway Safety Programs has offered the LFUCG federal funds for a distracted driving enforcement program. The funds will be used to support officer overtime between September 21, 2015 and October 30, 2015. No match is required. A budget amendment is in process. (L1151-15)(Gooding/Bastin)
- e** [1152-15](#) Authorization to execute a professional services agreement between the LFUCG and Bell Engineering to complete a program audit for the Capacity Assurance Program (CAP) and collected fees. This audit is a requirement of the CAP Ordinance. Bell's fee for services is \$27,100. The funds are budgeted. (L1152-15)(Martin/Holmes)
- f** [1153-15](#) Authorization to execute Change Order #1 (FINAL) to Grants Excavating, Inc. increasing the final cost of the Walhampton Stormwater Improvements project to \$719,816.26. Approval is also requested for contract extension to 8/14/2015 for KIA documentation to account for weather related non-working days. This change order results in a 2.01% increase in the contract

amount and 24 day extension to the original completion date of July 21, 2015. The cost of the change order is \$14,183.76 and funds are fully budgeted. (L1153-15)(Martin/Holmes)

- g** [1154-15](#) Authorization to execute a time extension to the contract with Lagco, Inc. for the Anniston/Wickland Phase 3 Stormwater Improvement Project. The project was delayed by underground utility companies' relocation of facilities to accommodate the new storm sewer system. The time extension will facilitate reimbursement of funds by KIA. There is no budgetary impact. (L1154-15)(Martin/Holmes)
- h** [1162-15](#) Authorization to accept a donation in the amount of \$14,495.00 from SouthEast BaseBall for a foul ball protection shade at Veterans Park field. (L1162-15)(Conrad/Reed)
- i** [1165-15](#) Authorization to grant the owner of an otherwise land-locked parcel a permanent access easement across an undeveloped right-of-way that runs between 920 and 910 Bravington Way in Grasmere Subdivision. The permanent access easement will allow the owner to build a driveway along the undeveloped right-of-way so that she can access her property. The owner will accept full responsibility for maintenance and repair. There is no budgetary impact. (L1165-15)(Holmes)
- j** [1167-15](#) Authorization to execute an agreement between Gresham Smith and Partners for Traffic Video Distribution and Management. This function is necessary to be able to share traffic video feeds with partner agencies, external agencies, the public, and the media. The cost will be \$158,084.04. Funds are budgeted. (L1167-15)(Hoskins-Squier/Holmes)
- k** [1171-15](#) Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. The Division of Enhanced 911 needs this action completed because the street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate confusing, duplicate and/or improperly named and numbered addresses in Fayette County. There is no budgetary impact. (L1171-15)(Stack/Bastin)

- I** [1175-15](#) Authorization to submit an application requesting \$10,000 from the Kentucky Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program for operation of a public education program for bike and pedestrian safety. The funds will supplement a Bicycle and Pedestrian Safety Marketing Campaign with the goal of reducing the incidence of collisions between bicycles, pedestrians, and motorists; increasing public awareness of rules of the road; and fostering mutual respect among motorists, pedestrians, and bicyclists. No matching funds are required. There is no budgetary impact. (L1175-15)(Gooding/Paulsen)
- m** [1176-15](#) Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP), FY 2012 and FY 2013, extending the performance period through September 30, 2016. All grant funds are budgeted. (L1176-15)(Gooding/Bastin)
- n** [1178-15](#) Authorization to abolish one (1) classified position of Network Engineer (Grade 520E), and create one (1) classified position of Network Systems Administrator Senior (Grade 522N) in the Division of Computer Services, effective upon passage of Council. This position is being requested by the Division so they can manage all aspects of LFUCG's network and remediate many information security risks. They will also mitigate our single point of failure staffing concern for this mission-critical role. To illustrate, this has a 12-month future impact of a cost of \$6,750.91. Funds are budgeted. (L1178-15)(Maxwell/Valicenti)
- o** [1179-15](#) Authorization to execute Change Order No. 1 with GRW Engineers, Inc., in the amount of \$24,991 for design of Polo Club Boulevard Public Improvements Project. The change order provides for the grade, drain, and surfacing design changes to Deer Haven Lane. The new contract total is \$224,728. The funds are budgeted. (L1179-15)(Gooding/Paulsen)
- p** [1181-15](#) Authorization to execute a ten (10) year, forgivable incentive agreement with Maketime, Inc. for the creation of five (5) new jobs at an average wage of \$35.20 per hour. The incentive agreement will be for \$100,000. The Economic Development Investment Board received a Jobs Fund Incentive application from Maketime, Inc. for incentives to support the wages for five

new (5) jobs. The Board reviewed the application and voted unanimously to approve it and send it to Council. Funds are budgeted. (L1181-15)(Atkins)