

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 12, 2013

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
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
 - a [0252-13](#) Neighborhood Development Funds, March 12, 2013
 - b [0248-13](#) Public Safety Committee Summary March 2013
 - c [0250-13](#) Presentation: Annual Road Resurfacing Process; By: Kevin Wente, Department of Environmental Quality & Public Works
 - d [0251-13](#) Presentation: Police & Fire Pension Reform Agreement; By: Scott Shapiro, Chris Bartley & Mike Sweeney
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [0209-13](#) Authorization to extend the existing resurfacing contract with
ATS Construction for one year. (L0209-13) (Moloney)
This is a request to extend the existing resurfacing contract with
ATS Construction for one year, through July 10, 2014. There is
no budgetary impact.
- b** [0210-13](#) Authorization to accept award from LG&E and KU Energy LLC
for tree planting project under The Plant for the Planet matching
grant program. (L0210-13) (Gooding/Paulsen)
This is a request to accept award in the amount of \$4,000 from
LG&E and KU Energy LLC for tree planting project under The
Plant for the Planet matching grant program. A 50% match of
\$4,000 is required. Budget amendments are in process.
- c** [0212-13](#) Authorization to approve a permanent Ingress and Egress
Easement granted to Kentucky American Water Company
(KAWC) for the purpose of accessing KAWC's Jacobson
Pumping Station. (L0212-13) (Martin/Moloney)
This is a request to approve a permanent Ingress and Egress
Easement granted to KAWC for the purpose of accessing
KAWC's Jacobson Pumping Station. There is no budgetary
impact.
- d** [0232-13](#) Authorization to accept donation of a MedReturn Drug
Collection Box from the Citizen Police Academy Alumni
Association (CPAAA) purchased with donated funds received
from the Kentucky American Water Company (KAWC).
(L0232-13) (Bastin/Mason)
This is a request to accept donation of a MedReturn Drug
Collection Box valued at \$695 from CPAAA purchased with
donated funds received from the KAWC. There is no budgetary
impact.
- e** [0234-13](#) Authorization to execute an agreement with ChipsRewards to
comply with the requirements of the Health Insurance Portability
and Accountability Act of 1996 (HIPAA). (L0234-13)
(Maxwell/Graham)
This is a request to execute an agreement with ChipsRewards
to comply with the requirements of HIPAA. There is no
budgetary impact.

- f** **0235-13** Authorization to amend Section 22-5 of the Code of Ordinances creating one (1) position of Equipment Operator (Grade 108N) in the Division of Youth Services. (L0235-13) (Maxwell/Mills)
This is a request to amend Section 22-5 of the Code of Ordinances creating one (1) position of Equipment Operator (bus operator) (Grade 108N) in the Division of Youth Services. The impact for FY 2013 (4 pay periods) will be \$6,303.09. Funds are budgeted.
- g** **0236-13** Authorization to execute a Catering Contract with Hyatt Regency Lexington to provide catering services for the Senior Intern Luncheon on Friday, June 14, 2013. (L0236-13) (Mills)
This is a request to execute a Catering Contract with Hyatt Regency Lexington for an amount not to exceed \$5,500, to provide catering services for the Senior Intern Luncheon on Friday, June 14, 2013. Funds are budgeted.