

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, July 10, 2012

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 [0743-12](#) Environmental Quality Committee Summary
 - B [0745-12](#) Planning and Public Works Committee Summary
 - C [0746-12](#) Public Safety Committee Summary June 26 2012
 - D [0756-12](#) FY 2013 Proposed Ad Valorem Calendar
 - E [0753-12](#) Partners for Youth "I Do!" Initiative Update
By Laura Hatfield
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- A** [0604-12](#) Authorization to enter into a lease agreement with T. Warfield Kinkead for space located at 350 East Main Street to house the Community Alternative Program (CAP) and the Partners for Youth program. (L604-12) (Hamilton)
This is a request to enter into a lease agreement with T. Warfield Kinkead for space located at 350 East Main Street to house the CAP and the Partners for Youth program. The term is for three (3) years, effective June 1, 2012 and ending May 31, 2015 with an option of automatic extension for two (2) additional one (1) year terms. The annual cost is \$37,500. Funds are budgeted.
- B** [0690-12](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Human Resources Manager Sr. (Grade 121E) and one (1) position of Payroll Analyst (Grade 115E) and creating one (1) position of Deputy Director Human Resources (Grade 122E) and one (1) position of Administrative Specialist Sr. (Grade 112N) in the Division of Human Resources. (L690-12) (Walters/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Human Resources Manager Sr. (Grade 121E) and one (1) position of Payroll Analyst (Grade 115E) and creating one (1) position of Deputy Director Human Resources (Grade 122E) and one (1) position of Administrative Specialist Sr. (Grade 112N) in the Division of Human Resources. The total annual impact is a cost savings of \$7,116.34.
- C** [0702-12](#) Authorization to execute Change Order No. 2 with Sensabaugh Design & Construction to complete additional work for the Pole Barn Storage Building. (L702-12) (Bastin/Mason)
This is a request to execute Change Order No. 2 with Sensabaugh Design & Construction for an amount of \$5,000 for extra post and truss material to complete additional work for the Pole Barn Storage Building. This increase brings the total new cost to \$197,275. Funds are budgeted.
- D** [0713-12](#) Authorization to execute Change Order No. 1 with The Wagner Company for additional repair work for the restrooms at the Division of Police Headquarters. (L713-12) (Bastin/Mason)

This is a request to execute Change Order No. 1 with The Wagner Company for an amount of \$4,826 for additional repair work for the restrooms at the Division of Police Headquarters, 1st & 3rd Floors. This increase brings the total new cost to \$116,588. Funds are budgeted.

- E** [0719-12](#) Authorization to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Client Assessment Counselor (Grade 112E) in the Division of Youth Services. (L719-12) (Walters/Mills)

This is a request to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Client Assessment Counselor (Grade 112E) in the Division of Youth Services. The total annual impact is a cost of \$53,890.76. The position is funded through a Workforce Investment Act grant.

- F** [0721-12](#) Authorization to amend Section 21-5 and 22-5 of the Code of Ordinances, creating one (1) position of Paralegal; one (1) position of Assistant Director
Community Corrections; one (1) position of Family Services Center Manager, and one (1) position of Staff Assistant Sr. in the Division of Family Services; one (1) position of Program Administrator in the Division of Youth Services; and one (1) position of Deputy Coroner, in the Office of the Coroner. (L721-12) (Walters/Graham)

This is a request to amend Section 21-5 and 22-5 of the Code of Ordinances, creating one (1) position of Paralegal; one (1) position of Assistant Director

Community Corrections; one (1) position of Family Services Center Manager, and one (1) position of Staff Assistant Sr. in the Division of Family Services; one (1) position of Program Administrator in the Division of Youth Services; and one (1) position of Deputy Coroner, in the Office of the Coroner. These positions were funded and approved in the FY 13 budget process.

- G** [0727-12](#) Authorization to accept a donation of 25 trees from Alltech for the Legacy Trail. (L727-12) (Hancock/Hamilton)

This is a request to accept a donation of 25 trees valued at \$1,500 from Alltech for the Legacy Trail.

- H** [0730-12](#) Authorization to execute a contract with CPS HR Consulting for written examinations to be used in the recruiting process for the

Lexington Division of Police. (L730-12) (Walters/Graham)
This is a request to execute a contract with CPS HR Consulting for written examinations to be used in the recruiting process for the Lexington Division of Police for a cost not to exceed \$7,500. Funds are budgeted.

- I [0738-12](#) Authorization to execute a Services Agreement with Kroger Limited Partnership I, Mid South Division for flu vaccinations for all LFUCG employees. (L738-12) (Walters/Graham)
This is a request to execute a Services Agreement with Kroger Limited Partnership I, Mid South Division for flu vaccinations for all LFUCG employees during the 2012-2013 flu season for \$18.00 per vaccination. Funds are budgeted.

- J [0741-12](#) Authorization to execute a Lease Agreement with Community Trust Bank for approximately 0.0884 acres of land located at 121 East High Street used for a remote drive-through banking facility with stacking lanes and for parking. (L741-12) (Hamilton)
This is a request to execute a Lease Agreement with Community Trust Bank for approximately 0.0884 acres of land located at 121 East High Street used for a remote drive-through banking facility with stacking lanes and for parking. The agreement is for one (1) year and seven (7) months with an option to renew for two (2) additional five (5) year terms. The annual rental rate is \$18,274.58.