

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 22, 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 [1149-13](#) Neighborhood Development Funds, October 22, 2013
 - b [1151-13](#) Environmental Quality Committee Summary, October 8, 2013
 - c [1146-13](#) Special COW Table of Motions October 10 2013
 - d [1147-13](#) Special COW October 15 2013
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [1024-13](#) Authorization to execute a Release of Easement releasing a temporary drainage easement on property located at 225 Ruccio Way. (L1024-13) (Graham)
This is a request to execute a Release of Easement releasing a temporary drainage easement on property located at 225 Ruccio Way. There is no budgetary impact.
- b** [1114-13](#) Authorization to accept quote from Federal Signal Safety and Security Systems as a sole source vendor for the emergency outdoor warning siren system. (L1114-13) (Dugger/Mason)
This is a request to accept quote from Federal Signal Safety and Security Systems as a sole source vendor in the amount of \$44,541.25 for the emergency outdoor warning siren system. Funds are budgeted.
- c** [1118-13](#) Authorization to execute a Partial Release of Easement releasing a portion of a utility easement on property located at 806 and 810 Lochmere Place. (L1118-13) (Graham)
This is a request to execute a Partial Release of Easement releasing a portion of a utility easement on property located at 806 and 810 Lochmere Place. There is no budgetary impact.
- d** [1124-13](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Recreation Supervisor (Grade 110E) and creating one (1) position of Parks Naturalist (Grade 113E) in the Division of Parks and Recreation. (L1124-13) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Recreation Supervisor (Grade 110E) and creating one (1) position of Parks Naturalist (Grade 113E) in the Division of Parks and Recreation. The fiscal impact for FY 2014 (15 pay periods) is a cost savings of \$35.27.
- e** [1127-13](#) Authorization to execute Purchase Order with Kenvirons, Inc. for additional engineering work and document preparation for the closure of the Haley Pike Landfill Section CP4. (L1127-13) (Moloney)
This is a request to execute Purchase Order with Kenvirons, Inc. for an amount of \$40,329.87 for additional engineering work

and document preparation for the closure of the Haley Pike Landfill Section CP4. Funds are budgeted.

- f** [1130-13](#) Authorization to execute agreement with West Company, CLEAR Services, a Division of Thomson Reuters, for Division of Police access to databases used for investigations and backgrounds of new hires. (L1130-13) (Bastin/Mason)
This is a request to execute agreement with West Company, CLEAR Services, a Division of Thomson Reuters, for an amount of \$4,944 per year for Division of Police access to databases used for investigations and backgrounds of new hires. Funds are budgeted.
- g** [1132-13](#) Authorization to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet for utility relocation for Section II of the Todds/Liberty Road Improvement Project. (L1132-13) (Gooding/Paulsen)
This is a request to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet for an amount of \$1,954,000 for utility relocation for Section II of the Todds/Liberty Road Improvement Project. Funds are budgeted.
- h** [1139-13](#) Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet for additional improvements to the Isaac Murphy Memorial Art Garden. (L1139-13) (Gooding/Paulsen)
This is a request to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet for an amount of \$300,000 for additional improvements to the Isaac Murphy Memorial Art Garden. This increase brings the new total contract cost to \$889,511.15. The required 20% local match in the amount of \$75,000 will be provided through documentation of land donation for the Legacy Trail.