

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 13, 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**
- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**
 - a [0042-15](#) Neighborhood Development Funds, January 13, 2015
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** [1332-14](#) Authorization to amend Resolution 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package - Main Street and Cheapside in order to correct a mathematical error, amending the contract amount with E.C. Matthews from \$126,060 to \$137,580. (L1332-14)(Holmes/Milligan)
This is a request to amend Resolution 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package - Main Street and Cheapside in order to correct a mathematical error, amending the contract amount with E.C. Matthews from \$126,060 to \$137,580. Fiscal impact for FY15 is \$11,520. Funds are budgeted.
- b** [1281-14](#) Authorization to abolish one (1) classified position of Telecommunicator Supervisor (Grade 520E) and create one (1) classified position of Public Safety Answering Point (PSAP) Manager (Grade 521E) effective upon passage of Council. (L1281-14)(Maxwell/Stack)
This is a request to to abolish one (1) classified position of Telecommunicator Supervisor (Grade 520E) and create one (1) classified position of Public Safety Answering Point (PSAP) Manager (Grade 521E) effective upon passage of Council. Annual fiscal impact is \$9,944.55. FY15 fiscal impact is \$3,442.34.
- c** [1330-14](#) Authorization to amend Section 9-11 of the Code of Ordinances related to fire prevention to include nightclubs, bars and hotels and replace the word "Notice" with "Order to Remedy"; amend Section 9-13 of the Code of Ordinances to redefine buildings that can be closed on proper order.; amend Section 9-3 (a) (4) of the Code of Ordinances deleting establishment of Fire Escapes and deleting Section 9-3(a) (8); deleting Section 9-21 of the Code of Ordinances in its entirety and creating Section 9-22 of the Code of Ordinance defining the applicability of subsections. (L1330-14)(Jackson)
This is a request to amend Section 9-11 of the Code of Ordinances related to fire prevention to include nightclubs, bars and hotels and replace the word "Notice" with "Order to Remedy"; amend Section 9-13 of the Code of Ordinances to redefine buildings that can be closed on proper order.; amend Section 9-3 (a) (4) of the Code of Ordinances deleting establishment of Fire Escapes and deleting Section 9-3(a) (8);

deleting Section 9-21 of the Code of Ordinances in its entirety and creating Section 9-22 of the Code of Ordinance defining the applicability of subsections. There is no budgetary impact.

- d** [1331-14](#) Authorization to create Section 5-31 of the Code of Ordinance to establish fees for automatic sprinkler plan reviews and fire detection system reviews to update requirements of the Lexington Fire Departments Fire Marshals Office. (L1331-14) (Jackson)
This is a request to create Section 5-31 of the Code of Ordinance to establish fees for automatic sprinkler plan reviews and fire detection system reviews to update requirements of the Lexington Fire Departments Fire Marshals Office. There is no budgetary impact.
- e** [1338-14](#) Authorization to accept award from Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$106,212.27 for FY 2015 Emergency Management Assistance Project. (L1338-14)(Gooding)
This is a request to accept award from Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$106,212.27 for FY 2015 Emergency Management Assistance Project. Budget Amendment 5974 has been finalized. Budget Amendments 6167 and 6168 are in process.
- f** [1344-14](#) Authorization to execute a Professional Services Agreement with Lexington and Fayette County Parking Authority (LF CPA) for parking-related services provided in Fayette County. (L1344-14)(Reed)
This is a request to execute a Professional Services Agreement with Lexington and Fayette County Parking Authority (LF CPA) for parking-related services provided in Fayette County. Anticipated annual revenue is \$19,250.
- g** [1359-14](#) Authorization to approve an amendment to the 2013 Consolidated Plan, providing for elimination of Emergency Solutions Grants funding for The Salvation Army and reallocating Emergency Solutions Grants funding for Rapid Rehousing/Homelessness Prevention and Administration activities. (L1359-14)(Gooding)
This is a request to approve an amendment to the 2013 Consolidated Plan, providing for elimination of Emergency Solutions Grants funding for The Salvation Army and

reallocating Emergency Solutions Grants funding for Rapid Rehousing/Homelessness Prevention and Administration activities. Budget Amendments 6178 and 6179 are in process.

- h** [0002-15](#) Authorization to execute Agreement with Strand Associates in the amount of \$139,320 for Scoping Study for Legacy Trail Project Phase 3. (L0002-15)(Gooding/Paulsen).
This is a request to execute Agreement with Strand Associates in the amount of \$139,320 for Scoping Study for Legacy Trail Project Phase 3. Funds are budgeted.
- i** [0003-15](#) Authorization to execute a Lease Agreement with Partners for Youth for space within the Phoenix Building located at 101 East Vine Street. (L0003-15)(Reed)
This is a request to execute a Lease Agreement with Partners for Youth for space within the Phoenix Building located at 101 East Vine Street. There is no budgetary impact.
- j** [0004-15](#) Authorization to accept permanent and temporary construction easements from owners of record needed for the Polo Club Boulevard Project. (L0004-15)(Gooding/Paulsen)
This is a request to accept permanent and temporary construction easements from owners of record needed for the Polo Club Boulevard Project at a cost not to exceed \$308,000. Funds are budgeted.
- k** [0005-15](#) Authorization to accept deeds and easements from the owners of record for the Liberty Road at Winchester Road Intersection Improvement project. (L0005-15)(Frazier/Paulsen).
This is a request to accept deeds and easements from the owners of record for the Liberty Road at Winchester Road Intersection Improvement project at a cost not to exceed \$50,000. Funds are budgeted.
- l** [0006-15](#) Request Council authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2015. (L0006-15)(Gooding/Holmes)
This is a request to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2015.
- m** [0007-15](#) Authorization to execute a Lease Agreement with CASA of

Lexington for space within the Coleman Building located at 1155 Red Mile Place. (L0007-15)(Reed)

This is a request to execute a Lease Agreement with CASA of Lexington for space within the Coleman Building located at 1155 Red Mile Place. There is no fiscal impact.

- n** [0008-15](#) Authorization to execute an agreement with University of Kentucky Center for Business and Economic Research for evaluation of Housing First Pilot Project. (L0008-15)(Lanter)

This is a request to execute an agreement with University of Kentucky Center for Business and Economic Research for evaluation of Housing First Pilot Project. The three-year evaluation is not to exceed \$124,770.32. FY15 fiscal impact is \$40,842.57. Funds are budgeted.

- o** [0009-15](#) Authorization to renew the sole source vendor contract with Emerson Network Power/Liebert Services for service of the uninterruptible power system that backs up Communications and Police Headquarters. (L0009-15)(Bastin)

This is a request to renew the sole source vendor contract with Emerson Network Power/Liebert Services for service of the uninterruptible power system that backs up Communications and Police Headquarters at a cost of \$10,404. Funds are budgeted.

- p** [0010-15](#) Authorization to abolish one (1) position of Administrative Specialist (Grade 513N) and create one (1) position of Administrative Specialist Principal (Grade 518E) in the Division of Fire & Emergency Services. (L0010-15)(Maxwell/Jackson)

This is a request to abolish one (1) position of Administrative Specialist (Grade 513N) and create one (1) position of Administrative Specialist Principal (Grade 518E) in the Division of Fire & Emergency Services. Annual fiscal impact is \$4,412.34. FY15 fiscal impact is \$1,527.35.

- q** [0013-15](#) Authorization to submit an application to the Kentucky Agricultural Development Fund for support of the Local Food Coordinator Project in the Mayor's Office-FY 2016-2017. (L0013-15)(Gooding/Wright)

This is a request to submit an application to the Kentucky Agricultural Development Fund for support of the Local Food Coordinator Project in the Mayor's Office-FY 2016-2017.

- r** [0015-15](#) Authorization to amend sections 2-305(1) and 2-305(2) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; and for the Commission to coordinate event applications with other governmental divisions as necessary. (L0015-15) (Emmons/Houlihan)
This is a request to amend sections 2-305(1) and 2-305(2) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; and for the Commission to coordinate event applications with other governmental divisions as necessary. There is no budgetary impact.
- s** [0016-15](#) Authorization to execute a release of easement, releasing a Sanitary and Storm Sewer easement at 200 Waveland Museum Lane, 350 Waveland Museum Lane, 370 Waveland Museum Lane, 3760 Winthrop Drive and 3765 Winthrop Drive. (L0016-15) (Martin/Holmes)
This is a request to execute a release of easement, releasing a Sanitary and Storm Sewer easement at 200 Waveland Museum Lane, 350 Waveland Museum Lane, 370 Waveland Museum Lane, 3760 Winthrop Drive and 3765 Winthrop Drive. There is no budgetary impact.
- t** [0017-15](#) Authorization to execute an agreement with Strand Associates, Inc. for investigation and design services for Town Branch Wastewater Treatment Plant Headworks Improvements. (L0017-15)(Martin/Holmes)
This is a request execute an agreement with Strand Associates, Inc. for investigation and design services for Town Branch Wastewater Treatment Plant Headworks Improvements.
- u** [0018-15](#) Authorization to accept deeds of easements from the owners of record on properties needed for the Woodhill Trunk Sewer Replacement Project. (L0018-15)(Martin/Holmes)
This is a request to accept deeds of easements from the owners of record on properties needed for the Woodhill Trunk Sewer Replacement Project at a cost not to exceed \$16,500. Funds are budgeted.
- v** [0019-15](#) Authorization to execute Second Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) for use of HOME Investment Partnerships

Funds for addition of funds in the amount of \$12,424 for construction of a duplex at 517-521 Chestnut Street and deletion of construction of duplex at 523 Chestnut Street, for a new total of \$217,017.50 (L0019-15)(Gooding)

This is a request to execute Second Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) for use of HOME Investment Partnerships Funds for addition of funds in the amount of \$12,424 for construction of a duplex at 517-521 Chestnut Street and deletion of construction of duplex at 523 Chestnut Street, for a new total of \$217,017.50

w [0022-15](#) Authorization to abolish one (1) fulltime unclassified position of Aide to Council (Grade 518E) and create two (2) part-time unclassified positions of Aide to Council (Grade 518E) in the Council Office. (L0022-15)(Maxwell/Moloney)

This is a request to abolish one (1) fulltime unclassified position of Aide to Council (Grade 518E) and create two (2) part-time unclassified positions of Aide to Council (Grade 518E) in the Council Office for a cost savings of \$6,250.34

x [0023-15](#) Authorization to abolish one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant in the Division of Police. (L0023-15)(Maxwell/Bastin)

This is a request to to abolish one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant in the Division of Police for an annual savings of \$35,776.13. Savings for FY15 will be \$13,760.05.

y [0024-15](#) Authorization to execute an agreement with HealthFirst Bluegrass, Inc. to provide part-time pediatric services at the Samuel Brown Health Center. (L0024-15)(Maxwell)

This is a request to execute an agreement with HealthFirst Bluegrass, Inc. to provide part-time pediatric services at the Samuel Brown Health Center at a cost of \$174,219. Funds are budgeted.

z [0025-15](#) Authorization to amend the contract with Marathon Health, Inc. allowing the addition of a third mid-level provider to respond to growing demand for services at the Samuel Brown Health Center. (L0025-15)(Maxwell)

This is a request to amend the contract with Marathon Health, Inc. allowing the addition of a third mid-level provider to respond

to growing demand for services at the Samuel Brown Health Center at a cost of \$105,000 with a one-time implementation fee of \$13,900. Funds are budgeted.

- aa** [0026-15](#) Authorization to accept the donation of one \$10 McDonalds and one \$50 Malone's gift cards from Chris Townsend to be used as client incentives for families served by Family Services programs. (L0026-15)(Mills)
This is a request to accept the donation of one \$10 McDonalds and one \$50 Malone's gift cards from Chris Townsend to be used as client incentives for families served by Family Services programs.
- bb** [0033-15](#) Authorization to accept a Federal Supply Schedule with Verizon Wireless in order to replace 54 lines to provide continual cellular service for the Division of Parks and Recreation previously provided by Cricket Wireless. (L0033-115)(Reed)
This is a request to accept Federal Supply Schedule with Verizon Wireless in order to replace 54 lines to provide continual cellular service for the Division of Parks and Recreation previously provided by Cricket Wireless at a cost of \$13,000. Funds are budgeted.