

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 5, 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 [0564-15](#) Table of Motions, April 28, 2015 Work Session
- IV. Budget Amendments**
  - a [0569-15](#) Budget Amendments, May 5, 2015 Work Session
- V. New Business**
- VI. Continuing Business/ Presentations**
  - a [0566-15](#) Neighborhood Development Funds, May 5, 2015
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

## Administrative Synopsis - New Business Items

- a**        [0482-15](#)        Authorization to award funds for proposed projects under the Neighborhood Sustainability Grant program and enter into a contract with each neighborhood in the amount of \$45,488 for proposed projects. The grants will be awarded to Bluegrass Community & Technical College (\$2,792), Greendale HOA (\$5,000), Heritage Place Condominium Assoc. (\$5,000), Lexington Community Radio (LCR) (\$5,000), Lexington Fashion Collaborative (\$2,100) Lexington Habitat for Humanity (\$1,635), Living Arts & Science Center (\$5,000) Mary E. Wharton Nature Sanctuary (\$5,000), Mary Todd Elementary (\$1,500), North Lexington YMCA (\$2,500), Paul Laurence Dunbar HS (\$489), Seedleaf (\$4,570), Saint Peter Catholic Church (\$4,902). A 50% match is required. Funds are budgeted. (L0482-15) (Plueger/Holmes)
- b**        [0486-15](#)        Authorization to execute a Deed Notice for the Raven Run Landfill (formerly Jacks Creek Pike Landfill) located at 3785 Raven Run Way to notify any potential purchaser of the property that it is a closed landfill and that any disturbance is prohibited without permission of the Kentucky Division of Waste Management. There is no budgetary impact. (L0486-15) (Plueger/Holmes)
- c**        [0516-15](#)        Authorization to transfer a portion of Race Street right-of-way to the adjacent property owners located at 133 through 165 Race Street via Quit Claim Deed. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. There is no budgetary impact. (L0516-15)(Holmes)
- d**        [0519-15](#)        Authorization to transfer one (1) classified position of Computer Systems Manager (Grade 524E) and two (2) classified positions of Technical Specialist (Grade 515N) and their incumbents from the Division of Community Corrections to the Division of Computer Services, effective upon passage of Council. This action is being requested to give better access and resources to Computer Services. It will also provide back up to the various

computer based programs and services. The fiscal impact for FY 15 will be budget neutral. (L0519-15)(Maxwell/Valicenti)

- e**      [0523-15](#)      Authorization of a contract extension of one year from today's date to the existing agreement with Hazen and Sawyer, PSC to continue program management of the Remedial Measure Plans (RMP) implementation as outlined in RFP #26-2010. The firm has been previously contracted to develop three Sanitary Sewer System Assessment Reports for submission to the Environmental Protection Agency and State Division of Water, three Remedial Measures Plans for submission to the Environmental Protection Agency and State Division of Water, and to provide program management assistance. Funds are budgeted. (0523-15)(Martin/Holmes)
- f**      [0524-15](#)      Authorization to execute Facility Usage Agreements and Concession Contracts between the LFUCG and various youth baseball leagues. The youth baseball spring leagues utilize the LFUCG parks facilities. They also utilize the concession areas during the leagues operation. There is no budgetary impact. (L0524-15)(Reed)
- g**      [0529-15](#)      Authorization to execute Change Order #4 with EOP Architecture in an amount not to exceed \$4,600.00 for the Replacement Senior Citizen Center Construction Contract #271-2014. Unsuitable soils have been identified in the future parking lot area of the new center and this request is for approval of additional design services for exploration of parking lot soils and recommendations for pavement design & construction. The new contract total is \$789,955.00. Funds are budgeted. (L0529-15)(Reed)
- h**      [0530-15](#)      Authorization to execute a Memorandum of Understanding (MOU) between the LFUCG and the United States Marshals Service, Violent Offender Task Force (VOTF).The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives, thereby improving public safety and reducing violent crime. There will be no budgetary impact. (L0530-15) (Barnard/Bastin)

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- i        [0535-15](#)        Authorization to submit application under the Household Hazardous Waste Grant from the Kentucky Energy and Environment Cabinet/Division of Waste Management. These funds will be used to support a one-day hazardous household waste disposal event. The amount of state funds is \$110,000. A local match of \$28,007.42 is required. The match will come from documentation of employee wages, volunteers, and program advertising. There is no budgetary impact. (L0535-15) (Gooding/Holmes)
- j        [0540-15](#)        Authorization to accept award of federal funds in the amount of \$43,000 from the Kentucky Transportation Cabinet for design of Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive under the Congestion Mitigation and Air Quality (CMAQ) Program. There is a requirement of 20% local match, or \$10,750. A budget amendment is in process. (L0540-15)(Gooding/Paulsen)
- k        [0543-15](#)        Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$25,000 for Polo Club Boulevard design phase. Match in the amount of \$6,250 is required. A budget amendment is in process. (L0543-15)(Gooding/Paulsen)
- l        [0544-15](#)        Authorization to execute Change Order No.1 with Bluegrass Contracting Corporation, in the amount of \$7,621.20 to provide additional construction-related work for the Div. of Engineering under the Roadway Rehabilitation - Man O' War at Harrodsburg Road construction contract. The new contract amount is \$185,520.85. The purposes of the change order is to cover additional items that will improve the overall quality and safety of the finished roadway. The funds are budgeted. (L0544-15) (Frazier/Paulsen)
- m        [0548-15](#)        Authorization to approve transfer a portion of Richmond Avenue and all of White Avenue right-of-way to the adjacent property owner located at 949 National Avenue and the execution of all related documents. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owner will accept full responsibility of the maintenance and repair of the right-of-way. (L0548-15)(Holmes)

- n        [0549-15](#)        Authorization to establish sole source provider contract with Advanced Eco Systems, Inc., as sole source distributor for purchase of ZUMRO, Inc., as sole source manufacturer of air shelters. These are the standard tents that have been purchased for other emergency services facilities in the city and region. The compatibility of equipment provides continuity in mutual aid and training across the community and the region. There is no budgetary impact. (L0549-15)(Gooding/Bastin)