

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, October 23, 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 [1121-12](#) Neighborhood Development Funds - October 23, 2012
  - b [1120-12](#) Budget & Finance Committee Summary 9-25-12
  - c [1119-12](#) Environmental Quality Committee Summary 9-25-12
  - d [1111-12](#) Public Safety Committee Summary October 9 2012
  - e [1122-12](#) Presentation: Collective Bargaining Agreement Fire Majors; By: Ed Gardner
  - f [1123-12](#) Presentation: Animal Plan for Disasters; By: Pat Dugger, Director Emergency Management
  - g [1124-12](#) Presentation: Outdoor Warning Siren System; By: Pat Dugger, Director Emergency Management
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**      [1069-12](#)      Authorization to execute a Purchase Order with Global Compliance for five additional IntegriLink User Licenses. (L1069-12) (Sahli)  
This is a request to execute a Purchase Order with Global Compliance in the amount of \$1,500 for five additional IntegriLink User Licenses. This database management system is used to document and process information reported through the LFUCG Ethics Tip Line. Funds are budgeted.
- b**      [1070-12](#)      Authorization of addresses to proceed through the 2012 Urban Service Change process. (L1070-12) (Moloney)  
This is a request for authorization of addresses to proceed through the 2012 Urban Service Change process. The changes involve petitioning for refuse collection and correction to service districts. There is no budgetary impact.
- c**      [1076-12](#)      Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. (L1076-12) (Lucas/Mason)  
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.
- d**      [1077-12](#)      Authorization to execute a Group Sales Agreement with Crowne Plaza for rental of meeting space for the promotional process for Police Sergeants and Lieutenants. (L1077-12) (Maxwell/Graham)  
This is a request to execute a Group Sales Agreement with Crowne Plaza for an amount not to exceed \$2,500 for rental of meeting space for the promotional process for Police Sergeants and Lieutenants. Funds are budgeted.
- e**      [1078-12](#)      Authorization to execute a Facility Usage Agreement with The Fayette County Board of Education for the purpose of using Winburn Middle School Gymnasium for Winburn Community Center Program. (L1078-12) (Hancock/Hamilton)

This is a request to execute a Facility Usage Agreement with The Fayette County Board of Education for the purpose of using Winburn Middle School Gymnasium for Winburn Community Center Program, weekdays October 1, 2012 through May 2, 2013. There is no budgetary impact.

- f**      [1086-12](#)      Authorization to execute an agreement with Management Advisory Group International Inc., to provide professional human resource management consulting. (L1086-12) (Maxwell/Graham)

This is a request to execute an agreement with Management Advisory Group International Inc., to provide professional human resource management consulting for a compensation study at a cost not to exceed \$34,050. Funds are budgeted.

- g**      [1087-12](#)      Authorization to execute Change Order No. 1 (Final) with Claunch Construction for the Green Acres Storm Water Treatment Units. (L1087-12) (Martin/Moloney)

This is a request to execute Change Order No. 1 (Final) with Claunch Construction for an amount of \$2,800 for the Green Acres Storm Water Treatment Units. This increase brings the total project cost to \$186,800. Funds are budgeted.

- h**      [1089-12](#)      Authorization to execute a Professional Services Agreement with E. Clark Toleman Real Estate Appraisal Services to provide services for the acquisition of sanitary sewer easements and/or real property necessary to implement the Sanitary Sewer Remedial Measures Plans. (L1089-12) (Martin/Moloney)

This is a request to execute a Professional Services Agreement with E. Clark Toleman Real Estate Appraisal Services to provide services for the acquisition of sanitary sewer easements and/or real property necessary to implement the Sanitary Sewer Remedial Measures Plans. Funds for these services are included in each of the 82 individual project budgets.

- i**      [1090-12](#)      Authorization to execute a Third Supplemental Lease Agreement with the Lexington-Fayette Urban County Airport Board relating to the reissuance of an amount not to exceed \$24,420,000 in aggregate principal for refunding all of the Series 2009 B & C outstanding variable rate bonds. (L1090-12) (Driskell)

This is a request to execute a Third Supplemental Lease Agreement with the Lexington-Fayette Urban County Airport

Board relating to the reissuance of an amount not to exceed \$24,420,000 in aggregate principal for refunding all of the Series 2009 B & C outstanding variable rate bonds.

- j**      [1091-12](#)      Authorization to execute an agreement with Urgent Treatment Clinics to provide occupational wellness and services for a three (3) year term beginning January 1, 2013. (L1091-12) (Maxwell/Graham)  
This is a request to execute an agreement with Urgent Treatment Clinics to provide occupational wellness and services for a three (3) year term beginning January 1, 2013. Funds are budgeted in the Division of Human Resources adopted budget.
- k**      [1092-12](#)      Authorization to execute a Memorandum of Understanding (MOU) with Fayette County Public Schools, Division of Law Enforcement, outlining the use of the Mobile Data Network which is maintained by the Lexington Division of Police. (L1092-12) (Basin/Mason)  
This is a request to execute a MOU with Fayette County Public Schools, Division of Law Enforcement, outlining the use of the Mobile Data Network which is maintained by the Lexington Division of Police. There is no budgetary impact.
- l**      [1093-12](#)      Authorization to execute a Mutual Aid Agreement with Fayette County Public Schools, Division of Law Enforcement, outlining the procedure to be followed by requesting and responding agencies in the event of a request for assistance. (L1093-12) (Bastin/Mason)  
This is a request to execute a Mutual Aid Agreement with Fayette County Public Schools, Division of Law Enforcement, outlining the procedure to be followed by requesting and responding agencies in the event of a request for assistance. There is no budgetary impact.
- m**      [1097-12](#)      Authorization to approve the bids of The Allen Company, Inc., Boyd Gambrell Excavating, and E. C. Matthews Co., Inc., establishing Construction Unit Prices for the Division of Engineering and other appropriate divisions for use on small projects. (L1097-12) (Bayert/Paulsen)  
This is a request to approve the bids of The Allen Company, Inc., Boyd Gambrell Excavating, and E. C. Matthews Co., Inc., establishing Construction Unit Prices for the Division of Engineering and other appropriate divisions for use on small

projects.

- n**      [1104-12](#)      Authorization to execute a Rental Agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital. (L1104-12) (Hancock/Hamilton)  
This is a request to execute a Rental Agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital April 25 - 27, 2013. Payment for the rental will be paid by ticket sales to the event. There is no budgetary impact.
- o**      [1113-12](#)      Authorization to execute a Collective Bargaining Agreement (CBA) with the Lexington Professional Firefighters, IAFF Local 526, on behalf of Fire Majors. (L1113-12) (Graham)  
This is a request to execute a CBA with the Lexington Professional Firefighters, IAFF Local 526, on behalf of Fire Majors. The term is for three (3) years.
- p**      [1114-12](#)      Authorization to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist (Grade 115E) and creating one (1) position of Council Staff Specialist (Grade 109N) in the Council Office. (L1114-12) (Maxwell/Graham)  
This is a request to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist (Grade 115E) and creating one (1) position of Council Staff Specialist (Grade 109N) in the Council Office. The total annual impact is a cost savings of \$17,798.42.

[1017-12](#)