

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 6, 2012

3:00 PM

PACKET

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval-Yes
- III. Approval of Summary- Yes, February 28, 2012, pp. 1-5
- IV. Budget Amendments - Yes, pp. 11-13
- V. New Business - Yes, pp. 14-38
- VI. Continuing Business/ Presentations
 1. [0248-12](#) Neighborhood Development Funds - March 6, 2012
Attachments: [March 6, 2012 NDF List for Packet.pdf](#)
 2. [0224-12](#) Aquatics Management Plan, Reprogramming of Pools
By Brian Rogers, Parks & Receptions
Attachments: [Pres. Aquatics Mgmt Plan - Pool Closings.ppt](#)
- VII. Council Reports
- VIII. Mayor's Report - Yes
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- A. [0155-12](#)** Authorization to approve a Partial Release of Easements releasing a portion of a utility easement and a portion of a storm sewer and drainage easement on property located at 4357 Victoria Court. (L155-12) (Graham)
This is a request to approve a Partial Release of Easements releasing a portion of a utility easement and a portion of a storm sewer and drainage easement on property located at 4357 Victoria Court. There is no budgetary impact.
Attachments: [Memo to Jim Gray, Mayor](#)
[Partial Release of Easement](#)
- B. [0208-12](#)** Authorization to apply for a malt beverage license for sale of malt beverages at Lakeside Golf Course and Clubhouse. (L208-12) (Hancock/Hamilton)
This is a request to apply for a malt beverage license for sale of malt beverages at Lakeside Golf Course and Clubhouse. The Parks Advisory Board had approved the policy, which allows beer to be sold at the four big golf courses and at Athens.
Attachments: [Bluesheet memo for beer at Lakeside 0112 .doc](#)
[ordinancefrom law-beer.pdf](#)
[00334042.DOC](#)
- C. [0209-12](#)** Authorization to execute a Mutual Aid Agreement with Safety Tec Inc. to define the roles and responsibilities between Lexington Fire EMS and Safety Tec Inc. (L209-12) (Jackson/Mason)
This is a request to execute a Mutual Aid Agreement with Safety Tec Inc. to define the roles and responsibilities between Lexington Fire EMS and Safety Tec Inc., which is required by Ky Administrative Regulation and Chapter 18C of the Code of Ordinances. There is no budgetary impact.
Attachments: [Safety TEC memo.pdf](#)
[Safety TEC INC.pdf](#)
[00336211.DOC](#)
- D. [0212-12](#)** Authorization to accept a donation of a ping pong table for the Dunbar Community Center. (L212-12) (Hancock/Hamilton)
This is a request to accept a donation of a ping pong table valued at \$100.00 for the Dunbar Community Center and recognize Ms. Erika Smith of 748 Mill Ridge Road Lexington,

Ky. 40514 for this donation.

Attachments: [Memo-Donation of Ping Pong table.pdf](#)
[Donation letter of Erika Smith.pdf](#)
[Resolution - 212-12 \(00336239\).DOC](#)

E. [0213-12](#)

Authorization to transfer the Hamm Alley right-of-way to the adjacent property owners located at 525 and 527 Angliana Avenue. (L213-12) (Moloney)

This is a request to transfer the Hamm Alley right-of-way to the adjacent property owners located at 525 and 527 Angliana Avenue who will accept full responsibility of the maintenance and repair of the right-of-way. Division Directors and utility company representatives consent to this request. There is no budgetary impact.

Attachments: [Hamm Alley-Memo.pdf](#)
[Map Hamm Alley.pdf](#)
[00336583.DOC](#)

F. [0223-12](#)

Authorization to submit application, and accept award if offered, to the Kentucky Justice and Public Safety Cabinet for the Law Enforcement Service Fee Grant Program. (L223-12) (Gooding/Mason)

This is a request to submit application, and accept award in the amount of \$100,010.00, if offered, to the Kentucky Justice and Public Safety Cabinet for the Law Enforcement Service Fee Grant Program for a Traffic Alcohol Patrol - FY 2013.

Attachments: [Bluesheet Memo.pdf](#)
[Budget amendment.pdf](#)
[00336616.DOC](#)

G. [0229-12](#)

Authorization to enter into a Building Usage Agreement with the Fayette County Extension Facility and AARP for an educational seminar. (L229-12) (Mills)

This is a request to enter into an Building Usage Agreement with the Fayette County Extension Facility and AARP, at a cost of \$125.00, for an educational seminar, Taking Charge: Your Medication, Your Health on April 17th, 2012. Funds are budgeted.

Attachments: Bluesheet memo for Taking Charge Seminar.doc
[Agreement for seminar.pdf](#)
[FCCES_Mtg_Room_Policy.pdf](#)
outside_group_reservation_form_fillable.pdf - Adobe Reader.pdf
[00336620.DOC](#)

- H. **0230-12** Authorization to approve various amendments to Section 16-60(a) of the Code of Ordinances that codify pre-existing policies and reflect current fees resulting from Consumer Price Index (CPI) adjustments and to amend Ordinance 34-2008 to correct a typographical error. (L230-12) (Martin/Moloney)
This is a request to approve various amendments to Section 16-60(a) of the Code of Ordinances that codify pre-existing policies and reflect current fees resulting from CPI adjustments and to amend Ordinance 34-2008 to correct a typographical error. These changes have no budgetary impact and will not result in any increases in fees above those being collected.

Attachments: [Memo.pdf](#)
[Ordinance Amending Section 16-60 and Ordinance No 34-2008.pdf](#)

- I. **0232-12** Authorization to amend Section 21-5 of the Code of Ordinances, transferring 1 position of Public Service Worker Sr. and its incumbent, and one vacant position of Trades Worker Sr., from the Division of Water Quality to the Division of Streets and Roads. (L232-12) (Jarvis/Moloney)
This is a request to amend Section 21-5 of the Code of Ordinances, transferring one (1) position of Public Service Worker Sr. (Grade 107N) and its incumbent, and one vacant position of Trades Worker Sr. (Grade 109N), from the Division of Water Quality to the Division of Streets and Roads. There is no budgetary impact.

Attachments: [Blue Sheet Memo 12.0035.pdf](#)
[From-To 12.0035.pdf](#)
[From-To 12.0035.xls](#)

- J. **0236-12** Authorization to submit application, and accept award if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project for FY 2013. (L236-12) (Gooding/Mason)
This is a request to submit application and accept award in the amount of \$50,000.00, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project for FY 2013. A local cash match of

\$16,667.00 is required for a total project cost of \$66,667.00 to support overtime in the Division of Police and to support employment of an Assistant Prosecutor in the Fayette County Commonwealth Attorney's Office.

Attachments: [Bluesheet memo.pdf](#)
[Budget amendment.pdf](#)
[00336628.DOC](#)

- K.** **0237-12** Authorization to amend Section 21-5 and Section 22-5 of the Code of Ordinances, creating a new Department, reorganizing certain Departments and Divisions and transferring various positions and incumbents within LFUCG. (L237-12) (Jarvis/Moloney)

This is a request to amend Section 21-5 and Section 22-5 of the Code of Ordinances, creating a new Department of Planning, Preservation and Development, transferring the Divisions of Planning, Historic Preservation and Purchasing of Development Rights from the Office of the C.A.O. to the Department of Planning, Preservation and Development and transferring selected positions and incumbents. The budgetary impact is neutral.

Attachments: [Blue Sheet Memo 12.0034.pdf](#)
[From-To 12-0034.xls](#)
[From-To 12-0034.pdf](#)

- L.** **0238-12** Authorization to submit application to the Kentucky Department for Local Government requesting federal funds from the Recreational Trail Program for the construction of Brighton Rail Trail Phase 4. (L238-12) (Gooding/Moloney)

This is a request to submit application to the Kentucky Department for Local Government requesting federal funds in the amount of \$75,000.00 from the Recreational Trail Program for the construction of Brighton Rail Trail Phase 4. LFUCG will provide \$100,000.00 in local match, which will come from the Municipal Aid Program.

Attachments: [Bluesheet memo.pdf](#)
[00336624.DOC](#)

- M.** **0239-12** Authorization to execute a Development Agreement with Lexington Habitat for Humanity and approval to convey properties acquired by LFUCG under the Neighborhood Stabilization Program. (L239-12) (Gooding/Moloney)

This is a request to execute a Development Agreement with

Lexington Habitat for Humanity to acquire up to 15 properties and approval to convey properties acquired by LFUCG under the Neighborhood Stabilization Program. There is no budgetary impact.

Attachments: [Bluesheet Memo.pdf](#)
[Agreement.pdf](#)
[Exhibit A.pdf](#)
[00336617.DOC](#)

N. 0240-12

Authorization to execute Change Order No. 1 (Final) with Grant's Excavating Inc. for the Griffin Gate Pump Station Replacement project. (L240-12) (Martin/Moloney)

This is a request to execute Change Order No. 1 (Final) with Grant's Excavating Inc. that will increase the sum of the contract by \$5,105.00 for the Griffin Gate Pump Station Replacement project. This change order gives the revised total contract amount of \$178,105.00. Funds are budgeted.

Attachments: [Griffin Gate #2 PS - Change Order - Memo.pdf](#)
[Griffin Gate #2 PS - Change Order - Info Sheet.pdf](#)
[Griffin Gate #2 PS - Change Order - Contract History.pdf](#)
[Griffin Gate #2 PS - Change Order - Signature Sheet.pdf](#)

O. 0242-12

Authorization to execute agreement with Harshaw Trane under the Energy Efficiency And Conservation Block Grant for provision of design and engineering services for the repair, modification and/or replacement of electrical and mechanical equipment at Police Headquarters. (L242-12) (Gooding/Moloney)

This is a request to execute agreement with Harshaw Trane, in the amount of \$97,117.73, under the Energy Efficiency And Conservation Block Grant for provision of design and engineering services for the repair, modification and/or replacement of electrical and mechanical equipment at Police Headquarters located at 150 E Main Street. Funds are budgeted.

Attachments: [Bluesheet memo.pdf](#)
[Requisition.pdf](#)
[Engineering Services Agreement.DOC](#)
[Appendix B - U.S. Department of Energy Special Terms Conditions.doc](#)
[Exhibit C - Articles of Agreement.doc](#)
[Exhibit D - Trane GSA pricelist.pdf](#)
[Exhibit A - LFUCG RFP #1-2012 Design-Install Mechanical Electrical Services](#)
[Exhibit B - Harshaw Trane Response.pdf](#)
[Appendix D - Waste Management Plan.doc](#)
[Appendix C - State and-or Federal Wage Scale KY120077 1-13-12 Police Ent](#)