

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, February 7, 2012**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval-None
- III. Approval of Summary-Yes, January 31, 2012, pp.1-3
- IV. Budget Amendments-None
- V. New Business
- VI. Continuing Business/ Presentations
  - A. NDF List Motion
    - [0145-12](#) Neighborhood Development Funds - February 7, 2012
    - Attachments: [February 7, 2012 NDF List for Packet.pdf](#)
  - B. 1.24.12 Planning & Public Works Committee Update-CM Farmer, pp.13-15
  - C. 1.31.12 Environmental Quality Committee Update-CM Blues, pp. 16-17
  - D. 1.31.12 Budget & Finance Committee Update-CM Ellinger (separate)
  - E. Marathon Health Update-Melissa Luecker, COA Office, pp.18-19
  - F. Parking Garage Proposal Presentation-Comm. Hamilton, General Services, pp.20-29
- VII. Council Reports
- VIII. Mayor's Report-None
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

**Administrative Synopsis - New Business Items**

- A.        **0104-12**        Authorization to accept a donation from the United Way of the Bluegrass to support the Central Kentucky Empowerment Project (CKEEP) for tax preparation for the 2011 tax year. (L104-12) (Mills)  
This is a request to accept a donation in the amount of \$2,705.58 from the United Way of the Bluegrass to support the Central Kentucky Empowerment Project (CKEEP) for tax preparation for the 2011 tax year.  
**Attachments:**    [document2012-01-24-143455.pdf](#)  
                              [document2012-01-24-111536.pdf](#)
- B.        **0111-12**        Authorization to approve the Department of Environmental Quality and Public Works sponsoring the Lexington Philharmonic's concert, "The Planets." (L111-12) (Bush)  
This is a request to approve the Department of Environmental Quality and Public Works sponsoring the Lexington Philharmonic's concert, "The Planets," in the amount of \$2,500.00. Funds are budgeted.  
**Attachments:**    [The Planets Memo.doc](#)  
                              [LexPhilInvoice.pdf](#)
- C.        **0118-12**        Authorization to approve a payment adjustment owed to employees of Tobacco Rose Farm due to prevailing-wage requirements. (L118-12) (Martin/Bush)  
This is a request to approve a payment adjustment in the amount of \$117,481.38 owed to employees of Tobacco Rose Farm due to prevailing-wage requirements (SSA Group 1 sewershed field activities - manhole raising). Actual payment will be made to the Kentucky State Treasurer. Funds are budgeted.  
**Attachments:**    [Tobacco Rose - State Memo.pdf](#)  
                              [Tobacco Rose - Labor Cabinet Letter.pdf](#)  
                              [2012 TRF audit-contract history form.pdf](#)
- D.        **0119-12**        Authorization to execute an agreement with Judy Construction for West Hickman WWTP Improvements Clarifier #8 Modifications/Repairs. (L119-12) (Martin/Bush)  
This is a request to execute an agreement with Judy Construction for West Hickman WWTP Improvements Clarifier #8 Modifications/Repairs at a cost in the amount of \$231,500.00. Funds are budgeted.  
**Attachments:**    [Clarifer WHWWTP-Memo-Final.pdf](#)  
                              [Clarifier WHWWTP Contract.pdf](#)  
                              [SETTLEMENT AG AND RELEASE 40085 BH 102611 - 4.pdf](#)
- E.        **0134-12**        Authorization to execute an Airspace Agreement with Earthman, LLC

(for the benefit of Alltech) for installation of a pipe bridge over the right-of-way of Cross Street. (L134-12) (Rayan/Bush)

This is a request to execute an Airspace Agreement with Earthman, LLC (for the benefit of Alltech) for placement of an overhead pipe bridge over the right-of-way of Cross Street at no cost to LFUCG.

**Attachments:** [document2012-01-30-100748.pdf](#)  
[420 Cross Airspace Agreement \(signed by Earthman\) 1-26-2012.pdf](#)