# **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

**Tuesday, May 1, 2012** 

3:00 PM

**PACKET** 

**Council Chamber** 

**Urban County Council Work Session** 

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval None
- III. Approval of Summary
- IV. Budget Amendments None
- V. New Business Yes
- VI. Continuing Business/ Presentations Yes

0462-12	Neighborhood Development Funds - May 1, 2012
0463-12	Planning and Public Works Committee Update - CM Farmer
0464-12	LexTran Fiscal Year 2012-2013 Budget By Rocky Burke, General Manager

- VII. Council Reports
- VIII. Mayor's Report No
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

#### **Administrative Synopsis - New Business Items**

### A. 0325-12

Authorization to convert the current Vehicle Wash Facility on Byrd Thurman Drive to a Household Hazardous Waste Collection Facility for residents of Fayette County. Through RFP#47-2011, the work is to be done by J.R. Miller Inc. (L325-12) (Feese/Moloney)

This is a request to approve \$57,965 for design services to convert the current Vehicle Wash Facility on Byrd Thurman Drive to a Household Hazardous Waste Collection Facility for residents of Fayette County. Through RFP#47-2011, the work is to be done by J.R. Miller Inc. Funds are budgeted.

#### B. 0414-12

Authorization to amend Section 21-5 of the Code of Ordinances, transferring one (1) position of Microcomputer Support Specialist (Grade 113N) and the incumbent from the Division of Waste Management to the Division of Computer Services. (L414-12) (Walters/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances, transferring one (1) position of Microcomputer Support Specialist (Grade 113N) and the incumbent from the Division of Waste Management to the Division of Computer Services.

#### C. 0417-12

Authorization to execute a contract with Stantec Engineering Services, Inc. to consult with LFUCG for the preparation of Downtown Lexington Traffic and Revitalization Study. (L417-12) (King/Paulsen)

This is a request to execute a contract with Stantec Engineering Services, Inc. to consult with LFUCG for the preparation of Downtown Lexington Traffic and Revitalization Study. This study is being conducted pursuant to a grant authorized under Ordinance 37-2011. The net amount of the grant for the project is \$465,000.

#### D. 0419-12

Authorization to enter into an Agreement between the Lexington Ice Center and the LFUCG for rental of the LIC gymnasium beginning December 3, 2011 through March 17, 2012. (L419-12) (Hancock/Hamilton)

This is a request to enter into an Agreement between the Lexington Ice Center and the LFUCG for rental of the LIC gymnasium beginning December 3, 2011 through March 17,

2012, for youth basketball. The cost is \$2,520. Funds are budgeted.

- E. <u>0423-12</u>
- Authorization to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant. (L423-12) (Walters/Clay)

This is a request to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant. The fiscal impact for FY12 is a savings of \$2,297.62.

- F. <u>0429-12</u>
- Authorization to execute Change Order No. 2 to the contract with Advanced Mulching, dba Ecogrow, for the McConnells Trace Greenway Restoration Project. (L429-12) (Rayan/Moloney)

This is a request to execute Change Order No. 2 to the contract with Advanced Mulching, dba Ecogrow, for the McConnells Trace Greenway Restoration Project, increasing the contract price by the sum of \$4,511.05. This change order gives a revised total contract amount of \$132,766.05. Funds are budgeted.

- G. 0431-12
- Authorization to enter into an Accreditation Agreement with the Council on Accreditation ("COA"). Reaccreditation through COA is required every four years, and the Department of Social Services has been accredited continually since the early 1980s. (L431-12) (Mills)

This is a request to enter into an Accreditation Agreement with the Council on Accreditation ("COA"). Reaccreditation through COA is required every four years, and the Department of Social Services has been accredited continually since the early 1980s. Reaccreditation fees total \$16,245. Funds are budgeted.

- H. 0434-12
- Authorization to sign a Release of Easement releasing a sanitary sewer easement on property located at 231 Fountain Court and Release of Easement releasing a utility easement on property located at 245 Fountain Court. (L434-12) (Graham)

This is a request to sign a Release of Easement releasing a sanitary sewer easement on property located at 231 Fountain Court and Release of Easement releasing a utility easement on property located at 245 Fountain Court. There is no budgetary impact.

I. 0435-12

Authorization to approve a professional services agreement for sanitary sewer detail design services to Bell Engineering for the design of a new pumping station, a new force main, the demolition of the existing wastewater treatment plant and abandonment of the existing wastewater lagoon, all related to the Blue Sky Wastewater Treatment Plant. Services will include force main right of way acquisition, bidding and construction administration services. - CONSENT DECREE (L435-12) (Martin/Moloney)

This is a request to approve a professional services agreement for sanitary sewer detail design services to Bell Engineering for the design of a new pumping station, a new force main, the demolition of the existing wastewater treatment plant and abandonment of the existing wastewater lagoon, all related to the Blue Sky Wastewater Treatment Plant. Services will include force main right of way acquisition, bidding and construction administration services. The total contract amount is \$157,495. Funds are budgeted.

J. 0449-12

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Computer Operator (Grade 110N) and creating one (1) position of Microcomputer Support Specialist (Grade 113N) in the Division of Computer Services. (L449-12) (Walters/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Computer Operator (Grade 110N) and creating one (1) position of Microcomputer Support Specialist (Grade 113N) in the Division of Computer Services. The fiscal impact for FY2012 is a cost of \$679.82.