## **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, October 14, 2014

3:00 PM

**Packet** 

**Council Chamber** 

**Urban County Council Work Session** 

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 1073-14 Budget & Finance Committee, September 23, 2014 Summary
- **b** <u>1074-14</u> General Government Committee, September 9, 2014 Summary
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

b

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

a 0998-14 Authorization to execute a three year lease agreement with VAR to provide Apple iMac Desktop Computers to the Coroner's office. (L0998-14)(Nugent/Valicenti)

This is a request to execute a three year lease agreement with VAR to provide Apple iMac Desktop Computers to the Coroner's office at a cost of \$12,597 for three years.

Authorization to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project. (L1041-14)(Gooding/Paulsen)

This is a request to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project at a cost not to exceed \$15,000. Funds are budgeted.

c 1043-14 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. (L1043-14) (Stack/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 1046-14 Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP), FY 2011, FY 2012, and FY 2013, extending the performance period through September 30, 2015 (L1046-14) (Gooding/Mason)

This is a request to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP), FY 2011, FY 2012, and FY 2013, extending the performance period through September 30, 2015. There is no budgetary impact.

e 1050-14 Authorization to execute standardized Memorandum of

Agreements (MOAs) with recycling agencies who wish to have materials processed at LFUCG's Materials Recovery Facility (MRF). (L1050-14) (Thurman/Holmes)

This is a request to execute standardized Memorandum of Agreements (MOAs) with recycling agencies who wish to have materials processed at LFUCG's Materials Recovery Facility (MRF). There is no budgetary impact.

f <u>1056-14</u>

Authorization to approve change order #2 to the contract with T.E.M. Group, Inc., for Emergency Generator Connections, increasing the contract price by the sum of \$6,309.50 (L1056-14) (Martin/Holmes)

This is a request to approve change order #2 to the contract with T.E.M. Group, Inc., for Emergency Generator Connections, increasing the contract price by the sum \$6,309.50. The new contract price is \$379,376.50. Funds are budgeted.