Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, July 8, 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 <u>0727-14</u> July 8, 2014 Neighborhood Development Funds
- **b** <u>0724-14</u> Environmental Quality Committee Summary, June 24, 2014
- c <u>0728-14</u> Presentation: Vacant Property Review Commission; By: Derek
 - Paulsen
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

budgeted.

a 0671-14 Authorization to execute First Amendment to Health Services Agreement with Corizon, LLC, to add an additional RN to serve the offender population in the Division of Community

Corrections. (L0671-14) (Ballard/Mason)

This is a request to execute First Amendment to Health Services Agreement with Corizon, LLC, to add an additional RN to serve the offender population in the Division of Community Corrections. The impact for FY 2015 is \$87,000. Funds are

b <u>0689-14</u>

Authorization to amend Sections 21-5 and 22-5 of the Code of Ordinances by abolishing positions that were not funded in the FY 2015 budget process. (L0689-14) (Maxwell/Hamilton)

This is a request to amend Sections 21-5 and 22-5 of the Code of Ordinances by abolishing positions that were not funded in the FY 2015 budget process.

c 0690-14

Authorizaton to execute а Clinical/Practical Education Agreement with Eastern Kentucky University to enable the Division of Parks and Recreation to have interns in their Therapeutic Recreation. Athletic and Recreation areas. (L0690-14) (Chambers/Reed)

This is a request to execute a Clinical/Practical Education Agreement with Eastern Kentucky University to enable the Division of Parks and Recreation to have interns in their Therapeutic Recreation, Athletic and Recreation areas. There is no budgetary impact.

d <u>0691-14</u>

Authorization to transfer right-of-way for a portion of Hickory Street located at the corner of Newtown Pike and Fourth Street, as requested by D&D Realty and attributable to the state Transportation Cabinet's reconfiguration of this intersection. (L0691-14) (Nelson/Holmes)

This is a request to transfer right-of-way for a portion of Hickory Street located at the corner of Newtown Pike and Fourth Street, as requested by D&D Realty and attributable to the state Transportation Cabinet's reconfiguration of this intersection. There is no budgetary impact.

e <u>0702-14</u>

Authorization to accept award from the Bluegrass Community

Foundation for construction of Isaac Murphy Memorial Art Garden. (L0702-14) (Gooding/Paulsen)

This is a request to accept award of funds in the amount of \$114.000 from the Bluegrass Community Foundation for construction of Isaac Murphy Memorial Art Garden. No matching funds are required. Budget amendment is in process.

f 0709-14

Authorization to execute Change Order No. 1 to agreement with AMEC Environmental Infrastructure, Inc. to perform engineering services for Feasibility Study of Land Application of Mulch Pond Wastewater at the Haley Pike Landfill. (L0709-14) (Plueger/Holmes)

This is a request to execute Change Order No. 1 to agreement with AMEC Environmental Infrastructure, Inc. for an amount of \$59,000 to perform engineering services for Feasibility Study of Land Application of Mulch Pond Wastewater at the Haley Pike Landfill. This increase brings the new contract total to \$135,600. Funds are budgeted.

g <u>0710-14</u>

Authorization to execute agreement with Hazen and Sawyer Environmental Engineers and Scientists for Annual Sanitary Sewer Capacity, Management, Operations, and Maintenance Implementation Services. (L0710-14) (Martin/Holmes)

This is a request to execute agreement with Hazen and Sawyer Environmental Engineers and Scientists for Annual Sanitary Sewer Capacity, Management, Operations, and Maintenance Implementation Services for an amount not to exceed \$500,000. Funds are budgeted.

h <u>0719-14</u>

Authorization to execute Exchange of Information Agreement with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training, which will allow Division of Police Intel to obtain information directly from the Kentucky Workforce Development Cabinet. (L0719-14) (Bastin/Mason)

This request to execute Exchange Information of Agreement with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training, which will allow Division of Police Intel to obtain information directly from the Kentucky Workforce Development Cabinet. will Cost be \$160.00/per month (\$1,920/year) and will be paid out of program income funds.