

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 18, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval**
- III. Approval of Summary**
- IV. Budget Amendments**
- V. New Business**
- VI. Continuing Business/ Presentations**
 - a** [0153-14](#) Neighborhood Development Funds, February 18, 2014
 - b** [0155-14](#) Economic Development Committee Summary, February 4, 2014
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** [0082-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Municipal Engineer Sr. (Grade 119E) and creating one (1) position of Program Manager Sr. (120E) in the Division of Water Quality. (L0082-14) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Municipal Engineer Sr. (Grade 119E) and creating one (1) position of Program Manager Sr. (120E) in the Division of Water Quality. The impact for FY 2014 (8 pay periods) is a cost savings of \$5,903.05.
- b** [0111-14](#) Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses and to insure the proper operation of the Enhanced 9-1-1 system. (L0111-14) (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 and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.
- c** [0115-14](#) Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet, accepting additional federal funds for the Tates Creek Road Sidewalk Improvements Project. (L0115-14) (Gooding/Paulsen)
This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$555,776 for the Tates Creek Road Sidewalk Improvements Project. Additional match of \$138,944 will come from the Mutual Aid Program. This increase brings the new total project cost to \$2,021,420 (\$1,617,136 federal amount and \$404,284 local match). Budget amendment in process.
- d** [0116-14](#) Authorization to execute a Golf Course Marketing Agreement with GolfTek, LLC d/b/a Eagle Watch Golf. (L0116-14) (Reed)
This is a request to execute a Golf Course Marketing Agreement with GolfTek, LLC d/b/a Eagle Watch Golf, which will provide innovative ways to generate additional revenue and

excitement for golfers by using wireless cameras to track exceptional shots. There is no budgetary impact.

- e** [0117-14](#) Authorization to execute Change Order No. 1 (final) with Smith Contractors for Expansion Area 2A Contract 2 - Force Main. (L0117-14) (Martin)
This is a request to execute Change Order No. 1 (final) with Smith Contractors for an amount of \$62,879.59 for Expansion Area 2A Contract 2 - Force Main. This decrease brings the new total contract cost to \$1,084,002.41.
- f** [0121-14](#) Authorization to execute a Memorandum of Agreement (MOA) with Eastern Kentucky University (EKU) which describes the conditions under which academic credit for a specific course offered by EKU will be awarded for members of the Lexington Division of Police ("LDP") at a mutually agreed-upon cohort tuition rate and to assign responsibilities of the parties. (L0121-14) (Bastin/Mason)
This is a request to execute a MOA with EKU which describes the conditions under which academic credit for a specific course offered by EKU will be awarded for members of the LDP at a mutually agreed-upon cohort tuition rate and to assign responsibilities of the parties. The tuition rate is \$32,000 for up to 100 students enrolled in PLS330, Police Studies, with the first class to be delivered in the Spring of 2014. Funds are budgeted.
- g** [0123-14](#) Authorization to purchase specialized diving equipment manufactured by Interspiro Fire/Dive Rescue, a sole source provider, for the Division of Fire & Emergency Services through a federal grant received from the Kentucky Office of Homeland Security. (L0123-14) (Jackson/Mason)
This is a request to purchase specialized diving equipment manufactured by Interspiro Fire/Dive Rescue, a sole source provider, for the Division of Fire & Emergency Services through a federal grant received from the Kentucky Office of Homeland Security. The cost is \$18,370.90. Funds are budgeted.
- h** [0124-14](#) Authorization to purchase specialized boats manufactured by Rescue ONE Connector Boats, a sole source provider, for the Division of Fire & Emergency Services through a federal grant received from the Kentucky Office of Homeland Security. (L0124-14) (Jackson/Mason)

This is a request to purchase specialized boats manufactured by Rescue ONE Connector Boats, a sole source provider, for the Division of Fire & Emergency Services through a federal grant received from the Kentucky Office of Homeland Security. The cost is \$48,000. Funds are budgeted.

- i [0133-14](#) Authorization to transfer public right-of-way on Shadybrook Lane to adjacent property owners residing on Lakeside Drive. (L0133-14) (Martin)
This is a request to transfer public right-of-way on Shadybrook Lane to adjacent property owners residing on Lakeside Drive. There is no budgetary impact.
- j [0134-14](#) Authorization to execute agreement with the Board of Education of Fayette County, Kentucky for continuation of a gang prevention program under the 2011 Project Safe Neighborhood Grant-RFP 15-2012. (L0134-14) (Gooding/Mason)
This is a request to execute agreement with the Board of Education of Fayette County, Kentucky in the amount of \$20,000 for continuation of a gang prevention program under the 2011 Project Safe Neighborhood Grant-RFP 15-2012. Funds are budgeted.
- k [0135-14](#) Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-FY 2014. (L0135-14) (Gooding/Mason)
This is a request to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds in the amount of \$982,300 under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-FY 2014. Budget amendment in process.
- l [0141-14](#) Authorization to submit application to the U.S. Department of Housing and Urban Development requesting federal funds for renewal of Housing Opportunities for Persons with AIDS Grant. (L0141-14) (Gooding/Hamilton)
This is a request to submit application to the U.S. Department of Housing and Urban Development requesting federal funds in the amount of \$1.474 million for renewal of Housing Opportunities for Persons with AIDS Grant.