



Lexington-Fayette Urban County Government Agenda

Urban County Council Work Session

200 E. Main St
Lexington, KY 40507

Tuesday, December 6, 2011

3:00 PM

Council Chamber

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval-Yes
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business-Yes

[00483-11](#)

Authorization to approve a Transfer of Control Agreement with Time Warner Cable who is acquiring Insight Communications. (L483-11) (Moloney)

This is a request to approve a Transfer of Control Agreement with Time Warner Cable who is acquiring Insight Communications. Linda Ain has been retained to assist in reviewing whether Insight is in compliance with the terms of its franchise agreement and whether Time Warner is capable of adequately providing cable service.

Attachments:

[memo requesting authorization Transfer of Control Insight.pdf](#)

[TWC Insight Resolution Approving Transfer re Lexington-Fayette Urban Cou](#)

[TWC Insight Transfer of Agreement re Lexington-Fayette Urban County Gov](#)

00492-11

Authorization to enter into a rental agreement with the Lexington Center Corporation for the Mayor's Commissioner for Citizens with Disabilities annual Celebration of dis Ability Expo on April 26, 2012. (L492-11) (Mills)

This is a request to enter into a rental agreement with the Lexington Center Corporation for the Mayor's Commissioner for Citizens with Disabilities annual Celebration of dis Ability Expo on April 26, 2012 at a cost of \$2800.00. Funds are budgeted.

Attachments:

[Bluesheet memo Lex Center for Celebration 2012.doc](#)

[Signed Inital Contract for BlueSheet.pdf](#)

[00494-11](#)

Authorization to execute Change Order No. 1 (Final) with Schroeder Construction, Inc., for the Beverly Avenue Sanitary Sewer

Improvements Project. (L494-11) (Gooding/Bush)

This is a request to execute Change Order No. 1 (Final) with Schroeder Construction, Inc., that will increase the sum of the contract by \$25,657.88 for the completion of the Beverly Avenue Sanitary Sewer Improvements Project. This change order gives the revised total contract amount of \$697,792.88. Funds are budgeted.

Attachments: [12-Bluesheet memo-Change Order No. 1-Beverly Ave..pdf](#)
[12-Change Order No. 1-Beverly Ave..pdf](#)
[12-Contract History Form--Beverly Ave.-CO #1.pdf](#)
[12-Requisition for Change Order No. 1.pdf](#)

00495-11

Authorization to enter into short term telecommunications franchise (12 months) agreements with Windstream Communications (Windstream Kentucky East, LLC) and tw telecom of ky llc. (L495-11) (Moloney)

This is a request to enter into short term telecommunications franchise (12 months) agreements with Windstream Communications (Windstream Kentucky East, LLC) and tw telecom of ky llc. Both bidders have current franchise agreements.

Attachments: [memo Windstream franchise.pdf](#)
[Short Term Franchise Agreement - tw telecom \(00324468\).DOC](#)
[Short Term Franchise Agreement - Windstream \(00324460\).DOC](#)

00496-11

Authorization to accept a donation of twenty-six ornamental trees for Belleau Wood Park and to recognize Judy Simpson, President and the Belleau Wood Neighborhood Association for this donation. (L496-11) (Hancock/Hamilton)

This is a request to accept a donation of twenty-six ornamental trees for Belleau Wood Park and to recognize Judy Simpson, President and the Belleau Wood Neighborhood Association for this donation. The total donation has a value of \$5,200.00.

Attachments: [Memo-Belleau Wood Tree Donation.pdf](#)
[Belleau wood Donation Letter.pdf](#)

00497-11

Authorization to execute a rental agreement with Lexington Center Corporation for the annual 2012 MLK Day celebration, to be held on Monday, January 16th. (L497-11) (Emmons)

This is a request to execute a rental agreement with Lexington Center Corporation for the annual 2012 MLK Day celebration, to be held on Monday, January 16th at an estimated cost of \$8,100.00. Funds are budgeted.

Attachments: [MLK Parade memo.pdf](#)
[MLK Parade Agreement.pdf](#)

00502-11

Authorization to enter into a three year Administrative Services

Agreement with Bluegrass Family Health as a Pharmacy Benefits
Manager of the LFUCG employee prescription benefit plan. (L502-11)
(Moloney)

This is a request to enter into a three year Administrative Services Agreement with Bluegrass Family Health as a Pharmacy Benefits Manager of the LFUCG employee prescription benefit plan at an anticipated annual cost of \$7,000,000.00 for providing these services.

Attachments: [memo Prescription Benefits Mgr.pdf](#)
[Bluegrass Family Health Pharmacy Contract.pdf](#)

00503-11

Authorization to enter into a Memorandum of Understanding with the
Bluegrass Chapter of the Kentucky Mountain Bike Association (KyIMBA)
for rental of equipment, construction and maintenance of a mountain off
road trail at Veterans Park. (L503-11) (Hancock/ Hamilton)

This is a request to enter into a Memorandum of Understanding with the Bluegrass Chapter of the Kentucky Mountain Bike Association (KyIMBA) for rental of equipment at a cost of \$12,862.00 to construct a mountain off road trail at Veterans Park. Funds are budgeted.

Attachments: [KyIMBA MOU bluesheet memo 11-29-2011 .doc.pdf](#)
[Memo of Understanding-Veterans-KYIMBA.pdf](#)
[requisition for trail-KyIMBA-Veterans.pdf](#)

00507-11

Authorization to amend Resolution No. 463-2011 to grant the
inducement to Software Information Systems (SIS), LLC as SIS, LLC is
identified as the taxpayer that will be employing all of the employees and
taking the tax incentives under the Kentucky Business Investment.
(L507-11) (Atkins)

This is a request to amend Resolution No. 463-2011 to grant the inducement to SIS, LLC instead of SIS Holding Company, Inc. as SIS, LLC is identified as the taxpayer that will be employing all of the employees and taking the tax incentives under the Kentucky Business Investment. The current resolution identifies SIS Holding Company, Inc. as the taxpayer.

Attachments: [SIS LLC memo - KBI program.doc](#)
[SIS Resolution 2.DOC](#)

00516-11

Neighborhood Development Funds - December 6, 2011

Attachments: [December 6, 2011 NDF List for Packet.pdf](#)

VI. Continuing Business/ Presentations

00519-11

IT Compensation Assessment and Recommendations-Lyle Hanna, Hanna
Resource Group LLC

Attachments: [IT Report 2011 11 30 Final .docx](#)

VII. Council Reports

VIII. Public Comment - Issues Not on Agenda