Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, February 2, 2016

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
- a Table of Motions, January 26, 2016 Work Session
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 74-16 Neighborhood Development Funds, February 2, 2016
- **b** Committee Summary: General Government & Social Services, January 12, 2016
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

Authorization to abolish one (1) classified position of Deputy Director Building Inspection (Grade 527E) create one (1) classified position of Permit Compliance Administrator (Grade 522E) in the Division of Building Inspection, effective upon passage by Council. Upon the request of the division, and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position. As a result, a recommendation

budgeted. (L27-16) (Maxwell/Hamilton)

Authorization to abolish one (1) unclassified vacant position of Administrative Specialist (Grade 513N), and create one (1) classified position of Social Worker (Grade 513E) in the Division of Family Services, effective upon passage of Council. The division is requesting this position for support within the Family Service Coordination Program. The position will provide direct and professional service coordination to families with young children. This action is budget neutral. There are no funds associated with this request. (L28-16) (Maxwell/Hamilton)

Authorization to change street names and/or individual property address numbers within 1st, 5th, 7th, 8th, 10th, and 12th Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L29-16) (Stack/Bastin)

for their requested position is described in this action. This has a 12-month future impact of a savings of \$20,064.18. Funds are

Authorization to execute a Catering Agreement with the Hyatt Regency Lexington for catering services for the annual Senior Intern Luncheon on Friday, June 10, 2016, at a cost not to exceed \$5,500. The contract will provide for the space, AV equipment, and catering of the annual Alumni Luncheon. The funds are budgeted. (L40-16) (Stambaugh/Ford)

Authorization to Execute Change Order #2 with Element Design in the amount of \$6,600.00 for the Idle Hour Park Improvement Project Contract #58-2015. The change order will provide design services for a half court basketball court and extension

c <u>29-16</u>

d <u>40-16</u>

e <u>54-16</u>

of the walking trail in the park. The new contract total is \$41,200.00. Funds are budgeted. (L54-16) (Baradaran/Reed)

f <u>55-16</u>

Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Ory to Officer Patrick A. The agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Officer Murray acknowledges that this agreement will preclude him utilizing the retired police canine in an "off-duty" employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer the retired police canine to another public safety entity. There will be no budgetary impact. (L55-16) (Barnard/Bastin)

g <u>56-16</u>

Authorization to execute Agreement with Time Warner Cable in the amount of \$22,707 for relocation of utilities for Section 2C of Clays Mill Road Improvements Project. An agreement has been negotiated with Time Warner Cable for relocation of utilities constructed and maintained by Time Warner Cable in the 1.2 mile section between Keithshire and Waco Dr. Funds are budgeted. (L56-16) (Bayert/Paulsen)

h <u>59-16</u>

Authorization to Execute Change Order #10 with McGee. LLC in the amount of \$36,406.28 and no additional construction schedule for days to the the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. The new contract total is \$6,464,597.13. Per Proposal Request 27, add Functional Testing Commissioning to the project to satisfy HVAC Building Inspection requirements for \$3,045.12. Per Proposal Request 33Rev1, add two microwave receptacles in Breakroom 120 for \$4,408.23. Per Proposal Reguest 39, add drywall to all exposed concrete columns for \$21,174.04. Per Proposal Request 40, add towel dispenser/waste receptacles for \$595.70. Funds are budgeted. (L59-16) (Bastin)

1633-16

Authorization to execute an agreement with IBM Credit, LLC for the purchase, installation and configuration of a wireless system for the Government Center and Switow buildings. The work will be performed by DMD. Budgetary impact is \$80,000 annually through fiscal year 2019. Funds are budgeted for FY 2016. (L1633-16)(Nugent/Valicenti)