

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, February 19, 2013

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 [0166-13](#) Neighborhood Development Funds, February 19, 2013

b [0154-13](#) General Government Committee Summary February 2013

c [0158-13](#) Public Safety Committee Summary February 2013

d [0165-13](#) Presentation: Citizen's Advocate 2012 Annual Report; By:
Penny McFadden

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** **0109-13** Authorization to execute Standard Software Maintenance Agreement with New World Systems Corporation for support services, upgrades and revisions to the software application package. (L0109-13) (Bastin/Mason)
This is a request to execute 3-year Standard Software Maintenance Agreement with New World Systems for an amount of \$497,430 for support services, upgrades and revisions to the software application package, from July 1, 2012 through June 30, 2015. The amount budgeted for FY 2013 is \$152,500.
- b** **0136-13** Authorization to cancel agreement with Boy Scout Troop No. 100 and to execute agreement with First United Methodist Church BSA 1789 for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. (L0136-13) (Gooding/Moloney)
This is a request to cancel agreement with Boy Scout Troop No. 100 and to execute agreement with First United Methodist Church BSA 1789 for an amount of \$772, for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. Funds are budgeted.
- c** **0141-13** Authorization to release mortgage on 183 Walton Avenue, enabling Children's Advocacy Center of the Bluegrass, Inc., to sell property and relocate to expanded facility. (L0141-13) (Gooding/Hamilton)
This is a request to release mortgage on 183 Walton Avenue, enabling Children's Advocacy Center of the Bluegrass, Inc., to sell property and relocate to expanded facility. There is no budgetary impact.
- d** **0144-13** Authorization to amend Section 22-5 of the Code of Ordinances, creating one (1) position of CSEPP Manager P/T (Grade 115N) in the Division of Emergency Management/911. (L0144-13) (Maxwell/Mason)
This is a request to amend Section 22-5 of the Code of Ordinances, creating one (1) position of CSEPP Manager P/T (Grade 115N) in the Division of Emergency Management/911. This position will be funded from the CSEPP grant, which is a non-matched grant.

- e [0148-13](#) Authorization to execute renewal of agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant and the Emergency Management Assistance grant for Fiscal Year 2013. (L0148-13) (Gooding/Mason)
This is a request to execute renewal of agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant for an amount of \$15,000, and under the Emergency Management Assistance grant for Fiscal Year 2013 for an amount of \$15,000. Funds are budgeted.
- f [0151-13](#) Authorization to execute an Equipment Donation Agreement with Beaumont Centre Family YMCA for two pieces of surplus exercise equipment for the Division of Police, Health Services Facility (Police Gym). (L0151-13) (Bastin/Mason)
This is a request to execute an Equipment Donation Agreement with Beaumont Centre Family YMCA for two pieces of surplus exercise equipment, valued at \$2000, for the Police Gym. There is no budgetary impact.
- g [0152-13](#) Authorization to purchase a Ques brand sanitary sewer video camera and related adaptive equipment from Eye-Tronics (a sole source provider) located in Louisville, Ky. (L0152-13) (Martin/Moloney)
This is a request to purchase a Ques brand sanitary sewer video camera and related adaptive equipment for an amount of \$28,752.33 from Eye-Tronics (a sole source provider) located in Louisville, Ky. Funds are budgeted.
- h [0153-13](#) Authorization to execute amendment to agreement with REACH, Inc., providing for pass-through of HOME Investment Partnerships Program funds to Fayette County Local Development Corporation for development of a rental property at 442 Georgetown Street. (L0153-13) (Gooding/Hamilton)
This is a request to execute amendment to agreement with REACH, Inc., providing for pass-through of HOME Investment Partnerships Program funds to Fayette County Local Development Corporation for development of a rental property

at 442 Georgetown Street. This amendment also increases the award amount by \$12,789, which brings the total new project cost from \$62,000 to \$74,789. Funds are budgeted.

i [0162-13](#) Table of Motions February 12th 2013