

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, December 11, 2012

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 [1330-12](#) Neighborhood Development Funds - December 11, 2012
 - b [1325-12](#) Budget and Finance 11_27_12_
 - c [1326-12](#) 11-27-12 Environmental Quality Committee Summary
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [1283-12](#) Authorization to approve a Rental Agreement with the Lexington Center Corporation for the 2013 Martin Luther King Day Celebration on January 21, 2013. (L1283-12) (Emmons)
This is a request to approve a Rental Agreement with the Lexington Center Corporation for the Martin Luther King Day Celebration on January 21, 2013 at an estimated cost of \$8,100. Funds are budgeted.
- b** [1306-12](#) Authorization to change street names and/or individual property address numbers within the 3rd Council District in order to insure the proper operation of the Enhanced 9-1-1 system. (L1306-12)(Lucas/Mason)
This is a request to change street names and/or individual property address numbers within the 3rd Council District 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** [1308-12](#) Authorization to accept a grant from the Blue Grass Community Foundation's Family Care Center: Making a Difference Fund. (L1308-12)(Mills)
This is a request to accept a grant in the amount of \$11,488 from the Blue Grass Community Foundation's Family Care Center: Making a Difference Fund for the support of the Family Care Center's Parent Education and Child Care programs. No match is required.
- d** [1309-12](#) Authorization to execute an Agreement of Affiliation with Bluegrass Crime Stoppers which allows it to be funded in part by a \$1.00 fee added to court costs collected in Fayette County. (L1309-12) (Bastin/Mason)
This is a request to execute an Agreement of Affiliation with Bluegrass Crime Stoppers which allows it to be funded in part by a \$1.00 fee added to court costs collected in Fayette County. There is no budgetary impact.
- e** [1310-12](#) Authorization to execute an agreement with TLO Systems which permits advanced use of a data source to the Division of Police. (L1310-12) (Bastin/Mason)
This is a request to execute an agreement with TLO Systems

which permits advanced use of a data source to the Division of Police. The cost is \$200 per month for 1,000 monthly transactions. Funds are budgeted.

- f** [1313-12](#) Authorization to transfer land by deed of conveyance to FRM Lawson, LLC for the property located at 755 Enterprise Drive, which is the site of the existing Wolf Run Pump Station. (L1313-12) (Martin/Moloney)
This is a request to transfer land by deed of conveyance to FRM Lawson, LLC for the sum of \$10 for the property located at 755 Enterprise Drive, which is the site of the existing Wolf Run Pump Station. Funds are budgeted.
- g** [1315-12](#) Authorization to execute a Renewal Contract with Emerson Network Power for service of the uninterruptible power system that backs up Communications and Police Headquarters. (L1315-12) (Bastin/Mason)
This is a request to execute a Renewal Contract with Emerson Network Power for service of the uninterruptible power system that backs up Communications and Police Headquarters. The contract is for a one (1) year period December 2012 - December 2013 at a cost of \$9,855. Funds are budgeted.
- h** [1317-12](#) Authorization to execute a Release of Easement releasing a sanitary sewer easement on property located at 2250 Old Frankfort Pike. (L1317-12)(Graham)
This is a request to execute a Release of Easement releasing a sanitary sewer easement on property located at 2250 Old Frankfort Pike. There is no budgetary impact.
- i** [1318-12](#) Authorization to execute a Memorandum of Agreement (MOA) with Lexington Area Metropolitan Planning Organization (MPO) and the Transit Authority of LFUCG to transfer the assets and operation of the LexVan Van Pool Programs to LexTran. (L1318-12)(Driskell)
This is a request to execute a MOA with the Lexington Area Metropolitan Planning Organization and the Transit Authority of LFUCG to transfer the assets and operation of the LexVan Van Pool Programs to LexTran. This transfer is part of the recommendations for transportation in Fayette County by the MPO.
- j** [1319-12](#) Authorization to enter into a Memorandum of Agreement (MOA)

with the University of Kentucky for construction of public restroom facilities at the Arboretum. (L1319-12)(Hamilton)

This is a request to enter into a MOA with the University of Kentucky for construction of public restroom facilities at the Arboretum at a cost in the amount of \$125,000. LFUCG will not be responsible for maintenance or care of the facilities.

k **[1293-12](#)**

Authorization to execute an agreement with Commonwealth Inspection Bureau Inc. to provide electrical inspection services for Lexington-Fayette County. (L1293-12) (Crowe/Mason)

This is a request to execute an agreement with Commonwealth Inspection Bureau Inc. to provide electrical inspection services for Lexington-Fayette County. There is no budgetary impact.