

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 2, 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 [1034-12](#) Neighborhood Development Funds - October 2, 2012
 - b [1039-12](#) Social Services & Community Development Summary 09-18-12
 - c [1040-12](#) Planning and Public Works Committee summary September 18
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0797-12](#) Authorization to execute a Lease Agreement with Metro Employees Credit Union for space within the front building at the Versailles Road Campus. (L797-12) (Hamilton)
This is a request to execute a Lease Agreement with Metro Employees Credit Union for space within the front building at the Versailles Road Campus. The initial term is for seven and one-half (7 ½) months, effective November 16, 2012 and ending June 30, 2013 with an option of automatic extension for four (4) additional one (1) year terms.
- b** [0799-12](#) Authorization to execute a Lease Agreement with Metro Employees Credit Union for space within the Phoenix Building. (L799-12) (Hamilton)
This is a request to execute a Lease Agreement with Metro Employees Credit Union for space within the Phoenix Building. The agreement is for seven and one-half (7 ½) months, effective November 16, 2012 and ending June 30, 2013 with an option of automatic extension for four (4) additional one (1) year terms.
- c** [0886-12](#) Authorization to execute agreement with Humana for the Senior Health Plan for City Employees Pension Fund. (L886-12) (Maxwell/Driskell)
This is a request to execute an agreement with Humana for the Senior Health Plan for City Employees Pension Fund effective for one (1) year beginning January 1, 2013.
- d** [0887-12](#) Authorization to execute agreement with Humana for the Senior Health Plan for Police and Fire Retirees. (L-887-12) (Maxwell/Driskell)
This is a request to execute an agreement with Humana for the Senior Health Plan for Police and Fire Retirees effective for one (1) year beginning January 1, 2013.
- e** [0925-12](#) Authorization to execute a Service Agreement with Ecolab Pest Services for monthly pest service at the Division of Community Corrections. (L925-12) (Ballard/Mason)
This is a request to execute a Service Agreement with Ecolab Pest Services for a total amount of \$4,940 for monthly pest service at the Division of Community Corrections for a ten (10)

month period beginning September 1, 2012. Funds are budgeted.

- f** [0985-12](#) Authorization to execute a Change Order No. 1 with Churchill McGee, LLC for renovation and addition of a stockroom for Division of Waste Management. (L985-12) (Feese/Moloney)
This is a request to execute a Change Order No. 1 with Churchill McGee, LLC for an amount of \$3,598 for renovation and addition of a stockroom for the Division of Waste Management located at 675 Byrd Thurman Drive. This increase brings the total new contract cost to \$65,448. Funds are budgeted.
- g** [0986-12](#) Authorization to approve and adopt revised regulations for the procurement of personal/professional services on behalf of the Urban County Government through its Division of Central Purchasing. (L986-12) (Slatin/Driskell)
This is a request to approve and adopt revised regulations for the procurement of personal/professional services on behalf of the Urban County Government through its Division of Central Purchasing. An engineering design services approach that pre-qualifies firms in multiple design categories is recommended. There is no budgetary impact.
- h** [0988-12](#) Authorization to amend Section 16-1(c)(51) of the Code of Ordinances to incorporate the Federal Pretreatment Streamlining Rule, which was signed by the US EPA on September 27, 2005. (L988-12) (Martin/Moloney)
This is a request to amend Section 16-1(c)(51) of the Code of Ordinances to incorporate the Federal Pretreatment Streamlining Rule, which was signed by the US EPA on September 27, 2005. The Kentucky Division of Water adopted the changes in November of 2008 and is now requiring the changes in local sewer use ordinances. There is no budgetary impact.
- i** [0991-12](#) Authorization to approve Information Station Specialists, Inc., as a sole source vendor for purchase of equipment for the Emergency Advisory Radio System within the Division of Emergency Management. (L991-12) (Gooding/Mason)
This is a request to approve Information Station Specialists, Inc., as a sole source vendor for purchase of equipment in the amount of \$42,080 for the Emergency Advisory Radio System

within the Division of Emergency Management. Funds are budgeted.

- j** [0993-12](#) Authorization to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans. (L993-12) (Maxwell/Graham)
This is a request to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period January 1, 2012 through December 31, 2012. Funds are budgeted.
- k** [0998-12](#) Authorization to enter into a Lease Agreement with West End Community Empowerment Project of Lexington, Inc. (WECEP), for space within the Black & Williams gymnasium. (L998-12) (Hamilton)
This is a request to enter into a Lease Agreement with WECEP for space within the Black & Williams gymnasium. The agreement will be for eight (8) months, November 1, 2012 through June 30, 2013 with an option of automatic extension for two (2) additional one (1) year terms. The annual rental rate is \$12,975.42.
- l** [1001-12](#) Authorization to accept a donation of electronic equipment from S & S Tire to support the Division of Emergency Management's new Emergency Operations Center (EOC). (L1001-12) (Dugger/Mason)
This is a request to accept a donation of electronic equipment valued at \$13,086.73 from S & S Tire to support the Division of Emergency Management's new EOC. There is no budgetary impact.
- m** [1002-12](#) Authorization to amend Section 21-39(d) of the Code of Ordinances relating to disability leave. (L1002-12) (Graham)
This is a request to amend Section 21-39(d) of the Code of Ordinances relating to disability leave by removing the restriction that prohibits any outside employment for an employee who is on workers' compensation.
- n** [1007-12](#) Authorization to apply for Low-Interest State Revolving Fund Loans for Sanitary and Storm Sewer Related Projects. (L1007-12) (Martin/Moloney)
This is a request to apply for Low-Interest State Revolving Fund Loans for Sanitary and Storm Sewer Related Projects totaling in

excess of \$56,000,000.

- o** [1008-12](#) Authorization to accept additional federal funds and to execute an amendment to Agreement with the Kentucky Transportation Cabinet for the Old Frankfort Pike/Alexandria Drive Stone Fence Project. (L1008-12) (Gooding)
This is a request to accept additional federal funds in the amount of \$120,000 and to execute an amendment to Agreement with the Kentucky Transportation Cabinet to extend the Old Frankfort Pike/Alexandria Drive Stone Fence Project through June 30, 2013. An additional local match of \$30,000 is required. This increase brings the total new project cost to \$275,000 (\$220,000 federal and \$55,000 local match).
- p** [1013-12](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing two (2) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Program Manager Sr. (Grade 120E) in the Division of Waste Management. (L1013-12) (Maxwell/Moloney)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing two (2) positions of Equipment Operator Sr. (Grade 109N) and creating one (1) position of Program Manager Sr. (Grade 120E) in the Division of Waste Management. The total annual impact will be a savings of \$18,748.18.
- q** [1014-12](#) Authorization to approve Iron Armour, LLC as a sole source provider for purchase of Wavetronix Vehicle Detection Equipment as needed for the Division of Traffic Engineering. (L1014-12) (Woods/Moloney)
This is a request to approve Iron Armour, LLC as a sole source provider for purchase of Wavetronix Vehicle Detection Equipment as needed for the Division of Traffic Engineering.
- r** [1020-12](#) Authorization to submit application and to accept award of funds from the Kentucky Board of Emergency Medical Services for purchase of EMS equipment-FY 2014. (L1020-12) (Gooding/Mason)
This is a request to submit application and to accept award of funds from the Kentucky Board of Emergency Medical Services for the amount of \$10,000 for purchase of EMS equipment-FY 2014. No matching funds are required.

