

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, February 26, 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 [0197-13](#) Neighborhood Development Funds, February 26, 2013

b [0184-13](#) EQ Summary, February 2013

c [0194-13](#) Planning and Public Works Committee Summary February 2013

d [0198-13](#) Presentation: 115 Cisco Road Project; By: Clay Mason, Commissioner Public Safety, David Schrader, SCHRADERGROUP Architecture, Kevin Murray, Mission Critical Partners (MCP)

e [0191-13](#) Presentation: Lexington Senior Center; By: Doug & Ellen Gallow, Lifespan Design Studios

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** **0042-13** Authorization to amend Resolution No. 692-2012 to establish a price contract with Meridian Management Corporation for facility management services for Fayette County courthouses. (L0042-13) (Reed/Hamilton)
This is a request to amend Resolution No. 692-2012 to establish a price contract with Meridian Management Corporation for facility management services for Fayette County courthouses. The approved resolution should have specified that services provided were being performed pursuant to a multi-year price contract instead of limiting the amount to be paid to a not to exceed sum.
- b** **0160-13** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Human Resources Manager Sr. (Grade 121E) and one (1) position of Health Services Advisor (Grade 114E) and creating one (1) position of Human Resources Manager (Grade 119E) and one (1) position of Human Resources Analyst (Grade 115E) in the Division of Human Resources. (L0160-13) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Human Resources Manager Sr. (Grade 121E) and one (1) position of Health Services Advisor (Grade 114E) and creating one (1) position of Human Resources Manager (Grade 119E) and one (1) position of Human Resources Analyst (Grade 115E) in the Division of Human Resources. The impact for FY2013 will be a savings of \$4,972.97.
- c** **0163-13** Authorization to certify AT&T Advanced Enterprise Mobility Solutions as a sole source provider for purchase of Netmotion Wireless Mobility XE Software Client license. (L0163-13) (Gooding/Mason)
This is a request to certify AT&T Advanced Enterprise Mobility Solutions as a sole source provider for purchase in the amount of \$66,799.25 for Netmotion Wireless Mobility XE Software Client License to include annual fee for licenses and software maintenance. Funds are budgeted.
- d** **0164-13** Authorization to enter into an agreement with Vertical Consultants, LLC for services to review the current

telecommunication rooftop leases at the Government Center. (L0164-13) (Reed)

This is a request to enter into an agreement with Vertical Consultants, LLC for services to review the current telecommunication rooftop leases at the Government Center for a cost not to exceed \$20,000. Funds are budgeted.

e **0170-13**

Authorization to amend Section 22-5 of the Code of Ordinances creating one (1) position of Child Care Program Aide P/T (Grade 107N) and one (1) position of Custodial Worker P/T (Grade 102N) in the Division of Family Services. (L0170-13) (Maxwell/Mills)

This is a request to amend Section 22-5 of the Code of Ordinances creating one (1) position of Child Care Program Aide P/T (Grade 107N) and one (1) position of Custodial Worker P/T (Grade 102N) in the Division of Family Services. These positions will be funded with temporary personnel funds in the Department of Social Services.

f **0171-13**

Authorization to submit two grant applications to the Kentucky Commercial Mobile Radio Service (CMRS) Emergency Communications Board for improvements to the 911 system. (L0171-13) (Gooding/Mason)

This is a request to submit two grant applications to the Kentucky CMRS Emergency Communications Board for improvements to the 911 system. The estimated grant request is \$3,500,000 for Smart 911 and \$750,000 for the Central KY911 Network. No match is required.

g **0173-13**

Authorization to execute agreements with four (4) engineering firms deemed prequalified to provide engineering services for Category #6 of RFP #33-2012, Conventional Large Pump Station Designs. (L0173-13) (Martin/Moloney)

This is a request to execute agreements with four (4) engineering firms deemed prequalified to provide engineering services for Category #6 of RFP #33-2012, Conventional Large Pump Station Designs.

h **0174-13**

Authorization to execute agreements with nine (9) engineering firms deemed prequalified to provide engineering services for Category #5 of RFP #33-2012, Conventional Small Pump Station Designs. (L0174-13) (Martin/Moloney).

This is a request to execute agreements with nine (9)

engineering firms deemed prequalified to provide engineering services for Category #5 of RFP #33-2012, Conventional Small Pump Station Designs.

- i **0177-13** Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Lansdowne Neighborhood Association, Inc. (L0177-13) (Martin/Moloney)
This is a request to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Lansdowne Neighborhood Association, Inc., for a cost not to exceed \$47,714.00. A minimum 20% cost share is required by the grant recipient. Funds are budgeted.
- j **0178-13** Authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Living Arts and Science Center, Inc. (L0178-13) (Martin/Moloney)
This is a request to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Living Arts and Science Center, Inc., for a cost not to exceed \$29,213.00. A minimum 50% cost share above the first \$2,500 is required by the grant recipient. Funds are budgeted.
- k **0179-13** Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc.. (L0179-13) (Martin/Moloney)
This is a request to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc., for a cost not to exceed \$53,340.00. A minimum 20% cost share is required by the grant recipient. Funds are budgeted.
- l **0195-13** Authorization to execute an agreement with LexisNexis for a research database to be used by the Council Office. (L0195-13) (Maynard/Hamilton)
This is a request to execute an agreement with LexisNexis for a research database to be used by the Council Office. The impact for FY 2013 is \$900. Funds are budgeted.