

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, June 26, 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     [0709-12](#)     Neighborhood Development Funds - June 26, 2012
- B     [0710-12](#)     Life Cycle of a Citation  
                            By: Gary Means, Executive Director of LexPark
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

**Administrative Synopsis - New Business Items**

- A**      **0588-12**      Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Skilled Trades Worker (Grade 111N) and one (1) position of Public Service Worker (Grade 106N) and creating one (1) position of Administrative Specialist (Grade 110N) in the Division of Parks and Recreation. (L588-12) (Walters/Hamilton)  
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Skilled Trades Worker (Grade 111N) and one (1) position of Public Service Worker (Grade 106N) and creating one (1) position of Administrative Specialist (Grade 110N) in the Division of Parks and Recreation. The total annual impact will be \$5,074.16.
- B**      **0637-12**      Authorization to enter into Purchase of Service Agreements with seven economic development Partner Agencies for FY13. (L637-12) (Atkins)  
This is a request to enter into Purchase of Service Agreements with seven economic development Partner Agencies for FY13: Commerce Lexington, Downtown Lexington Corporation, Kentucky World Trade Center, Lexington Kentucky Chapter of SCORE, Lyric Theatre and Cultural Arts Center, Bluegrass Area Development District and Lexington Downtown Development Authority, Inc. Funds in the amount of \$1,051,590 are budgeted.
- C**      **0662-12**      Authorization to execute agreement with University of Kentucky Research Foundation for federal funds for use in conducting traffic collision reporting quality control. (L662-12) (Gooding/Mason)  
This is a request to execute agreement with University of Kentucky Research Foundation for federal funds in the amount of \$10,000 for use in conducting traffic collision reporting quality control. No matching funds are required. Budget Amendment is in process.
- D**      **0672-12**      Authorization to execute a Facility Encroachment Agreement with CSX Transportation, Inc. for the Wolf Run Pump Station Expansion and Relocation Project. (L672-12) (Martin/Moloney)  
This is a request to execute a Facility Encroachment Agreement with CSX Transportation, Inc. for the Wolf Run Pump Station

Expansion and Relocation Project for an amount not to exceed \$4,250. Funds are budgeted.

- E**      **0674-12**      Authorization to acquire construction and permanent easements from 17 property owners to enable the construction of the Shadeland East/Ecton Park Sanitary Sewer Improvements Project. (L674-12) (Martin/Moloney)  
This is a request to acquire construction and permanent easements from 17 property owners to enable the construction of the Shadeland East/Ecton Park Sanitary Sewer Improvements Project. Funds in the amount of \$73,267.50 are budgeted.
- F**      **0675-12**      Authorization to execute a Concession/Donation Agreement with The Fayette County Cooperative Extension District Board accepting a donation of a Livestock Barn to be constructed at the Fairgrounds in Masterson Station Park and allowing the Cooperative Extension to use the barn for their programs during the year. (L675-12) (Hancock/Hamilton)  
This is a request to execute a Concession/Donation Agreement with The Fayette County Cooperative Extension District Board accepting a donation of a Livestock Barn to be constructed at the Fairgrounds in Masterson Station Park and allowing the Cooperative Extension to use the barn for their programs during the year. The value is estimated at \$69,900.00. There is no budgetary impact.
- G**      **0681-12**      Authorization to execute an agreement with Protiviti, Inc. to provide an audit of the PeopleSoft System. (L681-12) (Sahli)  
This is a request to execute an agreement with Protiviti, Inc. to provide an audit of the PeopleSoft System. Fees and expenses are estimated not to exceed \$110,766. Funds are budgeted.
- H**      **0683-12**      Authorization to enter into Purchase of Service Agreements with 21 Social Services Partner Agencies for a total of 29 programs for FY13. (L683-12) (Mills)  
This is a request to enter into Purchase of Service Agreements with 21 Social Services Partner Agencies for a total of 29 programs for FY13. Funds in the amount of \$1,758,375 are budgeted.
- I**      **0684-12**      Authorization to amend an ordinance pertaining to the selection

of members of the Raven Run Advisory Board. (L684-12)  
(Hancock/Hamilton)

This is a request to amend an ordinance pertaining to the Raven Run Advisory Board to modify current language to reflect “a Lexington garden club” and to reflect “member shall be a current or former educator from a Fayette County School” and adding “ecological” to roles considered by the board’s members.

**J**      **0685-12**

Authorization to execute an Education and Outreach Contract with Bluegrass PRIDE for recycling, waste management, energy efficiency and water public education programs in Fayette County. (L685-12) (Bush/Moloney)

This is a request to execute an Education and Outreach Contract with Bluegrass PRIDE for recycling, waste management, energy efficiency and water public education programs in Fayette County, at a cost not to exceed \$599,980. Funds are budgeted.

**K**      **0686-12**

Authorization to submit application to Kentucky Clean Fuels Coalition requesting funds from Kentucky Utilities for purchase of an electric vehicle. (L686-12) (Gooding/Hamilton)

This is a request to submit application to Kentucky Clean Fuels Coalition requesting funding from Kentucky Utilities for purchase of an electric vehicle. If approved, LFUCG will be reimbursed for the price differential between a conventional gas-powered vehicle and the electric vehicle, in the amount of \$22,517.

**L**      **0687-12**

Authorization to approve annual renewal of the Stormwater Program Management Services Consent Decree Implementation and MS4 Compliance Agreement with Tetra Tech, Inc. for FY 2013. (L687-12) (Martin/Moloney)

This is a request to approve annual renewal of the Stormwater Program Management Services Consent Decree Implementation and MS4 Compliance Agreement with Tetra Tech, Inc. for FY 2013. An amount of \$816,000 is budgeted.

**M**      **0688-12**

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing two (2) positions of Public Service Worker (Grade 106N) and creating one (1) position of Operations Manager (Grade 116E) in the Division of Waste Management. (L688-12) (Walters/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing two (2) positions of Public Service

Worker (Grade 106N) and creating one (1) position of Operations Manager (Grade 116E) in the Division of Waste Management. The total annual impact will be a cost savings of \$13,210.80.

- N**      **0689-12**      Authorization to approve selection of AU Associates as developer for the Southend Park Village Housing Development (Newtown Pike Extension) in response to RFP 3-2012. (L689-12) (Gooding/Moloney)  
This is a request to approve selection of AU Associates as developer for the Southend Park Village Housing Development (Newtown Pike Extension) in response to RFP 3-2012. There is no budgetary impact.
- O**      **0691-12**      Authorization to renew agreement with Dialogic Communications Corp (DCC) dba Cassidian Communications for the Emergency Notification System being used by the Department of Public Safety for internal and external notifications. (L691-12) (Lucas/Mason)  
This is a request to renew agreement with DCC dba Cassidian Communications for the Emergency Notification System being used by the Department of Public Safety for internal and external notifications for an amount of \$36,551.20 for FY13. Funds are budgeted.
- P**      **0692-12**      Authorization to execute a resolution with the Federal Communications Commission (FCC) to enable LFUCG to reserve certain FCC frequencies for the Public Safety Radio Project. (L692-12) (Bastin/Mason)  
This is a request to execute a resolution with the FCC to enable LFUCG to reserve certain FCC frequencies for the Public Safety Radio Project. There is no budgetary impact.
- Q**      **0693-12**      Authorization to execute up to six (6) agreements for tower site acquisition required for the Public Safety Radio Project. (L693-12) (Bastin/Mason)  
This is a request to execute up to six (6) agreements for tower site acquisition required for the Public Safety Radio Project for a cost not to exceed \$60,000. Funds are budgeted.
- R**      **0694-12**      Authorization to submit application for a Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods) Grant-FY13. (L694-12) (Gooding/Mason)

This is a request to submit application for a Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods) Grant-FY13 for an amount of \$248,624. No matching funds are required.

- S**      [0695-12](#)      Authority to allow LFUCG to accept a low-interest (2%) loan through the Federally Assisted Wastewater Revolving Loan Fund Program, Fund A related to the Wolf Run Pump Station Relocation and Expansion Project. (L695-12) (Martin/Moloney)  
This is a request to enter into an Assistance Agreement with Kentucky Infrastructure Authority to allow LFUCG to accept a low-interest (2%) loan in the amount of \$10,500,000 through the Federally Assisted Wastewater Revolving Loan Fund Program, Fund A related to the Wolf Run Pump Station Relocation and Expansion Project.
- T**      [0700-12](#)      Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds for various public safety projects under the 2012 State Homeland Security Grant Program. (L700-12) (Gooding/Mason)  
This is a request to submit applications to the Kentucky Office of Homeland Security requesting federal funds for various public safety projects under the 2012 State Homeland Security Grant Program. Total cost of the projects is \$1,923,968. No matching funds are required.
- U**      [0701-12](#)      Authorization to amend appropriate sections of Chapter 21 and 22 of the Code of Ordinances increasing the salaries of full-time permanent employees either by 2% (for employees earning above \$39,700) or 2.5% (for employees earning less than \$39,700) and authorizing a 2% structure movement. (L701-12) (Graham)  
This is a request to amend appropriate sections of Chapter 21 and 22 of the Code of Ordinances increasing the salaries of full-time permanent employees either by 2% (for employees earning above \$39,700) or 2.5% (for employees earning less than \$39,700) and authorizing a 2% structure movement.