Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, August 26, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0888-14 Neighborhood Development Funds, August 26, 2014
- **b** <u>0890-14</u> Proclamation: International Overdose Awareness
- c <u>0891-14</u> Presentation: Code for America
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

a <u>0814-14</u>

Authorization to select Emergency Response Diving International program as the sole source provider for the initial open water scuba instructor course. (L0814-14) (Jackson/Mason)

This is a request to select Emergency Response Diving International program as the sole source provider for the initial open water scuba instructor course at a cost of \$22,500. Funds are budgeted.

b <u>0837-14</u>

Authorization to amend Section 21-5 of the Code of Ordinances. one (1) position of Fleet Operations Supervisor (Grade 115E), and one (1) position of Staff Assistant Sr. (Grade 108N), and creating one (1) position of Fleet **Operations** Manager and one (1) position of Vehicle Equipment Technician all in the Division of **Facilities** and Fleet Management. (L0837-14)(Maxwell/Reed)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Fleet Operations Supervisor (Grade 115E), and one (1) position of Staff Assistant Sr. (Grade 108N), and creating one (1) position of Fleet Operations Manager and one (1) position of Vehicle & Equipment Technician all in the Division of Facilities and Fleet Management. Fiscal impact for FY15 is \$29,421 and is funded by the Division's Vehicle Repairs and Maintenance account.

C 0838-14

Authorization to Amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Security Officer, (Grade 106N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Management. (L0838-14)(Maxwell/Reed)

Authorization to Amend Section 21-5 of Code the of one (1) position of Ordinances, abolishing Security Officer. (Grade 106N) and creating one (1) position of Administrative Officer, (Grade 118E) in the Division of Facilities and Fleet Fiscal impact for FY15 is \$43,982 and is funded Management. by the Division's repair and maintenance account.

d <u>0839-14</u>

Authorization to donate three (3) police bicycles that are being processed for surplus to the Fayette County Sheriff's Office for law enforcement use only. (L0839-14)(Bastin/Mason)

This is a request to donate (3) police bicycles that are being processed for surplus to the Fayette County Sheriff's Office for law enforcement use only. There is no fiscal impact.

e <u>0840-14</u>

Authorization to enter into a Purchase of Service Agreement and Lease Agreement for animal control services with the Lexington-Fayette Animal Care and Control, LLC. (L0840-14-14)(Mason)

Authorization to enter into a Purchase of Service Agreement and Lease Agreement for animal control services with the Lexington-Fayette Animal Care and Control, LLC at a cost of \$1,165,150. Funds are budgeted.

f 0841-14

Authorization to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Life Skills Program Instructor , (Grade 110E) and creating one (1) position of Social Worker, (Grade 111E) in the Division of Family Services. (L0841-14) (Maxwell/Mills)

This is a request to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Life Skills Program Instructor, (Grade 110E) and creating one (1) position of Social Worker, (Grade 111E) in the Division of Family Services. Fiscal impact for FY15 is a savings of \$5,992.

g <u>0844-14</u>

Authorization to execute a release of easement releasing LFUCG's interest in a utility easement at 1432 Saddle Club Way, 1436 Saddle Club Way, 1440 Saddle Club Way and 1444 Saddle Club Way. (L0844-14)(Martin/Holmes)

This is a request to execute a release of easement releasing LFUCG's interest in a utility easement at 1432 Saddle Club Way, 1436 Saddle Club Way, 1440 Saddle Club Way and 1444 Saddle Club Way. There is no fiscal impact.

h <u>0847-14</u>

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker Sr., (Grade 107N) and creating one (1) position of Vehicle and Equipment Mechanic, (Grade 110N) in the Division of Parks and Recreation. (L0847-14)(Maxwell/Reed)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker Sr., (Grade 107N) and creating one (1) position of Vehicle and Equipment Mechanic, (Grade 110N) in the Division of Parks and Recreation. Fiscal impact for FY15 is a cost

\$1,359 and will be funded the from Division's repairs and maintenance account. 0851-14 i Authorization for LFUCG to apply for Low-Interest State Revolving Fund Loan for a Sanitary Sewer related project in the amount of at least \$35,976,329. (L0851-14)(Martin/Holmes) This is a request to authorize LFUCG to apply for Low-Interest State Revolving Fund Loan for a Sanitary Sewer related project in the amount of at least \$35,976,329. 0852-14 with j Authorization to execute Amendment to Agreement Community Land Trust, Newtown Pike Lexington Inc., for Extension Project. (L0852-14)(Gooding/Paulsen) This is a request to execute Amendment to Agreement with Pike Lexington Community Land Trust, Inc., for Newtown Extension Project. for additional funds in the amount \$100,000 for design mitigation expenses. Funds are budgeted. 0853-14 k Authorization to execute agreement with Advanced Mulching Technologies, Inc., DBA: EcoGro for ecological restoration services for the Green Acres stream corridor vegetative buffer as part of the Green Acres Storm Sewer Project in an amount not exceed \$290,000. (L0853-14)(Gooding/Holmes) This is a request to execute agreement with Advanced Mulching EcoGro for ecological restoration Technologies, Inc., DBA: services for the Green Acres stream corridor vegetative buffer as part of the Green Acres Storm Sewer Project in an amount not exceed \$290,000. Funds are budgeted. 0860-14 Authorization to accept award of additional federal funds in the ı amount of \$3,000,000 from the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) renovation of the Public Safety Operations Center. (L0860-14) (Gooding/Mason) This is a request to accept award of additional federal funds in the amount of \$3,000,000 from the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for renovation of the Public Safety Operations Center. Budget Amendment 5934 is in progress. 0861-14

Authorization to submit application, and accept award if offered,

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to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000 for waste tire disposal/recycling. (L0861-14)(Gooding/Holmes)

This is a request submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000 for waste tire disposal/recycling. Budget Amendment 5935 is in process.

n <u>0865-14</u>

Authorization to enter into an agreement with NorthEast Christian Church for testing rooms to be used to conduct Police Sergeant and Lieutenant Assessments for the Division of Police. (L0865-14)(Maxwell/Hamilton)

This is a request to enter into an agreement with NorthEast Christian Church for testing rooms to be used to conduct Police Sergeant and Lieutenant Assessments for the Division of Police at a cost not to exceed \$1,800. Funds are budgeted.