

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, July 9, 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 [0790-13](#) Neighborhood Development Funds, July 9, 2013
 - b [0755-13](#) Planning and Public Works Committee Summary June 2013
 - c [0792-13](#) Presentation: Senior Citizens' Center Update; By: Craig Bentz
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** **0656-13** Authorization to approve addendum to the five (5) year Routeware Maintenance Agreement as requested by Council at Work Session on March 19, 2013. (L0656-13) (Feese/Moloney)
This is a request to approve addendum to the five (5) year Routeware Maintenance Agreement as requested by Council at Work Session on March 19, 2013. There is no budgetary impact.
- b** **0660-13** Authorization to declare the vacant parcel of land located at 302 Rosemont Garden as surplus and available for disposal. (L0660-13) (Reed)
This is a request to declare the vacant parcel of land located at 302 Rosemont Garden as surplus and available for disposal. The property was acquired due to stormwater issues and the Division of Water Quality has concluded that, providing deed restrictions and a permanent access easement is maintained, the parcel could be disposed thus eliminating ongoing maintenance and placing it back onto the tax roll.
- c** **0740-13** Authorization to amend Section 22-5 of the Code of Ordinances, extending one (1) temporary position of Administrative Officer P/T (Grade 118E) for a term of four (4) years within the Division of Waste Management. (L0740-13) (Maxwell/Moloney)
This is a request to amend Section 22-5 of the Code of Ordinances, extending one (1) temporary position of Administrative Officer P/T (Grade 118E) for a term of four (4) years, beginning July 1, 2013 and ending July 1, 2017, within the Division of Waste Management.
- d** **0750-13** Authorization to approve bid of RRC Company for the Haley Pike Compost Pad Design Build (RFP #19-2013). (L0750-13) (Feese/Moloney)
This is a request to approve bid of RRC Company for the Haley Pike Compost Pad Design Build (RFP #19-2013) for an amount of \$395,000. Funds are budgeted.
- e** **0752-13** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Computer Analyst, (Grade 115E) and creating one (1) position of Associate Traffic Engineer (Grade 115E) in the Division of Traffic Engineering. (L0752-13)

(Maxwell/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Computer Analyst, (Grade 115E) and creating one (1) position of Associate Traffic Engineer (Grade 115E) in the Division of Traffic Engineering. The impact for FY 2014 (24 pay periods) will be a savings of \$17,235.56. Budget amendment in process.

f **0762-13**

Authorization to amend Res. No. 291-2013, which authorized the purchase of 8 Heil Multipack Garbage Packers from Central Indiana Truck Equipment, to include a CNG front fuel option omitted from the original specifications. (L0762-13)
(Baradaran/Reed)

This is a request to amend Res. No. 291-2013, which authorized the purchase of 8 Heil Multipack Garbage Packers from Central Indiana Truck Equipment, to include a CNG front fuel option omitted from the original specifications for an amount of \$4,416. This increase brings the new total cost to \$1,694,392. Funds are budgeted.

g **0765-13**

Authorization to approve grant from the Kentucky Department of Fish and Wildlife Resources for the purpose of enhancing Parks and Recreation's Archery Range at Hisle Farm Park. (L0765-13) (Hancock/Reed)

This is a request to approve grant from the Kentucky Department of Fish and Wildlife Resources for an amount up to \$50,000 for the purpose of enhancing Parks and Recreation's Archery Range at Hisle Farm Park. A 33% match of up to \$16,667 is required. .

h **0767-13**

Authorization to amend Section 22-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2014 budget process to become effective July 1, 2013, the first day of the first pay period in FY 2014. (L0767-13)
(Maxwell/Graham)

This is a request to amend Section 22-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2014 budget process to become effective July 1, 2013, the first day of the first pay period in FY 2014.

i **0768-13**

Authorization to amend ordinances related to the billing of landfill, sewer and water quality management fees to extend the time in which the monthly invoice is paid. (L0768-13) (O'Mara)

This is a request to amend ordinances related to the billing of landfill, sewer and water quality management fees to extend the time in which the monthly invoice is paid to 17 days.

- j** **0769-13** Authorization to execute Purchase of Service Agreement with the Explorium of Lexington. (L0769-13) (O'Mara)
This is a request to execute Purchase of Service Agreement with the Explorium of Lexington for \$246,950, as approved in the FY2014 budget.
- k** **0770-13** Authorization to execute Purchase of Service Agreement with Bluegrass State Games, Inc. to conduct Bluegrass Summer games in July 2013. (L0770-13) (Emmons)
This is a request to execute Purchase of Service Agreement with Bluegrass State Games, Inc. for an amount of \$52,500 to conduct Bluegrass Summer games in July 2013. Funds are budgeted.
- l** **0772-13** Authorization to accept Deeds of Easement for the Blue Sky Pump Station force main. (L0772-13) (Martin/Moloney)
This is a request to accept Deeds of Easement for the Blue Sky Pump Station force main. There are 24 easements including both permanent sanitary sewer easements and temporary construction easements at a cost of \$160,525.00. Funds are budgeted.
- m** **0774-13** Authorization to execute Change Order No. 1 with Kalkreuth Roofing and Sheet Metal for roof replacement for the Phoenix Building. (L0774-13) (Reed)
This is a request to execute Change Order No. 1 with Kalkreuth Roofing and Sheet Metal for an amount of \$2,800.43 for roof replacement for the Phoenix Building. This increase brings the new contract total to \$166,782.43. Funds are budgeted.
- n** **0775-13** Authorization to amend Section 3-12 and 3-13 of the Code of Ordinances related to Alcoholic Beverage Licenses to reflect recent changes in KRS. (L0775-13) (Bastin/Mason)
This is a request to amend Section 3-12 and 3-13 of the Code of Ordinances related to Alcoholic Beverage Licenses to reflect recent changes in KRS. There is no budgetary impact.
- o** **0776-13** Authorization to execute five (5) Releases of Easements releasing streetlight easements on properties located at 1056,

1057, 1061, 1068 and 1076 Bridlewood Lane. (L0776-13)
(Graham)

This is a request to execute five (5) Releases of Easements releasing streetlight easements on properties located at 1056, 1057, 1061, 1068 and 1076 Bridlewood Lane. There is no budgetary impact.

p [0777-13](#)

Authorization to execute Change Order No. 4 to agreement with GRW Engineers, Inc., for the Investigation and Design for Expansion Area 2A Pumping Station and Force Main. (L0777-13) (Martin/Moloney)

This is a request to execute Change Order No. 4 to agreement with GRW Engineers, Inc., for the Investigation and Design for Expansion Area 2A Pumping Station and Force Main for an amount not to exceed \$5,200.00. This increase brings the new contract total cost to \$505,390. Funds are budgeted.

q [0779-13](#)

Authorization to execute a Purchase of Service Agreement (PSA) with the Kentucky Classical Theater Conservatory (KCT) for Summerfest 2014. (L0779-13) (Emmons)

This is a request to execute a PSA with the KCT for an amount of \$9,000.00 for Summerfest 2014. Funds are budgeted.

r [0780-13](#)

Authorization to execute Purchase of Service Agreement (PSA) with LexArts, Inc. for Fund for the Arts Program for FY 2014. (L0780-13) (Emmons)

This is a request to execute PSA with LexArts, Inc. for an amount of \$450,000 for Fund for the Arts Program for FY 2014. Funds are budgeted.