

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Agenda

Tuesday, November 29, 2011

3:00 PM

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval - Yes

- II.-1 [00448-11](#) An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Professional Office (P-1) zone for 0.99 net (1.19 gross) acres, with dimensional variances, for property located at 154, 158-162 N. Ashland Ave., subject to certain use restrictions imposed as conditions of granting the zone change (The Lexington Hearing & Speech Center, Inc.). Conditional Approval 5-2 OBJECTORS (To Be Heard by January 25, 2012) [Div. of Planning, King]

Attachments: [MARV 2011-12.pdf](#)

- II.-2 [00449-11](#) An Ordinance amending Article 8-1(d) of the Zoning Ordinance to allow an historic house museum as a conditional use in the A-R zone. Approval of the Staff Alternative Text 11-0 [Div. of Planning, King]

Attachments: [ZOTA 2011-10.pdf](#)

III. Approval of Summary - None

IV. Budget Amendments - Yes

V. New Business

- V.-1 [00326-11](#) Authorization to execute a Memorandum of Understanding with CASA of Lexington on behalf of its Department of Social Services, the Fayette Family Courts, the Cabinet for Health and Family Services and the Fayette County Attorney Office. (L326-11) (Hong/Mills)

This is a request to execute a memorandum of understanding with CASA of Lexington on behalf of its Department of Social Services, the Fayette Family Courts, the Cabinet for Health and Family Services and the Fayette County Attorney Office. This memorandum was approved by the CASA Board of Directors.

Attachments: [MOU - Court Appointed Special Advocate.doc](#)

[CASA MOU \(00324849\).doc](#)

- V.-2 [00433-11](#) Authorization to accept the recommendation of and enter into a contract with Software Development Inc. (SDI) as the billing and collections service provider for Emergency Medical Services performed by the Division of Fire and Emergency Services. (L433-11) (O'Mara/Driskell)

This is a request to accept the recommendation of and enter into a contract with SDI as the billing and collections service provider for Emergency Medical Services performed by the Division of Fire and Emergency Services for 3.5% of receipts from the previous calendar year.

Attachments: [Legistar SDI Agreemt Cov Ltr 11142011.pdf](#)

[Legisar SDI Agreemt BS 11142011.pdf](#)

[Legistar SDI Contract Agreemt 11142011.pdf](#)

- V.-3 [00440-11](#) Authorization to execute the Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract for the Annual Police Awards Banquet. (L440-11) (Bastin/Mason)
This is a request to execute the Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract for the Annual Police Awards Banquet to be held on Tuesday, March 6, 2012. There will be no budgetary impact; the awards banquet will be funded by ticket sales.

Attachments: [2012 Police Awards Banquet Memo](#)
[Hyatt Regency Catering Contract](#)
[Lexington Convention Center Rental Agreement](#)

- V.-4 [00442-11](#) Authorization to approve the 2010 Amended Equitable Sharing Agreement and Certification with the Department of Justice and the Department of Treasury. (L442-11) (Bastin/Mason)
This is a request to approve the 2010 Amended Equitable Sharing Agreement and Certification with the Department of Justice and the Department of Treasury to make necessary changes and bring the FY2010 Equitable Sharing Agreement current.

Attachments: [Amended 2010 Equitable Sharing Agreement and Certification Memo](#)
[Equitable Sharing Agreement and Certificate \(Amended 2010\)](#)

- V.-5 [00444-11](#) Authorization to approve the 2011 Amended Equitable Sharing Agreement and Certification with the Department of Justice and the Department of Treasury. (L444-11) (Bastin/Mason)
This is a request to approve the 2011 Amended Equitable Sharing Agreement and Certification with the Department of Justice and the Department of Treasury to make necessary changes and bring the FY2011 Equitable Sharing Agreement current.

..Summary

Authorization to approve the 2011 Amended Equitable Sharing Agreement and Certification with the Department of Justice and the Department of Treasury. (L444-11) (Bastin/Mason)
This is a request to approve the 2011 Amended Equitable Sharing Agreement and Certification with the Department of Justice and the Department of Treasury to make necessary changes and bring the FY2011 Equitable Sharing Agreement current.

Budgetary Implications: NO
Advance Document Review: Law/Risk Management
Fully Budgeted: N/A
Account Number: N/A
This Fiscal Year Impact: \$-0-
Annual Impact: \$-0-
Project:
Activity:
Budget Reference:
Current Balance: N/A

Attachments: [Amended 2011 Equitable Sharing Agreement and Certification Memo](#)
[Equitable Sharing Agreement and Certificate \(Amended 2011\)](#)

- V.-6 [00445-11](#) Authorization to renew lease agreements with the Commonwealth of Kentucky for space located 162 East Main Street for offices for CDL licensing and Drivers License office. (L445-11) (Hamilton)

This is a request to renew lease agreements with the Commonwealth of Kentucky for space located 162 East Main Street for offices for CDL licensing (Transportation - Office of the Secretary) and Drivers License office (Kentucky State Police) with total annual revenue in the amount of \$26,429.52.

Attachments: [Kentucky State Police - lease agreement - FY2013.pdf](#)
[Transportation - Office of the Secretary - lease agreement - FY2013.pdf](#)
[Memorandum - FY13 Lease Agreements - 11-21-11.doc](#)
[Commonwealth of KY - Kentucky State Police - Questionnaire.pdf](#)
[Commonwealth of KY - Transportation-Office of the Secretary - Questionnaire.p](#)

- V.-7** **00452-11** Authorization to transfer a portion of the right-of-way at Manor Drive to property owners located at 475 Laketower Drive and 2300 Richmond Road. (L452-11) (Bush)
This is a request to transfer a portion of the right-of-way at Manor Drive to property owners located at 475 Laketower Drive and 2300 Richmond Road. Division Directors consent to this request and the property owners will accept full responsibility of the right-of-way..

Attachments: [Manor Dri..pdf](#)
 [Manor Drive-.pdf](#)

- V.-8** **00457-11** Authorization to amend Chapter 16, Article II, Refuse Disposal, Sec. 16-15 (f) of the Code of Ordinances to include a law enforcement exemption, prohibiting individuals from interfering or removing materials from trash receptacles that have been left for collection with the exception of those in the business of trash collection. (L457-11) (Bastin/Mason)
This is a request to amend Chapter 16, Article II, Refuse Disposal, Sec. 16-15 (f) of the Code of Ordinances to include a law enforcement exemption which will reflect a currently accepted practice as endorsed by the U.S. Supreme Court prohibiting individuals from interfering or removing materials from trash receptacles that have been left for collection with the exception of those in the business of trash collection.

Attachments: [Ordinance Change Memo - Refuse Disposal](#)
 [Draft Ordinance - Refuse Disposal](#)

- V.-9** **00469-11** Authorization to approve a Class B Incentive Grant Award Agreement with Bluegrass Stockyards, LLC funded by the Water Quality Management Fee. (L469-11) (Martin/Bush)
This is a request to approve a Class B (Infrastructure) Incentive Grant Award Agreement with Bluegrass Stockyards, LLC in the amount of \$150,000.00 funded by the Water Quality Management Fee. No matching funds are required.

Attachments: [bluegrass stockyards memo.pdf](#)
 [bluegrass stockyards agreement.pdf](#)
 [bluegrass stockyards attachment A.pdf](#)
 [bluegrass stockyards attachment B.pdf](#)

- V.-10** **00470-11** Authorization to approve a Class A Incentive Grant Award Agreement with Friends of Wolf Run, Inc. funded by the Water Quality Management Fee. (L470-11) (Martin/Bush)
This is a request to approve a Class A (Neighborhood) Incentive Grant Award Agreement with Friends of Wolf Run, Inc. in the amount of \$11,770.00 funded by the Water Quality Management Fee. A 20% match is required by the grant recipient.

Attachments: [friends of wolf run memo.pdf](#)
[friends of wolf run agreement.pdf](#)
[friends of wolf run attachment A.pdf](#)

- V.-11 [00471-11](#) Authorization to approve a Class A Incentive Grant Award Agreement with the Lansdowne Neighborhood Association, Inc. funded by the Water Quality Management Fee. (L471-11) (Martin/Bush)
This is a request to approve a Class A (Neighborhood) Incentive Grant Award Agreement with the Lansdowne Neighborhood Association, Inc. in the amount of \$10,000.00 funded by the Water Quality Management Fee. A 20% match is required by the grant recipient.

Attachments: [Lansdowne memo.pdf](#)
[Lansdowne agreement.pdf](#)
[Lansdowne attachment A.pdf](#)

- V.-12 [00472-11](#) Authorization to approve a Class B Incentive Grant Award Agreement with Group CJ, LLC funded by the Water Quality Management Fee. (L472-11) (Martin/Bush)
This is a request to approve a Class B (Education) Incentive Grant Award Agreement with Group CJ, LLC in the amount of \$34,650.00 funded by the Water Quality Management Fee. A 50% match is required by the grant recipient.

Attachments: [Group CJ memo.pdf](#)
[Group CJ agreement.pdf](#)
[Group CJ attachment A.pdf](#)

- V.-13 [00478-11](#) Authorization to approve a Facility Usage Contract with the Fayette County Board of Education for the use of the Jesse Clark Middle School Gymnasium for Parks and Recreation basketball program. (L478-11) (Hancock/Moloney)
This is a request to approve a Facility Usage Contract with the Fayette County Board of Education for the use of the Jesse Clark Middle School Gymnasium for Parks and Recreation basketball program at a cost of \$8,012.40. Funds are budgeted.

Attachments: [Bluesheet-Jesse Clark-.doc](#)
[FCPSinsurance-2011.pdf](#)
[AAA Contract \(Contract-FCPSf.pdf](#)
[Jesse Clark Exhibits-11-18-11.pdf](#)
[Jesse Clark Gym Requisition-2011.pdf](#)

- V.-14 [00480-11](#) Authorization to accept the donation of a 2012 Volkswagen Beetle, Turbo Edition from Don Jacobs Volkswagen to enforce the law and spread the message of the importance of "Don't Text & Drive" to the community. (L480-11) (Bastin/Mason)
This is a request to accept the donation of a 2012 Volkswagen Beetle, Turbo Edition, at a value of \$29,140.00 from Don Jacobs Volkswagen to enforce the law and spread the message of the importance of "Don't Text & Drive" to the community.

Attachments: [Don Jacobs - Donated Vehicle Memo](#)
[Don Jacobs Letter](#)

- V.-15 [00481-11](#) Authorization to execute service and product agreements with Harris Corporation for First Responder Radio System. (L481-11) (Mason)

This is a request to execute 10-year service and product agreements with Harris Corporation for professional services, hardware, software, system infrastructure and associated maintenance for the First Responder Radio System. The total amount is not to exceed \$18,788,500.00. Funds are budgeted for the current fiscal year.

Attachments: [Blue Sheet Memo Harris.pdf](#)

- V.-16 [00484-11](#) Authorization to adopt the ordinance, subsection 14-10(f)(11) of the Code of Ordinances, to allow Historic Preservation staff to cite violations to the Zoning Ordinance (Article 13) with civil penalties. (L484-11) (Kerr/Moloney)
This is a request to adopt the ordinance, subsection 14-10(f)(11) of the Code of Ordinances, to allow Historic Preservation staff to cite violations to the Zoning Ordinance (Article 13) with civil penalties. This is an outcome of the Building Inspection Task Force.

Attachments: [memorandum-civilpenalties](#)

Ordinance - Historic Preservation (00323243)

- V.-17 [00487-11](#) NDF List for November 29, 2011

Attachments: [November 29, 2011 NDF List for Packet.pdf](#)

VI. Continuing Business/ Presentations

- VI.-1 [00498-11](#) Procurement Task Force Report - CM Ellinger

Attachments: [2011 Procurement Task Force Report.pdf](#)

- VI.-2 [00499-11](#) Charles Young Center Report - CM Ford

Attachments: [CYC Task Force Final Report \(2\).pdf](#)

- VI.-3 [00500-11](#) Parks & Recreation Graffiti Abatement Program - Tim Clark, Sup. & Sheriff Kathy Witt - Graffiti Program

Attachments: [2011 Parks Graffiti Abatement Presentation.ppt](#)

VII. Council Reports

VIII. Public Comment - Issues Not on Agenda