

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 13, 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 [1205-12](#) Neighborhood Development Funds - November 13, 2012
 - b [1132-12](#) Economic Development COW Summary October 2 2012
 - c [1200-12](#) Social Services & Community Development Committee Summary, October 2012
 - d [1201-12](#) Budget & Finance Committee Summary, October 2012
 - e [1198-12](#) Presentation: Sanitary Sewer System Capacity Assurance Program, By: Charlie Martin, Director Division of Water Quality
 - f [1199-12](#) Presentation: 2012 Infill & Redevelopment Steering Committee Report, By: Steve Kay, Council Member At-Large
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [1125-12](#) Authorization to execute an agreement with Earthman, LLC, to provide decorative street lighting for the property they are developing for a new distillery at 420 Cross Street. (L1125-12) (Moloney)
This is a request to execute an agreement with Earthman, LLC, to provide decorative street lighting for the property they are developing for a new distillery at 420 Cross Street. There is no budgetary impact.
- b** [1133-12](#) Authorization to accept award from the U.S. Department of Justice under the 2012 State Criminal Alien Assistance Program. (L1133-12) (Gooding/Mason)
This is a request to accept award from the U.S. Department of Justice under the 2012 State Criminal Alien Assistance Program for an amount of \$65,503 for services and operating equipment and supplies for the Division of Community Corrections. No matching funds are required. Budget amendment in process.
- c** [1134-12](#) Authorization to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a S.A.N.E. Program in FY 2013. (L1134-12) (Gooding/Mason)
This is a request to submit application and accept award, if offered, in the amount of \$45,123 from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a S.A.N.E. Program in FY 2013. A local match of \$28,150 is required. Funds are budgeted.
- d** [1137-12](#) Authorization to execute a Mutual Aid Agreement with Catlettsburg Refining, LLC to provide mutual assistance in the event of a major fire, disaster or other emergency response services. (L1137-12) (Jackson/Clay)
This is a request to execute a Mutual Aid Agreement with Catlettsburg Refining, LLC to provide mutual assistance in the event of a major fire, disaster or other emergency response services. There is no budgetary impact.
- e** [1138-12](#) Authorization to execute a modification to agreement with the Kentucky Office of Homeland Security for the Bomb Squad Project. (L1138-12) (Gooding/Mason)

This is a request to execute a modification to agreement with the Kentucky Office of Homeland Security for the purchase of explosive storage boxes for the Bomb Squad Project. No additional funds are being provided.

- f** **1140-12** Authorization to establish the “21c Lexington Development Area” for economic development (TIF) purposes and take actions related to the development area, to set up an incremental tax special fund, to approve a local participation agreement and master development agreement, to apply for a section 108 loan and to approve a \$1 million loan to the developer. (L1140-12) (Atkins)

This is a request to establish the “21c Lexington Development Area” for economic development (TIF) purposes and take actions related to the development area, to set up an incremental tax special fund, to approve a local participation agreement and master development agreement, to apply for a section 108 loan and to approve a \$1 million loan to the developer.

- g** **1142-12** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Code Enforcement Officer Sr., (Grade 114E) and creating one (1) position of Code Enforcement Officer (Grade 113N) in the Division of Grants and Special Programs. (L1142-12) (Maxwell/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Code Enforcement Officer Sr., (Grade 114E) and creating one (1) position of Code Enforcement Officer (Grade 113N) in the Division of Grants and Special Programs. The impact for FY2013 (14 pay periods) is a cost savings of \$3,084.93.

- h** **1143-12** Authorization to accept a donation of 10 Graco “Pack N Play” cribs and related materials from Safe Kids Fayette County for distribution through the Family Services HANDS Program. (L1143-12) (Mills)

This is a request to accept a donation of 10 Graco “Pack N Play” cribs and related materials valued at \$500 from Safe Kids Fayette County for distribution through the Family Services HANDS Program. There is no budgetary impact.

- i** **1144-12** Authorization to execute amendment to Interlocal Cooperation Agreement with the Jessamine County Sheriff’s Office to provide Lexington Division of Police law enforcement powers for

homes recently constructed on properties that cross county border lines. (L1144-12) (Bastin/Mason)

This is a request to execute amendment to Interlocal Cooperation Agreement with the Jessamine County Sheriff's Office to provide Lexington Division of Police law enforcement powers for homes recently constructed on properties that cross county border lines. There is no budgetary impact.

- j** [1155-12](#) Authorization to execute Facility Usage Agreements with various youth baseball leagues to provide youth sports by franchise leagues on park facilities. (L1155-12) (Hancock/Hamilton)

This is a request to execute Facility Usage Agreements with various youth baseball leagues to provide youth sports by franchise leagues on park facilities. There is no budgetary impact.

- k** [1157-12](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Planner, (Grade 113E) and creating one (1) position of Planner Sr. (Grade 117E) in the Division of Planning. (L1157-12) (Maxwell/Paulsen)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Planner, (Grade 113E) and creating one (1) position of Planner Sr. (Grade 117E) in the Division of Planning. The fiscal impact for FY2013 (14 pay periods) is an increase of \$10,919.68.

- l** [1158-12](#) Authorization to renew Service Contract with Allied Digital Solutions for ongoing annual maintenance for logging recording equipment and software for the Enhanced 911 system within the communication centers at Fire and Police Headquarters. (L1158-12) (Lucas/Mason)

This is a request to renew Service Contract with Allied Digital Solutions for a maximum amount of \$25,633 for this FY for ongoing annual maintenance, including upgrades and on-site service and repairs for logging recording equipment and software for the Enhanced 911 system within the communication centers at Fire and Police Headquarters. Funds are budgeted.

- m** [1159-12](#) Authorization to execute agreement with Friends of Wolf Run for implementation of activities under the Wolf Run Creek Watershed Based Plan. (L1159-12) (Gooding/Moloney)

Authorization to execute agreement with Friends of Wolf Run for implementation of activities under the Wolf Run Creek Watershed Based Plan. Federal funds in the amount of \$16,000 are being provided and Friends of Wolf Run will be responsible for a grant match of \$16,000. Funds are budgeted.

- n** [1161-12](#) Authorization to enter into an agreement with the Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA) through the Central Kentucky Economic Empowerment Project (CKEEP). (L1161-12) (Mills)
This is a request to enter into an agreement with the Internal Revenue Service for the provision of VITA through the CKEEP. There is no budgetary impact.
- o** [1162-12](#) Authorization to accept award from the U.S. Department of Justice for the purchase of bulletproof vests for the Fayette County Sheriff's Office. (L1162-12) (Gooding/Mason)
This is a request to accept award in the amount of \$345.15 from the U.S. Department of Justice for the purchase of bulletproof vests for the Fayette County Sheriff's Office. The Sheriff's Office will provide the 50% required match from its budget.
- p** [1163-12](#) Authorization to approve the 2012 Amended Equitable Sharing Agreement and Certification with the Department of Justice and the Department of Treasury. (L1163-12) (Bastin/Mason)
This is a request to approve the 2012 Amended Equitable Sharing Agreement and Certification with the Department of Justice and the Department of Treasury to make necessary changes and bring the FY2012 Equitable Sharing Agreement current. There is no budgetary impact.
- q** [1165-12](#) Authorization to amend the accounting in Resolution #430-2012 that accepted the bid of Smith Contractors, Inc. for Expansion 2-A Wastewater System Improvements. (L1165-12) (Martin/Moloney)
This is a request to amend the accounting in Resolution #430-2012 that accepted the bid of Smith Contractors, Inc. for Expansion 2-A Wastewater System Improvements. The bid amount was correct, however the amounts charged to each account were incorrect. There is no budgetary impact.
- r** [1166-12](#) Authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to

Group CJ, LCC. (L1166-12) (Martin/Moloney)

This is a request to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to Group CJ, LCC, at a total cost not to exceed \$35,547.00. A minimum 50% cost share by the grant recipient above the first \$2,500 is required. Funds are budgeted.

s [1168-12](#)

Authorization to execute a Release of Easement releasing a storm sewer easement on property located at 3469 Clays Mill Road. (L1168-12) (Graham)

This is a request to execute a Release of Easement releasing a storm sewer easement on property located at 3469 Clays Mill Road. There is no budgetary impact.

t [1169-12](#)

Authorization to execute a Release of Easement releasing a utility easement and streetlight easement on property located at 2250 Old Frankfort Pike. (L1169-12) (Graham)

This is a request to execute a Release of Easement releasing a utility easement and streetlight easement on property located at 2250 Old Frankfort Pike. There is no budgetary impact.

u [1170-12](#)

Authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to the Board of Education of Fayette County, Ky for a project located at Lansdowne Elementary School. (L1170-12) (Martin/Moloney)

This is a request to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to the Board of Education of Fayette County, Ky for a project located at Lansdowne Elementary School, at a total cost not to exceed \$3,500. A minimum 50% cost share by the grant recipient above the first \$2,500 is required. Funds are budgeted.

v [1172-12](#)

Authorization to execute an agreement with Horizon Information Systems to provide maintenance services for Representative Payee Software. (L1172-12) (Mills)

This is a request to execute a one-year agreement with Horizon Information Systems to provide maintenance services for Representative Payee Software within the Division of Adult and Tenant Services for an amount of \$586.50. Funds are budgeted.

w [1173-12](#)

Authorization to execute a Paramedic Training Agreement with

the University of Kentucky (UK), allowing UK personnel to participate in the Paramedic program offered by LFUCG Department of Fire. (L1173-12) (Jackson/Mason)

This is a request to execute a Paramedic Training Agreement with UK, allowing UK personnel to participate in the Paramedic program offered by LFUCG Department of Fire. There is no budgetary impact.

- x** [1182-12](#) Authorization to accept the donation of a Vulcan 6 burner range and casters from Seedleaf, Inc. to the Family Care Center for use in the Parent Education Program. (L1182-12) (Mills)

This is a request to accept the donation of a Vulcan 6 burner range and casters valued at \$1,758 from Seedleaf, Inc. to the Family Care Center for use in the Parent Education Program. There is no budgetary impact.

- y** [1184-12](#) Authorization to execute a Site Lease Agreement with Leroy Dale for lease of space for use as a storage area for radio system equipment. (L1184-12) (Bastin/Mason)

This is a request to execute a Site Lease Agreement with Leroy Dale for lease of space for use as a storage area for radio system equipment. The agreement will be for five (5) years with an automatic renewal for four (4) additional five (5) year terms. The annual rental rate is \$8,000. Funds are budgeted.

- z** [1185-12](#) Authorization to execute a Rental Agreement with Lexington Center and a Catering Contract with Hyatt Regency for the annual Police Awards Banquet. (L1185-12) (Bastin/Mason)

This is a request to execute Rental Agreement with Lexington Center and Catering Contract with Hyatt Regency for the annual Police Awards Banquet to be held on Tuesday, May 7, 2013. There will be no budgetary impact. The awards banquet will be funded by ticket sales.

- aa** [1186-12](#) Authorization to execute two leases with AIDS Volunteers, Inc., (AVOL) for properties located at 851 Todds Road and 1807 Dalton Court. (L1186-12) (Gooding/Moloney)

This is a request to execute two leases with AVOL for properties located at 851 Todds Road and 1807 Dalton Court. The term is for one (1) year, renewable for three (3) additional one (1) year periods at a cost to AVOL of \$10.00 per year.

- bb** [1187-12](#) Authorization to execute an Agreement with the Lexington

Downtown Development Authority (LDDA) for the transfer of funds for a Design Excellence Program for Downtown Lexington. (L1187-12) (King/Paulsen)

This is a request to execute an Agreement with the LDDA for the transfer of \$50,000 to be used to secure consulting assistance in preparing draft design guidelines for a Design Excellence Program for Downtown Lexington. Funds are budgeted.

cc [1188-12](#)

Authorization to submit application and accept award if offered from the Kentucky Economic Development Finance Authority for the Bingham McCutchen LLP Economic Development Bond Project and to execute agreement with Bingham McCutchen LLP. (L1188-12) (Gooding/Moloney)

This is a request to submit application and accept award if offered from the Kentucky Economic Development Finance Authority for the Bingham McCutchen LLP Economic Development Bond Project in the amount of \$450,000 and to execute agreement with Bingham McCutchen LLP. Budget amendment is in process.

dd [1196-12](#)

Authorization to approve agreement with Public Financial Management, Inc. to provide consulting services related to Lexington's Police and Fire Pension. (L1196-12) (Emmons)

This is a request to approve agreement with Public Financial Management, Inc. at a cost not to exceed \$149,089 to provide consulting services related to Lexington's Police and Fire Pension. A budget amendment has been submitted for \$210,000 that includes the cost of the agreement as well as analysis from LFUCG actuaries.