## Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, March 3, 2015

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 0290-15 Neighborhood Development Funds, March 3, 2015
- b 0247-15 Presentation: University of KY, Alumni Drive Reconstruction (Will be moved to March 3, 2015 due to weather cancellation)
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

## Administrative Synopsis - New Business Items

- 0103-15 Authorization to accept the donation of batteries and message а boards from Kentucky Emergency Management for use in the CSEPP. budgetary There is no impact. (L0103-15) (Duggar/Bastin) This is a request to accept Li-ion Batteries, NiMH batteries, and message boards that is being provided by Kentucky Emergency management for use in the CSEPP. The equipment is valued at \$104,144.80. There is no budgetary impact.
- **b** 0168-15 Authorization to execute a Memorandum of Understanding between the LFUCG and the Kentucky Horse Park for the use of the park for a Chemical Stockpile Emergency Preparedness Program Event (CSEPP). (L0168-15)(Duggar/Bastin) This is a request to execute a Memorandum of Understanding between the LFUCG and the Kentucky Horse Park for the use of the park for a Chemical Stockpile Emergency Preparedness Program Event (CSEPP). There is no budgetary impact.
- 0170-15 Authorization to sign Notice of Construction for Radio Repeater С to be submitted by Atlas License Company for the Division of -Corrections maintain the FCC Community to license. (L0170-15)(Ballard/Bastin) This is a request to sign Notice of Construction for Radio Repeater to be submitted by Atlas License Company for the Division of Community -Corrections to maintain the FCC license. There is no budgetary impact.
- 0248-15 d Authorization to execute а lease agreement between the County Government Walker Lexington-Fayette Urban and Properties of Central Kentucky, LLC for the property at 740 National Avenue. This agreement will be effective beginning July 1, 2015 through June 30, 2016. Annual budgetary impact is \$26,225.40 and will be budgeted in the appropriate fiscal years. (L0248-15) (Barnard/Bastin)
- e 0258-15 Authorization to execute an agreement between the Department of Social Services and Bowman Systems to provide Case Management Software for the Department of Social Services. These services, which include implementation, training, software, and support, were solicited using the Request for

Proposals process under RFP #46-2014. The fiscal impact for FY15 for year one fees will be \$62,190, and the funds are fully budgeted in 1101-606101-6001-75103. Ongoing annual recurring fees for years two and three shall be \$19,790 per year subsequent to funds being budgeted. (L0258-15) (Mills).

- 0261-15 Authorization to abolish one (1) classified position of Traffic f Engineer (Grade 520E) and create one (1) classified position of Traffic Engineer Sr. (Grade 525E) in the Division of Traffic Council. Engineer. effective upon passage of (L0261-15) (Maxwell/Holmes) This is a request to abolish one (1) classified position of Traffic Engineer (Grade 520E) and create one (1) classified position of Traffic Engineer Sr. (Grade 525E) in the Division of Traffic Engineer, effective upon passage of Council. impact for FY15 is \$4,394.00 (6 pay periods). Fiscal The annual fiscal impact is \$19,040.00.
- 0262-15 Authorization to execute a professional services agreement g the LFUCG and CARMAN to provide landscape between architectural services related to design of beautification of (L0262-15)(Plueger/Holmes) This is plantings. а request to execute a professional services agreement between the LFUCG CARMAN to provide landscape architectural and services related to design of beautification of plantings. These services are part of the Corridors Breeders Cup Beautifucation Design Project. The cost is \$54,680.00 and is for a period of no more than nineteen (19) months. The funds are budgeted.
- 0263-15 h Authorization to execute а maintenance agreement between LFUCG and Emerson Network Power/Liebert Services to provide service for the Uninteruppted Power Systems. (L0263-15)(Nugent/Valicenti) This request Council is to maintenance authorization to enter into а agreement with Emerson Network Power/Liebert Services to provide service on UPS. Funds are budgeted for FY15. The budgetary impact is \$6,752.00 for service through FY16.
- i 0266-15 Authorization to close the LFUCG right-of-way along a portion of DeRoode to facilitate mitigation efforts associated with the Newtown Pike Extension. (L0266-15)(Frazier/Paulsen) This is a request to close the LFUCG right-of-way along a portion of DeRoode to facilitate the mitigation effort associated with the Newtown Pike Extension Project. The Streets to be closed are a

portion of DeRoode Street, De Short Circle, and a portion of McKinley Street. LFUCG Division Directors and utility company representatives have consented to this request. There is no budgetary impact.

- 0282-15 Authorization to abolish one (1) position of Deputy Coroner j (Grade 515N) and create one (1) position of Chief Deputy Coroner Supervisor (Grade 525E); abolish one (1) position of Assistant Coroner (Grade 525E) and create one (1) position of Chief Deputy Coroner Sr. (Grade 518N); reclassifying the incumbents within the Coroner's Office, effective upon passage of Council. (L0282-15) (Maxwell/Hamilton) This is a request to abolish one (1) position of Deputy Coroner (Grade 515N) and create one (1) position of Chief Deputy Coroner Supervisor (Grade 525E); abolish one (1) position of Assistant Coroner (Grade 525E) and create one (1) position of Chief Deputy Coroner Sr. (Grade 518N); reclassifying the incumbents within the Coroner's Office, effective upon passage of Council. The fiscal impact for FY15 will be \$5,121.00 for 5 pay periods. The Fiscal impact for FY16 will be \$26,627.00.
- 0287-15 Authorization to execute an agreement with Waste Services of k Inc. for Waste Management Disposal the Bluegrass. and Transfer Station Operations pursuant to the recommendation for RFP #50-2014. (0287-15)(Slatin/Thurman) This is request to Services accept the recommendation of Waste of the Bluegrass, Inc. for Waste Management Disposal and Transfer Station Operations. RFP #50-2014. Waste Services of the Bluegrass, Inc. will have a price contract. Three bids were submitted. They were the low bid. Funds will be budgeted for FY16. There is no fiscal impact for FY15.