

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, December 4, 2012

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

[1265-12](#) Table of Motions November 20

[1291-12](#) Table of Motions November 27 2012

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval - Yes

III. Approval of Summary - Yes, November 20 & 27, 2012, p.

IV. Budget Amendments - Yes, p.

V. New Business - Yes, p.

VI. Continuing Business/ Presentations

a. [1296-12](#) Neighborhood Development Funds - December 4, 2012

b. [1292-12](#) Planning and Public Works Committee Summary November 20

c. [1298-12](#) Social Services and Community Development Committee
Summary November 20

d. [1301-12](#) CAP Project Status Update - Charlie Martin, Director, Div. of
Water Quality

e. [1282-12](#) 2012 PDR and Courthouse Area Design Overlay Zone Annual
Reports, By: Billy Van Pelt, Director Purchase Development
Rights Program

VII. Council Reports

VIII. Mayor's Report - Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a. [1150-12](#) Authorization to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Aging Services Program Manager (Grade 116E) in the Department of Social Services. (L1150-12) (Maxwell/Mills)
This is a request to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Aging Services Program Manager (Grade 116E) in the Department of Social Services. The impact for FY2013 (14 pay periods) is \$37,420.90. Funds are budgeted.
- b. [1236-12](#) Authorization to execute an agreement with Kentucky Transportation Cabinet/Division of Maintenance for provision of equipment for the Tates Creek Road Sidewalk Improvements Project. (L1236-12) (Gooding/Paulsen)
This is a request to execute an agreement with Kentucky Transportation Cabinet/Division of Maintenance for provision of equipment for the Tates Creek Road Sidewalk Improvements Project for an amount of \$54,033.48. Funds are budgeted.
- c. [1237-12](#) Authorization to execute an agreement with Group CJ, LLP, for Mobility Office Marketing Campaign for Fiscal Year 2013. (L1237-12) (Gooding/Paulsen)
This is a request to execute an agreement with Group CJ, LLP, for Mobility Office Marketing Campaign for Fiscal Year 2013 for an amount of \$44,400. Funds are budgeted.
- d. [1252-12](#) Authorization to execute Change Order No. 1 (Final) with W. Rogers Co. for the Deep Springs Pump Station and Force Main Upgrade. (L1252-12) (Martin/Moloney)
This is a request to execute Change Order No. 1 (Final) with W. Rogers Co. for the Deep Springs Pump Station and Force Main Upgrade for an amount of \$42,104.04. This increase brings the total new project cost to \$1,828,104.04. Funds are budgeted.
- e. [1256-12](#) Authorization to execute a Memorandum of Understanding (MOU) with Fayette County Public Schools for the provision of bus transportation services for the Family Care Center's enrolled students and their children. (L1256-12) (Mills)
This is a request to execute a MOU with Fayette County Public Schools for the provision of bus transportation services for the Family Care Center's enrolled students and their children for the remainder of the 2012-2013 school year. The cost is \$427 per day for up to 92 days. Funds of \$40,000 are budgeted.

- f. [1257-12](#) Authorization to execute an agreement with Tetra Tech Engineering and Architecture Services to prepare the Construction Progress Report for the closure of CP1, CP2, CP3, and associated facilities at the Haley Pike Landfill. (L1257-12) (Moloney)
This is a request to execute an agreement with Tetra Tech Engineering and Architecture Services to prepare the Construction Progress Report for the closure of CP1, CP2, CP3, and associated facilities at the Haley Pike Landfill for a cost of \$32,875.00. Funds are budgeted.
- g. [1260-12](#) Authorization to accept awards from the Kentucky Office of Homeland Security for a Hazardous Devices Training Project and a Structural Collapse Technician Certification Training Course under the 2012 State Homeland Security Grant Program. (L1260-12) (Gooding/Mason)
This is a request to accept awards from the Kentucky Office of Homeland Security for a Hazardous Devices Training Project for an amount of \$55,000 and a Structural Collapse Technician Certification Training Course for an amount of \$53,000 under the 2012 State Homeland Security Grant Program. Budget amendments in process.
- h. [1261-12](#) Authorization to execute a Memorandum of Agreement, accepting federal funds from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks Grant Program. (L1261-12) (Gooding/Mason)
This is a request to execute a Memorandum of Agreement, accepting federal funds in the amount of \$40,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks Grant Program. A 20% match of \$10,000 is required. Budget amendments in process.
- i. [1263-12](#) Authorization to execute a Lease/Purchase Agreement with Lynn Imaging for two iPlan tables & two Contex CSCX3615R scanners with touch screens, Repro Software, Stands and ipf765 Canon printers. (L1263-12) (Bayert/Paulsen)
This is a request to execute a five (5) year Lease/Purchase Agreement with Lynn Imaging for two iPlan tables & two Contex CSCX3615R scanners with touch screens, Repro Software, Stands and ipf765 Canon printers for the Divisions of Engineering and Planning. The monthly cost per division is

\$405.79 with warranties for one (1) year. Warranties will cost each division an additional \$2,900 per year afterwards. Funds are budgeted.

- j. [1264-12](#) Authorization to accept award from the National Police Athletic/Activities League for operation of a National Police Activities League Football Program. (L1264-12) (Gooding/Mason)
This is a request to accept award from the National Police Athletic/Activities League for an amount of \$1,800 for operation of a National Police Activities League Football Program. No match is required. Budget amendment in process.
- k. [1269-12](#) Authorization to execute an amendment to agreement with Aids Volunteers, Inc. for use of Home Investment Partnerships Funds for support of Tenant Based Rental Assistance Project. (L1269-12) (Gooding/Moloney)
This is a request to execute amendment to agreement with Aids Volunteers, Inc. to extend the performance period for use of Home Investment Partnerships Funds for support of Tenant Based Rental Assistance Project through December 31, 2013. There is no budgetary impact.
- l. [1274-12](#) Authorization to execute an agreement with Access Wellness Group to provide employee assistance for a one (1) year term beginning January 1, 2013. (L1274-12) (Maxwell/Graham)
This is a request to execute an agreement with Access Wellness Group to provide employee assistance for a one (1) year term beginning January 1, 2013 at a cost in the amount of \$56,700.
- m. [1275-12](#) Authorization to amend Resolution No. 557-2012 for purchase of Lucas II CPR devices for the Division of Fire and Emergency Services. (L1275-12) (Gooding/Mason)
This is a request to amend Resolution No. 557-2012 for purchase of Lucas II CPR devices for the Division of Fire and Emergency Services for an amount of \$75,000.25. Budget amendments in process.
- n. [1276-12](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Data Base Administrator, (Grade 117E) and creating one (1) position of Information Systems Business Analyst (Grade 120E) in the Division of Enterprise

Solutions. (L1276-12) (Maxwell/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Data Base Administrator, (Grade 117E) and creating one (1) position of Information Systems Business Analyst (Grade 120E) in the Division of Enterprise Solutions. Impact for FY 2013 (13 pay periods) is \$14,605.54. Budget amendment in process.

o. [1277-12](#)

Authorization to accept award from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2013 Emergency Management Assistance Project. (L1277-12) (Gooding/Mason)

This is a request to accept award from Kentucky Department of Military Affairs, Division of Emergency Management for an amount of \$105,456.81 for FY 2013 Emergency Management Assistance Project. A 50% local match of \$105,456.81 is required. Funds are budgeted.

p. [1278-12](#)

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Life Skills Program Instructor (Grade 110E) and one (1) position of Community Corrections Lieutenant (Grade 114E); creating one (1) position of Life Skills Program Specialist, (Grade 113E) and one (1) position of Community Reentry Coordinator (Grade 115E) in the Division of Community Corrections.

(L1278-12) (Maxwell/Mason)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Life Skills Program Instructor (Grade 110E) and one (1) position of Community Corrections Lieutenant (Grade 114E); creating one (1) position of Life Skills Program Specialist, (Grade 113E) and one (1) position of Community Reentry Coordinator (Grade 115E) in the Division of Community Corrections. The impact for FY 2013 (16 pay periods) is a cost savings of \$9,133.34. Budget amendment in process.

q. [1279-12](#)

Authorization to accept the report of the Capacity Assurance Task Force, adopting the recommendations of the Capacity Assurance Program Task Force, and providing for immediate implementation of recommendations for Use of Record, CAP Entry Point and Grandfathering. (L1279-12) (Martin/Moloney)

This is a request to accept the report of the Capacity Assurance Task Force, adopting the recommendations of the Capacity

Assurance Program Task Force, and providing for immediate implementation of recommendations for Use of Record, CAP Entry Point and Grandfathering. There is no budgetary impact.

- r. [1280-12](#) Authorization to issue Industrial Revenue Bonds to Anchor Baptist Church to refinance their commercial note. (L1280-12) (Atkins)
This is a request to issue approximately \$3,850,000 in Industrial Revenue Bonds to Anchor Baptist Church to refinance their commercial note. This issuance does not constitute a debt of the Urban County Government.
- s. [1281-12](#) Authorization to execute agreements with HDR, GRW, Tetra Tech and Stantec to provide engineering services for wastewater equalization tanks or basins related to the Consent Decree Remedial Measures Projects. (L1281-12) (Martin/Moloney)
This is a request to execute agreements with HDR, GRW, Tetra Tech and Stantec to provide engineering services for wastewater equalization tanks or basins (Category #1 of RFP #33-2012) related to the Consent Decree Remedial Measures Projects.