

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 10, 2015

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

a [0192-15](#) Neighborhood Development Funds, February 10, 2015

b [0179-15](#) Summary: Planning & Public Safety Committee, January 13, 2015

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0105-15](#) Authorization to execute a release of easement, releasing a 15' storm sewer, drainage and sanitary sewer easement located at 3689 and 3693 Polo Club Boulevard. (L0105-15) (Martin/Holmes)
This is a request to execute a release of easement, releasing a 15' storm sewer, drainage and sanitary sewer easement located at 3689 and 3693 Polo Club Boulevard. There is no budgetary impact.
- b** [0106-15](#) Authorization to purchase property located at 2401 Richmond Road for siting and constructing a wet weather storage facility in accordance with the terms of the Consent Decree. (L0106-15) (Martin/Holmes)
This is a request to purchase property located at 2401 Richmond Road for siting and constructing a wet weather storage facility in accordance with the terms of the Consent Decree. The cost to cover property acquisition and legal fees will be \$2,024,476.00 and is fully budgeted. BA 6263 in process.
- c** [0114-15](#) Authorization to submit application to the U.S. Department of Homeland Security/Federal Emergency Management Agency, requesting federal funds in the amount of \$12,827 for purchase of a mobile multi-media trailer for fire safety public education outreach. (L0114-15)(Gooding/Jackson)
This is a request to submit application to the U.S. Department of Homeland Security/Federal Emergency Management Agency, requesting federal funds in the amount of \$12,827 for purchase of a mobile multi-media trailer for fire safety public education outreach. There is no budgetary impact.
- d** [0121-15](#) Authorization to donate a 1986 Pierce Arrow fire engine (LFUCG vehicle # 00144) to the Lexington-Fayette Urban County Airport Board and authorizing the Mayor to execute the instrument of transfer with the Lexington-Fayette Urban County Airport Board for the transfer of the fire engine. (L0121-15) (Jackson/Bastin)
This is a request to donate a 1986 Pierce Arrow fire engine (LFUCG vehicle # 00144) to the Lexington-Fayette Urban County Airport Board and authorize the Mayor to execute the instrument of transfer with the Lexington-Fayette Urban County

Airport Board for the transfer of the fire engine. There is no budgetary impact.

- e** [0123-15](#) Authorization to execute and accept a Non-Exclusive easement between LFUCG and Columbia Gas of Kentucky for the gas pipeline that runs across the Picadome Golf Course. (L0123-15)(Reed)
This is a request to execute and accept a Non-Exclusive easement between LFUCG and Columbia Gas of Kentucky for the gas pipeline that runs across the Picadome Golf Course. There is no budgetary impact.
- f** [0131-15](#) Authorization to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation In Traffic Safety Programs - FY 2016. (L0131-15) (Gooding/Bastin)
This is a request to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation In Traffic Safety Programs - FY 2016.
- g** [0136-15](#) Authorization to enter into an Agreement of Affiliation with Bluegrass Crime Stoppers, which authorizes the organization to be funded in part by a \$1.00 fee added to court costs collected in Fayette County. (L0136-15)(Barnard/Bastin)
This is a request to enter into an Agreement of Affiliation with Bluegrass Crime Stoppers, which authorizes the organization to be funded in part by a \$1.00 fee added to court costs collected in Fayette County. There is no budgetary impact.
- h** [0137-15](#) Authorization to transfer the Division of Grants and Special Programs and its incumbents from the Office of Chief Administrative Officer to the Department of Planning, Preservation and Development, effective upon passage by Council. (L0137-15)(Maxwell/Hamilton)
This is a request to transfer the Division of Grants and Special Programs and its incumbents from the Office of Chief Administrative Officer to the Department of Planning, Preservation and Development, effective upon passage by Council. There is no budgetary impact.
- i** [0144-15](#) Authorization to enter into an agreement with the Southern Police Institute to allow the Division of Police to host an investigation course necessary to enhance investigation skills.

(L0144-15)(Barnard/Bastin)

This is a request to enter into an agreement with the Southern Police Institute to allow the Division of Police to host an investigation course necessary to enhance investigation skills at a cost of \$12,600. Funds are budgeted.

j [0151-15](#)

Authorization to execute a three (3) year Agreement with NAMI Lexington, for administration of a Mental Health Court in Fayette District Court, at a three-year cost not to exceed \$300,000. (L0151-15)(Lanter)

This is a request to execute a three (3) year Agreement with NAMI Lexington, for administration of a Mental Health Court in Fayette District Court, at a three-year cost not to exceed \$300,000. FY15 funds are budgeted.

k [0154-15](#)

Authorization to abolish one (1) unclassified position of Administrative Officer (Grade 523E) and create one (1) unclassified position of Administrative Specialist (Grade 513N) in the Office of the Chief Administrative Officer, effective upon passage of Council. (L0154-15)(Hamilton)

This is a request to abolish one (1) unclassified position of Administrative Officer (Grade 523E) and create one (1) unclassified position of Administrative Specialist (Grade 513N) in the Office of the Chief Administrative Officer, effective upon passage of Council.

l [0156-15](#)

Authorization to execute Contract Modification #2 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,750 for the Loudon Avenue Sidewalk Project. (L0156-15)(Gooding/Paulsen)

This is a request to execute Contract Modification #2 to Engineering Services Agreement with CDP Engineers, Inc., in the amount of \$3,750 for the Loudon Avenue Sidewalk Project. The new contract amount is \$51,902. Funds are budgeted.

m [0157-15](#)

Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transit Authority of LFUCG, at a total cost not to exceed \$286,630.00. (L0157-15)(Martin/Holmes)

This is a request to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transit Authority of LFUCG, at a total cost not to exceed \$286,630.00. Funds are budgeted.

- n** [0158-15](#) Authorization to execute Supplemental Agreement No. 6 with the Kentucky Transportation Cabinet for continuation of design for Section II of the Todds/Liberty Road Improvement Project. (L0158-15)(Gooding/Paulsen)
This is a request to execute Supplemental Agreement No. 6 with the Kentucky Transportation Cabinet for continuation of design for Section II of the Todds/Liberty Road Improvement Project in the amount of \$438,000. Funds are budgeted.
- o** [0160-15](#) Authorization to approve Change Order Number 1 to the Pump Station Building Renovations contract with Wood Connection in the amount of \$3,095 for changes and final quantities. (L0160-15)(Martin/Holmes)
This is a request to approve Change Order Number 1 to the Pump Station Building Renovations contract with Wood Connection in the amount of \$3,095 for changes and final quantities. The new contract amount is \$40,295, a 7.68% increase. Funds are budgeted.
- p** [0162-15](#) Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. (L0162-15)(Stack/Bastin)
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.