

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 30, 2013

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 [0432-13](#) Neighborhood Development Funds, April 30, 2013
 - b [0434-13](#) Planning and Public Works Committee Summary April 2013
 - c [0433-13](#) Presentation: Lextran Fiscal Year 2013-2014 Budget, By: Rocky Burke, Lextran General Manager
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [0363-13](#) Authorization to accept a donation from WLEX-TV and Downtown Lexington Corporation, to be split between the Division of Police and the Division of Fire as the designated beneficiaries of the Urban Mountain Challenge that was held on January 26, 2013. (L0363-13) (Bastin/Mason)
This is a request to accept a donation in the amount of \$1,740 from WLEX-TV and Downtown Lexington Corporation, to be split between the Division of Police and the Division of Fire as the designated beneficiaries of the Urban Mountain Challenge that was held on January 26, 2013.
- b** [0382-13](#) Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet for the Lexington Traffic Movement and Revitalization Study for extension of the performance period. (L0382-13) (Gooding/Paulsen)
This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet for the Lexington Traffic Movement and Revitalization Study for extension of the performance period through June 30, 2014. There is no budgetary impact.
- c** [0385-13](#) Authorization to accept the deed of easement from Southland Christian Church of Lexington for a sanitary sewer. (L0385-13) (Martin/Moloney)
This is a request to accept the deed of easement from Southland Christian Church of Lexington for a sanitary sewer. There is no budgetary impact.
- d** [0388-13](#) Authorization to accept a donation from Sayre School of 12 jumps and standards and 24 schooling standards for the Equestrian Program at Masterson Station Park. (L0388-13) (Hancock/Reed)
This is a request to accept a donation from Sayre School of 12 jumps and standards and 24 schooling standards valued at \$4,000 for the Equestrian Program at Masterson Station Park. There is no budgetary impact.
- e** [0389-13](#) Authorization to execute agreement with the Governor's Office of Electronic Health Information to allow the Division of Community Corrections to participate in a HIPPA compliant way

to share/access information with other medical facilities regarding an offender's access to healthcare. (L0389-13) (Ballard/Mason)

This is a request to execute agreement with the Governor's Office of Electronic Health Information to allow the Division of Community Corrections to participate in a HIPPA compliant way to share/access information with other medical facilities regarding an offender's access to healthcare. There is no budgetary impact.

- f** **0390-13** Authorization to submit application to the U.S. Department of Justice requesting federal funds under the 2013 State Criminal Alien Assistance Program. (L0390-13) (Gooding/Mason)
This is a request to submit application to the U.S. Department of Justice requesting federal funds under the 2013 State Criminal Alien Assistance Program. Funds received for 2012 was \$65,503.
- g** **0391-13** Authorization to award funds under the Neighborhood and Community Sustainability Grant Program and execute agreements with each of the twenty (20) neighborhoods receiving funds. (L0391-13) (Bush/Moloney)
This is a request to award funds in the amount of \$45,308 under the Neighborhood and Community Sustainability Grant Program and execute agreements with each of the twenty (20) neighborhoods receiving funds. A 100% match is required and may come from donations, materials, services, documented use of vehicles or machinery, tipping fees, and volunteer hours. Funds are budgeted.
- h** **0392-13** Authorization to execute agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Embrace Church, Inc. (L0392-13) (Martin/Moloney)
This is a request to execute agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Embrace Church, Inc., for a total cost not to exceed \$215,745. Funds are budgeted.
- i** **0394-13** Authorization to approve qPUBLIC LLC as a sole source vendor for Integrated Damage Assessment Model software and to authorize execution of software licensing agreement under the Emergency Management Agency grant. (L0394-13) (Gooding/Mason)

This is a request to approve qPUBLIC LLC as a sole source vendor for Integrated Damage Assessment Model software and to authorize execution of software licensing agreement under the Emergency Management Agency grant for FY 2013 and subsequent years. The annual cost is \$3,000. Funds are budgeted.

- j** [0402-13](#) Authorization to execute an agreement with Brighton Woods Association, Inc., awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant. (L0402-13) (Martin/Moloney)

This is a request to execute an agreement with Brighton Woods Association, Inc., awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant for a total cost not to exceed \$63,828. Funds are budgeted.

- k** [0403-13](#) Authorization to accept deeds of easement from the owners of record for the Rose Street Bike Lane project. (L0403-13) (Bayert/Paulsen)

This is a request to accept deeds of easement from the owners of record for the Rose Street Bike Lane project. There is no budgetary impact.

- l** [0413-13](#) Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice to provide Day Treatment Services in the Division of Youth Services for FY 2014. (L0413-13) (Gooding/Mills)

This is a request to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice for an amount of \$217,660 to provide Day Treatment Services in the Division of Youth Services for FY 2014. Budget amendment in process.

- m** [0417-13](#) Authorization to execute two (2) Releases of Easements releasing portions of a sanitary sewer easement and a portion of a drainage easement on property located at 2349 Richmond Road. (L0417-13) (Graham)

This is a request to execute two (2) Releases of Easements releasing portions of a sanitary sewer easement and a portion of a drainage easement on property located at 2349 Richmond Road. There is no budgetary impact.

- n** [0429-13](#) Authorization to initiate a purchase order with L-M Asphalt,

doing business as ATS Construction, pursuant to the 2013A GO Resurfacing Bond. (L0429-13) (Moloney)

This is a request to initiate a purchase order with L-M Asphalt, doing business as ATS Construction, in the amount \$12,400,000 pursuant to the 2013A GO Resurfacing Bond.