

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 21, 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 [0553-13](#) Neighborhood Development Funds, May 21, 2013
 - b [0549-13](#) Public Safety Committee Summary May 2013 (2)
 - c [0546-13](#) General Government Committee Summary May 2013
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** **0486-13** Authorization to amend the 1957 agreement with CSX Railroad to allow relocation of a sanitary sewer trunk line from CSX right of way onto the Eastern State Hospital/BCTC Campus on Newtown Pike. (L0486-13) (Martin/Moloney)
This is a request to amend the 1957 agreement with CSX Railroad to allow relocation of a sanitary sewer trunk line from CSX right of way onto the Eastern State Hospital/BCTC Campus on Newtown Pike. There is no budgetary impact.
- b** **0487-13** Authorization to execute an agreement with the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges. (L0487-13) (Martin/Moloney)
This is a request to execute an agreement with the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges for a cost is \$108,480 for FY 2014. Funds are budgeted.
- c** **0488-13** Authorization to amend Section 21-5 of the Code of Ordinances transferring one position of Network Security Engineer (Grade 119E) from the Division of Computer Services to the Division of Enterprise Solutions. (L0488-13) (Maxwell/Hamilton)
This is a request to amend Section 21-5 of the Code of Ordinances transferring one position of Network Security Engineer (Grade 119E) from the Division of Computer Services to the Division of Enterprise Solutions. There is no budgetary impact.
- d** **0493-13** Authorization to execute agreements with MailFinance Inc. for lease of mailroom equipment, with Central Business System for maintenance of the equipment, and with Neopost USA Inc. for rental of a postage meter located in the basement of the Government Center. (L0493-13) (Reed)
This is a request to execute agreements with MailFinance Inc. for lease of mailroom equipment, Central Business System for maintenance of the equipment, and Neopost USA Inc. for rental of a postage meter located in the basement of the Government Center. The agreements are for multi-year price contracts, include an equipment upgrade and annual maintenance, and are for a term of sixty (60) months beginning July 1, 2013 and

ending June 30, 2018, subject to sufficient funds being appropriated in future fiscal years.

- e** [0496-13](#) Authorization to execute a Letter of Agreement with Dean Dorton Allen Ford, PLLC to compile the financial statement of the Fayette Co. Sheriff's Settlement - 2012 Taxes. (L0496-13) (O'Mara)
This is a request to execute a Letter of Agreement with Dean Dorton Allen Ford, PLLC to compile the financial statement of the Fayette Co. Sheriff's Settlement - 2012 Taxes, for an amount not to exceed \$12,000. Funds are included in the FY2014 Mayor's proposed budget.
- f** [0498-13](#) Authorization to execute a Letter of Agreement with Dean Dorton Allen Ford, PLLC to conduct the audit for the LFUCG Stormwater Fund for the purpose of ensuring certain requirements included in Ordinance No. 73-2009. (L0498-13) (O'Mara)
This is a request to execute a Letter of Agreement with Dean Dorton Allen Ford, PLLC to conduct the audit for the LFUCG Stormwater Fund for the purpose of ensuring certain requirements included in Ordinance No. 73-2009, for a cost not to exceed \$12,000. Funds are budgeted. (L0498-13) (O'Mara)
- g** [0511-13](#) Authorization to execute a Letter of Agreement with Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2013. (L0511-13) (O'Mara).
This is a request to execute a Letter of Agreement with Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2013 for an amount not to exceed \$149,000. This agreement does not include the audit of the Sheriff's collection of property taxes nor the issuing of a consent and citation of expertise related to selling bonds. Funds are included in the FY2014 Mayor's proposed budget.
- h** [0512-13](#) Authorization to increase franchise fees to 4% for the five (5) impacted franchisees (Kentucky Utilities, Blue Grass Electric, Clark Energy, Columbia Gas, and Delta Natural Gas) effective July 1, 2013. (L0512-13) (Hamilton)
This is a request to increase franchise fees to 4% for the five (5) impacted franchisees (Kentucky Utilities, Blue Grass Electric, Clark Energy, Columbia Gas, and Delta Natural Gas) effective July 1, 2013.

- i [0514-13](#) Authorization to execute franchise agreements with all the responsive bidders to the short term Telecommunications Franchise Ordinance (No. 50-2013). (L0514-13) (Hamilton)
This is a request to execute franchise agreements with all the responsive bidders to the short term Telecommunications Franchise Ordinance (No. 50-2013). There is no budgetary impact.
- j [0516-13](#) Authorization to convert Lewis Street to one-way and to facilitate additional parking for the Charles Young Center. (L0516-13) (Moloney)
This is a request to convert Lewis Street to one-way and to facilitate additional parking for the Charles Young Center.
- k [0520-13](#) Authorization to accept a donation of a military surplus ARFF vehicle secured via Government Surplus through the Kentucky Fire Commission. (L0520-13) (Jackson/Mason)
This is a request to accept a donation of a military surplus ARFF vehicle secured via Government Surplus through the Kentucky Fire Commission. This truck will replace E50 at Bluegrass Station which has been out of service since December and is non repairable. The estimated current value is \$165,000.
- l [0522-13](#) Authorization to create Article XIII, Sections 301 - 307 of Chapter 16 and amend Section 5-30 of the Code of Ordinances for the purpose of implementing the sanitary sewer system Capacity Assurance Program (CAP). (L0522-13) (Martin/Moloney)
This is a request to create Article XIII, Sections 301 - 307 of Chapter 16 and amend Section 5-30 of the Code of Ordinances for the purpose of implementing the sanitary sewer system CAP. There is no budgetary impact.
- m [0526-13](#) Authorization to submit application and execute Memorandum of Agreement if approved, to the Kentucky Department for Local Government under the Energy Efficiency and Conservation for Local Governments Program. (L0526-13) (Gooding/Moloney)
This is a request to submit application for an amount of \$100,000 and execute Memorandum of Agreement if approved, to the Kentucky Department for Local Government under the Energy Efficiency and Conservation for Local Governments Program.

- n** **0527-13** Authorization to rescind Resolution 154-2011 authorizing a change order to Gershman, Brickner & Bratton, Inc. (GBB) to complete contractual work for the Division of Waste Management's RouteWare Program. (L0527-13) (Moloney)
This is a request to rescind Resolution 154-2011 authorizing a change order in the amount of \$66,000 to GBB to complete contractual work for the Division of Waste Management's RouteWare Program. The Change Order was not awarded and the contract has been closed. Rescinding the resolution will allow the Council Clerk to finalize clerical documentation.
- o** **0531-13** Authorization to execute a Memorandum of Understanding 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 period from August 14, 2013 through the end of the 2013-2014 school year. (L0531-13) (Mills)
This is a request to execute a Memorandum of Understanding 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 period from August 14, 2013 through the end of the 2013-2014 school year for an amount of \$83,000. Funds are included in the FY2014 Mayor's proposed budget.
- p** **0537-13** Authorization to execute Change Order #1 with Triton Services, Inc. for HVAC and Piping Repair for the Phoenix Building Contract #145-2013. (L0537-13) (Reed)
This is a request to execute Change Order #1 with Triton Services, Inc. in the amount of \$8,360 for HVAC and Piping Repair for the Phoenix Building Contract #145-2013. The change order adds eight (8) fan wheels not included in the original scope of work and contractor is providing the wheels as a direct pass through from supplier with no markup added. This increase brings the new contract total to \$226,800.00. Funds are budgeted.
- q** **0538-13** Authorization to execute a Memorandum of Agreement (MOU) with The Lexington Library and Harmony HB, LLC, a division of Anderson Communities, Inc. to provide several maintenance improvements to Phoenix Park, and to share in the expense. (L0538-13) (Hancock/Reed)
This is a request to execute a MOU with The Lexington Library

and Harmony HB, LLC, a division of Anderson Communities, Inc. to provide several maintenance improvements to Phoenix Park, and to share in the expense. Construction costs are estimated to be \$75,903.80. Allocation: Parks \$30,393.80, Harmony \$26,952.00, Library \$18,558.00.

- r [0539-13](#) Authorization to enter into a Memorandum of Agreement (MOA) with Metro Employees Credit Union (MECU) to define the relationship of LFUCG with MECU, as requested by the General Government Committee. (L0539-13) (Reed)
- This is a request to enter into a MOA with MECU to define the relationship of LFUCG with MECU, as requested by the General Government Committee. The MECU is a non-profit entity providing financial products and services to LFUCG employees, partner agencies, and their families and does not serve the general public.