

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 25, 2014

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 [0176-14](#) Neighborhood Development Funds, February 25, 2014

b [0180-14](#) Public Safety Committee, January 21, 2014 summary

c [0179-14](#) General Government Committee, February 11, 2014 Summary

d [0178-14](#) Presentation: Lexington's Affordable Housing Challenge and Potential Strategy; By: Charles Buki and Karen Beck-Pooley, czb, LLC

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0129-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Payroll Analyst (115E) in the Division of Accounting. (L0129-14) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Payroll Analyst (115E) in the Division of Accounting. The impact for FY 2014 (7 pay periods) will be a cost of \$18,125.34.
- b** [0146-14](#) Authorization to add Polydyne, Inc. to the Polymer Flocculants price contract established in Resolution # 8-2013. (L0146-14) (Slatin/O'Mara)
This is a request to add Polydyne, Inc. to the Polymer Flocculants price contract established in Resolution # 8-2013 so purchases for the Division of Water Quality can continue on an "as needed" basis.
- c** [0147-14](#) Authorization to execute Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) to establish an agreement for KSP to host network equipment owned by the Lexington Division of Police (LDP) in a KSP data center in Frankfort and for the LDP to host network equipment owned by KSP in a data center in Lexington. (L0147-14) (Bastin/Mason)
This is a request to execute MOU with the KSP to establish an agreement for KSP to host network equipment owned by the LDP in a KSP data center in Frankfort and for the LDP to host network equipment owned by KSP in a data center in Lexington. There is no budgetary impact.
- d** [0158-14](#) Authorization to accept Deeds of Easement and property acquisition for the Hillenmeyer Pump Station Decommissioning gravity line. (L0158-14) (Martin)
This is a request to accept Deeds of Easement and property acquisition for the Hillenmeyer Pump Station Decommissioning gravity line. Estimated cost of the easements is \$8,472. Funds are budgeted.
- e** [0160-14](#) Authorization to accept one parcel dedication for greenway at 1700 Bryant Road in the Brighton Place Subdivision for use as a bike/walking trail. (L0160-14) (Frazier/Paulsen)
This is a request to accept one parcel dedication for greenway

at 1700 Bryant Road in the Brighton Place Subdivision for use as a bike/walking trail. There is no budgetary impact.

- f [0166-14](#) Authorization to execute Change Order #1 with EOP Architecture for the replacement Senior Citizen Center Design Contract #8-2014. (L0166-14) (Reed)
This is a request to execute Change Order #1 with EOP Architecture for an amount of \$5,950.00 for the replacement Senior Citizen Center Design Contract #8-2014. This increase brings the new contract total to \$164,915.00. Funds are budgeted.