

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, November 12, 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 [1223-13](#) Neighborhood Development Funds, November 12, 2013
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

**Administrative Synopsis - New Business Items**

- a**        [1179-13](#)        Authorization to accept award of federal and state funds from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Versailles Road Shelter. (L1179-13) (Gooding/Mason)  
This is a request to accept award of federal and state funds in the amount of \$25,608 from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Versailles Road Shelter. A local match of \$3,532 (13%) is required. Funds are budgeted.
- b**        [1183-13](#)        Authorization to submit application to the Kentucky Emergency Management Agency requesting federal and state funds under the Hazard Mitigation Grant Program for Weather Radio project. (L1183-13) (Gooding/Mason)  
This is a request to submit application to the Kentucky Emergency Management Agency requesting federal and state funds in the amount of \$47,154 under the Hazard Mitigation Grant Program for Weather Radio project. A local match of \$7,046 (13%) is required and will be requested in the 2015 General Fund budget.
- c**        [1184-13](#)        Authorization to execute agreement with the Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA) through the CKEEP program in partnership with United Way of the Bluegrass. (L1184-13) (Mills)  
This is a request to execute agreement with the Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA) through the CKEEP program in partnership with United Way of the Bluegrass. There is no budgetary impact.
- d**        [1187-13](#)        Authorization to execute a Lease Agreement with James R. Kemper for property located at 951 Enterprise Drive to relocate the Sewer Line Maintenance and Pump Station Maintenance sections in the Division of Water Quality. (L1187-13) (Martin)  
This is a request to execute a Lease Agreement with James R. Kemper for property located at 951 Enterprise Drive to relocate the Sewer Line Maintenance and Pump Station Maintenance sections in the Division of Water Quality for an amount of \$86,592.96 per year. Budget amendment is in process.

- e**      [1195-13](#)      Authorization to execute agreements with Kentucky Utilities, Windstream Communications, Kentucky American Water Company, Columbia Gas of Kentucky, and Time Warner Cable for utility relocation for Section II of the Todds/Liberty Road Improvement Project. (L1195-13) (Gooding/Paulsen)  
This is a request to execute agreements with Kentucky Utilities (\$84,824.18), Windstream Communications (\$252,108), Kentucky American Water Company (\$794,387.14), Columbia Gas of Kentucky (\$145,561), and Time Warner Cable (\$141,282) for utility relocation for Section II of the Todds/Liberty Road Improvement Project. The total cost is \$1,418,162.32. Funds are budgeted.
- f**      [1196-13](#)      Authorization to execute a Release of Easement releasing a utility easement on property located at 1000 Export Street. (L1196-13) (Graham)  
This is a request to execute a Release of Easement releasing a utility easement on property located at 1000 Export Street. There is no budgetary impact.
- g**      [1205-13](#)      Authorization to amend Ordinance 148-2012 to change the oversight agency for the 21c TIF from the Lexington Downtown Development Authority to LFUCG's Department of Finance and to execute a Letter of Agreement with the state related to the amendment. (L1205-13) (Atkins)  
This is a request to amend Ordinance 148-2012 to change the oversight agency for the 21c TIF from the Lexington Downtown Development Authority to LFUCG's Department of Finance and to execute a Letter of Agreement with the state related to the amendment.
- h**      [1206-13](#)      Authorization to amend Ordinance No. 266-2008 to withdraw the Lexington Distillery District Incremental Tax Special Fund. (L1206-13) (Atkins)  
This is a request to amend Ordinance No. 266-2008 to withdraw the Lexington Distillery District Incremental Tax Special Fund. The project was not activated within four (4) years of the commencement date as required by the state.