

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 17, 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 [1009-13](#) Neighborhood Development Funds, September 17, 2013
 - b [1008-13](#) August 29, 2013 Quarterly COW Summary
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [0926-13](#) Authorization to execute a Professional Service Agreement (PSA) with Dr. Patricia Howard to serve as EMS Paramedic Training Coordinator. (L0926-13) (Jackson/Mason)
This is a request to execute a PSA with Dr. Patricia Howard to serve as EMS Paramedic Training Coordinator for an amount not to exceed \$23,700 per year. Funds are budgeted.
- b** [0960-13](#) Authorization to execute second renewal of agreement with Hazen and Sawyer, P.S.C. for Sanitary Sewer Capacity, Management, Operations and Maintenance (CMOM) Implementation Services - Consent Decree. (L0960-13) (Martin/Moloney)
This is a request to execute second renewal of agreement with Hazen and Sawyer, P.S.C. for CMOM Implementation Services - Consent Decree. The budget will not exceed \$345,000.00 and funds will only be encumbered for task orders on an as needed basis.
- c** [0972-13](#) Authorization to execute agreement with UK Opera Theatre for a performance at the Family Care Center. (L0972-13) (Mills)
This is a request to execute agreement with UK Opera Theatre for a performance at the Family Care Center. The cost of \$600 is funded through contributions from the Bluegrass Community Foundation's Making a Difference Fund.
- d** [0974-13](#) Authorization to execute Release of Easement, releasing a subsurface drainage easement on property located at 1141 Shagbark Lane. (L0974-13) (Graham)
This is a request to execute Release of Easement, releasing a subsurface drainage easement on property located at 1141 Shagbark Lane. There is no budgetary impact.
- e** [0989-13](#) Authorization to execute new account applications with Humana for the purpose of offering voluntary benefits to all employees. (L0989-13) (Maxwell/Graham)
This is a request to execute new account applications with Humana for the purpose of offering voluntary benefits to all employees. There is no budgetary impact.
- f** [0990-13](#) Authorization to amend Section 21-5 of the Code of Ordinances,

abolishing one (1) position of Environmental Inspector (Grade 113N) and creating one (1) position of Environmental Initiatives Specialist (Grade 115E) in the Division of Environmental Policy. (L0990-13) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Environmental Inspector (Grade 113N) and creating one (1) position of Environmental Initiatives Specialist (Grade 115E) in the Division of Environmental Policy. There is no budgetary impact for FY 2014.

g **0996-13**

Authorization to execute State and Local Task Force Agreement with the Drug Enforcement Administration (DEA) to allow continuation of the DEA Task Force for the term September 30, 2013 through September 29, 2014. (L0996-13) (Bastin/Mason)

This is a request to execute State and Local Task Force Agreement with the DEA to allow continuation of the DEA Task Force for the term September 30, 2013 through September 29, 2014. There is no budgetary impact.