

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 18, 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 [1216-14](#) Neighborhood Development Funds, November 18, 2014

b [1208-14](#) Committee Summary: Social Services & Community
Development, October 21, 2014

c [1217-14](#) Presentation: Amendment to Article 22 for a Planned Unit
Development 2 (PUD-2) Zone; By: Chris King, Director, LFUCG
Division of Planning

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [1135-14](#) Authorization to abolish one (1) position of Computer Analyst (Grade 520E) and create one (1) position of Systems Analyst (Grade 520E) in the Division of Computer Services. FY15 fiscal impact will be a savings of \$1,763. (L1135-14) (Maxwell/Hamilton)
This is a request to abolish one (1) position of Computer Analyst (Grade 520E) and create one (1) position of Systems Analyst (Grade 520E) in the Division of Computer Services. FY15 fiscal impact will be a savings of \$1,763.
- b** [1174-14](#) Authorization to submit application to the Environmental Protection Agency for a Brownfields Cleanup Grant for Fayette County Courthouse Property. Funds in the amount of \$200,000 are being requested and a \$40,000 match is required. (L1174-14)(Gooding/Holmes).
This is a request to authorize submittal of an application to the Environmental Protection Agency for a Brownfields Cleanup Grant for Fayette County Courthouse Property. Funds in the amount of \$200,000 are being requested and a \$40,000 match is required. Funds are budgeted.
- c** [1176-14](#) Authorization to engage AMTEC for services related to the Arbitrage Calculations for the LFUCG Taxable Sewer System Revenue bonds, Series 2009A and the Sewer System Revenue Refunding Bond, Series 2010A at a cost not to exceed \$6,000. (L1176-14)(O'Mara)
This is a request to authorize engagement of AMTEC for services related to the Arbitrage Calculations for the LFUCG Taxable Sewer System Revenue bonds, Series 2009A and the Sewer System Revenue Refunding Bond, Series 2010A at a cost not to exceed \$6,000. Funds are budgeted.
- d** [1184-14](#) Authorization to Revise the PSA addendum with Prevent Child Abuse Kentucky for FY15 under Resolution #421-2014, replacing the original PSA addendum. (L1184-14) (Mills)
This is a request to Revise the PSA addendum with Prevent Child Abuse Kentucky for FY15 under Resolution #421-2014, replacing the original PSA addendum. There is no fiscal impact.
- e** [1185-14](#) Authorization to execute a Professional Services Agreement

with the law firm of Miller Wells, PLLC, acting by and through Mason L. Miller, for the retention of legal and negotiating assistance in developing a new long term water utility franchise with Kentucky American Water Company, at a cost not to exceed \$45,000. (L1185-14) (Graham)

This is a request to authorize execution of a Professional Services Agreement with the law firm of Miller Wells, PLLC, acting by and through Mason L. Miller, for the retention of legal and negotiating assistance in developing a new long term water utility franchise with Kentucky American Water Company, at a cost not to exceed \$45,000. Funds are budgeted.

- f** [1192-14](#) Authorization to execute Modification No. 2 to Engineering Services Agreement with GRW Engineers, Inc., in the amount of \$437,946 for the design of Liberty/Todds Road Section Phase 2 Improvement Project. New contract total is \$1,108,991. (L1192-14) (Gooding/Paulsen).

This is a request to authorize execution of Modification No. 2 to Engineering Services Agreement with GRW Engineers, Inc., in the amount of \$437,946 for the design of Liberty/Todds Road Section Phase 2 Improvement Project. New contract total is \$1,108,991. Funds are budgeted.

- g** [1193-14](#) Authorization to execute Change Order #1 to EOP Architect's Professional Services Contract (#439-2014) in the amount of \$9,573.75 for the old courthouse structural study. The new contract total is \$119,573.75. (L1193-14) (Reed).

This is a request to execute Change Order #1 to EOP Architect's Professional Services Contract (#439-2014) in the amount of \$9,573.75 for the old courthouse structural study. The new contract total is \$119,573.75. Funds are budgeted.

- h** [1199-14](#) Authorization to approve partnership agreements with the Department of the US Treasury, Internal Revenue Service, for the provision of Volunteer Income Tax Assistance (VITA/TCE) program. (L1199-14) (Mills)

This is a request to approve agreements with the Department of the US Treasury, Internal Revenue Service, for the provision of Volunteer Income Tax Assistance (VITA/TCE) program. There is no budgetary impact.