

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 14, 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 [0518-13](#) Neighborhood Development Funds, May 14, 2013
 - b [0499-13](#) Budget COW April 30 2013
 - c [0517-13](#) Social Services & Community Development Summary, April 2013
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [0439-13](#) Authorization to submit a grant application, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2014. (L0439-13) (Gooding/Mills)
This is a request to submit a grant application, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2014. Federal funds are estimated at \$83,101, grant match of \$166,566, and program income of \$7400, for a total project cost of \$257,067. Budget amendment in process.
- b** [0453-13](#) Authorization to execute Change Order No. 1 to Agreement with R. B. Jergens Contractors, Inc. for the Haley Pike Landfill Closure Contract 82-2012. (L0453-13) (Moloney)
This is a request to execute Change Order No. 1 to Agreement with R. B. Jergens Contractors, Inc. in the amount of \$484,075.29 for the Haley Pike Landfill Closure Contract 82-2012. This increase brings the total new contract total to \$2,734,970.64. Funds are budgeted.
- c** [0462-13](#) Authorization to approve sole source purchase of design services with ECSI LLC, for the Northland Meadows Arlington Phase 5C Project. (L0462-13) (Gooding/Paulsen)
This is a request to approve sole source purchase of design services in the amount of \$22,500 with ECSI LLC, for the Northland Meadows Arlington Phase 5C Project. Funds are budgeted.
- d** [0466-13](#) Authorization to execute an Interlocal Cooperative Agreement among the counties comprising the Bluegrass Area Development District for the continued operation of and participation in the Bluegrass Workforce Investment Board. (L-0466-13) (Hamilton)
This is a request to execute an Interlocal Cooperative Agreement among the counties comprising the Bluegrass Area Development District for the continued operation of and participation in the Bluegrass Workforce Investment Board. There is no budgetary impact.
- e** [0467-13](#) Authorization to transfer the Division of Building Inspection and

the Division of Code Enforcement, along with all authorized positions and incumbents, from the Department of Environmental Quality and Public Works to the Department of Planning, Preservation and Development. (L0467-13) (Maxwell/Paulsen)

This is a request to transfer the Division of Building Inspection and the Division of Code Enforcement, along with all authorized positions and incumbents, from the Department of Environmental Quality and Public Works to the Department of Planning, Preservation and Development. There is no budgetary impact.

- f [0479-13](#) Authorization to amend Section 21-5 of the Code of Ordinances creating one (1) position of Probation Unit Supervisor (Grade 113E) and five (5) positions of Probation Officer (Grade 110N) in the Division of Community Corrections. (L0479-13) (Maxwell/Mason)

This is a request to amend Section 21-5 of the Code of Ordinances creating one (1) position of Probation Unit Supervisor (Grade 113E) and five (5) positions of Probation Officer (Grade 110N) in the Division of Community Corrections. There is no budgetary impact.

- g [0489-13](#) Authorization to accept award from the U.S. Department of Homeland Security/Federal Emergency Management Agency for a fire prevention project. (L0489-13) (Gooding/Mason)

This is a request to accept award from the U.S. Department of Homeland Security/Federal Emergency Management Agency, in the amount of \$18,128 for a fire prevention project. A 20% local match of \$4,531 is required. Funds are budgeted.