

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 24, 2012

3:00 PM

PACKET

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval - Yes**
- III. **Approval of Summary - None (possibly separate)**
- IV. **Budget Amendments - Yes, pp. 6-7**
- V. **New Business - Yes, pp. 8-32**
- VI. **Continuing Business/ Presentations - Yes**
 - A. **0440-12** Neighborhood Development Funds - April 24, 2012
 - 0450-12** COW Economic Development Committee Update - CM Beard, pp. 34-35
 - 0451-12** The Parks of Floyds Fork Presentation - Dan Jones, pp. 36-56
- VII. **Council Reports**
- VIII. **Mayor's Report - Yes**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- A. [0354-12](#)** Authorization to Request Council authorization to enter into a lease agreement with North Central Area Health Education Center for space within the Black & Williams Neighborhood Center located at 498 Georgetown Road. (L354-12) (Baradaran/Hamilton)
This is a request to enter into a lease agreement with North Central Area Health Education Center for space within the Black & Williams Neighborhood Center located at 498 Georgetown Road. The agreement will be for one (1) year, effective July 1, 2012 and expiring June 30, 2013 with an option of automatic extension for two (2) additional one (1) year terms. LFUCG will receive an annual rental rate of \$3,849 for use of this space.
- B. [0357-12](#)** Authorization to enter into a lease agreement with Nursing Home Ombudsman Agency of the Bluegrass for space within the Senior Citizens Center located at 1530 Nicholasville Road. (L357-12) (Baradaran/Hamilton)
This is a request to enter into a lease agreement with Nursing Home Ombudsman Agency of the Bluegrass for space within the Senior Citizens Center located at 1530 Nicholasville Road. The agreement will be for one (1) year, effective July 1, 2012 and expiring June 30, 2013 with an option of automatic extension for two (2) additional one (1) year terms. LFUCG will receive an annual rental rate of \$3,386 for use of this space.
- C. [0358-12](#)** Authorization to enter into a lease agreement with Faith in Action: Elder Outreach for space within the Senior Citizens Center located at 1530 Nicholasville Road. (L358-12) (Baradaran/Hamilton)
This is a request to enter into a lease agreement with Faith in Action: Elder Outreach for space within the Senior Citizens Center located at 1530 Nicholasville Road. The agreement will be for one (1) year, effective July 1, 2012 and expire June 30, 2013 with an option of automatic extension for two (2) additional one (1) year terms. LFUCG will receive an annual rental rate of \$2,089 for use of this space.
- D. [0360-12](#)** Authorization to enter into a lease agreement with Meals on Wheels of Lexington, Inc. for space within the Senior Citizens Center located at 1530 Nicholasville Road. (L360-12)

(Baradaran/Hamilton)

This is a request to enter into a lease agreement with Meals on Wheels of Lexington, Inc. for space within the Senior Citizens Center located at 1530 Nicholasville Road. The agreement will be for one (1) year, effective July 1, 2012 and expiring June 30, 2013 with an option of automatic extension for two (2) additional one (1) year terms. LFUCG will receive an annual rental rate of \$893.67 for use of this space.

E. [0362-12](#)

Authorization to enter into a lease agreement with Blue Grass Community Action Partnership for space within the Senior Citizens Center located at 1530 Nicholasville Road. (L362-12) (Baradaran/Hamilton)

This is a request to enter into a lease agreement with Blue Grass Community Action Partnership for space within the Senior Citizens Center located at 1530 Nicholasville Road. The agreement will be for one (1) year, effective July 1, 2012 and expiring June 30, 2013 with an option of automatic extension for two (2) additional one (1) year terms. Occupant provides an integral service at no charge to LFUCG and the recommendation is that no rent is charged.

F. [0364-12](#)

Authorization to enter into a lease agreement with Blue Grass Community Action Partnership for space within the Black & Williams Neighborhood Center located at 498 Georgetown Road. (L364-12) (Baradaran/Hamilton)

This is a request to enter into a lease agreement with Blue Grass Community Action Partnership for space within the Black & Williams Neighborhood Center located at 498 Georgetown Road. The agreement will be for one (1) year, effective July 1, 2012 and expiring June 30, 2013 with an option of automatic extension for two (2) additional one (1) year terms. Occupant provides an integral service at no charge to LFUCG and the recommendation is that no rent is charged.

G. [0366-12](#)

Authorization to enter into a lease agreement with Legal Aid of the Bluegrass for space within the Black & Williams Neighborhood Center located at 498 Georgetown Road. (L366-12) (Baradaran/Hamilton)

This is a request to enter into a lease agreement with Legal Aid of the Bluegrass for space within the Black & Williams Neighborhood Center located at 498 Georgetown Road. The agreement will be for one (1) year, effective July 1, 2012 and

ending June 30, 2013 with an option of automatic extension for two (2) additional one (1) year terms. LFUCG will receive an annual rental rate of \$22,672.02 for use of this space.

- H. [0392-12](#) Authorization to enter into an agreement between LFUCG and various youth softball leagues. (L392-12) (Hancock/Hamilton)
This is a request to enter into an agreement between LFUCG and various youth softball leagues. There is no budgetary impact.
- I. [0399-12](#) Authorization to approve a donation from Sharon Donohue to purchase Community Emergency Response Team (CERT) backpacks for the next CERT training class. (L399-12) (Dugger/Mason)
This is a request to approve a donation from Sharon Donohue in the amount of \$250 to purchase CERT backpacks for the next CERT training class.
- J. [0403-12](#) Authorization to approve a Substantial Amendment to the 2011 Consolidated Plan and to approve a new Community Development Block Grant Project--Requires Public Hearing On April 26, 2012. (L403-12) (Gooding/Moloney)
This is a request to approve a Substantial Amendment to the 2011 Consolidated Plan, providing for acceptance of additional federal funding in the amount of \$51,927 from the U.S. Department of Housing and Urban Development under the Emergency Solutions Grants Program and approve a new Community Development Block Grant Project in the amount of \$252,000--Requires Public Hearing On April 26, 2012.
- K. [0407-12](#) Authorization to enter into a temporary right of entry agreement with Marathon Pipe Line LLC, allowing entry to the West Hickman Wastewater Treatment Plant. (L407-12) (Martin/Moloney)
This is a request to enter into a temporary right of entry agreement with Marathon Pipe Line LLC, allowing entry to the West Hickman Wastewater Treatment Plant. The agreement will be for thirty (30) days from the date of execution. There is no budgetary impact.
- L. [0408-12](#) Authorization to enter into a Memorandum of Understanding with the Lexington Fayette County Health Department for work being performed for Fats, Oil and Grease (FOG) training

services to be included in the Health Department's Food Manager Certification classes. (L408-12) (Martin/Moloney)

This is a request to enter into a Memorandum of Understanding with the Lexington Fayette County Health Department for work being performed for Fats, Oil and Grease (FOG) training services to be included in the Health Department's Food Manager Certification classes. The total cost of the project is not to exceed \$1,200. Funds are budgeted.

M. [0413-12](#)

Authorization to submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant--FY 2013. (L413-12) (Gooding/Moloney)

This is a request to submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant--FY 2013. LFUCG is eligible to receive a formula amount of \$252,727. No matching funds are required.

N. [0415-12](#)

Authorization to execute agreements with Fayette County Commonwealth Attorney, Kenton County Commonwealth Attorney, and Commonwealth Attorney for the 28th Judicial Circuit for performance of services under the 2010 Project Safe Neighborhood Grant. (L415-12) (Gooding/Moloney)

This is a request to execute agreements with Fayette County Commonwealth Attorney, Kenton County Commonwealth Attorney, and Commonwealth Attorney for the 28th Judicial Circuit for performance of services under the 2010 Project Safe Neighborhood Grant. The approved grant application provides federal funds as follows: Fayette County Commonwealth Attorney in the amount of \$10,000, Kenton County Commonwealth Attorney in the amount of \$7,500, and Commonwealth Attorney for the 28th Judicial Circuit in the amount of \$6,500. Funds are budgeted.

O. [0418-12](#)

Authorization to approve the Department of Environmental Quality and Public Works providing funds to the Lexington Children's Theatre to support the play "Heap It On." (L418-12) (Bush/Moloney)

This is a request to approve the Department of Environmental Quality and Public Works providing funds in the amount of \$11,000 to the Lexington Children's Theatre to support the play "Heap It On." Funds are budgeted.

- P. [0421-12](#) Authorization to accept the proposal of Bullhorn, LLC to provide graphic design services for all LFCUG departments. (L421-12) (Shapiro)
This is a request to accept the proposal of Bullhorn, LLC to provide graphic design services for all LFCUG departments. Work is to be funded out of departmental budgets; no specific allocation of funds is requested.
- Q. [0426-12](#) Authorization to approve an amendment to Resolution # 164-2012 to add, mowing contractor, McGee Springs Farm Inc., which was inadvertently left out of the original resolution. (L426-12) (Marcum/Driskell)
This is a request to approve an amendment to Resolution # 164-2012, which covers mowing of city areas, to add, mowing contractor, McGee Springs Farm Inc., which was inadvertently left out of the original resolution. There is no budgetary impact.