

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 1, 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 **1079-13** Neighborhood Development Funds, October 1, 2013
 - b **1078-13** Environmental Quality Committee Summary, September 17, 2013
 - c **1080-13** Presentation: Junior Fire Chief Announcement, By: Chief Jackson
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0991-13](#) Authorization to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Personal Protective Equipment Manager (Grade 114N) in the Division of Fire & Emergency Services. (L0991-13) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Personal Protective Equipment Manager (Grade 114N) in the Division of Fire & Emergency Services. The impact for FY 2014 (17 pay periods) is a cost of \$39,320.36.
- b** [1018-13](#) Authorization to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain and creating one (1) position of sworn Police Lieutenant. (L1018-13) (Maxwell/Graham)
This is a request to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain and creating one (1) position of sworn Police Lieutenant. The impact for FY 2014 (17 pay periods) is a savings of \$17,388.32.
- c** [1025-13](#) Authorization to execute Change Order No. 1 to agreement with Triton Services, Inc. for extension for HVAC Remediation for the Computer Server Room. (L1025-13) (Reed)
This is a request to execute Change Order No. 1 to agreement with Triton Services, Inc. for a fifteen (15) calendar day extension for HVAC Remediation for the Computer Server Room. There is no budgetary impact.
- d** [1035-13](#) Authorization to execute Amendment No. 15 to agreement with Stantec (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for the Newtown Pike Extension Project. (L-1035) (Gooding/Paulsen)
This is a request to execute Amendment No. 15 in the amount of \$560,509.88 to agreement with Stantec (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for the Newtown Pike Extension Project. This increase brings the new contract total cost to \$9,504,901.39. Funds are budgeted.
- e** [1037-13](#) Authorization to accept award from the U.S. Department of Justice/Office on Violence Against Women under the Grants to

Encourage Arrest Policies and Enforcement Of Protection Orders Program. (L1037-13) (Gooding/Mason)

This is a request to accept award in the amount of \$300,000 from the U.S. Department of Justice/Office on Violence Against Women under the Grants to Encourage Arrest Policies and Enforcement Of Protection Orders Program. No matching funds are required. Budget amendment in process.

- f** **1043-13** Authorization to approve the FY 2015 Partner Agency funding application, scoring rubric, and review schedule. (L1043-13) (Mills)

This is a request to approve the FY 2015 Partner Agency funding application, scoring rubric, and review schedule.

- g** **1050-13** Authorization to accept award from the U.S. Department of Justice, Office on Violence Against Women for continuation of a Safe Havens Project and to execute agreement with Sunflower Kids, Inc.- FY 2014. (L1050-13) (Gooding/Mills)

This is a request to accept award in the amount of \$500,000 from the U.S. Department of Justice, Office on Violence Against Women for continuation of a Safe Havens Project and to execute agreement with Sunflower Kids, Inc.- FY 2014. No matching funds are required. Budget amendment in process.

- h** **1059-13** Authorization to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules. (L1059-13) (Maxwell/Graham)

This is a request to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules. There is no budgetary impact.