

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 23, 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 [1004-14](#) Neighborhood Development Funds, September 23, 2014
 - b [1005-14](#) Proclamation: McConnell Springs 20th Anniversary
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** [0952-14](#) Authorization to execute a release of easement, releasing Sanitary Sewer easements at 3401, 3555 and 3615 Nicholasville Road. (L0952-14)(Martin/Holmes)
This is a request to execute a release of easement, releasing Sanitary Sewer easements at 3401, 3555 and 3615 Nicholasville Road. There is no budgetary impact.
- b** [0953-14](#) Authorization to execute a release of easement, releasing Storm Sewer easements at 3401, 3555 and 3615 Nicholasville Road. (L0953-14)(Martin/Holmes)
This is a request to execute a release of easement, releasing Storm Sewer easements at 3401, 3555 and 3615 Nicholasville Road. There is no budgetary impact.
- c** [0954-14](#) Authorization to create and establish for bid a short term non-exclusive Telecommunication Franchise Agreement for placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County. (L0954-14)(Reed)
This is a request to create and establish for bid a short term non-exclusive Telecommunication Franchise Agreement for placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County. The new franchise will have an initial term of twelve (12) months with the ability to extend it an additional six (6) months if necessary. There is no budgetary impact.
- d** [0960-14](#) Authorization to execute a three year lease agreement with VAR to provide Apple MacBook Pro Laptops through CDW-G to the Coroner's office. (L0960-14)(Nugent/Valicenti)
This is a request to execute a three year lease agreement with VAR to provide Apple MacBook Pro Laptops through CDW-G to the Coroner's office at a cost of \$4,420.36. Funds are budgeted.
- e** [0965-14](#) Authorization to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault

Nurse Examiner Program In FY 2015. (L0965-14)
(Gooding/Mason)

This is a request to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2015. A local match of \$28,150 is required. Budget Amendment 5982 is in process.

f [0967-14](#) Authorization to accept the proposals of AFA Engineering, LLC; CMTA Consulting Engineers; Shrou, Tate, Wilson Mechanical Electrical Engineers; and Paladin to provide Professional Engineering Services-HVAC under RFP #34-2014 (L0967-14) (Slatin)

This is a request to accept the proposals of AFA Engineering, LLC; CMTA Consulting Engineers; Shrou, Tate, Wilson Mechanical Electrical Engineers; and Paladin to provide Professional Engineering Services-HVAC.

g [0968-14](#) Authorization to partner with the Resource Institute, Inc. in the submission of water quality capital project oriented grant applications to the U.S. Department of Agriculture Resource Conservation Partnership Program (RCPP). (L0968-14) (Martin/Holmes)

This is a request to partner with the Resource Institute, Inc. in the submission of water quality capital project oriented grant applications to the U.S. Department of Agriculture Resource Conservation Partnership Program (RCPP). There is no budgetary impact.

h [0969-14](#) Authorization to renew the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year. (L0969-14)(Martin/Holmes)

This is a request to renew the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year at a cost of \$1,200. Funds are budgeted.

i [0971-14](#) Authorization to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the

Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP). (L0971-14)(Gooding/Paulsen)

This is a request to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP).

- j** [0972-14](#) Authorization to execute agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital in May 2015. (L0972-14)(Chambers/Reed)
This is a request to execute agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital in May 2015. Ticket sale revenue will pay for the use of the facility. There is no fiscal impact.
- k** [0977-14](#) Authorization to accept award from the U.S. Department of Justice in the amount of \$34,405 under the 2014 State Criminal Alien Assistance Program. (L0977-14)(Gooding/Mason)
This is a request to accept award from the U.S. Department of Justice in the amount of \$34,405 under the 2014 State Criminal Alien Assistance Program. No match is required. Budget Amendment 5984 is in process.
- l** [0978-14](#) Authorization to execute and agreement with Funai Lexington Technology Corporation to participate in the Kentucky Business Investment Program. (L0978-14)(Atkins)
This is a request to execute and agreement with Funai Lexington Technology Corporation to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI. There is no budgetary impact.
- m** [0979-14](#) Authorization to execute an agreement with Creative Lodgings Solutions, LLC to participate in the Kentucky Business Investment Program. (L0979-14)(Atkins)
This is a request to execute an agreement with Creative Lodgings Solutions, LLC to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI. There is no fiscal impact.
- n** [0981-14](#) Authorization to execute Engineering Services Agreement With

URS Corporation for Lexington Area Metropolitan Planning Organization Regional Intelligent Transportation System Architecture Study (L0981-14)(Gooding/Holmes)

This is a request to execute Engineering Services Agreement With URS Corporation for Lexington Area Metropolitan Planning Organization Regional Intelligent Transportation System Architecture Study in the amount of \$77,250 using federal funds from the Kentucky Transportation Cabinet For ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project. Funds are budgeted.

- o [0983-14](#) Authorization to accept the donation of 30 hardhats from Bullard, a protective equipment company for the groundbreaking of the new senior center at Idle Hour Park. (L0983-14)(Hamilton)
This is a request to accept the donation of 30 hardhats from Bullard, a protective equipment company for the groundbreaking of the new senior center at Idle Hour Park. There is no budgetary impact.