

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, January 10, 2012**

**3:00 PM**

**Council Chamber**

**Urban County Council Work Session**

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval-Yes
- III. Approval of Summary-None
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- VII. Council Reports
- IX. Public Comment - Issues Not on Agenda

**New Business**

**00441-11**

Authorization to execute Change Order No. 1 with Red River Ranch, LLC for the improvements at the Haley Pike Landfill compost pad. (L441-11) (Feese/Bush)

This is a request to execute Change Order No. 1 (final) with Red River Ranch, LLC that will increase the sum of the contract by \$2,985.00 for the improvements at the Haley Pike Landfill compost pad. This change order gives the revised total contract amount of \$106,346.00. Funds are budgeted.

**00508-11**

Authorization to transfer a portion of the right-of-way at Evans Street to property owners located at 306 Hickory Street and 311 - 317 Newtown Pike. (L508-11) (Bush)

This is a request to transfer a portion of the right-of-way at Evans Street to property owners located at 306 Hickory Street and 311 - 317 Newtown Pike. Division Directors consent to this request and the property owners will accept full responsibility of the right-of-way.

**00510-11**

Authorization to execute agreement with Corizon, Inc. to provide medical services to the inmate population at the Division of Community Corrections. (L510-11) (Sabbatine/Mason)

This is a request to execute a 3-year agreement with Corizon, Inc. to provide medical services to the inmate population at the Division of Community Corrections with option for two 2-year renewals at a cost of \$2,883,924.00 annually. FY12 impact is \$1,201,635. Funds are budgeted.

**00517-11**

Authorization to accept award from Kentucky American Water Company under the Kentucky American Water Firefighting Support Grant. (L517-11) (Gooding/Mason)

This is a request to accept award in the amount of \$500 from Kentucky American Water Company under the Kentucky American Water Firefighting Support Grant. Funds will be used to purchase 25 Personal Protective Equipment hoods.

**00525-11**

Authorization to execute agreement with the Lexington-Fayette Urban County Airport Board for upgrade of the existing Blue Grass Field Sanitary Pumping Station - CONSENT DECREE. (L525-11) (Martin/Bush)

This is a request to execute agreement with the Lexington-Fayette Urban County Airport Board for the upgrade of the existing Blue Grass Field Sanitary Pumping Station with a 50% cost sharing of all project costs with LFUCG's maximum financial obligation capped at \$600,000.00. Funds are budgeted. - CONSENT DECREE

**00532-11**

Authorization to execute agreement with Kentucky Office of Homeland Security for extension of the performance period for the Metropolitan Medical Response System Project. (L532-11) (Gooding/Mason)

This is a request to execute agreement with Kentucky Office of Homeland Security for extension of the performance period for the Metropolitan Medical Response System Project to May 31, 2012.

**00535-11**

Authorization to amend Section 1 of Ordinance No. 163-2011 for the correction of one typographical error. (L535-11) (Jarvis/Graham)

This is a request to amend Section 1 of Ordinance No. 163-2011 for the correction of one typographical error.

**00537-11**

Authorization to execute agreement with CDP Engineers, Inc. for design of Southland Drive Bike Lane Project. (L537-11) (Gooding/Bush)

This is a request to execute an agreement with CDP Engineers, Inc. for the design of Southland Drive Bike Lane Project from Nicholasville Road to Rosemont Gardens at a cost of \$49,886.00. Funds are budgeted.

**0005-12**

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing two positions of Public Service Worker and creating one position of Microcomputer Support Specialist in the Division of Waste Management. (L005-12) (Jarvis/Bush)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing two (2) positions of Public Service Worker (Grade 106N) and creating one (1) position of Microcomputer Support Specialist (Grade 113N) in the Division of Waste Management. The fiscal impact for FY2012 is a savings in the amount of \$14,408.51.

**0006-12**

Authorization to amend Chapter 7, Section 7-17 of the Code of Ordinances to reflect the Chief Administrative Officer (CAO) as the government official with authority to set fee schedules for GIS data. (L006-12) (Cottle/Moloney)

This is a request to amend Chapter 7, Section 7-17 of the Code of Ordinances to reflect the CAO as the government official with authority to set fee schedules for GIS data, which includes zero-dollar fees for data to be offered under the Open Data initiative.

**0008-12**

Authorization to execute agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP). (L008-12) (Gooding/Mason)

This is a request to execute agreement with Omnisource Integrated Supply, LLC, for WEBEOC coordinator services using funds awarded under the CSEPP in the amount of \$57,041.22. Funds are budgeted.

**0009-12**

Authorization to approve renewal of agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Emergency Management Agency grant. (L009-12) (Gooding/Mason)

This is a request to approve renewal of agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Emergency Management Agency grant in the amount of \$15,000.00.

**0011-12**

Authorization to amend Section 22-5 of the Code of Ordinances, creating 1 temporary 3-year position of Staff Assistant Sr. and 1 3-year position of Project Engineering Coordinator, all within the Division of Water Quality. (L011-12) (Jarvis/Bush)

This is a request to amend Section 22-5 of the Code of Ordinances, creating one (1) temporary position of Staff Assistant Sr. (Grade 108N); the three (3) year term begins April 1, 2012 and ends April 1, 2015 and one (1) temporary position of Project Engineering Coordinator (Grade 119E); the three (3) year term begins February 25, 2012 and ends February 25, 2015, all within the Division of Water Quality to meet requirements outlined in the Consent Decree. The fiscal impact for FY2012 is budgeted at a cost in the amount of \$47,542.37.

**0012-12**

Authorization to amend the 2008 Consolidated Plan, establishing restoration/rehabilitation of the Charles Young Community Center as a new Community Development Block Grant - Recovery (CDBG-R) project and to use all remaining allocated CDBG-R funds for all housing rehabilitation activities. - REQUIRES PUBLIC HEARING ON JANUARY 12, 2012 (L012-12) (Gooding/Moloney)

This is a request to amend the 2008 Consolidated Plan, establishing restoration/rehabilitation of the Charles Young Community Center in the amount of \$173,000.00 as a new CDBG-R project and to use all remaining allocated CDBG-R funds for all housing rehabilitation activities. - REQUIRES PUBLIC HEARING ON JANUARY 12, 2012

**0016-12**

Authorization to renew the Routeware Support Plan for the software upgrades and technical support for the Routing Project in the Division of Waste Management. (L016-12) (Feese/Bush)

This is a request to renew the Routeware Support Plan for the software upgrades and technical support for the Routing Project in the Division of Waste Management. Funds are budgeted in the amount of \$55,500.00 for the 2012 calendar year.

**0017-12**

Authorization to approve a Mental Health Services Agreement with Bluegrass Regional Mental Health-Mental Retardation Board, Inc. to provide court ordered mental health services. (L017-12) (Mills)

This is a request to approve an annual Mental Health Services Agreement with Bluegrass Regional Mental Health-Mental Retardation Board, Inc. to provide court ordered mental health services during the contract period from July 1, 2011 through June 30, 2012. Funds are budget in the amount of \$2,000.00.

**0028-12**

Authorization to approve Utility Planning Network (UPN) as the Project Manager to represent and support LFUCG during the selection and implementation of a new vendor to bill and collect user fees. (L028-12) (O'Mara/Driskell)

This is a request to approve UPN as the Project Manager to represent and support LFUCG during the selection and implementation of a new vendor to bill and collect user fees with an estimated cost in the amount of \$350,000.00 to \$525,000.00.

**0031-12**

Authorization to accept award from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2012. (L031-12) (Gooding/Mason)

This is a request to accept award in the amount of \$75,000.00 from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program. A 20% match in the amount of \$18,750.00 is required. Funds are budgeted.

**0034-12**

Authorization to amend agreement with the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2009, extending the performance period through March 31, 2012. (L034-12)  
(Gooding/Mason)

This is a request to amend agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the CSEPP for FY 2009, extending the performance period through March 31, 2012.

**0035-12**

Authorization to amend agreement with the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2010, extending the performance period through September 30, 2012. (L035-12)  
(Gooding/Mason)

This is a request to amend agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the CSEPP for FY 2010, extending the performance period through September 30, 2012.