Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, March 18, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations

а	0258-14	Neighborhood Development Funds, March 18, 2014
b	0262-14	Council Budget Retreat Summary, February 7, 2014
С	<u>0259-14</u>	Public Safety Committee, February 18, 2014 Summary
d	0244-14	Social Services & Community Development Committee Summary, February 25, 2014
е	0243-14	Budget & Finance Committee Summary, February 25, 2014
f	0246-14	General Government Committee, March 4, 2014 Summary
g	0260-14	Special Economic Development Committee of the Whole, March 6, 2014 Summary
	<u>0256-14</u>	Presentation: Remedial Measures Plan Update; By: Vernon Azevedo, Remedial Measures Program Manager
i	0257-14	Proclamation: GreenHouse17, formerly the Bluegrass Domestic Violence Program

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

а	0030-14	Authorization to amend Resolution 257-2009 regarding deed acceptance for property, to access easement at 272 Derby Drive and correction of the accounting for Project #502 - Derby Drive Stormwater Project. (L0030-14) (Martin) This is a request to amend Resolution 257-2009 regarding deed acceptance for property, to access easement at 272 Derby Drive for a cost not to exceed \$2,475 and to correct the accounting to 4052-303204-3341-92211. Funds are budgeted.
b	<u>0182-14</u>	Authorization to execute agreement with Worldwide Equipment, a sole source provider, for the repair and maintenance of Mack garbage compactors. (L0182-14) (Baradaran/Reed) This is a request to execute agreement with Worldwide Equipment, a sole source provider, for the repair and maintenance of Mack garbage compactors at a cost not to exceed \$50,000. Funds are budgeted.
С	<u>0196-14</u>	Authorization to proceed with an addendum to the annual Urban Services Legal Process for 2013. (L0196-14) (York/Martin) This is a request to proceed with an addendum to the annual Urban Services Legal Process for 2013 to add refuse collection for Arcadia Park.
d	<u>0199-14</u>	Authorization to execute Change Order No. 1 to Construction Contract with Bush & Burchett, Inc., for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. (L0199-14) (Gooding/Paulsen) This is a request to execute Change Order No. 1 to Construction Contract with Bush & Burchett, Inc., for an amount of \$50,676 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. This increase brings the new contract total amount to \$693,848.59. Funds are budgeted.
е	<u>0214-14</u>	Authorization to execute a Catering Contract with the Hyatt Regency Lexington for the Senior Intern Luncheon on June 13, 2014. (L0214-14) (Mills) This is a request to execute a Catering Contract with the Hyatt

Regency Lexington for the Senior Intern Luncheon on June 13,

2014, for a cost not to exceed \$5,500. Funds are budgeted.

f 0220-14

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of GIS Specialist, (Grade 114N) in the Division of Computer Services and creating one (1) position of Administrative Specialist Principal, (Grade 114E) in the Division of Enterprise Solutions. (L0220-14) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of GIS Specialist, (Grade 114N) in the Division of Computer Services and creating one (1) position of Administrative Specialist Principal, (Grade 114E) in the Division of Enterprise Solutions. The impact for FY 2014 (5 pay periods) will be a cost of \$643.

g <u>0221-14</u>

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. (L0221-14) (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 (5 pay periods) will be a savings of \$6,464.

h 0223-14

Authorization to execute agreement with The Matrix Group for research involving conducting surveys of citizens and selected businesses for the purpose of measuring their knowledge of and attitudes toward environmental issues, including stormwater quality. (L0223-14) (Plueger/Martin)

This is a request to execute agreement with The Matrix Group for an amount of \$35,845 for research involving conducting surveys of citizens and selected businesses for the purpose of measuring their knowledge of and attitudes toward environmental issues, including stormwater quality. Funds are budgeted.

0224-14

Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for Sexual Assault Treatment Program-FY 2014. (L0224-14) (Gooding/Mason)

This is a request to execute agreement with University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for Sexual Assault Treatment Program-FY 2014, for a cost of \$3,000. Funds are budgeted.

0228-14

Authorization to of agreement with approve renewal LLC, for WebEOC coordinator Omnisource Integrated Supply, services using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. (L0228-14) (Gooding/Mason)

This is a request to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services using funds in the amount of \$41,000 awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. Budget amendment in process.

k <u>0229-14</u>

of additional inventory Authorization to approve purchase specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 Stockpile Emergency Preparedness under the Chemical Program (CSEPP) grant for Fiscal Year 2013. (L0229-14) (Gooding/Mason)

This is a request to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the CSEPP grant for Fiscal Year 2013 for an amount of \$27,000. Funds are budgeted.

0233-14

Authorization to execute an agreement with Dura Art Stone, a sole source provider, for the purchase of planters to complete the Lexington Streetscape Phase One Project. (L0233-14) (Martin)

This is a request to execute an agreement with Dura Art Stone, a sole source provider, in the amount of \$70,113 for the purchase of planters to complete the Lexington Streetscape Phase One Project. Funds are budgeted.

m <u>0236-14</u>

Authorization to accept deeds of permanent right-of-way and acquisition of storm sewer easements from the owners of record on properties for the Rogers Road Stormwater Improvements project. (L0236-14) (Martin)

This is a request to accept deeds of permanent right-of-way and acquisition of storm sewer easements from the owners of record on properties for the Rogers Road Stormwater Improvements project for a cost not to exceed \$7,500. Funds are budgeted.

n <u>0241-14</u>

Authorization to execute agreements with GreenHouse17 and Bluegrass Rape Crisis Center for performance of services

under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, awarded by the U.S. Department of Justice/Office on Violence Against Women. (L0241-14) (Gooding/Mason)

This is a request to execute agreements with GreenHouse17 (\$67,900) and Bluegrass Rape Crisis Center (\$12,000) for performance of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, awarded by the U.S. Department of Justice/Office on Violence Against Women. Budget amendment in process.

o <u>0247-14</u>

Authorization to execute a Memorandum of Understanding with the International Council for Local Environmental Initiatives-Local Governments for Sustainability USA (ICLEI USA) for award of funds and other resources for implementation of a Green Business Challenge. (L0247-14) (Gooding/Mason)

This is a request to execute a Memorandum of Understanding with the ICLEI USA for award of funds and other resources valued at \$20,000 for implementation of a Green Business Challenge. Budget amendment in process.

p <u>0248-14</u>

Authorization to submit application and accept award from the Commonwealth Of Kentucky KYTC Office Of Highway Safety for additional Distracted Driving Enforcement Services. (L0248-14) (Gooding/Mason)

This is a request to submit application for funds in the amount of award from the \$20,000 and accept Commonwealth **KYTC** Office Of for Kentucky Highway Safetv Distracted Driving Enforcement Services. No matching funds are required. Budget amendment in process.