

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, June 17, 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**      [0640-14](#)      Neighborhood Development Funds, June 17, 2014

**b**      [0639-14](#)      Presentation: LFCPA Fiscal Year 2013 Overview, By: Gary Means, Executive Director

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**        [0581-14](#)        Authorization to execute agreement with Group CJ for project management, message development and mass media for stormwater education and outreach services for the Division of Environmental Policy. (L0581-14) (Plueger/Martin)  
This is a request to execute agreement with Group CJ for an amount not to exceed \$230,000 for project management, message development and mass media for stormwater education and outreach services for the Division of Environmental Policy. Funds are included in the FY 2015 proposed budget.
- b**        [0583-14](#)        Authorization to execute HOME Agreement with Parkside Development Group II, LLLP for use of federal HOME Investment Partnerships Program funds for construction of affordable rental housing project. (L0583-14) (Gooding/Hamilton)  
This is a request to execute HOME Agreement with Parkside Development Group II, LLLP for use of federal HOME Investment Partnerships Program funds in the amount of \$400,000 for construction of affordable rental housing project. Budget amendments are in process.
- c**        [0587-14](#)        Authorization to execute lease termination agreement with Sprint Spectrum L.P. for space used for cellular equipment located on the rooftop of the Government Center. (L0587-14) (Reed)  
This is a request to execute lease termination agreement with Sprint Spectrum L.P. for space used for cellular equipment located on the rooftop of the Government Center effective December 31, 2014, due to inability to settle a dispute regarding the validity of a lease extension.
- d**        [0594-14](#)        Authorization to amend sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of full-time permanent employees and part-time employees, except those part-time employees in Parks and Recreation per Chapter 22-26(5) of the Code of Ordinances, by 2% and adjusting the salary schedules by 2% effective June 30, 2014. (L0594-14) (Maxwell/Graham)  
This is a request to amend sections of Chapter 21, Chapter 22,

and Chapter 23 of the Code of Ordinances, increasing the salaries of full-time permanent employees and part-time employees, except those part-time employees in Parks and Recreation per Chapter 22-26(5) of the Code of Ordinances, by 2% and adjusting the salary schedules by 2% effective June 30, 2014. Funds are included in the FY 2015 proposed budget.

- e**      [0597-14](#)      Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Harrod Hills Neighborhood Association, Inc. (L0597-14) (Martin/Holmes)  
This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Harrod Hills Neighborhood Association, Inc. for a cost not to exceed \$3,530. Funds are budgeted.
- f**      [0601-14](#)      Authorization to obtain repair services on Fleet Vehicle #08295 - 2008 International, Straight Truck - Vactor Unit, by Jack Doheny Companies, Inc., a sole source provider. (L0601-14) (Martin/Holmes)  
This is a request to obtain repair services on Fleet Vehicle #08295 - 2008 International, Straight Truck - Vactor Unit, by Jack Doheny Companies, Inc., a sole source provider, for an amount not to exceed \$48,496.08. Funds are budgeted.
- g**      [0603-14](#)      Authorization to execute agreement with the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges. (L0603-14) (Martin/Holmes)  
This is a request to execute agreement the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges for an amount of \$108,480 for the period July 1, 2014 through June 30, 2015. Funds are budgeted.
- h**      [0605-14](#)      Authorization to approve FY 2015 Property and Casualty Insurance Renewals for Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability, and Excess Workers' Compensation Insurance. (L0605-14) (Johnston/Hamilton)  
This is a request to approve FY 2015 Property and Casualty Insurance Renewals for Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability, and Excess

Workers' Compensation Insurance, representing \$1,194,661.43 in premiums. Funds are included in the FY 2015 proposed budget.

- i        [0608-14](#)        Authorization to accept deeds of easement from the owner of record of 2143 Wilderness Court which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L0608-14) (Martin/Holmes)  
This is a request to accept deeds of easement from the owner of record of 2143 Wilderness Court which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. There is no budgetary impact.