

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, January 24, 2012

3:00 PM

Council Chamber

Urban County Council Work Session

[0088-12](#)

Summary, January 17, 2012

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval - Yes**
- III. **Approval of Summary - Yes, January 17, 2012, pp. 1-3**
- IV. **Budget Amendments - Yes, pp. 7-9**
- V. **New Business - Yes, pp. 10-27**
- VI. **Continuing Business/ Presentations - Yes**
 - A. [0072-12](#) NDF Motion, p. 28
 - B. [0087-12](#) COW - Economic Development Committee Update - CM Beard, pp. 29-30
 - C. [0090-12](#) Streetlight Presentation - CAO Moloney
 - D. [0089-12](#) On-Site RX Presentation - Yale Moore and Dan Doeblen
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - January 24, 2012 - New Business Items

- A. **0050-12** Authorization to amend Section 22-5 of the Code of Ordinances, by extending the term of 2 positions of Evidence Technician; 1 position of Police Analyst; and 1 position of Public Information Officer, all in the Division of Police. (L050-12) (Jarvis/Mason)
This is a request to amend Section 22-5 of the Code of Ordinances, creating two (2) positions of Evidence Technician (Grade 112N); one (1) position of Police Analyst (Grade 111N); and one (1) position of Public Information Officer (Grade 118E), all in the Division of Police for a term to expire December 31, 2014. Funds are budgeted (grant funded.)
- B. **0051-12** Authorization to approve necessary repairs and maintenance to the Police Helicopter to be completed by RJ Corman Aircraft Maintenance, LLC. (L051-12) (Bastin/Mason)
This is a request to approve necessary repairs and maintenance to the Police Helicopter to be completed by RJ Corman Aircraft Maintenance, LLC in order to keep the helicopter in service, at a cost not to exceed \$95,000.00. Funds are budgeted.
- C. **0053-12** Authorization to approve the payment of the 2011 annual software maintenance fee for the Accela Asset Management Software within the Division of Water Quality. (L053-12) (Martin/Bush)
This is a request to approve the payment of the 2011 annual software maintenance fee in the amount of \$95,863.80 for the Accela Asset Management Software within the Division of Water Quality. Funds are budgeted.
- D. **0055-12** Authorization to execute Change Order #2 with GRW Engineers, Inc. for the Investigation and Design for Expansion Area 2A Pumping Station and Force Main. (L055-12) (Martin/Bush)
This is a request to execute Change Order #2 with GRW Engineers, Inc. for an additional service option in the amount of \$37,350.00 for the Investigation and Design for Expansion Area 2A Pumping Station and Force Main. Funds are budgeted.

- E. [0057-12](#) Authorization to execute the Data Usage Agreement with RAIDS Online/BAIR Analytics, Inc. (L057-12) (Bastin/Mason)
This is a request to execute the Data Usage Agreement with RAIDS Online/BAIR Analytics, Inc, an online program geared towards reducing crime and improving public safety. There is no budgetary impact.
- F. [0066-12](#) Authorization to execute Change Order #1 with Disponette Service Co. Inc., for energy efficiency improvements to Dunbar Community Center under the Energy Efficiency and Conservation Block Grant. (L066-12) (Gooding/Bush)
This is a request to execute Change Order #1 with Disponette Service Co. Inc., that will increase the sum of the contract in the amount of \$47,424.00 for energy efficiency improvements to Dunbar Community Center under the Energy Efficiency and Conservation Block Grant. This change order gives the revised total contract amount of \$512,624.00. Funds are budgeted.