

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, January 15, 2013

3:00 PM

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 **0037-13** Public Safety Committee Summary December 4 2012
  - b **0046-13** Planning and PW Summary December 2012
  - c **0050-13** Social Services & Community Development Summary 12-4-12
  - d **0051-13** Environmental Quality Summary 12-11-12
  - e **0052-13** Presentation: Fire Staffing, Chief Keith Jackson
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**        [1332-12](#)        Authorization to execute an agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project (FY 2012). (L1332-12) (Gooding/Mason)  
This is a request to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project (FY 2012) through June 30, 2013. There is no budgetary impact.
- b**        [1339-12](#)        Authorization to execute an agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project (FY 2011) through June 30, 2013. (L1339-12) (Gooding/Mason)  
This is a request to execute an agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project (FY 2011) through June 30, 2013. There is no budgetary impact.
- c**        [1340-12](#)        Authorization to amend Ordinance 258-2009 extending the term of the position of Administrative Officer Sr. (Grade 120E) in the Division of Water Quality for a three (3) year term effective December 8, 2012. (L1340-12) (Maxwell/Moloney)  
This is a request to amend Ordinance 258-2009 extending the term of the position of Administrative Officer Sr. (Grade 120E) in the Division of Water Quality for a three (3) year term effective December 8, 2012. There is no budgetary impact.
- d**        [1341-12](#)        Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2009, extending the performance period through March 31, 2013, and for FY 2010, FY 2011, and FY 2012, extending the performance period through September 30, 2013. (L1341-12) (Gooding/Mason)  
This is a request to execute modifications to agreements 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, 2013, and for FY 2010, FY 2011, and FY 2012, extending the

performance period through September 30, 2013. There is no budgetary impact.

- e**      **0003-13**      Authorization to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period beginning January 1, 2013 through December 31, 2013. (L0003-13) (Maxwell/Graham)  
This is a request to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period beginning January 1, 2013 through December 31, 2013. Funds are budgeted in the amount of \$802,796.
- f**      **0007-13**      Authorization to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Staff Assistant Sr. (Grade 108N) and to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr. (Grade 108N) in the Division of Community Corrections. (L0007-13) (Maxwell/Mason)  
This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Staff Assistant Sr. (Grade 108N) and to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr. (Grade 108N) in the Division of Community Corrections.
- g**      **0020-13**      Authorization to execute an Agreed Order with the Environmental & Energy Cabinet to resolve water quality violations associated with the Haley Pike Landfill. (L0020-13) (Bush/Moloney)  
This is a request to execute an Agreed Order with the Environmental & Energy Cabinet to resolve water quality violations associated with the Haley Pike Landfill. Payment of a civil penalty in the amount \$35,000 is required; \$30,000 of which will be used to connect the Police Canine facility to the sanitary sewer as a supplemental environmental project. Funds are budgeted.
- h**      **0022-13**      Authorization to execute a Partial Release of Easement releasing a portion of a sanitary sewer easement on property located on Patchen Wilkes Drive. (L0022-13) (Graham)  
This is a request to execute a Partial Release of Easement releasing a portion of a sanitary sewer easement on property located on Patchen Wilkes Drive. There is no budgetary impact.

- i        [0023-13](#)        Authorization to extend the timeline of completion for the 2012 Sanitary Sewer Cleaning Program project to March 25, 2013. (L0023-13) (Martin/Moloney)  
This is a request to extend the timeline of completion for the 2012 Sanitary Sewer Cleaning Program project to March 25, 2013. There is no budgetary impact.
- j        [0024-13](#)        Authorization to execute a Certificate approving the transfer of a Landscape Easement to new owners of property at 201 East Main Street (Chase Bank building). (L0024-13) (Graham)  
This is a request to execute a Certificate approving the transfer of a Landscape Easement to new owners of property at 201 East Main Street (Chase Bank building). There is no budgetary impact.
- k        [0028-13](#)        Authorization to transfer Lochmere Estates street right-of-way from private to public. (L0028-13) (Moloney)  
This is a request to transfer Lochmere Estates street right-of-way from private to public. The right-of-way incorporates Lochmere Lane, Lochmere Court and Lochmere Loop. There is no budgetary impact.
- l        [0029-13](#)        Authorization to execute agreements with various nonprofit organizations for participation in the adopt-a-spot roadway cleanup program under the Kentucky Pride grant for FY 2013 (L0029-13) (Gooding/Moloney)  
This is a request to execute agreements with various nonprofit organizations for participation in the adopt-a-spot roadway cleanup program under the Kentucky Pride grant for FY 2013. Funds in the amount of \$22,639.12 are budgeted.
- m        [0030-13](#)        Authorization to execute Supplemental Agreement. No. 3 for additional utility phase work for the Liberty/Todds Road Project-Section I. (L0030-13) (Gooding/Paulsen)  
This is a request to execute Supplemental Agreement. No. 3 for additional utility phase work for the Liberty/Todds Road Project-Section I for an amount of \$145,000. This increase brings the total cost to \$1,145,000 for utility phase work and to \$5,186,975 for all phases. Funds are budgeted.
- n        [0031-13](#)        Authorization to amend the 2012 Consolidated Plan, eliminating Emergency Solutions Grants funding for The Salvation Army and reallocating funding to Bluegrass Domestic Violence

Program, and to execute an agreement with Bluegrass Domestic Violence Program. (L0031-13) (Gooding/Mills)

This is a request to amend the 2012 Consolidated Plan, eliminating Emergency Solutions Grants funding for The Salvation Army and reallocating funding to Bluegrass Domestic Violence Program, and to approve execution of agreement with Bluegrass Domestic Violence Program for an amount of \$23,174. Budget amendment in process.

- o**      [0033-13](#)      Authorization to execute agreement with Volunteers of America for financial support of emergency housing services for FY 2013. (L0033-13) (Gooding/Moloney)

This is a request to execute agreement with Volunteers of America for financial support of emergency housing services for FY 2013, for an amount of \$8,000. Funds are budgeted.

- p**      [0038-13](#)      Authorization to execute agreements with six (6) engineering firms deemed prequalified to provide engineering services for storm water management projects - Category #3 of RFP #33-2012. (L0038-13) (Martin/Moloney)

This is a request to execute agreements with six (6) engineering firms deemed prequalified to provide engineering services for storm water management projects - Category #3 of RFP #33-2012. The firms are: ECSI, LLC; Palmer Engineering Company; Howard K. Bell Consulting Engineers, Inc.; Integrated Engineering, PLLC; GRW Engineers, Inc. and Stantec Consulting Services, Inc.

- q**      [0039-13](#)      Authorization to execute agreements with seven (7) engineering firms deemed prequalified to provide engineering services for pipeline, manhole, inlet and junction chamber rehabilitation projects - Category #4 of RFP #33-2012. (L0039-13) (Martin/Moloney)

This is a request to execute agreements with seven (7) engineering firms deemed prequalified to provide engineering services for pipeline, manhole, inlet and junction chamber rehabilitation projects - Category #4 of RFP #33-2012. The firms are: Florence & Hutcheson, Inc.; Nesbitt Engineering, Inc.; Bell Engineering, Inc.; HDR Engineering, Inc.; Strand Associates, Inc.; GRW Engineers, Inc. and Stantec Consulting Services, Inc.

- r**      [0040-13](#)      Authorization to amend Neighborhood Action Match

Agreements with Ashland Park Neighborhood Association, Hill-N-Dale Neighborhood Association and Chilesburg Maintenance Association. (L0040-13) (Gooding/Moloney)

This is a request to amend Neighborhood Action Match Agreements with Ashland Park Neighborhood Association, Hill-N-Dale Neighborhood Association and Chilesburg Maintenance Association to extend completion dates for various projects. There is no budgetary impact.