

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 11, 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 [0125-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with VIPS: Visually Impaired Preschool Services (\$950), the Prichard Committee for Academic Excellence (\$700), Stuart Hall Neighborhood Association (\$1,250), LexArts (\$1,100), and Lexington Rescue Mission (\$1,825) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

b [0126-14](#) Environmental Quality Committee Summary, January 28, 2014

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [1364-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement for weather forecasting services with Telvent dtn, a sole source provider, for the use of WXSentry Smartphone for the period September 30, 2013 to October 1, 2014 for the Div. of Streets and Roads, at a cost not to exceed \$5,028.00. [Div. of Streets and Roads, Miller]
- b** [0083-14](#) A Resolution authorizing the Div. of Parks and Recreation, on behalf of the Urban County Government, to purchase an aquatic climbing wall from Pyramide USA, Inc., a sole source provider, at a cost not to exceed \$26,055. [Div. of Parks and Recreation, Bologna]
- c** [0089-14](#) A Resolution authorizing the Div. of Environmental Policy to purchase a Tracer ES browser-based upgrade and related license and installation to existing software from Harshaw Trane, a sole source provider, at a cost not to exceed \$26,640. [Div. of Environmental Policy, Plueger]
- d** [0094-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to an Engineering Services Agreement with Hall-Harmon Engineers, Inc., for design services for Rose Street Widening Project bike lanes, at a cost not to exceed \$6,500. [Div. of Grants and Special Programs/ Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- e** [0097-14](#) A Resolution accepting the response of Springbrook Software, to RFP No. 31-2013 - Revenue Collection Recording and Reporting System, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement, with Springbrook Software to conduct an on-site Business Tax Analysis of the current Revenue Collection, Recording and Reporting System, at a cost estimated not to exceed \$24,000 for a Phase 1 Needs Analysis. [Div. of Revenue, Cook]
- f** [0104-14](#) An Ordinance amending Section 23-5(2) of the Code of Ordinances, abolishing one (1) position of Police Captain, Grade 318E, and creating one (1) position of Police Lieutenant, Grade 317E, both in the Div. of Police, appropriating funds

pursuant to Schedule No. 42, effective upon passage of Council. [Div. of Human Resources, Maxwell]

- g** [0105-14](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Budget Technician, Grade 112N, and creating one (1) position of Budget Analyst Sr., Grade 118E, both in the Div. of Budgeting, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- h** [0106-14](#) A Resolution authorizing Atlantic Signal, LLC, as a sole source provider contract for the purchase of Gladiator V Bone Conduction Headsets by the Div. of Police for a period of one year. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- i** [0107-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$245,000 Federal funds, are for the Traffic Safety Program (\$165,000), the Speed Enforcement Project (\$65,000), and the Distracted Driving Project (\$15,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- j** [0108-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the National Council on Crime and Delinquency, for extension of the Prison Rape Elimination Act Project through September 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- k** [0109-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Education Fund for Handicapped Children, which Grant funds are in the amount of \$10,500, are for therapeutic recreation activities for persons with disabilities, for the Div. of Parks and Recreation, the acceptance of which does not obligate the

Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]

- I** [0112-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Art in Motion, Inc., for the Gardenside Bus Shelter Renovation Project, at a cost not to exceed \$33,500. [Div. of Planning, King]
- m** [0113-14](#) An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist, Grade 115E, and creating one (1) position of Research Analyst, Grade 118E, both in the Council Office, appropriating funds pursuant to Schedule No. 43, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- n** [0114-14](#) A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$13,674,302 of loan funds for the Bundle 2 - Trunk Sewer Replacement and Wet Weather Equalization Tank Projects. [Div. of Water Quality, Martin]