

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 16, 2012

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 [1106-12](#) Special COW UDAG
 - b [1107-12](#) General Government Committee summary October 2 2012
 - c [1108-12](#) Presentation: Capacity Assurance Program Update; By: Charlie Martin, Director Water & Air Quality
 - d [1109-12](#) Presentation: 21c Museum Hotels; By: Craig Greenburg, President 21c Museum Hotels
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0956-12](#) Authorization to execute Change Order No. 1 to Agreement with Verdin Company for restoration of historic Skuller's Street Clock. (L956-12) (Kerr/Paulsen)
This is a request to execute Change Order No. 1 to Agreement with Verdin Company for an amount of \$1,000 for restoration of historic Skuller's Street Clock. This increase brings the total project cost to \$26,415. Funds have been raised by the Historic Preservation Commission through donations dedicated for this project.
- b** [1032-12](#) Authorization to execute Facility Usage Contract with the Fayette County Board of Education for rental of Norsworthy Auditorium on Saturday, December 8, 2012, for the Kiddie Kapers Program. (L1032-12) (Hancock/Hamilton)
This is a request to execute Facility Usage Contract with the Fayette County Board of Education for rental of Norsworthy Auditorium in the amount of \$1,059.75 on Saturday, December 8, 2012, for the Kiddie Kapers Program. Funds are budgeted.
- c** [1037-12](#) Authorization to accept award from The Kentucky Transportation Cabinet for the construction phase of the Grimes Mill Road Bridge Project. (L1037-12) (Gooding/Paulsen)
This is a request to accept award in the amount of \$685,000 from The Kentucky Transportation Cabinet for the construction phase of the Grimes Mill Road Bridge Project. No match is required. Budget amendment in process.
- d** [1051-12](#) Authorization to transfer right-of-way (King St.) to O'Nan Properties, LLC, via Quit Claim Deed. (L1051-12) (Moloney)
This is a request to transfer right-of-way (King St.) to O'Nan Properties, LLC, via Quit Claim Deed. There is no budgetary impact.
- e** [1074-12](#) Authorization to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Program Manager Sr., (Grade 120E) and creating one (1) position of Construction Manager (Grade 122E) in the Department of Environmental Quality and Public Works. (L1074-12) (Maxwell/Moloney)
This is a request to amend Section 22-5 of the Code of Ordinances, abolishing one (1) position of Program Manager

Sr., (Grade 120E) and creating one (1) position of Construction Manager (Grade 122E) in the Department of Environmental Quality and Public Works. The total annual impact is a cost savings of \$15,831.12.

- f** [1075-12](#) Authorization to amend Lease Agreement with Ann Tower Gallery, LTD for space within the Downtown Arts Center (DAC). (L1075-12) (Hamilton)
This is a request to amend Lease Agreement with Ann Tower Gallery, LTD for space within the DAC to allow month-to-month occupancy beginning November 16, 2012, for an increase in rent of \$167.67 per month. This increase brings the monthly rent to \$558.04 (\$6,696.48 per year).
- g** [1083-12](#) Authorization to execute Memorandum of Understanding (MOU) between the United States Attorney for the District of Columbia, the Metropolitan Police Department of Washington, D.C. and the Lexington Division of Police to permit the Lexington Division of Police to participate with the inaugural law enforcement efforts for the 2013 Presidential Inauguration. (L1083-12) (Bastin/Mason)
This is a request to execute MOU between the United States Attorney for the District of Columbia, the Metropolitan Police Department of Washington, D.C. and the Lexington Division of Police to permit the Lexington Division of Police to participate with the inaugural law enforcement efforts for the 2013 Presidential Inauguration. There is no budgetary impact.
- h** [1084-12](#) Authorization to execute Memorandum of Agreement (MOU) with the Lexington-Fayette Urban County Airport Board allowing LFUCG to operate a firearms range for use by the Lexington Division of Police on the premises on a parcel of land located just off Parkers Mill Road. (L1084-12) (Bastin/Mason)
This is a request to execute MOU with the Lexington-Fayette Urban County Airport Board allowing LFUCG to operate a firearms range for use by the Lexington Division of Police on the premises on a parcel of land located just off Parkers Mill Road. There is no budgetary impact.
- i** [1085-12](#) Authorization to amend Towing Ordinance Section 14 - 85, 87, 88, 89, 90, 91, 92 and 93, relating to Private Impound Towing to prevent over charges, and illegal towing practices, and to benefit legal tow operators. (I1085-12) (Bastin/Mason)

This is a request to amend Towing Ordinance Section 14 - 85, 87, 88, 89, 90, 91, 92 and 93, relating to Private Impound Towing to prevent over charges, and illegal towing practices, and to benefit legal tow operators. There is no budgetary impact.

- j [1088-12](#) Authorization to approve a Substantial Amendment to the 2012 Consolidated Plan, establishing 21c Museum Hotel Lexington as a new economic development project. (L1088-12) (Gooding/Moloney)
- This is a request to approve a Substantial Amendment to the 2012 Consolidated Plan, establishing 21c Museum Hotel Lexington as a new economic development project and to submit a Section 108 loan application to the U.S. Department of Housing and Urban Development in the amount of \$6,000,000 for purposes of re-loaning to 21c Lexington LLC. Requires Public Hearing On October 25, 2012.