

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 20, 2012

3:00 PM

PACKET

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval - Yes**
- III. **Approval of Summary - Yes, March 6 & 13, 2012, pp. 1-8**
 - 0296-12** March 6 & 13, 2012, pp. 1-8
 - Attachments:** [WS Summaries.pdf](#)
- IV. **Budget Amendments - Yes, pp. 14-17**
- V. **New Business - Yes, pp. 19-56**
- VI. **Continuing Business/ Presentations - Yes**
 - A. **0289-12** Neighborhood Development Funds - March 20, 2012
 - Attachments:** [March 20, 2012 NDF List for Packet.pdf](#)
 - B. **0294-12** 3.6.12 General Government Committee Update - CM Lane, pp. 58-59
 - Attachments:** Gen Gov Update.pdf
 - C. **0295-12** Commission on Youth Development & Public Safety Presentation - CM Ford, pp. 60-64
 - Attachments:** [Commission on Youth Development.pdf](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- A. [0259-12](#)** Authorization to amend Section 23-5 of the Code of Ordinances, abolishing 1 position of sworn Police Captain, and creating 1 position of sworn Police Lieutenant. (L259-12) (Jarvis/Mason)
This is a request to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant. This change will result in a savings of \$4,595.24.
Attachments: [Blue Sheet Memo 12.0038.pdf](#)
 [12-0038 From To .xls](#)
 [12-0038 From To .pdf](#)
- B. [0260-12](#)** Authorization to execute Change Order No. 1 with Burdette Construction, Inc. for relocating and reassembling of the Warfield Place stone entrance wall. (L260-12) (Marwan/Moloney)
This is a request to execute Change Order No. 1 with Burdette Construction, Inc. that will increase the sum of the contract by \$7,395.20 for relocating and reassembling of the Warfield Place stone entrance wall. Funds are budgeted.
Attachments: [WarfieldWallAmendmentRevisedCoverMemo](#)
 [WarfieldWallHistoryForm](#)
 [WarfieldWallJustificationForChange](#)
 [WarfieldWallChangeOrders](#)
- C. [0261-12](#)** Authorization to amend Section 22-5 of the Code of Ordinances to increase the salary of one (1) position of Coroner. (L261-12) (Jarvis/Moloney)
This is a request to amend Section 22-5 of the Code of Ordinances to increase the salary of one (1) position of Coroner by \$1,961.44 to the maximum allowed annual compensation for County Coroners based on the Consumer Price Index for a total salary of \$68,169.40. Funds are budgeted.
Attachments: [Blue Sheet Memo 12 0039 doc \(2\).pdf](#)

- D. [0262-12](#) Authorization to approve the renewal of an agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System-2012 grant. (L262-12) (Gooding/Mason)

This is a request to approve the renewal of an agreement with OmniSource Integrated Supply, LLC, in the amount of \$30,000 for the provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System-2012 grant. Funds are budgeted.

Attachments: [Bluesheet Memo.pdf](#)
 [Requisition.pdf](#)
 [00338675.DOC](#)

- E. [0263-12](#) Authorization to correct Resolution No. 92-2012, approving Ahura Scientific as sole source vendor for purchase of various equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L263-12) (Gooding/Mason)

This is a request to correct Resolution No. 92-2012, approving Ahura Scientific as sole source vendor (not Thermo Fisher Scientific, the previously identified sole source vendor) for purchase of Special Operations, Hazardous Materials and Technical Rescue Equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program.

Attachments: [Bluesheet memo for Ahura Scientific as sole source justification.pdf](#)
 [00338357.DOC](#)

- F.** **0265-12** Authorization to execute a Memorandum Of Agreement (MOA) with the University of Kentucky College of Social Work and the Martin School of Public Policy for the purpose of conducting a Social Services Needs Assessment. (L265-12) (Mills)
This is a request to execute a MOA with the University of Kentucky, College of Social Work and the Martin School of Public Policy for the purpose of conducting a Social Services Needs Assessment to identify community needs and future Partner Agency funding priorities. This request was approved by the Social Services Committee on November 29, 2011. Funds are requested in the FY2013 budget.
- Attachments:** [1 Blue Sheet Memo.pdf](#)
 [2 LFUCG MOA Final.pdf](#)
 [3 Fayette County Needs Assessment Proposal FinalA.pdf](#)
 [4 Budget.pdf](#)
 [00338649.DOC](#)
- G.** **0266-12** Authorization to purchase property at 436 Locust Avenue from the owner of record for the Meadows-Northland-Arlington Public Improvements Project. (L266-12) (Gooding/Moloney)
This is a request to purchase property at 436 Locust Avenue from the owner of record in an amount not to exceed \$85,000.00 for the Meadows-Northland-Arlington Public Improvements Project. Funds are budgeted.
- Attachments:** [Bluesheet Memo--436 Locust Avenue.pdf](#)
 [00338596.DOC](#)
- H.** **0268-12** Authorization to execute amendment to agreement with Kentucky Transportation Cabinet extending the period of performance for the Town Branch Trail Phase III project. (L268-12) (Gooding/Moloney)
This is a request to execute amendment to agreement with Kentucky Transportation Cabinet extending the period of performance for the Town Branch Trail Phase III project through June 30, 2013. There is no budgetary impact.
- Attachments:** [Bluesheet memo.pdf](#)
 [Amendment to Agreement 3-7-2012.pdf](#)
 [00338597.DOC](#)

- I. [0273-12](#) Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, for design and construction of Isaac Murphy Memorial Garden, to allow LFUCG to use grant funds as match for the Legacy Trail Enhancements Project. (L273-12) (Gooding/Moloney)
This is a request to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, for design and construction of Isaac Murphy Memorial Garden, to allow LFUCG to use \$117,902.25 in grant funds as match for the Legacy Trail Enhancements Project, a federally funded project from the Federal Highway Administration under the Transportation, Community, and System Preservation Program. Funds are budgeted.
Attachments: [Bluesheet Memo for Supplemental Agreement No. 1.pdf](#)
 [Supplemental Agreement No. 1.pdf](#)
- J. [0275-12](#) Authorization to execute agreement with the Kentucky Transportation Cabinet for the Legacy Trail Enhancements. (L275-12) (Gooding/Moloney)
This is a request to execute agreement with the Kentucky Transportation Cabinet in the amount of \$589,511.25 for Legacy Trail Enhancements, which includes a 20% match in the amount of \$117,902.25 from the state funds awarded to LFUCG for infrastructure improvements. Funds are budgeted.
Attachments: [Bluesheet memo.pdf](#)
 [Agreement.pdf](#)
 [00338601.DOC](#)
- K. [0276-12](#) Authorization to approve an addendum to the Expanded Jurisdiction Agreement with Kentucky Department of Housing, Buildings, & Construction. (L276-12) (Crowe/Mason)
This is a request to approve an addendum to the Expanded Jurisdiction Agreement between Division of Building Inspection and Kentucky Department of Housing, Buildings, & Construction, which allows LFUCG to assume responsibility for plan reviews, inspections and enforcement of the KY Building Code for buildings located on Coldstream Farm. There is no budgetary impact.
Attachments: [Memo Regarding Addendum.doc](#)
 [Addendum.pdf](#)
 [00338358.DOC](#)

- L. [0277-12](#) Authorization to accept federal funds from the Kentucky Transportation Cabinet for support of the 2013 Fiscal Year Unified Work Program undertaken by the Transportation Planning Section in the Division of Planning. (L277-12) (Gooding/Moloney)
This is a request to accept federal funds from the Kentucky Transportation Cabinet for support of the 2013 Fiscal Year Unified Work Program undertaken by the Transportation Planning Section in the Division of Planning. Funds are requested in the 2013 General Fund Budget for all requested grant matches.
Attachments: [Bluesheet Memo.pdf](#)
 [2013 budget.pdf](#)
 [00338644.DOC](#)
- M. [0278-12](#) Authorization to approve Optional Relocation Assistance Policy for low-income owner-occupants who are being involuntarily displaced as a result of use of Community Development Block Grant Funds or HOME Investment Partnerships Program Funds. (L278-12) (Gooding/Moloney)
This is a request to approve Optional Relocation Assistance Policy for low-income owner-occupants who are being involuntarily displaced as a result of use of Community Development Block Grant Funds or Home Investment Partnerships Program Funds. The goal is to continue homeownership for displaced homeowners. There is no budgetary impact.
Attachments: [Bluesheet memo-relocation policy.pdf](#)
 [Optional Relo Policy 03-12.doc](#)
 [00338777.DOCX](#)
- N. [0279-12](#) Authorization to execute agreement with Volunteers of America for financial support of emergency housing service. (L279-12) (Gooding/Moloney)
This is a request to execute agreement with Volunteers of America for the use of \$8,000 for financial support of emergency housing for homeless families. Funds are budgeted.
Attachments: [Bluesheet memo.pdf](#)
 [Requisition.pdf](#)
 [Agreement.pdf](#)

- O. [0281-12](#) Authorization to enter into Merchant Agreements with Bank of America, N.A. and McKesson to allow for the processing of credit and debit card transactions at the pharmacy at the Dr. Samuel Brown Health Center for LFUCG employees. (L281-12) (Moloney)
This is a request to enter into Merchant Agreements with Bank of America, N.A. and McKesson to allow for the processing of credit and debit card transactions at the pharmacy at the Dr. Samuel Brown Health Center for LFUCG employees. A fee will be collected for each transaction with the percentage collected based on the type of card used. Funds are budgeted.
Attachments: [signed Merchant Agreement memo.pdf](#)
 [Merchant Agreement.pdf](#)
 [00338698.DOC](#)
- P. [0283-12](#) Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP). (L283-12) (Gooding/Mason)
This is a request to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds in the amount of \$580,700 under the CSEPP. No matching funds are required.
Attachments: [Bleusheet Memo 2012 Project.pdf](#)
 [Budget Amendment 4063.pdf](#)
 [00338817.DOC](#)
- Q. [0284-12](#) Authorization to submit a grant application to the Kentucky Energy and Environment Cabinet requesting funds for purchase of a Comingled Commercial Sorting Line under the Kentucky Recycling Grant Program. (L284-12) (Gooding/Moloney)
This is a request to submit a grant application to the Kentucky Energy and Environment Cabinet requesting funds in the amount of \$500,000 for purchase of a Comingled Commercial Sorting Line under the Kentucky Recycling Grant Program. The required match of 25% will come from the Urban Services Fund.
Attachments: [Bluesheet memo.pdf](#)