

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, February 14, 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, February 7, 2012, pp.1-5
- IV. Budget Amendments-Yes, pp.10-13
- V. New Business, pp.14-58
- VI. Continuing Business/ Presentations
- A NDF List, p.59 (motion needed)

0171-12

Neighborhood Development Funds - February 14, 2012

Attachments: [February 14, 2012 NDF List for Packet.pdf](#)

- B Downtown Lexington Corporation (DLC) Update-Renee Jackson, pp.60-61
- C Corrections Collective Bargaining-Commissioners Mason & Graham, 62-65
- VII. Council Reports
- VIII. Mayor's Report-Yes
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

00283-11

Authorization to execute an agreement with Sprint under the Western States Contracting Alliance (WSCA) Wireless Communication services and equipment master price agreement. (L283-11) (Nugent/Moloney)

This is a request to execute an agreement with Sprint under the WSCA Wireless Communication services and equipment master price agreement. There is no budgetary impact.

Attachments: [283-11 cover letter.pdf](#)
[283-11 signature needed.pdf](#)
[00333824.DOC](#)

0122-12

Authorization to approve various software services with Open Portal

Solutions to modify and enhance current software within the Division of Police. (L122-12) (Bastin/Mason)

This is a request to approve various software services with Open Portal Solutions at a cost in the amount of \$49,600.00 to modify and enhance current software within the Division of Police. Funds are budgeted.

Attachments: [Cover Memo - Open Portal Solutions](#)
[Open Portal Solutions - Project #1](#)
[Open Portal Solutions - Project #2](#)
[Open Portal Solutions - Sole Source Certification](#)
[00333961.DOC](#)

0141-12

Authorization to execute Professional Service Agreements with 7 Sexual Assault Nurse Examiners for the performance of forensic examinations for the FY 2012 Sexual Assault Nurse Examiner Program. (L141-12) (Gooding/Mason)

This is a request to execute Professional Service Agreements with 7 Sexual Assault Nurse Examiners, to serve on an "on-call" basis for the performance of forensic examinations for the FY 2012 Sexual Assault Nurse Examiner Program. Funds are budgeted through the program.

Attachments: [Bluesheet nurses.pdf](#)
[Agreement with Angela Wallace.pdf](#)
[Agreement with Brigitte Ganahl.pdf](#)
[Agreement with Carrie Barnett.pdf](#)
[Agreement with Lianne McBride.pdf](#)
[Agreement with Rosemary Dailey.pdf](#)
[Agreement with Susan Noel.pdf](#)
[Agreement with Susanna Moberly.pdf](#)
[00333837.DOC](#)

0142-12

Authorization to execute a Memorandum of Agreement with the Lexington and Fayette County Parking Authority related to the transfer, management, repair and operation of parking facilities. (L142-12) (Hamilton)

This is a request to execute a Memorandum of Agreement with the Lexington and Fayette County Parking Authority related to the transfer, management, repair and operation of the Transit Center, the Annex, the District Courthouse, the Victorian Square and Broadway Shops, and the Government Center parking facilities.

Attachments: [Memorandum - Parking Garages.doc](#)
[MOA - Final \(00332142\).DOC](#)
[Parking Garage Proposal.ppt](#)
[00333947.DOC](#)

0143-12

Authorization to execute a Class A Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. funded by the Water Quality Management Fee. (L143-12) (Martin/Bush)

This is a request to execute a Class A (Neighborhood) Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. in the amount of \$50,000.00 to perform a stormwater quality project. A minimum 20% match in the amount of \$10,000.00 is required by the grant recipient.

Attachments: [Hartland HOA Memo-50000.pdf](#)
[Hartland HOA Agreement 50000.pdf](#)
[Hartland HOA Attachment B 50000.pdf](#)

0144-12

Authorization to execute a Class A Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. funded by the Water Quality Management Fee. (L144-12) (Martin/Bush)

This is a request to execute a Class A (Neighborhood) Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. in the amount of \$37,230.00 to perform a stormwater quality project. A minimum 20% match in the amount of \$7,446.00 is required by the grant recipient.

Attachments: [Hartland HOA Memo-37230.pdf](#)
[Hartland HOA Agreement-37230.pdf](#)
[Hartland HOA Attachment B-37230.pdf](#)

0137-12

Authorization to accept a donation of a multi court X-change wheelchair and a set of Spinergy Sport Wheels. (L137-12) (Hancock/Hamilton)

This is a request to accept a donation of a multi court X-change wheelchair and a set of Spinergy Sport Wheels, and to recognize Mr. Barry Ewing, owner of Eagle Sportchairs, for this generous donation and as a presenting sponsor of the 2012 Bluegrass Invitational Tournament. The total value of the donation is \$3,195.00.

Attachments: [Eaglesportschairdonation.pdf](#)
[BGIT Donation Letter.doc](#)
[00333958.DOC](#)

0147-12

Authorization to execute four Class B Incentive Grants to the Board of Education of Fayette County funded by the Water Quality Management Fee. (L147-12) (Martin/Bush)

This is a request to execute four Class B (Education) Incentive Grants to the Board of Education of Fayette County at a total cost not to exceed \$10,836.20 to perform stormwater quality projects. A minimum 50% match above the first \$2,500.00 is required by the grant recipient.

Attachments: [Fayette County Board of Education Incentive Grant Memo.pdf](#)
[Fayette County Board of Education Athens Agreement.pdf](#)
[Fayette County Board of Education Athens Att A.pdf](#)
[Fayette County Board of Education Beaumont Middle Agreement.pdf](#)
[Fayette County Board of Education Beaumont Middle Att A.pdf](#)
[Fayette County Board of Education Cassidy Elementary Agreement.pdf](#)
[Fayette County Board of Education Cassidy Elementary Att A.pdf](#)
[Fayette County Board of Education Jessie Clark Agreement.pdf](#)
[Fayette County Board of Education Jessie Clark Att A.pdf](#)

0148-12

Authorization to execute an Engineering Services Agreement with CDP Engineers, Inc. to provide engineering services for the Coldstream Park Stream Corridor Restoration and Preservation project. (L148-12) (Martin/Bush)

This is a request to execute an Engineering Services Agreement with CDP Engineers, Inc. at a cost not to exceed \$250,000.00 to provide engineering services for the Coldstream Park Stream Corridor Restoration and Preservation project, a Supplemental Environmental Project mandated by the Consent Decree. Funds are budgeted.

Attachments: [Engineering Services Agreement Coldstream Memo.pdf](#)
[Engineering Services Agreement Coldstream Agreement.pdf](#)

0152-12

Authorization to execute an Agreement with Tactical Energetic Entry System, LLC, for Dynamic Entry Training within the Division of Police. (L152-12) (Gooding/Mason)

This is a request to execute an Agreement with Tactical Energetic Entry System, LLC, for Dynamic Entry Training at a cost in the amount of \$35,000.00 within the Division of Police. Funds are budgeted.

Attachments: [Blue sheet memo.pdf](#)
[Agreement with Tactical Energetic Entry Systems, Inc..pdf](#)
[Requistiion.pdf](#)
[Bid--Tactical Energetic Entry Systems 1.txt](#)
[TEES Insurance 02 01 12.pdf](#)
[One bid recommendation letter #129-2011 Dynamic Entry Training.doc](#)
[00333840.DOC](#)

0138-12

Authorization to amend Section 22-5 of the Code of Ordinances transferring 1 position of Equipment Operator P/T from the Division of Family Services to the Division of Youth Services. (L138-12) (Jarvis/Mills)

This is a request to amend Section 22-5 of the Code of Ordinances transferring one (1) position of Equipment Operator P/T (bus driver) (Grade 108N) from the Division of Family Services to the Division of Youth Services. There is no budgetary impact.

Attachments: [Blue Sheet Memo 12.0029 doc.pdf](#)
[from-to 12.0029.pdf](#)
[from-to 12.0029.xls](#)

0156-12

Authorization to accept fee simple right of way and temporary construction easements from owners of record needed for Meadows/Northland/Arlington Public Improvements Section 5A project. (L156-12) (Gooding/Bush)

This is a request to accept fee simple right of way and temporary construction easements from owners of record needed for Meadows/Northland/Arlington Public Improvements Section 5A project at a cost not to exceed \$175,000.00. Funds are budgeted.

Attachments: [Bluesheet memo--Easements Section 5A.pdf](#)
[00333835.DOC](#)

0158-12

Authorization to approve Thermo Fisher Scientific as a sole source vendor for the purchase of equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L158-12) (Gooding/Mason)

This is a request to approve Thermo Fisher Scientific as a sole source vendor for purchase of Special Operations, Hazardous Materials and Technical Rescue Equipment at a cost of \$55,000.00 for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. Funds are budgeted.

Attachments: [Bluesheet memo for Thermo Fisher Scientific--Sole Source justification.pdf](#)
[Justification for Sole Source Certification ThermoFisher Scientific.pdf](#)
[Requisition for First Defender RMX.pdf](#)

0160-12

Authorization to execute Change Order No. 1 and renewal fees with RCC Consultants for the public safety radio system. (L160-12) (Bastin/Mason)

This is a request to execute Change Order No. 1 and renewal fees with RCC Consultants for the public safety radio system at a cost of \$55,700.75. RCC Consultants is a sole source provider.

Attachments: [Cover Memo - RCC Consultants, Inc.](#)
[RCC Consultants - Contract Change Order](#)
[RCC Consultants - LFUCG Police Procurement Assistance](#)
[Resolution 280-2011 RCC Consultants](#)

0169-12

Div. of Community Corrections Collective Bargaining Agreement

Attachments: [CBA Bullet points \(00333160\).DOC](#)
[CBA Cost Summary \(00333158\).DOC](#)
[Final CBA \(00333157\).DOC](#)

0170-12

DLC Update by Renee Jackson, Executive Director

Attachments: [DLC 2011 Events Pres.pptx](#)
[DLC 2011 Events Pres Summary.pdf](#)