

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, April 23, 2013

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 [0405-13](#) Neighborhood Development Funds, April 23, 2013
  - b [0384-13](#) General Government Committee Summary April 2013
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

**Administrative Synopsis - New Business Items**

- a**        [0313-13](#)        Authorization to amend Section 16-16 of the Code Ordinances to create Schedule E, setting the solid waste-landfill fee for dumpster containers (2CY). (L0313-13) (Feese/Moloney)  
This is a request to amend Section 16-16 of the Code Ordinances to create Schedule E, setting the solid waste-landfill fee for dumpster containers (2CY) at \$12.05 per container per month.
- b**        [0331-13](#)        Authorization to execute Facility Usage Agreements with various youth baseball Leagues. (L0331-13) (Hancock/Reed)  
This is a request to execute Facility Usage Agreements with various youth baseball Leagues for the purpose of providing youth sports for the period March 1 - July 31, 2013. There is no budgetary impact.
- c**        [0333-13](#)        Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The Fountains at Andover Brookfield, LLC. (L0333-13) (Martin/Moloney)  
This is a request to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The Fountains at Andover Brookfield, LLC, at a total cost not to exceed \$203,944.00. Funds are budgeted.
- d**        [0342-13](#)        Authorization to accept award of federal funds from The National Council on Crime and Delinquency for a Prison Rape Elimination Project in the Division of Community Corrections. (L-0342-13) (Gooding/Mason)  
This is a request to accept award of federal funds in the amount of \$33,134 from The National Council on Crime and Delinquency for a Prison Rape Elimination Project in the Division of Community Corrections. Budget amendment in process.
- e**        [0343-13](#)        Authorization to accept a donation from the Citizen Police Academy Alumni Association (CPAAA) to cover the cost of expenses for the Motorcycle Unit to travel to Police Memorial Week in Washington, D.C. the week of May 11 - 16, 2013. (L0343-13) (Bastin/Mason)  
This is a request to accept a donation from the CPAAA to cover

the cost of expenses for the Motorcycle Unit to travel to Police Memorial Week in Washington, D.C. the week of May 11 - 16, 2013. The value of the donation is \$7,512.80. There is no budgetary impact.

- f**      [0352-13](#)      Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses and to insure the proper operation of the Enhanced 9-1-1 system. (L0352-13) (Lucas/Mason)  
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.
- g**      [0354-13](#)      Authorization to accept deeds of easement from the owners of record for the Fourth and Jefferson Signalization Project. (L0354-13) (Bayert/Paulsen)  
This is a request to accept deeds of easement from the owners of record for the Fourth and Jefferson Signalization Project, at a cost not to exceed \$4,000.00. Funds are budgeted.
- h**      [0355-13](#)      Authorization to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project. (L0355-13) (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 through December 31, 2013. There is no budgetary impact.
- i**      [0359-13](#)      Authorization to execute a Release of Easement releasing a temporary pump station easement on property located at 2108 Stedman Way. (L0359-13) (Graham)  
This is a request to execute a Release of Easement releasing a temporary pump station easement on property located at 2108 Stedman Way. There is no budgetary impact.
- j**      [0360-13](#)      Authorization to execute a Partial Release of Easement releasing a portion of a drainage easement on property located at 821 Lochmere Place. (L0360-13) (Graham)  
This is a request to execute a Partial Release of Easement releasing a portion of a drainage easement on property located

at 821 Lochmere Place. There is no budgetary impact.

- k**      [0370-13](#)      Authorization to execute an agreement with Davey Resource Group to perform a tree canopy survey and develop a planting plan for the urban service area. (L0370-13) (Bush/Moloney)  
This is a request to execute an agreement with Davey Resource Group in the amount of \$42,300 to perform a tree canopy survey and develop a planting plan for the urban service area. Funds are budgeted.
- l**      [0372-13](#)      Authorization to execute an agreement with Red River Ranch, LLC for composting services for yard waste and organics at Haley Pike Composting Facility. (L0372-13) (Feese/Moloney)  
This is a request to execute an agreement with Red River Ranch, LLC for composting services for yard waste and organics at Haley Pike Composting Facility.
- m**      [0376-13](#)      Authorization to execute a Memorandum of Agreement (MOA) with the Commonwealth of Kentucky Office of the Governor Department for Local Government for the administration of the grant, and accept funds, approved for the Lexington Downtown Redevelopment project. (L376-12) (Atkins)  
This is a request to execute a MOA with the Commonwealth of Kentucky Office of the Governor Department for Local Government for the administration of the grant approved for the Lexington Downtown Redevelopment project and accept funds in the amount of \$2,500,000.
- n**      [0377-13](#)      Authorization to execute a Memorandum of Agreement (MOA) with the Lexington Center Corporation for the management of the expenditures approved for the planning and design of Rupp Arena as part of the Lexington Downtown Redevelopment project. (L377-13) (Atkins)  
This is a request to execute a MOA with the Lexington Center Corporation for the management of the expenditures approved for the planning and design of Rupp Arena as part of the Lexington Downtown Redevelopment Planning & Design capital project. Funds are budgeted.
- o**      [0379-13](#)      Authorization to amend Resolution No. 288-2011 to reduce the length of time for the Tempur-Pedic International inducement from ten years to five years. (L379-13) (Atkins)  
This is a request to amend Resolution No. 288-2011 to reduce

the length of time for the Tempur-Pedic International Inc. inducement from ten years to five years to match the length of the state inducement. There is no budgetary impact.

- p**      [0380-13](#)      Authorization to amend Resolution No. 146-2013, correcting one clerical error to become effective retroactive to April 11, 2013. (L0380-13) (Maxwell/Graham)  
This is a request to amend Resolution No. 146-2013, correcting one clerical error to become effective retroactive to April 11, 2013. The hourly rate stated as \$16.438 for Telecommunicator Grade 111N should have been \$17.401. There is no budgetary impact.
- q**      [0381-13](#)      Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to J. M. Smucker, LLC. (L0381-13) (Martin/Moloney)  
This is a request to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to J. M. Smucker, LLC, at a total cost not to exceed \$350,000. Funds are budgeted.
- r**      [0383-13](#)      Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Habitat for Humanity, Inc. (L0383-13) (Martin/Moloney)  
This is a request to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Habitat for Humanity, Inc., at a total cost not to exceed \$148,169. Funds are budgeted.
- s**      [0387-13](#)      Authorization to offer a short term telecommunications ordinance for an initial period of time not to exceed one year, in order to allow an appropriate period of time to negotiate longer term franchises. (L0387-13) (Hamilton)  
This is a request to offer a short term telecommunications ordinance for an initial period of time not to exceed one year, in order to allow an appropriate period of time to negotiate longer term franchises. The existing franchises expire in June 2013. There is no budgetary impact.
- t**      [0404-13](#)      Authorization to add \$1,380,023.54 in funding to the purchase order for ATS Construction (PO#LF00098056) to be used to complete the paving schedule for FY13. (L0404-13) (Moloney)  
This is a request to add \$1,380,023.54 in funding to the

purchase order for ATS Construction (PO#LF00098056) to be used to complete the paving schedule for FY13. Funds are budgeted.