

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 19, 2015

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**

a [0643-15](#) Table of Motions, May 12, 2015 Work Session

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0642-15](#) Neighborhood Development Funds, May 19, 2015

b [0646-15](#) Summary: Environmental Quality & Public Works Committee,  
April 21, 2015

c [0647-15](#) Summary: General Government & Social Services Committee,  
May 5, 2015

d [0644-15](#) Presentation: Lextran Fiscal Year 2015-2016 Budget

e [0645-15](#) Presentation: Town Branch Commons

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [0578-15](#)      Authorization to correct Resolution No. 195-2015 to reflect that the Urban County Government is not obligated to provide matching funds in the amount of \$257,600 for design of Phases IV, V, and VI of Town Branch Trail under the Congestion Mitigation and Air Quality (CMAQ) Program. The 20% required local match for the design will be provided by the Kentucky Transportation Cabinet through toll credits. (L0578-15) (Gooding/Paulsen)
- b**      [0585-15](#)      Authorization to purchase fire station alerting equipment from the Zetron Corporation. This modernization and upgrade will allow the consolidation of the E 9-1-1 Dispatch Centers. The cost of the upgraded equipment, software and training for all 23 fire stations will be \$72,510. Moneys for this upgrade have been budgeted as part of the radio system upgrade project in the FY 2015 budget cycle through the Division of E 9-1-1. This equipment is proprietary to the Zetron Corporation and is sole sourced through them. The funds are budgeted. (L0585-15) (Jackson/Bastin)
- c**      [0593-15](#)      Authorization to engage Dinsmore & Shohl to advise the Department of finance on all legal matters related to bond issuances of the Lexington-Fayette Urban County Government for Fiscal years 2016-2019. A bond counsel opinion is necessary for the issuance of bonds. There is no budgetary impact with this legislative item. Fees related for this service will be included as part of the Cost of Issuance for each specific Bond Issuance. (L0593-15)(O'Mara)
- d**      [0595-15](#)      Authorization to engage Raymond James & Associates and Hilliard Lyons, LLC, to advise the Department of Finance on all financial matters related to bond issuances of the Lexington-Fayette urban County Government for fiscal years 2016-2019. Fees related for this service will be included as part of the cost of issuance for each specific bond issuance. There will be no budgetary impact through this engagement. (L0595-15)(O'Mara)
- e**      [0612-15](#)      Authorization to execute agreement between the LFUCG and Pi Kappa Alpha Fraternity in the amount of \$1,103.60 for

participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2015. These are state funds from the Kentucky Energy and Environment Cabinet providing for litter cleanups on Fayette County roadways. The funds are budgeted. (L0612-15)(Gooding/Holmes)

- f        [0617-15](#)        Authorization to initiate a Statement of Work (SOW) with CPS HR Consulting for Fire Major promotional processes for the Lexington Division of Fire and Emergency Management. The group will be designing the written examinations, assessments on the candidates, and a report on candidates. The cost is not to exceed \$42,000. Funds are budgeted among the remaining FY15 and the rest in FY16. (L0617-15)(Jackson/Bastin)