

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 5, 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 **[1190-13](#)** Neighborhood Development Funds, November 5, 2013
 - b **[1185-13](#)** Special Public Safety Committee Meeting Summary October 2013
 - c **[1189-13](#)** Economic Development COW, October 15, 2013 Summary
 - d **[1186-13](#)** Special Committee of the Whole October 22 2013
 - e **[1188-13](#)** Budget & Finance Committee, October 22, 2013 Summary
 - f **[1192-13](#)** Presentation: Land Use and Watershed Management; By: Susan Plueger, Division of Water Quality
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [1131-13](#) Authorization to execute Change Order No. 4 with Churchill McGee, LLC, for the Carver Community Center renovation for the Newtown Pike Extension Project. (L1131-13) (Gooding/Reed)
This is a request to execute Change Order No. 4 for an amount of \$163,959.83 with Churchill McGee, LLC, for the Carver Community Center renovation for the Newtown Pike Extension Project. This increase brings the new total contract cost to \$1,285,019.08. Funds are budgeted.
- b** [1137-13](#) Authorization to accept award from the U.S. Department of Justice under the 2013 State Criminal Alien Assistance Program. (L1137-13) (Gooding/Mason)
This is a request to accept award from the U.S. Department of Justice in the amount of \$53,662 under the 2013 State Criminal Alien Assistance Program to be used for the purchase of a prisoner transport vehicle. No matching funds are required.
- c** [1141-13](#) Authorization to accept donation of four (4) military conex shipping containers secured via Government Surplus through the Kentucky Fire Commission to be used at the Division of Fire training academy. (L1141-13) (Jackson/Mason)
This is a request to accept donation of four (4) military conex shipping containers secured via Government Surplus through the Kentucky Fire Commission to be used at the Division of Fire training academy. The estimated value is \$12,000. There is no budgetary impact.
- d** [1142-13](#) Authorization to accept donation of a military surplus M915 Line-Haul Tractor secured via Government Surplus through the Kentucky Fire Commission. (L1142-13) (Jackson/Mason)
This is a request to accept donation of a military surplus M915 Line-Haul Tractor secured via Government Surplus through the Kentucky Fire Commission to be used by the Division of Fire to move the fleet of specialized equipment carried in the division's trailers. The estimated value is \$50,000. There is no budgetary impact.
- e** [1143-13](#) Authorization for funding for the Idle Hour Trunk Sewer Remedial Measures Plan project. (L1143-13) (Martin/Moloney)

This is a request for approval for funding in the amount \$780,000 for the Idle Hour Trunk Sewer Remedial Measures Plan project. Budget Amendment in process.

- f** **1150-13** Authorization to execute Change Order No. 1 (FINAL) with Walter Martin Excavating Inc. for Cardinal Lane Storm Water Improvements. (L1150-13) (Martin/Moloney)
This is a request to execute Change Order No. 1 (FINAL) with Walter Martin Excavating Inc. for Cardinal Lane Storm Water Improvements for an amount of \$9,094.97 to relocate and modify junction box. This increase brings the total new contract cost to \$228,204.47. Funds are budgeted.
- g** **1159-13** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker (Grade 106) in the Division of Parks and Recreation. (L1159-13) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker (Grade 106) in the Division of Parks and Recreation. The impact for FY 2014 (14 pay periods) will be a cost savings of \$22,539.45.
- h** **1166-13** Authorization to execute agreement with Aramark Correctional Services, LLC to provide food services for the Division of Community Corrections. (L1166-13) (Ballard/Mason)
This is a request to execute agreement with Aramark Correctional Services, LLC to provide food services for the Division of Community Corrections. The impact for FY 2014 is \$906,304. Funds are budgeted.
- i** **1170-13** Authorization to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant and the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for FY 2013. (L-1170-13) (Gooding/Mason)
This is a request to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Metropolitan Medical Response System-2012 grant in the amount of \$6,000, and under the CSEPP grant for Fiscal Year 2013 in the amount of \$6,000. Budget amendment in

process.

- j** [1172-13](#) Authorization to execute agreement with the Board of Education of Fayette County for the operation of preschool programs at the Family Care Center. (L1172-13) (Mills)
This is a request to execute agreement with the Board of Education of Fayette County for the operation of preschool programs at the Family Care Center. There is no budgetary impact.
- k** [1174-13](#) Authorization to execute Revision No. 1 to Cost Sharing Agreement with Transylvania University for sidewalk reconstruction along a portion of West Fourth Street. (L1174-13) (Frazier/Paulsen)
This is a request to execute Revision No. 1 to Cost Sharing Agreement with Transylvania University for sidewalk reconstruction along a portion of West Fourth Street to increase the amount authorized from \$220,000 to \$400,000. The increase is due to an additional amount of sidewalk construction needed along the south side of West Fourth Street. Funds are budgeted.
- l** [1175-13](#) Authorization to execute agreement with Berea College for a student placement program. (L1175-13) (Mills)
This is a request to execute agreement with Berea College for a student placement program. The program will place students majoring in Nursing with the Division of Youth Services' Youth & Family Program through August 2014. There is no budgetary impact.
- m** [1176-13](#) Authorization to approve agreement with Delaney & Associates (a sole source provider) for purchase of Flowserve WWR Rotating Assembly - Replacement parts for No. 1 Dewater Pump at Town Branch WWTP. (L1176-13) (Martin).
This is a request to approve agreement with Delaney & Associates (a sole source provider) for purchase of Flowserve WWR Rotating Assembly - Replacement parts for No. 1 Dewater Pump at Town Branch WWTP for a cost not to exceed \$27,668.00. Funds are budgeted.
- n** [1178-13](#) Authorization to execute agreements with other jurisdictions to participate within the Central Kentucky 911 Network (CKy911net) managed by LFUCG in partnership with selected

vendors. (L1178-13) (Mason)

This is a request to execute agreements with other jurisdictions to participate within the Central Kentucky 911 Network (CKy911net) managed by LFUCG in partnership with selected vendors. The total cost for present and future fiscal years is offset by partnering agencies individual payments and E911 Fund revenues as budgeted within the Division of Emergency Management-911.

o [1180-13](#)

Authorization for the Department of Law to enter into necessary documents to settle PSC Case No. 2013-00167 (Columbia Gas Rate Case). (L1180-13) (Graham)

This is a request to authorize the Department of Law to enter into necessary documents to settle PSC Case No. 2013-00167 (Columbia Gas Rate Case). There is no budgetary impact.