## **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, August 21, 2012

3:00 PM

**Packet** 

**Council Chamber** 

**Urban County Council Work Session** 

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0865-12 Neighborhood Development Funds August 21, 2012
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

0829-12

b

## **Administrative Synopsis - New Business Items**

Authorization to submit application and accept award of federal funds from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2013. (L801-12) (Gooding/Mason) This is a request to submit application and accept award of

This is a request to submit application and accept award of federal funds in the amount of \$75,000 from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2013. A match of \$18,750 is required. Funds are budgeted.

Authorization to execute Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC. (L829-12) (Mason)

This is a request to execute Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC. in the amount of \$1,095,980 to the Humane Society. Funds are budgeted.

c 0831-12 Authorization to execute a Commercial Services Agreement with Insight Business for broadband cable Internet service at 2269 Frankfort Court. (L831-12) (Bastin/Mason)

This is a request to execute a Commercial Services Agreement with Insight Business for broadband cable Internet service at 2269 Frankfort Court, at a cost of \$3,540 per year. Funds are budgeted.

d 0840-12 Authorization to execute a Memorandum of Agreement with the Center for Family and Community Services to provide facility management and programs and services at the Charles Young Community Center. (L840-12) (Hamilton)

This is a request to execute a Memorandum of Agreement with the Center for Family and Community Services to provide facility management and programs and services at the Charles Young Community Center. These services are provided at no cost to LFUCG.

e 0841-12 Authorization to execute a Memorandum of Agreement with Community Action Council to provide programs and services at the Charles Young Community Center. (L841-12) (Hamilton)

This is a request to execute a Memorandum of Agreement with

Community Action Council to provide programs and services at the Charles Young Community Center. These services are provided at no cost to LFUCG. f 0842-12 Authorization to execute a Memorandum of Agreement with the for Social Services to provide programs services at the Charles Young Community Center. (L842-12)(Hamilton) This is a request to execute a Memorandum of Agreement with the Department for Social Services to provide programs and services at the Charles Young Community Center. 0843-12 Authorization to execute a Memorandum of Agreement with g Professional Life Coach, LLC to provide programs and services at the Charles Young Community Center. (L843-12) (Hamilton) This is a request to execute a Memorandum of Agreement with Professional Life Coach, LLC to provide programs and services at the Charles Young Community Center. These services are provided at no cost to LFUCG. Authorization to purchase (2) 12" Full Flare - Weir End h 0844-12 WEMCO Hydrogritters for Headworks located at the Town WWTP Specialty Branch from Weir Pumps c/o Sullivan Environmental Technologies. (L844-12) (Martin/Moloney) This is a request to purchase (2) 12" Full Flare - Weir End -WEMCO Hydrogritters for Headworks located at the WWTP from Weir Specialty Branch Pumps c/o Sullivan Environmental Technologies, at a cost not to exceed \$81,000. Funds are budgeted. Authorization to renew agreement with Hazen and Sawyer for 0845-12 annual Sanitary Sewer Capacity, Management, Operations and Maintenance (CMOM) Implementation Services CONSENT DECREE (L845-12) (Martin/Moloney) This is a request to renew agreement with Hazen and Sawyer for annual Sanitary Sewer CMOM Implementation Services. The amount budgeted for FY 2013 is \$500,000. 0847-12 Authorization to amend Section 22-5 of the Code of Ordinances, j creating one (1) position of Administrative Specialist Principal (Grade 114E) and (3) positions of Administrative three Specialist (Grade 110N) in the Division of Water Quality. (L847-12) (Maxwell/Moloney)

This is a request to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Administrative Specialist Principal (Grade 114E) and three (3) positions of Administrative Specialist (Grade 110N) in the Division of Water Quality for a term to expire September 23, 2014. There is no budgetary impact as funds were included in the adopted FY2013 budget.

k 0849-12

Authorization to accept a payment adjustment owed to employees of Tobacco Rose Farm due to prevailing wage requirements. (L849-12) (Martin/Moloney)

This is a request to accept a payment adjustment in the amount of \$5,419.70 owed to employees of Tobacco Rose Farm due to prevailing wage requirements. This is a follow-up to the payment made to the Kentucky State Treasurer in February 2012. Funds are budgeted.