

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, September 10, 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 **0980-13** Neighborhood Development Funds, September 10, 2013
  - b **0963-13** Environmental Quality Committee Summary, August 20, 2013
  - c **0964-13** Planning & Public Works Committee Summary, August 20, 2013
  - d **0965-13** Social Services & Community Development Committee Summary, August 27, 2013
  - e **0966-13** Budget & Finance Committee Summary, August 27, 2013
  - f **0967-13** Presentation: Remedial Measures Plan (RMP) Update, By: Charlie Martin and Vernon Azevedo
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**      [0884-13](#)      Authorization to execute a Facility Usage Agreement with the Fayette County Board of Education for Parks and Recreation Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) Program. (L0884-13) (Hancock/Reed)  
This is a request to execute a Facility Usage Agreement with the Fayette County Board of Education for Parks and Recreation ESP and REAL Programs for the 2013-2014 school year. An honorarium of \$70,000 will be paid from the ESP fund in lieu of rental fees. Funds are budgeted.
- b**      [0917-13](#)      Authorization to execute agreement with Windstream Communications for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. (L0917-13) (Gooding/Paulsen)  
This is a request to execute agreement with Windstream Communications for an amount of \$16,743.76 for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. Funds are budgeted.
- c**      [0925-13](#)      Authorization to approve change in use of a portion of the property located at 1050 Delaware Avenue, to declare the property as surplus, and authorize sale at current fair market value. (L0925-13) (Gooding/Reed)  
This is a request to approve change in use of a portion of the property located at 1050 Delaware Avenue, to declare the property as surplus, and authorize sale at current fair market value. Requires Public Hearing scheduled for September 12, 2013.
- d**      [0934-13](#)      Authorization to execute agreement with Kentucky Utilities Company for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. (L0934-13) (Gooding/Paulsen)  
This is a request to execute agreement with Kentucky Utilities Company for an amount of \$35,009.71 for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. Funds are budgeted.
- e**      [0942-13](#)      Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade

115E) and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering. (L0942-13) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade 115E) and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering, effective June 17, 2013. The impact for FY 2014 (26 pay periods) will be a cost of \$7,930.59.

- f**      **0950-13**      Authorization to execute Change Order No. 1 with Oracle Elevator for the Phoenix / Police HQ elevator renovation project. (L0950-13) (Reed)  
This is a request to execute Change Order No. 1 with Oracle Elevator in the amount of \$2,297.31 for the Phoenix / Police HQ elevator renovation project to add an electrical circuit and piping to relocate an air conditioning unit that could not be installed per the construction plans. This increase brings the new contract total to \$571,072.31. Funds are budgeted.
- g**      **0953-13**      Authorization to rename Whitney Young Park Community Building in honor of Charles H. Quillings. (L0953-13) (Hancock/Reed)  
This is a request to rename Whitney Young Park Community Building in honor of Charles H. Quillings. There is no budgetary impact.
- h**      **0954-13**      Authorization to accept award from the Commonwealth of Kentucky KYTC Office of Highway Safety for distracted driving services- FY 2014. (L0954-13) (Gooding/Mason)  
This is a request to accept award in the amount of \$20,000 from the Commonwealth of Kentucky KYTC Office of Highway Safety for distracted driving services- FY 2014. No matching funds are required.
- i**      **0955-13**      Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr., (Grade 108N) and creating one (1) position of Information Systems Specialist (Grade 111N) in the Division of Parks and Recreation. (L0955-13) (Maxwell/Graham)  
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr., (Grade 108N) and creating one (1) position of Information

Systems Specialist (Grade 111N) in the Division of Parks and Recreation. The impact for FY 2014 (18 pay periods) will be a cost savings of \$1,443.14.

- j        [0956-13](#)        Authorization of a resolution to correct the funding for the Idle Hour North Storm Water Improvements project. The accounting in the original Resolution, 364-2013, was fund 4051. The correct accounting should be fund 4052. (L0956-13) (Martin/Moloney)

This is a request to authorize a resolution to correct the funding for the Idle Hour North Storm Water Improvements project. The accounting in the original Resolution, 364-2013, was fund 4051. The correct accounting should be fund 4052.

- k        [0958-13](#)        Authorization to execute Amended Grant Agreement with the U.S. Department of Housing and Urban Development amending the Housing Opportunities for Persons with AIDS grant and to execute Amendment to Agreement with AIDS Volunteers, Inc. (L0958-13) (Gooding/Hamilton)

This is a request to execute Amended Grant Agreement with the U.S. Department of Housing and Urban Development amending the Housing Opportunities for Persons with AIDS grant and to execute Amendment to Agreement with AIDS Volunteers, Inc. There is no budgetary impact.