Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, March 7, 2017

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
- a <u>0258-17</u> Table of Motions: Council Work Session, February 28, 2017
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations

а	0259-17	Neighborhood Development Funds: March 7, 2017
b	<u>0240-17</u>	Committee Summary: General Government & Social Services, February 7, 2017
C	0260-17	Presentation: Fire Department ISO Evaluation, By: Chief Chilton

Presentation: 211, By: Polly Lloyd-Ruddick

VII. Council Reports

<u>0261-17</u>

d

- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transferring all incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees become eligible for overtime pay. (L0171-17) (Maxwell/Hamilton)

Authorization to execute Change Order #2 with Omni in the b 0191-17 amount of \$10.500.00 for the new restroom building and concession at Lansdowne Merrick, Contract #143-2016. The new contract amount including this change order is \$258,191.00. Budget Amendment is in process. (L0191-17) (Conrad/Reed)

- c 0211-17 Authorization for approval of Facility Usage Agreement and Concession agreements between the Lexington-Fayette Urban County Government and various youth baseball leagues. (L0211-17) (Conrad/Reed)
- d 0212-17

 Authorization to accept temporary construction easements and permanent storm and sanitary sewer easements from owners of record for 301 and 305 Ash Street. These easements are needed to supply storm and sanitary sewers for 366 and 370 Glen Arvin Avenue. There will be no cost to the LFUCG for these easements. (L0212-17) (Martin/Hoskins-Squier)
- 0244-17 Authorization to approve Change Order #2 to Judy Construction е Company increasing the cost of the Lower Cane Run Wet Weather Storage project by \$689,034.00 resulting in a new project cost of \$12,078,360.00. The requested changes are to provide a revision to primary power service (required addition of LGG Kentucky Utilities), the an Interceptor. increasing the cost by an aluminum handrail on the tank dome and to allow a material change to interior fabricated piping. Funds are fully budgeted. (L0244-17) (Martin/Hoskins-Squier)