

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 24, 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 [1048-13](#) Neighborhood Development Funds, September 24, 2013
 - b [1031-13](#) Public Safety Committee Summary September 2013
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [0975-13](#) Authorization to execute Service Agreement with Otis Elevator Company for elevator maintenance at the Division of Community Corrections. (L0975-13) (Ballard/Mason)
This is a request to execute Service Agreement with Otis Elevator Company for elevator maintenance at the Division of Community Corrections. The cost for FY 2014 is \$1,844.40. Funds are budgeted.
- b** [0995-13](#) Authorization to amend Res. No. 291-2013, which authorized the purchase of 8 Heil Multipack Garbage Packers from Central Indiana Truck Equipment, to include the cost of a larger CNG fuel tank. (L0995-13) (Baradaran/Reed)
This is a request to amend Res. No. 291-2013, which authorized the purchase of 8 Heil Multipack Garbage Packers from Central Indiana Truck Equipment, to include the cost of a larger CNG fuel tank for an amount of \$52,000. This increase brings the new contract total cost to \$1,746,392. Funds are budgeted.
- c** [0997-13](#) Authorization to execute Memorandum of Understanding (MOU) with the Federal Bureau of Investigation and Department of Veterans Affairs relative to Division of Police response in “emergency tactical situations” due to close proximity and response time. (L0997-13) (Basin/Mason)
This is a request to execute MOU with the Federal Bureau of Investigation and Department of Veterans Affairs relative to Division of Police response in “emergency tactical situations” due to close proximity and response time. There is no budgetary impact.
- d** [0998-13](#) Authorization to submit application to the U.S. Department of Homeland Security under the 2013 Assistance to Firefighters Grant Program, requesting federal funds for replacement of a front line fire engine and to replace 12 lead automated external defibrillators. (L0998-13) (Gooding/Mason)
This is a request to submit application to the U.S. Department of Homeland Security under the 2013 Assistance to Firefighters Grant Program, requesting federal funds in the amount of \$900,000 for replacement of a front line fire engine and to replace 12 lead automated external defibrillators. A local match

of \$100,000 (10%) is required.

- e** [0999-13](#) Authorization to accept award of funds from the Bluegrass Community Foundation for construction of Isaac Murphy Memorial Art Garden. (L0999-13) (Gooding/Paulsen)
This is a request to accept award of funds in the amount of \$25,000 from the Bluegrass Community Foundation for construction of Isaac Murphy Memorial Art Garden. No matching funds are required. Budget amendment in process.
- f** [1001-13](#) Authorization to submit application and accept award of funds from the Kentucky Board of Emergency Medical Services for purchase of EMS equipment-FY 2015-2016. (L1001-13) (Gooding/Mason)
This is a request to submit application and accept award of funds in the amount of \$20,400 from the Kentucky Board of Emergency Medical Services for purchase of EMS equipment-FY 2015-2016. No matching funds are required.
- g** [1002-13](#) Authorization to accept a Deed of Easement from Transylvania University for relocation of an air release valve. (L1002-13) (Martin/Moloney)
This is a request to accept a Deed of Easement from Transylvania University for relocation of an air release valve. There is no budgetary impact.
- h** [1003-13](#) Authorization to submit application to the Kentucky Division of Emergency Management requesting federal funds under the Federal Emergency Management Agency's Flood Mitigation Assistance/Pre-Disaster Mitigation programs. (L1003-13) (Gooding/Moloney)
This is a request to submit application to the Kentucky Division of Emergency Management requesting federal funds in the amount of \$1,422,000 under the Federal Emergency Management Agency's Flood Mitigation Assistance/Pre-Disaster Mitigation programs. A local match of \$474,000 (25%) is required.
- i** [1004-13](#) Authorization to execute Change Order No. 3 with Churchill McGee, LLC, for the Carver Community Center renovation for the Newtown Pike Extension Project. (L1004-13) (Gooding/Reed)
This is a request to execute Change Order No. 3 in the amount

of \$20,477.84 with Churchill McGee, LLC, for the Carver Community Center renovation for the Newtown Pike Extension Project. This increase brings the new contract total cost to \$1,121,059.25. Funds are budgeted.

- j** [1005-13](#) Authorization to execute Change Order No. 1 with Fitzsimons Office of Architecture for additional design services for Carver Community Center renovation for the Newtown Pike Extension Project. (L1005-13) (Gooding/Reed)
This is a request to execute Change Order No. 1 for an amount of \$7,800 with Fitzsimons Office of Architecture for additional design services for Carver Community Center renovation for the Newtown Pike Extension Project. This increase brings the new contract total cost to \$92,800. Funds are budgeted.
- k** [1007-13](#) Authorization to approve and adopt revised regulations for the procurement of personal/professional services on behalf of the Urban County Government through its Division of Central Purchasing. (L1007-13) (Slatin/O'Mara)
This is a request to approve and adopt revised regulations for the procurement of personal/professional services on behalf of the Urban County Government through its Division of Central Purchasing allowing the use of the design-build method and similar methods for the procurement of construction services.
- l** [1010-13](#) Authorization to execute Federal Equitable Sharing Agreement and Certification with the Department of Justice and Department of the Treasury. The agreement covers requirements for participation in the federal equitable sharing program and restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. (L1010-13) (Bastin/Mason)
This is a request to execute Federal Equitable Sharing Agreement and Certification with the Department of Justice and Department of the Treasury. The agreement covers requirements for participation in the federal equitable sharing program and restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. There is no budgetary impact.
- m** [1014-13](#) Authorization to execute Amendment to Sublease and

Management Agreement with LexArts, Inc. for the management of the Downtown Arts Center (DAC). (L1014-13) (Atkins)

This is a request to execute Amendment to Sublease and Management Agreement with LexArts, Inc. for management of the DAC for an amount of \$109,250. Funds are budgeted.

n **1016-13**

Authorization to amend Resolution No. 286-2011 which grants a local Occupational License Fee (OLF) inducement to Lockheed Martin Corp., to also include its affiliate, Lockheed Martin Operations Support, Inc. (L1016-13) (Atkins)

This is a request to amend Resolution No. 286-2011 which grants a local Occupational License Fee (OLF) inducement to Lockheed Martin Corp., to also include its affiliate, Lockheed Martin Operations Support, Inc. There is no budgetary impact.

o **1019-13**

Authorization to execute Facility Usage Agreements with various youth baseball leagues to provide youth sports for the community by utilizing Park facilities. (L1019-13) (Hancock/Reed)

This is a request to execute Facility Usage Agreements with various youth baseball leagues to provide youth sports for the community by utilizing Park facilities. There is no budgetary impact.

p **1020-13**

Authorization to execute Construction Easement Agreement with R. J. Corman Railroad Property, LLC for a temporary construction easement needed to construct sidewalk along W. Fourth Street on the Fourth Street Improvements Project. (L1020-13) (Frazier/Paulsen)

This is a request to execute Construction Easement Agreement with R. J. Corman Railroad Property, LLC for a temporary construction easement needed to construct sidewalk along W. Fourth Street on the Fourth Street Improvements Project for a cost not to exceed \$500.00. Funds are budgeted.