

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, July 2, 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 [0749-13](#) Social Services & Community Development Committee Summary, June 18, 2013
 - b [0755-13](#) Planning and Public Works Committee Summary June 2013
 - c [0756-13](#) Presentation: Ad Valorem Tax; By: Don Blevins, Fayette County Clerk
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [0662-13](#) Authorization to execute agreement with the Board of Education of Fayette County, Kentucky to share data contained in LFUCG's data base and the Board's data base for the collection of Occupational License Fees and Occupational License Taxes. (L0662-13) (O'Mara)
This is a request to execute agreement with the Board of Education of Fayette County, Kentucky to share data contained in LFUCG's data base and the Board's data base for the collection of Occupational License Fees and Occupational License Taxes. There is no budgetary impact.
- b** [0673-13](#) Authorization to execute Purchase of Service Agreement with Lexington-Fayette Urban County Human Rights Commission for FY 2014. (L0673-13) (Gooding/Hamilton)
This is a request to execute Purchase of Service Agreement for an amount of \$235,000 with Lexington-Fayette Urban County Human Rights Commission for FY 2014.
- c** [0675-13](#) Authorization to execute a Concession Agreement with the Lexington Youth Soccer Association for use of space at Masterson Station Park. (L0675-13) (Hancock/Reed)
This is a request to execute a Concession Agreement with the Lexington Youth Soccer Association for use of space at Masterson Station Park for a seven (7) year period with a three (3) year extension beginning July 1, 2014. There is no budgetary impact.
- d** [0681-13](#) Authorization to execute Maintenance Agreement with the Kentucky Transportation Cabinet for the shared-use path along each side of Harrodsburg Road from Alexandria Drive to Beaumont Centre Parkway. (L0681-13) (Frazier/Paulsen)
This is a request to execute Maintenance Agreement with the Kentucky Transportation Cabinet for the shared-use path along each side of Harrodsburg Road from Alexandria Drive to Beaumont Centre Parkway. There is no budgetary impact.
- e** [0682-13](#) Authorization to execute agreement with Texas A&M Engineering Extension Service for Advanced Ordnance Recognition Training for the Division of Police. (L0682-13) (Gooding/Mason)

This is a request to execute agreement with Texas A&M Engineering Extension Service for an amount of \$40,500 for Advanced Ordnance Recognition Training for the Division of Police. Funds are being budgeted.

- f** [0692-13](#) Authorization to execute Change Order No. 1 with Churchill McGee, LLC for the Carver Community Center Renovation for the Newtown Pike Extension Project. (L0692-13) (Gooding/Reed)

This is a request to execute Change Order No. 1 with Churchill McGee, LLC in the amount of \$3,655.85 for the Carver Community Center Renovation for the Newtown Pike Extension Project. This increase brings the new total project cost to \$1,098,175.85. Funds are budgeted.

- g** [0694-13](#) Authorization to execute Engineering Services Agreement with GRW Engineers, Inc., for design of Polo Club Boulevard Public Improvements Project. (L0694-13) (Gooding/Paulsen)

This is a request to execute Engineering Services Agreement in the amount of \$199,737 with GRW Engineers, Inc., for design of Polo Club Boulevard Public Improvements Project. Funds are budgeted.

- h** [0700-13](#) Authorization to amend Resolution 208-2013, to increase the amount authorized for right of way costs for Fourth Street & Jefferson Street Signalization Project. (L0700-13) (Frazier/Paulsen)

This is a request to amend Resolution 208-2013, to authorize an additional \$12,000 for right of way costs for Fourth Street & Jefferson Street Signalization Project. This increase covers construction of new sidewalks and increases the total cost to \$16,000. Funds are budgeted.

- i** [0701-13](#) 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 for FY 2014. (L0701-13) (Gooding/Mason)

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 for FY 2014. A 20% match of \$18,750 is required. Budget amendment in process.

- j** [0702-13](#) Authorization to submit application to the Kentucky Office of Homeland Security requesting federal funds for purchase of a micro-robot under the 2013 State Homeland Security Grant Program. (L0702-13) (Gooding/Mason)
This is a request to submit application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$13,633 for purchase of a micro-robot under the 2013 State Homeland Security Grant Program. No matching funds are required.
- k** [0703-13](#) Authorization to execute Reimbursement Agreement with Transylvania University for Fourth Street improvements. (L0703-13) (Frazier/Paulsen)
This is a request to execute Reimbursement Agreement with Transylvania University for an amount not to exceed \$220,000 for Fourth Street improvements. Funds are budgeted.
- l** [0704-13](#) Authorization to execute agreement with Spec.Rescue International for structural collapse training and to establish a sole source provider contract with Spec.Rescue International for the Division of Fire And Emergency Services. (L0704-13) (Gooding/Mason)
This is a request to execute agreement with Spec.Rescue International for an amount of \$20,000 for structural collapse training and to establish a sole source provider contract with Spec.Rescue International for the Division of Fire And Emergency Services. Funds are budgeted.
- m** [0705-13](#) Authorization to approve the conversion of West Fourth Street between Jefferson Street and Newtown Pike from one-way traffic movement to two-way operation. (L0705-13) (Frazier/Paulsen)
This is a request to approve the conversion of West Fourth Street between Jefferson Street and Newtown Pike from one-way traffic movement to two-way operation. There is no budgetary impact.
- n** [0712-13](#) Authorization to amend appropriate sections of Chapter 21 and 22 of the Code of Ordinances, increasing the salaries of full-time and part-time permanent employees by 2%. (L0712-13) (Hamilton)
This is a request to amend appropriate sections of Chapter 21 and 22 of the Code of Ordinances, increasing the salaries of

full-time and part-time permanent employees by 2%.

- o** **0713-13** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing two (2) positions of Public Service Worker (Grade 106N), two (2) positions of Equipment Operator Sr. (Grade 109N), one (1) position of Staff Assistant Sr., (Grade 108N) and one (1) position of Staff Assistant (Grade 107N) and creating three (3) positions of Administrative Specialist (Grade 110N), one (1) position of Operations Manger (Grade 116E) and one (1) position of Public Service Supervisor (Grade 111N) in the Division of Waste Management. (L0713-13) (Maxwell/Moloney)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing two (2) positions of Public Service Worker (Grade 106N), two (2) positions of Equipment Operator Sr. (Grade 109N), one (1) position of Staff Assistant Sr., (Grade 108N) and one (1) position of Staff Assistant (Grade 107N) and creating three (3) positions of Administrative Specialist (Grade 110N), one (1) position of Operations Manger (Grade 116E) and one (1) position of Public Service Supervisor (Grade 111N) in the Division of Waste Management. The impact for FY 2014 (24 pay periods) will be a cost savings of \$13,936.25.

- p** **0714-13** Authorization to amend Section 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 14 budget process, to become effective July 1, 2013, the first day of the first pay period in Fiscal Year 2014. (L0714-13) (Maxwell/Graham)
This is a request to amend Section 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 14 budget process, to become effective July 1, 2013, the first day of the first pay period in Fiscal Year 2014.

- q** **0715-13** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant (Grade 107N) and creating one (1) position of Engineering Technician (Grade 111N) in the Division of Traffic Engineering. (L0715-13) (Maxwell/Moloney)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant (Grade 107N) and creating one (1) position of Engineering Technician (Grade 111N) in the Division of Traffic Engineering. The impact for FY 2014 (24 pay periods) will be \$8,937.02.

- r** **0716-13** Authorization to accept deeds of easements from the owners of record on properties needed for the East Lake Trunk Sewer Project. (L0716-13) (Martin/Moloney)
This is a request to accept deeds of easements from the owners of record on properties needed for the East Lake Trunk Sewer Project. There is no budgetary impact.
- s** **0717-13** Authorization to accept deeds of easements from the owners of record on properties needed for the Century Hills Trunk Sewer Replacement Project. (L0717-13) (Martin/Moloney)
This is a request to accept deeds of easements from the owners of record on properties needed for the Century Hills Trunk Sewer Replacement Project at a cost not to exceed \$300,000. Funds are budgeted.
- t** **0718-13** Authorization to execute Purchase of Service Agreements for FY 2014 with seven (7) Partner Agencies. (L0718-13) (Atkins)
This is a request to execute Purchase of Service Agreements for FY 2014 with seven (7) Partner Agencies as follows: Commerce Lexington \$457,000, Downtown Lexington Corporation \$42,710, Kentucky World Trade Center \$100,000, Lexington Kentucky Chapter of SCORE \$5,540, Lyric Theatre and Cultural Arts Center \$160,000, Bluegrass Area Development District \$75,110, and Lexington Downtown Development Authority \$348,000. Funds are budgeted.
- u** **0721-13** Authorization to accept deeds of easements from the owners of record on properties needed for the Bob O Link Sewer Replacement Project. (L0721-13) (Martin/Moloney)
This is a request to accept deeds of easements from the owners of record on properties needed for the Bob O Link Sewer Replacement Project at a cost not to exceed \$250,000. Funds are budgeted.
- v** **0727-13** Authorization to enter into agreement with Kentucky Utilities to install banners on light poles on Versailles Road viaduct on behalf of the Corridors Commission. (L0727-13) (Maynard)
This is a request to enter into agreement with Kentucky Utilities to install banners on light poles on Versailles Road viaduct on behalf of the Corridors Commission. There is no budgetary impact.
- w** **0743-13** Authorization to submit amended Phoenix Park/Courthouse

Project Tax Increment Financing (TIF) application to the Kentucky Economic Development Finance Authority (KEDFA). (L0743-13) (Atkins)

This is a request to submit amended Phoenix Park/Courthouse Project TIF application to the KEDFA, lowering the minimum capital investment from \$200 million to \$150 million. There is no budgetary impact.

x **0746-13**

Authorization to execute Memorandum of Agreement (MOU) with the Federal Emergency Management Agency, Kentucky Heritage Council, and the Kentucky Division of Emergency Management for demolition of two properties to be purchased under a Hazard Mitigation Grant Program grant for Southbend-Lafayette Parkway Area. (L0746-13) (Gooding/Moloney)

This is a request to execute MOU with the Federal Emergency Management Agency, Kentucky Heritage Council, and the Kentucky Division of Emergency Management for demolition of two properties to be purchased under a Hazard Mitigation Grant Program grant for Southbend-Lafayette Parkway Area. There is no budgetary impact.

y **0747-13**

Authorization to correct amount to be paid to Hilton Lexington/Downtown for the 2013 FEMA Chemical Stockpile Emergency Preparedness annual meeting. (L0747-13) (Gooding/Mason)

This is a request to correct amount to be paid to Hilton Lexington/Downtown for the 2013 FEMA Chemical Stockpile Emergency Preparedness annual meeting from \$16,000 to \$24,701. Due to poor attendance the minimum number of rooms was not reserved. Funds are budgeted.