

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 27, 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 [0929-13](#) Neighborhood Development Funds, August 27, 2013
 - b [0915-13](#) General Government Committee Summary - August 13, 2013
 - c [0914-13](#) Public Safety Committee Summary - August 13, 2013
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [0888-13](#) Authorization to execute Memorandum of Understanding (MOU) with Bluegrass Chapter of American Red Cross (ARC) to provide framework for providing humanitarian services and for cooperation and support in assisting individuals and families impacted by disasters. (L0888-13) (Dugger/Mason)
This is a request to execute MOU with Bluegrass Chapter of ARC to provide framework for providing humanitarian services and for cooperation and support in assisting individuals and families impacted by disasters. There is no budgetary impact.
- b** [0898-13](#) Authorization to execute Donation Agreement with Wells Fargo Bank, N.A., accepting donation of property at 471 North Upper Street and to approve donation of property from the LFUCG to the Fayette County Local Development Corporation. (L0898-13) (Gooding/Hamilton)
This is a request to execute Donation Agreement with Wells Fargo Bank, N.A., accepting donation of property at 471 North Upper Street and to approve donation of property from the LFUCG to the Fayette County Local Development Corporation. There is no budgetary impact.
- c** [0901-13](#) Authorization to submit an application to the Kentucky Infrastructure Authority (KIA), for a Low Interest State Revolving Fund Loan for the Lower Cane Run Wet Weather Storage Tank Project. (L0901-13) (Martin/Moloney)
This is a request to submit an application to the KIA for a Low Interest State Revolving Fund Loan in the amount of \$9,829,750 for the Lower Cane Run Wet Weather Storage Tank Project.
- d** [0902-13](#) Authorization to execute agreement with Kroger Limited Partnership I, Mid South Division to supply influenza vaccine and administer vaccinations to eligible employees during the 2013 - 2014 flu seasons. (L0902-13) (Maxwell/Graham)
This is a request to execute agreement with Kroger Limited Partnership I, Mid South Division to supply influenza vaccine and administer vaccinations to eligible employees during the 2013 - 2014 flu seasons, at a cost of \$21.00 per vaccination. Funds are budgeted.
- e** [0907-13](#) Authorization to execute Change Order No. 2 to agreement with

Churchill McGee, LLC, for the Carver Community Center Renovation for the Newtown Pike Extension Project. (L0907-13) (Gooding/Reed)

This is a request to execute Change Order No. 2 to agreement with Churchill McGee, LLC, for an amount of \$2,405.56 for the Carver Community Center Renovation for the Newtown Pike Extension Project. This increase brings the new contract total to \$1,100,581.41. Funds are budgeted.

- f** **0912-13** Authorization to execute Addendum No. 1 to agreement with PowerPhone, Inc. for training and related materials to obtain and maintain Emergency Medical Dispatch (EMD) certification for Telecommunicators within the Division of Enhanced 911. (L0912-13) (Lucas/Mason)

This is a request to execute Addendum No. 1 to agreement with PowerPhone, Inc. for an amount of \$9,176 for training and related materials to obtain and maintain EMD certification for Telecommunicators within the Division of Enhanced 911. Funds are budgeted.

- g** **0913-13** Authorization to execute agreement with Rave Wireless, Inc. to provide software, training and implementation of services to employ Emergency Management self-registration portal, SmartPrepare and Public Safety Profiles via Smart911 services. (L0913-13) (Lucas/Mason)

This is a request to execute agreement with Rave Wireless, Inc. to provide software, training and implementation of services to employ Emergency Management self-registration portal, SmartPrepare and Public Safety Profiles via Smart911 services for an annual cost of \$107,000. Funds are budgeted.

- h** **0916-13** Authorization to submit application to the Kentucky Division of Forestry requesting federal funds under the Urban and Community Forestry Grant Program. (L0916-13) (Gooding/Moloney)

This is a request to submit application to the Kentucky Division of Forestry requesting federal funds in the amount of \$15,000 under the Urban and Community Forestry Grant Program. A 50% (\$15,000) non-federal match is required.

- i** **0918-13** Authorization to execute new account applications with CIGNA, Trustmark, All State, and American Heritage Life Insurance Company for the purpose of offering voluntary benefits to

employees. (L0918-13) (Maxwell/Graham)

This is a request to execute new account applications with CIGNA, Trustmark, All State, and American Heritage Life Insurance Company for the purpose of offering voluntary benefits to employees. There is no budgetary impact.

j **0919-13**

Authorization to amend agreement with Management Advisory Group International for Phase II human resource management consulting services to include the performance of a comprehensive outside classification and compensation review. (L0919-13) (Maxwell/Graham)

This is a request to amend agreement with Management Advisory Group International for Phase II human resource management consulting services to include the performance of a comprehensive outside classification and compensation review at a cost not to exceed \$45,000. Funds are budgeted.

k **0923-13**

Authorization to submit application, and accept award if offered, to the Bluegrass Area Development District for allocation of Area Development Fund-FY 2014. (L0923-13) (Gooding/Mills)

This is a request to submit application in the amount of \$27,979.72, and accept award if offered, to the Bluegrass Area Development District for allocation of Area Development Fund-FY 2014. No match is required. Budget amendment in process.