LEXINGTON-FAYETTE URBAN COUNTY COUNCIL
WORK SESSION AGENDA
February 14, 2012

I. Public Comment – Issues on Agenda

II. Requested Rezonings / Docket Approval – Yes

III. Approval of Summary –Yes, February 7, 2012, pp.1-5

IV. Budget Amendments –Yes, pp. 10-13

V. New Business – Yes, pp.14-58

VI. Continuing Business / Presentations – Yes

A. NDF List, p.59 (motion needed)

B. Downtown Lexington Corporation (DLC) Update-Renee Jackson,pp.60-61

C. Corrections Collective Bargaining, Commissioners Mason & Graham, pp.62-65

VII. Council Reports

VIII. Mayor's Report –Yes

IX. Public Comment – Issues Not on Agenda

X. Adjournment

ADMINISTRATIVE SYNOPSIS
February 14, 2012
New Business Items

A. Authorization to execute an agreement with Sprint under the Western States Contracting Alliance (WSCA) Wireless Communication services and equipment master price agreement. (L283-11) (Nugent/Moloney)
This is a request to execute an agreement with Sprint under the WSCA Wireless Communication services and equipment master price agreement. There is no budgetary impact.**pp.14-15**

B. Authorization to approve various software services with Open Portal Solutions to modify and enhance current software within the Division of Police. (L122-12) (Bastin/Mason)
This is a request to approve various software services with Open Portal Solutions at a cost in the amount of $49,600.00 to modify and enhance current software within the Division of Police. Funds are budgeted.**pp.16-21**

C. Authorization to execute Professional Service Agreements with 7 Sexual Assault Nurse Examiners for the performance of forensic examinations for the FY 2012 Sexual Assault Nurse Examiner Program. (L141-12) (Gooding/Mason)
This is a request to execute Professional Service Agreements with 7 Sexual Assault Nurse Examiners, to serve on an “on-call” basis for the performance of forensic examinations for the FY 2012 Sexual Assault Nurse Examiner Program. Funds are budgeted through the program.**pp.22-23**

D. Authorization to execute a Memorandum of Agreement with the Lexington and Fayette County Parking Authority related to the transfer, management, repair and operation of parking facilities. (L142-12) (Hamilton)
This is a request to execute a Memorandum of Agreement with the Lexington and Fayette County Parking Authority related to the transfer, management, repair and operation of the Transit Center, the Annex, the District Courthouse, the Victorian Square and Broadway Shops, and the Government Center parking facilities.**pp.24-32**

E. Authorization to execute a Class A Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. funded by the Water Quality Management Fee. (L143-12) (Martin/Bush)
This is a request to execute a Class A (Neighborhood) Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. in the amount of $50,000.00 to perform a stormwater quality project. A minimum 20% match in the amount of $10,000.00 is required by the grant recipient.**p.33**

F. Authorization to execute a Class A Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. funded by the Water Quality Management Fee. (L144-12) (Martin/Bush)
This is a request to execute a Class A (Neighborhood) Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. in the amount of $37,230.00 to perform a stormwater quality project. A minimum 20% match in the amount of $7,446.00 is required by the grant recipient.**p.34**

G. Authorization to accept a donation of a multi court X-change wheelchair and a set of Spinergy Sport Wheels. (L137-12) (Hancock/Hamilton)
This is a request to accept a donation of a multi court X-change wheelchair and a set of Spinergy Sport Wheels, and to recognize Mr. Barry Ewing, owner of Eagle Sportchairs, for this generous donation and as a presenting sponsor of the 2012 Bluegrass Invitational Tournament. The total value of the donation is $3,195.00.**pp.35-36**

H. Authorization to execute four Class B Incentive Grants to the Board of Education of Fayette County funded by the Water Quality Management Fee. (L147-12) (Martin/Bush)
This is a request to execute four Class B (Education) Incentive Grants to the Board of Education of Fayette County at a total cost not to exceed $10,836.20 to perform stormwater quality projects. A minimum 50% match above the first $2,500.00 is required by the grant recipient.**p.37**

I. Authorization to execute an Engineering Services Agreement with CDP Engineers, Inc. to provide engineering services for the Coldstream Park Stream Corridor Restoration and Preservation project. (L148-12) (Martin/Bush)
This is a request to execute an Engineering Services Agreement with CDP Engineers, Inc. at a cost not to exceed $250,000.00 to provide engineering services for the Coldstream Park Stream Corridor Restoration and Preservation project, a Supplemental Environmental Project mandated by the Consent Decree. Funds are budgeted.**p.38**

J. Authorization to execute an Agreement with Tactical Energetic Entry System, LLC, for Dynamic Entry Training within the Division of Police. (L152-12) (Gooding/Mason)
This is a request to execute an Agreement with Tactical Energetic Entry System, LLC, for Dynamic Entry Training at a cost in the amount of $35,000.00 within the Division of Police. Funds are budgeted.**pp.39-41**

K. Authorization to amend Section 22-5 of the Code of Ordinances transferring 1 position of Equipment Operator P/T from the Division of Family Services to the Division of Youth Services. (L138-12) (Jarvis/Mills)
This is a request to amend Section 22-5 of the Code of Ordinances transferring one (1) position of Equipment Operator P/T (bus driver) (Grade

108N) from the Division of Family Services to the Division of Youth Services. There is not budgetary impact.**p.42**

L. Authorization to accept fee simple right of way and temporary construction easements from owners of record needed for Meadows/Northland/Arlington Public Improvements Section 5A project. (L156-12) (Gooding/Bush)
This is a request to accept fee simple right of way and temporary construction easements from owners of record needed for Meadows/Northland/Arlington Public Improvements Section 5A project at a cost not to exceed $175,000.00. Funds are budgeted.**pp.43-44**

M. Authorization to approve Thermo Fisher Scientific as a sole source vendor for the purchase of equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L158-12) (Gooding/Mason)
This is a request to approve Thermo Fisher Scientific as a sole source vendor for purchase of Special Operations, Hazardous Materials and Technical Rescue Equipment at a cost of $55,000.00 for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. Funds are budgeted.**pp.45-48**

N. Authorization to execute Change Order No. 1 and renewal fees with RCC Consultants for the public safety radio system. (L160-12) (Bastin/Mason)
This is a request to execute Change Order No. 1 and renewal fees with RCC Consultants for the public safety radio system at a cost of $55,700.75. RCC Consultants is a sole source provider.**pp.49-58**