Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, February 21, 2012

3:00 PM

PACKET

Council Chamber

<u>Urban County Council Work Session</u>

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval-Yes

III. Approval of Summary-Yes, February 14, 2012, pp.1-5

IV. Budget Amendments-Yes, p.11

V. New Business-Yes, pp.12-60

VI. Continuing Business/Presentations-Yes

A. 2.7.12 General Government Committee Update-CM Lane, pp.61-65

B. NDF List, p. 66 (motion needed)

0196-12 Neighborhood Development Funds - February 21, 2012

C. 1 HealthFirst Business Plan-Dr. Rice Leach & Mr. William North, Fayette Co Health Dept, pp.67-70

D. LFUCG Fire & Police Staffing Update-Comm. Mason,pp.71-80

VII. Council Reports

VIII. Mayor's Report-Yes (motion needed)

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

A. **0114-12**

Authorization to amend Section 21-5, 22-5 and 23-5 of the Code of Ordinances abolishing all unfunded positions. (L114-12) (Jarvis/Graham)

This is a request to amend Section 21-5, 22-5 and 23-5 of the Code of Ordinances abolishing all unfunded positions. There is no fiscal impact.

B. **0140-12**

Authorization to execute Change Order No. 1 with Advanced Mulching Tech dba ECOGRO for the McConnells Trace Greenway Restoration Project. (L140-12) (Marwan/Bush)

This is a request to execute Change Order No. 1 with Advanced Mulching Tech dba ECOGRO Project that will increase the sum of the contract by $37,427.20 for the McConnells Trace Greenway Restoration. This change order gives the revised total contract amount of $128,255.00. Funds are budgeted.

C. **0159-12**

Authorization to approve Thermo Eberline LLC as sole source vendor for purchase of equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L159-12) (Gooding/Mason)

This is a request to approve Thermo Eberline LLC as a sole source vendor for the purchase of Special Operations, Hazardous Materials and Technical Rescue Equipment at a cost of $66,180.00 for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. Funds are budgeted.

D. **0161-12**

Authorization to accept a transfer of ownership for a Williams Foam Trailer from Winchester Fire/EMS to the Division of Fleet Services on behalf of the Division of Fire & Emergency Services. (L161-12) (Jackson/Mason)

This is a request to accept a transfer of ownership for a Williams Foam Trailer through a grant from the Kentucky Office of Homeland Security from Winchester Fire/EMS to the Division of Fleet Services on behalf of the Division of Fire & Emergency Services, at no cost to the LFUCG.

E. **0165-12**

Authorization to execute Change Order No. 3 with Woodall Construction Company for the Clays Mill Road Improvements Project. (L165-12) (Gooding/Bush)

This is a request to execute Change Order No. 3 with Woodall Construction Company that will increase the sum of the contract by $21,193.62 for the Clays Mill Road Improvements Project. This change order gives the revised total contract amount of $3,655,884.57. Funds are budgeted.

F. **0168-12**

Authorization to execute an agreement with University of Kentucky Albert B. Chandler Medical Center for the Sexual Assault Treatment Program. (L168-12) (Gooding/Mason)

This is a request to execute an agreement with University of Kentucky Albert B. Chandler Medical Center for use of the emergency room as clinical practice area for the Sexual Assault Treatment Program at a cost of $3,000 for 2012. Funds are budgeted.

G. **0175-12**

Authorization to amend Section 23-18 of the Code of Ordinances to administer the psychological screening after a conditional offer is approved by Council. (L175-12) (Jackson/Mason)

This is a request to amend Section 23-18 of the Code of Ordinances to administer the psychological screening after a conditional offer is approved by Council.

H. **0180-12**

Authorization to amend and reenact Ordinance No. 47-2010 to expand the Red Mile TIF Development Area to include additional property. (L180-12) (Atkins)

This is a request to amend and reenact Ordinance No. 47-2010 to expand the Red Mile TIF Development Area to include additional property. There is no budgetary impact.

I. **0181-12**

Authorization to execute Consultant Services Agreement with Fitzsimons Office of Architecture for the Carver Community Center Renovation for the Newtown Pike extension. (L181-12) (Gooding/Bush)

This is a request to execute Consultant Services Agreement with Fitzsimons Office of Architecture at a cost in the amount of $85,000.00 for design and engineering services of the Carver Community Center Renovation for the Newtown Pike extension. Funds are budgeted.

J. **0182-12**

Authorization to submit a grant application to the U.S. Department of Homeland Security/Federal Emergency Management Agency under the Staffing for Adequate Fire and Emergency Response (SAFER) Grants Program. (L182-12) (Gooding/Mason)

This is a request to submit a grant application to the U.S. Department of Homeland Security/Federal Emergency Management Agency requesting federal funds in the amount of $2,621,416 under the SAFER Grants Program to hire 28 new firefighters.

K. **0183-12**

Authorization to submit application to the National Police Athletic League, and accept award if offered, for participation in the National Pal Mentoring Day for the Police Activities League in the Division of Police. (L183-12) (Gooding/Mason)

This is a request to submit application to the National Police Athletic League, and accept award in the amount of $5,000.00 if offered, for participation in the National Pal Mentoring Day for the Police Activities League in the Division of Police.

L. **0185-12** Authorization to amend section 2-268 of the Code of Ordinances regarding 3 directors of the Lyric Theatre and Cultural Arts Center Corporation. (L185-12) (Emmons)

This is a request to amend section 2-268 of the Code of Ordinances regarding 3 directors of the Lyric Theatre and Cultural Arts Center Corporation. There is no budgetary impact.