## LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

## **WORK SESSION AGENDA**

## **January 31, 2012**

- I. Public Comment Issues on Agenda
- II. Requested Rezonings / Docket Approval None
- III. Approval of Summary –Yes, January 24, 2012, pp.1-4
- IV. Budget Amendments –None
- V. New Business Yes, pp.8-42
- VI. Continuing Business / Presentations Yes
  - A. NDF Motion, p. 43
  - B. 1.10.12 General Government Committee Update-CM Lane (separate)
  - C. 1.10.12 Social Service & Community Dev Committee Update-CM Myers, pp.44-49
- **VII.** Council Reports
- VIII. Mayor's Report None
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

## ADMINISTRATIVE SYNOPSIS

January 31, 2012 New Business Items

A. Authorization to execute an Assistance Amendment to the award from the Environmental Protection Agency, under the Consolidated Appropriations

Act of 2008, for the South Elkhorn Pump Station project. (L071-12)

(Gooding/Bush)

This is a request to execute an Assistance Amendment (Modification No. 2) to the award from the Environmental Protection Agency, under the Consolidated Appropriations Act of 2008, for the South Elkhorn Pump Station project for an extension of the performance period through June 30, 2012.**p.8** 

- B. Authorization to accept 27 fee simple right of way and temporary construction easements from owners of record needed for the Tates Creek Road Sidewalk Improvements Project. (L077-12) (Gooding/Bush)

  This is a request to accept 27 fee simple right of way and temporary construction easements from owners of record needed for the Tates Creek Road Sidewalk Improvements Project at a cost not to exceed \$130,000.00. Funds are budgeted.p.9
- C. Authorization to approve a Class A Incentive Grant with Martin Luther King Neighborhood Association, Inc. funded by the Water Quality Management Fee. (L082-12) (Martin/Bush)

  This is a request to approve a Class A (Neighborhood) Incentive Grant with Martin Luther King Neighborhood Association, Inc. at a cost not to exceed \$17,000 funded by the Water Quality Management Fee. A minimum 20% match is required by the grant recipient.pp.10-19
- D. Authorization to execute a Treasury Consulting Services Agreement with PFM Asset Management, LLC to assist in the RFP and selection of a financial institution for primary banking services to LFUCG. (L081-12) (Driskell)

This is a request to execute a Treasury Consulting Services Agreement with PFM Asset Management, LLC at a cost in the amount of \$50,000.00 to assist in the RFP and selection of a financial institution for primary banking services to LFUCG. Funds are budgeted.**pp.20-29** 

E. Authorization to execute a Facility Usage Agreement with the Fayette

County Board of Education for use of the Winburn Middle School

Gymnasium for the Winburn Community Center Learning program. (L08312) (Hancock/Hamilton)

This is a request to execute a Facility Usage Agreement with the Fayette County Board of Education for use of the Winburn Middle School

- Gymnasium for the Winburn Community Center Learning program at a cost in the amount of \$10,043.98. Funds are budgeted.pp.30-33
- F. <u>Authorization to execute Agreement with the Kentucky Office of Homeland Security for the continuation of the communications grant project. (L084-12) (Gooding/Mason)</u>

This is a request to execute Agreement with the Kentucky Office of Homeland Security for the continuation of the communications grant project through June 30, 2012.**p.34** 

- G. Authorization to approve a Consultant Service Agreement with GRW, Inc. to provide engineering design services to 3 elevators in the Phoenix Building and 4 elevators in the Police Headquarters building. (L085-12) (Hamilton)

  This is a request to approve a Consultant Service Agreement with GRW, Inc. to provide engineering design services for the repair, modification, and/or replacement of three (3) elevators in the Phoenix Building and four (4) elevators in the Police Headquarters building at a cost in the amount of \$56,000.00. Funds are budgeted.p.35
- H. Authorization to approve the Alarm Contract and Addendum with Sonitrol of Lexington, Inc. for improvements to the alarm system at the Technical Services Unit facility. (L091-12) (Bastin/Mason)

  This is a request to approve the Alarm Contract and Addendum with Sonitrol of Lexington, Inc. to increase the capability of the existing alarm system at the Technical Services Unit facility at a cost in the amount of \$132.00 monthly. Funds are budgeted.pp.36-40
- I. Authorization to execute a Paramedic Training Agreement between LFUCG

  Division of Fire and Emergency Services and Madison County Emergency

  Medical Services (MCEMS). (L095-12) (Jackson/Mason)

  This is a request to execute a Paramedic Training Agreement with MCEMS

  Services allowing MCEMS personnel to participate in the paramedic

  program offered by the LFUCG Division of Fire. There is no budgetary
  impact.p.41
- J. Authorization to submit a grant application to the U.S. Department of Justice requesting federal funds under the Intellectual Property Theft Enforcement Program. (L098-12) (Gooding/Mason)

  This is a request to submit a grant application to the U.S. Department of

Justice requesting federal funds under the Intellectual Property Theft Enforcement Program in the amount of \$44,000.00 for enhanced investigation by the Major Violator Unit.p.42