LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

W O R K S E S S I O N A G E N D A

March 6, 2007

I. Public Comment – Issues on Agenda

II. Requested Rezonings / Docket Approval – Yes

III. Approval of Summary-Yes, February 27, 2007, pp.7-11

IV. Budget Amendments – Yes, pp.12-13

V. New Business, pp.16-41

VI. Continuing Business / Presentations

A. Budget and Finance Committee Report, pp.42-46

VII. Council Report

VIII. Mayor's Report – Yes

IX. Public Comment – Issues Not on Agenda

X. Closed Session – Litigation

A D M I N I S T R A T I V E S Y N O P S I S

New Business Items

A. Authorization of a Purchase of Service Agreement with Lexington Center Corporation (LCC) for the Lexington Opera House Renovation Project. (096-07) (Cole)
This request would authorize a purchase of service agreement with LCC for $75,000 to assist in the renovation of the Lexington Opera House. LCC anticipates to raise $1,500,000 for major renovations to include enhanced lighting, improved seating for compliance with the Americans with Disabilities Act, and the backstage area.**p.16**

B. Authorization of an Additional Services Agreement with New World Systems Corporation for the Division of Police under the Improving Crime Data Grant – FY2007. (103-07) (King/Bennett)
This request would authorize an additional services agreement with New World Systems Corporation for software that includes a custom modification installation of a data exchange program to facilitate data sharing with other justice agencies at a cost of $24,000 under the Improving Crime Data Grant program for the Division of Police. This is proprietary software approved by Resolution 397-2000 dated June 29, 2000. Funds are being budgeted.**p.17**

C. Authorization of a Customized Training Agreement with Resources in Healthcare Management LLC under the 2007 Workforce Investment Act (WIA) Grant Program. (106-07) (King/Helm)
This request would authorize a customized training agreement with Resources in Healthcare Management LLC (a/k/a Paragon Family Practice) for $18,792 under the 2007 WIA Grant program to train forty (40) prospective and entry-level employees in the basic practices of the medical attendant's role. Training will include computer and communication skills, procedures for appointments, office visits, checkouts, ordering medical charts, and room assignments. Resources in Healthcare Management, LLC will match the $18,792. Funds are budgeted.**p.18**

D. Authorization to Amend Neighborhood Action Match Agreement with Palomar Hills Community Association, Inc. (112-07) (King)
This request would authorize an amendment to the Neighborhood Action Match agreement with Palomar Hills Community Association, Inc. to use the $4,150 authorized for the Bowmans Mill Road Clean-Up project to be used instead for the restoration of the Harrodsburg Road entrance to Palomar Hills. LFUCG plans to renovate the sewage pump in Bowmans Mill Road area. There is no budgetary impact.**p.19**

E. Authorization of Amendment 1 to Agreement with Software Development, Inc. (SDI) for the Emergency Medical Services (EMS) Billing Services. (110-07) (Koch)
This request would authorize an amendment 1 to agreement with SDI for the EMS billing services to extend the agreement for six (6) months beginning March 1, 2007 to August 31, 2007 at a cost of $35,000. SDI performs certain billing, accounting, and collection services relating to EMS provided by the Division of Fire & Emergency Services. The original agreement was for twelve (12) months beginning March 1, 2004 and renewable for two (2) additional twelve (12) month periods. All terms and conditions of the original agreement remain in full force and effect.**p.20**

F. Authorization of an Environmental Covenant with the Kentucky Environmental and Public Protection Cabinet on behalf of the Division of Fire & Emergency Services, Fire Training Center. (109-07) (Boland)
This request would authorize an Environmental Covenant with the Kentucky Environmental and Public Protection Cabinet on behalf of the Division of Fire & Emergency Services, Fire Training Center at 1375 Old Frankfort Pike as part of the Site Management Plan associated with cleanup of petroleum releases at the center. This covenant applies only to the petroleum-impacted portion of the property.**p.21**

G. Authorization of a Memorandum of Understanding (MOU) with the Civil Air Patrol (CAP) by the Kentucky Wing. (101-07) (Bennett)
This request would authorize a MOU with CAP by the Kentucky Wing to use the CAP for aerial missions as reconnaissance searches for victims, damage assessments, and environmental surveys by visual, photographic, digital and video to ensure the public safety and well-being of residents and visitors.**p.22**

H. Authorization to Change Property Address on Plat N-24, Engle Property, Lot 1 from 909 National Ave. to 905 National Ave. (099-07) (Bennett)
This request would authorize the change of property address on Plat N-24, Engle Property, Lot 1 from 909 National Ave. to 905 National Ave. During final review of recorded plat, it was noted that 909 National Ave. was assigned to a structure on a neighboring lot. This correction will eliminate the duplicate assignment.**pp.23-25**

I. Authorization of Change Order #1 (Final) to Contract with Arnold, Dugan & Meyers for the Town Branch Wastewater Treatment Plant (WWTP) Fine Screens Replacement Project. (098-07) (Kelly)
This request would authorize Change Order #1 (Final) to contract with Arnold, Dugan & Meyers for the upgrades and deductions to the Town Branch WWTP Fine Screens Replacement project for a decrease of $5,644. The change provides a deduction for electrical materials and parts of a controls allowance not used. The original contract amount was $620,000. The new and final contract amount is $614,356.**pp.26-28**

J. Authorization of Change Order #1 to Contract with Leak Eliminators LLC for the Wilderness Road / Woodward Lane Sanitary Sewer Project. (105-07) (King/Kelly)

This request would authorize change order #1 to contract with Leak Eliminator LLC for a net amount of $47,610 for the Wilderness Road / Woodward Lane Sanitary Sewer Project for increases and decreases in some quantities of unit priced items. Original contract amount was $1,812,247. New contract total is $1,859,857. Funds are budgeted.**pp.29-32**

K. Authorization to Accept Donation from Laurel County Emergency Management Agency to the Division of Environmental & Emergency Management for Distribution to the Divisions of Police and Fire & Emergency Services. (097-07) (Bennett)

This request would authorize the acceptance of six (6) light towers for use during traffic control / diversion operations, exercises, or decontamination procedures during night time hours; four (4) fully equipped Traffic Control Trailers (TCT) for use during traffic control / diversion operations; twenty-four (24) "Accident Ahead" portable roadside signs for use during traffic control / diversion operations; and a decontamination tent and trailer package for use at Jacobson Park when receiving evacuees from Madison County from the Laurel County Emergency Management Agency as part of a spending package through the Chemical Stockpile Emergency Preparedness Program. DEEM will tag and track these items through their inventory system, and transfer these items to the Divisions of Police and Fire & Emergency Services.**p.33**

L. Authorization to Designate Kyna Koch, Commissioner of Finance, as the Federal Emergency Management Agency (FEMA) Applicant Agent for LFUCG. (100-07) (Bennett)

This request would authorize Kyna Koch, Commissioner of Finance, to be designated the FEMA Applicant Agent for LFUCG. This designation is required for and on behalf of LFUCG to obtain certain Federal financial assistance under the Disaster Relief Action (Public Law 228, 93rd Congress) or from the President's Disaster Relief Fund.**p.34**

M. Authorization to Submit Applications to the Kentucky Transportation Cabinet (KYTC) under the Transportation Enhancement (TE) Program - FY2008. (102-07) (King/Kelly)

This request would authorize the submission of five (5) applications to the KYTC for federal funding under the 2008 TE program for the following projects:

- Newtown Pike Landscaping to enhance the corridor by landscaping, stone fence repair, and construction from Main St. north to Iron Works Pk., with special landscaping to the I-75 / Newtown Pk. Intersection. Approximately 950 trees will be planted and over 1,000 linear feet of

fence will be constructed or repaired. Federal funds requested are $208,000 with a match of $52,000 to be requested from the 2008 General Fund budget. Total project cost is $260,000.

- Shillito Park Trail to construct two (2) miles of a bicycle / pedestrian trail through the park to complete Phase II of a network of trails in southwest Fayette County that connects several neighborhoods to Fayette Mall, Waveland Museum State Historic Site, and the park's sporting / recreation facilities. Federal funds requested are $730,000 with a local match of $182,500 from the value of the land. Total project cost is $912,500.

- Coldstream Park Trail (North – South Healthway Trail) to construct 1.4 miles of a bicycle / pedestrian trail through the park to complete a portion of the 22-mile north – south corridor trail that will extend from the Kentucky Horse Park, through downtown Lexington, to southern Fayette County. Federal funds requested are $705,000 with a local match of $176,250 from the value of land. Total project cost is $881,250.

- Gainesway Trail to construct 2 miles of a pedestrian / bicycle trail in southeast Lexington that will connect the Tates Creek School Campus, Millcreek Elementary, Gainesway Park and community center. Federal funds requested are $446,400 with a local match of $111,600 from the value of land. Total project cost is $558,000.

- Town Branch Trail Phase III will include the development of a 1.05-mile trail section that will originate from McConnell Springs Park along the Town Branch of Elkhorn Creek. Federal funds requested are $809,310 with a match of $202,950 from the value on the land owned by LFUCG. Total cost of Phase III is $1,012,260.**pp.35-36**

N. <u>Authorization to Submit Application to the Kentucky Transportation Cabinet (KYTC) under the Safe Routes to School (SRTS) Program for the Gainesway Trail – FY2008. (107-07) (King)</u>
This request would authorize the submission of an application to KYTC, Office of Special Programs under the SRTS program for federal funds of $250,000 for the Gainesway Trail. A one-mile pedestrian / bicycle trail will be constructed through Gainesway Park from the Tates Creek School Campus to Armstrong Mill Rd. No local match is required.**p.37**

O. <u>Authorization to Accept Award from the Kentucky Board of Emergency Medical Services. (104-07) (King/Bennett)</u>
This request would authorize the acceptance of $10,683.76 of state funds pursuant to KRS 311A.155 from the Kentucky Board of Emergency Medical Services for the purchase of emergency medical services training equipment. Application was approved by Resolution 28-2007 dated February 8, 2007. No matching funds are required.**p.38**

P. Authorization of a Resolution to Release a Utility Easement at Hamburg Place Mall. (108-07) (Askew)
This request would authorize a resolution to release a utility easement on property at Hamburg Place Mall. Release has being reviewed and approved by the Divisions of Engineering, Sanitary Sewers, and Traffic Engineering and the Department of Law. There is no budgetary impact.**p.39**

Q. Authorization to Continue Operation as a Single County under the Area Designation Update for the Solid Waste Five-Year Plan. (111-07) (Kelly)
This request would authorize LFUCG to continue operating as a single county under the Area Designation Update for the Solid Waste Five-Year Plan required by KRS 224.340 and KRS 224.43-345. There is no budgetary impact.**p.40**

R. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Human Resources. (113-07) (Allen)
This request would authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) position of Staff Assistant (grade 107N) and create one (1) position of Total Rewards Assistant (grade 112N), and reclassify the incumbent within the Division of Human Resources retroactive to February 5, 2007. The fiscal impact for FY2007 will be $2,930 and will be funded from the division's existing Operating accounts.**p.41**