

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

September 25, 2007

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes: September 18, 2007, pp.5-9**
- IV. Budget Amendments – Yes, pp.10-16**
- V. New Business, pp.19-42**
- VI. Continuing Business / Presentations**
 - A. Planning Committee, pp.43-68**
 - B. Community Corrections Attrition**
 - C. Manchester Town Branch Hazardous Waste Spill**
 - D. Lyric Theatre**
 - E. Fayette County Neighborhood Council**
 - F. Elizabeth Street Trash**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Site Specific Agreement with the Jessamine South Elkhorn Water District and Ashtree Properties, LLC to Provide Sanitary Sewer Service to Ashtree Subdivision Unit 2 in Jessamine County. (495-07) (D. Kelly)
This request will authorize a Site Specific Agreement with the Jessamine South Elkhorn Water District and Ashtree Properties, LLC to provide sanitary sewer service to Ashtree Subdivision – Unit 2 in Jessamine County. This agreement will provide the Brannon Crossing development with a maximum average of 80,400 gallons per day of wastewater treatment capacity for sewage discharged to the West Hickman Wastewater Treatment Plant at no cost to LFUCG.**p.19**
- B. Authorization to Amend Section 3 of Ordinance No. 186-2007 to Correct a Typographical Error. (492-07) (Allen/Koch)
This request will authorize an amendment to Section 3 of Ordinance No. 186-2007 to correct line: 470. 80 1 15~~3~~ 115E Risk Management Analyst to read: 470. 80 1 15~~2~~ 115E Risk Management Analyst. There is no fiscal impact.**p.20**
- C. Authorization to Amend Section 1 of Ordinance No. 357-2006 to Correct a Typographical Error. (491-07) (Allen/Koch)
This request will authorize an amendment to Section 1 of Ordinance No. 357-2006 to correct line: 550. 04 2 161 112~~E~~ Victim's Advocate to read: 550. 04 2 161 112~~N~~ Victim's Advocate. There is no fiscal impact.**p.21**
- D. Authorization of Amendment No. 5 with the Kentucky Transportation Cabinet (KYTC) Regarding the Newtown Pike Extension – Small Area Plan. (496-07) (King/D. Kelly)
This request will authorize the execution of Amendment No. 5 with KYTC regarding the Newtown Pike Small Area Plan. This amendment would extend the termination date to June 30, 2008. This will allow final payment for all work completed. There is no budgetary impact.**p.22**
- E. Authorization to Approve an Agreement with Software Development, Inc. (SDI) for the Billing, Accounting and Collecting of Emergency Medical Service (EMS) Fees. (498-07) (Koch)
This request will authorize the approval of an agreement with SDI for the billing, accounting and collecting of EMS fees for \$12,112.30 per month for the remainder of FY2008. This agreement is for four (4) twelve (12) month periods with an additional twelve (12) month options for renewal. The fee

is 3.5% of the actual collection experience for the preceding calendar year. Funds are budgeted.**pp.23-29**

- F. Authorization to Accept Award from the US Department of Justice, Office of Violence Against Women for Continuation of the Safe Havens Project – FY2007. (497-07) (King/Helm)
This request will authorize the acceptance of an award of \$200,000 from the US Department of Justice, Office of Violence Against Women, for the continuation of the Safe Havens project for a two-year period. Funds will be used to operate the Sunflower Kids Visitation Center, continuation funding of a part-time position in the Office of Friend of the Court, and continue partial contractual funding of the director of the Fayette County Violence Prevention Board for oversight of this project. No matching funds are required.**p.30**
- G. Authorization of an Amendment No. 2 to Health Services Agreement with Correctional Medical Services, Inc. on behalf of the Division of Community Corrections. (500-07) (Bennett)
This request will authorize an Amendment No. 2 to Health Services Agreement with Correctional Medical Services, Inc. to increase the agreement amount to \$253,023 providing for an expansion of medical services to meet the increase need for offender medical services. Funds are budgeted.**pp.31-33**
- H. Authorization of a Memorandum of Agreement (MOA) with the Madison County Emergency Management Agency (MCEMA) on behalf of the Division of Environmental & Emergency Management (DEEM). (502-07) (Bennett)
This request will authorize a MOA with MCEMA on behalf of DEEM for participation in the Joint Information Center during exercises and events in accordance with the ten (10) Chemical Stockpile Emergency Preparedness Program Counties, the Blue Grass Army Depot, the Blue Grass Chemical Activity, Kentucky Emergency Management Agency, and the Federal Emergency Management Agency.**pp.34-36**
- I. Authorization to Accept a \$1,000 Donation from McDonald's for the Division of Police Safety City Program. (473-07) (Bennett)
This request will authorize the acceptance of a \$1,000 donation from McDonald's for the Division of Police Safety City Program for improvements to the McDonald's area of Safety City.**p.37**
- J. Authorization of a Resolution for Reimbursement of Approved Projects for Bonding in the 2008 Budget. (499-07) (Koch)
This request will authorize a resolution for reimbursements of approved projects for bonding in the 2008 Budget for subsequent borrowings of temporary advances made for capital expenditures, including but not limited to: acquisition, construction and equipping a new fire station, a ladder truck and emergency medical care unit for the Division of Fire &

Emergency Services; renovation, remodeling and repair of certain police and fire facilities, the Downtown Art Center, the Government Center, the Opera House, the Versailles Road Campus facility, and the Annex Garage; acquisition and installation of mobile data terminals for the Division of Police and portable computers for the Divisions of Building Inspection and Code Enforcement; acquisition and installation of a variety of technology equipment, including modems and mounts, personal computers, servers, and related software for several Divisions; acquisition and construction of various shared-use trails; construction of a salt barn; acquisition and installation of fiber optic cable for the Divisions of Traffic Engineering and Computer Services; acquisition and installation of a wayfinding sign system, signal lamps and traffic signal upgrades by the Division of Traffic Engineering; various infill and redevelopment capital improvement projects; architectural design services for a Senior Citizens' Center; various stormwater and other engineering projects; and acquisition of miscellaneous government equipment in an approximate aggregate amount of \$31,655,000.**pp.38-42**