

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 9, 2007

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, October 2, 2007, pp.10-13**
- IV. Budget Amendments – None**
- V. New Business, pp.17-67**
- VI. Continuing Business / Presentations**
 - A. Services Committee Update**
 - B. UK Medical Center Construction Update**
 - C. Public Service Commission Presentation**
 - D. Junior Fire Chief**
 - E. Rediscover Bicycle America – Joe Bowen**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of an Agreement with the University of North Florida Training and Service Institute, Inc. d/b/a the Institute of Police Technology and Management on behalf of the Division of Police. (513-07) (Bennett)
This request would authorize an agreement with the University of North Florida Training and Service Institute, Inc. d/b/a the Institute of Police Technology and Management, to provide professional, technical and other services needed to conduct a forty (40) hour training course entitled "Bloodstain Interpretation" for a maximum of twenty-four (24) students at a cost of \$9,000. Funds are budgeted.**pp.17-19**
- B. Authorization of Engineering Services Agreement with CDP Engineering Inc. for Engineering Design of the Radcliffe Road Stormwater Improvement Project. (482-07) (D. Kelly)
This request authorizes an agreement with CDP Engineers in the amount of \$38,500 for design services associated with the Radcliffe Road Stormwater Improvement Project. Funds are budgeted.**p.20**
- C. Authorization to Approve Statement of Compliance of Bridge Posting Requirements by the Kentucky Transportation Cabinet (KYTC). (514-07) (D. Kelly)
This request would authorize the approval of the Statement of Compliance of bridge posting required at county bridges with a safe load capacity of eighteen (18) tons or less. Bridges were inspected by the KYTC, Department of Highways, District Seven, in accordance with the National Bridge Inspection Standards.**pp.21-24**
- D. Authorization of a Clinical Services Agreement with the University of Kentucky College of Medicine on behalf of the Division of Family Services. (515-07) (Helm)
This request would authorize a Clinical Services Agreement with the University Of Kentucky College Of Medicine, Department of Pediatrics, on behalf of the Division of Family Services at a cost of \$303,184. This agreement provides medical, nursing and dental services to low income families in Fayette County whose children are clients of the Family Care Center. This includes the services of a pediatrician / medical director and adjunct clinical facility at \$243,984; pediatric residents at \$52,000, and a retired pediatrician / consultant to provide training and chart audits at \$7,200. Funds are budgeted.**p.25**

- E. Authorization to Renew Asbestos Liability Insurance with Everest Indemnity Insurance Company and Aviation Liability Insurance with ACE USA. (559-07) (Askew)

This request would authorize the renewals of the Asbestos Liability Insurance with Everest Indemnity Insurance Company for \$4,427.75 from October 16, 2007 to October 16, 2008; and Aviation Liability Insurance with ACE USA for \$19,000.80 from October 21, 2007 to October 21, 2008 and authorize payment to Marsh USA. LFUCG will be declining the terrorism coverage, as it related to these policies. Funds are budgeted.**p.26**

- F. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3061 Todds Road for the Cadentown Sanitary Sewer Project. (532-07) (D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 1742 square feet and a temporary construction easement of 3093 square feet at property located at 3061 Todds Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.27**

- G. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3081 Todds Road for the Cadentown Sanitary Sewer Project. (520-07) (D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 1525 square feet and a temporary construction easement of 1830 square feet at property located at 3081 Todds Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.28**

- H. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 630 Caden Lane for the Cadentown Sanitary Sewer Project. (531-07) (D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 871 square feet and a temporary construction easement of 1525 square feet at property located at 630 Caden Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.29**

- I. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 646 Caden Lane for the Cadentown Sanitary Sewer Project. (530-07) (D. Kelly)

This request will authorize a deed for a permanent sanitary sewer easement of 305 square feet and a temporary construction easement of 1307 square feet at property located at 646 Caden Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.30**

- J. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 662 Caden Lane for the Cadentown Sanitary Sewer Project. (542-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 3616 square feet and a temporary construction easement of 9234 square feet at property located at 662 Caden Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.31**
- K. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 727 Caden Lane for the Cadentown Sanitary Sewer Project. (519-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 1220 square feet and a temporary construction easement of 1830 square feet at property located at 727 Caden Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.32**
- L. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 752 Caden Lane for the Cadentown Sanitary Sewer Project. (526-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 19167 square feet and a temporary construction easement of 4966 square feet at property located at 752 Caden Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.33**
- M. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 776 Caden Lane for the Cadentown Sanitary Sewer Project. (527-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 1830 square feet and a temporary construction easement of 3528 square feet at property located at 776 Caden Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.34**
- N. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 784 Caden Lane for the Cadentown Sanitary Sewer Project. (528-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 3703 square feet and a temporary construction easement of 4443 square feet at property located at 784 Caden Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.35**
- O. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 690 Caden Lane for the Cadentown Sanitary Sewer Project. (540-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 349 square feet and a temporary construction easement of 1525 square feet at property located at 690 Caden Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.36**

- P. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2822 Liberty Road for the Cadentown Sanitary Sewer Project. (534-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 174 square feet and a temporary construction easement of 479 square feet at property located at 2822 Liberty Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.37**
- Q. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2826 Liberty Road for the Cadentown Sanitary Sewer Project. (537-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 479 square feet and a temporary construction easement of 523 square feet at property located at 2826 Liberty Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.38**
- R. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2838 Road for the Cadentown Sanitary Sewer Project. (538-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 566 square feet and a temporary construction easement of 697 square feet at property located at 2838 Liberty Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.39**
- S. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2852 Liberty Road for the Cadentown Sanitary Sewer Project. (539-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 1830 square feet and a temporary construction easement of 1873 square feet at property located at 2852 Liberty Rd. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.40**
- T. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 820 Campbell Lane for the Cadentown Sanitary Sewer Project. (529-07) (D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 1438 square feet and a temporary construction easement of 1978 square feet at property located at 820 Campbell Ln. for the Cadentown Sanitary Sewer Project at no cost to LFUCG.**p.41**
- U. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 813 Mickey Lane for the Cadentown Sanitary Sewer Project. (544-07) (King/D. Kelly)
This request will authorize a deed for a permanent sanitary sewer easement of 309 square feet and a temporary construction easement of 1002 square feet at property located at 813 Mickey Ln. for the Cadentown Sanitary Sewer Project at a cost of \$930. Funds are budgeted.**p.42**

- V. Authorization to Accept a Donation of a Portion of Property at 1745 Bryant Road for the Brighton East Rail Trail Project – FY2008. (543-07) (King/ D. Kelly)
This request will authorize the acceptance of .26 acre portion of property at 1745 Bryant Rd. for the Brighton East Rail Trail staging area at a cost of \$10. Funds are budgeted.**p.43**
- W. Authorization of a Change Order No. 1 to Contract with Free Contracting for the Solid Waste Facility Expansion Project. (555-07) (D. Kelly)
This request will authorize Change Order No. 1 to contract with Free Contracting for a change of quantities of pavement materials for an additional cost of \$7,092.80. Original contract total was \$1,208,101.30. New contract total is \$1,215,194. Funds are budgeted.**pp.44-46**
- X. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (546-07) (D. Kelly)
This request will authorize a Site Specific Agreement with JSEWD and JAH Investment, LLC, to provide sanitary sewer service to Brannon Crossing, Noland Tract Phase 4 in Jessamine County. This agreement will provide this development with a maximum average of 58,400 gallons per day of wastewater treatment capacity for sewage discharged to the West Hickman Wastewater Treatment Plant at no cost to LFUCG.**p.47**
- Y. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (547-07) (D. Kelly)
This request will authorize a Site Specific Agreement with JSEWD and JAH Investment, LLC, to provide sanitary sewer service to Brannon Crossing, Noland Tract Phases 1, 2, 6 and 7, Section 1, in Jessamine County. This agreement will provide this development with a maximum average of 57,356 gallons per day of wastewater treatment capacity for sewage discharged to the West Hickman Wastewater Treatment Plant at no cost to LFUCG.**p.48**
- Z. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (548-07) (D. Kelly)
This request will authorize a Site Specific Agreement with JSEWD and JAH Investment, LLC, to provide sanitary sewer service to Brannon Crossing, Noland Tract Phase 3, Section 1, in Jessamine County. This agreement will provide this development with a maximum average of 21,600 gallons per day of wastewater treatment capacity for sewage discharged to the West Hickman Wastewater Treatment Plant at no cost to LFUCG.**p.49**

- AA. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (549-07) (D. Kelly)

This request will authorize a Site Specific Agreement with JSEWD and JAH Investment, LLC, to provide sanitary sewer service to Brannon Crossing, Noland Tract Phase 3, Section 2, in Jessamine County. This agreement will provide this development with a maximum average of 52,800 gallons per day of wastewater treatment capacity for sewage discharged to the West Hickman Wastewater Treatment Plant at no cost to LFUCG.**p.50**

- BB. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (550-07) (D. Kelly)

This request will authorize a Site Specific Agreement with JSEWD and JAH Investment, LLC, to provide sanitary sewer service to Brannon Crossing, Noland Tract Phases 5 and 7, Section 2, in Jessamine County. This agreement will provide this development with a maximum average of 61,240 gallons per day of wastewater treatment capacity for sewage discharged to the West Hickman Wastewater Treatment Plant at no cost to LFUCG.**p.51**

- CC. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and D & H Brannon Springs, LLC, for Sanitary Sewer Service. (551-07) (D. Kelly)

This request will authorize a Site Specific Agreement with JSEWD and D & H Brannon Springs, LLC, to provide sanitary sewer service to Brannon Crossing, Smitson / Cox Farm, Parcels 2 and 2A, in Jessamine County. This agreement will provide this development with a maximum average of 110,960 gallons per day of wastewater treatment capacity for sewage discharged to the West Hickman Wastewater Treatment Plant at no cost to LFUCG.**p.52**

- DD. Authorization of an Agreement with the Fayette County Commonwealth Attorney's Office for the Continuation of the "Fast Track" Prosecutor Services under the Street Sales Enforcement Project – FY2008. (552-07) (King/Bennett)

This request will authorize an agreement with the Fayette County Commonwealth Attorney's Office to continue the "Fast Track" prosecutor services under the Street Sales Enforcement project for \$35,948 in Federal funds from the US Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program through the Kentucky Justice Cabinet. The Street Sales Enforcement project includes funds to offset the cost of the "Fast Track" prosecution program and the Major Violator (repeat offender) prosecution program. Funds are used to support a full-time assistant prosecutor for a one-year period. The General fund provides \$11,984 to the project. Total project cost is \$47,932.**p.53**

- EE. Authorization of a Mutual Non-Disclosure Agreement with POLICEREPORTS.US, LLC on behalf of the Division of Police. (501-07) (Bennett)
 This request will authorize a Mutual Non-Disclosure Agreement with POLICEREPORTS.US, LLC on behalf of the Division of Police to publish police reports, including collision reports, on the internet for a fee to the viewer. Reports will be stored on POLICEREPORTS.US website. An individual or insurance company will be able to log in by case number and other information provided by the Division of Police to view the report. The Division will charge a fee of \$2.50 per report and POLICEREPORTS.US will also add a \$2.50 fee per report. The Division's fee will be used to maintain the website. POLICEREPORTS.US will absorb all credit card transaction fees. The Division will control what information is made available on the website. There is no budgetary impact.**pp.54-56**
- FF. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Traffic Engineering. (553-07) (Allen/D. Kelly)
 This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) position of Engineering Aide Senior (Grade 109N) and create one (1) position of Engineering Technician (Grade 111N) and reclassify the incumbent within the Division of Traffic Engineering effective September 3, 2007. The fiscal impact for FY2008 will be \$6,084 and will be funded from the division's operating fund.**p.57**
- GG. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Family Services. (554-07) (Allen/Helm)
 This request will 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 Staff Assistant Sr. (Grade 108N) within the Division of Family Services effective on passage by Council. The fiscal impact for FY2008 is \$1,166.49 and will be funded from the division's Operating account.**p.58**
- HH. Authorization to Amend Section 9 of Ordinance No. 330-2001 to Extend Provisions of Section 9 from January 1, 2008 to January 1, 2009. (557-07) (Allen/Koch)
 This request will authorize an amendment to Section 9 of Ordinance No. 330-2001 to extend the provisions of Section 9 from January 1, 2008 to January 1, 2009 for employees activated in a Reserve or National Guard unit.**p.59**
- II. Authorization of a Memorandum of Agreement (MOA) with the Kentucky Law Enforcement Council (KLEC) Regarding Polygraphs Conducted for Law Enforcement Candidates for Other Agencies. (558-07) (Bennett)
 This request will authorize a MOA with the KLEC to allow reimbursement to the Division of Police of \$100 for each polygraph conducted for law enforcement candidates for other agencies.**pp.60-62**

JJ. Authorization of a Purchase of Service Agreement (PSA) with the Kentucky Mansions Preservation Foundations, Inc. (Parent Organization of the Mary Todd Lincoln House) Regarding the National Abraham Lincoln Bicentennial Celebration. (512-07) (Cole)

This request will authorize a PSA with the Kentucky Mansions Preservations Foundation, Inc. (parent organization of the Mary Todd Lincoln House) for \$10,000 to prepare the House for increased visitation, and to plan and carry out activities that will educate the public about Lexington-Fayette County's contributions as part of the national Abraham Lincoln Bicentennial Celebration from February 2008 to February 2010. Funds are budgeted.**p.63**

KK. Authorization of Change Order No. 1 to Contract with CM Construction for the South Point Parking Lot Project. (561-07) (Cole)

This request will authorize Change Order No. 1 to contract with CM Construction for the South Point Parking Lot Project to increase the amount by \$42,810.50 for the removal of rock from the entire parking lot area at South Point Park. The original contract amount was \$39,700. New contract total is \$82,510.50. Funds are budgeted.**pp.64-67**