

DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT COUNCIL MEETING

February 3, 2011 – 6:00 P.M.

- I. ROLL CALL
- II. INVOCATION
- III. COMMITTEE REPORTS
- IV. ORDINANCES –SECOND READING
 1. An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Professional Office (P-1) zone for 1.37 net (1.48 gross) acres, for property located at 2241 Buena Vista Rd. (Rooker Properties, LLC). Approval 9-0 (To be heard by March 16, 2011) [**Div. of Planning, King**]
 2. An Ordinance amending Articles 18-4(d), 18-8 and 26-1 of the Zoning Ordinance and amending Article 6-10 of the Subdivision Regulations all relating to landscaping and street tree regulations. Approval 9-0 [**Div. of Planning, King**]
 3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 88. [**Div. of Budgeting, Barrow**]
 4. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$135,000 Federal funds, are for the Traffic Safety Program (\$100,000), the Collision Reporting Quality Control Project (\$10,000) and the Speed Enforcement Project (\$25,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY2012 Schedule No. 3, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [**Div. of Community Development, Gooding, 017-11,p. 13**]
 5. An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Equipment Operator Sr., Grade 109N, and one (1) position of Public Service Worker Sr., Grade 107N, in the Div. of Streets, Roads and Forestry; and amending Section 22-5(2) of the Code of Ordinances creating one (1) position of Construction Supervisor, Grade 118E, in the Dept. of Public Works and Development and appropriating funds pursuant to Schedule No. 87, effective retroactive to January 10, 2011. [**Div. of Human Resources, Jarvis, 020-11, p. 14**]

V. ORDINANCES – FIRST READING (New Business)

6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 91. [**Div. of Budgeting, Barrow, p.]**
7. An Ordinance amending Section 23-5(b) of the Code of Ordinances abolishing two (2) positions of Police Captain, and creating two (2) positions of Police Lieutenant, in the Div. of Police, and appropriating funds, pursuant to Schedule No. 92. [**Div. of Human Resources, Jarvis, BS 028-11, p.]**

VI. RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for phosphorous reduction chemicals, for the Div. of Water Quality. [**Martin**](1 Bid)
2. A Resolution accepting the bid of Allied Technical Services, Inc., establishing a price contract for suction and discharge hose and related fittings, for the Div. of Water Quality. [**Martin**] (3 Bids)
3. A Resolution accepting the bid of Simplex Grinnell, establishing a price contract for sprinkler inspection services, for the Div. of Facilities and Fleet Management. [**Baradaran**] (3 Bids)
4. A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services – Cooperative Extension Office, for the Div. of Facilities and Fleet Management. [**Baradaran**] (8 Bids)
5. A Resolution accepting the bid of Priority One Emergency, Inc., establishing a price contract for Emergency Vehicle Lighting & Siren System, for the Div. of Police. [**Bastin**] (6 Bids, Non-Low)
6. A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for electric actuators, for the Div. of Water Quality. [**Martin**] (1 Bid)
7. A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services – Versailles Rd. Campus, for the Div. of Facilities and Fleet Management. [**Baradaran**] (10 Bids, Non-Low)
8. A Resolution accepting the bid of Education Remedies, Inc., establishing a price contract for Custodial Services – Downtown Arts Center, for the Div. of Facilities and Fleet Management. [**Baradaran**] (7 Bids)
9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the University of Ky. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$500 Federal funds under the Child Care Infant/Toddler Provider Incentive Mini Grant Program, and are for the purchase of equipment for the Family

Care Center. **[Div. of Community Development, Gooding, 021-11, p.15]**

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Baby Health Service, Inc. (\$800), Special Olympics Ky., Inc. (\$625), Southern Middle School PTSA, Inc. (\$400), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Langston, p.26-27]**
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three, to the Contract with Kay and Kay Contracting, LLC, for the Legacy Trail Project Phase 1, increasing the contract price by the sum of \$26,495.00 from \$6,538,524.25 to \$6,565,019.25. **[Div. of Parks and Recreation, Hancock, 024-11, p.16-18]**
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four, to the Contract with Kay and Kay Contracting, LLC, for the Legacy Trail Project Phase 1, increasing the contract price by the sum of \$11,570.60 from \$6,565,019.25 to \$6,576,589.85. **[Div. of Parks and Recreation, Hancock, 022-11, p.19-22]**
13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final), to the Contract with Spectrum Construction Services, for the Glendover West Boardwalk Railing Remediation (Arboretum), increasing the contract price by the sum of \$1,630.27 from \$39,936.92 to \$41,567.19. **[Div. of Water Quality, Martin, 023-11, p.22-24]**
14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mental Health Services Agreement with Bluegrass Regional Mental Health – Mental Retardation Board, Inc., for court ordered mental health evaluations of clients referred to the Div. of Youth Services, at a cost not to exceed \$2,500. **[Div. of Youth Services, Taylor, 018-11, p.25]**

VII. RESOLUTIONS – FIRST READING (New Business)

15. A Resolution accepting the bid of W. Rogers Co., in the amount of \$1,786,000, for Deep Springs Pump Station Upgrade & Force Main Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W. Rogers Co., related to the bid. **[Martin]** (7 Bids)
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Office of Homeland Security, for modification of the Agreement for funds for the purchase of equipment for the Hazardous Devices Unit to expand the list of equipment that may be purchased, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 027-11, p.]**

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Community Foundation, Inc. (\$825), March Madness Marching Band, Inc. (\$350), First Bracktown, Inc. (\$1,025), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [**Council Office, Langston, p.**]
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Benefits Insurance Marketing in the amount of \$39,000 for FY 2011 and approximately \$117,000 for FY 2012 to administer the benefits management process for the Urban County Government. [**Div. of Human Resources, Jarvis, BS 044-11, p.**]
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Ms. Christie Barbour of a Harley Davidson Edition pool table, for use at the Carver Community Center, at no cost to the Urban County Government. [**Div. of Parks and Recreation, Hancock, BS 025-11, p.**]
20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Settlement Agreement and Release with Julia Householder, at a cost to Julia Householder of \$16,000. [**Div. of Parks and Recreation, Hancock, BS 026-11, p.**]
21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One, to the Contract with Charles Deweese Construction, for the Lexington Streetscape Phase One West Main St. Project, increasing the contract price by the sum of \$173,106.39 from \$1,757,455.36 to \$1,930,561.75. [**Dept. of Public Works, Milligan, BS 029-11, p.**]

VIII. COMMUNICATIONS FROM THE MAYOR

1. Recommending the reappointment of Ms. Glenda George, as Ex-Officio member, Designee for Mayor Gray, to the Lyric Theatre and Cultural Arts Center Corporation.

Also, recommending the appointment of Ms. Danielle R. Adair to the Lyric Theatre and Cultural Arts Center Corporation, with a term to expire 12-8-13. Ms. Adair will fill the unexpired term of Ms. Kathy Jaeger.

IX. ANNOUNCEMENTS

X. PUBLIC COMMENTS