

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 16, 2007

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes: October 9, 2007, pp.5-10**
- IV. Budget Amendments – Yes, pp.11-18**
- V. New Business, pp.21-33**
- VI. Continuing Business / Presentations**
 - A. Intergovernmental Committee, pp.34-49**
 - B. Community Action Council Heating Initiative Program**
 - C. Address Enforcement – Dave Lucas**
 - D. Downtown Entertainment Presentation**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Resolution for a Partial Streetlight Release Easement at Lots 643 and 644 in the Masterson Hills Subdivision. (560-07) (Askew)
This request will authorize a resolution for a partial streetlight release easement at Lots 643 and 644 in Masterson Hill Subdivision. There is no budgetary impact.**p.21**

- B. Authorization to Accept a \$40,000 Donation of Services from the Cincinnati Reds Organization for Renovation of Nine Ball Fields on behalf of the Division of Parks and Recreation. (562-07) (Cole)
This request will authorize the acceptance of a \$40,000 donation of services from the Cincinnati Reds Organization, in partnership with LFUCG, to provide technical assistance, signage and field renovation of nine (9) ball fields. Labor and equipment usage will be absorbed by the Division of Parks and Recreation. There is no budgetary impact.**p.22**

- C. Authorization to Purchase ProLaser III® from Kustom Signals, Inc. as a Sole Source Vendor for the Division of Police, Traffic Section. (563-07) (Bennett)
This request will authorize the purchase of ten (10) ProLaser III (including battery and charger) from Kustom Signals, Inc., as a sole source vendor, for \$28,060. The devices are laser speed detectors to be utilized by the Division of Police, Traffic Section. Funds are budgeted.**pp.23-24**

- D. Authorization of an Agreement with Kentucky American Water Company (KAWC) for Newtown Pike Extension Project. (564-07) (King/D. Kelly)
This request will authorize an agreement with KAWC for the relocation of utilities at the temporary housing site for displaced residents of the lower Davistown neighborhood at a cost of \$23,890. The right-of-way at the temporary housing site will pass over and include certain KAWC facilities. This agreement will provide the installation of 638 feet of 6-inch PX water line, one hydrant, and a culvert crossing from West Main Street to South Limestone. Federal funding is from the Kentucky Department of Transportation for the planning, design, and construction of the Newtown Pike Extension Project. Funds are budgeted.**p.25**

- E. Authorization of an Agreement with Kentucky Utilities (KU) Company for the Newtown Pike Extension Project. (565-07) (King/D. Kelly)
This request will authorize an agreement with KU for the relocation of utilities at the temporary housing site for displaced residents of the lower Davistown neighborhood at a cost of \$5,949. The right-of-way for the temporary housing site will pass over and include certain KU facilities.

This agreement will provide for the relocation of poles and underground facilities from West Main Street to South Limestone. Federal funding is from the Kentucky Department of Transportation for the planning, design, and construction of the Newtown Pike Extension Project. Funds are budgeted.**p.26**

- F. Authorization of a Loan Agreement with Hope Center, Inc. in the Development of Rental Housing Project. (567-07) (King/Koch)
This request will authorize a Loan Agreement with Hope Center, Inc. for a deferred loan of \$500,000 of HOME Investment Partnerships Program funds for the development of thirty-four (34) transitional housing rental units for low-income men in recovery of substance abuse. The LFUCG's 2005 Consolidated Plan provides for the use of HOME funds for the development of rental housing for persons with special needs. Other sources include the Federal Home Loan Bank Board of \$1,000,000; private donations of \$1,000,500; and a donation of land from Lexmark valued at \$675,525. Total project cost is \$3,176,025.**p.27**
- G. Authorization of an Agreement with Kinzelman Kline Gossman for Sidewalks and Streetscape Improvements for Downtown. (570-07) (King/Koch/Cole)
This request will authorize an Agreement with Kinzelman Kline Gossman for \$170,000, for schematic design; design development (based on 4% of budgeted construction costs); construction development (based on 3% of budgeted construction costs); contract administration (a negotiated fee based on the final scope identification); and public relations and fundraising support by Preston-Osborne Marketing, Communications and Research. The design is based on the survey completed by GRW Engineers, Inc. for the sidewalks and streetscape of the downtown area. Funds are budgeted.**p.28**
- H. Authorization to Amend Section 22-5 of the Code of Ordinances within the Division of Waste Management. (566-07) (Allen/D. Kelly)
This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create one (1) temporary position of Administrative Officer P/T (Grade 118E) for a one (1) year period beginning November 1, 2007 and ending October 31, 2008, within the Division of Waste Management. This division has partnered with Bluegrass PRIDE to create a WasteBuster recycling program for Fayette County schools, apartment complexes, and businesses. The fiscal impact for FY2008 is \$34,431 and will be funded from the Professional Services account.**p.29**
- I. Authorization to Amend Section 21-5 of the Code of Ordinances within the Divisions of Computer Services and Accounting. (568-07) (Allen/Koch)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to transfer two (2) positions of Clerical Assistant Sr. (Grade 106N), and the incumbents, from the Division of Computer Services to the Division of Accounting. There is no fiscal impact.**p.30**

- J. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Streets, Roads, and Forestry. (569-07) (Allen/D. Kelly)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) civil service position of Equipment Operator Sr. (Grade 109N) within the Division of Streets, Roads, and Forestry. The fiscal impact for FY2008 is \$24,482.27. Funds are budgeted.**p.31**
- K. Authorization to Close a Portion of the Right-of-Way of Red Mile Court. (574-07) (J. Kelly)
This request will authorize the closure of approximately 400 feet of the right-of-way of Red Mile Court. The Court runs south from Red Mile Road and dead ends to an existing apartment complex. This closure is requested in conjunction with an approved expansion of the apartment complex by the Planning Commission.**pp.32-33**