LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

January 13, 2009

I. Public Comment – Issues on Agenda

II. Requested Rezonings / Docket Approval – None

III. Approval of Summary-Yes, January 6, 2009, pp.4-8

IV. Budget Amendments – None

V. New Business, pp.11-18

VI. Continuing Business / Presentations

A. Services Committee

B. Destination 2040 Presentation
Mr. Charlie Boland, Office of the Mayor

VII. Council Report

VIII. Mayor's Report – None

IX. Public Comment – Issues Not on Agenda

ADMINISTRATIVE SYNOPSIS

New Business Items

A. Authorization of a Deed of Acceptance of a Temporary Construction Easement for the 3184 Trinity Road Storm Sewer Rehabilitation Project. (029-09) (Martin/Taylor)
This request will authorize a Deed of Acceptance at a cost of $100 for 102 square feet for a temporary construction easement at 641 Wellington Way for the 3184 Trinity Road Storm Sewer Rehabilitation Project. Funds are budgeted.**p.11**

B. Authorization of an Engineering Services Agreement with GRW Engineers, Inc. Regarding the Expansion Area 2A Pumping Station and Force Main Project. (032-09) (Martin/Taylor)
This request will authorize an Engineering Services Agreement at a cost of $380,000 with GRW Engineers, Inc. for the investigation and design for the Expansion Area 2A Pumping Station and Force Main Project. Services include customary civil, sanitary, geotechnical, mechanical, structural, and electrical engineering. Funds are budgeted.**p.12**

C. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation. (031-09) (Hancock/Cole)
This request will authorize a Facility Usage Contract with FCBE at no cost for the use of the James Lane Allen Elementary School gymnasium from December 12, 2008 through February 20, 2009 for basketball practice.**p.13**

D. Authorization to Change Street Names and Individual Address Numbers in Council Districts 3, 5, 6, 7 and 12 for the Enhanced 911 System. (030-09) (Lucas/Bennett)
This request will authorize the following changes to street names and individual address numbers for the proper operation of the Enhanced 911 System. **Council District 3:** Change 173 – 175 Montmulllin Street to 175 Montmullin Street. **Council District 5:** Change 1600, 1601, 1610, 1611, 1620, 1621, 1629, 1630, 1631, 1633, 1635, 1637, 1639, 1640, and 1650 Ashwood Drive to 1600, 1601, 1610, 1611, 1620, 1621, 1629, 1630, 1631, 1633, 1635, 1637, 1639, 1640, and 1650 Ashwood Road respectively. **Council District 6:** Change 2321 Fortune Drive to 2331 Fortune Drive and 1969 Edgeworth Drive to 1949 Laclede Court. **Council District 7:** Change 851 Todds Road to 851 Old Todds Road and 2426 Palumbo Drive to 2428 Palumbo Drive. **Council District 12:** Change 3975 Leestown Road to 3899 Leestown Road.**pp.14-15**

E. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance and Administration, Division of Revenue. (001-09) (Allen/Koch)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to change the title of two (2) positions of Revenue Compliance Auditor Supervisor (Grade 116E), one (1) position of Revenue Processing Supervisor (Grade 116E), abolish one (1) position of Collections Administrator (Grade 115E), and one (1) position of Administrative Specialist Principal (Grade 114E) and create five (5) positions of Revenue Supervisor (Grade 116E), and abolish one (1) position of Staff Assistant Sr. (Grade 108N) and create one (1) position of Administrative Specialist (Grade 110N) (and reallocate and reclassify the incumbents) within the Division of Revenue, retroactive to June 23, 2008. The fiscal impact for FY2009 is $16,197.62. Funding for the General Fund Reclassification was included in the FY2009 adopted budget.**p.16**

F. Authorization of a Memorandum of Understanding (MOU) with Kentucky Utilities Company (KU) Regarding the Downtown Streetscape Project. (033-09) (Webb)
This request will authorize a MOU with KU to provide design and engineering services, and oversee construction of the underground facilities for the Downtown Streetscape Project. KU will replace existing overhead facilities in Areas 2 and 4 that include South Limestone from Vine Street to Avenue of Champions, and North Limestone from Barr Street to Fourth Street. There is no cost to LFUCG; however, if LFUCG chooses to not continue the Project, KU will be reimbursed for cost incurred up to a maximum of $97,636.11. Funds are available in the UDAG Project Fund.**p.17**

G. Authorization to Submit Grant Application to the Kentucky Office for Local Government for Funds for the Coolavin Rail Trail. (034-09) (P. King/Webb)
This request will authorize the submission of a grant application for federal funds in the amount of $75,000 to the Kentucky Office for Local Government, Recreational Trail Program, for construction of the Coolavin Rail Trail. The proposed Trail will be 12 feet wide and 3,000 feet long with an asphalt surface. The Trail will lie between Fourth Street and Loudon Avenue. This segment will connect to future alternative transportation projects. Funding is from the Federal Highway Administration. A local match of 50% ($75,000) is required and will come from the 2008 Trail Fund (Bond Revenue). Total project cost is $150,000.
PUBLIC MEETING REQUIRED.p.18

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

January 6, 2009

Mayor Newberry chaired the meeting. All Council Members were present, except CM Crosbie.

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Ellinger to approve the docket, seconded by CM Gorton, passed without dissent.

III. Approval of Summary

A motion by CM Gorton to approve the summary of 12/9/08, seconded by CM Beard, passed without dissent.

IV. Budget Amendments

A motion by CM Henson to amend the budget journal number 29859-60 on the Budget Amendment Request List to change the dollar amounts from $100,000 to $37,050 to match actual deposits, seconded by CM Gorton, passed without dissent.

A motion by CM Henson to approve the budget amendments as amended, seconded by CM Gorton, passed without dissent.

V. New Business

A. Authorization to Amend Section 8 of Ordinance No. 183-2008. (005-09) (Allen/Koch)

B. Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Department of Law, Division of Risk Management, the Department of Finance and Administration, and the Divisions of Accounting and Human Resources. (011-09) (Allen/Koch)

C. Authorization to Accept an Award from the US Department of Housing and

Urban Development for the Continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program. (016-09) (P. King/Koch)

D. Authorization of a Contract Amendment to the Neighborhood Action Match Agreement with Joyland Neighborhood Association. (017-09) (P. King/ Koch)

E. Authorization to Approve the Salary for the Temporary Appointment of Mary Fister as Acting Senior Advisor for Policy and Budget. (023-09) (Koch)

F. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the 3184 Trinity Road Storm Sewer Rehabilitation Project. (003-09) (Martin/Taylor)

G. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Environmental Policy. (004-09) (Allen/Taylor)

H. Authorization to Accept an Award from the Kentucky Infrastructure Authority for Expansion Area 2A Class A Pump Station and Trunk Sewer. (013-09) (P. King/Taylor)

I. Authorization to Accept an Award from the Department of Military Affairs, Kentucky Emergency Management Agency, for a Flood Mitigation Assistance Project. (014-09) (P. King/Taylor)

J. Authorization to Accept an Award from the Kentucky Infrastructure Authority for the Leesway Underserved Areas Project. (015-09) (P. King/Taylor)

K. Authorization of an Environmental Assessment License Agreement with Marathon Petroleum Company LLC (MPC) to Determine if their Contamination Impacts the Old Frankfort Pike Landfill. (019-09) (Taylor)

L. Authorization of an Amendment to a Consulting and Management Agreement with Fellon-McCord & Associates, Inc. on Behalf of the Department of Public Safety, Division of Community Corrections. (006-09) (Bishop/ Bennett)

M. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Safety, Division of Community Corrections. (027-09) (Bishop/Bennett)

N. Authorization to Accept an Offer from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Emergency Management / 911, for Extension of the Portable Interoperable Communications Infrastructure Project. (007-09) (P. King/Bennett)

O. Authorization of an Agreement with the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police for Extension of the Mobile Data Computer Network Project. (008-09) P. King/Bennett)

P. Authorization to Accept an Offer from the Kentucky Office of Homeland Security for Extension of the Regional 911 System Project. (009-09) (P. King/ Bennett)

Q. Authorization of a Lease Agreement with US Bancorp Business Equipment Finance Group on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (010-09) (P. King/Bennett)

R. Authorization to Submit Application to the US Department of Homeland Security, Federal Emergency Management Agency on Behalf of the Department of Public Safety, Division of Fire and Emergency Services, for Two (2) Fire Prevention and Safety Projects. (021-09) (P. King/Bennett)

S. Authorization to Submit Application to the Kentucky State Police on Behalf of the Department of Public Safety, Division of Police, for the Enforcing Underage Drinking Laws (EUDL) Program. (022-09) (P. King/Bennett)

T. Authorization of a Memorandum of Understanding (MOU) with the District Fugitive Task Force (DTF) of the United States Marshals Service (USMS) on Behalf of the Department of Public Safety, Division of Police. (020-09) (Bastin/Bennett)

U. Authorization to Accept Donations from the Kentucky Division of Emergency Management on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (028-09) (Dugger/Bennett)

V. Authorization to Accept a Donation from the American Water Company on Behalf of the Dunbar Community Center. (002-09) (Hancock/Cole)

W. Authorization of a GEI Calgraph Service Agreement on behalf of the Department of General Services, Division of Parks and Recreation. (012-09) (Hancock/Cole)

X. Authorization to Submit an Application to the Kentucky Transportation Cabinet on Behalf of the Department of Public Works and Development, Division of Planning, for the Freight Study. (018-09) (P. King/Webb)

Y. Authorization of a Right-of-Way Encroachment Agreement with the Transit Authority of the Lexington-Fayette Urban County Government (LexTran), Art in Motion, Inc. and LFUCG. (024-09) (Askew)

Z. Authorization to Allow the Commissioner of Public Works and Development, to Execute the Right-of-Way Encroachment Agreement with the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) for Placement of a Bus Shelter at 845 Red Mile Rd. and Authorize the Commissioner to Execute Future Encroachment Agreements with LexTran Regarding Bus Shelters. (025-09) (Askew)

AA. Authorization of an Addendum to Master Agreement with Computer Science Corporation (CSC) (026-09) (Askew)

A motion by CM Myers to approve new business items A-AA, seconded by CM Gorton, passed without dissent.

VI. Continuing Business / Presentations

A. Budget & Finance Committee Update

This update was given be CM Lane.

VII. Council Report

CM Gorton-Welcomed new CMs; reported that the storm water fee task force met in December and a second meeting will be 1/8/09 at 1 pm in the 5th floor conference room; asked about the reports on the agencies that get the dedicated tax rate- extension services; Comm. Koch answered and said the information will be forthcoming by the end of this week.

VM Gray-A motion by VM Gray requesting a resolution calling for the Lexington-Fayette Urban County Airport Board Chairman to resign as chair and suspend all activities with the Lexington-Fayette Urban County Airport Board and Airport management until after the audit by the Kentucky State Auditor is complete; urging the Lexington-Fayette Urban County Airport Board to suspend approval of all non-essential out-of-state travel for all board members and airport staff until after the audit by the Kentucky State Auditor is complete; and recommending to the Mayor that no new appointments to the Lexington-Fayette Urban County Airport Board be made until after the audit by the Kentucky State Auditor is complete, seconded by CM Gorton, passed without dissent.

A motion by VM Gray to merge the members of the Storm Water and Sanitary Sewer Oversight Committees and change the name to Water Resources Oversight Committee, seconded by CM Gorton, passed without dissent.

CM McChord-Announced that on 1/13 at 6 pm, there will be a Legacy Trail meeting at the Northside YMCA; asked Mayor Newberry to speak to President-elect Obama's proposed stimulus package; stated that there will be a QBS-Quality Based Selection workshop or meeting to come.

CM Blues-Underlined the announcement to attend the feasibility study on the Legacy Trail.

CM Beard-Spoke about the President-elect's proposed stimulus package, also; asked if there is something to cover other employees who will be in trouble.

CM Ellinger-Welcomed new CMs; spoke about not knowing that Charlie Boland had retired and hopes that something will be done for him in the future.

CM Myers-Stated that some Outside Agencies were concerned about the deadline for application date being before the new President takes office; Comm. Koch stated that the application can be updated if the agency receives something from the stimulus plan. CM Myers asked the VM to appoint a task force for Day Treatment.

A motion by CM Myers requesting VM Gray appoint a task force to study the Day Treatment and its feasibility and keeping it where it is, seconded by CM Beard, passed without dissent.

VIII. Mayor's Report-Yes

A motion by CM Gorton to table the airport board from the Mayor's Report, seconded by CM James, passed without dissent.

A motion by CM Gray to approve the Mayor's Report as amended, seconded by CM Ellinger passed without dissent.

IX. Public Comment-Issues not on the agenda-None

X. Closed Session-Litigation

A motion by CM Gorton to go into closed session pursuant to KRS 61.810(1)(c) to discuss pending and proposed litigation, the public discussion of which would jeopardize the Government's tactics, evidence, and legal position, seconded by CM McChord, passed without dissent.

A motion by CM Gorton to come back to open session, seconded by VM Gray, passed without dissent.

A motion by CM Gorton to adjourn work session, seconded by VM Gray, passed without dissent.

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

January 13, 2008 Work Session

If the item listed below is on the Agenda, approval of the listed Item includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST		
001-09	CB 0015	Revenue	To provide funds to reclassify one position to Administrative Specialist (grade 110N) from Staff Assistant Sr. (grade 108N) by reducing fund balance.		
E				4121	4,400
					4,400*
001-09	CB 0014	Revenue	To provide funds to reclassify one position to Revenue Supervisor (grade 116E) from Administrative Specialist Principal (grade 114E) by reducing fund balance.		
E				4002	6,720
					6,720*

EFFECT ON FUND BALANCES

FUND 4002	**6,720***	**DECREASE TO:**	**SANITARY SEWER REVENUE AND OPERATING**
FUND 4121	**4,400***	**DECREASE TO:**	**LANDFILL FUND**

Budget Information For New Business Items

January 13, 2009 Work Session

Item	Number	Amount	Fund	Name / Description
A	029-09	100	2522	Public Works Project Fund
B	032-09	380,000	4003	Sanitary Sewer Construction Fund
C	031-09	NA		
D	030-09	NA		
E	001-09	5,080	1101	General Services Fund Budgeted
		6,720	4002	Sanitary Sewer R & O Fund Budget Journal
		4,400	4121	Landfill Fund Budget Journal
F	033-09	97,636	3300	Grants - Other
G	034-09	NA		

029-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Water Quality

MEMORANDUM

To: Jim Newberry, Mayor
Urban County Council

From: Mary Bennett MB
Engineering Technician

Date: December 16, 2008

Re: Resolution Authorizing Acceptance of Deed
Project No. 515 – 3184 Trinity Road Storm Sewer Rehabilitation

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed of temporary construction easement for the 3184 Trinity Road Storm Sewer Rehabilitation project. The deed will be from Lonald and Sue Allen at a cost of $100.00 for the acquisition of 102 square feet of temporary construction easement from the property located at 641 Wellington Way.

Funds for the payment are currently budgeted. Acceptance of the deed in payment of the consideration is recommended.

Approved by:

Charles H. Martin, P.E.
Director, Division of Water Quality

Cheryl Taylor, Commissioner
Department of Environmental Quality

Attachments

c Darryl Bennett, P.E. Cristeta Cortez, P.E. James Wray Keith Horn Yvonne Stone
File

09.P515.406.blue641wellington

032-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Water Quality

Memorandum

To: Mayor Jim Newberry
Urban County Council

From: Charles H. Martin, P.E., Director
Division of Water Quality

Date: January 6, 2009

Re: Award of Engineering Services Agreement
Investigation and Design for Expansion Area 2A Pumping Station and Force Main

The purpose of this memorandum is to request a resolution authorizing the award of an Engineering Services Agreement to GRW. The lump sum fee associated with the Agreement is $380,000.00. Funds for this Agreement are budgeted in 4003-303401-3424-92811 Project: EXPANSION_AREA and Activity: LFUCG_PORTION.

The purpose of this Engineering Services Agreement is to complete design services necessary to construct the Expansion Area 2A Pumping Station and Force Main, as described by the North Elkhorn Allocation Alternative Option "A" in the 201 Facilities Plan.

Questions regarding this agreement should be directed to LaJoyce Mullins-Williams at 425-2580.

pc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Rodney Chervus, P.E., Collection and Conveyance Manager, Division of Water Quality
Brian Marcum, Director, Central Purchasing

031-09

Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Parks & Recreation
Jerry Hancock, Director

RECEIVED
DEC 22 2008
GENERAL SERVICES
COMMISSIONER'S OFFICE

MEMORANDUM

To: Jim Newberry, Mayor
Urban County Council Members
Joe Kelly, Senior Advisor to the Mayor

FROM: Jerry Hancock

RE: Facility Usage Contract

DATE: December 17, 2008

This is a request for Council approval of a Facility Usage Contract between the Fayette County Board of Education and the LFUCG Parks and Recreation.

This Facility Usage Contract is for the purpose of using FCPS facilities for basketball practice in James Lane Allen Elementary School gymnasium on Fridays from December 12, 2008 through February 20, 2009, at no cost to the Urban County Government.

Please contact me if there are any questions.

CC: Kimra Cole, Commissioner of General Services

JEH/bac

RECEIVED
DEC 30 2008
GENERAL SERVICES
COMMISSIONER'S OFFICE

030-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Enhanced 9-1-1

December 31, 2008

TO: Mayor Jim Newberry and Urban County Council

FROM: David Lucas, Enhanced 9-1-1 Director DL

RE: Address changes for Enhanced 9-1-1 compliance

This request will change street names and individual numbers to addresses within various Council Districts. The attached listing reflects the individual addresses to be changed that are located within the 3rd, 5th, 6th, 7th, and 12th Council Districts.

The street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate several confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

The official date of change should be thirty (30) days from date of passage, to allow for new sign placement, utility and Post Office notification and final citizen notification.

The following documents are attached:

1. Administrative review form (Blue sheet).
2. Spreadsheet listing of each address change and associated Council District number.
3. Individual address list/Draft of Resolution.

Addressing Office 101 East Vine Street, Ste 516 Lexington, KY 40507 (859)425-2236 www.lfucg.com/Addressing

Fourth Quarter 2008 Property Record Changes														
Old Address						New Address								
Old Num	Old Dir	Old Street	Old Type	Old Unit		New Num	New Dir	New Street	New Type	New Unit		AKA Address		Council District
1600		Ashwood	Dr			1600		Ashwood	Rd					5
1601		Ashwood	Dr			1601		Ashwood	Rd					5
1610		Ashwood	Dr			1610		Ashwood	Rd					5
1611		Ashwood	Dr			1611		Ashwood	Rd					5
1620		Ashwood	Dr			1620		Ashwood	Rd					5
1621		Ashwood	Dr			1621		Ashwood	Rd					5
1629		Ashwood	Dr			1629		Ashwood	Rd					5
1630		Ashwood	Dr			1630		Ashwood	Rd					5
1631		Ashwood	Dr			1631		Ashwood	Rd					5
1633		Ashwood	Dr			1633		Ashwood	Rd					5
1635		Ashwood	Dr			1635		Ashwood	Rd					5
1636		Ashwood	Dr			1636		Ashwood	Rd					5
1637		Ashwood	Dr			1637		Ashwood	Rd					5
1639		Ashwood	Dr			1639		Ashwood	Rd					5
1640		Ashwood	Dr			1640		Ashwood	Rd					5
1650		Ashwood	Dr			1650		Ashwood	Rd					5
2321		Fortune	Dr			2331		Fortune	Dr					6
1969		Edgeworth	Dr			1949		Laclede	Ct					6
3975		Leestown	Rd			3899		Leestown	Rd					12
173-175		Montmullin	St			175		Montmullin	St			175 Montmullin St		3
851		Todds	Rd			851		Old Todds	Rd					7
2426		Palumbo	Dr			2428		Palumbo	Dr					7

001-09

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Joe Kelly, Senior Advisor
Council Members

FROM: Michael Allen by DNF
Michael Allen, Director
Division of Human Resources

DATE: December 29, 2008

RE: **Reallocate Positions—Division of Revenue**
Abolish/Create Positions – Division of Revenue

The attached action amends Section 21-5 of the Code of Ordinances, changing the title of two (2) positions of Revenue Compliance Auditor Supervisor (Grade 116E), one (1) position of Revenue Processing Supervisor (Grade 116E), abolishes one position of Collections Administrator (Grade 115E) and abolishes one (1) position of Administrative Specialist Principal (Grade 114E) and creates five (5) positions of Revenue Supervisor (Grade 116E); this action also abolishes one position of Staff Assistant Sr. (Grade 108N) and creates one position of Administrative Specialist (Grade 110N), reallocating and reclassifying the incumbents within the Division of Revenue, effective retroactive to June 23, 2008.

The division requests the title changes and reclassifications to more accurately reflect the duties of these positions and align them for reporting structure within the Division. This is also a needed action due to reassignment of duties from other UCG divisions.

The fiscal impact for FY2009 is $16,197.62 (26 pay periods) includes benefits. This amount includes $5,080 from the General Fund, $6,720 from the Sanitary Sewer R & O Fund and $4,400 from the Landfill Fund. Funding for the General Fund reclassifications was included in the FY 2009 adopted budget. The Sanitary Sewer R & O and Landfill Fund cost will come from the fund balance of the respective fund.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Candice Deininger	Revenue Supervisor	$55,427.84	$60,971.04	$5,543.20
Laura Harris	Revenue Supervisor	$50,128.00	$50,128.00	$0
Constance Kell	Revenue Supervisor	$49,500.10	$49,500.10	$0
Barbara Frizzell	Revenue Supervisor	$57,988.32	$57,988.32	$0
Barbara Dunn	Revenue Supervisor	$59,754.24	$63,937.12	$4,182.88
Rebecca Burke	Administrative Specialist	$36,308.48	$39,940.16	$3,631.68
		Total Annual Impact/ Salary and Benefits $16,197.62		

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.
Attachment
cc: Kyna Koch, Commissioner, Department of Finance and Administration
Bill O'Mara, Director-Division of Revenue
Darrylyn Combs, HR Manager, Division of Human Resources
Jim Dodson, HR Analyst, Division of Human Resources

Log # 09-0006,07,39

033-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Commissioners's Office

Department of Public Works

TO: JIM NEWBERRY, MAYOR

FROM: JAMES M. WEBB, ACTING COMMISSION
DEPARTMENT OF PUBLIC WORKS
& DEVELOPMENT

DATE: JANUARY 6, 2009

SUBJECT: REQUEST COUNCIL TO AUTHORIZE THE MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH KENTUCKY UTILITIES FOR THE DESIGN AND CONSTUCTION OF UTILITY RELOCATION FOR DOWNTOWN STREETSCAPE PROJECT

Kentucky Utilities has agreed to provide design, engineering services and oversee construction of the underground facilities to replace existing overhead facilities in the Downtown Streetscape project for Areas 2 and 4, which include South Limestone from Vine Street to Avenue of Champions and North Limestone form Barr Street to Fourth Street at no cost to the government. However, if the government chooses to not continue the project, Kentucky Utilities would be reimbursed for cost incurred, up to a maximum of $97,636.01.

Funds are available in the UDAG Repayment Project Fund to pay for the services if needed: 3300-160201-0001-91715, Project UDAG Repayment, bud ref. 1992.

Council authorization to execute the Memorandum of Understanding is requested.

James M. Webb

James M. Webb, Acting Commissioner
Department of Public & Development

H:\Mike\blue sheet memo.doc

034-09

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JANUARY 7, 2008

SUBJECT REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO THE KENTUCKY OFFICE FOR LOCAL GOVERNMENT REQUESTING FEDERAL FUNDS FROM THE RECREATIONAL TRAIL PROGRAM FOR THE COOLAVIN RAIL TRAIL THIS PROJECT REQUIRES PUBLIC MEETING

The Division of Engineering has prepared a grant application for submission to the Kentucky Department for Local Government, requesting federal funding in the amount of $75,000 for construction of the Coolavin Rail Trail. The Coolavin Rail Trail is proposed to be a twelve foot wide, 3,000 foot long trail with an asphalt surface that provides multi-modal access along an abandoned R.J. Corman railroad corridor. The proposed trail lies between Fourth Street and Loudon Avenue. This trail segment is significant because of its connectivity to other alternative transportation projects including the proposed Legacy Trail. There will be parking accommodations at Coolavin Park.

This project requires a 50% local match. Local match in the amount of $75,000 is available in the 2008 Trail Fund (bond revenue), budgeted at 2517-707601-7211-90310. Coolavin Rail Trail, as part of the Legacy Trail, is included as a priority on the list of trails to be constructed from this fund. Total project cost is $150,000.

The source of federal funds is the Federal Highway Trust Fund, and represents a portion of the motor fuel excise tax collected from nonhighway recreational fuel use. **This project requires a public meeting.**

Council authorization to submit application is hereby requested.

Paula King, Director

Xc: Michael Webb, Acting Commissioner of the Department of Public Works and Development

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com