Lexington-Fayette Urban County Government 200 E. Main St Lexington, KY 40507 Docket Tuesday, November 1, 2016 3:00 PM Packet **Council Chamber Urban County Council Work Session**

I.	Public Comment - Issues on Agenda	
II.	Requested Rezonings/ Docket Approval	
III.	Approval of Summary	
а	<u>1223-16</u>	Table of Motions: Council Work Session, October 25, 2016
IV.	Budget Amendments	
V .	New Business	
VI.	Continuing Business/ Presentations	
а	<u>1224-16</u>	Neighborhood Development Funds: November 1, 2016
b	<u>1216-16</u>	Committee Summary: General Government & Social Services, September 13, 2016
С	<u>1225-16</u>	Presentation: Lexington City Mentors Program
VII.	Council Reports	
VIII.	Mayor's Report	
IX.	Public Comment - Issues Not on Agenda	
Х.	Adjournment	

Administrative Synopsis - New Business Items

- a <u>1164-16</u> Authorization to abolish one (1) classified position of Mailroom Clerk (Grade 508N) create one (1) classified position of Polygraph Technician (Grade 514N) in the Division of Police, effective upon passage by Council. This has a 12-month future impact of a cost of \$12,722.74. Funds are budgeted. (L1164-16) (Maxwell/Hamilton)
- b 1173-16 Authorization to Enter into an Assistance Agreement by and Infrastructure Authority the between Kentuckv and Lexington-Fayette Urban County Government for a Low-Interest (1.75%) Loan Related to the West Hickman Wet Weather Storage Tanks Project the amount of \$35,976,329.00. in (L1173-16) (Martin/Hoskins-Squier)
- c <u>1182-16</u> Authorization to accept award of \$5,000 from Blue Grass Community Foundation for replacement of the blazes on the Legacy Trail. Budget amendment is in the process. (L1182-16) (Conrad/Reed)
- d <u>1194-16</u> Authorization to execute a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Lexington Center Corporation at a cost not to exceed \$8,100.00. This is for use of the Lexington Center Corporation's Opera House for Kiddie Kapers recital April 2017. Funds are budgeted. (L1194-16) (Conrad/Reed)
- Authorization to execute Change Order No. 2. Final 1195-16 with е Bluegrass Contracting Corporation, for reduction the а in \$4,788.48 for of amount of construction Meadows/Northland/Arlington Public Improvements Project. (L1195-16) (Burton/Paulsen) Phase 5D.
- f <u>1196-16</u> Authorization to execute a 3-year renewal agreement with Neustar, Inc. Neustar data is used to maintain the accuracy of the local 911 database, which identifies the carrier and location (landline), associated with a telephone number used to dial 9-1-1. The annual fee is \$2,000.00 for the duration of the three year agreement. Funds are budgeted. (L1196-16) (Stack/Bastin)

- 1200-16 Authorization to abolish one (1) classified position of Recreation g Manager Sr. (Grade 520E) and create one (1) classified position of Cultural Arts Program Administrator (Grade 525E): reclassifying the incumbent within the Division of Parks & Recreation, effective upon passage of Council. This has a 12-month future impact of a cost of \$13,384.43 and funds are budgeted. (L1200-16) (Maxwell/Hamilton)
- h 1202-16 Authorization to execute a Memorandum of Agreement with the Downtown Lexington Management District to ensure that adequate space is available for the LFUCG to keep solid waste storage containers for a period of one (1) year, and will automatically renew for additional terms of one (1) year at a cost exceed \$1,200 per month. Funds not to are budgeted. (L1202-16) (Hamilton)