## Lexington-Fayette Urban County Government 200 E. Main St Lexington, KY 40507 Docket Tuesday, November 28, 2017 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>1291-17</u>	Table of Motions: Council Work Session, November 14, 2017
IV.	Budget Amendments	
V.	New Business	
VI.	Continuing Business/ Presentations	
а	<u>1293-17</u>	Neighborhood Development Funds: November 28, 2017
b	<u>1292-17</u>	Committee Summary: Budget, Finance & Economic Development, September 26, 2017
с	<u>1294-17</u>	Recognition of Keith Horn
VII.	Council Reports	
VIII.	Mayor's Report	
IX.	Public Comment - Issues Not on Agenda	

X. Adjournment

## Administrative Synopsis - New Business Items

- a <u>1163-17</u> Authorization to accept the response of MSW Consultants for the completion of the Organics Recycling Feasibility Study in the amount of \$50,100 and authorization to execute any additional necessary Agreements with the vendor related to the RFP No. 024-2017. Budget Amendments are in process. (L1163-17) (Thurman/Hoskins-Squier)
- b <u>1181-17</u> Authorization to execute agreement with Stantec Consulting Services, Inc. in the amount of \$88,014 for updating the Lexington-Fayette Hazard Mitigation Plan. Funds are budgeted. (L1181-17) (Dugger/Bastin)
- c <u>1203-17</u> Authorization for Adapt Pharma to be a sole source provider for Nasal Narcan for The Division of Fire and Emergency Services. The cost for this Fiscal Year is \$80,000. Funds are budgeted. (L1203-17) (Chilton/Bastin)
- d <u>1238-17</u> Authorization to accept a donation of fitness equipment from the Senior Emergency Medical Program to the Lexington Senior Center. No budgetary impact. (L1238-17) (Stambaugh/Ford)
- e <u>1254-17</u> Authorization to execute a Non-Motorized Grade Crossing License Agreement with R.J. Corman Railroad Company/Central Kentucky Lines, LLC needed for Project 578 Legacy Trail Phase 3. There is no budgetary impact. (L1254-17) (Burton/Paulsen)
- f <u>1256-17</u> Authorization to execute Change Order No. 2, with Lagco, Inc., in the amount of \$1,028,917.40 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5E & F. The new contract total is \$2,363,499.90. Funds are budgeted. (L1256-17) (Burton/Paulsen)
- **g** <u>1265-17</u> Authorization to execute a contract with Bluegrass.org for the offender mental health services at the Division of Community Corrections. The cost for this Fiscal Year is not to exceed \$1,137,660. Funds are budgeted. (L1265-17) (Haney/Bastin)
- h <u>1266-17</u> Authorization to execute a Vending Services Agreement with Canteen for the West Sector Roll Call Facility. There will be no budgetary impact. (L1266-17) (Barnard/Bastin)

- i <u>1268-17</u> Authorization to abolish one (1) vacant classified position of Computer Systems Manager (Grade 524E) and create one (1) classified position of Computer Analyst (Grade 520E) in the Division of Fire and Emergency Services, effective upon passage by Council. This has a 12-month future impact savings of \$14,383.29. Funds are budgeted. (L1268-17) (Maxwell/Hamilton)
- j <u>1271-17</u> Authorization to abolish one (1) vacant classified position of Arborist (Grade 517N) and create one (1) classified position of Operations Supervisor (Grade 518E) in the Division of Streets and Roads, effective upon passage by Council. This has a 12-month future impact cost of \$2,879.96 and funds are budgeted. (L1271-17) (Maxwell/Hamilton)
- k <u>1276-17</u> Authorization to abolish one (1) unclassified position of Affordable Housing Manager (Grade 526E) and create one (1) unclassified position of Affordable Housing Manager P/T (Grade 526N) and reallocate the incumbent in the Commissioner's Office of Planning, Preservation & Development, effective January 8, 2018. With the position being part-time this has a 12-month future impact savings of \$62,589.95. (L1276-17) (Maxwell/Hamilton)
- I <u>1283-17</u> Authorization to accept the response of Keller Partners & Company, LLC to RFP No. 34-2017 Lobbying and Representation Services, and authorization to execute a Professional Services Agreement with Keller Partners & Company, LLC, to provide services related to the RFP, at a cost estimated not to exceed \$79,500 (\$6,500 per month plus reasonable expenses) (FY2018). (L1283-17) (Emmons)