## **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, September 18, 2018

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
- a 0976-18 Table of Motions: Council Work Session, September 11, 2018
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a Neighborhood Development Funds: September 18, 2018
- **b** 0975-18 Committee Summary: Environmental Quality & Public Works, July
  - 3, 2018
- c 0986-18 Presentation: Ending Homelessness, It's Simple; By: Iain De Jong,
  - Founder, President and CEO of OrgCode
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

## **Administrative Synopsis - New Business Items**

а	<u>0934-18</u>	Authorization to execute amendment to agreement with REACH to extend the period of performance to February 28, 2019. No budgetary impact. (L0934-18) (Lanter/Hamilton)
b	<u>0935-18</u>	Authorization to execute an agreement with the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force. The terms of the agreement shall be from October 1, 2018 through September 30, 2019. This agreement allows for two (2) Detectives assigned to the DEA State & Local Task Force positions, within the Lexington Police Department, to be assigned as Program Funded State & Local Task Force positions. There will be no budgetary impact. (L0935-18) (Weathers/Armstrong)
C	<u>0936-18</u>	Authorization to execute agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Squad Task Force Agreement. The term of this agreement shall be from October 1, 2018 through September 30, 2019. The Tactical Diversion Squad Agreement allows for one (1) Lexington Police Department Officer to be assigned to the Tactical Diversion Squad for a period of not less than two years. No budgetary impact. (L0936-18) (Weathers/Armstrong)
d	<u>0941-18</u>	Authorization to enter into an agreement between The Division of Fire and Emergency Services and The University of Kentucky School of Social Work Master's Program. No budgetary impact. (L0941-18) (Chilton/Armstrong)
е	<u>0942-18</u>	Authorization to execute a License Agreement between the Lexington-Fayette Urban County Government and the Lexington Center Corporation for Kiddie Kapers recital May 8 - May 11, 2019 at a cost not to exceed \$7,900.00. Funds are budgeted. (L0942-18) (Conrad/Hamilton)
f	0948-18	Authorization to execute a partial release of variable utility easements, releasing easements at 225 Walton Avenue. No budgetary impact. (L0948-18) (Martin)
g	<u>0952-18</u>	Authorization to approve Accela's annual maintenance and subscription fees. The cost for this Fiscal Year is \$415,000. Funds are budgeted. (L0952-18) (Paulsen)

h	<u>0960-18</u>	Authorization to approve a change in use for property owned by LFUCG and located at 1807 Dalton Court, to declare the property as surplus, and to convey ownership of the property to Arbor Youth Services. Public Hearing on October 11, 2018 at 6:00 p.m. No budgetary impact. (L0960-18) (Lanter/Hamilton)
i	<u>0965-18</u>	Request Council authorization to amend Section 2-453 (a) of the Code of Ordinances to change the number of members of the Urban County Government Public Arts Commission to be appointed for various terms from sixteen to nine. {Hamilton, Wuorenmaa}