Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, October 13, 2015

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
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 1276-15 Neighborhood Development Funds, October 13, 2015
- **b** 1268-15 September 8, 2015 Committee Summary
- c <u>1277-15</u> Update: Breeders' Cup
- d <u>1278-15</u> Presentation: Fire Station Location Study
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

a <u>1215-15</u>

Authorization for approval of a service order/agreement with Outfitters Satellite to switch our service for the Broadband Global Area Network (BGAN) from the Universal Card Plan (UCP), this is a prepaid service and move to a postpaid service. In the event of an emergency, disaster, or a special event and the Man-Portable Interoperable Tactical Operations Center (MITOC) is deployed there wouldn't be an issue of running out of minutes and the equipment shutting down. There is a cost of \$900 in this fiscal year. The annual impact will be \$1,020. Funds are budgeted for this fiscal year. (L1215-15)(Duggar/Bastin)

b <u>1222-15</u>

Authorization to amend two sections of the Code of Ordinances defining properties that are eligible to be considered by the Vacant Property Review Commission as those within the Urban Service Area or in any residential neighborhood outside the Urban Service Area. The current ordinance applies different criteria in two sections of the Code of Ordinances and uses vague language. These changes will provide specific guidance to the Vacant Property Review Commission and allow for better There consistency. is no budgetary impact. (L1222-15) (Paulsen)

c <u>1223-15</u>

Authorization to create one (1) classified position of Personal Protective Equipment Technician (Grade 511N) in the Division of Fire and Emergency Services, effective upon passage by Council. The Division is requesting this position to better meet the ongoing and changing needs of the Division. The purpose of this position is to provide the staffing necessary to respond to the needs of the division to properly maintain, inspect and track all personal protective equipment. To illustrate, this has a 12-month future impact of a cost of \$47,556.00. Funds are budgeted. (L1223-15)(Maxwell/Bastin)

d <u>1227-15</u>

Authorization to accept award from the U.S. Department of Justice in the amount of \$42,100 under the 2015 State Criminal Alien Assistance Program. The State Criminal Alien Assistance Program provides funds to States and localities as reimbursement for costs of incarcerated undocumented aliens who have been incarcerated for at least four (4) consecutive days from July 1, 2013 to June 30, 2014, and incarcerated on

conviction of at least one (1) felony or two (2) misdemeanors. No match is required. (L1227-15)(Gooding/Bastin)

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e <u>1232-15</u>

Authorization to execute modification to agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2014 extending the performance period through September 30, 2016. There is no additional cost in this grant year or future grant years. (L1232-15)(Gooding/Bastin)

f <u>1243-15</u>

Authorization for the Mayor, on behalf of the Urban County sign a memorandum of understanding between Council. to LFUCG and Bloomberg Philanthropies "What Works Cities," to provide expert support on open data, performance metrics, and constituent communications. LFUCG and What Works Cities have identified three primary areas to work together: (1) to establish our own performance management system, a city stat provide more transparency and metrics-driven program, management for city divisions; (2) to further our open data by establishing an open data governance policy, creating an index of all applicable data, and developing a plan to put all qualified data on our open data portal, over several years; (3) to use expert behavioral psychologists to help LFUCG improve efficacy of its marketing efforts with citizens. There is budgetary impact. (L1243-15)(Emmons)

g <u>1254-15</u>

Authorization to enter into a Release of Claims Against the Lexington-Fayette Government (LFUCG) Urban County Agreement. This agreement will allow the Lexington Police release Department retired Canine to to Elvis Christopher Van Brackel. The attached agreement will release and forever discharge the LFUCG. and its agents successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police In return, Lieutenant Van Brackel acknowledges that canine. this agreement will preclude him from utilizing the retired police canine in an "off-duty" employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer the retired police canine to another public safety entity. There will be no budgetary impact. (L1254-15)(Barnard/Bastin)

h <u>1257-15</u>

Authorization to execute agreement with Development

Concepts, Inc., for the Oxford Circle Redevelopment Feasibility Study in an amount not to exceed \$85,000, to include project initiation, existing conditions analysis, opportunities analysis, and recommendations for implementation and funding for a public services area. This was approved as part of the 2015 Consolidated Plan and using Community Development Block Grant Funds as a planning activity for a feasibility study of this aging and deteriorated commercial area for re-use as a public facility project for the neighborhood. Funds are budgeted. (L12576-15)(Gooding/Paulsen)