

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 19, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

a [16-16](#) Table of Motions: Work Session, January 12, 2016

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [17-16](#) Neighborhood Development Funds, January 19, 2016

b [10-16](#) Committee Summary: Environmental Quality & Public Works,
November 17, 2015

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [1-16](#) Authorization to execute a ten (10) year, forgivable incentive agreement with Consolo Services Group for the creation of thirty (30) new jobs at an average wage of \$26.88 per hour. The incentive agreement will be for \$100,000. The Economic Development Investment Board received a Jobs Fund Incentive application from Consolo Services Group for incentives to support the wages for thirty new (30) jobs. The Board reviewed the application and voted unanimously to approve it and send it to Council. Funds are budgeted. (L0001-16)(Atkins)
- b [1606-16](#) Authorization to execute a Data License Agreement with Proofpoint for use of their Emerging Threats Software. Emerging Threats software is needed in order to upgrade our security software to increase malware visibility and to protect infrastructure from unauthorized access or attacks. This FY there is no budget impact associated with this DLA, however, the Department of the CIO is currently utilizing 2 licenses at a cost of \$385.26 each. The cost for future FY is approximately \$800 if renewed. (L-1606-16) (Nugent/Valicenti)
- c [1608-16](#) Authorization to establish a Software Service Agreement with PowerDMS. PowerDMS is a robust but user friendly document management solution designed for Law Enforcement agencies with accreditation in mind. We are already required to use the standards portion of the PowerDMS to maintain accreditation compliance with The Commission on Accreditation for Law Enforcement (CALEA). The purchase of this module is to allow us to host all of our policies in a cloud based solution. This solution allows us to push policy acknowledgment to all impacted employees and test the employee on the content if necessary. The software provides, an audit trail, version control, document control, and a workflow model this is far more efficient than the paper based system in place at this time. This agreement is fully budgeted. Cost is \$15,000. (L-1608-16) (Barnard/Bastin)
- d [1614-16](#) Authorization to execute a Memorandum of Agreement (MOA) with Warwick Foundation, Inc. for the relocation of the Peoples Bank building. This MOA is required to provide funding for the relocation of Peoples Bank. The building is currently located at

343 South Broadway and will be moved to the corner of Patterson St and West High St, where it will be used by the Warwick Foundation.

The budgetary impact is \$150,000. Funds are budgeted. (L1614-16)(Paulsen)

- e** [1625-16](#) Authorization to approve Change Order #1 with CDP Engineers in the amount of \$90,000.00 and the extension of the contract duration by 36 months for work associated with the Coldstream Park Stream Corridor Restoration and Preservation Engineering Services Contract #89-2012, a Consent Decree Supplemental Environmental Project (SEP). The change order is to cover design, permitting and related consulting services associated with concept modifications recommended during discussions with the EPA on LFUCG's initial project design submittal. Upon approval of this request, the revised contract amount will be \$340,000.00. Funds are budgeted. (L-1625-16) (Martin/Hosins-Squier)
- f** [1635-16](#) Authorization to accept the donation of three \$25 and two \$30 gift cards from the UK College of Social Work. Gift cards were donated to the Parent Education Program to be used as incentives for Family Care Center clients to participate in a parenting skills group. No budgetary impact. (L-1635-16) (Rodes/Ford)
- g** [1636-16](#) Authorization to abolish one (1) classified position of Skilled Trades Worker Sr. (Grade 517N) create one (1) classified position of Facilities Superintendent (Grade 518E) in the Division of Facilities and Fleet Management, effective upon passage by Council. Upon the request of the division, and in accordance with Section 21-2(d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position. This has a 12-month future impact of a cost of \$2,843.09. Funds are budgeted. (L1636-15) (Maxwell/Reed)