

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 20, 2018

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 [0196-18](#) Table of Motions: Council Work Session, February 13, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0197-18](#) Neighborhood Development Funds: February 20, 2018
 - b [0191-18](#) Committee Summary: Environmental Quality & Public Works, January 23, 2018
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0133-18](#) Authorization to execute an affiliation agreement between LFCHD and the Division of Emergency Management in regards to the Lexington Fayette Medical Reserve Corp. This will allow for Kentucky Emergency Management to provide worker's compensation for Lexington Fayette Medical Reserve Corp due to be affiliated with the local Emergency Management Agency. (L0133-18) (Dugger/Reed)
- b [0154-18](#) Authorization to approve a change order, in the amount of \$156,512.39, to Gresham Smith Partners (GSP) for providing additional services on the Midland Ave. Sanitary Sewer / Phase 1 Town Branch Commons project. The new contract amount is \$3,185,795.39. Funds are budgeted. (L0154-18) (Peacher/Reed)
- c [0176-18](#) Authorization to accept award of \$10,000 from Bill Belichick Foundation for the Lexington-Fayette Urban County Parks and Recreation Football Program. There are no matching funds required. Budget Amendment is in process. (L0176-18) (Conrad/Hamilton)
- d [0179-18](#) Authorization to execute Amendment No. 3 to Agreement with Sunflower Kids, Inc. increasing the total contract amount by \$10,978.33 for a new total of \$484,768.33 for operation of the Safe Havens project. Funds are budgeted. (L0179-18) (Theakston/Ford)
- e [0181-18](#) Authorization to use the funds in the LexCall 311 budget for increased functionality for LexCall, the addition of Code Enforcement to the Salesforce platform and the addition of the Bloomberg Citizen communication functionality. The cost of the project is \$474,347.17. Funds are budgeted. (L0181-18) (Valicenti/Paulsen/Hoskins-Squier)