

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 23, 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 [0079-18](#) Table of Motions: Council Work Session, January 16, 2018

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0081-18](#) Neighborhood Development Funds: January 23, 2018
- b [0080-18](#) Committee Summary: Environmental Quality & Public Works, November 14, 2017
- c [0082-18](#) Presentation: Parks and Recreation Master Plan Status Update, By: Pat Hoagland, Brandstetter Carroll
- d [0084-18](#) Presentation: Town Branch Commons Project Update, By: Brandi Peacher

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

Administrative Synopsis - New Business Items

- a** [1384-17](#) Authorization to execute Agreement between the LFUCG and U.S. Kids Golf Foundation, a 501(c) (3) non-profit organization, to host events for players ages 5 to 14 at Kearney Hill Golf Course on March 11, 2018, Lakeside Golf Course on April 22, 2018 and Tates Creek Golf Course on May 6, 2018. Cost is the normal scheduled labor. (L1384-17) (Conrad/Hamilton)
- b** [0029-18](#) Authorization for approval of a Sole Source to Strategic Materials for Transportation and Disposal of Recycled Glass at the Material Recovery Facility (LEX-MRF). Strategic accepts recovered glass from the Materials Recovery Facility at a cost of \$15 a ton. Funds are budgeted. (L0029-18) (Hoskins-Squier)
- c** [0046-18](#) Authorization to execute Facility Usage Contracts with the Fayette County Board of Education for use of the gymnasiums at Athens-Chilesburg Elementary, Steam Academy, Northern Elementary, Garrett Morgan Elementary and Coventry Oaks Elementary for Parks and Recreation basketball teams to practice on designated days and at designated times at no cost. (L0046-18) (Conrad/Hamilton)
- d** [0048-18](#) Authorization to accept a donation of \$500 from Daniel J. Davis, President/Owner of Double Dogs Chow House. There will be no budgetary impact. (L0048-18) (Compton/Bastin)
- e** [0049-18](#) Authorization for the Division of Fire and Emergency Services to enter into an agreement with the Kentucky Board of Emergency Medical services to start the Community Para medicine Program. No budgetary impact. (L0049-18) (Chilton/Bastin)
- f** [0051-18](#) Authorization for approval of a Sole Source with Bullitt County Belting & Supply for installation of conveyor belts, Saddles, Lacing, and Belts Repair for the Material Recovery Facility (LEX-MRF). (L0051-18) (Thurman/Hoskins-Squier)
- g** [0055-18](#) Authorization to execute an Engineering Services Agreement between Lexington-Fayette Urban County Government and Bell Engineering to provide an independent audit of the Capacity Assurance Program, at a cost not to exceed \$14,900. Funds are budgeted. (L0055-18) (Martin/Hoskins-Squier)

- h** **0059-18** Authorization for approval of the Professional Services Agreement with Strand Associates for the design of a Waste Management Cart Assembly and Storage Facility for the Division of Waste Management at property located at 675 Byrd Thurman Drive, at a cost not to exceed \$49,800. Funds are budgeted. (L0059-18) (Milligan/Hoskins-Squier)