

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 30, 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 [0115-18](#) Table of Motions: Council Work Session, January 23, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0116-18](#) Neighborhood Development Funds: January 30, 2018
 - b [0107-18](#) Committee Summary: Budget, Finance & Economic Development, November 28, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0071-18](#) Authorization to approve Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e., routers, controllers, switches, licenses, integration, services, etc.) manufactured by Solacom Technologies Inc. and Execom logging recorders. (L0071-18) (Stack/Bastin)
- b [0072-18](#) Authorization to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation in Traffic Safety Programs to include Traffic Safety (\$76,400) and Speed Enforcement (\$75,000) for Fiscal Year 2019. No local match required. (L0072-18) (Compton/Bastin)
- c [0074-18](#) Authorization to execute an amendment to Contract # 692-2012 to accept a price increase with Meridian Management Corporation for Facility Management Services for Fayette County Courthouses. This Fiscal Year impact is \$12,329.34. Funds are budgeted. (L0074-18) (Hamilton)
- d [0076-18](#) Authorization to execute Professional Service Agreements with Anita Capillo, Kristin Beers, Carrie Barnett, and Susanna Moberly to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2018.) Cost for this budget year is \$63,130. Funds are budgeted. (L0076-18) (Compton/Bastin)
- e [0077-18](#) Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of emergency room as clinical practice area for Sexual Assault Nurse Examiner Program-FY 2018. Funds are budgeted. (L0077-18) (Compton/Bastin)
- f [0078-18](#) Authorization to execute Change Order #1, with 300 Industrial, LLC in the amount of \$7,797.56 for cleaning and painting the Grimes Mill Bridge. Funds are budgeted. (L0078-18) (Burton/Paulsen)
- g [0088-18](#) Authorization to execute Facility Usage Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball fields and facilities for the 2018 spring and fall seasons. No budgetary impact. (L0088-18) (Conrad/Hamilton)
- h [0093-18](#) Authorization to approve amending the Downtown Lexington

Management District's (DLMD) FY2018 budget, allowing the special tax district to amend its budget and implement programs and services in the Downtown Lexington Management District Economic Improvement Plan. (L0093-18) (Atkins)

- i [0095-18](#) Authorization to execute a Three-Year Lease Agreement with HP Financial Services to provide 5 laptops through CDW Government, Inc. (CDW-G) to the Division of Revenue, at a FY18 cost not to exceed \$1,370.00, with future fiscal years subject to sufficient funds being appropriated. Funds are budgeted. (L0095-18) (Cook/O'Mara)

- k [0097-18](#) Authorization to enter into a three-year licensing agreement with Paradigm Solutions International for OpsPlanner SaaS. The cost for this Fiscal Year is \$10,580. Funds are budgeted. (L0097-18) (Nugent/Valicenti)

- l [0098-18](#) Authorization to grant a variance from the Richmond Road Corridor Ordinance (213-83) related to development at 2576 Richmond Road allowing for implementation of a modified planting plan. No budgetary impact. (L0098-18) (Plueger/Hoskins-Squier)