

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, January 17, 2012

3:00 PM

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- VII. Council Reports
- IX. Public Comment - Issues Not on Agenda

New Business

0007-12

Authorization to submit application to the Kentucky Office of Homeland Security for funding under the Law Enforcement Protection Program - FY 2012. (L007-12) (Gooding/Mason)

This is a request to submit application to the Kentucky Office of Homeland Security for funding in the amount of \$16,500.00 under the Law Enforcement Protection Program for the purchase of 30 body armor vests.

0033-12

Authorization to approve the Rental Agreement with The Lexington Center Corporation for use of the Opera House for the Kiddie Kapers Program. (L033-12) (Hancock/Hamilton)

This is a request to approve the Rental Agreement with The Lexington Center Corporation for use of the Opera House for the Kiddie Kapers Program April 12 - April 15, 2012 at a cost of \$10,000.00. Funds are budgeted.

- 0036-12** Authorization to approve the Purchase of Service Agreement with the Lexington Humane Society for animal control services provided by Lexington - Fayette Animal Care and Control and the related Lease Agreement. (L036-12) (Mason)
This is a request to approve the Purchase of Service Agreement with the Lexington Humane Society in the amount of \$1,076,690.00 for animal control services provided by Lexington - Fayette Animal Care and Control and the related Lease Agreement. Funds are budgeted.
- 0042-12** Authorization to execute a Class A Incentive Grant Award Agreement with Friends of Wolf Run Inc. funded by the Water Quality Management Fee. (L042-12) (Martin/Bush)
This is a request to execute a Class A (neighborhood) Incentive Grant Award Agreement with Friends of Wolf Run Inc. in the amount of \$7,200.00 to perform a stormwater quality project. A minimum match in the amount of \$1,800.00 is required by the grant recipient.
- 0043-12** Authorization to execute a Class A Incentive Grant Award Agreement with Andover Estates Homeowners Association, Inc. funded by the Water Quality Management Fee. (L043-12) (Martin/Bush)
This is a request to execute a Class A (Neighborhood) Incentive Grant Award Agreement with Andover Estates Homeowners Association, Inc. in the amount of \$8,000.00 to perform a stormwater quality project. A minimum match in the amount of \$2,000.00 is required by the grant recipient.
- 0049-12** Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2012. (L049-12) (Gooding/Bush)
This is a request to execute 19 agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program for the period of January 1, 2012 through December 31, 2012 under the Kentucky Pride Grant for FY 2012. Funds are budgeted.

0052-12

Authorization to execute a Conditional Offer to lease property located at 913 Georgetown St. to HealthFirst Bluegrass, Inc. for the purpose of operating an outpatient ambulatory health care facility. (L052-12) (Moloney)

This is a request to execute a Conditional Offer to lease property located at 913 Georgetown St. to HealthFirst Bluegrass, Inc. for the purpose of operating an outpatient ambulatory health care facility. There are no budgetary impacts unless and until there is a final lease agreement.

0058-12

Neighborhood Development Funds - January 17, 2012