Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, April 15, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations

а	<u>0359-14</u>	Neighborhood Development Funds, April 15, 2014
b	0334-14	Social Services & Community Development Committee, March 18, 2014 Summary
С	0356-14	Presentation: Senior Citizen Center Phase A Design; By: Rick Ekhoff, EOP Architecture & John Catlin, Catlin + Petrovick Architects
d	0357-14	Presentation: IncrediPet Donation to Friends of the Dog Parks; By: Vice Mayor Gorton
е	<u>0358-14</u>	Presentation: Division of Emergency Management Move; By: Commissioner Clay Mason

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

Administrative Synopsis - New Business Items

a <u>0316-14</u>

Authorization to amend Section 1 of Resolution #42-2014 "Commonwealth of Kentucky," remove and replace with "University of Kentucky," and to amend Section 2 to remove the not to exceed sum of \$89,186.40 and the accounting #1101-202505-96203. This will allow additional Divisions of LFUCG to also use the agreement for the lease of new and upgraded equipment.

(L0316-14) (Slatin/O'Mara)

This is a request to amend Section 1 of Resolution #42-2014 to "Commonwealth of Kentucky," and replace "University of Kentucky," and to amend Section 2 to remove the not to exceed sum of \$89,186.40 and the accounting #1101-202505-96203. This will allow additional Divisions of LFUCG to also use the agreement for the lease of new and upgraded equipment.

This agreement will cover leasing units in FY14 which have already been budgeted, and payments in subsequent years of the existing contract for funds to be budgeted in future fiscal years.

b <u>0322-14</u>

Authorization to execute agreement with Evapar for annual maintenance and a load test of emergency power generators that support UCG's radio systems and Fire Headquarters complex. (0322-14) (Mason)

This is a request to execute agreement with Evapar for annual maintenance and a load test of emergency power generators that support UCG's radio systems and Fire Headquarters complex for an amount of \$8,178. Funds are budgeted.

C <u>0325-14</u>

Authorization to execute a Service Agreement with Time Warner Cable to replace the Commercial Services Agreement with Insight for high speed Internet used for AM radio station. (L325-14) (Dugger/Mason)

This is a request to execute a Service Agreement with Time Warner Cable, to replace the current Commercial Services Agreement with Insight for high speed Internet used for the The LFUCG AM radio station. TWC Agreement expands services to include 5 static IP addresses that will allow communication between the DEM office and the AM radio workstation and E911 radio contact with Madison County. Funds are budgeted.

d <u>0330-14</u>

Authorization to execute Amendment to Memorandum of Agreement with the Kentucky Department for Local Government for the Lexington Downtown Redevelopment Project (Rupp Arena) providing for an extended period of performance through June 30, 2016. (L0330-14) (Gooding/Emmons)

This is a request to execute Amendment to Memorandum of Agreement with the Kentucky Department for Local Government for the Lexington Downtown Redevelopment Project (Rupp Arena) providing for an extended period of performance through June 30, 2016. There is no budgetary impact.