

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 19, 2013

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
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
 - a [1247-13](#) Neighborhood Development Funds, November 19, 2013
 - b [1248-13](#) Planning & Public Works, October 8, 2013 Summary
 - c [1250-13](#) Presentation: Lexington Jobs Fund, By: Jamie Emmons, Chief of Staff Mayor's Office
 - d [1249-13](#) General Government Committee, November 5, 2013 Summary
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [1201-13](#) Authorization to submit application to the National Police Athletic/Activities Leagues, Inc., and accept award if offered, for participation in the National PAL Mentoring Program in the Division of Police. (L1201-13) (Gooding/Mason)
This is a request to submit application for an amount of \$27,500 to the National Police Athletic/Activities Leagues, Inc., and accept award if offered, for participation in the National PAL Mentoring Program in the Division of Police. No local match is required.
- b** [1209-13](#) Authorization to execute agreement with IBM Business Continuity and Recovery Services (BCRS) for disaster recovery services. (L1209-13) (Nugent/Hamilton)
This is a request to execute agreement with IBM BCRS for disaster recovery services for a cost not to exceed \$84,360. Funds are budgeted.
- c** [1214-13](#) Authorization to execute Facility Rental Agreement with the Lexington Convention Center and Catering Contract with the Hyatt Regency for the Annual Police Awards Banquet. (L1214-13) (Bastin/Mason)
This is a request to execute Facility Rental Agreement with the Lexington Convention Center and Catering Contract with the Hyatt Regency for the Annual Police Awards Banquet to be held on Tuesday, May 6, 2014. There is no budgetary impact as the banquet will be funded by ticket sales.
- d** [1215-13](#) Authorization to execute Memorandum of Understanding (MOU) with Transylvania University outlining the procedure to be followed by the requesting and responding agencies in the event of a request for assistance. (L1215-13) (Bastin/Mason)
This is a request to execute MOU with Transylvania University outlining the procedure to be followed by the requesting and responding agencies in the event of a request for assistance. The Lexington Division of Police will have primary responsibility for handling police related events occurring within the Campus as requested for crimes of violence resulting in significant injury or death and matters relating to public safety, maintenance of order, and the investigation of crimes. There is no budgetary impact.

- e** [1221-13](#) Authorization for the Department of Environmental Quality and Public Works in collaboration with LexArts to provide funding for EcoART projects. (L1221-13) (Martin)
This is a request to authorize the Department of Environmental Quality and Public Works in collaboration with LexArts to provide \$100,000 in funding for EcoART projects. Funds are budgeted.
- f** [1225-13](#) Authorization to approve a tiered supplement to retirees and beneficiaries of the City Employees' Pension Fund (CEPF). (L1225-13) (Nelson/Hamilton)
This is a request to approve a tiered supplement to retirees and beneficiaries of the CEPF. The one-time adjustments are based on the current annual pension and years of service (at retirement) of each pensioner or beneficiary. The estimated impact is \$581,740.50 over the remaining life of the fund (never more than \$80,698.98 on an annual basis). The impact for FY 2014 is \$74,200. Funds are budgeted.
- g** [1228-13](#) Authorization to approve a 10-year agreement with Alliance Coal, LLC to participate in the Kentucky Business Investment (KBI) Program. (L1228-13) (Atkins)
This is a request to approve a 10-year agreement with Alliance Coal, LLC to participate in the KBI Program, which allows for the recovery of up to 100% of start-up and building costs through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.
- h** [1229-13](#) Authorization to approve a 10-year agreement with NOHMs Technologies, Inc. to participate in the Kentucky Business Investment (KBI) Program. (L1229-13) (Atkins)
This is a request to approve a 10-year agreement with NOHMs Technologies, Inc. to participate in the KBI Program which allows recovery up to 100% of start-up and building costs through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.
- i** [1230-13](#) Authorization to adopt a resolution supporting Sayre Christian Village Nursing Home's County Health Facilities Revenue Bonds application. (L1230-13) (Atkins)
This is a request to adopt a resolution supporting Sayre Christian Village Nursing Home's County Health Facilities Revenue Bonds application in the aggregate amount of

\$17,500,000 for the purpose of refinancing a line of credit and a term loan with Central Bank & Trust Company. LFUCG will incur no expenses related to this action.

- j** [1231-13](#) Authorization to execute a Memorandum of Agreement (MOA) with the United States Special Operations Command, Program Executive Office Special Operations Forces Support Activity (PEO SOFSA), located at 5751 Briar Hill Road, which defines the roles and responsibilities of the parties in providing security and emergency response in the event of a terrorist threat and/or attack to that facility. (L1231-13) (Bastin/Mason)
This is a request to execute a MOA with the United States Special Operations Command, Program Executive Office Special Operations Forces Support Activity (PEO SOFSA), located at 5751 Briar Hill Road, which defines the roles and responsibilities of the parties in providing security and emergency response in the event of a terrorist threat and/or attack to that facility. There is no budgetary impact.
- k** [1234-13](#) Authorization to create the Central Kentucky 911 Network (a.k.a. CKy911net or CKy911) program to formally design, develop, implement and manage the multi-jurisdiction 9-1-1 infrastructure system to the benefit of LFUCG and partnering agencies. (L1234-13) (Mason)
This is a request to create the Central Kentucky 911 Network (a.k.a. CKy911net or CKy911) program to formally design, develop, implement and manage the multi-jurisdiction 9-1-1 infrastructure system to the benefit of LFUCG and partnering agencies.
- l** [1235-13](#) Authorization to amend the Industrial Revenue Bond Review Committee Ordinance to create the Economic Development Investment Board. (L1235-13) (Emmons)
This is a request to amend the Industrial Revenue Bond Review Committee Ordinance to create the Economic Development Investment Board, which will review incentive package applications and make recommendations for the Lexington Job Fund Program. There is no budgetary impact.
- m** [1237-13](#) Authorization to create the JOBS Fund, a local economic development program to attract and expand companies within Fayette County. (L1237-13) (Emmons)
This is a request to create the JOBS Fund, a local economic

development program to attract and expand companies within Fayette County by allowing companies to apply for incentive dollars to increase the number of jobs provided by their company.