Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, January 24, 2017

3:00 PM

Packet Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 0079-17 Table of Motions: Council Work Session, January 17, 2017
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0078-17 Neighborhood Development Funds, January 24, 2017
- **b** 0072-17 Committee Summary: Environmental Quality & Public Works Committee, November 15, 2016 & January 17, 2017
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

а	0028-17	Authorization to accept a donation of \$1,300 from Julius Marks Elementary. The Julius Marks Elementary Student Technology Leadership Program has raised \$1,300 for the purchase of a ballistic vest (and other K-9 equipment with leftover funds) for the Lexington Police Department Canine Unit. (L0028-17) (Barnard/Bastin)
b	0029-17	Authorization to execute a Memorandum of Understanding (MOU) with the United States Marshals Service, Violent Offender Task Force (VOTF). There will be no budgetary impact. (L0029-17) (Barnard/Bastin)
C	<u>0031-17</u>	Authorization to accept award in the amount of \$15,000 from the Kentucky Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program for operation of a public education program for bike and pedestrian safety. (L0031-17) (Duncan/Paulsen)
d	<u>0049-17</u>	Authorization to execute Change Order No. One (1) to the Contract with Riddell Construction, Inc., for the General Services Building Roof Replacement Project, increasing the contract price in the amount of \$18,359.40 from \$325,000.00 to \$343,359.40 and extending the construction schedule an additional forty-two (42) calendar days. Funds are budgeted. (L0049-17) (Baradaran/Reed)
е	<u>0051-17</u>	Authorization to approve Sonitrol of Lexington as a sole source provider contract for the purchase of electronic access equipment for fire stations. Council has already approved them as sole source for grant money we received in 2015 (Resolution 288-2016). The cost for this Fiscal Year is \$75,000.00. Funds are budgeted. (L0051-17) (Chilton/Bastin)
f	0052-17	Authorization to execute agreement with BlueJeans Network, Inc. in the amount of \$6,000 for video conferencing services for the Division of Emergency Management/E-911. This cost for this Fiscal Year is \$6,000.00. Funds are budgeted. (L0052-17) (Duggar/Bastin)
g	0053-17	Authorization to submit applications to the Kentucky Office of

Homeland Security requesting federal funds in the amount of \$180,635 for the Division of Police under the 2017 State Homeland Security Grant Program. No matching funds are required. Funds are budgeted. (L0053-17) (Barnard/Bastin)

h 0054-17

Authorization to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation in Traffic Safety Programs to include Traffic Safety and Speed Enforcement for Fiscal Year 2018. Total federal funding in the amount of \$164,752.00 is being requested for Fiscal Year 2018 for officer overtime, Medicare, unemployment and equipment. No local match is required. (L0054-17) (Barnard/Bastin)

i 0056-17

Authorization to approve an FY17 (Class A) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. in the amount of \$43,520.00. Funds will be used to support the stream buffer stewardship program for Wolf Run. by communicating educational outreach with provide streamside property owners and installation of educational Funds (L0056-17)signage. are budgeted. (Martin/Hoskins-Squier)